

anglican parish of boksburg
MINUTES OF THE PARISH COUNCIL MEETING
26th November 2018

1 ROUTINE MATTERS

1.1 Welcome and attendance:

Clergy: Fr Tom Amoore, Deacon Barbara Morrison
Parish Wardens: Khaya Mnyandu, Andrew Vito, George Chaplin
Locally elected councillors: Jeffrey Francis, Vusi Ndhlovu, (Apologies Ann Iglauer), Owen Ramakgapola, Deirdré and Robbie Paterson, Kyle Nel, Edna Douglas.
Vestry elected councillors: Margaux Feris, Zakes Khumalo, Janice Lyttle, Mark Holland,
Absent Peter Sprong, Pip Chaplin

Fr Tom welcomed the members and congratulated those celebrating birthdays and anniversaries.

1.2 Council Office.

1.3 Minutes of Previous meeting. These were approved and signed after 2 corrections were made,

1.4 Matters Arising:

- 2018/04/7.2 Wardens resolution book. -Reaching it's final Stage. Unfortunately a slight delay has occurred , owing to Sheldon's computer being sent in for repairs.
- 2018/04/3.5 Hand -book for parish - is finished and awaiting pasting into a book.
- 2018/07/7.2 Project for school-children -Margaux reported that she has finished a draft and will circulate for input next week, before it is sent out.
- 2018/07/7.3 Reiger Park community centre -
Zakes reported that the seedlings have been bought and are to be delivered next week.

2 CORRESPONDENCE AND E-MAIL DISCUSSIONS

2.1 Nil.

3 FINANCIAL STATEMENTS

3.1 Parish

- 3.1.1 Report
Margaux presented the report. This was accepted.

3.2 Anglican housing

- 3.2.1 Report
Margaux presented the report. This was accepted.

4 EXECUTIVE MATTERS

4.1

4.2 Matters Arising

Pedlar Place maintenance.

- i) Pip reported that the heat pump has been installed and is in working order. The company have been twice to check up on it. This will not come out of our two free services,
- ii) The burglar bars on the new block will be done this week
- iii) Tiling in flat 18 is finished
- iv) In the storm last week the building was struck by lightning causing a crack in the building as well as knocking out the intercom system. We will need to claim from insurance. A quote for the intercom system is in the region of R 3500.

St Gabriel's; Colleen and Lucas have resigned . New people will be needed to look after the cleaner

and gardener. Rod Douglas has offered to look after Peter and Colin Douglas has offered to do the electricity. Have still to approach the designated person to look after Stellah.

Rented Properties; No further quotes have been obtained for 1 Hospital st or 148 Commissioner st.

Parish Office; the office line and internet have been down since 2nd Nov. Telkom have said they will not be replacing the stolen cables. Andrew was given the task of finding alternate arrangements. Andrew reported that he has tried to contact MTN, Vodacom, Telkom, & switch telecoms. He has one quote back from Switch telecoms - R 350 per month for a pabx system with 4 handsets. Installation R 5146.00. Unfortunately no internet line. Fr Tom did his own investigation, and found mweb and axcess do LTE which connect the telephone (VOIP) and internet. 50 gig R 349.00 from mweb and for 50 gig R 359.00 from Axxess. Mweb dont offer handsets but Axxces do. Axxcess charge 31c to a land line and 74c to a mobile.and free voip to voip. Fr Tom suggested that we go with Axxess, Khaya seconded.

5 Reports

5.1 Social Responsibility

a) Pedlar Place occupancy

Pip reported that one flat has been let and someone is interested in the 2nd flat and now that the tiling is complete, the third flat is vacant. Fr Tom asked if Pip had formed the approved committee to interview prospective tenants. She hadn't. Khaya suggested that it be done now. Margaux will see if Daphne is interested and Andrew will speak to Mamiki and Sebello to see if they are willing to serve.

b) St Raphael's Pre-primary School

Ann had sent the report by e-mail.

c) St Michael's Creche

Pip reported that the year end Christmas party will be held on Wed at 10 am, in the memorial Hall. There has been some confusion and misunderstanding regarding Sonia painting the hall. Pip will contact Sonia.

d) Projects

Dcn Barbara sent out a report on the baby project.

e) Library

Andrew reported that the books are going slowly and he needs volunteers to help him with the library especially on day's he is not there. Pip also agreed. Deirdre said her books are displayed out on the table with the file where people help themselves. They put it in the file when taking a book and cancel it on the return of the book.

f) Family Prayer Day

To be held on Dec 1st at St Gabriel's. Deirdre reported that Fr Tom will lead the prayers. Hoping for a good response..

5.2 The wider Church

a) Link Parish

Dcn Barbara said that she never went to the year end party as her Son was out from the UK. She says she is still waiting for the Dean to let her know who they are supposed to be corresponding with.

b) The Environment

FR Tom reported that Dalene Wood has had the cans collected and this will be done once a month. She would like to send out an information sheet to the parish. Also would need someone to assist her in this. Fr Tom suggested Peter Jordan as he is involved in a lot of environmental projects. Andrew said he would also speak to Mothers Union as he knows they have a green Sunday.

6. FUND-RAISING AND FELLOWSHIP

6.1 Past Events;

6.1.1 International Evening

6.1.2 Karaoke afternoon. - The attendance was extremely poor with 17 people in attendance. Andrew said a lesson to be learnt from this is not to have too many events so close together. Fr Tom also said there was no advertising done and was not even in the pew leaflet the week before because no information was available. Also that last year was a disaster with the terrible internet connection and people won't attend functions if they have bad experiences.

6.2 Coming Events

6.2.1 Carols by Candle Light; Toni Iglauer will be organising this event. Fr Tom asked if Toni knew about this and Deirdre replied yes he was at the meeting.

6.2.2 9th Feb a talent afternoon. This will be organised by Deirdre and Marilyn, Deirdre has spoken to a few other people and is awaiting confirmation from them. . Anybody with any talents is welcome to come and show them off.
5th March - Shrove Tuesday - Ladies Fellowship will organise this event.

7. Special Events

7.1. Elections of Wardens

Khaya and Andrew were proposed for the coming year and both accepted gracefully

7.2 Election of Alternate Warden

George, Zakes, Deirdre and Vusi were proposed and declined . Mark was also proposed and accepted.

7.3 Licensing of Dcn Barbara

Dcn Barbara's licence as a Deacon expires at the end of the month as she has turned 70. The license may be renewed at the discretion of the Bishop up to the age of 75. Do we apply to have her Licence extended? All agreed to submit to the bishop to have her licence extended.

8. General

7.1 Vusi asked about cleaning of the Churches before Christmass. Fr Tom said it was for the team leaders to arrange.

7.2 George said that a budget needs to be in place by the next meeting. He proposed a 7% increase in salaries and rentals. Margaux asked the council if those that work with the property can give her ideas as what needs to be done etc so she can put it in the budget.

7.3 Peter suggested that a new chairman be elected so that at the next meeting Fr Tom can show them the ropes. Khaya said we can coopt Fr Tom on as Chairman.

7.4 Date of Vestry

Fr Tom asked on what day Vestry should be set and all agreed on a Sunday morning with a lunch. The date was set for 10th March 2019

NEXT MEETING; 28th January 2019

The meeting ended with the grace at 20.50

CHAIRMAN

DATE