

KUC Program Committee Meeting, Tues Jan 10, 2018 @ 7pm

Present Rev Gord Dunbar, Jim Zarubick, Joan Gillespie, Sheila Bauer, Jackie Clements

Regrets Teresa Perfrement, David Hamilton

Chair of Program Committee Jackie Clements opened the meeting with a reading about the New Year and a prayer.

Minutes of Nov 14, 2017, Program Committee

Change – delete under Staff reports Rev Dunbar – 6 “so need to have a supply to conduct the sacrament as Rev Dunbar is away”

Minutes of Nov 14, 2017 were read by Jackie Clements. Approved as amended. Moved by Jim Zarubick , seconded Joan Gillespie (there was no Dec 2017 Program Committee meeting)

Matters arising from Minutes

1. Christmas activities went well. Rev Gord Dunbar suggested changing the background colour for the scripture on the screens. The white background was too bright in the candle light.
2. The Display Case now moved to the back wall above the seat cushions. There are some items in Rev Dunbar's office to be displayed there.

Wedding Requests

1. Three wedding requests received. Two will be held off site. One on Oct 7, 2018 is requesting baptisms the baptisms need to be during worship.
2. Rev Dunbar has prepared a new wedding brochure and includes an increase in fees from \$850 to \$1000. Copy attached.

Motion the Program Committee will recommend to KUC Council this brochure be accepted. Moved Jim Zarubick, second Joan Gillespie.

Report from KUC Council For details see KUC Council minutes Jan 7, 2018 Jackie Clements reported on the K. U. C. council meeting.

1. Women's house sent a thank you to KUC and said they would like to make a presentation in church. Rev Dunbar will coordinate with the director what they wish to do and when.
2. Staff evaluations are to be done soon. Program Committee do Rev Dunbar and David Hamilton. Jackie Clements will ask Mary Phillips, Chair of Ministry and Personnel if Program should also do Sarah Makenzie.
3. Rev Dunbar would like to celebrate one thing about KUC one Sunday each month as a positive way to look at our strengths. Program Committee will recommend to KUC Council to do this for a trial of one year.
4. Re Heating the sanctuary. A suggestion at KUC Council that during winter (cold) days worship be held in Fellowship Hall to save money on heat. Program Committee does not wish to recommend such action this year. Suggest the issue of heat be expressed to the congregation with the idea that coats and warmer clothing be worn in the sanctuary. Reasons not to have

worship in Fellowship Hall were, no video available for screens or cable tv. Poor sound system, only hand held mike. Sunday School need to relocate to resource room and would need a second adult volunteer. Need to put out 100 plus chairs which are not as comfortable. Need to bring down hymn books and bibles. Not the same atmosphere as in the Sanctuary. With Sunday School in the Resource Room it might affect the counters. The nursery would be right next to the worshipers.

5. Results from the Retreats held in the fall are available and will be reported to the congregation. A congregational meeting will be held May 6, 2018 to discuss how to build on our strengths and develop a strategic plan.
6. Financial Update There is a deficit of \$23 000 although we do have some investments and some bank balance.

Church Calendar

David Hamilton away Jan 14, and 21, 2018 Rev Dunbar away Feb 4 and Feb 11, 2018. Worship will be covered by Judy Zarubick and Rod Coats.

Feb 14 Ash Wednesday and Rev Dunbar will conduct a service at 7:30 pm

Feb 18 Holy Humor Sunday

Feb 18 at 8 am will be the next KUC Council

March 25 Passion Sunday NO Sunday School, communion

June 10 Anniversary No Sunday School, youth will assist serving communion.

Staff Reports

Rev Gord Dunbar

1. Rev Dunbar has made new wedding and marriage information forms copies attached. These will be handed out to couples and have the needed information for Rev Dunbar and Sarah Mackenzie, Office Coordinator
2. Rev Dunbar asked who is responsible for putting the cards and envelopes in the pews. He will ask property.

Ministry Teams.

Communication

Have quotes for the TV sets for nursery and kitchen and one wide one for fellowship hall. Waiting on a quote for a new computer. \$2000 was put in budget and a donation of \$1500 has been received.

Sunday School

Collection boxes have been counted and money given to Rod Coats, envelope Stewart to be deposited and sent to the Food Bank and the Food Grains Bank.

House System

Still 5 months with no leaders. Rev Dunbar has some information from his previous church and will make some suggestions soon.

Committee Membership

Jackie Clements reminded us that we need to consider remaining on or not before the annual meeting. Need to recruit more members for Program Committee. Discussion re 3 year term. Jackie Clements does not wish to commit to a new 3 year term. Jackie Clements will bring a suggestion to KUC council to consider 1 year terms as people might be more willing to try than 3 years.

Other Business

Rev Dunbar has been in contact with Pine River UC and Ripley UC and there will be a meeting soon to organize confirmation classes. There are 3 and perhaps 5 youth from KUC.

Jackie Clements closed with prayer. Meeting adjourned at 9:50pm

Next Meeting Feb 13, 2018 at 7pm

Any changes or corrections to these minutes will be noted at the beginning of the Feb 2018 Program Committee minutes.