

Date: December 9, 2018

Present: Peggy Parker, Micheal Edwards, Ian Fillingham, Irene Greenwood (ex-officio), Bill Gillis (guest), Linda Thorlakson, Lynne Dunford, Ken Anstie, Herb Neufeld

Absent: Murray Gibbings

Place: CFRUC Upper Hall

A special meeting of the Leadership Team was called by the chair, Ken Anstie, and commenced at 12:00 noon.

Agenda item No. 1

The primary agenda item was to review and respond to a letter of immediate resignation received from Debbie Girard, Treasurer of the CFRUC on December 1<sup>st</sup>, 2018.

**The following Motion was made by Linda Thorlakson: That the Leadership Team accept Bill Gillis's offer to act as "interim Treasurer" until February 28, 2019. Seconded by Peggy Barker.** The motion was approved by the team and carried.

It was further agreed that Ken Anstie would make an announcement regarding Debbie's resignation and the subsequent appointment of Bill Gillis as "interim Treasurer" at next Sundays (December 16<sup>th</sup>) worship service. It was further agreed that Linda Thorlakson would draft a letter of response for Ken Anstie to sign and forward to Debbie.

Agenda item No. 2

Roof repairs

The following motion was made by Ian Fillingham: **That Crescent Fort Rouge United Church accept the quote of \$90,000.00 from Oakwood Roofing and Sheet Metal Co. Ltd. to replace and repair the roofing system and that Crescent Fort Rouge United Church contract with Oakwood Roofing and Sheet Metal Co. Ltd. to complete this work by September 30, 2019. Crescent Fort Rouge will commit to an expenditure of approximately \$40,000.00 from its own funds to do this work with assistance of a grant in the amount of \$30,000.00 from the Sir Thomas Cropo Foundation and a further grant of \$20,000.00 from the City of Winnipeg Community Places. Seconded by Micheal Edwards.** The motion was approved by the team and carried.

Agenda item No. 3

The following motion was made by Linda Thorlakson: **That the TD bank be instructed to remove Debbie Girard as a signor on the account and to add Bill Gillis to the list of signors which presently consists of Ken Anstie, Chair, Herb Neufeld, Secretary, Murray Gibbings, Past Chair and Sherry VanAert, office administrator. Seconded by Lynne Dunford.** The motion was approved by the team and carried.

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Ken Anstie, Chair

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Herb Neufeld, Secretary