MEMBERSHIP AND MISSION COMMITTEE MINUTES FEBRUARY 18, 2020

Our Mission: The Congregation of Kincardine United Church seeks to foster a journey of spiritual growth through hospitality, service, fellowship and study, and, in community, to build up the ministry of every person and together experience God's abundant love and grace.

PRESENT: Liz Dillman, Gord Dunbar, Krista Ritchie, Louanne Dudman, Melinda

Smegal, Bernd Portz, Ursula Portz,

ABSENT: Charles Ludlow
CHAIR: Bernd Portz
SECRETARY: Liz Dillman

Meeting was called to order at 7:03 pm by the Chair

Gord opened the meeting with prayer.

Agenda was accepted by consensus.

MINUTES JANUARY 21, 2020 MEETING

Minutes of the January 21, 2020 were accepted as distributed by consensus.

BUSINESS ARISING FROM THE MINUTES

- 1. Affirming Committee
 - Affirming committee will be in charge of the Annual Meeting Service on April 19
 - going to combine the annual meeting and the worship service and also have table top discussions
- 2. Interfaith Dialogue
 - deferred to late all of 2020
- 3. Blanket Exercise at the High School
 - on hold until KDSS is ready to do it
- 5. Consent and Capacity Forum
 - not heard anything from Quinn Ross so we will take this off our list
- 6. Church Photo Directory
 - have received the advertising materials
 - photos will be done June 16 20
 - using Universal Studios again
 - also need one or two photographers to take pictures of groups etc
 - Melinda will send an announcement to the office
- 7. Pancake Supper
 - already to go
 - M&M members to be there at 4
 - Bernd and Liz will be there at 3:00 to put sausages on
- 8. Early Morning Coffee Updates
 - Melinda is coordinating March

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- 9. Membership and Adherent Review Team (MART)
 - Julia Metzger has done a great job updating the membership data base in Power Church
 - now have 504 "legit" addresses

NEW BUSINESS

- 1. Card Group
 - Gord has job description ready to go
 - Gord will be meeting with one of the members of the North Unit to discuss them doing this
- 2. Future Outreach Ideas
 - discussed ideas for future services or forums
 - show the video "The Bruce" and discuss it have guest speakers from the video also come
 - do a morning session on the Water Walkers
- 3. Church Picnic
 - Edenfolk is available the 4th Sunday in June
 - M&M has no objection to moving Church Outdoor Service and Picnic to that date
 - Gord will contact Programme Committee to see if they are okay with that
- 4. Sunrise Service and Breakfast
 - deferred to next meeting
- 5. Donation to Kincardine Benevolent Fund
 - at this time they are not in need in funds so we will hold off donation til later in the year $\,$
- 6. Mission Sunday
 - use the Service to talk about the Water Walkers
 - Gord will contact Wesley United to find out who we can talk to about this
- 7. Refugee Family
 - will be here in the next four to six weeks
 - talked about there being items on the Blooming Faith menu for their arrival
 - also talked about doing a general appeal to the congregation for donations as this was very successful with the first family

COUNCIL REP FOR NEXT COUNCIL MEETING

- Next Council is March 3, 2020
- Charles will attend

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- March 17, 2020 7:00 pm Location Liz Dillman's

 - Chair will be Krista Ritchie
 - Secretary ??

Meeting was adjourned at 8:50	
Bernd Portz – Chair	 Liz Dillman - Secretary