

Meeting Date/Location	St. Paul's United Church Room #202, May 18 , 2011
Meeting Called to order: by/time	Heather Vermeersch called the meeting to order at 7:09pm <u>MOTION: It was moved by Leroy Schlamp, and seconded by Don Kindopp, that the meeting's agenda be adopted as amended.</u> CARRIED (20 - 2011)
Present:	Leadership Team: Jim Pratt, Sandy Dalziel, Heather Vermeersch, Don Kindopp, Leroy Schlamp, Cheryl Deren.
Devotions	Devotions were given by Heather.
Minutes of the previous meeting:	<u>MOTION: It was moved by Jim Pratt and seconded by Leroy Schlamp that the minutes of April 12, 2011 be approved as circulated.</u> CARRIED (21 - 2011)
Business arising from the minutes:	<u>MOTION: It was moved by Don Kindopp, and seconded by Cheryl, that we recommend to the Trustees of St. Paul's United Church that the windows and window dressings be replaced in the minister's study. Such funds to come from the Capital Fund.</u> CARRIED (22 – 2011)
Report of the Minister:	None at this time
Presbytery Report:	None at this time
Ministry and Personnel report:	None at this time
Treasurer's report:	1. Operating Balance: \$-14,617,21 as of April 30, 2011 General Fund Balance: \$ 21, 244,09 <u>MOTION: It was moved by Don Kindopp and seconded by Jim Pratt, that the report of the Treasure be accepted as presented.</u> CARRIED (23 – 2011)
Trustee Report:	None at this time
Pastoral Charge Committee report:	None at this time
Search Team report:	None at this time
House Groups:	No report at this time
Interest Groups	None at this time

New Business:	<ol style="list-style-type: none"> 1. Summer Hours: check with N/Portal to find out they are having summer worship services. If not, then publicize our summer worship hour at 10:00 am. Jim Pratt to check with Portal. 2. July 3, 2011 Worship Service: meet and greet new minister after worship service. Heather Vermeersch to talk with Search Committee to find out if they have any plans for that day. 3. Learning Centre Program: it was felt we are not in a position to participate in the program at this time. <p><u>MOTION: It was moved by Leroy Schlamp and seconded by Cheryl Deren that the Avery's and Kindopp's head up St. Paul's Fair Booth for 2011.</u> CARRIED (24 - 2011)</p> <p><u>MOTION: It was moved by Leroy Schlamp and seconded by Jim Pratt that St. Paul's offer to host the Twin Valleys Presbytery meeting on February 16, 2012.</u> CARRIED (25 - 2011)</p>
Correspondence	<ol style="list-style-type: none"> 1. Smile Services: have volunteers who will work for organization under the Fine Option Program. 2. Linnea Good's UnderQualified Disciple Tour
Meeting Adjournment: who/time	Cheryl Deren moved the meeting adjourned at 8:34 pm. Next meeting will be Wednesday, June 15, 2011 at the Vermeersch residence (1334 Eighth Street) at 6:00 pm. This meeting will begin with a potluck supper.
Signature line	<p>Chairperson:</p> <hr/> <p>Heather Vermeersch</p> <p>Recording Secretary</p> <hr/> <p>Maureen Jackiw</p>