

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

Date: 14 June 2016

**Action**

**PRESENT:** Alan Field, Johanna McCallum, Lesley Mableson, Lesley Stevens, Lorraine Carbins, Marg Irrgang, Peter Manuel, Ruth Williamson' Susan Doughty, Melissa Neumann (Synod KCO)

1. **WELCOME:** Lesley M welcomed members and outlined agenda priorities due to Melissa's visit.
2. **APOLOGIES:** Neil Pontifex
3. **DEVOTIONS** Ruth referred to reflecting on "How Great Thou Art" when camping. We often forget to give prayers of thanks Healing of the 10 lepers - only one came back to say 'Thanks'  
Psalms, Colossians remind us to Give thanks to the Lord / be more thankful. We have much to be thankful for. It's free to say thanks.  
Closed with prayer of thanks.
4. **MEMBERSHIP CHANGES:** Hazel McLeod - deceased  
Ian & Karen Kitto - transferred to Seeds Uniting
5. **NEW FACES:**
6. **MINISTRY AREA COORDINATOR** No-one invited
7. **PASTORAL CARE MATTERS**  
Susan prayed for various people and pastoral care concerns shared.
8. **MINUTES OF PREVIOUS MEETINGS:** 10 May 2016 accepted  
Retreat 5 June 2016 accepted

**9. CORRESPONDENCE**

9.1. **IN:**

- 9.1.1. from Dennis Williams responding to letter and emails re Men's Shed.
- 9.1.2. Email from Bron Michin re date for Called to Worship sessions at Adare.
- 9.1.3. Thank you letter from Colin Gepp - Pinery Work Party.
- 9.1.4. Letter from Barrie Carbins, Chaplain to Victor Harbor Men's Shed.
- 9.1.5. Letter from Helen Williams - Hazel McLeod Legacy.

9.2. **OUT:**

- 9.2.1. Phone Bev Freeman to order National Church Life Survey forms.
- 9.2.2. 3Dnet Worship & Audio Workshops sent to Helen Lindqvist.
- 9.2.3. Email to Synod requesting Called to Care sessions at Adare.
- 9.2.4. Letter to Dennis Williams and John Mardell re communication about Men's Shed changes.
- 9.2.5. Letter to Seeds Uniting Church transferring Ian & Karen Kitto's membership from Adare.
- 9.2.6. Thank you cards to Heather Osborne & Val Chapman for providing soup for Council Retreat.
- 9.2.7. Submission to Victor Harbor City Council supporting Men's Shed being established at Martha Close.

**10. BUSINESS ARISING**

- 10.1 Banners
- 10.2 Kids Camp Out discussions. Melissa Neumann welcomed by Lesley M.  
Meeting with beachfront caravan park after this meeting re some campers there if more than 300 -400 campers.  
Main stage will be at Adare Conference Centre.  
Budgeting for 600-700 campers.  
Programme starts 1pm Sat  
Create and play format this year with play at beach accessing via river and create crafts in Conference Centre grounds.  
Concert at Conference Centre in afternoon with evening games at each camp ground.

ongoing

<p>Sunday morning – games at each campsite with final worship at Conference Centre. Leave after lunch (by 1:00pm) Sunday  Adare Church thanked for our support.  Still considering whether or not to provide more regional KCOs.  Suggesting registrations to be in by end of August.  Car parking arrangements outlined to Melissa – parking attendants from Adare organised.  Melissa thanked for Synod supporting Barb Gepp with registration for Godly Play.  Susan prayed for Melissa , KCO leadership team, all involved in children’s and inter-generational ministry, KCO and future planning.</p> <p>10.2.1 Need to negotiate dates in the future - consult with us before setting dates. Possibly 25/26 March 2017 or April 1/2 2017 (Church Camp weekend). We prefer 25/26 March</p> <p>10.2.2 KCO's responsible person on church premises? Probably logistics coordinator.</p> <p>10.2.3 Use of Adare UCA premises in extreme weather? Possibly for crafts in afternoon but wet weather emergency plan still being worked through. More idea after practice run. If weather appalling, KCO cancelled.</p> <p>10.2.4 Primary school discussions? Oval unavailable in September but open to conversations if KCO held in March/April.</p> <p>10.2.5 Meet again after 'practice run' on 30 July. (9<sup>th</sup> August ).</p> <p>10.2.6 Adare UC person attend 'practice run' (Wally? Susan)</p> <p>10.2.7 Hire fee?</p> <p>10.2.8 More definite times when our premises will be needed.</p> <p>10.2.9 Purpose for storing, people sleeping at Adare UC?</p> <p>10.2.10 What time will there be people setting up?</p> <p>10.3 Music lessons for Bailey Hames.</p> <p>10.4 Footloose - Have informal chat with Bernice Humphrys and Chris Wessells. Exec recommends full review in 3 months.</p> <p>10.5 Memorial Wall Reservations – can families of church members reserve a place? Should there be a deposit? <i>Exec recommends non-refundable \$50 deposit/admin fee.</i></p> <p><b>11. REPORTS</b></p> <p><b>11.1 Resources</b></p> <p>11.1.1 Sound-proofing of the church hall. Much discussion about the quote and whether this is a priority. Agreed this be taken to Congregation for decision (by a majority vote – 70% if unable to receive consensus), but with congregation financial support of a minimum of \$5000 pledged by 10<sup>th</sup> August.)  Information to be available to congregation before the meeting.  Wally to be asked to present at Congregation meeting.</p> <p>11.1.2 Disposal/sale of pews in church foyer. <i>Exec recommends advertise locally.</i></p> <p>11.1.3 Manse air conditioning. Exec approved acceptance of quote from Betta Electrical as there are still funds within manse budget. Accepted</p> <p><b>11.2 Christian Growth</b></p> <p><b>11.3 Worship and Prayer</b></p> <p><b>11.4 Mission and Outreach</b></p> <p><b>11.5 Pastoral Care and Fellowship</b></p> <p><b>11.6 Minister</b></p> <p><b>12. WORK HEALTH &amp; SAFETY</b></p> <p><b>12.1 Safe Church</b></p>	<p></p> <p>TBA Melissa</p> <p></p> <p>Wait and see</p> <p>Church Council</p> <p>TBA</p> <p>TBA</p> <p>TBA</p> <p>No further action.</p> <p>Lesley M &amp; Susan</p> <p>Next meeting</p> <p></p> <p>Lesley S</p> <p>Next meeting</p> <p>In hand</p>
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**13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS**

13.1 Relief/proxies for Coordinators in their absence. Exec discussed. Wally happy to stand in for Bob Arnold whilst he's away.

13.2 Donations in memory of Hazel McLeod

**14. Close/Benediction** Lesley M thanked Susan for chairing the next 2 meetings then closed the meeting with prayer at 12:02pm

**Next Meeting: Tuesday 12 July 2016, 9:15am for 9:30am**

**Devotions: Susan**

Newsletter - Lorraine

Next meeting