

## Minutes of Programme Committee Meeting -Sept.11/18

**Members Present:** Emily Perry, Charlie Clarke, Sheila Bauer, Joan Gillespie, Rev. Gord Dunbar, Kerry Stover, Randy Norris, David Hamilton, Judy Zarubick

**Regrets:** Jim Zarubick, Teresa Perfrement

**Welcome: Introductions and Check in**

**Kaleidoscope Bible Sharing Process** -Luke 6: 12,13,17-19

**Approval of August 14, 2018 Minutes:**

It was moved by Charles Clarke and seconded by Randy Norris that the minutes of August 18/18 be approved as distributed. CARRIED

**Business arising from Minutes:** none

**Reports that Impact the work of the Programme Committee:**

Council: accepted the recommended Funeral Brochure, Policy and Procedures.

Council: accepted that the experiment with the offering be continued until Dec. 31, 2018.

**Staff Reports:**

David Hamilton:

- problem with bats and the organ pipes; cleaning is needed
- everything is set for the Music Weekend with Dent Davidson

Rev. Gord Dunbar:

- This Sunday will be the Appreciation for the S.S Teachers and volunteers
- Also the Covenanting with Kerry Stover for his internship

Kerry Stover

- Kerry shared with the committee that one of his learning goals was to lead a Bible study with interested members of the congregation.

**Ministry Team Reports:**

House System:

Sheila Bauer expressed her appreciation for the cakes on Town Hall Sunday. She is waiting for the update of the Membership List before she looks at organizing the House leaders.

AV Team:

Judy Zarubick reported that all is well with the equipment. The team plans to start recruiting new members shortly. We still do not have a bill for the upgrades from HDTV.

Sunday School Teachers:

Joan Gillespie reports that she has the list of teachers and helpers and assistants for recognition on Sunday, Sept.16/18.

Nursery Co-ordinator: no report

**Updates to the Church Calendar:**

Rev. Gord Dunbar reported that Thanksgiving and World Wide Communion will take place on Sunday, October 7, 2018.

Joan Gillespie will be decorating the chancel on Friday, October 5. Volunteers are welcome. The announcement will be in the Bulletin Sept. 23<sup>rd</sup> and 30<sup>th</sup> by Judy Zarubick

**Other Business:**

1. Strategic Plan: copies of the plan were handed out by Rev. Gord Dunbar who pointed out some of the highlights.
2. Town Hall Results: Rev Gord Dunbar has these and is currently reviewing them. They will be discussed at the October meeting.
3. 2019 Budget: to be reviewed in the October meeting.

The meeting was closed with a prayer by Judy Zarubick.

**NEXT MEETING : OCTOBER 9, 2018 AT 7 P.M. IN CHOIR ROOM**

Judy Zarubick

Emily Perry

Chair

Sec'y