M&M MINUTES (Amended) February 15, 2022 – ZOOM CALL

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

PRESENT: Liz Dillman, Melinda Smegal, Gord Dunbar, Charles Ludlow, Krista Ritchie REGRETS: LouAnne Dudman, Bernd Portz, Ursula Portz CHAIR – Krista Ritchie SECRETARY – Liz Dillman CALL TO ORDER by Krista at 7:13 pm OPENING PRAYER - Gord ACCEPTANCE OF AGENDA – agenda was accepted with two additions, by consensus. ACCEPTANCE OF MINUTES OF JANUARY 18, 2022 by consensus

CHECK IN FOR ALL MEMBERS

BUSINESS ARISING FROM PREVIOUS MEETINGS

- 1. Affirming Committee on hold
- 2. Interfaith Dialogue on hold
- 3. Blanket Exercise at High School on hold
- 4. Consent and Capacity Info Night on hold
- 5. Church Photo Directory
 - May 18 21 has been booked for Church photos
 - may also be able to have the dates of May 23 and 24 that is to be confirmed
 - Melinda has the master congregational mailing list
 - we will need to make some calls before Mid-April to confirm if some members are interested
 - photo company needs the finalized list by April 15
- 6. Card Group on hold
- 7. Calls to Congregation these have essentially ended
- 8. Update on Now Playing
- 9. Celebration lunch when we are fully back (no charge, order in)
- 10. Indigenous Awareness Committee
 - orange shirts have been purchased
 - Presbyterian Church members may join us for the book study 21 Things You Did Not know About the Indian Act that study will start July 5
- 11. Pancake Donation
 - final cost of pancake mix and syrup was \$816.48

- we received approximately \$920 in donations to cover this

MOVED BY LIZ DILLMAN AND SECONDED BY MELINDA SMEGAL THAT THE EXCESS FUNDS TO SEND TO THE KINCARDINE FOOD BANK. CARRIED

NEW BUSINESS

- 1. Drinks after Church to start Feb 27
 - a lengthy discussion was held about how and when to start drinks after church

- we would need two people to check vaccine passports on the 27^{th} – someone to set out juice boxes and someone to do a quick clean up afterwords

- Stu could set up the chairs – would not have tables at this time

it was decided to recommend to the Opening Committee that we are not prepared due to lack of volunteers to do juice on the 27th and the changing circumstances from government
there are other issues which we feel need clarifying before we start – for example even though province will not require vaccine passports after March 1 will we?

2. Toronto Male Welsh Choir

- doing a concert here on April 23

3. Minute for Mission

- the UCC M&S Fund is suggesting people donate for local food banks for Family Day – this will be announced during Church on Sunday – donations can be made through KUC in the usual way

4. Future Food Bank Donation Ideas

- a lengthy discussion was held on what KUC can do to support the Food Bank in 2022

- discussed making the Food Bank our main focus of community support for 2022 with a different need highlighted each month

- suggestions included:

- Lenten calendar collect items on it during Lent
- can openers (the good ones)
- hot plates or kettles when the Food Bank indicates a need
- need for gluten free?
- chili kits
- chocolate for Easter
- reminder they do not have a lot of storage space
- 5. KUC New Mission Statement
 - reminder that KUC has a new mission statement and we should use it on minutes and agenda

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 March 8, 2022 at 7:00 pm by Zoom Attendee: Charles Ludlow Note if the attendee is unable to be at the meeting please notify the committee so someone else can attend as the M&M rep

NEXT M&M MEETING

March 15, 2022 at 7:00 pm by zoom Chair Melinda Secretary Liz

Meeting closed with prayer with Gord and was adjourned at 8:35 pm.