**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: DTMinutes: HWReporting: 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 thankfulTo recognise Christ’s teaching as the wonderful resource for usencourages 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 othersBp 5 Move hope to laterFinalise as a brochure in a 2 A4 sidesProduce a choose it gadgetAnd 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 community1. Keren will attend training and regular meetings
2. Arranging team of up to 10 people 5/5 Council/Congregation

Likely 5 from CouncilLiz E Liz B Sally Shirley Robert Roger WinkettsWill need an extra meeting once a month likely one evening. Seems could be second Monday of month. | Changed 27th July to 10th AugustCreate a Mission Action Team to attend needs to be nominated.Contact short list of possible parishioners | Keren and CouncilKeren |
| 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 availableFollow 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 boxCorrespondence received Moved by Betty and David. CarriedFrom 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 reportsReports received moved Kathleen and David CarriedNoted likely considerable increase in insuranceProperty committee to review the asset register. Particularly to identify as value or replacementThe labyrinth committee (reformed) will comment on fence.Reports received Moved Mandy and HarryCarried  | To property CommitteeArrange 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 SummaryBishop visit Pentecost VisionPathwaysThy Kingdom ComeChristian Community ServiceLove Makes a waySeminarCoralie Mitzi and LizIncumbency | MandySallyKerenHarryHarryMitziDavidDavidHarryHarryHarry |  |
| 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 ???~~ CancelledAGM date: Sunday 10/11 |  |  |
| 16. | **Sending forth:** Close with prayer and the grace. | At 9.45 pm |  |  |

**Colossians 2:1-12**