

Minutes of a Special Leadership Team Meeting held Sunday, March 24th, 2019 at Crescent Fort Rouge United Church, Upper Hall Meeting Room.

Present: Ian Fillingham, Linda Thorlakson, Murray Gibbings, Doug Holroyd (Ministerial Search Committee Rep), Lynne Dunford, Irene Greenwood (ex-officio), Michael Edwards, Herb Neufeld.

Absent: Scott Barrow, Ken Anstie.

The meeting was called to order by Murray Gibbings at 11:55am.

1. A request from a non-member to use the church as a 'ceremony only wedding rain date' in May was reviewed. It was agreed that they were welcome to rent either the upper or lower hall. Regular rental rates, complete with non-refundable deposits would apply. If they chose to use the sanctuary, the guidelines for weddings within the United Church of Canada regulations would apply requiring them to be married by United Church clergy. Full rental rates would apply.
2. The following **motion was made by Linda Thorlakson and seconded by Michael Edwards subject to ratification by the congregation at its meeting on Sunday, March 31st:**
That on page 2 of the report in the first paragraph, we change the beginning date from May 1, 2019 to July 1, 2019,
That No. 4, basic telephone changes from \$420 to \$840,
That we add a No. 14, as follows: at the time his/her ministry with the pastoral charge begins, the pastoral charge agrees to reimburse the minister for the actual costs of newly acquired computer hardware and software of his/her choice to the amount of \$1500,
That we add no. 15, as follows: The pastoral charge agrees to budget for software updates and for periodic replacement of this computer equipment. The yearly budgeted amounts for this purpose, will be mutually agreed upon by LT and the minister.

The meeting was adjourned at 12:20pm.

Murray Gibbings, Vice Chair

Herb Neufeld, Secretary