

Hope Lutheran Church Council Meeting Minutes
June 18, 2022

Present: Cynthia Cantelon, Linda Harvey, Jan Nilsson, Gerry Owen, Pastor Terry Richardson, Doug Roszmann, Curt Satre, Ray Schultz, Audrey Strauss, Randi Turner

Absent: Peter Clark, Pat Hyslop, Curt Satre

1. Opening Prayer
2. Approval of Agenda
3. Minutes of previous meetings
Motion to approve the council meeting minutes of May 21, 2022 and special e-meeting of Jun 2, 2022/s/c.
4. Pastor's Report
Motion to receive the report/s/c.
5. Executive Report. Email and attached. Further to the report, Ray and Jan met to discuss holding next year's AGM as a hybrid meeting. Council will, before the AGM, hold a hybrid council meeting as a dry run for the AGM.
The church insurance policy is extensive and needs a response. Ray will contact David Hart, who has worked on the policy in the past, and Gerry agreed to review the documents
6. Correspondence. There was no correspondence.
7. Old Business. There is no old business.
8. Committee Reports
 - a. Continual learning: Shirley Forwell. Emailed and attached.
 - b. Fellowship/Membership: Linda Harvey. There is no report.
 - c. Finance/Stewardship: Jan Nilsson. There is no report.
 - d. Property: Doug Roszmann. The carpeting is done. The sample chosen was more expensive so the overall cost was \$4000 higher. Burnt out light bulbs were replaced. Looking to replace the Sunday School room lights with LED lights. Getting the lawn cut is becoming more difficult as the congregation ages. The committee is exploring options. Council added that the committee consider an electric ride-on mower, security, and hiring out.
Move that the congregation adopt a donation program towards a ride-on mower/s/c.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.
 - f. Worship: Peter Clark. The musicians that the congregation has relied on in the past are no longer available. Options include looking at hiring Pipa, who has been playing for us lately, and contacting another person from Trinity United.
Motion to receive the committee reports as presented.
9. Treasurer's Report. Emailed and attached.
10. New Business. The
Moved that Gerry Owen be authorized to arrange purchase of a newer Ricoh printer/copier from NextGen based on the quote provided by them and presented

to Council, subject to Gerry exploring the availability of a monochrome Printer/copier of the same quality/s/c.

11. Next Meeting dates

Executive: Friday, August 12, 2022 @ 10:30 am

Council: Saturday, August 20, 2022 @ 9 am

12. Closing Prayer

13. Adjournment @ 9:56 am

Action

- 1. Ray to contact David Hart to help review the insurance policy renewal**
- 2. Gerry to review insurance policy renewal**
- 3. Gerry to purchase a new printer/copier (as per the motion in New Business)**