

St. Paul's United Church of Canada
Annual Congregational Meeting
Estevan, SK — February 21, 2016

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: Astrid Friesen/Dennis Bode The agenda be approved. CARRIED See Appendix A, page 4.
Minutes	Motion: Ardelle Kuchinka/Mike Donovan The minutes of the February 1, 2015 Annual Congregational Meeting be approved as circulated. CARRIED
Annual Reports	Motion: Audrey Johnson/Cheryl Deren The 2015 annual reports of committees be accepted as circulated. CARRIED
Treasurer's Report	Motion: Don Kindopp/Astrid Friesen The 2015 Financial Statement for St. Paul's United Church be accepted as presented. CARRIED Motion: Don Kindopp/Linda Beam The 2015 Financial Review for St. Paul's United Church as completed by Marilyn Miller be accepted as presented. TABLED until it can be discovered why the review does not reconcile with the Financial Statement. CARRIED Motion: Don Kindopp/Donna Burnard The 2015 Financial Review for St. Paul's International Pastoral Charge as completed by Marilyn Miller be accepted for information. CARRIED
Budget	Motion: Don Kindopp/Mike Donovan The 2016 budget for St. Paul's United Church be accepted. CARRIED
Nominations Leadership Team	Motion: Angel Boxell/Kaye Hemus Nominated Jeri-Lee Jones and Norma Flemming to serve on the Leadership Team. CARRIED

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Additions to Leadership
Team

Motion: Don Kindopp/Ardelle Kuchinka
The Leadership Team be empowered to add members. CARRIED

Appointments
Treasurer

Motion: Donna Burnard/Gail Schlamp
Don Kindopp be appointed treasurer for 2016.
CARRIED

Presbytery
Representative

Motion: Jen Wock/Angell Boxell
Don Kindopp be appointed St. Paul's representative to Twin Valleys Presbytery for 2016. CARRIED

Trustees

Motion: Cheryl Deren/Astrid Friesen
To appoint Jim Vermeersch, Diane Wrubleski and Ardelle Kuchinka as Trustees. CARRIED

Recording Secretary

Motion: Lawrence Burnard/Mike Donovan
Lynn Kindopp be appointed as Recording Secretary for the Leadership Team. CARRIED.

Speaker's Corner
Search Committee

Cheryl Deren gave a report regarding the committee's work. The committee has met once with another meeting scheduled for this week.

- They prepared an advertisement and sent it to the United Church Observer where it should be online now and in print in the March issue.
- We are listed on the National Vacancy List.
- Checking with Jessie Saulteaux Centre which is a Diaconal Minister Training Centre
- Have received the national availability list. There are very few available ministers who are willing to come to Saskatchewan.
- Member Rosie Melton from Portal is investigating how we can get a list of ministers available and where we can list our vacancy in the United States.
- Fine tuning interview questions this week

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- Sunday School Flooring Discussion was held re Sunday School room flooring. The Leadership Team was asked to look into getting the flooring laid as soon as possible.
- Audit Options Discussion regarding the possible need to have our books audited by a designated accountant every few years. Our current method of reviewing the books by an arms length qualified person does meet the guidelines outlined in the United Church Manual. St. Paul's was audited by Revenue Canada in **2013 and all was ok.**
- Adjournment **Motion: Donna Burnard/Jen Wock**
The meeting be adjourned. CARRIED

Melissa Fiest, Chair

Lynn Kindopp, Recording Secretary

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Appendix A – Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2015 Annual Meeting
4. Acceptance of Annual Reports
5. 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
6. Nominations
 - a. Leadership Team Members – Requires 3 New Members
7. Appointments
 - a. Treasurer
 - b. Representative(s) for Presbytery
 - c. Recording Secretary for Leadership Team
 - d. Trustee Committee
8. Speaker's Time
9. Adjournment

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Appendix B – Attendees at Annual Meeting

1. Andrist, Shirley
2. Bode, Dennis
3. Bode, Jean
4. Boxell, Angel
5. Bridges, Dot
6. Brown, Eileen
7. Burham, Cindy
8. Burnard, Donna
9. Burnard, Lawrence
10. Deren, Cheryl
11. Deren, Paul
12. Dirks, Doreen
13. Donovan, Mike
14. Donovan, Nadine
15. Fiest, Melissa
16. Friesen, Astrid
17. Hemus, Kaye
18. Jones, Jeri-Lee
19. Kindopp, Don
20. Kindopp, Lynn
21. Kuchinka, Ardelle
22. Kuchinka, George
23. Latimer, Joyce
24. Moore, Jennifer
25. Pratt, Jim
26. Pratt, Judy
27. Reed, Rev Susan
28. Schlamp, Gail
29. Schlamp, Leroy
30. Senchuk, Al
31. Senchuk, Lynn
32. Vermeersch, Heather
33. Vermeersch, Jim
34. Wrubleski, Diane