

33 - 2024
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

Attendance: Astrid Friesen, Don Kindopp, Lawrence Burnard, Wendy Suchan, Greg Suchan, Gail Schlamp, Judy Pratt, Emily Gillies, Jordan Cantwell (Regional Representative)

Regrets: Cheryl Deren

1. Call to Order

- Chairperson Diane Wrubleski opened the meeting at 7:05 pm via Zoom

2. Acknowledgement of Treaty 4 and Treaty 6 Territory

- Chairperson Judy Pratt acknowledged the Treaty 4 and Treaty 6 Territory

3. Devotion

- Gail Schlamp provided a devotion

4. Approval of Agenda

- **Motion:** Wendy Suchan / Gail Schlamp
 - *That the agenda to be approved, with the ability to add items if needed. CARRIED.*
 - See Appendix A, Page 37

5. Approval of previous meeting minutes

- **Motion:** Lawrence Burnard / Wendy Suchan
 - *That the previous meeting minutes be approved. CARRIED.*

6. Business arising from previous minutes

- Rural Connect meetings are one off meeting that are not regularly scheduled
- Fair Booth
 - Cost is \$250 per day but we get 6 1 day passes and can purchase an additional 6 passes for \$50 each.
 - Do we want to do more pies?
 - Wade and Diane Wrubleski are coordinating the Fair Booth

7. Reports

Treasurer's Report

- Emailed
- **Motion:** Don Kindopp / Gail Schlamp

34 - 2024

St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

- *That the Treasurer's Report be adopted. CARRIED*
- See Appendix B, Page 38

Ecumenical Shared Ministry

- Cheryl Deren emailed a report.
 - See Appendix C, Page 40
- Hosting schedule for Ecumenical Sunday Worship Services to the end of 2024
 - May 26 – St. Gilles Anglican
 - June 23 – St. Paul's United
 - July 28 – Trinity Lutheran
 - August 25 – St. Gilles Anglican
 - September 22 – St. Paul's United
 - October 27 – Trinity Lutheran
 - November 24 – St. Gilles Anglican
 - December 22 – St. Paul's United
- The May 26, 2024 St. Gilles Anglican service will be an outdoor service combining Messy Church at Hillside Park (800 Henry Street) at 11 am with a hot dogs and potluck meal to follow. If the weather is not good, it will be moved to the St. Paul's United auditorium and court yard. People are being asked to bring their own lawn chairs.

Ministry and Personnel

- Pulpit Supply
 - Everything is set up until June 2

8. Essential Ministries Updates

Christian Education

- Maybe we should try to have Sunday School once a month?

Mission / Outreach

- Meals on Wheels is covered

House Groups

- Everything is fine so far

Property

- Things are okay; we need to get some lights changed in the sanctuary
- Perhaps we should look into a new door for the fair booth.

Stewardship

35 - 2024

St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

- Pies for the fair booth? We should look into the current food safe procedures
 - Can we purchase pies from Centennial Foods?

Youth Group

- No Report

9. New Business

9.1 Virtual Meeting with St. Martin's UC – Thursday, June 6, 2024 at 9:00 am

- Second meeting coming up

9.2 Ecumenical Worship Service – St. Paul's, June 23, 2024

- We should try for pulpit supply
- We have a baptism request
- Would Kathy Kyle be available?
 - Don Kindopp can reach out to her
 - If Kathy is unavailable, Don is willing to lead a service that Sunday

9.3 Pulpit Supply on the 4th Sundays Ecumenical services

- September and December are the other Sundays that St. Paul's United are to be hosting the Ecumenical Services
- For September, should be trying for pulpit supply or should we do Rural Connect?
- Don Kindopp and Astrid Friesen should coordinate for December
 - Should we do a music Sunday, if the Andrist sisters are available?
 - If we do, we should ask for feedback from St. Gilles Anglican and Trinity Lutheran and ask how strict they are about Advent vs Christmas music on what would be the 4th Sunday of Advent. (Christmas Day is on a Wednesday this year.)

