

Hope Lutheran Church Council Meeting Minutes
Saturday, August 17, 2024

Present: Peter Clark, Bill Fehr, Shirley Forwell, John Musgreave, Jan Nilsson, Gerry Owen,
Doug Roszmann, Audrey Strauss, Randi Turner

Excused: Pastor Terry Richardson

1. Opening Prayer
2. Review of Agenda. Under New Business add Discuss the Call Process.
Move to adopt the minutes/s/c.
3. Minutes of Previous Meeting. All action items were covered. Jim Ketelson volunteered to fill the Outside User Group Liaison position.
Move to adopt the minutes of Saturday, June 22, 2024/s/c.
4. Pastor's Report. There was no report.
5. Governance
 - a. Ensure timely payroll remittance to Receiver General for prior quarter payroll
 - b. Ensure filing of GST Return for 2.5% the six month period ending June 30th
6. Correspondence. A letter was received requesting assistance for a mother to attend her son's funeral in Gibsons.
Move to approve \$200/s/c.
7. Old Business. Update on Volunteer event on Sunday, August 25. Schedule of events emailed and attached.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. No report.
 - b. Fellowship/Membership: Bill Fehr. No report.
 - c. Financial Stewardship: Jan Nilsson. No report.
 - d. Property: Doug Roszmann. Emailed and attached.
 - e. Witness and Mission: Audrey Strauss. No report.
 - f. Worship and Music: Peter Clark. No report
 - g. Reconciliation: John Musgreave. Emailed and attached. In addition, Tim Stimes has arranged for Daniel Elliott to come to Hope on Friday, August 30, to talk about medicinal and herb harvesting.
Move to receive the reports/s/c.
9. Treasurer's Report: Gerry Owen. Emailed and attached.
Move to adopt the report/s/c.
10. New Business
 - a. State of the agreement with the builder of the home bordering our property to restore our parking lot after use. There was an oral agreement with the original contracting company to restore our property but not a written one. To date there is no written contract with the current construction company or owner. Gerry will draft a letter to the owner with a copy to the contractor asking for arrangements to restore our parking lot, returning it to its original condition. Gerry will send the draft to council, the property committee and Glenn Harvey.

- b. Discuss the Call Process. John and Gerry shared their experience in the call process. We could start the process any time. Gerry will clarify the process with the BC Synod.
11. Next Meeting Dates
 - Executive: Friday, September 13, 2024 @ 10:30 am**
 - Council: Saturday, September 21, 2024 @ 9 am**
12. Closing Prayer
13. Adjournment @ 10:16 am

Action

1. **Gerry to draft a letter to the owner and contractor of the home being built, bordering our property, in regards to restoring the parking lot after their use.**
2. **Gerry to contact the BC Synod to clarify the Call Process.**