

Hope Lutheran Church Council Meeting Minutes
September 17, 2022

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

Absent: Pat Hyslop, Doug Roszmann

1. Opening Prayer
2. Approval of Agenda
3. Minutes of previous meeting
Motion to approve the minutes of August 20, 2022/s/c.
4. Pastor's Report
Motion to receive the report/s/c.
5. Executive Report. There was no meeting so there is no report.
6. Correspondence. No correspondence was received.
7. Old Business
 - a. Succession report. Emailed and attached.
 - b. Banking resolution. As noted in the succession report, this will be reviewed when a new council is elected.
 - c. Insurance. The policy has been renewed.
 - d. User group update. An update from Erika was emailed and is attached.
 - e. Land ownership registry filing. Gerry will look after registering and the Synod will pay for the process.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. Emailed and attached.
 - b. Fellowship/Membership: Linda Harvey. Emailed and attached.
 - c. Finance/Stewardship: Jan Nilsson. Jan has been working with Joan Nolting to complete the financial secretary tasks.
 - d. Property: Doug Roszmann. Emailed and attached.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.
 - f. Worship: Peter Clark. Emailed and attached.
Motion to receive the committee reports as presented
9. Treasurer's Report. Emailed and attached. Overall, we are in a comparable situation to last year. Gerry has prepared a draft to be presented to the congregation.
Motion to adopt the Treasurer's report/s/c.
10. New Business. There is no new business.
11. **Next Meeting Dates**
Executive: Friday, 14 October, 2022 @ 10:30 am
Council: Saturday, 22 October, 2022 @ 9 am
12. Closing Prayer
13. Adjournment @ 9:53 am.