LUMINHOS SPECIAL GENERAL MEETING MINUTES

On-Line, October 29, 2025

Call to Order: The Chair, Rhea Galeschuk, welcomed and thanked all present for joining the session online. The Special General Meeting was called to order with a quorum at 7:03 pm.

1. ***Opening Prayer***: Chaplain R. Engel
   A prayer of gratitude and request for continued renewal was offered.
2. ***Attendance Report:***
   Present: At the start 19 individuals were present, with an added member joined after the session opening, to total 20. 17 were voting members with 3 observers. From the Saskatoon area 6 supporting Lutheran congregations were represented, with 2 from Lutheran parishes in other communities in the province.
3. ***Approval of Agenda***:
   25 SGM-1 M/S—K. Harilstad/A. Olson, *that the Agenda be adopted as distributed. Carried.* **(C.)**
4. ***Special Business***:
   Chair R. Galeschuk highlighted that the following motion had been tabled at the recent 2024-2025 Annual General Meeting, held Sept. 14, 2025: **"25 AGM-4 M/S**—R. Bishopp/R. Cherland, *that the Financial Review for the year ending March 2025, prepared by Cheryl Woloschuk, CPA, be tabled for consideration at a special meeting organized as soon as required by the Board.* **C."**

   The Chair invited a motion to lift this item from the table. D. Hagen, of the Finance Committee, asked C. Woloschuk to highlight her report. Comparisons between the 2025 and previous 2024 year were reviewed. Required changes in the recording of items were noted and explained. In addition, questions were answered.
   25 SGM-2 M/S—J. Solem/L. Mikulcik, *that the motion to adopt the Financial Review for the year ending March 2025, prepared by Cheryl Woloschuk, CPA, be lifted from table for consideration and approval.* **C.**

5. ***Information Highlights***: Updates were invited from a few individuals present.
   .1 *Volunteer Management Team* – Bishop A. Grundahl voiced the hope that more individuals might be found to help and strengthen many of the committees and the Board. He noted, new volunteer workers are best gained when invited to take on specific tasks that also relate to that individual's interests and skills. He greatly appreciates how many Congregational Representatives have been willing to help to this point in time. Yet, general requests to have more volunteers may not be very effective. He encouraged all to seek more folks to help by providing specific invitations to individuals where they may be interested as well as best suited and needed to give support.

.2 Events – M.A. Nostbakken noted that all were eager to celebrate the 45th Anniversary on Nov. 2nd, which is only a few days away. She thanked all those willing to help at the event on Sunday, so the celebration and fundraising would go smoothly.

.3 *Chaplain* – Chaplain Engel also expressed gratitude for those helping to make the coming celebration take place. As for current Chaplaincy workings, he noted that, as reported earlier, the regular patient listings of Lutherans has reduced some due to the changes in record-keeping protocols. Still, this reduction has also opened the opportunity for regular consistent weekly chapel services since September. These services have been highlighted on the LuMinHoS Facebook page. Worship times take place Wednesdays, at both City and Royal University Hospitals. In addition, another chaplain is preparing to help with these services and adding volunteers who will contribute to worship music.

6. ***Adjournment:*** *(time: 7:45 pm)*

Having finished items on the agenda, R. Galeschuk, invited a motion to adjourn.

25 SGM-3 M/S— K. Harilstad /R. Cherland, *that the meeting be adjourned.* **C.**

7. ***Closing Remarks*****:**

The Chair thanked everyone for coming online and taking part in this essential session. Others joined in expressing their appreciation to all for participating.

Minutes taken by: R. Cherland, Secretary

_____ _____