

Canadian LifeLight Meeting

February 22, 2001

Place: Riverton Motor Inn

Present: Leonard & Linda Dueck, Menno Kroeker, Ray Dueck, Delmer Plett, Bryan & Kathy Dueck, Helen Harms, Ernest Reimer

1. Devotional - Menno Kroeker - James 1:5ff.; 3:15,17 Two kinds of Wisdom:
Worldly Wisdom is disorderly, envious, tainted with selfish ambition, Godly wisdom which comes from God is loving, considerate & peaceful
2. Financial Report - Helen Harms (*as per sheet*)
 - Christmas Angel Costs: \$21,000.00 (approx.)
 - Revenue Generated: \$3,300.00 (approx.)
 - Deficit: \$18,200.00
 - Current Bank Balance: \$850.00
 - some discussion re. reclaiming GST - charitable organizations can only reclaim 50%
 - accounts payable are prioritized
 - Helen will issue a pre-October 2000 financial report at next meeting
3. Letter from Dorothy Ridd on behalf of The Forks North Portage Partnership
 - our time & effort with the Christmas Angel project was much appreciated
4. Scriptures for Hospitals
 - Delmer Plett reports on hospital visit in Toronto and absence of Scriptures in waiting rooms
 - some discussion on the merit of having a Scripture distributor for hospitals
5. Minutes of Jan. 4/2001 Meeting are reviewed
 - approval for Scripture distribution in the Evergreen School Division has been granted
 - includes Arborg, Riverton, Gimli, & Winnipeg Beach
 - Stan & Ray are booked to go to Toronto Missionfest, Mar. 2-4
6. Stan Schroeder's Salary Structure
 - some discussion as to whether adjustments need to be made, various suggestions offeredM/S by Leonard Dueck, Bryan Dueck that we provide a salary of \$1,000.00 per month plus 10% of general revenues. He is encouraged to raise additional support which will first be applied to the first \$1,000.00. Maximum of \$4,000.00 total remuneration per month. CARRIED
7. LifeLight Board Structure
 - President - Ray Dueck
 - Vice President - Bryan Dueck
 - Hospital Distribution Coordinator - Delmer Plett
 - Telephone Coordinator - Bryan Dueck
 - Treasurer - Helen Harms
 - Secretary - Ernest Reimer
 - Board of Directors includes the above and Leonard Dueck, Menno Kroeker & Ernie Brosowsky
8. Fund Shortfall
 - we are encouraged to help in this regard personally & by inviting others give
9. Meeting Adjourned with Prayer