

PC MINUTES



MEETING DETAILS

Date: 22/03/2021
Time: 7:30-8:15pm
Venue: MS Teams

ATTENDEES

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

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 the meeting began in prayer at 7:33pm.	
Matters for Decision	<p>Furniture proposals</p> <p>Jeremy discussed the removal of the 5th pew on the right with a view to creating more space for those with mobility challenges.</p> <p>Alissia raised that removing a pew may cause ancillary issues related to where the pew could be stored and the possible need to chainsaw it in order to remove it. Darryl queried where it would be stored but agreed it could potentially be moved if it was one pew only. The council agreed that in principle it could be removed but the practicalities needed to be investigated.</p> <p>Destruction of a pew was seen as being highly undesirable and was not supported. There were various suggestions for where this pew could be located.</p> <p>The introduction of a pre-schooler bookcase in the narthex was seen as a practical suggestion and was supported. Alissia proposed this could even be extended to a small family zone in the narthex.</p> <p>Fridge (for storing grape juice for communion) and kettle (for washing up) in vestry – Peter C queried location of power points and raised this as something which may require further investigation but that taping down power cables in the short term could work. Alissia queried who would keep the fridge clean if introduced. Heather queried alcohol safety with children in the church but it was confirmed this was stored there in any event and is off limits for children, with a lock on the door. It was agreed that access by children was extremely unlikely.</p> <p>Discussion ensued on mounting the kettle higher up if possible for ergonomic reasons.</p> <p>Jeremy raised that a broader property review may be required in time which Peter C confirmed would be a medium-term matter.</p> <p>Jeremy moved that the furniture proposals be agreed; seconded by Peter Coburn; carried.</p>	<p>Action</p> <p>Jeremy to proceed with exploring moving the pew and where it could be stored.</p> <p>Peter C to explore borrowing a pew-moving trolley from Ormond church.</p> <p>Action</p> <p>Jeremy to consider audit of current bookcase.</p> <p>Peter C to offer books from his home library following audit.</p>
	<p>Vicar's report</p> <p>Report was shared with the council by Jeremy (Teams screen share).</p> <p>Peter C confirmed safety inspection was carried out on 15 March per diocesan requirements, with Darryl P in attendance. Peter C and Darryl P to confirm what is required ongoing.</p> <p>Jeremy provided update on meeting with Vision Task Group with a focus on the key outcome being the need to finalise how the process would be approached.</p>	

Jeremy raised the issue of potentially making some car park spaces occasionally available for members of the Sandringham Traders Association, and addressing the problem of non-church people using the car park. Multiple council members agreed parking was an issue that may escalate and would need to be considered – possibly as a separate discussion.

Peter C raised the interplay with the new aged care facility across the road and needing to consider the impact on parking availability.

Alissia tabled the idea of a chain across the entrance for Saturday and Tuesday nights. Jeremy suggested the first step would be to put notes on windscreens.

Alissia agreed to count cars in the car park on Sunday morning before the second service – noticing how many cars were parked there before congregants start arriving for the service (those belonging to non-congregants). Darryl P offered to assist.

Action

Alissia and Darryl to communicate and to conduct car “audit” on Sunday morning before both services.

Peter C moved that Jeremy’s report be accepted and this was seconded by Alissia; carried.

Warden’s Report

Peter C shared more detail on the discussions around mowing and that the current arrangement could continue with the inclusion of a weekly task on the roster for grounds maintenance/ tidying up – sweeping etc (Saturday).

Jeremy shared the possible replacement of the Australian flag by Brad Rowswell (local member). Daryl W to follow up with Brad and Jeremy to arrange meeting with Brad and Daryl.

Action

Jeremy to propose a time for meeting.

Jeremy confirmed a door had been added to Luke’s office.

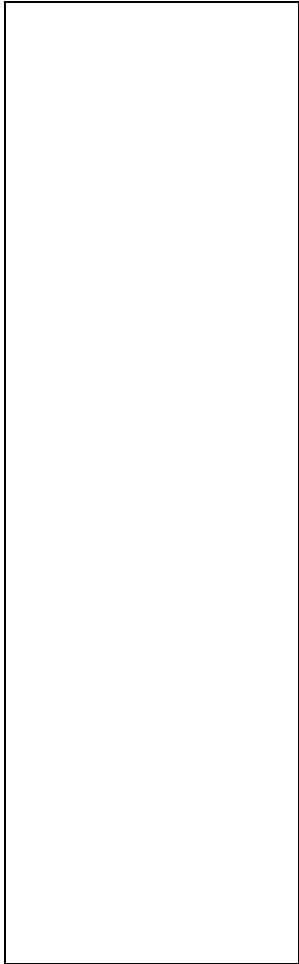
Painting Luke’s door white to be done by Steve this w/c 22/03.

Murals – Jeremy to clarify with Daryl W what costs are involved with having murals painted through SSAP. Steve mentioned the mural at Cheltenham Church of Christ as a possible contact for organising a mural.

Peter C moved that the Warden’s report be received; seconded by Alissia; carried.

Treasurer’s Report

Peter M spoke to the report and clarified the interplay between expenses and income with expenses clustering in Feb but in line with projections for the year.



Noted – Tithe.ly giving bolstered by a \$5K donation.
Some discussion ensued around assessment paid to the diocese – similar to a “tax” on income generated by the parish.

Peter M moved that the Warden’s report be received;
seconded by Alissia; carried.

Other Questions and Discussion arising from Reports

Review of previous meeting Kathleen moved to approve minutes from previous meeting; seconded by Peter C; carried.

Review of the meeting Informal discussion. Jeremy tabled that this format is working better than last year and that we may potentially not need the face-to-face topic-based meeting every month.
Some interest from council members on keeping abreast of the Vision development process in the topic-based strategic meetings.

Prayer At Jeremy’s request, Peter C closed the meeting in prayer at 8:28pm

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