

Leadership Team Minutes – April 12, 2017

Present: Dianne Sloane, Julie Baker, Brenda Moorhouse, Evelyn Miller, Debbie Nelson, Beth Kerr, Auna-Marie Brown, Deanna Mitchell

Regrets: Angela Mills, Greg Cochrane, Cindy Curry

Opening Prayer – Julie led us in a Holy Week reflection

Minutes and Correspondence –The title of the minutes of the March meeting needs to be changed to “Minutes” rather than “Agenda” and Patti Brown needs to be added to the regrets.

Moved by Brenda, seconded by Dianne that the March minutes be approved as amended. CARRIED.

Discussions and Decisions

1. Investment Policy – We had a presentation from Paul Davidson on March 29 about investment possibilities. As part of that discussion it became clear that the starting point is to have an investment policy for our congregation. We had some conversation about what we want our investment policy to look like and will continue the conversation next meeting.
2. There are still vacancies on Leadership Team and M and P? Auna-Marie is going to talk to Kim Guy to see if she would be interested in becoming a member of M and P. Greg is going to talk to Randy Owens and Deanna is going to talk to Dianne Stasiuk to see if they would be interested in becoming a member of the Leadership Team.

Reports and Updates

1. Debbie reviewed the March Finance Report. It was noted that there was a donation of \$25,000 made in March in memory of Bunnie Muhly. Moved by Auna, seconded by Dianne to accept the March Financial Statements as circulated.
2. UCW hosted a cookie sale in March that raised \$490 dollars. There was no meeting in April. They are busy with preparing for the conference.
3. The Leadership Team reviewed the April and May Church Calendar. The worship space on April 23rd will be decorated for the festival. We are hosting a Presbytery meeting on April 28th.
4. Team Updates
 - Stewardship – They are excited about a “forever fund”, which they will focus the fall campaign on this theme.
 - Structure Support Team – no update
 - House Groups – House Group B starts on May 1. They will decide if they will do the May breakfast this week. Some House Groups have combined.
 - Sunday School – No Sunday School this upcoming Sunday.
 - Property – The elevator is broken, but it is being looked at tomorrow morning. The sales person was in today to look at the elevator. It was made clear that the elevator needs to be bigger to make the investment worth it. He thought that we could gain 10 inches of length and 3 inches of width. This item will be added to next month’s agenda.

5. Interest Group Updates

- Saturday Breakfasts – A breakfast was held last Saturday. House Group B may be doing the breakfast in May. It is still undecided what will happen in June. It still needs to be decided who will coordinate the breakfasts.
- Hunger Free Manitoba – The Hunger Free Manitoba group received a great response, approximately 40 post cards. The meeting with Ian Wishart went well, he accepted the concern and mentioned that they would keep it in mind.
- Pool Party – The Pool Party is booked for July.
- Affirming Interest Group – An action plan has been drafted and is being reviewed. It will be sent to Affirm United to get feedback.
- Refugee Coalition – A report was attached to the agenda. Everyone is invited to attend a potluck after worship on April 21 with our families.
- Conference Planning – A report was distributed at the meeting. Julie recommends everyone to read it and bring her any questions.
- Confirmation- Everything is on track for Confirmation.
- TriniTidings- deadline for submissions May 5, compile May 12, hand out in church May 14 (Mother's Day)
- Folk Fest – The Folk Fest is booked for February, 2018.
- Transportation – Handivan – Auna-Marie will check with Paula to see whether they want to continue as scheduler for next Fall
- Photo Directory – They have been distributed. Auna will check with Paula to see if there are extra photo directories available.

6. Ministry and Personnel –They are meeting next Thursday.

7. Agassiz Presbytery – no update, but we are hosting a meeting on April 28th.

8. Membership Status Update

Moved by Auna, seconded by Brenda that we confirm into full membership on Easter Sunday, April 16 in this congregation, the following baptized members:

Jared Verhoeven
Andrew Stasiuk
Angela Mills
Kaylee Routledge

Baptism –

Moved by Dianne, second Evelyn by to approve the baptism of Owen James Hulme, son of Mallory & Ryan Hulme and Isla Mary Jean Rae, daughter of Olivia & A.J. Rae

Deaths:

Members:

Roy Stronski, March 26, 2017

9. Cindy will provide the snacks for the May meeting.

10. Beth led the Closing prayer.

Next Meeting: May 10, 2017

Debbie Nelson, Chair

Deanna Mitchell, Secretary