

16 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — April 12, 2023

Attendance: Astrid Friesen, Don Kindopp, Diane Wrubleski, Wendy Suchan, Greg Suchan, Cheryl Deren, Lawrence Burnard, Gail Schlamp, Emily Gillies (guest who joined at the Rural Connect portion), Susan Reed (Regional Representative)

1. Call to Order

- Chairperson Diane Wrubleski opened the meeting at 7:00 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:** Wendy Suchan / Gail Schlamp
 - *That the agenda to be approved, with the ability to add items if needed. CARRIED.*
 - See Appendix A, Page 20

5. Approval of previous meeting minutes

- **Motion:** Cheryl Deren / Lawrence Burnard
 - *That the previous meeting minutes be approved with an amendment to correct that it was Trinity Lutheran that invited us for Easter Sunday service and not St. Gilles Anglican. CARRIED.*

6. Business arising from previous minutes

Ecumenical Happenings

- April 30, 2023 at St. Paul's United Church is hosting the ecumenical service with Kathy Kyle leading the service with communion
- There is a meeting tomorrow with the 2 other churches representatives
- Should we use the COVID friendly fellowship communion cups on the 30th? They cost around \$0.50 per cup. Yes

7. Reports

Treasurer's Report

- Emailed
- Running a deficit
- **Motion:** Don Kindopp / Wendy Suchan
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix B, Page 21

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Community of Faith Profile

- Nothing to add until we have a congregational meeting discussing all of the options including Rural Connect and pulpit supply

8. Essential Ministries Updates

- Because we have had several changes to the Leadership Team, we can reassign essential ministries in the next meeting

Christian Education

- Youth in church and reorganizing Sunday School might be something to consider for fall
 - Should Sunday School teachers be a paid position?
- Messy Church – Sandi Klatt has been doing most of the organizing herself when it has been in our church and she needs help
 - The next Messy Church meeting is next Wednesday, and the next Messy Church is on April 30 at our church
 - Cheryl Deren can ask Patty to send out an email asking for help

Mission / Outreach

- Sandi Klatt will continue to sit on the Warm Welcome board.
- Big mission / outreach events are Angel Tree and Christmas Hampers and Meals on Wheels
- Need someone on the Leadership Team to lead this

House Groups

- Wendy Suchan will take over leading this
- Her duties will be to touch base with the House Group leaders
- Main duties for House Group leaders are now finding greeters, opening the church and checking communion supplies and informing Patty to order more when needed.
- Patty is currently finding scripture readers

Property

- Greg Suchan can take over leading this
- Lawrence Burnard can also help lead
- Light bulbs for the sanctuary have been ordered

Stewardship

- The main duties are to inform the congregation of financial implications and educate them of programs throughout the church (How the money is being used)
- Since not having a minister and COVID, pastoral care has fallen by the wayside

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Youth Group

- No Report

9. New Business

9.1 Rural Connect

- Did we have any feedback?
 - Not much of anything yet...
 - Not our traditions and there was a little bit of disconnect.
 - It's fine but not sure yet
 - Start times of church services are a little bit confusing... 10 am or 10:30 am or 11 am but it is something that could be fixed going into the future.
 - If we do this, it still does not address other needs like pastoral care, funerals, and weddings if we do Rural connect
 - Emily Gillies is willing to lead a conversation in the service on April 23 about Rural connect and how to move forward with the Community of Faith profile
- As of right now, hiring a full time minister for a 3 year term is unrealistic.
- A proposed idea for going forward in the short term future is to do rural connect for 3 Sundays per month and on the first Sunday of each month have pulpit supply for Estevan and North Portal, and continue having the ecumenical services on the 5th Sundays of the month, when a month has 5 Sundays.
- Do we need to have a congregational meeting of St. Paul's International Charge to discuss this and how to proceed, including if we choose to pause the Community of Faith profile process?
- **Motion:** Wendy Suchan / Emily Gillies
 - *That on May 7, 2023 we have a joint pastoral charge congregational meeting for the purpose of a discussion of ministry in the pastoral charge, if such a meeting is deemed necessary.*

CARRIED.

10. Correspondence

- Regional Council sent a letter about the United Church archives. The current relationship between us and the Saskatchewan Archives has come to an end, which means we do not have a location for our archives. We also no longer have an archivist. If a request for a historical document is needed, it will take longer to fulfill the request.
- Regional Council will also be informing us of who our new Regional Representative will be when Susan Reed's term has come to an end.
- The Estevan Rodeo and Fair will be taking place on June 8-12, 2023. The fair booth is one of our bigger fundraising events.

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11. Leadership team report to congregation

- Don Kindopp will send the newsletter

12. Next Meeting

- Leadership Team Meeting – Wednesday, May 10, 2023 at 7 pm over Zoom.

13. Adjournment

- ***Motion:*** Lawrence Burnard / Gail Schlamp
 - *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. Traditional Land Recognition
3. Devotion
4. Approval of agenda
5. Approval of previous meeting minutes
6. Business arising from previous minutes
 - 6.1 Ecumenical happenings
7. Reports
 - 7.1 Treasurer's report
 - 7.2 Community of Faith
8. Essential Ministry updates
 - 8.1 Christian Education – youth in church
 - 8.2 Mission/outreach
 - 8.3 House groups
 - 8.4 Property
 - 8.5 Stewardship
9. New business
 - 9.1 Rural connect
10. Correspondence
11. Leadership team report to congregation -
12. Next meeting May 10, 2023
13. Adjournment

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Appendix B – Treasurer's Report
January 1, 2023 — March 31, 2023 (Reconciled)

a) Financial Report

General Fund

Income:

