# Redemption Community Church

## Meeting Minutes

February 9, 2020

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| Present:  Minute Taker: | Elissa Buikema, Sharon Zeeman, Lynn Musto, Richard Tonn, Larry Lagerstrom, Dustin Laird, Deanne Gilmour  Elissa Buikema |
| Next meeting: | March 15, 12:15 – 2:15 at Sharon’s for lunch. Deanne will do minutes and devotions. |

1. Accept Minutes and Agenda

* Minutes from our previous meeting were accepted with the addition of the action item of talking to Adina regarding the mentoring of Hannah.
* Agenda was accepted.

1. Devotions

* Remembering that God is always working and has a plan even when we do not see it or feel it.
* Psalms 86: 11-13
* 1 Thessalonians 5: 16-18

1. Action Items

* Elissa talked with Adina regarding a mentor for Hannah. Adina sounded very excited about the opportunity and was going to talk to Hannah about who she could see herself connecting with. She also wanted to make sure we knew that Hannah was going to youth events at other churches.
* **Action Item: Elissa to follow up with Adina again to see if she had talked with Hannah.**
* **Action Item: Dustin to look at the course of what mentoring looks like to see if we can set it up in the church by next meeting. Possibly having a point person for people to reach out to.**
* Can we pull from within our church and have an “ask an expert” if people want to reach out to answer specific needs.

1. Parkland Reply

* Was agreed upon that there will be no formal written letter in return to Parkland’s response.
* It has been decided that we will all go to the meeting with Parkland.
* **Action Item: Deanne will send a leadership video to the team regarding difficult conversations.**
* Email sent to Parkland will be as generic as possible to set up a meeting with both complete leadership teams. We will then set up guidelines for our team as to how we will respond in the meeting and what will be discussed.
* Dates given to Parkland for a potential meeting: Sunday Feb 16 or 23 from 2pm – 4pm, Friday Feb 21 or 28 from 6pm-8pm.
* **Action Item: for everyone to double check dates and let Larry know if any of the above dates do not work.**

1. Other Options

* **Action Item: everyone to read through the “Moving Redemption Forward” report to make sure everything highlighted is important and can be covered by the ends.**
* redemptioncommunity.ca/lt.html 🡪 everything we need can be found here.
* Remainder if agenda points for “Other Options” were tabled to next meeting to allow for more discussion on the reply to Parkland.

1. Business Meeting

* **Action Items: everyone to read through the budget and send any questions to Larry.**
* **Action Item: Deanne to send the WCB note regarding the budget to Larry.**
* **Action Item: Dustin to send a note out to potential new members to set up a membership interview.**

1. Sounding Board

* Dustin has recommended that we put in an application for the summer jobs grant to see if we are approved. This way we can investigate further to see how much they give and how our financials are.
* **Action Item: Dustin to start the summer jobs grant application.**

1. Pulsecheck

* Nothing to note.
* Next meeting: March 15 12:15 – 2:15 at Sharon’s house. Sharon to provide lunch, Deanne on devotions and minutes.

1. Close

* Prayer for Charles Horita.
* Prayers for Tamara and family in the passing of her husband.