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St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 9, 2018

Call to Order Chairperson Cheryl Deren opened the meeting at 8:00 pm in the Lounge at St. Paul's United Church, Estevan, SK

Attendance Jason Richards, Wendy Suchan, Greg Suchan, Cheryl Deren, Astrid Friesen, Don Kindopp, Mike Little, Sheena Wock, Jeri-Lee Jones, Jim Pratt

Approval of Agenda and Approval of Previous Meeting's Minutes **Motion: Jeri-Lee Jones / Wendy Suchan**
That the agenda and the previous meeting's minutes be approved. CARRIED

See Appendix A, Page 28.

Old Business Summer Student

- We have received the grant for 30 hrs/wk for 11 weeks
- We have already received some applications for starting in June
- The Pastoral Care person who was interested in a position has accepted a position in Esterhazy
- We still might have someone in fall from Atlantic school for a 2 year internship

Recognition for Jeri-Lee Jones

- June 3, 2018 is Sunday School wind-up day
- Jason will do something special

Fire Chief Walkthrough

- Table to another meeting

Reports

Worship / Minister's Report Jason Richards

- Korea was good.

See Appendix B, Page 29.

Pastoral Care Report Kaye Hemus
Distributed through email.

See Appendix C, Page 31.

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Treasurer's Report Don Kindopp

Kaye Hemus is no longer getting a full year salary, which affects the budget

See Appendix D, Page 19.

Motion: Don Kindopp / Wendy Suchan

That the treasurer's report be adopted. CARRIED.

**Essential Ministry
Updates**

Christian Education

- June 3, 2018 is Sunday School Wind-up
- Criminal records checks required for Sunday School and Vacation Bible School volunteers

House Groups / Hospitality

- Nothing to report

Mission / Outreach

- Community Garden Updates
 - Need volunteers and a summer coordinator
 - If no one steps up, then maybe we shouldn't do the community garden this year
- Meals on Wheels
 - Need more volunteers for final 2 weeks of May
- Warm Welcome
 - Kitchens will be closed for July and August but will remain open for May and June
 - The volunteers need a summer break but want to resume in September
 - Different locations are now taking turns
 - Approximately 60 people/meal

Property

- Fixed back door
- Marked fire extinguisher locations

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- Lawn mower fixed
- Measured roof for tin for the fair booth (need to be installed before June 19-20)

Stewardship

- Nothing to Report

New Business

Sharilee's hours

- For May and June, Sharilee's hours are going to be the morning only on Monday, Tuesday, and Wednesday, and full day on Thursday and Friday

Vacancy on Personnel Committee

- Linda Beam has resigned from the personnel committee

Vice-Chair

- Table to the next meeting
- Cheryl will be missing a couple of meetings in fall, which is why we need a vice-chair sooner, rather than later.

Correspondence

Criminal records checks and Pastoral Charge Oversight visit.

(See the May 9, 2018 Joint Pastoral Charge minutes)

Leadership Team Report

Cheryl Deren can deliver the report.
June 8-9, 2018 is the Auditorium Sale

Next Meeting

St. Paul's International Joint Pastoral Charge Meeting
– Wednesday, June 13, 2018 at 7:15 pm

Adjournment

Motion: Jeri-Lee Jones / Mike Little
The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

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Appendix A – Agenda

Leadership Team Meeting
May 9, 2018
Agenda

1. Call to Order
2. Approval of the Agenda
3. Approval of Previous Meeting's Minutes
4. Business Arising from Previous Minutes
 - 4.1. Summer student
 - 4.2. Recognition – Jerilee
 - 4.3. Fire chief walk-through
5. Reports
 - 5.1. Worship/Minister's Report
 - 5.2. Pastoral Care
 - 5.3. Treasurer's Report
6. Essential Ministry Updates
 - 6.1. Christian Education
 - 6.2. House Groups/Hospitality
 - 6.3. Mission/Outreach
 - 6.4. Property
 - 6.5. Stewardship
7. New Business
 - 7.1. Sharilee's hours
 - 7.2. Vacancy on Personnel Committee
 - 7.3. Vice-Chair
8. Correspondence
 - 8.1. Emails re: Criminal records checks and Oversight visit
9. Leadership Team Report to Congregation
10. Next Meeting –
11. Adjournment

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Appendix B – Pastoral Care Report

Last report was March 14, 2018.

Follow-up: Prayer Shawl Group was asked to explain the meaning of a Baptism Shawl for the sake of parents; we now attach a small tag to each Baptism Shawl which reads 'This Baptism Shawl, hand-made with love and prayer, is but a token – a gift to your child and you in celebration of Baptism. We trust, in future years, it will help you recall this special time'.

Since last report, one Baptism Shawl and two Prayer Shawls(to someone in grief and loss) have been presented, as well as one for illness. The group met on April 10th. Thankful to tell you that for a while, Vicki Winter and Sharilee Schnell, will look after getting prayer shawls to anyone in need; folks can call either with information. There will be no meeting in May.

March 15, 2018 – I accompanied Arch Deacon Wilma Woods to provide Worship services at Estevan Regional Nursing Home and Long Term Care for her first time on the Ministerial rotation; introduced her to the residents and assisted in process then took her to lunch.

Mar 19, 20, 21, 2018 – Vacation time.

March 22, 2018 – provided Worship services myself at Estevan Regional Nursing Home and Long Term Care.

March 26 and 29, 2018 - made bereavement calls and follow-up visits X3. These were balanced out with news of the birth of Baby Boy Jake to Robynne and Jay Jones of Lampman!

March 28, 2018 – did 90 Plus Club interview with Violet Brown and posted in Narthex.

