

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

2019-09

Present: Lynne Dunford, Ken Anstie, Joan Clement, Herb Neufeld, Peggy Barker, Linda Thorlakson, Sandi Howell, Marc Whitehead (ex-officio), Scott Barrows, Ian Fillingham
Regrets: None. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by Ken Anstie, Chair, at 7:05. For the benefit of new members of the Team, each member introduced themselves.	
2	Lighting Christ Candle and Reflection	Ken Anstie lit the Christ candle and Marc Whitehead lead the Team in a reflection based on Psalm 8. This was followed by prayer.	
3	Lift update	Sandi Howell, standing in for Colin Reed, brought the Team up to date on developments on the Lift Project. The following motion was made by Sandi Howell seconded by Linda Thorlakson— That the Leadership Team approve the creation of a Capital Fund-Raising Committee to raise funds for the lift and report to the Lead of the Lift Project and co-ordinate activities with the Grants sub-committee. This motion was approved by the Team. Colin Reed will be updating the congregation of the lift progress at a congregational meeting after the service on Sunday September 22, 2019. His report will include the plans for going forward.	
4	Approval of agenda/additions	The agenda was approved with the addition of items ‘o’ through ‘q’ under New Business.	
5	Minutes of Leadership Team meeting	The minutes of the Leadership Team meeting held on June 19, 2019 were approved and ‘Action’ items were reviewed.	

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	Business arising from minutes:	It was agreed that the Safety Deposit Box presently held at TD Bank be closed since it no longer is being used.	Ken will speak to Susan Cowtan, chair of the Endowment Fund, advising her of this decision.
6	Standing Reports:		
	Ministry	Marc provided a written report. Due to a miscommunication, Marc was unaware that Ministry provided a monthly report. Accepted as received.	Herb will include Marc's written report in the reports for September.
	Ministry & Personnel Committee	Joan Clement is the new Chair of M & P and plans to meet with this committee in the near future. Accepted as received.	
	Property & Equipment Committee	Ian was reminded that concerns remain regarding the placement of a proper security system to cover the Wardlaw door. Ian advised that with Bill Gillis and Irene Greenwood no longer with the congregation, we/City Alarm require 2 new contact replacements. Scott Barrows volunteered to be replacement. Accepted as received.	Ian agreed to raise the priority level of this item since members of the congregation have expressed concern. Ian will attempt to find another replacement.
	Prairie to Pine	There was no report due to the ongoing restructure.	
	Finance	Scott reported that Ryan has offered to assist in the installation of updated Quickstart software and train Sherri and himself on its operation before the end of September. The present program is 10 years old. Scott advised that a portion of his report was missing from the distributed version. Accepted as received.	Herb to add the missing paragraph to the previously circulated report.
	PATH2	Sandi Howell made note of several upcoming events, the special one being the Crankie Fest Weekend in November which will also be a tribute to Mitch Podolak. This will be a huge and busy event for the church. Accepted as received.	

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	Ministry Group Reports:		
	Hospitality to the Arts	Accepted as received.	
	Pastoral Care	Accepted as received.	
7	New Business	<p>a) Banking arrangements/signors—Herb. Herb advised that the bank required him to provide it with a copy of a motion, approved by the Team, advising it of the new signors. Upon receipt of a copy of this motion, the bank will create the necessary documents and signors will make appointments to visit the bank and sign the documents. The following motion was made by Sandi Howell, seconded by Lynne Dunford--That the following persons be authorized as signors with the Toronto Dominion Bank on behalf of Crescent Fort Rouge United Church commencing immediately: Ken Anstie, Chair, Herb Neufeld, Secretary, Scott Barrows, Treasurer, Sherri VanAert, administrator. This motion was approved by the Team.</p> <p>b) Superstar Fundraising with Shelmardine’s—Ken. It was agreed that, since the Daycare participates in this fundraiser, we would not compete with them for this.</p> <p>c) Broadview (formerly Osbersver) representative—Ken. With Diane Gillis leaving the congregation, a new representative is required.</p> <p>d) Safeway gift card fund raiser—Lynne. It was agreed to once again participate in this fundraiser. It will commence on October 26th and run for 3 weeks.</p> <p>e) Marc’s covenanting service—Ken/Marc. This service will be held on Sunday, September 29th at 3:00. After the service</p>	<p>Ken will ask Sherri to place an announcement in the bulletin asking for a volunteer.</p> <p>Lynne will coordinate this with help from members of the congregation.</p>

