

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday February 19, 2020

Present: Lynne Dunford, Marc Whitehead (ex-officio), Linda Thorlakson, Herb Neufeld, Ken Beatty (representing the Finance Committee), Ian Fillingham, Joan Clement.

Regrets: Sandi Howell, Peggy Barker, Ken Anstie Scott Barrows. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by the vice chair, Linda Thorlakson at 7:10pm.	
2	Lighting Christ Candle and Reflection	Marc lit the Christ candle and led the Team in an opening prayer.	
3	Approval of agenda/additions	The agenda was approved as presented.	
4	Minutes of Leadership Team meeting	The Minutes of the Leadership Team of Wednesday January 15, 2020 were approved.	
5	Business arising from minutes:	<p>The Action Items were reviewed with the following responses:</p> <p>Item 3—Marc has spoken to Heather Lee and the following dates have been set for the Fresh Start workshops: Sunday April 5, 1 to 4pm, Saturday May 2, 9:30 to 12:30pm.</p> <p>Item 7—Marc has developed a tentative roster of folk to participate in the Internal Review Team. This team would represent new attenders as well as long time parishioners.</p> <p>Item 8b)—Linda Thorlakson responded to the writer of the letter received.</p> <p>Item 8j)—Joan Clement reported that she has been in touch with a company which is in the process of providing a quote for review at the March LT Meeting.</p>	

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday February 19, 2020

	Topic	Discussion	Action
6	Standing Reports:		
	Ministry	Reported by Marc Whitehead and accepted as received.	
	Ministry & Personnel Committee	Verbally submitted by Joan Clement and accepted as received. The committee recently met and it was determined that our insurance police requires Clearance/Criminal Certificates be renewed every 5 years. M&P will be making that a priority.	
	Property & Equipment Committee	Submitted by Ian Fillinghm and accepted as received. Ian reminded the Team that the lease for the Day Care needed to be renewed October, 2021 and that the lease needed to be revisited and likely modified.	
	Prairie to Pine	There was no report received.	
	Finance	Reported by Scott Barrows and accepted as received. Ken Beatty was in attendance to answer and questions regarding Scotts report. The 2020 Draft Budget was presented for Team perusal and discussion. Although it is a deficit budget, the Finance Committee believes it to be an honest reflection of CFRUC's reality. The following motion was made: Moved by Ian Filingam and seconded by Joan Clement—That the Leadership Team of Crescent Fort Rouge United Church approve the 'draft budget for 2020 as an interim budget and thus recommend that it be submitted for ratification by the congregation at the upcoming Congregational AGM Finance Meeting.	
	PATH2	Report submitted by Sandi Howell and accepted as received.	

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
Wednesday February 19, 2020

	Topic	Discussion	Action
	Ministry Group Reports:		
	Alleluia Singers	Report submitted by Donna Fillingham and accepted as received.	
	Clean Bees	Report submitted by Donna Fillingham and accepted as received.	
7	New Business	<p>a) After Worship Coffee in lower hall—Herb Neufeld. The LT agreed that this new arrangement seemed to be working well. Several round tables have been purchased to enhance the area and make for comfortable seating. There has been no negative feedback.</p> <p>b) Spare change recipients—Herb Neufeld. Herb reviewed with the Team the list of recipients of these proceeds and the recommendation of Barbara Ann Anstie that the list be reduced to 4 recipients and those being: St. Matthew’s Maryland, 1 Just City, Fort Rouge Child Care and Oak Table Ministries. The team was concerned that this list did not include community organizations outside the United Church.</p> <p>c) Endowment Fund Interest payment—Scott Barrows. The protocol for obtaining the interest payment is to request it in writing from the Chair of the Endowment Fund.</p>	<p>Herb to advise Donna and Jo.</p> <p>Herb to contact Barbara Ann and find out who/how benefiting organizations are selected and report back at the March meeting.</p> <p>Herb to formally request the funds from the Chair.</p>
9	Closing Benediction		
10	Adjournment	The meeting adjourned at 8:55pm.	

Chair: _____

Secretary: _____

Next Leadership Team Meeting: 7:00 p.m. Wednesday, March 18, 2020.