

42 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — July 12, 2023

Attendance: Astrid Friesen, Don Kindopp, Diane Wrubleski, Cheryl Deren, Lawrence Burnard, Gail Schlamp, Emily Gillies (guest), Jordan Cantwell (Regional Representative)

Regrets: Wendy Suchan, Greg Suchan

1. Call to Order

- Chairperson Diane Wrubleski opened the meeting at 7:00 pm via Zoom

2. Acknowledgement of Treaty 4 and Treaty 6 Territory

- Chairperson Diane Wrubleski acknowledged the Treaty 4 and Treaty 6 Territory

3. Devotion

- Cheryl Deren 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 46

5. Approval of previous meeting minutes

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

6. Business arising from previous minutes

Ecumenical Happenings

- Messy Church and Men's Breakfast taking a break until Fall 2023
 - There might be another Men's Breakfast on June 4, 2023
- Next ecumenical service on July 30, 2023 at St. Paul's United at 10 am showing Rural Connect. St Gilles Anglican will likely not be in attendance because it is the farewell to Father Anthony at the Catholic church that Sunday as well.
 - Diane will still extend an invitation to St. Gilles Anglican, and Trinity Lutheran for that Sunday.
 - There will be coffee and water will served at 9:30 am and it has been discovered that there are several cupcakes in the deep freeze, and if they are still good, they will also be served.

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- Cross Border Brass Band will perform that Sunday as well

7. Reports

Treasurer's Report

- Emailed
- We are currently paying for an advertisement that is fairly large in the yellow pages of the phone book. We had some questions about pricing for smaller ads, etc. This will be revisited at the next meeting.
- **Motion:** *Don Kindopp / Gail Schlamp*
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix B, Page 47

Ecumenical Shared Ministry

- They have not had a meeting due to summer break
- They do have some homework to do, though, such as how this has been handled in other communities, when different denominations have merged.
 - Jordan has some good contact information that she can give
- The ministers from St. Gilles and Trinity Lutheran (Wilma and Sharon) have been attendance of these meetings.

8. Essential Ministries Updates

Christian Education

- No report

Mission / Outreach

- Sandi Klatt will inform Diane of happenings (like Angel Tree)

House Groups

- July and August are just winging it

Property

- No report

Stewardship

- No report

Youth Group

- No Report

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9. New Business

9.1 Baptism

- We have been approached as to when we can have one?
- September 10 with Kathy Kyle, perhaps if she is available?
- Can baptisms be done through Rural Connect?
 - Yes, because we were able to do baptisms through the worst of lockdowns during COVID
- Emily can talk to Patty and provide the option of Rural Connect to the people who want the baptism
 - If the family chooses this route, Jordan can have conversations with them over Zoom
- Communion can also be done over Rural Connect
 - St. Martin's is currently doing communion once a month, on the first Sunday of every month

9.2 Rentals

- Alyssa Grey is asking if they can have a Christ Centered before and after school program and perhaps rent a room upstairs
 - We should get Patty to ask Alyssa to provide more information (i.e. are they LGBTQ friendly?)
- Some of the Ukrainian refugees, who have come to Estevan would like to start a business of making Ukrainian food like perogies, because our kitchen is currently up to the standards requirements of the Health Inspectors. This could be another rental opportunity.

9.3 Pastoral Care / Funerals

- Wilma and Sharon (of St Gilles Anglican and Trinity Lutheran) have volunteered to provide assistance in pastoral care and/or funerals
- Jordan can also reach out to people over the phone or zoom

9.4 Remit

- The vote is due by March 2024, so we do have time but we should educate the congregations first of what the Remit is asking and the implications, etc.

10. Correspondence

- No correspondence

11. Leadership team report to congregation

- Don Kindopp will send the newsletter

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12. Next Meeting

- Leadership Team Meeting – Wednesday, August 9, 2023 at 7 pm over Zoom.

