

St. Paul's Leadership Team Meeting

April 18, 2012

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

1. Approval of Agenda – moved by Marilyn, seconded by Kaye, carried.
2. Approval of Minutes – moved by Cheryl, seconded by Linda, carried.
3. Business Arising from Minutes
 - Website – set up for 3 years for \$218.00 – splitting the bill with Twin Valleys.
 - Flooring – Donna Burnard has a quote. We will go the congregation with a motion to take money from Bequest and Memorial funds to have the floor redone and to purchase 2 new computers. A vote will be conducted on May 6.
 - Kenora Model Committee – Brenna will coordinate this group.
4. Minister's Report – report attached
5. Pastoral Care Report – attached
6. Treasurer's Report - \$42,000 income, \$44,000 expenses, \$2300 deficit to end of March. Moved by Don Kindopp, seconded by Cheryl Deren, carried.
7. New Business
 - 7.1 Ron Klusmeier – will pass information on to Kate Friedrich to see if choir is interested in coordinating a concert.
 - 7.2 Approval of Baptism – Hannah Nicole Shaver, Ava Julie Fiest, Jack Travis Holden to be baptised on April 22. Marilyn will act as the sponsor and Linda will do the questions to the parents and congregation. Moved by Don Kindopp, seconded by Cheryl Deren that these children receive the sacrament of baptism. Carried.
 - 7.3 Confirmation – will occur on May 27. The group will be invited to speak to the Leadership Team at the May meeting
 - 7.4 Membership – we need to make a list of questions to help us understand where the conflict might exist regarding who members are.
 - 7.5 Fair Booth – moved by Marilyn, seconded by Lori that we accept the offer of the Kindopp's and the Avery's to take on the Fair Booth again this year. Dates of the fair are June 18-20.
 - 7.6 Food Bank Sunday – we used to do this regularly and should start again. We will pick the first Sunday of every month and will make contact with the Salvation Army as to what they need. We will put it in the announcement bulletin and send an email. We will ask the House Group of the month to make the delivery.
 - 7.7 Pantry of Food – Brenna is suggesting we keep some items at the church so we could feed people a small meal if needed – soup, juice, granola bars, crackers, etc. There is a small budget line for kitchen supplies which could be used to cover these expenses.

7.8 Mother's Day – in the past we have purchased flowers and had the children distribute. Don will be doing the service this year and wondered if the practice could continue. We agreed that flowers should be purchased rather than trying to have the children make something.

7.9 Pigeon/Ant Issue – there is a sound control system that could be used. Don will investigate further. Cheryl will ask Paul to put out more ant hotels.

7.10 Day of Caring is May 30. Heather will send Jim an email to see if there are jobs on the list he had from Paul that we could have done.

8. Next Meeting – Tuesday, May 22, 2012

9. Adjourned 9:57