

## **St. Paul's International Pastoral Charge: Meeting to Call or Appoint a New Minister**

Date: Jan 9, 2022

Attendance - Knox United, North Portal, SK – Dorothy Fuchs, Vivian Lindblad, Larry Lindblad, Emily Gillies, Brenda Strong, Vic Wiebe (Regional Council Representative), Danna Wiebe (guest)

Attendance - St. Paul's United, Estevan, SK – Melissa Fiest, Marlene Coulter, Marguerite Galloway, David Matchett, Rutit (sp?) Clan, Jim Pratt, Judy Pratt, Gail Schlamp, Leroy Schlamp, Ann Harrison, Larry Harrison, Eileen Brown, Vicki Winter, Don Kindopp, Lynn Kindopp, Nancy Shirley, Graham Shirley, Sandi Klatt, Cheryl Deren, Paul Deren, Cindy Burham, Donna Burnard, Lawrence Burnard, Astrid Friesen, Graham Penney, Marilyn McCutcheon, Diane Wrubleski, Vic Wiebe (Regional Council Representative), Danna Wiebe (guest)

### Agenda

1. Opening prayer
2. Introduction of search team members
3. Vic Wiebe Regional Liaison - opening remarks
4. Introduction of Pastoral Candidate
5. Voting

Meeting called to order at, North Portal, SK: 10:10 am

Meeting called to order at, Estevan, SK: 11:53 am

Presiders: Emily Gillies, North Portal, SK / Diane Wrubleski, Estevan, SK

Recording Secretaries: Brenda Strong, North Portal, SK / Astrid Friesen, Estevan, SK

Regional Council Representative: Vic Wiebe

Attendance sign in

Voting privileges:

Members only [X] in North Portal, SK

Members & Adherents [X] in Estevan, SK

(if both Members & adherents are voting, please include motion to allow adherents to vote)

In Estevan, SK Moved: Jim Pratt Seconded: Sandi Klatt

That Members and adherents are able to vote on motions in the congregational meeting held on January 9, 2022.

Carried

### **Motion to accept recommendation of the Search Team**

In North Portal, SK - Moved: Brenda Strong Seconded: Dorothy Fuchs

In Estevan, SK - Moved: Melissa Fiest Seconded: Nancy Shirley

“That St Paul's International Pastoral Charge concur with the recommendation of the Search team that Jeri-Lee Jones be appointed to full time ministry with the following terms:

Category: Designated Lay Minister (Candidate)

Cost of Living Category: 3;

Effective date of February 1, 2022;

40 hours per week;

Minimum annual salary of \$53,635 until June 2022 when DLM Certification received, then \$54,464 annually;

Telephone/communication allowance of approx \$1000 (based on actual service costs)

Support for continuing education at a minimum of \$1493 each pastoral year;

Minimum one month (5 Sundays) vacation;  
Three weeks study leave (including Sundays) in each pastoral year;  
Administrative assistance defined as: full time paid administrative support from St. Paul's Office;  
Participation in the Centralized Payroll Service; pension and group insurance payments as assessed (approx \$9840);  
Travel expense reimbursement as logged based on minimum General Council rate: \$0.41/km starting from work (travel to/from place of residence not included);  
\$200 meal reimbursement annually;  
As this is an appointment, the end date is January 31, 2024;  
and that this request be forwarded to the Pastoral Relations Commission of the Living Skies Regional Council for approval of the appointment."

Vote Results on the motion:

North Portal, SK – 4 in favour; 0 in opposition

Estevan, SK – 17 in favour; 5 in opposition

Total – 21 in favour; 5 in opposition

Carried

In Estevan, SK Moved: Lawrence Burnard Seconded: Graham Penney

That the congregational meeting be adjourned.

Carried

As the stated business of the congregational meeting has been completed, meeting declared closed at 10:35 am in North Portal, SK

As the stated business of the congregational meeting has been completed, meeting declared closed at 12:25 pm in Estevan, SK