

St. Paul's United Church Orillia
Leadership Team Minutes
January 10, 2024

Attending: Gloria Tozek (Chair), Ted Reeve (Minister), Chris Atkinson (Secretary), Craig Maltby, Fred Kallin, Mary Phelps, Mary Johnston, Harvey Watt,

Welcome and Opening: Reflection on how our holidays went, what we want to accomplish in 2024.

Approval of Agenda: Approved Agreed for adoption of agenda; Consensus.

Minutes from December 6, 2023:

December 6, 2023 Minutes were approved with noted amendments by Harvey Watt and seconded by Mary Phelps. Carried.

Financial Report (Craig Maltby): Hoping deficit under \$40,000. End of year campaign (deficit reduction) over \$26,000 at this point. Obtained CEBA loan from The United Church to pay off CEBA COVID Loan the Government CEBA Loan has been paid off. We are now dipping into line of credit (expenses, interest charges). Irritation: Insurance switched to The United Church. The rebate from The United Church still has not been received. PUB nights to start up again Feb. 16/24. Goal to see \$1500 - \$2000 per night. Further PUB nights: March 26 – ALEX; -mid April – big band dance, May – to be determined.

A motion to accept the Financial Report as presented was approved by Mary Phelps and seconded by Fred Kallikn. Carried.

Budget Process for 2024 (Craig Maltby): Most of committees provided information. End of year totals are not ready. Utilities were way above budgeted amount in 2023. Figures to be in next week – joint meeting of Leadership Team and Finance Jan. 24th; @ 1pm Parlour?

Update regarding financial options: Working group (Michael Gordon, Roy Menaugh, Eric Sayle, Ted Reeve, Gloria Tozek, Craig Maltby): First meeting yesterday, - criteria: what we absolutely need to have – Sunday services, Fundraising, art gallery needs to remain in place, Tim Lauer – contact with City Council; Looking into Lightfoot museum possibly at St. Paul's. identified next steps – projected budgets, what are the Congregation blocks of times that are sacred, identify 2-3 people who are strong re: establishment of a non-profit board as operators of the church. Region: more info/classification around land trust model needed. Possible name: St. Paul's Centre for Arts & Culture Centre.

Update on Next Next Wave conversations (Gloria): over 60 people participated. Report given and discussion followed. Further meetings to be held in February.

Remit – communications (all): (see attached Letter) Gloria to submit to Joe for submission to the Weekly Newsletter.

AGM Planning – Nominations (Mary Phelps): Letters are being sent re: Chairs of Committees. It is an ongoing process with results by mid-Feb. Mary Phelps to put a notice into Newsletter re: AGM dates. Mary Phelps to ask Cathy and Pauline re lunch and AGM meeting.

Minister’s Report (Ted): Evaluation of church services – positive experience, to continue for the foreseeable future; Next Next Wave – ongoing process, - renewed opportunity for deepening our faith; support through life and ministry, strengthen our commitment to the growth of the church. Many options are available we are truly blessed to be able to explore these.

Leacock Retirement Centre: Replacing Blair as contact person; Craig Maltby has offered to have his name and contact information submitted. Will need keys – contact Katrina. Carolyn Grant for backup. Mary Phelps to contact Leacock Retirement Centre;

Information sharing: Nothing reported.

Adjournment: Harvey Watt made the motion to adjourn

Next meeting: February 7, 2024 @ 4:30pm in the Parlour. Ted to chair meeting.

Date Approved: February 21, 2024

Chair, Gloria Tozek: _____

Secretary, Chris Atkinson: _____