

**Draft Minutes of the 2018-2019 LuMinHoS Annual General Meeting
June 2, 2019, 5:00 p.m.
Good Shepherd Lutheran Church, Saskatoon**

Those attending the AGM were:

Renate Bishopp	Faith, LCC	Sharon Martens	St. Johns, Warman
Gord Martens	St. Johns, Warman	Diana Fast	Augustana,
Joan Meyer	Good Shepherd	Donna Gash	St. Paul's
Jim Gash	St. Paul's	Coralie Geving	
Allan Hjelte	Grace	Brenda Jensen	Resurrection
Ron Bestvater	Lutheran	Elaine Akre	Redeemer
Doreen Baker	Holy Cross	Henry Wichert	Zion
Marlene Wichert	Zion	Alice Olson	Zion
Wendy Erickson	Redeemer	Hugh Farmer	Redeemer
Angie Farmer	Redeemer	Elaine Leite	Resurrection
Jim Komar	Augustana	Allan Grundahl	Zion
Del Mengerig	Faith	Elaine Hesje	Redeemer
Harold Hesje	Redeemer	Ron Belke	Augustana
Marlene Belke	Augustana	Diane Davis	Resurrection
Doris Slind	Good Shepherd	Munye Mtata	Good Shepherd
Sharon Babcock	Resurrection	Wilmer Hamp	Augustana
Alice Hamp	Augustana	Darin Felstrom	First Baptist
Margaret Fast	Zion	Dan Hagen	Rock of Ages

Welcome & Table Grace - Chairperson Gord Martens welcomed everyone to the LuMinHoS Pot Luck Dinner and said grace.

- 1. Call to Order** - Chairperson Gord called the AGM to order at 6:00 and had the Board members introduce themselves. He then had everyone else attending the meeting introduce themselves. He had everyone join in singing "Brothers and Sisters in Christ".
- 2. Opening Devotions** - Pastor Hugh Farmer had opening devotions based on – Philippians 1:3-11 – Paul's prayer for the Philippians highlighting "that your love may overflow to help you determine what is best; and, the harvest of righteousness that comes through Jesus Christ for the glory and praise of God."
- 3. Approval of Agenda** – MSC that the agenda be approved for this meeting.
- 4. Approval of Minutes** of 2017-2018 AGM Minutes – MSC that the minutes of last year's (June 3, 2018) AGM be approved as printed.

5. Review of Reports

5.1. President Gord Martens –reviewed his printed report to those assembled.

5.2. Chaplain - Pastor Ron Bestvater reviewed his report and related a story of being a chaplain for LuMinHoS and how it relates to patients.

5.3. Committees of the Board

5.3.1. Policy and Procedures Committee - Allan Hjelte reported on behalf of the committee regarding the work of the committee.

5.3.2. Finance Committee & Review of 2018/2019 Financial Statement – Gord reviewed the financial statements commenting on the success of the fund raiser dinner and the increase of donations from congregations.

MSC that the financial report for 2018/2019 be accepted.

6. Volunteer Management Team

6.1.1. VMT Chair's Report - Pastor Harold Hesje reviewed his report and highlighted the role of various committees involved with the VMT.

6.1.2. Visitation Committee - Pastor Allan Grundahl, chair of this committee, reported on work of visitors who do the visitations for LuMinHoS. He recognized the long-time work of Donna Gash as a volunteer visitor and who has recently retired.

6.1.3. Communication Committee – the new chair for this committee is Brenda Jensen. Pastor Allan reported on the process for updating the Saskatoon Lutheran Directory and sending information to congregational representatives on behalf of LuMinHoS.

6.1.4. Resource Development Committee – this committee is in the process of being redeveloped. A report was available in the bulletin of reports from the past chair of the committee.

6.1.5. Events Committee - Renate Bishopp presented the report on behalf of the Committee. She highlighted the report in the Bulletin of Reports and the events currently being planned.

MSC that the reports be accepted as presented.

7. Financial Review for 2019/2020

7.1. Review of Statement from Reviewer Cogent Chartered Professional Accountants

MSC that the financial review for the period ending March 31, 2019 as done by Cogent Chartered Professional Accountants be approved.

7.2. Appointment of Financial Reviewer for 2019/2020 Fiscal Year

MSC that Marilyn Grose of MG Accounting & Office Services be appointed to do the Review of the financial records and issue an unaudited review report for the year ending March 2020.

8. Budget – Gord reviewed the proposed budget for 2019/2020.

MSC that the budget for 2019/2020 be approved.

9. New Business

9.1. Constitutional Amendment

MSC to approve the revision of Article V, 3 to read:

“They shall serve for a term of two years, beginning at the first Board meeting following the Annual General Meeting and continuing though two years to the conclusion of the first Board meeting following the Annual General Meeting.”

10. Nominations Committee Report - Pastor Allan Grundahl presented the report on behalf of the committee.

10.1. Election of Board Members

Renate Bishopp through to the 2021 AGM – 5th term

Diane Fast through to the 2021 AGM – 6th term

Coralie Geving – through to the 2021 AGM – 1st term

Dan Hagen – through to the 2021 AGM – 1st term

Del Mengerling – through to the 2021 AGM – 1st term

MSC that the people listed above be elected to serve on the LuMinHoS Board of Directors.

10.2. Appointment of Nominations Committee –

MSC that the nominations committee until the 2020 LuMinHoS AGM be Renate Bishopp, Allan Grundahl, Alice Olson, and Faith Rohrbough.

11. Other Business: no other business was identified

12. Adjournment – declared adjourned at 7:55

13. Closing Prayer – Pastor Munye Mtata, Pastor at Good Shepherd, closed the meeting with prayer based on Galatians 6:9.

Minutes taken by Joan Meyer, Admin Assistant

Approved by:

Chairperson, Gord Martens

Secretary, Diane Davis