Membership and Mission Committee Minutes, September 19,2017

The meeting was held at the home of Liz Dillman

Members present: Krista Ritchie, Liz Dillman, Bernd & Ursula Portz, Charles Ludlow, Rev. Gord Dunbar Jean Johnson.

Regrets: Melinda Smegal

Chair, Krista Ritchie called the meeting to order at 7 pm.

Jean Johnson recorded the minutes.

Rev. Gord Dunbar opened the meeting with prayer.

Motion to approve the agenda with addition of Info . from Gord. by Bernd, seconded by Jean, carried.

Minutes of June meeting –spelling correction to Tim Raeburn 's name then motion to approve the minutes by Liz Dillman, seconded by Krista, carried.

Business Arising From Minutes:

1-Mission Sunday went well. Motion to send \$200 to Tim Raeburn for expenses by Krista,2nd by Charles ,carried .Check the pews and narthex for any special offering envelopes that might have been left and return to the office.

2-June picnic recap. Due to rain it was held inside.

3-Name tags- deferred.

4-Writing of the processes-please send the write ups to Krista this week and she will send them to Sarah.

5-Rolling calendar Item: Prepare budget for next meeting. Review line items.

6-Stewardship update: Stewardship workshop being held in Port Elgin Sat. Oct 28th. Liz highly recommends this workshop. Hopefully most of our committee members will attend. Book –Holy Currencies recommended reading.

7-Membership Role: The forms were reviewed and information we thought should be recorded were discussed. Krista will contact the other church committees to get their input. Judy & Liz are meeting to review the present membership list.

Other Business:

- 1- How might we support the local Hospice initiative? We have money left in our budget. Motion by Jean to send \$500 to the hospice initiative ,2nd by Liz. Carried.
- 2- Date for advent Potluck will be Dec. 11 th as per monthly Loaves and Fishes schedule. White Gift Sunday is Dec. 10th.
- 3- Ministerial benevolent fund. Motion by Krista to send the remaining \$200,seconded by Bernd, Carried.
- 4- Motion by Krista to send \$200 to M&S as per budget for Mission Sunday. 2nd by Bernd, Carried.

- 5- Gord's Items-1-Notice going in bulletin re confirmation for 2018.
 - 2-Handouts given out for Pastoral Visitations, Shepherding visits(When To Visit), Prayer outlines when visiting.
 - 3- KUC cards were shown to us which can be printed for 9 cents and can be sent out for various occasions. Discussion re job description for card group.
 - 4- Last Sunday in October will be a memorial service for families who have lost a loved one in the last year.

5-Food grain Bank discussed ,can we partner with another church? Will put on agenda for next month.

October Duties: Council Meeting-Bernd will attend

M&M meeting Oct. 17,7pm at Ursula & Bernd's home

Chair –Liz, secretary-Jean

Motion to adjourn meeting by Krista at 9;20 pm	
Signatures : Chair(Krista)	
Secretary(Jean)	