

LIVING SPIRIT COUNCIL - MEETING MINUTES
January 19, 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, Jim Fallows, Don Byrnes, Diane Gingras
REGRETS: Doug Hird, Alex Campbell, Maitland McNeil

AGENDA	DISCUSSION	DECISION/ACTION
1.0	Opening Devotion	Opening devotion – Eastside Introductions – Diane and Don
2.0	Acceptance of previous meeting minutes November 17, 2020	Minutes accepted as presented.
3.0	Acceptance of Agenda	Accepted as presented with additions. Brief discussion of executive meeting
4.0	Business Arising from previous minutes a. LSC closure / re-opening b. BOL deferral/loan payment update c. Immanuel Anglican parish update	<p>BOL – waiting to hear from Synod, don't foresee any change Eastside – nothing in near future, would start with small groups St. Philip – waiting for update at end of month, allowing for funerals</p> <p>Discussion of holding funerals, weddings and baptisms in LSC. General consensus to not allow these types of special events at this time. Could put request to LSCC.</p> <p>BOL intends to pay off loan ASAP.</p> <p>Eastside – onboard to move forward with Immanuel BOL – has member to be on committee, ready to move forward with Immanuel</p> <p>Immanuel – by end of year no more worship for St. Philip, at next AGM to vote on disestablishment Immanuel to meet in February to see what representation on LSC looks like. Immanuel plans to meet St. Philip financial commitment for this year. Immanuel to propose date for initial meeting with LSC. BOL and ES have 2 members each, ready to meet with Immanuel to develop terms for new agreement for joint use of LSC with Immanuel as full partner. Immanuel to propose date in next couple of months.</p>

AGENDA	DISCUSSION	DECISION/ACTION
	<p>d. 2020 Financial statement</p> <p>e. 2021 LSC Budget</p>	<p>Gordon will contact Janet to clear up some of the accounting codes.</p> <p>Amounts paid to LSC from each congregation</p> <ul style="list-style-type: none"> - St. Philip up to date (shows \$100 over due to error) - Eastside up to date (does not agree with ledger) - BOL has outstanding balance plus loan (how to show loan?) <p>Each congregation should reconcile payments to LSC and ensure it matches LSC statement. Ensure accrual accounting is being used.</p> <p>\$10k from 2020 to be shown as in reserve on statement. LSC bank account at approx.. \$55k.</p> <p>Motion – Lower congregation revenue by \$15k (proportioned to each congregation), Moved Stewart M, Second Jason W.</p> <p>Motion – Budget passed as discussed and revised, Moved Jerry B, Second Bonny M.</p> <p>Jim to send out updated budget as discussed.</p>
5.0	Map Report	No update
6.0	<p>New Business</p> <p>a. LSC as vaccination clinic site</p> <p>b. LSC photocopier contract renewal</p> <p>c. 2021 LSC Council executive and meeting dates</p> <p>d. Equity Statement</p> <p>e. Next meeting devotion</p>	<p>Would support but would want to keep functions such as councillors, Munch and worship streaming.</p> <p>Renew contract. Offer old copier to Munch.</p> <p>BOL to consider person for LSC chair. Emanuel to discuss representative.</p> <p>Motion – Accept equity statement as presented, Moved Gordon W, Second Stewart M.</p> <p>Emmanuel</p>
7.0	Adjournment	<p>Next Meetings:</p> <ul style="list-style-type: none"> • March 16, 2021 • May 18, 2021 • September 21, 2021 • November 16, 2021
8.0	Our Prayer for Unity	