

24 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — May 10, 2023

Attendance: Astrid Friesen, Don Kindopp, Diane Wrubleski, Wendy Suchan, Greg Suchan, Cheryl Deren, Lawrence Burnard, Gail Schlamp, Emily Gillies (guest), Julie-Anne Wallewein (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 28

5. Approval of previous meeting minutes

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

6. Business arising from previous minutes

Congregational Meeting

- The motion passed and the Community of Faith profile has been suspended
- Now that we will be doing more Rural Connect services, who will be turning on the equipment?
 - Could we make a list like we do for scripture readers?
- There could also be changes to Patty's duties to adapt to Rural Connect, such as submitting our announcements to St. Marten's in Saskatoon
- Time in the morning for the services?
 - St. Marten's has been doing 10 am services.
 - We can do this as well for all Sundays in May, June, July, and August, except the first Sunday in June due to pulpit supply in North Portal and Estevan.
 - We could revisit the time moving to 10:30 am in fall, as well.

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- There was a desire to have more ecumenical services than on only the 5th Sundays in the month. If we do more than those Sundays, we do need to let St. Martens know ahead of time so they are not scheduling people to operate the equipment on their end on those particular Sundays

Ecumenical Happenings

- Could we do more Sundays together? This can be asked at the next meeting with the two other churches
- Messy Church and Men's Breakfast in June?
 - There might be another Men's Breakfast on June 4, 2023
- July 5, 2023 has 5 Sundays.
 - Could we host, using Rural Connect to show the other congregations how this works?
- Lori Holden has stepped down from the Ecumenical committee, which leaves Cheryl Deren and Sandi Klatt as our remaining members. St. Gilles Anglican has also had a member step down from their representatives.

7. Reports

Treasurer's Report

- Emailed
- **Motion:** *Don Kindopp / Wendy Suchan*
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix B, Page 30

Community of Faith Profile

- Following the congregational meeting, this has been suspended. Therefore, it is suggested that we have an Ecumenical Committee report instead

Ecumenical Committee Report

- Does Regional Council know that we are doing meetings with Trinity Lutheran and St. Gillies Anglican now?
 - Tracy Murton knows, but unless we do something more formal, Regional Council does not need to get involved yet.
- It has been suggested that the meetings rotate through the 3 churches. The next meeting will be at St. Paul's United.
- The committee has made a questionnaire to be passed around the 3 congregations

8. Essential Ministries Updates

Christian Education

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- Recently there was a minutes for mission that talked about possibly a Sunday School curriculum for United Churches.
 - We do have a national representative and a Living Skies representative for this. Susan Reed can obtain the contact information for us.

Mission / Outreach

- Sandi Klatt and Diane Wrubleski can work together for the big outreach projects of Angel Tree, Christmas Hampers, and Meals on Wheels

House Groups – Wendy Suchan

- Patty has been sending reminders to the House Group leaders of when their month is
- We haven't been doing coffee and snacks since before COVID. Could we maybe occasionally do coffee and water only, again?
 - Perhaps on the Sundays that we host ecumenical services, because it gives us a chance to intermingle with the other congregations?

Property – Greg Suchan

- Money was donated towards fixing the Fair Booth.
 - The front and back deck areas were fixed and an RV style extension cord was purchased as well
- Sasktel has put in an Infinet connection, so we will have better internet, which will also be better for Rural Connect

Stewardship

- No Report

Youth Group

- No Report

9. New Business

9.1 Rural Connect

- This was already discussed earlier in the meeting

9.2 Fair Booth

- Paul Deren and Wade Wrubleski will be leaders again this year

9.3 Living Skies Regional Gathering

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- The annual gathering will be in Prince Albert from May 25-28, 2023
- Don Kindopp will be attendance as one of our representatives, but we are entitled to have 3 representatives

10. Correspondence

10.1 Benevolent Request

- We had a request from an individual asking for money towards fixing the clutch on their car.
- Motion: Lawrence Burnard / Wendy Suchan
 - That \$500 be given to the Dean and Daughters repair shop towards the repair bill as per the April 27, 2023 benevolent request once the repair work has been done. CARRIED

11. Leadership team report to congregation

- Don Kindopp will send the newsletter

12. Next Meeting

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

13. Adjournment

- **Motion:** *Lawrence Burnard / Greg Suchan*
 - *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 Congregational meeting
 - 6.2 Ecumenical happenings
7. Reports
 - 7.1 Treasurer's report
 - 7.2 Community of Faith – suspended until congregational mtg 2024
 - 7.3 Ecumenical 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 Rural connect
 - 9.2 Fair Booth
 - 9.3 Living Skies Regional Gathering
10. Correspondence
 - 10.1 benevolent request
11. Leadership team report to congregation -
12. Next meeting June 7
13. Adjournment

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Appendix B – Treasurer's Report (Reconciled)
January 1, 2023 – April 30, 2023

a) Financial Report

General Fund

Income:

		<u>2023 Yearly Budget</u>
Receipted Givings	32,429.49	126,300
Elliott Investment Interest	122.00	
Other Income	<u>7,138.77</u> ¹	24,962
	39,690.26	151,262

