# Minutes Lakeview United Church Council Meeting June 15, 2022 @ 7:00 PM (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

Bob Gibennus Council Chair (acting) Jope Langejans LUC Minister Cecilia Pavao Ministry & Personnel Wendy Knudson Treasurer Nancy Gillean Operations Liaison Jude Sampson Secretary

Janet Layton Reaching Out and Community Connections

Sue Spratt Fellowship & Caring Raj Retnanandan Finance & Facilities

Daryl Sedor Faith Formation & Worship, Chinook Winds Region

Regrets - none

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

**Opening Devotional** – Reverend Jope read a story from "Beside Still Waters". A story about the Dead Sea (desolation) and the Sea of Galilee (plenty). If you open yourself to God you will live a life of plenty.

## Adoption of Minutes of April 20, 2022

Minutes are adopted as distributed

### Approval of Agenda for this meeting.

Agenda approved as distributed

#### Old Business / Review of Action Items

- 1. Some people have asked to be reelected to their current positions
  - Motion to appoint Daryl as rep of the Chinook Winds Regional Council Motion by Sue, 2<sup>nd</sup> by Wendy. All in favour. Motion carried.
  - Motion to appoint Bob as Chair of the Council.
     Motion by Wendy. 2<sup>nd</sup> by Raj. All in favour. Motion carried

The Council is still in need of a secretary and volunteers for Fellowship.

#### Reports

Treasurer - Wendy Knudson

The Trustees would like us to wait until the Church's bank account is low before we withdraw any money from Planned Giving (Canoe Fund)
We reduced Calgary Services Contract (outside work) from \$1000 to 500/month for 5 months. The inside cleaning contract will be reviewed in September

 Motion to close out the Scotia Bank Account and move the \$500.00 GIC to First Connect and

apply for a credit card with First Connect. Motion by Wendy. 2<sup>nd</sup> by Daryl. All in favour. Motion carried

# Reports (continued)

Ministry & Personnel Committee (attached) - Cecilia Pavao

Chinook Winds Region (No Report) - Daryl Sedor.

Operations Liaison (attached) - Nancy Gillean

2022-2023 planning schedule for Church events has been completed &

distributed

Reaching Out & Community Connections (attached)- Janet Layton

Fellowship and Caring (no report) - Sue Spratt

Faith Formation & Worship (no report) - Daryl Sedor

The contract for the Music Director was rewritten to clarify certain issues. The intent of the contract was not changed.

\*motion – to accept the reports as presented. Motion by Cecilia. 2<sup>nd</sup> by Wendy All in favour. Motion carried

Minister's Report (attached)

- Rev. Jope Langejans

#### **New Business**

 \*Motion that the official Council of Lakeview United Church give it's blessings upon the baptism of the following children; Maxwell Graham Cuddy and Rome Kohen Cabie. The pre-baptismal sessions have taken place beforehand. Motion by Daryl. 2<sup>nd</sup> by Wendy. All in favour. Motion Carried

#### **Next Meeting:**

Next Council Meeting Sept 26 @ 7pm

Final Prayer- by Rev Jope

Adjournment of meeting at 8:20 PM (Bob)

Bob Gibernus, LUC Council Chair (acting)

Ada Hoeksema, Council Secretary

Sept. 12/2022 Date

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