

PROGRAMME COMMITTEE MEETING
APRIL 9, 2019
IN THE CHOIR ROOM

Members Present: Judy Zarubick, Jim Zarubick, Emily Perry, Charles Clarke, Randy Norris, Joan Gillespie, Sheila Bauer, Rev. Gord Dunbar, David Hamilton.

Regrets: Kerry Stover, Teresa Perfrement

Welcome and Check In

Worship

Judy Zarubick read a reflection from “Everyday Skeptics – Devotions for Spiritual Growth” followed by a prayer

Approval of Minutes

It was moved by Charles Clarke and seconded by Randy Norris

that the minutes of March 12, 2019 be approved as distributed. Carried

Business arising from minutes

1. Update to Programme Instructions – ready to be sent to Sarah to be put in Procedure Manuals
2. Enneagram Workshop has been scheduled for April 27
3. Request for Choir to keep track of Attendance has been given to the Choir President for action
4. Strategic Plan was discussed and the possibility of a town hall was raised.
5. Youth Forum 2019 presently there are no applicants

Reports that impact the work of the Programme Committee

Council – approved Baptism on May 5, 2019

Membership and Mission – Death & Dying workshop including Assisted Death – April 29, 2019, no soup potluck in April, as will have a potluck breakfast on Easter Sunday and Lighthouse is doing a luncheon on April 28 for Kerry Stover’s last worship Service.

Administration – Blooming Faith Menu

M&P – nothing at present

Staff Reports

1. **David Hamilton** –working with Choir on future services.
 - Questioned the possibility of getting microphones etc to enhance choir sound. Discussion followed and it was suggested that AV would look into getting a professional in to assess and recommend possibilities.
2. **Gord Dunbar** – highlighted the members of the MaiD panel on April 29. Two lawyers, one medical Dr., a person with Multiple Sclerosis, a member of a different faith, and Gord Dunbar.
3. **Kerry Stover** – sent an email suggesting that for Easter Decorations members of KUC could bring in a potted plant, to decorate the front of the church. Kerry Stover would contribute two hydrangeas. He requested that there be no lilies as he is allergic.

Ministry Team Reports

House System – Sheila Bauer still having trouble recruiting House Leaders

AV Team – Jim Zarubick reported that he hopes to straighten up the equipment in the AV Room and to remove the supplies that are no longer needed or useful.

Sunday School Teachers – Joan Gillespie – Continue with the One Room curriculum

Nursery – Teresa Perfremment – there are several empty spots and are looking for more volunteers

Updates to Church Calendar 2019 – no changes at present

Other Business

1. Flowers for Mother's Day –to order 7 dozen Carnations of assorted colours
2. Joan Gillespie volunteered to purchase the Dad's Cookies and Rice Krispie bars for Father's Day.

Date of next meeting May 14, 2019