

**ANNUAL CONGREGATIONAL MEETING  
LAKEVIEW UNITED CHURCH MARCH 5<sup>TH</sup> 2023**

**Meeting Minutes**

**1) OPENING PRAYER and Minute of Silence in MEMORIAM (Rev. Jope Langejans )**

**\*Passed this year - list presented by Rev. Jope Langejans, with the additions of Terry McColl and Daryl Bernie**

**2) APPOINTMENT OF MEETING OFFICERS**

**MOTION to appoint Nancy Gillean as Chair of this meeting. (Rev. Jope Langejans) second by Sylvia Carruthers and all in favour**

**MOTION to appoint Ada Hoeksema as Secretary of this meeting (Rev. Jope Langejans) by Sue Spratt, second by Jeannie Butterworth and all in favour**

**3) QUORUM 20 MEMBERS REQUIRED (SEC. B.5.5 The MANUAL 2021)**

**MOTION by Ron Gillean, second by Heather Mayers and all in favour**

**4) CALL TO ORDER (Nancy Gillean) This meeting has been called in accordance with Sec. B.5.2**

**5) VOTING Voting will be a show of hands pursuant to Sec.B.5.6, The Manual 2021**

**MOTION to allow adherents to vote at the Annual Congregational Meeting, pursuant to Sec.B.3.7.2, The Manual 2021 by David Jefferies, second by Jean Scott and all in favour**

**6) APPROVAL OF AGENDA Call for additions or amendments to the agenda:**

**\*Addition of Cody Obst's oral report on record**

**MOTION to approve agenda as amended Beth Elliot and second by Elizabeth Wegg and all in favour**

**APPROVAL OF MINUTES** Call for additions or amendments to the minutes:

**\*Change - March 5, 2022 to March 6, 2022**

**MOTION to approve the minutes of the Annual Congregational Meeting held on March 5<sup>th</sup> 2022 as presented/amended by Becky Scroggins, second Mary Anderson and all in favour**

**8) 2022 Annual Report**

**MOTION to accept the 2022 Annual Report as submitted by Ron Gillean, second by Judy Klassen and all in favour**

**-Music Report 2022 presented by Cody Obst**

**\*First question – “Why is music the Director’s salary expense in 2022 higher than payable?” – Cody Obst**

**\*Second question – “Do we know what percentage of congregation is contributing?” –Beth Elliot**

**\*Third question – “CEBA Loan details?” –Janet Layton**

**\*Fourth question – “Does CEBA loan have to be paid in full?” – Elizabeth Wegg**

**MOTION 2023 Budget accepted as presented by Raj Retnanandan, second by Jeanie Butterworth and all in favour**

**9) 2022 FINANCIAL REPORT and 2023 BUDGET - Presented by Raj**

**Retnanandan: Finance and Facilities Chair**

**MOTION to accept the 2022 Financial Report by Raj Retnanandan, second by Craig Cheffins and all in favour**

**Discussion:**

**10) REVIEW OF PROPOSED BUDGET: BY TRUSTEES: Hank Klassen - accepted by trustees as presented**

**11) REAPPOINTMENT OF TRUSTEES**

**MOTION by Beth Elliot, second Roger Scroggins and all in favour - that the following members be reappointed to the Board of Trustees: Hank Klassen, Paige Martin, Diane Johnstone, Don Linton, Nancy Gillean, George Zvanchuk**

**12) ELECTION OF COUNCIL MEMBERS**

**CURRENT MEMBERS OF COUNCIL**

**CHAIR** **BOB GIBENNUS**  
**SECRETARY.....ADA HOEKSEMA**  
**TREASURER.....WENDY KNUDSON**  
**CHAIR OF M&P.....CECILIA PAVAO**  
**OPERATIONS LIAISON.....NANCY GILLEAN**  
**FINANCE AND FACILITIES.....RAJ RETNANANDAN**

**MOTION: To accept Council Members by Hank Klassen second by Peggy Jackson and all in favour**

**NOMINATIONS**

- \*Nominations Silvia Carruthers – Rep to Region**
- \*Nomination Fiona Hayes – Worship**
- \*Nomination for Reaching Out - none**
- \*Nomination for Fellowship and Caring - none**

**13) APPRECIATION OF Staff, Council and Committee members: Nancy Gillian**

**14) BLESSING: REV. JOPE LANGEJANS**

**15) ADJOURMENT**

**\*12:05pm**

  
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**Nancy Gillean – Chair of Meeting**

  
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**Ada Hoeksema – Secretary**

**Date:** March 21, 2023