

**Hope Lutheran Church Council Meeting Minutes**  
**April 23, 2022**

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

1. Approval of Agenda
2. Opening Prayer
3. Minutes of previous meetings

**Motion to approve the minutes of the AGM, February 20, 2022/s/c.**

**Motion to approve the council meeting minutes of March 19, 2022/s/c.**

4. Pastor's Report. In his report the pastor recommended Hope Lutheran Church receive Gary and Naomi Granke as members by transfer from Grace Lutheran Church, Winnipeg.

**Move to accept Gary and Naomi Granke as members/s/c.**

**Motion to receive the report/s/c.**

5. Executive Report. Executive asked council members if they wanted to resume meeting in person or continue to meet via zoom. Members voiced their desire to continue meeting via zoom due to the convenience and green initiative.

6. Committee Reports

- a. Continual Learning: Shirley Forwell. Emailed and attached.
- b. Fellowship/Membership: Linda Harvey. Emailed and attached.
- c. Finance/Stewardship: Curt Satre. Emailed and attached.
- d. Future Directions
- e. Property: Doug Roszmann. Report given by Gerry Owen - Doug is continuing to gather quotes for painting the inside of the church; Fred continues to work on the carpeting project; the Hepa filter machines are operating and working well; members are working on improving the sound system for the hybrid services; and a Dyson vacuum cleaner was purchased for the purpose of cleaning the entrance area as a supplement to our janitorial service.

**Motion to accept the purchase of a Dyson vacuum cleaner/s/c.**

- f. Witness/Mission: Audrey Strauss. Emailed and attached.
- g. Worship: Peter Clark. In the report, council was asked to provide a card of thanks to Wendy Van Oldenborgh for her years of service. The committee requested that council approve Lutheran Connect Devotions as recommended recipients for donations from HLC members. Council asked Audrey to ask the witness and mission committee to look into whether this organization could be added to the list of organizations that the committee already donates to.
- h. Covid: Gerry Owen. The Covid committee will meet to discuss updating the church protocols to reflect the changing circumstances and will report to council at the next monthly meeting.

**Motion to receive the committee reports as presented/s/c.**

7. Treasurer. Emailed and attached.  
**Motion to adopt the report/s/c.**
8. Business carried forward
  - a. Criminal records check. Members were reminded to have their records checked as applicable.
  - b. Governance review for April. Annual review of Church Policy Manual: As noted in the Finance/Stewardship report, Curt and Gerry Jacobs are planning to meet to review processes applicable to finance and stewardship.
9. Next meeting dates  
**Executive: Friday, May 13, 2022 @ 10:30 am**  
**Council: Saturday, May 21, 2022 @ 9 am**
10. Closing Prayer
11. Adjournment at 10:09 am

**Action:**

1. Ray to send a note of thanks to Wendy Van Oldenborgh for her many years of service on the worship committee.
2. Audrey to ask the witness and mission committee to look into adding Lutheran Connect Devotions to the list of organizations that it donates to.
3. Covid committee to meet to discuss updating the church Covid protocols.
4. Applicable members to have their criminal record check completed and handed in to Pastor Terry.
5. Finance/Stewardship committee to meet to review applicable processes in the Church Policy Manual.