

Programme Committee Minutes

on April 5, 2022

7 pm. by Zoom

Present Mission Statement

Kincardine United Church strives to be a loving, hopeful and inclusive community of faith that nurtures Christian discipleship.

Welcome and Check In with Members Present on Zoom: Jim Zarubick, Judy Zarubick, Liz Coates, Shirley Bieman, Emily Perry, Randy Norris, David Hamilton, Gord Dunbar

Regrets: Sheila Bauer (had to work), Joan Gillespie

Worship Judy Zarubick shared a reflection from “Lesser Evils” page 84, “Baby Steps” Discussion followed in response to the reflection.

Approval of minutes of February 1, 2022 by consensus

Business Arising

1. Positive Staff Reviews were sent in for Sarah MacKenzie, David Hamilton and Gord Dunbar with a concern about his work load.
2. Audio Visual Update - David McNeil is scheduled to come in on Thursday, April 7, 2022 to install the new equipment.
3. Survivor Flag for Truth and Reconciliation is not yet available to the public but the teachings about the flag are and will be shared with the congregation during Gord Dunbar’s sabbatical during the Sharing Time

New Business

1. Zoom Pro Account for 2022- \$412.44.....through Tech Soup so it is a discounted price which gives us the Webinar and Meeting ability
2. Concordia License Renewal for 2022 for \$45 US funds, which David Hamilton has been reimbursed for.
3. One License which allows us to podcast/stream and show powerpoint slides of hymns and music has yet to come in. It is not due until November.
4. Nursery and Quilter’s Room Windows are being installed this week
5. Volunteers needed before we can open the nursery, arrange for readers etc. and right now the people who are counting for administration have agreed to Greet and run the Lift. We do not need to social distance or sign in to the building anymore
6. Reopening requirements – must be masked until at least April 18 as it stands now. On April 11, 2022 the reopening committee will meet to confirm or change that date and any other protocols. Even if masking requirements in the building are removed, the office space will still require masking which also has a hepa filter installed.
7. 2022 Pulpit Supply we can ask Liz Dillman, Marion Boyd, Emily Perry, Judy Zarubick from our congregation. Jacqui Hillerby has asked to preach a couple of times. Kevin Hart plans to be out of country during the sabbatical and Rev. Richard Hall has another commitment which conflicts at this time. Over the next few months we will have to make arrangements to cover

the pulpit during the Sabbatical. We will coordinate with the Membership and Mission Committee as to when they plan to hold Mission Sunday and is the date flexible.

8. David plans to be in Mississippi in January 2023.
9. Staff updates – Laura Metzger has been hired to augment Stu Metzger as custodian.
10. Zoom average 28-38 for worship, 2-3 for Taize and Iona,
You Tube 24-27 for Fireside Chat and 12-15 for worship
Facebook unknown
11. Gord Dunbar spoke about the Fund Raiser on April 23rd, looking for help to sell tickets, and to get the word out to the community.
12. Gord Dunbar asked for readers for Palm/Passion Sunday and did receive volunteers.
13. The new minister for Pine River United is finally arriving. Rev. Wonder Chimvinga is from Zimbabwe.
14. All the music on the Zoom and Recording for Sunday April 3rd was terrible and the AV Team is looking into the issues. David Hamilton is asking for feedback re: music as we move forward. Microphones for the choir were discussed as to position of hanging microphone and the age of the microphone. It has been there since at least 1983.
15. Readers can read from home they do not have to be in the sanctuary.
16. David Hamilton spoke about a program that had three musicians playing in real time from across the country and those watching had to mute to sing so that they could enjoy the music. David Hamilton said he was going to ask what the program was, was it affordable and was it user friendly
17. Suggested meetings from the December 2021 meeting were
February 1, 2022 at 7 pm by Zoom (Gord on vacation)
April 5, 2022 at 7 pm in person but we changed this to Zoom
September 6, 2022 at 7 pm in person (Gord on Sabbatical)
November 1, 2022 at 7 pm by Zoom (Gord on Sabbatical)
We will keep to this scheduled unless another meeting is needed and will be called by the Chair.
18. Judy Zarubick closed the meeting with a second reflection from “Lesser Evils” page 88 “This Day”

Next meeting September 6, 2022 at 7 p.m. hopefully in person
