

PC MINUTES



MEETING DETAILS

Date: 26/07/2021
Time: 7:30-8:15pm
Venue: MS Teams

ATTENDEES

Jeremy Watson (chair)
Peter Moran
(Treasurer)
Peter Coburn (Warden,
Secretary)
Heather Wardlaw
Steve Parkinson
Kathleen Wilson
Alissia Adam (Warden)
Darryl Parkinson
Richard Childs

APOLOGIES

Daryl Williams
(Warden)

ITEM	MINUTES	ACTION
INTRODUCTION	The meeting was chaired by our vicar Jeremy Watson and conducted via Microsoft Teams.	
Prayer	Jeremy welcomed everyone and opened the meeting in prayer.	
Matters for Decision	<p>Mission Giving</p> <p>This discussion was deferred to this meeting of 26 July and raised for discussion by Jeremy.</p> <p>The allocation of funds proposed was shared by Jeremy. Jeremy spoke to Foothills Community Care specifically and asked for input from the Council on this proposed beneficiary, noting that a member of our congregation has strong links to it..</p> <p>Kathleen queried what we were saying “no” to if we say “yes” to this, especially given it does not service the local community.</p> <p>Jeremy introduced “Stable One” shelters as another service.</p> <p>Alissia asked about impact of meal delivery and Shelter One in Sandringham area.</p> <p>Jeremy spoke about the short term as well as long term strategy in terms of investment and relationship – what we give money to now vs invest in partnering with long term.</p> <p>Kathleen agreed with distinction between short- and long-term giving approach in terms of maximum impact on improving the lives of those in need now vs who we partner with longer term.</p> <p>Heather asked about the use of funds for Ridley College. Jeremy spoke to the use of funds in terms of the running of the college. Jeremy spoke to the transformational impact of Ridley College as well as in terms of supporting the future.</p> <p>Suggestion that extra \$500 go to BAYCISS subject to clarification of administration fee. Peter M raised the amount of administrative funds utilised by BAYCISS.</p> <p>Jeremy moved to have the Missions proposal of funds approved, seconded by Peter C, carried.</p>	<p>Actions</p>
Other Questions and Discussion arising from Reports	<p>Vicar’s Report</p> <p>Jeremy headlined the items included in the report, especially the value brought by Georgina and the proposed way forward for both her and an Assistant Minister for Children & Families in 2022.</p> <p>Next Parish Council meeting proposed for 4 weeks’ time (no discussion meeting in 2 weeks’ time) with a longer session to work through budget and survey outcomes (23 August). Kathleen and Alissia may not be able to attend.</p> <p>Jeremy proposed that the Vicar’s Report be received, seconded by Kathleen, carried.</p> <p>Finance Report</p> <p>Peter M presented the Finance Report. Peter called out that we were above budget for the month due to a \$5000 cheque included in the giving (though giving is slightly below budget</p>	<p>Actions</p> <p>Jeremy to review impact of Mission payments with Mission Partnership Group to understand net position in coming months.</p>

overall) and noted that in composite we are on budget if we adjust for timing issues. Expenses were slightly below budget.

Parish Council discussed the report, which included an explanation that Mission payments of nearly \$30K were coming up in upcoming month. Peter M moved that the Finance Report be received, seconded by Darryl P, carried.

Wardens Report

Peter C reviewed the actions arising from the report of the most recent Wardens Meeting including property items and matters in carriage (e.g. Australian flag replacement) as well as the safety inspection. Peter called out the following specific items to update the Parish Council:

Peter M confirmed that the bill has been paid for tennis courts fencing with neighbour.

Optus hasn't yet communicated clear details of the planned upgrade to their mobile phone installation in the church tower, which is all managed via the Diocese. Alissia confirmed that specific plans have been requested to ensure we are compliant with due diligence requirements.

Costs associated with plumbing leaks at the tennis courts are in negotiation with the tennis club. Potential future sale of the tennis club was raised as a point for longer term consideration.

Peter C confirmed that the fridge in the kitchen is being considered for replacement due to weekly need for defrosting.

Peter C proposed that the Wardens Report be received, seconded by Alissia, carried.

Darryl P to follow up on upgrade of safety items and signage with Catherine incl. purchase of ladders.

Peter C to follow-up with new electrician following lockdown.

Review of previous meeting	Minutes of the 28 June meeting were confirmed – moved Peter C, seconded by Heather W, carried.	Actions
Compliance, Child Safety and OHS issues	<p>Jeremy mentioned that police check and WWCC renewal requests were getting some resistance. Work is underway to make this process as simple as possible. Kathleen emphasised that communicating the “why” is really important. Some discussion ensued regarding the scenarios and requirements for police checks and WWCC, especially with a view to helping new families feel safe.</p> <p>Heather raised concerns with the current Diocesan code of conduct and emphasised the importance of training. Jeremy highlighted that there would be future meetings with the Diocese reps to which Heather could be invited to attend and comment.</p>	
Prayer	Richard closed the meeting in prayer at 8:42pm	