

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 27th – someone to set out juice boxes and someone to do a quick clean up afterwards
 - 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

