

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, May 17th, 2017

2017-1

Present: Murray Gibbings, Lynne Dunford, Ken Anstie, Irene Greenwood (ex-officio), Linda Thorlakson, Ian Fillingham, Herb Neufeld
Regrets: Lauren Sawchuck, Sharon Taylor-Henley

	Topic	Discussion	Action
1	Call to order	The meeting was called to order at 7:00 PM	
2	Lighting Christ Candle and Reflection	Ken Anstie lit the Christ candle and Irene took us through a reading from the Common Book of Prayer as well as a reading from the Gospel of Luke.	
3	Approval of agenda/additions	Additions: 1.) Report on a recent meeting of UC clergy—Irene 2.) Rental request from Girl’s Rock Camp—Herb 3.) PATH2 update—Linda 4.) Piano cover--Ken	
4	Minutes of Leadership Team meeting	Minutes of the April LT meeting were approved. These minutes were recorded by Lynne Dunford.	
5	Business arising from minutes:	There was no business arising from the April LT minutes.	
6	Standing Reports:		
	Ministry	Accepted as received.	
	Ministry & Personnel Committee	Accepted as received.	

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	Property & Equipment Committee	Accepted as received.	
	Winnipeg Presbytery	Accepted as received.	
	Finance	Accepted as received.	
7	Ministry Group Reports:		
	Kitchen Angels & Clean Bees	Reported by Donna Fillingham. Accepted as received.	
	Alleluia Singers	Reported by Donna Fillingham. Accepted as received.	
	All Ages Concerts	Reported by Bill Gillis. Accepted as received.	
	Green Team Report	Reported in March by Maureen Peniuk. Accepted as received.	
	Stewardship	Reported by Linda Thorlakson. Accepted as received.	
8	New Business	<ol style="list-style-type: none"> 1.) Crisis Shelter (Gladstone School)—Murray. A request from Gladstone School asking to use CFRUC as a second shelter place if/when an evacuation of the school became necessary. The LT agreed to this request and will also provide the principal with a key to the church. 2.) Safety suggestion from a congregant—Murray. All folks attending church functions should always feel safe. With more and more folks requiring wheelchairs and walkers to get around, those without mobility issues need to be mindful of the space and consideration required by folks needing them. 3.) Razing the Roof—Murray. LT unanimously agreed that the church roof was in dire need of repair and that this job 	Doug Holroyd will be advising Gladstone School of this decision.

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		<p>would require a large amount of funds. It was agreed that further discussion for funding would commence immediately and be ongoing.</p> <p>4.) REMIT #6—Kathy. Joan Jarvis has offered to conduct a workshop/do a presentation on this REMIT on Sunday, June 11th, immediately following the church service. LT is grateful for this offer and appropriate announcements will be made.</p> <p>5.) Nominations—Kathy. Several positions still need to be filled and the LT was asked to offer suggestions.</p> <p>6.) Bike Rack—Kathy. Bicycles have been stolen when locked to the wrought iron fence bordering the property. It was agreed that we should consider erecting proper bike racks.</p> <p>7.) Rewind—Kathy. Rewind is a nostalgic singing group and have asked to do a concert at CFRUC. The request has been forwarded to Sandi Howell.</p> <p>8.) Shaun Loney—Irene. Preliminary plans are underway for a joint service between CFURC, Harrow and Churchill Park to be held Churchill Park UC on Sunday, November 26th. Shaun Loney would be the guest performer/speaker.</p> <p>9.) Reaching Out Winnipeg—Irene. Moved by Linda Thorlakson “That the LT sign the Memorandum of Understanding with Reaching Out Winnipeg (ROW) to formalize the arrangement agreed to at the April LT meeting”. Seconded by Kathy Desbiolles. Agreement was unanimous.</p> <p>10.) ROW banking arrangements—Irene. Moved by Lynne Dunford “That a separate banking account be opened specifically for ROW funds with the signing</p>	<p>Ian and Ken will investigate the options and the pricing and report back to the June LT meeting.</p> <p>Irene will advise Churchill Park that CFRUC would like to participate.</p> <p>Irene and Herb will advise ROW as well as Bill Gillis.</p>

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		<p>authorities to always be the same as on the church bank account.” Seconded by Ken Anstie. Agreement was unanimous.</p> <p>11.) Festival of Flowers—Herb. A ministry group request from Bill Gillis was approved.</p>	
8	Other Business	<p>1.) Irene reported on a meeting with other UC clergy she had recently attended. The gathering was informal and clergy shared with each other the challenges many congregations are facing in the past years with declining attendance and funding.</p> <p>2.) Girl Rock Camp—Herb. A rental request for the use of CFRUC space in July 2018 was discussed and deferred for additional information.</p> <p>3.) Grand Piano cover—Ken. Ken expressed concern about the sanctuary piano being uncovered.</p> <p>4.) PATH 2—Linda. Linda updated the LT on progress to date, specifically related to Fort Rouge Child Care and the possibility of doing a fund raiser to enable them to take the children on a summer field trip. LT agreed in principle but no specific action was determined.</p>	<p>Herb will ask Sherri to obtain answers to some of the LT concerns.</p> <p>Ian will ask Michael for his opinion.</p>
9	Closing Benediction		
10	Adjournment	The meeting adjourned at 9:05 PM	

Chair: _____

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Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, June 21st