

Minutes of Leadership Team Meeting

June 13, 2012

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

Devotion: A reading from Mark

Acceptance of Consent Agenda – June meeting agenda, Minister's report, Pastoral Care report, Treasurer's report, summer service time. Moved by Cheryl, seconded by Marilyn, carried.

Acceptance of the Minutes for May 23/12 meeting as amended. Moved by Linda, seconded by Cheryl, carried.

New Business

Moved by Jim, seconded by Linda that we lease a color copier. Carried. Don will make contact with Xerox to set up a contract.

Discussion followed on how to get more people involved in the various projects that we are trying to promote. It is clear from survey information that the Leadership Team needs to do a better job of communication. Plans going forward include: creating a facebook page, providing a summary of highlights of meetings to the congregation verbally at services, via the website, and via email, and creating a photo gallery to help introduce people to the leadership team and other staff members. The leadership team members will make connections with interest groups and find out what they are up to so that information can be shared at meetings. We will look for someone to meet with the House Groups and review the process for organizing these. We know there are property concerns so we will ask Paul Deren to prioritize a list of repairs needed and then we'll begin to tackle jobs with help from the congregation.

Moved by Marilyn, seconded by Jim that we purchase 15 new oblong tables and 6 round tables, including a storage rack, with money from the equipment and maintenance budget account. Carried.

The meeting adjourned at 9:25.

Reports

Minister's Report for June, 2012

Pastoral Care:

- Presided over 2 funerals: Jean Matchett and Bill Keller (Portal) including talking with the families to plan the service
- Wedding for Don and Allison Dowe. Completed marriage prep for them as well as Marlene and Todd Adams being married at St. Giles in July.
- Visitation to Hospital and communion at Long Term Care with Kaye

Denominational Connections:

- Attended Sexual Abuse and Misconduct Training with Kaye in Weyburn (5/26)
- Attended Annual meeting of SK Conference as well as Prairie Mosaic (June 6-10). The Prairie Mosaic event was wonderful and focused on interculturalism within the church. The Conference meeting was, honestly, quite difficult for me as I didn't feel we used our time to faithfully discuss the pressing matters of the church. Still, I gained a lot from the theme speakers and from connecting with other young clergy in the conference.
- Attended Northern Plains Presbytery Meeting in Wilton, ND (June 11)

Christian Education

- Led information session on Israel/Palestinian conflict. The group was small, but interested and we had some great discussion.
- Met with Sunday School Interest Group to continue planning VBS.

Mission

- Began planning trip to Hope Village in Minot for August.

Pastoral Care

May 24/12- attended with Brenna the 98th Birthday Celebration for Ina Irwin at Long-Term Care.

May 26/12- attended with Brenna a Sexual Abuse Seminar, Saturday 9:00 to 3:30 in Weyburn; sponsored by Sask. Conference.

May 30/12- volunteered 1/2 day with United Way Day of Caring; helped clean up the playground of Daycare Centre, then did some yard clean-up at Creighton Lodge. Met some new people and got to work with some I'd known before.

Three of our Seniors agreed to be visited by volunteers.

June 4/12-distributed posters around the city re: Alzhiemers presentation on June 17/12; arranged for radio announcements re: same.

June 10/12- presented Conference-prepared Service at Portal, North Dakota. Really enjoyed serving these folks, they are welcoming AND forgiving.

Have completed ten Know-Our-Seniors interviews and write-ups for St. Paul's and am now working on 3 or 4 for Knox United.

Have continued with hospital and home visits.

June 12/12 will be attending the Prayer Service for Fr. Joel Rama at St. John the Baptist Church at 7:00pm. This service is open to the public.

Treasurer's Report
June 13, 2012

(a) Financial Report (May 30, 2012)

▪	General Fund		
•	Income:	73,884.11	
•	Expenses	<u>78,288.47</u>	
•	Surplus (Deficit)	-4,404.36	
▪	Balance Sheet		
•	Capital Investment:	34,724.69	
	Trust Funds	168,142.81	
	General Fund	<u>30,185.52</u>	
	Total Assets	233,053.02	
▪	Notes on Income:		
	a) Auditorium sale	2,296.65	
	b) FIA Fundraisers	2,075.00	
	c) Rental Income	4,282.50	vs budget of 5,500

(b) Photocopier

The lease on our photocopier comes up for renewal on July 12, 2012. I have emailed the Leadership Team members a copy of the proposals from Xerox and Western Business Machines along with a summary of the two proposals. It is my hope that we will be able to make a decision tonight around these proposals.

(c) Computers

The awaited for new models have been released this past Monday. Unfortunately the new MacBook Pro has increased in price. Therefore, I propose we order the previous MacBook Pro model which will meet our needs nicely. The iMac desktop was not changed. If it the LT's wish, I will proceed with the ordering of the MBPro and iMac.

(d) Saskatchewan Conference 2013

Will be held at Spectra Place in Estevan May 30, 2013 - June 2, 2013.

As hosts, our tasks would involve welcoming, hosting, accommodating and attempting to locate someone(s) for children care and programming. We'll know more as the Conference Committee begins its monthly planning meetings.

(e) Banquet Tables

The wooden tables in the auditorium are heavy and require two individuals to handle them efficiently. Many of them are starting to show signs of deterioration (splinters) as well as losing their structural soundness (loose boards).

TradeWest Equipment in Regina has TW08, 30"x96" polyethylene (a plastic that is virtually indestructible) tables on sale for 99.00 each until June 30, 2012.

The most frequent setup for tables is for 100 people. Therefore 12 – 15 tables would be

used for this setup. The cost would be \$1306.80 - \$1633.50. Property has a budget line of \$500 and a maintain/repair line of \$5,000.

Table details

Manufacturer: Castle Douglas
Grey Hammer Powder Coated Frame
Stone Grey Surface
15 Year Warranty
Lightweight

Question: Do we purchase new banquet tables at this time and if so, how many?

For future consideration: the blue chairs in the auditorium are 30 years old. Many are showing cracks in the plastic seats and backs. Should we be looking at a planned program of replacement for repair?

