

**THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH**  
**Relocation Steering Committee**  
**Minutes – June 2, 2008, 6:30 p.m.**

**FINAL**

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

**Regrets:** Harold Humber

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/ RESPONSI- BLE	TIME- LINE
1.	Joan opened the meeting with prayer.				
2.	Minutes of meeting of May 5, 2008 were read and approved.	Minutes approved	Posted on web site and bulletin board.		
3. Updates	<p><b>Celebrate Woodroffe Feedback:</b></p> <ul style="list-style-type: none"> <li>• The entire presentation was well done and well received. Extra copies are available in the foyer on Sundays.</li> <li>• The format of having a Missions Board representative at each table was successful.</li> <li>• The message about the present operating budget was very clear.</li> <li>• RSC distributed information at the meeting and also presented the information by power-point.</li> <li>• Feedback on the RSC presentation was generally positive. The main concern is financing the project.</li> <li>• There was discussion at the tables on how to connect with the community “now”.</li> </ul>				

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	<ul style="list-style-type: none"> <li>• Barrhaven location was readily expected and accepted by most people.</li> </ul>				
	<p><b>Financial Plan:</b></p> <ul style="list-style-type: none"> <li>• Awaiting discussion with DHQ.</li> <li>• As there seemed to be difficulties connecting, Connie has contacted Doug Carrington at DHQ and will be speaking with him in more depth on June 3, 2008.</li> <li>• Connie will make sure that Doug contacts Harold in order to provide info for models/options of financial schemes.</li> </ul> <p><b>Location:</b></p> <ul style="list-style-type: none"> <li>• Terilynn has been in touch with Realty brokers and has informed them that the location will be Barrhaven. Developers cannot be approached until approval from DHQ/THQ has been received.</li> <li>• The following sites were discussed:               <ol style="list-style-type: none"> <li>1. 78 acres Cedarview &amp; Strandherd – not severed – no servicing – will be expensive to service – waiting for developer to purchase</li> <li>2. Strandherd &amp; hwy 416 – building that looks like a church – is for sale – possibility to expand building – how many acres – Terilynn will investigate.</li> <li>3. Woodroffe &amp; Fallowfield – vacant building – for lease? – it would be expensive to convert building from retail to church building – upgrade building codes which would be expensive – probably not feasible</li> <li>4. Greenbank &amp; Jockvale – land for sale</li> </ol> </li> </ul>				

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	<ul style="list-style-type: none"> <li>• There was discussion on the possibility of leasing a church hall or school for church services, etc. after property is secured. This would be more feasible for outreach in the community and be part of the community.</li> <li>• RSC members are to let Terilynn know of any property that is for sale. Give her telephone numbers and/or address and she will investigate.</li> <li>• Terilynn will develop a small inventory of possibilities with a plan on how to move forward once approval is given to do so.</li> </ul> <p><b>Community Engagement:</b></p> <ul style="list-style-type: none"> <li>• Bob and Kathy Samways have agreed to spearhead the Barrhaven Team. Congregation will be informed on Sunday, June 8.</li> <li>• Congregation will be kept informed as to what the Barrhaven Team’s purpose will be.</li> <li>• Congregants who do not live in Barrhaven will be encouraged to talk it up with friends and co-workers who live in Barrhaven. A questionnaire would be helpful.</li> <li>• The following hand-outs were distributed and Connie gave a brief over-view of the following that will be discussed with the Samways at an organizing meeting on June 3:               <ol style="list-style-type: none"> <li>1. Barrhaven Asset Mapping – Next Steps for Team Barrhaven</li> <li>2. Barrhaven Asset Mapping Tool</li> <li>3. Next Steps for Team Barrhaven</li> </ol> </li> </ul>	<p>Agreed</p>	<p>Develop a questionnaire for general use</p>	<p>RSC members</p> <p>Connie</p>	<p>On-going</p>

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<b>4. Communication Plan</b>	<b>Web Page</b> <ul style="list-style-type: none"> <li>• It does not seem necessary at the present time to engage in forum discussion on the web</li> <li>• Information is available in the form of RSC minutes posted on the web and on the bulletin board</li> <li>• There is no activity in the web mail communication tool. There could be more activity as the project becomes more tangible.</li> <li>• Team Barrhaven could use the RSC website to keep congregation informed on activities, etc.</li> <li>• It was suggested that the National Time of Prayer on Sunday, June 29 could be a time of prayer for our nation/city. It was suggested that the MP for Barrhaven be invited to participate.</li> <li>• It was suggested that the relocation project be included in the prayer time on Sundays – perhaps stating specifics e.g. pray for guidance in organizing Team Barrhaven – specifically when Bob and Kathy are introduced as the leaders for Team Barrhaven. This will also keep the project alive in people’s minds.</li> </ul>	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agree</p>	<p>Invite MP from Barrhaven</p> <p>Specific prayer June 8 for Team Barrhaven and Bob &amp; Kathy</p>	<p>Joan</p> <p>Joan/Simon</p>	<p>June 29, 2008</p> <p>On-going</p>
<b>4. Next Steps</b>	<ul style="list-style-type: none"> <li>• Introduction of Team Barrhaven with team leaders, Bob &amp; Kathy Samways</li> <li>• Communication with Finance at DHQ</li> <li>• RSC members to keep Terilynn informed on possible location with phone numbers and addresses</li> <li>• MP invited to National Day of Prayer June 29</li> </ul>			<p>Simon</p> <p>Connie RSC members</p> <p>Joan</p>	<p>June 8/08</p> <p>June 3/08 On-going</p> <p>June 29/08</p>
<b>5.</b>	<b>Next Meeting: Monday, July 7, 2008 – 6:30 – 8:30 p.m.</b> <b>Monday, August 11, 2008 – 6:30 -8:30 p.m.</b>				
<b>6.</b>	Winston Hetherington closed the meeting with prayer.				

