

LIVING SPIRIT COUNCIL - MEETING MINUTES
March 16, 2021 (Video Conference with Zoom)

PRESENT: Bonnie Yake, Brent Rostad, Pastor Jerry Borkowsky, Rev Russell Mitchell-Walker, Pastor Stewart Miller, Rev Nancy Yee, Jason Wandy, Patti Sherk, Don Byrnes, Diane Gingras, Donna Lindskog, Richard Simpson, Kurtis Kurg, Susan Page, Jim Fallows, Doug Hird

REGRETS:

AGENDA	DISCUSSION	DECISION/ACTION
1.0	Opening Devotion	Opening devotion – Immanuel Introduction of new members
2.0	Acceptance of previous meeting minutes January 19, 2021	Motion – accept minutes, Moved Jerry B., accepted.
3.0	Acceptance of Agenda	Accepted as presented with additions.
4.0	Business Arising from previous minutes	
	a. Appointment of LSC Executive	Jason W. (BOL) – Chair Bonnie Y. (Eastside) – Vice-chair Brent R. (BOL) – Secretary Motion – Accept executive appointments, Moved - Stewart M., accepted.
	b. LSC closure / re-opening	With current COVID situation in Regina current limits remain in place. Will begin contact tracing in LSC. Have worked on process with office staff. Wellness center is tracking through their appointments. LSC remains closed to rental groups at this time and will be re-evaluated at the next LSC meeting in May.
	c. BOL deferral/loan payment update	Update from Doug H. Agree with amounts of \$532.65 owing from 2019 and \$3215.10 owing + \$5k loan from 2020. Repayment plan to be discussed at next BOL council meeting.
	d. Immanuel Anglican parish update	Immanuel passed motion to have 3 representatives to the committee to start discussion with Eastside and BOL. Immanuel will send letter to LSC with names. Will also submit names for LSC reps in April.
	e. Financial statement	Jim F. presented financial statement for Jan-Feb. 2021 LSC payments: Immanuel \$14,056.99 Eastside \$30,211.09 Bread of Life \$34,570.88 Current bank balance \$55,687.59

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	f. Dog Park update	Dog park on hold.
5.0	Map Report	Equipment for live streaming is in and working. Parishes to share online service for Maunday Thursday. Discussion on future Messy Church activities.
6.0	New Business a. Proposed Custodial Salary Increase b. Long-term Rentals Appreciation c. Sunday Parking – guest/newcomer d. Next meeting devotion	Missed 2% increase for janitorial in budget. Motion – Give John (janitorial) a 2% increase starting January 2021, accepted. Bonnie to send information to Jim and Anita. Jason to send email to John. Our 3 main tenants have continued to be part of LSC and pay rent. Motion – forgive 2 months rent for each of our main tenants (\$540+\$540+\$300 per month x 2), moved Stewart, accepted. Jason to send email to inform tenants. Russell to talk to property and maintenance about proposal for location and signs. Eastside.
7.0	Adjournment	Next Meetings: <ul style="list-style-type: none"> • May 18, 2021 • September 21, 2021 • November 16, 2021
8.0	Our Prayer for Unity	