

## **Programme Committee Meeting Minutes**

February 1 at 7 p.m. by Zoom

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

**Present:** Judy Zarubick, Jim Zarubick, Emily Perry, Shirley Bieman, David Hamilton, and Sheila Bauer who arrived near the end because of a miscommunication of the date.

**Regrets:** Gord Dunbar, Joan Gillespie, Randy Norris

The new Mission Statement was discussed and appreciated as being short and clear.

**Worship** Judy Zarubick shared from Joyce Rupp's book Constant Hope a meditation on Striving for Peace with Everyone then asked the question "How will you strive for peace today?"

**Check In** as to how everyone was doing was accomplished for those present.

**Approval of December 7, 2021 minutes was done by Consensus**

### **Business arising from previous minutes**

1. 5 youth size Every Child Matters Shirts from 2017-2021 from the Orange Shirt Official Site arrived and were shown to the committee members. Each design, from each of the years are different and have some teaching as to what the design means and these will be shared with the congregation as we continue this teaching. The Survivor Flag is still not available for purchase yet.
2. The Invoice from Northern Organs of \$2900 plus HST for the Organ repair arrived.
3. The New programmable thermostats were installed.
4. In person Christmas Eve Service did not happen as Council closed the building for Worship on December 17 and we went back to Zoom Worship. Those groups meeting in the church were allowed to continue to meet if they could follow the new Public Health Rules, and most of them did not meet.
5. New Governance Structure can be found on the Kincardine United Church Website under the About Us Tab, Policies and KUC Governance Handbook Revised July 2021

### **New Business**

1. Annual Meeting is scheduled for February 20<sup>th</sup> following the Worship Service. Members terms expiring at the February 20<sup>th</sup> Annual Meeting are: Charles Clarke, Randy Norris, Emily Perry and Judy Zarubick. Charles Clarke will not let his name stand for re-election, Emily Perry, Judy Zarubick will let their names stand for re-election and Randy Norris has not decided as of yet, Liz Coates has put her name forward to be elected to our committee.

2. Teachings in regards to the book “21 Things You May Not Know about the Indian Act” have been scheduled as a Book Study, Tuesday evenings from July 5 to August 23<sup>rd</sup> and the Indigenous teachings on the symbols on the Orange Shirts and the Survivor flag are being looked at for the Sharing Times during Gord Dunbar’s Sabbatical. Once the teachings from the Survivor Flag are done we will purchase 2 flags to replace the flags at the front of the church. The committee of Liz Dillman, Melinda Smegal, Emily Perry, Judy Zarubick and Gord Dunbar are looking after this and we do not want to put anything outside until the teachings are done so that the congregation will have the knowledge to answer any questions from the public.
3. Having audio trouble during Zoom worship – we think the issue is from the Roxio Audio input, it will be changed out with the upgrade and all the parts have not come in for the AV upgrade yet. The parts were supposed to be in the end of January.
4. January Zoom Numbers – January 2 – 30; January 9 – 37; January 16 – 43; January 23 – 41; Iona – 2; January 30 – 44.
5. Reopening Committee will wait until the middle of February to see how things are going and then make a decision. A discussion followed re: vaccination status, social distancing, masks, fans, and volunteer requirements.
6. David Hamilton was asked if the present licensing was significant for him to do his work and he said that One License is opening up what they cover and then questioned whether the variety of licenses we hold allow him to use the music he wishes and he said mostly except for the Peters music.
7. Annual Staff Reviews; for David Hamilton and Gord Dunbar were filled out and positive comments in regards to Sarah were shared as well.
8. Meeting ended with prayer.

Next meeting April 5, 2022 at 7 pm a possible in person, and/or Zoom meeting.