

St. Paul's United Church of Canada
 Congregational Meeting
 May 1, 2016

Call to Order Chairperson Melissa Fiest, called the meeting to order at 12:05 pm in the Sanctuary at St. Paul's United Church, Estevan, SK.

Attendance Melissa Fiest, Sandy Dalziel, Ardelle Kuchinka, George Kuchinka, Vicki Winter, Don Kindopp, Lynn Kindopp, Dorothy Fenwick, Marilyn McCutcheon, Astrid Friesen, Graham Penny, Jean Didkowski, Maurice Didkowski, John Johnson, Audrey Johnson, Dot Bridges, Jerilee Jones, Julie-Anne Wallewein, Cheryl Anseth, Wendy Suchan, Greg Suchan, Marguerite Gallaway, Donna Burnard, Lawrence Burnard, Cindy Burham, Joyce Klesse, Davis Mutete, Cheryl Deren, Paul Deren, Shirley Peters, Violet Brown, Olive Firth, Lori Holden, Bob Holden, Doreen Gibson, Heather Vermeersch, Doreen Dirks, Lil Raiwet, Gabe Raiwet, Po Na Noo, Pelay Wah, Eileen Brown, Shirley Batters, Al Batters, Troy Duncan, Maureen Duncan, Rory Flemming, Helen Ross, Lois Huff, Cathie Henders, Richard Groshong, Elaine Groshong, Jennifer Kuchinka, Barbara Tait, Mary Fedyk, Gordon Loustel, Kaye Hemus, Shirlee Simpson, Nanacy Shirley, Shirley Andrist, Wilma Tedford, Betty Chamney, Carol Henry, Vern Adams, Sharon Adams

April 03, 2016 Minutes **Motion: Wendy Suchan/Jeri-Lee Jones**
 The minutes of the April 3, 2016 meeting of the Congregation be approved. CARRIED

Enabling Motion **Motion: Marilyn McCutcheon/Astrid Friesen**
 That all matters pertaining to the Joint Search Committee Report and other such matters coming to a vote at this meeting be voted upon by a show of hands. CARRIED.

Report of Search Committee of St. Paul's Pastoral Charge **Motion: Marilyn McCutcheon/Julie-Anne Wallewein**
 The congregation of St. Paul's United Church, Estevan, SK accepts and agrees with the recommendations of the St. Paul's International Pastoral Charge Search Committee to issue a call to Jason Richards to serve as a minister of the St. Paul's

St. Paul's United Church of Canada
 Congregational Meeting
 May 1, 2016

International Pastoral Charge under the following terms:

Salary: (Category B COL Level 3) \$ 54,906.00

Pension and Group Insurance \$8,299.92

Phone Reimbursement \$990.00

Education and Book Allowance \$1,359.00

Secretarial Assistance: As required

Moving expenses: 100% coverage

Travel Allowance: \$ 0.41/km based on submitted logs starting from work location, which is deemed to be St. Paul's United Church in Estevan.

Minister will receive 4 weeks of vacation annually.

Minister will receive 3 weeks of study leave annually

And all other requirements of The United Church of Canada policy as found in The Manual. CARRIED.

**Discharge of Joint
 Search Committee
 of St. Paul's Pastoral
 Charge**

Motion: Marilyn McCutcheon/Troy Dumcan

That the Joint Search Committee of St. Paul's International Pastoral Charge be discharged of their duties at the effective date of the Covenanting Service of Jason Richards. CARRIED.

Adjournment

Motion: Jeri-Lee Jones /Wendy Suchan

The meeting be adjourned. CARRIED

Melissa Fiest, Chair

Lynn Kindopp, Recording Secretary