

KUC Program Committee Meeting, Sunday Jan 15, 2017 @ 12:15pm Resource Room

Present Pastor Judy Zarubick, Jackie Clements, Jim Zarubick, Joan Gillespie, Sheila Bauer, Teresa Perfrement

Regrets David Hamilton

Jackie Clements Chair of Program Committee called the meeting to order and opened with a prayer.

Minutes of Dec 13, 2016 , Program Committee

Changes spelling

Amended to Amended

Lize Coates to Liz Coates

Add under Report from KUC Council include "for details see KUC Council Minutes of Dec 6, 2016"

Ammended minutes approved, moved by Jim Zarubick, seconded Sheila Bauer

Matters arising from Minutes

1. Re music licence a combined music licence was purchased instead of 2 licences for the projection system. Judy Zarubick purchased one year for \$231.26
2. Candles Christmas Eve Program Committee and helpers took down the candles immediately after the service Sat eve as there was a funeral to be held in the sanctuary on Wed Dec 28, 2016
3. Judy Zarubick purchased 200 battery candles for Christmas eve service and was reimbursed the cost. Judy stated 81 candles were left after the service.

Report from KUC Council by Jackie Clement. For details see KUC Council minutes for Jan 3, 2017

1. Remit 6 was passed (approved) this is about the one order of ministry. Jackie Clements is not a KUC member thus refrained from voting.
2. Liz Dillman stated that some hymn book plastic covers were torn and were a danger to users. On Wed Jan 4, 2017 those members of Program Committee in the Sanctuary to take down the Christmas decorations checked and removed any badly torn plastic covers.
3. The KUC search committee has placed an ad in the Observer for a Minister. The ad closes Feb 15, 2017 and apparently there have been 4 inquires.

Ministry Team reports

1. House System Sheila Bauer - reported no change.
2. Projection Task Force Judy Zarubick reported all the TV's are now installed. A Webinar is available for the music licence, a report is required to be sent regarding the use each Sunday. Sarah MacKenzie, office coordinator is putting together the powerpoint for the worship service with Judy Zarubicks help. Sara is keeping track of here time to do this as it may impact her time to do her other duties.
3. Wi-Fi upgrade is being don ie Fellowship Hall, by the office and balcony.
4. Projection Task Force work is almost complete and then the group will disband.

Communication

John Thompson has announced he is retiring in April 2017. People will be needed on the team. Teresa Perfrement knows some people who may help and will get the referrals to Ben and Shawn Thompson who have offered to train people to film and record the church services. The team is looking for a new camera. Cable TV now wishes the tape to be delivered during the week thus no one will have to take it to the station and wait for it to air on Sundays. Cable TV staff will program the tape to broadcast.

Sunday School. NO change several children today but often no children or only one or two. Jackie Clements reported that Ron Smith has donated some cards related to bible stories that the SS can use. Jackie thanked him.

Pulpit Supply

Judy will be away Feb 9, Feb 26, and May 14. Jackie Clements has contacted the chaplaincy service to ask if someone would come as a guest speaker. Marion Boyd or Emily Perry could perhaps do the rest of the service. Other suggestions for guest speakers were local service groups such as community living, the food bank.

Staff Reports

Judy Zarubick

1. Has had 3 requests for weddings.
2. May do a Lenten study
3. New Church Calendar with some minor changes
4. Teresa Perfrement suggested we might do something in July for Canada's 150th.

No other business was presented. Meeting adjourned at 1pm and Jackie closed with prayer.

Any changes or corrections to these minutes will be noted at the beginning of the Feb 14, 2017 Program Committee minutes.