9.4 North Portal News

- They are currently divesting church assets; there is a lot of legal paperwork
- 6 months notice must be given for the formal breaking of the covenant between North Portal and Estevan
- December 1, 2024 is being considered as the date for the formal breaking of the covenant

9.5 Safe Food Handler's Course

- Try to get as many as possible to take this course

36 - 2024
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

9.6 Ecumenical Worship Coordinator

- Astrid Friesen is on the committee and we would like one more member from St. Paul's United

10. Correspondence

10.1 Baptism Request

- Wilder Friess, son of Josh and Marissa Friess

11. Leadership team report to congregation

- Don Kindopp will send *The Messenger*

12. Next Meeting

- Leadership Team Meeting – Wednesday, June 12, 2024 at 7 pm over Zoom.

13. Adjournment

- **Motion:** *Lawrence Burnard / Gail Schlamp*
 - *That the meeting be adjourned. CARRIED*

Judy Pratt, Chair

Astrid Friesen, Recording Secretary

37 - 2024
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

Appendix A – Agenda

1. Call to order
2. Traditional Land Recognition
3. Devotion
4. Approval of Agenda
5. Approval of Previous Meeting Minutes
6. Business arising from Previous Minutes
 - 6.1.
7. Reports
 - 7.1. Treasurer's report
 - 7.2. Ecumenical Shared Ministry
 - 7.3. Ministry & Personnel
 - 7.3.1. Pulpit Supply
8. Essential Ministry updates
 - 8.1. Christian Education
 - 8.2. Mission/Outreach
 - 8.3. House Groups
 - 8.4. Property
 - 8.5. Stewardship
9. New business
 - 9.1. Virtual Meeting with St. Martin's UC – Thursday June 6, 2024 @9:00 am
 - 9.2. Ecumenical Worship Service – St. Paul's, June 23, 2024
 - 9.3. Pulpit Supply on 4th Week Ecumenical Sundays
 - 9.4. North Portal News
 - 9.5. Safe Food Handler's Course
 - 9.6. Ecumenical Worship Coordinator
10. Correspondence
 - 10.1. Baptism Request
11. Leadership Team Report to Congregation
12. Next meeting: June 12, 2024 7:00 pm
13. Adjournment

38 - 2024
 St. Paul's United Church of Canada
 Leadership Team Meeting
 Estevan, SK — May 8, 2024

Appendix B – Treasurer's Report (Reconciled)
January 1, 2024 – April 30, 2024

a) Financial Report

General Fund

Income:

		<u>2024 Yearly Budget</u>
Receipted Givings	31,470.00	126,300
Elliott Investment Interest	121.98	
Other Income	<u>3,192.71</u>	24,962
	34,784.69	151,262

Expenses:

Administration	1,303.44	5,700
Children & Youth	111.96	1,650
Congregation Life	157.65	2,700
M&P	20,429.01	96,638
Outreach	5,333.36	18,250
Property	8,809.53	29,250
Pastoral Charge	4,113.68	14,866
Trustee (Insurance)	3,667.60	8,378
Elliott T/F (Transfer)	121.98	
Memorial T/F (Transfer)	100.00	
	<u>44,148.21</u>	<u>177,433</u>
Surplus (Deficit)	(9,363.52)	(26,171)

General Fund Reconciliation:

January 1, 2022	30,474.58
Surplus (Deficit)	(9,363.52)
Bank Balance	21,111.06

Balance Sheet

Assets:

Elliott Investments	15,311.25
Trust Funds	179,303.88
General Fund	21,111.06
Prepaid: PastCharge (91.35)	<u>1,386.66</u>
Total Assets	217,112.85

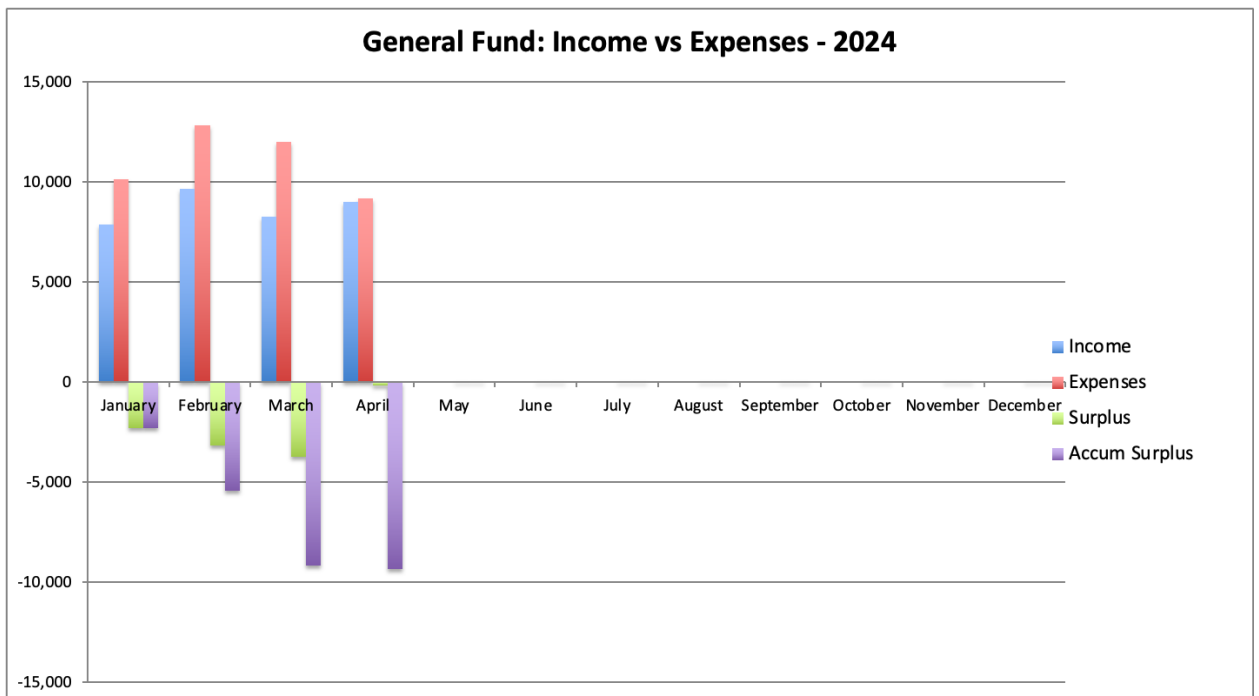
Liabilities:

	<u>.00</u>
Total Liabilities	.00

39 - 2024
 St. Paul's United Church of Canada
 Leadership Team Meeting
 Estevan, SK — May 8, 2024

b) Trust Fund Balances:

Un-restricted Trusts:			
Bequest	111,379.28		
Interest	1,859.63		
Memorial.....	17,385.33		130,624.24
Restricted Trusts:			
Benevolent*	5,157.30		
Capital*	16,408.44		
Elliott*	13,616.78		
Refugee*	7,950.35		
Senior Choir*	296.71		
Youth*	5,250.06		<u>48,679.64</u>
Total			179,303.88



c) 2024 Income vs Expenses by month (General Fund):

d) Giving Envelopes:

We have ordered 75 sets of giving envelopes for 2025.

40 - 2024
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 8, 2024

Appendix C – Ecumenical Shared Ministry Report

The Ecumenical Shared Ministry Committee is at a bit of a standstill until we know more about what St. Giles is going to do. Their bishop is going to be at their church service on May 19 and they might know more after that about if/when they might get a new clergy person here. (I assume all know that Wilma Woods is retiring on June 30.) We are also going to have another Zoom meeting with Sandra Beardsall sometime after that, and hope that she might be able to give us some advice and guidance.

In the meantime, there was a good turnout of St. Paul's people at Trinity Lutheran on April 28. The fourth Sunday of May, May 26, will be at St. Giles and we'll be having a picnic. I know there are barbecues being brought in but I'm unsure of other details right now. The Ecumenical Service on June 23 will be at St. Paul's. The Leadership Team and Ministry Committee will need to decide if we go with Rural Connect, or do we try to find pulpit supply for that Sunday.