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St. Paul's United Church of Canada  
Leadership Team Meeting  
Estevan, SK — June 13, 2018

**Call to Order** Chairperson Cheryl Deren opened the meeting at 7:25 pm in the Lounge at St. Paul's United Church, Estevan, SK

**Attendance** Jason Richards, Cheryl Deren, Gail Schlamp, Jeri-Lee Jones, Heather Vermeersch, Sheena Wock, Greg Suchan, Wendy Suchan

**Approval of Agenda and Approval of Previous Meeting's Minutes** **Motion: Greg Suchan/Heather Vermeersch**  
That the agenda and the previous meeting's minutes be approved. CARRIED  
See Appendix A, Page 38.

**Old Business**  
Summer Student

Emily Frostad, a member of the youth group, has applied. She has her Young Workers Course and, in the past, has helped with Vacation Bible School.

**Motion: Gail Schlamp/Sheena Wock**  
That, pending federal government grant approval, we offer Emily Frostad the summer student job, starting July 2, 2018. CARRIED.

Internship Conference has a student, who will be coming in the fall. The student will be here for at least 2 years.

Vice Chairperson Position is still open. Someone will be needed to chair the October 2018 and January 2019 meetings.

**Reports**  
**Worship / Minister's Report**  
Youth Group

Jason Richards

The Youth group would like to move to room 202, as they have outgrown the room they are in. They received a \$2000 grant, which they would like to use to paint and furnish their new room. Their July sleepover could be the date of their official move. The Prayer Shawl group would still be able to use the room as times would not conflict.

**Motion: Heather Vermeersch/Sheena Wock**

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That the Youth Group be allowed to move into room 202.

Auditorium Sale            The sale raised \$1904.55.

Rummage Sale              A clothing, jewellery, and book sale will be held on July 6 and 7, 2018

See Appendix B, Page 39.

**Treasurer's Report**      Don Kindopp  
See Appendix D, Page 41.

**Presbytery Report**        Jeri-Lee Jones  
The AGM for Conference has been held. Jason Richards, Don Kindopp, and Jeri-Lee Jones attended. Jason Richards is now Chairperson for Twin Valley Presbytery.

**Essential Ministry  
Updates  
Christian Education  
Sunday School**

The Sunday School Windup and Picnic was held June 3, 2018.

Vacation Bible School    The date has changed so the summer student can be there. It will be August 7 – 10, 2018. They will be advertising, on St. Paul's website and Facebook, for volunteers. They are preparing for 50 children ages 4 – 12.

**House Groups /  
Hospitality**

Gail Schlamp  
Everything including the potlucks are running smoothly. House groups will not be running during July and August. The groups will be revamped and added to in the fall.

**Mission / Outreach  
Estevan Community  
Gardens**

Wendy Suchan  
Due to a shortage of volunteers, our two plots at the Estevan Community Garden have been given up.

Meals on Wheels            Kelly McConnell has resigned as convenor. Pat

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Saccary and Julianne Wallewein will be joint convenors.

Warm Welcome They will continue serving community meals until the last Thursday in June. About 45 people have been attending the meals. There will be a break for the summer months. In September Warm Welcome venue will change from here to the Alliance Church. This is a good location to extend outreach to the other side of the city.

**Property**  
Custodian Greg Suchan  
Richard Winton, will be our permanent part-time custodian. Out of 14 applicants, his was the best. He has numerous courses that will be an asset in this position.

Roof After the last storm, the roof in the sanctuary was leaking. Richard is getting quotes to have it fixed.

Upright Vacuum and Whipper Snipper Greg gave Richard approval to purchase an upright vacuum and whipper snipper. There was \$600.00 in the budget, for a new lawn mower, that wasn't needed. This should cover the cost of the new equipment.

**Stewardship** Nothing to Report

**New Business**  
Meals on Wheels We have new co- convenors.

Baptism Sunday June 17, 2018, Frankie Laich, daughter of Quinn and Jordan Laich will be baptised.

Fair Booth There are four shifts yet to be filled. Pies are also needed. Cheryl will try to have everything filled before the fair.

Youth or Youth Group Representative on the Leadership Team It was felt that it would be good to have a youth representative on our Leadership Team.

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- Correspondence** St. Paul's United Church received a Certificate of Appreciation, from Meals on Wheels, for the 2017 year.
- Leadership Team Report** Cheryl Deren can deliver the report.
- Next Meeting** Wednesday August 15<sup>th</sup> at 7:00 pm, there will be a planning meeting for Evangelism Sunday, September 9, 2018.  
Our next meeting for St. Paul's Leadership Team will be September 12, 2018 at 7:00 pm.
- Adjournment** **Motion: Jeri-Lee Jones / Sheena Wock**  
The meeting to be adjourned at 8:30. CARRIED.

