

## 2019-2020 LuMinHoS Annual General Meeting Minutes

August 30, 2020; 7:00 p.m.

Faith Lutheran Church, Saskatoon

### Those attending the AGM were:

Del Mengerling	Faith	Joan Meyer	Good Shepherd
Gord Martens	St. Johns, Warman	Renate Bishopp	Faith
Faith Rohrbough	Augustana	Dennis Kendel	Faith
Dan Hagen	Rock of Ages	Hugh Farmer	Redeemer
Angie Farmer	Redeemer	Richard Engel	LuMinHoS
Dennis Serfas	Messiah, P.A.	Al Parker	Hanley
Sylvia Unrau	Hanley	Ron Bestvater	Zion
Elaine Akre	Redeemer	Michael Diegel	Augustana
Brenda Jensen	Resurrection	Allan Grundahl	Zion
Jim Kumar	Augustana	Randy Heide	St. Johns, Warman
Darlene Heide	St. Johns, Warman	Coralie Geving	
Elaine Hesje	Redeemer	Harold Hesje	Redeemer
Allan Hjelte	Grace	Alice Olson	Zion
Peter Knelson	St. Johns, Warman	Murray Wagner	Faith
Diane Davis	Resurrection		

- 1. Call to Order** – Chairperson Gord Martens called the Annual General Meeting to order at 7:10 p.m. He welcomed those attending and had introductions for the 29 present. Gord gave directions for the conduct of the meeting particularly adhering to Covid 19 protocols.
- 2. Opening Devotions** - Pastor Peter Knelson pastor from St. Johns, Warman had opening devotions for the meeting based on Matthew 16:21-28.
- 3. Agenda**- The agenda was reviewed and **MSC** as approved for this meeting.
- 4. Approval of Minutes of 2018-2019 AGM Minutes** – **MSC** the AGM minutes of June 2, 2019 were approved as distributed.
- 5. Review of Reports (the printed reports were in the Bulletin of Reports)**
  - 5.1. President** - presented by Gord Martens who reviewed the written report in the docket.
  - 5.2. Chaplain(s)** – Interim Chaplain, Pastor Michael Diegel & former Chaplain Pastor Ron Bestvater gave reports highlighting the challenges presented in this time of the pandemic COVID 9.

### **5.3. Committees of the Board**

- 5.3.1. Governance Committee – presented by Allan Hjelte on behalf of the committee.
- 5.3.2. Finance Committee – presented by Gord Martens on behalf of the committee.
- 5.3.3. Personnel Committee – presented by Gord Martens on behalf of the committee.

### **6. Volunteer Management Team**

- 6.1.1. VMT Chair's Report - (there is no chairperson currently)
- 6.1.2. Visitation Committee - Pastor Allan made a few comments regarding lay visitors not being able to go into the hospitals right now.
- 6.1.3. Communication Committee - Brenda Jensen highlighted the work of the Communication Committee.
- 6.1.4. Resource Development Committee – Dennis Kendel has volunteered to serve on this committee.
- 6.1.5. Events Committee – Renate Bishopp mentioned the Walk-a-thon on Sept 19 and a virtual dinner on Nov 15 via u-tube.

**MSC** that the reports be accepted as presented.

### **7. Financial Review for 2019/2020**

- 7.1. Review of Statement from Reviewer Marilyn Grose

**MSC** to approve the Financial Review to March 31, 2020 as done by Marilyn Grose.

- 7.2. Appointment of Financial Reviewer for 2020/2021 Fiscal Year

**MSC** to appoint Marilyn Grose of MG Accounting & Office Services to conduct the Review of the financial records and issue an unaudited review report for the year ending March 2021.

- 8. Budget** – Review the Proposed Budget for 2020/2021 was presented by Dan Hagen

**MSC** that the budget for 2020/2021 be approved.

- 9. Nominations Committee Report** - Pastor Allan Grundahl presented the report:

This year there are 5 two-year positions open, for which the Nominations Committee presents the following Nominees, with their consent, in alphabetical order:

For a two-year term:

- **Hugh Farmer** - through to the 2022 AGM - 1st Term
- **Darin Felstrom** - through to the 2022 AGM - 3rd Term
- **Gord Martens** - through to the 2022 AGM -3rd Term
- **Rob Tomiyama** - through to the 2022 AGM - 1st Term
- **Murray Wagner** - through to the 2022 AGM - 1st Term

For a one-year term to complete two two-year terms:

- **Del Mengerig** - through to the 2021 AGM, completing a two-year term for which she originally agreed to serve for one year at last year's AGM! - 1st Term
- **Sylvia Unrau** - through to the 2021 AGM - partial term (to fill out the two-year term served by Diana Fast)

There were no nominations from the AGM floor.

### **9.1 Election of Board Members conducted by Gord Martens**

**MSC** that the nominated members become members of the Board of Directors.

Continuing LuMinHoS Board Members, in alphabetical order, are: - **Renate Bishopp** - through to the 2021 AGM – 6th Term; **Coralie Geving** - through to the 2021 AGM - 2nd Term; **Dan Hagen** - through to the 2021 AGM - 2nd Term

**Nominations Committee** until the 2021 LuMinHoS AGM (the LuMinHoS President should name the Chairperson): **Renate Bishopp; Allan Grundahl; Nora Peterson**

(Another Board member for the committee will be appointed by the Board)

**MSC** that those nominated to the Nominations Committee be elected.

**10. Call Committee Report** – Gord presented the report on behalf of the committee. He explained the process the committee went through to recommend Pastor Richard Engel to the Board of Directors to be called as Chaplain for LuMinHoS. He gave special thanks to Interim Chaplain Michael Diegel and former Chaplain Ron Bestvater.

### **11. Other Business:**

**11.1** Introduction of Chaplain Richard Engel – Gord gave a brief introduction and called on Pastor Richard to give a brief history of his ministry and his family.

Pastor Dennis Serfas was called on to conduct an abbreviated version of Installation of Chaplain Richard Engel.

**11.2** Upcoming Events – Walk-a-thon – Sat., Sept 19; Virtual Dinner - Sun., Nov 15

**12. Adjournment** - declared at 8:10 p.m.

**13. Closing Prayer** – was by Chaplain Richard Engel.

Thank you to Pastor Rudy; Faith Lutheran Congregation; and all those who assisted and attended the LuMinHoS AGM.

Minutes taken by

Joan Meyer, Admin Assistant