

## Minutes of Leadership Meeting

March 15, 2012

Attendance: Marilyn McCutcheon, Linda Holden, Jim Pratt, Don Kindopp, Cheryl Deren, Kaye Hemus, Brenna Nickel, Heather Vermeersch

1.0 Approval of Agenda – Don moved with amendments, Marilyn seconded, carried

2.0 Approval of the Minutes of February 1, 2012 meeting – Jim moved, seconded by Cheryl, carried

### 3.0 Business Arising

3.1 Heather will invite Kathryn Hofley to come to do a presentation on Legacy Giving in the fall

3.2 Annual Meeting follow-up:

3.2.1 Donna Burnard is investing cost for replacing flooring in the narthex

3.2.2 Ant hotels have been set up in the kitchen to control ant problem. Suggested that we ask for someone to help with the pigeon issue. Jim will follow-up with Judy Pratt who has connections to qualified personnel.

3.2.3 Reviewing Paul's list of repairs it was suggested we put an ad into the bulletin and set a few Saturday's as work bees to address some of these issues.

4.0 Minister's Report – see attached

5.0 Pastoral Care Report – Kaye continues to do visiting. If anyone becomes aware of a situation she should know about or could lend some assistance to please contact her.

6.0 Presbytery Report – meeting was held here on February 23 and went well. Remit was dealt with by the Presbytery. Twin Valley will host the 2012 Saskatchewan Conference. Don is to provide information regarding what facilities would be available in Estevan.

7.0 Treasurer's Report – see attached

Balance \$239,500 in cash assets

### 8.0 New Business

8.1 – We will advertise for two more people for the Kenora Model committee in the bulletin

8.2 – Brenna will find a date for a joint meeting in North Portal and notify the Leadership Team

8.3 – Remit 6 – we need to vote as a Pastoral Charge – our Leadership Team took voted on the questions – all answers were Yes.

8.4 Website - Don will investigate another host site as Sasktel is no longer offering free space

8.5 Local Mission Money – Brenna is suggesting we consider hosting an After School program for school age children. It is believed the congregation would support this type of an outreach program. We need to offer something that is unique. We have a vision and need to take small steps to achieve it.

## 8.6 Other

- 8.6.1 Lock up – it doesn't seem to be working so the Personnel committee will work out the details with Paul regarding this
- 8.6.2 Marriage Policy – some changes have been made and Don will follow-up regarding if we have different rates for members and non-members
- 8.6.3 Astrid Friessen is working on the Photo Directory

Next Meeting: April 18 at 7:00