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St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — June 15, 2022

Attendance: Astrid Friesen, Don Kindopp, Diane Wrubleski, Sandi Klatt, Susan Reed (Regional Representative), Cheryl Deren, Lawrence Burnard, Donna Burnard (Guest), Odessa Sherbaniuk (Guest)

Regrets:

1. Call to Order

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

2. Acknowledgement of Treaty 4 Territory

- Chairperson Diane Wrubleski acknowledged the Treaty 4 Territory

3. Devotion

- Don Kindopp provided a devotion

4. Approval of Agenda

- **Motion:** Sandi Klatt / Cheryl Deren
 - *That the agenda to be approved, with the ability to add items if needed. CARRIED.*
 - (See Appendix A, Page 48)

5. Approval of previous meeting minutes

- **Motion:** Cheryl Deren / Lawrence Burnard
 - *That the previous meeting minutes be approved. CARRIED.*

6. Business arising from previous minutes

Fair Booth

- Making an announcement at church on the next Sunday to announce how much we made
- It was fun
- Wendy Godfrey interviewed Wade Wrubleski

7. Reports

Minister's Report

- No report

Treasurer's Report

- Emailed
- **Motion:** Don Kindopp / Sandi Klatt
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix C (Page 49)

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8. Essential Ministries Updates

Christian Education

- No report

Mission / Outreach

- No report

House Groups

- We are revisiting the structure
- New lists were made with greeter lists, reader lists, etc
- Phone calls were made

Property

- Painting
 - Dave wants to repaint the window sills.
 - Don Kindopp will buy the paint if he has to
- Weeds still have to be sprayed

Stewardship

- No Report

Youth Group

- No Report

9. New Business

9.2 Ecumenical meeting with St Giles & Trinity

- Wilma Woods, of St Giles, said that they are having a June 26 Pride service and a “Forever in the Clouds” event on Saturday, July 9 and worship service on Sunday, July 10. We are invited to attend
- Wilma would also like to do a Messy Church event in the fall (October), with an organizing meeting on July 13, 2022 at 7 pm at St. Giles to find helpers / volunteers
- The next Ecumenical meeting will occur in September

9.1 Future Plans

- Tracy Murton sent an email
 - Susan Reed is now our Regional Representative because Vic Wiebe has stepped down
 - We need to revise our Community of Faith profile, which should occur in the fall, with an outside facilitator overseeing us
- Questions to consider
 - Do we want to work with Trinity Lutheran and/or St. Giles Anglican?

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- Do we want to join the Rural Connection (Hub)?
- Donna Burnard and Marilyn McCutcheon have resigned from the Ministry and Personnel committee
 - This leaves Odessa Sherbaniuk alone on the M&P committee, and she is not prepared to continue by herself. She needs help.
 - Susan Reed can provide Odessa with a current pulpit supply list.
 - Until we find people to join the M&P, Cheryl Deren and Sandi Klatt can help Odessa
- Emily Gillies is leading the July 3, 2022 service and Don Kindopp is leading the July 17, 2022 service
- St. Giles has invited us for June 26 and July 10 services
- **Motion:** Sandi Klatt / Lawrence Burnard
 - *That we accept St. Giles Anglican invitation to join them for Sunday worship services on June 26, 2022 and July 10, 2022 at 10 pm at the St. Giles location. CARRIED*
- With redoing the Community of Faith profile, we need to remember that our church is currently in conflict. (Yes vs No votes to accept / reject Jeri-Lee Jones)
 - Therefore, we do not want to rush into things. This is also why a facilitator needs to oversee us.
 - What do we do over the summer?
- With revamping the House Groups, unlocking the church hasn't been addressed. In summer, House Groups took a break, so we can revisit this for fall as well.
 - In the short term, Don Kindopp is prepared to unlock the church on July 3, 2022

9.3 Joint summer church service @ North Portal

- Don Kindopp mentioned that we should celebrate / recognize Portal's contribution to the covenant, and was wondering if we should do the summer picnic.
 - However, Emily Gillies mentioned, while volunteering at the fair booth, that they were already talking about this. They were actually thinking of having a service in October (likely the 15th) because it is the date of the formal dissolving of the covenant and is also the 100 year anniversary of this unique international covenant.

