

PROGRAMME COMMITTEE MEETING  
NOVEMBER 12, 2018 at 7:00 pm  
IN THE CHOIR ROOM

**Members Present:** Judy Zarubick, Joan Gillespie, Randy Norris, Sheila Bauer, David Hamilton, Rev Gord Dunbar, Kerry Stover

**Regrets:** Jim Zarubick, Teresa Perfremont, Emily Perry, Charles Clarke

**Welcome and Check In**

**Worship** was a Kaleidoscope Bible Sharing on Micah 6:8

**Approval of October 9, 2018 Minutes**

**It was moved by Sheila Bauer and seconded by Joan Gillespie that the minutes of October 9, 2018 be approved as distributed. CARRIED**

**Business arising from minutes**

- Strategic Plan did not have to go to Council

**Reports that impact the work of the Programme Committee**

Council – IT policy for maintaining equipment and another for how data was to be used.

Membership and Mission – going to set up a task group re: affirming process

Administration – need to borrow \$25,000, will be doing a new simplified format for Financial reporting with the details held in the office for those who are interested.

**Staff Reports**

David Hamilton – the State Trumpet has been cleaned and de-batted with screens put over the pipes to keep from having any further bat infestation. Tuning will occur later in time for Christmas.

Rev. Gord Dunbar – Discussed an opportunity for a reasonably priced Video License email notification that he received.

**It was moved by Sheila Bauer and seconded by Joan Gillespie that Rev. Gord Dunbar pursue the information and cost of purchasing a Video License and bring the details to our meeting in December. Carried.**

Kerry Stover – An Advent Bible Study on Charles Dickens’ “A Christmas Carol” will take place on November 26 and December 6, 13 & 20 from 7-8:30 p.m. Cost \$10

**Ministry Team Reports**

**House System** – Sheila Bauer – reported that we are still short people and leaders

**AV Team** – nothing at this time

**Sunday School Teachers** – Joan Gillespie – Teachers meeting November 18 at 9:30 in Resource Room. Will be starting to have the Sunday School make Christmas Cards for distribution to those who cannot attend anymore and those who are in the Senior Residences. Will need to know how many to prepare and when will the Poinsettias be blessed so the cards will be as well.

## Updates to Church Calendar 2018 and 2019

Notice of Christmas Eve 4 pm children's service highlighted  
Intergenerational Service on November 25, 2018

### Other Business

#### 1. **Discuss Strategic Plan and Town Hall Information – next steps**

Small steps have already begun, ie tea light on Organ to light Christ Candle, changing up how share the Peace of Christ, Stewardship Campaign to assess Time and Talent

Delegate to other committees some of the work ie property will work on front entrance in the winter months.

Discussed Significant Relational Groupings – Identified Potluck Suppers, UCW's, Bible Study, Choir, etc

**Homework is** to look at the Strategic Plan and come back with some ideas or comments on how we are doing, how we can proceed with small steps and what we need to give to other groups to work on.

#### 2. **Discussed the House System** – lack of House Leaders, was intended as significant relationship groupings but has not turned out that way. Will discuss it more after receiving the Stewardship results possibly in January. January, February and March have House Leaders.

#### 3. **Advent/Christmas Decorating** – we will decorate Friday, November 30 at 10 a.m. Judy Zarubick will contact the Property Ministry Team and ask them to bring the decorations down from the balcony. Need to begin organizing for the Christmas Eve Service, Joan Gillespie will check the number of candles remaining from last year to check their condition and decide if there is a need to order more, Judy Zarubick will contact youth to be candle lighters, need to find if those who were in charge of the other aspects of the service are willing to help this year.

As all the business had been dealt with Judy Zarubick adjourned the meeting asking Kerry Stover to pray

**Date of next meeting** December 11, 2018 at 7 p.m. in Choir Room