

**Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting**  
**CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB**  
**Wednesday, March 21, 2018**

**Present:** Irene Greenwood (ex-officio), Herb Neufeld, Peggy Barker, Murray Gibbings, Micheal Edwards, Linda Thorlakson, Sandi Howell (Corresponding Member), Lynne Dunford, Debbie Girard, Ian Fillingham  
**Regrets:** Ken Anstie. Quorum present.

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
1	Call to order	The meeting was called to order at 7:30 by Murray Gibbings, chair.	
2	Lighting Christ Candle and Reflection	Irene lit the Christ Candle and shared a reflection from Common Prayer, Daily Reflections and led the group in prayer.	
3	Approval of agenda/additions	Addition under No. 8 New Business: -Stewardship, (Irene)	
4	Minutes of Leadership Team meeting	The Minutes of the February 21 <sup>st</sup> meeting were approved as presented.	
5	Business arising from minutes:	None	
6	<b>Standing Reports:</b>		
	Ministry	Reported by Irene Greenwood and accepted as received.	
	Ministry & Personnel Committee	Reported by Linda Thorlakson. Linda advised that Sherri will be on vacation from April 10 to May 2. Given that this is likely to be a very busy time in the office due to ARTFEST, the following motion was made: <b>MOTION-Moved by Linda that we recruit additional assistance in the office during the period of April 10 to May 2 and offer an honorarium from CFRUC budgeted funds and supplemented, if necessary, by ARTFEST funds. Seconded by Ian Fillingham.</b> Reported by Linda Thorlakson and accepted as received.	

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	Property & Equipment Committee	Ian spoke about the roofing quote he had received as well as some other aspects pertaining to additional roof repairs which are needed but not in the quote. Reported by Ian Fillingham and accepted as received.	
	Winnipeg Presbytery	The possibility of hosting a Medical Assistance in Dying (MAID) workshop in the fall was discussed and strongly endorsed by the LT. Reported by Peggy Barker and accepted as received.	Irene will speak to representatives from the Pastoral Care committee to spearhead this initiative.
	Finance	Reported by Debbie Girard and accepted as received.	
7	<b>Ministry Group Reports:</b>		
	Publicity	Reported by Linda Fortier and accepted as received.	
	Archives	Reported by Judy Valenzuela and accepted as received.	
	Green Team	Reported by Maureen Peniuk and accepted as received.	
	PATH11	Reported by Sandi Howell and accepted as received.	
8	New Business	<ul style="list-style-type: none"> <li>a) Minnesota Boys Choir (Murray Gibbings). Their request to have CFRUC host a concert was declined.</li> <li>b) Auditor appointment (Murray Gibbings). This item was deleted from the agenda.</li> <li>c) Keep Theatre (Irene Greenwood). They have developed a Memorandum of Understanding (MOU) which is presently under review by a small team from CFRUC and will be presented to LT for approval once any changes and modifications have been completed.</li> <li>d) Stewardship (Irene Greenwood). It was agreed that a Stewardship Campaign should be undertaken this fall.</li> </ul>	<p>Murray will advise Sherri to let the choir know of our decision.</p> <p>Irene is willing to undertake this campaign and will seek out others to assist her with it.</p>

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9	Closing Benediction		
10	Adjournment	The meeting adjourned at 8:55PM	

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

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

**Next Leadership Team Meeting:** 7:00 p.m. Wednesday, April 18, 2018

