

**SPECIAL MEETING OF THE CONGREGATION OF LAKEVIEW UNITED CHURCH, REGINA,
SASKATCHEWAN, HELD ON MAY _____, 2025 IN PERSON AND ON LINE**

Agenda

A list of attendees at the meeting will be circulated for attachment to the Minutes of the Meeting or added as reported as on line.

1. Welcome to Members, Adherents and Guests (Kenneth Ready, Board Chair)

Quorum.

2. Opening Prayer

3. Appointment of a Recording Secretary for the meeting

Recording Secretary

That _____ be appointed as the Recording Secretary for the Meeting

Moved by

Seconded by

In favour:

Opposed

Carried

4. Persons Entitled to Vote

It is the practice of the Lakeview Congregation to include all in the proceedings before this Congregation who have identified an allegiance to Lakeview, whether as a Member or as an Adherent

Voting:

That all persons present as Members or Adherents of Lakeview Congregation be permitted to vote on all matters coming before this meeting.

Moved by

Seconded by

In favour:
Opposed
Carried

5. Approval of the Agenda

Motion that the Agenda for this Meeting as Published on the Lakeview Website and as presented today, be approved.

Moved by
Seconded by

In favour
Opposed
Carried

6. Remarks by the Chair of the Meeting (Kenneth Ready)

The Visionary Board has prepared for submission to the Living Skies Regional Council of the United Church in Canada certain required documents to be approved for the purposes of the Congregation identifying an open position for a full time Minister at Lakeview, as part of a Shared Ecumenical Ministry with Yellow Grass United Lutheran Partnership.

The documents to be submitted include:

1. *Church Profile 2025*
2. *Annual Report for Lakeview for the year ending December 31, 2024.*
3. *Financial Statement for Lakeview to Date;*
4. *Financial Viability Review for Lakeview to date;*
5. *Annual Report for Yellow Grass United Lutheran Partnership for the year ending December 31, 2023 (the Congregation's Annual Meeting for the year end 2024 to be held post seeding for 2025);*
6. *Financial Statement for Yellow Grass to year end December 31, 2024;*
7. *Memorandum of Understanding between Lakeview and Yellow Grass insofar as the Shared Ecumenical Ministry.*
8. *And any other documents reasonably required by the Regional Council for consideration*

The Visionary Board approves the submission of the foregoing documents subject to the approval of the Congregation.

Motion that the materials as hereinbefore identified and as presented to the Congregation today, namely:

1. *Church Profile 2025*
2. *Annual Report for Lakeview for the year ending December 31, 2024.*
3. *Financial Statement for Lakeview to Date;*
4. *Financial Viability Review for Lakeview to date;*
5. *Annual Report for Yellow Grass United Lutheran Partnership for the year ending December 31, 2023 (the Congregation's Annual Meeting for the year end 2024 to be held post seeding for 2025);*
6. *Financial Statement for Yellow Grass to year end December 31, 2024;*
7. *Memorandum of Understanding between Lakeview and Yellow Grass insofar as the Shared Ecumenical Ministry.*
8. *And any other documents reasonably required by the Regional Council for consideration*

be approved by the Congregation for submission to the Living Skies Regional Council of the United Church of Canada

7. Closing Prayer

Motion to adjourn