

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

Date: 18 July 2017

Action

PRESENT: Johanna McCallum, Lesley Mablesen, Lesley Stevens, Lorraine Carbins, Neil Pontifex, Ruth Williamson, Susan Doughty, Vanessa Wiese

1. **WELCOME:** Lesley M. welcomed members
2. **APOLOGIES:** Peter Manuel
3. **DEVOTIONS** Vanessa read Ephesians 4:1-6. Unity in the body of Christ. All parts of the body need to function together, so too the body of Christ. We keep unity in the power of the Holy Spirit.
4. **MEMBERSHIP CHANGES:** Jimmy Sgarbossa (Adherent) - deceased
Dorothy McKenzie – deceased
Graeme & Judy Schwartz - Members in Association
Accepted
5. **NEW FACES:**
6. **MINISTRY AREA COORDINATOR** No-one invited. Helen L to be invited to next meeting.
7. **PASTORAL CARE MATTERS**
Lesley M. prayed for various people and situations.
8. **MINUTES OF PREVIOUS MEETING:** 9 May 2017 **accepted** with correction of date in #11.7.1.
9. **CORRESPONDENCE**
 - 9.1. **IN:**
 - 9.1.1. Property Committee Minutes - 25 May 2017, quote for lighting at front of church
 - 9.1.2. Barrie Carbins - Max Vincent & Nursing Home sing-a-longs
10. **BUSINESS ARISING**
 - 10.1 Lighting at front of church - **Agreed** this quote be accepted and Property Committee be advised.
 - 10.3 Transforming Worship Conference in Adelaide 27 – 30 July There is day registration (on web site) if anyone interested.
 - 10.4 Adare Conference Centre - booking our premises – Jim Staude will only use our premises if he has to.
 - 10.5 Pastoral Care issues. Weekend gathering with Meredith recently. Going to look at the groups in long term.
 - 10.6 Alcohol on church premises - Synod response to be sought.
 - 10.7 Items for discussion at Retreat 12:00pm at the Manse on 23 July: NCLS Summary Report, Work Health & Safety, Prayer point, Storage, Statement / policy re maintenance on the church's buildings.
 - 10.8 Max Vincent & team: **Agreed** Thank You letters from Peter Manuel (from the congregation) and one from Church Council be sent to Max, along with a certificate of appreciation. Max and team's service to the Nursing Homes to be acknowledged at next Congregation meeting.
11. **REPORTS**
 - 11.1 **Resources** Photocopier may need replacing when major parts break down, especially the drum. (Funds are set aside each month towards purchase of new photocopier.
Finances are OK. \$2400 from love offering for Libby.
UC invest no longer able to operate an 'At Call' account which will affect Direct Debits etc. Alternative to be worked out by Finance committee.

Susan

Lesley S

Lesley M.

Peter,
Lorraine

<p>11.2 <u>Christian Growth</u> Need to re-look at groups in the future Peacewise studies may soon be offered for use in Home Groups.</p> <p>11.3 <u>Worship and Prayer</u></p> <p>11.4 <u>Mission and Outreach</u></p> <p>11.5 <u>Pastoral Care and Fellowship</u> see #10.5 above</p> <p>11.6 <u>Men's Shed</u> Didn't receive community grant. Federal grant submission to be announced later this month. Victor Harbor City Council has approved the development of Men's Shed but awaiting outcome of Federal grant before starting to build.</p> <p>11.7 <u>Minister</u> Thanks for the Pastoral Care she's received. Needs to be available to Jane, at least every few weeks. For next few weeks, Susan may need to just preach and provide pastoral care - she needs to 'be me.' Synod Pastoral care assured Susan that things are going well at Adare so congregation just needs to be faithful amongst ourselves and continue to become more like Christ. Peacewise to be approached from a positive perspective. Susan to attend the Conflict Counselling training in Canberra next week. Agreed we pay Susan's flight & accommodation costs. Flying out 24 July –back 27 July In October Alison Whish will have a friend who writes icons. Susan will do these workshops. Rodger Bassham looking after Newland whilst Alison Whish on leave.</p> <p>12. <u>WORK HEALTH & SAFETY</u></p> <p>13. <u>NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</u></p> <p>13.1 Notices given to Worship leaders for announcement. Agreed Worship Leaders need to check with either the Minister or Church Council member. Advise Helen Lindqvist.</p> <p>13.2 UCA 40th Anniversary celebrations with Andrew Dutney, 20 August 2017 Rodger Bassham is Adare's contact person.</p> <p>13.3 Police checks still overdue - Agreed personal approach with form be made -</p> <p>14. Close/Benediction Meeting closed at 11:50am with prayer by Lesley M</p> <p>Next Meeting: Tuesday 8 August 2017, 9:15am for 9:30am Devotions: Joh</p> <p>Apologies August & September Lesley M. Ruth</p>	<p>Lorraine</p>
<p>Confirmation of Minutes/...../17</p> <p>Chairperson</p>	