

Programme Committee Meeting Minutes

February 7, 2023 at 8 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.

Members Present: Judy Zarubick, Jim Zarubick, Gord Dunbar, Sheila Bauer, Jackie Clements, Randy Norris, Emily Perry, David Hamilton

Regrets: Shirley Bieman, Liz Coates, Joan Gillespie

Judy opened the meeting with prayer taken from “Off to a Good Start” page 89 Epiphany 1

Approval of November 1, 2022 minutes by consensus

Business arising from previous minutes

1. Crest in Balcony – Judy agreed to contact J&D Signs to see if there is a possible fix for the crest and the cost involved.

New Business

1. Annual Staff Reviews on David, Gord, Judy, and Sarah. The submissions for the reviews were read and agreed upon. The submissions will be forwarded to the M&P Committee on Monday, February 13th giving time for others to send submissions in to Judy.
2. Annual Meeting – Feb 19th following worship, it will take a little time for the attendees at the Zoom worship service to be made participants able to speak in the meeting
3. Members terms expiring at the February 19th Annual Meeting –
Jim Zarubick, to seek re-election
Shirley Bieman asking to resign from the committee
4. New members to Programme Committee –
Jackie Clements to seek election
5. Audio Visual Update –
 - a. crackle on mic we believe was due to Gord’s name tag as it has a powerful magnet and that interferes with the microphone;
 - b. the pictures show wireless headsets that is headsets with no wires to the body pack but in fact they all have wires, Taylor Electronics is checking with a German company to see if the provide one but all of their other sources do not have one

- c. OBS and Zoom – we working on getting the sound better, asked David to soften the Postlude a little and to increase the sound on the Prelude and Introit which are hard to hear;
 - d. downstairs TVs connections are still not working and waiting for HDTV to have time to come and troubleshoot for us
6. Up coming services: Feb 22 at 7pm Ash Wednesday;
Emily Perry preaching March 5
Liz Dillman preaching March 12
Need pulpit supply for May 14 & 21 (I am away)
 7. Marriage Requests approved by consensus:
 - Marcus Retterath and Nicole Bauman to be married on Saturday, August 26th, 2023 in St. Jacobs, Ontario.
 - Jessica MacDonald and her fiancé to be married on Saturday, September 23rd, 2023 in Kincardine United Church (for which it is already booked).
 - Terry Boyd and Joseph Addley at their home sometime this year once Joseph gets the original of his (long-ago) divorce decree
 8. Palm Branches have been ordered by Gord from Sobey's
 9. April meeting will look at Mother's day
 10. June meeting will look at Father's day
 11. Council will be taking to the Congregational Meeting on February 19, 2023 a proposed Collaborative Agreement with Bervie United Church for 2 hours a week of Ministry supplied by Gord. This may involve changing our worship time to 11 a.m. Emily was asked to prepare a theological reflection on the proposed collaboration to be presented at the annual meeting

Next meetings

- April 4, 2023 at 7 pm ? in-person, zoom or hybrid – no consensus was reached
- June 6, 2023
- September 5, 2023
- November 7, 2023 (prepare budget)

Meeting was adjourned and Judy ended the meeting with prayer.