

31 - 2021  
St. Paul's United Church of Canada  
Leadership Team Meeting  
Estevan, SK — June 9, 2021

**Attendance:** Astrid Friesen, Don Kindopp, Diane Wrubleski, Vic Wiebe (Pastoral Charge Representative), Sandi Klatt, Jim Pratt

**Regrets:** Jasper Pecson, Gail Schlamp, Mike Little

## 1. Call to Order

- Chairperson Diane Wrubleski opened the meeting at 7:05 pm via Zoom software

## 2. Devotion

- Vic Wiebe provided a devotion

## 3. Approval of Agenda

- **Motion:** Sandi Klatt / Jim Pratt
  - *That the agenda be approved, with the ability to add items if needed. CARRIED.*
  - (See Appendix A, Page 34)

## 4. Approval of Previous Meeting Minutes

- **Motion:** Jim Pratt / Sandi Klatt
  - *That the previous meeting minutes be approved. CARRIED.*

## 5. Business arising from previous minutes

- No Old Business

## 6. Reports

### Search Team

- No Report

### Treasurer's Report

- The report was emailed.
- **Motion:** Don Kindopp / Sandi Klatt
  - *That the Treasurer's Report be adopted. CARRIED.*
  - (See Appendix B, Page 35)

## 7. Essential Ministries

### Christian Education

- Sandi Klatt had two meetings with St. Giles Anglican, and Trinity Lutheran churches to pursue hiring a Youth Leader person again for the Youth Group. The group intends to place an advertisement looking for a new Youth Leader position. With our previous Youth Leader, St. Paul's United was officially the employer for things like payroll, EI, etc. and we could do this again for the new position.
- There will be a CLAY youth virtual forum in August 2021. There is no cost for youth members to attend this forum because hotels and banquet facilities did not need to be booked.

### House Groups

- No Report

### Mission / Outreach

- No Report

### Property

- This position is still vacant on the Leadership Team
- This report was included with the Treasurer's Report

### Stewardship

- No Report

## 8. New Business

### Resumption of in-person worship

- Currently the restrictions are 30% of maximum capacity up to a maximum of 150 people. For St. Paul's United, that is 60 people.
- Currently, we are entering summer, and we have no minister nor do we have custodial / janitorial staff. (Sharilee Schnell has been filling in, while we have been closed, but as we reopen, the custodial work will increase.)
- **Motion:** Sandi Klatt / Jim Pratt
  - *That St. Paul's United Church aim for reopening the church to in person worship services on September 1, 2021 provided all of the Saskatchewan Health Authority guidelines are met. CARRIED.*

## 9. Correspondence

### Conversations with Trinity Lutheran Church

- Trinity Lutheran has invited us and St. Giles Anglican church to have a very preliminary set of talks of how our three congregations can partner better together. This meeting is on Wednesday, June 23, 2021 at 3:30 pm. Diane Wrubleski, can attend this meeting but would like to have someone else join her. Sandi Klatt, Don Kindopp, and Jim Pratt can also attend.
- In the past, our congregations have joined together with the Youth Leader / Youth Group and with joint choirs for special music ecumenical Sunday Worship services.
- Also, traditionally with the United Church of Canada, there are formal agreements / understandings between the United Church, the Lutherans, and the Anglicans. Throughout Canada, there are joint United / Anglican and United / Lutheran congregations.

## 10. Report to Congregation

- Tentative reopening date for St. Paul's United Church.

## 11. Next Meeting

- Leadership Team Meeting – Wednesday, July 14, 2021 at 7 pm over Zoom software if needed, and if it is needed, will be an informal meeting with no reports, because if the provincial COVID targets are met, we will likely be in Phase 3 by that time.

## 12. Adjournment

- **Motion:** Sandi Klatt / Jim Pratt
  - *That the meeting be adjourned. CARRIED.*

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Diane Wrubleski, Chair

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Astrid Friesen, Recording Secretary

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**Appendix A – Agenda**

1. Call to order
2. Devotion
3. Approval of agenda
4. Approval of previous meeting minutes
5. Business arising from previous minutes
6. Reports
  - 6.1 Search team
  - 6.2 Treasurer's report
7. Essential Ministry updates
  - 7.1 Christian Education
  - 7.2 House groups
  - 7.3 Mission/outreach
  - 7.4 Property – vacancy
  - 7.5 Stewardship
8. New business
  - 8.1 Resumption of in person worship
9. Correspondence
  - 9.1 Conversations with Trinity Lutheran Church
10. Leadership team report to congregation
11. Next LT meeting: July 14, 2021
12. Adjournment

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**Appendix B – Treasurer's Report**

**a) Financial Report**

General Fund

Income:

		<u>2021 Yearly Budget</u>
Received Givings	33,800.90	155,500
Other Income	68,864.18 <sup>1,2</sup>	24,639
Benevolent T/F	<u>300.00</u>	
	102,965.08	180,139

Expenses:

Administration	1,547.40	6,350
Children & Youth	0.00	2,700
Congregation Life	186.83	3,000
M&P	20,478.71	91,997
Outreach	6,669.10	18,250
Property	10,390.24	28,250
Pastoral Charge	3,877.80	20,335
Trustee (Insurance)	3,183.95	9,250
Benevolent T/F	300.00	
Refugee T/F	125.00	
	<u>46,759.03</u>	<u>180,133</u>
Surplus (Deficit)	56,206.05	6

General Fund Reconciliation:

January 1, 2021	12,646.26
Surplus (Deficit)	<u>56,206.05</u>
Bank Balance	68,852.31

Balance Sheet

Assets:

Elliott Investments .....	15,311.25
Trust Funds .....	151,181.20
General Fund.....	68,852.31
<u>Prepaid: Pastoral Charge .....</u>	<u>2,223.64</u>
Total Assets	237,568.40

Liabilities:

CEBA Loan	<u>40,000.00</u>
Total Liabilities	40,000.00

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<sup>1</sup> CEWS \$7,158.84

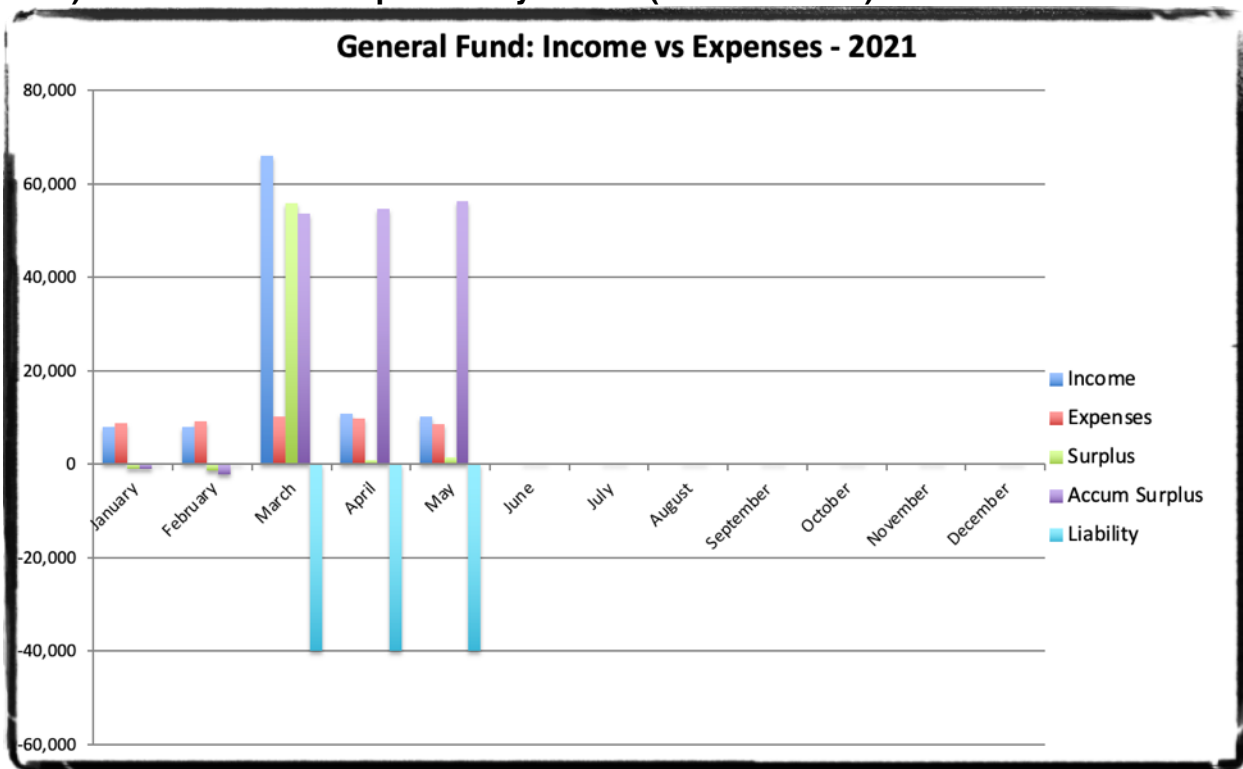
<sup>2</sup> CEBA \$60,000.00

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**b) Trust Fund Balances:**

Un-restricted Trusts:		
Bequest.....	106,736.80	
Interest.....	131.60	
Memorial .....	13,307.03	120,175.43
Restricted Trusts:		
Benevolent* .....	6,592.84	
Capital* .....	1,011.04	
Elliott* .....	11,033.51	
Refugee* .....	7,052.82	
Senior Choir* .....	284.34	
Youth* .....	5,031.22	<u>31,005.77</u>
Total		151,181.20

**c) 2021 Income vs Expenses by month (General Fund):**



**e) Property Matters**

- Trustee Paul Deren has volunteered to spear head the shingle maintenance required on the east side of the church roof.

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**f) Congregation Virtual Get-together**

- An informal “Get Together” is being held virtually each Sunday at 2:00 pm for our pastoral charge. An invite is emailed out each Friday with the Zoom link. This is done in this manner to provide meeting security.