

Membership and Mission Committee

January 17, 2017 at the home of Liz Dillman

Liz called the meeting to order at 7:10

Present- Liz Dillman, Jean Johnson, Krista Ritchie, Ursula Portz and Bernd Portz. Regrets: Melinda Smegal.

Motion to approve the agenda for this meeting made by Ursula Portz, seconded by Jean Johnson, carried.

Motion to approve the Minutes from November made by Bernd Portz, seconded by Jean Johnson, Carried.

Business Arising from Minutes: None

New Business:

1. Membership Roll: Rod will be attending the February meeting to address the transition of the membership records to "Power Church" (software). Rod will cover the following key points and in addition, asks that if we have questions, to email them to him so they can be addressed at the meeting.
 - Requirement for keeping membership records
 - Brief history and current status of KUC Membership Records
 - Suggestions for processes/practices/procedures/protocols, or whatever is required to keep member information current.
2. Report from January 3, 2017 council meeting: Two points were brought to our attention with respect to preparation for the council meetings. 1) It has been suggested that in order for committees to have more oversight for their budgets, reporting the budget position on a quarterly basis will be introduced. The thinking here is that rather than Liz reporting for all, each committee would report for themselves. This reporting will be implemented at the February council meeting. 2) We are reminded to please read over ALL material in the council package prior to the meeting.

Other Business:

Friends of the Observer. The rolling calendar indicates it is time we send our donation. **Motion: That Liz be actioned to send \$50 to the "Friends of the Observer"** moved by Krista Ritchie, Seconded by Liz Dillman.

Pancake Supper: We went over the shopping list on the rolling calendar and the following delegations were made:

Liz will book the church and do the bulletin notice.

Krista will prepare a sign for the sandwich board and arrange to put it out a few days prior.

Krista will ensure a signup roster is attended a few weeks prior to our supper with all members of M and M who are able, to help with the recruiting.

Ursula and Bernd will shop for the groceries.

Jean will order cooked sausage and get it to the church and cook the gluten free sausage and bring it. (calling upon M and M if she ends up travelling at this time!)

Krista will shop for and prepare the fruit salad.

Visitor List: Melinda emailed the visitor list as we know it. Krista agreed to speak with Judy Zarubick in an effort to update it accurately.

February Chair: Krista Ritchie February Secretary: Liz Dillman Council Rep. February 7: Jean Johnson

Next meeting: February 21 Resource Room.

Motion to adjourn 8:10 Jean Johnson

Chair: _____ Liz Dillman Secretary: _____ Krista Ritchie

ATTACHMENTS: Updated Visitors List

Updated Rolling Calendar