

KUC Program Committee Meeting, Tues Sept 13, 2016 @ 7pm Choir Room

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

Regrets Teresa Perfrement

Bette Tusz has resigned from Program Committee and is now a member of Ministry and Personnel

Chairperson Jackie Clements called the meeting to order and opened with devotions, a reading of the KUC Behaviour Covenant.

Minutes of June 14, 2016 Program Committee were approved as printed. Moved Jim Zarubick, Seconded Sheila Bauer.

Report from Council by Jackie Clements

1. Pastor Judy Zarubick outlined her work with KUC until Dec 31, 2016
2. It was moved to have KUC Council meet the first Tues each month, next meeting Oct 4, 2016
3. KUC Council will review the mission statement and perhaps update.
4. Discussed not doing Church business on Sunday. It will make people feel more comfortable at church.
5. The wedding policy needs to be updated.
6. Liz Dillman gave the financial report.
7. The Projector project will be started, there is a budget already established.
8. Recommendations from Ministry and Personnel updated the Vacation policy in place since 1997. Gives 4% in lieu to David Walker Custodian and sick days to Sarah MacKenzie, Office Coordinator.
9. Oct 28, 2016 Emily Shore is giving a benefit concert with proceeds to Women's House KUC is donating the place/building.
10. Liz Dillman suggested having a monthly Pot Luck Supper, last Thurs each month starting in Oct.

Church Calendar

Program Committee will decorate the sanctuary for Thanksgiving Fri Oct 7, 2016 at 9:30 am. Joan Gillespie will put a notice in the bulletin.

Sunday Sept 25, 2016 is Mission Sunday with intergenerational service. Gerry Stevens will present Housed for Haiti.

Sunday Oct 30, Pastor Judy Zarubick will be away. Jackie Clements will contact Rev Doug Kaufman re preaching as Judy Zarubick will do World Wide Communion in his place in Oct.

Sunday Nov 6 Remembrance Sunday David Hamilton has invited Bagpipe players

Sunday Nov 27 will be Advent Communion

Sunday Dec 4 will be White Gift Sunday with perhaps a skit magic of the magi

Sunday Dec 11 will be acknowledging Gifts and Memorials.

Sunday Dec 18, Judy Zarubick has a skit Michael the Mouse

Sat Dec 24, Candlelight service Christmas Eve decided to use beeswax candles (note from John, should maybe get a dozen new candles for spares, but the rest are ready to use)

Sunday Dec 25, Judy Zarubick will be away. Program Committee recommends to KUC Council not to have a morning worship service. If KUC rejects this and wishes to have a service it could be a carol and prayer service about 30 min approximately.

Budget for musicians David Hamilton suggested Program Committee put \$1000 in this year's budget to compensate visiting musicians.

#### Ministry Teams

Christian Education not many children but still need to plan for Sunday School each week. Discussed looking for options for used curriculum.

Communication have called the company that installed the sound system to come to KUC a problem with volume, at times it blasts.

House System. Still need house leaders for 4 or more months. Sheila will continue to cover those. Covering the Kitchen and Coffee seems to be a real problem.

#### Staff Reports

David Hamilton, Choir is back to regular routine. Want to engage the young people before and during worship.

Judy Zarubick getting settled. Plans to be available and or in the office Mon to Thurs

Committee Membership Now a vacancy on Program Committee as Bette Tusz resigned. Each of us need to consider who we might ask to come on our Committee.

Next KUC Council is Oct 4, 2016 and Jackie Clements will be away. Jim Zarubick will attend to represent Program Committee and will report to KUC Council re the sound system and the recommendation not to have a worship service Sun Dec 25.

Next Program Committee meeting will be Oct 18, 2016 as Jackie Clements will be away the 2<sup>nd</sup> Tues.

Other There is an invitation to a Christian Ed workshop at the Presbyterian Church Sept 25, 2016 There is money in the Program Committee budget to cover the registration. Jackie Clements will ask Sarah Mackenzie to send the information to the Sunday School Teachers.

Judy Zarubick will consider doing a Bible Study perhaps in Lent if she is still Pastor at KUC

Judy Zarubick closed with prayer.

Any changes or corrections to these minutes will be noted at the beginning of the Oct 18, 2016 Program Committee minutes.