

50 - 2023
St. Paul's United Church of Canada
Leadership Team Meeting
Estevan, SK — September 6, 2023

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

Regrets: Wendy Suchan, Greg Suchan, Gail Schlamp

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

- Jordan Cantwell 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 54

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

Ecumenical Happenings

- Blanket service hosted by St. Gilles Anglican but held at St. Paul's United Church
- We think the next 5th Sunday ecumenical service will be held at Trinity Lutheran Church

Baptism and Communion

- Kathy Kyle will be leading service on November 5, 2023
- We don't know the names of the children yet.
- **Motion:** Cheryl Deren / Lawrence Burnard
 - *That the children of Drew Dowhawniuk and Tyrae Carter be baptized on November 5, 2023. CARRIED.*

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- *PLEASE NOTE THAT AFTER THIS MEETING, WE HAD CORRESPONDENCE WITH OUR CHURCH SECRETARY PATTY SCHACHTEL. SHE DOES NOT KNOW THE NAMES OF THE CHILDREN YET, BUT THERE ARE NOW 3 BAPTISMS. THE NAMES OF THE PARENTS ARE DREW DOWHANUIK, CHERYL DELMAIRE, AND TYRAE CARTER. AT THE NEXT MEETING, THE 3 BAPTISMS WITH THE NAMES OF THE CHILDREN WILL HAVE PROVIDED TO BE IN AN UPDATED MOTION.*
- Communion
 - Should we continue using the COVID friendly cups? They are easier and are more sanitary
 - Could we have people come forward to get the cups for the future?
 - Diane can ask Kathy of her preferences for communion

Worship services will now be at 10:30 am

- The Saskatoon and Rosetown have agreed to this.

7. Reports

Treasurer's Report

- Emailed
- **Motion:** *Don Kindopp / Cheryl Deren*
 - *That the Treasurer's Report be adopted. CARRIED*
 - See Appendix B, Page 55

Ecumenical Shared Ministry

- Had a meeting in August where they looked at the survey results
 - Similar results from all 3 congregations which were generally positive
 - Messy Church and the shared services are popular
- Looking to have members on this committee from other congregations deliver the reports to the other congregations. For example, a St. Paul's person would give the report to Trinity Lutheran at one of their worship services, and a St. Gilles' person would give a report to us, and any and all combinations that could occur.
- Should we get a formal letter from Regional Council saying that they are aware that we are having these conversations with the other two churches?

Ministry and Personnel

- Sharilee Schnell needs to step down from this committee. The end of September 2023 will be her last day on this committee.

8. Essential Ministries Updates

Christian Education

- No report

Mission / Outreach

- No report

House Groups

- No report

Property

- There are a few spots around the front of the sanctuary where the carpet is starting to fray

Stewardship

- No report

Youth Group

- No Report

9. New Business

9.1 Jordan Cantwell

- Jordan Cantwell is taking a new position with the National Church starting on November 1, 2023
- Her last Sunday with St. Martin's will be on October 15, 2023
- She will continue to be our regional representative

9.2 Remit

- The Pastoral Charge board vote is due by March 2024. This would consist of the Estevan Leadership Team and the North Portal Official Board
- There is information on the United Church website
- Jordan Cantwell can send Don Kindopp the website link that we can place on our website.
- Maybe we could do a Rural Connect worship service that discusses and provides information about the remit so that Saskatoon, Rosetown, and our congregations could be better informed?

10. Correspondence

- No correspondence

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11. Leadership team report to congregation

- Don Kindopp will send the newsletter

12. Next Meeting

- Leadership Team Meeting – Wednesday, October 11, 2023 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. 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
 - 6.2. Baptism/Communion
 - 6.3 10:30 AM Sunday Worship Services
7. Reports
 - 7.1. Treasurer's report
 - 7.2. Ecumenical Shared Ministry
 - 7.3. Ministry & Personnel
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
10. Correspondence
11. Leadership Team Report to Congregation
12. Next meeting: October 11, 2023
13. Adjournment

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

a) Financial Report

General Fund

Income:

		<u>2023 Yearly Budget</u>
Receipted Givings	67,790.49	126,300
Benevolent T/F	500.00	
Elliott Investment Interest	480.60	
Other Income	<u>23,974.22</u> ^{1, 2, 3}	24,962
	92,745.31	151,262

Expenses:

Administration	3,020.01	5,700
Children & Youth	201.35	1,650
Congregation Life	439.11	2,700
Fund Raiser Expenses	5,693.37 ⁴	
M&P	41,942.21	96,638
Outreach	10,666.68	18,250
Property	17,859.96	29,250
Pastoral Charge	8,586.00	14,866
Trustee (Insurance)	8,665.03	8,378
Benevolent T/F	500.00	
Elliott T/F (Transfer)	480.60	
Memorial T/F (Transfer)	155.00	
Refugee T/F (Transfer)	100.00	
	<u>98,309.32</u>	<u>177,433</u>
Surplus (Deficit)	(5,564.01)	(26,171)

General Fund Reconciliation:

January 1, 2022	37,802.84
Surplus (Deficit)	(5,564.01)
Bank Balance	32,238.83

¹ Rental - \$9,056.00

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	170,817.62
General Fund	32,238.83
<u>Prepaid: PastCharge (91.71)</u>	<u>1,770.11</u>
Total Assets	220,137.81

Liabilities:

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

b) Trust Fund Balances:

