

**Minutes**  
**Lakeview United Church Council Meeting**  
**Wednesday, January 15, 2020**

**Lakeview United Church Vision Statement**

Seeking Spiritual Renewal and Growth in a Caring, Affirming Community

**Opening Statement**

Attachment #1

At 7:04 pm Bob Gibennus opened the meeting by acknowledging that we meet on traditional territories of First People to this region. Bob shared an encouraging message about the life, work and vision at Lakeview United as we move positively into a new decade.

**Call to Order**

Bob Gibennus called the meeting to order. Quorum is reached.

**Attendees**

Bob Gibennus, Chairperson

Daryl Sedor, Affirming Ministry, Chinook Region Co-representative

Jope Langejans, Minister

Carolyn Bosch, Secretary

Lesley Sedor, Reaching Out

Lorna Flack, Fellowship & Caring

Beckie Scroggins, Ministry & Personnel

Paige Martin, Treasurer

Kurt Perkins, Finance & Facility

Janet Layton, Rejuvenation Task Force

**Opening Devotional** – Jope

Jope asked that we start the new decade with an “Attitude of Gratitude”. He passed two thank-you notes in stamped envelopes to each of us and asked that we think of two people to whom we are grateful. He asked that we write a note and place these envelopes in the mail. We will report at the next meeting to see what responses/reactions were received.

**ACTION ITEM:** all members of Council to send two thank you notes.

Jope shared a prayer.

**Approval of the Agenda**

Approved by consensus. Bob noted a discrepancy between the vision statement as printed on the agenda and that which is stated on the website. Carolyn will confirm and correct on future agendas.

**Approval of Previous Minutes**

Minutes from the December 19, 2019 Council meeting were approved by consensus.

**Correspondence**

None

**Review of Action Items**

- ✓ Meeting with Joel Den Haan occurred on Tuesday, January 13 at 3:00pm
- ✓ Paige shared Edge contact information with Janet Layton and Cecelia Pavao.
- ✓ Carolyn was not able to provide pledges vs. givings report to Paige.

**Committee Reports**

Bob asked that all committees submit written reports in advance of a Council meeting so that all members have time to be sufficiently prepared for meetings. We all agree that 3 days allow us to prepare for meetings. At this meeting, to allow time to focus on the 2020 budget, we were asked to only address any concerns we might have about reports previously distributed.

<b>Treasurer, Paige Martin</b> Paige notes that 2019 year ended with a deficit of \$18,300.	Attachment #2
<b>Finance &amp; Facilities, Kurt Perkins</b>	No Report
<b>Reaching Out, Lesley Sedor</b> Lesley brought the LUC website statistical report showing substantial increase in usage from December 2018 to December 2019.	Attachment #3
<b>Faith Formation &amp; Worship, NO CHAIR</b> Bob noted that much of this committees' work is captured in the minister's report.	No Report
<b>Fellowship &amp; Caring, Lorna Flack</b>	No Report
<b>Ministry &amp; Personnel, Beckie Scroggins</b> Beckie met with committee members Nancy Gillean and Hank Klassen to review Arda's contract with hopes that she will stay beyond her one year commitment. The committee suggest that an honorarium be given to Shelley Logan-Gordanier for all her work with ADP payroll.	Attachment #4
<b>Affirming Ministry, Daryl Sedor</b> Daryl passed a notice to Paige that requires payment of an annual fee to Affirming Ministry.	No Report
<b>Rejuvenation Task Force, Janet Layton</b> Beckie asked if RTF had consulted with the Edge program as was requested by this council at November and December Council meetings. Janet has been away so no action has been taken with respect to accessing and using Edge as a resource to better define the job description and expectations of duties to be performed by a potential candidate. Janet confirmed that whomever takes the job will report to herself. Bob asked that Janet meet with Beckie to gain an understanding of M&P's concerns regarding practical guidance and expectations for the role of Congregation Enhancement Coordinator.	Attachment #5
<b>Chinook Winds Region, Daryl Sedor</b>	No Report

All reports were accepted as presented by consensus.

**Ministers Report**, Jope Langejans, Attachment #6

**Old Business**

The meeting regarding our governance structure took place with Joel Den Haan on Tuesday, January 13 at 3:00pm. In addition to Jope six Council members were able to attend. Joel opened a conversation about how we might do things a little differently. He asked us to focus on our vision statement and suggested that change will take some time, but will be worth the effort. A fuller discussion will be had at the February Council meeting.

**ACTION ITEM:** Bob will send a copy of our current (2013) governance model to Council members so that **All Members of Council** can be familiar with our current structure. Be prepared to discuss ways to improve this structure.

**ACTION ITEM:** Carolyn will prepare a summary of the meeting with Joel Den Haan.

**New Business**

**2020 Budget –**

Attachment #7

Paige walked us through a draft of the 2020 budget for LUC. Of note:

- The budget includes a 1.9% cost of living pay increase for paid staff.
- Does not include summer hiring for a summer student. Government grants are not available.
- Rentals include existing renters and future renters (Calgary Girls Choir).
- Marie's request to attend a music workshop in Ontario cannot come from Fund 1, but FF&W committee can prepare a Planned Giving request for funding.
- 2020 budget deficit of approximately \$25,000. It is hoped that Trustees will approve a transfer of interest earned from Planned Giving investments to reduce the deficit in Fund 1 to about \$13,000.

**Motion:** Daryl Sedor moved that we accept the 2020 budget as presented and amended at this meeting. Seconded by Kurt Perkins. CARRIED

The Annual Financial Meeting will be held on Sunday March 1 at 11:00 am

**Volunteer of the Month**

January - Cecelia Pavao for her involvement with the Rejuvenation Task Force

Suggestions for future months include: Judy Klassen (Weasel head Presents), Michael Rainey, Heather Mayers and Heather Dorin (Pledgefest).

**Meeting Adjourned 8:20 pm**

**Upcoming Meetings:**

**Entheos Retreat - Thursday, February 13, 8:30 am – 3:00 pm**

**LUC Council Meeting - Wednesday, February 19 at 7:00 pm**

**Annual Financial Meeting – Sunday, March 1 at 11:00 am**

  
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Bob Gibennus, Chairperson      Date      Feb. 19/20

  
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Carolyn Bosch, Secretary      Date      Feb. 19/20

