

Minutes of Kincardine Programme Committee -Oct. 9, 2018

Members Present: Charlie Clarke, Sheila Bauer, Joan Gillespie, Rev. Gord Dunbar, David Hamilton, Jim Zarubick, Emily Perry, Judy Zarubick.

Regrets: Kerry Stover, Randy Norris

Welcome and Check- In

Guided Meditation from “ Healing Oasis” by Sharon Moon

“You are The Light of The World”

Approval of Minutes:

It was moved by Joan Gillespie and seconded by Charlie Clarke that the minutes of Sept.11/18 be accepted as distributed. **CARRIED**

Business arising from Minutes:

1. Kitchen & Nursery TV's - installed and paid for. Total is \$2192.00
2. Town Hall Results - the responses were reviewed and discussed at length; the sharing time will be moved to follow the Prayer of Confession. There were lots of suggestions, lots of possibilities.
3. Budget Discussion -The Budget for 2018-2019 was reviewed. A change in format has been requested to a “Narrative Format Budget”.
4. Strategic Plan Discussion - this was reviewed and referred back to Council for action.

Reports that Impact the Work of the Committee

1. Council- the Office Door will be unlocked on Sunday morning to allow the Sunday School teacher(s) to make copies of the lessons.
2. Membership & Mission- we will begin the work of becoming an Affirming Congregation.
3. Administration - the Budget is due the end of October.

Staff Reports:

David Hamilton: the choir is rehearsing early on Sunday morning

- New lamps/lights for the choir room to be purchased by Rev. Gord Dunbar
- There will be a Good Friday Evening Service of Lessons and Hymns here on April 19/19

Rev. Gord Dunbar:

- Kerry was called away due to the illness of a close friend.
- The Good Friday Service (2019) will begin here at Kincardine United Church and process to Knox Presbyterian Church midway through the service.

Kerry Stover:

- Kerry is enjoying his time here, getting to know the congregation
- he is planning on leading a Bible Study in November

Ministry Team Reports

1. House System - Rev. Dunbar suggested putting in the Stewardship Questionnaire a line for those who are interested in Reading the Scripture Lessons.
2. Nursery Coordinator - Teresa will be away until Nov. 30/18. Bonnie Cole will cover for her.

AV Team, Sunday School Teachers - nothing to report.

Updates to Church Calendar -

Sunday, Oct. 21, 2018 - an IONA Service at 7:30pm.

Other Business-

- For the next Council meeting Judy is away. Joan Gillespie will attend as the Programme Committee Rep.
- A question was raised about an Organ Fund - not needed at this time.

-Next meeting - **Monday, Nov. 12, 2018**

Judy Zarubick
Chair

Emily Perry
Sec'y