St. Paul's International Pastoral Charge Congregational Meeting - May 14, 2020

Attendance: Astrid Friesen (Recording Secretary), Emily Gillies, Cheryl Anseth, Julie-Anne Wallewein, Rosie Melton, Cindy Burham, Geraldine Swenson, JoAnn Scheldrup, Vivian Lindblad, Marilyn McCutcheon, Angie Stelnicki, Ken Stelnicki, Al Batters, Shirley Batters, Lawrence Burnard, Donna Burnard, Lauren Burnard-Jacobson, Cheryl Deren (Presider), Paul Deren, Sheri-Lee Schnell, Dean Mugford, Shirley Andrist, Tanya Andrist, Rob Andrist, Susan Reed (Regional Council Representative), Diane Wrubleski, Jim Pratt, Judy Pratt, Vicki Winter, Pat Saccary, George Kuchinka, Melissa Fiest, Audrey Johnson, Joyce Klesse, Kaye Hemus, Mike Little, Carol Henry, Sandi Klatt, Nancy Shirley, Marguerite Galloway, Don Kindopp, Lynn Kindopp, Rose Cuddington, Leroy Schlamp, Gail Schlamp, Odessa Sherbaniuk, Dorothy Fuchs, Linda Murphy, Nadine Donovan, Mike Donovan

Chair – Cheryl Deren Recording Secretary – Astrid Friesen Regional Council Representative – Susan Reed

- 1. Call to Order 7:05 pm
- 2. Motion to Empower

MOVED BY Rosie Melton, SECONDED BY Diane Wrubleski THAT all members and adherents of St. Paul's international Pastoral Charge be allowed to participate fully in the meeting and vote on all matters. CARRIED.

3. MOVED BY Lawrence Burnard, SECONDED BY Marguerite Gallaway To table the decision and for the search team to renegotiate with the applicant to be in the Estevan / Portal / North Portal area for four days per week including Sundays. DEFEATED.

4. MOVED BY Don Kindopp, SECONDED BY Cindy Burham THAT St. Paul's International Pastoral Charge Community of Faith concur with the recommendation of the Search team that Koshy David be called to ordained ministry with the following terms: Category E; Cost of Living category 3; Effective date of September 1, 2020; 40 hours per week (100%); Minimum annual salary of \$60,559; Telephone/communication allowance of \$990; Support for continuing education at a minimum of \$1442 each pastoral year; Minimum one month (5 Sundays) vacation; Three weeks study leave (including Sundays) in each pastoral year; Administrative assistance defined as full time paid admin support: Participation in the Centralized Payroll Service; pension and group insurance payments as assessed;

Travel expense reimbursement as logged based on minimum General Council rate of \$0.42 per km (travel to place of residence not included); \$200 meal reimbursement annually and that this request be forwarded to the Pastoral Relations Commission of the Living Skies Regional Council for approval of the call/appointment. DEFEATED.

5. Motion to Adjourn

MOVED BY Dean Mugford, SECONDED BY Rosie Melton THAT the congregational meeting be adjourned at 9:34 pm. CARRIED

Cheryl Deren Chair Astrid Friesen Recording Secretary