

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-1

Present: Lynne Dunford, Irene Greenwood (ex-officio), Ian Fillingham, Herb Neufeld, Linda Thorlakson, Debbie Girard, Ken Anstie, Murray Gibbings.
Regrets: Peggy Baker, Mike Edwards. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order at 7 :30pm.	
2	Lighting Christ Candle and Reflection	Irene lit the Christ Candle and shared a poem by Maya Anjelou entitled “Amazing Peace, a Christmas Poem”.	
3	Approval of agenda/additions	a) The agenda was approved with one addition. (see New Business).	
4	PATH Report	Sandi Howell presented a report of recent PATH activity and provided information on several grant applications presently in place. It was unanimously agreed that the congregation be provided with the information and a congregational meeting (after the worship service) be held. Refer to APPENDIX ‘A’ for a copy of the report.	
5	Special Item	Bequest from the Estate of Ruth Palmour—Debbie advised that the ‘bequest committee’ had met to discuss the disbursement of the estate funds (\$100,000.00) when they arrive. Moved by Linda Thorlakson that the Leadership Team recommend to the congregation the acceptance of the proposed estate fund distribution in the following manner: \$90,000 to Local Church, \$5,000 to One Just City, \$5,000 to Mission and Service. Seconded by Ian Fillingham.	

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-2

	Topic	Discussion	Action
6	Minutes of Leadership Team meeting	The minutes of the November 15 th meeting were approved without additions or corrections.	
7	New Business:	<ul style="list-style-type: none"> a) Trustees allocation of interest—Moved by Debbie Girard that a request be made to the Chair of the Endowment Fund (Susan Cowtan) for the 2017 interest proceeds. Seconded by Ken Anstie. LT approval was unanimous. b) Memorial Fund Allocation—it was requested by Debbie that a maximum of \$2,000.00 from this fund be applied towards special music and music guests in 2018. Agreement by the team was unanimous. c) 2018 Special Project Designation—Debbie requested that these funds be ear-marked for Critical Repairs to the building. Agreement by the team was unanimous. d) 2018 Draft Budget—Debbie presented the ‘draft’ budget for review and discussion. After discussion, the ‘draft’ was approved as presented. It was noted that future discussion related to additional funding required to support occasional cleaning of the building, due to the busy schedule of activities in the church, would be necessary. e) Safeway Gift Cards—Debbie suggested that we run a Spring campaign as well as a Winter campaign. Agreement to this suggestion was unanimous. f) Request to participate in a Community Clean Up Day was reviewed and agreement to participate was unanimous. May 26th, Saturday, is the scheduled date. 	Herb Neufeld to send letter to Susan.

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-3

	Topic	Discussion	Action
		<p>g) Moving Target Theatre rental request—this request to rent the Upper Hall from April 19th to May 12th was approved.</p> <p>h) Upcoming Meeting Dates approved: January 21— Congregational Meeting to discuss and request approval for the Bequest Disbursement, February 4— Congregational Meeting to update PATH2 progress and plans to date, March 25—Congregational Meeting for AGM Finance, June 3—Congregational Meeting for Programs.</p>	Sherri will advise the renter of this approval.
8	Standing Reports:		
	Ministry	Reported by Irene Greenwood. Accepted as received.	
	Ministry & Personnel Committee	Reported by Linda Thorlakson. Accepted as received.	
	Property & Equipment Committee	Reported by Ian Fillingham. Accepted as received. Ian presented a request from CFR Day Care. They are requesting additional space to develop an “infant day care” program for up to 8 infants. After much discussion, it was agreed that this was	Ian will advise the Daycare.

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-4

	Topic	Discussion	Action
		not feasible since most of the space within the building is already being utilized. It was also proposed that the rental agreement between the church and the daycare be reviewed and redone. The target date for this is September 30, 2018.	
	Winnipeg Presbytery	There was no report received.	
	Finance	Reported by Debbie Girard. Accepted as received.	
9	New Business		
10	Closing Benediction		
11	Adjournment		

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, January 17, 2018.

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-5

APPENDIX 'A'

Arts Update Details **20 December 2017** **LT**
Home Routes – Folk School Workshops

DATE	WHO/WHAT
Monday 27 Nov 7:30 – 9:30	Mr. Tim Williams, teaching a 2 hour workshop on blues guitar styles, finger style and slides.
Saturday 3 Feb 9 AM -12	for two different rooms / areas if possible. There's a couple of very talented and lovely people coming through, (well, they are all lovely and talented, I'm just particularly excited for these two!), and between them they can offer both fiddle, Ottawa Valley step dancing, clawhammer banjo, and songwriting instruction.
Saturday 3 March 10AM - 12	guitarist
Saturday 17 March 1-5	Riley Calcagno and Vivian Leva in Winnipeg for the St Patrick's day weekend.
T.b.c. Wed 28 Feb or Thurs 1 Mar 7:30-9:30	Wendy Moore and Arthur - ukulele

Artfest Schedule to Date

Jan 28 - Feb 16 The Keep Theatre presents...

