

St. Paul's United Church of Canada  
Annual Congregational Meeting  
February 23, 2014

- Call to Order** Chairperson Melissa Fiest, called the meeting to order at 12:50 pm in CE Auditorium at St. Paul's United Church, Estevan, SK.
- Attendance** See Appendix B, page 4
- Agenda** **Motion: Donna Burnard/Cheryl Deren**  
The agenda be approved. CARRIED  
See Appendix A, page 3.
- Minutes** **Motion: Rob Andrist/Jim Pratt**  
The minutes of the February 10, 2013 Annual Congregational Meeting be approved as circulated. CARRIED
- Annual Reports** **Motion: Marilyn McCutcheon/Shirley Batters**  
The 2014 annual reports of committees be accepted as circulated. CARRIED
- New Business**
- Music Ministry Position **Motion: Linda Holden/Lori Holden**  
The contract of Sharon Elliott as Minister of Music be extended from February 1, 2014 to June 30, 2014 at a total cost of \$2,500.00. DEFEATED
- Treasurer's Report** **Motion: Don Kindopp/Wendy Suchan**  
The 2013 Financial Statement for St. Paul's United Church be accepted as presented. CARRIED
- Motion: Don Kindopp/June Engelke**  
The 2013 Financial Review for St. Paul's United Church as completed by Marilyn Miller be accepted as presented. CARRIED
- Motion: Don Kindopp/June Engelke**  
The 2013 Financial Review for St. Paul's International Pastoral Charge as completed by Marilyn Miller be accepted for information. CARRIED

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**Budget****Motion: Don Kindopp/Jim Pratt**

The 2014 budget for St. Paul's United Church be accepted as amended by the decrease of \$2,500 for the position of Music Minister. CARRIED

**Nominations**

Leadership Team

No nominations made.

Recording Secretary

No nominations made.

**Motion: Jim Pratt/Cheryl Deren**

The Leadership Team have the authority to appoint up to three (3) members to the Leadership Team and a Recording Secretary. CARRIED

**Appointments**

Treasurer

**Motion: Jim Pratt/Shirley Batters**

Don Kindopp be appointed treasurer for 2014. CARRIED

Presbytery  
Representative**Motion: Cheryl Deren/Linda Holden**

Don Kindopp be appointed St. Paul's representative to Twin Valleys Presbytery for 2014. CARRIED

**Adjournment****Motion: Donna Burnard/Audrey Johnson**

The meeting be adjourned at 2:00 pm. CARRIED

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Melissa Fiest, Chair

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Lynn Kindopp, Recording Secretary

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Appendix A – Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2013 Annual Meeting
4. Acceptance of Annual Reports
5. New Business
  - a. A motion has been made by Linda Holden to extend the contract of Sharon Elliot as Minister of Music from January 1, 2014 – June 30, 2014, at a cost of \$2500.
6. Approval of Budget
  - a. Approval of Treasurers Report
  - b. Approval of Reviewed Financial Statement
  - c. Approval of Budget
7. Nominations
  - a. Leadership Team Members – 1 to 3 new people
  - b. Recording Secretary for Leadership Team
8. Appointments
  - a. Ministry Committee Member – room for 1 more person
  - b. Treasurer
9. Adjournment

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Appendix B – Attendees at Annual Meeting

1. Lynn Kindopp
2. Rory A. Flemming
3. Elma Becker
4. Ruth I Gibson
5. Barbara Tait
6. June Engelke
7. Ardelle Kuchinka
8. George Kuchinka
9. Leroy Schlamp
10. Donna Burnard
11. Wilma Tedford
12. Cheryl Deren
13. Bob Holden
14. Lori Holden
15. Astrid Friesen
16. Marilyn McCutcheon
17. Kaye Hemus
18. Shirley Batters
19. Audrey Johnson
20. John Johnson
21. Al Batters
22. Jim Pratt
23. Judy Pratt
24. Marion Harvey
25. Don Kindopp
26. Evelyn Johnson
27. Dot Bridges
28. Wendy Suchan
29. Rob Andrist
30. Gail Schlamp
31. Julie-Anne Wallewein
32. Pat Saccary
33. Pastor Brenna Nickel