

Programme Committee
on June 6, 2023 at 7 pm. by Zoom and In-person

Present Mission Statement

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

Members In-Person: Judy Zarubick, Randy Norris, Jackie Clements, Gord Dunbar, David Hamilton

Members by Zoom: Jim Zarubick

Regrets – Sheila Bauer, Emily Perry, Liz Coates, Joan Gillespie

Welcome and Check In

Worship – Judy Zarubick shared “**Hidden Things of the Heart**” page108 in “Constant Hope” by Joyce Rupp

Approval of minutes of April 4, 2023 was by consensus

Business Arising

1. Crest in Balcony – JD Signs have said that they could produce a crest to replace the one in the balcony for between \$400-\$800 depending on the shape of the crest, whether the same rectangular shape or crest shape. The committee agreed by consensus to replace the crest using the crest shape.
2. TV’s in Fellowship Hall, Kitchen and Nursery are still not showing what is happening in the Sanctuary. Judy Zarubick will attempt again to get Michael Hackett from MicroAge Basics to come
3. Tracy Phillips and Dylan Davidson were married on Saturday June 3rd by Gord Dunbar
4. Communion was conducted on June 4 by intinction and by the little inclusive cups and about 40% of those in attendance came forward to receive communion by intinction and none of the choir came forward. We will continue to offer both means of communion over the summer and revisit the procedure in the fall.
5. Discussion occurred in relation to Bervie United Church’s Anniversary Service on September 10th at 11 am as to whether we would move our service to 9:30 am on that day so that those who wish, could attend their anniversary service which has a burn victim as guest speaker and we could still offer a zoom and recorded service from Kincardine. Agreement followed by consensus. Judy Zarubick will inform the Council next week as to the plans for September 10th

New Business

1. There will be no AV Zoom Service on June 18, we will be conducting our regular service in the park with a picnic lunch, with Art and Janice Weibe providing a slab cake to celebrate their 10th Anniversary. 6 boxes of Dad’s Oatmeal Cookies have been purchased for Father’s Day. Ivan

Smith will not be available to do the sound and Judy Zarubick will bring her speaker and microphone for Gord to use.

2. July 16 there will be no regular service at Kincardine United or a Zoom service as we will be joining the Blues Revival Service in the park. Those who wish are invited to join the Bervie United Church at 9:30 on that day if they wish.
3. **Pulpit Supply** – Karon Falk was our pulpit supply on May 14 and May 21 and it was decided after much discussion not to invite her back, Jacqui Hillerby will lead worship on July 30th in Kincardine and Marylynn Gilchrist will lead the Service in Bervie; Membership and Mission have arranged for Wes Larson to speak on September 17th in Kincardine and arrangements have not yet been made for Bervie; on September 24 pulpit supply has to be arranged for both Kincardine and Bervie.
4. **Rug in Sanctuary** an email has been received in regards to the rough state of the rug in the sanctuary especially under the communion table. Judy Zarubick will speak to the property committee recommending the removal of the rug.
5. **Flags and Shirts** - we now have a new flag to put up and are looking at taking down one of the Survivor Flags and putting up the new Pride Flag. It will be decided in the future where the Survivor Flag will go. Discussion followed as to where to move the Every Child Matter Shirts and explanations to in order to make them visible and to remain in good condition.
6. **AV update** – no one has responded as of yet for our appeal for help. If we do not get a response then on August 6, 2023 there will be no one available to run the power point, zoom or sound board. If that happens the best we could do would be to have the sound board turned on and the lecture microphone turned on so that those in the sanctuary could hear and bulletins would have to be printed. John Phillips will be putting together a power point request for assistance.
7. **Staff updates**
 - a. **Gord Dunbar** – nothing in regards to worship, it seems to be going rather well. Sarah McKenzie and David Hamilton have been very accommodating to last minute changes
 - b. **David Hamilton** –

Wally Jirgens has indicated that he will give Kincardine United Church copywrite to the piece of music that he created over the pandemic but we have yet to receive the documentation.

Edenfolk have discovered that the copywrite to the music that they plan to use on June 25 does not travel with them. A discussion followed and it was agreed by consensus that we would purchase a yearly CCLI License in order to cover their music and any other music that is not covered by One License. Edenfolk has indicated they will pay for the license from the \$500 payment we were going to pay them and requested that whatever is left from that would be given to Ivan Smith who would be doing sound for them. David Hamilton had intended to give Ivan Smith \$150 or his involvement. It was decided by consensus that we give Ivan Smith the \$150 plus whatever is left from the \$500 after paying CCLI. David Hamilton has the invoice which Judy Zarubick will give to Liz Dillman for payment. Discussion continued as to who would report song usage. CCLI would give us access to a praise type of music. Question arose as to whether we should go through Tech Soup, Judy Zarubick will check.

Ashton Dunk and David Hamilton are working on collaborating with some music in the future

David Hamilton has arranged for 2 pipers and 2 drummers for the Scottish Service and will keep the cost at \$500 between them.

David Hamilton will be off on August 20, 2023 and he has arranged for coverage.

David Hamilton asked if he had to have anthems for every Sunday in the summer and was assured that was not the case.

Randy Norris ended the meeting in prayer.

Next meeting September 5, 2023 by Zoom and In-person
