

St. Paul's United Church – Leadership Team Meeting

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| Date/Location | St. Paul's United Church, Room 202 September 12, 2011 |
| Meeting Called to Order | Heather Vermeersch called the meeting to order at 7:15 p.m. MOTION: Moved by Dan Stade , seconded by Cheryl Deren, that the meeting's agenda be adopted. CARRIED. |
| Present | Leadership Team: Heather Vermeersch, Dan Stade, Don Kindopp, Cheryl Deren, Brenna Nickel Guest: Julie-Anne Wallewein from the Search Committee |
| Devotions | Devotions were given by Brenna Nickel. |
| Minutes | The minutes of the previous meeting were unavailable. |
| Business Arising From last meeting | <ol style="list-style-type: none">1. Two people from the Portals – Barry Harris and Joanne Shuldrup, have been appointed to sit on the Joint Ministry Committee. We will need to provide 1 or 2 people from St. Paul's. Heather will contact Joyce Klesse and Lori Holden to see if either Or both would be interested.2. Don will call Jim Pratt and Sandy Dalziel to see if they can provide pulpit supply for October 9 and October 16.3. Following the resignation of Maureen Jackiw, Vicki has declined the position of Recording Secretary for the Leadership Team. We are to be thinking of names of people who might be willing to fill this position.4. Don reported that garden stones have been ordered for Eric Pullum, Sandy Dalziel, Vicki Winter, and Paul Deren. They will be presented at the "Appreciation Sunday" on Sept. 25, 2011. |
| Minister's Report | <ol style="list-style-type: none">1. Brenna would like names of individuals or families who we haven't seen in church for awhile. She would like to start contacting some of them.2. Brenna gave us more information about the retreat being planned for Sept. 30 – Oct. 1, 2011. We will meet on Friday evening, Sept. 30 at Knox United in North Portal for supper, a movie, and discussion. Those people from St. Paul's who are involved will meet again on Sat., Oct. 1 at the Lutheran Camp. |
| Presbytery Report | none |
| Ministry/Personnel | none |

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| Property Report | none | | | | | | |
| Treasurer's Report | <p>Don reported that as of Aug. 31, 2011, expenses totalled \$135,837.94 and total revenue was \$113,348.23, giving us an operating balance of \$-22,489.71. (See attached report.)</p> <p>Don also reported that the Trustees have renewed the insurance with Hub International as of Sept. 1, 2011.</p> <p>Don moved the adoption of the report and Cheryl seconded it. CARRIED</p> | | | | | | |
| Trustee Report | none | | | | | | |
| Pastoral Charge Report | none | | | | | | |
| Search Team Report | <p>Julie-Anne Wallewein, representing the Search Committee, reported on the Congregational Designated Ministry Program. (See attached information). A congregational meeting will be held on September 25, 2011 when the name of a person interested in the position will be brought forward.</p> | | | | | | |
| Other Reports | none | | | | | | |
| Correspondence | none | | | | | | |
| House Groups | no report | | | | | | |
| Interest Groups | no report | | | | | | |
| New Business | <p>Dan requested that we be thinking about further renovations to the church, in particular replacement of windows. Don will ask Al Batters to give us an estimate on how much it would cost to replace classroom windows and the windows in the hallway.</p> | | | | | | |
| Closing | Brenna led us in a closing prayer. | | | | | | |
| Adjournment | <p>Don Kindopp moved the meeting adjourn at 8:45 p.m. We will have an opportunity to meet next at the retreat on Sept. 30 and October 1, 2011.</p> | | | | | | |
| Signature line | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Chairperson</td> <td style="width: 50%; text-align: center;">Recording Secretary</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">Heather Vermeersch</td> <td></td> </tr> </table> | Chairperson | Recording Secretary | _____ | _____ | Heather Vermeersch | |
| Chairperson | Recording Secretary | | | | | | |
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| Heather Vermeersch | | | | | | | |

