# **Membership and Mission Minutes**

Home of Krista Ritchie November 21, 2023

**OUR MISSION**: The congregation of Kincardine United Church strives to be a loving, hopeful and inclusive community of faith that nurtures Christian discipleship.

PRESENT: Krista Ritchie, Liz Dillman, Gord Dunbar, Melinda Smegal, Charles Ludlow

REGRETS: LouAnne Dudman, Katrena Johnston

CHAIR – Liz Dillman

SECRETARY - Krista Ritchie

CALL TO ORDER 7:02

OPENING PRAYER Initiated by Gord, but offered by all in attendance

ACCEPTANCE OF AGENDA – accepted by consensus

ACCEPTANCE OF MINUTES OF October 17, 2023 (with amendments)

**VISIONING EXERCISE – GORD -** We explored and discussed the small group model that Gord developed on his sabbatical.

### **BUSINESS ARISING FROM PREVIOUS MEETINGS**

- 1. Interfaith Dialogue on hold until 2023
- 2. Blanket Exercise at KDSS on hold until 2023
- 3. Coffee Time Slide will be in announcements
- 4. Stewardship Sundays December 10 Gord will ask LouAnne or Katrena
- 5. M&M Rolling Calendar-we discussed items for November and December
- 6. Fall Learning Sessions
  - Consent and Capacity has been rescheduled to Nov 26 Gord will set up chairs and screen. Melinda will look after food. Krista and Charles to do the doors, Liz will introduce and thank the speaker.
- 7. Book Sharing/Reading Club
  - deferred to January
- 8. White Gift Sunday gifts to go up November 30, delivered by Liz and Gord

### **NEW BUSINESS**

- 1. Donation to Family in Need The Membership and mission Committee affirms the email Motion made by Liz Dillman and seconded by LouAnne Dudman that a family in the congregation receive \$1000 from the Assistance Fund. Carried.
- 2. Policy/procedure re disbursing funds in Assistance Fund budget deferred until next meeting.

- 3. Council Report. Charles reported that the council discussion focussed mostly on the budget and the new church signage.
- 4. Book Study on November 30<sup>th</sup> Liz will talk to Joyce Johnston and Greg N. for suggestions for a possible book re Truth and Reconciliation. Perhaps they would be involved in leading it.
- 5. Advent Pot Luck December 19. Meet at 5:30 and eat at 6:00. Members arrive at 4 pm as you are able to help set up tables, set tables and prepare hot drinks.
- 6. Ice Cream Sundae Sundays begin January 7
- 7. Parkinson Society correspondence. Heather Galloway will be invited to do a sharing time in an effort to meet her request. (reaching out and networking)
- 8. Winter Coat offer from Wendy Cox at Knox. Melinda will go over and get a few unisex adult coats to have on hand in the event anyone comes to the church in need of one.
- 9. Pointsettias. We reviewed and revised the list of recipients and Melinda will order them.
- 10. Annual report will be written by Melinda. Due date is January 14th **FUTURE POSSIBLE FORUMS**

Women in Poverty Reconciliation Events Play re Nawash Round Table with Community Partners

## **COUNCIL REP FOR NEXT COUNCIL MEETING**

Next Meeting is December 12, 2023 at 7:00 pm

Attendee is Charles Ludlow

Note that if the attendee is unable to be at the meeting, please ensure someone else from M&M is there

#### **NEXT M&M MEETING**

Tuesday, January 16, 2024 at 7:00 pm. Via Zoom

Chair: Liz Secretary: Melinda

Meeting adjourned at 9:05