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		<p>light refreshments including beverages and dainties will be served.</p> <p>f) Fall Supper update—Herb. Herb reported on changes to the menu and generally updated the Team on planning progress to date. Tickets go on sale Sunday, September 22nd.</p> <p>g) Criminal Records Check for volunteers—Ken. M&P is responsible for keeping this up to date. Costs for obtaining these certificates are the responsibility of the church</p> <p>h) Tree pruning—Ian. Barb Masterman and Jane Nattress are obtaining additional quotes.</p> <p>i) House Group Leaders meeting—Ken. Jo Millard has called a meeting of House Group Leaders for October 6th.</p> <p>j) House Groups—Marc. Marc has been meeting with the House Groups in the month prior to their month of service in order to become acquainted with them as well as review with them any items coming up such as: communion, baptism, special services, etc. This process will be ongoing.</p> <p>k) Service with Disciples of Christ Church—Ken. Disciples for Christ has invited all United Churches in the community to join them for a joint service on World Communion Sunday, October 6th. It was agreed to send representatives as opposed to canceling the service at CFRUC.</p> <p>l) Daycare 50th anniversary—Ken. The CFRUC Daycare will be celebrating it's 50th anniversary in April, 2021 and it has been suggested that CFRUC participate in the planning and festivities. Given it is still over one year away, the matter will be deferred until nearer the date.</p> <p>m) Feast of St. Francis/Blessing of the pets—Marc. This special service of blessing will be held on Saturday, October 5th at 11:00 in the side yard of CFRUC. It was suggested that, in</p>	<p>Joan will ensure the certificates are obtained and report back to the next meeting.</p> <p>Submitted for information only.</p> <p>Marc will ask Peter and Elsie Douglas to attend on behalf of CFRUC.</p> <p>Ian will advise Bonnie that CFRUC is interested and willing to assist and be part of the celebration.</p>

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		<p>future years, this special service be coordinated with our neighbours at St. Luke's.</p> <p>n) Kendra Fry weekend—Sandi. Sandi circulated a new agenda for this event which commences on October 16th and runs till the 18th. Members of the Leadership Team and PATH2 are strongly encouraged to attend. The congregation will also be invited to a portion of the workshop week.</p> <p>o) Congregational Photo Directory—Marc. We have been approached by IPC Canada Photo Services to compile a photo directory since the last one was done in 2008. They are prepared to send out a representative to a future LT meeting for an update on the process.</p> <p>p) Inclusion—Marc. Since commencing employment at CFRUC, Marc has noticed that there is little in our church facility which actually states who we are and what we stand for. It was agreed that the Team should meet to discuss what could be done to visually enhance our Narthex as well as other entrances so that visitors can see/read what we are about. A date for this will be set for November.</p> <p>q) Sunday morning before church coffee—Ken. Ken advised that Victoria Shaw and Linda Fortier will be ending their much-appreciated service at the end of October, 10 years after they began offering coffee and welcome members and visitors arriving at church on Sunday mornings. It was agreed that this had become a much-loved service and should be continued.</p>	<p>LT members are asked to poll the congregation for interest levels and report results to the October meeting.</p> <p>Marc will send information and ideas over the next month and a date for the meeting will be set at the October meeting.</p> <p>Lynne will arrange to have an announcement placed in the bulletin and will ask anyone volunteering to run this ministry to contact her.</p>
9	Closing Benediction		
10	Adjournment	The meeting adjourned at 9:30.	

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Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, October 16, 2019.