

Hope Lutheran Church Council Meeting Minutes
May 21, 2022

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

1. Opening Prayer
2. Approval of Agenda
3. Minutes of previous meeting
Motion to approve the council meeting minutes of April 23, 2022/s/c.
4. Pastor's Report. In his report the pastor recommended that Hope Lutheran Church receive Gary and Cathy Lund as members by transfer from St. Mark's Lutheran Church, Chesley, Ontario.
Move to accept Gary and Cathy Lund as members/s/c.
Motion to receive the report/s/c.
5. Executive Report. According to the Governance Review Schedule, committee liaisons are to ensure Committee Overview forms are submitted. Jan and Ray will form a committee to review the AGM format.
6. Correspondence. Ray sent a letter of thanks to Wendy van Oldenborgh for her many years of service on the worship committee and Randi sent a letter of thanks to Shepherd of the Valley, Comox for their donation towards hybrid equipment.
7. Old Business
8. Committee Reports
 - a. Continual Learning: Shirley Forwell. Report to be emailed following the meeting.
Move to hold the Abuse workshop in 2022, to be convened via zoom/s/c.
 - b. Fellowship/Membership: Linda Harvey. The committee plans to hold a simple, social, outdoor event this summer.
 - c. Finance/Stewardship: Curt Satre. Curt will not be available to attend meetings for the next few months and would like to have someone take over the liaison duties. This request will be put on next month's agenda.
 - d. Property: Doug Roszmann. Emailed and attached. A highlighted item includes the carpet replacement which will begin Monday, May 30th.
 - e. Witness and Mission: Audrey Strauss. Emailed and attached.
 - f. Worship: Peter Clark. Emailed and attached.
Motion to receive the committee reports as presented/s/c.
9. Treasurer's Report. There was no report.
10. New Business
11. Next meeting dates
Executive: Friday, June 10, 2022 @ 10:30 am
Council: Saturday, June 18, 2022 @ 9 am
12. Closing prayer

Action

1. **Committee Liaisons to ensure Committee Overview forms are submitted.**
2. **Jan and Ray to form a committee to review the AGM format.**
3. **Ray to add to next month's agenda: discussion on the temporary replacement for Finance/Stewardship liaison.**