

MINUTES OF COUNCIL MEETING

St Mary's Anglican Church, Parish of North Melbourne

Held on Thursday 12 July 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), Claudine Chionh, Elsdon Storey, Adam Wing.

1. Opening

The meeting commenced at 7.34p.m. with prayer

2. Apologies: Fiona Blanch, Kerry Dehring

Absent: Andrew Barnard

3. Minutes of last meeting

The minutes of the Council Meeting of 19 April 2018 were received and accepted.

The minutes of the Council Meeting of 7 May 2018 were received and accepted.

Moved: Elsdon Storey, Adam Wing

CARRIED

4. Matters Arising

4.1 Nil

5 Reports

5.1 Vicar's Report – written report received

- Youth Protection: Kerry is now certified to do Police checks with CrimSafe. New police check for everyone and should be completed by next meeting. Parish will cover all fees for Police Check for our volunteers and staff. Compliance is required by 31 September 2018
- Cocktail party went raised well over \$2000, which is on target.
- Website – Software is up to date. Craig will set aside 2 days to update things. Upgrade needs to happen and should be budgeted for next financial year. Podcast to start soon as email is now set up.
- Church for People who Think – positive quality and critical mass – look at a Website addition as part of Strategic Plan

5.2 Warden's Report – written report received

- Heating of Church – Delays with Architect means that the project will start January 2019 but prep work may begin end of 2018. Architect will be in charge of obtaining all permits.
- 204 Chetwynd downstairs Apartments – Possums are in wall and roof cavity and the quote received is \$2000 and will go ahead.
- Small Hall – Eves and holes in side of Hall have been fixed
- Kitchen – Still need to get quote on window repairs
- Lambrick Trust – will need to be contact as we have not been receiving the quarterly payments as advised last year.

5.3 Treasurer's Report – written report received

- Total Equity is down but this is due to the costs of the heating so far this year.
- John Silversides payments are down due to a Workcover claim and waiting on reimbursement from Diocese.
- Donations are down and Fundraising is low as it does not include the cocktail party fundraiser.
- All on target against budget.

Acceptance of all reports moved by David Bryson

CARRIED

6 Correspondence

6.1 No correspondence received

7 Other Business

7.1 Strategic Plan see notes attached

8 Date of Next Meeting: Thursday 9 August at 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 8.52 p.m.

_____ Fr Craig D’Alton

Date _____

Action Items

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