

**Programme Committee Minutes**  
on April 4, 2023 at 8 pm. by Zoom

**Present Mission Statement**

Kincardine United Church strives to be a loving, hopeful and inclusive community of faith that nurtures Christian discipleship.

**Members Present:** Judy Zarubick, Jim Zarubick, Sheila Bauer, Emily Perry, Gord Dunbar, and David Hamilton

**Regrets – Jackie Clements, Liz Coates, Joan Gillespie, Randy Norris**

**Welcome and Judy Zarubick opened with prayer**

**Approval of minutes of February 7, 2023 was done by consensus**

**Business Arising**

1. Crest in Balcony – the United Church of Canada gave permission to replicate the crest with directions on the paint colours to be used. Judy Zarubick has not yet talked to JD Signs for costing and ability to replicate, but shared concern that it may be beyond their capabilities.
2. TV's in Fellowship Hall, Kitchen and Nursery still do not see the service upstairs. John Phillips has tried for 5 months to get Randy from HDTV who installed the tech to come and try to fix the issue with no reply. Judy Zarubick has asked Michael Hackett from MicroAge Basics to look into the problem for us.

**New Business**

1. **Permission for Gord Dunbar to conduct the wedding off site for** Traci Phillips (daughter of John and Mary Phillips) and Dylan Davidson to be married early in June was given by consensus.
2. **Communion** – discussion occurred in regard to how Communion would continue to be distributed. The decision was made to offer both the little cups that have been used during the pandemic as well as by intinction with Gord Dunbar or an assistant hand sanitize then rip a substantial piece of bread off a loaf and hand the bread to the congregant who dips the bread into a common cup (which has been approved by the Health Unit). Offering both gives each congregant the right to choose how they wish to receive communion.
3. **Expenses - January to March 31, 2023**
  - a. Zoom Pro Account Annual Fee paid March 25; \$412.48 – this is 50% of actual cost through Tech Soup
  - b. Concordia Annual Fee \$62.82
  - c. Pulpit Supply paid \$607 in January and \$466.67 in March, none expected in April and 2 for May where the cost of \$300 plus travel for Karon Falk will be split between Kincardine and Bervie as per the Collaborative agreement.
  - d. Music Supplies -3 items purchased by David for total of \$122.31 has not received payment for these yet, so Judy Zarubick will send another email to the treasurer.
  - e. Palms - purchased by Gord Dunbar for 79.02

4. **Organist Supply- Question re: Good Friday** – Ashton Dunk from Owen Sound to play Good Friday as David Hamilton and Lynn Broughton are both unavailable. Since Ashton Dunk is coming from Owen Sound, David has requested that Ashton Dunk be given the regular \$150 for Organist Supply plus travel at .55/km. equalling \$46.75 for a total of \$196.75. Travel has not been paid before for Organist Supply but the Programme Committee agreed, by consensus, to this extraordinary request. Judy Zarubick will send the agreed amount to the treasurer for payment with Ashton Dunk's email and phone number.
5. **Nursery** – we have only been able, on a regular basis, to have one adult available on Sunday in the nursery when there are children. April 2<sup>nd</sup> we were able to have two adults present for the 6 children present. One child likes to climb the poles and the rule is, if you are going to climb the pole you must have a spotter. At the moment we have Jackie Clements, Krista Ritchie and Angela Hazlewood who have said that when they are at church and there are children present that they are willing to go down to the nursery. We do have the child's table at the back for those who do not want to go to the nursery
6. **Staff updates**
  - a. Gord Dunbar is looking for readers for the Good Friday Service. The first church service in Bervie went well, they were happy it was done in under an hour
  - b. David Hamilton is happy that KUCIE is back; the outdoor service is June 18, Eden Folk is coming on June 25 and a notice will be going out after Easter for billets for Eden Folk, most of them have accommodation but a few need a billet. Ivan Smith has agreed to help with the Eden Folk Service. Ashton Dunk has moved back to Owen Sound and loves coming to Kincardine United Church and wants to come and play the hymns when he is not playing in Owen Sound or Lucknow.
7. **Other Business**
  - Judy Zarubick will send out an updated Worship Schedule so the Committee will know what is happening with worship. Memorial Hymn Sing led by Donna Mowry and the Administration Committee is on May 28, 2023, Ashton Dunk and David will be playing the hymns together during that service. June 11, 2023 is our Anniversary Service, September 10 at 11 am is Bervie's Anniversary Service with guest speaker Daton Price, a burn victim survivor, question is with our Collaborative Agreement would it be a good idea to say to everyone go to Bervie for their Anniversary Service at 11 am to hear their guest speaker and we will not have a service in Kincardine or do we have our service that day at 9:30 probably without a choir and out at Bervie for 11. And further would Bervie come to our Anniversary Service in June. Further discussion followed. We will make the decision at the June meeting.
  - A Light in the Dark by Wally Jerkins -brought to David Hamilton. Wally Jirgens wrote the Music including one line of words and would like the congregation to complete the words. Audio file was played. Discussion followed. Decision was to have David Hamilton ask Wally Jirgens if we could play the audio file after service so the congregation can hear it and then ask the congregation if anyone was interested to write some words to go with the music, and to call Wally Jirgens for more information.

**Next meeting** June 6, 2023 in the Resource Room in-person and by Zoom

Gord Dunbar ended the meeting with prayer.

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