

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

Date: 9 May 2017

Action

PRESENT: Lesley Mableson, Lesley Stevens, Lorraine Carbins, Neil Pontifex, Peter Manuel, Ruth Williamson, Susan Doughty, Vanessa Wiese

1. **WELCOME:** Lesley M welcomed members
2. **APOLOGIES:** Johanna McCallum
3. **DEVOTIONS** Ruth - Water is calming, refreshing, cleansing. Matt 27:24 of water of baptism. Life-giving water of Jesus is more vital. We can lie back and relax in Jesus just as we can lay back in warm water. Played Geoff Bullock's 'I Am Carried'.
4. **MEMBERSHIP CHANGES:** Rod Sprigg - **Accepted** as a Member in Association (transfer from Blackwood Church of Christ)
5. **NEW FACES:**
6. **MINISTRY AREA COORDINATOR** No-one invited
7. **PASTORAL CARE MATTERS**
Susan prayed for a number of people and situations.
8. **MINUTES OF PREVIOUS MEETING:** 11 April 2017 **Accepted**
9. **CORRESPONDENCE**
 - 9.1. **IN:** None
 - 9.2. **OUT:** None
10. **BUSINESS ARISING**
 - 10.1 Chairs in Church:
Committee has received some written feedback, due by 22 May. **Agreed** chair committee and some Church Council members meet, collate responses and prepare written feedback with recommendations, to be distributed on 28 May, before congregational meeting.
Agreed to remove cupboard from Children's corner and replace with cubes.
 - 10.2 Transforming Worship Conference in Adelaide 27 - 30 July
 - 10.3 Peacemakers Course/Studies Susan, Meredith Koch & Lorraine Carbins have completed 2 day training. Peacewise studies commenced last Sunday.
 - 10.4 Website update Issues outlined in #13.2 of April 2017 minutes have been attended to.
 - 10.5 Adare Conference Centre - booking our premises - impact on Amanda? Who will discuss with Jim Staude?
Need key back if no firm commitment for this term.
 - 10.6 Church Council Meeting dates: June 13 & July 18 Retreat 23 July after church
 - 10.7 Items for discussion at Retreat on 23 July: NCLS Summary Report, Work Health & Safety, Prayer point, Storage, Statement / policy re maintenance on the church's buildings.
11. **REPORTS**
 - 11.1 **Resources**
 - 11.2 **Christian Growth**
Alpha group want to continue meeting
 - 11.3 **Worship and Prayer**
 - 11.4 **Mission and Outreach**
 - 11.5 **Pastoral Care and Fellowship**
Some issues re pastoral care groups to be discussed with Meredith
 - 11.6 **Men's Shed**
 - 11.6.1 Application to Build along with Development Plan and relevant documentation has been submitted for approval by Synod Property Committee. **Accepted**

Council members - 4:00pm Monday 22 May? at Mableson's

Ruth

Next meeting

Vanessa

Peter

<p>11.7 Minister 11.7.1 Susan on leave 27/6/17 to 17/7/17 21 days annual leave, 4 days study leave</p> <p>12. WORK HEALTH & SAFETY</p> <p>13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</p> <p>13.1 Prayer Cards / prayer box - to whom do requests go? Agreed they go to Athalie Ford for prayer requests. Agreed pencils and prayer cards be removed from pews.</p> <p>13.2 Alcohol on church premises - check Synod policy Agreed For private functions no alcohol on premises.</p> <p>13.3 Susan - Exec recommends Susan take as much family leave as she/family need at this time. Agreed</p> <p>13.4 Minutes for June meeting in Lorraine's absence</p> <p>14. Close/Benediction Lesley M. closed with prayer at 12:13pm</p> <p>Next Meeting: Tuesday 13 June 2017, 9:15am for 9:30am</p> <p>Devotions: Susan</p>	<p>Vanessa</p> <p>Office volunteers</p> <p>Lesley M</p> <p>Lesley S</p>
<p>Confirmation of Minutes /...../17</p> <p>Chairperson</p>	