

2021-2022 LuMinHoS Annual General Meeting Minutes
June 26, 2022, 7:00 p.m.
Meeting at Redeemer Lutheran Church

1. **Call to Order** – Chairperson Gord Martens called the Annual General Meeting to order at 7:10 p.m. with a quorum present.
2. **Opening Devotions** – Chaplain Engel opened the meeting with devotions and prayer based on 1John 3:16-24.
3. **Agenda** – The agenda was reviewed and approved for the meeting, amended as follows:
 - a) the AGM is being held in person, and not by Zoom;
 - b) in 4. the approval of minutes will be of the 2020-2021 AGM;
 - c) in 5.3.2. Dan Hagen will present the Finance Committee report.
4. **Approval of Minutes of 2020-2021 AGM Minutes** – MSC the AGM minutes of June 27, 2021 be approved as distributed, in 10. correcting Kendall to Kendel.
5. **Review of Reports** (the reports were distributed with the email invitation, made available on the website prior to the meeting and in printed form at the meeting.)
 - 5.1 **President** – presented by Gord Martens in the format of his written report. He expressed thanks to all who helped LuMinHoS navigate covid protocols, which allowed it to continue effectively in its ministry, and optimism for the future ministry of LuMinHoS.
 - 5.2 **Chaplain** – Pastor Engel presented his report and answered questions.
 - 5.3 **Committees of the Board**
 - 5.3.1 Governance Committee – no meetings have been held.
 - 5.3.2 Finance Committee – presented by Dan Hagen. Questions were answered as to pastoral salary guidelines. Thanks were extended to Monica Johnson and Lavina Carter for their assistance.
6. **Volunteer Management Team**
 - 6.1.1 VMT Report – no meetings have been held.
 - 6.1.2 Visitation Committee – Pastor Grundahl presented his report and advised three volunteers are currently approved, pending re-admission of volunteers to hospitals.
 - 6.1.3 Communication Committee – presented by Brenda Jensen.

6.1.4 Resource Development Committee – there have been no meetings.

6.1.5 Events Committee – presented by Renate Bishopp. The Walk-a-thon is scheduled this year for September 17th.

MSC that the reports be accepted as presented.

7. **Financial Review for 2021/2022**

7.1 Review of Financial Statement of Marilyn J Johnson

MSC to approve the Financial Statement of Marilyn J Johnson dated May 26th, 2022, for the LuMinHoS fiscal year ended March 31, 2022.

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, 2022.

7.3 Motion to Appoint Financial Review for 2022-2023

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, 2023.

8. **Budget** – the proposed budget for 2022-2023 was presented by Dan Hagen. MSC that the budget for 2022-2023 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:

Colette Baker – through to the 2024 AGM – 1st term

Hugh Farmer – through to the 2024 AGM – 2nd term

Darin Felstrom – through to the 2024 AGM – 4th term

Gord Martens – through to the 2024 AGM – 4th term

Murray Wagner – through to the 2024 AGM – 2nd 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 – 7th term

Coralie Geving – through to the 2023 AGM – 3rd term

Dan Hagen – through to the 2023 AGM – 3rd term

Del Mengerling – through to the 2023 AGM – 2nd term

Sylvia Unrau – through to the 2023 AGM – 1st term

- 9.2 Nominations Committee** – the committee presented the names of **Renate Bishopp** and **Darin Felstrom** from the BOD, **Pastor Grundahl** from the VMT, and **Nora Peterson** as a member-at-large, to serve until the 2023 AGM.

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

The BOD will appoint the chairperson for the Committee. Pastor Grundahl will call the first meeting.

10. Other Business:

There was no other business.

11. Adjournment at 8:40 p.m.

12. Closing Prayer - was by Gord Martens

Minutes taken by
Coralie Geving, Secretary to the Board