

Minutes
Lakeview United Church Council Meeting
Wednesday, June 18, 2019 7:00pm

Acknowledgement of First Peoples and Traditional Territory

Lakeview United Church Vision Statement

Offering Spiritual Renewal and Growth in a Caring, Affirming Community

Call to Order

7:05 pm by Daryl Sedor. Quorum is reached.

Attendees

Kelley Warner, Minister	Beckie Scroggins, Ministry & Personnel
Daryl Sedor, Chairperson	Carolyn Bosch, Secretary
Heather Mayers, Faith Formation & Worship	Paige Martin, Treasurer
Lorna Flack, Fellowship & Caring	Sue Spratt, Fellowship & Caring
Lesley Sedor, Reaching Out	Janet Layton, Rejuvenation Task Force
Cecilia Pavao, Guest	

Regrets

John Crowdis, Pastoral Relief Minister

Opening Devotional – Kelley Warner

Approval of the Agenda – by consensus.

Adoption of Minutes of May 15, 2019 – by consensus.

Correspondence - none

Review of Action Items

PossAbilities – Daryl Sedor and Roger Scroggins intended to meet with Jane from PossAbilities, but she postponed and then failed to show up for scheduled meetings.

Calgary Girls Choir – are looking at other venues that might accommodate the specific times they wish to acquire.

Chinook Winds Region Gathering – Daryl and Lesley Sedor attended celebratory and positive weekend meetings in Lethbridge that focused on new beginnings and moving forward. You can subscribe to the Chinook Winds Region newsletter at albertanorthwestconference.ca

Committee Reports

Treasurer Report, Paige Martin

Attachment #75, #76

Paige will try to find a new bank over the summer. Service and fees at the local bank continue to make this an undesirable branch to bank with.

Motion: Paige Martin moved that the positions of Council Chairman, Treasurer, Secretary and Office Liaison are to have signing authority on any bank account, credit card or GIC investment with 2 to sign any outgoing transaction. Current occupants of those positions are as follows:

- Chairman – vacant as of June 30
- Treasurer – Paige Martin

- Secretary – Carolyn Bosch
- Office Liaison – Nancy Gillean

Seconded by Lorna Flack. CARRIED

Finance and Facilities – No chair

Attachment #77

Reaching Out, Lesley Sedor

No report

Lesley reported that Charities to receive funding have been chosen and cheques and letters have been issued from Reaching Out Funds.

Faith Formation & Worship, Heather Mayers

No report

Worship committee met with Marie Taylor and have agreed that Marie should have more leeway with the music budget.

Gwen Jamieson will continue to look after the Criterion Licensing.

It was agreed that the hand-painted rainbows will remain on the church windows indefinitely.

Bob Gibennus will continue to offer “getting ready for worship bible study” on Sunday mornings.

Ideas for new banners are wanted and some banners have gone missing.

Prayers of the people will be shared in worship on June 30 and July 30.

There will be a September launch for Sunday School in conjunction with a Rejuvenation Task Force celebration.

Sponsorship of three children to attend day camp over the summer has been offered. More information can be found on the St. Andrews website: andychurch.org/camp-caravan/

Passing the Peace during worship service - some people like it, some don't.

Fellowship & Caring, Lorna Flack, Sue Spratt

No report

The committee has been offering care to those in need.

Ministry & Personnel, Beckie Scroggins

Attachment #78

Affirming Ministry, Daryl Sedor

No Report

June 3 was the one year anniversary of LUC becoming an Affirming Church.

Daryl and Lesley are not able to attend Camp Fireflye in July this year.

Daryl has scheduled September 22, 2019 as Affirming Sunday for worship next session.

Rejuvenation Task Force (RTF), Janet Layton

Attachment #79, #80

Upcoming initiatives include an adult games night on July 26, Bob Ross Paint night on August 16 and Launch Day on September 29.

Motion: Sue Spratt moved that Committee reports be accepted as presented. Seconded by Paige Martin. CARRIED

Ministers Report, Kelley Warner

Attachment # 81

Kelley presented her report and then excused herself so that Council could consider a response.

It was decided that members of Council and members of Faith Formation and Worship Committee appreciate that Kelley would like to speak directly to people with comments about her performance.

Kelley will be grateful to hear both affirmations and critiques.

Old Business

Bylaw review – ongoing

Name Tags – Vivian McFarlane will be advised about the change of logo. The new logo should be placed on any new name tags that are issued.

Alcohol Consumption – It was decided that the following wording will be presented at the AGM “Motion to allow user groups (member and rental) to serve beer and/or wine at functions within the church premises when a liquor license has been properly secured”

AGM Reports – must be submitted to Arda ASAP. In the past the church manual required that the report be available prior to the meeting.

ACTION ITEM: Carolyn Bosch will study the new UCC Manual to understand new rules regarding Annual General meeting and Annual Report requirements.

New Business

Volunteer of the Month

In May Annie Zhou and her daughter Sophia were recognized for their help in and around the church. Wayne Gordanier will be recognized for his contribution as Past-Chair of the Rejuvenation Task Force in June.

Council Members Returning for 2019- 2020 Church Year

Chair - Vacant

Secretary – Carolyn Bosch

Treasurer – Paige Martin

Committee Chairs:

Finance & Facilities - Vacant

Reaching Out – Lesley Sedor

Faith Formation & Worship - Vacant

Fellowship & Caring - Vacant


Ministry & Personnel – Beckie Scroggins

Affirming Ministry – Daryl Sedor

Chinook Winds Region Representative – Daryl Sedor & Vacant

Meeting Adjourned 8:45pm

Annual General Meeting: Sunday, June 23, 2019 11:00am



Daryl Sedor, Chairperson Sept. 21/19
Date



Carolyn Bosch, Secretary Sept. 21/19
Date

