

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee
Minutes – April 7, 2008, 6:30 p.m.

FOR POSTING

Present: Captain Simon Downey; Connie Woloschuk (Chair); Winston Hetherington; Joan Humphreys;
Mike Martin; Terilynn Anderson; Glen Robinson; Harold Humber, Bill van Gulik; Gerry Merkel (recorder)

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSI- BLE	TIME- LINE
1.	Joan opened the meeting with prayer				
THQ/DHQ Minutes of Meeting Mar. 25/08	Minutes of meeting with THQ/DHQ were reviewed by each member of RSC prior to this meeting.	Minutes approved			
2.	Feedback from Mission Board Meeting <ul style="list-style-type: none"> • Concern about financial sustainability has to be taken to the congregation. • Also a concern about moving away from the traditional work of the Salvation Army. • There was discussion on location. • The Mission Board agreed that RSC move forward with presenting the proposal to THQ/DHQ on May 25. 				
3. Debrief THQ/DHQ	<ul style="list-style-type: none"> • Simon reported back to Major Graves as to what the RSC understood from the THQ/DHQ 		RSC will move	RSC	By

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Meeting	<p>meeting. RSC clearly understands what the process is and will continue to communicate with Major Graves</p> <ul style="list-style-type: none"> • Relocation has been given support in principle and the committee can move forward. • RSC will continue to seek out specifics on finances and property. • RSC members were made aware that, although this can be a tedious process, much headway has been achieved. 		forward on completing the Proposal with the detailed info needed by DHQ/THQ		June/08
4. Financial Plan	<p>Sustainable Operating Funds:</p> <ul style="list-style-type: none"> • Woodroffe needs sustainable funding whether or not the church moves. • Comparatively speaking, Woodroffe is in a holding pattern and is “just getting by”, although there are generous responses to project needs. • There is a need for scripturally-based education on tithing and regular, increased giving. • Captain Simon explained that he and Captain Allison are developing a plan for preaching, visiting and working with church leaders to increase giving for a sound financial base. • It was noted that financial information is being report monthly in the bulletin and there will be opportunity for pre-authorized debit. • Leaders in the church, Mission Board and RSC members must support the tithing principle if the congregation is expected to tithe. • A business meeting will take place during the 	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p>	<p>Captains Simon and Allison to work with congregation explaining and encouraging sustained tithing to support the church’s ministry.</p> <p>E-mail ideas to</p>	<p>Simon</p> <p>Mission</p>	<p>April 2008 and ongoing</p> <p>May 25,</p>

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	<p>“Celebrate Woodroffe” week-end on Sunday, May 25. At that time, relocation financing and current operational financing charts and graphics will be presented.</p> <ul style="list-style-type: none"> • Should see a substantial change by October/November. 		Simon for finance presentation	Board with input from RSC	2008
	<p>Funding for Relocation</p> <ul style="list-style-type: none"> • Harold distributed a draft of “New Church Facility Pledge Form”. Pledges could also be done on a “Pre-Authorized Debit” plan. • Distributed also was a pledge form for external use, acquiring donations from companies. This would have to be approved by S.A. Public Relations. • RSC finance members will contact DHQ personnel to confirm what funds might be available 		<p>E-mail comments to Harold</p> <p>Harold to contact Doug Carrington at DHQ and Mike Maidment (PR) regarding fundraising issues, legacy donations, etc.</p>	Harold, Winstron, Glen	May 2008
<p>5. Property Options</p>	<ul style="list-style-type: none"> • Research community needs • Identify communities with Mission Board • Connect community need with Church program strengths 		<p>Research, identify communities, prepare for Mission Board.</p> <p>Discuss program with Stephan Savage</p>	Connie, Terilynn and others as needed	May 2008

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6. Membership/Configuration of Working Groups	<ul style="list-style-type: none"> • Members of the committee were asked if they required further assistance from people outside of RSC. Does membership in RSC need to be increased? • Communication – Bill – felt there was no need for assistance. The blog/forum did not seem to be feasible at present. • Finance – Harold - no assistance needed presently • Property – Terilynn – further assistance possibly needed once we move forward in identifying property. 				
7. Next Steps	<ul style="list-style-type: none"> • See “Next Steps” Plan on following page. 				
8.	Next Meeting: Monday, May 5, 2008 – 6:30				
9.	Capt. Simon closed the meeting with prayer.				

RSC – NEXT STEPS PLAN

OBJECTIVE	TASKS	LEAD	TIMING
Identify relocation community	<ol style="list-style-type: none"> 1. Develop criteria with Mission Board; e.g. low income, social housing, few churches, community centre 2. Identify which community meets criteria <ul style="list-style-type: none"> ○ Review community reports ○ Discuss need with service providers in City and community ○ Bring info to RSC to recommend to Mission Board 3. Identify possible property options in that community. 	<p>Connie with Boris and external resources</p> <p>Terilynn</p>	By May meeting of Mission Board
Develop possibilities for community service	<ol style="list-style-type: none"> 1. Have further discussions with Booth Centre about models for CFS service delivery in satellite. 2. Initiate discussions with Thrift Store management for possibilities for shared service. 3. Develop community service model for proposed relocation community. 	Connie with Stephan Savage (Director of Program)	By May meeting of Mission Board
Develop financial plan	<ol style="list-style-type: none"> 1. confer with DHQ (Doug Carrington) to clarify the funding possibilities 2. meet with PR (Michael Maidment) to clarify what fundraising is allowed alone or in conjunction with a PR initiative 3. Continue to work with church leaders to develop and implement preaching/teaching/visitation plan to encourage increased, sustainable giving. 	<p>Harold/Glen/Winston</p> <p>Captain Simon Downey</p>	<p>By May RSC</p> <p>Ongoing Celebrate Woodroffe Weekend info session</p>