

Minutes
Lakeview United Church Council Meeting
February 18, 2021 @ 7pm
(Zoom)

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 Nations.

Lakeview United Church Vision Statement

Offering spiritual growth in a caring, affirming community

Attendees

Raj Retnanandam	Finance & Facilities	Becky Scroggins	M&P
Nancy Gillean	Operations Liaison	Bob Gibennus	Council Chair
Jope Langejans	LUC Minister	Jude Sampson	Secretary
Lorna Flack	Fellowship & Caring		
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region		
Janet Layton	Reaching Out Committee (Rejuvenation liaison)		

Regrets none

Call to Order - Bob Gibennus called the meeting to order @ 7:01 pm

Opening Devotional was lead by Jope

Adoption of Minutes of January 20, 2020 minutes adopted as circulated

Approval of Agenda (REV 1) –

Add date of next meeting

agenda is approved (as revised) by consensus

Old Business / Review of Action Items

1. New job descriptions outlining the division of duties between Treasurer and Office Staff are near completion. Arda (Office staff) still has some concerns that need to be addressed. Raj and Beckie will review this.
2. Honorarium for Treasurer – *Information only* -On Jan23, 2021 Bob advised via email that the honorarium was approved by a motion at the AGM May 28, 2018. The amount is to be set by the Council. We shouldn't have to retract anything, just set the amounts each year. (this year, the treasurer amount would be \$0.00). Refer to minutes of AGM May 27, 2018, item 8. We do not require a motion for this item
3. Update of Budget discussions for 2021.- *information only*-
On Jan 23, 2021 Bob advise via email – We (the Council) have, in the past, transferred 50% of the interest from (Planned Giving), with the approval of the Trustees.
4. Approval of 2021 Budget.
 - a) Motion to accept the financial statements for January 2021, as submitted.
Motion by Daryl. 2nd by Janet. All in favor – motion carried
 - b) The Government is offering a second CEBA loan in the amount of \$20k. only \$10k must be repaid. This loan will help with the shortfall in our 2021 budget.
Motion for approval to proceed with 2nd tranche of the CEBA Loan application in the amount of \$20,000 to be submitted by March 21, 2021. Motion by Raj. 2nd by Nancy.
All in favor - motion carried
 - c) Motion to accept the 2021 budget, as presented.
Motion by Raj. 2nd by Beckie. All in favor – motion carried
 - d) Annual Financial Meeting – Council agreed the meeting will be postponed until March 21, 2021. This meeting is to approve the prior year's financials. We have asked for a

postponement to allow time for the new Treasurer (Wendy Knudson) to become familiar with the accounting and reporting matters.

e) Financial statements for 2020 will be presented to the Congregation at the Annual General meeting. The statements do not require an Accountant but could be reviewed by someone from the congregation. It would be preferable to have the statements reviewed by an independent. We are looking for someone to do this. If you have suggestions please send them to Raj. The Budget must be presented to Trustees prior to presenting to the Congregation for approval. The Trustees could possibly review the financials

5. The list of audio visual equipment, to be used to provide worship services, has been finalized and the grant application to the government will be made on March 1, 2021. .

6. LUC will not apply for a Summer Student for this year

Committee Reports

1. review of reports presented by committees including:

Treasurer	- Raj Retnanadan
Finance & Facilities	- Raj Retnanadan
Reaching Out	- Janet Layton
Faith Formation & Worship	- no report submitted
Ministry & Personnel	- Beckie Scroggins
Chinook Winds Region	- no report submitted
Fellowship & Caring	- no report submitted
Operations Liaison	- Nancy Gillean

Motion to accept the Committee Reports as presented. Motion by Daryl. 2nd by Janet.
All in favor. Motion carried

Minister's Report – Jope Langejans (attached)

New Business

1. Motion to approve the Ministers contract as presented. Motion by Beckie. 2nd by Janet.
All in favor. Motion carried.

2. Major expenses in the Repairs & Maintenance funds are coming up (roof repairs, flooding remediation and fire alarm upgrades). These are capital expenses and potentially could come out of Planned Giving. Raj is working with Don Linton and Roger Scroggins to develop a proposal. This work is in progress. Once finalized, the proposal will be presented to Council. If Council agrees we can then recommend it to the Trustees to start planning for these items with the creation of a reserve fund.

3. Motion to accept Clint Mooney as Honorary Associate Minister of Lakeview United Church
Motion by Nancy. 2nd by Beckie. All in favor. Motion carried

4. All agreed Arda will be named Volunteer of the Month. Arda goes above and beyond her job description to get things done. Thank you to Arda.

Next Meeting: April 21, 2021 @ 7pm

Adjournment of meeting at 8:41 PM (Bob)



Bob Gibernus, LUC Council Chair

May 13, 2021
Date



Jude Sampson, Council Secretary

May 12, 2021
Date