



# EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada

“We strive to follow, love & share Jesus”

## COUNCIL MEETING AGENDA

September 21, 2021 (7:00 p.m.)

**Present:** Terry Neumann, Mike Ettrich, Simon Winkelmann, Ingrid Maier, Monika Kosheiff, Ian Wood, Jesse Kane, Dorothee Hauf, Kelvin Kehler.

1. APPROVAL OF AGENDA 7:03

2. NEW BUSINESS

A. Membership Requests & Updated Form

- a. Charles and Mickey are interested in Membership. The Krampitz are requesting to resign their membership in order to go somewhere closer. Jesse will call the Fischers. Gisela Oldach could use a call.
- b. Timothy Stronach is interested in a mailbox
- c. Associate members are simply people who have a mailbox or are on our email list
- d. Full membership must be applied for but classes are not required.
- e. Jesse is waiting for students to be ready for baptism classes; School is busy right now.

B. Pastor Kane's Contract Revision

- a. Mike explains that the old constitution requires input from the congregation, but that the new constitution leaves it up to the council. The only pushback we may get is that stipulation that any decision involving \$10,000.00 or more must be passed by the congregation: This point isn't meant to cover pastor's salaries, but it would be prudent to involve them for transparency
- b. Discussion around including the congregation in what's going on and a concern for transparency and clear communication. Generally agreed that we should include the congregation in these kinds of decisions even if it isn't required in the constitution. We will give people a chance to voice their thoughts at the AGM.
- c. Mike and Dorothee will write up a letter to communicate the situation to the Congregation.

C. AGM Planning

- a. Draft agenda was discussed & updated.
- b. Voting methods, including proxies developed from previous years congregational meetings will be used again, if a vote is required. Mike offered to explain voting procedures with the congregation at the AGM, but no vote is planned.
- c. AGM letter/email to the congregation be completed & sent out by Sunday Oct 3<sup>rd</sup>. Simon to update agenda to be sent with email.
- d. Membership list update to be discussed further at the next council meeting.
- e. AGM streaming
  - i. Kelvin will send out a separate email with a link for those members unable to join in person to watch online & will monitor the stream for comments.
- f. Communion preferences to be added as a discussion item at the AGM.



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D. Other Business (None needed)

3. DATE OF NEXT MEETING

Council Meeting - October 4

AGM - October 17

4. BUSINESS WITHOUT EX OFFICIO MEMBERS 8:12

- A. Pastor Kane's Contract Revision
- B. Discussion Regarding Sabbaticals

5. ADJOURNED