



**6. BUSINESS ARISING**

- 6.1. Conversation re Pembina Parish Property Discernment Interest Group Report  
– Deferred to Item 10.

**7. REPORTS**

7.1. Minister’s Message	Page 11
7.2. Leadership Team	Page 13
7.3. House Groups	Page 15
7.4. Interest Groups	
7.4.1. Finance	Page 16
Louise Gardiner, spoke to her report. We have a surplus mostly due to the fact we only had one minister for 6 months of the year.	
7.4.2. Zion Calvin Sunday School	Page 18
7.4.3. St. Paul’s Sunday School	Page 19
7.4.4. Prayer Shawl Ministry	Page 20
7.4.5. Affirming Conversation	Page 20
7.4.6. Christmas Poinsettia Ministry	Page 21
7.4.7. Pastoral Care	Page 21
7.4.8. Banner and Quilting Group	Page 22
7.4.9. St. Paul’s Choir	Page 22
7.4.10. Ivy League	Page 23
7.4.11. Outreach	Page 24
7.4.12. Fall Supper	Page 25
7.4.13. Opportunity Fund	Page 26
Louise Gardiner highlighted the report. The available to be spent is as of January 2017 \$22,442.04. There is also Legacy money left for specific projects, Zion Calvin has received with a Heritage grant, the total of \$25,000.00 plus sits in that account.	
7.4.14. Property Discernment – Separate Document	Page 28
7.4.15. Stewardship	Page 29
7.5. UCW	
7.5.1. St. Paul’s UCW	Page 30
7.5.2. St. Paul’s UCW Financial Statement	Page 31
7.5.3. Thornhill UCW	Page 32
7.5.4. Thornhill UCW Financial Statement	Page 33
7.5.5. Zion Calvin UCW	Page 34
7.5.6. Zion Calvin UCW Financial Statement	Page 35
8. Zion Calvin Annual Report	Page 36
9. Trustees, Zion Calvin	Page 37
10. Ministry and Personnel (M&P)	Page 38
11. Financial Statement – Balance Sheet	Page 39
Louise Gardiner reported that as of Dec 31 <sup>st</sup> . 60,000 plus, and building reserve funds are a separate line for \$21,530.56 for a total of \$82,353.82	
12. Comparative Income Statement	Page 44

**MOTION:**

Moved by Fred Mayor, Seconded by Karen Dyck to accept all Reports.

**CARRIED**

## 8. NEW BUSINESS

### 8.1. Presentation of the 2018 Budget

Page 40

Louise Gardiner

Special Thanks to Mary Miller and her volunteers for doing the envelope deposit. Louise spoke of Archie Miller and him having made the visitation visit when they first arrived in town and how Pembina Parish will miss Archie.

Thanks to Linda Sandercock for all her assistance with the finances and learning a new computer program.

Thanks to Nancy Penner for stepping up and helping when Louise is away.

Thanks to the Financial Interest Group for their support.

We have budgeted for a full time and an 80% minister position. The trend has shown a drop in giving and have budgeted for 3% drop in giving's.

It was mentioned that the Outreach group actually gives money back to the church by covering some of the costs of the church, such as covering the BTHC Chaplaincy program, the Caring and Sharing Program, and the emergency funds for the ministers to use.

Clarification was provided on moneys from rentals.

#### **MOTION:**

**Moved** by Alex Fedorchuk, **Seconded** by Bill Sandercock to accept the 2018 Budget as presented.

**CARRIED**

### 8.2. Repayment of Opportunity Fund Loan

#### **MOTION:**

**Moved** by Hugh Lumgair, **Seconded** by Brian Andrew to repay the Opportunity Fund Loan in full in the amount of \$10,000.

**CARRIED**

### 8.3. Building Contingency Fund

#### **MOTION**

**Moved** by Brian Andrew, **Seconded** by Bruce Shewfelt to transfer the Building Fund Reserve (\$21,530.) from the Operating Bank account to a special account.

