

**St. Paul's International Pastoral Charge Council**  
**Meeting Minutes – April 12, 2011**  
**St. Paul's United Church, Estevan, SK**

**Chairman Heather Vermeersh called the meeting to order at 7:05 pm and opened the meeting by lighting the Believe Candle and a reading from Apples of Gold, entitled “Faith”.**

**Chairperson for the Meeting:** Heather Vermeersch - St. Paul's United Church  
**Recording Secretary:** Maureen Jackiw - St. Paul's United Church

**Present:** Sandy Dalziel, Heather Vermeersch, Faye Harris, Barry Harris, Roy Brinkworth, Dorothy Fuchs, Val Voth, JoAnn Scheldrup, Cheryl Deren, Jim Pratt, Leroy Schlamp, Don Kindopp, Dan Stade, Maureen Jackiw  
Members of Search Committee: Julie Anne Wallewien, Lori Holden, Joyce Klesse

**Agenda:**

The meeting agenda was approved and circulated.

**Minutes:**

A copy of the May 3, 2010 meeting was available as circulated.

**Purpose/Business of this meeting:**

Receive report of the Search Committee at their request.

**Search Committee report and recommendations brought forward:**

St. Paul's United: Julie Anne Wallewein, Lori Holden, Joyce Klesse; Knox United at North Portal: Faye and Barry Harris, Dorothy Fuchs; Portal: JoAnn Scheldrup

1. The Full time equivalent position has been accepted, beginning July 1, 2011. The Search Committee asked the Joint Council to call a meeting of the congregations according to the rules set out by the United Church of Canada.
2. At the specified Congregational Meeting the Search Committee will bring motions to accept this response to Call.
3. A report of the Search Committee to the Pastoral Charge is being formulated.
4. The proposed Salary and Benefit package has been forwarded to the individual answering the Call.
5. The Search Committee will continue working with the Presbyterian Church, and referring to the JNAC, will prioritize and formulate the job description and re-evaluate in necessary.
6. Faye Harris, Treasurer of the Central Treasury reported that an adjustment to the budget may be necessary, although the salary and benefit line items will not differ much if at all from the original proposal.
7. The Search Committee expressed their commitment to the JNAC and will continue in their search for a .5% FTE Ministry Personnel.

**MOTION: It was moved by Don Kindopp and seconded by Jim Pratt that the Congregations of St. Paul's International Pastoral Charge meet May 1, 2011 for the purpose of accepting the response to call as presented by the Search Committee.**

**Carried. 01 – 2011**

Maureen Jackiw will advise Vicki Winter to place this notice in the bulletin for two weeks immediately prior to May 1, 2011, as prescribed by the UCC.

The members present on behalf of the Congregation expressed their thanks to the members of the Search Committee for their work and continued commitment.

Jim Pratt called the meeting adjourned at 7:56 pm