

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

Present: Herb Neufeld, Irene Greenwood (ex-officio), Ken Beaty (Finance Committee Rep), Lynne Dunford, Linda Thorlakson, Sandi Howell (PATH Corresponding Member), Murray Gibbings, Doug Holroyd (Ministerial Search Committee Rep), Micheal Edwards, Ian Fillingham.
Regrets: Peggy Barker. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by the Vice-Chair, Murray Gibbings at 7:05PM.	
2	Lighting Christ Candle and Reflection	Irene read next Sunday's scripture taken from the Gospel of Matthew 22:1-14. Jesus's 'Parable of the Wedding Banquet'. After some discussion she led the Team in prayer.	
3	Approval of agenda/additions	The agenda was approved with the following additions: e) Preparing for Covenant with Prairie to Pine Region—Irene. f) Nominations—Irene/Linda	
4	PATH 2	Sandi Howell provided an update on the LIFT and indicated that the timeline had been relaxed. Discussions regarding the Architectural drawings are ongoing. PATH2 is also recommending that a separate "fund raising" committee needs to be established and that they will come forward with a list of recommended persons for this committee.	
5	Ministers Search Committee	Doug Holroyd reported on the work of this committee and advised that a suitable candidate had been selected for recommendation to the congregation at the AGM Finance on March 31 st . The selected applicant has requested financial consideration be given to partially cover cell phone and computer expenses. Although the Team felt comfortable with the selection 'in principal', more information regarding the actual costs of these requests was requested. A formal decision will be made when this information is made available.	Action. Doug will contact the applicant to determine exactly what the cost of these requests will be. Doug will forward this information to Herb who will circulate it to the Team for consideration.

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6	Special concern- Doug Holroyd	Doug raised concerns regarding the storage of the Winnipeg Boys Choir (WBC) risers. The present arrangement has CFRUC storing the risers at no charge and may offer them for use to other rental groups requiring risers. The revenues from this rental will be for the benefit of WBC. The concern being that CFRUC assumes the responsibility while WBC receives the benefit.	Ian will speak to Nichola, musical director of WBC, about possible options on this matter.
7	Minutes of Leadership Team meeting	Minutes of the February 2019 LT meeting were approved as presented.	
8	Business arising from minutes:	The “action” items of the February minutes were reviewed and all had been satisfied except for the issue related to the installation of a security system for the South Wardlaw entrance.	Ian continues to review options and will report to the Team at the April meeting.
9	Scheduled Reports:		
	Ministry	In addition to Irene’s written report she expressed concern regarding the ability of CFRUC providing Pastoral Care for those who need it from the time of her retirement till a new minister comes on staff. It was suggested that some of the retired clergy presently part of the congregation be approached to take this on. The report was accepted as received.	
	Ministry & Personnel Committee	There was no written report provided but an ‘in camera’ session was held. Accepted as received.	
	Property & Equipment Committee	Report provided by Ian Fillingham. It was accepted as received.	
	Prairie to Pine	There was no report.	
	PATH2	Report provided by Sandi Howell and it was accepted as received.	

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	Ministry Group Reports:		
	Archives	Reported by Judy Venezuela and accepted as received.	
	Publicity	Reported by Linda Fortier and accepted as received.	
	Green Team	Reported by Maureen Peniuk and accepted as received.	
10	New Business	<p>a) Update on Photocopier Insurance—Herb. Herb reported that he had received confirmation from Patill Insurance that insurance of the new photocopier was included within CFRUC’s general insurance policy.</p> <p>b) Easter Breakfast—Irene. A request to hold our annual Easter Breakfast was approved.</p> <p>c) Roof Update—Ian. We are awaiting the final invoice for the work done. Only a small portion of the roof remains undone. It is anticipated that there are sufficient funds on hand to pay this invoice in full when it arrives.</p> <p>d) Review of CFRUC Constitution—Linda. It was agreed that a full review of the CFRCU constitution needed to be undertaken. A subcommittee to do this work was struck and includes Linda, Lynne and Herb.</p> <p>e) Preparing for Covenant with Prairie to Pine Region—Irene. Irene reported on new requirements under this new regional agreement and it was recommended that Ken Anstie and/or Peggy Barker be approached to assist with the completion of the necessary documentation.</p> <p>f) Nomination—Irene/Linda. Presently Murray has taken on the responsibility for this role but, according to the constitution, it should be a committee.</p>	<p>Action. Linda will create a document for distribution where each committee member will indicate how long they have been on their committee.</p>

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	Topic	Discussion	Action
	Closing Benediction		
	Adjournment	The meeting was adjourned at 9:50PM	

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, April 17th, 2019.