		<u>2023 Yearly Budget</u>
Receipted Givings	23,802.49	126,300
Elliott Investment Interest	122.00	
Other Income	<u>3,541.37</u> ¹	24,962
	27,465.86	151,262

Expenses:

Administration	1,681.87	5,700
Children & Youth	55.45	1,650
Congregation Life	400.26	2,700
M&P	17,715.49	96,638
Outreach	4,000.03	18,250
Property	7,714.68	29,250
Pastoral Charge	3,450.14	14,866
Trustee (Insurance)	2,087.31	8,378
Elliott T/F (Transfer)	122.00	
Refugee T/F (Transfer)	75.00	
EI Payable	33.04	
	<u>37,335.27</u>	<u>177,433</u>
Surplus (Deficit)	(9,869.41)	(26,171)

General Fund Reconciliation:

January 1, 2022	37,802.84
Surplus (Deficit)	(9,869.41)
Bank Balance	27,933.43

Balance Sheet

Assets:

Elliott Investments	15,311.25
Trust Funds	168,614.40
General Fund	27,933.43
Prepaid: Past Charge (91.71)	<u>1,770.11</u>
Total Assets	213,629.19

Liabilities:

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

¹ Rental - \$3,015.00

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b) Trust Fund Balances:

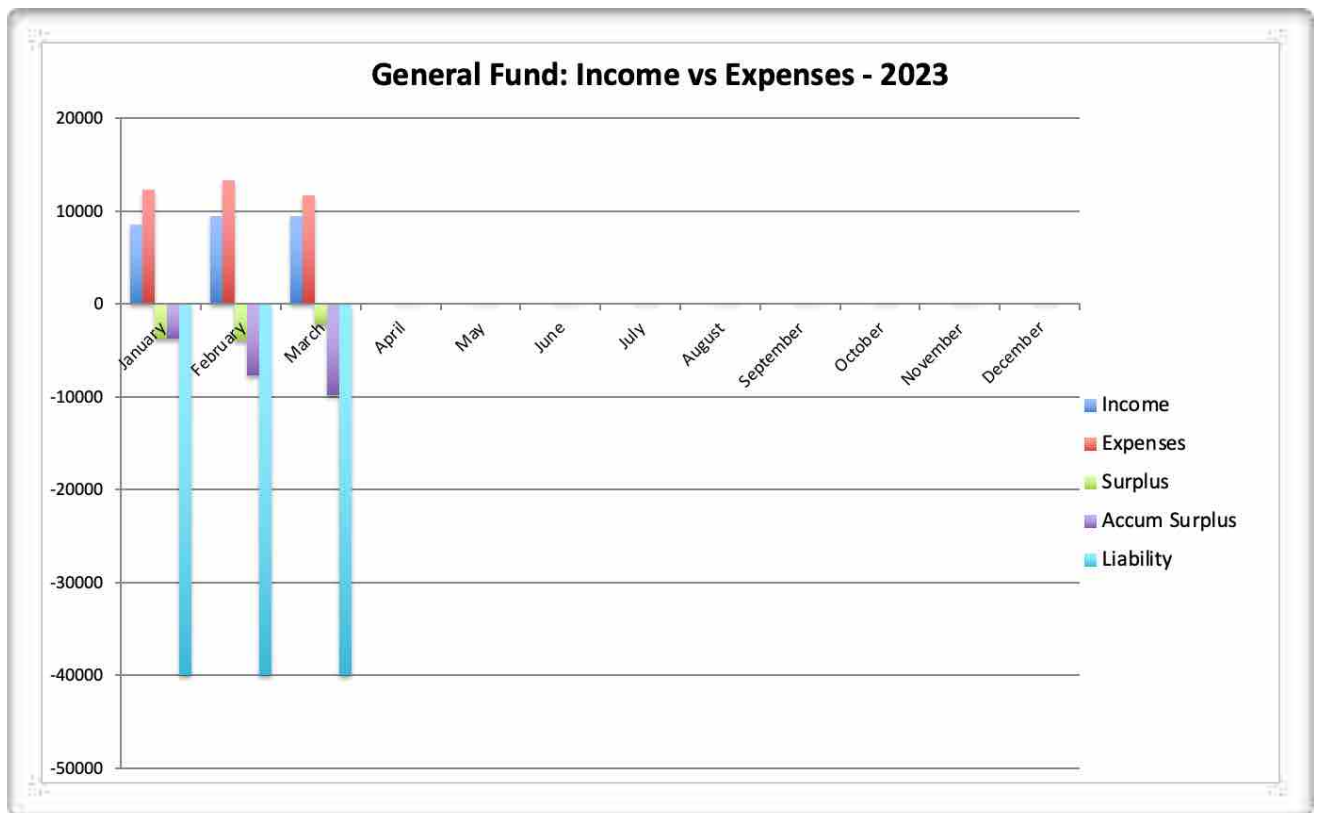
Un-restricted Trusts:

Bequest	108,141.71	
Interest	1,041.67	
Memorial.....	16,535.30	125,718.68

Restricted Trusts:

Benevolent*	5,978.32	
Capital*	11,076.82	
Elliott*	12,757.90	
Refugee*	7,697.16	
Senior Choir*	288.08	
Youth*	5,097.44	<u>42,895.72</u>
Total		168,614.40

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



d) Rural Connect - Satellite Costs

- \$125.00 per service used (to Hub site)
- \$50.00 per service used (to Rural Connect)
- \$10.00 per month regardless of usage (to Rural Connect)
- The Hub is responsible to remit satellite portion to Rural Connect

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d) Youth in our church

Consider engagement of an individual for Sunday School at St. Paul's.

d) Income vs Expenses 2005 — 2022

