

St Michaels Anglican Church North Carlton

Monthly Parish Council Planning Meeting



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| Date: | Tuesday Nov 9 2021 @ 7:30pm via Zoom (see link below). Meeting will conclude by 8:45pm https://us02web.zoom.us/j/83950231916?pwd=OTFqQVNweW9wcEFXbFd5R2JTN3gvUT09 | | |
| Attendees: | Steve Webster, Anne West (chair), John Sewell, Peter Summers, Emilie Franklin, Barb Ward, Katja Wagner, Jack Verdins (minutes) | | |
| Apologies: | Mary Ann Lyttle (birthdaying) | | |
| Purpose: | Parish Council meets with Vicar to govern matters of evangelism, discipleship, pastoral care in the parish | | |
| Chairperson: | Anne West | Minutes: | TBC |

| Item | Topic | Who | Type | Minutes /Resolutions | Actions | Due Date |
|---------------------------------|---|--------------------|-----------------|---|--|----------|
| 1 (7:30) | <ul style="list-style-type: none"> Acknowledgement of Country Welcome & prayers | Chair Steve | | How much does God love us? - when a will and testament is read today = recipients perceive how much one is loved. Can be devastating to find one was not "loved". - ancient world = understood that inheritance not shared until someone dies - In Christ we are fully loved, shown by our great inheritance | | |
| 2 (7:35) | <ul style="list-style-type: none"> Matters arising from previous minutes - Nil <i>(Outstanding actions listed below)</i> Approve minutes of previous (July)meeting, <i>(Chair to sign & date)</i> | Chair Chair | Info Dec | Nil Moved=John, S=Emily | | |
| 3 (7:35) <i>(10 mins)</i> | Christmas Planning (Services & Events, rosters) Which services can we plan for given our limitations and restrictions? | Steve | Dis | Consider limits due to office bandwidth - 19 th 7:30pm Carols and Readings - 25 th (a Saturday) 9am Kids Service, 10am Carols & Communion with live music. - No Christmas Eve - Sunday 26 th 10am only? | SW = send Qs on Thursday re proposal and gauge interest and willingness to help. | |

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|--------------------------|---|-------------------|-----------------|--|--|----------|
| 4 (7:45) (10 mins) | <ul style="list-style-type: none"> AGM planning <ul style="list-style-type: none"> AGM to be held via Zoom Nominations form attached with agenda | Steve | Dis | <ul style="list-style-type: none"> - 7.30pm 23 November via Zoom - Seeking nominations: Peter has done 5-year limit. Anne, Barb, John, Jack continuing. Emilie and Katja retiring - Peter and Wardens to be in building | | |
| 5 (7:55) (10 mins) | Vicar's Report | Steve | Info | <ul style="list-style-type: none"> - To be submitted - Key events coming up with Reconciliation Action Group, Mick Pope on Climate Action - Lots of activities firing up again in the hall, etc. - Not having office admin not sustainable | | |
| 6 (8:05) (10 mins) | Finance Report <ul style="list-style-type: none"> Finance update / budget review <ul style="list-style-type: none"> Current Status Surplus from Jobkeeper? (Detailed reports: Feb, May, Aug, Oct) | Peter All | Info Dis | <ul style="list-style-type: none"> - Looking at full-year within range of budgeted loss - staffing without office admin not sustainable. Invoices and data input/updates to finances delayed. Need to urgently consider re-staffing this position for next year. - Potential for Catherine Ward to help | | |
| 7 (8:15) (10 mins) | Wardens Report | John | Info | <ul style="list-style-type: none"> - Major activity has been the painting of the building - Vicar's residence needs urgent attention and compliant. - lawn maintenance and weeding appreciated | | |
| 8 (8:25) (5mins) | Action Group Updates <ul style="list-style-type: none"> Reconciliation Action Group Climate Action Group | Maryanne Steve | Info Info | Both groups will have featured services coming up. | Steve to follow them up for Annual Report submission | |
| 8 | OH&S | All | Dis | Air vent of kitchen in Williams Hall fixed by David Wagner | | |
| 9 | Other matters | All | | | | |
| 8:45 | Meeting Close | All | | 8:50 | | |
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Outstanding Actions from Previous Parish Council Meetings

| Item | Action | Owner | Status |
|-------------|---------------|--------------|---------------|
| Nil | | | |
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