

1 - 2019
St. Paul's United Church of Canada
Annual Congregational Meeting
Estevan, SK — February 24, 2019

- Call to Order** Chairperson Cheryl Deren opened the meeting at 12:30 pm in the Auditorium at St. Paul's United Church, Estevan, SK
- Attendance** Cheryl Deren, Donna Burnard, Lawrence Burnard, Kaye Hemus, Al Senchuk, Lynn Senchuk, Eileen Brown, George Kuchinka, Ardelle Kuchinka, Cheryl Anseth, Cathie Henders, Shirley Andrist, Julie-Anne Wallewein, Dorothy Fenwick, Leroy Schlamp, Rev. Jason Richards, Angie Stelnicki, Ken Stelnicki, Astrid Friesen, Paul Deren, Cindy Burnham, Sandi Klatt, Heather Vermeersch, Jerilee Jones, Melissa Feist, Jasper John Pecson, Shirley Clark, Violet Brown, Vicki Winter, Marge Young, Lynn Kindopp, Judy Pratt, Gail Schlamp, Don Kindopp, Jim Pratt
- Motion to Empower** **Motion: Jim Pratt / Angie Stelnicki**
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
- Approval of Agenda** **Motion: Ardelle Kuchinka / Judy Pratt**
That the agenda be approved. CARRIED
See Appendix A, Page 5-2019.
- Approval of Minutes** **Motion: Donna Burnard / Lawrence Burnard**
That the minutes from the 2018 Annual Congregational Meeting be approved. CARRIED
- Acceptance of Annual Reports**
- There was an error in the Annual Report in the Report of Pastoral Care Worker found on Page 5. It should say in the 5th paragraph, "In March also, another senior and I were going to attend the Maundy Thursday supper and service in North Portal, but the ice storm prevented us from going."
- Motion: Gail Schlamp / Julie-Anne Wallewein**
That the annual reports be adopted as amended.
CARRIED.

2 - 2019

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**St. Paul's 2018
Financial
Statements**

Motion: Don Kindopp / Cathie Henders
That the St. Paul's 2018 Financial Statements be adopted. CARRIED.

**St. Paul's 2018
Financial Review**

Motion: Don Kindopp / Leroy Schlamp
That the St. Paul's 2018 Financial Review be adopted.
CARRIED.

**St. Paul's
International
Pastoral Charge
2018 Financial
Review**

Motion: Don Kindopp / Gail Schlamp
That the St. Paul's International Pastoral Charge 2018
Financial Review be accepted for information.
CARRIED.

**St. Paul's 2019
Budget**

Motion: Don Kindopp / George Kuchinka
That the St. Paul's 2019 Budget be adopted.
CARRIED.

**Nominations
Ministry Committee**

- Julie-Anne Wallewein is stepping down

**Personnel
Committee**

- No Changes

Leadership Team

- Wendy Suchan is stepping down

Motion: Paul Deren / Jim Pratt
That Sandi Klatt join the Leadership Team.
CARRIED.

**Appointments
Treasurer**

Motion: Angie Stelnicki / Cathie Henders
That Don Kindopp remain as the treasurer for 2019.
CARRIED.

**St. Paul's
Representative on
the Dr. A. E. Elliot
Education Fund**

Motion: Judy Pratt / Julie-Anne Wallewein
That Diane Wrubleski be appointed to the Dr. A. E.
Elliott Education Fund committee. CARRIED.

3 - 2019
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**Regional Meeting
representatives**

- This is replacing the Presbytery
- Jeri-Lee Jones (the ministry representative) will be attending the meeting in Swift Current from May 30-June 2
- We want to have 2 more members attending
- Don Kindopp will be attending as well and can be one of our representatives as well.

**New Business
Honarium for
Youth teaching
Sunday School**

- It was suggested that we should maybe give a \$10 per Sunday honorarium to members of the youth group who teach / aid Sunday School
- Members of the youth group can also use the volunteer hours to go towards their Phys. Ed / Wellness high school credit

Motion: Ardelle Kuchinka / Shirley Andrist

That we pay an honorarium of \$10 per Sunday to members of the youth group who aid in Sunday School. CARRIED.

Go Children's Camp

- This is a 5 day, all-day camp (a Toronto group), with a focus on teaching how to volunteer or be good volunteers
- This is meant for children in Grades 2 – 7 and there is a maximum of 15 participants.
- The cost is approximately \$1000 for the church (this is a down payment)
- The children would pay \$125
- If we were to proceed, it would be at the normal Vacation Bible School time in August and would replace VBS this year.

Motion: Donna Burnard / Julie-Anne Wallewein

That we pursue this opportunity and invite the Go Children's Camp to come to St. Paul's. CARRIED.

4 - 2019
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Memorial Bricks

- Should we build a path from the front doors (by the Sanctuary) to the back doors (by the Auditorium) with bricks and include “In Memoriam” bricks?
- Maybe this should be something that the Leadership Team look into this including the costs of pursuing this kind of project.

Motion: Don Kindopp / Gail Schlamp

That the Memorial Bricks path project be forwarded to the Leadership Team. CARRIED.

Other Business

Shrove Tuesday

- Pancakes and sausages at Trinity Lutheran Church at 5:30 pm on Tuesday, March 5, 2019

Ash Wednesday

- Service at St. Paul's United at 7 pm on Wednesday, March 6, 2019

Youth Group Grant

- A grant has been approved so that we can hire a Youth Coordinator from mid August 2019 to mid February 2020. This is a 6 month position.

Adjournment

Motion: Leroy Schlamp / Melissa Feist

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

5 - 2019
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Appendix A - Agenda

**St. Paul's United Church Annual Meeting
February 24, 2019
Agenda**

1. Call to Order
2. Motion to Empower: 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.
3. Approval of Agenda
4. Approval of Minutes from 2018 Annual Meeting
5. Acceptance of Annual Reports
6. St. Paul's 2018 Financial Statement
7. St. Paul's 2018 Financial Review
8. St. Paul's International Pastoral Charge 2018 Financial Review
9. St. Paul's 2019 Budget
10. Nominations
 - 10.1. Ministry Committee
 - 10.2. Personnel Committee
 - 10.3. Leadership Team
11. Appointments:
 - 11.1. Treasurer
 - 11.2. St. Paul's representative on the Dr. A. E. Elliot Education Fund
 - 11.3. Regional Meeting representatives
12. New Business
 - 12.1. Honorarium for Youth teaching Sunday School
 - 12.2. GO Children's Camp
 - 12.3. Memorial Bricks
13. Other Business
 - 13.1. Shrove Tuesday
 - 13.2. Ash Wednesday
 - 13.3. Youth Group Grant
14. Adjournment