

Program Committee meeting Sunday Jan 17, 2015 at 12 pm Choir Room

Present : Jackie Clements, Bette Tusz, Joan Gillespie, Meg Jordan, Teresa Perfrement, Sheila Bauer, Jim Zarubick.

Regrets Rev Don Harry, David Hamilton

Jackie Clements as chair conducted the meeting, she opened with prayer.

Minutes of Dec 8, 2015 were approved as printed with the correction of ie to eg in 2 of report from Council. Moved Bette Tusz, Seconded Teresa Perfrement.

Meg Jordan wished to discuss some projects.

- Would like to have a Lenten Study
- Will have a face book page through Lent
- Also discussed the Holy Week services held by the Ministerial Assoc
- Discussed a drama perhaps for Palm Sunday

Arising from the Minutes.

1. The JNAC can only make recommendations that will then go to KUC Council.
2. Changes to the Church Calendar As Rev Don Harry is ill. Communion will be on Sun Jan 24, 2016 rather than today, Jan 17, 2016. Sharing time was "minute for Mission" rather than a report of a committee as Jackie Clements was going to present Program Committee.

Memberships Sheila Bauer and a group are reviewing and updating the membership list. There have been deaths and family's moving away. This is a problem for the House System as some housed have very few members.

Church Calendar Will review next month as both Rev Don Harry and David Hamilton are not present.

Committee Membership there is a need to recruit people before the annual meeting in Feb 2016.

Staff Evaluation. Jackie Clements handed out forms given to her by Rad Michelson of Ministry and Personnel. Each program committee member is to read the material and have comments ready for the Feb 2016 meeting. On report will be submitted by Jackie Clements to M&P.

Other Business Lee Cox re Communication. Equipment was bought with money donated by a family, need to have a plaque on the cross to indicate this donation. Also should be a dedication of this plaque during a service. Jackie Clements will ask Rev Don Harry and KUC Council to do the plaque and the dedication. A small piece of equipment, a surge protector being used belongs to Lee Cox. Decided to have Lee Cox buy a new piece which he may keep and give us the bill and program committee will ask KUC to pay Lee Cox the cost.

Complaints. Discussion re people from congregation complaining in person and by telephone re issues in the church. Jackie will take the issue of improper complaining to KUC Council. Need to have complaints/suggestions made to the proper person/committee. Need to have this information given to congregation. Perhaps at the annual meeting.

Meeting adjourned at 12:50pm Changes or Corrections will be noted at the beginning of Feb 9, 2016
Program Committee Minutes