



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

December 6, 2022 (7:15 P.M.)

Members Present: Ingrid Maier, Monika Kosheiff,
Simon Winkelmann, Ian Wood, Mike Ettrich,
Manfred Boller, Terry Neumann.

1. PRAYER / SHARING TIME

- a. Sharing of congregational wishes and impressions by the council, followed by prayer
 - i. Summaries of those wishes for the church by attendees of the Sunday service will be placed in the foyer. A common theme is growth for the church.

2. APPROVAL OF AGENDA (7:45 p.m)

- a. **Motion** to accept the agenda as presented ... (correction of Grey to Gray) Ivan Wood, second Mike Ettrich; carried
- b. summary of minutes by Simon Winkelmann, briefly talked about Mike's work on the Church/Pastoral evaluation which is being reviewed by Mike and Jesse.
3. Approval of Minutes with spelling correction, motion by Ingrid Maier and second Monika Kosheiff
- c. NLT Bible ordered,
- d. Correction to Walter, not Wolter as written in minutes

3. APPROVAL OF REPORTS

- a. Reports presented; Pastors and Building Committee, Financial Committee excused to be emailed after meeting
- b. **Motion** to accept the reports as presented at the meeting, motion by Terry Neumann, second Mike Ettrich; carried

4. DISCUSSION of REPORTS

- a. Pastor's report
 - i. Mustard seed discussion, neighbourhood centre (not mentioned in report) to follow up as requested.
 - ii. Camp discussion is being transferred to the “new” Camp Committee for January

b. Usher discussion (monthly schedule or weekly)

Communication; Bulletin should be online and need to be correct, also a monthly calendar/overview is needed online, providing more information like service time (Ellie)

Tentatively we will have New Year Day Service at 2:00 p.m.

c. Financial Committee (see point 3)

d. Property Committee

no discussion

e. Council retreat . . . Discussion; sooner than later, one day preferred, not the last weekend if possible, house/preferred. Simon will check for the best date and contact Glenn from ECCC

f. ATTENDANCE DATA

No discussion

5. NEW BUSINESS

a. Christmas and New Year Planning; discussion

b. Council Member Recruitment update: Different names/people mentioned.

c. Membership application by Sam, discussion raised by Manfred about a method of arriving at membership in the future. Mike will work with the pastors to work something out. Developing an information package for interested parties, the process should be not cumbersome. Sam will be given a Bible at the service and “presented” to the congregation.

d. **Motion:** to approve Samuel Fries for membership as of December 5th, 2022 motion by Monika Kosheiff and second by Ian Wood

e. Picture wall; new or additional picture to be taken. No date given

f. Other Business: n/a

g. DATE OF NEXT MEETING

Council Meeting will move to 1st Tuesday of every month

6. BUSINESS WITHOUT EX OFFICIO MEMBERS

No recordings

7. ADJOURNED

No recordings