

**Minutes**  
**Lakeview United Church Council Meeting**  
**Wednesday, May 15, 2019 7:00pm**

**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**

7:02 pm by Daryl Sedor. Quorum is reached.

**Attendees**

Kelley Warner, Minister

Daryl Sedor, Chairperson

Gwen Jamieson, Faith Formation & Worship

Lorna Flack, Fellowship & Caring

Sue Spratt, Fellowship & Caring

Janet Layton, Rejuvenation Task Force

John Crowdis, Pastoral Relief Minister

Carolyn Bosch, Secretary

Nancy Gillean, Ministry & Personnel

Paige Martin, Treasurer

Lesley Sedor, Reaching Out

**Regrets**

Beckie Scroggins, Ministry & Personnel

**Opening Devotional – Kelley Warner**

**Approval of the Agenda** – by consensus as amended to exclude ‘Day Care’ under old business and ‘Planning Session date’ under New Business.

**Adoption of Minutes of April 24, 2019** – by consensus.

**Correspondence** - none

**Review of Action Items**

PossAbilities – Daryl Sedor and Roger Scroggins met with Jane from PossAbilities for about one hour. They discussed renter obligations such as locking doors, turning water off, cleaning up after the dog. Rent is in arrears. LUC considers the group to be a valued renter in that we respect the program they offer. It was felt that the meeting was productive, however the following day, Jane expressed frustration and dissatisfaction to Arda; in particular, a boombox had gone missing so Roger supplied the group with a locked cupboard.

**Committee Reports**

**Treasurer Report, Paige Martin**

Attachment #69, #70

Paige confirmed that Contributions received from Shrove Tuesday should be credited to the Worship committee.

**Motion:** Sue Spratt moved that the Treasurers Report be accepted as presented. Seconded by Lesley Sedor. CARRIED

**Finance and Facilities – No chair**

Attachment #71, #72

Parking lot repairs are estimated to cost about \$16,000 - \$17,000 plus \$2000 to paint lines.

**Motion:** Paige Martin moved that proceeds in the amount of \$4000 earned from the 2019 Garage Sale (Projects Fund 18) be transferred to the Maintenance Reserve Fund 07. Seconded by Lesley Sedor. CARRIED

Calgary Girls Choir (CGC) has inquired about renting space in the fall (attachment #72). LUC Council agrees in principle to pursue CGC rental.

**Reaching Out, Lesley Sedor** No report  
Lesley requested help to deliver items to Children's Cottage and the Drop-In Centre.  
**ACTION ITEM: Sue Spratt** to pick items up from Lesley and Nancy to make delivery.

**Faith Formation & Worship, Gwen Jamieson** No report  
Worship committee will meet with Kelley Warner soon.

**Fellowship & Caring, Lorna Flack** No report  
In case of Pastoral Emergency please contact John Crowdis at 403-797-1911.

**Ministry & Personnel, Nancy Gilleen** Attachment #73  
**Motion:** Paige Martin moved that the Planned Giving Application for Funding in the amount of up to \$4700.00 for this summer's STEP student be approved. Seconded by Lorna Flack. CARRIED

**ACTION ITEM: Worship Committee** will talk with Marie Taylor regarding procedures/decision making with the music budget expenditures.

**Motion:** Sue Spratt moved that Marie Taylor be given one extra paid Sunday per year from this point forward as part of her contract. Seconded by Lorna Flack. CARRIED

**Affirming Ministry, Daryl Sedor** No Report  
It is the one year anniversary of LUC becoming an affirming church.  
Camp Fyrefly is upcoming. Daryl and Lesley will participate on the last day of camp by providing awareness and brochures of affirming churches.

Daryl also mentioned that the Chinook Winds Region gathering will be held in Lethbridge June 7 and 8.

**Rejuvenation Task Force (RTF), Janet Layton** Attachment #74  
Volunteers are needed for Lakeview Fun Day on May 25 and Neighbour Day on June 15. John Crowdis requested that a poster be emailed to him at revjohn26a@gmail.com

**ACTION ITEM: Janet Layton** will make sure that a request for volunteers is added to announcements in the Sunday Service Powerpoint.

**Motion:** Sue Spratt moved that the Planned Giving Application for Funding in the amount of \$1056.95 for the Neighbour Day Event to be held on June 15, 2019 be approved by LUC Council. Seconded by Lorna Flack. CARRIED

**Motion:** Gwen Jamieson moved that the Planned Giving Application for Funding in the amount of \$13,600 - \$18,800 for the position of Congregational Enhancement Coordinator be approved by LUC Council. Seconded by Carolyn Bosch. CARRIED



