

anglican parish of BOKSBURG
MINUTES OF THE PARISH COUNCIL MEETING

27th November 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: Fr Tom Amooore, Deacon Barbara Morrison

Parish Wardens: George Chaplin, Frans Malema, (*Andrew Vito- apologies*)

Locally elected councillors:

Deirdré and Robbie Paterson, Janice Lyttle, (*Ann Iglauer, Margaux Feris, Vusi Ndhlovu, Edna Douglas - apologies*)

Vestry elected councillors: Merrill Severin, (*Owen Ramakgapola, Jeffrey Francis - apologies*)

Co-opted councillors:; Karabo Maupa

Fr Tom welcomed everyone

1.2 Council Office.

The office was said.

1.3 Minutes of Previous meeting.

Accepted after corrections;

1.4 Matters Arising:

01/4.1 Marius Vos - Fr Tom asked who is going to send the letter?

02/4.1 Dance group and use of hall – Jeffrey not at meeting to report back

04/4.5 Youth Worship – Owen not at meeting to report back

05/2.1.3 Carpets for St Gabriel's – Robbie reported on behalf of Edna. A second quote was received from Dent carpets. Fr Tom asked if they had managed to do a digital display and Robbie replied that neither companies had ever done that before. Need to confirm that the quotes include underfelt. The majority voted for Design Jewel and that the edges be over locked rather than to use aluminium strips. It was agreed that Alpha Carpet's do the work. Deirdre` to find out about a guarantee certificate.

05/4.3 Angel Voices magazine – Script is now at the office and is waiting to be run

07/4.2.1 'birthday club' – a reminder to put in broadsheet that this will commence in January 2018

08/4.1.2 Fund raising bottle drive – Margaux with Frans, Merrill, Vusi and Jeff - nothing has been arranged as of yet. .

2 CORRESPONDENCE AND E-MAIL DISCUSSIONS

2.1 Churchwarden's responsibilities. In the light of no alternative having come forward from Andrew, the previously tabled document was dealt with seriatim.

In section b no 7 there were a few concerns as to who will lock up at functions. It was agreed that the wardens be responsible for this but may delegate to someone present, eg the verger. The verger will need to be told that the warden is leaving. When the hall is hired for a private function the verger is responsible to unlock and lock the hall.

All other sections were approved.

3 PARISH FINANCIAL STATEMENTS

3.1 Parish

- 3.1.1 George presented the monthly accounts. There is a surplus of R 21,000 for the month. R 33,000 was spent on maintenance(R 10800 for the plinths for Jojo water tanks at the rectory. R 22,230 for the purchase of the new copier.) Merrill asked if it was known how much was made in the raffle at the International Evening. George replied that he will only know when the November accounts are out. The accounts were accepted Nem. Con.

3.2 Anglican housing

- 3.2.1 R 6900 gross profit for October.
The accounts were accepted Nem. con

4 TEA GROUPS

Tea was taken but the groups did not meet in light of the low numbers present.

5 EXECUTIVE MATTERS

5.1 Rector's report

Fr Tom mentioned that his office computer has had to go to Manuton to have windows reloaded. They put windows 10 on but unfortunately it has had to go back as it wont run the parish data base on 64 bit.

- 5.1.1 The ladies ante room in the hall is becoming a bit of a junk room. In particular the bay marie which was donated by the Free Masons is rather large and has never been used, and Fr Tom doubts it will ever be used. How can we sell it? A suggestion of advertising it on Gumtree was made.

5.2 Wardens' report

None

6 "ANGLICAN" MATTERS

6.1 Diocese, Diocesan council etc.

- 6.1.1 The Diocesan council has ruled that the auditor (reviewer) of the parish accounts cannot be related to a council member. Unfortunately this will affect us as Rod Douglas is our Auditor and Edna is on council. It will have to stay like this until the next vestry.

6.2 Link parish report

- 6.2.1 The Dean had given us a bag with all sorts of items in from Monmouth Diocese. Fr Tom said he is not sure where to display this where we are all together. Carols by candle light was a suggestion.

6.3 Anglican Communion; Nil.

7 FUND-RAISING AND FELLOWSHIP

7.1 Review of past events

Fr Tom said that the attendance for international evening was very low and wondered if we had any ideas on this. Karabo suggested that it was because we were very strict with the sales of tickets and issuing the bangles for food. Other than that it was very enjoyable evening with lots of good food.

7.3 Progress on coming events:

- 7.3.1 10th December Fr Tom's 40th Anniversary of priesthood. Merrill said there are a quite a few people at St Raphael's who are bringing food. Deirdre said that St Gabriel's people would rather give her the money and she will provide the food. There are a few exceptions who are bringing their own. Janice said a list went around at St Michael's which Andrew has. George said we must keep reminding people that there is no charge for the lunch but to bring a plate of eats. It was also suggested that chairs be put in the church before the service to make sure there is enough seating for everyone. Merrill said she would be setting up on Sat morning and council is welcome to come and help with the chairs.

- 7.3.2 16th December 18.30 Carols by candle-light. Toni is to bring Merrill the keyboard from St Michael's so that she can practice. All the carols have been chosen. Owen will be in charge of the setting up team for serving. George will be cooking. Mens fellowship will be doing the refreshments. R20 will be charged for either a bacon roll or boerewors roll. There are 2 boxes of candle holders.

7.4 FUNDRAISING PLANNER FOR 2018

The following organisers are now responsible for the following events.

January -	nothing to be held
February –	13th February - Shrove Tuesday - AWF 16th February - Valentines Cheese and Wine. - Merrill & Karabo
March –	Nothing
April -	14th April - Gala dinner - Andrew (Frans to confirm with him)
May –	25th May - Line dance - Pip (George to confirm with her)
June –	AWF – not Christmas in June - AWF
July –	28th July - Donkey Derby - Edna - Deirdre` to confirm with her)
August –	9th August – Big Walk - Mens Fellowship
September –	29th September – Parish Patronal dinner dance. - Ann & Toni (Frans to liaise)
October –	Nothing
November –	3rd November – International Evening - Frans
December –	Carols by candle light.

8 SOCIAL RESPONSIBILITY

8.1 Pedlar Place

8.1.1 A braai was held and enjoyed by all

8.2 St. Raphael's Pre-Primary

8.2.1 Ann not available to present a report on the school. Fr Tom Reported that the head has resigned with effect from year end. She joined the school as a teacher in 2011 and agreed to take over as head in 2012.. Barbara is a very good teacher. The school will have an acting head until a new head is appointed.

8.3 St. Michael's Crèche

8.3.1 Merrill reported that there are around 17 children attending the creche`, of which 7 are due to go to school next year. They will be having a closing party on the 6th December. Sonia Van Niekerk has very kindly donated 20 santa shoe boxes to the children for the party.

8.4 Tambo babies

8.4.1 Deacon Barbara reported that there has been lots of publicity for this month. So she is hoping there is lots of donations from this. They clothed 231 babies in November and 1766 so far this year. They are hoping to achieve 2000 babies this year. Christmas parcels have been organised with all sorts of extra goodies in.

8.5 Tuesday feeding scheme

8.5.1 Not enough food is coming in. We had to go and buy for tomorrows hand out. It was suggested that we remind people to bring a can or two to carols.

8.6 Clinic.

8.6.1 Fr Tom reported that there is a communication problem. The Clinic staff didn't arrive last week, but the clients were not told. .

9 GENERAL

9.1 nil

10 NEXT MEETING AND CLOSURE:

Council Mon 29th January 2018

19.00 at St Michael's

Closure. The meeting closed with the Grace at 20.30

CHAIRMAN

DATE