

**PEMBINA PARISH LEADERSHIP TEAM SPECIAL MEETING MINUTES
St. Paul's United Church, Sunday, December 15, 2019, 12:15PM**

CALL to ORDER at 12:20PM

ATTENDANCE: Brian Saunderson, Rev. Cathie Waldie, Leslie Bezte, Louise Gardiner, Margot Craig and Bruce Lyng and guests Marlene Holewka, Martin Worrall and June Steiner

APOLOGIES: Deb Hamilton

BUSINESS ARISING/UNFINISHED BUSINESS:

- 1. Review Documents for the Community of Faith Profile** – Louise Gardiner explained that the documents to hire a new minister are ready to go on to the Commission. The Community and Living Faith Story documents have been reviewed by Rev Melanie Kauppila who made some minor changes. Today they are asking Leadership to review rather than approve the documents except for a few financial aspects. The Commission only meets once a month and the plan is to have the documents ready for their January 14, 2020 meeting.
 - 1.1** They are asking for the position to be Ordained, Diaconal or Designated Lay Minister.
 - 1.2** In the past we budgeted \$6000 for relocation for our CDM. Mel Kauppila suggested this should be changed to \$6000 /province or up to \$10,000 to make it appealing.

Motion:
MOVED BY Leslie Bezte **SECONDED BY** Bruce Lyng to advertise relocation expenses allowance as up to \$15,000. **CARRIED.**
 - 1.3** We are allowed 6 lines for the Church Hub add – edited
 - 1.4** Living Faith story – edited. It was suggested that we add in about the shared space and landlord/tenant relationship we have with another faith community.
 - 1.5** Stats, Financial Viability Review, Financial Statements – Louise Gardiner reviewed to make sure she was doing it correctly. She used the documents from the United Church Yearbook and Review 2018.

We applauded the group for their hard work.

MOTION TO ADJOURN at 1:57PM

Chairperson

Recording Secretary