

St. Paul's United Church of Canada
 Congregational Meeting
 January 17, 2016

- Call to Order** Chairperson Melissa Fiest, called the meeting to order at 11:05 am in the Sanctuary at St. Paul's United Church, Estevan, SK.
- Attendance** Melissa Fiest, Sandy Dalziel, Jim Pratt, Judy Pratt, Ardelle Kuchinka, George Kuchinka, Vicki Winter, Leroy Schlamp, Gail Schlamp, Don Kindopp, Lynn Kindopp, Michael Donovan, Dorothy Fenwick, Marilyn McCutcheon, Astrid Friesen, Graham Penny, Jean Didkowski, Doreen Dirks, Norma Flemming, Rory Flemming, John Johnson, Audrey Johnson, Al Batters, Shirley Batters, Marion Harvey, Dot Bridges, Kaye Hemus, Jerilee Jones, Julie-Anne Wallewein, Ken Wallewein, Riley Wallewein, Shirley Andrist, Cheryl Anseth, Nancy Shirley, Wendy Suchan, Greg Suchan, Larry Skjerdal, Eleanor Skjardal, M Gallaway, Dave Matchett, Pelay Wah, Kevin Wock, Sheena Wock, Donna Burnard, Lawrence Burnard, Cathie Henders, Cindy Burham
- Minutes** **Motion: Donna Burnard/Mike Donovan**
 The minutes of the November 22, 2015 meeting of the Congregation be approved. CARRIED
- JNAC approval
 by the Congregation **Motion: Astrid Friesen/Jerilee Jones**
 The congregation of St. Paul's United Church accepts the 2015 report of the Joint Needs Assessment Committee (JNAC) and approves its recommendation for a full-time paid accountable ministry position for the St. Paul's International Pastoral Charge. Following discussion and questions the motion was CARRIED.
- Declaration of
 Vacancy **Motion: Julie-Anne Wallewein/Wendy Suchan**
 The congregation of St. Paul's United Church requests Twin Valleys Presbytery to declare a vacancy for a full-time paid accountable ministry position for the St. Paul's International Pastoral Charge. CARRIED.

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Search Committee
Appointments

Motion: Wendy Suchan/Jerilee Jones:

The congregation of St. Paul's United Church appoint the following members to St. Paul's International Pastoral Church Joint Search Committee:
Marilyn McCutcheon, Cheryl Deren, and Astrid Friesen.
CARRIED.

Release JNAC
Committee Members

Motion: Julie-Anne Wallewein/Kaye Hemus

The congregation of St. Paul's United Church releases the members of the 2015 Joint Needs Assessment Committee from their duties with our thanks and gratitude. CARRIED.

Adjournment

Motion: Jim Pratt/Wendy Suchan

The meeting be adjourned. CARRIED

Melissa Fiest, Chair

Lynn Kindopp, Recording Secretary