

## Annual Meeting 2022 – St Michael’s North Carlton

### The Minutes – 1 December 2022 Chair: Rev’d Steve Webster

Present in person: Anne W, John S, Peter S, Kim M, Elizabeth R, Dianne S, Cindy S, Mary Ann L, Sharyn Y, Catherine M, Margaret S, Steve M, Grant M, Chris W, Barb W, Peter S, Suzy D, Greg D, Su-Hsien K.

1.	Meeting Commencement	Meeting commenced at 7.20pm with an acknowledgement of Country Welcome and overview of meeting explained	Steve
2.	Devotion/Worship	Scripture and Prayer – Ephesians 4:1-13	Steve
3.	Testimonies	Comments, thanksgiving, testimonies, etc., Various other comments of thanksgiving to God were offered.	
4..	Minutes of the previous meeting	The minutes of the previous meeting were received as a true and accurate record of event	Moved: John S Seconded: Anne W
5.	Electoral Roll	The parish electoral roll was received	Moved: Cindy S Seconded: Chris W
6.	Annual Reports	Annual Reports were published and distributed prior to the meeting. Members were invited to speak to the reports or to add another  <ol style="list-style-type: none"> <li>1. Steve spoke to his annual report mentioning that we are in the final phase of the current vision-action plans. The new parish council will have the task of reviewing and renewing our action plans, perhaps with the need for new directions and new staffing and finance strategies.</li> <li>2. Steve offered formal thanks to Peter Summers for serving 6 consecutive years on parish council and as honorary treasurer. Steve passed on a gift of coffee and treats to Peter for he and Diana to share.</li> <li>3. Kim spoke to her report and gave anecdotes of the benefits of being on site and present among so many people who attend our church during the week.</li> <li>4. Anne W spoke regarding the church wardens report. Mentioned some highlights re the joy of seeing people coming back from pandemic restrictions to enjoy in person experience of worship together again. Wardens look after property, finance, and good order in the church, and they have had a very busy time. She</li> </ol>	Steve W  Steve W  Kim M  Anne W

		<p>commended John S's work on the restoration of the Vicarage windows. She mentioned that work on the Vicarage in the coming decade is now being scoped out with potential costs so that savings can be set aside for future renovations. She also commended those who care for the property/gardens/and surrounds. She emphasised the importance of our Child Safety compliance and the assured outcomes of an accountable environment. The turnover of staff has been a big challenge in the past year and there's been much to do to establish a new team.</p> <p>5. Steve Manders reported on the church pipe organ and noted that the instrument is getting to the point of needing a thorough clean and service. This will require some financial donations to about \$20,000. Steve asked that donations and grants and church generosity is needed. He has asked the Parish Council.</p> <p>6. John S spoke about highlights of maintaining the property, that being the hiring of good contractors who have given us good service. The Vicarage window restoration was a good example.</p>	<p>Steve M</p> <p>John S</p>
6B		<p>The Finance Report</p> <ul style="list-style-type: none"> <li>- Anne read directly from the written report of the year past.</li> <li>- Anne read directly from the report to explain the budget for the year ahead.</li> </ul> <p>The Finance report, including the budget for 2022-2023, were received by the meeting.</p> <p>Comments/Questions</p> <ul style="list-style-type: none"> <li>- Cindy Shay thanked the PC for the management of finance in such uncertain times and their communication of same</li> </ul>	<p>Anne West</p> <p>Moved: Cindy S Seconded: Anne W</p>
7.	Elections	<p>The following people were declared duly elected to the following offices: Parish Council</p> <ul style="list-style-type: none"> <li>- Anne W (churchwarden)</li> </ul>	

		<ul style="list-style-type: none"> <li>- Su-Hsien K (churchwarden)</li> <li>- John S</li> <li>- Barbara W</li> <li>- Mary Ann L</li> <li>- Jack</li> <li>- Alexandra P</li> </ul> Parish Nominators (Incumbency) <ul style="list-style-type: none"> <li>- Chris W</li> <li>- Dianne S</li> </ul>	
8.	Appointment of Auditors	It was agreed that we will engage the services of Mr Shario B of Total Wise to do an independent financial review of our financial records for the year	Moved: John S Seconded: Anne W
9.	Other questions or comments	<ol style="list-style-type: none"> <li>1. Dianne S asked about news media and churches – Are we clear enough on what St Michael’s presents as an Anglican Church on public matters. How do we publish and make known our point of difference for the public to see?</li> <li>2. Catherine M asked about greening the property and operations to meet the important challenge of climate action?</li> <li>3. Sharon Y re reconciliation action group has been meeting with an ecumenical group in Carlton re Treaty. Can we put a banner up re Treaty and Voice?</li> <li>4. Anne W asked re vision/action planning to look at home groups as a strategy and what needs to change or develop?</li> <li>5. Chris W asked re bigger long-term plans – do we have any?</li> <li>6. Margaret S re getting people on the roster and how we can recover people?</li> <li>7. Peter S asked – Can we do more to connect our mission partnerships by events like we did with BMA last month? Engaging in community around these missions is much more satisfying than simply paying money.</li> <li>8. Catherine M offered words of thanks to the Vicar for his leadership on behalf of all.</li> </ol>	Dianne S  Catherine M  Sharyn Y  Anne W  Chris W Margaret S Peter S  Catherine M  Questions/Comments to be brought to the first meeting of the new PC
10.	Meeting closure	The meeting closed with prayer at 8.30pm	