

Meeting Date/Location	St. Paul's United Church Room #202, Wednesday, March 9, 2011
Meeting Called to order: by/time	Heather Vermeersch called the meeting to order at 7:03 pm, and lit a "Believe" candle to center us for the business of the evening, and offered a prayer for Ash Wednesday. <u>MOTION: It was moved by Don Kindopp, and seconded by Cheryl Deren, that the meeting's agenda be adopted as presented.</u> CARRIED (12 - 2011)
Present:	Leadership Team: Sandy Dalziel, Heather Vermeersch, Don Kindopp, Leroy Schlamp, Dan Stade, Cheryl Deren, Jim Pratt, Maureen Jackiw Regrets: None Others: None
Devotions	
Minutes of the previous meeting:	<u>MOTION: It was moved by Dan Stade, and seconded by Leroy Schlamp, that the minutes be approved as circulated.</u> CARRIED (13 -2011)
Business arising from the minutes:	<ol style="list-style-type: none"> 1. No decision has been made as to who will tune the piano. Conversation is still on-going with those who are directly affected. It was reported that the tuner had been booked prior to any of our conversations 2. Shared premises was discussed, and Dan Stade will follow up with a discussion with Bob Schultz. 3. St. Paul's will not have any youth attend the rally in Saskatoon. 4. Youth supervision while on church premises was discussed with Diane Wrubleski, who assured the Leadership Team they will follow the guidelines put in place at the February Leadership Team meeting. 5. HUB International rates are higher than we are currently paying. 6. We are eligible for a rebate on our Director's Insurance.
Report of the Minister:	None at this time.
Presbytery Report:	Don Kindopp reported on the following items from Presbytery: <ol style="list-style-type: none"> 1. Support and request to lobby for the restoration of funding for Kairos. Letters to Prime Minister Steven Harper, the Honourable Bev Oda, and our MP. 2. Letters of support for the declaration of June 21, as Aboriginal Day, and an annual Statutory Holiday, as passed by Presbytery, Conference and General Council. 3. Youth are invited to attend the Presbytery meeting on April 15 and 16, 2011.
Ministry and Personnel report:	A letter of information was passed to the Leadership Team regarding the resignation of John Dyck who was providing on-call custodial assistance for Paul Deren.
Property:	None at this time
Treasurer's report:	<ol style="list-style-type: none"> 1. Operating Balance: - \$ 8096.99 General Fund: \$27764.31 2. Don Kindopp recommended the purchase of a new chair for the Office Administrator. 3. Don Kindopp will cost out a motorized screen for the sanctuary for the consideration of the Leadership Team.

	<p><u>MOTION: It was moved by Don Kindopp and seconded by Jim Pratt, that the report of the Treasure be approved, and the purchase of a new chair for the Office be approved.</u></p> <p style="text-align: right;">CARRIED (14 –2011)</p>
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:	1. A letter specific to our Youth was forwarded to the appropriate people.
House Groups:	Jim Pratt has volunteered to serve as House Group Coordinator.
Interest Groups	None at this time
New Business:	<p>1. There has been some interest expressed in the purchase of one of the four Hearing Assist receivers presently in our inventory.</p> <p><u>MOTION: It was moved by Jim Pratt, and seconded by Dan Stade, that we accept a donation from Pearl Gress for the exclusive use of a Hearing Assist system.</u></p> <p style="text-align: right;">CARRIED (15 - 2011)</p> <p>2. Mission and Service budget is being prepared jointly by Don Kindopp and Knox United.</p>
Meeting Adjournment: who/time	Jim Pratt moved the meeting adjourned at 8:10 pm. Next meeting will be Wednesday, April 12, 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>