

Hope Lutheran Church Council Meeting Minutes
Saturday, May 25, 2024

Present: Peter Clark, Bill Fehr, John Musgreave, Jan Nilsson, Gerry Owen, Pastor Terry Richardson, Audrey Strauss, Randi Turner

Excused: Shirley Forwell, Doug Roszmann

1. Opening Prayer
2. Review of Agenda
3. Minutes of Previous Meeting. Under Action, John pointed out that the Credit Union would need to have our treasurer initiate the process to have him added as a signatory.
Move to adopt the minutes of April 20, 2024/s/c.
4. Pastor's Report
Move to receive the report/s/c.
5. Governance
 - a. Ensure each committee has submitted an Overview Form for filing with the Vice-chair. The forms are available in the Policy Manual. Each committee liaison was asked to remind their committee to complete and hand in this form to the Vice-chair.
 - b. Review AGM format. Jan suggested we continue to use the same format as used previously.
6. Correspondence. Erika Blakeman sent an email to inform the council that, due to health reasons, she will be stepping down from her position as the liaison with Outside User Groups as of August 31, 2024. She would be willing to mentor her replacement to ensure a connection with each group. Erika also asked to be deleted as signatory.
7. Old Business
 - a. Acknowledgement Statement. Was not discussed.
 - b. Update on Ecclesiastical Insurance quote application. John has filed the application and is waiting for a response.
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. There was no report.
 - b. Fellowship/Membership: Bill Fehr. There was no report.
 - c. Financial Stewardship: Jan Nilsson: There was no report.
 - d. Property. Doug Roszmann. There was no report.
 - e. Witness and Mission: Audrey Strauss. There was no report.
 - f. Worship and Music: Peter Clark. Emailed and attached.
 - g. Reconciliation: John Musgreave. Emailed and attached.
Moved to receive the reports/s/c.
9. Treasurer's Report: Gerry Owen. Emailed and attached.
Moved to adopt the report/s/c.
10. New Business. Jan started a discussion on how to get more people to volunteer for the various positions at the church. Ideas included: a face-to-face approach was felt to be more effective, have a temple talk (where over 7 Sundays, each committee would explain to the congregation what their committee does), organize a celebration for

volunteers, organize a Sunday church picnic in late summer focusing on recruiting. A committee (Jan, Pastor Terry, Randi and John) was formed to work on this.

11. Next Meeting Dates

Executive: Friday, June 7, 2024 @ 10:30 am

Council: Saturday, June 15, 2024 @ 9 am

12. Closing Prayer

13. Adjournment @ 10:10 am

Action

1. **Gerry Owen to coordinate with Coast Community Credit Union to add John Musgreave as signatory.**
2. **Committee Liaison to ask their committees to fill in the Overview Forms and submit them to the Vice-chair.**
3. **Jan, Pastor Terry, Randi and John to meet to discuss how to recruit volunteers.**