

8 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023

Attendance: Astrid Friesen, Don Kindopp, Diane Wrubleski, Sandi Klatt, Cheryl Deren, Lawrence Burnard, Sharilee Schnell (guest), Emily Gillies (guest), Susan Reed (Regional Representative)

1. Call to Order

- Chairperson Diane Wrubleski opened the meeting at 7:07 pm via Zoom software

2. Acknowledgement of Treaty 4 Territory

- Chairperson Diane Wrubleski acknowledged the Treaty 4 Territory

3. Devotion

- Diane Wrubleski provided a devotion

4. Approval of Agenda

- **Motion:** *Lawrence Burnard / Cheryl Deren*
 - *That the agenda to be approved, with the ability to add items if needed. CARRIED.*
 - (See Appendix A, Page 12)

5. Approval of previous meeting minutes

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

6. Business arising from previous minutes

AGM

- March 5, 2023 at 12:30 pm during the potluck meal
- We would like 3 representatives from our church to be on the Trinity Lutheran, St. Gilles Anglican / St. Paul's United committee
- Sandi Klatt's term on the Leadership Team will be coming to an end
- Emily Gillies will be leading the Sunday Worship service that day, so it will be a shortened service
- Susan Reed will try to be in attendance in real life but Zoom will be a back up (like if the weather is bad that day)

2023 Budget

- The revised budget was re-emailed
- The income was dropped down but everything else was kept the same
- Currently running a deficit

Ecumenical Happenings

- Messy Church happened and Men's Breakfast happened

9 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023

- Next Men's Breakfast on February 12, 2023 at St. Paul's United Church
 - Thinking of doing Men's Breakfasts every two weeks
- Next Messy Church on February 26, 2023 at St. Gilles Anglican Church
- Wilma Woods from St. Gilles Anglican sent an email about Ash Wednesday, Maundy Thursday, Holy Week and Lenten Lunches
 - Did we want to host another Lenten Lunch? If we do, who will lead the "service" part of the lunch? Sharon, Wilma, or "pulpit supply"?
 - Sandi Klatt will respond that she, Cheryl Deren, and Lawrence Burnard are willing to participate in a Lenten Lunch

7. Reports

Treasurer's Report

- Emailed
- We are already in a deficit
- **Motion:** Don Kindopp / Sandi Klatt
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix B (Page 13)

Community of Faith Profile

- There are many ideas (5 to 6) to present to the congregation but do we want to present it at the AGM or have its own congregational meeting?
- We would probably need at least a couple of joint pastoral charge meetings
- We could include a brief presentation at the AGM with a hand out but no decisions to be made and allow people to mull and think about questions about how to go into the future
- This could be a "Community of Faith" profile report at the AGM

Ministry and Personnel

- An email was sent about reducing Patty Schachtel's hours during the time that we have no ministry. She would still be available if needed (i.e. funerals). Patty is willing to take the reduction in hours
- **Motion:** Cheryl Deren / Sandi Klatt
 - *That the recommendation from Sharilee Schnell, on behalf of the Ministry and Personnel committee, to reduce Patty Schachtel's hours be accepted. CARRIED (Note, that Emily Gillies, on behalf of North Portal's Official Board, also participated in this vote.)*

8. Essential Ministries Updates

Christian Education

- No Report

Mission / Outreach

- No Report

10 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023

House Groups

- Diane Wrubleski's group this month

Property

- Greg Suchan and Doug Dawson replaced some carpet with vinyl flooring at the back entrance
 - We will send a thank you

Stewardship

- No Report

Youth Group

- No Report

9. New Business

9.1 United Way

- The United Way is currently accepting pandemic relief applications for AV equipment, but the due date is February 21, 2023
 - Heidi Hesselink is on this committee
- We could consider this to be able to join the Church Hub (Rural Connect program)
 - Faye Harris (who used to be in North Portal) is currently in Saskatoon in Jordan Caswell's congregation and has experienced Church Hub. It is multiple congregations that participate in worship at the same time in multiple locations

9.2 Susan Reed

- Susan Reed is leaving Carnduff at the end of June 2023
- She is unsure who will be the Regional Representative for St. Paul's International Charge.
- On Sunday, March 19, 2023 at 10 am, Carnduff will be hosting a church service that Tracy Murton will be in attendance. This will be a special service where people from the Carnduff, Gainsborough, Carievale, Oxbow, and Alameda congregations will be in attendance so that conversations about the needs of Southeast Saskatchewan United Churches and the several vacancies in those congregations
 - Estevan and North Portal are also invited to this service as well
 - Astrid Friesen could be an Estevan / North Portal representative at this service in Carnduff (weather permitting)

10. Correspondence

- None

11 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023

11. Leadership team report to congregation

- Don Kindopp will send the newsletter
- To be included will be happy news that our former minister Brenna Nickel will be expecting her first baby

12. Next Meeting

- Leadership Team Meeting – Wednesday, April 12, 2023 at 7 pm over Zoom.
No March meeting because we will have the AGM on March 5, 2023 instead.

13. Adjournment

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

Diane Wrubleski, Chair

Astrid Friesen, Recording Secretary

12 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023
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 ACM
 - 6.2 2023 Budget
 - 6.3 Ecumenical happenings
7. Reports
 - 7.1 Treasurer's report
8. Essential Ministry updates
 - 8.1 Christian Education
 - 8.2 Mission/outreach
 - 8.3 House groups
 - 8.4 Property
 - 8.5 Stewardship
9. New business
 - 9.1 United Way
 - 9.2 Susan Reed
10. Correspondence
11. Leadership team report to congregation
12. Next meeting April 12, 2023
13. Adjournment

13 - 2023
 St. Paul's United Church of Canada
 Leadership Team Meeting
 Estevan, SK — February 8, 2023
Appendix B – Treasurer's Report (Reconciled)
January 1, 2023 – January 31, 2023

a) Financial Report

General Fund

Income:

Receipted Givings	7,641.00	<u>2023 Yearly Budget</u>	0
Elliott Investment Interest	122.00		
Other Income	<u>791.37</u> ¹ ,		0
	8,554.37		0

Expenses:

Administration	67.34		0
Children & Youth	0.00		0
Congregation Life	0.00		0
M&P	6,342.06		0
Outreach	1,333.37		0
Property	2,692.15		0
Pastoral Charge	1,031.68		0
Trustee (Insurance)	695.77		0
Elliott T/F (Transfer)	122.00		
Refugee T/F (Transfer)	25.00		
	<u>12,309.37</u>		<u>0</u>
Surplus (Deficit)	(3,755.00)		0

General Fund Reconciliation:

January 1, 2022	37,802.84
Surplus (Deficit)	(3,755.00)
Bank Balance	34,047.84

Balance Sheet

Assets:

Elliott Investments	15,311.25
Trust Funds	167,375.73
General Fund	34,047.84
<u>Prepaid: Pastoral Charge (91.71)</u>	<u>1,770.11</u>
Total Assets	218,504.93

Liabilities:

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

¹ Rental - \$340.00

14 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — February 8, 2023

b) Trust Fund Balances:

Un-restricted Trusts:

Bequest	108,141.71	
Interest	355.56	
Memorial.....	16,535.30	125,032.57

Restricted Trusts:

Benevolent*	5,978.32	
Capital*	11,076.82	
Elliott*	12,757.90	
Refugee*	7,647.16	
Senior Choir*	288.08	
Youth*	5,097.46	<u>42,698.74</u>
Total		167,878.31

c) 2023 Income vs Expenses by month (General Fund):

