

# PC MINUTES



## MEETING DETAILS

Date: 28/06/2021  
Time: 7:30-8:45pm  
Venue: MS Teams

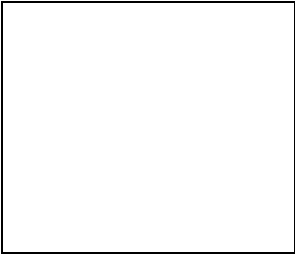
## ATTENDEES

Jeremy Watson (chair)  
Daryl Williams  
(Warden)  
Peter Moran  
(Treasurer)  
Peter Coburn (Warden,  
Secretary)  
Heather Wardlaw  
Richard Childs  
Steve Parkinson

## APOLOGIES

Alissia Adam (Warden)  
Kathleen Wilson  
Darryl Parkinson

<b>INTRODUCTION</b>	The meeting was chaired by our vicar Jeremy Watson and conducted via Microsoft Teams.	
ITEM	MINUTES	ACTION
Prayer	Jeremy welcomed everyone and opened the meeting in prayer.	
Matters for Decision	<p><b>Proposal to employ a 0.67 EFT Assistant Minister for Children &amp; Families</b></p> <p>Jeremy spoke to the proposal in his Vicar's Report to employ an Assistant Curate in 2022, on a 2/3rds (0.67 Equivalent Full Time) part-time basis. The position would be as Assistant Minister for Children and Families. This position would be suitable for Samantha White, who is looking for a curacy while completing her Ridley studies next year part-time. Sam is also a highly experienced Children and Families minister. 0.67 EFT means 4 days a week i.e. Sunday plus 3 days.</p> <p>The proposal included some reduction in pay to Georgina during 2022.</p> <p>Parish Council was supportive of the proposal, and asked Jeremy to speak to Georgina to confirm her role from now in in more detail. Peter C also suggested incorporating this in a stewardship campaign.</p> <p><b>Mission Giving</b></p> <p>Deferred to next meeting 26 July.</p>	<p><b>Actions</b></p> <p>Jeremy to proceed with arranging for Samantha's employment as a Curate as proposed.</p> <p>Jeremy to talk to Georgina about her future role.</p>
Other Questions and Discussion arising from Reports	<p><b>Vicar's Report</b></p> <p>Jeremy proposed that the Vicar's Report be received, seconded Daryl W, carried.</p> <p><b>Finance Report</b></p> <p>Peter M presented the Finance Report. Parish Council discussed the report, which included a one-off \$24,000 payment from the Op Shop. He proposed that the Finance Report be received, seconded Heather, carried.</p> <p><b>Wardens Report</b></p> <p>Peter C reviewed the actions arising from the report of the 31 May Wardens Meeting. He proposed that the Wardens Report be received, seconded Peter M, carried.</p>	<b>Actions</b>
Review of previous meeting	<p>Minutes of the 24 May meeting were confirmed – moved Peter C, seconded Richard; carried.</p> <p>Action items were reviewed: Peter C had followed up with Martyn about the Optus tower works proposal; Jeremy had reviewed/updated the volunteer registers for Police Checks and Working With Children Checks.</p> <p>Matters arising: Heather raised the National Church Development survey, and suggested we check copyright issues before passing on the survey questions to parishioners.</p>	<b>Actions</b>



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Compliance,  
Child Safety and  
OHS issues

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No discussion.

Prayer

Richard closed the meeting in prayer at 8:45pm

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