

Meeting start time/ called to order by	May 5, 2010, St. Paul's United Church Chairperson, Jim Pratt called the meeting of the Leadership Team of St. Paul's United Church to order at 7:05 p.m.	
<i>Attendance</i>	Jim Pratt, Pat Wotton, Heather Vermeersh, Leroy Schlamp, Dan Stade, Don Kindopp, Cheryl Deren, Maureen Jackiw	
<i>Quorum seated</i>	Reverend Pat Wotton, all members of the Leadership Team	<b><u>YES</u></b>
<i>Devotions</i>	Chairperson Jim Pratt opened the meeting with devotions and prayer. Reverend Pat lit a candle for guidance.	
<i>Adoption of agenda</i>	<b><u>MOTION: It was moved by Don Kindopp and seconded by Dan Stade that the agenda as circulated by accepted.</u></b>	<b><u>agreed by concensus</u></b>
<i>Minutes of the previous meeting</i>	<b><u>MOTION: It was moved by Cheryl Deren and seconded by Dan Stade that the minutes be accepted as corrected.</u></b>	<b><u>Carried</u></b>
<i>Business arising from the minutes</i>	<p>1. Amendment to the St. Paul's United Church piano use policy: 1.4 will now read: Supervision must be provided for students under 15 years of age by the reacher or a responsible adult durnig usage. Eliminate 1.5 and renumber the following bullets accordingly. Maureen Jackiw will email Don Kindopp a copy of the amended policy so that he can post changes on the website.</p> <p>2. House Group evaluations: JulieAnne Wallewein does not have these. Leadership Team will set aside time to collect and review evaluations once House Group leaders are contacted to submit same by May 28, 2010.</p> <p>3. Reverend Pat Wotton would like the Leadership Team to consider a new Music Coordinator position for the church.</p> <p>4. Work continues on the Membership Roll. A list of names has been created of those members who are currently on the roll, but are either not known to staff, or their residence is in question. A letter has been created and will be mailed to these members asking for clarification on their wishes to remain or be removed from the membership roll.</p> <p><b><u>MOTION: It was moved by Heather Vermeersch and seconded by Leroy Schlamp that the following members be removed at their request from St. Paul's Membership Roll: Jennifer Robbins, Sheri Collins, Carolyn Muir, Troy, Maureen, Chelsey and Nathan Duncan.</u></b></p> <p>5. 12 chairs from room 102 were sold at the auditorium sale.</p>	<b><u>Carried</u></b>

<b>Report of the Minister</b>	<p>1. Reverend Pat Wotton expressed a concern over the lack of communication from Interest Groups. She identified the need for a "paper trail".</p> <p>2. Estevan Bible Camp will do a short presentation about their camp to the congregation at the invitation of the Leadership Team.</p> <p>3. Lynn Fenwick was Baptised and Confirmed this past Monday at a small service attended by Church representatives, Jim Pratt, Leroy Schlamp, and Doreen Dirks.</p> <p>4. Reverend Pat Wotton has identified three areas of need for the next year:</p> <p>a) Stewardship - a meeting with Kathryn Hoffley and the Trustees and Leadership Team has been scheduled for May 26, 2010. Reverend Pat Wotton has ordered Stewardship material/tools</p> <p>b) Music Coordinator</p> <p>c) Children and Youth Ministry. Reverend Pat Wotton has contacted Marilyn McCutcheon and Caroline Walliser to identify resouces (personnel and print) needed, and has ordered material for the fall.</p>	
<b>Ministry and Personnel</b>	No report this evening	
<b>Trustees</b>	No report this evening	
<b>Treasurer</b>	<p>1. Don Kindopp reported that he looked into the budget line item regarding an expenditure for the organ, and found that a reader card was replaced.</p> <p>2. Don Kindopp is continuing to work with Revenue Canada to finalize 2009 tax submission.</p> <p>3. Bank Balance as of April 20, 2010 is \$14 781.34. Don Kindopp circulated and summarized the latest quarterly report.</p>	
<b>Presbytery Rep.</b>	<p>Don Kindopp made the following report:</p> <p>1. Cuba Connections presentation was well received.</p> <p>2. Presbytery approved and declared a vacancy for a Child and Youth Worker and a Search has been commenced. This position may have financial implications for St. Paul's.</p>	
<b>Presbytery Rep. Continued</b>	<p>3. June 21st has been declared National Aboriginal Day. Twin Valley Presbytery has approved the submission to the United Church of Canada, a letter of support to proclaim this day as a Statutory Holiday.</p> <p>4. Positive feedback was given by those who attended the Presbytery meeting hosted by St. Paul's. Everyone's efforts were acknowledged.</p>	
<b>Search Team</b>	No report this evening	
<b>Correspondence</b>	<p>1. Leadership in the Emerging Church workshop June 2-25th, 2010. Information to be included in the bulletin and newsletter. Financial Assistance for those interested is available.</p> <p>2. Future requests or opportunities for Fundraising shall be filed with the Office Administrator. Leadership Team will ask Vicki Winter to create this file.</p>	

<b><i>Requests from Interest Groups</i></b>	None received.	
<b><i>Unfinished Business</i></b>	None at this time	
<b><i>House Groups</i></b>	May House Group - Kay Wilson has received assistance from Reverend Pat Wotton in answer to the inability of Erna Pullam to co-chair this month as she had planned.	
<b><i>New Business</i></b>	<p>1. United Church of Canada 85th Anniversary celebration plans are continuing. Connections: Ottawa has St. Paul's and we have Birch Hills/Crystal Springs/Kinistino.</p> <p>2. Joint Service with the Portals and Farewell to the Wottons will take place in North Portal on June 13, 2010.</p> <p>3. Newsletter: A spring edition is in the works. Items to include - Thank you to those responsible for the renovations to the Narthex and Nursery, Fair booth information, and invitation for interest group submissions. The newsletter will be email when possible, and mailed to all others if not picked up following Worship. Maureen will email Don a copy of the Newsletter to be added to St. Paul's website.</p>	
<b><i>New Business continued</i></b>	<p>4. Hearing Assist Systems: GD Audio has been notified regarding the hum in the system. There has been positive feedback from those who have tested personal systems. There is still a need to determine number of personal units to purchase and how these are to be paid for. An invitation for those interested in purchasing a system privately will be placed in the bulletin and future newsletter.</p> <p>5. Holy Manners sign: Judy Pratt will make final decision on format of sign. The sign dimensions will be 24" x 24"</p> <p>6. Signage in the Narthex and CE Centre entryway is still a work in progress. Don Kindopp is working with Judy Pratt to find the best, most cost efficient supplier.</p> <p>7. Role of the Leadership Team and mandate is a priority and needs to be reviewed.</p> <p>8. Pulpit Supply: This is a Joint Board responsibility. Cheryl Deren will contact Wendy Suchan and Lynn Kindopp and ask that they make arrangements for pulpit supply during our time without permanent Ministry. This should be coordinated with the Search Committee.</p> <p>9. A reminder of the change in Worship time during the months of July and August.</p>	
<b><i>Closing Devotions</i></b>	None at this time	
<b><i>Motion to adjourn/time of adjourn</i></b>	The meeting was adjourned at 10:15 p.m.	
<b><i>Next meeting date</i></b>	June 9, 2010 at 7:00 p.m. St. Paul's United Church, Room 202	

Chairperson: \_\_\_\_\_

Jim Pratt

Recording Secretary: \_\_\_\_\_

Maureen Jackiw