Sat. Feb 3 9:00-12:00 Folk Music Workshop

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-6

Sat. Feb 24 9:00 - 4:00 Quilt in a Day

Sat. March 3 10:00 - 12:00 Folk Music Workshop

Fri. March 16 8:00 Zabathon III

Sat. March 17 1:00-5:00 Riley Calcagno and Vivian Leva

Folk Music Workshop

March - date tbd Michael Kann, author

Fri. April 6 8:00 p.m. FIWW III

Fri.-Sun. April 13 - 15 Art Show

Fri. April 20 Diana McIntosh

Sat. April 28 7:30 p.m. Connie Kaldor

Art Show Speakers: Dot Harapiak, Hope McIntyre, Liz Coffman

The Notebook Project: Community engagement project – Congregation (Jan to April), Neighbourhood (April 14)

Planning and Transformation Hub (PATH 2) Update

LT Meeting 20 December 2017

Purpose:

- To update LT on activities Sept 2017 to November 2017

Background:

Role Statement for PATH 2 approved by LT September 2017

- Define low and high resource scenarios for ministries for children, seniors and hospitality to the arts, and analyze feasibility. (same)

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-7

September 2017 to June 2018 Activities (new dates)

1. Define possible scenarios (same)
2. Use teams to get the work done
3. Analyze Feasibility – Suggested *Criteria* -Impact to building, Volunteer capacity, Staff requirements, Cost, Funding potential (same)
4. Explore grant opportunities and funding for three-way missional pathway ratified by congregation January 2017, creating a master list of potential funding sources for this or other church initiatives (same)
5. Assess the building for what we have and what we may need in the future (new)
6. Undertake a more formalized and regular communication plan with the congregation (new)

Action Update:

- Grant Opportunities:
 - Update: To date, \$29, 970.00 has been received. (see attached summary)
 - The Keep Theatre has also been successful in getting some grant money independently of CFRUC.

- Hospitality to the Arts:
 - The Keep Theatre (Sharon Bajer and Carson Natrass) will do a play run as part of Shanleyfest in February 2018 as aligned with Artfest.
 - The Folk Music School has had a soft launch with the Hammers giving workshop monthly (Irish Music Association) and Home Routes offering a number of workshops (attached).
 - Art City is delivering a program to the daycare on Mondays beginning on 22 January.
 - See attached for the Artfest schedule to date.
 - PATH 2 has met to analyze the possibilities for an ongoing Hospitality to the Arts Framework.
 - a. On-going partnership meetings maybe quarterly with reps from all partners – for info sharing, raising/identifying issues and concerns; requests/suggestions

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-8

- b. Have a Hospitality to the Arts Ministry Group – to coordinate larger, overall ministry of the arts in the church; set priorities for time/emphases among the various arts/info collecting/sharing the info to all including the congregation
 - Additional supports will be provided to the Wind Chamber Series around event logistics
 - Regarding our Gallery concept, we are moving forward on expanding our concept and plans under Bill Gillis's direction. We have approached Corydon Biz for partnership potential.
- Daycare and Gladstone School: (proposing a low resource scenario)
 - PATH 2 will approach Gladstone School to launch volunteer supports in the new year
 - PATH 2 is coordinating additional supports to Art City with daycare volunteers.
 - PATH 2 will re-assess current daycare volunteer activities, potentially considering more structured programming to increase value-added for both volunteers and children.
 - Kristin Fillingham is heading up an interest group regarding Food Security in the neighbourhood. She has approached the Daycare for several potential opportunities.
 - They will provide healthy snacks for the art city program.
 - They are looking at putting in several raised garden beds in the playground area.
 - They will approach Safeway to get a box of fresh fruit donated.
 - Research what goes on at Nor-west food coop – what works, what doesn't work.
 - Research potential grant money to start a food education program – healthy food cooking for parents/children.
- Seniors:
 - We have applied for grants to get a coordinator to launch increased seniors activities in the neighbourhood - pending.
 - Movement Workshops for Seniors – Tuesdays at 1:00 three hour-long workshops, incorporating 45 minutes of class and 15-minutes of Q & A , on the following inter-related topics: 1) Mobility, 2) Balance, 3) Core Strength
 - Dementia workshops will be going ahead in the new year. Pastoral Care ministry group has given its go ahead for three events and the audit of the buildings is a go as well.

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, December 20, 2017

2015-9

Discussion Regarding Opportunities and Strategies

- Face-to-face Update with the Congregation – late January, early Feb? Report on Feasibility --Impact to building, Volunteer capacity, Staff requirements, Cost, Funding potential
- The Building: Dialogue/concepts
- Community Clean-up – 26 May