

Minutes of the Lakeview United Church Council Meeting

February 20, 2019

Call to order 7:10 pm

Attendance: Paige Martin, Lorna Flack, Lesley Sedor, Daryl Sedor, Gwen Jamieson, Rev. Jope, Janet Layton

Regrets: Sue Spratt, Carolyn Bosch, Beckie Scroggins

Quorum achieved

Opening Prayer: Rev. Jope

Approval of Agenda by consensus

Adoption of Minutes of January 16 2019 by consensus

Review of Action Items:

Sabbatical

Bylaws review re Alcohol – action arising from the minutes. Daryl will search the bylaws, marriage and rental agreements for existing recommendations or regulations.

Cards sent to Fiona and Peggy in appreciation of their work on M&P.

Committee Reports:

1. **Treasurers Report**, Paige Martin

Attachment #49

Paige reported that Hank Klassen and Don Linton are now signatory for LUC Investment Committee

Motion to approve Treasurer's report. Moved by Lesley Sedor, Seconded by Lorna Flack. Carried

2. Finance & Facilities, no chair

Attachment #50

Motion: To allow one-offs or continuous bookings by outside parties on Monday evenings. Moved by Paige Martin, Seconded by Gwen Jamieson. Carried

It is requested that Daryl and Jope sit down with PossAbilities to see if some issues can be worked out. **Action: Daryl and Jope**

3. Reaching Out; Lesley Sedor

Attachment #51

4. Faith Formation & Worship; representative

Attachment #52

Gwen requested support for a workshop for the choir. **Action: Gwen will follow-up.**

5.Fellowship & Caring, Sue Spratt

6.Ministry & Personnel:

Attachment #53

Action: Beckie will need to create a contract for Kelly for while Joep is on sabbatical.

7. Affirming Ministry: Daryl Sedor

Daryl will continue as Regional representative for LUC for Chinook Winds.

Action: Daryl and Lesley will represent LUC April 6, 2019 Affirming Leaders Day

Action: Daryl will follow-up with information on the Rainbow Railway.

8.Rejuvenation Task Force: Janet Layton

Attachment #54

Motion to approve committee reports. Moved by Gwen Jamieson,
Flack Carried

Seconded by Lorna

Minister's Report, Joep

Attachment #55

Rev. Joep confirmed that he will baptize baby Zayne Seyoum on March 10, 2019

Action: Rev Joep will create Kelly's job description

Old Business

Confirmation of Annual financial meeting

Day care

Sabbatical May 6 – August 6 cover

Entheos evaluation

New Business

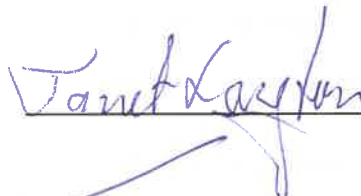
1. Volunteer of the month: Fiona Hays for February and Judy Klassen for March
2. Neighbour Day Discussion was brought forth to reach out to the community with a Pancake Breakfast on Neighbour Day, June 15, 2019. Deadline for permit applications is May 24 if we need one.

Action: Neighbour Day will be discussed further at the next meeting.

Next Meeting March 20, 2019

Adjourn 8:35 pm

Respectfully submitted: Janet Layton



March 4, 2019

Chairperson, Daryl Sedor

Dated: March 4 2019