

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday, June 19, 2019

Present: Carol Latter, ex-officio (Prairie to Pine Region rep), Scott Barrows, Herb Neufeld, Peggy Parker, Ken Anstie, Ian Fillingham, Murray Gibbings, Lynne Dunford, Sandi Howell.

Regrets: Michael Edwards, Linda Thorlakson

	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 read the Lost Sheep and the Lost Coin parables from the Gospel of Luke and led the group in reflection and prayer.	
3	Approval of agenda/additions	The agenda was approved with the following additions: d) Review email from Marc Whitehead—Ken, e) Request from Bill Gillis regarding S/D signors—Ken, f) Safeway fundraiser—Lynne.	
4	Minutes of Leadership Team meeting	The minutes of the May 15 th LT meeting were approved as presented.	
5	Business arising from minutes:	The ‘Action’ items were reviewed. 9a) Herb reported that Barb Masterman had been asked to provide a quote for the removal of the trees. Bonnie, manager of the CFRUC daycare is looking into having an acquaintance do the job. Other trees have also been identified as needing attention. 9b) Carol reported that members of the Leadership Team must be members of the United Church of Canada. Once exception may apply. She provided a copy of Bylaws Community of Faith Section B.7.3 which clearly specify the conditions as well as the exception.	
6	Standing Reports:		
	Ministry	No report received as we are presently without a minister.	

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	Ministry & Personnel Committee	There was no report submitted.	
	Property & Equipment Committee	The report from Ian Fillingham was accepted as received. Ken expressed concern over the replacement of the building Security System. Ian will make it a priority item.	
	Prairie to Pine	Peggy Barker verbally reported on the Prairie to Pine conference she attended in Brandon on the weekend. A Vision Statement was constructed and a she left a copy of this Statement for CFRUC. Also, Peggy left various documents and a workbook which she had received. Her report was accepted as received.	
	Finance	Scott Barrows report was accepted as received. As already expressed in his report, Scott expressed concern about the significant variance between the budgeted and the actual congregational offering amounts as at the end of May.	
	PATH2	The report from Sandi Howell was accepted as received.	
7	Ministry Group Reports:		
	Archives	The report from Judy Valenzuela was accepted as received.	
	House Groups	The report form Jo Millard was accepted as received.	
	Green Team	The report from Maureen Peniuk was accepted as received.	
	Publicity	The report form Linda Fortier was accepted as received.	
8	New Business	a) Faithful Footprints—Sandi Howell. In 2018, National Trust under its program Faith and the Common Good did an assessment of areas within our building where energy upgrades would benefit CFRUC. As a result of their findings, they have made us the recipients of a generous grant which now makes it possible for CFRUC to upgrade	

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		<p>most of our lighting and electrical baseboard heating to energy efficient standards. Also, the grant has made it possible to obtain 2 energy efficient fridges, 1 freezer and 1 dishwasher. Ian has sourced these items and some will be delivered as soon as this month with others such as the lighting to be installed over the next several months.</p> <p>b) The Halo Project Update—Sandi Howell. Sandi updated the Team on this project and advised us that Kendra Fry, who is a consultant with Faith and the Common Good, has offered to educate PATH2. CFRUC LT, and interested congregation members about alternative governance models and potential paths for CFRUC and to help CFRUC discern a path forward. The LT has agreed to engage Kendra for this purpose. She will hold short seminars on October 18th and 20th. All congregants as well as LT and PATH2 members will be encouraged to participate. A brief overview: Faith & the Common Good proposes the following areas of exploration, discussion and action</p> <ol style="list-style-type: none"> 1. Successful Models of Governance and Operations- presentation to the group 2. Scan of Environment: Working with the congregation both before the onsite consultation and in person, Kendra will assist Crescent Fort Rouge in a SWOT analysis (Strengths, Weaknesses, Opportunities and Threats). They will explore finances, working models and building capabilities to begin building a vision for their next stage of development as a Faith Building/Hub. 3. Taking Action: Working with Kendra the congregation will develop a rough sketch action plan for how to transition to their desired model/approach <p>c) 2 rental requests—Herb. A rental request from Fight for \$15 and Fairness to rent the Fellowship Hall on June 30 was approved. A rental request from The Spiritist Group of Winnipeg was reviewed and denied due to space unavailability for the time/times requested.</p>	<p>Herb will contact Sherri advising her of these decisions.</p>

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		d) Email from Marc Whitehead—Ken. Marc’s email concerning various employment details and administrative issues were reviewed. e) Bill Gillis and Safety Deposit Box signors—Ken. With Bill leaving Winnipeg, S/D Box signors will need to be updated at the Bank. f) Safeway Gift Card Fundraiser—Lynne. Lynne advised that the last campaign had been a success and that she is willing to run the campaign again. LT supports this effort.	Ken will advise Bill to contact Susan Cowtan regarding this since it is a Trustee/Endowment matter.
9	Closing Benediction		
10	Adjournment	The meeting was adjourned at 8:50pm.	

Chair: _____

Secretary: _____

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