**CARRIED**

### 8.4. Mission and Services (M & S) Goal for 2018

Last year's giving's were just over \$37,000.00

#### **MOTION:**

**Moved** by Sue Nelson, **Seconded** by Leslie Andrew to set M & S goal for 2018 at \$38,000.

**CARRIED**

**9. NOMINATIONS for 2018 – 2019**

Page 48&49

-Karen Ching and Fred Mayor volunteered to be scrutineers.

**Nominations / Appointments** from the floor

**Leadership Team – 2 members required**

- Jean Motheral nominated Leslie Bezte for the leadership team. Nomination accepted.

Youth Representatives - 1 young person from St. Paul's  
- 1 young person from Zion Calvin  
- No reps, for now but will be looked for,

**Rock Lake UC Camp Corporation - 2 to be appointed**

- The requirement is to attend the Church camp annual meeting.  
- Bob Luger will allow his name to stand again  
- Ron Peters will also allow his name to stand

**M&P** will see MaryAnn McElroy, Bruce Lyng & Beth Lovell join that committee.

**Trustees**

- St. Paul's will add two new Trustees, Brian Nedohin and Rick Britton.

**MOTION:**

Moved by Rick Britton, Seconded by Ted Nelson that nominations cease.

**CARRIED.**

No voting required

Marlene Holewka gave special thanks to Louise and Earl Gardner for keeping their respective duties to the church going while they are away on family matters.  
Thanks to Edith Lovatt and Bev Wilson who are leaving Leadership Team.  
Thanks to Jean Motheral and Jackie Stark who are leaving M&P committee.

**MOTION:**

**Moved** by Lois Dudgeon, **Seconded** by Nancy Penner that we accept the slate of officers as presented for 2018 – 2019.

**CARRIED**

**10. Presentation: 'Moving Forward with Property Discernment'** with Discussion and Consideration of Options - Earl Gardiner and Bruce Shewfelt

**Opened the floor to questions and comments:**

- If we get a new minister that would get us to have a boom, would any of this be necessary?
- Option of development might be more appealing if the empty lot to the west of the church was included would it be more favorable?
- Comment on the fact that this building needs to be used more!
- Being a landlord is hard, and do the older members of the congregation want to take this on!
- Keep in mind that selling and building new could actually cost more.

- Asked if we should have a motion for the group to move on to the investigation process?
- Making switches to a multi use building will be more costly than adding another faith (church group) to use this space cooperatively with us.
- Earl reminds us we need to look at “what is our mission?”
- If you are in business you have to keep going forward.
- Should we consider 2 of the 6 options that could be eliminated?
- Following the spirited discussion motions were entertained.

**MOTION:**

**Moved** by Sue Nelson, **Seconded** by Joanne Thompson

That Pembina Parish Leadership Team continues to engage the congregation in options and alternative to “right size” the St. Paul’s building and reports on recommendation options(s) feasibility at the 2019 annual meeting.

**CARRIED**

**MOTION:**

**Moved** by Nancy Penner, **Seconded** by Alex Fedorchuk

That the Property Discernment Interest Group be authorized to explore ‘Right Sizing’ option(s) in more detail to explore and determine outside interests, financial feasibility and plan, and implementation strategy for recommended option(s), reporting to the Pembina Parish Leadership team by January, 2019.

**CARRIED**

**MOTION:**

**Moved** by Alex Fedorchuk, **Seconded** by Ted Nelson

That Pembina Parish Leadership Team organize and facilitate (or coordinate) a review of our 'Mission Statement' and 'Vision' for the future.

**CARRIED**

**11. MOTION TO ADJOURN:**

**Moved** by Norman Rothenburger, **Seconded** by Fred Mayor to adjourn at 3:10 PM.

**CARRIED**

**12. CLOSING PRAYER – Rev. Cathie Waldie**

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Marlene Holewka  
Chairperson

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Edith Lovatt  
Recording secretary