

Leadership Team Minutes – May 8, 2019

Attendance: Cindy Curry, Kim Guy, Denise Stairs, Greg Cochrane, Angela Mills, Beth Kerr, Deanna Talbot, Debbie Nelson, Stephanie Verhoeven, Julie Baker, Evelyn Miller

Regrets: Lesia Case, Alan Brown

Writing “thank yous” – We began by writing thank yous.

Opening – Beth led the opening prayer.

Approval of Minutes – Moved by Greg, seconded by Debbie, that the minutes of the April 2019 meeting be approved as circulated. **CARRIED**

Correspondence received:

We received a thank-you card from Prairie Sounds Music Festival for use of the church.

Discussions and Decisions

1. Five of our Leadership Team members attended a meeting with McKenzie’s on May 2nd. The meeting was to discuss joint opportunities and to discuss some obstacles each church is experiencing. The discussions were not as successful as we would have hoped, but it was an opportunity to open conversation and there will be a follow up meeting in October. The following were some suggestions moving forward:
 - a. Sharing information in news bulletins
 - b. Invitation to events and lunches
 - c. Have tickets available for events at both locations
2. The Leadership reviewed the Covenant Documents for the Region. There will be a few grammatical changes, but the Leadership Team was satisfied with the document. Greg moved, Deanna seconded to approve the Covenant as amended. **CARRIED.**
3. Slogan/Motto – The Leadership Team has had a few discussions around our slogan/motto, but it seems like this work takes a particular kind of creative energy. The Leadership Team suggests we ask Nancy Sobkowich to assist with the process. Angela will also ask the school marketing program to see if they would be interesting in helping.

The following are some ideas from the last meeting that we wanted to hang onto for further thought/discussion:

- Open hearts, open minds.
- Open doors, open hearts, open minds
- Meaning for today
- Keeping it real
- Engaging hearts, hands and minds

4. Sound System Components and Electrical

- a. Headset microphones – Currently two of our four headsets are not working because one earpiece is broken and the other has static. An ear piece and cord through Sound Art is \$679 plus taxes (\$767.27). Greg is going to explore additional pricing. Debbie moved, Stephanie seconded to spend \$1700 from the Memorial Fund to replace two headsets. **CARRIED.**
- b. We want the ability to plug in cell phones/ipods to the Sound System. We believe for approximately \$100 we could get the necessary cables and adapters to just have this ability on hand when it comes up from the Source or Walmart. Debbie moved, Cindy seconded to spend up to \$200 from the Memorial Fund on cables and adaptors. **CARRIED.**
- c. We require a special adapter to convert an outlet upstairs from a 240 to a 120 regular plugin. We would have to get an electrician to come and look at the solution so we will just leave the issue until it is required.

Reports and Updates

1. Unfinished Business from Previous Meetings – There was nothing outstanding this meeting.
2. Finance – Greg reviewed the financial statements as of April 30, 2019. Our giving goal is now above budget and we received an anonymous donation from Canada Helps for \$1,000. Greg moved, Kim seconded go approve the April Financial Statements as presented. **CARRIED.**
3. Worship Plans – Next month, the Leadership Team will decide the worship plan for Labour Day.
4. M & P Committee – The M&P Committee met today.
 - a. Before Kathy left the McKenzie Church, they had reached out to Oakville, MacGregor, and Trinity United Churches asking for ministers to cover funerals until they find a new minister. All churches agreed to cover on a rotational basis. The M&P Committee will be having further conversation with McKenzie's M and P committee about plans for compensation for our ministers' time.
 - b. The summer vacation schedule is complete. They are working on plans for Don and Jacquie summer replacements.
5. Team Updates
 - Stewardship - no report.
 - Sunday School – June 2nd will be the final Sunday School session.
 - Property – no report.
6. Structure Support Team/House Groups – no report.
7. Interest Group Updates

- a. Saturday Breakfasts – Amy, Kim and Denise will be preparing the breakfast on May 11. The next breakfast will be on June 8.
- b. Transportation – no report.
- c. Trini-Treasures – Friday, May 24 from 3 to 7 p.m. and Saturday, May 25 from 9-noon. Smaller items can start being brought in now and larger items the week of the event.
- d. Trini-tidings – Next issue will be in September
- e. Pool Party – Thursday, July 11 from 7 -9 p.m.
- f. Healing & Reconciliation – On Tuesday nights, Angela Roulette hosts a sharing circle with support from House Group A around a skirt-making project. Angela has requested to have outside guests come and speak to her group regarding healing and reconciliation. Denise moved, Kim seconded to allow Angela Roulette use space at Trinity on Tuesday nights (rent free) as a healing & reconciliation interest group. **CARRIED.**

8. Prairie to Pine Region – no report.

9. UCW (submitted by Evelyn Miller)

- First, thank you for the card that you sent to UCW.
- Kitchen taps still not in.
- Tables not purchased as of yet.
- The ledge between the library and kitchen is not fixed. This is a real problem when we have two urns of hot tea and coffee at 100 cups each, we literally have to lift it over this ledge. Not a good practice. They will follow up with Property again to ensure it gets done.
- Kitchen cleaning will take place on May 13 at 9:30 a.m. We do this spring and fall.
- We will sponsor (\$75) a child to camp at Rock Lake if we have a request come in. This is over and above the \$400 donation we give the camp every year.
- We are selling flowers again this year to support Child & Family Services “Chance to Grow” program.
- We are in the process of amalgamating UCW General and UCW Unit C, as attendance is low and business seems to overlap at meetings. We will talk further on this at Unit C meeting on May 15.
- Bank balance as of April 30 was \$6,612.11

10. Membership Status Update

Deaths

Members:

Phyllis Love, May 3, 2019

Adherents & Other:

Gerald Murkin, April 24, 2019

Eliza Watson, April 25, 2019

Lorne Henry, May 6, 2019

11. Kim will provide snacks for the next meeting.

12. Beth led the closing prayer.

Next Meeting: Wednesday, June 12, 2019

Angela Mills, Chair

Deanna Talbot, Secretary