

**Pembina Parish Pastoral Charge
353 Thornhill Street, Morden R6M 1T8
Minutes of Leadership Team
April 22, 2021, Online**

1. Call to Order 7:08pm

2. OPENING WORSHIP

Rev Carrie opened the meeting with a prayer.

3. ATTENDANCE/REGRETS

Brian Saunderson	Kathryn Luger	Karen Dyck
Esther Rothenburger	Charlene Morrow	Sharon Deceuninck
Nancy Penner	Rev Carrie Martens	Lynne Sanderson

Regrets : none
Guests : none

4. ROUNDTABLE

Brian reintroduced the practice of holding a brief time of discussion and sharing.

5. MEETING MAGAGEMENT IDEAS

There was agreement that meeting duration should not exceed two hours with a 10 minute warning near the end. A decision was made to develop a Calendar of Events to ensure topics are discussed in a timely manner. Action: Brian, Rev Carrie and Laurie Wiebe to develop a document and circulate it to Team members for input.

6. APPROVAL OF AGENDA

The agenda was approved as presented.

7. APPROVAL OF MINUTES OF PREVIOUS MEETING - March 24, 2021

Motion: To approve the minutes of the meeting held on March 24, 2021, with the addition of Nancy Penner as an attendee, as a true and accurate record of the proceedings. Proposed by: Esther Rothenburger Seconded by: Charlene Morrow
CARRIED

8. BUSINESS ARISING/UNFINISHED BUSINESS:

8.1 Covid update

Karen noted the Pembina Parish COVID Protocol document has been updated as of April 19, 2021. It was agreed that the Ad Hoc COVID Advisory Group can make decisions about church closure.

9. REPORTS:

9.1 Finance Report

Nancy gave a financial report. There are no concerns. She will develop a spreadsheet to track renovation expenses. Action: Brian will remind congregants about pledges when he prepares his renovation updates for News & Notes.

9.1.1 Signing authority

Access Credit Union requires confirmation of the people who have signing authority for Pembina Parish.

Motion: To confirm that signing authority for Pembina Parish includes Nancy Penner as the new treasurer along with Fred Mayor, Bob Luger and Deb Hamilton and that Louise Gardiner, having stepped down as treasurer, no longer has signing authority. Proposed by: Charlene Morrow Seconded by: Karen Dyck

CARRIED

9.1.2 Appointment re: Annual Independent Review of Accounts

Motion: To appoint Scott Beattie to conduct an independent review of accounts for 2021. Proposed by: Nancy Penner Seconded by: Charlene Morrow

CARRIED

9.2 Minister's Report

Rev Carrie spoke of the generosity of spirit she sees in the renovation work at St. Paul's. She reported on videos made to support stewardship giving projects, her participation in workshop sessions on the Enneagram, and identified planned activities in May including participation in the Regional Council meeting and some personal consultation with a church in Toronto.

9.3 Ministry and Personnel Committee

Karen reported on an opportunity to participate in an on-line M&P workshop.

9.4 Zion-Calvin

Charlene reported that Sunday school is not being considered until the fall.

9.5 St. Paul's Renovation Project

Brian reported on progress and reminded that Leadership Team is responsible for communicating developments with the congregation.

9.6 Affirming Conversation Interest Group

Kathryn asked that a date be set for a congregational meeting at which the affirming vote will be taken. Details regarding the meeting and vote to be finalized later.

Motion: That June 13, 2021 be set as the date for a congregational meeting to hold a vote on becoming an affirming ministry.

Proposed by: Kathryn Luger Seconded by: Charlene Morrow

CARRIED

9.7 Tech Interest Group

Sharon Deceuninck and Amber Bezte have volunteered to serve on the Tech Interest Group. Nancy Penner noted that a borrowed camera needs to be returned and a replacement purchased. Action: This matter will be referred to St. Paul's technology planning group.

10. NEW BUSINESS

None

11. CORRESPONDENCE and Thank-you cards

None

12. PARKING LOT ITEMS

Church signage outside/inside
Church photo directory

13. NEXT MEETING(s) DATE

Thursday, May 20th, 2021 at 7:00pm online by Zoom

14. CLOSING WORSHIP

Rev Carrie closed in prayer.

15. ADJOURN

Agreement to close the meeting at 8:55pm.

Chair: Brian Saunderson

Secretary: Kathryn Luger