

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, October 18, 2017

Present: Murray Gibbings, Ian Fillingham, Herb Neufeld, Lynne Dunford, Irene Greenwood (ex-officio), Ken Anstie, Peggy Barker, Debbie Girard, Michael Edwards
Regrets: Linda Thorlakson

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by Murray Gibbings, Chair, at 7:00.	
2	Lighting Christ Candle and Reflection	Irene lit the Diversity/Christ candle and shared a poem from the book “Lifting Hearts Off the Ground” and encouraged discussion. She followed this with an opening prayer.	
3	Approval of agenda/additions	The agenda was approved without any additions/deletions.	
4	Minutes of Leadership Team meeting	Minutes of the September 20, 2017, meeting were approved.	
5	Business arising from minutes:	<ul style="list-style-type: none"> a) Girls Rock Camp—Herb reported that this organization was no longer looking for space to rent at CFRUC. b) UCW—Herb reported that he had not spoken to Brenda Baker about the present UCW status. The item was deferred. c) Loading Zone—Ian reported that he had been in touch with our City Councilor, Jenni Gerbasi, and she had advised him to submit an official appeal which he has done. 	

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		d) M & S Enthusiast —Irene advised that she has spoken to several folks about this role but as yet no one has come forward.	
6	Standing Reports:		
	Ministry	Accepted as received.	
	Ministry & Personnel Committee	Accepted as received.	
	Property & Equipment Committee	Accepted as received. Ian advised that the sanctuary carpet would be replaced and installed within the next few weeks. The carpet has been donated by an undisclosed donor. Ian also advised that a portable chancel extension is complete and available to groups which require it when renting our church for concerts. It was proposed that rental fees should be reviewed, and an additional rental fee be applied when this extension is used since setting it up and taking it down is labor intensive.	
	Winnipeg Presbytery	Accepted as received.	
	Finance	Accepted as received. Debbie advised that a separate bank account in the name of Reach Out Winnipeg (ROW) has now been opened. The signors are the same as those for the operating account.	
7	Ministry Group Reports:		
		Stewardship , reported by Irene Greenwood. Accepted as received.	

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		Children and Youth Formation , reported by Irene Greenwood. Accepted as received.	
		All Ages Concert , reported by Bill Gillis. Accepted as received.	
		Garden Group , reported by Barb Masterman. Accepted as received.	
		Kitchen Angels , reported by Donna Fillingham. Accepted as received.	
		Alleluia Singers , reported by Donna Fillingham. Accepted as received.	
8	New Business	<p>a) Website (Irene)—Irene reported on the present website limitations and staff inaccessibility.</p> <p>b) Applebee’s Pancake Breakfast (Murray)—attendance for this event is dropping and it may have run its course. Before signing up for a spring breakfast, a review will be undertaken.</p> <p>c) Say it with Stars Campaign (Irene)—it was agreed that we would continue with this annual fund-raising event during the Advent Season.</p> <p>d) White Gift Sunday (Irene)—this will be held on the 1st Sunday of Advent, December 3rd.</p> <p>e) TRC (Ian)—Ian reported on a meeting of Indigenous Accord Signors which he and Irene had attended. Niigaan Sinclair has agreed to speak to our congregation after the worship service on Sunday, January 14th. Harrow United</p>	<p>Ian spoke to an acquaintance who may be interested in assuming the role of website administrator.</p> <p>Ian and Irene will coordinate this fund raiser.</p>

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		<p>and Churchill Park United will be invited to join CFRUC for this event.</p> <p>f) Golden Chordsmen (Murray)—this mens Barbershop Choral group has asked CFRUC to sponsor their event by selling tickets on their behalf. This request was declined due to an already very busy December for CFRUC.</p> <p>g) Request for Visitation Initiative (Peggy)—a request for visitation has been received from Richard Manley-Tannon. It was agreed that we would review his request after the structural changes taking place within the United Church of Canada were completed.</p> <p>h) 2018 Fundraisers (Debbie)—the Finance Committee is in the process of completing the 2018 budget. It was agreed that we would once again endorse and support the following Fund Raising Initiatives: Safeway gift cards, Say if With Stars Campaign.</p> <p>i) 2018 Special Projects (Debbie)—For planning purposes, Debbie, on behalf of the Finance Committee, asked what special project funds would likely be applied to and the e the suggested choice. It was agreed that this item would be differed to a future meeting.</p> <p>j) 2018 Budgeting Process (Irene)—this item was deferred.</p> <p>k) Christmas Decorations and decorating the sanctuary (Irene)—the decorating will take place the evening of</p>	<p>Peggy Barker will contact Richard regarding our decision.</p>

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		<p>November 30. The general condition of the decorations was discussed. They are old and worn and were a gift from a congregation member who has passed away. It will be necessary to replaced them soon.</p> <p>1) Request for Liquor Permit (Irene)—a request for permission to serve alcohol has been received from a concert renter. It was agreed to approve the request provided alcohol was not consumed in the sanctuary.</p>	
9	Closing Benediction		
10	Adjournment	The meeting was adjourned at 9:40	

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, November 15th, 2017