13. Adjournment

- **Motion:** *Gail Schlamp / Lawrence Burnard*
 - *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 Ecumenical Shared Ministry
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 Baptism
 - 9.2 Rentals
 - 9.3 Pastoral Care / Funerals
 - 9.4 Remit
10. Correspondence
11. Leadership Team Report to Congregation
12. Next meeting August 9, 2023
13. Adjournment

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

a) Financial Report

General Fund

Income:

		<u>2023 Yearly Budget</u>
Receipted Givings	51,065.49	126,300
Benevolent T/F	500.00	
Elliott Investment Interest	122.00	
Other Income	<u>21,902.22</u> ^{1, 2, 3}	24,962
	73,589.71	151,262

Expenses:

Administration	2,767.81	5,700
Children & Youth	201.35	1,650
Congregation Life	439.11	2,700
Fund Raiser Expenses	5,693.37 ⁴	
M&P	32,817.67	96,638
Outreach	8,000.02	18,250
Property	14,962.06	29,250
Pastoral Charge	5,228.10	14,866
Trustee (Insurance)	7,273.49	8,378
Benevolent T/F	500.00	
Elliott T/F (Transfer)	122.00	
Memorial T/F (Transfer)	155.00	
Refugee T/F (Transfer)	100.00	
	<u>78,259.98</u>	<u>177,433</u>
Surplus (Deficit)	(4,670.27)	(26,171)

General Fund Reconciliation:

January 1, 2022	37,802.84
Surplus (Deficit)	(4,670.27)
Bank Balance	33,132.57

¹ Rental - \$7,151.00

² Auditorium Sale - \$3,000.40

³ Fair Booth Income - \$10,939.85

⁴ Fair Booth Expenses - \$5,693.37

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Balance Sheet

Assets:

Elliott Investments	15,311.25
Trust Funds	169,557.76
General Fund	33,132.57
<u>Prepaid: PastCharge (91.71)</u>	<u>2,211.82</u>
Total Assets	220,213.40

Liabilities:

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

b) Trust Fund Balances:

Un-restricted Trusts:

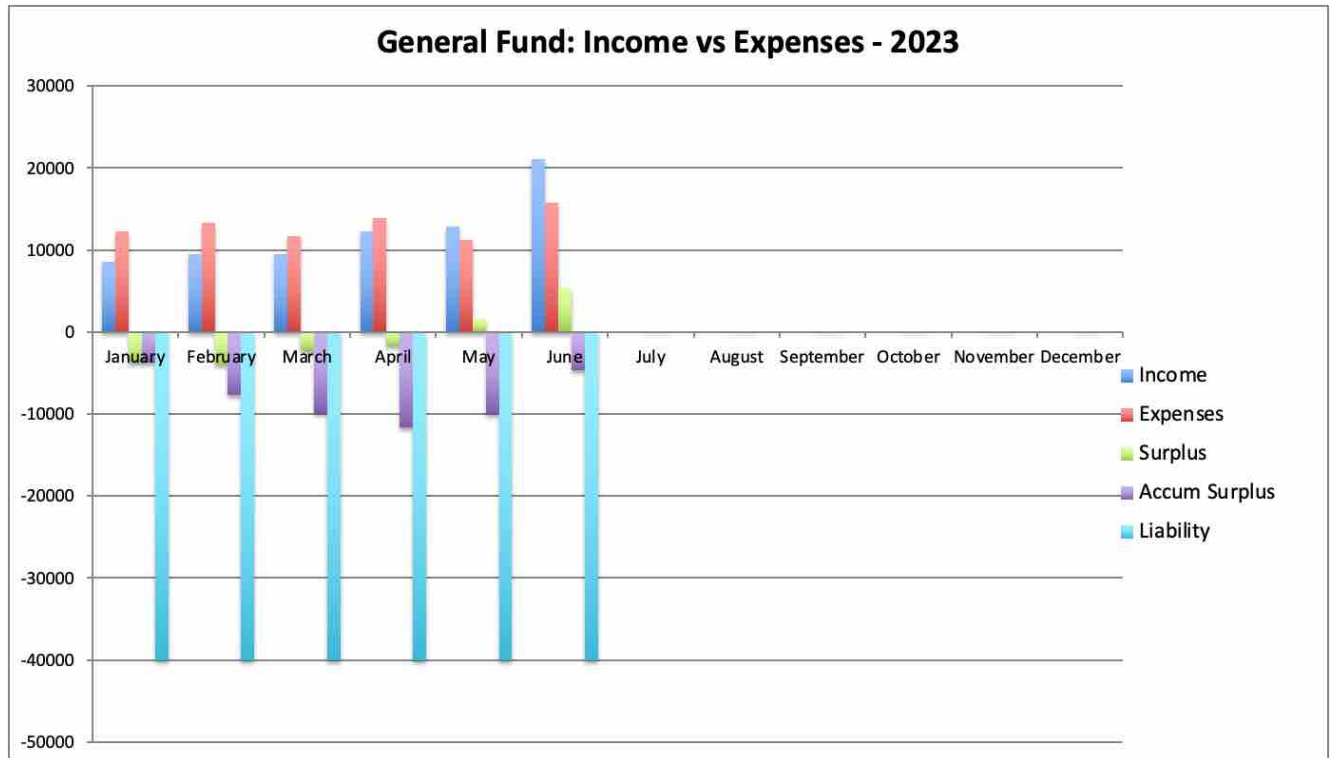
Bequest	108,141.71	
Interest	2,305.03	
Memorial.....	16,690.30	127,137.04

