

1 – 2021
St. Paul's United Church of Canada
Annual Congregational Meeting
Estevan, SK – March 7, 2021

Attendance

- Diane Wrubleski (Chair), Astrid Friesen (Recording Secretary), Don Kindopp (Treasurer), Vic Wiebe (Regional Representative – non-voting), Emily Gillies (Zoom Technical Host – non-voting), Michael Donovan, Nadine Donovan, Cindy Burham, Kaye Hemus, Shirley Batters, Al Batters, Gail Schlamp, Leroy Schlamp, Joyce Klesse, Audrey Johnson, Graham Penny, Lynn Kindopp, Paul Deren, Cheryl Deren, Donna Burnard, Lawrence Burnard, Vicki Winter, Shirley Andrist, Sandi Klatt, Marilyn McCutcheon, Julie-Anne Wallewein, Nancy Shirley, Jim Pratt, Judy Pratt, Marguerite Galloway, Greg Suchan

1. Call to Order

- Chairperson Diane Wrubleski called the meeting to order at 2:05 pm via Zoom software

2. Devotion

- Sandy Dalziel provided a pre-recorded devotion

3. Motion to Empower

- *MOVED BY Marilyn McCutcheon, SECONDED BY Jim Pratt*
 - That all those virtually present who are not members of St. Paul's United Church be allowed to participate fully in the meeting and vote on temporal matters. CARRIED.

4. Approval of Agenda

- *MOVED BY Sandi Klatt, SECONDED BY Julie-Anne Wallewein*
 - That the proposed agenda for St. Paul's virtual Annual Congregational Meeting dated March 7, 2021 be approved with the power to add additional items as necessary. CARRIED.
- See Appendix A – Page 5.

5. Approval of Minutes from 2020 Annual Meeting

- *MOVED BY Shirley Batters, SECONDED BY Cindy Burham*
 - That the minutes of St. Paul's Annual Congregational Meeting held on March 1, 2020 be approved as circulated and posted. CARRIED.

6. Business Arising from the Minutes

- The windows and the new organ have been purchased and installed

7. Acceptance of Annual Reports

- *MOVED BY Cheryl Deren, SECONDED BY Judy Pratt*
 - That St. Paul's International Pastoral Charge Annual Report for 2020 be accepted. CARRIED.

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8. Approval of 2020 Financial Statement

- *MOVED BY Don Kindopp, SECONDED BY Kaye Hemus*
 - That the 2020 Financial Statement of St. Paul's United Church be accepted. CARRIED.

9. Approval of 2020 Financial Review

- *MOVED BY Don Kindopp, SECONDED BY Vicki Winter*
 - That the 2020 Financial Review of St. Paul's United Church be accepted. CARRIED.

10. Receive 2020 Financial Review for St. Paul's International Pastoral Charge

- *MOVED BY Don Kindopp, SECONDED BY Leroy Schlamp*
 - That the 2020 Financial Review of St. Paul's International Pastoral Charge be received for information. CARRIED.

11. Approval of 2021 Budget

- *MOVED BY Don Kindopp, SECONDED BY Gail Schlamp*
 - That the 2021 proposed budget for St. Paul's United Church be accepted as presented. CARRIED.

12. Nominations

12.1 Leadership Team Members

- *MOVED BY Don Kindopp, SECONDED BY Paul Deren*
 - That Jim Pratt be nominated to St. Paul's Leadership Team and that the Leadership Team be empowered to add a Youth Representative to the Leadership Team. CARRIED.

12.2 Personnel Committee

- *MOVED BY Sandi Klatt, SECONDED BY Mike Donovan*
 - That the Leadership team be empowered to appoint members to St. Paul's Personnel Committee. CARRIED.

12.3 Trustees

- *MOVED BY Don Kindopp, SECONDED BY Sandi Klatt*
 - That Paul Deren be nominated to the St. Paul's United Trustees Committee. CARRIED.

