

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

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

The meeting was called to order at 7:32pm
Irene lit the Christ Candle and read Jeremiah's message to the people of Judah.

The agenda was approved with the addition of the following items under New Business:
D) December 2nd Church Service, delete item G) , N) rental Rainbow Harmony, K) Special Project 2019

The minutes of the October 17th meeting were accepted as circulated and amended.
Business arising from the minutes: Moved by Debbie that the Nursery Flooring be funded by the UCW with the remainder from the Memorial Fund. Seconded by Peggy.
Reports from Ministry Staff, Finance Committee, Winnipeg Presbytery, Ministry and Personnel and Property and Equipment were accepted as received.

Path2 report was submitted by Sandi Howell.

New Business

- A) Safety Deposit Box- we will continue with the Safety Deposit Box .
- B) Photo Copier- negotiations are on-going
- C) Accessibility policy was approved.
- D) December 2nd Worship Service will feature the performance of special music. There will be envelopes in the bulletin for donations to the Food Grains Bank at the request of the Composers.
- E) Christmas Eve offering will be directed to The Mission and Service Fund
- F) The Stars Campaign will continue for this year.
- G) At the request of young families, the Christmas Eve Service will begin at 7:00pm
- H) Emergency Preparedness –something to consider- What would we be prepared to offer in the case of an emergency?
- I) Agenda setting-Linda suggested that all reports be sent to the Secretary. The agenda will be set by the secretary.
- J) The Memorial Fund- to be used to fund guest musicians.
- K) Special Projects 2019- will continue as Critical Repair
- L) MOU (Keep Theatre) – we discussed the need for ongoing communication and this should be referenced in the MOU. We agreed to sign this agreement (with exceptions).
- M) Partnerships- Consensus was that we adopt the criteria and processes for Establishing Successful Partnerships
- N) Rainbow Harmony request- wine can be made available in the lower and upper halls- not in the Sanctuary

Closing Benediction.
Meeting Adjourned at 9:45

Chair

Secretary