**Parish Council Minutes**

**27th May 2019**

| **Item** | **Task** | **Discussion** | **Action** | **Who’s responsible/**  **timeframe** |
| --- | --- | --- | --- | --- |
| 1. | Open with prayer.  **Prayer 2019**  **Lord, teach us to pray.**  **Teach us to listen to your voice**  **and to hear your word.**  **Teach us to offer our hearts to you in love**  **and to know your love.**  **Teach us to forgive**  **and be forgiven.**  **Teach us to give our lives in your service**  **and to do your will.**  **Teach us to pray,**  **and pray in us, Lord Jesus. Amen.** |  |  |  |
| 2. | Attendance | Vicar, BC, DT, HW, MS, KT |  |  |
| 3. | Apologies | JH, SB-H, |  |  |
| 4. | Role allocations (time keeper, minutes, reporting) | Time: DT  Minutes: HW  Reporting: 8 am MS, 10 am DT |  |  |
| 5. | **Growing in faith**   1. Read Colossians 2:1-12 below. 2. Reflect:    * What word or phrase jumps out?    * How does this passage speak into your faith experience?    * How is God inviting you to respond to this passage? (what action will you take?)    * What prayer does it prompt you to pray? | To be thankful  To recognise Christ’s teaching as the wonderful resource for us  encourages us to follow Christ in all his fullness. |  |  |
| 6. | **Vision Plan**   * Finalise Vision Plan * Going forward – plan communication, plan for monthly review of activities * Progress report on ministry actions in Vision Plan (where are we up to) | Consider wording in Mission statements around “care”.  Discussion about July presentation and preparation. | Bp 2 and caring for others  Bp 5 Move hope to later  Finalise as a brochure in a 2 A4 sides  Produce a choose it gadget  And arrange a sequence of presentations in July with last Sunday for identifying a prayer area. | Keren |
| 7. | **Pathways**   * Constitution of Mission Action Team * Dates for the diary | Retreat/workshop days: 27th July and 16th November.   1. Ministry   One project to connect with wider community   1. Keren will attend training and regular meetings 2. Arranging team of up to 10 people 5/5 Council/Congregation   Likely 5 from Council  Liz E Liz B Sally Shirley Robert Roger Winketts  Will need an extra meeting once a month likely one evening. Seems could be second Monday of month. | Changed 27th July to 10th August  Create a Mission Action Team to attend needs to be nominated.  Contact short list of possible parishioners | Keren and Council  Keren |
| 7. | **Child Safe Church**   * update | Meeting between committee members to produce a revised handout for child safe church as 2 A4 sided simple document.  Risk mitigation from child safe material or build on or adapt.  Check list to be available  Follow up with all of church training by the end of the year. | Meet regularly as planned | Mandy David Geoff Keren |
| 8. | Previous minutes   * 29th April 2019 | Minutes accepted. Moved Mandy and Kathleen Carried |  |  |
| 9. | Business arising |  |  |  |
| 10. | Action List | All action items to go on the Google document:  <https://docs.google.com/spreadsheets/d/18Z8sB5ChYAWy3sSLK85SX5ObVJR3Wtk-cdGWMvZF8jk/edit#gid=0>  The assumption will be that whoever has taken responsibility for an action does that action. | Harry to update | Harry |
| 11. | Correspondence:   * Tabled list * Feedback box   Kathleen   * Event planning forms | No feedback in box  Correspondence received Moved by Betty and David. Carried  From Do Justice events in June including June 21 with supper  Appears to be a request for three events.  We support   * the DJ presentation at the library * we are prepared for St Margaret’s to be drop off point . * and the soup night for the Love Makes the Way   Only the last one needs an event form,  Jenny to be contacted to complete this | Contact Jenny ASAP | Kathleen |
| 12. | **Financial report** | Financial Committee Minutes to be included in future as the Committees reports  Reports received moved Kathleen and David Carried  Noted likely considerable increase in insurance  Property committee to review the asset register. Particularly to identify as value or replacement  The labyrinth committee (reformed) will comment on fence.  Reports received Moved Mandy and Harry  Carried | To property Committee  Arrange meeting | Keren/Harry |
| 13. | **Other subcommittee reports**   * … | Committee reports received |  |  |
| 14. | **Parish Matters**   * What needs to go in Parish Matters: INCLUDE DATES for submission * Thank yous for Parish Matters | Dates for submission to and release of PM:  12/6 ->16/6 (NB this is Trinity Sunday)  Parish Council Summary  Bishop visit  Pentecost  Vision  Pathways  Thy Kingdom Come  Christian Community Service  Love Makes a way  Seminar  Coralie Mitzi and Liz  Incumbency | Mandy  Sally  Keren  Harry  Harry  Mitzi  David  David  Harry  Harry  Harry |  |
| 15. | **Parish Council dates for the rest of the year** | PC dates: 24/6, 22/7, 26/8, 23/9, 28/10, 25/11.  ~~Leadership devt day: 24~~~~th~~ ~~August ???~~  Cancelled  AGM date: Sunday 10/11 |  |  |
| 16. | **Sending forth:** Close with prayer and the grace. | At 9.45 pm |  |  |

**Colossians 2:1-12**