

KUC Program Committee Meeting, Tues Oct 18, 2016 @ 7pm Choir Room

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 devotion.

Minutes of Sept 13, 2016 Program Committee were approved with the following correction, change "Housed for Haiti" to Houses for Haiti" . Corrected minutes moved Jim Zarubick, Seconded Sheila Bauer.

Matters arising from Minutes

Jackie Clements contacted Rev Doug Kaufman to say Pastor Judy Zarubick would do Dec 2016 comunion and asked if he was available for pulpit supply Oct 30, 2016. Rev Kaufman is busy that Sunday. Jackie Clements then arranged for Ridley Gilmore to be pulpit supply Oct 30, 2016

Report from Council by Jim Zarubick who attended KUC Council on Oct 4, 2016 to represent Program Committee

1. Wedding Policy will be reviewed. Need a policy and a separate procedure. This will be a motion at the next KUC Council Nov 1, 2016
2. Projection System A committee has formed including Jim Zarubick, Pastor Judy Zarubick, Dave Mullenix, Rad Michelson, John, Ben and or Shawn Thompson. Hope to have a system functioning soon.
3. The Remits from National U.C. will be voted on at next KUC Council.
4. Furniture has been moved in the office to make it more efficient and the walls will be painted.
5. The Chapel is being changed and painted.
6. KUC Council has decided not to have a regular worship service on Sunday Dec 25, 2016

Discussion re tables and Chairs in Fellowship Hall. One group using Fellowship Hall one Sunday pm complained to property committee that tables and chairs were left up from Sunday morning. Perhaps a policy is needed regarding use of Fellowship Hall, re tables up or put away. Judy said she was going to call the group re this issue.

Church Calendar

Sunday Oct 30, Pastor Judy Zarubick will be away. Preaching Ridley Gilmour

Sunday Nov 13, 2016 KUCIE playing

Sunday Nov 29 will be Children's Sunday

Ministry Teams

Christian Education Pastor Judy Zarubick has found 2 groups that would like our used curriculum and will arrange to get it to them.

Communication AV already talked about the projection project. Need to make sure the TV in the choir, kitchen and nursery are on the correct channels on Sunday morning. Kitchen channel 3, nursery channel 14

House System. No change - still need house leaders for 4 or more months

Staff Reports

David Hamilton, Staff meetings are now Thurs at 12:30. David will be away Jan 4 to 18 2017 and Rod Coats will play for worship.

Judy Zarubick

1. Judy concerned re freezer in kitchen leaking an water on the floor, dangerous. Judy was going to call someone she knew to fix it. Joan Gillespie stated the Sunshine UCW had voted Wed Oct 12, 2016 to support purchase of a new freezer. The present freezer is old and was used when it was donated some years ago. It has been leaking and building up ice for more than a year. Dianne Henkenhof is the UCW Executive person at present to be contacted.
2. Judy outlined changes to the office and chapel
3. Re Changes in worship service, ie lighting the alter candles and is this meaningful?
4. May move the coffee set up at the back of the church.

Other Business

Discussed authorization for use of the Sanctuary. Jackie Clements and Pastor Judy Zarubick stated authorization should be signed by someone from Program Committee. Joan Gillespie stated that Sara MacKenzie had called her to sign an authorization form for a music program in Nov 2016. Jackie Clements was away and not available to sign the form. Jackie Clements and Pastor Judy Zarubick stated that authorizing use of the Sanctuary was part of the mandate of the Program Committee. Joan Gillespie said she did not feel comfortable signing this form. ie she did not know or understand insurance and use requirements for the facility by groups not part of the programs of KUC

Next KUC Council meeting is Tues Nov 1 2016.

Next Program Committee meeting is Tues Nov 8 at 7pm.

Jackie Clements closed with prayer

Any changes or corrections to these minutes will be noted at the beginning of the Nov 8, 2016 Program Committee minutes.