

## Leadership Team Agenda – March 13, 2019

**Attendance:** Denise Stairs, Julie Baker, Beth Kerr, Deanna Talbot, Lesia Case, Cindy Curry, Stephanie Verhoeven, Angela Mills, Patti Brown, Greg Cochrane

**Regrets:** Alan Brown, Kim Guy, Debbie Nelson, Joyce Bergson

The meeting began with the usual writing of 'thank you' notes. The meeting was called to order at 7:10pm.

As our opening, Beth led a brain storming session to discuss a motto or slogan to present our Why in less than 5 words. The Leadership Team came up with the following statements to further review:

- Trinity, a home for all
- Building connection, engaging lives

### Trinity's Why

To build an inviting community so that we can connect and engage meaningfully with God, ourselves, and others.

### How

- by providing/making a safe space
- by having different people working together
- by making an impact on the world
- by taking risks and learning new things
- by honouring our tradition and keeping it relevant

**Motion:** Greg moved, Cindy seconded to approve the February Minutes as presented. **Carried.**

### Correspondence received:

1. First Presbyterian Soup Kitchen – thank you letter for financial support of soup kitchen. In 2018 they served 9,586 meals, an average of 799/month.
2. Correspondence from the Region about covenants between the community of faith and the Prairie to Pine Region (new name for Region 5, our region)

### Discussions and Decisions

1. The Leadership Team discussed the process of drafting our Covenant documents for the Region. They would like us to have this complete by June. Greg is going to ask Jim Pehura if he would be interested in writing the covenant. All necessary background and documents will be provided to Jim if he agrees.
2. Follow-up Conversations with McKenzie – They are planning to take our letter to their Board meeting in March and we will hear more after that.
3. April Meeting Date – Angela will be away for our scheduled meeting date (April 10). An email will be sent around to all Leadership Team members to see if April 3 or 7 will work.
4. Region Sunday –The inaugural meeting of Prairie to Pine Region will take place from June 13 to June 16, therefore Beth and Julie will be away for worship on June 16. Stephanie will call the following people (in order) to discuss leading worship on June 16:

- a. Marg Scott
- b. Norm Collier
- c. Leith Saunders
- d. Ross Taylor.

**Motion:** Greg moved, Denise seconded to use money for pulpit supply from the Memorial Fund. **Carried.**

5. Pride Portage - Becky Rud reached out from Pride Portage to let us know that the Pride March and social will be on May 11. They were wondering if Trinity would like to do a Pride Service on Sunday, May 12th. **Motion:** Stephanie moved, Cindy seconded that Trinity host a pride service on Sunday, May 12<sup>th</sup>. **Carried.**
6. Lift Responsibilities – There was a funeral this past Sunday and Beth spent a lot of time helping people with the lift. Julie spoke to a Funeral Director today to discuss assisting with the lift and they were concerned about the cost to families of an additional staff person to operate the lift. We will coordinate a list of volunteers and provide it to the Funeral Homes to contact for volunteering to operate the lift at funerals. A call for volunteers will go out in the bulletin or newsletter.

## **Reports and Updates**

1. Unfinished Business from Previous Meetings
  - a. Signage—The main office sign is up at the office and lift entrance. We are still waiting on the sign that goes between the sanctuary doors. Deanna will follow up with Pro Image to see when they will install the sign.
  - b. Lighting for the Grand Piano – Patti will explore lighting options for the Grand Piano.
2. Finance – Greg reviewed the February Financial Statement. **Motion:** Greg moved, Deanna seconded to approve the February Financial Statements as presented. **Carried.**
3. Church Calendar – The Leadership Team reviewed the March and April calendar.
4. M & P Committee – no report.
5. Team Updates
  - Stewardship – They are exploring ways to use our space for revenue generating opportunities.
  - Sunday School – There has been a shortage for Sunday School teachers, but a plan is in place for March.
  - Property – There was a furnace call that Cobbe's dealt with and a 3-door filing cabinet has been purchased for the office. There is a noise in the meeting room that will get looked into.
6. Structure Support Team/House Groups – The House Group Cup will take place on Sunday, May 5, including fun and games for fundraising.
7. Interest Group Updates

- a. Saturday Breakfasts – A clipboard will be passed around on Sunday to ask for volunteers for the April Saturday Breakfast.
  - b. Transportation – There are a handful of people that could use transportation to church, but not necessarily Handi-Van service.
  - c. Trini-Treasures – No report.
  - d. Trini-tidings – Deadline is March 15
  - e. Pool Party – Thursday, July 11 from 7 -9 p.m. Patti and Angela will send out details in May.
8. Prairie to Pine Region (this is the new name for Region 5) – Nothing in addition to the covenant creation.
  9. UCW – The UCW is purchasing 4 small and 2 large tables, they are pricing new taps for the dish washer sink, they allowed Big Brothers Big Sisters to use the kitchen for free, they are preparing for March 17<sup>th</sup> Irish Stew, they are preparing to cater lunch and dinner for Area 80 on April 6h, they made donations to the Conference Bursary Fund, Centre for Christian Studies and Rock Lake Camp, there have been 4 funerals to cater in 2019.
  10. Membership Status Update  
*Deaths*  
Adherents & Other:  
Leeta Knowles, February 5, 2019  
George Ryder, February 25, 2019
  11. Greg will provide snacks for the next meeting.
  12. Julie led the closing Prayer.

***Next Meeting: TBD (Either April 3 or 7, 2019)***

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Angela Mills, Chair

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Deanna Talbot, Secretary