

## MINUTES OF COUNCIL MEETING

### St Mary's Anglican Church, Parish of North Melbourne

Held on 12 October 2017 at 7.30p.m. at the Vicarage, St Mary's

#### Present:

Fr Craig D'Alton (Chair), Rhondda Fahey (Church Warden), Susan Brennan (Church Warden), Tim Pilbrow (Treasurer), Fiona Blanch, Kerry Dehring, Harriet Jenkins, Winsome Roberts, Elsdon Storey.

#### 1. Opening

The meeting commenced at 7.30p.m. with prayer

2. **Apologies:** David Bryson (Church Warden), Adam Wing.

#### 3. Minutes of last meeting

**The minutes of the Council Meeting of 14 September 2017 were received and accepted**

**Moved: Elsdon Storey and Kerry Dehring**

**CARRIED**

#### 4. Matters Arising

4.1 Mentoring Program – Thank you to Sam for the report.

#### 5 Reports

5.1 Vicar's Report – written report received

- Josephine Snowdon – Moving to Newcastle and starting there on 25 November 2017
- St Alban's – Statutory Parish meeting 2 weeks ago and have voted to discontinue the parish and will be closing in December. Consultation with Parish Council means that the boundaries of St Mary's will change. The changes will include the area of St Alban's Parish. Redefinition of St Mary's boundaries to absorb any part, or all of the, boundary of the existing St Alban's Parish boundary agreed to by St Mary's Parish Council.
- Vicar on leave from 22<sup>nd</sup> October for 3 Sundays and 3.5 weeks. Study leave and 1 week annual Leave. P. Bewley on leave in November.
- Also need further discussion of a new database for the Parish Roll and a redo of the joining form would be advantageous.

5.2 Warden's Report – verbal report received

- 202 Chetwynd – Florence family have moved out and the gap in floor has been fixed and painting and minor maintenance done. In agents hands for letting.
- Road signage for directions to church. We can get 2 signs for nothing and maybe a third. In negotiations with City of Melbourne
- Kindergarten license needs further investigation

5.3 Treasurer's Report – written report received

- All ready to go to Auditors.

**Acceptance of all reports moved by Elsdon Storey**

**CARRIED**

#### 6 Correspondence

#### 7 Other Business

7.1 Kindergarten – New model being proposed for management of the Kindergarten by ECMS. Are the Parish content to be landlords only or do we want to have some kind of Governance with the Kindergarten. At the moment we have direct connection with the Kindergarten with ongoing community development.

The proposal is a “Model 3” which means the Parish will lease the land to the Kindergarten and ECMS will manage the operations. We will need to make changes to the “Model 3” agreement in regard to building maintenance due to the age of the building and the known compliance issues. Susan Brennan to look at the agreement further and to make recommendations of any changes required. Negotiation of the lease agreements terms would need to be finalized in the new year. We will require to see a complete Proposal before Parish Council can make final decision.

7.2 Memorial Book – In hand and will be ordered.

**8 Date of Next Meeting: Brief meeting after Annual Meeting on 19<sup>th</sup> November**

The meeting closed at 8.40pm.

\_\_\_\_\_ Fr Craig D’Alton

Date \_\_\_\_\_

## Action Items

Action Item	Who	Description	By when:
#1		.	
#2			
#3			