

COMMITTEE FOR WORSHIP AND THE ARTS

MEETING MINUTES

Gloria Dei Lutheran Church, 637 Buckingham, Winnipeg MB

January 4, 12:00 pm.

1. Present at meeting: Kolleen Karlowsky-Clark, Jennifer Sisson, Duane Gaukel, Karen Jackson,  
Regrets: Ruth Krentz  
Welcome: Grace Koshyk who is meeting with us for Ruth Krentz
2. Devotions: Responsive Prayer page 328 EvLu with prayers for musicians and artists page 74 EvLu
3. Agenda approval
4. Minutes from meeting Aug 31, 2009 approval.
5. Synod Convention information (April 23 - 25, 2010):
  - Kolleen attended planning committee meeting Nov 3<sup>rd</sup>, 2009.
  - Needs of MNO Synod Committee for Worship & the Arts:
    - A sign up sheet for volunteers to participate in Thursday evening Opening Worship Service will be sent to delegates with the Bulletin of Reports. \*Debbie will need details of the needs.
    - Gloria Dei will provide volunteers to serve as ushers for opening worship on Thursday
    - Gloria Dei does not have a policy, re: use of musical instruments (ie. piano & organ)
    - Communion for Thursday opening worship service:
    - \*Synod Worship Committee will provide communion elements (bread & wine)
    - Communion vessels:
      - 1 set from Gloria Dei
      - 1 set from Synod Office
      - \*Kolleen will arrange for someone to bring 3<sup>rd</sup> set
    - Gloria Dei will provide individual cups
    - \*Grace will check on the following:
      - number of EvLu books at Gloria Dei
      - number of communion glasses

Committee working on convention worship

- Duane & Karen
- Ruth Krentz from host site – Gloria Dei will sit on this committee
- Others as committee chooses
- Theme: In Mission With Others: Led by God's Word
- Texts: Bishop Elaine to provide. \*Kolleen to check.
- Liturgy - resources (will need to find someone to cant the liturgy)
- Evaluations from last convention
- Other info needed: - conference chaplain? \*Kolleen to look into this.

- Opening worship - \*to be planned by Duane and Karen
  - Bishop Elaine to preside and preach
  - involve youth (both Lutheran and Anglican)?
  - will need a principal musician - choir? contemporary musicians?
- Morning Prayer

[Grace who was filling in for Ruth left the meeting at this point.]

6. Old Business and Reports:

Reports:

- Synod council liaison - unknown
- \*Karen will send thank you note to Joanne Stewart
- Worship Workshop “Exploring “Order and Chaos” in Worship”
  - Motion: MSC that the Committee for Worship and the Arts direct Debbie Beyers to write a cheque for an honorarium of \$150.00 for Jamie Howison
  - Motion: MSC that the Committee for Worship and the Arts direct Debbie Beyers to write a cheque for an honorarium of \$150.00 for a Gord Johnson
- Celebration of Faith event – \*Karen will send thanks you notes to:
  - Lynn Hutchison led Confession and Forgiveness – Friday, Oct 23,
  - Church of the Cross for providing communion.

7. Budget update for 2009:

- Expense Report 2009:

Meeting expenses	\$29.87	70.13
Workshops, resources	\$300.00	<u>\$ 700.00</u>
Balance		\$770.13
- Budget 2010:

Meeting expenses	\$100
National Worship Conference	\$500
Workshops & resources	<u>\$500</u>
	\$1,100

Report accepted as read.

8. Anglican Interaction: nothing to report.

9. New Business:

Motion: MSC that the MNO Committee for Worship and the Arts ratify the request for budget amounts for \$1100 for each of the years 2011 and 2012.

a. Budget 2011

Meeting expenses	\$100.00
Conferences and workshops	<u>1000.00</u>
	\$1100.00

b. Budget 2012

Meeting expenses	\$100.00
Conferences and workshops	<u>1000.00</u>
	\$1100.00

- c. Report to Synod Council: submitted by Kolleen –  
Motion: MSC that the Committee for Worship and the Arts ratified the report submitted to Synod Council by Kolleen.
- d. Worship Workshop on the Arts:
  - i. Kolleen checked with Synod regarding suggested topics such as a workshop for LPAs (eg how to lead liturgical worship). – none requested at this time
  - ii. Suggestion that we plan a workshop using information from National Worship Conference, July 2010 (Karen attending). Suggested date for workshop **October 23, 2010**
- e. Synod Convention Report: will be the same as last time – a submitted written report and a video – there will be no oral reports at the convention. Please see attached bulletin of reports from last convention for format.
  - i. \*Kolleen will write the report?-
  - ii. \*Karen will contact Rick re video
- f. Correspondence:
  - i. In future, we need to designate one person to submit information to Rick Sherger for the Crossword.
  - i. When submitting notices to Rick Sherger for insertion into the Crossword, we must:
    - provide complete layout of the information as Rick does not do layouts.
    - submit the information each time the Crossword is issued, or make arrangements with Rick to have it repeated. He does not automatically do this.

10. Other Business:

- Committee members – chair, secretary
  - **How do we get people on this committee?**
    - Duane is not renewing
    - **Jennifer does not think she will renew**
- \*Kolleen will look into this.

11. Next Meeting of Worship Committee:

Date: Tuesday, June 15 1:00 pm possibly at FLC

12. Closing Prayer: Kolleen

13. Adjournment of Meeting at 2:00 pm

Contact Information:

Duane Gaukel	221-2742	<a href="mailto:dgaukel@mts.net">dgaukel@mts.net</a>
Kolleen Karlowsky-Clark	275-0894	<a href="mailto:klkc@mts.net">klkc@mts.net</a>
Karen Jackson	738-4674	<a href="mailto:karjack@mts.net">karjack@mts.net</a>
Jennifer Sisson	269-2362	<a href="mailto:gdshep@mts.net">gdshep@mts.net</a>
Council Liaison		

Att: Budget requests  
 Report to Synod Council  
 2008 convention evaluations  
 2008 bulletin of reports for example of formatting  
 Committee reporting form  
 Eucharist service from 2006 convention

**Summary of Actions arising from January minutes:**

- Kolleen:**
- arrange for a 3<sup>rd</sup> set of communion vessels for Opening Worship at Synod Convention.
  - contact Bishop Elaine re texts for Opening Worship
  - find out who will be Convention chaplain
  - write the Synod Convention report
  - look into finding more people for this Worship and Arts Committee.

- Karen & Duane:**
- plan Opening Worship for the Synod Convention

- Karen:**
- send thank you note to Joanne Stewart for her work on W & A Committee
  - send thank you note to Lynn Hutchison for leading the Confession and Forgiveness at the Celebration of Faith last October 23<sup>rd</sup>.
  - send thank you note to Church of the Cross for providing Communion at the Celebration of Faith.
  - check with Rick Sherger regarding what is needed for the Synod Convention video presentation

**Gloria Dei rep: Ruth Krentz or Grace Koshyk**

- check re number of EvLu books available at Gloria Dei
- check re number of communion glasses available at Gloria Dei