

Minutes
Lakeview United Church Council Meeting
Thursday, December 19, 2019 7:00pm

Lakeview United Church Vision Statement

Offering Spiritual Renewal and Growth in a Caring, Affirming Community where all are Welcome

Call to Order

Daryl Sedor offered to chair the meeting. Quorum is reached. Called to order at 7:00 pm with acknowledgment of First Peoples and Traditional Territory.

Attendees

Daryl Sedor, Affirming Ministry, Chinook Region Co-representative	
Jope Langejans, Minister	Carolyn Bosch, Secretary
Lesley Sedor, Reaching Out	Lorna Flack, Fellowship & Caring
Beckie Scroggins, Ministry & Personnel	Paige Martin, Treasurer
Kurt Perkins, Finance & Facility	Cecelia Pavao, Rejuvenation Task Force

Opening Devotional - Jope

Approval of the Agenda

Approved by consensus with the addition of "Entheos Retreat" to New Business.

Approval of Previous Minutes

Minutes from the November 20, 2019 Council meeting were approved by consensus.

Correspondence

Attachment #20

Thank you letters from Calgary Women Emergency Shelter and The Mustard Seed for donations made by the Reaching Out committee.

Review of Action Items

Further to November's action items:

- ✓ Paige will provide Edge contact information to Cecelia to share with RTF so that they can set up a contract with the Edge Program to seek advice for fine-tuning and articulating the job description and needs for Congregational Enhancement Coordinator. <https://edge-ucc.ca/>
- ✓ Jope will confirm a meeting with Joel Den Haan to be held January 14 at 3:00 pm. It is our expectation that Joel will present a better church council governance model at this meeting. Jope will ask if council members can also attend this meeting.

Committee Reports

Treasurer, Paige Martin

Attachment #21

ACTION ITEM: Carolyn will compare 2019 pledges to givings to see if members will benefit from a friendly reminder of their commitment.

Finance & Facilities, Kurt Perkins

No Report

2020 Pledgefest results to date are:	Fund	Pledges	Goal
	Local	\$147,544	\$180,000
	Mission & Service	\$12,707	\$20,000
	Reaching Out	\$12,507	\$20,000

Doug Jamieson has purchased tubes for lighting upgrade. They will be installed in January.

Reaching Out, Lesley Sedor

Attachment #22

Lesley's report includes website stats for November. Lesley thanks church members for their donations and help making deliveries to sponsored charities. Lesley notes that the Mustard Seed will accept clean used socks.

Faith Formation & Worship, NO CHAIR

No Report

Fellowship & Caring, Lorna Flack

No Report

Lorna reports that all is well!

Ministry & Personnel, Beckie Scroggins

No Report

Beckie met with committee members Nancy Gillean and Hank Klassen to review Arda's contract with hopes that she will stay beyond her one year commitment. The committee suggest that an honorarium be given to Shelley Logan-Gordanier for all her work with ADP payroll.

Affirming Ministry, Daryl Sedor

No Report

Rejuvenation Task Force, Cecelia Pavao

No Report

Regarding questions asked about who the Congregational Enhancement Coordinator will report to it was reiterated that it will not be Jope. The RTF will need to find a person on their committee who will oversee the position. Paige will provide contact information to Cecelia regarding help contacting the Edge program so that RTF can accept guidance defining the needs and job outcomes for this role. A sample Edge proposal is attached.

Attachment #23

Chinook Winds Region, Daryl Sedor

No Report

Daryl continues to post Chinook Winds Region Newsletters in the fellowship hall. Volunteers are requested to sign up to assist at UCC General Council to be hosted in Calgary in August 2021 at the Telus Convention Center. <https://www.united-church.ca/news/44th-general-council-alberta-bound-2021>

Motion: Paige Martin moved that all Committee Reports be accepted as presented. Seconded by Beckie Scroggins. CARRIED

Ministers Report, Jope Langejans,

Attachment #24

Regarding the confusion of Jope's latest visits to Staywell (Staywell failing to place his visits on the calendar) it was suggested that he consider spending informal time with the few residents who benefit from his visits rather than spend time preparing for a service.

Motion: Paige Martin moved that the Official Council of Lakeview United Church in Calgary, Alberta give its blessing upon the baptism of JASPER LORNE SEGUIN to take place in the sanctuary on Sunday, December 29, 2019 and that the baptismal session with the family has already taken place. Seconded by Kurt Perkins. CARRIED.

Old Business

Meeting with Joel Den Hann – covered in Action Items (see above).

New Business

Entheos Retreat – open to members of LUC other than Council members. The cost to attend Enthoes Retreat is \$40 per person. It is decided that persons' who are not members of LUC Council will be asked to pay a few of \$20 per person to attend.

ACTION ITEM: Faith Formation and Worship

Committee will announce guest speakers and extend invitation to attend Entheos retreat to all members of the congregation noting a charge of \$20 per person to attend.

Volunteer of the Month

December – Roger Scroggins for his generous contribution to handling rentals and other property issues. Suggestion for the months ahead include:

Judy Klassen (Weasel head Presents), Cecelia Pavao (Rejuvenation Task Force), Michael Rainey, Heather Mayers and Heather Dorin (Pledgefest).

Meeting Adjourned 8:10 pm

Next Meeting: Wednesday, January 15 at 7:00 pm



Daryl Sedor, Acting Chairperson Date

 Jan. 15/20

Carolyn Bosch, Secretary Date

