KUC Program Committee Meeting, Tues June 14, 2016 @ 7pm Choir Room

Present Rev Don Harry, Jackie Clements, Jim Zarubick, Joan Gillespie, Sheila Bauer

Regrets David Hamilton, Bette Tusz, Teresa Perfrement

Chairperson Jackie Clements called the meeting to order and opened with prayer.

Minutes of May 10, 2016 were approved as printed with some additions of punctuation such as comma's and periods. Moved Joan Gillespie, Seconded Jim Zarubick.

There were no issues arising from the minutes needing discussion.

Report from Council by Jackie Clements

- 1. Pulpit Supply filled until the end of Aug. No one to do World Wide Communion in Oct 2016 and no decision was made but this will be decided later by KUC Council and Program Committee.
- 2. Rev Bonnie Holiday from Port Elgin UC will be pastoral supervisor starting in July 2016. Rev Don Harry suggested that Jackie Clements or Marion Boyd discuss pastoral supervision with Rev Holiday ie re funerals, weddings etc.
- 3. JNAC discussion following the congregational meeting and approval of report. Also discussed the possibility of a short term minister starting in Sept until the search committee fins a minister.
- 4. Membership and Mission Committee organizing the pot luck dinner June 23, 2016. Donation of \$200 to women in Kenya for the ME to WE project.
- 5. Administration Committee reported that the Trillium Court agreement re evacuation of residents was renewed.
- 6. Discussed church finances which will be reported in the bulletin.
- 7. The Church calendar for 2016/17 was reviewed as prepared by Rev Don Harry.

Jackie Clements will be away and Sheila Bauer will attend KUC Council June 28, 2016 as Program Committee representative.

Church Calendar 2016/17

Rev Don Harry distributed a new copy with some additional information.

AV Team issues

Now only 2 people taping the service for the video to be taken to Cable TV. Suggested that an item be put in the bulletin re need for more help, information needs to be specific ie

- A. easy to teach and Sean and Ben willing to teach
- B. about 2 hour time on taping Sunday.
- C. It is important to people not able to attend church.

House System no new volunteers but alright until Dec 2016

Staff Reports

David Hamilton has arranged for Shirley Marie Harris to play on Aug 21, 2016 Appreciation Sunday for SS teachers, nursery volunteers, AV volunteers will be Sept 11, 2016 Mission Sunday one Sunday in Sept is usually on Mission and may have a special speaker.

Next meeting Tues Sept 13, 2016 or during July and Aug as needed at the call of Chair Jackie Clements. Jackie Clements closed with prayer and the meeting adjourned at 8:15 pm

Any changes or corrections to these minutes will be noted at the beginning of the Sept 13, 2016 Program Committee minutes.