

ST. PAUL'S LEADERSHIP TEAM
Wednesday, October 16, 2012
7:00 p.m. – Location: Room 202

Minutes

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

Devotion: Read Mark 10 – 17-22 and Do We Have to Talk about This? by Chris Andrews

Moved by Marilyn McCutcheon, seconded by Cheryl Deren the minutes of the September Meeting. **Carried.**

A motion to approve the agenda and reports for the October meeting as amended was made by Linda Holden and seconded by Marilyn McCutcheon. **Carried.**

Treasurer's Report, moved by Don Kindopp, seconded by Cheryl Deren. **Carried.**

As a team we acknowledge and support the Prayer Shawl Ministry and the request for the November Bazaar.

Moved by Marilyn McCutcheon, seconded by Linda Holden that we approve taking the proposal for a Music Minister to the congregation for approval in 3 weeks time. **Carried.**

The following members of the Leadership Team will assist the following ministries:

Property – Jim Pratt

Christian Education – Linda Holden

Worship – Brenna

House Groups/Hospitality – Marilyn McCutcheon

Mission – Heather Vermeersch

Marilyn McCutcheon moved, seconded by Cheryl Deren that we reimburse Brenna for the Weebly Pro Account and recommend we purchase a recorder for an amount between \$150 and \$200. **Carried.**

Marilyn will report to the congregation on Sunday, October 21.

Pastor's Report
October Leadership Team Meeting

This past month, my focus has really been on getting prepared for the shelter/drop-in center. As such, I've been meeting with partners in the community, and prepared a report for the Ministerial Meeting on October 9. I've also worked with Heather on Grants through the United Way and the United Church of Canada Foundation. Aside from this work, this past month has also been spent in getting everything going for this year. As such, I've met with the Communications Interest Group, the Review Committee, the Worship and the Arts group, and the Ministry Committee for a quarterly check-in. Through email, I've been checking in with the Sunday School committee as well as those who are volunteering with youth ministry.

One change that will be coming up starting this month is that those of us who are involved in communion at ERNH have decided to take communion there on an individual basis rather than a monthly service. This seems to be best for our team as well as for those we minister to there.

In terms of Continuing Education, I was pleased this past month to be able to participate in a couple of unexpected workshops. The first, on September 29, was a childhood sexual abuse prevention workshop. This was very valuable for me and provided some tools on recognizing sexual abuse as well as reporting and responding to it. Secondly, along with Kaye and Marian Huber, I attended a telehealth conference at the hospital on Alzheimer's and other dementias, which was very helpful in understanding some of the nuances there. Third, I found Kathryn HOFFLEY's presentation on Stewardship to be very informative and creative in terms of newer ideas on stewardship. I look forward to exploring these ideas in the near future! Lastly, Don and I attended the technology in worship workshop last week given as part of Klusmeier's tour. I don't know that this gave us tons of new ideas, but affirmed that what we're doing is on the right track.

Respectfully Submitted,
October 16, 2012
Brenna Nickel

Pastoral Care Report
October 16, 2012

- (a) September 25, 2012 - sent e-mail Well Wishes to congregant in Pasqua Hospital.
- (b) October 2, 2012 - Prayer Shawl group got together for 2 hours in Rm 202 to knit, pray, drink tea and share ideas for future projects; we filled out an Interest Group form and submitted
- (c) October 3, 2012 attended Tele-Health presentation at St. Joseph's Hospital re: Alzheimer's. dementia and up-to-date research.
- (d) October 4 and 12, 2012 - accompanied client to Dr. appointment, got his Rx organized and helped him recall Dr.'s orders; arranged for members of Church family to check in with him over Thanksgiving weekend.
- (e) We have two folks in hospital right now and am re-establishing contact with an Alzheimer patient in LTC. (last time I tried, she refused).
- (f) Tentative Plans:
 - October 26-28, 2012 - 3rd Phase of Pastoral Care course at Calling lakes Centre
 - November 11, 2012 - Movie 'A League of Their Own' , senior speakers , Welsh cakes and Tea.
- (g) Have been pleased to find that with time and education on the subject, some of our Seniors are ASKING for what they need! Big step.
- (h) Meeting with the St. Paul's International Pastoral Charge M&P Committee on October 15, 2012 for annual Performance Evaluation and 2012 Quarterly Meeting.

Respectfully submitted,

Kaye Hemus

Treasurer's Report
October 16, 2012

(a) **Financial Report** (September 30, 2012)

General Fund		
Income:		
Envelop	113,416.33	
Other	22,464.30	
Trust Funds	<u>14,268.85</u>	
		152,186.98
Expenses:		
Administration	3,503.28	
Children & Youth	1,057.02	
Congregation Life	2,995.22	
M&P	83,263.94	
Outreach	20,390.00	
Property	22,363.46	
Shared PC	16,596.69	
Trust Funds	<u>14,268.85</u>	
		<u>164,438.46</u>
	Surplus (Deficit)	(12,251.48)
Balance Sheet		
Capital Investment:	34,724.69	
Trust Funds	157,336.72	
General Fund	<u>23,043.61</u>	
Total Assets	215,105.02	

(i) **September third-quarter statements.**

Third quarter statements along with an accompanying letter have been prepared and distributed to church members.

(j) **St. Paul's Budget for 2013**

It will soon be time to start considering our budget for 2013.

October 15, 2012

Report to the Leadership Team

Re: House Groups

We met in September to revisit the House Groups as we did in the fall of 2011.

- The House Group leaders seem to be satisfied with the changes made last fall by going from 9 to 6 groups and redistributing people to different groups.
- Over the past year some individuals or families have indicated they are no longer interested in belonging to a House Group and their names have been removed from the House Group list (not the congregational list).
- In September we added a few new names (3) to the house groups and allocated them amongst the House Groups.
- We have only one House Group who has not named itself and they will be encouraged to do that this time around.
- Donna & Lawrence Burnard stepped up to be leaders with Kaye Hemus of The Way Walkers.
- A schedule has been posted on the bulletin board for the coming year so everyone can see when his/her next turn is.

Respectfully submitted,
Joyce Klesse
Julie-Anne Wallewein
Vicki Winter

Agenda

Call to Order - Devotion

Regrets:

1. Acceptance of September Minutes
2. Approval and Acceptance of Agenda and Reports for October Meeting
3. Treasurer's Report
4. General Business
 - 4.1. Interest Group Requests
 - 4.2. Music Staff Person – need job description
 - 4.3. Emergency Shelter – progress/vote
 - 4.4. Oversee Essential Ministries
 - 4.5. Update from the Communications Group
 - 4.6. Report to congregation – verbal/email/website
 - 4.7. Other
5. Correspondence
6. Date and Time of Next Meeting – November ____, 2012
7. Adjournment