

St. Paul's United Church of Canada
Annual Congregational Meeting
Estevan, SK — February 18, 2018

Call to Order

Chairperson Cheryl Deren, called the meeting to order at 12:35 pm in St. Paul's United Church Auditorium, Estevan, SK.

Jason Richards provided the opening prayer.

Agenda

MOVED BY Heather Vermeersch, SECONDED BY Shirley Andrist

That the proposed agenda for St. Paul's Annual Congregational Meeting dated February 18, 2018 be approved with the power to add additional items as necessary.

CARRIED.

See Appendix A, page 5–18.

Voting Permissions

MOVED BY Gail Schlamp, SECONDED BY Donna Burnard

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.

CARRIED.

Attendance

See Appendix B, page 6–18

**Minutes of 2017
Annual Congregational
Meeting**

MOVED BY Ardelle Kuchinka, SECONDED BY Lawrence Burnard

That the minutes of St. Paul's Annual Congregational Meeting held on February 26, 2017 be approved as circulated.

CARRIED.

Annual Reports

MOVED BY Heather Vermeersch, SECONDED BY Pat Saccary

That the Annual Report for 2017 be accepted with the exception of St. Paul's Financial Report and Budget.

CARRIED.

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**St. Paul's 2017
Financial Statements**

MOVED BY Don Kindopp, SECONDED BY Jim Pratt

That the 2017 Financial Statement of St. Paul's United Church be accepted.
CARRIED.

**St. Paul's 2017
Financial Review**

MOVED BY Don Kindopp, SECONDED BY Paul Deren

That the 2017 Financial Review for St. Paul's United Church be accepted.
CARRIED.

**St. Paul's International
2017 Financial Review**

MOVED BY Don Kindopp, SECONDED BY Al Batters

That the 2017 Financial Review of St. Paul's International Pastoral Charge be received for information.
CARRIED.

St. Paul's 2018 Budget

MOVED BY Don Kindopp, SECONDED BY Diane Wrubleski

That the 2018 proposed budget for St. Paul's United Church be accepted.
CARRIED.

NOMINATIONS

Ministry Committee

MOVED Shirley Batters, SECONDED BY Kaye Hemus

That Jim Pratt be nominated to represent St. Paul's United Church on the St. Paul's International Pastoral Charge Ministry Committee.
CARRIED.

APPOINTMENTS

Treasurer

MOVED BY Jeri-Lee Jones SECONDED BY Gail Schlamp

That Don Kindopp be appointed Treasurer for St. Paul's United Church.
CARRIED.

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**Presbytery
Representatives**

MOVED BY Judy Pratt, SECONDED BY Vicki Winter

That Jeri-Lee Jones and Don Kindopp be nominated as St. Paul's United Church presbytery representative(s) to Twin Valleys Presbytery.
CARRIED

Recording Secretary

MOVED BY Shirley Batters, SECONDED BY Diane Wrubleski

That Astrid Friesen be appointed as Recording Secretary of St. Paul's United Church Leadership Team.
CARRIED.

Trustee Committee

MOVED BY Lawrence Burnard, SECONDED BY Vicki Winter

That Dennis Bode, Ardelle Kuchinka, Jim Vermeersch and Diane Wrubleski be appointed a Trustee(s) of St. Paul's United Church.
CARRIED.

NEW BUSINESS

Half-Time Position

Jason Richards spoke of the option to utilize this position as a Supervised Education Site. He explained what the opportunity means and the process to of making this change. Jason asked that a committee be formed of three people to help with paperwork and stated that someone with JNAC experience would be an asset.

MOVED BY Gail Schlamp, SECONDED BY Jeri-Lee Jones

To form a committee to assist in applying for designation to become a Supervised Educational Site.
CARRIED.

Jeri-Lee Jones, Melissa Fiest and Sheena Wock offered their names to be on the committee.

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Other Business

Cheryl Deren shared that St. Paul's Leadership Team and the board of Knox United in North Portal all voted NO on Remit 6.

Adjournment

MOVED BY Leroy Schlamp, SECONDED BY Jason Richards

At 1:35 pm the Annual Congregation Meeting was adjourned.

Cheryl Deren, Chair

Jeri-Lee Jones, Acting Recording Secretary

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Appendix A – Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from 2017 Annual Meeting
4. Acceptance of Annual Reports
5. St. Paul's 2017 Financial Statement
6. St Paul's 2017 Financial Review
7. St. Paul's International Pastoral Charge 2017 Financial Review
8. St. Paul's 2018 Budget
9. Nominations
 - 9.1. Ministry Committee
10. Appointments
 - 10.1. Treasurer
 - 10.2. Representative(s) for Presbytery
 - 10.3. Recording Secretary for Leadership Team
 - 10.4. Trustee Committee
11. New Business
 - 11.1. Vacancy for ½ time position
12. Other Business
13. Adjournment

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Appendix B – Attendees at Annual Meeting

1. Adams, Sharon
2. Adams, Vern
3. Andrist, Shirley
4. Anseth, Cheryl
5. Batters, Al
6. Batters, Shirley
7. Burnard, Donna
8. Burnard, Lawrence
9. Deren, Cheryl
10. Deren, Paul
11. Fenwick, Dorothy
12. Fiest, Melissa
13. Hemus, Kaye
14. Highberg, Dave
15. Highberg, Millie
16. Jones, Jeri-Lee
17. Kindopp, Don
18. Kuchinka, Ardelle
19. Kuchinka, George
20. Mutetes, Davis
21. Pratt, Jim
22. Pratt, Judy
23. Raiwet, Lil
24. Raiwet, Gabriel
25. Richards, Jason
26. Saccary, Pat
27. Seo, Young
28. Schlamp, Gail
29. Schlamp, Leroy
30. Vermeersch, Heather
31. Wrubleski, Diane
32. Winter, Vicki
33. Wock, Kevin
34. Wock, Sheena