

MINUTES OF COUNCIL MEETING

St Mary's Anglican Church, Parish of North Melbourne

Held on 8 March 2018 at 7.30p.m. at the Vicarage, St Mary's

Present:

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

1. Opening

The meeting commenced at 7.31p.m. with prayer

2. Apologies: David Bryson (Church Warden),

3. Minutes of last meeting

The minutes of the Council Meeting of 10 February 2018 were received and accepted with changes

Moved: Adam Wing

CARRIED

4. Matters Arising

4.1 See Vicar's Report

5 Reports

5.1 Vicar's Report – written report received

- Request for Parish Council to give \$500 as a Gift to Luke Hopkins on his farewell. Agreed by all
- Include windows to be fixed in list of jobs for the Church Hall Roof maintenance.
- Heating of Church – Received plans from Lovell Chen in regards to heating upgrade. After discussion at the meeting it was agreed to take this information to the Diocese Building Committee. We will be applying to the Smith Trust for \$150,000 for the heating project as per the guidelines of ¾ cost of the project. Rest of the funds will be sourced from funds in situ plus additional giving over the projects life from parishioners.
- Kindergarten – After discussion it was decided to request a Building Surveyor to notify the Parish Council where the building stood in regards to compliance as a Kindergarten.

5.2 Warden's Report – no report received

- All aspects were discussed in Vicar's Report

5.3 Treasurer's Report – written report received

- Parish Council giving to charities to be clarified at next meeting

Acceptance of all reports moved by Anne Sunderland

CARRIED

6 Correspondence

6.1 No correspondence received

7 Other Business

7.1 Baptism – an attendee from a recent baptism advised that they found St Mary's inviting and interesting.

8 Date of Next Meeting: Thursday 19 April 2018 – changed due to Vicar not being available.

Meetings for Year 2018

January - No meeting

February – Sat 10 Feb 9.30am

March – Thu 8 Mar 7.30pm

April – Thu 19 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 9.10p.m.

_____ Fr Craig D’Alton

Date _____

Action Items

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