

Minutes of the February 1, 2012 Leadership Team Meeting

In Attendance: Jim Pratt, Don Kindopp, Heather Vermeersch, Brenna Nickel

Regrets: Cheryl Deren, Leory Schlamp

- 1.0 Approval of Agenda – Motion by Don Kindopp/Seconded by Jim Pratt/Carried
- 2.0 Approval of Minutes from January 11, 2012 – Motion by Jim Pratt/Seconded by Don Kindopp/Carried
- 3.0 Business Arising from the Minutes
 - 3.1 Preparations for Annual Meeting – bring forward a motion regarding maintaining committees and reviewing Kenora Model with a presentation to AGM in January 2013
 - 3.2 Muslim Prayer Space – not happening at this time
- 4.0 Minister's Report presented by Brenna
- 5.0 No Pastoral Care Report available
- 6.0 Presbytery Report – A meeting will be held at St. Paul's on February 23
- 7.0 Treasurer's Report – statements are completed and receipts are ready, auditor's report and 2012-2013 budget will be presented at AGM. Motion by Don to accept report as presented, seconded by Jim Pratt/carried
- 8.0 New Business
 - 8.1 Request from Personnel Committee – Paul Deren's work hours will now be 8-11 a.m. weekly and there will be 5 flexible hours. Moved by Jim Pratt/seconded by Don Kindopp that the request from the Personnel Committee be accepted/Carried
 - 8.2 Request from the Joint Ministry Committee to nominate Julie Anne Wallewein to this committee. Moved by Don Kindopp/seconded by Jim Pratt that this request be granted. Carried
 - 8.3 Legacy Giving –defer to next meeting
 - 8.4 Lent – plans are underway for services to be held during this time
 - 8.5 Other – Don Kindopp will present information to the congregation regarding "Remit 6" when he takes the service in March.
- 9.0 Next Meeting – March 14, 2011
- 10.0 Meeting Adjourned – 8:28

Heather Vermeersch Leadership Chair