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St. Paul's United Church of Canada  
Joint Pastoral Charge Meeting  
April 8, 2015

- Call to Order** Chairperson Melissa Fiest, called the meeting to order at 7:03 pm in Room 102 at St. Paul's United Church, Estevan, SK.
- Attendance** Melissa Fiest, Kaye Hemus, Astrid Friesen, Pastor Brenna Nickel, Robert Andrist, Don Kindopp, Wendy Suchan, Dorothy Fuchs, Roy Brinkworth, Barry Harris, Faye Harris, Mike Gillies, Lynn Kindopp
- Devotion** Pastor Brenna Nickel invited everyone to introduce themselves. She asked each of us to silently consider where we see resurrection in our lives, then concluded with a prayer.
- Agenda** **Motion: Wendy Suchan/Robert Andrist**  
The agenda and submitted reports be approved.  
CARRIED  
See Appendix A, page 8.
- Minutes** **Motion: Barry Harris/Mike Gillies**  
The minutes of the last Joint Pastoral Charge Meeting of April 8, 2014 be approved. CARRIED
- Treasurer's Report** **Faye Harris/Wendy Suchan**  
The Treasurer's report for the Joint Pastoral Charge be accepted. CARRIED  
See Appendix B, page 9
- Presbytery Report** Don Kindopp reported that the final Presbytery Meeting for this church year will be held at Wolseley, SK on Friday, April 17, 2015.
- Comprehensive Review Task Group** The draft report of the Comprehensive Review Task Group outlining the proposed changes to the governance structure of United Church of Canada is available on the United Church of Canada web site and has a link on Twin Valley's Web site. Pastor Brenna Nickel is hoping to have an information presentation on this topic sometime in May.
- Don reported that all are invited to serve as stewards at General Council.

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**New Business**

Ministry Update

Pastor Brenna Nickel announced that she has accepted an appointment to serve a charge in Ontario and will be leaving St. Paul's International Pastoral Charge in the summer (proposed date of last service July 19). She has submitted her required letters requesting a change in pastoral relations to Chairperson Melissa Fiest of St Paul's Leadership Team, Board of Knox United and to the Pastoral Relations Committees of Twin Valleys Presbytery and Northern Plains Presbytery. Pastor Brenna will announce this at both Pastoral Charge services this Sunday, April 12, 2015.

Joint Church Service

Barry Harris suggested that the date for the picnic be tentatively set for June 21, 2015 at North Portal, SK. Barry said this might be a good time for Pastor Brenna's farewell.

**Adjournment**

**Rob Andrist/Faye Harris. 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. Devotion
3. Approval of the Agenda
4. Approval of Previous Meeting's Minutes
5. Business Arising from Previous Meeting's Minutes
6. Treasurer's Report
7. Presbytery Representative Report
8. New Business
  - a. Ministry Update
  - b. Spring Picnic
9. Adjournment

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Appendix B – Treasurer's Report

Saturday, April 11, 2015  
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**Budget Report - General Fund**  
 1/1/15 through 3/31/15

Category	1/1/15 Actual	- Budget	3/31/15 Diff
<b>Inflows</b>			
Revenue:			
Pastoral Points:			
International PC	5,094.00	20,120.00	-15,026.00
St. Paul's	20,016.00	79,042.00	-59,026.00
Total Pastoral Points	25,110.00	99,162.00	-74,052.00
zOther Inc:			
Misc	323.84	0.00	323.84
Presby Fees - Knox	2,463.00	2,464.00	-1.00
Presby Fees - St. Paul's	2,419.25	9,676.00	-7,256.75
Total zOther Inc	5,206.09	12,140.00	-6,933.91
Total Revenue	30,316.09	111,302.00	-80,985.91
Susp:			
Local	0.00	0.00	0.00
Total Susp	0.00	0.00	0.00
<b>Total Inflows</b>	<b>30,316.09</b>	<b>111,302....</b>	<b>-80,985....</b>
<b>Outflows</b>			
Fixed Expenses	0.00	0.00	0.00
Flexible Expenses:			
Admin:			
Audit	400.00	400.00	0.00
Bank	0.00	0.00	0.00
Conference Delegate	90.00	300.00	-210.00
Misc	26.15	500.00	-473.85
Music License	0.00	500.00	-500.00
Payroll Expense	55.54	175.00	-119.46
Pres-Conf	3,035.00	12,140.00	-9,105.00
St. Paul's:			
Administration	0.00	4,323.00	-4,323.00
Total St. Paul's	0.00	4,323.00	-4,323.00
Stationery	0.00	50.00	-50.00
Total Admin	3,606.69	18,388.00	-14,781.31
M & P:			
Ministry Team:			
Benefits:			
CPP	473.13	2,667.00	-2,193.87