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Cheryl Deren, Chair

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Wendy Suchan, Acting Recording Secretary

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**Appendix A – Agenda**

1. Call to Order
2. Devotion
3. Approval of the Agenda
4. Approval of Previous Meeting's Minutes
5. Business Arising from Previous Minutes
  - 5.1. Summer Student
  - 5.2. Internship
  - 5.3. Vice chairperson
6. Reports
  - 6.1. Worship/Minister's Report
  - 6.2. Treasurer's Report
  - 6.3. Presbytery Report
7. Essential Ministry Updates
  - 7.1. Christian Education
  - 7.2. House Groups/Hospitality
  - 7.3. Mission/Outreach
  - 7.4. Property
  - 7.5. Stewardship
8. New Business
  - 8.1. Meals on Wheels
9. Correspondence
  - 9.1.
10. Leadership Team Report to Congregation
11. Next Meeting –
12. Adjournment

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**Appendix B – Minister's Report**

Well looking over last report to see where I left of was easy. I believe I said three words; Korea was good! Since that meeting, we entered into Ascension Sunday, and I went car shopping! We bought a Kia Sorrento, and that was just dandy. We did a two week series in Youth Group on Childish Gambino's video 'This is America' which was thought provoking, and still is in the minds of the youth. The following week saw me leave for Saskatchewan Conference in North Battleford, where I led the worship services with the team I had built. It was a grand time, lots of laughing, catching up, and learning from our amazing theme speaker (whom you will hear about in August!) I made it back to Estevan in time for happy happy fun fun cleany week, what is becoming a yearly tradition. We cleaned out the Scouts areas, the old Youth cabinet, participated in the United Way day of caring, cleaned the communion table, and the choir room and back closet. Filled a garbage bin and then some! Friday June 1<sup>st</sup> was the Youth Chicken Nugget toss, but with a power outage at McDonald's we were delayed for a while, but still did it! Sunday June 3<sup>rd</sup> saw amazing church attendance for our Potluck / Communion / Sunday School wind-up, just a fantastic Sunday. The following week was dominated by the Auditorium Sale, with sorting, pricing, cleaning and managing the sale itself. We pulled in \$2,000 for the church! Friday also saw a wedding rehearsal, Youth Group, with a Saturday Auditorium sale and wedding, and a Sunday joint camp service and Presbytery officiating in Indian Head. It's been a busy few weeks!

After this Sunday I will be leaving again, this time for two weeks to Saskatoon and Meadow Lake. I have Continuing Education at ReJUNEvation, and then officiating my sister's wedding in Meadow Lake. I'll return to preach on Evangelism (preparing for September) and Privelege (where I will try to preach without a full text sermon). Then I am away again, for more Continuing Education.

As of the rise of Conference, I am now chair of Twin Valleys Presbytery. This will come with some more responsibilities in the organizing, planning of the meetings, as well as other services and decisions that will need to be made.

The Youth received our \$2,000 grant, which we will use to renovate a space in the church. Hooray!

I have been working on our Summer Student and Fall Intern as well, trying to get everything in order as much as possible. Again we did not get an older student, but at least this year we have a youth group to draw from, and youth that we know.

This coming Sunday is Baptism, and next Tuesday before I leave for Saskatoon I'll be in North Portal, cleaning out a huge cabinet someone wants to buy, and picking up some sanctuary paraments as requested by Julie-Anne. I continue to

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push for September's Evangelism Sunday; a list of names of invitations are ready to go.

JR

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**Appendix C – Treasurer's Report**  
**January 1, 2018 – May 31, 2018**

**a) Financial Report**

General Fund

		<u>2018 Yearly Budget</u>
Income:		
Received Givings	66,628.70	187,000
Other Income	12,275.23	36,496
Local Suspense	40.00	
	78,943.93	223,496
Expenses:		
Administration	2,570.23	11,350
Children & Youth	1,847.14	1,700
Congregation Life	1,087.31	3,650
M&P	55,836.99	137,310
Outreach	6,310.00	18,250
Property	13,284.57	26,600
Pastoral Charge	5,583.54	16,035
Trustee (Insurance)	2,326.70	6,700
	<u>88,846.48</u>	221,595
Surplus (Deficit)	(9,902.55)	1,901

General Fund Reconciliation:

January 1, 2018	(12,747.16)
Surplus (Deficit)	(9,902.55)
Overdraft Transfer	<u>30,000.00</u>
Bank Balance	7,350.29

Balance Sheet

Assets:

Capital Investment:	20,000.00
Trust Funds	122,086.69
General Fund	7,350.29
<u>Prepaid: Pastoral Charge</u>	<u>1,648.47</u>
Total Assets	151,085.45

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



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**c) Website - Donate Button**

I have established an account with CanadaHelps for individuals to donate to St. Paul's online. So far, no donations received.