

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

Date: 9 February 2016

Action

PRESENT: Alan Field, Graeme Chapman, Johanna McCallum, Lesley Mableson, Lesley Stevens, Lorraine Carbins, Marg Irrgang, Peter Manuel, Rodger Bassham, Susan Doughty

1. **WELCOME:** Lesley M welcomed everyone, with a special welcome to our new Minister, Susan.
2. **APOLOGIES:** Ruth Williamson
3. **DEVOTIONS** Peter: we need to be clear what our purpose in life is. Is it deeper than just procreating? What's life about? Matt 2:37, 38; 1 John 4 :11 Learning to love (a relationship) John 13:34 – love is an act of the will. John 14:15, 23-24 Love is an act of obedience. John 15:12-14 Romans 5:8 - Sacrificial love. Ephesians 5:1,2 2 Corinthians 5:16 1 John 2:4-6 we need to walk as Jesus did.
To love is to become like Christ.
Adare's vision statement: Reflected on how we measure up in relation to the above. It's not necessarily good to be comfortable with being comfortable with where we are as a church, but it was agreed that our Vision, Mission, Core Values and Goals for Adare are still relevant.
Peter then led in prayer.
4. **MEMBERSHIP CHANGES:** Betty March, Phyllis Grubb, Ron Davidson - all deceased
Susan Doughty transferred from Port Lincoln
Robyn Hutchinson and Cousins family have been attending lately
5. **NEW FACES:** Patricia Martin, Jennifer Dutch
6. **MINISTRY AREA COORDINATOR** No-one invited
7. **PASTORAL CARE MATTERS**
Lesley M prayed for a range of people and their needs.
8. **MINUTES OF PREVIOUS MEETING:** Minutes of 12 January 2016 accepted by consensus.
9. **CORRESPONDENCE**
 - 9.1. **IN:**
 - 9.1.1. Port Lincoln Uniting Church -Transfer of Susan Doughty's Membership to Adare
 - 9.1.2. Colin Gepp - seeking funding for a Work Party to assist Frontier Services
 - 9.1.3. John Magor – Resignation on 1 March 2016 as Adare's Pastoral Care contact person.
 - 9.1.4. John Magor and Neil Pratt – reminder that the role of Pastoral Visitation Coordinator no longer exists.
 - 9.1.5. Property Committee Minutes 28 January 2016.
Lorraine thanked Lesley Stevens for acting as secretary during her illness.
 - 9.2. **OUT:**
 - 9.2.1. Property Committee - Lesley Stevens confirmed as Council's Rep on Property Committee.
10. **BUSINESS ARISING**
 - 10.1 "Thank you" notice to be sent to Property Committee members re Manse renovations.
 - 10.2 Safe Church Contact Person – Thelma Zrna has been appointed
 - 10.3 Use of lectern microphone by preacher – is limiting for preacher although some felt sound was better. Preacher to use microphone of choice and people be encouraged to move further forward.
Maybe need to investigate a unidirectional lapel microphone.
 - 10.4 Susan Doughty's Induction Service – all people approached to be involved have agreed.
Baptismal font needs to be brought to front for service.

