

**Meeting Minutes**  
**Lakeview United Church Council Meeting**  
**Wednesday September 14, 2022 @ 7:00 PM**

**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**

Seeking spiritual Renewal and Growth in a Caring, Affirming community

**Attendees:**

Bob Gibennus	Council Chair
Cecilia Pavao	Ministry & Personnel
Nancy Gillean	Operations Liaison
Janet Layton	Reaching Out and Community Connections
Sue Spratt	Fellowship & Caring
Raj Retnanandan	Finance & Facilities
Daryl Sedor	Faith Formation & Worship, Chinook Winds Region
Joep Langejans	LUC Minister
Wendy Knudson	Treasurer
Ada Hoeksema	Secretary

**Opening:**

**Regrets**

\*None

**Call to Order**

\*Bob G. called the meeting to order @ 7:03pm

**Opening Devotional**

\*Reverend Joep L.

**Adoption of Minutes**

\*From Wednesday June 15<sup>th</sup>, 2022

\*Signed by Bob G. & Ada H.

**Approval of Agenda**

\*Wendy K. (1<sup>st</sup>) & Nancy G. (2<sup>nd</sup>) and motion carried as all in favour

**Old Business/Review of Action Items/New Business**

**Secretary Approval**

**-MOTION**

Council to nominate Ada H. as "Secretary" and Ada H. accepted – Wendy K. (1<sup>st</sup>) & Sue S. (2<sup>nd</sup>) and motion carried as all in favour (Ada Hoeksema to become member of the church September 2022)

**Reports:**

**Ministry & Personal Committee – Cecilia P.**

\*Becky Scroggins has resigned from the M & P Committee and the committee is looking for another member to join (1 - Vacancy)

\*Thank you Becky for your service to this committee

**Chinook Winds Region - Daryl S.**

\*Indigenous Ministry Events September-October 2022

\*Report for next council meeting

**Operations – Nancy G.**

\*Feb 15<sup>th</sup> Retreat and Council Meeting and

\*Pledge Fest 2023 – tithing commitments that are used by the church and committee are working on reducing the contents of the package

\*Need more people

\*Stream-lining??

**Treasurer – Wendy K.**

\*Treasure Report presented and no questions

**Finance & Facilities – Raj R.**

\*Fridge - \$2000 (leaking water)

\*Thank you to Roger S. and Don L. for all their work around the church

\*"Volunteer Recognition" – put in the announcements

**-MOTION**

Council motion to recognize Roger Scroggins and Don Linton for their work around the facility with a gift card presented at worship - Raj K. (1<sup>st</sup>) & Wendy K. (2<sup>nd</sup>) and motion carried as all in favour

**-MOTION**

Council to recognize a volunteer from time to time - Daryl S. (1<sup>st</sup>) & Jobe L. (2<sup>nd</sup>) and motion carried as all in favour

**Reaching Out/Community Connections – Janet L.**

\*Stampede Breakfast a success

**-MOTION**

Donations raised at the Stampede Breakfast be used to pay for the Stampede Breakfast - Janet L. (1<sup>st</sup>) & Sue S. (2<sup>nd</sup>) and motion carried as all in favour

\*Children Programs – “Sunday School”

**-MOTION**

LUC seek 1 individual to assist with children before, during & after service with an honorarium being given – Janet L. (1<sup>st</sup>) & Raj R. (2<sup>nd</sup>) and motion carried as all in favour

\*Grants - looking for group of people to do this work investigating grants – Sue S. to help

\*A volunteer has expressed interest in working on Facebook and other possible Social Media outlets - Rev. Joype will be in touch with the person to discuss the position

\*Launch Day – meet and plan a Demonstration Day/Sharing Day about different roles in the church...what is my ministry...where do I fit in?

**Fellowship & Caring – Sue S.**

\*Sue S. stepping down in January 2023 (will continue with Pastoral Care)

\*Beth Elliot has joined the committee and takes on the responsibility of recruiting volunteers for Sunday coffee and fellowship time - thank you to Beth

**Closing:**

**-MOTION**

Council to accept reports – Wendy K. (1<sup>st</sup>) & Nancy G. (2<sup>nd</sup>) and motion carried as all in favour

**Date of Next Meeting**

\*November 9<sup>th</sup>, 2022 at 7pm

**Closing Prayer**

\*Bob G.

**Adjournment**

\*meeting adjourned at @ 8:48pm

**Signing – Bob. G & Ada H.**

  
\_\_\_\_\_  
Bob Gibennus, Council Chair

NOV-9, 2022  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ada Hoeksema, Council Secretary

Nov. 9, 2022  
\_\_\_\_\_  
Date

Action Items:	
1.	Bob G. to make announcement at pulpit (Done-September 18th)
2.	?
3.	?
4.	?