

St. Paul's International
 Joint Pastoral Charge Meeting
 Estevan, SK — November 8, 2017

Call to Order Chairperson Cheryl Deren opened the meeting at 7:05 pm in the Lounge at St. Paul's United Church, Estevan, SK.

Devotion Jason Richards

Attendance Jason Richards, Wendy Suchan, Greg Suchan, Cheryl Deren, Astrid Friesen, Gail Schlamp, Don Kindopp, Mike Little, Kaye Hemus, Heather Vermeersch, Julie-Anne Wallewein, Emily Gillies, Fay Harris, Barry Harris, Dorothy Fuchs

Approval of Agenda **Motion: Heather Vermeersch / Wendy Suchan**
 The agenda be approved.
 See Appendix A, page 16.

Approval of Previous Minutes **Motion: Wendy Suchan / Gail Schlamp**
 The minutes of the April 8, 2015 meeting of the Joint Pastoral Charge be approved as circulated. CARRIED.

Business from Previous Minutes There was no business arising from previous minutes

Reports

Ministry Committee Report: Julie-Anne Wallewein

- The committee had its annual reviews with Jason Richards and Kaye Hemus
- The committee will have a meeting next week for pay proposals to put forth for the 2018 budget
- They need another person on the committee (from Estevan)
- This committee meets 6-7 times per year

Financial Report: Fay Harris – distributed at the meeting

Motion: Emily Gillies / Mike Little
 The adoption of the October 31, 2017 Treasurer's Report. CARRIED.
 See Appendix B, Page 17

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Presbytery: Emailed by Don Kindopp

- The Boundaries Commission says that it will likely be Saskatchewan and Manitoba together as a region. Jason Richards is on this committee.
- The Presbytery is asked to continue to budget as normal for 2018.

Motion: Don Kindopp / Fay Harris

The adoption of the Presbytery Report. CARRIED.
See Appendix C, Page 20

New Business

Pulpit Supply Reimbursement

- Should it be an 80-20 (approximately) or a 50-50 split between Estevan and the Portals?
- Note it was discussed

Motion: Heather Vermeersch / Mike Little

That we continue to use the 80-20 (approximate) split regardless of the situation (minister or no minister) for pulpit supply. CARRIED.

Christmas Schedule for 2017

Sunday, December 24, 2017

11 AM – Estevan

5 PM – North Portal

7 PM – Estevan

Monday, December 25, 2017

11 AM – Estevan

Sunday, December 31, 2017

11 AM – Estevan

Jason in Saskatoon for Christmas

Sunday, January 7, 2017

9 AM – North Portal

11 AM – Estevan

(December 24 – 9 AM in North Portal was also suggested but it seemed like December 24, 2017 was already full enough because there is also a Creighton Lodge service in the afternoon of the 24th)

Also, still waiting to hear on a Blue Christmas service, and where / how to do it.

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St. Paul's Estevan Financial situation

- 3-5 year discussion of St. Paul's financial situation and how it could affect the future covenant with the Joint Pastoral Charge.
- Making the partnership aware of this.

Portal / North Portal is looking to get a projection screen or giant TV for the order of service and hymns

Common Vision" Concert

- In February 2018, under the direction of Judy Pratt from St. Paul's United, and Anita Kuntz from Trinity Lutheran, a choral concert with music composed by Ron Klusmeier will take place.
- The money raised will be donated to the Canadian Food Grains

Emily Gillies also expressed appreciation to Estevan for having flexibility with Jason and the Portals. (Such as running slow because of bad weather, the border, or a train.)

Next Meeting

Wednesday, May 9, 2018 (2nd Wednesday of the month)

Adjournment

Motion: Mike Little / Emily Gillies

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

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Appendix A – Agenda

1. Call to Order
2. Introductions
3. Devotion
4. Approval of Agenda
5. Approval of Previous Meeting's Minutes
6. Business Arising from Previous Minutes
7. Ministry Committee Report – Julie-Anne Wallewein
8. Financial Report – Fay Harris
9. Presbytery Report – Don Kindopp
10. New Business
11. Adjourn

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Appendix B – Treasurer's Report

Thursday, November 9, 2017
PC Account 2017.qdfm - General

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Revenue - Expenditure Statement

