

St. Paul's United Church, Estevan, SK, Leadership Team Minutes

Meeting Date/Location	St. Paul's United Church Room #202, December 13, 2010
Meeting Called to order: by/time	Jim Pratt called the meeting to order at 7:02 pm
Present:	Leadership Team: Sandy Dalziel, Jim Pratt, Heather Vermeersch, Leroy Schlamp, Don Kindopp, Dan Stade, Cheryl Deren, Maureen Jackiw Others: Search Committee representatives: Joyce Klesse, Julie-Anne Wallewein
Devotions	Jim Pratt opened the meeting with devotions on Teachable Moments
Minutes of the previous meeting:	<u>MOTION: It was moved by Don Kindopp and seconded by Heather Vermeersch, that the minutes be approved as circulated.</u> <div style="text-align: right;">CARRIED (-- - ----)</div>
Business arising from the minutes:	<ol style="list-style-type: none"> 1. Clean-up of the Church continues. 2. Youth retreat: not enough interest to attend at this time. 3. Acorn – (lift system) no authorized to be placed in public buildings 4. Video licensing: We can join at any time, but a full year fee to be paid – no pro-rated. We will carry this forward to the New Year. United Church of Canada has a variety of streaming videos and more are added regularly. 5. GV Audio invoice – this has been paid
Report of the Minister:	None at this time
Presbytery Report:	<p>Don Kindopp and Sandy Dalziel reported on the Presbytery meeting held November 19 and 20th. Highlights included:</p> <ol style="list-style-type: none"> 1. Teaching the Eucharist – the meaning behind the elements 2. Child and Youth Ministry – a JNAC has begun to identify needs to fill this position. 3. Local Global Advocacy Committee of Saskatchewan Conference requesting congregations to stand behind their proposal which calls the SK Government to develop and implement appropriate and effective strategies which will eliminate poverty for SK citizens. A copy of this proposal will be included in our Church bulletin for those individuals who wish to raise these issues with government personally.
Ministry and Personnel report:	Not at this time
Property:	Not at this time
Treasurer's report:	<ol style="list-style-type: none"> 1. Operating Balance: \$12 993.51 General Fund: \$23 364.17 2. Don Kindopp reported the 2011 envelopes are here for pick up and distribution. We reduced the number of envelopes this year and will do the same next year as well. 3. 2011 budget is nearly complete and will be ready for the January meeting. Budget is based on a 1.5 FTE salary + 15% for the first half of the year, and will reflect a 3.5% increase to the Administrative Assistant and Custodial 4. Don Kindopp reported the purchase and refurbishment of a meat slicer. <p><u>MOTION: It was moved by Don Kindopp and seconded by Dan Stade, that the report of the Treasure be approved.</u></p> <div style="text-align: right;">CARRIED (-- - ----)</div>
Trustee Report:	Not at this time

