

Meeting Date/Location	St. Paul's United Church Room #202, April 12 , 2011
Meeting Called to order: by/time	Heather Vermeersch called the meeting to order at 7:57pm <b><u>MOTION: It was moved by Jim Pratt, and seconded by Leroy Schlamp, that the meeting's agenda be adopted.</u></b> <b>CARRIED (16 - 2011)</b>
Present:	Leadership Team: Jim Pratt, Sandy Dalziel, Heather Vermeersch, Don Kindopp, Leroy Schlamp, Dan Stade, Cheryl Deren, Maureen Jackiw Others: None
Devotions	Devotions were given by Heather Vermeersch at the Joint Pastoral Charge Council meeting which preceded this regular meeting of St. Paul's Leadership Team.
Minutes of the previous meeting:	<b><u>MOTION: It was moved by Leroy Schlamp and seconded by Cheryl Deren, that the minutes be approved as amended.</u></b> <b>CARRIED (17 - 2011)</b>
Business arising from the minutes:	1. Don Kindopp reported his findings regarding the quote from Pro Avenue Audio for a large Projection Screen for the sanctuary. The quote of \$1444.67 was accepted by the leadership Team and the following motion was made: <b><u>MOTION: It was moved by Don Kindopp, and seconded by Leroy Schlamp, that the quote from Pro Ave. Audio be accepted and the purchase of the Projection Screen be paid out of the Memorial Fund.</u></b> <b>CARRIED (18 – 2011)</b> 2. Hearing Assist systems – no report necessary at this time. 3. Conversation with the Church Family that meets at the Nicholson Centre has not happened as yet. Dan Stade will make the initial contact with Bob Schultz from that congregation at a time convenient to both. 4. HUB rates have been decreased and Don Kindopp will take the information to the Trustees for their consideration.
Report of the Minister:	None at this time
Presbytery Report:	None at this time
Ministry and Personnel report:	None at this time
Property:	
Treasurer's report:	1. Operating Balance: \$-12 590.28 as of March 31, 2011 General Fund: \$ 23 571.02 <b><u>MOTION: It was moved by Don Kindopp and seconded by Dan Stade, that the report of the Treasure be approved.</u></b> <b>CARRIED (19 - 2011)</b>
Trustee Report:	None at this time.
Pastoral Charge Committee report:	None at this time
Search Team report:	Update received at the Joint Pastoral Charge Council meeting prior to this regular meeting of St. Paul's Leadership Team.
Other reports:	
Correspondence:	1. From Vicki Winter regarding Volunteer Hospital Visitor program and the new legislation requirements.

	<p>2. Letter from Vicki Winter regarding the crocheted Lord's Prayer and Last Supper throw donated to St. Paul's United Church by Doreen Hagen via Doreen Dirks.</p> <p>3. Shepherd's Guide regarding their Church Directory publication.</p> <p>4. Warner Industries sale flyer regarding their line of passenger vans and buses and the opportunity to purchase.</p>
House Groups:	No report at this time
Interest Groups	The Leadership Team identified a need to do a thorough cleaning and painting of the Ministers Study. A request for an Interest Group to take care of this will be placed in the bulletin after May 1, 2011.
New Business:	<p>1. The flooring throughout the Narthex and office/classroom spaces was discussed and a request for a group to form an Interest group to address this will be made.</p> <p>2. Vicki Winter will be asked to make phone calls to those who have expressed an interest in Hospital Visitation, informing them of the new requirements and expectations of them.</p> <p>3. Vicki Winter will be asked to arrange for advertising of our Easter Service.</p> <p>4. Julie Anne Wallewein's offer to frame and display the Lord's Prayer and Last Supper banner that was donated was accepted with our thanks.</p>
Meeting Adjournment: who/time	Jim Pratt moved the meeting adjourned at 9:55 pm. Next meeting will be Wednesday, May 18, 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>