

Leadership Team Minutes – November 9, 2016 - following the pastoral oversight visit

Present: Angela Mills, Deanna Mitchell, Greg Cochrane, Iris Yuill, Julie Baker, Gloria Ross, Lesia Case, Patti Brown, Dianne Sloane, Debbie Nelson, Kristin Zwarich, Beth Kerr

Regrets: Brenda Moorhouse, Auna-Marie Brown

Minutes and Correspondence

- Remits
- UCC Annual Report 2015
- Mission & Service enthusiast – ministry position description
- M&S at a Glance
- Mandate

MOTION: Iris moved to accept the minutes of October 2016. Greg seconded. The motion was carried.

Discussions and Decisions

1. The December's Leadership Team meeting is the same night the Winnipeg symphony is in town so the meeting got changed to December 4th at 12:00 pm.
2. Angela Roulette would like to use the kitchen, parlour and possibly auditorium to host a Christmas Day dinner for about 100 people. The Leadership Team agreed to give access to the facility and will give her a key and usage of the security code so no one has to let her in that day. She will be given a contact number for one of the ministers in case of any emergency.

Gloria is going to check with the UCW to see if they will donate the kitchen for free. She will let the office know their decision by the end of next week.

MOTION: Gloria made the motion to allow Angela Roulette to use the kitchen, parlour and auditorium on Christmas day for free, pending the decision from UCW. Dianne seconded the motion. The motion was carried.

3. The Leadership Team accepted Owen McKenzie's letter of resignation as past chair and presbytery rep.
4. Patti and Iris will organize the "Caring Friends" Christmas gifts.
5. There hasn't been any volunteers to organize the Christmas Float for the Parade of Lights this year. Debbie will ask for a volunteer at church on Sunday.

Reports and Updates

1. Finance - We are still below budget by \$5,000, but there are two more stewardship worships coming up.

MOTION: Greg made a motion to accept the monthly financial statements as presented.
Iris seconded the motion. The motion was carried.

2. The Team Updates will be discussed at the December leadership meeting.

3. Interest Groups -

This upcoming Saturday there will be a breakfast.

The Affirming Task Group is holding a workshop on Sunday after church.

A family of five from Syria arrived in Portage last week.

The Canad Inns has been booked for the Conference event in May and more plans are being made.

The next Handivan Sunday will be November 27, and Jacquie will call to see who is interested in using the service and will follow up with the Handivan escorts with those numbers.

4. The Agassiz Presbytery is meeting on Saturday, November 12 in Neepawa.

5. Membership Status Update - John Taylor died on October 15, 2016

6. Snacks for the December meeting will be provided by Auna.

Next Meeting: December 4, 2016 at 12:00 pm

Debbie Nelson, Chair

Deanna Mitchell, Secretary