

MEMBERSHIP & MISSION COMMITTEE MINUTES  
OCTOBER19, 2021 – ZOOM CALL

**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, LouAnne Dudman, Charles Ludlow, Krista Ritchie, Melinda Smegal,  
Rev. Gord Dunbar

REGRETS: Bernd Portz and Ursula Portz

CHAIR – Krista Ritchie

SECRETARY – Melinda Smegal

CALL TO ORDER by Krista at 7:00 pm

OPENING PRAYER - Gord

ACCEPTANCE OF AGENDA with additional items by consensus

ACCEPTANCE OF MINUTES OF September 21, 2021 by consensus

**CHECK IN FOR ALL MEMBERS**

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. Affirming Committee – Gord has been collecting resource materials for the Affirming Committee. Judy Zarubick spoke about the Tri-Regional UCW doing a virtual Zoom gathering entitled "A Step Toward Affirming" on Sat. Nov. 16 at 10:00 a.m. There will be a speaker. Judy also has attended an Affirming meeting about "Trans" people and will soon attend another meeting about how the United Church has welcomed Blacks into the congregation.
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 2022
6. Card Group – on hold
7. Calls to Congregation – nothing to report
8. Update on Now Playing – nothing to report
9. Celebration lunch when we are fully back (no charge, order in)

**NEW BUSINESS**

1. Judy Zarubick spoke about the Programme Committee wishing to work with M&M to create a display at the church honouring Indigenous Relations. Several suggestions were discussed that could show an "Action" on our part that KUC is aware of "Every Child Matters" as our Indigenous neighbours suggested when Gord asked them for guidance on the topic. Some suggestions during our discussion were: having Jaylynn Wolfe, Miss Kettle & Stony Point Junior Princess, come to speak and dance; make a big banner to hang outside the church with a message/call to action; Buy new flag (survivor) to display and explain the meaning of the symbols included on it; Show & explain the Orange shirt symbolization & origin; Put up a "Call To Action" sign outside the church, depicting one picture/month, highlighting & explaining; Give information about the Indian Act and "21 Things you Don't Know About the Indian Act"; Display "red dresses"; Make book marks with Calls To Action or other bits of information on them to remind people of Indigenous challenges & Reconciliation. Rev. Gord would like to start this action on November 21<sup>st</sup>, White Gift Sunday. Liz and Melinda volunteered to assist Judy Zarubick on a committee that decides KUC actions on this.
2. Report from Council Meeting – Re: Governance Handbook and reviewing the Calls To Action UCC (see #3 and #4 below)

3. Governance Handbook – Liz lead this discussion. The revised Handbook was presented to Council on October 12 and the suggestions sent from M&M have been incorporated except for who the Affirming Committee reports to. The Affirming Committee has now been moved out from under the M&M umbrella/budget to directly under the KUC Council showing direct support of the Affirming Committee by the Council. The amended Governance Handbook will be taken to the December Congregational meeting for approval.
4. Calls To Action UCC – After a discussion, Rev. Gord ordered 10 copies of the Truth and Reconciliation Calls To Action booklet.  
**MOTION – To buy ten copies of the Truth and Reconciliation Calls To Action booklets. Moved by Melinda, seconded by Krista. CARRIED.**  
M&M hopes to have these distributed to congregants to read then to “Pass it Forward”, possibly signing the inside front cover so we may keep track of who has read the booklet.
5. 2022 Budget – Discussion lead by Liz.  
The Affirming Committee budget line for \$1000 will be removed from the M&M budget and put elsewhere. Ask John Brash to add a line on the M&M budget called “Truth and Reconciliation”, for \$500.  
The 2022 budget was completed and attached.  
**MOTION – To send the designated \$350 from the M&M budget plus any Mission Sunday money collected from members to the Women's House. Motion made by Krista, seconded by LouAnne. CARRIED.**  
**MOTION – To give \$500 from the M&M Community Service budget line of the 2021 budget to Kincardine Community Service Christmas Hamper Program. Moved by Krista, seconded by Liz. CARRIED.**
6. MART – Rev. Gord reported from last night's meeting. Rev. Gord said there were 20 returned letters from the mail out a month ago. MART will look into the addresses and persons to determine next steps. Melinda was asked, by Rev. Gord, to submit any congregant changes she knows of that have occurred in the past 19 months. He asked how long do we keep adherents in the data base? After seven years of archiving can we delete adherents? The M&M Committee agreed by consensus that after seven years of people being archived they will be removed from that data base.  
**MOTION – That the Council include the Membership List Policy into the Governance Handbook. Moved by Liz, seconded by LouAnne. CARRIED.**
7. Information for future action – November 21<sup>st</sup> is White Gift Sunday and Rev. Gord would like to start mentioning it next Sunday. He has contacted the Clifford-Alsfeldt Pastoral charge to coordinate the gift collection and has contacted Joyce Johnson, from Cape Croker, to get the list of suggested gifts. There will be an announcement that unwrapped donations may be dropped in the Resource Room during office hours or Sunday morning during the services.

Meeting adjourned at 9:02 pm by Krista.

#### **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 November 9, 2021 at 7:00 pm by Zoom  
Attendee: Charles Ludlow (Charles will confirm notification of meeting.)  
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**

Tuesday, Nov. 16, 2021 at 7:00 pm by zoom                      Chair – LouAnne                      Secretary – Liz

MEMBERSHIP AND MISSION	2022 BUDGET	
Social Supplies/Fellowship Enhancements	\$	800.00
Name Tags	\$	150.00
Pancake Supper Expenses	\$	-
Ministerial Benevolent	\$	750.00
Chaplaincy Fund	\$	750.00
Friends of Broadview	\$	125.00
Assistance Fund	\$	3,000.00
Mission Sundays	\$	350.00
Community Service	\$	500.00
M&M Misc	\$	100.00
Poinsettias	\$	250.00
Outreach	\$	2,500.00
Truth and Reconciliation Work	\$	500.00
	\$	9,775.00