

**Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting**  
**CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB**  
**Wednesday, November 15, 2017**

2015-1

**Present:** Peggy Barker, Irene Greenwood (ex-officio), Herb Neufeld, Lynne Dunford, Ken Anstie, Murray Gibbings, Debbie Girard, Mike Edwards, Ian Fillingham. Special Guest-Hailey Hickey  
**Regrets:** Quorum present.

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
1	Call to order	The meeting was called to order by the chair at 7:30pm.	
2	Lighting Christ Candle and Reflection	Irene read 2 poems from “Lifting Hearts Off the Ground” after lighting the Diversity/Christ candle. She then led the Team in prayer.	
3	Approval of agenda/additions	The agenda was approved as presented.	
4	Minutes of Leadership Team meeting	Minutes of the October Leadership Team meeting were approved with corrections.	
5	Business arising from minutes:	<ul style="list-style-type: none"> <li>a) <b>Safeway Coupons</b>--Murray reported on the campaign results. The Team agreed to run the campaign again in the fall of 2018.</li> <li>b) <b>CFRUC Website Update/Upkeep</b>—Ian has approached an acquaintance about assuming this role but more information is needed.</li> <li>c) <b>Special Project for 2018</b>—discussion deferred.</li> </ul>	Irene will speak to some members of the congregation who might be interested in taking this on.
6	<b>Standing Reports:</b>		
	Ministry	Reported by Irene Greenwood and accepted as received.	

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	Ministry & Personnel Committee	Reported by Linda Thorlakson and accepted as received.	
	Property & Equipment Committee	Reported by Ian Fillingham and accepted as received.	
	Winnipeg Presbytery	Peggy provided a verbal report and submitted a written report which now forms the November Report package.	
	Finance	Reported by Debbie Girard and accepted as received.	
7	<b>Ministry Group Reports:</b>		
	Archives	Report submitted by Judy Valenzuela and accepted as received.	
	Green Team	Report submitted by Maureen Peniuk and accepted as received.	
	House Groups	Report submitted by Jo Millard and accepted as received.	
	Publicity	Report submitted by Linda Fortier and accepted as received.	
	PATH	Report submitted by Sandi Howell and accepted as received.	
8	Special Presentation	<b>1 Just City/Just a Warm Sleep.</b> Special Guest Hailey Hickey made a presentation to the Team about this program which provides a safe and warm place for people needing this service. Space is generously provided by Augustine United Church. They are looking to CFRUC for \$875.00 to cover the cost of hosting sleepers for the month of January, 2018.	
9	New Business	<ul style="list-style-type: none"> <li>a) <b>Green Team request</b>—to provide 2 more recycle bins. This request was approved and the bins will be placed in the Narthex.</li> <li>b) <b>Senior Santa</b>—Murry reported on this Age and Opportunity initiative and their request for funding. The Team agreed that, with our support of White Gift Sunday</li> </ul>	

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		<p>and 1 Just City, we would not participate in this program this year.</p> <p>c) <b>Christmas Eve Offering</b>—It was unanimously agreed to donate the proceeds of this years offering to 1 Just City.</p> <p>d) <b>Policy Binder</b>—Irene expressed the need to be aware that decisions affecting policy be logged in the Policy Binder which is located in the office.</p>	
10	Closing Benediction		
11	Adjournment	The meeting was adjourned at 9:30pm.	

Chair: \_\_\_\_\_

Secretary: \_\_\_\_\_

**Next Leadership Team Meeting:** December 21, 2017 at 7:00 p.m. Wednesday,