

**Minutes**  
**Lakeview United Church Council Meeting**  
**Wednesday, October 16, 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 7:05 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
Nancy Gillean, Ministry & Personnel	Paige Martin, Treasurer
Janet Layton, Rejuvenation Task Force	Heather Mayers, Faith Formation & Worship

**Regrets**

Beckie Scroggins

**Opening Devotional** - Joep

**Approval of the Agenda**

Approved by consensus with the addition of 'Garage Sale' to New Business.

**Approval of Previous Minutes**

Minutes from the September 22, 2019 Council meeting were approved by consensus.

**Correspondence**

None

**Review of Action Items**

- ✓ Copy of bylaws sent to Council Members by Carolyn Bosch.
- ✓ Joep prepared a letter for Pledgefest
- ✓ Carolyn Bosch made enquiries to Service Alberta regarding unpaid rent by PossABILITIES. Alberta Corporate Registry confirmed that the group does not have Not-for-Profit status as advertised on their website. The only way to conclusively prove status is for the organization to show articles of incorporation. The Landlord and Tenant office advised that our only recourse would be to sue in small claims court for a fee of \$100. Janet suggested we request a credit check on the organization. **ACTION ITEM:** Paige will ask for advice on a credit check of PossABILITIES from First Calgary Bank. **ACTION ITEM:** Joep will follow-up with Stacy from PossABILITIES for some insight to the problem. After some discussion it was decided to register a complaint with the appropriate Government department to protect other potential landlords or groups from deception. **ACTION ITEM:** Carolyn will call Service Alberta to register a complaint.
- ✓ Beckie made an announcement to the congregation requesting more volunteers to help prepare coffee after Sunday services.
- ✓ Daryl did not have an opportunity to chat with some gentlemen about helping out with coffee, but will do so soon.

- ✓ Janet reached out to Knox Presbyterian Church regarding rejuvenation, but once again got no response.
- ✓ Jope's effort to engage the congregation about Time, Talent and Treasure that members can offer to LUC in addition to monetary commitments to the church during pledgefest is ongoing.
- ✓ Jope reports that he spoke with Joel Den Haan about our governance model and Joel agrees that our model needs to be re-vamped. We all agree that Joel should present us with a plan to move forward with a governance model that corresponds with our needs and the directives in The Manual 2019, The United Church of Canada
- ✓ Jope has booked Entheos for a LUC retreat on February 13, 2020. Reverend Brian Pearson will present in the morning and Jope hopes to secure David Swann for the afternoon session.

### **Committee Reports**

**Treasurer, Paige Martin**

Attachment #6

**Finance & Facilities, NO CHAIR**

Attachment #7

Paige Martin continues to submit reports for this committee.

Heather Mayers has secured the help of Heather Dorin for Pledgefest. Carolyn Bosch will help Arda to prepare the excel file used to record pledges.

**Reaching Out, Lesley Sedor**

Lesley prepared a Reaching Out Committee display for Pledgefest.

Shelly Logan-Gordanier prepares a website "hits" report each month. Lesley will share this data at each month's Council meeting.

The refugee committee is making enquiries about assisting another family. If further enquiries suggest funding is required, it is recommended that the committee make a request through Planned Giving.

**Faith Formation & Worship, NO CHAIR**

Attachment #8

Heather Mayers came to the meeting as FF&W representative. She has agreed to be the committee's contact person while there is no chair to the committee.

Members of LUC that attended a meeting with St. Matthews felt very positive about a future association and it is hoped that members of St. Matthews United Church will choose to attend LUC when that church closes.

Planning for All Saints service on Sunday, November 3 is ongoing. Daryl Sedor wondered whether there should be a permanent remembrance display in the church for those who've passed on.

**Fellowship & Caring, Lorna Flack**

No Report

**Ministry & Personnel, Nancy Gillean**

The change to office hours have been posted and shared with the congregation.

**Affirming Ministry, Daryl Sedor**

Attachment #9

Daryl and Lesley plan to attend the Affirming Celebration at Ralph Connor United Church in Canmore on October 27.

Daryl requests that church members share a letter to the Alberta Minister of Health reversing a decision to requiring a psychiatrist's referral rather than a physician or mental health care professional referral for gender-affirming top surgery (see attachment #9).

**Rejuvenation Task Force, Janet Layton**

Attachment #10

RTF has received as many as 19 applications for Congregational Enhancement Coordinator however, none seem suitable for interview.

**Chinook Winds Region, Daryl Sedor**

Chinook Winds Region Newsletter has been posted in the fellowship hall.  
2021 General Council will be hosted in Calgary and preparations for this have begun.

**Motion:** Paige Martin moved that all Committee Reports be accepted as presented. Seconded by Lesley Sedor. CARRIED

**Ministers Report,** Jope Langejans,

Attachment #11

**Old Business**

A bylaw review will be suspended until a meeting with Joel Den Haan to review his recommendations has occurred. This meeting should encompass the problem of a shortage of Council members and Committee Chairpersons.

Entheos Retreat is scheduled for February 13, 2020

Lakeview United Church looks forward to warmly welcoming 30 to 40 members of St. Matthews United Church congregation upon closure of their church facility.

Approximately 30 new name tags have been ordered since a supplier has been found by Arda. Church goers still need to be encouraged to wear their name tags.

**New Business**

Garage Sale – Janet announced that the annual church garage sale will take place on May 2, 2020. She asked whether donations could be placed in storage prior to the sale. There is limited storage available due to the increased number of renters this year and both Carolyn and Nancy urged her not to accept early donations. It is not an efficient use of limited man-power considering that doing so requires these items to be accepted, stored, moved and sorted rather than simply accepted and sorted.

**Volunteer of the Month**

October will be Ted Prince who acts as Counters Coordinator. Suggestion for the months ahead include: Judy Klassen (Weasel head Presents), Cecelia Pavao (Rejuvenation Task Force), Gordon Hill (Choir), Roger Scroggins (Property) and Michael Rainey. ~~ikath~~

Meeting Adjourned 8:50 pm

Next Meeting: Wednesday, November 20, 2019 at 7:00 pm

  
Daryl Sedor, Acting Chairperson

Date

Nov. 20/19

  
Carolyn Bosch, Secretary

Date

Nov. 20/2019

