

M&M MINUTES
March 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: Melinda Smegal, Liz Dillman, LouAnne Dudman, Gord Dunbar, Charles Ludlow,
Krista Ritchie

REGRETS: Bernd Portz, Ursula Portz

CHAIR: Melinda Smegal

SECRETARY: Liz Dillman

CALL TO ORDER by Melinda at 7:1a pm

OPENING PRAYER - Gord

ACCEPTANCE OF AGENDA – agenda was accepted with two addition, by consensus.

ACCEPTANCE OF MINUTES OF February 15, 2022 with the addition of the names of those present and spelling correction by consensus

CHECK IN FOR ALL MEMBERS

BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Affirming Committee
 - got responses from the congregation from the PIE Day service
 - committee will be meeting soon
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
 - will be looking for people to help phone to confirm members' information
 - need a photographer to take group pictures for the Directory
6. Card Group – on hold
7. Update on Now Playing
8. Celebration lunch when we are fully back (no charge, order in)
 - discussed several dates for this including June 19, possibly a date in April or May
 - deferred further to discussion until April meeting
9. Indigenous Awareness Committee
 - several members of the Church have participated in Zoom presentations on Tobacco Ties and Truth Before Reconciliation presented by the region
 - survivors flag and symbols will be talked about in fall services
10. Pancake Donation
 - an additional \$352 will be sent to the Food Bank from the pancake supper donations. (motion made in February for this)
11. Drinks After Church
 - deferred to next month's meeting
12. Food Bank Donations
 - ask people to pick up chocolate at grocery store and put in the Food Bank Box at each grocery store

- Gord will prepare a slide for this
- 13. Toronto Male Welsh Choir
 - doing a concert here on April 23
 - will need to feed them dinner
 - Liz has volunteered to organize this

NEW BUSINESS

1. March Council Report
 - hoping to move to a Church Shared Drive so all committee members will have access to information
 - Investment Policy was approved
 - Payment of Invoices Policy approved
2. Ministerial Benevolent Fund
 - Dan West at Knox Presbytery will be taking on the Treasurer's Role
3. Recruitment
 - need a person to assist Julia Metzger with Power Church data entry
 - Liz has volunteered to do this
4. Card Group
 - this group will start by the end of June
 - hoping for four people to volunteer for this
5. Power Church Updates
 - issues that will affect the photo directory were discussed
 - who provides the permission form?
 - want to ask for birthdates, anniversaries, children's info
 - want to get email address to use to send tax receipts
6. Representative from M&M on Mart
 - Charles has agreed to be the M&M rep on Mart – they meet four times a year for about two hours
7. Pastoral Care Team
 - this is an outgrowth from calls made during Covid to keep in touch with congregation
 - Gord is prepared to equip members of congregation to be "pastoral visitors"
 - we need more engagement with our Church members and this is one way to do it
8. Sunrise Breakfast
 - a lengthy discussion was held about this
 - we want people to feel comfortable
 - was decided not to have a breakfast this year
 - M&M members will bake cookies and hand them out at the end of the Sunrise Service and the regular service
9. Malcom Place
 - want members living there now and who have to move that the Church is willing to assist in the transition to their new homes
10. Laura Metzger is now the co-custodian with Stu Metzger

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 April 12, 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

April 19, 2022 at 7:00 pm by zoom

Chair Melinda Secretary Liz

Meeting closed with prayer with Gord and was adjourned at 8:57

Melinda Smegal, Chair

Liz Dillman, Secretary