

## MINUTES OF COUNCIL MEETING

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

Held on Saturday 10 February at 9.30 am at the Chapel, 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 9.35 am with prayer

#### **2. Apologies:** Elsdon Storey

#### **3. Minutes of last meeting**

**The minutes of the Council Meeting of 14 December were received and accepted with changes**

**Moved: David Bryson**

**CARRIED**

#### **4. Matters Arising**

- 4.1 Noticeboards – Will not create an additional noticeboard due to time constraints. The Easter Board will go up as usual in early March

#### **5 Reports**

5.1 Vicar's Report – written report received

- Christmas Services as reported. Note to be made that the Day of the Week of Christmas Day does seem to have a significant effect on the numbers attending. Not necessarily the other services.
- Church Heating – Timing of project and finance is an issue due to the changes of the project. There will be a meeting with the Building Committee on the 15<sup>th</sup> March and the next meeting of the Smith Trust is on the 20<sup>th</sup> March. Concern is that the heating would not be done for this winter. This was discussed in length and decided that the project should go ahead and to be completed in a timely manner and if completed by this winter will be a bonus but if all goes to plan it will be completed by next winter.
- Corpus Christi at St Peter's Eastern Hill – Decision at council to not as a Parish be represented at the celebration but will advise the Parish of the dinner closer to the date of 31<sup>st</sup> May so that whomever wishes to go has the details.

5.2 Warden's Report – No report received

- Wardens meeting will be after this parish meeting and will be reported on next month.

5.3 Treasurer's Report – written report received

- All accounts running on track to Budget. Will need to find ways of increasing the buffer in the general account by an extra \$10,000.00.

**Acceptance of all reports moved by Rhondda Fahey and David Bryson**

**CARRIED**

#### **6 Correspondence**

6.1 Nil Correspondence discussed

#### **7 Other Business**

7.1 Meeting Dates – 10 May will need to change to 17 May as 10 May Ascension Day. 08 Nov meeting only go ahead if urgent issues as just before Annual Meeting and Craig will not be available..

**8 Date of Next Meeting: Thursday 8 March 7.30pm**

**Meetings for Year 2018**

**January - No meeting**

**February – Sat 10 Feb 9.30am**

**March – Thu 8 Mar 7.30pm**

**April – Thu 12 April 7.30pm**

**May – Thu 17 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 – if required**

**Annual Meeting – Sunday 18 November 2018 11.45am**

**December – Thu 13 Dec 7.30pm**

The meeting closed at 10.10 am

\_\_\_\_\_ Fr Craig D'Alton

Date \_\_\_\_\_

## Action Items

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