

LRM Council Meeting

Minutes

January 27th, 2021 at 2 p.m. via Zoom

Present: Hugh Mitchell (Chair), Bevin Boyd (Asst. Chair), John Richard (Sec.), Robert Percy (Treas.), Rev. Nick Brotherwood, Rev. Josée Lemoine, Rev. Tania Lesack, Andy Mason, Quitterie Roques de Borda, Mike Tott, Dave Ward.

1. Opening Prayer: Nick opened our meeting with a prayer.

2. Approval of Agenda: The Agenda was approved, but it was agreed that, due to the time constraints of some members, the order of items could be changed.

3. Approval of the Minutes of December 2nd, 2020: Moved by Nick, Seconded by John.

4. Business Arising from the Minutes:

7. a) “The Bishop took the conversation under advisement” ... “there are sections of her authority in it that she would specifically need to approve”. A member asked if it was possible for the Bishop to clarify these two statements, perhaps in a letter. Hugh said that he would follow this up with the Bishop.

9. Covenant Timeline: it was asked if the timeline mentioned on Dec. 2 had been changed. Yes, it has been advanced.

6. Covenant: Following the LRM online consultation with the congregations on both the Covenant and the proposed Budget, suggestions for improvement were collected. Mike presented his revised version of the Covenant with suggested additions and his own comments. The Council went through the document together to make the final changes.

Next steps – The time remaining to get the revised Covenant out to parishioners before Vestry meetings start is tight. A discussion was held as to how we can get this document adopted by all the Parishes. It was determined that we will deal with the consequences at the next meeting.

7. Budget: Robert presented his budget report by leading the Council through all of the sections. John moved that the budget, with suggested changes be approved. Seconded by Bevin.

Other Business: Council approved an honorarium of \$200 for Rev. Dr. Jesse Zink in appreciation for leading two workshops entitled “Hope for a Post-Pandemic Church.”

Meeting Adjourned at 4:30.