

1 - 2019
St. Paul's International
Joint Pastoral Charge Meeting
Estevan, SK — March 20, 2019

- Call to Order** Chairperson Cheryl Deren opened the meeting at 7:00 pm in the lounge at St. Paul's United Church, Estevan, SK
- Attendance** Cheryl Deren, Jason Richards, Astrid Friesen, Gail Schlamp, Mike Little, Greg Suchan, Don Kindopp, Heather Vermeersch, Sandi Klatt, Rosie Melton, Barry Harris, Dorothy Fuchs
- Devotion** Jason Richards
- Approval of Agenda** **Motion: Heather Vermeersch / Barry Harris**
That the agenda as amended be approved. CARRIED
See Appendix A, Page 3 - 2019.
- Approval of Minutes** **Motion: Gail Schlamp / Barry Harris**
That the minutes from the previous meeting be approved. CARRIED
- Old Business** No business arising from the previous minutes
- Reports**
- Treasurer's Report** **Motion: Don Kindopp / Greg Suchan**
That the treasurer's report be adopted. CARRIED.
See Appendix B, Page 4 – 2019.
- New Business**
- Appointment of a central treasurer** **Motion: Mike Little / Rosie Melton**
That Don Kindopp be appointed the central treasurer. CARRIED
- Designation of signing authorities for the SPIPC joint bank account** **Motion: Don Kindopp / Gail Schlamp**
That Don Kindopp, Treasurer, Sharilee Schnell, Office Administrator, and Vivian Lindblad be granted signing authority for St. Paul's International Pastoral Charge and that two of three signatures are required on cheques. CARRIED.
- Announcement** **2019 Maundy Thursday**
- Maundy Thursday service in North Portal, on Thursday, April 18, 2019. Gathering at 5:30 pm, supper at 6:00 pm, and service at 7:00 pm

2 - 2019
St. Paul's International
Joint Pastoral Charge Meeting
Estevan, SK — March 20, 2019

Adjournment

Motion: Mike Little / Gail Schlamp

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

3 - 2019
St. Paul's International
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Appendix A – Agenda

St. Paul's International
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Agenda

March 20, 2019

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. Financial Report – Don Kindopp
8. New Business
 - 8.1. Appointment of a central treasurer.
 - 8.2. Designation of signing authorities for the SPIPC joint bank account.
9. Adjournment

4 - 2019
 St. Paul's International
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Appendix B – Treasurer's Report
January 1, 2019 – February 28, 2019

a) **Financial Report**

General Fund

Income:

2019 Yearly Budget

International PC	3,689.58	24,073
St. Paul's UC	14,203.55	92,672
Miscellaneous	0.00	0
Region Assess IN	370.82	2040
Region Assess SP	1,427.54	7851
Pulpit Supply IN	0.00	206
Pulpit Supply SP	0.00	794

19,691.49 127,636

Expenses:

Administration	1,343.98	15,049
Salary	13,321.00	82,488
Benefits	2,938.38	21,641
Ed Supervisor	183.20	500
Minister - Misc.	48.01	200
Professional Develop	115.34	2123
Telephone (Cell)	247.50	1,485
Travel	594.90	3,150
Pulpit Supply	0.00	1,000

18,792.31 127,636

Surplus (Deficit) 899.18 0

General Fund Reconciliation:

January 1, 2019	1,949.56	
Surplus (Deficit)	<u>899.18</u>	
Bank Balance	2,848.74	

Balance Sheet

Assets:

General Fund	<u>2,848.74</u>	
Total Assets	2,848.74	

Liabilities:

Total Liabilities	0.00	
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5 - 2019
St. Paul's International
Joint Pastoral Charge Meeting
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b) Twin Valleys Disbursement:

September 21, 2018 Motion: That at the time when the financial transactions of Twin Valleys Presbytery are completed, one third (1/3) of the remaining surplus be redistributed to the pastoral charges and two thirds (2/3) be forwarded to Region 4 (Living Skies Regional Council). Disbursement from TVP was \$973.00 (200.63/772.37)

b) SPIPC Suspense Account:

Jason Richards applied for a Youth Leadership Grant for St. Paul's for \$4,000 and was successful. The United Church made the cheque out to SPIPC. Our options were to return the cheque to UC and have them re-issue to St. Paul's United Church or to deposit the cheque in SPIPC Suspense Account and then disburse the \$4,000 to St. Paul's. For expediency, I did the latter and, for transparency, I'm informing the Joint SPIPC board of this transaction.