

**ADARE UNITING CHURCH**

**MINUTES OF CHURCH COUNCIL MEETING**

Date: 12 September 2017

*Action*

**PRESENT:** Johanna McCallum, Lesley Stevens, Lorraine Carbins, Neil Pontifex, Peter Manuel, Susan Doughty, Vanessa Wiese

1. **WELCOME:** Susan welcomed everyone and opened with prayer.
2. **APOLOGIES:** Lesley Mableson, Ruth Williamson
3. **DEVOTIONS** Lorraine read Romans 12:9-17 – love in action. We should heed Voltaire’s philosophy – respect the right of others to their opinion, even when we don’t agree with it. Paul advocates reconciliation and love, instead of resentment and conceit.
4. **MEMBERSHIP CHANGES:**
5. **NEW FACES:** Ian, Alicia & Angus
6. **MINISTRY AREA COORDINATOR** No-one invited
7. **PASTORAL CARE MATTERS**

Susan prayed for various people and situations.

8. **MINUTES OF PREVIOUS MEETING:** 8 August 2017 **Accepted**

9. **CORRESPONDENCE**

9.1. **IN:**

- 9.1.1. Email response from Matt Wilson re Men's Shed Agreement with City of Victor Harbor.
- 9.1.2. Property Committee Minutes 27 July 2017
- 9.1.3. Phonographic Performance Co of Australia re licence for video publishing
- 9.1.4. South Coast Christian Community Care re AGM
- 9.1.5. Email response from Geoff Adams re concerns with Men’s Shed/ City of Victor Harbor Agreement

9.2. **OUT:**

- 9.2.1. Emails to Matt Wilson with queries re Men's Shed Agreement with City of Victor Harbor
- 9.2.2. Email to Geoff Adams with Matt Wilson's feedback.
- 9.2.3. Email to Beth Seaman re Pastoral Care for Susan.
- 9.2.4. Email to Beth Seaman with info re Men's Shed.

10. **BUSINESS ARISING**

- 10.1 Lighting in front of Church – Ken still researching
- 10.3 Licence for video publishing / streaming of church services. Has been looked at with various licensing agencies and have been told no-one in Australia provides such licences. Look up Government websites for clarification.
- 10.4 South Coast Christian Community Care. AGM on 21 September. Advise current Adare reps are Max & Margie Vincent, John Read

Lorraine

Lorraine

11. **REPORTS**

11.1 **Resources**

- 11.1.1 Books audited & returned
- 11.1.2 Meeting of Church Council & Property Committee after church on 24 September re chairs, carpet

11.2 **Christian Growth**

11.3 **Worship and Prayer**

11.4 **Mission and Outreach**

**11.5 Pastoral Care and Fellowship**

**11.6 Men's Shed**

Lesley Stevens explained how Federal Government grant funding works (payment in arrears with final payment not until project completed.) Synod advised we take out a low interest loan from UCA Loan Fund. Can have a loan, interest only, with principal paid at end. Hoping first stage of Shed to start in November. Only start drawing down on loan in January. Approx \$500 - \$700 per month interest.

Trevor Beaton has provided detailed Project Plan Schedule for the building of the Shed.

**Agreed** we apply for a loan up to \$250,000 for 12 – 18 months with Men’s shed paying the interest.

Permit, Native Vegetation, removal of shed issues with the Martha Close authorisation have been worked out with Victor Harbor City Council and the agreement amended accordingly.

**Agreed** the amended version of Victor Harbor City Council authorisation be sent to Matt Wilson for final approval

Memorandum of Understanding (MoU) between Adare UC and Men’s Shed needs to be stringent. A small group from Church Council and Men’s Shed to work on it. Send Peter a copy of draft MoU.

Account has been received from lawyer, Geoff Adams

**11.7 Minister**

Susan intends to form a group to do study on gifts of the Holy Spirit, led by Ben Usher, some time soon.

**12. WORK HEALTH & SAFETY**

Wayne Booth spoke at length with Church Council, Ken Pratt, Dennis Williams, Wally Humphrys about risk management along with providing safe Work, Health and Safety practices.

**13. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS**

13.1 Communion glasses **discussed**

13.2 Succession planning - the AGM of the Congregation isn’t far away, and we need to look at (a) current positions (b) Church Council positions

13.3 Care group changes - when? To be looked at with Mission & Planning. **Agreed** further discussion at Congregation meeting.

13.4 Safe Church rep Ask Marg Irrgang

13.5 Catering for morning tea on 24<sup>th</sup> September. **Agreed** we arrange for catering. Pick up & set up

13.6 Young indigenous Christians to share in service on 24<sup>th</sup> September

13.7 Acting Secretary for October, November

**14. Close/Benediction** Susan thanked Wayne Booth, Ken Pratt, Dennis Williams, Wally Humphrys and Council members before closing with prayer at 12:30pm.

**Next Meeting: Tuesday 10 October 2017, 9:15am for 9:30am**

**Devotions:** Lesley M.

Peter, Lesley S  
Lorraine

Next meeting

Lorraine  
Lesley S  
Joh & Vanessa

Lesley S