

**Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting**  
**CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB**  
**Wednesday, January 16, 2019**

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

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
1	Call to order	The meeting was called to order at 7:05 by the chair.	
2	Lighting Christ Candle and Reflection	Irene read a passage (Matthew 4:1-17) from The Message and group spent some time reflecting on the theme of “being in the wilderness”. She then led the Team in prayer.	
3	PATH2	Sandi Howell updated the group on grant progress (pertaining to the lift) to date. <b>The following motion was made by Linda Throlakson and seconded by Peggy Barker: That the Leadership Team recommend to the congregation, at its meeting January 27<sup>th</sup>, 2019, that \$12,000 be withdrawn from the Accessibility Fund in order to hire an architectural firm to draw up a design for tender for construction quotes for the lift.</b> The motion was approved and carried. One member opposed.	
4	Approval of agenda/additions	The agenda was approved without any additions.	
5	Minutes of Leadership Team meeting	The December 19, 2018, minutes of the Leadership Team were approved as presented.	
6	Business arising from minutes:	The various “action” items were reviewed, and updates presented. There was no other business arising.	
6	<b>Standing Reports:</b>		
	Ministry	Reported by Irene Greenwood. Accepted as received.	

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	Ministry & Personnel Committee	Reported by Linda Thorlakson. Accepted as received.	
	Property & Equipment Committee	Reported by Ian Fillingham. Accepted as received.	
	Finance	Reported by Ken Beaty. Accepted as received.	
7	<b>Ministry Group Reports:</b>		
	Pastoral Care	Reported by Barbara Anne Anstie. Accepted as received.	
	Worship at Lions Manor	Reported by Jo Millard. Accepted as received.	
8	New Business	<p><b>a) Changes to signors on the bank account—Herb.</b> The following motion was made by Linda Thorlakson and seconded by Lynne Dunford: <b>That Debbie Girard be removed as a signor on CFRUC’s TD bank account.</b></p> <p><b>b) Risers for choirs—Ken/Ian.</b> The Winnipeg Boys Choir has requested that they be allowed to store risers, which they have purchased, at the church. The church is already storing risers owned by ECCO. The Team discussed the possibility of all risers stored be made available to other renters who might need them. The matter was deferred.</p> <p><b>c) Sunday worship after April 30<sup>th</sup>, 2019—Irene.</b> Irene advised the group that plans were already underway for this. She met with the Worship Advisory Group (WAG) who have taken on the responsibility of arranging Sunday morning services in the event there is a period where the church is without a minister after Irene retires. The WAG will take responsibility for this task. A notice will appear</p>	<p>Herb will contact the bank with a copy of this motion requesting Debbie be removed as a signor.</p> <p>Ian will speak to both choirs to determine whether there is any interest from these choirs to make the risers available to other groups. Ian will report back at the February meeting.</p>

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		<p>in the February 3<sup>rd</sup> bulleting asking for volunteers to assist in the various aspects of morning worship.</p> <p><b>d) Endowment Fund Investments—Ken.</b> The trustees have requested that they be allowed to provide the LT with an annual document which sets out how and where the funds are invested instead of making a request each time an investment comes due for renewal. The Team has approved this request.</p> <p><b>e) Church cleaning options—Linda/Ian.</b> Various options were reviewed and more information is pending.</p> <p><b>f) Annual Endowment Fund interest payment—Herb.</b> The following motion was made by Ian and seconded by Peggy: <b>That the secretary request payment of the interest earned by the invested Endowment Funds for the year 2018 and that it be paid to the church as soon as it is available.</b> Approved.</p> <p><b>g) Nomination—Irene.</b> The following positions are presently requiring nominees: Finance (2), Leadership Team Vice Chair. Murray Gibbings is taking care of this process.</p> <p><b>h) Treasurer update—Irene/Herb.</b> The team was updated on efforts to date in obtaining a Treasurer for the church. Irene reiterated the importance of having this completed. Many potential candidates have been approached but no one has so far agreed to take the position on. The search will continue.</p>	<p>Ken will advise the Chair of the Endowment Fund that this request has been approved.</p> <p>Herb will forward a letter to Sue Cowtan making this request.</p>
9	Closing Benediction		

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10	Adjournment	The meeting was adjourned at 9:40PM.	

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

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

**Next Leadership Team Meeting:** 7:00 p.m. Wednesday, February 20<sup>th</sup>, 2019