

**PARISH COUNCIL - PARISH OF BOKSBURG  
MINUTES OF THE MEETING HELD ON MONDAY 26<sup>th</sup> June 2017**

*To be a welcoming family of developing Christians, engaging with the community and striving for the glory of God. Serving God and serving one another.*

## **1 ROUTINE MATTERS**

### **1.1 Welcome and attendance:**

Present:

*Clergy:*

Deacon Barbara Morrison, Father Tom Amoore

*Parish Wardens:*

Andrew Vito, Frans Malema

*Locally elected councillors:*

Ann Iglauer, Deidre and Robbie Paterson, Edna Douglas, Janice Lyttle, Margaux Feris, Vusi Ndhlovu

*Vestry elected councillors:*

Jeffrey Francis, Merrill Severin

*Co-opted councillors:*

Karabo Maupa

*Apologies:*

George Chaplin, Owen Ramakgapola

### **1.2 Council Office.**

The office was said.

### **1.3 Minutes of Previous meeting.**

Accepted with numbering added in places

### **1.4 Matters Arising:**

01/4.1 Meeting was held with Metro Councillor Marius Vos. Still no satisfactory result. George to follow up with Howard wrt further meeting and action.

Eucharistic assistants – The following were approved for approaching -

St Michael's: Peter Sprong, Rebecca Davies, Margaux Feris. One nominee from council declined before being considered. One other nominee was not approved on an 80% basis (needed unanimous approval.)

St Raphael's: Julia and Karabo Maupa, Vusi Ndhlovu, Howard Skeens, Owen Ramakgapola none for St Gabriel's as only a lay minister is used there.

01/4.6 St Gabriel's crèche – George wasn't present to confirm if all compliant

02/4.1 St. Raphael's security – George - no action. Concern was expressed over possibility of old St Gabriel's gate being stolen - Frans.

Dance group and use of hall – Andrew and Jeff still need to finalise terms of hire with Cheslyn.

03/8.2 Financial reporting to congregations – Deidre, Margaux and Karabo have displayed the Boards on easels showing charts of budget vs actual.

03/9.3 St Michael's crèche – George not present to report on compliance. Deidre mentioned Possible offer of sponsorship from Ocean Basket for Mandela Day in form of a lunch party for the children, although the day will fall in school holidays.

- 04/2.4 Property valuation for insurance purposes – No more ideas yet who could do this valuation, possibly could ask what would be expected fees
- 04/4.1 Vernacular hymns – Andrew - no action. Edna offered to ask Darren Flood if CBC or Catholics have any such music, Frans also to approach a contact.
- 04/4.4 Tea in Garden at St Michael's - Andrew / Margaux; in abeyance till Spring.
- 04/4.5 Youth Worship restructuring- Owen; - no proposal yet from Rebecca..
- 05/2.1.3 Carpets for St Gabriel's – Edna will get quote from House & Home too
- 05/4.2 Tour of the parish – set for Sat 5<sup>th</sup> Aug @ 10.00 for council members – to include all 3 Churches and Pedlar Place.
- 05/4.3 Reinstate Angel Voices magazine - Anita Davies suggested as editor. Merrill and Edna Agreed to be a Magazine committee.
- 05/4.4 List of keyholders – Congregational team leaders; only about 3 or 4 names per Congregation received so far

## **2 CORRESPONDENCE**

- 2.1.1 None

## **3 PARISH FINANCIAL STATEMENTS**

### **3.1 Parish**

Margaux presented the monthly accounts

May's Income is 21% above budget for May but YTD still 18% short, yet there is a nett surplus overall (51% under budget)

May's Expenses is 9% over budget but YTD is 18% below

The accounts were accepted unanimously

### **3.2 Anglican housing**

May's Income is just less than 1% above budget but YTD still 6% short, yet a nett surplus overall (18% above budget)

May's Expenses is 29% over budget but YTD is 2% over

The accounts were accepted unanimously

## **4 TEA GROUPS**

### **Council separated into small groups to discuss state of the parish**

- 4.1 Some of St Gabriel's windows are not closing - Robbie will investigate

- 4.2 Some of St Raphael's vertical blinds are not functioning – need the supplier to fix them (George to contact )

- 4.3 Suggestions were made of using projectors and large screens for hymns and possibly liturgy. St Raphael's already in hand. St Michael's off agenda till we can afford Plasma screens or more advance.

