

1 - 2020
St. Paul's International
Joint Pastoral Charge Meeting
Estevan, SK — June 8, 2020

Call to Order Chairperson Cheryl Deren opened the meeting at 7:05 pm via Zoom

Attendance Astrid Friesen, Don Kindopp, Cheryl Deren, Vivian Lindblad, Diane Wrubleski, Vic Wiebe (Regional Representative), Barry Harris, Sandi Klatt, Gail Schlamp, Carrie Frostad (guest)

Devotion Cheryl Deren provided a devotion

Opening Churches

- September 2020 seems like a good time to think of reopening the St. Paul's International churches
- So far, none of our regular users of the building (Estevan) have requested to return
- Has the second wave of COVID-19 come, will it come, and how bad will it be?
- We should evaluate in August, if September is realistic.

Motion: Gail Schlamp / Sandi Klatt

That we revisit in August 2020 and make a plan for opening the St. Paul's International churches in September 2020 at the earliest. CARRIED

Using Space for Rental Groups

- We should evaluate on a case by case basis
- We need to have our own COVID-19 guidelines
- We should prepare a set of guidelines so we are ready for requests

Youth Group

- Carrie Frostad sent an email about the youth group
- She has also been in contact with Wilma Woods (St. Gilles Anglican) and Lori James (Trinity Lutheran)
- Currently the youth group is meeting twice a week on Zoom
- To prevent "Zoom Gloom" aka spending too much time online they are doing 45 min / session, as recommended

2 - 2020

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- During the summer months, they are thinking of 3-4 larger gatherings
- Perhaps a town wide scavenger hunt, drive in movie, or car bingo where the winner honks their horn
- So there are three choices. Zoom, discontinue for summer, or have 3 larger meet in person but continue to physically distance activities
- Carrie is in Regina, but her kids would be willing to come to Estevan for the larger activities
- Carrie is also okay with continuing to use Zoom from Regina

Canadian Blood Services

- Canadian Blood Services would use the auditorium for a blood clinic in Estevan
- They also approached other groups in Estevan and are planning to do actual site evaluations of all the potential sites to see which would be suitable.
- Insurance and COVID-19 – Canadian Blood Services have their own insurance and they can add us to their policy
- They gave us a list of what we would have to do before and after the clinic
- 2 pm – 7 pm would be the times of the actual clinic but there would be set up and take down times before and after as well.
- Canadian Blood Services would be willing to pay our normal rental fees and pay extra for the over and above cleaning (for our cleaning staff)
- Vic Wiebe ran this proposal by Tracy Murton and she didn't see any difficulty with this proposal

Motion: Diane Wrubleski / Gail Schlamp

That we permit the Canadian Blood Services to use our auditorium and washrooms, if they choose our facilities, at the normal rental rate plus the cleaning charges in July 2020. CARRIED

3 - 2020

St. Paul's International
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- (Side note – The site inspection was done by the Canadian Blood Services a few days following this meeting, and they deemed that our facilities were insufficient for their equipment, so they will not be using us.)

Treasurer's Report

- The Treasurer's Report was emailed
- See Appendix A (Page 4)

Motion: Don Kindopp / Sandi Klatt

That the Treasurer's Report as at May 31, 2020 be accepted. CARRIED

**Estevan Leadership
Team Chair**

- Cheryl Deren is on until the end of August 2020 at the latest, so a new chair will be needed for the Estevan Leadership Team

Adjournment

Motion: Sandi Klatt

The meeting to be adjourned. CARRIED.

Cheryl Deren, Chair

Astrid Friesen, Recording Secretary

4 - 2020
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Appendix A – Treasurer's Report
January 1, 2020 – May 31, 2020 (Reconciled)

a) Financial Report

General Fund

Income:

2020 Yearly Budget

Received Givings	90,543.16 ¹	187,000
Other Income	14,623.30 ²	48,278
Bequest T/F	28,202.85	
Capital T/F	10,000.00	
Elliott T/F	500.00	
Benevolent T/F	1,000.00	
Youth Leader T/F	1,333.34	
	146,202.65	235,278

Expenses:

Administration	2,768.05	11,450
Children & Youth	140.74	2,700
Congregation Life	369.05	3,800
M&P	31,947.87	140,735
Outreach	6,250.00	17,450
Property	86,493.45 ^{3 4}	28,950
Pastoral Charge	7,471.36	23,400
Trustee (Insurance)	2,449.50	6,700
Benevolent T/F	1,000.00	
Elliott T/F	500.00	
Memorial T/F (TXFR)	50.00	
Youth Leader T/F	3.34	
	<u>139,443.36</u>	<u>235,184</u>

Surplus (Deficit)

	<u>6,759.29</u>	<u>94</u>
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General Fund Reconciliation:

January 1, 2020	(2,202.23)
Surplus (Deficit)	<u>6,759.29</u>
Overdraft Transfer	<u>10,000.00</u>
Bank Balance	14,557.06

¹ Organ Donations \$42,070.00

² CEWS \$4,835.82

³ Organ Expenses \$31,607.25

⁴ Window Replacement \$39,083.10

5 - 2020
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Balance Sheet

Assets:

Capital Investment:	20,000.00
Elliott Investments	15,311.25
Trust Funds	
Bank	65,654.16
GIC	71,575.00
General Fund	14,557.06
<u>Prepaid: Pastoral Charge</u>	<u>2,440.42</u>
Total Assets	189,537.89

Liabilities:

Bequest Fund	10,000.00
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b) Trust Fund Balances:

Un-restricted Trusts:

Bequest	83,500.34	
Interest	2,291.81	
Memorial	21,308.66	107,100.81

Restricted Trusts:

Benevolent*	6,752.89	
Capital*	904.46	
Elliott*	10,618.08	
Refugee*	6,635.30	
Senior Choir*	261.57	
Youth*	4,956.05	<u>30,128.35</u>
Total		137,229.16

c) 2020 Income vs Expenses by month (General Fund):

