

***KUC Programme Meeting
March 12, 2019***

Members Present: Charles Clarke, Kerry Stover, David Hamilton, Jim Zarubick, Joan Gillespie, Sheila Bauer, Judy Zarubick, Rev. Gord Dunbar, Emily Perry and Randy Norris

Regrets: Teresa Perfrement

Welcome, Check In and Worship

Judy led the worship out of the Lenten Book, "Everyday Sceptics" by Alydia Smith, the devotion for Tuesday Mar. 12.

Approval of Minutes:

It was moved by Jim Zarubick and seconded by Joan Gillespie that the minutes of the Dec.11, 2018 minutes be approved as distributed. **CARRIED**

Business arising from the minutes:

Window coverings installed in the Sanctuary to stop the glare on the TV screens;
Garbage can put in Kitchen
February Meeting cancelled due to weather.

Reports that impact the Committee's work:

Council: KUC Organizational Handbook updated.

Judy Zarubick was made a Voluntary Associate Minister

Membership and Mission: Seeking assistance for Monthly Loaves and Fishes Potluck;

Sunday Fellowship Hall snacks/meals and pre-service coffee.

Administration: Have a new Facility Rental Policy, Procedure and Application

Planning on purchasing at least one (possibly three) Defibrilators and 2 new stoves (Blooming Faith Menu)

M&P - Annual Review of Staff – 2018

For Rev. Gord Dunbar, David Hamilton (Judy will send out questions)

Staff Report *David Hamilton:*

March 24 - Nathan Williams - prelude and postlude

March 31 – Wally Jirgens, Katrina Johnson and others - practice on Mar. 28

April 19 - Good Friday Service at 10:30 - starts at KUC and ends at Knox Presbyterian
-at 7:30 at KUC Royal Canadian College of Organists -no projections, bulletins
will be provided - choir doing greeting/ ushering/social

April 28 - no choir anthem - Kerry singing

May 19 - IONA Service – led by Marsha Roberts (Gord Dunbar away)

May 26 - Hymn Sing with Howlin' Dog Jazz Band

June 23 - PICNIC in the Park - Edenfolk will sing, Ivan Smith will do sound

Staff Report *Rev. Gord Dunbar:*

March 24 Joining the congregation -Kevin Hart, Ursula and Bernd Portz

May 5- baptism of Jakoah Schlamp

May 12- Jacqui Hillerby speaking on self-compassion

May 19 – Liz Dillman for Pulpit Supply; IONA Evening Service led by Marsha Roberts

Staff Report Kerry Stover:

- Kerry has had several church express an interest in calling him following Ordination. Good news.

Ministry Team Reports:

House System - Sheila Bauer

- Having difficulty getting volunteers
- Rev. Gord Dunbar and Sheila will consult, and raise the issue at AGM

AV Team - Jim Zarubick

- We added a new 75" TV in Fellowship Hall connected to the camera recording. It also has an HDMI cable for presentations
- There is a new DVD player in the Kitchen
- A new 32" TV in the Choir Room which has a DVD player as well as a VHS player.
- We added a computer interface to the desk top so we are now able to put sound from the desktop through the Sound Board. ie You Tube etc
- David Leaning, one of our main Technicians is going to be unavailable for a while as he is having knee surgery on March 22, 2019.

Sunday School Teachers: Joan Gillespie

- numbers are low -2-6 children on a Sunday; using 'One Room ' curriculum purchased for Spring as Easter moves from year to year
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Nursery: Teresa Perfremment

- There are some vacancies on the list

Other Business:

1. Randy Norris moved and Joan Gillespie Seconded the motion to ratify the email vote taken on February 28, 2019 **That the Programme Committee recommend to Council the baptism of Jakoah Schlamp, son of Brenden and Erika Schalmp, on Sunday, May 5th, 2019. Carried**
2. Attendance Record – Statistically only required annually for October and November. Formerly a choir member did this. Due to the changes in the ushers duties ie no collection taken, we will take this to the Choir President asking the choir to resume this.
3. Judy is offering to provide an Enneagram Workshop on Saturday April 27, 2019. Possibly 9:30 am to noon. It will be open to the community
4. Strategic Plan - Rev. Gord Dunbar handed out resource sheet for study to help us think about this.
5. Youth Forum 2019 in Pearce-Williams Christian Centre – We have some youth who might be interested in attending. We will provide some funding.

Adjournment at 9:00 p.m.

Date of Next Meeting - Tuesday, April 9, 2019