

PROGRAMME COMMITTEE MEETING
MAY 14, 2019 IN THE CHOIR ROOM

Members Present: Judy Zarubick, Jim Zarubick, Emily Perry, Joan Gillespie, Sheila Bauer, David Hamilton

Regrets: Rev Gord Dunbar, Charles Clarke, Randy Norris, Teresa Perfrement

Welcome and Check In

Worship

Judy Zarubick read sections from Joyce Rupp's book "May I Have This Dance" from the chapter "May, The Rushing Wind", about Pentecost.

Approval of Minutes

It was moved by Jim Zarubick and seconded by Sheila Bauer

that the minutes of March A9pril , 2019 be approved as distributed. Carried

Business arising from minutes

1. Enneagram Workshop – 17 attended
2. Joan Gillespie purchased 80 carnations for Mother's Day Service with approximately 10 left over
3. Joan Gillespie will purchase the Father's Day Cookies

Reports that impact the work of the Programme Committee

Council – on June 10 after Loaves and Fishes will be a C.A.M.P. meeting then followed by Council Meeting. BBQ in the park on May 23 for Kerry Stover. Hamburgers and Hotdogs with Juice and Water. Looking for help to organize.

Membership and Mission – next Affirming meeting June 2 following worship

Administration – Without the Special Projects Funds we would have to borrow money. Work Bee on May 23. Looking at removing part of pews for wheelchairs etc

M&P – met with Judy Zarubick re: expectations of position of Voluntary Associate Minister position

Staff Reports

David Hamilton – has sent out invitations to Guest Musicians for the summer and is waiting for some replies to complete the roster. Reported that he continues to work on his goals in regards to music that is challenging. David Hamilton reported that a member of the choir has withdrawn for a while so that the member can care for his mother who has been insured in a fall. We pray for her quick recovery.

Gord Dunbar – regrets

Ministry Team Reports

House System – Sheila Bauer – Reported that she is leading the June House and hopes to meet with Rev. Gord Dunbar soon so that a revised system can be in place by September 2019.

AV Team – Jim Zarubick – David Leaning back after knee surgery.

Sunday School Teachers – Joan Gillespie reported that the teachers will be meeting on May 19 at 9:30 am. They will be reminded that children are not to leave Sunday School unless they are picked up by the appropriate person.

Nursery – Teresa Perfrement sent her report stating that there has been a regular attendance of two to five children in the nursery the last couple of months and that there are more volunteers in training. Teresa Perfrement also reported that the nursery had no expenses as of yet.

Updates to Church Calendar 2019

Request for a Pride Service

Background from Gord Dunbar....The Board of Kincardine Pride would encourage a Christian worship service which celebrates diversity and affirmation of inclusivity, similar to what was hosted by Pine River United Church in collaboration with Knox Presbyterian Church last year. The Kincardine Pride Board was hoping we might be able to host such a service during Pride Week (Sunday, June 16th through to Saturday, June 22nd) or perhaps on Sunday, June 23rd.

Since we have a Taize service scheduled for the evening of Sunday, June 16th, Gord Dunbar was wondering if the Programme Committee might support having Kincardine United Church work with Knox Presbyterian and Pine River United to co-ordinate an Affirming worship service on Pride weekend – the evenings of Friday, June 21st, or Saturday, June 22nd or Sunday, June 23rd.

Decision - The Programme Committee agreed to the request and supported Friday, June 21 as a suitable date for the Affirming Worship Service as it would be the evening before the actual parade.

Other Business

1. **Need someone to attend Council Meeting on June 10, 2019-** Judy Zarubick has another commitment on June 10, 2019 so Emily Perry volunteered to attend as the Programme Representative and Jim Zarubick agreed to be available as an alternate if required.
2. **The C.A.M.P. meeting** – Judy Zarubick reminded everyone that the C.A.M.P. meeting involves everyone on the Programme Committee as we are the P in CAMP.
3. **Meetings.** After some discussion it was decided that since there is going to be a CAMP meeting in June, that our next Programme meeting would be scheduled for August unless some emergent business arises.

Date of next meeting August 13, 2019

Adjournment