

**KINCARDINE UCW
EXECUTIVE MEETING
WEDNESDAY, JUNE 1ST, 2022 - RESOURCE ROOM at 1:30PM**

PRESENT: Pat Porter, Elaine Holmes, Dianne Henkenhaf, Shirley Marie Harris

REGRETS: Diane Clubb

Pat Porter chaired the meeting

OPENING: Pat Porter opened with prayer & a reading

AGENDA: Pat Porter presented the Agenda.

Motion to accept the agenda moved by Elaine Holmes, seconded by Dianne Henkenhaf Carried

MINUTES: *Motion: by Dianne Henkenhaf that the Executive meeting minutes of November 2nd, 2021 be approved. Seconded by Shirley Marie Harris Carried*

TREASURER'S REPORT:

Elaine Holmes presented the Treasurer's Report in Diane Clubb's absence.

Motion: by Elaine Holmes that the Treasurer's report be accepted.

Seconded by Pat Porter Carried

COMMITTEE REPORTS:

MISSIONS SUPPLIES

Nothing to report at this time

LITERATURE

Shirley-Marie Harris has no literature to distribute

NEW BUSINESS

Discussion took place concerning the upcoming Scottish Tea.

A committee is planning a tea for July 2, 2022. A bake sale would be held outside the front entrance, weather permitting, or in the basement if not.

Bathrooms will be open to the public.

Will need 2 shifts of 3 volunteers each, serving coffee & cold drinks.

Baked goods: cookies, tarts, etc. Individually wrapped.

Will invite all members of the congregation to participate.

No sandwiches this year.

They are encouraging any suggestions from the members.

Women for Change in Zambia is ending soon so we should encourage our Units to contribute to the project.

Kitchen Duties:

Sunshine Unit –September & October, 2022

Lighthouse Unit – June, November & December, 2022

Co-ordinator for June 1st to September 7th, 2022 will be Shirley Marie Harris

ADJOURNMENT: Pat Porter declared the meeting adjourned

NEXT U.C.W. EXECUTIVE MEETING

SEPTEMBER 7TH, 2022

RESOURCE ROOM, 1:30