

MEMBERSHIP AND MISSION MINUTES  
JANUARY 16, 2018

PRESENT: Krista Ritchie, Ursula Portz, Bernd Portz, Liz Dillman, Jean Johnson,  
Gord Dunbar

Chair: Krista Ritchie Secretary: Liz Dillman

The meeting was called to order at 7:05 pm and Gord opened with prayer.

Moved by Krista Ritchie and seconded by Ursula Portz to accept the Agenda with one addition. Carried

Moved by Jean Johnson and seconded by Bernd Portz to approve the minutes of the November 21, 2017 meeting. Carried

**BUSINESS ARISING FROM NOVEMBER 17, 2017 MINUTES**

1. NAME TAGS  
Liz to get quotes before next meeting.
2. VISITING/KEEPING IN TOUCH WITH MEMBERS  
Discussed how the Privacy Law can keep us from knowing when people are ill or away. We are losing touch with members.
3. VISIT RE CANADIAN FOOD GRAINS BANK  
Gord has received an email from David Epp and Gord will follow up with having him come up on February 25 to speak about Food Grains Bank. Our closest project the Pine River Project and we could look into partnering with them.  
Bernd is prepared to donate 10 acres in 2018. He will talk to John Gillispie about how it has worked in the past when John donated land.
4. LOAVES AND FISHES DINNERS  
Upcoming dates are: February 12, March 12, April 9 and May 14.
5. COUNCIL REPORT  
Storage area in the balcony has been cleaned up. A dump run is needed when weather is better. Krista was thanked for all her hard work on this project.  
A suggestion has been made to Council to consider using the Fellowship Hall for services in Jan/Feb when it is so hard to warm up Sanctuary.
6. MEMBERSHIP POLICY  
Rod Coates has provided a policy for maintaining the membership role. M&M members are to review it and we will finalize it at our next meeting and send to Council for approval.
7. CONGREGATIONAL RETREAT

Before May 6 there will be mini-retreats with the various groups in the Church to review the results of the first two congregational retreats, followed by a congregational retreat. We will be working on deciding on one or two strengths we should take from good to great.

## **NEW BUSINESS**

1. DONATION TO FRIENDS OF THE OBSERVER  
Moved by Jean Johnson and seconded by Ursula Portz to send a donation of \$50.00 to the Friends of the Observer. Carried
2. REPORT FOR THE 2017 ANNUAL REPORT  
Liz will create the M&M report for the KUC 2017 Annual Report.
3. WOMEN'S HOUSE LETTER  
Letter has been received from Women's House re having someone come to speak to us. Discussed having a night with Women's House, other Churches and the community to talk about the issues.  
Gord will contact Michelle Lamont at the Women's House about this.
4. M&S  
Mary Phillips has resigned as the M&S Enthusiast.  
Krista Ritchie has agreed to take this on.
5. CONFIRMATION  
Gord shared the Confirmation Meeting Summary. Will be using Animate:Faith as the program.
6. PANCAKE SUPPER  
Date is February 13.  
Jean will order the sausage – we will get the same amount as last year.  
Liz will book the hall and kitchen and get the announcement into the bulletin.  
We decided to put out the sandwich board to invite the community  
Liz will order the fruit cocktail in large cans.
7. NEXT MEETINGS  
Council – February 18, 2018 at 8:00 am Bernd will attending  
M&M – February 20, 2018 at 7:00 pm at Krista's – Jean will Chair and Liz will act as Secretary.

Meeting was adjourned at 9:48.

---

Krista Ritchie, Chair

---

Liz Dillman, Secretary