

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee
Minutes – October 6, 2009

FINAL

Present: Connie Woloschuk (Chair), Terilynn Anderson, Winston Hetherington, Joan Humphreys, Carl Merkel, Gerry Merkel(recorder), Sue Snider, Bill van Gulik
Regrets: Bob Samways, Kathie Samways,

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
1.	Joan opened the meeting with prayer.				
2.	Minutes of meeting August 10, 2009 were read and approved by e-mail.	Minutes approved	Posted on web site and bulletin board.	Bill	
3. Property	<p>Land Availability</p> <ul style="list-style-type: none"> • Terilynn has been in contact with landowners but unable to follow through without knowing how much land is needed. • Must stay within the original budget • Many variables involved in determining how much land is required. • It would be helpful to see designs to envision space • Is there access to a professional team which would include a planner, architect and access to a lawyer. Does the salvation army headquarters provide this type of expertise? • Can we have a local Salvation Army development team? 	Agreed	<p>Bring forward to DHQ meeting</p> <p>Bring forward to DHQ meeting</p>	<p>Connie</p> <p>Connie</p>	<p>Oct 7/09</p> <p>Oct 7/09</p>
4. Fund-raising	<p>Working Group</p> <ul style="list-style-type: none"> • Sue Snider presented an update on the Fundraising Group • Presently there are four members. Contacts have been made in order to build a team with more members. Membership will include representation of the various demographics in the church. 				

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	<ul style="list-style-type: none"> The team will provide a 3-5 year work plan. The work plan will be presented to RSC at the January monthly meeting. The Fundraising team has asked to participate at this meeting. The work plan will include a financial goal, approach to fundraising, strategy and execution of fundraising. The financial goal needs to be identified. There is a need to determine that fundraising will complement tithing. Contact will be made with the Salvation Army Public Relations department to determine fundraising protocol and if there is access to fundraising expertise. The formation of the fundraising committee will be announced at the church ‘town hall’ meeting on Sunday, October 25, 2009. 		<p>Provide RSC with work plan Attend joint meeting</p> <p>Contact Salvation Army PR office</p> <p>Inform congregation</p>	<p>Sue Snider</p> <p>Sue Snider</p> <p>Connie</p>	<p>Jan/2010</p> <p>Oct 25/2009</p>
5. DHQ	<p>Update</p> <ul style="list-style-type: none"> Major Doug Smith, Area Commander and representatives from DHQ will meet with the RSC and Mission Board on Wednesday, October 7, 2009. The goal is to target direction and commitment to the building project from DHQ. RSC will present a number of questions regarding funding, fundraising, land purchase and development. 		All		
6. Commn-ication	<p>Update</p> <ul style="list-style-type: none"> Minutes, powerpoint presentation and RSC updates are posted on the Web Site and is up to date. The “town hall” meeting on October 25 has been advertised. Suggest to Mission board that a liaison person is needed at the school before the Sunday morning service. 		Suggest to Mission board	Connie	Oct/2009
7. Next Steps	<ul style="list-style-type: none"> Will be determined following meeting with DHQ 				

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8. Work Plan	<ul style="list-style-type: none"> • Will be determined by Next Steps and updated 				October 31/09
7. Next Meeting : Tuesday, November 3, 2009 – 6 :30 p.m. at the home of CSM Joan Humphreys, 23 Felstead Gardens in Barrhaven					
8. Closing Prayer : Winston closed the meeting in prayer.					