

Sherwood Park Lutheran Church  
Leadership Meeting Agenda  
Monday November 19, 2018

Date: November 19, 2018

Time: 7:00 pm

Present: Megan Schwartz, Cheryl Hemmett, Dallas Ganske, Tim Friesen, Laurie Baushke, Russ Malkoske (Treasurer)

Regrets: Byron van Dijk

1. Welcome and Call to Order: Cheryl Hemmett
2. Adopt Meeting Minutes from October 15, 2018 **MSC LT 18-17**
3. Treasurer Report – Russ Malkoske
4. Cheryl Hemmett
  - Discussion on Call Meeting and feedback received after the meeting.
  - Discuss difference between a committee and a team. How can we work better as a ‘team’ to carry out our vision strategy plus take care of church matters? Please review link and bring your ideas for discussion.  
<http://likeateam.com/what-is-the-difference-between-a-committee-and-a-team/>. **Differed.**
  - Get the pastors chairs reupholstered.
  - Musician Contract – Cheryl to write up the musician contract.
5. Tim Friesen
  - Report on custodian’s contract – when is it up for renewal and what are the list of duties that they perform. Tim to coordinate with Mary to get the contract.
  - List of duties from property management to give to next property management team member – Tim is assembling a binder for the building that will be kept in the office. Bill Johnston is considering taking on the Property Committee Chair.
  - What needs to be completed between now and February AGM regarding property management? Tim to remove cork board from the Sunday school room across from the youth room. Tim to get a quote on cleaning the ducts/furnace.
6. Byron Van Dijk
  - Update on progress for kitchenette, expected completion date and expenses to date. Materials will be bought, and renovations will start on Saturday November 24<sup>th</sup>, 2018.
7. New Business
  - Plan installation service for Pastor Erik – need volunteers from LT to handle this.
    - January 27<sup>th</sup> for 3/4pm with a dessert/coffee fellowship after. Megan and Laurie to plan. Advertise in the Harold/talk to Janet about the service/Liz to get volunteers
    - Ask Tabernacle to change service times with SPLC.
  - Discuss date for AGM.
    - February 3<sup>rd</sup> for AGM
    - Youth will provide lunch before the meeting.
  - Plan a joint service for Tabernacle in January of 2019.
  - Change meeting date
    - Meet every second Wednesday of the month.
8. Round Table
9. Next meeting: January 9, 2018.
10. Adjournment **MSC LT 18-18**