

St Michaels Anglican Church North Carlton  
 Monthly Parish Council Planning Meeting

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Date:	Tuesday 9 Oct 2018 @ 7:30pm at St Michaels		
Attendees:	Steve Webster, Jack Verdines, Julian McCoy, Katya Wagner, Emilie Franklin, Su-Hsien Kuan, Peter Summers, Barry McGaw , Chris Reynolds, Peter Alsen		
Apologies:	MaryAnne Lyttle, John Sewell, Gillian Baker		
Purpose:	Parish Council		
Chairperson:	Su-Hsien Kuan	Minutes:	Su-Hsien Kuan

Item	Topic	Minutes /Resolutions	Actions	Due Date
1	Welcome & prayers (SW)	What would you advertise on the sails of the Sydney Opera House? Reflection on politics & Christianity. Romans 13: Response to discussion in Rom 1-12. Display what is good before whichever government is in power.		
2	Vicar's Report	See Vicar's Report		
3	EOY Finance Report & Budget Updates (JM)	Audit planned for 18/10		
4	Missions Giving Report. For Decision	1. PC agreed on proposed giving 2. Proposed to next PC to engage a group to do a major review of our external mission giving in line with our vision action plan.		
5	Wardens Report, incl SMAAC	As distributed		
6	OH&S report	Nothing to report		
7	Other Matters	Reconciliation Action Plan - discussion on how best to sign the Uluru Statement. Possibility to use the anniversary of RAP	SW to speak with Deniece about anniversary plans and to see if Reconciliation Action group has the resources they need.	
8	Next meeting and close	13/11 Planning meeting for Annual Meeting Annual Meeting 20/11		

Actions from Previous Meetings

June

Item	Topic	Minutes /Resolutions	Actions	Due Date
2a	Reconciliation Action Group	<p>MaryAnne gave an update on activities related to the Reconciliation Action Group – a lot of action!</p> <p>*IHH – 2 people to visit. They have a ‘Meat Club’, and are looking for support &amp; food donations.</p>	<p>Notes to be sent to Parish Council – agenda for next meeting.</p> <p>Could this be part of the monthly collections, along with Asylum Seekers?</p> <p>Update: Reconciliation Action Group to update</p>	Complete

July

Item	Topic	Minutes /Resolutions	Actions	Due Date
7	Reconciliation Actions Report	<p>MaryAnne gave an update on activities related to the Reconciliation Action Group. There will be another bus tour in Nov.</p>	Deniece to send minutes.	complete

August

Item	Topic	Minutes /Resolutions	Actions	Due Date
2	Vicar’s Report, incl Vision Update	<p>See Vicar’s Report</p> <ul style="list-style-type: none"> <li>- Wednesday hosted an episcopate meeting – Marmangartha region with the Archbishop. Current responses to Royal Commissions and professional standards overview.</li> <li>- Deanery meeting today (14<sup>th</sup> August) – greatly expanded compliance requirements.</li> <li>- Vision Action Plan: result of conversations over last 6 months. To be summarised on an upcoming Vision Sunday. Budget &amp; broad vision statement initially then engagement with congregation to refine strategic methods.</li> </ul>	<p>-</p> <p>Encourage Parish Council members to familiarise themselves with the Uluru Sacred Heart Statement to consider signing the statement as a parish.</p>	

		<ul style="list-style-type: none"> <li>- Revised previous 2 years' Action Plan.</li> <li>- Introduced next 2 years' plan, 4 major initiatives under the banner 'Making New Pathways', 'in' and 'out' of the St Michaels community, opportunities through service. Alignment with mission statement.</li> <li>- Finalised vision action plan for September.</li> <li>- Questions: pastoral care – how to manage and determine who is in need of pastoral care in the fluid nature of contemporary church attendance; ARC: authority to instigate a questionnaire &amp; can St Michaels' sign up as a congregation to Uluru Statement of the Heart website &amp; can we recommend the reading of <i>Dark Emu</i> to the parish</li> </ul>		
3	Introducing SMAAC (CR)	<ul style="list-style-type: none"> <li>- Meeting to discuss imminent tasks and prospective tasks and actions.</li> <li>- Outcome the budget figure.</li> <li>- Have addressed most of the immediate concerns and are currently planning for future concerns.</li> <li>- Four issues: roof maintenance, addressing cracks in NE corner of nave, repolishing hall floor, waterproofing bell tower investigations underway.</li> <li>- Geotechnical report recommendations by geotechnical engineer.</li> </ul>	<ul style="list-style-type: none"> <li>- Clarification of budget for next month.</li> <li>- Geotechnical report to be circulated by John.</li> <li>- Access to minutes and outcomes of SMMAC discussions.</li> </ul>	complete
4	Draft2 Finance budget for 2019 (Julian)	<ul style="list-style-type: none"> <li>- Changes in the budget highlighted in blue.</li> <li>- Further clarity on: employment expenses, vicarage expenses, maintenance expenses, vicarage expenses.</li> <li>- Expenses projected to exceed income. Potential campaign to increase giving to sustain maintenance through hall hire and ministry with a full-time curate.</li> <li>- Question: precedents for percentage lift in giving, one-off and sustained.</li> </ul>	<ul style="list-style-type: none"> <li>- Julian to email around budget draft and refine proposal for next wardens' meeting.</li> <li>- Final decision on budget at next meeting before brought to the parish.</li> </ul>	complete
5	SU partnership (RL)	<ul style="list-style-type: none"> <li>- Recruit parishioners (approximately 12) to work on Monday afternoons in an existing programme at Railway House after school to work with local children, particularly living in the Housing Commission.</li> <li>- Piloting and reviewing partnerships.</li> <li>- Proposals of Justin at Scripture Union to partner further with the parish in the local area and regionally.</li> </ul>	<ul style="list-style-type: none"> <li>- Roslyn to go ahead with plans.</li> <li>- Steve to include proposals in Vision Sunday on last Sunday in August.</li> </ul>	complete

Sep

Item	Topic	Minutes /Resolutions	Actions	Due Date
5	Missions Giving Report. For Decision	In principle agreement to increase mission giving by 1% for the purpose to support an initiative for indigenous action. This is to confirmed when the indigenous action team is able to propose a cause.	On behalf of the PC, office to send a letter of thanks to Missions Giving team & Dianne	
6	Budget. For Decision (JM)	Parish Council endorses budget.	Present budget to congregation in light of Vision/Action (SW)	complete
9	Other Matters	Gillian need assistance for a mission in Cambodia	Gillian to present at AM church	

Parish Council Operating Rhythm

Date of Meeting	Reports
Dec 12	New PC Kick Off
Jan 9	Wardens Report, Vision Action Review
Feb 13	Finance Update
Mar 13	National Church Life Survey Results
Apr 17	Wardens Report, Finance SubCommittee meeting report
May 9	Hall Hire Report/Plan, Vision/Strategy Update
Jun 12	Mid-Year Finance Report
Jul 10	Wardens Report, Reconciliation Actions Report (tba) , Professional Standards Compliance Report
Aug 14	Finance Update & Draft Budget proposal for next year
Sep 11	Missions Giving Report
Oct 9	End-Year Finance Report Accept Budget proposal for next year
Nov 13 (tba)	Annual Meeting