

Crescent Fort Rouge United Church (CFRUC) Leadership Team(LT) Meeting

CFRUC Lower Hall, 525 Wardlaw Avenue, Winnipeg MB

Tuesday, April 18<sup>th</sup>,2017

Present: Murray Gibbings,Irene Greenwood (ex-officio), Linda Thorlakson,Ian Fillingham, Kathy Desbiolles,Lauren Sawchuk, Lynne Dunford, Ken Anstie, Sharon Taylor-Henley

Regrets: Herb Neufeld

Guests: Sandi Howell, Doug Holroyd

The meeting was called to order by Murray Gibbings (Chair) at 7:04.

Irene lit the Christ Candle and read a passage from “Grounded” by Diana Butler Bass. The theme was reverence for the Earth in honour of upcoming Earth Day.

Sandi gave an update on Path 2. She explained the many levels of funding that could be applied for and asked for approval to continue to investigate the idea of an art gallery in the Sanctuary.

Kathy moved that we encourage Path 2 to continue investigating the Art Gallery concept. Seconded by Ian.Carried.

The LT received the update and endorsed the Path 2 report.

The agenda was approved with the addition of Green Team under scheduled reports and Presbytery under “other”.

The minutes of the March 5<sup>th</sup>, 2017 LT meeting were approved by a motion from Linda, seconded by Kathy. Carried.

Linda reported on the “Brick Campaign” and the goal will be reached.

An Ad Hoc committee met and brainstormed for ideas of what to do with the bequest and Linda shared those ideas with the LT.

There was a request from Shirley Nicol regarding the Fall market. The LT approved a \$350.00 set-up loan which will be repaid from proceeds from the market.

There were only two reports received.

Property and Equipment Committee: Ian added to his report some information about Security cameras from the new company City Alarm.

Linda moved that we buy the cameras outright rather than rent them. Seconded by Sharon. Carried.

Green Team: As part of her report Maureen Peniuk asked to do a workshop on the Faith Commuter Challenge. The LT gave approval for this.

There was discussion about computer maintenance that will be done by A +.

Kathy reported that there are people who have allowed their names to stand in all open positions except for Presbytery Rep.

Debra Schweyer will be nominated as the new chair of the Congregational meeting.

There was discussion about installation of a cell tower. Murray will phone the contact person to get more information.

There was discussion re: Appreciative Inquiry. It is not needed at this time.

There was a warning notice sent through Presbytery. No further action is needed.

The meeting adjourned at 9:10.