

## Leadership Team Meeting

April 10, 2013

St. Paul's United

### Agenda

1. Call to Order
2. Devotion
3. Approval of the Agenda, Reports, and Previous Minutes Rob Andrist adopted, Cheryl Deren seconded.
4. Essential Ministry Categories- check in, new assignments, and short term goals
  - a. Worship – Brenna Nickel  
Hire a music person.  
Brenna told us of an upcoming survey from the United Church of Canada. They are looking for direction in a changing population. St. Paul's group will do the survey on April 11, 2013. Kaye Hemas, Cheryl Deren, Julie- Anne Wallewein, Jim Pratt, Marilyn McCutcheon and Brenna Nickel will attend.
  - b. Pastoral Care – Kaye Hemas  
Kaye is considering bringing in an informational session on Advanced Care Directive. This is a plan of a person's wishes in case life support is necessary. Power of Attorney has different rules in various provinces.
  - c. Children's Ministry- Linda Holden
  - d. House Groups/Fellowship- Marilyn McCutcheon
  - e. Stewardship- Cheryl Deren & Melissa Fiest  
A discussion about the efficacy of the auditorium sale was held. Items could be picked up by the Community Living truck. Brenna suggested we have an open meeting about fundraising in the near future.  
There will also be a stewardship campaign in the fall.
  - f. Mission
  - g. Property- Rob Andrist  
Consider the efficacy of the auditorium sale. Community Living could pick up items if it doesn't go ahead.

Old Business:

a. Music Minister Update - Sharon Elliot is currently seeking the job. She will play in church on Sunday, April 22<sup>nd</sup>. Brenna and Marilyn will meet with her after church.

b. Warm Welcome Wrap-Up – Brenna reported that the group will start fund- raising in the near future. Next year, the Salvation Army will house people 3-4 nights per week while St. Paul's does the rest. Three staff will need to be hired for next year. 208 individuals used the service 189 males- 19 females- This would have cost \$15 600 if hotel rooms would have been utilized. The food bank provided \$ 500. and approximately \$2000 was provided by Tim Hortons and the Co-op.

5. New Business:

a. Estevan Area Literacy Group Proposal - Marilyn McCutcheon provided information on the group. (See attached letter) The former youth group room would provide a good space. Marilyn will contact Don to check on any issues on having the group here. A congregational meeting will take place in May to vote on the issue.

b. Credit Union Proposals- Melissa Fiest attended the meeting. The amalgamation vote was successful. The Leadership team were all in favour of Melissa Fiest representing us at that meeting.

c. Review and update Baptism Policies- Brenna will tweek wording of the policy and bring it back to our next meeting for discussion and approval.

d. Farewell to the Pullums- Marilyn will contact them to set a date in May.

e. Stewardship surveys- M & S fund were deemed important. Stewardship begins with Listening. Melissa and Cheryl will assist.

f. Congregational Interview- Brenna told us of an upcoming survey from the United Church of Canada. They are looking for direction in a changing population. St. Paul's group will do the survey on April 11, 2013. Kaye Hemas, Cheryl Deren, Julie- Anne Wallewein, Jim Pratt, Marilyn McCutcheon and Brenna Nickel will attend.

g. Presbytery Oversight Visit Response Kaye and Marilyn will fill in the paper.

6. Correspondence – discussed Day of Caring June 5<sup>th</sup>.

7. Other- Next Meeting May 8<sup>th</sup>.

8. Adjournment