## **5. EXECUTIVE MATTERS**

### **5.1 Rector's report**

- 5.1.1 Mother's Union (MU) branch is being launched on 2<sup>nd</sup> July, with office bearers having been elected as follows; – Nyaradzo Vito (branch leader), Mbal Moning (assistant leader), Juliet Macherechedze (Treasurer), Winnie Mdela (Secretary), Margaret Kusano (assistant secretary), Florence Ngobese (committee member), Sindi Mtyhida (committee member)
- 5.1.2 Melvin Nortje – a parishioner, has stage 4 non-Hodgkins Lymphoma cancer and needs funds raised for further urgent treatment. A fund-raiser is arranged at the 'Soul Shack' in Trichardt Rd Boksburg North on 2<sup>nd</sup> July for anyone able to attend/donate. It was agreed that we hold our own fund-raising appeal

## **5.2 Wardens' report**

- 5.2.1 Wardens spoke to Joe and established there was miscommunication and hence misunderstanding of times to open/close up for events in hall. It was agreed between councillors that evening 'parties' should finish by midnight and premises be vacated/locked up by 01:00.

## **6 "ANGLICAN" MATTERS**

### **6.1 Diocese, Diocesan council etc.**

Nil

### **6.2 Link parish report**

- 6.2.1 Merrill reported that she had sent an email to our link parish explaining the AWF and new MU branch, and received a reply from Mtr Elizabeth (vicar of St John) who mentioned that they only have MU but is similar to our AWF

### **6.3 Anglican Communion**

Nil.

## **7 FUND-RAISING AND FELLOWSHIP**

### **7.1 100 Club draw**

- 7.1.2 May 3rd #52 Bryn Pretorius 2nd #1 Debbie West Mace 1st #46 Jennifer Whitehead

### **7.2 Review of past events**

- 7.2.1 The "Cheese and Wine" evening on 24th June was well run and enjoyed by many! Thanks to Nadine and team.

### **7.3 Progress on coming events:**

- 7.3.1 22<sup>nd</sup> July 'Kiddyoke' afternoon Marilyn has printed posted posters and tickets. Cost R20 entrance with food and drinks on sale separately. Open to all but aimed at children and families.
- 7.3.2 9<sup>th</sup> August Big Walk and market Men's F/S & Milos is available to co-ordinate tables for craft faire (see broadsheet)
- 7.3.3 16<sup>th</sup> September Spring lunch AWF Daylight club
- 7.3.4 1<sup>st</sup> October Patronal celebration Congregation teams: St Gabriel's doing usual sit down breakfast, St Michael's holding a bring-and-share lunch, St Raphael's holding a bring-and-share brunch, Andrew and Ann to launch a parish wide raffle with weekend away as main prize and other smaller prizes to be drawn after patronal solemn evensong
- 7.3.5 4<sup>th</sup> November International Evening Janice – co-ordinate teams hosting tables

7.3.6 16<sup>th</sup> December Carols by candlelight Toni and team

## **8 SOCIAL RESPONSIBILITY**

### **8.1 Pedlar Place**

8.1.1 A copy of a printed quotation from Garage Door & Roller Shutter Door Masters (from Fordsburg) for replacing all 5 garage doors, was handed out. At the cost per door of R1800 material and R750 to install amounts to R12750 in total. This seems far too cheap. Need another quote to compare to -> Pip.

### **8.2 St. Raphael's Pre-Primary**

8.2.1 Ann read out her report of the school

### **8.3 St. Michael's Crèche**

No report.

### **8.4 Tambo babies**

8.4.2 Deacon Barbara had emailed her report of the latest handouts and sponsorships and widening interest

### **8.5 Wednesday feeding scheme**

8.5.1 Next handout day is 28<sup>th</sup> June

### **8.6 Other**

## **9 GENERAL**

### **10. NEXT MEETING AND CLOSURE:**

Exec Mon 24<sup>th</sup> July 19.00

Council Mon 31<sup>st</sup> July 19.00

Closure. The meeting closed with the Grace at 21.30

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CHAIRMAN

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DATE