

Meeting Date/Location	St. Paul's United Church Room #202, January 12 , 2011
Meeting Called to order: by/time	Jim Pratt called the meeting to order at 7:09 pm
Adoption of agenda	<u>MOTION: It was moved by Heather Vermeersch, and seconded by Cheryl Deren, that the meeting's agenda be adopted.</u> CARRIED (01 - 2011)
Present:	Leadership Team: Jim Pratt, Sandy Dalziel, Heather Vermeersch, Leroy Schlamp, Dan Stade, Cheryl Deren, Maureen Jackiw Others: None
Devotions	Sandy Dalziel opened the meeting with devotions .
Minutes of the previous meeting:	<u>MOTION: It was moved by Cheryl Deren ,and seconded by Dan Stade, that the minutes be approved as circulated..</u> CARRIED (02 - 2011)
Business arising from the minutes:	<ol style="list-style-type: none"> 1. Kaye Hemus, House Group chairperson, will be assisted by Lauren Burnard. 2. We have had no response to our request of a House Group Coordinator, so in the meantime, a meeting will be called for Sunday, February 6, 2011 with the House Group leaders to discuss how things are going to date, and ask for feedback on how best the Leadership Team can assist them. 3. Baptism request at North Portal will be scheduled at a later date that will suit everyone involved. 4. Sandy Dalziel is confirmed to be our Worship Leader for January and February.
Report of the Minister:	None at this time
Presbytery Report:	None at this time
Ministry and Personnel report:	Increase in pay rates for staff to be given to Vicki by this committee to be entered in to the budget for approval at the Annual General Meeting.
Property:	None at this time.
Treasurer's report:	<ol style="list-style-type: none"> 1. Operating Balance: \$25 270.64 General Fund: \$35 641.30 <u>MOTION: It was moved by Heather Vermeersch, and seconded by Leroy Schlamp, that the report of the Treasure be approved.</u> CARRIED (03 - 2011)
Trustee Report:	None at this time
Pastoral Charge Committee report:	None at this time
Search Team report:	An advertisement for 1.5 FTE Ministry has been placed in the Observer, in addition to a mailing to the Centre for Christian Studies indicating our vacancy.

Other reports:

Correspondence: None at this time

House Groups: As noted in Business arising from the Minutes #2

Interest Groups: None at this time.

New Business: 1. Annual Reports – Vicki has asked for a report of this committee as well as a report of the St. Paul’s International Pastoral Charge Joint Council to be placed in the Annual Reports. Heather Vermeersch will look after this and coordinate with someone from the Portals.

2. Annual Meeting:

- A list of Leadership Team positions that are up for election will be provided at the next Leadership Team meeting. Maureen will have a copy of the last General Meeting for reference.

- A motion will be required to identify those who are entitled to vote at the Annual Meeting.

3. A request for a change of piano tuners has been received. The Leadership Team will confer with Shirley Andrist and Cathie Hender on the qualifications of Brian Heska.

4. Sharing of premises was discussed, and the need for further information and options was noted. Initial contact (unofficially) with the congregation that meets at the Leisure Centre has been made. A discussion regarding Pastor Mike Sinclair and his present arrangement with St. Giles Anglican Church was also generated. We need to keep our options open to other ways in which the needs of St. Paul’s International Charge may be met.

Meeting Adjournment: Dan Stade moved the meeting adjourned at 8:55 pm. Next meeting will be who/time Wednesday, February 9 , 2011 at St. Paul’s United Church in Room #202.

Signature line Chairperson:

Jim Pratt

Recording Secretary

Maureen Jackiw