

Minutes
Lakeview United Church Council Meeting
Wednesday, September 19, 2018 7:00pm

Acknowledgement of First Peoples and Traditional Territory

Lakeview United Church Vision Statement

Offering Spiritual Renewal and Growth in a Caring, Affirming Community where all are Welcome

Call to Order

7:10 pm by Daryl Sedor. Quorum is reached.

Attendees

Daryl Sedor, Chairperson, Affirming Ministry, Presbytery	
Jope Langejans, Minister	Carolyn Bosch, Secretary
Lesley Sedor, Reaching Out	Gwen Jamieson, Faith Formation & Worship
Sue Spratt, Fellowship & Caring	Lorna Flack, Fellowship & Caring
Fiona Hayes, Ministry & Personnel	Paige Martin, Treasurer
Wayne Gordanier, Rejuvenating Task Force	Jim Ripley, Rejuvenating Task Force, Guest
Cecilia Pavao, Guest	

Opening Devotional

Jope shared a modern Lord's Prayer by Diane Robinson of St. James United Church in Regina:

Creation is holy. Life is mystery. The kin-dom is the world we live; the earth and the heavens. May we this day have bread to eat. May we plant seeds of grace. May we forgive those who grieve us dearly. May we be spared life's trials. May evil be vanquished. With our lives, may we strive to be love and be light. Now and forever...Amen

Approval of the Agenda

Daryl suggested that the Rejuvenating Task Force Committee present their report first, rather than last.

Motion: Lorna Flack moved that the Agenda for this meeting be approved as amended. Seconded by Sue Spratt. CARRIED.

Approval of Previous Minutes

Motion: Fiona Hayes moved that the minutes from the June 20 Council meeting be approved. Seconded by Paige Martin. CARRIED

Motion: Paige Martin moved that the minutes from the July 4 Council meeting be approved. Seconded by Sue Spratt. CARRIED

Correspondence

possABILITIES Family Services invites members of the congregation to join them for dinner and a show. Attachment #1

Committee Reports

Rejuvenation Task Force, Jim Ripley and Wayne Gordanier . Attachment #2, 2a, 2b

Jim emphasized that participants are welcome to engage in the Flourishing Congregational National Event on November 26.

Wayne identified 5 people who are able to update/add data to Luc website: Bob Gibbenus, Craig Cheffins, Shelley Gordanier, Aaron Smith and LUC admin.

Paige recommends that the Rejuvenation Task Force submit an application for \$1000 of funding from the Planned Giving Fund. **ACTION ITEM: Wayne Gordanier**

Finance & Facilities, Paige Martin, Attachment #3

Faith Formation & Worship, Gwen Jamieson, Attachment #5

Westwinds & LUC choirs Christmas performance will be held on December 11.

Gwen will make an announcement on September 30 to request that members of the congregation check to see if they have any books belonging to the Danny Browning library. After many years Gwen is stepping away and Lesley Sedor and Sandy Browning will be the new librarians.

Updates to calendar:

- Oct. 9 - 15 – study week for Jope
- Oct. 27 – Nov. 10 – Study leave for Jope
- Nov. 11 – Scouts will attend the Remembrance Day service
- Dec. 24 – 1 service only at 5:00 pm
- Jan 1 – Eggs Benedict

Fellowship & Caring, Sue Spratt, Lorna Flack, Attachment #6

The committee will organize a tea, flowers and visits to 'shut-ins' over the Christmas season.

Affirming Ministry, Daryl Sedor,

Daryl and Lesley will attend the Brave Spaces (What does it look like to be truly inclusive?) conference at McDougall United Church on September 28 – 29.

Woodcliff and Canmore United Churches are currently pursuing affirming ministry.

Presbytery, Daryl Sedor

Joel Den Haan spoke about land trust for church buildings that have too few congregants. Bill Weaver spoke about rebuilding Ogden United Church. Presbytery approved a press statement to be released reading

Ministry & Personnel, Fiona Hayes, Attachment #7

Fiona will step down from this position effective December 31, 2018.

Motion: Sue Spratt moved that all Committee reports be accepted as presented. Seconded by Lorna Flack. CARRIED

Ministers Report, Jope Langejans, Attachment #8

Motion: Fiona Hayes moved that the official Council of Lakeview United Church give their blessing upon the following children who are to be baptised on Sunday October 21, 2018.

Ivy Brynn Katherine Starko

Thomas John Harrison

The motion is contingent upon pre-baptism sessions completed with the parents before the baptism date of October 21, 2018. Seconded by Sue Spratt. CARRIED

Jope will make a public statement regarding the Peace Pole and benches that have been installed on the front lawn.

Treasurer's Report, Paige Martin, Attachment #9, 10

Daryl noted that Affirming Ministry committee will need more funds to meet the needs of their mandate. Paige suggested that \$500 be transferred from Projects Fund to Affirming Ministry Fund.

Motion: Fiona Hayes moves that the Treasurer's Report be accepted as presented. Seconded by Gwen Jamieson

Old Business

Day Care, Paige Martin, Attachment #4, 4a, 4b

Jennie Elliott Student Care is a for-profit organization. In a previous document they had been identified as not-for-profit. Marlene Villiger and Jude Sampson will explore further negotiations and find answers to a number of questions.

New Business

Sabbatical

Fiona Hayes hopes to find a job description of the last time we hired a minister to fill a temporary position. It was suggested that she looks in archived files or reach out to Calgary Presbytery for a sample job description.

Sabbatical dates are May 6, 2019 – August 6, 2019

Directory

The picture directory is several years old. Daryl suggested that it's time to organize picture taking for a new directory. Fiona suggested this could tie in nicely as a fun rejuvenation event. **ACTION ITEM:** Sue Spratt will coordinate a new picture directory.

Pledgefest

Heather Mayers will coordinate Pledgefest for 2019.

Affirming Table

Daryl will re-set up the Affirming Ministry display. It was recommended that the new display be simplified and updated regularly to make it more captivating.

Volunteer of the Month

September 30 will be Sandy Browning for her help in the library and for time taken to organize the assortment of stamps that we have for mail-outs. Gwen will present this.

Nancy Gillean has been chosen for October 30 for her many hours spent as office liaison.

Audit Honorarium

Cecilia Pavao performed a review of the financial records for Lakeview United Church. An invoice in the amount of \$850 was submitted for her services, but it had previously been understood that she would be offered an honorarium for her gift. Cecilia indicated that the invoice was submitted to indicate the time taken to complete the review.

Motion: Paige Martin moves that an honorarium in the amount of \$200 be paid to Cecilia Pavao for the financial review. Seconded by Sue Spratt. 1 abstention. CARRIED

Meeting Adjourned 9:35 pm

Next Meeting: Wednesday, October 17, 2018 at 7:00 pm

Daryl Sedor, Chairperson Date



Carolyn Bosch, Secretary Date

