

**Programme Committee Meeting
October 13, 2020 at 11a.m. by Zoom**

Present – Judy Zarubick, Jim Zarubick, Emily Perry, David Hamilton, Gord Dunbar, and Sheila Bauer.

Regrets from Charles Clarke, Randy Norris, Teresa Perfrement, Joan Gillespie.

Worship – Judy Zarubick read the Mask Prayer by the Right Reverend Richard Bott

Approval of June 9, 2020 minutes moved by Emily Perry seconded by Jim Zarubick **Carried**

Business arising from June minutes

1. Judy Zarubick’s marriage license will be extended until December 1, 2020 according to Sue Duliban, Executive Assistant to Western Ontario Waterways Region. Judy Zarubick has been asked to do a wedding next year and is exploring her options in this regard.
2. Church opening – Council has approved an opening protocol that will be sent out by email and uploaded to our web page. Date for opening was dependent on the result of the schools opening and at its October meeting Council said we are not opening.
3. Gord Dunbar while on vacation...Sept 6 – Liz Dillman preached, Sept 13 - Judy Zarubick preached, Sept 20 Mission and Service Sunday, Tom Franklin preached. Fireside Chats were cancelled until Gord Dunbar’s return.
4. Book Study on line has not been done as of yet.
5. The scheduled September meeting did not occur due to a lack of quorum.

Ratified an email that was moved by Randy Norris and Seconded by Jim Zarubick and approved by the Programme Committee and the Council **“That Gord Dunbar on behalf of Kincardine United Church conduct the marriage ceremony on Saturday, October 10th at 6 pm in their backyard for Sadie Vanessa Shewfelt and Derek James Al.”**

Judy Zarubick gave an update on the Zoom Numbers- we are averaging about 40 – 45 households per week. In order to try to get more accurate numbers for our yearly Statistical Report a Poll will be generated during the Zoom Worship Webinar for at least the months of October and November asking attendees how many are watching with them.

There will be no Kincardine United Church Worship Service on October 18, 2020 rather we will send out the Zoom link to the Western Ontario Waterways Regional New Ministry Service. Judy Zarubick will notify Rogers Cable that we will not have a service on October 18, 2020.

Budget Discussion

1. Both Audio Ciné Films (ACF) and Criterion Pictures paused their licenses with the United Church earlier this year when the pandemic began. Both licenses restarted September 1st, 2020, and the paused time will be added on to the end of our license, as we began January 1, 2020 and paused on March 15, 2020, and restarted on September 1, 2020 extended now to June 15th, 2021. Therefore we will not have an invoice in 2020.

2. Discussion followed re:
 - i. Worship Supplies were over our budgeted amount which was due to a book that was purchased this year for a special service that was cancelled. The book will be used as a music resource in the future.
 - ii. Discussion followed re: the Licenses and to request that the Treasurer put all the licenses on one line. We have three licenses to manage which are a One License and Podcast/Streaming License, a Film and Picture License, and a Zoom License.
 - iii. A suggestion was also made to combine the lines referring to the AV needs, ie batteries, DVD, etc on one line called AV Supplies.
 - iv. Question arose in regards to whether we pay for accommodation for guest musicians ie Eden Folk. It was decided that if any musician requires accommodation that we would only be offering billets.

Proposed Programme Committee 2021 Budget

Worship Supplies	\$ 500
Music Supplies	300
Guest Musician Expenses	1,500
Nursery Supplies	100
Piano/Organ Maintenance	1,500
Band Supplies	100
Pulpit Supply	2,200
Organist Supply	750
Church School Supplies	500
Library	100
Awards, Recognition & Carnations	200
Licenses	1,200
AV Supplies	<u>450</u>
Total	<u>\$9,400</u>

Questions arose as to what we might do for Christmas and White Gift

- nothing has been decided as yet.

Question arose regarding also using DVD's for those who cannot access Zoom or Rogers

-AV will look into this possibility.

Question arose in regards to using the church while it is closed.

- Booking Facilitators have told church users/members that meetings will not happen in the building until the building is open.

For Information

- Christmas Hampers are giving vouchers this year because of the pandemic.
- Council has decided that the Annual Meeting will be on December 13 after the service. Jim and Judy Zarubick are looking in the logistics

Next meeting will be at the call of the Chair.