

PROGRAMME COMMITTEE MEETING MINUTES FOR AUGUST 13, 2019

Members Present – Judy Zarubick, Jim Zarubick, Rev. Gord Dunbar, David Hamilton, Joan Gillespie, and Randy Norris

Regrets – Teresa Perfrement, Charles Clarke, Sheila Bauer, and Emily Perry

Welcome and Check In

Worship – a reading from “Off to a Good Start” on Letting Go

Approval of May 14, 2019 Minutes

It was moved by Jim Zarubick and seconded by Randy Norris

that the minutes of May 14, 2019 be approved as distributed. Carried

Business arising from minutes

1. Joan Gillespie purchased the Dad’s Cookies and Rice Krispie Bars for Father’s day and has been reimbursed for the purchase.

Reports that impact the work of the Programme Committee

Council - No minutes posted since April

Membership and Mission – no minutes posted since May

- Joyce Johnson to be guest speaker on Mission Sunday on September 15, 2019; Gord Dunbar will be present at this service as well
- Committee is still looking for help at Loaves and Fishes, early morning Coffee, and Sundae Sundays

Administration –no minutes posted since May

- Committee is looking to Council to decide which pews need to come out for wheelchair accessibility

M&P – staff BBQ on August 25

Staff Reports

David Hamilton

- reported that he has the Choir music chosen until Christmas
- the sound of the chimes is not going outside and David Mullenix has volunteered to check into the reason
- A question was raised from the committee as to whether it is necessary for the chimes to be broadcast outside. There was no consensus among the committee members. It was suggested that we revisit the discussion once we have a report from David Mullenix as to the cause of the chimes lack of sound outside.

Gord Dunbar

- stated his enjoyment in regards to working with David Hamilton, and that he appreciated that David Hamilton was willing to work outside the box.

Ministry Team Reports

House System – Sheila Bauer

- Programme Committee received a letter from Sheila Bauer indicating that she was resigning as the Coordinator of the House System as of August 31, 2019. It was with regret that the committee members received her letter and recognizing the amount of work Sheila Bauer had done in this regard for the past 10 years going above and beyond. Her resignation as coordinator does not mean that she has resigned from the Programme Committee, her input into the work of the committee is very much valued.

- There was a discussion that followed the reading of the letter in regards to future possibilities. Gord Dunbar plans to work with the remaining House Leaders to try to come up with a viable strategy. Judy Zarubick volunteered to assist in this endeavour.

AV Team – Jim Zarubick

- Jim Zarubick reported that Gord Dunbar's microphone is not recording properly and so until he can work out the issue Gord Dunbar is using the microphone Kerry Stover used. Jim Zarubick also reported that the new microphone, purchased earlier this year and used as a backup seemed static-y and that the lecturn microphone seems to have a lot of popping noise, he is looking into all of these issues.
- Greg Hartwick has joined the AV team and is learning the procedures.

Sunday School Teachers – Joan Gillespie

- Joan Gillespie reported that there are not many children in Sunday School lately. There are also a small number of teachers who are dedicated and very creative

Nursery – Teresa Perfrement There was no report

Church Calendar 2019 and 2020

Discussion of calendars –

- Appreciation Sunday moved to September 8, 2019
- Committee directed the chairperson that members of our congregation be asked to cover worship when there is a need for Pulpit supply. Pulpit Supply is required Sept 29, Dec 29, 2019 and Jan 5, 2020 then Feb 9, 16, March 8, May 17 (Victoria Long Weekend), Dec 27 2020
- Lynn Broughton will play for the evening Iona Service when David is in Diamond Head Jan 26 and in Paisley August 16, 2020

Other Business

1. Number of Meetings per year was discussed.

There were a number of suggestions:

- a. meeting four times a year; September, November, February, May
- b. meeting every other month; September, November, January, March, May, July.
- c. meeting monthly as we do now

During the number of meetings discussion it was communicated that the vision for the church is the duty of the Church Council and that for the near future most of the Strategic Plan is the work of the Programme Committee. Frustration around the lack of forward movement was expressed and acknowledged. We will look at the number of meetings and how to move forward in regards to the Strategic Plan at our September meeting.

Gord Dunbar and Judy Zarubick hope to show a Cameron Trimble Video on Worship at our next meeting. They are unable at present to access the video and will contact Cameron Trimble to try to rectify the problem

As all the business set before us was complete. Judy Zarubick adjourned the meeting

Date of next meeting September 10, 2019 at 7:00 pm in the Choir Room.