

MINUTES OF COUNCIL MEETING

St Mary's Anglican Church, Parish of North Melbourne

Held on Thursday 13 September 2018) at 7.30p.m. at the Vicarage, St Mary's

Present:

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

ABSENT: Andrew Barnard,

1. Opening

The meeting commenced at 7.35p.m. with prayer

2. **Apologies:** David Bryson (Church Warden), Anne Sunderland (Church Warden),

3. Minutes of last meeting

The minutes of the Council Meeting of 12 July 2018 were received and accepted with changes

Moved: Elsdon Storey

CARRIED

4. Matters Arising

4.1 Lambrick Trust Money – monies received for \$12000.00 and regular payments should no be on a quarterly basis.

4.2 John Silversides – still waiting on reimbursement from the Diocese. Wanting to hold next Assessment payment until resolved. Okay by parish Council to hold payment if required.

5 Reports

5.1 Vicar's Report – written report received

- Statistics good even with quite a few people away. Looks for tor the end of year statistics for reporting
- Child Safe – Thank you to Kerry for organising and that most people have completed all documentation
- Sam Miller – To make this appointment officially for Sam to be Honorary Lay Minister for 3 years we need to pass a motion and agreed to by all at Parish Council and forms to be completed and signed
- Floor & Heating – Still trying to connect with Architect to finalise the timing of the project. If no answer by Monday will try again and get some final tender documents as soon as possible and before next meeting. Still also waiting on fee structure.
- Minor changes of words made to written report
- "Church who Thinks" numbers attending have not formally been taken but would be worthwhile. Having a weekly schedule has meant that the attendance has been higher than when it was monthly. It will b e interested to see how it goes in the longer term, over a few years.

MOTION: Nominate Sam Miller as a Honorary Lay Minister at St Mary's for a duration of three years.

Proposed: Craig D'Alton

CARRIED

5.2 Warden's Report – Budget as given by Tim Pilbrow - Treasurer

- Planned giving information will be sent out for October
- Cash Surplus of \$41525 with adjustments creating a Net Surplus of \$9250
- Well done on a great budget by Tim Pilbrow

Wardens Motion: The Budget 2018-2019 be accepted with minor adjustments as discussed.

Proposed: Treasurer

CARRIED

5.3 Treasurer's Report – written report received

- Equity showing minus \$500 due to John Silversides Debt and \$12000.00 in Land Taxes that was not budgeted for, which also why Profit and Loss in showing a Loss. Taking into account these anomalies the accounts are running as projected by this years budget. The above issues hopefully will be rectified before the end of the financial year and the Land Taxes are now in the new budget.

6 Correspondence

6.1 No correspondence recieved

7 Other Business

8 Date of Next Meeting: Thursday 4 October 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*** changed to 4th October

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 8.30 p.m.

_____ Fr Craig D’Alton

Date _____

Action Items

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