KUC Program Committee Meeting, Tues Feb 14, 2017 @ 7pm in 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 at 7pm and opened with a scripture from Phillipians and prayer.

Minutes of Jan 15, 2017, Program Committee
Changes spelling
Sara - Sarah
Done in
Judy away Feb 19 not Feb 9
Ammended minutes approved, moved by Jim Zarubick, seconded Sheila Bauer

Matters arising from Minutes

- 1. Judy Zarubick is having a Lentin study starting Wed. March 1, 2017. Already 2 signed up, Judy may order a few books
- 2. Rev Dr Dwight Biggs preaching Feb 26, 2017 Marion Boyd will conduct the service, introduce speaker at time of speech and welcome at beginning of service. Marion plans to write out the service prayers etc Sheila Bauer will relay message re into to Marion.

Wi Fi two set ups, 1 KUC public with phone no as password. 2 KUC office /work different password for staff use.

Cost of battery operated candles Jackie Clements will ask Liz Dillman.

Report from KUC Council by Jackie Clement. For details see KUC Council minutes for Feb 7, 2017

- 1. It was decided not to host the Lentin noon services at KUC as to many other activites at KUC around this time.
- 2. Annual Meeting of KUC April 23. 2017
- 3. Bruce Presbytery meeting April 18, 2017 at KUC responsible for coffee and muffins at opening and lunch at noon.
- 4. Search Committee applications deadline Feb 15, 2017 there have been 4 people apply.
- 5. KUC Council wants a list of projects needed and people will be assigned to reaserch cost for consideration to do these ie maintenance, roof fixed, washrooms, sink and floors.
- 6. Request from the refugees in Port Elgin to put on a meal at KUC. Council approved free use of the facilities May 6 or May 27. Jackie Clements will check with Administration, property and Sarah MacKenzie if these dates are OK and get back to the Port Elgin group.

Communion Table Administration Committee requested approval to move the table to the main level in front of Chancel steps. It is had to move ie for KUCIE and other activities and it makes the space in front of the choir more useful. Some questions ie Children during sharing time where do they sit, ushers bringing collection forward, funerals – casket. Program Committee decided to approve the move on a trial basis so it could be put back if needed. Jackie Clements will inform Council of trial move approved.

Place of Offering in the service. Liz Dillman brought up having the Offering earlier in the service. Discussion

- 1. Needs to be near last of the Service so counters can hear the sermon.
- 2. Used to be earlier and was moved to help the service flow better, ie after the prayers of Thanksgiving so it does not interrupt the progress of the service

Jackie Clements will report to KUC council the Program does not wish to move the place of the Offering in the service.

Ministry Team reports

- 1) House System Joan Leaning is resigning from leading Feb and Marion Smith may be away in Feb. No House leaders now for Dec, June and Aug.
- 2) WiFI up and working New computer and power point is a learning experience. Still need to buy a new camera.
- 3) Sunday School Joan Gillespie asked if it would be agreeable to reuse some of the old curriculum instead of buying new each time. Joan will discuss with the Sunday School teachers at their meeting Sunday Feb 19, 2017. Some new supplies are needed ie a white board with dry erase markers and flip newsprint paper.

Staff Reports

Judy Zarubick

- 1) Judy sent the report required by the licence for music and video for Jan 2017 and part of Feb 2017 need the hymn book to know the copyright.
- 2) Sara Mackenzie is preparing part of the powerpoint for the Worship service it takes about 2 hrs of her time.

David Hamilton

- 1) May have a choir workshop. A friend of David's may come in the Fall, David showed a part of a video of this person doing a workshop in his church. Perhaps only involve KUC Choir and church this year and maybe a wider group another time.
- 2) Eden Folk will come to KUC Sunday June 25, 2017

Discussion about recruiting new members for Program Committee. Try to approach persons who migh join before the April annual meeting.

Next meeting Mar 14, 2017. Meeting adjourned at 9:10pm and Jackie closed with prayer.

Any changes or corrections to these minutes will be noted at the beginning of the Mar 14, 2017 Program Committee minutes.