KUC Program Committee Meeting, Tues April 5, 2016 @ 7pm Choir Room

Present Jackie Clements, Jim Zarubick, David Hamilton, Joan Gillespie, Sheila Bauer

Regrets Rev Don Harry, Meg Jordan, Bette Tusz, Teresa Perfrement

Chairperson Jackie Clements called the meeting to order and opened with prayer.

Minutes of March 2016. One typing error –"the AV studio" should read "AV students". Minutes of March 8, 2016 were approved as printed with the one correction. Moved Joan Gillespie, Seconded Jim Zarubick.

Arising from the minutes. Re Honorarium – David Hamilton spoke to Rod Coats asking if other churches gave honorariums to musicians. Rod will ask his daughter Elizabeth and his sister both of whom are music performers.

Organ Repairs The organ repair people were unable to fix the blower/motor. Thus a new blower was installed at a cost of \$3800. Either David Hamilton or Jackie Clements will sigh the bill to authorize payment. The new blower has the motor encased in the unit thus the other motor previously purchased is for sale. It cost \$1000 and is a 2 horsepower motor but the shaft has been machined. Ron Smith of the property group can be contacted regarding purchase.

House System Jackie Clements reported on the meeting Thurs March 29, 2016 of previous and present house leaders plus Jackie Clements and Marion Boyd. The group felt the house system was valuable and worth continuing and that a call for new house leaders be made in the announcements. Marion Boyd reported that the JNAC survey responses indicated that hospitality was very important to KUC. Marion said we should carry on until a new minister is present after Rev Don Harry retires.

Some of the program committee are concerned about the burden on Sheila Bauer to act as house leader for several months. Joan Gillespie said she was house leader with John for March 2016 and could not imagine being house leader for 3 or 4 more months a year. It is more than 2 years since there has been a different house leader for all 12 months. Program committee members feel the house system is an excellent program and should continue. But it can only continue if the congregation wishes and is willing to participate. The excellent item in the announcements on Sunday April 3, 2016 may result in new house leaders coming forward.

Joan Gillespie put forth a motion that program committee give Sheila Bauer, coordinator of the house system, permission to not cover all the house duties if there is no house leader for that month. That Sheila could function as house leader for one month of the year if she wishes but the other months, if there are several months without a house leader, use the list of house members that month to get ushers and run the elevator but no coffee etc.

This motion was not seconded or voted on. The committee ddi not feel a motion was needed but that Sheila should understand we do not expect the impossible. If she feels overwhelmed she should ask for more help and only do what she feels she can. She needs to know it is alright to say "NO".

It was suggested a new minister may have new ideas. Sheila Bauer said the program was probably alright until fall but no house leader for Dec 2016 might be a problem. Also it was suggested a town hall, congregational meeting is needed soon to discuss several issues.

CAMP meeting. Jackie Clements reminded us that all committee members are invited to attend the meeting Sunday April 10, 2016. Lunch will be served after church upstairs for CAMP members and the meeting will follow in Fellowship Hall.

Council Meetings at KUC Sheila Bauer did not attend March 22, 2016. Bette Tusz agreed to attend April 26, 2016 to represent program committee.

AV Team Jackie Clements reported that Peter Wolfe has not been able to recommend anyone from the High School. Jackie has approached some people from KUC but no one has volunteered as yet.

Music David Hamilton has asked Cate Crawford Thompson and Morgan Ritchie to play before Church on May 1, 2016.

Baptism There will be a baptism on Sun May 1, 2016. Rev Don Harry requested 3 people for Program Committee to assist. Jackie Clements will ask people if they can help, ie Bette, Teresa

Blues Concert Emily Perry sent Jackie Clements a reminder of the Blues concert Sunday July 10, 2016 in Victoria Park. As in previous years there will be no worship service and the congregation is invited to attend the concert in the park. In case of rain the concert will be in KUC.

Mothers Day KUC will plan to purchase Carnations from the Multiple Sclerosis Society. Jackie Clements will tell Sarah McKenzie, Office Coordinator to say yes if the MS society contacts her.

The meeting adjourned at 8:15 pm

Meg Jordan's last Sunday will be April 24, 2016