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| Date: | Tuesday 19th January 2021 @ 7:30pm **via Zoom** (online) meeting. Meeting will conclude by 8:45pm | | |
| Attendees: | Steve, Anne, John, Peter, Mary Ann, Emilie, Jack, Katja, Barb | | |
| Apologies: |  | | |
| Purpose: | Parish Council meets with Vicar to govern matters of evangelism, discipleship, pastoral care in the parish | | |
| Chairperson: | Anne | Minutes: | Mary Ann *(****NB:*** *Discussion to be recorded via Zoom)* |



| **Item** | **Topic** | **Who** | **Type** | **Minutes / Discussion /Resolutions** | **Actions** | **Due Date** |
| --- | --- | --- | --- | --- | --- | --- |
| 1  (7:30) | * Acknowledgement of Country | Steve |  | Acknowledgement made of past, present and emerging elders.  Steve opened with an acknowledgment of country, welcome and prayer.  Noted this was the first meeting of the new Parish Council. |  |  |
| 2 | * Matters arising from prev. minutes * Affirmation of resolutions by previous PC *(Chair to sign & date)* | Chair  Chair | Info  Dec | None.  Agreed by all. |  |  |
| 3 | Declarations and Appointments   * Peter nominated as Treasurer * Emma nominated as Parish Secretary   Chairs of Committees   * Janette nominated as RAP Chair * Catherine nominated as Climate Action Group Chair * Dianne nominated as Chair external mission giving group * John nominated as Chair of SMAC group | Steve | Dec | * Moved Mary Ann, seconded John Sewell   Discussion included noting that Parish Council will look towards appointing a new Treasurer at the next AGM.   * Moved Mary Ann Seconded John * Both motions carried * Moved all nominations for chairs of committees- Emilie * Seconded Jack * Motion: carried |  |  |
| 4 | Meetings for 2021 | Chair | Info | Discussed and agreed monthly to continue-break for Easter  On- line to continue until further notice with second Tuesdays date |  |  |
| 5 | Vicar’s Report |  |  | Steve outlined how he is working through the return to church process and COVID requirements.  Some changes to staff with Hilary’s departure, others to remain in place-Kim will engage with hall hire groups as they return.  Discussion on costs of updating live stream equipment and setting. |  |  |
| 6 | Finance Report (refer to documents provided at meeting) | Peter | Info | Peter noted we will see changes when Job Keeper payments cease in March, however finances are in good shape currently.  Following the earlier discussion on live stream updating of approximately $7-$7.5K for equipment the following motion was moved:  That PC authorise Steve to progress the arrangements for the more permanent live stream technology.  Moved John, seconded Jack |  |  |
| 7 | Wardens’ Report | Wardens | Info | Sent before meeting  John noted that solar panels will be fitted to the church and vicarage roof, commencing this week. The large tree branch that came down on the lawn is to be removed and other branches checked by an arborist. |  |  |
| 8 | Other matters   * Any other issues | All |  | Nil |  |  |
| 8:50 | Meeting Close |  |  |  |  |  |

**Outstanding Actions from Previous Parish Council Meetings**

| **Item** | **Action** | **Owner** | **Status** |
| --- | --- | --- | --- |
|  | No outstanding actions. |  |  |