

Leadership Team Minutes May 29, 2009

Meeting start time/ called to order by	Wednesday, May 20, 2009 Chairperson, Jim Pratt called the meeting of the Leadership Team of St. Paul's United Church to order at 7:06 p.m.	
<i>Attendance</i>	Jim Pratt, Pat Wotton, Heather Vermeersh, Julie Ann Wallewein, Leroy Schlamp, Dan Stade, Don Kindopp, and Maureen Jackiw	
<i>Quorum seated</i>	8 present	<u>YES</u>
<i>Devotions</i>	Jim Pratt led the Meeting with prayer.	
<i>Adoption of agenda</i>	Don Kindopp noted the Treasurer's report needs to be added to the agenda as a regular item of business. <u>MOTION: It was moved by Julie Ann Wallewein and seconded by Dan Stade that the agenda as amended be approved</u>	<u>CARRIED</u>
<i>Minutes of the previous meeting</i>	<u>MOTION: It was moved by Leroy Schlamp and seconded by Don Kindopp that the minutes of the last meeting be approved as circulated.</u>	<u>CARRIED</u>
<i>Business from the minutes</i>	<i>Bullet #6:</i> 1. Don Kindopp reported that he has spoken to Vicki Winter regarding the Interest Groups and they have made several improvements to the Website. Don briefly led the Leadership Team through a demonstration on navigating the Website. It was suggested that the Congregation also be informed of and shown how to access and use the Website. Don agreed to facilitate this. 2. Vicki Winter will be making the necessary updates to the Interest Group request forms. A binder has been made available for request forms. It will be housed in the Church office. Time-sensitive requests will be reviewed by the team as soon as a meeting can be called, and the option of email voting will be available to the team. All others will be dealt with by the Leadership Team at the next scheduled meeting following its receipt. <i>.Bullet #19</i> 3. Signing Authority. A signed copy of the minutes of the last meeting will be provided to the Bank and appropriate changes to the signing authority will be made.	

<p><i>Minute for the Minister</i></p>	<p>1. Reverend Pat Wotton reported that the first of 4 (four) meetings of the Joint Board of this Pastoral Charge per year needs to be arranged. The Joint Board consists of the Leadership Team of St. Paul's United Church, Estevan, Knox United North Portal and a Representative of the Portal Congregation. One of the first items of Business would be to decide on a Chairperson or possibly Co-Chairs.</p> <p>Discussion included:</p> <p>a.) Possible date - June 3, 2009 at St. Paul's</p> <p>b.) We will meet as a Joint Board and follow with our own meetings.</p> <p>c.) Duties of the Joint Board include but not limited to oversight of all decisions that affect this Pastoral Charge, setting budgets, and accepting reports from the Minister and Ministry and Personnel Committee Chairperson.</p> <p>2. July 26, 2009 will be a Joint Service of this Pastoral Charge in North Portal, followed by lunch and fellowship.</p> <p>3. Time of Worship Service in the months of July and August will be 10.00</p> <p>4. Pulpit coverage for June 21, 2009 will be Henry Friessen, and Reverend Pat will make arrangements for June 14, 2009.</p> <p>5. The Estevan Ministerial Association is sponsoring a presentation on Nuclear Power by KAIROS, and St. Paul's United Church will host the event, Monday, May 25, 2009 at 7:00 pm.</p> <p>6. Reverend Pat reported that the Youth Groups of Estevan and North Portal planning a Mission trip to Cuba, will be filing applications with the National Church Vision Fund for Youth and Young Adult Ministry for two grants for a total of \$5,000.00. She went through the requirements they are to meet, including a breakdown of money raised thus far.</p> <p><u>MOTION: It was moved by Don Kindopp and seconded by Dan Stade that the Leadership Team support and approve the submission of the Cuba Connection's application for matching funding.</u></p> <p>Don Kindopp asked that information of the Cuba Mission be sent to him for inclusion on our Website</p>	<p><i>Agreed by Consensus</i></p> <p><i>Agreed by consensus</i></p> <p><i>Agreed by consensus</i></p> <p><u>CARRIED</u></p>
<p><i>Minute for the Minister continued...</i></p>	<p>7. Reverend Pat reminded the Leadership Team of her desire to develop a Covenant of Leadership. She will provide samples from other congregations, and we will begin to develop a Vision and Mission Statement at the next meeting. Jim Pratt will make sure this item is on his agenda. Brainstorming for this will include ways we set the tone for ourselves and the congregation. It needs to be an open and confidential conversation if it is to be successful.</p> <p>Once the Statement has been created it may be included on the Worship bulletins, communication letterheads, and the website.</p>	
<p><i>Committee reports</i></p>		
<p><i>Ministry and Personnel</i></p>	<p>None</p>	

