

MINUTES OF DALBY ANGLICAN PARISH COUNCIL MEETING
held in the Frank Knight Centre 13 May 2021

Meeting opened at 7:00pm with Rev'd David Browne leading a short devotion from Acts 1:4-11 for Ascension Day followed by prayer.

ATTENDANCE: As per attached attendance sheet and listed below:

	PRESENT	APOLOGIES
Clergy	Rev'd David Browne,	Rev'd Ken Hansen, Rev'd Zoe Browne
Wardens	Arthur Martin,	Paul Moyes, Kim Kelly
Treasurer	Jill Murray	
Councillors	Tammlynn Kimpton, Neil Holmes, Yvonne Martin, Colin Watters, Greg Mills Judy Holmes-minute taker	Jennifer Moyes, Fiona Ellem, Roger Henderson

ADOPTION OF APRIL MINUTES

MOTION: Moved Tammlynn Kimpton, seconded Arthur Martin that the minutes be accepted as a true and correct record. Motion carried.

BUSINESS ARISING FROM MINUTES

Welcomer Training Day May 22

Set down for Saturday May 22 from 8:30am to 9:30am

Kid's Ministry Training Day

Set down for Saturday June 5. Child Safe Training from 8:30 to 9:30am. Morning tea break then Kid's ministry training from 10am.

Parish Administrator's Leave

Judy will be taking Long Service / Annual Leave from July 12 to September 17. 10 weeks.

An 11 week Part time position has been advertised. Application received from Jill Murray. Jill Murray left the room while Parish Council discussed the application. There were no objections to Jill being interviewed for the position. Following the interview, the Wardens will liaise with Diocesan HR requesting a position contract be forwarded to the Parish for signing.'

Wanka House move

Moved to General Business

Grounds

Signs to be erected to encourage people not to park on the grass.

Hedges trimmed. Need to look at obtaining a better hedge trimmer in the future.

Roger Henderson advised that he had poisoned a tree to the west of the church house. He will remove that tree.

Hall Hire

Tracy Callaghan has been contacted requesting more information.

Parish Council Training Day

Tammlynn Kimpton gave a short report on the Parish Council Training Day she attended in Toowoomba. Hand out to sent out to Parish Councillors

CORRESPONDENCE IN

Thank you note from Lorrene from Bell, Diocesan Monthly Memorandum, Rates-Changes to the Emergency Management Levy, GoDaddy New rules for registering or renewing .org.au domain, Aussie Broadband – change of mobile phone plans, Archbishop – A vision for the ACSQ, news letters and flyers, list of emails sent & received.

CORRESPONDENCE OUT

Confirmation of Baptism for Hallie Kennedy

MOTION: Moved Jill Murray, seconded Neil Holmes, that the Inward Correspondence be received and the Outward Correspondence be endorsed. Motion carried.

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BUSINESS ARISING FROM CORRESPONDENCE

Aussie Broadband – change of mobile phone plans. – it was resolved that we organise the \$29 per month plan for the Parish Phone and the \$19 per month plan for Ken Hansen

