

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

Date: 8 August 2017

Action

PRESENT: Johanna McCallum, Lesley Stevens, Lorraine Carbins, Neil Pontifex, Peter Manuel, Susan Doughty, Vanessa Wiese

1. **WELCOME:** Susan welcomed everyone, especially Helen Lindqvist.
2. **APOLOGIES:** Lesley Mableson, Ruth Williamson
3. **DEVOTIONS** Joh read 1 Tim 4:4,5, then a thought "Take nothing for granted"
4. **MEMBERSHIP CHANGES:** Glen Gusscott - Deceased
5. **NEW FACES:**
Couple from near Melrose – Meredith Koch's brother & sister-in-law
6. **MINISTRY AREA COORDINATOR** Helen Lindqvist
Helen was thanked for all she does – supports worship leaders, prepares draft Order of Worship for leaders, rosters (Worship leaders, singers, prayer person, pianist, data projector operator), large word preparation, CCLI searches for new songs & music, keeps eye on Prayer calendar, prayer group, prayer chains, prayer people on Sunday mornings. Worship Leaders are busy so don't always have time to research and prepare new songs but are encouraged to do what they can.
Has concern re aging of our musicians so we need to keep 'ears open' for any new musicians. May need to change the occasional practice time to accommodate some musicians.
Vanessa very helpful, Helen feels supported. Hoping to get all Worship Leaders together later this year. Holy Trinity service soon and Helen following up with them.
Helen's main concerns were need to regularly introduce new songs, and find some new musicians.
Lorraine prayed for Helen
7. **PASTORAL CARE MATTERS**
Susan prayed for several people and needs.
8. **MINUTES OF PREVIOUS MEETING:** Church Council Meeting 18 July 2017 **Accepted**
Church Council Retreat 23 July 2017 **Accepted**
9. **CORRESPONDENCE**
 - 9.1. **IN:**
 - 9.2. **OUT:**
 - 9.2.1. Email to Helen Lindqvist asking her to advise worship leaders they need to check with either the Minister or Church Council member when given notices for announcement.
 - 9.2.2. Letter to Victor Harbor Lutheran Church re Graeme & Judy Schwartz now Members in Association at Adare.
10. **BUSINESS ARISING**
 - 10.1 Alcohol on church premises - Synod has no particular policy apart from no alcohol if children attending. Up to each church with regard to church functions. **Agreed** no alcohol on Adare premises when hiring to outside groups. To be included in Licence Agreement.
 - 10.2 Lighting in front of Church update. Quote we received was before new info from supplier who had new product which may be better for similar cost.
To be checked to see they do what we want.

Ken Pratt & Wally

11. REPORTS

- 11.1 Resources Base Bank balance is \$15,000. \$20,000
Property – still some unhappy with chairs. Need to set up joint meeting to discuss chairs and carpet on Sunday 24th September.
Advise Property
Pews already ordered – ask Wally to finalise their collection.
Advise interested person the number of pews remaining and see what he's willing to pay. Negotiate final price
Men's Shed are cutting off sliders in September. Ask Dean if it can be done soon.
Agreed we give 2 pews to Men's Shed once written request received from Dennis.
- 11.2 Christian Growth Susan soon to preach on the attributes of God.
- 11.3 Worship and Prayer refer to #6
- 11.4 Mission and Outreach Managed. Waiting until new/refined Mission statement finalised before looking for new coordinator
- 11.5 Pastoral Care and Fellowship
- 11.6 Men's Shed
- 11.6.1 Draft agreement with Victor Harbor City Council re Martha Close lease was discussed.
Susan prayed for wisdom and guidance for the way forward with this agreement.
- 11.7 Minister See #13.1

Lesley S.

Neil
Wally
Susan

12. WORK HEALTH & SAFETY

- 12.1 Wayne Booth will meet with Church Council and Property Committee at 11:00am Tuesday 13 September for informal chat on risk management issues. Advise Property Committee members

Lesley S.

13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS

- 13.1 Beth Seaman (Synod Pastoral Relations rep) recently met with Peter & Lorraine to discuss how Synod and Adare can best provide Pastoral care for Susan at this time and several options were offered to Susan.
Susan thanked everyone for the amount of support and care she has personally had, and also for Jane, from leaders and whole congregation.
Susan has accepted 2 of the offers from Beth for now -
1. Preaching: preach 2 Sundays on and the third Sunday off. Every sixth Sunday she will spend that week in Port Lincoln/North Shields.
 2. Defer, go slower with discernment and planning for the NCLS and Mission & Planning – until 2018
- Advise Beth of Susan's decision.
Agreed we support Susan with these decisions.
Susan seeking to find a mentor apart from her supervisor.
- 13.2 Licence Agreement for groups hiring Adare premises The following addition to the agreement was **Accepted** .
- Security:**
Please ensure that all personal possessions are safe and that the doors are secured when you are in other parts of the building.
Key holders: Please ensure that doors are locked and alarm activated when your group leaves the premises even if leaving for a short time.
- Pianos:**
The grand piano in the church and the upright piano in the hall are not to be moved across the floor.
- Alcohol:**
Adare Uniting Church has a policy of no alcohol for private functions of outside groups.
- 13.3 Andrew and Heather Dutney - B&B offered by Manuels, but need to check if they want further hospitality.

Lorraine

Susan

<p>13.4 Invitation from Hon Dr Andrew Leigh (Federal shadow Assistant Treasurer) to a meeting 29 August on how we can share ideas for building social capital. Lesley S prepared to attend.</p> <p>14.Close/Benediction Susan closed the meeting at 12:10pm with prayer</p> <p>Next Meeting: Tuesday 13 September 2017, 9:15am for 9:30am</p> <p>Devotions: Lorraine</p>	
<p>Confirmation of Minutes /.../17</p> <p>Chairperson</p>	