

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, November 16th, 2016

2015-1

Present: Murray Gibbings, Ken Anstie, Irene Greenwood (ex-officio), Lynne Dunford, Kathy Desbiolles, Linda Thorlakson, Sharon Henley-Taylor, Sandi Howell (PATH Rep)
Regrets: Quorum present. Lauren Sawchuk

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by the Chair at 7:00	
2	Lighting Christ Candle and Reflection	The Candle was lit by Irene and she read Jeremiah 23:1 + 4 and shared a reflection by blogger Pastor Steve which referenced the scripture passage which had been read.	
3	Approval of agenda/additions	<p>Additions:</p> <ul style="list-style-type: none"> a) Christmas Eve Offering b) Hymn books purchased c) Computer Care d) PATH: Sandi Howell brought us up to date on PATH proceedings since the October meeting. Her report forms part of these minutes as "ADDENDUM A". e) JNAC Motion: That the Leadership Team disband the JNAC team following the successful outcome of the Congregational Meeting held on October 23rd. Moved by Linda Thorlakson, seconded by Lynne Dunford. Team approval was unanimous. 	

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4	Minutes of Leadership Team meeting	The minutes of the October meeting were approved as presented.	
5	Business arising from minutes:	Remit No. 2 was voted on and approved with 1 abstention.	
6	Standing Reports:		
	Ministry	Accepted as received.	
	Ministry & Personnel Committee	A verbal report was submitted by Linda Thorlakson. She advised that there is a need for office assistance while Sherri is away on vacation over Christmas. Various suggestions were made.	
	Property & Equipment Committee	Accepted as received.	
	Winnipeg Presbytery	Accepted as received. Ken Anstie suggested that it might be a good idea to have Mr. Niigaan Sinclair do a presentation to the joint churches (Churchill Park, Harrow, Augustine and CFRUC)	Ken and Irene will develop a proposal for presentation at the December LT meeting.
	Finance	Accepted as received. Sharon reported that the “draft” 2017 budget has been completed. She also reported that, at the last meeting of the Finance Committee, “Critical Repairs” had been defined as: Repairs to any part of the building which, if left unattended could result in personal injury or permanent damage to the building. The LT agreed that it is comfortable with this definition. She also reported that the piano in the Upper Hall was in bad need of tuning. The LT approved this request.	Sharon will ask Sherri to arrange the

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		Sharon also advised that the Trustees have requested the approval of a request to engage the services of an appraiser to appraise our building and contents for insurance purposes. The cost of this appraisal will be approximately \$1,500.00. The LT approved this request/expense.	tuning of the piano.
7	Ministry Group Reports:		
		There were no Ministry Reports submitted to the November meeting of the LT.	
8	New Business	<ul style="list-style-type: none"> a) Back Lane Issues. Issues related to the back lane and the parking spots being used by neighbours was discussed. It was agreed that the unauthorized vehicles which are using these spots need to be tagged and proper signage needs to be placed in order to advise that the parking is restricted. b) Security Alarm. Ian reported that he is awaiting a quote from an alarm company. This quote will include the cost of a surveillance camera which will monitor the garbage bins in hopes that we might be able to ascertain who is illegally dumping household garbage and furniture into our dumpster. c) Stars Campaign. Donna and Ian Fillingham will be marketing this campaign over the Advent Season. d) Christmas Eve Offering. After much discussion, it was agreed that the proceeds of this offering will go to “One Just City”. e) Hymn Books. Irene reported that she had purchased some hymn books for the church from a church which no 	Ian will attend to the making of the appropriate signage.

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		<p>longer needed them. They will primarily be used in the balcony.</p> <p>f) Computer Care. A+ Computer Repair has met with staff to review existing coverage and make some recommendations for future coverage. They have also recommended that the office computers are due for some “tuning up” as well as the installation of some new Anti-Virus software. The cost of this will be approximately \$700.00 and will be budgeted for 2017.</p> <p>g) Harpicord and Organ usage by Cole. To date Cole has not provided us with a schedule showing when he will be needing access to the church in order to give organ and harpicord lessons. It was agreed that the matter will be deferred until he can give us a clear schedule.</p> <p>h) PATH Action Item. Sandi Howell reported that when they had met with the Winnipeg Boys Choir, they had requested the removal of the loaned piano from the choir loft as it is in their way at concert time. It was agreed that the piano could not be moved as requested due to the cost of doing so as well as the wear and tear this would cause to the instrument.</p> <p>i) CBC Interview. Since the interview has met with good success, it was agreed that Sherri place a notice in the bulletin which would include a link to the interview for those who are interested.</p>	<p>Kathy will advise A+ Computer that they will be notified in early 2017 to complete the work.</p> <p>Ian will advise the director of the Winnipeg Boys Choir.</p> <p>Irene will speak to Maureen and Sandi about this process.</p>
9	Closing Benediction	The closing benediction was said in unison.	
10	Adjournment	The meeting was adjourned at 8:55PM	

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Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, December 14th, 2016. (Note change in date)

ADDENDUM “A”

Planning and Transformation Hub (PATH) Update

LT Meeting 16 Nov 2016

Purpose for the visit: To update LT on recent activities for Oct to Nov 2016.

Background - Reminder: Role Statement (Sept 2015 to June 2016):

“Our role is to provide leadership to the congregation to re-imagine what church is for us”.

Action Update:

- PATH reviewed 15 Oct Thriving Communities information on 15 Nov and are proceeding with a Church Life Story Concept to round out a key question “What have we lost?” This will be combined with the slide show of Dora’s photographs potentially at a launch event.

- Upcoming consultations:
 - Gladstone School
 - Possibly Community resources, Wpg Regional Health Authority, Osborn Biz

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- PATH members have consulted with the following groups:
 - Daycare - ongoing
 - Mitch Podolak and team - ongoing
 - Seniors - ongoing
 - Music groups who are associated with CFRUC – 13 Oct
 - Barbara Meyers, Edge and PAL (Performing Arts Lodge Winnipeg)
 - Canceled - Theatre Groups associated with CFRUC – 3 Nov

- The consultations will be completed by Christmas. It is proposed that a concept be presented to LT in the January 2017 meeting.

- Several requests/suggestions/action items related to business as usual have arisen in the consultations. A proposed process is to turn them over from our re-development group to LT for action within business as usual.

Action Item
- Piano in choir areas is difficult for Boys Choir concert – can we move it?
- Piano in UH is out of tune and is needed – can we tune it?
- Build relationships with schools and others who have parking available for concert goers. We could share this info with the rental groups to alleviate some of their parking concerns. ECCO has provided shuttle service (volunteer drivers) to people who use these lots.
- CBC interview re church and millennials – send links to congregation?