

**UNITING CHURCH IN AUSTRALIA
SYNOD OF NEW SOUTH WALES AND THE ACT
Parramatta Mission

CHURCH COUNCIL**

AGENDA for the meeting to be held on Tuesday at the Church commencing
6.30 pm.

PRESENT:

IN ATTENDANCE:

APOLOGIES:

1. OPENING DEVOTIONS: **7.00 pm**

Led by John

**2. PROTOCOLS &
PROCEDURAL MATTERS:** **7.15 pm**

2.1 Acknowledgements:

We acknowledge the Burrumattagal people of the Darug Nation the first inhabitants of this place. We honour them for their custodianship of the land, on which we gather today.

We are proudly part of the pilgrim people of the Uniting Church in Australia.

We are part of a culturally & linguistically diverse community.

Our Vision:

Our Values: Grace, Inclusion, Dignity, Faith and Hope

2.2 Church Council Decisions

All decisions recorded in the Minutes were reached by consensus unless otherwise indicated – [by agreement or by formal process]

2.3 Confidentiality

All members are reminded about the importance of maintaining confidentiality of issues discussed at Church Council meetings.

2.4 Standing Committee Report

Reference : Report No. 2.1

Proposal:

That the Church Council

receive and ratify the Report and attach to these Minutes as Appendix A

2.6 Minutes

Reference: Report No. 02.2.1 & 2.2.2

Proposal:

That the Church Council

- i) confirm the Minutes of the Church Council held Thursday , 2013
- ii) receive the draft minutes of the of the Sub-committee held Tuesday 2013

2.7 Outstanding Matters

Reference: Report No. 02.3

Proposal:

That the Church Council

receive the Report noting that the following matters no dealt with in these minutes are considered finalised;

2.8 Leave Entitlements as at

Reference : Synod By-law 12.3.1, 1.2.3 A & B

- Minister of the Word
 - Annual Leave 30
 - Study Leave 14
- Pastor
 - Annual Leave 30
 - Study Leave 14

3. AGENDA FOCUS:

7.30 pm

3.1

Reference : Minute CC 00.00
Report No. 00

Text

- 1
 - i
- 2

4. GENERAL BUSINESS:

8.45 pm

4.1

Reference: Minute CC 71.15

4.2

Reference : Minute MCC 00.00
Report No. 00

5. REPORTS:

9.15 pm

5.1 Minister

Reference: Report No. 05.1

5.2 Task Group

Reference: Report No. 05.2

5.3 Committee

Reference : Report No. 05.5

Proposal:

That the Church Council

receive and take as read the following Reports for;

- 5.1. Minister
- 5.2. Task Group
- 5.3. Sub Committee

5.4 Monthly Financial Report

Reference : Report No. 5.6

Proposal:

That the Board

i) receive the Financial Reports summarised as follows;

Ministry	
Outreach	
Pastoral Care	
Administration	
Property	
Total	\$ 0
Budget	\$ 0
Variance	\$ 0

5.5 Correspondence Received

Reference :

DATE	FROM	TOPIC

Proposal:

That the Church Council

note the received correspondence has been distributed to respective persons / groups as intended

6. PASTORAL MATTERS:

8.15 pm

6.1 Pastoral Report

Reference: Report No. 06.1

6.2 Other Pastoral Matters

Reference:

**7. REMAINDERS &
CLOSE :**

9.30 pm

7.1 Distribution of Minutes

Reference : Minute MCC 109.12

The Church Council is to review the agenda for tonight's meeting and identify any business item that may be considered '**in confidence**' and restricted from general distribution to the Senior Management and Congregation Members for the time being

7.2 Next Meeting

Reference :

Thursday : 4th July 2016

Agenda Focus : Budget 2016 / 2017

Devotions :

TEMPLATES

.....
Chairperson

.....
Date

The Meeting commenced with prayer followed by a fellowship meal.

The Chairperson reminded Church Council members of the Acknowledgements set out in Protocol 2.1.

Members acknowledged the Protocols listed at Agenda Item 2.2 and 2.3.

There being no further business the Chairperson invited XX to close the meeting with prayer and a blessing at 9.40 pm

The Church Council deemed that in relation to this meeting there was no business items that were considered '**in confidence**' and restricted from general distribution to the Senior Management and Congregation Members.

CC 00.16

Resolved:

That the Church Council

determine that the following matters are considered 'In Confidence';

- U

4.0

Reference : Minute MCC 00.00
 Report No. 00

Text

- 1
 - i
 - ii
- 2

MCC 00.15

Resolved:

That the Church Council

receive the Report

- i)
- ii)

2.0 Annual Leave –

Reference : Email

Proposal:

That the Church Council

- i) note the outstanding leave
- ii) note the following Annual Leave arrangements for
 - 00 days - 00.00.11 to 00.00.13 inclusive
- iii) note that Rev will be on Study Leave as follows;
 - 00 days - 00.00.11 to 00.00.13 inclusive

3.1 Financial Statements

Reference - Report No. 00
Minute ACC 00.00

Proposal:

That the Church Council

- i) receive the Financial Statements of the Congregation attached as appendix B to these minutes
- ii) note the advice of the Finance Committee that the Financial Statements are properly drawn up and present fairly the earnings, assets and liabilities of the Congregation as at 30th June 20XX
- iii) authorise the Chairperson and the Secretary to sign the Financial Statements for the year ended 30th June 20XX

4.5 Meeting Dates : 2016

Reference :

Proposal:

That the Church Council

set the following dates for meetings during 2016

03.03.16 : 28.04.16 : **28.06.16** * *: 22.09.16 : 01.12.16

* * Tuesday combined with the Community Care Network Board