

Minutes
Lakeview United Church Council Meeting
Jan 19, 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	Joep 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		
Sue Spratt	representing Fellowship & Caring		

Regrets

Nancy Gilleen	Operations Liaison
Lorna Flack	Fellowship & Caring

Call to Order - Bob Gibennus called the meeting to order @ 7:04 pm

Opening Devotional – Reverend Joep lit the candle of Christ and said a prayer

Adoption of Minutes of November 17, 2021. Correction- Year corrected to read 2021 (not 2022). Minutes are adopted as revised

Approval of Agenda for this meeting.

Revised date of previous minutes to 2021. All in favor. Agenda approved as revised

E-mail Votes that occurred between meetings and captured here. (for information only)

1. E-Mail Motion/Vote. Wednesday December 1, 2021
Motion: that the attached Music Director contract and job description be approved and presented to Cody Obst by M&P. motion by Cecilia. 2nd by Bob
All in favor. Motion Carried. (paper work attached)
2. E-mail Motion/Vote. Wednesday Jan 5, 2022 whether or not we should continue to worship in person on Sundays. The question is: Are you in favour of:
 - a) resuming pre-recorded Sunday services or,
 - b) continuing in-person worship on SundaysMotion by Bob. Of the 7 members who voted on the two options, the vote is 4-3 in favor of continuing with in-person worship. Motion Carried

Old Business / Review of Action Items

1. Succession Planning
Committees
Currently the committees have the following members; M&P - 3, FF&W - 3 maybe, Fellowship & Caring – 1, Finance & Facilities – 6, Reaching Out – 5,
Bob stressed to everyone the importance of recruiting new members. At the AGM we will thank those who are participating now and invite others to join.

Council

Jude will step down as Secretary in June 2022. It is quite possible Lorna Flack will be unable to continue her role with Fellowship and Caring. Raj and Daryl agreed to extend their services until the AGM in Feb 2023. Bob will let his name stand for a 2nd/ 2year term

Reports (attached)

Treasurer - Wendy Knudson
Next week the financials will be sent to the Trustees for review. LUC had a \$50K deficit in 2021

Ministry & Personnel Committee - Cecilia Pavao
*MOTION- I motion that Council approves a cost-of-living increase for LUC staff.
Motion by Cecilia. 2nd by Sue
All in favour. Motion carried

Chinook Winds Region - Daryl Sedor.

Operations Liaison - Nancy Gillean

Minister's Report (as submitted) - Jope Langejans

Ministry Team Reports (attached)

Finance & Facilities - Raj Retnanandan
A budget for 2022 will be prepared and presented to Council at the Feb 16 Council Meeting
AGREEMENT – Council agreed that the AGM take place on Sunday March 6, 2022

Reaching Out & Community Connections - Janet Layton
*MOTION – I move that LUC applies for the Canadian Summer Jobs grant to hire 2 people
Motion By Janet, 2nd by Wendy
All in favour. Motion carried

Fellowship and Caring - Sue Spratt
Faith Formation & Worship - Daryl Sedor

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

New Business

1. *Motion to approve Application for transfer of 50% of earned income from Planned Giving Fund-Presented by Wendy (Prepared by Wendy in consultation with Hank and Don)
Motion by Wendy. 2nd by Sue.
All in favour. Motion carried
2. *Motion to approve Application for funding from Planned Giving Fund, 3 capital improvement projects undertaken in 2021 as per attached-Presented by Raj (Prepared by Don on behalf of property committee). *This motion is deferred to the February Council meeting*
3. Sunday services during Co-vid. Jope stated that Lakeview United is currently offering inhouse services as well as video services. People have a choice on how they attend. At this time we are averaging 50-60 people at Sunday services.
4. Frequency of Council meetings. We had a discussion about the frequency of council meetings. It was decided we would stay with the Status Quo for now, that is 6x per year. however, we can insert additional meetings anytime a Council Member feels it necessary.
5. Entheos Retreat. This retreat was booked some time ago and Jope asked if Council still wanted to attend. General consensus was no, council did not feel comfortable with the current cov-id situation. Jope to cancel booking.

6. Rainbow Banner – The Rainbow banner was taken down. We do not fully understand the reason for this; however, some think it should go back up. The LUC Congregation voted to become an affirming church and the banner is our symbol of this. Joep agreed to look after having the banner put back up.

*Motion- I motion that the rainbow banner be put back up.

Motion by Daryl. 2nd by Wendy.

All in favour – motion carried

Next Meeting:

February 16, 2022 @ 7pm

Final Prayer- by Bob

Adjournment of meeting at 9:25 PM (Bob)



Bob Gibennus, LUC Council Chair

Feb. 17, 2022
Date



Jude Sampson, Council Secretary

Feb 17, 2022
Date