

Hope Lutheran Church Council Meeting Minutes
May 20, 2023

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

1. Opening Prayer
2. Minutes of previous meeting
Motion to adopt the minutes of April 15, 2023/s/c.
3. Pastor's Report
Motion to receive the report/s/c.
4. Governance
 - a. Ensure that each committee has submitted a Committee Overview Form for filing. Chair asked each committee liaison to ensure this is done.
 - b. Review the AGM format. Council felt that the format worked well and no changes needed to be made.
 - c. Email regarding Zoom class action suit. The church secretary, Janice, brought this to the Pastor's attention, who then emailed it to some of the council members. Gerry Owen looked at it and felt the work involved was not worth the possible gain.
 - d. Men's Breakfast/Making Use of our Real Estate. A discussion at the Men's Breakfast included how to make use of the land that the church is built on. Ray tabled this topic until next month, giving council time to investigate possibilities.
5. Correspondence. There was no correspondence.
6. Old Business. There is no Old Business to discuss.
7. Committee Reports
 - a. Continual Learning. Shirley Forwell. There is no report.
 - b. Fellowship/Membership: Bill Fehr. There is no report.
 - c. Financial Stewardship: Jan Nilsson. In addition to the emailed and attached report, Jan further discussed how to deal with the Policy Manual revisions. It was suggested that one hard copy be made and kept in the church office. Jan will send an electronic version to council and also have it posted on the church website.
 - d. Property: Doug Roszmann. Emailed and attached. In addition to the report Doug asked about the picture board that has not been updated for a long time. Council felt that the board has outlived its purpose and suggested that it be covered with cork board. Ray volunteered to work on this.
 - e. Witness and Mission: Audrey Strauss. There is no report.
 - f. Worship: Peter Clark. Emailed and attached.
Motion to receive the reports as presented/s/c.
8. Treasurer's Report: Gerry Owen. Emailed and attached.
Moved to adopt the report/s/c.
9. New Business. There was no new business.

10. Next meeting dates

Executive: Friday, June 9, 2023 @ 10:30 am

Council: Saturday, June 17, 2023 @ 9 am

11. Closing Prayer

12. Adjournment @ 9:48 am

Action:

1. Committee Liaisons to ensure Overview Form is completed and submitted.
2. Council members to consider and investigate possible uses of the church property.
3. Ray to remove rails from the picture board and replace them with cork board.