

KUC Program Committee Meeting, Tues Nov 8, 2016 @ 7pm Kitchen

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

Regrets Teresa Perfrement

Chairperson Jackie Clements called the meeting to order and opened with a prayer.

Minutes of Oct 13, 2016 Program Committee were approved with the following corrections,

Meeting in the kitchen not the choir room

Spelling corrections Sundya to Sunday, Henkenhof to Henkenhaf, Coats to Coates, Sara to Sarah.

Childrens Sunday will be Nov 20, 2016 not Nov 29, 2016

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

Matters arising from Minutes

1. Church office now being painted
2. Chapel has been panted and new curtains ordered
3. Judy Zarubick talked to Diane Henkenhaf who said freezer will be repaired if possible but if not a new one will be purchased.
4. Chairs and tables to be left up following Sunday coffee in fellowship hall
5. Authorization for use of Church by outside groups program committee will say if use is appropriate and property group or administration committee will sign the form.

Report from Council

1. Remits 1 and 2 were passed, Joan Gillespie voted as a member of Program Committee
2. The wedding policy and procedure was approved
3. Pastor Judy Zarubick will remain at KUC until June 30, 2017 The search committee is working but is not an easy process. There have been 2 meetings.
4. Baptism policy will be reviewed
5. AV group reported a system has been selected and will installed soon.
6. There will be a congregational meeting Sunday Dec 11, 2016 following worship. The 2017 budget will be presented at this meeting. The annual meeting is proposed to be changed until April 2017
7. Pot Luck suppers are happening, the next is Wed Nov 23, 2016,
8. Next KUC Council meeting Dec 6, 2016 will vote on more remits. Jackie Clements will be away and Joan Gillespie will attend to represent program committee

Budget for 2017 copy attached

New computer has been bought for \$1000 so eliminate the \$2000 expense but leave \$1000 for any needed expenses re the computer.

David Hamilton proposed that \$1000 be in the budget for guest musician expenses

Total Budget \$11,975

Hometown Christmas Event Nov 18, 2016. Ministerial assoc will have a nativity scene, the have costumes etc. People are needed for the choir and the scene ie shepherds etc. Also need cookies to serve with the hot chocolate. Jackie Clements will have Sarah put the above information in the bulletin. The local papers are publish information re all churches Christmas Eve and Christmas Day services, there is a \$100. Jackie Clements moved an Jim Zarubick seconded a motion the KUC contribute the \$100 Jackie Clements will contact treasurer Liz Dillman to send the cheque and will have Sarah MacKenzie provide the information to the newspaper.

Ministry Team reports

Sheila Bauer will be house leader for December 2016.

Pastor Judy Zarubick has contact with 2 churches re past Sunday School Curriculum. Joan Gillespie will select on year, 4 quarters curriculum for Judy to take to Nov 2016 Bruce Presbytery meeting for each, ie eight bags of materials.

Communication task force for projector is working and will be ready soon.

Church Calendar

Sunday Nov 20 , is Children's Sunday Pastor Judy Zarubick will organize the worship service.

Sunday Nov 27, may do communion at beginning of service thus the Sunday School Children will still be up in church and not be disrupted during their time downstairs.

Sunday Dec 4 white gift Sunday will not be intergenerational

Christmas Eve Service Jackie Clements will speak to Bill Club re organizing the candle lighters and to Wayne Hartwick re safety. Judy has ordered some battery operated candles as well for the service it will provide more light for some people to read the program and hymn book. Joan Gillespie will order 1 dozen new beeswax candles.

Christmas Decorations Friday Nov 25, 2016 at 9:30 program committee will meet to decorate for advent. Jackie Clements will ask property to bring down the tree and decorations. Plans to put up the candles will be made at the Dec 13, 2016 meeting.

Staff Reports

David Hamilton

1 Rod and Elizabeth Coats will play for worship when David is away in Jan 2017.

2 The choir is moving where they sing the anthem, trying to determine the best place for sound and being heard by the congregation.

Pastor Judy Zarubick

1 Will be away for study leave Nov 16 & 17 2016

2 There will be a baptism Nov 13, 2016

Wedding Procedures

Pastor Judy Zarubick noted that now with the Chapel reorganized that some small weddings might be held there. In the wedding procedures there is no cost noted to a service in the Chapel. Some of the

costs needed for the Sanctuary are not needed for the Chapel. Program committee will propose to KUC Council a charge of \$300 for the Chapel to include admin cost \$50, Minister \$200, Room \$50.

Meeting adjourned at 8:50 pm
Judy Zarubick closed with prayer

Any changes or corrections to these minutes will be noted at the beginning of the Dec 13, 2016 Program Committee minutes.