

St. Paul's United Church

Leadership Team Meeting

February 12, 2013

In Attendance: Jim Pratt, Don Kindopp, Astrid Friessen, Charlie Stade, Marilyn McCutcheon, Cheryl Deren, Kaye Hemus, Melissa Feist, Brenna Nickel, Linda Holden, Heather Vermeersch

Regrets: Rob Andrist

Reflection: What led us to be called or agree to serve on the Leadership Team?

1. Moved the adoption of the January Minutes – Don Kindopp, Linda Holden – carried
2. Moved the acceptance of the agenda as amended – Don Kindopp, Marilyn McCutcheon – carried
3. Moved the acceptance of the minister and pastoral care reports for the February meeting – Jim Pratt, Cheryl Deren – carried
4. Treasurer's Report was presented. The M&S Commitment form and the Charity Tax form will be completed by Don as required. Don Kindopp moved the acceptance of his report, seconded by Charlie Stade, carried
5. Easter Services – no changes from last year
6. Music Minister – an initial interview has been held. The committee of Marilyn McCutcheon, Linda Holden, and Brenna Nickel will continue to follow-up on filling this position and provide updated information to the team.
7. Don Kindopp moved, seconded by Charlie Stade, that the Warm Welcome Shelter be invited to continue to use the auditorium for the month of March. Carried.
8. Terms of service for current Leadership Team
 - Cheryl Deren – 2014
 - Marilyn McCutcheon, Linda Holden – 2015
 - Rob Andrist, Melissa Feist, Charlie Stade, Astrid Friessen – 2016
9. New members are to consider which Essential Ministry they wish to serve and be prepared to share that at the April meeting.
10. Presbytery Report – Don talked about One Billion Rising – wear red and black on February 14 to make people aware of violence against women. Statistics show that 1 out of every 3 women will be raped or beaten in their life-time.

11. Conference May 30-June 2 – Things are beginning to fall into place. Watch for weekly updates on the website. Don will be seeking more help:
 1. Someone to liaise with YakYak who will be hosting an Open Mic night on Friday at the church. They will also need people to make and serve coffee, juice, cookies, etc.
 2. Need helpers to work the tech tables – running projectors, etc.
 3. Need greeters and hosts to assist people throughout the day
 4. General assistance will be required for a variety of jobs during the event
12. Congratulations to Brenna who has been recognized by Envision for her contributions to the community as a young woman leader. A news release will occur on March 8.
13. Cheryl will report to the congregation on Sunday, February 17
14. Don adjourned the meeting at 8:58.