

Annual Financial Meeting of Lakeview United Church March 21, 2021 (ZOOM meeting)

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

Call to Order

Meeting was called to order at 10:42 am MST on March 21, 2021 by Bob Gibennus

Quorum

20 full members of Lakeview United Church were counted by Bob Gibbenus. This gives us a quorum for this meeting.

Opening Prayer was delivered by Joep Langejans

Appointment of Meeting Officers

Motion to appoint Bob Gibennus as Chair for the Annual Financial Meeting. motion by Ron Gillean. 2nd by Barb Penhale. All in favor. Motion carried

Motion to appoint Jude Sampson as Secretary for the Annual Financial Meeting. motion by Gwen Jamieson. 2nd by Peggy Gibennus. All in favor. Motion carried.

Voting

Voting will be by a show of hands pursuant to Section B.5.6 of the United Church Manual 2021.

Motion to allow those participating by telephone to vote by saying "yes" or "no". Motion by Beth Elliot. 2nd by Sue Spratt. All in favor. Motion carried.

Motion to allow adherents to vote at this Annual General Meeting pursuant to Section B.3.7.2 Of the United Church Manual 2021.

Motion by Sue Spratt. 2nd by Doug Jamieson. All in favor. Motion carried.

2020 Financial Report

This report was presented by Raj Retnanadan, Finance & Facilities Chair
The Presentation including summary and financial spreadsheets are attached

Motion - that the financial statements made up of the 2020 Income Statement, 2020 Fund Balances and the 2020 Year End Balance sheet as filed on the LUC Web site for the AFM, be accepted by the congregation.

Motion by Peggy Gibennus. 2nd by Debra Haaland. All in favor. Motion carried

2021 Proposed Budget

This report was presented by Raj Retnanadan, Finance & Facilities Chair

Motion - that the 2021 budget report, as presented at the AFM and as filed on the LUC website, be approved by the congregation.

Motion by Raj Retnanadan. 2nd by Sue Spratt. All in favor. Motion carried

Trustee’s Review of Proposed Budget

Hank Klassen spoke on behalf of the Trustees.


The Trustees have reviewed all of the financial information and the budget proposed. We, the Trustees have concerns. We realize that this has been an exceptional year (COVID 19). Our (Trustees) concern is that if we (LUC) don’t get back to higher Givings that the financials are not sustainable. We cannot keep drawing money out of our Planned Giving fund and investments. We approved the budget however our caveat is that if we do not see an increase in the next few years, we will have to think seriously about the future of Lakeview United Church.

Closing Blessing was given by Jope Langejans.

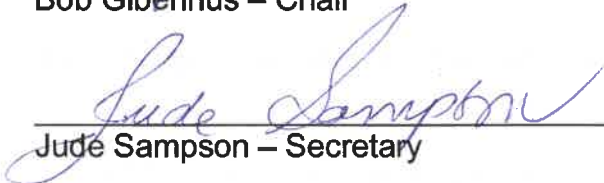
Adjournment was at 11:22 am March 21, 2021 by Bob Gibennus



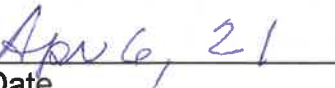
Bob Gibennus – Chair



Date



Jude Sampson – Secretary



Date