

Programme Committee Minutes
on September 5, 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: Emily Perry, Jim Zarubick, David Hamilton, Sheila Bauer, Judy Zarubick

Members by Zoom: Randy Norris

Regrets – Jackie Clements, Liz Coates

Welcome and Check In –

What have you been up to this summer

What are looking forward to in the up coming months

Worship – True Costs by Andrew Hyde from Lesser Evils page 66

Approval of minutes of June 6, 2023 was given by Consensus

Business New and Arising

1. TV's in Fellowship Hall, Kitchen, Nursery and up near the Choir– not connected to the tech controls in the balcony yet. Michael Hackett is waiting for a part to come in so that he can check the connection. A concern was raised regarding the need for the TV near the Choir and it was pointed out that some people in the choir have difficulty seeing the TV on the balcony wall.
2. AV update – Katrina Johnston, Galyna Katkevych and Rod Coates have been training to run the AV. Rod Coates will be available when he is not needed in the Choir. Katrina Johnston has agreed to do the sound board and Galyna Katkevych seems to be enjoying learning how to run the system. A new mic cord has been purchased, a new webcam for the desktop and a new filter for the lecturn mic, all from Taylor Electronics in Owen Sound. John Phillips with permission from David Hamilton has figured out how to hook up a cell phone to the broadcast so that we can see David Hamilton's feet flying on the pedals on the organ. Sound is still an issue, not in the sanctuary but on the broadcast. We are trying the best we can to overcome it. Sometimes the issue is actually on the individual's equipment as there are 2 to 3 different settings on a computer where sound can be adjusted and sometimes it is the dampening from Zoom which we can do nothing about.
3. Wally Jirgens has given copyright permission to use his piece of music. We are looking to use this in the future before and after the service instead of having dead air on the broadcast. David Hamilton has also given a CD that can be used. David Hamilton suggested that the music before the service be faded out not just turned off.
4. Replacing the Crest in Balcony was going to cost \$800 to replace and concern was raised as to the reason for replacing it. By consensus it was decided to remove the crest rather than replacing it.
5. Pulpit Supply – Wes Larson will be the guest speaker on September 17 in Kincardine, Kevin Hart at Bervie, and Liz Dillman on September 24 for both churches. Pulpit Supply for December 31 and January 7 needs to be arranged yet

6. Discussion occurred about how Communion would be shared, ended with the decision to continue with hybrid communion offering both the little cups or coming forward for intinction. David Hamilton would play music during the serving of communion.
7. Staff updates
 - Gord Dunbar
 - Liz Dillman and Gord Dunbar have coordinated presenting the upcoming Remit into two consecutive Sundays – September 24 and October 1
 - Gord Dunbar is adjusting the content and approach during the worship service so as to have variety in the service and is getting some positive feedback
 - A question was raised as to whether to incorporate some aspects of Taizé into a service or even making one Sunday service every once and awhile just Taizé. There will be a full Taizé Service the evening of December 20. Consensus was that incorporating some aspects of Taizé into services would be acceptable, remembering that silence in a broadcast can be problematic and that silence can be scary for some people. It would be an opportunity to teach people why we are incorporating the silence or stillness in worship.
 - David Hamilton
 - Choir will start back up again on Thursday. KUCIE will start a week later
 - David Hamilton will be off this fall for an unknown length of time in order to have his knee replaced. There is not a date yet for the surgery but he is getting things all arranged so that the Choir can carry on. Lynn Broughton will be covering during David Hamilton's recovery time.
 - At the budget meeting in November the policy for guest musicians needs to be discussed as it is not working as well as it should.
 - RCCO is having their meeting in November and help will be needed in the kitchen for their potluck, Judy Zarubick noted that she would be around to give some assistance
 - Choir Room is now being used by an outside group on Mondays, Tuesdays and Fridays from 10-6 until the end of February
8. Other Business
 - October 12 at 7pm Gord Dunbar will present his Vision Document to the Programme Committee using both in-person and Zoom

Judy Zarubick ended the meeting in prayer..

Next meeting November 7, 2023 to work on the 2024 Budget
