

MINUTES of MEETING

FAITH COUNTRY SHARED MINISTRY COUNCIL

Thursday, November 19th, 2015

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On Thursday, November 19th, 2015, the Faith Country Shared Ministry Council met at Hope Lutheran Church, Forestburg, at 7:30 p.m. Present at the meeting were Pastor Rick L.; Chairman, Rick B; seven (7) Council Members and one (1) visitor for a total of ten (10) people present at the meeting.

ATTENDANCE AT MEETING:

Pastor:	Pastor Rick
Chairman:	Rick B
Treasurer	
Bethania:	Mary Ann L, Joan D
Hope:	Karen K
St. John's:	Sandra R, Sheila T
Trinity:	Allen N, Brenda S
> <u>Visitor:</u>	Ted D
<u>Absent:</u> Jeanette H, Carl J, Denise S, Carolyn H	

CALL TO ORDER [#1]

Chairman, Rick B., called the FCSM Council Meeting to order and handed out a printed meeting agenda

OPENING DEVOTIONS [#2]

Karen K led the opening Devotions and Prayer before the meeting began.

VOTING MEMBERS [#3a]

- There were seven(7) Voting members for this meeting including:

Bethania:	Mary Ann, Joan
Hope:	Karen
Trinity:	Allen, Brenda
St. John's:	Sandra, Sheila

[Nov. 19/15 Minutes — continued ...

AGENDA (#3b — approval/acceptance of agenda)

Motion: It was moved that "we approve and follow the presented agenda"

Carried

MINUTES [#4)

The Minutes from the April 16'h, 2015, Meeting were read by Secretary, Karen.

Motion: Karen moved that "the Minutes be accepted as presented." Carried

". BUSINESS ARISING FROM THE MINUTES

- Re: Letter to Housing Authority Board: The chairman noted that he had not written a letter on behalf of the FCSM Council with regards to " including a common meeting place " in the new Sedgewick senior housing facility. "It was noted, however, that there will be a common meeting room included."
- Re: St. John's Garage/Bake Sale: The funds went to St. John's General Funds (not REACH as reported in Minutes)
- Re: Community Garden behind St. John's: Despite difficult growing season, the garden was a success. The Synod paper reported on the garden.

TREASURER'S REPORT [#5]

Treasurer, Jeanette, was absent from meeting. However, she had left a figure to presented at the meeting which estimated we will have a balance in the FCSM Treasury of about \$3,456.49 at year end - December 31st, 2015.

No Motion Required:

BUSINESS [#6]

6a) Budget 2016:

The FCSM Council will discuss at our next meeting, so figures can be presented to the councils of each Congregation in FCSM for discussion at their Council and Annual Meetings.

[Nov 19/15 MINUTES – BUSINESS (#6) - continued -

6b) Christmas Eve/Day 2015 Worship Service Schedule:

- December 24th
 - ‡ Hope: > Service at 7:00 p.m.
 - ‡ St. John's: > 9:30 p.m. with Eucharist
- December 25th
 - ‡ Trinity: > Service at 10:30 a.m. with Communion

Note: there will be no Worship Service in any congregation on Sun., Dec. 27

6C) PASTORAL CONCERNS [PASTOR'S REPORT]

- iv) Bible Study: "Animate" Series > Going fairly well; but this year there is a smaller group attending. Pastor Rick has been downloading the series electronically and he noted that the expense is about \$140.00.

Motion: Sheila moved that: "the FCSM pay for all costs of material for Bible Studies that are incurred over and above the student workbooks." Seconded by Joan. Carried.

- v) Re: FCSM Website: Pastor Rick wondered how many people actually use the site. Many on Council said they do use it. Pastor Rick said he received a "rude awakening" one day when he opened it to find he had received an E-mail address inviting him to become a Muslim.

* That led to discussion regarding publishing the Minutes and other information.

It was agreed if the Minutes of FCSM Meetings are published on the Website, no full names will be used " and that only first names will be used. Also, on any published documents to the website. no full names, no phone numbers or E-mail addresses will be used.

- vi) Flagstaff Lodge, Sedgewick: The Lodge has been closed; and the last residents have been moved and relocated. Pastor Rick hopes that the clergy will be able to continue conducting Worship Services in the new facility.

[Nov 19/15 MINUTES – Business - continued > > >

[Nov. 19/15 MINUTES - Business - continued . . .

6d Upcoming 5th Sundays - 2015 and 2016:

- November 29'⁷¹⁵- This Shared Ministry Service was cancelled as there was not sufficient time to plan and announce it.
- January 31'¹⁶ - This is the first Worship Service in 2016 on a 5th Sunday. It will be held at Bethania, Sedgewick, at 10:30 a.m. and will be followed by a Potluck Dinner.

6e) Worship Schedule: Note: The times for Worship change for the year 2016 - as follows:

- 1st & ad Sundays: Trinity 9:30 a.m.
Bethania 11:15 a.m. (from January - March)
 - 2nd & 4th Sundays: St. John's 9:15 a.m.
Hope 11:15 a.m.
- * Note: further discussion regarding worship times at Trinity - beginning April 1st - will be settled at an upcoming meeting

CORRESPONDENCE (#7) - none

NEXT MEETING (#8)

The next FAITH COUNTRY SHARED MINISTRY COUNCIL MEETING

will be held on

Thurs., January 7th/16 at 7:30 p.m

at Bethania, Sedgewick.

Host: Trinity, Loughheed

ADJOURNMENT/CLOSING PRAYER (#9)

> Chairman, Rick B. adjourned the meeting and asked Pastor Rick to close the meeting by leading the Lord's Prayer.

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[Nov. 19/15 MINUTES — continued . . .

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ge4pectfutly Submitted,
KareAv,
Secretary

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ADDENDUM to Nov. 19/15 MINUTES:

There were some "In-house" discussions which FCSM Council agreed to keep out of the recorded Minutes for the Thurs., Nov. 19/15 Meeting. It was pointed out that there will be Minutes recorded with regards to the "in-house" subject at the appropriate time.

KHK - Secretary

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