

**PROGRAMME COMMITTEE MEETING  
DECEMBER 11, 2018 AT 7:00 P.M.  
IN THE CHOIR ROOM**

**Members Present:** Judy Zarubick, Joan Gillespie, Randy Norris, Sheila Bauer, David Hamilton, Rev. Gord Dunbar, Charles Clarke, Emily Perry, Jim Zarubick.

**Regrets:** Kerry Stover

**Welcome and Check In**

**Worship**

Acknowledgement of the Land

“Prayer Seeds” pg. 4 by Joyce Rupp called “Be Still”

**Approval of November 12, 2018 Minutes**

**It was moved by Jim Zarubick and seconded by Charles Clarke that the minutes of November 12, 2018 be approved as distributed.**

**CARRIED**

**Business arising from Minutes:**

- from homework - using strategic plan and small steps:
  - \* improve and enlarge the coffee area
  - \* concern re lighting in the church
  - \* outside sign looks better
- change to budget -Liz Dillman added \$100 to budget to cover supply
- Choir weekend with Dent Davidson is not happening in 2019 so \$5000 was removed from our 2019 budget numbers. Dent Davidson may be able to come back in 2020
- Rev. Gord Dunbar purchased the Video License because on sale until November 30, 2019 ordered at less cost; able to use it anywhere in the Church

**Reports that impact the work of the Programme Committee**

- Charles Clarke will attend the Council meeting on Sunday, January 27 at 12:15 as the Programme Committee representative.

- Membership & Mission -the M&S goal for 2019 is \$30,000.00
- Administration is looking into the Trillium Fund for Funding

### **Staff Reports:**

David Hamilton

- Choir will not be going to the balcony until March 2019
- will be introducing some new music for the Choir

Rev. Gord Dunbar

- Knox Presbyterian is expressing interest in our Iona/Taize Services
- M&M cttee is putting a Task Group together for the Affirming Process
- Early Christmas Eve service - at 4:00 p.m. in the sanctuary. Will be a living pageant of the Nativity lasting 30 minutes. Children will be able to participate if they wish

Kerry Stover

- is away preparing for his interview for the New Ministries Day for London Conference on Dec.12/18
- has started the Advent Bible Study on The Christmas Carol

### **Ministry Team Reports**

House System - Sheila Bauer

- 4 people have been added to the list
- need for a second garbage can especially during potluck suppers. Jim Zarubick offered to bring one in that he has in his shed

AV Team - Jim Zarubick -

- window coverings are to be installed in the new year to reduce the glare on the monitor screens.

Judy Zarubick passed around the samples. Kendra Zurbrigg suggested white as we do not know what the sanctuary is to be painted yet.

People have been complaining of being cold in the sanctuary. Jim Zarubick said that the fans are causing this and the fans work well in the summer but need to be shut off in the winter. We will let property know we are shutting the fans off for the winter.

## **Updates to the Church Calendar -none at present**

### **Other Business**

1. Christmas Eve Service -lighters, fire watchers, Elevator Operator, etc  
Judy Zarubick and Gord Dunbar have several names already

2. Candles - will be placed in the church on the Dec.20<sup>th</sup> at 10 am and removed on December 27<sup>th</sup> at 10 am. Committee members are asked to attend as they are able.

3. Christmas Decorations will be removed at 7:00 p.m. on Jan. 8, 2019.

#### **4. Baptism:**

**It was moved by Joan Gillespie and seconded by Charles Clarke that Rev. Gord Dunbar baptize Zachary Jacob Clifford Hillerby and Casey May Hillerby on January 20, 2019, the children of Rich and Jacqui Hillerby.**

**CARRIED**

5. Charles Clarke asked if Kincardine United Church has an official photographer. St. Paul's in Walkerton has a photographer that takes pictures during the various activities in the church and displays them before and after their service. It was a suggestion that was taken under advisement.

As all the business had been dealt with Judy Zarubick adjourned the meeting asking Charles Clarke to close with prayer.

**Date of next meeting- February 12, 2019.**

Judy Zarubick  
Chair

Emily Perry  
Sec'y