

PC MINUTES



MEETING DETAILS

Date: 24/05/2021
Time: 7:30-8:15pm
Venue: MS Teams

ATTENDEES

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

APOLOGIES

Alissia Adam (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 7:30pm.	
Matters for Decision	<p>Vicar's Report</p> <p>Daryl Williams confirmed he had heard the Vision Workshop on 23/05 had gone well (via Georgina).</p> <p>Daryl also asked after Jeremy's holiday, expressing his hope that he'd had a chance to have a break. Jeremy confirmed this was so.</p> <p>Peter asked after Young Souls and numbers attending. Jeremy confirmed he is meeting with Leonie fortnightly to discuss.</p> <p>Jeremy further confirmed Leonie was in an interim stabilising role only and available until the end of the year.</p> <p>Recruitment for new role was tabled as a matter to be addressed noting that budget and staffing for 2022 will need to be addressed in parallel with Vision process, rather than waiting until the MAP has been finalised. A part-time curacy for roughly 2 years with a known candidate may be an option subject to interviews and a formal process.</p> <p>Jeremy said that he sees the Family and Children's ministry role as being separate from a Youth ministry role.</p> <p>The importance of a youth minister was also discussed with advantages to having someone young in the role. Kathleen raised that criteria for a youth minister extended beyond being young to include biblical knowledge and an ability to engage on questions the youth attending may pose/wrestle with.</p> <p>Jeremy confirmed that implementing the Vision process, with relevant staffing, would be stage-by-stage.</p> <p>Jeremy proposed that Vicar's report be received, seconded by Daryl Williams, carried.</p> <p>Warden's Report (verbal by Peter C)</p> <p>Minor items at the Vicarage to be repaired by handyman following visit by Peter C.</p> <p>Optus have notified All Souls that they would like to do work on their tower. The two crosses have antennas inside them and Optus want to increase the size of the crosses. More details have been requested (to include sizing, what the antenna would include etc).</p> <p>Heather suggested structural certification of the design be required by the church.</p> <p>Daryl W suggested Peter should speak to Martyn about the detailed questions to ask and what paperwork to request.</p> <p>Peter confirmed the process was channelled through the diocese and that he has prior experience in these matters which is helpful as he takes carriage of this matter.</p> <p>Peter C noted an Estate Gift of \$5000 from Alan King Jones to All Souls for "its general purposes".</p>	<p>Action</p> <p>None immediate.</p> <p>Action</p> <p>None immediate.</p> <p>Action</p> <p>Peter C to follow up with Martyn</p>

Playgroup cupboard at the back of the lounge had water pooled on top of one of the crates inside. Origin unclear.

Action

None immediate

Treasurer's Report

Revenue and expenses both somewhat below budget.

Noting budget has provided for a Family Ministry role to begin in April which frees up some funds.

Noted that Luke actively involved in Youth and Youth in music with Jeremy also supporting actively.

Jeremy noted that structuring of the budget may need to change in terms of how it is bundled and reported when the new budget is agreed.

New donations box appears to be working well based on contributions made to date. Electronic payment methods still preferred. Jeremy noted that the box needs a label.

Peter M moved that the report be accepted, seconded by Darryl Parkinson; carried.

Other Questions and Discussion arising from Reports

Review of previous minutes confirmed. Keyboard still to be purchased and volunteer register to be updated (Jeremy).

Peter C raised issue of timers on heaters to get these working. Discussion ensued on how these worked. "Timer 1" to be used for Sunday services and someone needs to turn these on. Heather suggested a secondary timer could be plugged in at the wall but the timer has to be physically activated – power alone does not turn it on. Jeremy noted that becoming familiar with the process of getting these working is important.

Heather in process of updating her Working With Children check.

Peter C raised that it is helpful to be specific about the topics of the other fortnightly Parish Council meetings – there must be a purpose to the meeting (not inventing a purpose to justify a meeting)

Action

Jeremy to update volunteer register

Jeremy to confirm the need and focus of fortnightly Parish Council meeting.

Review of previous meeting

Kathleen moved to receive minutes from previous meeting; seconded by Jeremy; carried.

Review of the meeting

None required.

Prayer

At Jeremy's request, Kathleen closed the meeting in prayer at 8:20pm