

Revised MINUTES of ANNUAL GENERAL MEETING (ZOOM)

LAKEVIEW UNITED CHURCH

MAY 30, 2021

**Acknowledgement of First Peoples and Traditional Territory**

We acknowledge the traditional territories of the Niitsitapi ( Blackfoot) and the people of the Treaty 7 region in Southern Alberta, which includes the Tsuut'ina First Nation

**Lakeview United Church Vision Statement**

Seeking spiritual renewal and growth in a caring, affirming community

1. Call to Order the meeting was called to order@ 10:49 am MST by Bob Gibennus
2. Zoom Meeting protocol was discussed with attendees. We will be utilizing the raised hand feature in zoom for voting. Attendees will be muted. If you wish to speak you must take yourself off mute.
3. Opening Prayer was led by Reverend Jope and followed by a minute of silence as we remembered all those who have passed away this last year; Audrey Jean Prior, Henry Matviw, Rudy Banert, David Grant. Gordon Hill, James Remington and John Martin
4. Quorum – a count was taken of those with Full Membership to Lakeview United Church. As per section B.5.5 of the 2021 Manual we have a Quorum. More than 20 members were in attendance
5. Voting Privileges and Manner of Vote – Voting will be by show of hands ( section B.5.6 of the 2021 manual)  
*Motion that Members joining the meeting by telephone be allowed to vote by responding when called upon by the Chair. Motion by Daryl Sedor. 2<sup>nd</sup> by Marlene Villager. ALL in favour. Motion carried.*  
*Motion that Members of the Congregation grant voting privileges to Adherents attending this meeting (section B.3.7.2 of 2021 Manual). Motion by Peggy Gibennus. 2<sup>nd</sup> by Nancy Gillean. ALL in favour. Motion carried*
6. *Motion to appoint Raj Retnanandan as Chair of this meeting and Jude Sampson as Secretary. Motion by Don Linton. 2<sup>nd</sup> by Daryl Sedor. ALL in favour. Motion Carried.*
7. Motion to approve the agenda as submitted by Raj. Hank Klassen, on behalf of the LUC Trustees, would like to add a motion under new business. Motion to approve the agenda as revised. Approved by unanimous consent.
- 8.9.10 Motion to accept the following (items 8 9 and 10 on the agenda); two sets of minutes and the Annual Report the minutes of the Annual General Meeting of June 28, 2020.  
approve of the minutes of Annual Financial Meeting of March 7, 2021. Shelly Logan- Gordanier added a clarification. In the meeting minutes of March 2021, under voting of Adherents, it refers to the meeting as the AGM and not AFM.  
acceptance of the 2020/2021 Annual Report as submitted. Copies provided in Narthex and published on the website.  
Motion by Nancy Gillean. 2<sup>nd</sup> by Debra Haaland. All in favour. Motion carried
11. Motion to accept the proposed 2021 Proposed Governance Structure, effective May 30, 2021. Motion by Bob Gibennus. 2<sup>nd</sup> by Daryl Sedor.

## Highlights of new Structure

New position titled Operations Liaison created to improve efficiency and communication

Operating Committees will be renamed Ministry Teams

AGM & Annual Financial Meeting to become one meeting called the Congregational Meeting to be held at end of February.

Reaching Out to become Reaching Out and Community Connections Ministry Team.

Accountability chart added

Church year will be from Jan 1 – Dec 31

Council will be elected for 2 years + participate in the following 2 Council Meetings to transition new people

Council will meet 6x per year instead of 10 as previously done.

## Questions and Comments

Shelley Logan-Gordanier asked if there will be only one rep to Chinook Winds Region. Confirmed

The Fellowship, Caring and Welcoming committee will be known as Fellowship and Caring Ministry Team. Confirmed

Vote – ALL in favor. Motion Carried

12. Motion to elect Cecilia Pavao as Chair of Ministry and Personnel Committee and Nancy Gillean as Operation's Liaison. Motion by Molly Layton. 2<sup>nd</sup> by Barb Penhale. ALL in favour. Motion carried

13. We recognize and thank Becky Scroggins for her service as Chair of Ministry and Personnel and Robbie Temple for her service as Treasurer.

14. We appreciate the work of Shelly Logan-Gordanier on the LUC Webpage, all the Phoners who have been checking in with everyone during COVID, Arda for her work in the office and Jope for his Zoom worship services and daily blogs.


15. Motion to accept the resignation of Elizabeth Marshall from her position on the Board of Trustees and to thank her for all her hard work. Motion by Hank Klassen. 2<sup>nd</sup> Peggy Gibennus. None opposed. Motion Carried

16. the Blessing was given by Reverend Jope

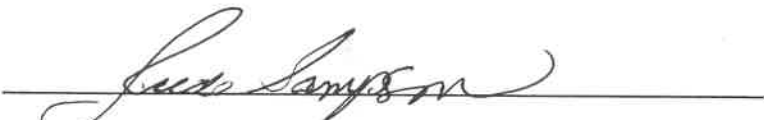
17. Meeting was adjourned at 11:40 am



Chair – Raj Retnanandan



Date



Secretary – Jude Sampson



Date