

St. Paul's United Church of Canada  
Annual Congregational Meeting  
Estevan, SK — February 26, 2017

<b>Call to Order</b>	Chairperson Melissa Fiest, called the meeting to order at 11.05 am in St. Paul's United Church, Estevan, SK.
<b>Attendance</b>	See Appendix B, page 13
<b>Voting Permissions</b>	<b>Motion: Kaye Hemus/Rob Andrist</b> That all those present who are not members of St. Paul's United Church be given the ability to speak to the meeting and vote on temporal matters. <b>CARRIED.</b>
<b>Agenda</b>	<b>Motion: Julie-Anne Wallewein/Jeri-Lee Jones</b> That the Order of Worship be the Agenda for the meeting. <b>CARRIED.</b> See Appendix A, page 9.
<b>Adjournment</b>	<b>Motion: Wendy Sucham/Jackie Osiowy</b> That the Congregational meeting be adjourned immediately following "God is Good", with no further motion necessary. <b>CARRIED</b>
<b>Minutes of 2016 Annual Congregational Meeting</b>	<b>Motion: Jim Pratt/Astrid Friesen</b> The minutes of the February 21, 2016 Annual Congregational Meeting be approved as circulated. <b>CARRIED</b>
<b>Annual Reports</b>	<b>Motion: Jeri-Lee Jones/Wendy Suchan</b> That the 2016 annual reports of committees compiled by Vicki Winter be accepted. <b>CARRIED</b>
<b>Old Business</b>	No business arising out of the 2016 minutes.
<b>Nominations and Appointments</b>	
Leadership Team	<b>Motion: Donna Burnard/Rob Andrist</b> To nominate Heather Vermeersch and Gail Schlamp to serve on the Leadership Team. <b>CARRIED</b>

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| Ministry Committee                                   | <p><b>Motion: Marilyn McCutcheon/Julie-Anne Wallewein</b><br/>To nominate Jackie Osioy to serve on the Ministry Committee. CARRIED</p>   |
| Recording Secretary                                  | <p><b>Motion: Lynn Kindopp/Wendy Suchan</b><br/>To appoint Astrid Friesen to the position of Recording Secretary . CARREID.</p>  |
| Treasurer  | <p><b>Cathie Henders/Shirley Batters</b><br/>To appoint Don Kindopp as Treasurer. CARRIED.</p>   |
| Presbytery<br>Representatives                        | <p><b>Motion: Wendy Suchan/Astrid Friesen</b><br/>To appoint Don Kindopp and Jeri-Lee Jones as our Presbytery Representatives to Twin Valleys Presbytery. CARRIED.</p> <p><b>Motion: Jeri-Lee Jones/Ardelle Kuchinka</b><br/>If anyone would like to be nominated at a future date, we ask that the Leadership Team be empowered to do so as requested or required. CARRIED.</p> |
| 2016 Statement of<br>Income and Expense              | <p><b>Motion: Don Kindopp/Ken Stelnicki</b><br/>St. Paul's 2016 Income and Expense Financial Statement be accepted. <b>CARRIED.</b></p>  |
| 2016 St. Paul's Financial<br>Review                  | <p><b>Don Kindopp/Ardelle Kuchinka</b><br/>The 2016 Financial Review for St. Paul's United Church completed by Marilyn Miller be accepted as presented. CARRIED</p>  |
| 2016 St. Paul's<br>International Financial<br>Review | <p><b>Motion: Julie-Anne Wallewein/Wendy Suchan</b><br/>The 2016 Financial Review for St. Paul's International Pastoral Charge as completed by Marilyn Miller be accepted for information. CARRIED.</p>  |
| <b>2017 St. Paul's Budget</b>                        | <p><b>Motion: Don Kindopp/Lawrence</b><br/>The 2017 budget for St. Paul's United Church be accepted. CARRIED</p>   |

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Don Expressed his thanks to Vicki Winter for all the work she does, especially in regards to his job as Treasurer.

**Speaker's Corner**

Julie-Anne Wallewein thanked Melissa Fiest for her four years as service on the Leadership Team as President.

Don Kindopp thanked the Personnel Committee for their prompt work in filling the custodian position following Paul Deren's resignation. Clayton Burkholder has accepted the half-time position.

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Melissa Fiest, Chair

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Lynn Kindopp, Recording Secretary

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Appendix A – Agenda

**St. Paul's International Pastoral Charge Sunday**

**February 26<sup>th</sup>, 2017 - AGM**

**Introduction and Welcome – Music by Cross Border Brass**

**\*Call to Worship:**

We come together as the Body of Christ

**Many different parts, uniting as one.**

We come together to worship,

**Many different people, uniting in song, prayer, and hearing the Word.**

We come together as the United Church in Estevan

**Many different gifts, talents, and skills joining to live out God's mission in our place and time.**

We come together in worship, in witness, and in love.

