

KUC Programme Committee Minutes - Aug. 14, 2018
in the Kitchen

Present: Jim Zarubick, Judy Zarubick, Gord Dunbar, Joan Gillespie, Sheila Bauer, Randy Norris, Charlie Clarke, Emily Perry.

Regrets: David Hamilton, Teresa Preferment.

Kaleidoscope Bible Sharing Process on Ephesians 4:1-7

Approval of June Minutes

It was moved by Joan Gillespie and seconded by Charlie Clarke that the minutes of the June 12, 2018 meeting be approved as amended.

CARRIED.

Business from Minutes:

Judy Zarubick reported that the Property Ministry Team does not see changing the Nursery Windows as a priority as they do not feel that the windows are leaking.

Reports that Impact the Programme Committee

From Membership and Mission Committee - Affirming Congregations

- Discussions followed concerning the meaning of “Affirming Congregations”
- explained as an ongoing process; celebrating the diversity of the congregation; inclusion of all people however they present themselves.

Staff Reports:

David Hamilton: sent a written report

- 43 signed up for the choir workshop.
- possibly two new choir members in the Fall
- request from Knox Presbyterian to join with Knox Presbyterian Church for services in Advent and Lent not seen as possible as time commitment and skill level are beyond our small choir.

Ministry Team Reports:

a) House System:

After some discussion, it was reaffirmed that we would not serve coffee after church, during the summer months, only juice. There will be coffee before church as usual.

b) AV Team :

- i) The new TV's for the nursery and kitchen are in and working.
- ii) In the fall, the team is planning on recruiting and training some volunteers to fill in when needed.

c) Sunday School Teachers:

Joan Gillespie is looking after this.

d) Nursery Co-ordinator:

No report.

Updates to Church Calendar:

With the exception of Sept 30th when David Epp is scheduled to speak about the Foodgrains Bank, Kerry Stover, our intern and Gord Dunbar will be alternating Sundays for sermons and sharing the service.

Other Business:

1. Funeral Brochure, Policy & Procedure

- a brochure has been prepared which will be available to the congregation/members. Following a discussion, the following motion was made:

Moved by Charlie Clarke and seconded by Jim Zarubick that the Funeral Brochure, Policy and Procedure as presented be recommended to Council.

CARRIED

2. Evaluation of Collection Experiment:

Moved by Joan Gillespie and seconded by Randy Norris that we recommend to Council a continuation of the trial with the

offering

plates at the rear of the church until the end of 2018.

CARRIED.

3. Town Hall Content on Sunday; lunch requirements:

It was decided, due to the tight time frame, that we would have hotdogs, juice and cake. Emily Perry volunteered to get the cake and Sheila Bauer will make the hotdog, juice and condiment arrangements.

4. World Religions - Information and/or Study

Gord Dunbar talked about some possibilities already arranged, including having Michael Cohen coming to speak. Discussion continued suggesting that information during the service would be better than having a separate study.

Adjournment at 8:50 p.m.

Next Meeting - Sept.11, 2018 at 7:00 pm in Choir Room

Emily Perry, Secretary

Judy Zarubick, Chairperson