

PROGRAMME COMMITTEE MEETING
SEPTEMBER 10, 2019 AT 7 PM
IN THE CHOIR ROOM

Judy Zarubick welcomed everyone and opened the meeting at 7 pm

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

Check In was by mutual invitation to tell what you did this summer that you would do again, it did not have to be something that was new.

Worship – we watched Cameron Trimble’s 1 hour video on Transformational Worship from the Center for Progressive Renewal. A short discussion followed.

Approval of the minutes of August 13, 2019 was moved by Jim Zarubick and seconded by Joan Gillespie. **Carried**

Business arising from minutes

1. Chimes Report – phone call from Jackie Clements letting us know that she believes that the chimes are important as an outreach into the community. David Mullenix checked out the equipment he could reach and found them all functioning as far as he could tell. The equipment in the attic above the balcony and in the front face of the church he was unable to access and stated we would need special equipment to reach the speaker. Judy Zarubick took his results to council who decided to leave the chimes alone for now as we would have to spend significant money’s to be able to reach the speaker.
2. Gord Dunbar’s Microphone update – Jim Zarubick reported that Gord Dunbar’s microphone is now working. There were 4 buttons that had been turned off on the sound board. Those are the buttons that send the sound to the recording.
3. House System update – Gord Dunbar is interviewing the House Leaders to find out what worked and didn’t work for them. Suggestions for Sunday included contracting coffee out, letting people know that coffee time is in jeopardy among others.
4. Arranged Pulpit Supply –Emily Perry September 29, Marion Boyd December 29, Liz Dillman January 5, Jacqui Hillerby May 17, Still need to fill February 9, 16, March 8, 2020
5. Strategic Plan – next steps – to make the worship space more welcoming we need to declutter, remove pews and set up a different way of meeting and greeting those who come on Sundays ie find a space to put the bulletins rather than hand them out to people.
6. Number of Meetings was discussed. Since work was not an issue for the members and driving at night especially in the winter, it was decided to try meeting the 2nd Tuesdays at 11 am in September, November, February, and April. Extra meetings could be called when needed. Judy Zarubick will notify the office to change the announcements and room bookings.

Other Business

1. Programme Financial Report as of August 31, 2019 was sent out and there were no questions or concerns

2. Discussion followed re: Scents in the church and how we need to restate the need for attempting to create a scent free environment. Acknowledging that we cannot declare the building scent free as we cannot guarantee that this is so.

Judy Zarubick declared the meeting adjourned at 9 pm as all the business in the agenda had been completed.

Date of next meeting November 12, 2019 at 11 am