

## Minutes of Leadership Team Meeting

January 11, 2012

In Attendance: Heather Vermeersch, Don Kindopp, Cheryl Deren, Jim Pratt, Kaye Hemus, Brenna Nickel

Agenda Approved: Moved by Don, seconded by Cheryl, carried

Approval of Minutes from December 7 meeting - no minutes available

### Business Arising from Last Meeting

1. Piano practice – arrangements have been made
2. Sunday School – need to update the website due to new curriculum/program
3. Secretary – we need to put a notice in the Bulletin asking for another member for the Leadership Team

### Minister's Report

1. Christmas services went well
2. Working on pre-wedding counselling
3. Visiting special care homes for services
4. Will be preaching message at the Christian Unity service on January 29 at Trinity Lutheran
5. Met with Interest Groups and have plans in place for moving forward
6. Will be meeting with Ministry Committee – need to discuss pulpit supply, cell phone/manse phone charges
7. Will hold a Communion 101 in-service with Kaye

### Pastoral Care Worker Report

1. Doing more activities vs. home visits
2. Making folks from Presbyterian church feel welcome
3. Sharing spiritual life experiences with seniors
4. Need a cell phone – will discuss with Ministry Committee

### Presbytery Report

1. Debra Laforette chair of conference
2. In a Writing World – theme for upcoming conference
3. Need to take Annual Report t next meeting
4. February 23 – hosting meeting – need to provide snacks and lunch for 40-50 people – committee in place to take care of this

Treasurer's Report – included, Don moved acceptance, seconded by Jim, carried

Reviewed the proposed budget for 2012 – Don moves proposed budget be presented at the Annual Meeting , seconded by Cheryl, carried

New Business:

1. Interest Groups
  - a) Worship – creative ideas
  - b) Fellowship and Hospitality – only 3 so far (at meeting), inquiring about a photo directory, looking after Presbytery meeting, considering a skating party, asking people to wear name tags
  - c) Sunday School Committee – moving forward with lessons and organization of teams to teach

Brenna is asking Leadership Team to give groups the authority to move forward with some things and not feel they are being micromanaged. Would like them to look at wedding, baptisms and building policies and bring back any significant changes for final approval by the Leadership Team.

Jim will spearhead a Grounds Committee – name to be determined

We need to look for a Music Coordinator so long term planning can occur – address in more detail at the next meeting.

2. Annual Meeting – will be February 5, service and meeting to be held in the hall with a potluck lunch included. Time for discussion and reflection, lunch and then the business side of voting, etc.
3. Muslim Prayer Space – a request was made for space. Agreed to offer Friday evenings initially and then consider the possibility of extending the times to daily. Church policy was reviewed, non-profit therefore no charge. Moved by Jim, seconded by Cheryl that an invitation be extended by Brenna to this group. Carried.

The congregation will be informed of the plan. Opportunity for a partnership and education about religions/cultures/etc. will be fostered.

4. Enneagram Workshop – to be held January 28, pre-register by the 20<sup>th</sup>, \$20 cost, opening to our congregation currently to build community.
5. Interest Group Request:  
Approved request from Julie-Anne Wallewein to stream services to nursing homes at the cost of \$400 for the technology. Moved by Jim, seconded by Cheryl, carried.

Next Meeting – February 1, 2012

Adjourned: 10:00 p.m.