

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

Date: 12 July 2016

**Action**

**PRESENT:** Johanna McCallum, Lesley Stevens, Lorraine Carbins, Marg Irrgang, Neil Pontifex, Susan Doughty

1. **WELCOME:** Susan
2. **APOLOGIES:** Lesley Mablesen, Peter Manuel, Ruth Williamson, Alan Field
3. **DEVOTIONS** Susan read the story of Mary & Martha from the New Living Testament - stories are parables to turn our thoughts upside down. As leaders, we need to be both a Mary and a Martha: honour both those who spend time in prayer and those who are more active.  
Susan prayed a Winter prayer - a season to cherish the heart, then prayed for Adare congregation and Council.
4. **MEMBERSHIP CHANGES:**  
Wayne Abbott – confirmed member, transferred from Spicer Uniting  
Christine Abbott – adherent, transferred from Spicer Uniting
5. **NEW FACES:** Not aware of any
6. **MINISTRY AREA COORDINATOR** No-one invited
7. **PASTORAL CARE MATTERS**  
Discussion following on from Congregation meeting agenda item re facing the changes of aging. Do we have the capacity to take this on without disenfranchising? There needs to be more than Susan involved.  
Streaming services into Aged Care facilities? Resthaven chaplains could be good resources.  
Susan prayed for these situations and various people in need.
8. **MINUTES OF PREVIOUS MEETING:** 14 June 2016 **Accepted**
9. **CORRESPONDENCE**
  - 9.1. **IN:**
    - 9.1.1. Emails from Bron Minchin advising of Child Safe Training at Adelaide College of Divinity (ACD on Thursday 23 June then advising that Linda Vinall is working on suitable date sessions at Adare.
    - 9.1.2. Letter from Spicer Uniting transferring membership of Wayne & Christine Abbott.
    - 9.1.3. Helen Williams- envelopes for funeral bequests.
    - 9.1.4. Victor Harbor Tourist Information – advertising on the Tourist Information boards. *Tabled*
    - 9.1.5. Email from Peter Manuel re providing preachers for Geranium UCA.
  - 9.2. **OUT:**
    - 9.2.1. Email to Bron Minchin – doubtful anyone able to attend training at ACD. Still want training in Victor Harbor.
    - 9.2.2. Email to Lynne Aird – seeking clarification of Men’s Shed’s financial practices – separate account or must all monies go through Adare’s books?
10. **BUSINESS ARISING**
  - 10.1 Banners
  - 10.2 KCO hire fee Exec recommends KCO cover cost of carpet cleaning if premises used for activities because of inclement weather. **Accepted**  
General Hire Fee is \$100 per day per area
  - 10.3 Footloose on Fridays Review will take place early Term 3.
  - 10.4 Memorial Wall Reservations –  
Can families of church members reserve a place?  
Should there be a deposit? Exec recommends non-refundable \$50 deposit/admin fee. **Accepted**

ongoing

Next meeting

<p>10.5 Meetings with Dennis &amp; John Men's Shed is a sub-committee of Church Council. Board minutes need to come to Church Council. Lynne Aird informed us that Men's Shed can maintain separate bank account but their invoices need to be processed by Adare Treasurer for GST purposes, and their books need to be audited with the Church books. Also, the Lease agreement between the Victor Harbor City Council and the UCA Property Trust (SA) needs to state that the Men's Shed is responsible for the rent. Dennis is having conversation with Victor Harbor City Council re the lease. Dennis has requested a copy of the UCA Property Trust (SA) Act. GST implications if they rent out premises.</p> <p>10.6 Disposal/sale of pews in church foyer. <b>Agreed</b> they can be disposed of – Property committee to look at type of timber and manage. <b>Agreed</b> 1 small pew be provided for the manse</p> <p>10.7 Preachers for Geranium? Are Synod providing pastoral care etc for Geranium, Karoonda, Pinnaroo? <b>Agreed</b> to sustain current practice (providing a preacher for Pinnaroo once per month) but not extend. Also having discussion with Presbytery/Synod.</p>	<p>Add line into our agenda</p> <p>Lorraine ask Lynne</p> <p>Lesley S</p> <p>Susan Lorraine</p>
<p><b>11. REPORTS</b></p>	
<p>11.1 Resources Still maintaining balanced budget, but only just. Egive is now approximately 55% of our giving. Some over spend at the moment. Need to budget for new photocopier.</p> <p>11.2 Christian Growth No report</p> <p>11.3 Worship and Prayer No report</p> <p>11.4 Mission and Outreach No report</p> <p>11.5 Pastoral Care and Fellowship Pastoral care leaders met recently with Meredith Koch</p> <p>11.6 Minister</p> <p>11.6.1 Study Leave 7-11 July Exec agreed this be part of Susan's 4 week paid study leave. (4 weeks in year as phase 3 Minister) <b>Accepted</b></p> <p>11.6.2 Invited to be Chaplain from November for incoming Moderator, Rev. Sue Ellis. This will be instead of Susan's role as Disaster Chaplain. <b>Agreed</b> Susan accept.</p>	
<p><b>12. WORK HEALTH &amp; SAFETY</b></p>	
<p>12.1. Safety concerns Stairs to stage. Need safety caps on power points. Shifting large tables. Take to Property Committee. Notice in Newsletter – 2 people to put up /take down large tables</p>	<p>Lesley S</p> <p>Lorraine</p>
<p><b>13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</b></p>	
<p>13.1 Student Alpha Group in term 3. Bruce Lindqvist, Tom &amp; Anne Tilley leading group of Adare youth/young adults, after church on Sundays, commencing 7 August. Exec recommends we cover the cost of books and contribute towards cost of meals (although many will be donated.) <b>Accepted</b> Susan inviting Danica Patsellis for a session with youth following Alpha.</p> <p>13.2 Newcomers: who visits newcomers / provides them with Welcome Pack? A couple to be approached.</p> <p>13.3 Date for Welcome service &amp; lunch (Lee &amp; Jill Blair-Jenke, Wayne &amp; Christine Abbott, Tom &amp; Anne Tilley)</p> <p>13.4 Web site issues Synod has swapped website platforms. Further work re our website to be done after Peter returns from holiday. <b>Agreed</b> - Missionary letters not to be added to web site.</p> <p>13.5 Anne Craig willing to be Synod rep. To be put to special congregation meeting in August. Advise Synod.</p>	<p>Susan</p> <p>Next meeting</p> <p>Lorraine</p>

<p>13.6 Nigel &amp; Lyndsey Rice – no longer being supported by Adare. Pioneers to be informed.</p> <p>13.7 Carters – what are their plans for future? Email them</p> <p>13.8 Police checks – there’s a new form to be used. Several people still have not renewed their police checks. Send them a reminder along with the new form. <b>Agreed</b></p> <p>13.9 Envelopes for funeral bequests to Adare Uniting Church - <b>Agreed</b> we design labels that can have person’s name etc to stick on envelopes. Also a laminated sign for display with the envelopes. Use of proceeds from donations to be considered by Church Council.</p> <p><b>14.Close/Benediction</b> Susan closed with prayer Meeting closed 11:45am</p> <p><b>Next Meeting: Tuesday 9 August 2016, 9:15am for 9:30am</b></p> <p><b>Devotions: Peter</b></p>	<p>Lesley S talk to Graeme Chapman.</p> <p>Lorraine</p> <p>Lorraine</p> <p>Lorraine</p>
<p>Confirmation of Minutes ..... /.../16</p> <p>Chairperson</p>	