

LuMinHoS Annual General Meeting Minutes

Sunday, June 3, 2018

Rock of Ages Lutheran Brethren Church

Saskatoon, Saskatchewan

Attending	Congregation	Attending	Congregation
Jim Komar	Augustana	Gord Martens	St. John's, Warman
Faith Rohrbough	Augustana	Renate Bishopp	Faith
Del Mengerling	Faith	Donna Gash	St. Paul's
Jim Gash	St. Paul's	Coralie Geving	
Ken Schultz	Faith	Donna Schultz	Faith
Judy Broan	Zion	Bob Broan	Zion
Sylvia Unrau	Hanley	Al Parker	Hanley
Stuart MacLennan		Marlene Wichert	Zion
Henry Wichert	Zion	John Riggs	Grace
Diana Fast	Augustana	Pamela Giles	Resurrection
Elaine Hesje	Redeemer	Harold Hesje	Redeemer
Lynn Moen	Rock of Ages	Diane Davis	Resurrection
Ron Bestvater	LuMinHoS	Joan Cole-Heine	Redeemer
Joe Stolee	All Saints, AB	Harley Johnson	Good Shepherd
Alice Olson	Zion	Margaret Fast	Zion
Rev. Randy Meissner	Zion	Allan Hjelte	Grace
Allan Grundahl	Zion	Barb Stolee	All Saints, AB

Gord Martens made some Welcome remarks; he had his guitar and asked everyone to join him singing "Here Am I Lord."

Table grace was sung and the Potluck Supper followed.

Gord Martens called the meeting to order and asked Chaplain Ron Bestvater to present an Opening Devotion.

A. Approval of Agenda: Gord Martens asked that F. Audit Motion be changed to Audit Review. MSC that the Agenda be accepted as amended.

B. Adoption of 2017-2018 Annual General Meeting Minutes: MSC that the minutes be adopted as presented.

C. Reports:

- 1. President:** President Gord read the LuMinHoS Mission Statement pointing out that several thousand people are visited in hospitals each year and Gord thanked the volunteers who did the visiting and the people who supported the ministry financially. One goal of LuMinHoS is to start a follow-up program with the people once they leave the hospital because one-half of the patients visited are not

connected to a congregation. In this way hopefully they can be connected to a church in their own neighborhoods. Gord thanked Chaplain Ron for his continued care and devotion to his duties.

He also thanked Bishop Allan Grundahl for putting together the Saskatoon Lutheran Directory and keeping it updated, the LuMinHoS Board members, the Volunteer Management Team for all their efforts and putting together the fundraising events and the people who write Thank You letters and stuff envelopes. Generous financial contributions help LuMinHoS to continue this ministry.

- 2. Chaplain:** Chaplain Ron thanked Pamela Giles for putting together the AGM reports and Pastor Michael Diegel for covering his job while he was on sabbatical. Chaplain Ron would like an official statement on Assisted Dying as this is and will be become an important document to have.

The Admissions Departments in all hospitals used to be mandated to ask patients their preference for spiritual care but now are not so mandated. Now patients need to declare their religious preference to Admissions and/or to nurses on the ward.

3. Committees of the Board

3.1 Resource Development Committee: The new website is full of information and is constantly being improved. This Committee is planning on extending Pamela's contract for part of the following year. The purpose of this Committee is to find resources to let the ministry continue.

3.2 Reformation 500 Report: A number of events led up to the final Reformation Event which also proved to be successful.

4. Volunteer Management Team Committee Reports:

4.1 MT Chair: Harold Hesje gave an overview of what this Committee does and how they do it. They are planning on having a Walk-a-Thon on August 11 to raise funds and are in preliminary discussions for a further dinner this Fall of 2018.

4.2 Volunteer Visitors: Allan Grundahl informed the meeting that the Chaplain coordinates the volunteer visitors so that patients only get one visit a day. He also advised that two people make cross-stitch crosses which are left with patients and are very meaningful to the patients. Thank you to the people making these crosses.

4.3 Events: Wendy Stevenson was unavailable but her report is included with these minutes.

4.4. a. Communication: Allan Grundahl presented his report as attached to these minutes.

4.4.b. Interim Newsletter Editor: Renate Bishopp likewise presented her report as attached to these minutes.

5. Financial Reports

5.1 Presentation of 2017-2018 Financial Statements: Not available.

5.2 Proposed Budget for 2018-2019: A question was raised about Stewardship Development of \$10,660. This amount is for Faithful Servant continuation (Pamela Giles & Joe Stolee) for September through February. Hopefully, funds will be forthcoming in excess of this amount if new donors can be found.
MSC to approve the proposed Budget for 2018-2019 for LuMinHoS.

D. New Business – None

E. Report of Nominations Committee and Elections:

MSC that the people listed for a two-year term be accepted.

MSC that the people listed be the nominating committee for next year.

F. Audit Review: MSC that EPR be appointed as audit review committee for the 2018-2019 year.

Thank you to Rock of Ages for hosting the LuMinHoS Annual General Meeting.

July 15 at 6:00 p.m. was set for a BBQ for volunteers on the north lawn of Faith Lutheran Church.

The meeting was adjourned by President Gord Martens.

Closing Prayer by Pastor Harold Hesje.

Chairman

Secretary