

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee
Minutes – August 10, 2009

FINAL

Present: Connie Woloschuk (Chair), Terilynn Anderson, Capt. Simon Downey, Winston Hetherington, Joan Humphreys, Carl Merkel, Bob Samways, John van Noort, Gerry Merkel (recorder)

Regrets: Kathie Samways, Bill van Gulik

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
1.	Joan opened the meeting with prayer. John Van Noort was welcomed to the committee.				
2.	Minutes of meeting June 1, 2009 were read and approved by e-mail.	Minutes approved	Posted on web site and bulletin board.	Bill	
3. Feedback to Mission Board	As members of RSC are often the recipients of congregants' ideas and concerns, there was a discussion of items that will be passed on to the Mission Board.				
	Communication (internal and external) The commitment of RSC was to initiate communication in the community. Ongoing communication in the community will be the responsibility of the Mission Board.	Agreed			
	<ul style="list-style-type: none"> • Website committee plan on having a meeting in the next few weeks. Mission Board is responsible for the website. • The suggestion to Mission Board by RSC is to continue with monthly communiqués to the community. • Mentions of our arrival in Barrhaven have appeared in the community newspaper. • Suggest to Mission Board that a church advertisement appear in the community paper. The cost is minimal and community newspapers are more effective than city-wide papers. 	Agreed	Suggest to Mission Board that monthly communication to community continue.	Connie	Aug/Sept 2009
		Agreed	Suggest to Mission board to advertise church services in	Connie	Aug/Sept. 2009

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
	<p>Engagement of Newcomers:</p> <ul style="list-style-type: none"> • Bells Corners people have become involved in fellowship hour, greeters and teaching Sunday School. • Suggest to Mission board that a newsletter be published every couple of months that, perhaps, highlights various people. • Suggest a longer fellowship hour every couple of months when everyone wears a name tag <p>Miscellaneous Items of Concern:</p> <ul style="list-style-type: none"> • Suggest to Mission Board that chairs also be used for mercy seat. • Some people have difficulty seeing Simon as there is no slant to the floor; perhaps some kind of small platform could be used. 	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p>	<p>community newspaper.</p> <p>Suggest to Mission Board re: name tags, newsletter and fellowship hour</p> <p>Suggest to Mission Board</p>	<p>Connie</p> <p>Connie</p>	<p>Aug/Sept. 2009</p> <p>Aug/Sept. 2009</p>
<p>4. Property</p>	<p>Inventory</p> <ul style="list-style-type: none"> • Departmental property has been catalogued and the list of property and storage location will be sent to Winston and to DHQ for insurance purposes. • Surplus property has been gathered at 820 Woodroffe and will be distributed as mandated. • Decision on appliances needs to be made. • Maintenance of 820 Woodroffe is now responsibility of DHQ. <p>Office Space</p> <ul style="list-style-type: none"> • The offices for the new church will remain at 820 Woodroffe Avenue for now. The use of this space will be negotiated with DHQ. <p>Property</p> <ul style="list-style-type: none"> • Property has been investigated informally. • Developers are not being approached until there is a definite okay from DHQ. 		<p>Contact DHQ</p>	<p>Simon</p>	

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<p>5. Finances</p>	<p>Update</p> <ul style="list-style-type: none"> • An update on the financial status and forecast was distributed. <p>Fundraising</p> <ul style="list-style-type: none"> • A fundraising plan needs to be developed in order to move forward. • A presentation by John was made as to how commitment and vision play important roles in fundraising. • A realistic target needs to be visualized and be attainable. • A fundraising committee needs to be set up. Names of people were suggested. • Fundraising committee will be linked to RSC which in turn will report to Mission Board. 	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p>	<p>Contact suggested people</p>	<p>John</p>	
<p>6.Next Steps</p>	<ul style="list-style-type: none"> • Form fundraising committee • Fundraising committee meeting • Business/Financial update to congregation 			<p>John</p> <p>John</p> <p>Connie/Carl</p>	<p>Aug/2009</p> <p>Aug/2009</p> <p>Sept/2009</p>
<p>7. Next Meeting : To be determined.</p>					
<p>8. Closing Prayer : Winston closed the meeting in prayer.</p>					