

Minutes
Lakeview United Church Council Meeting
April 28, 2021 @ 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

Seeking spiritual Renewal and Growth in a Caring, Affirming community

Attendees

Raj Retnanandan	Finance & Facilities	Becky Scroggins	M&P
Nancy Gillean	Operations Liaison	Bob Gibennus	Council Chair
Joep Langejans	LUC Minister	Jude Sampson	Secretary
Lorna Flack	Fellowship & Caring	Sue Spratt	Observer
Wendy Knudson	Treasurer		
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region		
Cecilia Pavao	representing Reaching Out Committee (Rejuvenation)		

Regrets Janet Layton (represented at Council by Cecilia)

Call to Order - Bob Gibennus called the meeting to order @ 7:10 pm

Opening Devotional was lead by Joep. Joep asked everyone what they were grateful for today followed by a prayer

Adoption of Minutes of February 18, 2021 – minutes accepted as circulated by consensus

Approval of Agenda for April 28, 2021 meeting

The agenda is approved as presented

Pre meeting discussion

The annual general meeting report talks about "In Memoriam". It lists members who have passed away. We would like to list adherents as well. At St Matthews they put an asterisk beside the adherent's name. Everyone felt this was a good way to proceed.

Old Business / Review of Action Items

1 . New job descriptions for Arda (LUC Secretary) and the Treasurer have been finalized and implemented. New contracts are in place for both Arda and Joep.

Committee Reports

1. review of reports presented by committees including:

Treasurer	- Wendy Knudson
Finance & Facilities	- Raj Retnanandan
Reaching Out	- Cecilia Pavao
Faith Formation & Worship	- no report submitted
Ministry & Personnel	- Beckie Scroggins
Chinook Winds Region	- no report submitted
Fellowship & Caring	- report submitted by Sue Spratt
Operations Liaison	- Nancy Gillean

In Addition to Reports

M&P – Beckie attended an online M&P course, titled M&P 101. The slides can be made available to the LUC office for future reference

Faith, Formation & Worship – The Regional Church Service on May 9 will host Tom Melvin who is retiring. Daryl suggests we Zoom into this service and not have our own.

Motion to accept the Committee Reports as presented. Motion by Wendy, 2nd by Beckie
All in favor. Motion carried

Minister's Report – Jope Langejans (attached)

Jope suggested that Council consider setting aside some time at Council Meetings for Spiritual Growth and introspection

New Business

1. Beckie's term is over and she will be stepping down from her role as M&P chair. She is willing to assist the new chair to assume this role. All other council members will remain in their roles. Suggestions for a new chair for M&P?
2. Facilities and Finance is going to prepare a Capital Budget Plan over the summer. This plan will include a reserve fund to replace large capital expenditures such as basement and roof repairs. This Plan will be brought to Council for review.

3. Governance

* *Motion to accept the new Governance Model as submitted. Motion by Jude, 2nd by Nancy*
summary of changes - addition of text boxes to say why we do what we do,
addition of Operations Liaison position, Operating Committees are being changed to
Ministry Teams

**Amendment to Motion to combine the Annual General Meeting with the Annual Financial meeting and have 1 meeting and not 2. Meeting will take place around the end of February. Motion by Nancy, 2nd by Wendy*

Beckie and Lorna abstained. 7 other council members voted yes. Motion carried

* *Motion – term of office for council members*

New Council members will be elected at the Annual meeting at end of February. Terms are for 2 years (starts at Annual meeting and goes for 2 years) with a transitional period of 2 months at the end of term to help transition the newly elected Council members. Motion by Wendy, 2nd by Beckie. All in favor – motion carried

**Motion to accept the Governance Model as amended. Motion by Wendy, 2nd by Nancy*
All in favor – Motion carried

4. The Annual General Meeting will be held on May 30, 2021

Next Meeting: June 16, 2021 @ 7pm

Adjournment of meeting at 8:15 PM (Bob)



Bob Gibennus, LUC Council Chair



Date



Jude Sampson, Council Secretary



Date