October 16, 2018 at the home of Krista Ritchie

Called to order at 7:15 and opened in prayer by Rev. Gord Dunbar.

Present- Liz Dillman, Krista Ritchie, Ursula Portz, Rev. Gord Dunbar, Charles Ludlow. Regrets: Melinda Smegal, Bernd Portz

Motion to approve the agenda for this meeting made by Krista Ritchie, seconded by Liz Dillman, carried.

Motion to approve the Minutes from September 18, 2018 made by Charles Ludlow, seconded by Krista Ritchie, Carried.

Business Arising from Minutes:

- 1. The current total donation to the Canada Food Grains Bank is \$2365 from congregation plus \$350 from M&M budget.
- 2. Mountain View Coffee has been re-ordered by Krista. 2 cases Decaf, 1 case Regular.
- 3. Next steps in becoming an affirming church process were discussed and Liz has agreed to speak to Kerry Stover and ask for assistance to draft an invitation to invite interested persons to form a group to explore the process of becoming an affirming church.
- 4. Crèche display. Krista has taken the action to prepare a bulletin notice to the following effect. Members of the congregation are invited to display their nativities in fellowship hall for the Sundays December 9 and 16. M and M will ensure there are covered tables along the N wall of the hall for this purpose.
- 5. Hosts for groups using the church. Deferred.
- 6. Monthly lunches of soup or stew. Deferred to January.
- 7. 2019 budget. Attached. Charles volunteered to present the budget on behalf of the committee at the Dec 9 meeting.
- 8. November 19 Michael Coren meeting 7-9 pm. Presenting a talk on his book, "Epiphany: A Christians change of heart and mind over same sex marriage" Q and A to follow. Gord is working up a poster and promotion for this event.

New Business:

- 1. Christmas Carolling: Deferred
- 2. Chaplaincy cheque to be issued for \$750 as per budget

Future Forums:

Interfaith Dialogue Women and Poverty in Kincardine Blanket Exercise at KDSS Reconciliation Events Death and Dying including assisted death- work with Huron Shores Hospice Round Table with community leaders-what do they want from KUC

Next meeting: Nov 20 Location: Chair: Liz Secretary: Krista November 20, 2018 Council Rep: Charles Closed in prayer by Gord **Motion to adjourn**: Krista

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	<u>2018</u>	<u>2018</u>	<u>2017</u>	<u>2019</u>
MEMBERSHIP AND MISSION	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ACTUAL</u>	<u>BUDGET</u>
Social Supplies	\$280	\$276	\$146	\$360
Fellowship Enhancement	\$750	\$135	\$45	\$250
Name Tags	\$500	\$1,052		\$200
Payments for Name Tags		-\$708		
Youth Groups	\$150			\$0
Pancake Supper	\$300	\$293	\$258	\$350
Ministerial Benevolent	\$750	\$375	\$300	\$750
Chaplaincy Fund	\$750		\$400	\$750
Friends of the Observer	\$50	\$50	\$50	\$100
Assistance Fund		\$7,000		\$3,000
Donations to Emergency Assist.		-\$2,450		
Mission Sundays	\$350	\$350		\$350
Community Service	\$1,000	\$2,023	\$500	\$500
Donations to Community Service		-\$290		
Poinsettas	\$200			\$200
Confirmation				\$200
Affirming Workshop			\$1,500	\$500
Outreach				\$2,000
	\$5,080	\$8,106	\$3,199	\$9,510