#### MEMBERSHIP AND MISSION MEETING

November 21, 2017 Meeting Opened at 7 pm by Chair, Liz Dillman Opening Prayer-- Gord Dunbar

All Present: Liz Dillman, Krista Ritchie, Charles Ludlow, Gord Dunbar, Melinda Smegal, Jean Johnson, Ursula Portz, Bernd Portz

Motion to Accept the Agenda – Moved by Krista, seconded by Bernd. Carried

Motion to Accept Minutes of October 17. 2017 – Moved by Bernd, seconded by Jean. Carried.

## BUSINESS ARISING FROM MINUTES OF OCT 17TH

- Name Tags Visitors..special "stick on" labels
  Members...Bernd talked to KS Design in Kincardine
  about idea of metal face plate with magnet.
  Bernd will follow up: perhaps first order of 100
  M&M could pay \$500 for set up fee then members &
  adherents could purchase with their name
- 2. <u>Processes</u> There are still a few processes that we need to get to Rod
- 3. <u>Stewardship Day</u> Liz reported the Oct 28<sup>th</sup> event went well
- 4. <u>Food Grain Bank</u> –Scott Brooks, from Food Grains may be able to come a speak about this, showing slides of the Malawi trip, explaining how the money raised is sent to help educate and used as seed money for crops. Scott might be able to come in spring to to tell

- us about the plan and encourage us to participate then come back in the fall to share the results of the grow. Jean motioned that Gord contact Scott to see if he will come up in April 8, 2018 and then back for Mission Sunday, Sept 16. 2018.
- 5. <u>Congregational Retreat</u> Gord reported that there were 30-43 present at each of the dates. Gord received recommendations from the groups of how we can grow our strengths, & which strengths we will make stronger.
- 6. Membership Role we are getting into computer mode of recording. Still looking for people's addresses and help to make sure our list is accurate. Liz and Judy Zarubick have gone through the member/adherent list to check for accuracy. Gord will give list to Rod. John Phillips will be the new envelope steward.
- 7. <u>Charity Runs</u> We agree with Admin that we could remember these Charity Runs in the "Community Prayers" of the Sunday service. A "thinking of you" card could be sent to the leader of the run group ahead of the run date so they know we are thinking of them and doing a Community Prayer for them.

### <u>NEW BUSINESS</u>

- 1. Budget For 2018...to follow
- 2. KUC Mission Statement -- Is our Mission Statement too long/wordy? We suggest to Council to look at the KUC Mission Statement and perhaps change it based on the congregational retreats?

# 3. White Gift Sunday – December 10

We could invite Joyce Johnson, church leader from Cape Croker, to our church. She could give actual gift ideas that a 7, 10 or 14 yr old child or some adults may need/want. No gift cards are requested.

Krista will put a notice in the bulletin

Ursula and Bernd will again deliver the unwrapped "White Gifts" from the congregation.

- 4. <u>Visitation Team</u> Melinda reported that there are 13 visitors now and we are visiting about 24 people who are connected to KUC. Gord gave a "training workshop" to the visiting team volunteers.
  - POINSETTIAS Jean will order 25 poinsettias for the visiting team to deliver to shut ins plus 2 large plants for the church. Melinda will contact the team members so they can pick up the plants for delivery. Jean will put an announcement in the bulletin about plant donations .
- 5. <u>Christmas Potluck / Loaves & Fishes -- Mon. Dec. 11</u> M&M members arrive at 5 pm...doors open at 5:30... ...eat at 6 pm. Krista will arrange the program.
- 6. Stan Bragg, from Saugeen Reserve, has requested financial assistance to rent a bus to pick up kids for church.

Jean made a motion to give them \$125 for one bus trip. Motion seconded by Melinda. Carried.

7. Next Meetings...

Council Dec 5th...Melinda

Next M&M Meeting, Tues. Jan. 16th, 7 pm

at Liz Dillman's home

Chair will be Krista Recorder will be Liz

Motion to Adjourn by Krista, 9 pm

#### 2018 M&M BUDGET

We decided to add 3 present budget line items, (Picnic, Christmas Party/Activities and Sunrise breakfast) to the "Fellowship Enhancement" line item.

This line item also includes baptism cost and confirmation Bibles.

	2017	(Actual)	2018
Social Supplies	\$350	(\$168)	\$280
Church Picnic	75	,	0
Christmas Party	50		0
Fellowship Enhancement	500	(\$45)	750
Easter Breakfast	50		0
Name Tags	20		500
Youth Groups	300		150
Pancake Supper	325	(\$258)	300
Ministerial Benevolent	500	(\$500)	750
Chaplaincy Fund	400	(\$400)	750
Friends of the Observer	50	(\$50)	50
Mission Sundays	200	(\$200)	350
Community Service	500	(\$1000)	1000
Poinsettias	250		200
TOTAL	\$3570	(\$2.621)	\$4,755

Respectfully	Submitted
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Recording Secretary, Melinda Smegal \_\_\_\_\_

Nov 21 2017 Chair, Liz Dillman \_\_\_\_\_