

Minutes
Lakeview United Church Council Meeting
November 18, 2020 @ 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

Offering spiritual growth in a caring, affirming community

Attendees

Raj Retnanandan	Reaching Out Committee Chair	Becky Scroggins	M&P
Nancy Gillean	Operations Liaison Candidate	Bob Gibennus	Council Chair
Janet Layton	Rejuvenation Task Force	Jope Langejans	LUC Minister
Lorna Flack	Fellowship & Caring	Jude Sampson	Secretary

Regrets

Roger Scroggins	Rentals
Daryl Sedor	Faith Formation & worship, Chinook Winds Region

Call to Order - Bob Gibennus called the meeting to order @ 7:20 pm

Opening Devotional was lead by Jope Langejans

Adoption of Minutes of September 16, 2020 – minutes adopted by consensus

Approval of Agenda – refer to New Business, item 5, remove words “as Interim Treasurer”.
The revised agenda is approved, as changed, by consensus

Old Business / Review of Action Items

1. What guidelines have other churches put in place during COVID-19?
Jope has contacted 13 local United churches. Of the 13 only 2 are conducting in-church services (Parkdale & Red Deer Lake). The remaining churches are conducting services by video or live streaming.
2. No, the Council does not recommend public service inside the church at this time.
The Sundays now and through Advent have already been planned using the current pre-recorded method. If we would like to change to a different format for the services, for example Zoom which is more interactive we should wait until the new year. Faith Formation and Worship together with Jope to meet and discussed different ideas to remotely present the sermons to the congregation and make a recommendation to the Council at January's meeting
3. Governance - motion to implement Phase 1 of the proposed governance model
Immediately, on a trial basis. Motion submitted by Raj. 2nd by Beckie
Motion carried

Committee Reports

1. review of reports presented by committees including:

Treasurer	- Raj Retnanadan
Finance & Facilities	- Raj Retnanadan
Reaching Out	- Raj Retnanadan
Faith Formation & Worship	- Jope Langevans (in Daryl's absence)
Ministry & Personnel	- Beckie Scroggins
Chinook Winds Region	- (no report submitted)
Fellowship & Caring	- Lorna Flack

In addition to reports

Reaching Out submitted a list of proposed payments to Organizations. The amount of the payments is limited to the amount in the Reaching Out fund. RO will start payments. If Anyone has any concerns with the Organizations receiving the gifts please contact Raj.

A motion was made to allow *Faith, Formation and Worship* to use up to \$5k from Planned Giving to upgrade LUC technical equipment. Motion by Beckie. 2nd by Raj
Motion carried

A "Longest Night" service can be held under the following conditions.

Attendance must be capped at a set number of people.

Participants must pre register for the event.

Announcement to be put in the Christmas newsletter, on board outside and on website

Fellowship and Caring reported they will not have the usual tea at Glamorgan Care Centre due to COVID-19 restrictions. Instead they will ask the Congregation to purchase gift cards which will be given to the residents.

In addition care packages will be sent to 15 members of the congregation who are shut-in.

2. motion to accept Committee reports as presented.- Lorna. 2nd by Raj.

Motion Carried


Minister's Report – Jope Langejans (attached)

New Business

1. Motion to accept Raj Retnanandan as Chair (Liaison) of the Finance & Facilities.
Motion - Beckie. 2nd Jude. Motion carried
2. Motion to accept Nancy Gillean as Operations Liaison. Motion –Jude. 2nd – Beckie
Motion carried
3. Finances during the Pandemic (including staffing). This item was discussed under financial reporting
4. Motion to accept the resignation of our Treasurer, Robbie Temple, effective November 11, 2020. motion- Beckie. 2nd – Raj. Motion carried
5. Motion that our Past Treasurer, Paige Martin be appointed, effective Nov 11, 2020 for purposes of ongoing submissions to CRA and/or Service Canada until such time as a new Treasurer is appointed and/ or Dec 31, 2020 whichever comes first.
Motion – Nancy. 2nd Beckie. Motion carried
6. Thoughts and recommendations for the Treasurer position?
 - a) Arda has agreed to take on more of the bookkeeping duties currently assigned to Treasurer but exactly what those are is tbd. Her job description will be revised to contain additional job duties.
 - b) Raj to review Treasurer's current duties with Paige and propose what can be pulled out and done in house. He will revise the Treasurer's job description.
 - c) Jope to approach the Regional Council to see if possible to get approval to hire a Treasurer who is not a member of the Congregation. Chinook Winds may also be a resource
7. The Annual General Meeting where the financial report and propose budget are presented to the congregation will be on March 7, 2021.
8. Entheos, which was booked for Feb 2021, will be cancelled due to COVID-19.All agreed
9. Naming of Volunteer of the month is deferred

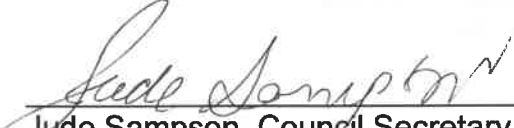
Next Meeting: Wednesday January 20, 2021

Adjournment of meeting at 8:52PM (Bob)



Bob Gibernus, LUC Council Chair

Jan. 28, 2021
Date



Jude Sampson, Council Secretary

Jan 28, 2021
Date