**AGM: Call to Order**

**\*Opening Prayer:**

**Holy One, we come together as a people hoping to reach out in love, to act with commitment, and to serve with humility. Be with us as we continue our journey of faith. Give us new purpose within our lives, and new energy as we follow in the ways of Jesus Christ. Amen.**

**\*Opening Hymn: MV#92 "Like a Rock"**

**AGM: Mover/Seconder: that all those present who are not members of St. Paul's United Church be given the ability to speak to the meeting and vote on temporal matters.**

**AGM: Mover/Seconder: that the Order of Worship be the agenda for the meeting.**

**AGM: Mover/Seconder: That the Congregational meeting be adjourned immediately following 'God is Good!', with no further motion necessary.**

**AGM: Mover/Seconder: That the minutes of the Congregational meeting of \_\_\_\_\_, 2016 be approved as circulated.**

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**AGM: Mover/Secunder: That the Annual Reports, compiled by Vicki, be accepted.**

**AGM: Business Arising out of the Minutes**

Call to Reconciliation

We are called to embark on a journey; we are a part of a line of witnesses that, starting with God's first followers, have continued down a path in the footsteps of Jesus.

Let us come before God, now, and confess our shortcomings.

Prayer of Confession:

Holy God, forgive us when we offer our service and gifts to the church and resent the cost of discipleship.

**Forgive our fears about what the future holds, the times we forget that you are with us in our struggles and our joys.**

Renew our excitement as we work together in ministry this year.

**Help us be open to the new and wondrous things you are doing in us, in our community, and in the world.**

*...silence is kept...*

Words of Affirmation:

In each generation, God calls and God forgives.

In each generation, the faithful are called to walk the path of Jesus.

**Thanks be to God for this call issued again and again. Amen.**

and so we sing.... **"Halle, Halle, Halle" VU#958**

\*Passing the Peace of Christ: Saying, "Peace be with you."

Children's Time

\*Children's Hymn: "Jesus Loves the Little Children"

Scripture Readings:

**Psalmist Reading: Psalm 99 (VU#819)**

Gospel Reading: Matthew 17: 1 – 9

Reader: Please bless to our understanding these readings of Scripture.

**All: Thanks be to God. Amen.**

Ministry of Music: "Children Go Where I Send Thee"

**AGM: Report of Nominations & Appointments**

**Mover/Seconder:** If Anyone would like to be nominated at a future date, we ask that the Leadership Team be empowered to do so as requested or required.

**Hymn: VU#577 “I’ve Got Peace Like a River”**

**AGM: Financial Statement**

**AGM: Financial Review Report**

**AGM: Church Budget 2017**

Reflection: “Transfiguration”

Minute for Mission

Life and Work of the Congregation

Offering Ourselves and Our Gifts to God

Offertory

**\*Offertory Hymn: VU#541 “Praise God from Whom All Blessings Flow”**

**\*Prayer of Dedication:**

All that we have, all that we are, all that we have been, and all that we will be, is yours, Creating God.

Create with our gifts a new thing, we pray – a new hope, a new vision, a new dream – through Jesus, our Christ, we pray. Amen.

**AGM: Speaker’s Time**

Prayers of the People and the Lord’s Prayer

**\*The Great Amen**

**\*Benediction:**

Your mission is to find Christ in all you meet.

Your service is to love as Christ wherever you go.

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**We will go out to our mission and our service.  
May the Spirit inspire each of us. Amen!**

\*God is Good!

\*Closing Hymn: MV#213 - "Take Up His Song"

**Postlude**

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Appendix B – Attendees at Annual Meeting

1. Andrist, Alex
2. Andrist, Blake
3. Andrist, Charlotte
4. Andrist, Josie
5. Andrist, Rob
6. Andrist, Shirley
7. Andrist, Tania
8. Anseth, Cheryl
9. Batters, Al
10. Batters, Shirley
11. Bridges, Dot
12. Brown, Eileen
13. Brown, Violet
14. Burham, Cindy
15. Burnard, Donna
16. Burnard, Lawrence
17. Clark, Shirley
18. Coulter, Marlene
19. Dalziel, Sandy
20. Didkowski, Jean
21. Didkowski, Maurice
22. Dirks, Doreen
23. Fenwick, Dorothy
24. Fiest, Melissa
25. Firth, Olive
26. Friesen, Astrid
27. Gibson, Doreen
28. Hemus, Kaye
29. Henders, Cathie
30. Highberg, Dave
31. Highberg, Millie
32. Huff, Lois
33. Johnson, Audrey
34. Johnson, John
35. Jones, Jeri-Lee
36. Kindopp, Don
37. Kindopp, Lynn
38. Kuchinka, Ardelle
39. Kuchinka, George
40. Latimer, Joyce



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41. Loustel, Gordon
42. McCutcheon, Marilyn
43. Noo, Pona
44. Osiowy, Jackie
45. Penny, Graham
46. Pratt, Jim
47. Pratt, Judy
48. Richards, Jason
49. Saccary, Pat
50. Senchuk, Al
51. Senchuk, Lynn
52. Seo, Young
53. Stelnicki, Angie
54. Stelnicki, Ken
55. Suchan, Wendy
56. Wah, Pelay
57. Wallewein, Julie-Anne
58. Winter, Vicki