

Meeting Date/Location	St. Paul's United Church Room #202, Wednesday, February 9 , 2011
Meeting Called to order: by/time	Heather Vermeersch called the meeting to order at 7:05 pm, and lit a "Belief" candle to center us for the business of the evening. <b><u>MOTION: It was moved by Cheryl Deren , and seconded by Don Kindopp , that the meeting's agenda be adopted as amended.</u></b> <b>CARRIED (04 - 2011)</b>
Present:	Leadership Team: Sandy Dalziel, Heather Vermeersch, Don Kindopp, Leroy Schlamp, Cheryl Deren, Maureen Jackiw Regrets: Jim Pratt Others: None
Devotions	
Minutes of the previous meeting:	<b><u>MOTION: It was moved by Don Kindopp and seconded by Leroy Schlamp, that the minutes be approved as circulated.</u></b> <b>CARRIED (05 -2011)</b>
Business arising from the minutes:	No decision has been made as to who will tune the piano. Conversation is still on-going with those who are directly affected. Jim Pratt will follow up.
Report of the Minister:	None at this time.
Presbytery Report:	1. Don Kindopp reported that we are now covered by Director's Insurance through the UCC. Cathedral Insurance has been notified, and with no liabilities pending, we may get a rebate 2. There is a Youth Rally scheduled for March 18-20 in Saskatoon.
Ministry and Personnel report:	None at this time
Property:	None at this time
Treasurer's report:	1. Operating Balance: - \$3 335.16 General Fund: \$32 576.14 <b><u>MOTION: It was moved by Don Kindopp and seconded by Maureen Jackiw, that the report of the Treasure be approved.</u></b> <b>CARRIED (06 –2011)</b>  Don Kindopp reported on the 2010 Financial Statement and the 2011 Proposed budget. The 2011 Budget reflects Ministerial salary of 1.5 FTE and St. Paul's share (72%) of Joint Pastoral Charge shared expenses. It also factors in the recommendation of the Personnel Committee to increase staff salaries by 7%. <b><u>MOTION: It was moved by Don Kindopp and seconded by Cheryl Deren, that the 2010 Audited Financial Statement be accepted, and the 2011 Budget be presented at the next Annual General Meeting.</u></b> <b>CARRIED (07 - 2011)</b>  The Auditor's Report prepared by Marilyn Miller was presented by Don Kindopp and her assessment of the books was favorable. The books balanced, and Don expressed his gratitude to Vicki Winter for her good work. <b><u>MOTION: It was moved by Don Kindopp and seconded by Leroy Schlamp, that the report of the Auditor be accepted and presented at the next Annual General Meeting.</u></b> <b>CARRIED (08 - 2011)</b>

Trustee Report:	None at this time
Pastoral Charge Committee report:	None at this time
Search Team report:	None at this time
Other reports:	None at this time
Correspondence:	<p>1. A request for Transfer of Membership of Carmel McFarlane to St. Albert, Alberta was received.  <b><u>MOTION: It was moved by Don Kindopp and seconded by Cheryl Deren, that the request for Transfer of Membership from Carmel McFarlane be approved.</u></b>  <b>CARRIED (09 - 2011)</b></p> <p>2. A letter from the UCC regarding Stewardship Networking opportunities.  3. An invitation to attend a Community meeting at Westview School regarding the 40 Developmental Assets and how everyone in our community is a shareholder in the education of our youth.</p>
House Groups:	Heather Vermeersch and Maureen Jackiw reported on the lunch meeting attended by House Group chairpersons and members of the Leadership Team. A summary of this meeting and feedback are attached to these minutes.
Interest Groups	None at this time
New Business:	<p>1. A quote for Building Insurance has been submitted.  2. A concern over the number of keys to the Church was expressed. It was concluded that the building will remain open and if used in the evening or weekends, Staff or a designated will need to return and lock the premises following use.  3. Usage Policy was reviewed due to a request from youth members of the church. After a lengthy discussion, it was decided that the Church has a "Duty of Care" to maintain.  <b><u>MOTION: It was moved by Don Kindopp and seconded by Cheryl Deren, that the following policy on Youth Supervision be adopted</u></b>  <b><u>1. All Youth events held on Church property by Supervised by an adult.</u></b>  <b><u>2. Youth Group activities that use the Church be booked through the Church Office.</u></b>  <b><u>3. The Church will be opened for Youth Activities, and Staff or designate will return to lock up the facility at a time mutually agreed to when event was booked.</u></b>  <b>CARRIED (10 –2011)</b></p> <p>4. Annual General Meeting will be March 6, 2011 following Worship. Maureen Jackiw will notify Vicki Winter to place mandatory notice in the bulletin for the 2 weeks preceding the meeting date.</p> <p>5. Notice of vacancies on the Leadership Team will be placed in the bulletin and persons interested will be asked to notify Heather Vermeersch or Jim Pratt. The Kenora Model and 2010 AGM minutes were reviewed to determine the number of Leadership Team members to be elected. LT positions are normally limited to 2 years, renewable ONCE by common assent. Current LT members who fall in this</p>

	<p>category are: Maureen Jackiw, Leroy Schlamp, Dan Stade, current Trustees, Personnel Committee, and Advisors. Cheryl Deren has 1 year remaining, and Heather Vermeersch will continue for 2 years as Chairperson. Current Chairperson Jim Pratt may stay on as Past Chairperson for 1 year. The Treasurer is elected annually without limit.</p> <p>6. Maureen Jackiw will begin work on the next Newsletter.</p> <p>7. <b><u>MOTION: It was moved by Don Kindopp and seconded by Cheryl Deren , that the Minutes of St. Paul’s United Church Leadership Team, properly approved, be posted on the website .</u></b></p> <p style="text-align: right;"><b>CARRIED (11 - 2011)</b></p>
Meeting Adjournment: who/time	Leroy Schlamp moved the meeting adjourned at 8:50 pm. Next meeting will be Wednesday, March 9, 2011 at St. Paul’s United Church in Room #202.
Signature line	<p>Chairperson:</p> <hr/> <p>Heather Vermeersch</p> <p>Recording Secretary</p> <hr/> <p>Maureen Jackiw</p>