KUC Program Committee Meeting, Tues June 13, 2017 @ 7pm in Kitchen

Present Pastor Judy Zarubick, Jim Zarubick, Jackie Clements, Joan Gillespie, Sheila Bauer, David Hamilton, Teresa Perfrement

Jackie Clements Chair of Program Committee called the meeting to order at 7pm and recited the alternate Lord's Prayer from Voices United pg 916

Minutes of May 9, 2017, Program Committee approved with changes spelling corrections. Did fix the old body pack mic. Moved by Jim Zarubick, seconded Sheila Bauer.

Matters arising from Minutes

New coordinator need for the nursery. Jackie Clements will put a request in the bulletin. The list is mad up until the end of Aug 2017.

Report from KUC Council For details see KUC Council minutes June 6, 2017 Jackie Clements attended Council to represent Program Committee.

- 1. Project wish list- Council has estimates for choir chairs and painting the Sanctuary.
- 2. Instructions on activites of each committee will be put in a binder trying to have it completed by Sept 2017.
- 3. Reports on Bruce Presbytery 11 of 29 churches do not have a minister. Report from Hamilton Conference.
- 4. Liz Dillman presented the expenses and budget there is a revenue shortfall.
- 5. Mary Phillips reported for Ministry and Personnel that staff reviews are finished for this year.
- 6. New office computer is a work in progress, transferring data.
- 7. The propane tank on the north side of the Church is used by Princess Court but is on our church property. This is being dealt with by contact with Edward Fuels.
- 8. Newsletter to be sent to the congregation to introduce Rev Dunbar.
- 9. Weddings for July 29, 2017 and Oct 7, 2017 by Pastor Judy Zarubick were approved. Sept 9 2017 wedding by Rev Dunbar will be considered for approval at a future meeting.

Procedures for Activities List. Jackie Clements has the lists and information and gave it to Jim Zarubick to get typed and brought back to the committee for discussion.

Medicine Wheel this was given to the Church by Cape Crocker. It has been mounted and will be hung on the south wall between the windows.

August Home Team Sheila Bauer will try to arrange with members of the team. Program Committee wishes to have juice and cookies in Fellowship Hall rather than outside. Morning coffee servers will be responsible for doing the dishes. Jackie Clements will relay this information to Bill Ritchie.

Ministry Teams

House System. Sheila Bauer plans to discuss with Rev Dunbar if it will continue. Sunday School no changes

Communication need 3 people now with the projection. Discussed needing to hire someone for 2 hrs on Sunday mornings.

Staff Reports

David Hamilton

- 1. Reporting for the Licence. Carol Brouse did for one month. Ken Gannett has offered to do and David Hamilton will arrange with Ken.
- 2. Did meet again with M&P committee and comments by program committee were available.
- 3. David away Aug 20, 2017 and Liz Coats will play. Also needs off Sept 10 for surgery and Liz Coats will play. David will discuss with M&P re time off.
- 4. David has arranged music and anthems for the summer.

Pastor Judy Zarubick

- 1. Baptism this Sunday. Mitchell family. Mother will join the church. Approved by Program Committee
- 2. Have tried some new chairs for the choir. Theater Guild has loaned some for June. No decision made yet re purchase.

Church Calendar

Pastor Judy Zarubick will leave a copy of last year for Rev Dunbar to use and change as he wishes.

Fathers Day Dads cookies will be given out at Sharing Time

Appreciation for Sunday School, Nursery, Communications will be planned for Sept 17, 2017

Need to remind people to wear name tags helpful to Rev Dunbar

Jackie Clements thanked Pastor Judy Zarubick for her service this past year.

Meeting adjourned at 8:45 and Pastor Judy Zarubick closed with prayer

Any changes or corrections to these minutes will be noted at the beginning of the Aug 13, 2017 Program Committee minutes.