13. Appointments

13.1 Treasurer

- *MOVED BY Paul Deren, SECONDED BY Shirley Batters*

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- That Don Kindopp be appointed Treasurer for St. Paul's United Church. CARRIED.

13.2 Recording Secretary for Leadership Team

- *MOVED BY Don Kindopp, SECONDED BY Gail Schlamp*
 - That Astrid Friesen be appointed Recording Secretary for St. Paul's United Church. CARRIED.

13.3 Representative(s) to Regional Council

- *MOVED BY Gail Schlamp, SECONDED BY Shirley Batters*
 - That Don Kindopp be appointed as our representative(s) to Living Skies Regional Meeting and that the Leadership Team be empowered to appoint another member. CARRIED.

13.4 Representative to the Dr. A. E. Elliot Education Fund

- *MOVED BY Don Kindopp, SECONDED BY Jim Pratt*
 - That Diane Wrubleski be appointed as our representative to the Dr. A. E. Elliott Education Fund. CARRIED.

14. New Business

14.1 Refugee Sponsorship

- *MOVED BY Don Kindopp, SECONDED BY Paul Deren*
 - That St. Paul's United Church enter into an Memorandum of Understanding with Kiflom Weldeab, as the SPONSORSHIP GROUP, for the Constituent Group sponsorship of **Senait** Asmelash Godefa and her family, **Ariam** Yohannes Weldeindrias, **Alexander** Yohannes Weldeindrias, **Kisanet** Yohannes Weldeindrias, **Hannah** Yohannes Weldeindrias, and **Tirhas** Habteab Kidane with the understanding Kiflom will assume full financial responsibilities and program obligations for the sponsorship. CARRIED.

14.2 In-Person Worship

- *MOVED BY Donna Burnard, SECONDED BY Graham Penny*
 - That St. Paul's Leadership continue to evaluate monthly the appropriateness and safety around holding in-person worship in collaboration with the International Pastoral Charge. CARRIED.

15. Speaker's Time

- Julie-Anne Wallewein wanted to give a thank you to the Leadership Team for conducting the meeting and for the work they have been doing for the church
- A big thank you to Sharilee Schnell, our Office Administrator, for all the hard work

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- Can we give her a gift certificate / gift card? Yes!!!
- Portal and North Portal's Annual Congregational Meeting is next Sunday (March 14, 2021)

16. Adjournment

- *MOVED BY Paul Deren, SECONDED BY Graham Penny*
 - That St Paul's 2021 Annual Congregational Meeting be adjourned.
CARRIED.

17. Benediction

- Sandy Dalziel provided a pre-recorded benediction

Diane Wrubleski, Chair

Astrid Friesen, Recording Secretary

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Appendix A – Agenda

St. Paul's Virtual Annual Congregational Meeting
March 7, 2021 – 2:00 pm
Agenda

1. Call to Order
2. Devotional Prayer
3. Motion to Empower:
 - That all those virtually present who are not members of St. Paul's United Church be allowed to participate fully in the meeting and vote on temporal matters.
4. Approval of Agenda
5. Approval of Minutes from 2020 Annual Meeting
6. Business Arising from the Minutes
7. Acceptance of Annual Reports
8. Approval of 2020 Financial Statement
9. Approval of 2020 Financial Review
10. Receive 2020 Financial Review for St. Paul's International Pastoral Charge
11. Approval of 2021 Budget
12. Nominations
 - 12.1. Leadership Team Members
 - 12.2. Personnel Committee
 - 12.3. Trustees
13. Appointments
 - 13.1. Treasurer
 - 13.2. Recording Secretary for Leadership Team
 - 13.3. Representative(s) to Regional Council
 - 13.4. Representative to the Dr. A. E. Elliott Education Fund
14. New Business
 - 14.1. Refugee Sponsorship
 - 14.2. In-Person Worship
15. Speaker's Time
16. Adjournment
17. Benediction