March 30, 2018 – attended Ecumenical Good Friday Service at Church of God. Immediately following the service, went to Creighton Lodge to see one of our seniors who was admitted on an emergency basis.

April 1, 2018 – Happy Easter!! What a lovely Service with Baptism and Communion!

April 5, 2018 –E-Well Wishes sent to United Church senior in hospital in Regina,(As of April 11, 2018, he is back in Long Term Care).

April 10, 2018 – bereavement visit.

Regular visits continued weekly to Estevan Regional Nursing Home, Long Term Care, Hillview Manor and Creighton Lodge as well as to folks still in their own homes or outside of Estevan.

April 18, 2018 - attended Hospital Fundraiser with badge on!

April 20, 2018 – attended Estevan Regional Nursing Home after Ruth Gibson died, had visited her on the Monday and Wednesday just prior. Dealt with

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subsequent phone calls from her son in Ontario. Funeral will be at St. Paul's on Thursday, April 26 2018 at 1:00 pm.

April 22, 2018 – provided Worship Service at Creighton Lodge; thank you to Shirley Andrist who played piano.

April 26, 2018 – delivered Prayer Shawl out of town (Injury).

As I retire on April 30 2018, I take this opportunity to say Thank you to the Leadership Team for the interesting meetings and discussions!!! And laughter and support!! Many Blessings to you as you continue to shepherd the congregation on our journey together. May God's Wisdom be your wisdom

Respectfully submitted,

Kaye Hemus.

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Appendix C – Treasurer's Report
(Unreconciled)
January 1, 2018 – April 30, 2018

a) Financial Report

General Fund

		<u>2018 Yearly Budget</u>
Income:		
Receipted Givings	54,920.40	187,000
Other Income	9,633.53	36,496
Local Suspense	40.00	
	<u>64,593.93</u>	<u>223,496</u>
Expenses:		
Administration	2,494.28	11,350
Children & Youth	1,847.14	1,700
Congregation Life	925.97	3,650
M&P	46,084.63	137,310
Outreach	5,060.00	18,250
Property	8,329.97	26,600
Pastoral Charge	5,021.30	16,035
Trustee (Insurance)	1,861.36	6,700
	<u>71,624.65</u>	<u>221,595</u>
Surplus (Deficit)	(7,030.72)	1,901

General Fund Reconciliation:

January 1, 2018	(12,747.16)
Surplus (Deficit)	(7,030.72)
Overdraft Transfer	<u>30,000.00</u>
Bank Balance	10,222.12

Balance Sheet

Assets:

Capital Investment:	20,000.00
Trust Funds	121,837.79
General Fund	10,222.12
<u>Prepaid: Pastoral Charge</u>	<u>970.48</u>
Total Assets	153,030.39

Liabilities:

Bequest Fund	30,000.00
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b) Trust Fund Balances:

• Benevolent	7,376.01
• Bequest	72,685.19
• Capital	15,932.75
• Interest	160.71
• Memorial	23,882.31
• Refugee	480.00
• Senior Choir	1,320.82

c) CRA Charities Report

A receipt of our 2107 Charities Return has been received.

d) Website - Donate Button

I have established an account with CanadaHelps for individuals to donate to St. Paul's online.

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Appendix D – Presbytery Report

TWIN VALLEYS PRESBYTERY

Twin Valleys Presbytery Notes April 20, 2018 at Wawota United Church, Wawota, SK
*These notes are for the use of Twin Valleys Presbytery Congregational representatives to help in making congregational reports
(Communications: Roy Bortolotto)*

Worship

Roy Bortolotto spoke on newness – God's passion for it, Jesus' desire that everything be done in love following his example. Change may create anxiety of the unknown, but trust in God's guidance will carry us through.

Educational Presentations

1. Transition – presbytery to region

Rob Reed as facilitator encouraged looking ahead with courage, engaging the process and choosing hope. In table groups, discussion focused on identifying the issues with these questions: What are the lingering questions? What are you going to miss the most? Next steps were looked into: recruit volunteers to a transition team, transition teamwork, and a comprehensive review of pastoral charges.

2. Hindu religion

Koshy David presented an overview of the Hindu religion: its background in Brahmanism, sacred texts (*Vedas* 1500-1200 BC, *Upanishads* 800-500 BC, *Mahabharata*, *Bhagavad-Gita*), main philosophies (*samsara* - reincarnation, *karma* – life action, *dharma* – right behavior/duty), paths to salvation (*moksha* – liberation), caste system, avatars of the protecting god *Vishnu*, and how the faith is understood and practiced in modern times.

Please check TVP website for the other educational presentations on Islam and Buddhism in Koshy's series on world religions.

Committee Reports

Mission & Outreach

- Discussion about what the new regions mean for doing outreach, continuing connection with former Twin Valleys congregations.
- Green Initiative funds still available for congregations wanting to apply.
- South Sask. Hospital Chaplaincy. Difficulty in providing spiritual care under present hospital regulations. Resolution about needed changes to be discussed at Conference in May, preceding possible presentation to government.

Finance (year-to- date as of April 20)

Income	\$31,204
Expenses	\$50,991
Net cash flow	\$-19,786

Nominations

All executive, except the chair, and committee members remain in position until December 31, 2018. Chair-elect Jason Richards installed at the rise of Saskatchewan Conference AGM.

Things to note

- Thanks to Don Kindopp for his two years serving Twin Valleys as chair of presbytery.
- Thanks to Shirley Crone's niece, Kristin Catherwood for putting together a celebratory video on TVP to be shown at Conference.
- Attendance: 12 clergy, 1 retired clergy, 26 lay, 4 visitors = 43 total

Upcoming Meetings

- September 21, 2018 (full)
- November 23, 2018 (full)