

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, February 20, 2019

2015-1

Present: Ken Anstie, Herb Neufeld, Peggy Barker, Linda Thorlakson, Terry Silcox (Finance Committee Rep), Irene Greenwood (ex-officio), Murray Gibbings, Michael Edwards, Lynne Dunford, Ian Fillingham
Regrets: None. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order at 7:05PM by the Chair.	
2	Lighting Christ Candle and Reflection	Irene lit the Christ candle and read next Sunday's scripture, Matthew 14:13-33. After some discussion she led the Team in prayer.	
3	Approval of agenda/additions	The agenda was approved. The following changes/additions were made: c) was changed to Nominations Report—Murray Gibbings, e) was changed to Security System offer—Ken Anstie, f) was added as Constitution Review—Linda Thorlakson	
4	Minutes of Leadership Team meeting	The Action items were reviewed by the Secretary.	
5	Business arising from minutes:	There was no business arising from the January meeting minutes.	
6	Standing Reports:		
	Ministry	There was no written Ministry report but Irene provided the Team with a short verbal report. Accepted as received.	
	Ministry & Personnel Committee	Linda Thorlakson presented a "confidential report" which was deferred for further information. Accepted as received.	
	Property & Equipment Committee	Various members on this committee are at the end of their terms and Ian's term as Chair expired 2 years ago. It is necessary to find a replacement or review/change the Constitution,	

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2015-2

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		<p>recognizing this and other positions which have exceeded their legal term. Accepted as received.</p>	
	Prairie to Pine (formerly known as Presbytery)	There was no report since there has not been a meeting of this group since its conception several months ago.	
	Finance	<p>Terry Silcox presented the “draft” 2019 budget which included items which had been discussed at the January LT meeting. The following motion was made by Linda Thorlakson and seconded by Michael Edwards: That the Leadership Team approve the proposed “draft” budget for 2019 as an interim budget and then recommend it be ratified at the upcoming AGM.</p> <p>Terry advised the Team that, with the Gillis’s leaving, a new Envelope Steward as well as additional ‘cash counters’ were urgently needed.</p> <p>Terry also advised that the Financial Statements and other pertinent documents have been delivered to the accountant for the annual review. Also, requests for proposals to conduct the CFRUC annual accounting have been sent to 5 firms as is required by our Constitution.</p> <p>Also discussed was the need to hire a consultant or contract bookkeeper to assist with some of the bookkeeping as well as the special accounting requirements related to ‘grant’ reporting.</p> <p>Accepted as received.</p>	

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2015-3

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	HAT	The following motion was made by Linda Thorlakson and seconded by Ian Fillingham: That we approve the revised Rental Policy Procedures Form effective immediately for all new bookings going forward.	
	PATH2	Accepted as received.	
	Ministry Group Reports:		
	Alleluia Singers	Reported by Donna Fillingham. Accepted as received.	
	Clean Bees	Reported by Donna Fillingham. Accepted as received.	
7	New Business	<ul style="list-style-type: none"> a) Open Doors Winnipeg—Linda Thorlakson. This years OCWpg will be on Saturday, May 25th and it was agreed that we once again participate. Linda Thorlakson will register CFRUC as a participant. b) Upcoming AGM—Irene Greenwood. AGM Finance will be held on Sunday, March 31st and AGM Programs will be held on Sunday, May 5th. c) Nominations—Murray Gibbings. The Finance Committee requires one individual as well as up to 5 individuals to assist as offering counters. d) Appointment of Treasurer—Irene Greenwood. The following motion was made by Micheal Edwards and seconded by Lynne Dunford: That Scott Barrows be appointed Treasurer of CFRUC effective March 2, 2019, to be ratified by the congregation at the upcoming AGM Finance. e) Security System offer—Ken Anstie. A congregant as offered to cover the expense of purchasing and installing a new or repairing the existing security system for the Wardlaw entrance. 	<p>Murray will arrange for someone to act as Chair of this meeting.</p> <p>Ian will investigate options for installing a video security system and report back at the March LT meeting.</p>

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		f) Constitution review—Linda Thorlakson. It is essential that the constitution be reviewed and areas of it reconsidered. This would include, in part, the inclusion of PATH2 into the constitution. It was agreed that LT members review the constitution and be prepared to discuss it at the March LT meeting	Linda will forward a copy of the constitution to Herb for distribution.
8	Closing Benediction		
9	Adjournment	The meeting was adjourned at 9:20PM	

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, March 20th, 2019 (the first day of Spring!!!)