

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

Date: 10 May 2016

Action

PRESENT: Alan Field, Johanna McCallum, Lesley Mableson, Lesley Stevens, Lorraine Carbins, Marg Irrgang, Neil Pontifex, Peter Manuel, Ruth Williamson' Susan Doughty

1. **WELCOME:** Lesley M welcomed everyone

2. **APOLOGIES:**

3. **DEVOTIONS** Neil "Do not be afraid" 81 times in Scripture. John 10:10 – what is a full life? Need to rely on God and not be afraid even when things seem impossible.

4. **MEMBERSHIP CHANGES:** John & Margaret Mathieson

5. **NEW FACES:** Naomi & Jagan Hames

6. **MINISTRY AREA COORDINATOR** No-one invited

7. **PASTORAL CARE MATTERS**

Several concerns and needs shared.

How to minister re need for and coping with change as we age?

Susan prayed for these folk and situations

Retreat

8. **MINUTES OF PREVIOUS MEETINGS:** 12 April, 17 April 2016 **Accepted.**

9. **CORRESPONDENCE**

9.1. **IN:**

9.1.1. Email from Victor Harbor Church of Christ transferring John & Margaret Mathieson's membership to Adare.

9.1.2. Email from Melissa Neumann - unable to come to May meeting, but can come to June meeting.

9.2. **OUT:**

9.2.1. Letter to Melissa Neumann outlining Council's decisions re KCO and inviting her to May meeting.

9.2.2. Email to Melissa Neumann accepting her offer to attend June meeting.

9.2.3. Letter to Spicer Uniting requesting transfer of Membership of Wayne Abbott to Adare.

9.2.4. Reminders plus application forms to 7 members re lapsed police checks.

10. **BUSINESS ARISING**

10.1 Pinery Bushfires Work Party support. **Agreed** by Exec and an anonymous donor that \$300 be given towards accommodation expenses. Cheque has been given to Colin Gepp towards Stockport Caravan Park costs. **Accepted** by consensus.

Agreed team take Church's First Aid Kit from Sunday 15/5 – Wednesday 18/5

10.2 Banners

ongoing

10.3 Retreat - Website, guidelines for Work Parties, Mission Action Plan (incl aged care ministry)

Retreat

10.4 Next Meeting of the Congregation - correct date is 10 July

10.5 Adelaide West Men's Choir visit - cancelled as Michael Hawn here.

10.6 National Church Life Survey - Cost \$75 + \$1.50 per survey. **Agreed** 125 adult and 6 children's forms be ordered.

Lorraine

10.7 **Kids Camp Out** - what do we need to discuss with Melissa?

- Need to negotiate dates in the future.
- Further suggestions to Lorraine ASAP 27 – 29 May

Melissa has agreed for Barb Gepp's registration to attend Godly Play workshop to be paid by Mission Resourcing.

All members

10.7.1 Feedback from Property Committee re KCO.

- **Agreed** need for car park marshalling – Property will organise a roster.
- **Agreed** to purchase fluoro vests -

