

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
	<p>Program Proposal are pending.</p>		<p>Programme Proposal</p> <p>Present Proposal to THQ</p> <p>Set date for meeting with DHQ/THQ</p>	<p>input from WGs</p> <p>Simon/AC</p>	<p>Feb/Mar 2008</p>
	<p>Finance/Fundraising</p> <ul style="list-style-type: none"> • Harold Humber presented financial documents and Fund-Raising Ideas from the WG for discussion • There was discussion about the feasibility of sustaining funds to address capital needs for relocation and about the need for a two-pronged approach to funding: ongoing giving from congregation and project giving. • The need for increased weekly giving no matter where the church is located will be addressed with the congregation by Captains Simon and Allison. • It was also noted that there could be a phased building plan to accommodate increased giving over time. • Harold stressed that the congregation needs to commit to fundraising, individually and in ministry/service units. • It was suggested that the congregation needs to 		<p>Captain Simon and Allison to work with congregation explaining and encouraging sustained tithing to support the church’s ministry.</p> <p>Send any ideas to Harold</p>	<p>Simon</p> <p>Harold and WG</p>	<p>March 2008 and ongoing</p> <p>February 2008</p>

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	<p>see a reason for fundraising, therefore, the procurement of land may increase giving.</p>				
	<p>Property</p> <ul style="list-style-type: none"> • Terilynn distributed “Available Land Sites” document. These properties are available “today”. The purpose of this document is to make everyone aware of the cost of a variety of parcels of land and location of these properties. and to have a small inventory of samples to include with presentation to DHQ/THQ • Average cost of land \$400,000 per acre – 4/5 acres would be approx \$2 million. • Not many options in Barrhaven. • Terilynn will continue to search for property • If anyone else is aware of property, they are asked to get information on it. 	<p>Agreed Agreed Agreed Agreed</p>	<p>Continue search</p>	<p>Terilynn/RSC members</p>	<p>Ongoing</p>
<p>4. Next Steps</p>	<ul style="list-style-type: none"> • Please see Action Column • The following handouts were distributed: <ul style="list-style-type: none"> - Available Land Sites – January 28, 2008 - Fundraising Ideas - Fundraising Ideas (spreadsheet) - Fundraising Financial Info – Donations 				

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSI- BLE	TIME- LINE
	<p data-bbox="457 305 695 337">- Projected Giving</p> <ul data-bbox="394 378 1052 602" style="list-style-type: none"> <li data-bbox="394 378 932 410">• Continue search for available property <li data-bbox="394 418 926 451">• Finalize Programme Proposal to THQ <li data-bbox="394 459 1052 492">• Emphasize the need to tithe to the congregation <li data-bbox="394 500 1052 602">• Emphasize funds needed for relocation to congregation and in turn an agreement to actively search for and purchase property 				
<p data-bbox="153 678 898 751">5. Next Meeting: Monday, March 3, 2008 – 6:30 p.m. Monday, April 7, 2008</p>					
<p data-bbox="153 792 821 824">6. Joan Humphreys closed the meeting with prayer.</p>					