

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee
Minutes – November 12, 2007

Present: Connie Woloschuk, Capt. Simon Downey, Joan Humphreys, Terilynn Anderson, Winston Hetherington, Glen Robinson, Gerry Merkel (recorder)

Regrets: Mike Martin, Harold Humber, Bill van Gulik

Joan opened the meeting with prayer.

1. Connie has completed discussions with focus groups. The following draft reports were reviewed. Second drafts will be sent by e-mail to committee members.
 - a. Survey Summary Summarized Report
 - b. Logic Model
 - c. Integrated Ministry Model
 - d. Consultation Timetable

Committee members were requested to download and review at home.

2. Financial Stats, Attendance Stats will be pulled together along with the reports and presented to Mission Board on Monday, November 19. There was a discussion of the important of these statistics. A further analysis will be done.
3. Congregational Survey
There were no real surprises.
Highlights of strengths: committed leadership, purposeful prayer support, large pool of gifts, talents and experience, passion about doing the Lord's work.
Highlights of challenges: need for leadership recruitment, training and ongoing support; over programming; diverse understanding of 'outreach'.
4. Financial:
Glen e-mailed and distributed examples of Operational Cost Projections for a new building. Youth director's salary needs to be locked into the operational cost and not funded separately by donations.

Still need clarification on funds being held in Building Fund and any commitment from DHQ/THQ.

5. To ensure that the RSC was still committed to relocation, the question was asked around the table.
All committee members confirmed their opinion that relocation is in order although there were concerns about financial commitment and lack of excitement about a change in location.

6. Recommendation to Mission Board:
 - to go forward with relocation with recommendations as outlined in report
 - requires sustained energy/committed energy
 - continual transfer/mentoring - leadership
 - model for service
 - requires ownership
 - social theology integrated into programmes
 - corps needs to “step up to the plate”
 - need to capture 20-40 year old group

7. Conclusion:
Connie will e-mail further back-up information to committee members
Committee members were asked to e-mail Connie before Friday, November 16 if there are any further comments
A meeting will be held with congregation in the next few weeks (following discussions with Mission Board)

Capt. Simon Downey closed the meeting with prayer.

Next Meeting: To be determined