



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

July 4, 2022 (7:11 p.m.)

1. OPENING PRAYER

- a. Terry read her poem “I am grateful”

2. APPROVAL OF AGENDA

- a. Additions of Kelvin’s Announcement sheet and Jesse’s time off, as well as pricing on an AV computer for the sanctuary. Ingrid and Dorothee have requested space to speak about their report.
- b. Monika Approves, Terry seconds.

3. REVIEW OF PREVIOUS MEETING MINUTES (June 6)

- i. Ingrid will take charge of Sister Elfreda’s gift.
- ii. Jesse will get an updated Strategic Action Plan.
- iii. Ian is still figuring out the new copier. It works very well.
- iv. Terry motions to accept June 6 minutes, Monika seconds.

4. APPROVAL OF COMMITTEE REPORTS

- A. Pastoral Search Committee
- B. Attendance Statistics

a.

Date	Attendance
June 5, 2022	50
June 12, 2022 church picnic	101
June 19, 2022	51
June 26, 2022	47

C. Financial Report

- a. Outer Mission:..... \$16,835.00
- b. Inner Mission:..... \$58,085.45
- c. Church Account:.....\$473,646.42

5. DISCUSSION FROM COMMITTEE REPORTS

- A. Ingrid notes that June is typically a serious spending month because insurance comes out. She will be sending Ukraine donations in August. Ingrid explained that we couldn’t send the Ukraine money immediately in order to make sure that the running expenses of the church will be covered. Simon encouraged her to expedite the donation ASAP by sending it in portions rather than all at once, preferably to *Father’s House* first because Samaritan’s Purse has more resources to draw on.

- B. A letter from the Boschmans; they thanked us for the use of the Church.
- C. Monika Motions to approve, Terry seconds. Motion carried.
- D. Other Business (as needed)

6. NEW BUSINESS

- A. Updates from previous Minute's business
- B. Kelvin's Schedule;
 - a. add an announcement asking for camp donations.
 - b. Prayers for Camp also, with a list of the kid's names.
 - c. Simon adds a blurb for requesting volunteers for Summer.
 - d. Also put rides on the sign up sheet.
- C. AV booth computer.
 - a. Sam and Peyton suggested \$1400.00 for the tower itself.
 - b. If they could get the Monitor and accessories for \$1400.00 the council thinks that should be good.
 - c. Ian motions to approve \$1400.00 for an AV computer tower and peripherals. Monika seconds. Simon abstains because he brought it up.
- D. Jesse's time Off
- E. Ladie's committee Update
 - a. August 9-11, Sept. 13. Terry motions Monika seconds.
 - b. October 3-4 (Pastor Spouse) **This item will be decided at the next meeting.**
- F. Lady's committee Update;
 - a. The Luncheon will be meeting at the Church and pick up Royal Pizza.
 - b. The committee asks for a date for the Lady's potluck. Tentatively the 23rd.
 - c. The Christmas celebration often donates to something local; what could we give to here?
- G. Mike asks if we should resurrect the Weekly Bulletin. Monika suggests September.
 - a. Sermon outline.
 - b. List of people to pray for.
 - c. Events coming up.

7. DATE OF NEXT MEETING

Council Meeting - August 8 (tentative as required)

Council Retreat - August 27

Council Meeting - September 12

8. BUSINESS WITHOUT EX OFFICIO MEMBERS

- A. Pastor Kelvin's Camp Send-off
- B. Pastoral Search Committee Recommendations
- C. Other Business (as needed)

9. ADJOURNED