Lorraine

Property Committee

Lesley M

<p>10.5 Alarm sensor in foyer – in hand by Property Committee. Checking mesh in place to prevent rats getting in to ceiling.</p> <p>10.6 60th Anniversary – 16 October with 10:00am service, with Trevor O’Brien as guest preacher. Talent night on Saturday 15 October. Time of reminiscing after service followed by luncheon. Agreed there be registration and a \$5 cover charge.</p> <p>10.7 Funding for a Work Party to assist Frontier Services – Approved financial assistance in principal, but advise Colin Gepp that we need a budget.</p> <p>10.8 Church Council - 5 nominations for church leaders were received but 2 have since deferred, leaving 3 nominations for 2 vacancies. People need to be members or members in association to vote.</p> <p>10.9 John Magor - Resignation on 1 March 2016 as Adare’s Pastoral Care contact person accepted. Send letter of appreciation.</p> <p>10.10 John Magor and Neil & Helen Pratt – Agreed we send Thank You cards, acknowledging their ministry to shut-ins through leading the Pastoral Visitation Team and organising the mid-week communion services.</p> <p>10.11 Property Committee Minutes – Approved for Susan to get carpet remnant edged for her office. Memorial Garden tour after worship on 21 Feb Wally Humphrys is new chairperson</p>	<p>Lorraine</p> <p>Lorraine</p> <p>Lorraine</p> <p>Susan speak to Murray Horsnell</p>
<p>11. <u>REPORTS</u></p>	
<p>11.1 Resources – No report</p> <p>11.2 Christian Growth – A letter of welcome and thanks has been sent to Home Group leaders.</p> <p>11.3 Worship and Prayer Michael Hawn (American Professor of Church Music) will be holding workshops in Victor Harbor from 14 – 17 July (and maybe longer.) Alpha workshops:- Bruce & Helen Lindqvist are gathering resources, including Nicky Gumbol’s new version) with a view to holding sessions in Term 2 2016 (and possibly a 1 of session close to Easter.) Books can be downloaded free or purchased at \$8 each. Helen has requested prayer for this outreach. Agreed Helen should discuss with Ruth Williamson for possible Home Group involvement.</p> <p>11.4 Mission and Outreach – Various groups have been approached with a possibility of running a CAP program (Christians Against Poverty) at Goolwa – work books to be purchased by Adare.</p>	
<p>11.5 Pastoral Care and Fellowship - Feedback from meeting with Meredith.</p> <p>11.6 Minister – Susan feels very welcome. Will take time to listen and discern. Will do some visiting of shut-ins and people in need. Intends to work at church each day. Wants to continue studying – wants to study Hebrew and which is being offered this year – Tuesdays 2-5pm in Semester 1 commencing 1 March 2016 and Thursdays in Semester 2. Would like Tuesday as her day off in Semester 1, then Thursday in Semester 2. Agreed by consensus that Susan undertake this study. Agreed that for now Council continues to meet Tuesday mornings and Susan will leave by 12:00pm during Semester 1. Holidays – when is best time to have off? Lent – 3Dnet Ministers’ retreat at McCracken Conference Centre during this time. Susan is involved in Standing Committee (but won’t be attending February & March meetings.)</p>	<p>Marg, Susan & Lesley M to meet further with Meredith</p> <p>March meeting</p>

<p>12. <u>WORK HEALTH & SAFETY</u></p> <p>13. <u>NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</u></p> <p>13.1 2016 School of Discipleship (1-3 July 2016 in Sydney) info –Send to Jasmine Wiese, Emily Grear, Jonathon Wright, (Tahlia Cousins?)</p> <p>13.2 Banners</p> <p>13.3 Placing people in Home Groups – tone of letter sent to Home Group leaders upset some people. (refer to Christian Growth coordinator’s report.) Agreed people need to discuss preferences with coordinator for placement in a group.</p> <p>13.4 Policy re Love Offerings</p> <p>13.5 Budget - Carter family</p> <p>13.6 Paul Glazbrook re membership at Adare further to Colin Gepp’s letter, agreed we write and ask if Paul and Robyn wish to be member in association at Adare</p> <p>A cake was shared to acknowledge Susan’s first Adare Church Council meeting and Graeme’s final Council meeting, also his 6 years as Treasurer. Susan prayed for Graeme and Val.</p> <p>14. Close/Benediction Susan closed with prayer.</p> <p>Next Meeting: Tuesday 8 March 2016, 9:15am for 9:30am</p> <p>Devotions: Lorraine</p>	<p>Lorraine</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Lorraine</p>
<p>Confirmation of Minutes /.../16</p> <p>Chairperson</p>	