

St. Paul's United Church of Canada  
Annual Congregational Meeting  
Estevan, SK — February 1, 2015

- 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 5
- Agenda** **Motion: Don Kindopp/Rob Andrist**  
The agenda be approved with the power to add items as needed. CARRIED  
See Appendix A, page 4.
- Minutes** **Motion: Julie-Anne Wallewein/Wendy Suchan**  
The minutes of the February 23, 2014 Annual Congregational Meeting be approved as circulated. CARRIED
- Annual Reports** **Motion: Jim Pratt/Cheryl Deren**  
The 2014 annual reports of committees be accepted as circulated. CARRIED
- New Business**
- Property Concerns Pastor Brenna Nickel and Rob Andrist spoke to the issue of sewer concerns in the Christian Education Building. They indicated that the Leadership Team will form an ad hoc committee to address these concerns.
- Piano Tuning: Don Kindopp reported that Dennis Weiss, the piano tuner From Regina could come down in February. Dennis had indicated that our grand piano needs some work on the keys and humidifier. Don is compiling a list of folks who need their pianos tuned and who could then share Dennis' travel costs.
- Pull the Rug Campaign: Linda Beam spoke to the need to form an interest group to complete the project of replacing the rug in the Sunday School room. Total donations stand at \$3,150 of the \$3,500 needed. Volunteers will be needed to assist Bob Holden who is willing to lay the new flooring.

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**Treasurer's Report**

**Motion: Don Kindopp/Astrid Friesen**

The 2014 Financial Statement for St. Paul's United Church be accepted as presented. CARRIED

**Motion: Don Kindopp/Linda Beam**

The 2014 Financial Review for St. Paul's United Church as completed by Marilyn Miller be accepted as presented. CARRIED

**Motion: Don Kindopp/Al Batters**

The 2014 Financial Review for St. Paul's International Pastoral Charge as completed by Marilyn Miller be accepted for information. CARRIED

**Budget**

**Motion: Don Kindopp/Donna Burnard**

The 2015 budget for St. Paul's United Church be accepted. CARRIED

Donna Burnard suggested that the Trustees look into reviewing the Insurance coverage St. Paul's is carrying.

Pastor Brenna spoke about future visions we may have for St. Paul's and asked for our ideas and suggestions. There is a tentative date of April 26 to have an evening church service in an attempt to make it possible for some to attend who are not able to attend on Sunday mornings.

**Nominations**

Leadership Team

**Motion: Cheryl Deren/Rob Andrist**

The Leadership Team have the authority to appoint new members to the Leadership Team. CARRIE

**Appointments**

Treasurer

**Motion: Cheryl Deren/Shirley Andrist**

Don Kindopp be appointed treasurer for 2015  
CARRIED

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Presbytery  
 Representative

**Motion: Astrid Friesen/Cindy Burham**

Don Kindopp be appointed St. Paul's representative to Twin Valleys Presbytery for 2015. CARRIED

**Motion: Astrid Friesen/Shirley Batters**

Leadership Team have the authority to appoint a second representative to Presbytery. CARRIED

Personnel  
 Committee

**Motion: Marilyn McCutcheon/Astrid Friesen**

To appoint Linda Beam to the Personnel Committee. CARRIED

**Motion: Ardelle Kuchinka/Audrey Johnson**

Leadership Team have the authority to appoint a second person to the Personnel Committee. CARRIED

Joint Ministry  
 Team

Could have one more representative from St. Paul's

Recording Secretary

**Motion: Paul Deren/Cindy Burham**

Lynn Kindopp be appointed as Recording Secretary for the Leadership Team. CARRIED.

**Adjournment**

**Motion: Wendy Suchan/Astrid Friesen**

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 2014 Annual Meeting
4. Acceptance of Annual Reports
5. New Business
  - a. Property Concerns
6. Approval of Budget
  - a. Approval of Treasurers Report
  - b. Approval of Reviewed Financial Statement
  - c. Approval of Reviewed Financial Statement for St. Paul's International Charge
  - d. Approval of Budget
7. Nominations
  - a. Leadership Team Members – 2 to 4 New Members
8. Appointments
  - a. Treasurer
  - b. Representative(s) for Presbytery
  - c. Personnel Committee Members – requires 2-6 New Members
  - d. Joint Ministry Committee – room for 1 New Member
  - e. Recording Secretary for Leadership Team
9. Speaker's Time
10. Adjournment

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Appendix B – Attendees at Annual Meeting

1. Marion Harvey
2. Kaye Hemus
3. Elma Becker
4. Julie-Anne Wallewein
5. Dot Bridges
6. Evelyn Johnson
7. Pastor Brenna Nickel
8. Wendy Suchan
9. Jason Welch
10. Cheryl Deren
11. Paul Deren
12. Donna Burnard
13. Lawrence Burnard
14. Cindy Burham
15. Don Kindopp
16. Astrid Friesen
17. Rob Andrist
18. Shirley Andrist
19. Marguerite Gallaway
20. Marilyn McCutcheon
21. Linda Beam
22. Heather Vermeersch
23. George Kuchinka
24. Vicki Winter
25. Violet Brown
26. Olive Firth
27. Jim Pratt
28. Judy Pratt
29. Allan Batters
30. Shirley Batters
31. John Johnson
32. Audrey Johnson
33. Eileen Brown
34. Ardelle Kuchinka
35. Gabriel Raiwet
36. Lil Raiwet
37. Doreen Dirks
38. Lynn Kindopp
39. Melissa Fiest
40. Vern Becker