

**Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting**  
**CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB**  
**Wednesday October 16, 2019**

2019-10

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

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
1	Call to order	The meeting was called to order by the chair at 7:15pm.	
2	Lighting Christ Candle and Reflection	Marc lit the Christ Candle and led the team through a reading by Richard Rohr entitled 'A Strange New World'. This was followed by prayer.	
3	Approval of agenda/additions	The agenda was approved with the addition of items c to g under New Business, Agenda item 7.	
4	Minutes of Leadership Team meeting	The minutes of the Leadership Team meeting held September 18,2019, were approved and all the Action items reviewed.	
5	Business arising from minutes:	7 o) It was determined that there was significant interest in doing a congregational photo directory as offered by IPC Canada Photo Services Inc. Herb agreed to coordinate this project.	
6	<b>Standing Reports:</b>		
	Ministry	Marc highlighted several areas of his report, emphasizing concerns about 'communication' with the congregation and how to improve this area. It was agreed that in most cases great care was given and huge effort made to communicate with members. In cases of new members/attendees, improvement was needed. Marc advised that he was considering starting a "Prayer Group" for interested folks—whereby folks could meet together for prayer time on a regular basis. Submitted by Marc Whitehead. Accepted as received.	

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	Ministry & Personnel Committee	Joan provided a verbal report. Her written report has been added to October reports. Areas related to 'Clearance Certificates' for folks working with children and the vulnerable was reviewed. It was agreed that this area should be given priority and that updates of expired certificates be expedited. Submitted by Joan Clement. Accepted as received.	
	Property & Equipment Committee	Ian added to his written report that CFRUC now stores 4 sets of choir risers free of charge. One large set is the property of Rainbow Harmony Choir and they have offered that renters be made aware of these risers and that they are available for rent at fee of \$100.00 which would be paid directly to CFRUC. Ian also advised that the sanctuary fire alarm was being enhanced and that a technician will be coming to access the security upgrades at the Wardlaw entrance. Submitted by Ian Fillingham. Accepted as received.	Ian will speak to Doug about making him the 'point person' for this.
	Prairie to Pine	There was no report.	
	Finance	Submitted by Scott Barrows. Account statements for the month ending September 30 <sup>th</sup> , 2019 were circulated prior to the meeting. Submitted by Scott Barrows. Accepted as received.	
	PATH2	Sandi reviewed aspects of her written report. Submitted by Sandi Howell. Accepted as received.	
7	<b>Ministry Group Reports:</b>		
	CFR Gardening Group	There was no report received.	
	Kitchen Angels	A verbal report was given by Ian Fillingham. Accepted as received.	

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	Alleluia Singers	A verbal report was given by Herb Neufeld. Accepted as received.	
8	New Business	<p>a) <b>Halo Report—Linda.</b> A survey was conducted to determine the fiscal value of CFRUC to the community. Linda reported the impressive results and advised that an Executive Summary would be coming at a later date.</p> <p>b) <b>Insurance contact person—Scott.</b> Alan Crossin has advised that he would like to relinquish his position as the insurance contact person for CFRUC. It was agreed that insurance was an Endowment Fund matter and this request would be forwarded to them.</p> <p>c) <b>Grant approval process—Sandi.</b> Sandi explained the grant application/approval process and how, going forward, once a grant has been approved, PATH2 will make the recommendation to LT. This will avoid discussion on grants which may never be approved.</p> <p>d) <b>Fund raising suggestion—Herb Neufeld.</b> On behalf of a congregant Herb presented a ‘raffle’ fund raiser suggestion. It was agreed in principal that raffles be considered as acceptable fund-raising endeavors. However, each request would be considered by the LT for approval prior to implementation.</p> <p>e) <b>Stewardship campaign—Marc.</b> Marc reviewed the campaign being planned for launch on Sunday, October 20<sup>th</sup>. A copy of the material will be sent to the LT for their perusal over the next few days.</p> <p>f) <b>United Fresh Start—Marc.</b> This is a special workshop/process to assist a new minister who is transitioning into a new congregation.</p> <p>g) <b>Worldwide Communion Sunday—Ken.</b> Ken reported that he and Peter Douglas had attended the service at Broadway</p>	<p>Scott will relay this request to Doug Holroyd, chair of the Endowment Fund.</p> <p>Ken will make the necessary arrangements and report to the November LT meeting.</p>

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		Disciples United Church earlier in October. This is a woven congregation between the Disciples of Christ and the United Church of Canada. Various United Church dignitaries, including the Moderator were present.	
9	Closing Benediction		
10	Adjournment	The meeting was adjourned at 9:45pm.	

Chair: \_\_\_\_\_

Secretary: \_\_\_\_\_

**Next Leadership Team Meeting:** 7:00 p.m. Wednesday, November 20, 2019.