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St. Paul's United Church of Canada
Annual Congregational Meeting
Estevan, SK — March 1, 2020

- Call to Order** Chairperson Cheryl Deren opened the meeting at 12:40 pm in the Auditorium at St. Paul's United Church, Estevan, SK
- Attendance** Cheryl Deren, George Kuchinka, Ardelle Kuchinka, Donna Burnard, Lawrence Burnard, Vic Wiebe (Regional Representative who was introduced), Paul Deren, Al Batters, Shirley Batters, Diane Wrubleski, Marilyn McCutcheon, Jean Bode, Dennis Bode, Kaye Hemus, Sharilee Schnell, Wendy Suchan, Greg Suchan, Jasper Pecson, Larissa Mohrbutler, Jim Pratt, Astrid Friesen, Shirley Andrist, Melissa Feist, Judy Pratt, Sandi Klatt, Linda Murphy, Vicki Winter, Shirley Clark, Cheryl Anseth, Violet Brown, Don Kindopp, Al Senchuk, Eileen Brown, Audrey Johnson, Lynn Senchuk, Mike Donovan, Nadine Donovan, Dean Mugford
- Motion to Empower** **Motion: Marilyn McCutcheon / Wendy Suchan**
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: Jim Pratt / Sandi Klatt**
That the proposed agenda for the St. Paul's Congregational meeting dated March 1, 2020 be approved with the power to add additional items as necessary. CARRIED
See Appendix A, Page 5-2020.
- Approval of Minutes** **Motion: Ardelle Kuchinka / Al Batters**
That the minutes of the St. Paul's Annual Congregational Meeting held on February 24, 2019 be approved as circulated. CARRIED
- Acceptance of Annual Reports** **Motion: Paul Deren / Audrey Johnson**
That the St. Paul's United Church Annual Report for 2019 be accepted. CARRIED.
- St. Paul's 2019 Financial Statements** **Motion: Don Kindopp / Greg Suchan**
That the St. Paul's 2019 Financial Statements be accepted. CARRIED.

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**St. Paul's 2019
Financial Review**

Motion: Don Kindopp / George Kuchinka
That the St. Paul's 2019 Financial Review be accepted. CARRIED.

**St. Paul's
International
Pastoral Charge
2019 Financial
Review**

Motion: Don Kindopp / Wendy Suchan
That the St. Paul's International Pastoral Charge 2019 Financial Review be received for information. CARRIED.

**St. Paul's 2020
Budget**

Motion: Don Kindopp / Donna Burnard
That the St. Paul's 2020 Budget be accepted as presented. CARRIED.

**Nominations
Leadership Team**

Motion: Wendy Suchan / Shirley Batters
That Diane Wrubleski join the Leadership Team. CARRIED

Motion: Paul Deren / Greg Suchan
That Jasper Pecson join the Leadership Team. CARRIED

**Personnel
Committee**

No motions at the time of the meeting, but there is still an opening

Search Team

No motions at the time of the meeting, but there is still an opening.

**Appointments
Treasurer**

Motion: Wendy Suchan / Lawrence Burnard
That Don Kindopp be appointed treasurer for 2020. CARRIED.

**Regional Meeting
Representatives**

- The Regional Meeting is May 21-24, 2020 in Humboldt

Motion: Wendy Suchan / Judy Pratt
That Don Kindopp be our representative at the meeting. CARRIED.

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New Business

Because of the financial implications of purchasing a new organ, windows, and keeping the Youth Leader position open, presentations of all three were given before discussion and motions were read.

St. Paul's Organ

Recommendation:

- St. Paul's AdHoc Organ Committee recommends:
 - The present organ be replaced by a new Allen G210 organ with four external speakers at a net cost of \$60,543
 - That such organ be purchased from Thompson Organ Sales of Calgary
 - That half or more of the funds for the new organ be raised by a memorial organ fundraising drive and the remaining portion from the Bequest Trust Fund and the Memorial Trust Fund in equal shares.

Motion: Shirley Andrist / Judy Pratt

That we accept the recommendation of the Organ Committee and make the purchase of the organ.

Motion: Jim Pratt / Melissa Feist

That we amend the first motion, and raise \$30,000 first before making the purchase of the organ.
CARRIED (with 3 opposed)

First motion's vote after the amendment. CARRIED (with 1 opposed)

Replacement of Windows

Recommendation:

- The proposal of the Property Committee be approved as presented with the Low E glass + Argon Option. Funding to be \$20,000 from the Capital Investment Fund, \$10,000 from the Capital Trust Fund and the remainder from the Bequest Trust Fund. The total cost will be \$36,272.50 (\$37,107.50 – GST Rebate \$835.00)

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Motion: Wendy Suchan / Paul Deren

That we accept the recommendation of the Property Committee and make the purchase of the windows.
CARRIED.

Youth Leader

- The Youth Leader position is shared between St. Paul's United Church, Trinity Lutheran Church, and St. Gilles Anglican Church.
- The grant that was used to pay for the position in 2019-2020 is no longer available for 2020-2021.
- It is proposed that St. Paul's United pay \$4000 for our portion of the salary. It has been suggested that even though the half time ministry position has been budgeted in the 2020 budget, it is unlikely any of the money will be used because of the time it will take to find a new minister. So, we could take money from this section of the budget and have no effect on the overall 2020 budget.
- We can continue to search for new grants.

Motion: Paul Deren / Sandi Klatt

That we fund the Youth Leader position for one year at 10 hours / week at \$15 / hour. CARRIED.

Other Business
COVID-19 Corona
Virus

- Dennis Bode gave a brief public health presentation and hand outs about the pandemic prevention including proper hand washing techniques and opting to avoid physical contact (ie. Avoid hand shaking while passing the peace of Christ)

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Adjournment

Motion: Jim Pratt / Melissa Feist

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

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Appendix A - Agenda

**St. Paul's United Church Annual Meeting
March 1, 2020
Agenda**

1. Call to Order
2. Motion to Empower
3. Approval of Agenda
4. Approval of Minutes from 2019 Annual Meeting
5. Acceptance of Annual Reports
6. St. Paul's 2019 Financial Statement
7. St. Paul's 2019 Financial Review
8. St. Paul's International Pastoral Charge 2019 Financial Review
9. St. Paul's 2020 Budget
10. Nominations
 - 10.1. Search Team
 - 10.2. Personnel Committee
 - 10.3. Leadership Team
11. Appointments:
 - 11.1. Treasurer
 - 11.2. Regional Meeting representatives
12. New Business
 - 12.1. St. Paul's Organ
 - 12.2. Replacement of Windows
 - 12.3. Youth Leader Position
13. Other Business
 - 13.1. COVID-19 Corona Virus
14. Adjournment