

Minutes
Lakeview United Church Council Meeting
February 16, 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	Jope Langejans	LUC Minister
Cecilia Pavao	Ministry & Personnel	Wendy Knudson	Treasurer
Raj Retnanandan	Finance & Facilities	Jude Sampson	Secretary
Janet Layton	Reaching Out and Community Connections		
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region		
Nancy Gilleen	Operations Liaison		

Regrets

Sue Spratt Fellowship & Caring

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

Opening Devotional – Reverend Jope remembered Lorna Flack, who passed away recently. Her funeral will be held March 14 @ 1pm. All are welcome. God be our wisdom, be our vision, our voice, be our thinking and be our heart. May our decisions be the best they can be.

Adoption of Minutes of January 19, 2021

Correction - under succession planning it should read Jude is stepping down in 2022. Bob will let his name stand for a 2nd/ 2year term

Minutes are approved as corrected

Approval of Agenda for this meeting.

All in favor. Agenda approved.

Old Business / Review of Action Items

1. The Reaching Out/Community Connections Ministry team would like the Council's support for the Annual Garage Sale to be held in May of 2022. After a brief discussion Council agrees that the team should proceed with the planning for this event.

Reports

Treasurer

- Wendy Knudson

No report has been submitted. We are waiting for the bank statement which is required before the financial report can be compiled. Wendy is meeting with Arda tomorrow to start the process

Ministry & Personnel Committee (attached)

- Cecilia Pavao

Arda's exit interview and record of employment have been completed. Her last day of employment was Feb 7, 2022. The Office Admin job posting is closing on

Feb 18. There has been interest in this position and we hope to have someone in place asap

Chinook Winds Region (No Report) - Daryl Sedor.

Operations Liaison (attached) - Nancy Gillean

Ministry Team Reports

Finance & Facilities (attached) - Raj Retnanandan
Raj would like to defer discussion and discuss under new business

Reaching Out & Community Connections (attached)- Janet Layton
Janet would like to present the results of the Flourishing Congregations survey to the Congregation at the AGM. Council agreed the presentation is a good idea and should be part of the Annual Report. However, unless there is a call to action, ie vote, it should not be presented at the AGM. AGM is for business and financials which require votes and discussions. The results of the survey could perhaps be presented once we have our Coffee Time back

Fellowship and Caring (No Report) - Sue Spratt

Faith Formation & Worship (attached) - Daryl Sedor
This team is reviewing the FF&W guiding document and the number of positions required. In addition, they have reviewed the music budget and are requesting additional funds

**MOTION* – That Council approve the transfer of \$6410 from Planned Giving to support the Music budget outlined in the report and present to the Congregation at the AGM. Motion by Daryl. 2nd by Wendy.
All in favor. Motion carried

**MOTION* – to approve the reports as presented. Motion by Daryl. 2nd by Wendy
All in favor. Motion carried

Minister's Report (attached) - Rev. Jope Langejans

Jope has sent out 124 personal hand written letters to those people who have contributed to the church.

New Business

1. Raj presented a power point presentation of the budget (attached) and asked for input, clarification and acceptance of the budget proposal from the Council, prior to presenting it to the Congregation at the AGM. We have a deficit of \$52k +/-10%
**MOTION* – to accept the draft budget and to present it to the Congregation at the AGM
Motion by Raj. 2nd by Wendy. All in favor. Motion accepted
2. **MOTION* to approve Application for funding from Planned Giving Fund, for 3 capital improvement projects undertaken in 2021 as per attached- Presented by Raj (Prepared by Don on behalf of property committee). Motion by Raj. 2nd by Wendy
All in favor. Motion Carried.
3. The Draft Agenda for the AGM was presented by Bob.
 - a) Daryl volunteered to be the secretary at the AGM in Jude's absence

- b) Raj will present the Financial Report and budget
- c) Trustee's names should be noted in minutes of AGM

4. * **MOTION** to amend the 2021 Governance document, section 3.A.1, term of office of elected members of council.... After 4 years... **shall** to be changed to **encouraged**...this motion to be presented to the Congregation at the AGM.
Motion by Bob. 2nd by Wendy.
All in favor. Motion carried

Approval of this motion will allow people to keep their roles longer if they like. As a courtesy, Bob will inform Chinook Winds of the revision.

5. Church opening and coffee time. Discussion deferred until after March 1, when the Alberta Government updates restrictions & guidelines.
One suggestion that was well received by council members was to invite a food truck.
ACTION ITEM: Jope will look into it.
6. Church Secretary was covered under reports

Next Meeting:

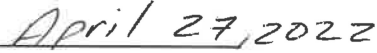
AGM March 6 @ 11 am (in person)
Next Council Meeting April 20 @ 7pm

Final Prayer- by Rev Jope

Adjournment of meeting at 8:57 PM (Bob)



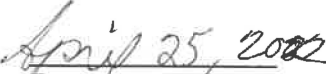
Bob Gibernus, LUC Council Chair



Date



Jude Sampson, Council Secretary



Date