

Minutes
Lakeview United Church Council Meeting
April 20, 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 (acting)	Jope Langejans	LUC Minister
Cecilia Pavao	Ministry & Personnel	Wendy Knudson	Treasurer
Nancy Gillean	Operations Liaison	Jude Sampson	Secretary
Janet Layton	Reaching Out and Community Connections		

Regrets

Sue Spratt	Fellowship & Caring
Raj Retnanandan	Finance & Facilities
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region

Call to Order - Bob Gibennus called the meeting to order @ 7:02 pm

Opening Devotional – Reverend Jope asked God to listen to our hopes and dreams of peace, kindness, gratitude for kindness and support, sense of calmness, hope, one being, everyone working together, peace in our homes and families

Adoption of Minutes of February 16, 2022

Minutes are adopted as distributed

Approval of Agenda for this meeting.

Janet would like to add 2 items to the agenda; a motion to use funds from Planned Giving for money to support a Sunday School program (item 4 under New Business) and a method of approving items to be posted on the LUC website/ newsletter (item 5 of New Business)

All in favour. Agenda approved with additions

Old Business / Review of Action Items

1. The idea of having a food truck for after service coffee time will be put on hold now for warmer weather. This could be an initiative of Fellowship and Caring

Reports

Treasurer - Wendy Knudson
In addition to the report, it is to be noted that LUC had unrealized gains on investments in the amount of 24K

Ministry & Personnel Committee (attached) - Cecilia Pavao

Chinook Winds Region (No Report) - Daryl Sedor.
Operations Liaison (attached) - Nancy Gillean

Ministry Team Reports

Finance & Facilities (no report) - Raj Retnanandan

Reaching Out & Community Connections (attached)- Janet Layton

Fellowship and Caring (attached) - Sue Spratt

Faith Formation & Worship (no report) - Daryl Sedor

***MOTION** – to accept the reports as presented. Motion by Cecilia. 2nd by Wendy
All in favour. Motion carried

Minister's Report (attached) - Rev. Jope Langejans
Jope submits monthly reports to Lakeview News and Views

New Business

1. How to fill positions on Council which are vacant; Chair, Secretary, Chinook Winds and Fellowship to put together a short job description for their positions. The current Council Reps will talk about their positions to the congregation after the service. This will also be written on an insert which will be placed in the bulletin. In addition, Council will continue to approach people they feel would be a good fit.

Some Council members are being approached on Sundays, before and after service, with questions and requests. We would like Sundays to be time of worship and not a time of business. Discussion - a Suggestion/Comment box will be made and put in the narthex. Ron Gillean will arrange this. Wendy will put an announcement in the bulletin about the box and about keeping Sundays for Worship

2. ***Motion** that the official Council of Lakeview United Church give it's blessings upon the baptism of the following children; David Robert Clarke, Maxwell Graham Cuddy and Rome Kohen Cabie. The pre-baptismal sessions have taken place beforehand.
Motion by Nancy. 2nd by Wendy. All in favour. Motion Carried
3. ***Motion** - Given that developing aspects of Worship, including music, are an eligible draw from Planned Giving, it is proposed that Council approve the payment of Cody's contract for 2022 as budgeted at \$24000 effective January 1, 2022
Motion by Wendy. 2nd by Nancy. All in favour. Motion carried by Jnet. 2nd by n
4. ***Motion** – to use \$500 from Planned Giving to support a Sunday School program.
Motion by Janet. 2nd by Nancy. All in favour. Motion carried
We are uncertain if this money is eligible come out of Planned Giving. Wendy will complete the form and take to the Trustees.
5. Ministry teams are empowered to post items on the LUC Webpage. They do not have to get approval from Council to do so

Next Meeting:


Next Council Meeting June 15 @ 7pm

Final Prayer- by Rev Jope

Adjournment of meeting at 8:24 PM (Bob)




Bob Gibennus, LUC Council Chair (acting)



Date



Jude Sampson, Council Secretary



Date