

Membership and Mission Minutes

Zoom Meeting
February 20, 2024

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

PRESENT: Janice McKeen, LouAnne Dudman, Liz Dillman, Krista Ritchie, Melinda Smegal, Gord Dunbar, Charles Ludlow

REGRETS: Katrena Johnston

CHAIR – LouAnne Dudman

SECRETARY - Liz Dillman

CALL TO ORDER by LouAnne at 7:02

GATHERING TIME – sharing time and prayer

ACCEPTANCE OF AGENDA – accepted by consensus

ACCEPTANCE OF MINUTES OF January 16, 2024 accepted by consensus

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Coffee Time – schedule is covered for next few weeks
2. Stewardship Sundays – next one is March 10 and Janice has agreed to do it
3. M&M Rolling Calendar – items for Feb and March
- next event is Easter Breakfast on March 31, 2024
3. Book Sharing/Reading Club
– deferred to June
5. Policy/procedure re disbursing funds in Assistance Fund budget
- deferred to March
6. Council Report – no Council meeting in January and February
7. Book Study – talk to Greg N. for ideas
- on hold for now
8. Ice Cream Sundae Sundays
– next one is March 3 and Melinda will be in charge
9. Parkinson Society – do we want them to come and speak – possibly during a sharing time.
- Liz to contact Society and arrange for a speaker during sharing time
10. Pancake Tuesday – follow up
- Leftover sausage has been put in freezer for Easter Breakfast
- Raised \$611 gross
- **Moved by Krista Ritchie and seconded by Melinda Smegal that the net funds be divided equally between the Kincardine Food Bank and The Bridge for its Cooking Classes program. Carried**
11. Good Food Box

- We have paid for a box til the end of January for the Refugee Family
- Per the motion made in January we will arrange for payment for six more months (to the end of July)
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NEW BUSINESS

1. Easter Sunday Potluck Breakfast – March 31, 2024
 - Will do final planning at March meeting
 - Liz will arrange for notice in announcements
 - - breakfast will be at 9:45
2. Mission & Service Sunday
 - Date is Sept 15
 - Discussed having Community Living come and speak about the need for updated equipment for children
3. LouAnne will get more information on this for our next meeting
4. Movie Night
 - Gord will follow up with Terry and Joseph and confirm it is a go and find out if anything is needed
5. Blanket Exercise
 - Liz will talk to the High School about doing this in the 2024/25 School year
 - Janice will talk to Ruth McLean about approaching Shirley Johns about leading
6. Judy will be attending our meetings in the future as our staff liaison. This will be part of her new job with the Church – we look forward to having her with us

FUTURE POSSIBLE FORUMS

Women in Poverty
 Reconciliation Events
 Round Table with Community Partners
 Interfaith Dialogue
 Blanket Exercise at KDSS – on hold til 2023

COUNCIL REP FOR NEXT COUNCIL MEETING

Next Meeting is March 12, 2024 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, March 19, 2024 7:00 pm. In person at the Church

Chair: Liz Dillman Secretary: Melinda Smegal

Meeting adjourned at 8:25