

Minutes of Leadership Team Meeting  
May 22, 2012

In Attendance: Cheryl Deren, Linda Holden, Heather Vermeersch, Kaye Hemus, Brenna Nickel

Regrets: Don Kindopp

Devotion: Brenna shared "Agape Doesn't Mean Potlucks"

1.0 Approval of Agenda – moved by Cheryl, seconded by Linda, carried

2.0 Approval of Minutes as amended for April 18 meeting – moved by Kaye, seconded by Cheryl, carried

3.0 Business Arising from the Minutes

3.1 Legacy Giving – Heather will ask Kathryn to come on October 2

3.2 Day of Caring – Kaye is working with the coordinators and will volunteer her services

3.3 Committee Members for Conference – Brenna will put an announcement in the bulletin for anyone interested in joining this group. Don will be the lead representative from the Leadership Team

4.0 Minister's Report – attached

5.0 Pastoral Care Report – attached

6.0 No report from Presbytery

7.0 Treasurer's Report – attached

8.0 New Business

8.1 The confirmands joined the meeting and shared faith statements. It was a very moving experience for all in attendance

8.2 Piano Tuning – a discussion was held due to a letter that was submitted by Vicki. A decision was made to continue to follow a policy that is currently in place.

8.3 Group Meeting re: Kenora Model – one meeting was held and another is scheduled. Questions will be developed to be answered through the bulletin in order to gauge people's understanding of the model. There is concern with how the Interest Group idea is supposed to work and how it is working. We need to create an open, honest means of communication. There was a suggestion that a House Group Coordinator be in place as well. Someone from the committee and the Ministry Committee will be invited to join the Leadership Team and bring an update to the June meeting

8.4 Minister Review – Joyce Klesse spoke about the process and thanked everyone for completing the survey. Results will be compiled and shared with Brenna June 5<sup>th</sup>. A review will take place for Kaye at the end of September

8.5 Summer Trip to Minot – Brenna brought information about a disaster relief opportunity that we could participate in for \$20 per person. She will put information into the bulletin to see if there would be an interest by a group to get involved with this for one week in August this summer. The team members felt it would be an excellent project and we could use the mission funds to pay for individuals who may be challenged by the cost.

9.0 There was no correspondence to discuss

10.0 Next meeting is June 13, 2012 at 7 p.m.