

ADARE UNITING CHURCH
MINUTES OF CHURCH COUNCIL MEETING

Date: 13 March 2018

Action

PRESENT: Lesley Mableson, Lorraine Carbins, Neil Pontifex, Ruth Williamson, Susan Doughty, Vanessa Wiese

1. **WELCOME:** Lesley M welcomed everyone, especially Chris Wessells and Bernice Humphries
2. **APOLOGIES:** Peter Manuel, Lesley Stevens, Johanna McCallum
3. **DEVOTIONS** Susan read a selection of verses from 1 Cor. 12 and 13. Every role is important. She then personalised 1 Cor. 13:4-7 by replacing 'love' with the names of the 4 retiring leaders before thanking them for their service and praying for them.
4. **F.O.D. (Fixed Order of the Day)** Dennis Williams - Men's Shed
Dennis very involved at the moment with the Shed so unable to attend but minutes of last Working Group Meeting were tabled.
Susan attending next meeting.
 - 4.1. Police Checks to be discussed with Dennis.
5. **MEMBERSHIP CHANGES:** Marj & Wes Saunders moving to Adelaide. Membership will be transferred in due course.
6. **NEW FACES:**
Some new faces recently.
7. **MINISTRY AREA COORDINATOR** Chris Wessells & Bernice Humphries invited to give Footloose update.
Chris only attending fortnightly at the moment, but good communication between Chris and Bernice.
Numbers increasing. Enough volunteers on the list at the moment. All working well. Still need to find more helpers to cover absences - especially Bernice in the kitchen later in the year.
The mothers have developed a friendship group, supporting one another.
Brochures re Adare activities and services are available each week to adults attending, invitations issued to attend worship services (especially special services), Easter and Christmas stories are shared with the children.
Footloose advertised in various places as well as word of mouth.
Lesley M thanked Chris and Bernice for their ministry then prayed for them and all involved in Footloose.
8. **PASTORAL CARE MATTERS**
Lesley Mableson prayed for various people and situations.
9. **MINUTES OF PREVIOUS MEETING:** 6 February 2018 **Accepted**
10. **CORRESPONDENCE**
 - 10.1. **IN:**
 - 10.1.1. Minutes of Property Committee meeting 1 February 2018.
 - 10.1.2. Joh McCallum – resigning from Church Council as from 31 March 2018
 - 10.1.3. Letter from Helen Williams re Garage Sale (to be forwarded to Congregation Secretary) and concern about Council's decision not to purchase a defibrillator at this stage.
 - 10.1.4. Bruce Wenham re including death notices of Adare worshippers in Newsletter.
 - 10.1.5. Minutes of VHMS Project Working Group meeting 27 February 2018.
 - 10.1.6. Ruth Williamson – resignation from position of Christian Growth Coordinator.
 - 10.1.7. Peter Manuel: Scrutineers for Church Council elections, Pinnaroo update.
 - 10.1.8. Lay Preachers' Committee
 - 10.1.8.1. Lay Preachers' Sunday (5 August 2018) resources
 - 10.1.8.2. Support for Rural Congregations

Susan

<p>10.2. OUT:</p> <p>10.2.1. Email to Wally Humphries re appointment as Property Committee Chairperson, and Church Council acceptance of quote to purchase new wireless lapel microphone.</p> <p>10.2.2. Letter of thanks to Alan Phelps for donation of framed Lord's Prayer.</p> <p>10.2.3. Letter to Di Pratt – no change to Adare notice in Victor Harbor Times.</p>	
<p>11. BUSINESS ARISING</p>	
<p>11.1 Joh McCallum's resignation from Church Council. Accepted</p>	
<p>11.2 Property – hiring of Church foyer. Agreed the earlier decision <u>NOT</u> to hire out the church foyer to stand. (Church Council Minutes 12 December 2017 #12.1.1)</p>	Lorraine
<p>11.3 Purchase of defibrillator being further investigated. Advise Property Committee Check our responsibilities for having/not having a defibrillator.</p>	Future meeting Lorraine Lesley M
<p>11.4 Including notice of death of current Adare worshippers in newsletter. Need family permission. Reply to Bruce</p>	Lorraine
<p>11.5 KCO: hiring hall all day Saturday and Sunday morning at hiring rate for hall. Agreed</p>	
<p>11.5 Ruth Williamson's resignation from position of Christian Growth Coordinator. Accepted Need to relook at this position along with Pastoral families. Send a letter of thanks, gratitude.</p>	Future Council Lorraine
<p>11.5 Scrutineers for Church Council elections: Agreed Ruth & Lorraine do this.</p>	
<p>11.5 Lay Preachers' Committee</p>	Susan
<p>12. REPORTS</p>	
<p>12.1 Resources</p>	
<p>12.2 Christian Growth</p>	
<p>12.3 Worship and Prayer. Susan had ongoing discussions with Melissa Neumann re all-age worship. Ordering 'Seasons of the Spirit'. Melissa Neumann will be at Adare to talk about all-age worship 5 April 11:00am - 3:00pm and will be taking the service here 25 July.</p>	Susan
<p>12.4 Mission and Outreach</p>	
<p>12.5 Pastoral Care and Fellowship Meredith Koch and Lesley M, Neil getting together soon after Church camp to look at Pastoral Care situation and to be brought back to Church Council. Accepted</p>	
<p>12.6 Men's Shed</p>	
<p>12.7 Minister</p>	
<p>12.7.1. Leave Susan applied for 2 weeks annual leave some time in April & May whilst her parents are away. Approved</p>	
<p>12.7.2. Has met with Philip Gardiner. Susan would like to do an appraisal 'Vitality of Call' – Church Council and Susan along with a few members of the congregation. Accepted</p>	Susan
<p>12.7.3. Mission planning – quick & easy process. Wendy Perkins and Philip will help.</p>	Susan
<p>12.7.4. Has withdrawn from her studies for now.</p>	
<p>12.7.5. Has approval and financial support from 3DNet to finish the full Peacemaker course.</p>	
<p>13. WORK HEALTH & SAFETY</p>	
<p>14. NEW BUSINESS INCLUDING SPECIFIC PROPOSALS</p>	
<p>14.1 All-age worship: 22 April and Anzac Service 29 April. Agreed</p>	
<p>14.2 Painting by late Rev Glenn Barnett. Donated by his wife, Avril to Adare. Agreed a letter of thanks be sent to Avril Barnett and her brother, Wes Saunders.</p>	Lorraine

