

**St. Andrew's United Church Session Meeting**  
**Monday, November 13, 2023**

St. Andrew's United Church Session meeting was held Monday, November 13<sup>th</sup> in the Heritage room at 7:30 p.m.

**Present:** Mervin Hanson, Lona Benson, Isaac Hintze, Dave Hewitson, Brenda Ormsby, Val Mohan, Doreen Hewitson, Dianne Anderson, Wayne Sinclair, Cliff Olorenshaw

**Absent:** Kristin Wagner, Lacey Owens, Sandra Hodgins

**Devotion:** Doreen Hewitson read 'When Compassion Wins'

**Adoption of Agenda:** **Moved** by Brenda Ormsby, **seconded** by Isaac Hintze that the agenda be adopted as presented. **Carried. #11-54**

**Adoption of the Minutes:** **Moved** by Val Mohan, **seconded** by Isaac Hintze that the minutes of the October 9<sup>th</sup>, 2023 meeting adopted as printed. **Carried. #11-55**

**Business arising from the Minutes:**

- Ministry retreat in Saskatoon that was scheduled for Tuesday October 24<sup>th</sup> was changed to Tuesday November 7<sup>th</sup> but Doreen chose not to attend due to the weather
- Isaac is hoping to have game night on Tuesdays
- had a discussion regarding our annual donations

Lona Benson made a **motion** that we remove R.A.P.M. (Regina Anti-Poverty Ministry) from our list of annual donations of \$150.00 and add EGADZ. Val Mohan **seconded. Carried. #11-56**

**Correspondence:** - none

**Stewardship Report**

- Income is around \$14,700.00 more this year compared to last year
- Expenses are around \$4,500.00 more which makes us appear to be \$10,200.00 better off this year compared to same time last year however the National assessment has not been paid
- had a discussion on the DLM program being discontinued and paying the National Assessment

Wayne Sinclair made a **motion** that we discuss the payment of the National Assessment at December's meeting. Dave **seconded. Carried. #11-57**

**Moved** by Wayne Sinclair, **seconded** by Isaac Hintze that we accept the Stewardship Report. **Carried. #11-58**

**Committee Reports:**

C.E. – nothing to report

**Worship**

- November 19<sup>th</sup> – Pulpit exchange; Debra Springer
- November 26<sup>th</sup> – hanging of the greens
- December – Membership
- December 24<sup>th</sup> – service in morning(10:30) and evening (7:00)
- New Year's eve – morning worship

### **Ministry & Personnel:**

- Vacation – January 8<sup>th</sup> – January 14<sup>th</sup>  
March 11<sup>th</sup> – March 16<sup>th</sup>  
April 8<sup>th</sup> – April 14<sup>th</sup>
- Study Leave – January 15<sup>th</sup> – January 21<sup>st</sup>  
June 24<sup>th</sup> – June 30<sup>th</sup>

**Membership** – Isaac Hintze has had his membership transferred to St. Andrew's

### **Outreach:**

- Made soup and muffins for the quilting retreat
- was responsible for muffin morning this month at the school

### **Properties & Manse**

- Cliff Warren installed new kitchen sink and faucets in manse
- 2 gas leaks; Sheet Metal repaired them
- toilet in women's washroom has been fixed
- sink was leaking in women's washroom but has also been fixed
- still waiting for flashing on manse to be done
- air conditioners in the offices need to be covered

**Audio Visual** – things are going fine

### **Minister's Report**

- the lodge was on lockdown
- Joined the Chaplaincy workshop for hospital visiting. Got lots of great information.
- Had a successful quilt retreat. With four participants I was able to raise \$1000.00 and we have plans for another in April 2024.
- Study leave – November 6 – 12; Christmas planning started. Working on Christmas Eve service.
- Update regarding DLM's – The current DLM program is being discontinued. Once the current group all graduate it will be done. Any DLM's that have been recognized for five years or more can apply to be commissioned or ordained. Will only require an interview; no further education is supposed to be required
- Had a Ministerial meeting on November 1<sup>st</sup>; muffin morning and lodge schedules are unchanged.

**Moved** by Wayne Sinclair, **seconded** by Dave Hewitson that these reports be accepted as presented.

**Carried. #11-59**

**New Business** – none

**Moved** by Isaac Hintze, **seconded** by Cliff Olorenshaw that this meeting be adjourned at 8:30 p.m.

**Carried. #11-60**