KUC Program Committee Meeting, Tues April 11, 2017 @ 7pm in Kitchen

Present Pastor Judy Zarubick, Jackie Clements, Joan Gillespie, Sheila Bauer

Regrets Teresa Perfrement, Jim Zarubick, David Hamilton

Jackie Clements Chair of Program Committee called the meeting to order at 7pm and opened with a prayer.

Minutes of March 14, 2017 Program Committee
Changes spelling
Fiday to Friday, tapign to taping
Ammended minutes approved, moved by Joan Gillespie, seconded Sheila Bauer

## Matters arising from Minutes

- 1. Office furniture has arrived.
- 2. Mildred Clayton has volunteered to be the librarian.
- 3. Tickets have arrived for the Syrian refugee dinner on May 6, 2017. Some tickets are available in the office and some at Jerome Flowers. Jackie Clements has put posters up on the Church entry doors.

Report from KUC Council For details see KUC Council minutes for April 4, 2017 Presented by Judy Zarubick for Jim Zarubick who could not attend tonight.

- 1. Project wish list discussed and some estimates will be sought.
- 2. Some projects suggested need instructions on how to do, ie the sound system, how the heat is turned on. A book containing such instructions will be compiled.
- 3. Remit 4 was passed.
- 4. Discussed the current budget. Suggested a fund raising ministry team needs to be formed.
- 5. Next KUC Council meeting will be April 25, 2017

# **Ministry Teams**

- 1. House System now 5 months with no leader. Feb, April, June, Aug, Dec. Bernd Portz will ask the persons counting to help usher if needed. Sheila Bauer plans to have a discussion with the new minister in Sept about the house system.
- 2. Communication one of the body packs has been sent to Owen Sound to be fixed. Splitter was not working and told it needs to be plugged into a receptacle and not a power bar.
- 3. Sunday School nothing new.

## **Staff Reports**

## Pastor Judy Zarubick

- 1. Time off will be coming up. April 10-13 no Sunday involved, April 24 one day only.
  - June 3 & 4 one Sunday needs pulpit supply. June 28, 29, 30
- 2. Office furniture is in place. Sarah MacKenzie and Judy Zarubick will shop for lamps and pictures for the office.
- 3. There is a request for baptism May 21, 2017 Judy Zarubick's grandson. Program Committee gave approval for this. The father is not a KUC member but the mother is a KUC member

#### **David Hamilton**

Was ill tonight and not able to attend. May need help Good Friday and Easter Sunday if not able to play.

### **Church Calendar**

- 1. Communion will be June 11, 2017 as Judy Zarubick will be away June 4, 2017.
- 2. June 11, 2017 will be the 166<sup>th</sup> anniversary.
- 3. Eden Folk will come on June 25, 2017 and the Church picnic will be that Sunday.
- Joan Gillespie will order carnations for Mothers Day and get Dads cookies for Fathers Day.

### Staff Review

No further notes thus Jackie Clements will send the report to Ministry and Personel Committee.

### **Other Business**

Judy Zarubick talked about some sermon ideas she may use.

Jackie closed with prayer at 8:15 pm.

Any changes or corrections to these minutes will be noted at the beginning of the May 9, 2017 Program Committee minutes.