

THE SALVATION ARMY WOODROFFE COMMUNITY CHURCH
Relocation Steering Committee

Minutes – November 3, 2008 – 6:30 p.m. **F I N A L**

Questions? Comments? Please email RSC at: relocation@woodroffe.org
or leave a note addressed to Relocation Steering Committee in the mailbox outside the office door

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

AGENDA ITEM	DISCUSSION	DECISION	ACTION	PERSON/S RESPONSI- BLE	TIME- LINE
1.	Winston opened the meeting with prayer.				
2.	Minutes of meeting of October 5, 2008 were read and approved by e-mail. (The date of minutes approval on the last set of minutes will be changed to Sept 2, 2008)	Minutes approved	Posted on web site and bulletin board.	Bill	
3. Updates	<p>Finance</p> <ul style="list-style-type: none"> • Harold informed the committee that he has not yet received answers to the questions that were sent to DHQ in July. • Harold indicated that 27 cartridges have included donations to the building fund which has totalled to date \$10,231. Two donors make up 38% of total donation. Therefore, on average, \$170 per year to date is designated to the building fund. • Direct deposit questions should be directed to Jason Abbott. • A more complete, up to date picture should be available at the next RSC meeting • Corps financial statements indicate deficit of approximately \$2,000 per month accumulating but not increasing. 		Present financial info at next meeting	Harold	Dec. 1/08

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	<p>Team Barrhaven</p> <ul style="list-style-type: none"> The first term of the Algonquin Nurses’ project is now complete and will be presented on Thursday, November 13 at 1:00 p.m. RSC members and members of the Mission Board are invited. Bill will be in charge of setting up the logistics. It was suggested that project participants be introduced to the congregation on November 23 during morning meeting. <p>Property</p> <ul style="list-style-type: none"> Terilynn has investigated the rental possibilities. In summary: only Catholic school board elementary schools are available; there are 3 possibilities in the Barrhaven area; rental fee is \$38.00/hour with a minimum of 3 hours; includes cleaning and set-up; principal of school will determine if facility is available; storage space would probably not be available. DHQ will arrange for appraisal of current property. 	<p>Agreed</p> <p>Agreed</p> <p>No further steps until plans from DHQ/THQ.</p>	<p>Send invitation</p> <p>Connect re set up</p> <p>Invite</p>	<p>Connie</p> <p>Bob/Kathie Bill</p> <p>Bob/Kathie</p>	<p>Nov. 13/08</p> <p>Nov.23/08</p> <p>Possibly by December 31, 2008</p>
<p>4. Program</p>	<ul style="list-style-type: none"> Clarify that Mission Board is responsible for developing the ministry program for Barrhaven; RSC responsible for both informing Mission Board about info gathered and using Mission Board decisions to inform recommendations about location and size/type of facility. It was suggested that congregants can become involved in activities in Barrhaven now in the name of the Army; they do not have to wait for Mission Board. However, it was also suggested that it might 		<p>Take forward to Mission Board</p>	<p>Connie</p>	

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	<p>be more effective to have some written guidelines and suggestions prepared through the Mission Board.</p> <ul style="list-style-type: none"> It was suggested that local newspapers would be a good information tool as to what is happening in the community so that the congregation could be involved. (eg. Christmas Parade) 				
<p>5. Communication</p>	<p>Door-to-Door</p> <ul style="list-style-type: none"> Door-to-door communication is too premature to consider. This will be tabled to future meetings. <p>Survey Results</p> <ul style="list-style-type: none"> Only a few congregants responded to survey; many felt they had already made their contribution previously. Survey results will be sent with the minutes. <p>Minutes of Meetings</p> <ul style="list-style-type: none"> There is indication that members of the congregation do read the minutes which are available on the web page. Reminder in church service that minutes are available on web site. It was felt that there should be some medium that will allow members of the congregation to ask questions or make comments concerning the minutes – possibly through the RSC mailbox. Bill will investigate. <p>Web Site</p> <ul style="list-style-type: none"> Simon informed the committee that Mark Galipeau is redesigning the web site to make it more user-friendly. It was suggested that RSC information would be part of a drop-down menu 	<p>Need more feedback.</p>	<p>Tabled</p> <p>Provide survey results</p> <p>Minutes will invite more participation</p> <p>Investigate possibility</p> <p>Consult with Mark</p>	<p>Connie</p> <p>Connie</p> <p>Bill</p> <p>Bill</p>	<p>Nov 08</p> <p>Nov 08</p> <p>Nov. 08</p>

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6. Prayer Support	<ul style="list-style-type: none"> • There needs to be many opportunities for prayer support. • Prayer support can be done through group e-mailing. Only those that have requested information via e-mail are on the group list; Prayer Chain could be used • Communicate the need of prayer support through small groups • Prayer reminder in church service • Inter-active prayer page on web site • Prayer support when Algonquin group is introduced on November 23. • More focused prayer support during RSC meetings. 	<p>Develop list of specific RSC concerns.</p> <p>Regular devotion time at RSC meetings</p>	<p>Identify various venues for prayer support and develop plan.</p>	<p>Joan</p> <p>Joan</p>	<p>Nov.08 and on-going</p>
7. Next Steps	<ul style="list-style-type: none"> • Obtain up-to-date financial information • Target date to increase activity in Barrhaven • Develop new venues for prayer support. • Solicit more feedback re Minutes items. 			<p>Harold</p> <p>Joan Connie/Bill</p>	<p>Dec.08</p> <p>Dec.08 Nov.08</p>
<p>8. Next Meeting: Monday, December 1, 2008 at 6:30 p.m.</p> <p>9. Bob closed the meeting with prayer.</p>					