

**Minutes**  
**Lakeview United Church Council Meeting**  
**Wednesday, April 24, 2019 7:00pm**

**Introductions**

Prior to the meeting we were introduced to John Crowdis who will provide Pastoral Care at Lakeview United Church while Jope takes Sabbatical.

**Acknowledgement of First Peoples and Traditional Territory**

**Lakeview United Church Vision Statement**

Offering Spiritual Renewal and Growth in a Caring, Affirming Community

**Call to Order**

7:15 pm by Paige Martin. Quorum is reached.

**Attendees**

Jope Langejans, Minister

Beckie Scroggins, Ministry & Personnel

Lorna Flack, Fellowship & Caring

Janet Layton, Rejuvenation Task Force

Carolyn Bosch, Secretary

Gwen Jamieson, Faith Formation & Worship

Paige Martin, Treasurer

**Regrets**

Daryl Sedor, Chairperson

Sue Spratt, Fellowship & Caring

Lesley Sedor, Reaching Out

**Opening Devotional – Jope**

**Approval of the Agenda** – by consensus as amended to include ‘Planning Session’ under New Business.

**Adoption of Minutes of March 20, 2019** – as amended.

**Correspondence** - none

**Review of Action Items**

Bylaw review regarding alcohol consumption on the premises will be discussed further on May 15.

**Cecilia Pavao**

PossAbilities - Daryl has not had a conversation with the coordinator of the program, but payment has been received for rent for the month of March. **Daryl Sedor or Roger Scroggins.**

Offering overhead explaining different ways that members donate to the church – still to be completed. **Jope Langejans**

STEP Student recruitment – Offer has been made.

Communication Protocol – complete.

## Committee Reports

### Treasurer Report, Paige Martin

Attachment #62, #63

**Motion:** Gwen Jamieson moved that the Treasurers Report be accepted as presented. Seconded by Lorna Flack. CARRIED

### Finance and Facilities – No chair

The pergola over the front sidewalk is rotting and will be demolished, but not re-built at this time.

The driveway on city land needs repair.

Parking lot repairs are estimated to cost about \$10,000.

Rentals - Out-of-School-care program has yet to use the space, but continue to pay rent.

- Al-Anon and Alateen have signed new leases.

### Reaching Out

No report

### Faith Formation & Worship, Gwen Jamieson

Lent and Easter services and events were well done.

### Fellowship & Caring, Lorna Flack

Upcoming Fellowship/Coffee ad Conversation events:

June – Sundae Sunday

July – Hotdog Sunday

August – Summer Potluck

September – Sandwich Sunday

November 11 – Soup Sunday

Lorna thanks everyone who signs up to help as hosts on Sunday.

### Ministry & Personnel, Beckie Scroggins

Attachment #64

Avery is expected to start as STEP student and will attend church on May 5 for an introduction to the congregation. Nancy Gillean will act as her supervisor. Janet Layton will meet with Nancy regarding the STEP student commitment and roles to the Rejuvenation Task Force projects.

Beckie will be away from May 15 to June 6.

### Affirming Ministry,

No Report

### Rejuvenation Task Force (RTF), Janet Layton

Attachment #65, 66, 67

Janet requests that people contribute baking to the garage sale to be held on May 4.

**ACTION ITEM:** Janet will prepare a Planned Giving request for Neighbour Day expenditures.

**ACTION ITEM:** Janet requests that members of Council provide feedback regarding the Congregational Coordinator position description prior to the May 15 meeting.

**ACTION ITEM:** Janet will prepare a Planned Giving Request for funding to pay for the proposed position of Congregational Coordinator.

**Motion:** Lorna Flack moved that committee reports be accepted as presented. Seconded by Paige Martin. CARRIED

**Ministers Report, Jope Langejans**

Attachment #68

Jope will request that Kelley Warner and John Crowdis provide a brief report to Council while he is away on Sabbatical. He will also request that John Crowdis submit expense statements for mileage and parking expenses.

Gwen Jamieson will assist with Baptism on Sunday April 28.

If Jope needs to be reached for any reason while on Sabbatical, contact should be made through Arda in the church office.

**Old Business**

**New Business**

**Volunteer of the Month**

In April Kurt & Chelsea Perkins will be recognized for their contributions helping in and around the church. In May Wayne Gordanier will be recognized for his contribution as Past-Chair of the Rejuvenation Task Force.

**Planning Session**

A planning session will be held the first week of June for the period of July 2019 through June 2020. Prior to that, a report of rental use should be prepared so that LUC use of available space can be anticipated and appropriately planned for.

**Meeting Adjourned 8:30pm**

**Next Meeting: Wednesday, May 15, 2019**

  
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Paige Martin, Acting Chairperson      Date

        
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Carolyn Bosch, Secretary      Date