Property

<ul style="list-style-type: none"> • Agreed need for responsible person/s with key for un/locking - Susan willing to be available during the day: need one more person. • Church foyer not to be available as it can only be accessed via sanctuary. Agreed door locks be purchased for the 2 doors into the sanctuary. <p>10.7.2 Exec recommends worship that weekend take the form of a celebration Cafe Church or similar on either the afternoon or evening. Accepted</p>	<p>Discuss with Melissa</p> <p>Property</p>
<p>11. REPORTS</p>	
<p>11.1 Resources</p>	
<p>On track to stay on budget.</p>	
<p>11.1.1 Recommendations to Church Council from Finance Committee 3/5/2016</p>	
<ul style="list-style-type: none"> • Funding for Mission and Outreach Projects 	
<p><i>Finance Committee did not support establishing a permanent fund for Mission and Outreach Projects by placing 5% of the monthly income (excluding donations for specific purposes) into a MYOB Liability Account that can be drawn on when required.</i></p>	
<p><i>Concerned that our budgeted expenses were very finely tuned to reflect the projected income. In particular, the \$25,000 promised to Men's Shed (currently in a Term Deposit) is likely to be required by them in June/July, resulting in a considerable reduction in income from interest. Income from other Term Deposits may also be impacted by an anticipated reduction in future interest rates.</i></p>	
<p><i>Finance Committee wishes to remain within a balanced budget, and respond to requests for missional funds when they arise and to the financial extent they can be supported at the time</i></p>	
<p>Recommendation accepted by consensus.</p>	
<p>11.2 Christian Growth</p>	
<p>11.2.1 Kidz Church – Barb Gepp working to create challenging and interesting programmes. Challenging to provide sessions for wide age group. Older group working on a long term challenge.</p>	
<p>11.2.2 Home Groups – most going well but some too big if all members attend. Interest in forming an afternoon group. 10 people attending Alpha.</p>	
<p>11.2.3 Footloose on Friday – Continuing to grow with a regular core of 7 but numbers up to 11 and is well received. Some concerns:</p>	
<ul style="list-style-type: none"> • More helpers needed. • Data and music needs. • Concerned that the slide in poor repair. 	
<p>Agreed numbers should be capped in line with number of helpers and space available.</p>	
<p>Agreed need to meet with Chris Wessells for a debrief.</p>	
<p>11.3 Worship and Prayer Information about 3Dnet Worship & Audio Workshops – send to Helen Lindqvist and in Newsletter.</p>	<p>Ruth</p>
<p>11.4 Mission and Outreach John Murchland happy in his role.</p>	<p>Lorraine</p>
<p>11.5 Pastoral Care and Fellowship</p>	
<p>11.6 Minister 1st week in July – attending an intensive at College Glenn away 2 weeks end May & 1 week in July – support for Susan</p>	
<p>12. WORK HEALTH & SAFETY</p>	
<p>12.1 Safe Church</p>	
<p>12.1.1 Police Checks – How long should people be given to renew their checks? Exec recommends Synod be asked to undertake a Called to Care Workshop locally ASAP. Agreed</p>	

<p>13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</p> <p>13.1 Website – Agreed to only keep 9 sermons on website.</p> <p>13.2 Website - new platform – > cost \$400. <i>Recommended by Exec that Adare transfer to the new system.</i> Organise meeting with website committee.</p> <p>13.3 Managing Communion roster changes. Agreed #1 person on the day's list be notified of any change. <i>Information/guidelines to be updated/prepared for various roster groups and distributed with next roster.</i></p> <p>13.4 Michael Hawn visit – concert Saturday 16 July, something combined on Sunday</p> <p>13.5 Memorial Wall form – Updated form prepared by Lesley S was accepted. Reservations – can families of church members reserve a place? Should there be a deposit?</p> <p>13.6 60th Anniversary - Adare celebration concert on Saturday 15 October, possibly in Church. Invitations to: Moderator, Beth Seaman , 2 reps from Uniting Churches on Fleurieu, 2 reps from other local churches, all previous Adare ministers. Need registration, cover charge \$5, invitations out mid August with RSVP by end of Sept. Ruth willing to start publicity. Barb Gepp agreed to organise children for lunch. Fellowships have agreed to provide servers, maybe young people waiting on people. Parking – can use Conf centre too. Memorabilia – Bob Arnold photos, DVD. Memorial programme – Susan Meeting on Sunday with sub-committee to organise the Sunday worship.</p> <p>13.7 Men’s Shed – Agreed letter be sent to Men’s Shed - Church Council concerned re lack of communication about significant changes and asking for regular reports: can be via Mission & Outreach Coordinator.</p> <p>14. Close/Benediction 12:00pm Lesley closed in prayer</p> <p>Next Meeting: Tuesday 14 June 2016, 9:15am for 9:30am</p> <p>Devotions: Ruth</p>	<p>Peter</p> <p>Susan</p> <p>Next meeting</p> <p>Lorraine</p>
<p>Confirmation of Minutes /.../16</p> <p>Chairperson</p>	