

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

FINAL

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

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPON- SIBLE	TIME- LINE
1.	Joan opened the meeting with prayer. Kathie and Bob Samways were welcomed to the RSC as the co-ordinators of Team Barrhaven				
2.	Minutes of meeting of June 2, 2008 were read and approved by e-mail.	Minutes approved	Posted on web site and bulletin board.	Bill	
3. Updates	<p>Financial Scheme:</p> <ul style="list-style-type: none"> • Harold distributed a draft of questions and topics for discussion with Doug Carrington, DSBA, DHQ. This was reviewed by the committee to be used as a basis for discussion with Doug in order to develop a financial scheme for relocation. • Clarification is also needed on the city-wide plan for the Salvation Army that might include the current Woodroffe property. <p>Team Barrhaven:</p> <ul style="list-style-type: none"> • Bob presented a brief overview of what has transpired with Team Barrhaven. • Barrhaven was divided into sections and contact was 				
			Harold to e-mail questions to Doug and obtain clarification and confirmation in writing.	Harold	July/08
		Bob and Kathie to continue	Compile information	Bob/Kathie	Sept/08

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	<p>made with congregants who live in these sections. A meeting was held with these representatives. The hopes and plans for the relocation were outlined and they were encouraged to talk informally with neighbours, teachers and anyone they come into contact. They were assured that there would be others in the church that would also be involved. The main question that would be asked is “what can the church offer besides worship on Sundays?”</p> <ul style="list-style-type: none"> • Information that is collected by Team Barrhaven will be compiled and summarised and distributed to RSC committee in early Fall (possibly at the September meeting) • Possibility of Cindy Versteeg organizing a student group to collect and analyze the information. • Points of interest that committee should be aware of are: <ul style="list-style-type: none"> - suggest more property – better more than less, - check out community policing - influx of RCMP and families into Barrhaven - Barrhaven is growing rapidly - may be looking at property south of Strandherd - areas of Barrhaven very condensed with a variety of schools from K – 12 	<p>with the plan to engage community.</p>	<p>Meeting with Cindy re: project</p>	<p>Bob</p>	<p>Early Fall</p>
<p>4. Discussion</p>	<p>Committee Communication</p> <ul style="list-style-type: none"> • Discussion of need for RSC members to be diligent about responding to e-mail information and requests, including confirmation of attendance at meeting and approval of Minutes. 	<p>Agreed to try to commit to 48-hour</p>		<p>RSC members</p>	<p>On-going</p>

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	<p>Communication with Congregation</p> <ul style="list-style-type: none"> • Congregation needs to be kept aware of the relocation plans. • There is a need to develop an assurance plan and to communicate to everyone that there is a transitional plan so that no one is feeling “left behind”. • An update on Team Barrhaven activities will also be included in this communiqué. • Connie will compose a flyer that will be distributed by the ushers on Sunday, July 13. • Joan will also announce from the podium. 	<p>turnaround unless specified</p> <p>Agreed</p>	<p>Distribute information flyer</p>	<p>Connie/Bill</p> <p>Joan</p>	<p>July 13/08</p> <p>July 13/08</p>
<p>6. Next Steps</p>	<ul style="list-style-type: none"> • Contact with Doug at DHQ to request in writing clarification and confirmation on financial questions. • Report to RSC information collected by Team Barrhaven. • Information flyer distributed to congregation. 			<p>Harold</p> <p>Bob/Kathie</p> <p>Connie/Bill</p>	<p>July 2008</p> <p>Sept/08</p> <p>July 13/08</p>
<p>7. Next Meeting: Monday, August 11, 2008 – 6:30 – 8:30 p.m. Tuesday, September 2, 2008 – 6:30 -8:30 p.m. (date changed because of conflicts with church calendar)</p>					
<p>8. Kathie Samways closed the meeting with prayer.</p>					