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St. Paul's United Church of Canada

Congregational Meeting

Estevan, SK — April 7, 2019

Call to Order

Chairperson Cheryl Deren opened the meeting at 12:10 pm in the sanctuary at St. Paul's United Church, Estevan, SK

Attendance

Cheryl Deren, Astrid Friesen, Greg Suchan, Cindy Burham, Donna Burnard, Shirley Batters, Al Batters, Audrey Johnson, John Johnson, Leroy Schlamp, Gail Schlamp, Sandi Klatt, Michael Little, Lawrence Burnard, Don Kindopp, Heather Vermeersch, Ardelle Kuchinka, George Kuchinka, Judy Pratt, Jim Pratt, Julie-Anne Wallewein, Angie Stelnicki, Ken Stelnicki, Shirley Peters, Dorothy Fenwick, Nancy Shirley, Mae Lawrence, Shirley Clark, Violet Brown, Kaye Hemus, Vicki Winter, Jean Didkowski, Maurice Didkowski, Doreen Dirks, Lynn Kindopp, Al Senchuk, Lynn Senchuk, Jerilee Jones, Paul Deren, Sheena Wock, Wendy Suchan, Young Seo, Jason Richards

**Portable Podium /
Stand Purchase**

Motion: Cheryl Deren / Jim Pratt

That we purchase a portable stand / podium for \$237.00 (plus tax and shipping) using the Memorial Trust Fund. CARRIED.

Doors Purchase

Motion: Cheryl Deren / Wendy Suchan

That we purchase and install front doors and the handicap automatic door opener from Wilhelm Construction for \$12,634 plus tax and any additional costs using the Capital Trust Fund.

- The additional costs would be painting the door brown, and since the time of the Leadership Team meeting, the quote has been amended to be \$13,090 plus tax, now including the painting.

FRIENDLY AMENDMENT TO THE MOTION

Motion: Cheryl Deren / Wendy Suchan

That we purchase and install front doors and the handicap automatic door opener from Wilhelm Construction for \$13,090 plus tax using the Capital Trust Fund. CARRIED.

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Adjournment

Motion: Judy Pratt / Jim Pratt

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary