

anglican parish of BOKSBURG
MINUTES OF THE PARISH COUNCIL MEETING
 28th January 2019

1 ROUTINE MATTERS

1.1 Welcome and attendance:

Clergy: Fr Tom Amoore, Deacon Barbara Morrison
 Parish Wardens: Andrew Vito, (Khaya Mnyandu, George Chaplin - Apologies)
 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, Peter Sprong, (Pip Chaplin - Apologies)

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 1 correction was made, (Peter Sprong was at the last meeting)

1.4 Matters Arising:

Interregnum and New Rector.

Meeting with Bishop - Khaya had sent out a report and Andrew told us about the meeting and answered questions.

Proposal for administration - Khaya had drawn up a proposal with a contract to have Fr Tom stay on as the Parish administrator. This was proposed and accepted unanimously.

Fr Tom asked council not to talk negatively about the Bishop to the parishioners.

2018/04/7.2 Wardens resolution book. - A report was sent out

2018/04/3.5 Hand -book for parish - A report was sent out.

2018/07/7.2 Project for school-children -Margaux reported that she has not sent out the report yet but will do so. She thought of shoes as an idea, but has since seen a back to school hamper and thought that we could make this a project over the year, where each month an item is put on the list, so this will not make it a heavy burden on the parishioners. They then can be handed out to the needy children in either December or January. Margaux hasn't thought of recipients yet. Andrew asked how will we determine if that child is really in need. Margaux said we could approach the school to find out. Zakes said need to have a meeting with the principal of a school to find out about needy children.

2018/07/7.3 Reiger Park community centre -

Zakes reported - thanks for the hampers which he delivered along with the seedlings in early January. Everything is going well there.

As the feeding scheme has come to an end owing to it not doing what it is meant to be doing, we need to look at what we can do with the food that comes in. Zakes said there are people at St Raphael's who are in need. People are very proud and he thinks we need social workers to see them.

2 CORRESPONDENCE AND E-MAIL DISCUSSIONS

2.1 Pastor Neville Robinson from Living Ward in Freeway park has asked if he may use St Raphael's on a Sunday as he is looking for a venue. It was suggested that he use it from 10.30 onwards He would like to use the PA system but will bring his own mikes. Andrew said Mothers union meet once a month, so maybe he could move it to 11am. We need to have strict rules in place. An amount of R 600.00 with a six month lease was discussed.

3 FINANCIAL STATEMENTS

3.1 Parish

3.1.1 Report

Margaux presented the report. This was accepted.
Margaux present the budget.

3.2 Anglican housing

3.2.1 Report

Margaux presented the report. This was accepted.
Margaux present the budget.

4 EXECUTIVE MATTERS

4.1 Reports on arrangements and pastoral matters during Interregnum

Fr Tom removed himself.

Andrew asked about Fr Tom's role in council. Fr Tom can be co opted on to report on administration as a non voting member. This would be an Interim arrangement until we have an new rector. The Council elected George in absentia to chair the next meeting. Should he be unable then one of the wardens will do it.

Fr Tom was called back in.

4.1.1 Sunday Services will remain the same, Fr Atholl, Fr David and Fr Tony will look after them acridn to a roster. Evening Worship will be done by Lay Ministers and Fr Tony. Retirement Homes and Saturday mornings have unfortunately been dropped until the new Rector is here.

Fr Tom said he needs to meet with the lay ministers about caring for those who cant get to Church and for home visits when needed.

4.1.2 Rectory Phone - Fr Tom noted that the rectory now had fibre which he is paying for, as well as the fixed line phone. He proposed that the landline be cancelled and that when the new Rector moves in the fibre be taken over by the parish and a voip phone be installed. Agreed.

4.2 Matters Arising

Pedlar Place maintenance.

- i) It has been suggested that pedlar place establish a board witht eh possibility that they register as a non profit organisation. The board should have social workers on it. The board of members to be elected at Vestry. All agreed to take it to vestry.

St Gabriel's; A quote has been received to sort out the termite problem. 55 holes will be drilled into the foundation. The amount is R 8625.00. All agreed to go ahead.

Rented Properties; A quote has been submitted for the painting of the roof and gutters at 1 Hospital street. This needs to go to vestry.

5 Reports

5.1 Social Responsibility

a) Pedlar Place occupancy

There is one vacant flat at Pedlar Place. The other 2 have been rented to parishioners.

b) St Raphael's Pre-primary School

Ann had sent the report by e-mail.

c) St Michael's Creche

No report in Pips absence.

d) Projects

Dcn Barbara sent out a report on the baby project.

e) Library

St Gabriel's have a lot of books which cannot be displayed owing to lack of space. A book shelf is

needed.

f) Family Prayer Day

around 23 people attended the prayer day. The participation was not good though.

5.2 The wider Church

a) Link Parish

Dcn Barbara reported that she is still waiting for correspondence. The first meeting will be in Feb.

b) The Environment

Two drums have purchased for recycling . A news letter also needs to be sent out. It was suggested that the newsletter be put on facebook.

6. FUND-RAISING AND FELLOWSHIP

6.1 Past Events;

6.1.1 Carols by Candle Light.

Deirdre reported that the turnout was poor but the singing was good..

6.2 Coming Events

6.2.1 Shrove Tuesday, Pancake day. This will be run by Ladies Fellowship.

7. Special Events

7.1. Elections of Councillors:

St Raphael's have 4 nominees so an election will be held .

St Michael's has 3 nominees, although Peter has said he cant stand for team leader but will remain on council. The congregation will be asked to vote for their team leader.

St Gabriel's have 2 nominees. The congregation will be asked to vote for their team leader.

7.2 Thereafter Nominations will be opened for Vestry elected councillors.

8. General

8.1 Fr Tom has sent out a letter of thanks to all involved for yesterdays farewell luncheon and the incredible gift received.

8.2 St Michael's and St Raphael's still need to get boards for the notices of upcoming events.

8.3 St Gabriel's electricity was off. Security let us know that the gates were open, Deirdre said that Patricia has also let her and Robbie know.

8.4 Deirdre asked if a board with St Michael's and St Raphael's service times on could be erected, as people come too late for the 7 am service and ask if there are any others.

Margaux asked how many times a year does this happen and Deirdre relied 3 -4 times a year. It was agreed that it doesn't warrant a board for such a few people.

8.5 Anthony Smith is keen to get going with the special cladding on the wall behind the altar at St Gabriel's. In addition the sanctuary side walls will be painted white. This will cost nothing to the church, but as the cladding is of a permanent feature, Council approval is necessary. It was agreed the administrator would choose the colour and then Anthony can go ahead.

NEXT MEETING; 25th February 2019

The meeting ended with the grace at 21.50

CHAIRMAN

DATE