St. Paul's United Church, Estevan, SK, Leadership Team Minutes

Pastoral Charge Committee report:	Not at this time
Search Team report:	<p>Joyce Klesse and Julie-Anne Wallewein gave an update on the work of the Search Committee.</p> <ol style="list-style-type: none"> 1. An advertisement was placed in the Observer in May and June 2010, but little interest was generated from this. 2. We are on the United Church Vacancy list and receive availability lists 3. Will begin another mail-out and advertise after Advent. 4. We are also on the First Presbyterian vacancy list in the United States. 5. Presbytery has been asked if we can get a temporary ministry, but no response has been received as yet. 6. Julie-Anne Wallewein will speak to the Congregation with the same type of information the Leadership Team has been given this Sunday during Worship. 7. Search Committee will be asking for an extension to the Kenora Model trial period at the next annual meeting. 8. Search Committee is asking the Leadership Team to be more vocal and help keep the spirits of the congregation up. <p>Members of the Search Committee were thanked for their report and the work they are doing.</p>
Other reports:	<p>Don Kindopp reported on his participation in a webinar for United Church of Canada Treasurers with special emphasis on an insurance plan for UCC charges. The "Directors and Officers Liability Insurance" program (which also carries property insurance) would take surplus monies and buy liability policies for congregations across Canada for a pre-determined period of time. Required forms would be sent to the UCC outlining the history of our current policy, claims made against it for the past 5 year period.</p> <p>Our present policy is up for renewal in September 2011, and we would need to submit the forms three (3) months prior to that date.</p> <p><u>MOTION: It was moved by Heather Vermeersch, and seconded by Cheryl Deren, that the Trustees be advised of this program and take appropriate action.</u></p> <p style="text-align: right;">CARRIED (-- - ----)</p>
Correspondence:	<ol style="list-style-type: none"> 1. Thank you letters from Calling Lakes and St. Andrew's College for donations made. 2. Note from Vicki Winter regarding a request for Baptism. She has advised the family that there will not be any further Baptisms until the New Year. 3. Note from Vicki Winter advising Leadership Team that Sylvia Prime wishes to step down as House Group Leader.
House Groups:	<ol style="list-style-type: none"> 1. Received a House Group Evaluation form from November leaders. They were able to do the work necessary, but had to go outside their group for assistance. Suggested the House Group lists be re-visited and changed if possible. 2. Jim Pratt will call Kaye Hemus who is presently co-chair of their house group to discuss the resignation of Sylvia Prime and how their group's needs can be met.
Interest Groups	
New Business:	<ol style="list-style-type: none"> 1. Cheryl Deren declared herself in a conflict of interest during the discussion

St. Paul's United Church, Estevan, SK, Leadership Team Minutes

	<p>of staffing bonuses. Leadership Team will direct the Personnel Committee to review present practices, and make a report with recommendations to the Leadership Team as necessary.</p> <ol style="list-style-type: none"> 2. Security of the Church – a note will go in the Church Bulletin asking all persons using the Church after office hours to ensure all doors are closed. This is a fire regulation. 3. Don Kindopp will put an ad in the Estevan Mercury with information on our Christmas Eve Service. The service will start at 7:00 pm. Sandy Dalziel has provided a service that incorporates the Christmas Story with Carols/Hymns. Jim Pratt will lead this service with the assistance of Leadership Team members and volunteers – (willing or otherwise!) 4. Cheryl Deren will email Wendy Suchan to confirm Pulpit Supply has been arranged.
Meeting Adjournment: who/time	Don Kindopp moved the meeting adjourned at 9:00 pm. Next meeting will be Wednesday, January 12, 2011 at St. Paul's United Church in Room #202.
Signature line	<p>Chairperson:</p> <hr/> <p>Jim Pratt</p> <p>Recording Secretary</p> <hr/> <p>Maureen Jackiw</p>

St. Paul's United Church, Estevan, SK, Leadership Team Minutes

Meeting Date/Location	St. Paul's United Church Room #202, , 2011
Meeting Called to order: by/time	called the meeting to order at pm
Present:	Leadership Team: Others:
Devotions	opened the meeting with devotions
Minutes of the previous meeting:	MOTION: It was moved by and seconded by, that the minutes be approved as. CARRIED (-- - ----)
Business arising from the minutes:	
Report of the Minister:	
Presbytery Report:	
Ministry and Personnel report:	
Property:	
Treasurer's report:	<p>1. Operating Balance: \$ General Fund: \$</p> <p>Don Kindopp reported the purchase and refurbishment of a meat slicer.</p> <p>MOTION: It was moved by and seconded by, that the report of the Treasure be approved.</p> <p style="text-align: right;">CARRIED (-- - ----)</p>
Trustee Report:	
Pastoral Charge Committee report:	
Search Team report:	
Other reports:	
Correspondence:	
House Groups:	
Interest Groups	
New Business:	
Meeting Adjournment: who/time	moved the meeting adjourned at pm. Next meeting will be Wednesday, , 2011 at St. Paul's United Church in Room #202.
Signature line	<p>Chairperson:</p> <hr/> <p>Jim Pratt</p> <p>Recording Secretary</p> <hr/> <p>Maureen Jackiw</p>

