



# EVANGELICAL FELLOWSHIP CHURCH

An Evangelical Covenant Church of Canada

“We strive to follow, love & share Jesus by being a community of care”

## COUNCIL MEETING MINUTES

June 6, 2022 (6:30 p.m.)

### 1. OPENING PRAYER

### 2. APPROVAL OF AGENDA

- a. Mike Moves to approve the Agenda, Terry seconds.

### 3. STRATEGIC ACTION PLANNING

- a. Perhaps a more relaxed reading schedule that includes different resources like the ECCC Lenten reader. Jesse can put together a plan that uses different things. Daily Bread is also an option.
- b. Ian suggests a reading plan where Jesse preaches through the Bible on HOW to read for the next week, what to watch out for, etc. As well as preaching.
- c. Add coworkers to Vibrant/Council,
- d. Add ‘regular’ to the new attendee measure. Limit to “new individuals attending,”
- e. Speakers, conferences, etc.
- f. Spiritual friendship vs discipleship and making connections for discipleship.
  - i. Vibrance measure: New members, total attendees, reducing relational shrink.
- g. Change Vibrant to caring under subtitle
- h. Collaborate with Community (Full stop)
- i. Care: Pastor gives regular contact to congregation/visitation
  - i. CELEBRATE/Thankful
  - ii. How do we show we care about homeless neighbors? (Gift cards, go shopping with them.)
  - iii. Motion to create a task force for caring for homeless neighbors well; tabled.
- j. Congregational commitments
  - i. Demonstrated interest with action (VOLUNTEERS) as measure
- k. Edit italicized bit at the end.
- l. Ingrid: We should pray that God would bring us people.
- m. Simon summarizes; we will implement this in September slowly.
- n. Mike motions to accept the plan as revised, Monika seconds. Unanimously accepted.

### 4. REVIEW OF PREVIOUS MEETING MINUTES (May 9)

- a. Minor edits, Monika motions, Terry Seconds, passed.

### 5. APPROVAL OF COMMITTEE REPORTS

- A. Pastor’s Reports
  - a. [Pastor Kelvin](#)
  - b. [Pastor Jesse](#)
- B. [Financial Committee Report](#) (Available in detail in link)
  - a. Outer Mission: \$16,555.00
  - b. Inner Mission: \$42,976.07

- c. Church Balance: \$496,025.66
- C. Other Committees
  - a. [Property Committee](#)
  - b. Worship Committee (none)
  - c. Pastoral Care Committee (none)
  - d. Women's Ministry & Events Committee (none)
  - e. [Pastoral Search Committee](#)
- D. Attendance Statistics

May 1, 2022	45
May 8, 2022	62
May 15, 2022	53
May 22, 2022	52
May 29, 2022	40

- E. Mike motions to accept reports, Ingrid seconds.

#### 6. DISCUSSION FROM COMMITTEE REPORTS

- a. Baptism for Jesse's report
  - i. Ladies retreat is over the whole weekend and will overlap
  - ii. Any other day works. Celebration at camp, baptism, then share a meal. 18th of September. Jesse will investigate a photographer.
- b. Permaculture proposal
  - i. Approved to send to Permaculture committee
- c. Property committee items
  - i. Baptismal heater; Monika is still researching.
  - ii. Printer has been connected with an ethernet cable.
  - iii. There are some restrictions Ian is putting in so it's optimized and automatically prints greyscale.
  - iv. Ian will give us all a class on operating it once it's all set up.

#### 7. NEW BUSINESS

- A. Future Covid Discussions
  - a. How do we want to talk about this going forward? Ingrid brings up that people are still getting sick.
  - b. Should we put hymnals back? Yes; COVID is less transmissible touching things. We can also put in some contact cards.
- B. Global Care-a-thon Request
  - a. Terry motions to Donate \$500.00, Ingrid seconds.
  - b. Invite Lil to speak and ask for volunteers/donations/etc.
- C. Update Regarding Sister Elfreda's Anniversary
  - a. Sister Maria would love to come and attend this. They will be in the province Sept. 25th, which is when we can ideally host her celebration dinner.
  - b. Who will we invite/advertise to? Ingrid will contact Liberty corner folks. (Ursula)
  - c. We will prepare something for folks to eat. Bring lots of Rhubarb treats. Gingerbread cookies and twists. A slideshow of pictures.
  - d. Ingrid will figure out what Sister would like. (Maggikraut?)
  - e. We will ask Dorothee if she will host them.

D. August Council Retreat

- a. Contact John and let him know we are interested in the Council Retreat weekend. John had suggested that he could host an ECCC conference where Churches gather and hammer out their strategies/missions, but also 'cross pollinate' ideas with other church leadership.
- b. August 27th works but it's during the YA Banff Trip. Jesse will rearrange the Banff Trip.

E. Jesse Time Off

- a. Monika motions to approve Jesse's day off on June 28th, Ingrid seconds.

8. DATE OF NEXT MEETING

Council Meeting - July 4 (tentative)

Council Retreat - August 27th

Council Meeting - August 8 (Not unless there's an Emergency)

9. BUSINESS WITHOUT EX OFFICIO MEMBERS

A. Other Business

10. ADJOURNED