

## Minutes of Leadership Team Meeting

November 9, 2011

Meeting called to order at 7:06

In Attendance: Dan Stade, Don Kindopp, Jim Pratt, Leroy Schlamp, Brenna Nickel, Heather Vermeersch

Regrets: Cheryl Deren

Jim Pratt moved, seconded by Leroy Schlamp, the agenda as amended. Approved

Don Kindopp moved, seconded by Dan Stade, the minutes of the October 1/11 meeting as amended. Approved

Business Arising from the Minutes

1. Prices from Estevan Glass for window replacements – capital expense – take to congregation if we wish to move forward
2. Don will investigate cost of replacing the carpet
3. No further progress has been made on the sound system

Minister's Report – attached

Presbytery Report – meeting next week in Weyburn – Don and Brenna will attend

Treasurer's Report - \$143,800 revenue, \$164,376 expenditure, cash in bank \$212,000

-budget meeting will be held Wednesday November 16 at 6:30 for any interested parishioners

Don Kindopp, seconded by Jim Pratt moved acceptance of report as presented. Approved

New Business

1. Interest Groups – approved application for Christmas Bazaar to be held November 25.
2. Advent – November 27<sup>th</sup> special music, December 3<sup>rd</sup> Hanging of the Greens,
3. Services – Christmas Eve – 7 p.m. at St. Paul's, Christmas Day – 10:00 or 11:00 brief service
4. Stewardship letters in the mail – feedback has been positive
5. Secretary – Jim Pratt will approach Cindy Mack
6. House Groups have been reorganized – moved by Jim Pratt, seconded by Leroy Schlamp that the new groups be accepted as presented
7. Don Kindopp moved, seconded by Dan Stade that the proposal for Mia Reight Barker to be baptized be approved. Carried
8. The website has been updated

9. A name plate has been ordered for Kay's office, Don has a computer for her to use, he will investigate a wireless plan for the building

Correspondence – cards from Vicki and Sandy will be posted in the Narthex

- Request for music group reviewed but timing is inappropriate

Date and Time of Next Meeting – December 7, 2011

Meeting adjourned at 9:13.