

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

Meeting opened at 7:05pm with Rev'd David Browne leading a short devotion from Leviticus 3 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 Ken Hansen, Rev'd Zoe Browne
Wardens	Paul Moyes, Arthur Martin, Kim Kelly	
Treasurer	Jill Murray	
Councillors	Neil Holmes, Fiona Ellem, Roger Henderson, Colin Watters, Tammy Lynn Kimpton, Yvonne Martin Judy Holmes-minute taker	Jennifer Moyes

**ADOPTION OF FEBRUARY MINUTES**

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

**ADOPTION OF ANNUAL MEETING MINUTES**

The motion at section (h) of the Annual Meeting Minutes was incorrect.

**MOTION: Moved Jill Murray, seconded Roger Henderson, that the motion at section of the Annual Meeting Minutes should read.**

**“Moved Jill Murray, seconded Roger Henderson that the number of councillors to be further elected be six.”**

**Motion carried.**

**MOTION: Moved Yvonne Martin, seconded Tammy Lynn Kimpton that the minutes as amended be accepted as a true and correct record. Motion carried.**

Letter of thanks to be sent to Ross Shannon

**Appointment of Parish Treasurer**

**MOTION: Moved Kim Kelly, seconded Paul Moyes, that Jill Murray be appointed as Parish Treasurer. Motion carried.**

Jill Murray accepted this position.

**BUSINESS ARISING FROM MINUTES**

**Mission Action Plan**

Mission Action Plan is to be redrafted.

**Associate Minister**

An Associate Minister will not be appointed this year

**Budget 2021**

To be discussed in General Business

**Rosters**

Contact to be made with the new confirmees to ascertain their interest and availability of being part of our rosters.

**Livestreaming Camera**

Investigating the cost of purchasing a Canon camera for this purpose

**Bishop Cam's Visit**

Went well, he was warmly received. Confirmation Service went well, the Bishop was impressed the commitment of those confirmed

**Jandowae Parish Partnership**

Won't be happening at this time

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

**MOTION: Moved Fiona Ellem, seconded Yvonne Martin, that the Business Arising from the minutes was discussed. Motion carried.**

**CORRESPONDENCE IN**

Thank you cards from Dalby State School and Mike Uptin, Info from Everyman's Welfare Service, Diocesan Monthly Memorandum for March, ABM 2021 Lent Appeal Envelopes, various newsletters, list of emails sent & received.

**CORRESPONDENCE OUT**

NIL

**MOTION: Moved Kim Kelly, seconded Tammyllynn Kimpton, that the Inward Correspondence be received and the Outward Correspondence be endorsed. Motion carried.**

**BUSINESS ARISING FROM CORRESPONDENCE**

**MOTION: Moved Arthur Martin, seconded Jill Murray that the business arising from correspondence has been discussed. Motion carried.**

**REPORTS**

**Minister's report February / March 2021**

- February/March was an exciting month in the life of our Parish
- 4,47, 28 (79) 1<sup>st</sup> Sunday,76+41 (117) 2<sup>nd</sup> Sunday ,6+43+41 (90) 3<sup>rd</sup> Sunday, 120 4<sup>th</sup> Sunday
- It was a joy to confirm Annabelle, Sophie, and Millie Commens, Maddie and Sam Donaghy, Charlie and Matilda Salter, Hadassah Fasi, Cody and Ashley Poulsen.
- Funerals for Neil Manning, Matthew Ashelford were held
- Ignite Youth met twice during this time with a Clear the Weir activity and for indoor bowls with new kids coming along
- Ash Wednesday service saw the beginning of Lent and 20 people joining us to mark the beginning of and launch our new series Promise Maker // Promise Keeper
- Mike and Sandra Uptin visit went well, many thanks must go to Arthur and Yvonne Martin for hosting them

**Financial Report**

Finances were discussed.

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

**Property Report**

Sale of property progressing

Scott Candy from Mainmark has been consulted about the cracks in the church.

**Missions Update**

BCA Visit from Rev'd Mike Uptin on Sunday 21 February 2021 well received

14-3-21 will be Primary RI

Planning to have School Chaplains for 11-4-21

**WH&S Update**

Arthur Martin is planning to have an induction for the new Parish Council

**COVID 19 Warden's Report**

No changes to current position

Yvonne Martin will organise the making of palm crosses complying with the COVID safe plan.

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

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

**GENERAL BUSINESS**

**Budget 2021**

In depth discussions held

**MOTION: Moved Jill Murray, seconded Arthur Martin, that the 2021 Budget as shown be adopted by the Parish Council. Motion carried.**

**Parish Administrator's Leave**

Judy Holmes advised of her intention to take leave during Term 3 from 12 July returning to work on Monday 20 September. This will be 10 weeks – a combination of Annual Leave and Long Service Leave.

**SYNOD Dates**

SYNOD will be from 24 to 26 September 2021

**Next Meeting**

Thursday 8 April 2021 7:00pm Frank Knight Centre

Meeting closed at 9:30pm with Prayer and sharing "The Grace".