

Leadership Team Minutes – November 27, 2019

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

Regrets: Debbie Nelson

Writing “thank yous” – we began the meeting by writing thank-yous.

Opening Prayer - Julie led the opening prayer.

Minutes from the October meeting – **MOTION:** Moved by Patti, seconded by Stephanie, that the minutes of October 9 be approved as amended. **CARRIED.**

Correspondence received: Thank you note and \$150 donation was received from the ALF Co-ordinators.

Discussions and Decisions

1. MacGregor United Church - A small joint group of MacGregor and Trinity reps met on October 23. MacGregor will not have ministry staff as of January 1, 2020. There was a detailed discussion around how the Leadership Team wants to move forward. The Leadership Team will further explore strategic options for the future. **MOTION:** Alan moved, Denise seconded to have a joint meeting with the Leadership Team and M&P to discuss the Minister’s responsibilities and time commitments. **CARRIED.**

The meeting will take place on Sunday, January 12 at 12:30pm.

2. Pulpit Microphone needs repair at the point of connection in the floor. Greg will ask Bob Mulvey to look at the connection and get his opinion on how to fix the problem.
3. Update from Investment Committee about investment income – Greg, Larry and Dave met to discuss a plan with respect to the gain from our investments. It is the recommendation to use other resources to cover deficits before taking capital out of the Investing in our Future Fund. Greg will discuss details with Diane Stevenson to include in Trini-tidings.
4. Annual Meeting Day will take place on Sunday, February 9. **MOTION:** Patti moved, Cindy seconded to ask UCW to provide lunch if House Group A does not want to volunteer. **CARRIED.**
5. We have received concerns/complaints about the man who is sitting outside the church on Sunday mornings looking for money. The people that care for him (Bryan) have asked for us to not give him any more money. Angela will make an announcement on Sunday to make the congregation aware.

Reports and Updates

1. Unfinished Business from Previous Meetings
 - A) Nominating – Brainstorming has happened regarding the various vacancies, and calling should begin soon.
 - B) Square Terminal has been purchased and used at Scott Woods!

2. Finance – Greg reviewed the financial statements as of October 31, 2019. **MOTION:** Julie moved, Lesia seconded to purchase Carol's drum for up to \$250 out of the Memorial Fund. **CARRIED.** Greg moved, Cindy seconded to purchase baptism gifts up to \$50 per person out of the Memorial Fund. **CARRIED. MOTION:** Greg moved, Denise seconded to accept the October Financial Statements as presented. **CARRIED.**

3. Worship Review and Plans
 - Advent Plans beginning December 1
 - Remembrance and Hope December 18 2019 at First Presbyterian Church
 - Christmas Eve Early – 7:00 p.m.
 - Christmas Eve Late – 10:00 p.m.
 - Sunday Dec 29 – Joint service with McKenzie at Trinity
 - Sunday January 12 – Adult Baptism
 - Sunday January 19 – Lunch and Learn Canadian Foodgrains Bank/Week of Prayer for Christian Unity

4. M & P Committee – They will be talking about the budget in December.

5. Team Updates
 - Stewardship – The team met this morning and they will be sending out a survey on options for a speaker series. They were satisfied with the campaign this year.
 - Sunday School – no report.
 - Property – no report.
 - Structure Support Team/House Groups – The team met on Tuesday and created some lists for House Group leaders that will be distributed this week.

6. Interest Group Updates
 - a. Saturday Breakfasts – There are four volunteers for the January breakfast.
 - b. Trini-tidings – no report.

7. Prairie to Pine Region – Regional Gathering is Thursday May 28 3 pm to Saturday May 30 3pm in Steinbach.

8. UCW – The UCW made a donation to the church. The tea was successful, raising \$1300. The dainty sale will take place on December 15, 2019.

9. Membership Status Update:

Deaths

Members:

Clarice Brown, November 18, 2019

Adherents & Other:

Evelynne Callander, October 26, 2019

Donald Chimney, November 17, 2019

10. Snacks for the next meeting: Stephanie

11. Closing prayer – Beth led the closing prayer.

Next Meeting: Wednesday, January 8, 2019

Angela Mills, Chair

Deanna Talbot, Secretary