

Crescent Fort Rouge United Church (CFRUC) Leadership Team (LT) Meeting
CFRUC Lower Hall, 525 Wardlaw Avenue Winnipeg MB
 Virtual meeting courtesy of ZOOM
Wednesday March 18, 2020

Present: Linda Thorlakson, Lynne Dunford, Sandi Howell, Ian Fillingham, Joan Clement, Scott Barrows, Peggy Barker, Herb Neufeld, Marc Whitehead (ex-officio)
Regrets: Ken Anstie. Quorum present.

	Topic	Discussion	Action
1	Call to order	The meeting was called to order by Linda Thorlakson, Vice-Chair at 7:31pm	
2	Approval of agenda/additions	The agenda was approved without additions.	
3	Minutes of Leadership Team meeting	The February 19, 2020 minutes of the Leadership Team were approved as presented.	
4	Business arising from minutes:	7b) The team agreed that Barbara Anne Anstie be authorized to continue to identify the recipients for the monthly 'spare change' offering and to communicate that list to the Minister. Further, that Barbara Anne inform the Leadership Team if/when she decides not to continue this function so that other arrangements can be made.	Herb will advise Barbara Anne of this decision.
5	Standing Reports:		
	Ministry	Reported by Marc Whitehead. Accepted as received.	
	Ministry & Personnel Committee	Reported by Joan Clement. Accepted as received.	
	Property & Equipment Committee	Reported by Ian Fillingham. Accepted as received.	
	Finance	Reported by Scott Barrows. Accepted as received.	

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	PATH2	Reported by Sandi Howell. Accepted as received.	
6	Ministry Group Reports:		
	Publicity	Report deferred to April. Accepted as received.	
	Archives	Reported by Judy Valenzuela. Accepted as received.	
	Green Team	Deferred by Maureen Peniuk until April.	
	House Group	No report received.	
7	New Business	<p>1. IMMEDIATE</p> <p>Contingency plans during the COVID crisis: Proposed building closure until at least April 12, 2020, unless otherwise directed by the Province of Manitoba, i.e.</p> <ul style="list-style-type: none"> -No Sunday services, no choir rehearsals, no funerals -Finance AGM to tentatively be amalgamated with the Program AGM to be held on May 3, 2020. -Fresh Start Program April 5th to be rescheduled for Saturday May 2 and select a new date for the 2nd session. -In-House Groups such as Holy Folders, Walking Group be cancelled. -Concerts/events such as Alleluia Singers, Seniors workshops be cancelled. -Outside groups such as AA be notified that the building will be closed. -Staff may continue to work in the building as long as there are tasks they can perform. M&P will be monitoring developments in this situation. -Leadership Team, PATH2, Finance, etc. are requested to use available off site technology to conduct meetings. 	<p>Marc will follow up with the facilitator for suitable dates. Herb will ask Sherri to notify these groups.</p> <p>Herb will ask Sherri to notify AA.</p>

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		<p>2. ON THE HORIZON -M&P will manage staffing during the crisis. Decisions will be made based on Federal and Provincial announcements. -Ways to mitigate reduced income during the closed down period was discussed. Congregational members will be reminded of the need for ongoing donations. -The CFRUC Daycare will be closing as of March 20 and is it unknown if they will have the capacity to make rental payments during the closure.</p> <p>3. Internal Review Updating our Vision and Mission Statements for 2020. Marc has provided a separate report titled 'Reports 2020 03 Minister' for discussion. The Team is encouraged to review this document for discussion at a future LT meeting.</p> <p>4. Request from Hibo (member of a former Somali refugee family looking for assistance in bringing more family to Canada. This discussion was deferred to a future LT meeting.</p> <p>5. Delegate for Prairie to Pine Region. This item was deferred to a future LT meeting.</p>	<p>Joan and/or other M&P members will take care of this as needed.</p> <p>Ian will speak to Bonnie about this to see if there is government funding available to keep the space.</p> <p>Ian will contact the Hibo family to advise them of this delay.</p>
8	Closing Benediction		
9	Adjournment	The meeting was adjourned at 8:50pm.	

Vice Chair: _____

Secretary: _____