Restricted Trusts:

Benevolent*	5,478.32	
Capital*	11,076.82	
Elliott*	12,757.90	
Refugee*	7,722.16	
Senior Choir*	288.06	
Youth*	5,097.46	<u>42,420.72</u>
Total		169,557.76

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



d) Direct West Subscription
\$30.25 per month Is it worth keeping?

CHURCH ORGANIZATIONS & CLERGY	CHURCH ORGANIZATIONS & CLERGY (CONT'D)
Church of Christ 1302 8th St 306-634-3116 Church Of God 1920 Wellock Rd 306-634-7955 Jehovah's Witnesses 710 4th 639-975-0152 Living Hope Community Church 100 King St 306-634-8133 Alliance Estevan Alliance Church 140 King St 306-634-2601 Anglican St Giles Anglican Church 317 12th Ave 306-634-4113 Associated Gospel Churches Of Canada Estevan Gospel Chapel AGC 1202 2nd St 306-634-3761 Lutheran Lutheran Church Estevan Trinity 738 2nd St 306-634-5684 ELCIC Lutheran Church St Peter's 130 Souris Ave 306-634-2024 Lutheran Church-Canada 130 Souris Ave 306-634-3223 Roman Catholic ST JOHN THE BAPTIST RC CHURCH Parish Office See Our Website for Mass Times www.stjohnthebaptistestevan.com 109 12th Ave 306-634-2190	Salvation Army Salvation Army Family Service & Thrift Store 1107 4th St 306-634-2074 United UNITED CHURCH OF CANADA ST PAUL'S Sunday Worship 11 AM www.stpaulsdestevan.ca stpaulsuc@sasktel.net or 306-634-2925 1418 3rd St 306-634-2885 CLINICS MEDICAL Careica Health Sleep 5910 13th Ave 306-636-2727 CARSON G D DR obstetrics and maternal fetal medicine General Hospital Regina 306-766-0646 FITZGERALD J DR endocrinologist Medical Office Wing Regina General Hospital Regina 306-766-4540 MANN S S DR endocrinologist Medical Office Wing Regina General Hospital Regina 306-766-4540 Medical Centre Inside No Frills Store 2137 King St 306-634-6444 POISON CENTRE Call No Charge 1-866-454-1212 Download the Mysask411 App!

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