

## LuMinHoS Annual General Meeting Minutes

Sunday, May 1, 2016

Good Shepherd Lutheran Church

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<u>Attending</u>	<u>Congregation</u>	<u>Attending</u>	<u>Congregation</u>
Ruth Bachiu	Rock of Ages	Ron Bestvater	LuMinHoS
Rhonda Billard	St. Paul's	Bill Bishopp	Faith Lutheran
Renate Bishopp	Faith Lutheran	Edward Buhler	Trinity
Grace Buhler	Trinity	Joan Cole-Heine	Redeemer
Diana Fast	Augustana	Gene Grant	Zion
Allan Grundahl	Zion	Margaret Hall	In Transition
Karen Heise	Good Shepherd	Elaine Hesje	Redeemer
Harold Hesje	Redeemer	Doreen Matschke	King of Glory
Delores Mengering	Faith	Audrey Miller	Redeemer
Edward A. Miller	Redeemer	Alice Olson	Zion
Al Parker	Hanley	Faith E. Rohrough	Augustana
Kristin Soveran	Hanley	Sylvia Unrau	Hanley

Potluck Supper began at 5:00 p.m. with sung Table Grace.

Meeting was Called to Order by Co-President, Audrey Miller, at 6:15 p.m.

1. **Opening Devotion:** Pastor Kristin Soveran read Matthew 25:35-40.

'For I was hungry and you gave me food, I was thirsty and you gave me something to drink, I was a stranger and you welcomed me, 36 I was naked and you gave me clothing, I was sick and you took care of me, I was in prison and you visited me.' 37 Then the righteous will answer him, 'Lord, when was it that we saw you hungry and gave you food, or thirsty and gave you something to drink? 38 And when was it that we saw you a stranger and welcomed you, or naked and gave you clothing? 39 And when was it that we saw you sick or in prison and visited you?' 40 And the king will answer them, 'Truly I tell you, just as you did it to one of the least of these who are members of my family, you did it to me.'

Kristin spoke about the 'invisible' people in hospitals and how we are called to walk beside the Chaplain & be agents in the call to love and serve those who are vulnerable.

2. **Approval of Agenda:** Moved by Doreen Matschke, seconded by Diana Fast; Carried.
3. **Adoption of the 2014/15 AGM Minutes:** Moved by Allan Grundahl, seconded by Faith Rohrough; Carried.  
Correction re Minutes: Strike 'y' from the word auditor in 4.5.2. Moved by Delores Mengering, seconded by Allan Grundahl that Minutes be approved with the correction. Carried.

#### 4. Reports:

##### 4.1 Co-Presidents' Report – Audrey Miller & Karen Heise (Attached)

Highlights: Karen spoke to the goal and vision of having pay at 100% for our Chaplain. A bold move in 2014/15 increased pay to 75%, with another increase in 2015/16 to 90%. This proved to be a challenge but a donation of \$10,000 (a portion of Ed Dekter's estate) from LutherCare

Communities helped to meet budget. Another \$2,100 was raised from the Co-President's challenge in March for individuals to donate \$100.

The Personnel Committee, in consultation with Pastor Ron, recommend a Sabbatical. The 2016/17 Board will work out the details of a potential sabbatical.

Both Audrey & Karen appreciate the legacy of Gene Grant, the work of the VMT, the Chaplain, and everyone involved with LuMinHoS.

- 4.1.1 **Goals and Objectives** (Attached)
- 4.1.2 **Personnel Committee Report** (Attached)
- 4.1.3 **LutherCare Communities Appreciation** (Attached)

4.2 **Chaplain's Report** – Ron Bestvater (Attached)

4.3 **Resource Development Committee** – Faith Rohrbough (Attached)

4.4 **VMT Committee Reports:**

- 4.4.1 **VMT Chair's Report** – Harold Hesje (Attached)
- 4.4.2 **Volunteer Visitors Report** – Allan Grundahl (Attached)
- 4.4.3 **Events Committee Report** – Rhonda Billard (Attached)
- 4.4.4 **Communications Committee Report** – Ruth Bachiu (Attached)
- 4.4.5 **Reformation 500 Committee Report** – Renate Bishopp (Attached)

Adoption of all reports up to and including 4.4.5: Moved by Pastor Kristin Soveran, seconded by Elaine Hesje. Carried.

4.5 **Financial Reports**

- 4.5.1 Presentation of 2015/16 Financial Reports (Attached)
- 4.5.2 Proposed Budget 2016/17 (Attached)

Karen H. spoke to the proposed 2016/17 budget with an 80% wage to accommodate the proposed Sabbatical for the Chaplain. There was much discussion in this regard: question re \$8,000.00 per year required to cover Sabbatical?; will gift from Eva Fines estate cover this?; can Board review 2016/17 Budget with 90% wage?; U of S covers 80% wage. From a hospital perspective there is the need/purpose/reasonable expectation to give. Can we expand our donor list?

**Motion re Proposed Budget:** That we approve a budget that keeps the Chaplain's compensation at 90% plus potential sabbatical costs with approval for the Board to adjust as necessary. Moved by Allan Grundahl, seconded by Ed Miller. Carried.

5.0 **New Business** – None.

6.0 **Nominations Committee Report and Elections** – Allan Grundahl (Attached)

Rev. Kristin Soveran withdrew her name as a Nominee.

Nomination of Darin Felstrom, Shelley Parent, Rev. Dr. Faith Rohrbough, and Gord Martens were accepted as presented by the Nominations Committee.

**7.0 Motion re Audit.**

Moved by Diana Fast, Seconded by Ruth Bachiu that the Executive appoint a person(s) to review the financial record, and issue an unaudited review engagement report for the year ending March 31, 2017. Carried.

**8.0 Closing Devotions – Gene Grant**

Pastor Gene read Ps 147—encouraging us to always praise God for his special mercies; especially as he heals the brokenhearted and binds up their wounds.

We adjourned with the Lord’s Prayer.

Respectfully submitted,  
Margaret Hall, Secretary