

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee
Minutes – May 5, 2008, 6:30 p.m.

FINAL

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 and devotional thoughts from Jeremiah.				
	Minutes of meeting of April 7, 2008 were read and approved by e-mail.	Minutes approved			
	<p>Feedback from CCDF in Toronto: Connie and Boris attended the Christian Community Development Forum in Toronto. Connie summarized some of the topics that were discussed at the forum. There were approximately 140 people in attendance, many under the 40's age group and from various denominations. All have the same basic principle that great things can happen when we "love God" and "love people – and to walk alongside them". Presenters from Chicago and Atlanta discussed how their churches had developed as churches and as "development corporations" in the community, using the skills, gifts and talents available in the congregations and communities to fulfill God's vision.</p>				

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSIBLE	TIME-LINE
<p>2. Updates</p>	<p>Location:</p> <ul style="list-style-type: none"> • Connie, Terilynn and Boris have compiled more detail and it seems that Barrhaven would be the focus community. It is a fast-growing community with apparent stability and affluence, but there are social issues that have been emerging for several years, particularly with youth. There would be opportunity for Woodroffe to help with prevention and early intervention in this area. • There was discussion around the issues of ‘commuter’ churches and it was decided that it is more effective in the community if there is a core of congregants living there. This is something we have not had in our current location. • Members of the congregation who live in Barrhaven need to be involved in determining Woodroffe’s mission in that community. • Suggest using Web page for key messages. • There was some discussion that there may still be alternate plans derived from discussion with THQ but RSC’s mandate is to move forward with relocation. • RSC needs to make a decision now and be able to communicate something to the congregation after Mission Board concurrence. • RSC members were polled as to their commitment to make Barrhaven the focus community. 	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed – unanimous decision</p>	<p>Develop key messages for all to use</p> <p>Will bring forward to Mission Board for approval</p>	<p>Bill</p> <p>Connie</p>	<p>May 20, 2008</p> <p>May 20, 2008</p>

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	<ul style="list-style-type: none"> • Congregation needs to know where? why? how much? when? how will the church raise the money – what is the plan? This information needs to be communicated to keep the congregation enthused. <p>Finance:</p> <ul style="list-style-type: none"> • Harold distributed a draft of the pledge form and a spreadsheet of mortgage scenarios. • Woodroffe is responsible for raising 60% of the cost of the land and the building. • Discussion on what cost figure should be given to the congregation – with or without interest expense. • Harold will set up teleconference call with Doug at THQ and Winston and Glen as soon as he is able to contact Doug in order to acquire more guidelines, etc. 	<p>Agreed</p>	<p>Set up tele-conference call with THQ and share info</p>	<p>Harold/Glen/Winston</p>	<p>By May 20, 2008</p>
<p>3. Input into Celebrate Woodroffe Business Meeting – May 25</p>	<ul style="list-style-type: none"> • RSC members were made aware of the format of the Business meeting and that RSC will be able to present a 10-minute brief as part of a 45 minute business presentation. There will not be an open forum. There will be opportunity to get feedback and collate information when those in attendance will be placed in groups with a representative from Mission Board at each table. • This will be an opportunity to “kick start” the relocation project and get the congregation enthused. 		<p>Develop a brief presentation for congregation</p>	<p>Connie/Bill</p>	<p>May 25, 2008</p>

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	<ul style="list-style-type: none"> • This will include the fact that Woodroffe is moving forward, the costs involved and that the focus community will be Barrhaven (pending Mission Board approval). • There was discussion about the detail of the presentation of financial information for relocation. • Discussion took place as to whether or not to present the Pledge Form. Also discussed as to how the Pledge Form should be distributed. Should pledges be distributed in June? September? November? Do we need to see changes/increases first to present giving before distributing pledges? Decisions on this will be deferred to August. 	8 in favour of deferring 2 to distribute pledges now	Defer discussion on the distribution of Pledges to August		August 2008
4. Next Steps	<ul style="list-style-type: none"> • Engage the congregation • Test ownership • Wake up congregation • Brief Mission Board on location information • Prepare presentation at Celebrate Woodroffe Business Meeting 			RSC Connie Connie	Ongoing Ongoing Ongoing May 20, 2008 May 25, 2008
5.	Next Meeting: Monday, June 2, 2008 – 6:30 – 8:30 p.m.				
6.	Bill van Gulik closed the meeting with prayer.				