

Church Council Agenda

Friday May 7, 2020

Gathering

1. Welcome, Acknowledgements, Apologies
2. Devotions
3. Adoption of agenda and consent agenda
4. Conflicts of interest?
5. Review of action items

Listening

6. **Stories** – Experiencing worship services at home, online
 - What are we learning?
 - What are we concerned about?
 - What do we need help with?
7. **Minister's Report**
 - What are the patterns we're seeing across the congregation?
 - How might we be continuing to stay connected to our local community?

Discerning Action Together

8. Pastoral Care Report

How do we respond to the financial hardship being experienced by people in our community? Who is experiencing this in our own congregation? Who are our members hearing about? What might be a useful strategy in dealing with this? Who can we ask to work with the Minister in addressing this issue?

9. Worship Report

- Proposal: That Church Council resolves to provide a budget of \$400 for audio visual equipment to use in streaming worship
- Proposal: That Church Council purchase an additional annual streaming license with CCLI.
- Proposal: That Church Council purchase a month-by-month subscription for Adobe Creative Cloud to provide for video editing. The treasurer to enquire with Synod and Presbytery about pricing discounts.

10. Treasurer's Report

- Proposal: That Church Council resolve to send a personal letter to each member thanking them for their ongoing financial support, with an update on Op Shop, Hall Rentals and Job Keeper subsidy.

11. Inward Correspondence

- -Synod Moderator nominations – do we have any ideas?

12. Next Meeting

Consent Agenda

1. Minutes of Friday May 1
2. Inward Correspondence
 - Notes from Heather Ackland, Tuesday 5 May
 - Reminder re Job Keeper form for Religious Practitioners
3. Outward Correspondence
 - Financial statement to Synod Centralised Payroll Services
4. Pastoral Care Report
5. Worship Report
6. Treasurer's Report
7. Property Report
8. Financial Statement, 1st Quarter 2020

Action Log

Action	Person	Expected Completion	Result
Write to Playgroup Families informing them of temporary closure	Jenny	March 23	Actioned March 23
Send letter to all members informing them of the closure of worship services, with information on new options for worship, and options for giving.	Kele	March 23	Actioned March 25 Follow up letter sent April 4
Update database of congregational contacts – including phone numbers, email addresses, physical addresses	Kim	April 20	Completed April 12 – though it is noted that we need a system to keep this up to date as new members join online worship.
Bring the congregation's web site up to full functionality	Sue, Kerry, Charissa	June 1	This is still in planning mode. A survey of members is being undertaken.