

Leadership Team Meeting

Minutes

January 9, 2013

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

Opening Reflection – Brenna asked us to think about what the church means to us and she recorded our thoughts

1. Approval of the December minutes, and January reports. Moved by Don Kindopp, seconded by Cheryl Deren. Carried.
2. Motion to accept the Treasurer's Report which is a statement to December 31, 2012 and to bring the proposed 2013 budget to the AGM. Moved by Don Kindopp, seconded by Marilyn McCutcheon. Carried.
3. Discussions
 - a. Annual Meeting will be held February 10, 2013 and the format will be similar to last year. Brenna will ask groups to talk about the value of the church in our lives, what is our call, and she will encourage us to get to know people. She would also like us to help people understand that the budget reflects this life – teaching, visiting, and fellowship.
 - b. Reports – these are due asap. We divided up the duties – each team member will report on the essential ministry they are involved with
 - c. Lent – Brenna is asking us to slow down and re-assess what is important and who we are. The idea behind Lent is to give up something in order to draw closer to God. Brenna is proposing that we give up meetings and instead come to suppers on Wednesday evenings during Lent for fellowship and study time. We have been asked to work on meeting with those we don't know rather than going to meetings with those we do know.
 - d. We made proposed changes to the constitution which Brenna will take back to the committee
 - e. Conference is coming up at the end of May and Don will be attending a meeting on Friday, January 11 to get more details about next steps. Linda Holden volunteered to do the music
 - f. We discussed putting Par Cards in the pews and the idea of someone from the choir leading us in new songs. Marilyn suggested that a rubric be created to ensure the music meets a variety of needs. Brenna talked about the complexity of choosing music and we reiterated the need for a music person.

Chairperson/Secretary

Pastoral Care Report
January 9, 2013

Christmas Holidays!! I trust all had a good break. I took three Vacation days which with stats was a week.

December 9, 2012 – a small group from St. Paul's went to sing Carols with residents at Creighton Lodge and at Hillview Manor. Thanks to Shirley Andrist for accompanying us. It seems everyone had a good time. Following this we had a light supper in the auditorium and then four of us attended the first of four Advent Carol Studies to be presented by Pastor Brenna.

December 13, 2012 – assisted with Communion Service at Cl.

December 13, 2012 – I took one of our Seniors to the Blue Christmas Service at St. Joseph's Hospital Chapel (her husband died a year ago, December 27; I heard from her January 3, 2013 that on that day, December. 27, her neighbours took turns being with her all day. She was amazed and grateful.)

December 14, 2012 – completed and posted another Know-Our-Seniors Profile; these are interesting! Take a look if you have a few moments.

December 20, 2012 – attended the Communion Service at Hillview Manor; this gave me a chance to visit with several of our UC Seniors.

December 21, 2012 – took a congregant on a Twinkle Tour and Tea evening; we had a really good time.

Have continued with hospital and LTC visits as well as home, ERNH, CL and Hillview Manor visits. Future plans include another Enneagram Workshop in February, preparation for the AGM also in February and possibly an Advance Care Directive presentation in March.

Some of you will remember Brian Mitchell-Walker from his Enneagram Workshop last February; this time he will offer a short course on what we learned previously and then an expanded, more indepth presentation re: using this personality descriptor to enhance relationships within the Church.

I wish us all a peaceful, productive New Year!

Respectfully submitted,
Kaye Hemus