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| <i>Meeting start time/ called to order by</i> | April 7, 2010 St. Paul's United Church, Room 202 Chairperson, Jim Pratt called the meeting of the Leadership Team of St. Paul's United Church to order at 7:13 p.m. | |
| <i>Attendance</i> | Jim Pratt, Pat Wotton, Heather Vermeersh, Dan Stade, Don Kindopp, Cheryl Deren, Maureen Jackiw | |
| <i>Quorum seated</i> | Reverend Pat Wotton, all members of the Leadership Team | <u>YES</u> |
| <i>Devotions</i> | Jim Pratt welcomed all to the meeting. | |
| <i>Adoption of agenda</i> | <u>Motion: It was moved by Don Kindopp, seconded by Heather Vermeersch that the agenda be adopted.</u> | <u>agreed by consensus</u> |
| <i>Minutes of the previous meeting</i> | <u>MOTION: It was moved by Dan Stade and seconded by Julie Ann Wallewein that the minutes be accepted as corrected.</u> | <u>Carried</u> |
| <i>Business from the minutes</i> | None at this time | |
| <i>Report of the Minister</i> | <p>1. Reverend Pat Wotton reported that she and Vicki Winter have been working at updating the member roll of St. Paul's. It hasn't been done for about 40 years, and therefore statistics sent in to the UC of Canada have been inaccurate. Next step will be working with the Pullams, Galloways, and Lynn Kindopp to go through the list and identify members that may be unknown. A revised list will be sent to the UCC and noted as such.</p> <p>2. A concern was brought forward from Shirley Andrist regarding the policy for rental/use of the church piano. The possible implication around the music festival going elsewhere because of the policy will be looked into and Heather Vermeersch will talk to Shirley. A review of the policy was recommended.</p> <p>3. Reverend Pat pointed out that there is a real need for a Music Coordinator. She indicated the lack of cohesion between the music entities of the Church and doesn't feel there is anyone to work with in this regard.</p> <p>4. Reverend Pat stressed the need for Children's ministry.</p> | |
| <i>Committee</i> | 1. May House Group will look internally for another House | |

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| reports | <p>Group Leader, and if necessary, look to the congregation for help.</p> <p>2. The leadership Team needs to review the evaluation forms from House Groups. JulieAnne Wallewein should have some of these evaluations.</p> <p>3, We are still looking for a House Group Coordinator.</p> | |
| Ministry and Personnel | None at this time | |
| Trustees | None at this time | |
| Treasurer | <p>1. Balance as of March 31, 2010: \$9 153.76</p> <p>2. Don Kindopp reported on the budget and took questions from the team, and indicated a new line item under outflow to reflect Search Team will be added.</p> <p>3. Don will check on the piano/organ repair line item</p> <p>4. Don will look after filing the Charities return for Revenue Canada.</p> <p>5. Don reported that over \$1 million dollars has been collected through the United Church of Canada for Haitian relief.</p> <p><u>It was moved by Dan Stadeand seconded by Cheryl Deren that the treasurers report to approved.</u></p> | <u>Carried</u> |
| Presbytery Rep. | Don Kindopp mentioned that St. Paul's United Church will host the Presbytery Meeting later on this month. (April 23,24, 2010 This originally came in as an interest group. | |
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| Correspondence | None at this time | |
| Requests/ reports from Interest Groups | <p>1, Nothing formal, however, there will be a group of members who will be taking on the job of spring cleaning the church.</p> <p>2. <u>Narthex/ entryway:</u> Holy Manners statement will be posted. Stellar Signs has framed the statement.</p> <p>3. Chairs have been chose.</p> <p>4. <u>Kitchenette</u> This matter has not gone away.</p> <p>5. <u>Signage:</u> Don continues to look into other solutions for signage and he will coordinate with Vicki for the best price.</p> | |

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| | 6. Sound System: Leroy is still trying to set up arrangements re: a system set up for a test run. | |
| <i>Unfinished Business</i> | None at this time. | |
| <i>House Groups</i> | <p>1. May House Group will look internally for another House Group Leader, and if necessary, look to the congregation for help.</p> <p>2. The leadership Team needs to review the evaluation forms from House Groups. JulieAnne Wallewein should have some of these evaluations.</p> <p>3, We are still looking for a House Group Coordinator.</p> | |
| <i>New Business</i> | <p>1. Fair Booth: Don Kindopp indicated that the Kindopps will duke it out with the Averys to be overall Convenor of the Fair Booth.</p> <p>2. A request to include the chairs, stored in room 101, in the spring auditorium sale.</p> | |
| <i>Closing Devotions</i> | None at this time | |
| <i>Motion to adjourn/time of adjourn</i> | Moved by Jim Pratt that the meeting be adjourned at 8:30 p.m. | |
| <i>Next meeting date</i> | April 5, 2010 | |
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| | <div>Jim Pratt</div> <div>Maureen Jackiw</div> | |