

MINUTES OF COUNCIL MEETING

St Mary's Anglican Church, Parish of North Melbourne

Held on 17 May 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), Fiona Blanch, Claudine Chionh, Elsdon Storey, Adam Wing, Harriet Jenkins.

1. Opening

The meeting commenced at 7.35p.m. with prayer

2. **Apologies:** David Bryson (Church Warden), Andrew Barnard, Kerry Dehring.

3. Minutes of last meeting

The minutes of the Council Meeting of 19 April 2018 were not received and carried over til next Month.

4. Matters Arising

4.1 Website: software needs to be updated. Waiting to update with Coordinator – Simon Jackson

5 Reports

5.1 Vicar's Report – written report received

- Statistics show an upward trend. Clergy availability – with the ongoing clergy changes it would be advisable to look at other guest preachers – this could include non-clergy or other “preacher” ideas.
- Heating - Architect for Heating has not been able to be contacted as yet. Due to this the heating will likely have to wait until February/March 2019. Tim Pilbrow thanked Craig for all the work in making this project happen and viable. With Smith Trust of \$170,00, Lambrick Trust \$46,000, Pledges of \$10,000 plus Fundraising we have the funds available to finish the project.
- Confirmations – All went well. Bishop Geneve enjoyed the service and thank you for making her family most welcome.
- Child Safety – Discussion of several documents – “Code of Conduct for Child Safety”, “Child Safe Policy and Diocesan Business Services March 2018 Bulletin. This has come direct from the Royal Commission and is in line with the Victorian Government for Compliance from several years ago. The Royal Commission advised that churches need to be controlled centrally and the Anglican Diocese of Melbourne as adopted this policy. All checks will be going through Kooyoora as they will manage compliance complaints. It was discussed that we will need to put our “Child Safe Policy” on the Noticeboards and Website. In regards to payment of fees for Working With Children, Police Checks and training it was thought that we would ask parishioners to pay for themselves and if that is not an option then the Church can help those who can't.
- ACTION: 1. Child Safe Policy needs to go onto Website with Kerry Dehring as contact person
- ACTION: 2. Child Safe Policy and Code of Conduct needs to be posted onto notice boards and posted to all Parishioners.
- ACTION: 3. People who need Working with Children Checks, Police Checks and training need to be notified.

MOTION: St Mary's Anglican Church North Melbourne agree to Adopt the Child Safe policy and do all that is required to be compliant.

Proposed: Rhondda Fahey / Elsdon Storey

CARRIED

MOTION: St Mary's Anglican Church North Melbourne appoint a Child Safe Officer which will be Kerry Dehring

Proposed: Fiona Blanch / Elsdon Storey

CARRIED

5.2 Warden's Report – no report received

5.3 Treasurer's Report – written report received

- All reports are tracking well and Westpac account is stable.
- We are down about 5% month to date but overall year to date is tracking well however \$5000 for the Willcock Mass was meant to be split half over last year budget and half over this year budget went all through this year so does not track with music budget.

Acceptance of all reports moved by Rhondda Fahey / Elsdon Storey

CARRIED

6 Correspondence

6.1 No correspondence received

7 Other Business

7.1 No Other Business

8 Date of Next Meeting: 21 June 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 - ** Changed to 21st June**

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 8.39p.m.

_____ Fr Craig D’Alton

Date _____

Action Items

Action Item	Who	Description	By when:
#1	Kerry Dehring	Child Safe Policy needs to go onto Website with Kerry Dehring as contact person	ASAP
#2	Kerry Dehring	Child Safe Policy and Code of Conduct needs to be posted onto notice boards and posted to all Parishioners.	ASAP
#3	Kerry Dehring	People who need Working with Children Checks, Police Checks and training need to be notified.	ASAP