

MINUTES OF COUNCIL MEETING

St Mary's Anglican Church, Parish of North Melbourne

Held on 19 April 2018 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), Fiona Blanch, Claudine Chionh, Kerry Dehring, Elsdon Storey, Adam Wing.

1. Opening

The meeting commenced at 7.30p.m. with prayer

2. Apologies: Andrew Barnard,

3. Minutes of last meeting

The minutes of the Council Meeting of 8 March 2018 were received and accepted with changes

Moved: Fiona Blanch and Elsdon Storey

CARRIED

4. Matters Arising

- 4.1 Gift to Father Luke – Letter received from Father Luke giving thanks for the wonderful gift. The letter was read at the meeting.

5 Reports

5.1 Vicar's Report – written report received

- Confirmation – Confirming that there will be two baptisms and four confirmations including new parishioners and two teenagers being confirmed and one adult and one child being baptized.
- Same Sex Marriage – discussion about this issue and motion stated below was carried.
- Website – was created in 2012 and the following was discussed. 1. Need to find out who the Site Administrator is and get the programme updated. 2. Notices need only be the current week, all historical information to be removed. 3. Sermons to be created as a Pod cast and put on Website regularly. 4. The website needs to have all information updated as some based on 2012 information.
- **ACTION: Simm design who created the original website need to be contacted and obtain a quote to update the site and upgrade the system to include a mobile friendly version and to find out who the Site Administrator is.**

MOTION: Support the wording that was proposed for "Same Sex Marriage" that will be used by 20 parishes in the Diocese of Melbourne and agree for the Vicar to update the website to include the paragraph as advised.

Proposed: Elsdon Storey and David Bryson

CARRIED

5.2 Warden's Report – written report received

- Heating - Changed Smith Trust application to \$170,00.00 to include preliminary costs in the full costing. Application has been submitted ready for the meeting on 26th April. 2018.
- Heritage Victoria have not as yet contacted the office in regard to the application for heating.

5.3 Treasurer's Report – written report received

- Query in regard to Parish Operations Expenses and will be looked into further
- Report given to outline Parish Giving over the next 6 months to cover budgeted amounts and was accepted by the parish council.

Financial Motion: The listed charities and the calendar on giving to be executed before the end of the financial year

Proposed: Treasurer

CARRIED

6 Correspondence

6.1 No correspondence recieved

7 Other Business

7.1 No other business

8 Date of Next Meeting: 17 May 2018

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 8.35 p.m.

_____ Fr Craig D’Alton

Date _____

Action Items

Action Item	Who	Description	By when:
#1	Craig D’Alton	<ul style="list-style-type: none"> ACTION: Simm design who created the original website need to be contacted and obtain a quote to update the site and upgrade the system to include a mobile friendly version and to find out who the Site Administrator is. 	Next Meeting
#2			
#3			

