

ST. JOHN'S EV. LUTHERAN LATVIAN CHURCH OF TORONTO
200 Balmoral Avenue, Toronto, ON. M4V 1J6
Tel.: (416) 921-3327

MINUTES OF THE REGULAR CHURCH COUNCIL MEETING #620
Thursday, July 15, 2021 - 7:00 p.m. via Zoom

Present: Karlis Vasarajs (Chair) Anne Reinbergs (Vice-Chair)
Ieva Osis Astrida Ezergailis (Secretary)
Karena Grasmanis Peteris Avenins
Larry Gifford Mara Strazdins
Raimonds Rutitis Amanda Sebris
Gunta Reynolds

Regrets: Lilita Tannis

Staff: Rev. G. Grietins, Inta Baze, Normunds Goba

Committee Reps: none

Call to order: 7:23 pm.

Opening Prayer: Rev. Grietiņš

1. Acceptance of the Agenda:

Accepted by acclamation

2. Review and acceptance of Council Meeting #619 Minutes
tabled to next meeting (#621)

3. Clergy Update:

- Rev. Grietiņš subbing for Rev. Demants through the summer
- 1st outdoor worship in Saulaine July 17th – proposing monthly services in Saulaine until weather becomes a problem or something else changes

See report for details

4. Chair's update:

- for now, no rentals to outside groups for public events

Action: KV & Facilities work out a rental policy re the nature of the rental (private / community / public events)

Action: KV consider cloud storage, or other means of keeping digital files that all Council members can access.

5. Committee updates:

- a. Saulaine:** Status of Septic project – Raimonds Rūtiņis reporting
- b. Other committees** – no updates this month

6. Continuing discussion on cooperation with Sv. Andreja draudze and other Ontario congregations:

- KV reports on discussion with St. Andrew's Liaison committee
- St. Andrew's congregation has had several facilitated discussions in recent years, due to property sale and prior to seeking a new pastor
- discussion round the table re cooperation

7. Other Business

- a. cleaning staff – continuing contract? Sv. Andreja draudze is willing to share the 2 days/week
Question re possible cloud storage for shared documents

Action: Finance Committee will formulate a resolution

8. Review Action items:

Adjournment: 9:03 pm

Closing prayer

In Camera