

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, April 17, 2019

2015-1

Present: Linda Thorlakson, Lynne Dunford, Irene Greenwood (ex-officio), Herb Neufeld, Ken Anstie, Scott Barrows, Peggy Barker, Ian Fillingham.
Regrets: Michael Edwards. Quorum present.

	Topic	Discussion	Action
1	Call to order	After a group pizza supper commemorating Irene’s last meeting with the Leadership Team, the chair called the meeting to order at 6:55PM	
2	Lighting Christ Candle and Reflection	Irene led the Team in a reading from the Gospel of Matthew 27:45-56. After some time for reflection she led the Team in prayer.	
3	Approval of agenda/additions	The agenda was approved with the following additions: f) May baptism—Irene, g) Prairie to Pine Covenant—Ken, h) Prairie to Pine delegates—Irene, i) Pastoral transition time—Irene, j) Safeway fundraiser—Ken.	
4	Minutes of Leadership Team meeting	Minutes of the March 20, 2019, were approved as presented and the items requiring “action” were reviewed	
5	Business arising from minutes:	There was no business arising from the minutes.	
6	Standing Reports:		
	Ministry	Irene expressed her thanks to the members of the Leadership Team, making mention of their dedication, their willingness to work hard on behalf of the congregation, and the general sense of commitment she has sensed since becoming a member of the Team 13 years ago. The report was accepted as received.	

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	Ministry & Personnel Committee	There was no written report but the chair of M & P requested an 'in camera' session. The following motion was made by Linda Thorlakson and seconded by Peggy Barker: That there be an increase to the weekly working hours for the Administrative Assistant from 35 hours per week to 37.5 hours per week effective June 1st, 2019. The Team approved this motion. Accepted as received.	Linda will advise the office administrator of this change and will attach an addendum to the original contract.
	Property & Equipment Committee	In addition to his written report, Ian advised the Team that space had been found and arrangements made for the Rainbow Harmony Project to store their risers at CFRUC. Reported by Ian Fillingham and accepted as received.	
	Prairie to Pine	There having been no meeting of the P to P, no report was submitted.	
	Finance	Reported by Scott Barrows and accepted as received.	
	Ministry Group Reports:		
	Services at Lions Manor	A report was received from Jo Millard and was accepted as received.	
	Prayerfully Knitting	There was no report received.	
	Walking Group	There was no report received.	
7	New Business	<ul style="list-style-type: none"> a) Bursaries—Ken. A letter from Prairie to Pine regarding recipients' of 2018 bursaries was shared. P to P is requesting ongoing support for this initiative. b) Messages on the front yard bulletin board—Herb. It was agreed that, during the ministerial transition, Sherri advise 	<p>Ken will speak to Shirley Nichol regarding possible UCW involvement.</p> <p>Herb will tell Sherri to select events she feels should be promoted on the board.</p>

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		j) Safeway fundraiser—Ken. It was agreed that CFRUC would once again participate in this fundraiser.	Lynne will review the program and advise Ken if she will take on the responsibility of chairing this project.
9	Closing Benediction		
10	Adjournment		

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, May 15th, 2019