



AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
	<p><b>Team Barrhaven</b></p> <ul style="list-style-type: none"> <li>Algonquin Nurses' Project will be continuing into the spring term.</li> <li>Clarification will be made with Mission board that the planning of the Youth Forum in Barrhaven in March will migrate to the Mission Board, specifically Stephan and Ryan.</li> </ul>	Agreed	<p>Connie will check with Samways for update Clarify with Mission Board</p>	<p>Connie/Bob/Kathie Connie</p>	<p>Jan. 9/09 Jan. 9/09</p>
<p><b>5. Discussion</b></p>	<p><b>Workplan 2009 Program:</b></p> <ul style="list-style-type: none"> <li>Clarify that Mission Board is responsible for developing the ministry program for Barrhaven. Which programmes will migrate, integrate into Barrhaven. Which programmes may collapse. Some programmes may remain at the Woodroffe building. RSC is only responsible for location, construction, finance and a communication plan after program decisions are made by Mission Board.</li> <li>Need to have discussion with DHQ about possibilities to continue certain programs at current location. If not possible, then explore possibilities in nearby churches.</li> <li>It was suggested that a program team be put in place under Stephan's leadership.</li> <li>Program leaders will be surveyed on the type of facility, space and equipment needed to run their program.</li> </ul>	<p>Agreed  Agreed  Agreed  Agreed</p>	<p>Forward to Mission Board  Send questions to DHQ  Forward to Mission Board</p>	<p>Connie  Simon/Connie  Simon</p>	<p>Jan. 8/09  Jan. 8/09  Defer until decisions re program</p>





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	<ul style="list-style-type: none"> <li>• It is important also to have a “newcomer strategy” in place.</li> </ul>	Agreed			
<b>6. Next Steps</b>	<ul style="list-style-type: none"> <li>• Communicate Timelines to DHQ</li> <li>• Program Requirements</li> <li>• Financial Stewardship Programme</li> <li>• Property availability/Rentals/Storage</li> <li>• Inventory</li> <li>• Communication to congregation</li> <li>• Addendum to Program Proposal for DHQ                             <ul style="list-style-type: none"> <li>- rental of school</li> <li>- programme plan</li> <li>- timeline</li> <li>- storage/inventory</li> <li>- finance</li> <li>- property</li> </ul> </li> </ul>			Simon  Mission Board/ Stephan  Finance Committee/ Carl and Simon Terilynn  Property/Carl  Connie  Connie	Jan 6/09  Jan.31/09  Feb.28/09 On-going  Jan/Feb/09  Feb. 2009  On-going  Feb 15/09
<b>7. Next Meeting:</b> Monday, February 2 at 6:30 p.m. <b>8.</b> Gerry closed the meeting with prayer.					