

# St Sample's Church Council Agenda

Friday November 6, 2020



## Gathering (7.30 – 7.45 pm)

1. Welcome, Acknowledgements, Apologies
2. Devotions – John 20:19-23 – Jesus enters the locked room (Robin)
3. Adoption of agenda and consent agenda (see page 2)
4. Conflicts of interest?
5. Review of action items

## Listening (7.45 – 8.15 pm)

6. **Stories** – Experiencing “emergence” as restrictions ease (Sione)
  - What are we learning?
  - What are we concerned about?
  - What do we need help with?
7. **Minister's Report** (Kerry)
  - What are we learning about faith formation, in person and online? learning from seminars this year
  - Giving people a break after seven months of hard work

## Discerning Action Together (8.15 – 8.45 pm)

### 8. **Worship Report** (Trudy)

That St Sample's Church Council resolves to

- i. Continue live streaming of services on Sunday mornings through the months of December 2020, January and February 2021, with up to 20 people present in the church building.
- ii. Encourage a range of outdoor gatherings of the congregation through the summer months, for relationship building, shared learning and prayer.

## Closing

### 9. **Reflection on Meeting** (Ngaree)

**Next meeting December 4, 2020, 7.30 – 9 pm**

# Consent Agenda

## 1. Minutes, Action Log and Email Decisions

That St Sample's Church Council

- i. Confirm the minutes of the Church Council meeting held on 4 October, 2020
- ii. Confirm the email decision made on 18 October, 2020
- iii. Confirm the updated action log

## 2. Correspondence

That St Sample's Church Council receives and notes the correspondence as listed:

Inward Correspondence

1. Letter from Presbytery Secretary, 25 October, regarding membership of the Synod meeting in February 2021.

Outward Correspondence

2. Letter to Cosmo Kramer thanking him for his editing of funny videos in 2020.

## 3. Treasurer's Report

That St Sample's Church Council

- i. Receive the Treasurer's Report, including Financial Year Third Quarter 2020
- ii. Approve the budget for 2021

## 4. Property Report

That St Sample's Church Council

- i. Receive the Property Report
- ii. Empower the Property Team to contact all renting groups with an invitation to rebook hall space for 2021, with a copy of the St Sample's COVID Safe plan.

## Action Log

Action	Person	Expected Completion	Result
Send card of appreciation to retiring church council members Kele and Himi.	Jenny	October 23	Actioned October 21
Hold commissioning service for returning & new elders & church council members	Kerry	November 8	Order of service is ready and participants have been briefed.
Provide a digital orientation pack for new church council members	Kim	October 23	This is ready now.
Allocate new author and editor roles to the congregation's web site	Charissa	October 23	Kerry, Sam, Annisa have taken on author roles associated with their committee roles.