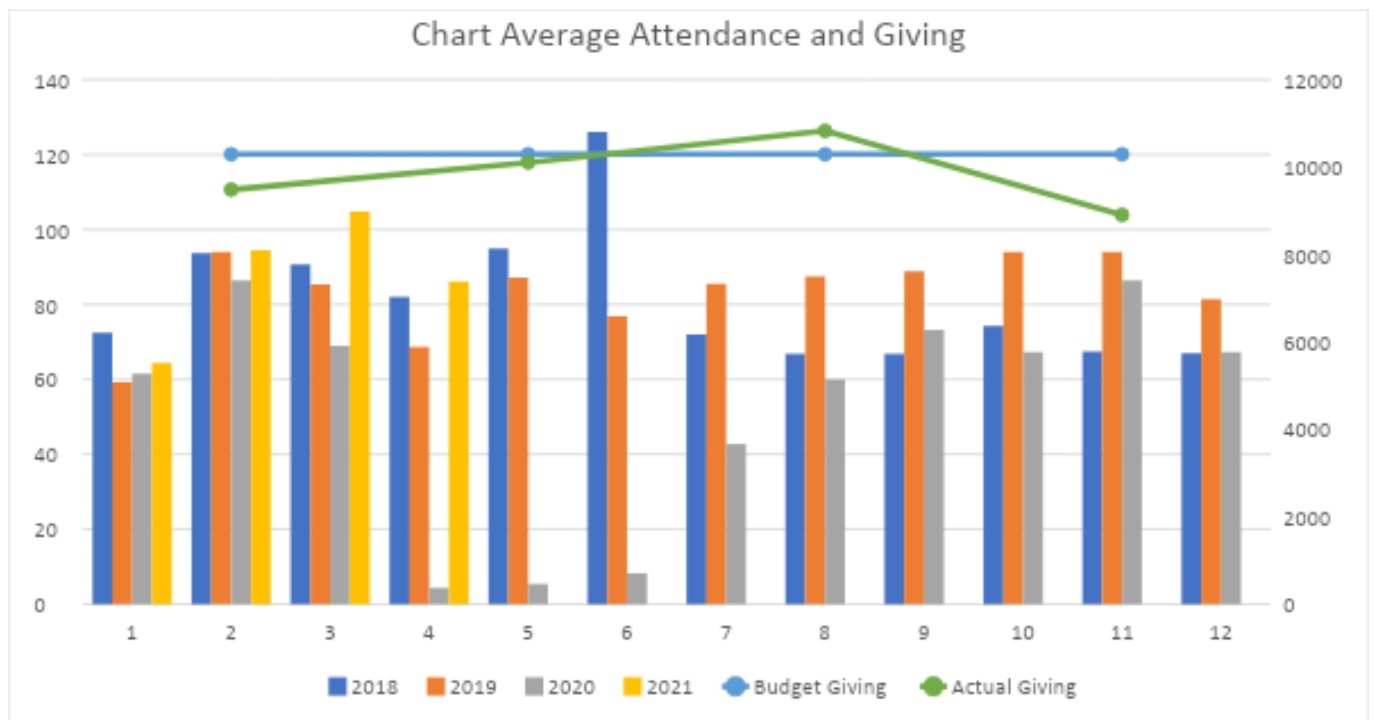
A vision for the ACSQ – sections of this will be discussed at future Parish Council Meetings

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

REPORTS

Minister’s report April/May 2021

- April/May saw a change of pace from the Easter rush but much joy as we relished the Easter season
- The parish continued in our Light & Love series looking at the book of 1 John
- Our Alpha course began at 6 College Crescent with 10 people signed on, with Rev. Zoë and myself leading
- Sunday Attendance was higher than in previous years down 69 1st Sunday, 98 2nd Sunday , 43 3rd Sunday, 89 4th Sunday, 69 5th Sunday
- A combined service was held on April 25 for ANZAC day at 8am
- A funeral were held this month for Jim Browne on April 30th , May he rest in Peace and Rise in Glory
- Baptisms were held for Jaxon Britcher, Flynn Goodlet (Bell), Jude Browne, and Hughie Duff
- A wedding was held at All Saints Warra for Ben Olm and Sophie McIvor on May 8
- Ignite Youth met for their first session of the term on May 2 for Games, Pizza, and to think about our faith stories.
- On May 6, I met with PMC Director Stephen Harrison as well as clergy from All Saint Booval and Sunnybank Anglican to discuss parish partnerships and how our church might work together in the future



Financial Report

Finances were discussed.

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

Property Report

Arthur Martin showed the concept plans for the proposed child care centre going on the land after the sale is finalised.

Settlement of the sale of the block will be no later than 4 September 2021

Missions Update

SU School Chaplains will visit on June 13

Dalby Family Support Association July 11

WH&S Update

Nothing to report. Monitoring is up to date.

COVID 19 Warden's Report

We need to continue to sanitise the meeting areas after use.

MOTION: Moved Yvonne Martin, seconded Tammy Lynn Kimpton, that the reports be received. Motion carried.

GENERAL BUSINESS

Wanka House Move

Underway. Judy has been moved into a temporary office. Telecommunications have connected to the temporary office.

Mission Action Plan

Look at setting a new launch date at next Parish Council Meeting.

Next Meeting

Thursday 10 June 2021 7:00pm Frank Knight Centre

Meeting closed at 9:20pm with Prayer and sharing "The Grace".