

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday May 15, 2019

2015-1

Present: Carol Latter-ex-officio (Prairie to Pine Rep), Peggy Barker, Lynne Dunford, Herb Neufeld, Ken Anstie, Ken Beaty, Colin Reed, Sandi Howell, Linda Thorlakson, Micheal Edwards, Ian Fillingham
Regrets: Murray Gibbings, Scott Barrows. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by the Chair at 7:10PM	
2	Lighting Christ Candle and Reflection	Ken took the Team through next Sundays reading which was Romans 1:1-17, reflecting on various parts of this passage.	
3	Approval of agenda/additions	The agenda was approved with the following addition: d) upcoming baptism service Sunday, May 19.	
4	Elevator update	Colin Reed and Sandi Howell brought the Team up to date with what Phase 1 was likely to include and made the Team aware of a further funding requirement. After some discussion, it was agreed that, whereas, the Leadership Team at the January 16 th , 2019 meeting approved an advance of \$12,000.00 from the Accessibility Fund necessary to hire an architectural firm to draw up a design for tender for construction quotes for the lift, the following motion was made by Sandi Howell, seconded by Linda Thorlakson: That the Leadership Team approve an additional \$2,500.00 from the Accessibility Fund to cover the reimbursable expense in the proposal contract with the architect. The Team approved this motion.	

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2015-2

	Topic	Discussion	Action
5	PATH2	An email approved motion dated May 3, 2019, moved by Ian Fillingham and seconded by Linda Thorlakson , related to a previously approved expenditure, is hereby recorded: That the Leadership Team of CFRUC authorizes the application to Faithful Footprints for this Grand of \$13,500.00 and to carry out the proposed building upgrades if approved. Email approvals were obtained by Herb Neufeld, Scott Barrows, Ken Anstie, Lynne Dunford, Peggy Barker, Ian Fillingham, Murray Gibbings, Linda Thorlakson.	
6	Minutes of Leadership Team meeting	The minutes of the April 17, 2019 Leadership Team minutes were approved without changes or additions.	
7	Business arising from minutes	The “action” items were reviewed and there was no other business arising from the minutes.	
8	Standing Reports:		
	Ministry	There was no ministers’ reports since the church is presently in a period of transition with a new minister commencing duties on July 1 st , 2019.	
	Ministry & Personnel Committee	The report from Linda Thorlakson was accepted as received.	
	Property & Equipment Committee	The report from Ian Fillingham was accepted as received.	
	Prairie to Pine	There was no report.	
	Finance	The report from Scott Barrows was accepted as received.	

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2015-3

	Topic	Discussion	Action
	PATH2	The report from Sandi Howell was accepted as received.	
	Ministry Group Reports:		
	Alleluia Singers	The report from Donna Fillingham was accepted as received.	
	Clean Bees	The report from Donna Fillingham was accepted as received.	
	CFR Gardeners	The report from Barb Masterman was accepted as received.	
9	New Business	<p>a) The report from Barb Masterman was accepted as received. The request regarding covering the cost of having 2 trees in the Fort Rouge Childcare area suffering from Black Knot disease taken down and removed was reviewed. A decision was deferred until a quote can be obtained. Also, the daycare needs to be informed prior to the actual process being undertaken.</p> <p>b) Are Leadership Team members required to be members of the United Church of Canada—Linda. According to the CFRUC Constitution they must be but according to the UCC Manual that is not a requirement.</p> <p>c) Making Membership Lists available to CFRUC members on request—Linda. In order to be in compliance with Canada’s Privacy Regulations, this list cannot be shared with anyone outside the church office.</p>	<p>Herb to request a quote from Barb which needs to include the take down, full removal and the total cost as well as the replacement should that be required. Ian will advise the daycare if/when the process is undertaken.</p> <p>Carol Latter will investigate with P to P as to changes recently made to this item in the manual and report back at the next LT meeting.</p>
10	Closing Benediction		
11	Adjournment	The meeting was adjourned by the Chair at 9:20PM	

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2015-4

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, June 19th, 2019.