1/1/17 through 10/31/17

| Category | 1/1/17- 10/31/17 |
|--------------------------|---------------------|
| Income/Expenses | |
| Income | |
| Revenue: | |
| Pastoral Points: | |
| International PC | 15,908.00 |
| St. Paul's | 63,696.00 |
| | 79,604.00 |
| Total Pastoral Points | 79,604.00 |
| zOther Inc: | |
| Misc | 316.60 |
| Presby Fees - Knox | 2,455.00 |
| Presby Fees - St. Paul's | 9,321.00 |
| Pulpit Supply - Knox | 261.42 |
| Pulpit Supply - St.P | 803.76 |
| | 13,157.78 |
| Total zOther Inc | 13,157.78 |
| Total Revenue | 92,761.78 |
| Susp: | |
| Local | 0.00 |
| | 0.00 |
| Total Susp | 0.00 |
| Total Income | 92,761.78 |
| Expenses | |
| Admin: | |
| Audit | 400.00 |
| Payroll Expense | 133.32 |
| Pres-Conf | 11,776.00 |
| | 12,309.32 |
| Total Admin | 12,309.32 |
| M & P: | |
| Ministry Team: | |
| Benefits: | |
| CPP | 2,128.70 |
| EI | 1,385.93 |
| Emp Indemnity | 43.90 |
| Grp Insur | 1,967.50 |
| Pension | 4,118.00 |
| Restorative Care Plan | 407.20 |
| | 10,051.23 |
| Total Benefits | 10,051.23 |
| Prof: | |

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Revenue - Expenditure Statement
 1/1/17 through 10/31/17

| Category | 1/1/17- 10/31/17 |
|------------------------------------|---------------------|
| Minister 1 | 1,740.18 |
| Minister 2 | 1,304.12 |
| | 3,044.30 |
| Total Prof Salary: | |
| Minister 1 | 45,755.00 |
| Minister 2 | 14,979.66 |
| | 60,734.66 |
| Total Salary | 60,734.66 |
| Telephone (Cell) | 1,288.52 |
| Travel: | |
| Minister 1 | 1,588.86 |
| Minister 2 | 579.51 |
| | 2,168.37 |
| Total Travel | 2,168.37 |
| | 77,287.08 |
| Total Ministry Team Pulpit Supply: | |
| Mileage | 221.52 |
| Pulpit Supply | 1,386.00 |
| | 1,607.52 |
| Total Pulpit Supply | 1,607.52 |
| | 78,894.60 |
| Total M & P With: | |
| CPP | 0.00 |
| Disabil | 0.00 |
| EI | 0.00 |
| Grp Insur | 0.00 |
| Inc Tax | 0.00 |
| Pension | 0.00 |
| PSTSK | 13.99 |
| | 13.99 |
| Total With | 13.99 |
| | 91,217.91 |
| Total Expenses | 91,217.91 |
| | 1,543.87 |
| Total Income/Expenses | 1,543.87 |

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Net Worth Report
As of 10/31/17

| Accounts | 10/31/17 Balance |
|------------------------------|-----------------------------|
| Assets | |
| Cash and Bank Accounts | |
| General | 6,019.69 |
| Total Cash and Bank Accounts | 6,019.69 |
| Total Assets | 6,019.69 |
| Liabilities | 0.00 |
| Net Inflows/Outflows | 6,019.69 |

Appendix C – Presbytery Report

Educational Presentations

1. Bernice Saulteaux (Carry the Kettle First Nations elder) traced the story of her ancestors and personal family journey, being encouraged by recent developments in reconciliation – putting the past behind and moving forward. Youth are searching for a better life, less afraid to challenge injustice, willing to change to make this happen.

2. Julie Graham (Mission and Education Coordinator for SK Conference) gave an overview of networks that deal with justice and advocacy: global partners, intercultural, affirming ministries, Indigenous 'All My Relations'. The language policy of SK Conference was looked at, guidelines for inclusive and neutral terms respecting ability, family structure and gender.

Remit for Presbytery

Roy Bortolotto presented an overview of Remit 6 (One Order of Ministry) for consideration and voting in November.

Committee Reports

Mission & Outreach

- South SK Hospital Chaplaincy. Concern expressed over the elimination of spiritual care services in the RQHR. Need for further advocacy as SK moves into one health region in the near future.
- Medical Assistance in Dying (MAID). Discussion of the theological, moral and ethical implications of this now-legal option in Canada.
- immunization. Discussion on the pros and cons of this for children, parents and society.

Things to note

- gifts presented to Jason Richards on his ordination, and Koshy David on his admittance to the United Church of Canada.
- covenanting service for members of Twin Valleys Presbytery Executive.
- attendance: 14 clergy, 1 student minister, 1 retired clergy, 31 lay, 5 visitors = 52 total

Upcoming Meetings

- November 17, 2017 in Fillmore (full)
- February 2018 in Indian Head (full)
- April 2018 in Wawota (full)

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Towards a New UC Structure

Commissioners at a [special electronic meeting](#) of the 42nd General Council (GC42) on September 30 gave strong endorsement to four motions that will prepare the church for the transition to a more streamlined structure (if changes approved at GC42 in 2015 and endorsed by Conferences and presbyteries by remit are approved by the 43rd General Council in 2018).

One of the approved motions (GCE 14) established a Boundaries Commission and named nine people as its members. This body will consult broadly across the church before determining the number and boundaries of the regions that are set to replace Conferences and presbyteries (if the final approval for remit 1, Three Council Model, is given at GC43). Jason Richards and Ann Norgan of Moosomin are TVP's representatives to this committee.

Twin Valleys Website

<http://twinvalleys.ca>