

Minutes
Lakeview United Church Council Meeting
Wednesday, October 17, 2018 7:00pm

Acknowledgement of First Peoples and Traditional Territory

Lakeview United Church Vision Statement

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

Call to Order

7:10 pm by Daryl Sedor. Quorum is reached.

Attendees

Daryl Sedor, Chairperson, Affirming Ministry, Presbytery	
Joep Langejans, Minister	Carolyn Bosch, Secretary
Lesley Sedor, Reaching Out	Louise Poudrette, Faith Formation & Worship
Sue Spratt, Fellowship & Caring	Lorna Flack, Fellowship & Caring
Fiona Hayes, Ministry & Personnel	Paige Martin, Treasurer
Wayne Gordanier, Rejuvenating Task Force	Ron Gillean, Guest
Janet Layton, Rejuvenating Task Force	

Opening Devotional - Joep

Approval of the Agenda

Daryl asked that the agenda be amended to show that Anna Greenwood-Lee is also here to speak about *Alliance for the Common Good*.

Adoption of Minutes of September 19, 2018

Calgary Alliance for the Common Good – Ryan Anderson & Anna Greenwood –Lee

Ryan and Anna spoke about the church's purpose and about how the Alliance for the Common Good fits with many denominations' goals to bring about change in the world by building relationships with depth and commitment. The Alliance for Common Good will help develop leaders who will address public issues and look for positive change. Members are a diverse group. By pooling resources many small groups can have a bigger impact.

Ryan spoke about financial and time obligations of membership with Calgary Alliance for the Common Good. Documentation is attached, Attachment 11a, 11b

Correspondence

A Night in Zambia, a November presentation to be posted in the Narthex

Review of Action Items

Reminder to register for Flourishing Congregation National Event to be held on November 26

Wayne Gordanier reports that the Application for \$1000 from Planned Giving fund for Rejuvenation has been postponed.

A date has not been set for Peace Pole and Benches public statement.

Committee Reports

Finance & Facilities, Paige Martin, Attachment #12

Faith Formation & Worship, Louise Poudrette

Faith Formation and Worship participated in fall planning on September 15.

There will be a change to Communion in November.

The committee has decided to order a succulent Christmas plant this year rather than the traditional Poinsettias.

There will be one service at 5:00 pm on Christmas Eve.

Fellowship & Caring, Sue Spratt, Lorna Flack, Attachment #13

The committee has begun to organize the new church directory as a fellowship event. They'd like to include the following question in the Pledge form mail-out: "Do you agree to have your name and address published in the new directory? "

Ministry & Personnel, Fiona Hayes, Attachment #14

Volunteers are providing office support while M& P search for a temporary office administrator. Peggy Gibennus has interviewed two good candidates. Fiona stressed the need to look longer term at LUC's needs for this position. It might be beneficial to keep book keeping separate from the day-to-day duties of the office administrator.

Fiona asked that everyone review the job description that she provided and offer input. **ACTION ITEM: Everyone**

Affirming Ministry, Daryl Sedor

No report

Presbytery, Daryl Sedor

Lee Spice and Erin Klassen shared heart breaking and heart warming stories about reconciliation.

There will be a Calgary Presbytery Gala Celebration at the Coast Plaza Hotel on December 1 from 5-9 pm.

Rejuvenation Task Force, Wayne Gordanier, Janet Layton.

Wayne emphasized the need for feedback as to whether the Rejuvenation Task Force has the general approval from council and the church for work done thus far. Is the church happy with progress? Is the Task Force headed in the right direction?

Next steps :

- contact people who've left the church
- study Environics report to see if an updated report might offer insight.
- keep updating website and adding social media options

There was some discussion about whether Jim Ripley had any tasks to complete before his contract is fulfilled. He will be asked to provide communication procedures and policies. **Action Item: Jim Ripley**

Janet presented the idea of having a round table discussion about the future dreams and vision members have for LUC. To be held after service on October 28. See Attachment #15

Jim Ripley's contract ends on November 15. There was some discussion of whether to renew the contract for 6 months. If yes, then needs and role of job expectations must be clearly defined . Next