10. Correspondence

New Rental

- A new group wants to rent our room 102 on Saturdays for worship services from 9am-5pm. They would also require 20-25 chairs be set up
- **Motion:** Sandi Klatt / Cheryl Deren

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- *That the rental to the Man Sask Conference of the 7th Day be accepted. CARRIED*

Resignations

- Astrid Friesen has stepped down from the Search Team. She is still willing to serve as Recording Secretary of the Leadership Team
- Marilyn McCutcheon has stepped down from the Search Team and Ministry and Personnel Committee
- Donna Burnard has stepped down from the Ministry and Personnel Committee
- **Motion:** *Lawrence Burnard / Cheryl Deren*
 - *That we accept the resignations of Astrid Friesen and Marilyn McCutcheon from the Search Team. CARRIED*
- **Motion:** *Sandi Klatt / Lawrence Burnard*
 - *That we accept the resignations of Marilyn McCutcheon and Donna Burnard from the Ministry and Personnel Committee. CARRIED*

11. Leadership team report to congregation

- Don Kindopp will send the newsletter
- The upcoming Sunday Worship services and locations will be placed as announcements in the bulletin

12. Next Meeting

- Leadership Team Meeting – Wednesday, July 20, 2022 at 7 pm over Zoom

13. Adjournment

- **Motion:** *Lawrence Burnard / Cheryl Deren*
 - *That the meeting be adjourned. CARRIED*

Diane Wrubleski, Chair

Astrid Friesen, Recording Secretary

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Appendix A – Agenda

1. Call to order
2. Acknowledgement of Treaty 4 Territory
3. Devotion
4. Approval of agenda
5. Approval of previous meeting minutes
6. Business arising from previous minutes
 - 6.1. Fair Booth
7. Reports
 - 7.1. Minister's Report
 - 7.2. Treasurer's report
8. Essential Ministry updates
 - 8.1. Christian Education
 - 8.2. Mission/outreach
 - 8.3. House groups
 - 8.4. Property – Painting
 - 8.5. Stewardship
9. New business
 - 9.1. Future Plans
 - 9.2. Ecumenical meeting with St. Giles and Trinity
 - 9.3. Joint Summer Church service @ North Portal
10. Correspondence
11. Leadership Team report to congregation
12. Next meeting
13. Adjournment

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Appendix B – Treasurer's Report (Reconciled)
January 1, 2022 – May 31, 2022

a) Financial Report

General Fund

Income:

| | | <u>2022 Yearly Budget</u> |
|-------------------|---------------------------------|---------------------------|
| Receipted Givings | 37,962.00 | 155,800 |
| Other Income | <u>6,527.61</u> ^{1, 2} | 25,364 |
| | 44,489.61 | 181,164 |

Expenses:

| | | |
|-------------------------|------------------|----------------|
| Administration | 1,671.17 | 6,350 |
| Children & Youth | 0.00 | 2,700 |
| Congregation Life | 241.94 | 2,700 |
| M&P | 50,490.43 | 126,537 |
| Outreach | 6,616.69 | 18,250 |
| Property | 10,104.28 | 28,250 |
| Pastoral Charge | 4,526.09 | 12,930 |
| Trustee (Insurance) | 5,313.55 | 11,586 |
| Refugee T/F (Transfer) | 125.00 | |
| Memorial T/F (Transfer) | 25.00 | |
| | <u>79,114.15</u> | <u>209,303</u> |
| Surplus (Deficit) | (34,624.54) | (28,139) |

General Fund Reconciliation:

| | |
|-------------------|--------------------|
| January 1, 2022 | 74,678.58 |
| Surplus (Deficit) | <u>(34,624.54)</u> |
| Bank Balance | 40,054.04 |

Balance Sheet

Assets:

| | |
|--------------------------------------|-----------------|
| Elliott Investments..... | 15,311.25 |
| Trust Funds..... | 158,195.59 |
| General Fund | 40,054.04 |
| <u>Prepaid: Pastoral Charge.....</u> | <u>2,294.01</u> |
| Total Assets | 215,854.89 |

Liabilities:

