

St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – April 10, 2022 @ 11:15

Present: Ann Joudrey, Karen Field, Andre Brideau, Marshall Robar, Helen Sarty, David Zwicker, Rev Paul, Judy Garber, Tammy Crouse, Betsy Jensen, and Peter Oickle
Absent: Sarah vanderWal

1. Call to Order by Karen

Opening Prayer by David

2. Approval of April Agenda: Approved by: Helen; seconded by Ann
Addition under New Business: Mission Grant Application

3. Approval of March Minutes: Approved by Peter; seconded by Ann

4. Financial Report: March general fund surplus = \$2,271
2022 general fund deficit (Jan 1 to Mar 31) = \$1,911
Accumulated general fund surplus (2020-22) = \$57,483

General fund offerings were up, with in-person services = \$2,760
Large amounts from memorial donations = \$1,020
Over \$2,465 has been donated to Ukrainian Appeal(CLWR)

Andre moved adoption of his reports sent via email, seconded by David Motion Passed

2022 Insurance Renewal (due in May): Andre reported amount to be paid = \$7,967

Motion made by Peter to send payment for renewal of insurance, seconded by Ann

Motion Passed

Bills for heat pump installation not all received (to date \$8,300). Some carpentry work to be completed.

5. Pastor's Report: Rev. Paul's report was accepted as sent via email.

Paul advised Council he would not need April 11 & 12 off.

Bishop's Retreat at White Point April 24-27/22.

6. Old Business:

a. COVID 19 Update:

Masks are not compulsory but left to the discretion of Congregation as whether to wear them or not.

b. Heat Pump Project: Most work is completed, oil has been turned off. 2 bills have been received and can soon be sent for government rebate. No donations have been received towards the 'heat pump' project.

c. Membership List: Tabled

d. Easter Breakfast: Peter has a schedule and menu organized (free will offering).

e. Outside Nativity Scene: Peter has received lots of feedback (coloured scene is the choice). To be brought forward to Council at a later date.

f. Ukrainian Aid: A couple boxes will be placed in the Church for a few months, with a list of what is needed. Future cash donations will be used to purchase Insulin. Tammy was given much thanks for her devotion to this cause.

7. Correspondence: Julie's email on Intergenerational Ministry

The Fellowship budget will be increased from \$300 to \$1,000 for this year.

Andre made motion to increase this budget to \$1,000; seconded by Helen

Julie will be granted the go-ahead on any of her proposed projects. She will be expected to keep the Church office informed of upcoming dates/times of her projects.

8. Ministry "Team" Reports:

a. Property Team: Projects 'under control'.

b. Worship Team: A 170th Anniversary Service will be planned - Peter, Andre, Brian and Judy Wile to meet. Retreat Day to be held in the fall (Sept 17).

Special Planning Team for Holy Week - meeting scheduled for March 17th at 3 pm

c. Stewardship: Lucille & Olive are working on the membership list.

d. Fellowship: None

e. Learning: One day workshop with Dr. David Csinos is planned for Sat May 7th.

Vacation Bible School is planned for August 9-12, 2022

f. Technology: Things are working fine.

g. Energy: Few things to complete on 'heat pump' project.

h. Music: E. Solomon Concert May 1 at 7 pm, free will offering. Discussion on advertising for such. Easter choir arranged.

i. HR: Brian & Tammy and Peter on ADHOC Team.

9. New Business:

a. Pastoral Succession: Brian will attend a future Council meeting. Some things to consider: list of Lay people and future pastoral replacement.

b. B'water Firemen's Band: Sunday, April 24 at 3 pm with free will offering.

Rental fee is \$200 and other donations to go to Ukrainian Aid.

c. Sheena's return: 4-day/week starting June 6

d. ACs for CampMush: There are 2 ACs not needed at our Church.

Motion made by Tammy to give our extra ACs to CampMush; seconded by Helen

Motion Passed

e. Mission Grant Application: Rev Paul reported that there is a planned “Wellness Symposium” in the fall (Sept) for firefighters and early responders at the NSCC. Rev Paul made the motion to move forward and send an application for support to Synod; seconded by Betsy.

10. Closing Prayer by Rev Paul

Next meeting: Sunday, May 8th @ 11:15

Respectfully submitted Judy Garber, Secretary

Approved: