

**Membership and Mission Meeting**  
**Home of Katrena Johnston**  
**June 18, 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 – Katrena Johnston, Nancy Brash, Melinda Smegal, Kristra Ritchie, Janice McKean, Liz Dillman, Judy Zarubick

REGRETS - Charles Ludlow, LouAnne Dudman

CHAIR – Melinda Smegal

SECRETARY – Liz Dillman

CALL TO ORDER at 7:01 pm

OPENING PRAYER – Judy Zarubick

ACCEPTANCE OF AGENDA – by consensus

ACCEPTANCE OF MINUTES OF May 21, 2024 with correction to spelling of McKean, by consensus

**BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. Stewardship Sundays – next one is July 14 – Liz will do this one  
- next two dates are Aug 11 and Sept 8
2. M&M Rolling Calendar – refer to May and June  
- Decided to hold off making the Chaplaincy Fund payment until September  
- Deck Visits – Lee is unable to help right now – decided to look at doing these in the fall – aim for Sept or Oct
3. Council Report - Liz.  
- Nancy Brash was elected to M&M Committee by Council
4. Ice Cream Sundae Sundays – next one is July 7, 2024  
-Melinda, Nancy, Art and Janice will help
5. Mission & Service Sunday - Sunday, September 15  
- LouAnne confirmed Community Living is able to come
6. Blanket Exercise -  
- Liz waiting to hear about dates from Kristy Walsh at the high school  
- Liz will ask her about contacting the Indigenous resource person that works for the Board  
- No one is able to assist from the Saugeen Shores Reserve
7. Church Picnic – Sun. June 16th  
- Went well – people seemed to enjoy themselves and the food
8. What do people want and how do we find out?  
- Discussed the small groups that are in place already

- Loaves & Fishes, Sundae Sunday, Soup and Bun Lunch, Book Swap, Easter Breakfast, Pancake Supper, Yard Sale , Soup Sale, hot dog lunches, film group
9. Next Steps re New Minister
- A group needs to work on Living Faith Story –Melinda agreed to work on this

### **NEW BUSINESS**

1. Camp Plus Trustees and M&P Meeting
  - meeting has been called for July 11 between 10 and 2 for all committees plus Trustees and M&P
  - requesting attendance of as many people as possible
  - will also be open to congregation
  - lunch will be provided
  - discuss concerns for future, new minister – agenda being worked on
2. Judy's Ordination Gift

**Moved by Krista Ritchie and seconded by Janice McKean that the cost for Judy's shawl given on behalf of the congregation at her ordination be paid for from the Enhancement Fund in the M&M budget. Cost is \$206.82. Carried**
3. Gord's Last Sunday – July 28
  - Council is planning a potluck lunch for after the service – suggesting cold Dishes
  - gift is being worked on
4. Hot Dog Lunch – August 4
  - M&M will do a hot dog lunch on Aug 4 along with the ice cream sundaes
  - Krista will pick up hot dogs from Costco and also several large bags of chips
5. Visiting Teams/Pastoral
  - Discussed the need for pastoral visitors after Gord leaves – Judy is prepared to train those interested

### **FUTURE POSSIBLE FORUMS**

Women in Poverty  
Reconciliation Events  
Round Table with Community Partners  
Interfaith Dialogue  
Book Study

### **COUNCIL REP FOR NEXT COUNCIL MEETING**

Next Meeting is Sept 10, 2024, at 7:00 pm  
Attendee – Liz can represent M&M at this meeting  
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, Sept 17, 2024, 7:00 pm. We will meet in the Resource Room.

Chair: Liz                      Secretary: Krista

We ended the meeting with a sharing time and a closing prayer by Judy.

Meeting adjourned at 9:05 pm

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