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

¹ Rental - \$3,240.00

² Fabric Sale - \$2,706.64

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b) Trust Fund Balances:

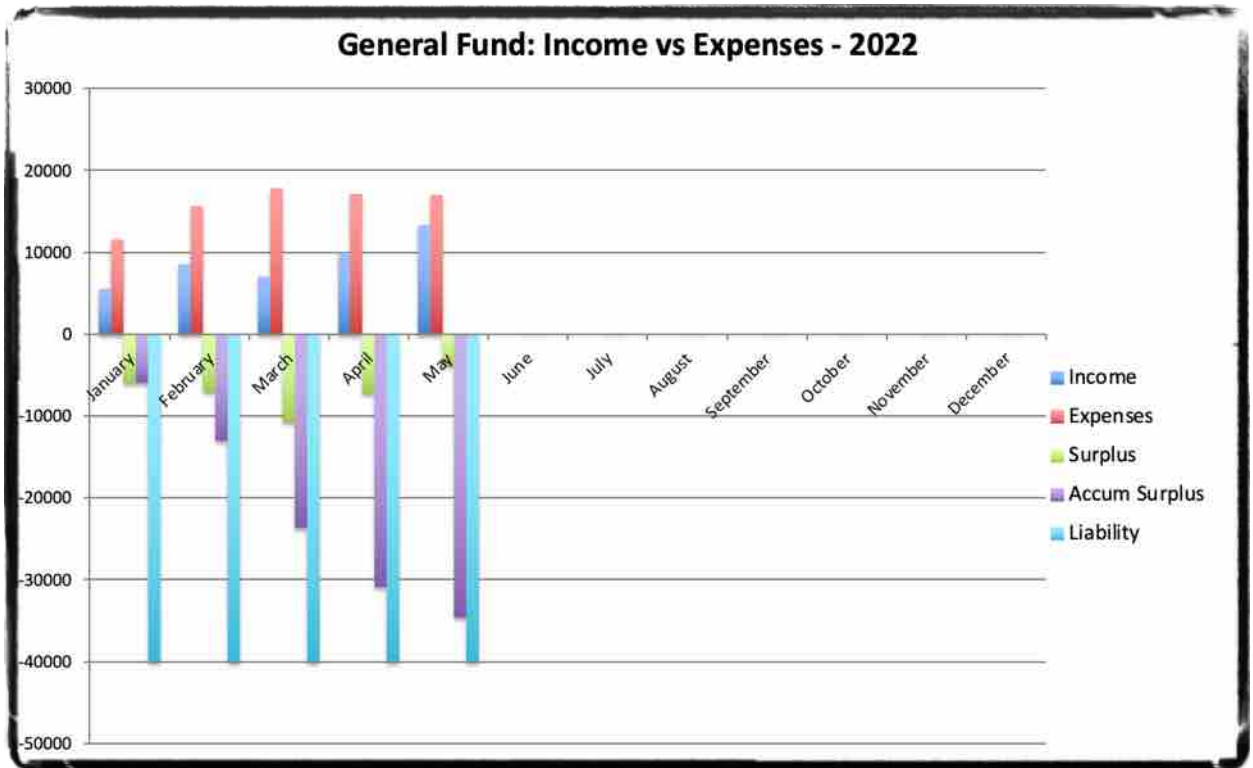
Un-restricted Trusts:

| | | |
|---------------|------------|------------|
| Bequest | 107,018.69 | |
| Interest..... | 250.19 | |
| Memorial..... | 14,617.17 | 121,886.05 |

Restricted Trusts:

| | | |
|--------------------|-----------|------------------|
| Benevolent* | 6,411.04 | |
| Capital* | 6,013.71 | |
| Elliott*..... | 11,184.06 | |
| Refugee* | 7,371.12 | |
| Senior Choir*..... | 285.09 | |
| Youth* | 5,044.52 | <u>36,309.54</u> |

Total 158,195.59



c) 2022 Income vs Expenses by month (General Fund):

d) Fundraisers:

The Fabric and Notions sale held May 7, 2020 raised \$2,706. Thanks to the many who helped with this fundraiser under the organization of Julie-Anne Wallewein.