

Minutes
Lakeview United Church Council Meeting
Wednesday, November 20, 2019 7:00pm

Lakeview United Church Vision Statement

Offering Spiritual Renewal and Growth in a Caring, Affirming Community where all are Welcome

Call to Order

Daryl Sedor offered to chair the meeting. Quorum is reached. Called to order at 7:00 pm with acknowledgment of First Peoples and Traditional Territory.

Attendees

Daryl Sedor, Affirming Ministry, Chinook Region Co-representative	
Joep Langejans, Minister	Carolyn Bosch, Secretary
Lesley Sedor, Reaching Out	Lorna Flack, Fellowship & Caring
Beckie Scroggins, Ministry & Personnel	Paige Martin, Treasurer

Regrets

Janet Layton, Rejuvenation Task Force	Heather Mayers, Faith Formation & Worship
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Opening Devotional - Joep

Approval of the Agenda

Approved by consensus with the addition of "Flourishing Congregation" to New Business.

Approval of Previous Minutes

Minutes from the October 16, 2019 Council meeting were approved by consensus.

Correspondence

Alberta Minister of Health responded to having received many letters from LUC congregation about a change of policy regarding gender re-identification. **ACTION ITEM:** Joep will convey this to the congregation on Sunday.

After School Care children gave a card and donated \$250 to the church from funds raised at a bake sale. \$250 will be deposited to Fund 1, The donation will help to pay for plastic tables that are required in the lower hall for After School Care. Attachment #12

Review of Action Items

- ✓ Paige asked First Calgary Bank for advice on what potential action we might take regarding PossABILITIES unpaid rent. The bank indicated three possibilities including small claims court, seeking independent legal advice or filing a complaint with the Better Business Bureau.
- ✓ Joep spoke with Stacy who was employed by PossABILITIES. She has heard that they are operating out of another church, but couldn't say where. The PossABILITIES website does not provide any information about where the program runs.
- ✓ Carolyn called Service Alberta Corporate Registry intending to register a complaint. The registry was unconcerned about the false label of Not-for-profit status that PossABILITIES had claimed and Carolyn was advised to call the Consumer Protection Office. The Consumer Protection Office explained that they were only concerned about individual consumers being "ripped off". Groups or corporations can file a complaint with the Better Business Bureau (not a government organization). The Better Business Bureau explained that we could file a scam tracker report and they would investigate the business.

At this time it was decided not to pursue any action as it could be perceived as damaging to our own image depending on what action PossABilities might take upon investigation. Especially considering it would not likely result in payment of rents owed. If any business or church call our offices for a reference we will inform them of the potential bad credit risk of PossABilities as a tenant.

Committee Reports

Treasurer, Paige Martin

Attachment #13

Finance & Facilities, NO CHAIR

Attachment #14

Kurt Perkins has agreed to take on the role of Finance and Facilities Chairperson.

Motion: Paige Martin moved to accept Planned Giving Request dated October 29, 2019 for lighting to classrooms in lower hall. Seconded by Beckie Scroggins. CARRIED

Motion: Paige Martin moved to accept Planned Giving Request dated November 19, 2019 for door video intercom to south door and main entrance. Seconded by Lesley Sedor. CARRIED

ACTION ITEM: Carolyn Bosch will advise Arda to update church Council vacancies showing Kurt Perkins as Chair of Finance & Facilities.

Reaching Out, Lesley Sedor

Attachment # 15/Lesley

included a report of website stats showing the number of "hits" per page. The stats do not indicate the time period for which data was collected.

Faith Formation & Worship, NO CHAIR

No Report

Christmas Eve Services will be held at 5:30pm and 8:00pm

Fellowship & Caring, Lorna Flack

Attachment #16

Ministry & Personnel, Beckie Scroggins

Attachment #17

Beckie and Jope recommend that the interview process for a Congregational Enhancement Coordinator be paused until there is a clearly defined division of duties and reporting structure in place for the potential "hire". Paige suggested and LUC Council agree with the recommendation that the Rejuvenation Task Force engage help from the United Church of Canada Edge program for guidance with this initiative. <https://edge-ucc.ca/>

ACTION ITEM: Paige Martin will enquire at St. David's for information about accessing the Edge program.

Affirming Ministry, Daryl Sedor

Attachment #18

Rejuvenation Task Force,

No Report

Chinook Winds Region, Daryl Sedor

No Report

Daryl continues to post Chinook Winds Region Newsletters in the fellowship hall.

Volunteers are requested to sign up to assist at UCC General Council to be hosted in Calgary in August 2021 at the Telus Convention Center. <https://www.united-church.ca/news/44th-general-council-alberta-bound-2021>

Motion: Lorna Flack moved that all Committee Reports be accepted as presented. Seconded by Paige Martin. CARRIED

Ministers Report, Jope Langejans,

Attachment #19

Jope will suggest that David Swann speak on Mental Health at the Entheos Retreat in February.

Old Business

ACTION ITEM: Jope will set up meeting with Joel Den Haan to discuss a new model for governance and a vision of the future at LUC. Jope will announce the date of this meeting in case any members of the congregation wish to attend.

New Business

Shelly Logan-Gordanier will post results of the Flourishing Congregations' survey on the LUC website. .

Volunteer of the Month

November will be Gordon Hill for his many years of contribution to the choir. Suggestion for the months ahead include:

Judy Klassen (Weasel head Presents), Cecelia Pavao (Rejuvenation Task Force), Roger Scroggins (Property) and Michael Rainey, Heather Mayers and Heather Dorin (Pledgefest).

Meeting Adjourned 8:34 pm

Next Meeting: Thursday, December 19, 2019 at 6:30 pm at Carolyn's 3406 Lane Cres. SW



Daryl Sedor, Acting Chairperson Date



Carolyn Bosch, Secretary Date