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**Budget Report - General Fund**

1/1/15 through 3/31/15

Category	1/1/15 Actual	- Budget	3/31/15 Diff
EAP	0.00	244.00	-244.00
EI	444.00	1,432.00	-988.00
Emp Indemnity	13.98	0.00	13.98
Grp Insur	857.67	4,263.00	-3,405.33
Pension	1,795.16	5,795.00	-3,999.84
Restorative Care Plan	177.51	1,014.00	-836.49
<b>Total Benefits</b>	<b>3,761.45</b>	<b>15,415.00</b>	<b>-11,653.55</b>
Prof:			
Minister 1	800.00	1,332.00	-532.00
Minister 2	95.87	666.00	-570.13
<b>Total Prof</b>	<b>895.87</b>	<b>1,998.00</b>	<b>-1,102.13</b>
Salary:			
Minister 1	10,392.09	41,568.00	-31,175.91
Minister 2	4,077.60	17,565.00	-13,487.40
<b>Total Salary</b>	<b>14,469.69</b>	<b>59,133.00</b>	<b>-44,663.31</b>
Telephone	357.63	1,200.00	-842.37
Telephone (Cell)	404.62	1,400.00	-995.38
Travel:			
Minister 1	461.62	2,135.00	-1,673.38
Minister 2	114.87	533.00	-418.13
<b>Total Travel</b>	<b>576.49</b>	<b>2,668.00</b>	<b>-2,091.51</b>
<b>Total Ministry Team</b>	<b>20,465.75</b>	<b>81,814.00</b>	<b>-61,348.25</b>
Pulpit Supply:			
Mileage	0.00	500.00	-500.00
Pulpit Supply	0.00	500.00	-500.00
<b>Total Pulpit Supply</b>	<b>0.00</b>	<b>1,000.00</b>	<b>-1,000.00</b>
<b>Total M &amp; P</b>	<b>20,465.75</b>	<b>82,814.00</b>	<b>-62,348.25</b>
Pastoral Charge:			
Manse Heat	451.21	500.00	-48.79
Manse Rent	2,400.00	9,600.00	-7,200.00
Moving Allowance	0.00	0.00	0.00
Search Committee	0.00	0.00	0.00
<b>Total Pastoral Charge</b>	<b>2,851.21</b>	<b>10,100.00</b>	<b>-7,248.79</b>
With:			
AD&D	0.00	0.00	0.00
CPP	0.00	0.00	0.00

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**Budget Report - General Fund**  
 1/1/15 through 3/31/15

Category	1/1/15 Actual	- Budget	3/31/15 Diff
Disabil	0.00	0.00	0.00
EI	0.00	0.00	0.00
Grp Insur	0.00	0.00	0.00
Inc Tax	0.00	0.00	0.00
Life Ins	0.00	0.00	0.00
Pension	0.00	0.00	0.00
PPS	0.00	0.00	0.00
Total With	0.00	0.00	0.00
Total Flexible Expenses	26,923.65	111,302.00	-84,378.35
<b>Total Outflows</b>	<b>26,923.65</b>	<b>111,302....</b>	<b>-84,378....</b>
<b>Net Inflows/Outflows</b>	<b>3,392.44</b>	<b>0.00</b>	<b>3,392.44</b>

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**Budget Report - General Fund - detail**  
 1/1/15 through 3/31/15

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Memo</u>	<u>Category</u>	<u>Clr</u>	<u>Amount</u>
1/23/15		Affinity Credit Union	St. Paul's Share of Audit	Revenue:zOther Inc:Misc	R	318.84
2/2/15		Affinity Credit Union	Posting error at Credit Union	Revenue:zOther Inc:Misc	R	5.00
Total 1/1/15 - 3/31/15						323.84
Total Inflows						323.84
Total Outflows						0.00
<b>Net Total</b>						<b>323.84</b>

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**Budget Report - General Fund - detail**  
 1/1/15 through 3/31/15

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Memo</u>	<u>Category</u>	<u>Clr</u>	<u>Amount</u>
2/19/15	347	Brenna Nickel	Worship Resource-'Spill the Beans'	Admin:Misc	R	-22.85
3/20/15	351	Brenna Nickel	Paper Plates for Children's Time	Admin:Misc		-3.30
Total 1/1/15 - 3/31/15						-26.15
Total Inflows						0.00
Total Outflows						-26.15
<b>Net Total</b>						<b>-26.15</b>