

## MINUTES OF COUNCIL MEETING

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

Held on 14 December 2017 at 7.30p.m. at the Vicarage, St Mary's

#### Present:

Fr Craig D'Alton (Chair), Rhondda Fahey (Church Warden), David Bryson (Church Warden), Anne Sunderland (Church Warden), Tim Pilbrow (Treasurer), Andrew Barnard, Fiona Blanch, Claudine Chionh, Kerry Dehring, Adam Wing.

#### 1. Opening

The meeting commenced at 7.40p.m. with prayer

2. **Apologies:** Andrew Barnard, Fiona Blanch, Elsdon Storey.

#### 3. Minutes of last meeting

The minutes of the Council Meeting of 12 October and 19 November were received and accepted with changes

Moved: Rhondda Fahey and David Bryson.

**CARRIED**

#### 4. Matters Arising

4.1 Adam Wing was an apology on 19 November Meeting

4.2 Incumbency committee – Wardens will decide who the warden rep will be at after this meeting.

4.3 St Alban's – St Alban's is now closed and Craig is no more the Priest in Charge. New Parish boundaries for St Mary's North Melbourne have been received and include the boundaries of St Alban's

#### 5 Reports

5.1 Vicar's Report –report received

- Heating of Church – Queries raised 1. Organ and Piano have been confirmed okay with the heating. Location and chance of subsidence of the boiler – the Boiler is located and will be attached to the Vicarage wall. The heating system will also be attached to the walls of the church. It will be worth repairing the wainscoting at some time one finished.
- Statistics – numbers are astonishing over the last 12 months. Really good if it extends over the next 12 months and further.
- 202 Chetwynd – Floor not done and we are working with Woodards to come to an arrangement. Quote is not being held and a new quote will be required. Asked for any recommendations of building works and waiting for reply.
- Noticeboards- in regards to stating about Refugees on Christmas Board. Many views form all members of council. General board was put up for Christmas and proposal of another board in January on another topic – Mid Jan to early March on Refugees. Judie Bainbridge works for an immigration group and will be contacted in regard to suitable working or program that could be used for the board.

5.2 Warden's Report – verbal report received

- Nothing extra to report

5.3 Treasurer's Report – written report received

- All good and new set up of reports appreciated. Would be good to have a budget column for the month.

Acceptance of all reports moved by Adam Wing

**CARRIED**

#### 6 Correspondence

#### 7 Other Business

**8 Date of Next Meeting: Saturday 10 February 9.30am til 12noon**

**Meetings for Year**

January - No meeting

February – Sat 10 Feb 9.30am

March – Thu 8 Mar 7.30pm

April – Thu 12 April 7.30pm

May – Thu 10 May 7.30pm

June – Thu 14 June 7.30pm

July – Thu 12 Jul 7.30pm

August – Thu 9 Aug 7.30pm

September – Thu 13 Sep 7.30pm

October – Thu 11 Oct 7.30pm

November – Thu 8 Nov 7.30pm

Annual Meeting – Sunday 18 November 2018 11.45am

December – Thu 13 Dec 7.30pm

The meeting closed at 8.50p.m.

\_\_\_\_\_ Fr Craig D’Alton

Date \_\_\_\_\_

## Action Items

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