

KUC Program Committee Meeting, Tues March 14, 2017 @ 7pm in Kitchen

Present Pastor Judy Zarubick, Jackie Clements, Jim Zarubick, Joan Gillespie, Sheila Bauer, David Hamilton

Regrets Teresa Perfrement

Jackie Clements Chair of Program Committee called the meeting to order at 7pm and opened with a reading and prayer.

Minutes of Feb 14, 2017 , Program Committee

Changes spelling

migh to might, lentin to Lenten, had to hard

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

Matters arising from Minutes

1. A new white board and dry erase markers purchased for Sunday School, cost about \$60
2. Lighthouse UCW will serve lunch for Bruce Presbytery meeting in April and for Bruce UCW Presbyterial meeting March 27, 2017
3. Dinner by the refugee Port Elgin group is set for May 6. Jackie Clements will be getting tickets to sell.
4. Good Fiday service with the Presbyterian Church will be April 14. The cross will be taken down and ready for the service.

Report from KUC Council For details see KUC Council minutes for Mar 7, 2017

1. The Communion Table has been moved down to the main level of the sanctuary. Most comments about the move have been positive. One negative comment was that it was difficult to see Pastor Judy Zarubick at the Communion part of the service on March 5, 2017
2. Joint Search Committee will recommend a person for Minister at KUC at a Congregational meeting March 26, 2017 immediately following worship. Only KUC members can vote, a quorum is 1/3 of the normal Sunday attendance.

Ministry Teams

1. House system now have 4 months with no leader. Feb, June, Aug and Dec. Sheila Bauer will organize those months.
2. Sunday School has a new white board. Curriculum for Spring 2017, March, April, May is new but for summer, June, July, Aug will use a previous set and order new again for Fall.
3. Communication. Have 1 new helper for Sunday tapign. David Leaning. Pastor Judy Zarubick wil do sound for the UCW Presbyterial on March 27.

Some discussion re the extra pews now stored in a room off the balcony. None have been sold, no consensus on what to do with them as some people do not want them sold. Perhaps should be discussed at a KUC Council meeting re what to do.

Staff Reports

Pastor Judy Zarubick

1. Judy will meet with Ministry and Personnel in the next 2 weeks to arrange the remaining Sundays she has as time off.
2. Judy will arrange with Property to get the cross ready for Good Friday.
3. Furniture for the office should come next week.
4. Lenten Study 4 people are attending.
5. UCW has asked Judy to dedicate the mission supplies that will be sent at the Bruce UCW Presbyterial March 27.
6. Projection system still has growing pains, current problems will be fixed soon.

David Hamilton

1. May 7, 2017 the Howling Dog Jazz band will play.
2. Sept 1,2, and 3 2017 David's friend from Chicago will work with the KUC Choir. David has plans for music Fri evening, a workshop on Sat and music on Sunday during worship. Some of the money in the budget for visiting musicians will be used.
3. David has ordered some new music from a resource for choir music.

Church Calendar

1. Joan Gillespie said she will not be getting trees for Fathers Day as they now come with bare roots and would need soil and containers.
2. Need to order Palm Folds for April 9, 2017. Jackie Clements will order 2 bunches from Sobey's and will pick them up Friday or Saturday.

Committee Members

Each present member will remain but should try to recruit some new members before the annual meeting in April

KUC Council meetings. Jackie Clements will be away thus need Program representative. Jim Zarubick will attend April 4, 2017 and Joan Gillespie will attend April 25, 2017.

New Business

Jack Tully is resigning as manager of the Library in the Resource Center.

Jackie Clements will put a notice in the bulletin to thank him and request someone to take over the job.

Jackie closed with prayer at 8:45 pm.

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

Staff Performance Review

Jackie Clements, Joan Gillespie and Sheila Bauer discussed the report requested by Ministry and Personnel. Jackie Clements will send the completed report to Mary Phillips.