

LIVING SPIRIT COUNCIL - MEETING MINUTES
November 17, 2020 (Video Conference with Zoom)

PRESENT: Bonnie Yake, Brent Rostad, Pastor Jerry Borkowsky, Rev Russell Mitchell-Walker, Pastor Stewart Miller, Rev Nancy Yee, Gordon Ward, Bonny Manz, Jason Wandy, Patti Sherk, Kathryn Cooper, Doug Hird, Jim Fallows

REGRETS: Alex Campbell, Maitland McNeil

AGENDA	DISCUSSION	DECISION/ACTION
1.0	Opening Devotion	Opening devotion – BOL
2.0	Acceptance of previous meeting minutes September 15, 2020	Minutes accepted as presented.
3.0	Acceptance of Agenda	Accepted as presented with additions.
4.0	Business Arising from previous minutes a. LSC closure / re-opening b. BOL deferral/loan payment update c. Anglican 521 update d. Farewell to St. Philip	Government update – will be in touch with church leaders this week (no change to date) Other congregational groups utilizing the LSC space – status quo. Will re-examine in new year at next LSC meeting in January. This also includes any congregational groups. Christmas eve service. Decision by executive and clergy. Focus is on process for cleaning if multiple services are held in the same sanctuary. Doug H. presented BOL plan for contributions to LSC contribution. Will be caught up by end of year. The \$5,000 loan is being investigated. BOL to look at adjusting total to LSC budget amount. Letter update read. Existing five parishes to cease by mid-December/early-January. Will meet as new combined parish within six months. Decision on a location has not been decided. Farewell to St. Philip parish celebration – may have to defer until we are able to gather.
5.0	Map Report	Group meeting tomorrow.
6.0	New Business a. Munch and Arcola Wellness contracts for 2021 b. Property and Maintenance Update	Munch and Todd/Anne requesting to continue with contracts for 2021. Continue with same rates as 2020. A/V for next year - \$6,000

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	<p>c. 2021 Budget</p> <p>d. Fire safety plan</p> <p>e. Next meeting devotion</p>	<p>Fire code improvements - \$5,000 Parking lot - \$10,000 (may be work above damage from SaskTel)</p> <p>Reviewed 2021 budget line items. Require 2017/2018/2019 average revenue from BOL.</p> <p>Motion - Pre-approve up to \$6,000 for A/V equipment purchase due to delivery time. Moved Stewart M, Second Bonny M., Carried.</p> <p>Budget to be approved by LSC in January.</p> <p>Must relocate the library (book shelves). Book table must also be removed or relocated.</p> <p>Eastside</p>
7.0	Adjournment	Next Meeting <ul style="list-style-type: none"> • January 19, 2021
8.0	Our Prayer for Unity	