Expenses:

Administration	1,938.95	5,700
Children & Youth	55.45	1,650
Congregation Life	439.11	2,700
M&P	22,843.22	96,638
Outreach	5,333.36	18,250
Property	9,945.28	29,250
Pastoral Charge	4,443.49	14,866
Trustee (Insurance)	5,881.95	8,378
Elliott T/F (Transfer)	122.00	
Memorial T/F (Transfer)	130.00	
Refugee T/F (Transfer)	100.00	
EI Payable	33.04	
	<u>51,265.85</u>	<u>177,433</u>
Surplus (Deficit)	(11,575.59)	(26,171)

General Fund Reconciliation:

January 1, 2022	37,802.84
Surplus (Deficit)	(11,575.59)
Bank Balance	26,227.25

Balance Sheet

Assets:

Elliott Investments	15,311.25
Trust Funds	169,185.27
General Fund	26,227.25
Prepaid: PastCharge (91.71)	<u>2,211.82</u>
Total Assets	212,935.59

Liabilities:

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

¹ Rental - \$4,040.00

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b) Trust Fund Balances:

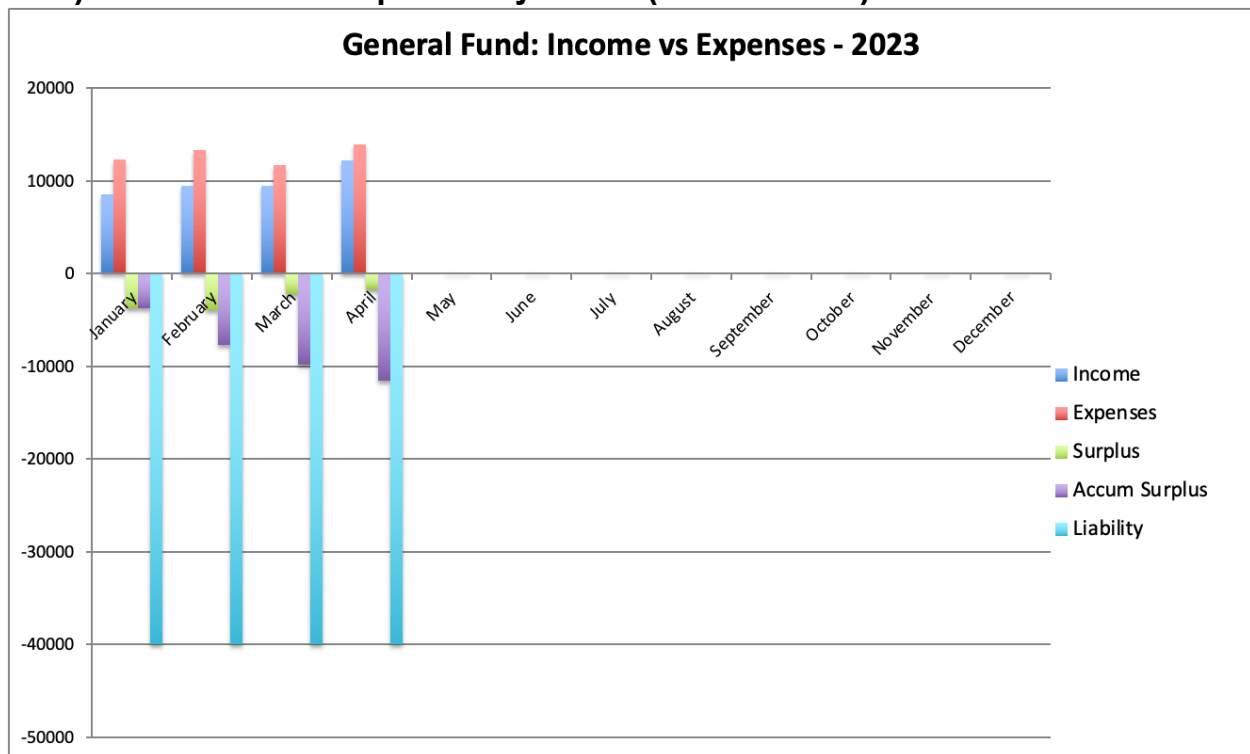
Un-restricted Trusts:

Bequest	108,141.71	
Interest.....	1,457.54	
Memorial	16,665.30	126,264.55

Restricted Trusts:

Benevolent*	5,978.32	
Capital*	11,076.82	
Elliott*	12,757.90	
Refugee*	7,722.16	
Senior Choir*	288.08	
Youth*	5,097.44	<u>42,920.72</u>
Total		<u>169,185.27</u>

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



d) Note re: Insurance Expenses

We were informed by UCC Protect on April 14, 2023 that we had an outstanding invoice from HUB International for \$3,098.87 for 2022. We were not billed for this amount in the 2022 year as we should have been. That's explains the 2022 actual insurance paid in 2022 was below the 2022 budget.

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This invoice has been paid and will cause the 2023 actual insurance to exceed the 2023 budget.