Trustees	None	
Treasurer	<p>Don Kindopp made the following report:</p> <ol style="list-style-type: none"> 1. A copy of the Income vs. Expenses Report, and the Accounts Payable Report for the month of May to May 20, 2009, was circulated and discussed. As requested, he will provide a budget comparison for the next meeting. 2. The Bequest from the Estate of Cliff Hawkes has been received. 3. The Financial Statement as presented was accepted. 4. Approval of Expenditures 	<p><i>Approved by consensus</i></p> <p><i>Approved by consensus</i></p>
Presbytery Rep.	None	
Transition Team	Continues to work on the Visions, but reiterated the need for additional ideas from the congregation. Some of the Visions for the future will be addressed by the House and Interest Groups, but the Leadership Team could also initiate some ideas. Reverend Pat suggested small groups be struck within the Leadership Team to best meet the needs of the Transition Team's Vision.	
Correspondence	None	
Requests from Interest Groups	<ol style="list-style-type: none"> 1. Enneagram Interest Group: Cathy Henders would like to arrange meetings with Reverend Pat on a once/month basis to further explore the Enneagram. This Interest Group is a direct result of a very successful Workshop presented by Reverend Pat on May 11, 2009. <ul style="list-style-type: none"> - Reverend Pat will contact Cathy and Maureen Jackiw will follow up with a letter of approval from the Leadership Team. 2. Morals and Ethics in the United Church Interest Group submitted by Kay Hemus. To explore the impact of the mandates of the National Church on St. Paul's United Church. <ul style="list-style-type: none"> - Julie Ann Wallewein will contact Kay and Maureen Jackiw will follow up with a letter of approval from the Leadership Team. 3. Hampers, Angel Tree and Toy Store submitted by Cheryl Anseth, Sue Bergen, and Maxine Devins. <ul style="list-style-type: none"> - Julie Ann Wallewein will contact Kay and Maureen Jackiw will follow up with a letter of approval from the Leadership Team. <p>The letter of approval from the Leadership Team will include instructions to the applicant to contact Vicki Winter in the Church office if facilities are needed.</p>	<p><i>Approved by Consensus</i></p> <p><i>Approved by Consensus</i></p> <p><i>Approved by Consensus</i></p>

<p><i>Unfinished Business</i></p>	<p>1. Agenda item 7.4 be included on the agenda for nest month's meeting.</p> <p>2. Suggested that the Interest Group on Technology and Sound System prepare a list of recommendations and an estimate of costs for the Leadership Team to consider.</p> <p>3. Don Kindopp reported there may be money available for a new tape recorder. We have been taping Worship Services for those unable to attend, but the current one is not functioning properly.</p> <p><i>Other business related:</i></p> <p>It was agreed that from now on, the majority of decisions with some exceptions (ie: Financial matters) will be recorded in the minutes as either <u>Approved</u> or <u>Not approved</u> by consensus.</p>	
<p><i>House Groups</i></p>	<p>Reverend Pat reminded the Leadership Team that House Group Leaders are asked to complete an Evaluation that will be reviewed by the Leadership Team and recommendations addressed. House Group turn-around briefing could be done by the House Group Leaders during Worship at the end of their month commitment.</p> <p>There has been positive feedback thus far.</p> <p>Julie Anne Wallewein has agreed to continue as House Group Coordinator with the assistance of Vicki Winter.</p> <p>Don Kindopp suggested that a data base for the House Groups be generated and monthly updates be made available to the House Group Leaders.</p> <p>A concern regarding the training of those collecting the Offertory. Stewardship Committee would be a resource for those wishing to be instructed in the correct procedures.</p>	
<p><i>New Business</i></p>	<p>Jim Pratt asked if there are items he needs to include in the following month's meeting agenda to please contact him as soon as possible.</p>	
<p><i>Closing Devotions</i></p>	<p>Reverend Pat asked that we "Go in Peace".</p>	
<p><i>Motion to adjourn/time of adjourn</i></p>	<p>It was moved by Don Kindopp that the meeting of the Leadership Team be adjourned at 9:20 pm.</p>	
<p><i>Next meeting date</i></p>	<p>June 3, 2009 at St. Paul's United Church, Estevan, Saskatchewan, Canada.</p>	
	<p>Chairperson: _____</p> <p style="text-align: center;">Jim Pratt</p> <p>Recording Secretary: _____</p> <p style="text-align: center;">Maureen Jackiw</p>	