

**2020-2021 LuMinHoS Annual General Meeting Minutes**  
**June 27, 2021, 7:00 p.m.**  
**Meeting Online on Zoom**

1. **Call to Order** – Chairperson Gord Martens called the Annual General Meeting to order at 7:03 p.m. with a quorum being present online through the Zoom platform.
2. **Opening Devotions** – Chaplain Engel opened the meeting with devotions and prayer based on Mark 5:25-32.
3. **Agenda** – The agenda was reviewed and approved for the meeting.
4. **Approval of Minutes of 2019-2020 AGM Minutes** – MSC the AGM minutes of August 30, 2020 be approved as distributed.
5. **Review of Reports** (the reports were distributed with the Zoom invitation, and available on the website prior to the meeting)
  - 5.1 **President** – presented by Gord Martens who reviewed the written report.
  - 5.2 **Chaplain** – Pastor Engel presented his report and highlighted recent changes in hospital procedures. Gord Martens and Pastor Grundahl extended appreciation to Pastor Engel and relayed thanks from patients for his work in the hospitals during Covid.
  - 5.3 **Committees of the Board**
    - 5.3.1 Governance Committee – presented by Coralie Geving.
    - 5.3.2 Finance Committee – presented by Dan Hagen. Thanks were extended to Monica Johnson and Lavina Carter for their assistance to the committee.
6. **Volunteer Management Team**
  - 6.1.1 VMT Report – there was no VMT report.
  - 6.1.2 Visitation Committee – Pastor Grundahl referred to his report and commented generally on the need to recruit additional supply chaplains and layperson/visitors in anticipation of the loosening of Covid restrictions.
  - 6.1.3 Communication Committee – presented by Brenda Jensen.
  - 6.1.4 Resource Development Committee – there was no RDC report.
  - 6.1.5 Events Committee – presented by Renate Bishopp. The Walk-a-thon is

scheduled this year for September 18<sup>th</sup>.

MSC that the reports be accepted as presented.

## **7. Financial Review for 2020/2021**

### **7.1 Review of Financial Statement of Marilyn J Johnson**

MSC to approve the Financial Statement of Marilyn J Johnson dated June 4, 2021 for the LuMinHoS fiscal year ended March 31, 2021.

### **7.2 Waiver of Audit Requirement**

MSC to waive the requirement of an audit, and further to accept an unaudited financial review for the year ended March 31, 2021.

### **7.3 Motion to Appoint Financial Review for 2021-2022**

MSC to appoint Marilyn J Johnson of MG Accounting & Office Services to conduct a review of the financial records, and to issue an unaudited financial review for the year ending March 31, 2022.

**8. Budget** – the proposed budget for 2021-2022 was presented by Dan Hagen MSC that the budget for 2021-2022 be approved as presented.

**9. Nominations Committee Report** – presented by Pastor Grundahl.

There were 5 two-year positions open, for which the Nominations Committee presented the following nominees, with their consent:

**Renate Bishopp** – through to the 2023 AGM – 7<sup>th</sup> term

**Coralie Geving** – through to the 2023 AGM – 3<sup>rd</sup> term

**Dan Hagen** – through to the 2023 AGM – 3<sup>rd</sup> term

**Del Mengerling** – through to the 2023 AGM – 2<sup>nd</sup> term

**Sylvia Unrau** – through to the 2023 AGM – 2<sup>nd</sup> term

There were no nominations from the floor.

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

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

The continuing LuMinHoS Board members, are:

**Renate Bishopp** – through to the 2023 AGM – 7<sup>th</sup> term

**Coralie Geving** – through to the 2023 AGM – 3<sup>rd</sup> term

**Dan Hagen** – through to the 2023 AGM – 3<sup>rd</sup> term

**Del Mengerling** – through to the 2023 AGM – 2<sup>nd</sup> term

**Sylvia Unrau** – through to the 2023 AGM – 2<sup>nd</sup> term

- 9.2 Nominations Committee** – the committee presented the names of **Renate Bishopp, Pastor Grundahl** and **Nora Peterson** to serve until the 2022 AGM.

MSC that the three nominated be elected to the Nominations Committee.

The BOD will appoint a further member to the committee and the chairperson for the Committee.

**10. Other Business:**

Dennis Kendel suggested LuMinHoS prepare a policy as to its vaccination requirements for LuMinHoS visitors to hospitals in anticipation of the further loosening of pandemic restrictions and further that LuMinHoS assist its representatives in obtaining Covid vaccinations.

- 11. Adjournment** at 8:10 p.m.

- 12. Closing Prayer** - was by Gord Martens

Minutes taken by  
Coralie Geving, Secretary to the Board