

LuMinHoS Annual General Meeting Minutes

Sunday, May 7, 2017

St. John's Evangelical Lutheran Church

123 South Railway Street, Warman, Sk

<u>Attending</u>	<u>Congregation</u>	<u>Attending</u>	<u>Congregation</u>
Joan Cole-Heine	Redeemer	Pastor Michael Diegel	LuMinHoS
Angie Farmer	Resurrection	Pastor Hugh Farmer	Resurrection
Diana Fast	Augustana	Darin Felstrom	First Baptist
Donna Gash	St. Paul's	Jo Gorectke	Rock of Ages
Allan Grundahl	Zion	Judy Haichert	St. John's Warman
Ron Haichert	St. John's Warman	Margaret Hall	
Rev. Randy Heide	St. John's Warman	Elaine Hesje	Redeemer
Harold Hesje	Redeemer	Jim Komar	Augustana
Gord Martens	St. John's Warman	Sharon Martens	St. John's Warman
Del Mengerig	Faith	Bea Mennie	St. John's Warman
Alice Olson	Zion	John Riggs	Grace
Faith E. Rohrough	Augustana	Donna Schultz	Faith
Ken Schultz	Faith	Blair Seifert	Redeemer
Henry Wichert	Zion	Marlene Wichert	Zion

Potluck Supper began at 5:00 p.m. with Welcome Remarks by Pres., Gord Martens and said Table Grace. Meeting was Called to Order by President, Gord Martens at 6:30 p.m.

1.0 Opening Devotion: Pastor Michael Diegel read from John 10 – The Shepherd and His Flock.

Our thoughts were focused on following our Shepherd, Jesus, out into the world to have contact with others; putting our faith into action in the mission field. Our relationship with God is likened to that of the Shepherd and his sheep and is a reflection of the life of the Church. We are called to live our life modeled by the love of Jesus.

2.0 Approval of Agenda: Moved by John Riggs, seconded by Faith Rohrbough; Carried.

3.0 Adoption of the 2016/17 AGM Minutes: Moved by Blair Seifert, seconded by Alice Olson; Carried.

4.0 Reports:

4.1 Presidents' Report – Gord Martens (Attached)

1. Goals and Objectives
 - a) The Spiritual Discharge and Fellowship Plan for the next 6-month period.
Pastor Ron Bestvater will head up this Post Care Plan.
 - b) Policy and Procedures Manual
2. Challenges as indicated in the Report re the last Provincial Budget.
 - a) Spiritual Affiliation being removed from Admittance forms.
 - b) Concerns regarding lists of patients in Hospital being available.

4.2 Chaplain's Report – Pastor Michael Diegel (Attached)

Pastor Michael also shared how devastating March 22nd (Black Wed.) was with the announcement in the Provincial Budget that Spiritual Care funding was stopped. It is still unclear what ramifications this withdrawal will have.

4.3 Committees of the Board

1. Resource Development Committee – Faith Rohrbough (Attached)

Blair Seifert agreed to work with the RDC committee re Canada Helps, together with Diana Fast & John Riggs, to improve the information re LuMinHoS on that website.

2. Personnel Committee – Margaret Hall (Attached)

3. Reformation 500 Report – Renate Bishopp (Attached)

The events taking place are a “Commemoration” of the Reformation. Several events have taken place leading up to the Gala Event on Oct 28/17 & involved Prof. Gordon Jensen, Rev. Dr. Bugbee, & R.C. Archbishop Don Bolen.

4.4 VMT Committee Reports:

4.4.1 VMT Chair's Report – Harold Hesje (Attached)

Harold also advised that a meeting with the Congregational Reps and Allan Grundahl is planned.

The June Newsletter will be in electronic form.

4.4.2 Volunteer Visitors Report – Allan Grundahl (Attached)

4.4.3 Events Committee Report – (No report submitted prior to the meeting)

Harold Hesje spoke to the success of the Annual Fundraising Dinner held on Feb 26/17. Possibilities are being explored for a similar event in Feb/March 2018.

Another event may be added after the Reformation Commemoration events are concluded.

4.4.4 Communications Committee Report – Blair Seifert (Attached)

4.5 Financial Reports – John Riggs (Attached)

4.5.1 Presentation of 2016/17 Financial Reports (Attached)

A deficit of \$5,000.00 was reported for 2016/17.

John Riggs moved that we accept the Financial Statement as presented. Carried.

A review of the 2016 and 2017 Financial Statements are to be brought to the 2018 Annual General Meeting.

4.5.2 Proposed Budget 2016/17 (Attached)

We need \$87,000.00 to meet the Proposed Budget for 2017/18.

Motion re Proposed Budget: John Riggs/Diana Fast (MSC) That we accept the Proposed Budget for 2017/18 with the Chaplain's compensation at 100%.

5.0 New Business – None.

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

The 2017/18 Nominees of:

Donna Schultz – 1-yr term
Renate Bishopp – 2-yr term
Diana Fast – 2-yr term
Jo Goreckte – 2-yr term
Jim Komar – 2-yr term
Alice Olson – 2-yr term

Were declared elected.

As the Constitution does not indicate a date on which a term begins or ends, clarity is needed as to the precise ending of a term-of-service and the beginning date for newly elected members.

7.0 Motion re Audit.

Moved by Faith Rohrbough, Seconded by Alice Olson that EPR Accountants conduct a Review of the financial records, and issue an unaudited review engagement report for the year ending March 31, 2018. Carried.

8.0 Adoption of Reports

Moved by Blair Seifert, seconded by Diana Fast that all the reports of LuMinHoS for 2017 be adopted for information. Carried.

9.0 Closing Devotions – Pastor Randy Heide

Pastor Randy closed with a devotion reflecting on “Good Shepherd Sunday”—the Gospel is the voice of the Good Shepherd.

We adjourned by singing the Doxology.

Respectfully submitted,
Margaret Hall, Secretary