MINUTES OF THE SPECIAL CHURCH COUNCIL MEETING
OF PEACE LUTHERAN CHURCH
on Sunday, February 23rd, 2025 after the AGM

Vision Statement: *Peace Lutheran Church is a welcoming, worshipping and witnessing community in Jesus Christ through whom healing, wellness, love and peace are offered unconditionally to all.*

Mission Statement: *Celebrating and Sharing God's Love for All.*

ATTENDANCE:
In-person: Karen Bunbury, Analisa Chand, Fiona Haapalehto, Kavita Kanavalli, Rainer Knabenschuh, Rosemarie Lantzsch, Shakura Persaud, Sirkka Taylor, David Wishart,

REGRETS: Cameron Ylimaki.

1. **Call to Order:** Rosie called the meeting to order at 2:22 pm.

2. **Approval of the Agenda:**
   Moved by: Fiona Haapalehto, seconded by: David Wishart.
   THAT the agenda for this Special Council Meeting, February 23rd, 2025, be approved.
   Discussion: none. **CARRIED**

3. **New Business:**
   a. **Election of Co-chairs**
      Rosie said she was willing to serve as co-chair for the new Council. Sirkka is also willing to serve.
      Moved by Rainer, seconded by Kavita: That Rosemarie Lantzsch and Sirkka Taylor be elected as Co-chairs. Discussion: None. CARRIED

   b. **Election of Secretary**
      Fiona said she is willing to serve as Secretary.
      Moved by Shakura, seconded by David: That Fiona Haapalehto be elected as Secretary. Discussion: None. CARRIED

   c. **Appointment of Financial Secretary**
      Rosie mentioned there are two people who have put their names forward to serve as Financial Secretary: Jeremy West and Omari Williams. She is in favour of appointing Jeremy and to ask Omari to serve as Counter, in Jeremy's place.

      Moved by Kavita, seconded by Karen: That Jeremy West be appointed as Financial Secretary for the next year of Council. Discussion: None **CARRIED**

   d. **Appointment of Treasurer**

      Moved by Analisa, seconded by Sirkka: That Sunny Wishart be appointed as Treasurer for the next year of Council. Discussion: None **CARRIED**

e. **Appointment of Council Liaisons**
The following Council Liaison positions are available. Except for Peace Youth Outreach we have Council members who have been serving as Council Liaisons. Kavita offered to serve as liaison for Peace Youth Outreach so the liaisons are as follows:

Olive Branch: Rosie
Technology: David
Property: Rainer
Worship & Arts: Fiona, Rosie
Mutual Ministry: Fiona
Peace Youth Outreach: **Kavita**
Congregational Life: Sirkka
Outreach: Fiona

f. **Upcoming Council Meetings**
Rosie announced that the next meeting will be Wednesday, March 19, 2025 at 7:00p.m.via ZOOM. Future meetings are currently scheduled for the third Wednesday each month. Pastor Ronnie sends out the Zoom link the morning of the meeting.

Fiona to send out a list of Council meeting dates.

4. **Adjournment: The meeting adjourned at 2:38pm.**

Next Council Meeting **– Thursday, Mar 19th, 7:00 pm, Hern Room, via ZOOM.**

2025-6 Council meetings.

March 19,

April 16,

May 21,

June 18

July 16

August – no meeting

September 17

October 15

November 19

December 17

January 21

February 18