

Hope Lutheran Church Council Meeting Minutes
October 22, 2022

Present: Cynthia Cantelon, Peter Clark, LindaHarvey, Jan Nilsson, Gerry Owen, Pastor Terry Richardson, Doug Roszmann, Ray Schultz, Audrey Strauss, Randi Turner

1. Opening Prayer
2. Approval of Agenda
3. Minutes of previous meeting
Motion to approve the minutes of September 17, 2022/s/c.
4. Pastor's Report. In addition to the emailed report, Pastor added that the church secretary, Janice, asked that the date for the February, 2023 AGM be put on the agenda earlier (the Governance Review Schedule lists this task in November).
Motion to receive the report/s/c.
5. Executive Report .
 - a. The annual review of the Constitution and By-Laws will be done by Jan.
 - b. Mona Richardson has been contacted to update the memorial book.
 - c. A church member asked about resuming serving coffee after church service. Council expressed concern over the spread of Covid and having enough volunteers to set up and clean up afterwards. It was suggested that the Covid Protocol committee review this request and report back to council.
 - d. Payroll remittance to the Receiver General to be done.
6. Correspondence.
 - a. The City of Nanaimo sent an email to non profit organizations with an application to provide outreach services. Funds are available for specific services and facilities which are not available at Hope Lutheran at this time.
 - b. Tim Stime started a conversation with newly elected city councilor Paul Manly about the church providing space for a warming center. Ray and Paul have exchanged emails. Paul is interested in the city looking at the unfinished basement. Ray, Gerry and Doug will explore getting an engineering analysis and appraisal for potential development.
7. Old Business
Land Ownership Transparency Registration. This has been completed and paid for by the BC Synod.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. Emailed and attached. Council was asked to decide between two proposed dates for the Abuse Workshop to be presented by Nanaimo Family Life.
 - b. Fellowship/Membership: Linda Harvey. Emailed and attached.
 - c. Finance/Stewardship: Jan Nilsson. There was no report.
 - d. Property: Doug Roszmann. Emailed and attached. In addition to the report, it was shared that the vehicle that routinely parks in the lower gravel parking lot was recently vandalized.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.

- f. Worship: Peter Clark. There was no report.
Motion to receive the reports as presented/s/c.
- 9. Treasurer's Report: Gerry Owen. Emailed and attached.
Motion to adopt the Treasurer's report/s/c.
- 10. New Business
Pat Hyslop has requested that he no longer receive council emails.
- 11. **Next Meeting Dates**
Executive: Friday, 11 November, 2022 @ 10:30 am
Council: Saturday, 19 November, 2022 @ 9 am
- 12. Closing Prayer
- 13. Adjournment @ 10 am.

Action

- 1. **Ray to put the date for the AGM on the agenda earlier than currently set in Governance Review (November).**
- 2. **Jan to review the Constitution and By-Laws.**
- 3. **Gerry to meet with the Covid committee to discuss the implications of coffee being served after church service.**
- 4. **Gerry to look after the payroll remittance to the Receiver General.**
- 5. **Ray, Gerry and Doug to explore the potential development of the church's unfinished basement.**
- 6. **Ray will contact Carolyn Iles with the date chosen for the Abuse Workshop.**