

St. Paul's United Church of Canada
 Leadership Team Meeting
 Estevan, SK — May 26, 2015

- Call to Order** Chairman Melissa Fiest opened the meeting at 4:00 pm in Room 202 at the Christian Education Centre of St. Paul's United Church, Estevan, SK.
- Devotion** Pastor Brenna Nickel opened the meeting with a prayer
- Attendance** Wendy Suchan, Pastor Brenna Nickel, Don Kindopp, Lynn Kindopp, Robert Andrist, Melissa Fiest, Troy Duncan. Guest: John Johnson.
 Regrets: Astrid Friesen, Angel Boxell, Kaye Hemus
- Furnace Replacement** **Don Kindopp** presented the findings of the committee looking into replacing the furnace at St. Paul's. The information is summarized in the attached pamphlet that Don has prepared. See Appendix A, page 157.
- Moats Green Incentives Grant Application** **Motion: Wendy Suchan/Rob Andrist**
 It was moved by Wendy Suchan and seconded by Rob Andrist that the trustees/board (Leadership Team) be authorized to make application to Saskatchewan Conference for a grant of \$5,000 to assist in the greening improvement of the ministry at St. Paul's United Church, Estevan, and to apply to Presbytery for formal approval. CARRIED.
- Congregational Meeting** **Motion: Rob Andrist/Wendy Suchan**
 Moved that we take the following motion to the congregation for approval at a congregational meeting to be called for June 14, 2015 following the worship service.
 " Moved by Rob Andrist and seconded by Wendy Suchan that St. Paul's congregation proceed with the replacement of the present boiler at an estimated cost of \$59,850. Funding of the costs to come from the Capital Investment Fund and the Capital Trust Fund. Any interim funding to be taken from the Bequest Trust Fund. Any obtained grants and incentives to be applied against this cost. CARRIED.

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Information Pamphlet

Don Kindopp will contact Vicki Winter to ask that copies of the information pamphlet be copied and made available to anyone wanting it, on the Sundays preceding the Congregational Meeting of June 14, 2015

Adjournment

Wendy Suchan/Troy Duncan

Moved that the meeting be adjourned. CARRIED

Melissa Fiest, Chair

Lynn Kindopp, Recording Secretary

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Appendix A – Information Pamphlet

*Boiler Replacement
St. Paul's United Church*

Information

a) What is the urgency for such a replacement?

The present boiler was installed in 1962 (when the CE Centre was built). In 1982, the present St. Paul's sanctuary was built and heating was supplied by the present boiler. So it has now seen 53 years of service. Those 53 years have mainly been trouble-free. We are told that the exact boiler at another location was replaced about 12 years ago.

It is impossible to ascertain with any certainty what remains in the life span of the present boiler.

b) What are the costs of such a replacement?

We have an estimate that the costs would \$55,000 to \$57,000. The suggestion is that we go with \$57,000 plus GST.

c) What grants might be available to assist in the replacement?

SaskEnergy has a program that provides incentives in this area. The incentives are calculated as follows: \$14 per 1000 BTU/hr for the first 600,000 BTU/hr and \$3 per 1000 BTU/hr above 600,000BTU/hr. This incentive program ends November 30, 2015. This would translate to approximately \$9,000 depending on the size of the replacement boilers.

Saskatchewan Conference has a Green Fund and provides a matching grant of up to \$5,000.

d) What efficiencies or advantages would be gained by such a replacement?

The present boiler is rated at 1,000,000 BTU/hr. Its efficiency rating is approximately 60% or it produces about 600,000 BTU/hr when operating. The present boiler would be replaced with four (4) wall units. Each boiler is modulated. This reduces fuel consumption and improves overall seasonal efficiency considerably. The new boilers ramp up to 100% when required. So one boiler could run at 30% and ramp up to 100% as needed. The new boilers would be sequenced to provide the heat necessary as demand rises. As heating is

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required, one boiler runs, if more heat is required a second boiler runs and so on. The present boiler is either on or off. That means it burns at 100% or 0%. Replacement of the present boiler will account for much higher energy efficiency and could approach a 25% savings in natural gas charges. The replacement of the present boiler would allow us to remove one hot water heater (which incidentally requires replacement at the moment at a cost of \$1,300). Four boilers provide redundancy. If one boiler fails, there are three others that can be used. If our present boiler fails, there is no backup only repair or replacement.

Natural gas expenditures:

2012 - \$6,190

2013 - \$6,510

2014 - \$7,960

e) What are the time frames if we should proceed with such a replacement?

Replacement would take 2-3 weeks over the coming summer. If needed to be done during a winter month, it would require less time, but would be more expensive because of the urgency to prevent freezing.

f) What funds do we have available should we decide to replace the present boiler?

Capital Investment Fund \$35,574

 26Jul16 - 14,725

 1Aug16 - 20,849

Capital Trust Fund \$36,384

We can either cash in the above investments or we can interim fund from the Bequest Trust Fund until the investments mature.

The GST paid will be \$2,850 of which we will receive 50% (\$1,425) back.

Motion:

Moved by XXX and seconded by YYY, that St. Paul's congregation proceed with the replacement of the present boiler at an estimated cost of \$59,850. Funding of the costs to come from the Capital Investment Fund and the Capital Trust Fund. Any interim funding to be taken from the Bequest Trust Fund. Any obtained grants and incentives to be applied against this cost.