

**Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting**  
**CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB**  
**Wednesday, May 16<sup>th</sup>, 2018**

**Present:** Murray Gibbings, Ken Anstie, Irene Greenwood (ex-officio), Debbie Girard, Herb Neufeld, Lynne Dunford, Ian Fillingham, Sandi Howell (Corresponding Member)

**Regrets:** Linda Thorlakson, Peggy Barker, Michael Edward. 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 7:35.	
2	Lighting Christ Candle and Reflection	Given that it was “The Nakba” or Day of the Great Catastrophe in Palestine, Irene read the United Church of Canada official prayer for the day—Prayer for Peace with Justice in Israel/Palestine and shared briefly about the present situation there.	
3	Approval of agenda/additions	The following items were added to the agenda: 7 i) We are Treaty People 7 j) CFRUC Daycare Lease 7 k) Agenda preparation for June 3 congregational meeting	
4	Minutes of Leadership Team meeting	The minutes of the Leadership Meeting held April 18 <sup>th</sup> , 2018 were approved as presented.	
5	Business arising from minutes:	a) Perfect Pen fund raiser. It was agreed that we would not proceed with this fund-raising opportunity.	Murray will advise Linda Fortier of this decision.

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6	<b>Standing Reports:</b>		
	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. We are presently in the process of obtaining 2 written quotes for the roof repairs which must be in hand before May 28 <sup>th</sup> in order to apply for grant funds.	
	Winnipeg Presbytery	Reported by Peggy Barker. Accepted as received.	
	Finance	Reported by Debbie Girard. Accepted as received. Debbie provided information regarding the simpler, more easily readable statement which she is developing for the benefit of the LT.	
	PATH 2	Reported by Sandi Howell. The report includes a number of concerns from the congregation resulting from PATH 2's 22 April Dialogue sessions which are being turned over to LT	
6	<b>Ministry Group Reports:</b>		
	Kitchen Angels	Reported by Donna Fillingham. Accepted as received.	
	Alleluia Singers	Reported by Donna Fillingham. Accepted as received.	
7	New Business	a) <b>June 3<sup>rd</sup> congregational meeting.</b> (Murray Gibbings) It was agreed by consensus that Sharon Silcox be asked to act as secretary for this meeting.	Ken Anstie will be in contact with Sharon.

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		<p>b &amp; c) <b>PATH proposals.</b> (Sandi Howell)</p> <ul style="list-style-type: none"> <li>-To seek approval to hold a 2019 Artfest with the theme of Unfettered and Alive. This request was unanimously approved by the Leadership Team.</li> <li>-To seek approval for the establishment of a Ministry Group entitled Hospitality to the Arts. This group resurrects the former Hospitality to the Arts Ministry group fro the purpose of forming an umbrellas to all arts activities within the church for better coordination and communication with regular renters (choirs and The Keep for example). Currently the work is being done by PATH2’s Arts sub-committee. This follows a recommendation to the congregation on 22 January 2018 and also to LT. Debra Schweyer has agreed to head up this Ministry Group. This request was unanimously approved by the Leadership Team.</li> </ul> <p>d) <b>Grants Proposal Committee.</b> A sub-committee of LT is formed to coordinate grant requests and share information. The committee consists of Sandi Howell, Debbie Girard and Linda Thorlakson.</p> <p>e) <b>Free Week-end September 8 &amp; 9.</b> (Irene Greenwood) After some discussion, it was agreed that a thorough “cleaning bee” would be planned for the fall. All efforts would go into ‘decluttering’ the entire building and removing all unnecessary and unused items within the building. Usable items would be donated to places where they could be repurposed with all the remaining items being taking to the land fill.</p> <p>f) <b>MOU—The Keep.</b> (Irene Greenwood) The draft MOU was reviewed and several suggestions made. Debbie Girard</p>	<p>Ian Fillingham will undertake the organizing of this endeavor.</p>

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		<p>volunteered to work with Irene on the completion of this document which will be re-presented for approval by the LT at a later meeting.</p> <p>g) <b>Letter of resignation from Irene Greenwood.</b> (Irene Greenwood). Irene's official letter requesting a change in pastoral relations for the purpose of retiring was accepted by the LT. Effective April 30, 2019. Irene will leave her position as order of ministry person at CFRUC and proceed to retirement.</p> <p>h) <b>Needs Assessment Pastoral.</b> (Irene Greenwood). Ken Anstie, as incoming Chair, will be in touch with Mary Best of the Winnipeg Presbytery in order to establish the correct way forward for CFRUC in our search for Irene's replacement.</p> <p>i) <b>We Are All Treaty People.</b> (Irene Greenwood) Irene brought us up to date on the work of this organization and the upcoming cultural exchange slated for September.</p> <p>j) <b>CFRUC Daycare.</b> (Ian Fillingham) The renewal agreement/lease for the daycare is in the process of being revised and will be completed over the summer for signing in September.</p>	
9	Closing Benediction		
10	Adjournment	The meeting was adjourned at 9:40	

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

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

**Next Leadership Team Meeting: 7:00 p.m. Wednesday, June 20<sup>th</sup>, 2018**

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