

Hope Lutheran Church Council Meeting Minutes
November 19, 2022

Present: Shirley Forwell, Linda Harvey, Jan Nilsson, Gerry Owen, Pastor Terry Richardson,
Doug Roszmann, Ray Schultz, Audrey Strauss, Randi Turner

Absent: Peter Clark, Cynthia Cantelon

1. Opening Prayer
2. Approval of Agenda
Motion to approve the agenda with the addition of the November Governance Review items as listed under New Business/s/c.
3. Minutes of previous meeting
Motion to approve the minutes of October 22, 2022/s/c.
4. Pastor's Report. In addition to the emailed report, Pastor also emailed a list of the messages which were posted on the Wittenberg Door on Reformation Day, Sunday, October 30, 2022 and added during the following week.
5. Executive Report. Emailed and attached including the following motions recommended by the executive:
Motion to invite Tito Mora to provide an engineering report on requirements to develop the vacant space under the sanctuary/s/c.
Motion that Sunday, February 19, 2023, be scheduled as the date for the AGM/s/c.
6. Correspondence. There was no correspondence.
7. Old Business. There was no old business.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. Emailed and attached. The committee asked that those who lead our learning activities be included in the vote of thanks.
 - b. Fellowship/Membership: Linda Harvey. There was no report.
 - c. Finance/Stewardship: Jan Nilsson. Emailed and attached.
After 13 years serving as our Financial Secretary, Joan Nolting has officially retired. In appreciation Ray volunteered to send her a letter of thanks along with a small gift.
After a discussion on the policy mandates of the Finance/Stewardship committee the following motion was recommended:
Motion to change the title of the Finance/Stewardship committee to Financial Stewardship/s/c.
Stewardship, regarding time and talent, would be part of the Mutual Ministry committee. Ray volunteered to follow up with the Mutual Ministry committee which has not met for a long time.
 - d. Property: Doug Roszmann. Emailed and attached.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached. The committee asked council for a donation towards a new group for youth who are in active addiction, recovery of addiction, impacted by addiction and/or at risk because of their current environment.

Motion to approve \$500 to this group for their support of at-risk youth in our community, the funds to be provided through the local benevolence line in the budget/s/c.

f. Worship: Peter Clark. Emailed and attached.

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

Items from the Governance Review Schedule include:

- a. Review employee bonuses. The Executive committee will take care of this.
- b. Ensure AGM date is set and Office Secretary informed. The Executive recommended Sunday, February 23, 2023 as the date.
- c. Ensure budget requests are submitted to the Finance Chair. Ray will communicate with the committee chairs.
- d. Establish a nominating committee for council, auditors, delegates to National, Synod and Conference Conventions. Ray will establish a committee to look after this.

11. Next meeting dates

Executive: Friday, December 9, 2022 @ 10:30 am

Council: Saturday, December 17, 2022 @ 9 am

12. Closing Prayer

13. Adjournment @ 10:22 am

Action

- 1. Council to include those who lead our learning activities in the vote of thanks.**
- 2. Ray to send Joan Nolting a letter of thanks and a small gift after serving as our Financial Secretary for 13 Years.**
- 3. Ray to contact the Mutual Ministry committee in regards to looking after stewardship (time and talent)**
- 4. Executive committee to review employee bonuses.**
- 5. Randi to inform the Office Secretary regarding the date for the AGM.**
- 6. Ray to contact committee chairs regarding submitting budget requests to the Finance chair.**
- 7. Ray to establish a committee to look after nominations for council, auditors, delegates to National, Synod and Conference Conventions.**