

KUC Program Committee Meeting, Tues Dec 13, 2016 @ 7pm Kitchen

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

Regrets Teresa Perfrement

Jackie Clements Chair of Program Committee called the meeting to order and opened with a prayer.

Minutes of Nov 8, 2016 , 2016 Program Committee

Changes spelling

Chapel painted not panted

Coates, not Coats

Hometown the - they

Curriculum on - one year

Club - Clubb

Report from KUC Council include "for details see KUC Council Minutes"

Ammended minutes approved, moved by Jim Zarubick, seconded Sheila Bauer

Matters arising from Minutes

1. When David Hamilton away Lize Coates will play Jan 8 and 15, 2017
2. Annual meeting will be Sun April 23 2017
3. Judy Zarubick delivered our copies of the past curriculum and the people from the 2 churches were quite pleased.
4. Projection system TV's are up and working
5. Joan Gillespie has got the beeswax candles

Report from Council Joan Gillespie attended KUC Council to represent Program Committee

1. Voted Yes to Remit 3 re Office of Vocation
2. Remit 6 put off to another meeting of KUC Council recommended viewing the web site for more information
3. Projection System laptop has Microsoft installed
4. Joint Search Committee ad has gone to Observer already 2 applications.
5. Purchasing Church management software present program out of date and company no longer in business.
6. Approved cost of weddings for Chapel as proposed by Program Committee
7. A bequest was received recently but has not been allocated yet to any project.

Ministry Team reports

1. House System Sheila Bauer - Dec House leader
Sheila will print up new lists as some Houses have very few people.
2. Communication – need more mikes as only one working. New computer working and no longer have freeze up. Projection System Task force has a budget adequate to purchase needed equipment such as a new camera.

Church Calendar

Jan 8 2017 will be communion

Christmas Eve Bill Clubb will organize the candle lighters for Christmas Eve. (Sarah MacKenzie will have a bulletin with names from last year. Jackie Clements will check with Sarah and Bill. Jackie has talked to Wayne Hartwick re fire safety. Joan Gillespie and Jackie Clements will hand out bulletins and battery candles. Jackie Clements will find someone to run the elevator.

Program Committee will put up the candles Wed Dec 21, 2016 @ 9:30 am and take down candles and decorations in the Sanctuary Wed Jan 4, 2017 @ 9:30 am. Judy Zarubick will tell Ron Smith and property to bring down candle holders for Dec 21, 2016.

Staff Reports

David Hamilton

David will leave an itinerary of his time away with Judy Zarubick and Sarah MacKenzie in case we need to contact him.

Alex Williams plans to have a power point presentation of pictures to honour his grandmother who passed way recently. He will set it up in Fellowship Hall Sunday Dec 18, 2016.

Pastor Judy Zarubick

Need 2 music licences to cover what we use for the projection system. Licence on Line and Licensing. Judy will order for one year and money needed already in the budget.

Meeting adjourned at 8:45 pm

Judy Zarubick closed with prayer

Any changes or corrections to these minutes will be noted at the beginning of the Jan 10, 2017 Program Committee minutes.