

Minutes
Lakeview United Church Council Meeting
June 17, 2021 @ 7pm
(Zoom)

Acknowledgement of First Peoples and Traditional Territory

We acknowledge the traditional territories of the Niitsitapi (Blackfoot) and the people of the Treaty 7 region in Southern Alberta, which includes the Tsuut'ina First Nations.

Lakeview United Church Vision Statement

Seeking spiritual Renewal and Growth in a Caring, Affirming community

Attendees

Raj Retnanandan	Finance & Facilities	Becky Scroggins	M&P
Nancy Gillean	Operations Liaison	Bob Gibennus	Council Chair
Jope Langejans	LUC Minister	Jude Sampson	Secretary
Lorna Flack	Fellowship & Caring	Roger Scroggins	brief appearance
Wendy Knudson	Treasurer		
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region		
Cecilia Pavao	incoming Chair of M&P		

Regrets none

Call to Order - Bob Gibennus called the meeting to order @ 7:01 pm

Opening Devotional was led by Rev. Jope. He asked us to name something we were thankful for today. Everyone participated. This was followed by a prayer.

Adoption of Minutes of April 28, 2021 – Correction- Under the M&P report it should be noted that Nancy Gillean will not be continuing in with her role on the M&P committee. Everyone in favor. Minutes are adopted as corrected.

Approval of Agenda for this meeting. Under reports Beckie Scroggin's name, not Cecilia Pavao's, should appear beside Ministry & Personnel. Agenda is approved as corrected.

Old Business / Review of Action Items

1. What is the reopening plan for Lakeview United? for Sunday services and other activities?
We had a round table discussion about reopening. Bob gathered all of the information and suggestions presented. A task force consisting of Rev. Jope, the Faith Formation & Worship Ministry team and Nancy Gillean will develop and action plan, which will be submitted to the council for review sometime this summer.
Summer services on the lawn are organized and will commence June 20 as planned. The services will be recorded and posted on the website.

Reports

Treasurer	- Wendy Knudson
	Correction- we received invoice for Caretaking and Landscaping. We had anticipated this cost to be \$2900 and invoice is for \$5100. This changes the excess income and expenses. Wendy will discuss invoice with Finance as they are more familiar with this contract.
Ministry & Personnel	- Beckie Scroggins (Cecilia Pavao)
Chinook Winds Region	- Daryl Sedor
Operations Liaison	- Nancy Gillean
	Also updating Health & Security manual
Minister's Report	- Rev. Jope Langejans

Ministry Team Reports

Finance & Facilities - Raj Retnanandan

Community Connections - Janet Layton

The distribution of funds to charities outlined in the Annual General Report can be allocated immediately. The Treasurer confirms we have the money and Council agrees with payment. This Ministry team has the authority to allocate money as they see fit but may present their decision to Council as a courtesy only.

Faith Formation & Worship - Daryl Sedor

Fellowship & Caring - report submitted

Motion to accept the Committee Reports as corrected. Motion by Daryl. 2nd by Wendy
All in favor. Motion carried

New Business

1. Motion: Approve capacity increase for Student Inc. before and after school care from 37 students to 66 at an estimated cost of \$3000.00. The capacity increase would result in the Rental Income increasing progressively from \$1500 per month to \$3,000 per month. The expenditure is to be charged against the maintenance reserve fund.
Motion by Raj. 2nd by Wendy

Discussion

- Opening up space to accommodate one renter's needs means we are not allowing other renters in...on the other hand, it guarantees income for the church.
- It is generally felt the Student Inc is a solid renter and will be with us for many years.
- Cost of renovation will be paid for in 4 months with increased rental income.
- Student Inc currently has a one year lease.
- Refer to Roger's detailed report

All in favor. Motioned carried

Next Meeting:

September 15, 2021 @ 7pm

Adjournment of meeting at 8:48 PM (Bob)

Bob Gibennus
Bob Gibennus, LUC Council Chair

Sept. 22 / 21
Date

Jude Sampson
Jude Sampson, Council Secretary

Sept 27, 2021
Date