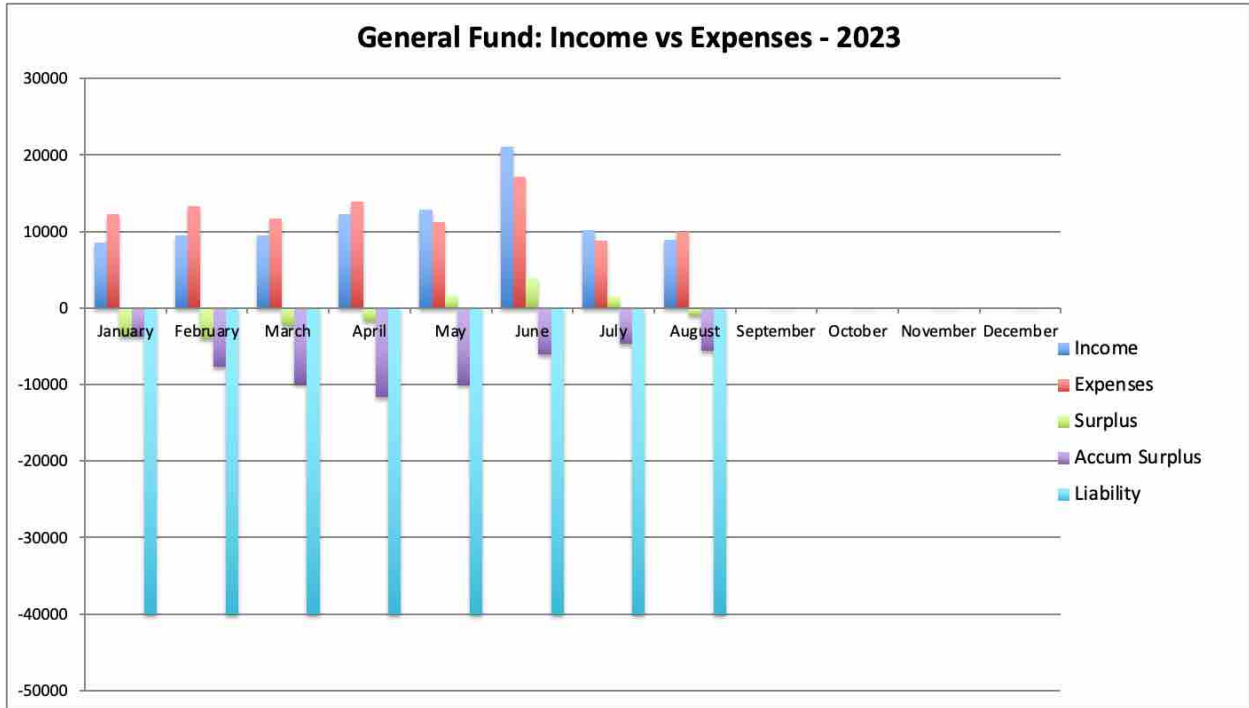
Un-restricted Trusts:

Bequest	108,141.71	
Interest	3,206.29	
Memorial.....	16,690.30	128,038.30

Restricted Trusts:

Benevolent*	5,478.32	
Capital*	11,076.82	
Elliott*	13,116.50	
Refugee*	7,722.16	
Senior Choir*	288.06	
Youth*	5,097.46	<u>42,779.32</u>
Total		170,817.62

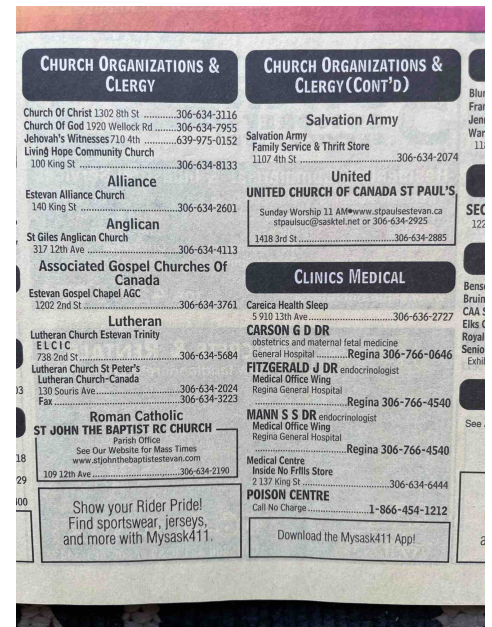
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c) 2023 Income vs Expenses by month (General Fund):

d) Direct West Subscription

- Current cost: \$30.25 per month.
- Advised that we are currently in a very affordable package for a business.
- The printed direct west in the phone book cannot be changed until the new year and Direct West will be in touch with our office at that time to see if there is a more affordable option.
- Amended the online advertisement to remove the time of Worship Service of 11am.
- Currently the pricing is based on a basic package and to remove the 1/2" text box from the yellow pages we would then have to price each other item separately which would likely result in a higher monthly cost.



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- Our name currently shows under the white pages and then within the yellow pages under “Church organizations & Clergy” as well as “Halls and Auditoriums”.
- This can all be reviewed in the new year with Direct West and will see if there is a cheaper option.

e) Elliott Fund Investments

GIC - 3 of \$7,706.25 matured July 21, 2023 and re-invested into a 1-year GIC at 3.7%. Interest earned was \$250.45 and transferred to the Elliott Trust Fund.

GIC - 4 of \$3,605.00 matured August 3, 2023 and was re-invested in a 1-year GIC at 3.7%. Interest earned was \$108.15 and transferred to the Elliott Trust Fund.