St Michaels Anglican Church North Carlton

Monthly Parish Council Planning Meeting Agenda

Date:	Tuesday 12 July 2016 @ 7:30pm at St Michaels		
Attendees:	Peter A, Julian M, Leanne M, Steve W, Su-Hsien K		
Apologies:	Cindy S, Lawrie S, Beth A, Franco D, Shelley K		
Purpose:	2017 draft budget presentation Update on Youth and Family ministries roles Update on bookkeeping role		
Chairperson:	Su-Hsien K	Secretariat:	Su-Hsien K

Item	Topic	Resolutions	Actions	Due Date
1	Welcome & prayers	SW presented devotion from Proverbs 3	NA	
2	Update on Youth and Family Ministries	Shift of roles to support key ministries instead of specialised End of July – Hannah to update on her future planes beyond Feb 2017	SW to consider how to maintain focus and energy for key ministries and communicate what are the key ministries SW to speak to Callum to finalise role by end of July. SW has scheduled time to meet with parents of youth.	End of July
3	Update on bookkeeping role		SW to report on book-keeping solution and breakdown of various tasks.	
4	Vision Update (SW)	Carried over from previous meeting	SW to meet with Nicola, Ann-Michel, Su-Hsien	
5	Mission Support	Deferred for next meeting (sept.)	SW to meet with SK ahead of Sept meeting to discuss percentage of giving distributed to external missions.	

Item	Topic	Resolutions	Actions	Due Date
6	Break & Approve last month's minutes	Leanne and Julian approve and seconded	NA	
7	Finance Report & 2017 Budget Presentation (JM)	SW presented Hall rental growth plan over the next 12 months	JM to present bullet point message for direct giving, Hall Hire income. SW to highlight in news bulletin/announcements over the next few weeks. Wardens to meet re proposed budget cut 2 in August. SW, JM to meet with Ray	
8	Wardens Report	Update on property and Bible garden	Pray for people who are potential candidates for wardens	
9	Other matters?	Post Alpha – pop up group for Spring quarter – Philippians study "a life worth living" Tapestry concert – booking system has meant that there's more certainty around numbers Reconciliation pop-up group – next Thursday Tuning In To Kids starting tomorrow night	Pray for Hannah & Leanne SW to catch up with PA re website	
10	Next meeting and close	Tuesday 12/7/2016 at 7:30 pm in Nickson Hall		