

DRAFT

**St. Paul's Evangelical Lutheran Church Council
Meeting Minutes – June 12, 2022 @ 11:15**

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

1. Call to Order by Karen

Opening Prayer by Karen
Sept - Peter

2. Approval of June Agenda with 2 additions: Approved by Marshall; seconded by Ann Under New Business: Security; August 18th BBQ

3. Approval of May Minutes: Judy moved adoption of May minutes; seconded by Andre

4. Financial Report: May general fund surplus = \$3,299
2022 general fund deficit (Jan 1 to May 31) = \$21,556
Accumulated general fund surplus (2020-22) = \$37,838

General fund offerings were up from \$1,622 from May 2021

Room rentals for May = \$1,661

\$634 for expense to heat pump project

\$215 for piano tuning

\$204 for parking lot winter damage

\$115 bank charges to pay for annual credit fee

Special Note: Efficiency NS deposit towards heat pump project = \$43,058 on June 3rd

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

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

6. Old Business:

a. COVID 19 Update:

Masks are not compulsory but left to the discretion of Congregation. Covid numbers are declining but several deaths are still being reported.

b. Ukrainian Aid: There will be another shipment and some money to send in June.

c. Membership List: Work in progress (Lucille & Olive)

d. Mission Grant: Grant of \$1,000 received towards the Sept 24th symposium
Includes RCMP, Police, Fire, EHS and EMS personnel

7. Correspondence:

8. Ministry “Team” Reports:

a. Property Team: None

b. Worship Team:

- a) Choir practice 1st Sunday and Choir prelude 2nd Sunday
- b) St.Paul’s Camp Mush Sunday booked for August 14 with picnic lunch
- c) County Mush-a-Mush Sunday July 17th
- d) A 170th Anniversary Service will be planned - Peter, Andre, Brian and Judy Wile to meet.
- e) New Member Sunday moved to Sept 18th

c.Stewardship: Discussed continuing with ‘RightNow Media’ (little usage)

Peter made motion to cancel our subscription; seconded by Helen Motion Passed

d.Fellowship: None

e. Learning: Next meeting is Monday, June 13th. VBS will be main topic as well as Youth Service scheduled on Sunday July 10th

f. Technology: No issues.

g. Energy: Peter reported waiting for Urquhart Estate settlement.

h. Music: No Choir practice on 2nd Sunday.

i. HR: One interview for Summer Student was completed.

Peter will be our liaison for Succession Planning updates.

9. New Business:

a.Pastoral Succession: Brian & Peter to discuss thoughts for Survey to our Congregation. Synod reported nothing available - next meeting June 22nd. Update to come in the fall.

b. Summer Students: No new applications. Discussion

c. Vacation Bible School (VBC): Leadership role is needed (Aug 9-12)

d. Broker Force Inspection: No follow-up call received to date.

e. Sept 17th Retreat: Rev Paul to organize

f. Council ‘PotLuck’ Supper: Thur Aug 18th at Paul’s - 5 pm (rain or shine)

g. Security: A few items have gone missing. Discussion

Marshall made motion to purchase a ‘Wireless camera system’ for St.Paul’s,

seconded by Peter Tech Team to pursue Motion Passed

Note: June 15th marks the 10th Anniversary of the Community Cafe

Congrats to Tammy Crouse

10. Closing Prayer by Rev Paul

Next meeting: Sunday, September 11th @ 11:15

Respectfully submitted Judy Garber, Secretary

Approved: