

**MINUTES OF DALBY ANGLICAN PARISH COUNCIL MEETING**  
**held in the Frank Knight Centre on February 11, 2021**

Meeting opened at 7:05pm with Rev'd David Browne leading a short devotion from Job 26 followed by prayer.

**ATTENDANCE:** As per attached attendance sheet and listed below:

	<b>PRESENT</b>	<b>APOLOGIES</b>
Clergy	Rev'd David Browne, Rev'd Zoe Browne	Rev'd Ken Hansen
Wardens	Kim Kelly,	Arthur Martin, Paul Moyes
Treasurer	Jill Murray	
Councillors	Yvonne Martin, Neil Holmes, Colin Watters,	Ross Shannon, Fiona Ellem, Jennifer Moyes, Judy Holmes-minute taker

**ADOPTION OF JANUARY MINUTES**

Small edits made to reflect correct attendance list.

**MOTION:** Moved Neil Holmes, seconded Roger Henderson that the minutes be accepted as a true and correct record. Motion carried.

**BUSINESS ARISING FROM MINUTES**

**Associate Priest**

— KK updated that appointment is in conversations between wardens and Diocese regarding conditions of appointment with stipends and allowances.

**Kids' Church Launch**

- Really well attended day. 30 people at 8AM service, and 75 people at 10AM service. People stayed until 1:30PM! Thank you to all who volunteered on jumping castles, donuts, welcoming.
- Follow up to this was 27 children and youth the following week on Feb 7 (not including double ups) between Kids Church, Confirmation and IGNITE.

**Rosters**

- Rosters for Feb-Mar created, but are very lean
- Conversations and invitations are the most effective way to recruit
- Still to be shared as focus point to encourage new volunteers (28 Feb TBC)

**CORRESPONDENCE IN**

LA Certificate for Meg Doyle, Scripture Union Update, BlueCard email, ACSQ monthly memorandum, Bishop's Visits for 2021, ACSQ Yearbook update, Heather Webb (Drayton Anglican), list of emails received

**CORRESPONDENCE OUT**

TBC

**MOTION:** Moved Yvonne Martin, seconded Jill Murray, that the Inward Correspondence be received (Outward Correspondence be endorsed not discussed). Motion carried.

**BUSINESS ARISING FROM CORRESPONDENCE**

- ACSQ Yearbook link forwarded to all Parish Council members FYI (live document available electronically only).

**MOTION:** Moved Kim Kelly, seconded Zoe Browne that the business arising from correspondence has been discussed. Motion carried.

**REPORTS**

**Minister's Report (DB)**

- January services very encouraging numbers despite traditional 'slowdown' of holidays
- Baptisms for Edward MacAskill (Jan 24) and Adelaide Kenny (Feb 6)
- Funeral for Geoff Tribe in Cecil Plains (Jan 29), and Neil Manning in Dalby (Feb 10)
- On Feb 3, David and Zoe attended preaching workshop with Dan Paterson (Questioning

**MINUTES OF DALBY ANGLICAN PARISH COUNCIL MEETING**  
**held in the Frank Knight Centre on February 11, 2021**

Christianity)

- Livestream continues to have good response with consistent numbers
- Strong and encouraging start to 2021 overall!
- On Feb 7, David chaired Jandowae AGM. Jandowae has approached Dalby Anglican to partner with delivery of services (Jandowae/Bell/Durong), as well as administration (Blue Card, finances, Diocesan requirements. Meeting on Feb 24 to discuss this further.

**Financial Report**

Financial Report (JM)

2021 Proposed Budget

- Some final changes to budget in preparation for AGM (minor)
- Proposed 'Missional District Income/Expenses' inserted Income \$10,000 per annum /Expense \$10,000 per annum (net zero gain) to factor for possible partnership with Jandowae Parish (see Minister's Report)
- As per January PC meeting, Missions giving budgeted to \$6000 p/a (\$500 p/m). This is \$100 p/m for each of our mission partners, which Jill has organised to begin.

**MOTION: Moved Neil Holmes, seconded Roger Henderson that proposed 2021 Budget be ratified and presented at Parish AGM. Motion carried.**

End of month budget variances

- Budgeted income down slightly in line with decreasing JobKeeper (which is possibly finishing soon).
- See attached budget variances.

**MOTION: Moved Jill Murray, seconded Kim Kelly, that the Treasurer's Report be accepted, payments made and financial actions of the Wardens be ratified. Motion carried.**

**Property Report (KK)**

- Sale of property progressing satisfactorily.

**Missions Update (CW)**

- 21 Feb – BCA Visit from Rev'd Mike Uptin
- 13 Mar – RI
- 11 Apr – Chaplaincy

**WH&S Update (YM)**

- YM query whether Incident report completed re Lilith MacAskill (24 January)
- Paschal candle to remain in the corner of sanctuary.

**COVID 19 Warden's Report (KK)**

- Systems continue to working well; people are showing use of sanitisers etc.
- Query whether use of QR code is good alternative for visitors; or use for all service attendees.
- Query re installation of BPAY/PayWave options. Survey of parish re preferred options TBC.

**MOTION: Moved Jill Murray, seconded Neil Holmes, that the reports be received. Motion carried.**

**GENERAL BUSINESS**

**Budget 2021**

- Discussed in Treasurer's Report.

**Mission Plan Launch**

- KK, YM and ZB have met to complete initial planning
- Saturday 6 March 2021, 6:00-7:30pm

**MINUTES OF DALBY ANGLICAN PARISH COUNCIL MEETING**  
**held in the Frank Knight Centre on February 11, 2021**

- Due to public nature, need to have event registration, COVID-Safe requirements and wait staff for delivery of food, etc.
- Due to food costs, there will be a cover charge
- Purpose is to celebrate, share and pray for the next stages of the church's mission

**Bishop Cam's Visit**

- Sunday 7 March at 8AM and 10AM services
- 12 possible candidates (+ 2 for Holy Communion)
- Need to plan for large numbers, and to be welcoming of families
- Need to plan for extra welcomers and helpers

**Live-streaming Camera**

- New live-streaming computer well prepared, although it doesn't work with current camera (Apple iPhone)
- Need to invest in new camera
  - o David has investigated 3 options
  - ♣ DSLR \$700
  - ♣ PTZ \$3500
  - ♣ MeBo \$700

**MOTION: Moved Kim Kelly, seconded Jill Murray, that purchase of appropriate camera up to value of \$1000 be investigated by David and actioned, pending ratification of wardens.**

**Alpha Course**

- Zoe to lead Alpha course, look to 2020 participants to volunteer
- o Launch after Easter (using Easter as platform for visitors)
- o Need to investigate options for delivery re food and COVID requirements
- ♣ Query investigation at Country Club as 'function' venue

**Lent 2021**

- Lent begins this week
- o Ash Wednesday Feb 17
- o Palm Sunday March 28
- o Easter Day April 4
- Theme is 'Promise Maker // Promise Keeper'
- Working with Sunnybank and Booval Anglican churches to deliver Lent study series and weekly devotional videos

**Jandowae Parish partnership**

- See Minister's Report re possible partnership

**Next Meeting**

Thursday 11 March 2021 7:00PM Frank Knight Centre

Meeting closed at 9:07PM with Prayer and sharing "The Grace".