

St Michaels Anglican Church North Carlton

Monthly Parish Council Planning Meeting



Date:	Tuesday Jan 11 2022 @ 7:30pm via Zoom		
Attendees:	Steve Webster, Anne West, John Sewell, Peter Summers, Mary Ann Lyttle, Barb Ward, Jack Verdins		
Apologies:			
Purpose:	Parish Council meets with Vicar to govern matters of evangelism, discipleship, pastoral care in the parish		
Chairperson:	Anne West	Minutes:	Jack Verdins

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		<i>Life Without Lack</i> by Dallas Willard as a reading recommendation		
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 (Nov)meeting, (<i>Chair to sign & date</i>) 	Chair Chair	Info Dec	Nil Accept Previous Minutes: Moved: Barb Ward Second: John Sewell		
3 (7:35) (5 mins)	Declarations and Appointments <ul style="list-style-type: none"> Parish Council Declaration Appointments <ul style="list-style-type: none"> Parish Secretary Treasurer Child Safety Officer Any Others? 	Steve	Dec	Steve will email statement for us to assent to. Appointments: <ul style="list-style-type: none"> Secretary ... defer a month Treasurer ... Wardens nominate Peter Summers Move: Anne West Second: John Sewell CSO ... defer a month Climate Action Group chair / co-ordinator Reconciliation Action group leader 	Steve Webster	
4 (7:40) (10 mins)	Finance Report <ul style="list-style-type: none"> Finance update / budget review <ul style="list-style-type: none"> Current Status (<i>Detailed reports: Feb, May, Aug, Oct</i>)	Peter All	Info Dis	<ul style="list-style-type: none"> Live Stream commissioning delayed so invoice not fully paid yet. Classify it under capital improvement Direct Offering on target YTD Job Keeper ... contact Kerryn re diocese' treatment preference in financial records differing to ours 	Peter Summers	

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5 (7:50) (5 mins)	Income Stream Diversity <ul style="list-style-type: none"> Suggestions/Brainstorming 	All	Dis	<ul style="list-style-type: none"> Donations based on principle (vs outcome) is typically the Christian way. Externally outcomes and justification are the norm. Our next generation donors are more likely to respond to this style. Controls need to be investigated – receipting, accounting, etc. 	Wardens to discuss further	
6 (7:55) (5 mins)	Staffing plans: <ul style="list-style-type: none"> Playgroup / Ministry support, etc Decision making process 	Steve	Info	<ul style="list-style-type: none"> Thought provoker re scenarios (see Vicar’s report) Consider these and other options for discussion at next meeting 	Next meeting	Feb
7 (8:00) (10 mins)	Vicar’s Report	Steve	Info	<ul style="list-style-type: none"> Report distributed and spoken to by Steve Not in report ... added now, is issue regarding likelihood of COVID getting worse and people being more reluctant to attend church in person in Jan/Feb Need to reinstate a phone call program to parishioners. Gear up for online services as main route. 	Steve W	
8 (8:10) (10 mins)	Wardens Report	John/ Anne	Info	Walk-through by Anne No action required		
8 (8:20) (5mins)	Action Group Updates <ul style="list-style-type: none"> Reconciliation Action Group Climate Action Group 	Mary Ann/ Steve	Info Info	RAG: Aboriginal Sunday prep underway CAG: needs a new chair / co-ordinator with departure of Catherine Ward.	Next meeting	
9	OH&S	All	Dis	Nil		
10	Other matters	All		Nil		
8:45	Meeting Close	All		8:46pm (well done Anne as chair)		

Outstanding Actions from Previous Parish Council Meetings

Item	Action	Owner	Status
Nil			