

Hope Lutheran Church Council Meeting Minutes
Saturday, April 20, 2024

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

Excused: Shirley Forwell

1. Opening Prayer
2. Review of Agenda
3. Election of Council. Jan asked council members if they would be willing to be council reps for the same committees they sat on last term. All council members agreed. In addition, a new committee was created at last month's meeting: Ministry Through Reconciliation.
The new council for 2024 includes:
Co-chair: Jan Nilsson
Co-chair: Doug Roszmann
Vice Chair: John Musgreave
Continual Learning: Shirley forwell
Fellowship/membership: Bill Fehr
Financial Stewardship: Jan Nilsson
Property: Doug Roszmann
Witness and Mission: Audrey Strauss
Worship and Music: Peter Clark
Ministry Through Reconciliation: John Musgreave
Treasurer: Gerry Owen
Secretary: Randi Turner
4. Minutes of Previous Meeting
Move to adopt the minutes of March 16, 2024/s/c.
5. Pastor's Report
Move to receive the report/s/c.
6. Governance. The Governance Review Schedule was amended as discussed at the last meeting.
Moved to receive the revised version/s/c.
7. Correspondence. There was no correspondence.
8. Old Business. There was no Old Business.
9. Committee Reports
 - a. Continual Learning: Shirley Forwell. There was no report
 - b. Fellowship/membership: Bill Fehr. Emailed and attached.
 - c. Financial Stewardship: Jan Nilsson. There was no report.
 - d. Property: Doug Roszmann. Emailed and attached.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.
 - f. Worship and Music: Peter Clark. Emailed and attached
 - g. Ministry Through Reconciliation: John Musgreave. Council was reminded of the next documentary/discussion on May 8, at VIU Malaspina Theatre.

Moved to receive the reports/s/c.

10. Treasurer's Report: Gerry Owen. A written report was emailed and attached. In addition, it was discussed that John Musgreave was willing to become another signatory.

Moved to adopt the report/s/c.

11. New Business

- a. Discussion of making our church a welcoming place. It was discussed that members feel that we are a welcoming church as confirmed by experiences and feedback from visitors.
- b. Discussion on a renewed Vision and Mission process. This was not discussed.
- c. Seeking insurance quote from Ecclesiastical. Jan and John have been looking into this. John shared some correspondence from AON.

Moved that John can pursue a quote from Ecclesiastical/s/c.

- d. Clarifying the process when church members book the use of our church facility. It was discussed that we do not have a clear policy on this matter. Jan was asked to look into this and present a clear policy to council
- e. Approvals via email voting. The following email votes had approval of Pastor's recommendations:
 - March 26, 2024: Joe and Sally Sanders to become members of Hope Lutheran Church
 - April 8, 2024: Jim and MJ Ketelsen to become members of Hope Lutheran Church
 - April 10, 2024: Marlis Enders to be Hope Lutheran's nomination for BC Synod delegate for the 2025 ELCIC National Convention
- f. Racial Justice Workshop. Jan will ensure that the information is printed in the bulletin.
- g. Acknowledgement statement. It was suggested that the Ministry Through Reconciliation committee can work on updating the acknowledgement statement that is used during Sunday service.

12. Next Meeting Dates

Executive: Friday, May 10, 2024 @ 10:30 am

Council: Saturday, May 18, 2024 @ 9 am

13. Closing Prayer

14. Adjournment @ 10:24 am

Action:

1. John to coordinate with Coast Community Credit Union to be a signatory
2. John to seek insurance quote from Ecclesiastical
3. Jan to present a clear process for church members to use the church facility
4. Jan to ensure the Racial Justice Workshop information is printed in the bulletin
5. Ministry Through Reconciliation to work on updating the acknowledgement statement that is used during Sunday Service.

- 6. All council members to inform Gerry of their full name, date of birth, address, phone number and date started on council in order to fill out CRA form T3010**