

LPC AGM 2020 Zoom Online Meeting Minutes

- 6:50 pm Zoom check in, and Social Time
- 7:06 pm Welcome & Opening Prayer Chris/Daniel
- 7:07 pm Zoom house keeping Chris
- 7:13 pm Responsive Scripture Reading - Psalm 90 Scott
- 7:15 pm **SOCIETY BUSINESS** Chris
- *Establish quorum*
Quorum established
 - *Motion to approve 2019 agenda as distributed*
MSC
 - *Motions to accept AGM 2019 (November 2019) MSC*
 - *Special General Meeting August 2020 minutes – correction to line 3 to 2021 “budget”*
MSC
- 7:22 pm **BOARD REPORT** Chris
- Overview of work done by the board. The year started as ‘usual’, overseeing a number of organizational and shepherding needs, e.g., women in leadership, facilities, finances, organizational chart, committees of LPC. Then Covid-19 reality hit. The Board moved to weekly online meetings, with key focus on monitoring finances, staff impacts/support, community concerns.
- Chris thanks Scott and staff for working through this challenging time, on behalf of the Board.
- 7:28 pm **MINISTRY REPORTS - video reports** Staff
- Simon: God working among us, moving among us.
Thanks to worship team, volunteering and leading the church online.
Looking ahead: Praying for those losing heart and faith. Pray for God to restore our joy of worshipping together.
Young adults ministry has been challenging as many returned home, but staying involved on zoom through bible studies and prayer.
Prayer for young adults ministry to be fruitful in the new season.
- Clayton Dougan: Sharing messages on Youtube. Thanks LPC for support and fellowship.
- Donald and Catherine: sharing their appreciation for care and financial support.

Lucy: working at LPC to connect with people, encouraged by uplifting words by LPC family.

Kenzie: Blessed by creativity and wisdom from God to move Sunday school online.

Been involving kids in weekly teaching ideas.

Prayer for continue wisdom to support Sunday school learning; opportunities for kids to engage at home.

Glen: Connecting with friends has been helpful to spiritual journey, and lead youth ministry- share stories, building relationships.

Members shared where they have seen God at work among us

Scott opened up opportunities for questions regarding ministry reports- none raised.

7:50 pm

Sharing Together - reflecting on the past year and prayer requests.

Jocelyn Tessemaker – consistency in fellowship with others and Sunday morning community sharing.

Mark Beckett – the church should make use of this moment to invest in the building

Clayton Dougan – blessed by on going fellowship. Appreciation for prayerwerks.

Daniel McDougall – experiencing an expansion of ministry through online engagement. LPC as a beacon that continues to shine.

Allan Lingwood – appreciation to LPC team to transition Sunday church online. Love and care are felt online.

Sydney Munk – expanding social network through knowing new youth online. Blessed by worship through different musicians.

Prayers:

Allan Lingwood - youth and kids ministries and families.

Dianna Kyle – prayer for homeless and sanctuary youth.

Russ Jones – prayer for WiseWays (safety for staff and kids).

8:08 pm

WiseWays – Video update

Lisa

- A number of firsts:
 - WW childcare centre
 - Full-day childcare in three classes
 - Year-round care.
 - Sandi Hess new WW counsel chair.
- Significant adjustments made to adjust to C-19
- Enrollment gradually increasing

- Families adjusting to new protocols
- Prayer for continued protection for families, staff, and children; joy for staff and children moving forward.
- Scotts thanks WW counsel and Treace Alton for their work and support to WW. Thanks to Don Crawford for this leadership in transitioning WW.
- Sandi thanks Lisa for her leadership and care for children.

8:17 pm **FINANCIAL REPORT** Curtis

Presentation of 2019-2020 financial statement

- Overview of finances provided.
- Video presentation/LPC finance general overview.
- Financial statement explained. Curtis and Russ
- LPC surplus confirmed.
- WW will no longer be eligible for wage subsidies.
- Capital project a priority going forward (furnace).
- The Board will continue with a conservative fiscal approach.

Question:

- Compensation for additional work required to support Sunday service production? Scott and the Board will monitor the pressure moving forward.
- C-19 may represent a good time for more facilities upgrades.

Motion to accept LPC 2019 – 2020 Dickson, Dusanj & Work audited statements

- **MSC**

8:43pm **Looking forward** Scott and Chris

Scott

- Introduce “Seeking God Together” 2021
- January – Kingdom People
- Feb – Easter – God of Abraham
- Advent Project 2020 – Missional needs: Mahima Homes Ministry, missionary partners. Goal \$10k.

Chris

- Women as Elders – leading the conversation forward
- The Board is engaged in discussion on how to support Scott and staff.

8:52 pm **Membership** Scott and Chris

Video welcome

- Gabe and Laura Kremler
- Ross and Kerri Brain
- Ben and Tara Naylor

Wendy Brouwer prayed for LPC new members.

Monday, November 30, 2020

9:00 pm	2020– 2021 Elder affirmation	Chris
	Chris explain potential new elder in process and will confirm the elders' slate in the new year.	
9:02 pm	motion to adjourn meeting (MSC)	
	Closing Prayer	John