

**St. Paul's United Church Orillia
Leadership Team Minutes
April 6, 2022
4:30pm Parlour**

Attending: Eric Sayle (Acting Chair), Ted Reeve (Minister), Fred Kallin, Chris Atkinson (Secretary), Harvey Watt, Kathy Duncan, Mary Johnston, Peggy Goddard (via Zoom).

Regrets: Mary Phelps

Welcome: Welcomed Mary to the Leadership Team. Introduced ourselves to Mary.

Review & Adoption of Minutes from March 2, 2022

Motion: to approve Minutes from March 2, 2022 as amended. Approved by Harvey Watt and seconded by Kathy Duncan. Carried.

Treasurer's Report:

- 1. Recommendation: The proposal be developed for a Ukrainian refugee initiative and the establishment of a joint St. Paul's/community committee.**

Discussion: Will this incur more responsibility for Tina and her time? Suggested that St. Paul's receive 5% of all monies to cover expenses (postage, Tina's time, etc.). John Jefferies & Don Atkinson would consider being on the committee. Questions raised: What are the details? length of time - 1 yr.?, hospital re: local coverage?

Agreement to support the initiative and establishment of a joint St. Paul's/community committee in regards to Ukrainian refugees. To be included: charge of 5% of all monies received be included to cover expenses incurred. Agreement recommended by Peggy Goddard and seconded by Kathy Duncan. Approved.

- 2. Recommendation: That the Leadership Team encourages the use of Canada Helps for Michael Jones' memorial piano concert donations rather than setting up a PayPal account.**

Benefit (Memorial) Concert to be held on May 7th with Lance Anderson performing. After discussion it was agreed that Canada Helps would be the preferred method for donations.

Leadership Team agreed to use only Canada Helps. Recommended by Mary Johnston and seconded by Harvey Watt. Approved.

- 3. Recommendation: That a grant application should be submitted to CFOA to cover all or part of this cost. If the grant application is not successful a decision to proceed should be reviewed at that time before ordering the dishwasher.**

Discussion: This was missed in the budget. The quote was for \$6000. A Community grant has been applied for by Mary Phelps for \$6000 to cover dishwasher. If not successful, request be returned to Leadership Team for discussion

4. **Recommendation: Quote for Huronia alarms be accepted noting that it is over the approved budget and will add to the deficit. Also to consider having the annual inspection done in November so that appropriate budgeting can be done for the following year.**

Discussion: The cost is estimated at \$3000. This needs to be completed for insurance purposes. There is no an option.

The Leadership Team agreed with above the recommendation. It was also noted that Stan and Katrina should arrange the inspection for November.

Committee Updates:

Stewardship:

Silent Auction in Church, hopefully Memorial Hall, Sat. June 25. Details to follow.

Strawberry Social – details to come

Anniversary Appeal – month of May. Direction of funds will be decided soon.

We have many directions from which to choose. Peter St. doors and Memorial Hall carpeting (if possible). Included in budget. Eric to talk to Mary and then Don and go back to Lois.

Worship: planning of Easter services. Looking for an anniversary speaker. Possibly the Wyatt's? any suggestions -

Ramp It Up: Harvey Watt – possible large donation will know in the next week or two. Will cover the cost of the ramp.

Benefit Concert for the Ukraine:– income to date +\$13,000.

Plant Sale may not happen this year due to supply chain issue. Cuttings not available for geraniums. Possibly the kids could do a fundraiser to supplement the lost \$'s. Harvey to talk to John re: people donating plants to sale.

Cleaning Bee's ready to return sometime this month (see Joan Tonner email)
Recommendation that LT is thankful for the Cleaning Bee committee return.

Items for Discussion:

1. *Dishwasher purchase:* (see email from Mary)

- a. Refer to notes of the Finance Comm. Review of quote, short questions, motion to approve.
- 2. AV Equipment (see email from Rick)
 - a. Discussion – motion to approve immediate purchases and upgrades
 - i. Recommendation: LT agrees that the additional \$120/yr be approved for purchase of (\$104.99x12)
- 3. Yamaha piano
 - a. Does St. Paul’s need 3 pianos?
 - i. Interest from someone to buy the Yamaha piano.
 - ii. Get Blair’s input; where do we put them; using music to enhance reconciliation; ask the indigenous for their thoughts;
 - b. If so, is the “Reconciliation” gallery the right place?
- 4. Truth and Reconciliation – Ted
 - a. Update on this ongoing process
 - i. Renaming of the space – meeting with indigenous elders and members of St. P. – looking at a dinner with exploring a new name
 - b. How to move forward on the remaining space
- 5. Potential for a Refugee Process –
 - a. We may be asked to work with the Law firm HGR, to be a conduit for their financials. (refer to item 3 of financial report)
- 6. Draft Policy re: The Learning Commons report – Ted
 - a. Good idea re policy for the space; the wording needs to follow procedure already in space. There is a format for Policy and Eric will send a note to Gloria.

New Business: No new business

Date of next meeting: May 4th @4:30 in the Parlour..

Adjournment: Harvey Watt

Chair: _____
Mary Phelps

Secretary: _____
Chris Atkinson

Date Approved: _____