

Leadership Team Agenda – March 8, 2017

Present: Angela Mills, Dianne Sloane, Deanna Mitchell, Julie Baker, Cindy Curry, Greg Cochrane, Auna-Marie Brown, Gloria Ross

Regrets: Brenda Moorhouse, Debbie Nelson, Beth Kerr

Thank you notes were prepared, and Angela called the meeting to order at 7:08 pm

Opening Prayer was led by Julie.

Minutes and Correspondence

Moved by Auna-Marie, seconded by Gloria that the minutes for February meeting be adopted as distributed. CARRIED

Discussions and Decisions

Remit 3 – Julie reviewed Remit 3, which focuses on the Office of Vocation. The Leadership Team voted to accept Remit 3.

Reports and Updates

1. Greg reviewed the February Finance Report. Moved by Greg, seconded by Deanna to accept the February Financial Statements as circulated.
2. Greg attended the Stewardship Meeting to discuss the recent large donation. In the meantime, Greg talked to Kathryn Hofley to discuss other congregations that invest their money. Greg recommends we sit down with Paul Davidson, an investment officer and Board Chair of the Portage Community Foundation, to discuss investment opportunities. Greg will meet with Paul to pick a date to meet and trustees and leadership team will be invited to attend.
3. Gloria announced that UCW voted at the AGM that the Trinity UCW will no longer be related to North Agassiz Presbyterial. She thanked the property committee for putting up their shelves and hooks. There will be no general UCW meeting in April. There will be an Irish Stew after church on March 19.
4. The Leadership Team reviewed the Church Calendar for March and April. The information on the calendar does not match the content on the Prairie Sounds website.
5. Team Updates
 - Stewardship – Greg met with them to discuss investing the excess funds. Greg is still going to talk to Randy in regards to the survey.
 - Structure Support Team – there was no meeting.
 - House Groups – The Structure Support Team will report on House Groups moving forward.
 - Sunday School – no report
 - Property – The motor for the organ is going to be picked up and installed soon.

- Nominations/Vacancies – There are still some vacancies, most importantly on M&P and the Leadership Team. Auna-Marie is going to talk to Kim Guy.

6. Interest Group Updates

- Saturday Breakfasts – We have no further breakfasts scheduled. Angela will send around a sign up sheet at Church on Sunday.
- Hunger Free Manitoba – Auna-Maria, Gloria, Charlotte and Beth are going to meet with Ian Wishart on March 24. Gloria sent off an agenda, the list of attendees and questions.
- Pool Party – still waiting to get a date.
- Affirming Interest Group – the next meeting is on March 19.
- Refugee Coalition – families are doing well and moving ahead.
- Conference Planning – the conference planning group has taken on roles for billets, coffee breaks, etc. The next meeting is on March 22.
- Confirmation – Deanna presented potential gift options. She will purchase two more Willow Trees. On April 9 at 6 pm, the Leadership Team is going to have a pizza party with the four individuals and their mentors. Greg will order the pizzas and he will talk to Patti about salads.
- TriniTidings – this is no longer a House Group activity and will now be considered as an Interest Group.
- Folk Fest – Proposed date for 2018 February 3, which we will try to not have it on the same weekend as the AGM.
- Transportation – Handivan is still happening.
- Photo Directory – The photo directories will be distributed soon.

7. Ministry and Personnel is meeting next Wednesday.

8. There are still issues with drop calls. A company from Niverville is going to come out to try and fix the problem, which will cost around \$400-\$600.

9. Agassiz Presbytery – there was a celebration on the decision to become an Affirming Presbytery. Rock Lake Church Camp will take place again this summer. Dianne will put fundraising opportunities up on the bulletin board and may put information in the newsletter.

10. Membership Status Update

Deaths:

Adherents and Other:

Lynne Christie, February 9, 2017

Bud Wishart, February 21, 2017

Michelle Killam, March 6, 2017

Members:

Nan Sanderson, January 19, 2017

11. Cindy will provide snacks for the April meeting

12. Closing prayer led by Julie.

Next Meeting: April 12, 2017

Angela Mills, Chair Elect

Deanna Mitchell, Secretary

DRAFT