

COMMITTEE FOR WORSHIP AND THE ARTS
MEETING AGENDA

605 Avila Ave

June 13, 2011, 7:00 pm.

1. Present at meeting: Kolleen Karlowsky-Clark, Alan Cann, Tom Packham, Lenise Francis
Excused: Bart Coleman
2. Devotions: Alan Cann
3. Agenda approval. – Lenise moved that Alan Cann will chair the committee for W & A. Seconded by Tom Packham. Carried. Alan Cann moved that Kolleen becomes secretary. Seconded by Lenise. Carried.
Thanks were expressed to Alan and Kolleen for their leadership.

4. Welcome to Tom Packham.

5. Approval of minutes from January meeting.

a. MSC Minutes adopted as circulated

6. Budget report given by Kolleen:

a. Budget 2011

a. Meeting expenses	\$100.00 – 28.50 =	71.50
b. Conferences and workshops	<u>1000.00</u>	= <u>1000.00</u>
	\$1100.00 – 28.50	1071.50

MSC budget report be accepted as presented.

7. Old Business and Reports:

a. W & A Committee raised profile:

- banner in The Crossword incl RCCO

Links and liturgical ideas for under the banner of the W & A to be submitted to Alan who will sent them to Rick Scherger.

All requests for worship resources and workshops need to come through the W & A.

b. Establish a “Fellowship of Prayer” will begin in September on 1st Monday and 3rd Thursday of each month. On individual will be the guest with 4-5 persons praying for him/her. We need recommendations of people who would sit on this committee. The gifts needed would be – good listener, holds confidences, be able to formulate and create prayers appropriate to the time and need.

Kolleen and Lenise will be on the prayer team.

Committee members will inquire about lay persons – Marla Bernie, Arlene Berg in

Thunder Bay could lead a prayer group there.

Check with writers from Eternity for Today

c. Worship workshop date – **Nov. 19**

Subcommittee: members and responsibilities

Location

Time

Content/theme-
Speaker
Format

8. New Business:

- a. Festival of Homiletics <http://www.goodpreacher.com/festival/> resource for library

MSC that W& A reimburse Kolleen for the recordings of the Festival of Homiletics presentation in the amount of 189.00 in order the recordings become a resource of the Synod library pending inquiry into copyright and exhibition issues.

b. Budget for 2013 - 2014

i. <u>Budget 2013:</u>	Meeting expenses	\$100
	Workshops, resources	<u>\$1,600</u>
		\$1,700

ii. <u>Budget 2014</u>	Meeting expenses	\$100
	National Worship Convention	\$500
	Workshops & resources	<u>\$1100</u>
		\$1,700

The W & A committee is asking for an increase in budget to allow for W&A workshops to be offered in rural areas.

MSC that the above budget request be presented to Synod Council

- c. Report to MNO convention – budget by Oct and report by January
i. Committee members are asked to circulate report ideas in the coming weeks
d. Supply pastor list on website – Alan will ask Rick to post the list under W & A banner
i. Linese will check re an Anglican supply list
e. Synod planning – pending restructuring outcomes.

9. Other Business:

National worship conference- Alan and Tom reported on progress of plans.

MSC that W&A pay registration for Kolleen Karlowsky-Clark to attend the 2012 National Worship Convention in Winnipeg.

MSC that W & A reimburse Kolleen Karlowsky-Clark for the registration of the Festival of Homiletics in the amount of \$250.00 in order that she provide resource information to the committee.

10. Next Meeting of MNO Committee for Worship and the Arts –

- a. June 29th at 12:00 noon at Captain's Table re workshop theme and content
b. September 7 at 6:00 pm at 605 Avila – planning workshop
c. November 19 W & A workshop
d. November 26 at 9:00 am at 52 Oakridge Bay – debrief/Synod Conv report/Synod Conv worship

12. Closing Prayer - Doxology

13. Adjournment – 9:30 pm

Contact Information:

Kolleen Karlowsky-Clark	275-0894	klke@mts.net
Alan Cann	888-7363	awcann@gmail.com
Lenise Francis	255-8628	lfrancis.stmary@mts.net
Tom Packham	942.9250	packham1@yahoo.com
Bart Coleman		bartsterc@msn.com

Actions:

All: -inquire about lay people to be members of Fellowship of Prayer for either 1st Monday or 3rd Friday of the month.
-think about and circulate ideas for theme and content of fall workshop
-circulate links and liturgical ideas for Alan to submit to Rick after committee approval
-think about report to Synod Convention
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Alan: Contact Rick
re links eg [national worship conference web site](#)
details re Synod Convention report
posting supply pastor list

Kolleen: distribute minutes
Contact Marla Bernie, Arlene Berg re Fellowship of Prayer
Advise Synod office of Nov 19 worship workshop date and meeting dates & contact info
Advise Synod office to refer worship requests to W & A
Advise Debbie of financial motions

Lenise: Contact Diocese of Rupert's Land re supply list