

**ADARE UNITING CHURCH
MINUTES OF CHURCH COUNCIL MEETING**

Date: 9 August 2016

Action

PRESENT: Alan Field, Johanna McCallum, Lesley Stevens, Lorraine Carbins, Marg Irrgang, Neil Pontifex, Peter Manuel, Susan Doughty

1. **WELCOME:** Susan opened with prayer
2. **APOLOGIES:** Lesley Mableson, Ruth Williamson
3. **DEVOTIONS** Joh read from Phil 2 "... in humility value others above yourselves, 'not looking to your own interests but each of you to the interests of the others, regardless of their status, race, education.'" Christ gives us the strength to love everyone, including the 'unlovely.'
4. **MEMBERSHIP CHANGES:** Audrey Heddle – deceased
Harry Bament - deceased
Yvonne Thompson - deceased
5. **NEW FACES:**
6. **MINISTRY AREA COORDINATOR** No-one invited

7. **PASTORAL CARE MATTERS**
Susan prayed for several pastoral needs.

8. **MINUTES OF PREVIOUS MEETING:** 12 July 2016 **Accepted**

9. **CORRESPONDENCE**

9.1. **IN:**

- 9.1.1. Minutes - Victor Harbor Men's Shed Committee
- 9.1.2. Frontier Services - Outback BBQ
- 9.1.3. Carter Family - future plans
- 9.1.4. Robert Bailey - response re preachers for Geranium
- 9.1.5. Email - Melissa Neumann re KCO support

9.2. **OUT:**

- 9.2.1. Police check reminder letters
- 9.2.2. Robert Bailey & Milton Hender re preachers for Geranium
- 9.2.3. Carter Family - What are their future plans?
- 9.2.4. Helen Williams - Congregational meeting dates letter forwarded to Secretary of Congregational meeting: envelope labels for funeral bequest to be designed and printed as needed'
- 9.2.5. Tony Phillips (UCA Insurance) re insurance cover for Shed #3 and contents (\$11,000) for Men's Shed storage'
- 9.2.6. Email to Lynne Aird requesting copy of UCA Property Trust (SA) document.

Susan to make contact

10. **BUSINESS ARISING**

- 10.1 Memorial Wall - Reservations - can families of church members reserve a place? **Agreed** we prayerfully consider for next meeting.
- 10.2 Visitors to newcomers with Welcome Pack?
- 10.3 Date for Welcome service & lunch?
- 10.4 Nigel & Lyndsey Rice - *Graeme Chapman has informed Pioneers that Adare is no longer supporting the family.*
- 10.5 Carter's support : Susan has been asked for a reference by YWAM in Ukraine.
- 10.6 Outback BBQ **Agreed** to defer 1 year, having supported Frontier Services earlier this year through Mannahill project.
- 10.7 Sound Proofing of Hall: \$5060 pledged/given with offers to make up shortfall. Approved by Church Council to go ahead. There will be no pin boards on walls once soundproofing done. Property Committee looking at alternatives for displaying notices etc.
- 10.8 Email - Melissa Neumann re KCO support: Publish request for various ways people may assist **IF** they feel led.

All members

Susan to follow up

TBA

Susan

11. REPORTS

- 11.1 Resources \$25,000 pledged by congregation has been transferred to Men's Shed account.
John Williams has made new steps. Safety gate needed to keep children from running up steps.
Smoking outside – new laws. **Agreed** no smoking near entrances to buildings.
Agreed we send letter to Spinners & Weavers advising them.
No Smoking signs - Ask Property Committee to purchase and instal.
- 11.2 Christian Growth
- 11.3 Worship and Prayer Guidelines for those on prayer roster have been sent out to those involved
Guidelines for communion Servers being prepared
August 28 – visiting choir (South Coast Choral & Arts)
Special service on KCO weekend – need people to come along
- 11.4 Mission and Outreach John Murchland struggling on but happy with what he's doing – Footloose, Cafe Crozier
- 11.5 Pastoral Care and Fellowship
- 11.6 Men's Shed Letterhead - speak with Dennis Williams, John Mardell
- 11.7 Minister 'Review' process to be a future Church Council practice

Lorraine
Lesley S

Susan

Susan

12. WORK HEALTH & SAFETY

- 12.1 Use rail when accessing Hall from sanctuary - **Agreed** pulpit needs to be moved over a little to give more room for people. - Take to Property Committee

Lesley S

13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS

- 13.1 60th Anniversary 15/16 October Celebration concert on Saturday night to be held in church. Memorabilia DVD before & after concert. Invitations to be sent out, requiring an RSVP. Moderator apology, asking Beth Seaman. Dean Hampton to be invited along with past Ministers. Don Overall preparing static display of Memorabilia. Ruth Williamson to be asked to prepare publication. Light luncheon of finger food, but no charge, but donations **Accepted**.
Hall to be set up on Saturday morning.
Take home brochure available. Sunday service commences at 10:00 – 11:15am
Morning tea (30 minutes) under verandah.
11:45am – time of reminiscing in the church
Luncheon start 12:30-12:45 **Accepted**
- 13.2 Copies of TIS for Worship Leaders Exec approved purchase of 1 harmony copy for Worship Leaders to access. **Accepted**
- 13.3 UC Calendars **Agreed** 100 copies to be ordered
- 13.4 Banners / aesthetics of sanctuary *Exec recommends formation of a "Think Tank" to look at possibilities. Possible members suggested. **Accepted***
Initially new banners to represent seasons of the year.
- 13.5 Nursing Home services
Eric & Fay Richardson now preparing roster for Nursing Homes
Susan has spoken with Rodger Bassham and the issue of Adare taking weekly services will be taken up with Ministers' group in due course.
- 13.6 Fruit for KCO **Agreed** Helen Williams ask Evening Fellowship to assist with cost
- 13.7 Act for Peace (Christmas Bowl) - Speaker later this year? **Agreed** we invite someone
- 13.8 Series of studies/talks on Islam? Maybe by David Beck. **Agreed** that initially studies take place in Explorers Home Group, but opened up to members of Adare, maybe using church premises.
- 13.9 Acting Secretary for September & October meetings?

Lorraine

Susan to approach these people

Lorraine

Susan

Marg

<p>13.10 Purchase 20 copies of booklet, "Good Grief"</p> <p>13.11 Brief Congregation meeting 21st August - update re soundproofing of hall, consider endorsing Ann Craig as Synod Rep</p> <p>13.12 Website committee met yesterday. UC adapting a new format but it's the one we're currently using. Approx 110 hits per week, mainly from non-members of the church. Working on simplifying website. Informally trying to ask people if they're using the website etc.</p> <p>13.13 KCO - Barb Gepp represent Adare Uniting Church as leader with 3 children for the Saturday. <i>Exec. has agreed to this and also agreed that registration of \$25 each (\$100) as well as \$30 towards cost of food for the day be paid from the Kidz Church budget.</i></p> <p>14.Close/Benediction Susan prayed. Meeting closed 12:05pm</p> <p>Next Meeting: Tuesday 13 September 9:2016, 9:15am for 9:30am</p> <p>Devotions: Peter</p>	<p>Susan</p>
<p>Confirmation of Minutes/...../16</p> <p>Chairperson</p>	