KUC Program Committee Meeting, Wed Oct 4, 2017 @ 7pm in Resource Room

Present Rev Gord Dunbar, Jim Zarubick, Joan Gillespie, Sheila Bauer, David Hamilton,

Regrets Teresa Perfrement, Jackie Clements

Rev Gord Dunbar acted as Chair in the absence of Jackie Clements and opened with prayer.

Rev Gord Dunbar announced that Tina Boyd had died and the funeral will be Nov 4, 2017 in K. U. Church.

Minutes of Sept 13, 2017, Program Committee approved as printed with some spelling corrections. . Moved by Jim Zarubick, seconded Sheila Bauer.

Matters arising from Minutes

Property Group is making arrangement for the cupboard requested by Brighter Futures. It will be placed in the Nursery and will be locked.

Report from KUC Council For details see KUC Council minutes Oct 3, 2017 Rev Gord Dunbar reported on the K. U. C. council meeting.

- 1. 12 Keys to an effective Church wil be presente to the congregation in Nov 2017
- 2. Congregation meeting to pass the 2018 budget will be Dec 10, 2017. Annual meeting will be April 22, 2018.
- 3. New Envelope Stewart will be John Phillips .

Discussion re setting Program Committee budget. Rev Gord Dunbar suggested much of the planning can be done by Email to committee members. Next Program meeting needs to pass this committee's budget. David Hamilton would like \$5000 in the budget to cover a music workshop in 2018.

Ministry Teams

- 1. Communication Sound problem on taping was corrected by adjusting the sound board. New camera is running. Have bought new DVD's and batteries.
- 2. House System Need to correct the bulleting and put Chris and Stephanie Hartwick as House leaders for Oct 2017. Sheila Bauer will contact Sarah MacKenzie. Sarah MacKenzie Emails the scripture reading to the readers thus the house leader needs to give the reader names to Sarah. Need to talk about the house system at the next meeting and the problems will be incorporated into the 12 keys to an Effective Church meeting.
- 3. Sunday School No changes to report.

## Staff Reports

David Hamilton

- 1. Two pianos were tuned today. The piano in Fellowship Hall has 2 broken hammers. David will arrange to have this repaired by the tuner the next time he is in town.
- 2. David will be away Jan 14 and 21, 2018. Lynn Broughton will play for worship.

Rev Gord Dunbar

- 1. Covenanting of Rev Dunbar by Bruce Presbytery and K. U. Church will be Nov 5, 2017 at 7pm
- 2. May collaborate with area United Churches, Pine River, Ripley, Underwood re evening services, ie on a prayer service for healing Oct 15, 2018
- 3. Sunday Oct 22, 2017 Doug Brown, Lay Minister will conduct the service.
- 4. Oct 29, 2017 All Saints Sunday. Will have a memorial service. Motion to have Rev Gord Dunbar purchase flowers, moved Joan Gillespie, Second Sheila Bauer.
- 5. Confirmation planning to collaborate with area United Churches, Port Elgin, Ripley, Pine River.
- 6. Christmas will plan the candlelight service at later meeting.
- 7. Communion have the ushers direct people forward worked well.

No new business

The next Program Committee meeting will be Tues Nov 14, 2017 at 7pm.

Meeting adjourned at 8:45pm

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