

## **Resolutions of Parish Council from February 2024 - February 2025**

### **At the meeting held on 29th February 2024**

1. Tom Sheard moved that the minutes of the meeting on 11th January 2024 be accepted. Seconded by Harold Luxton. Carried.
2. Harold Luxton moved that the list of recent transact actions, circulated by email after the last meeting of Parish Council, be ratified. Seconded by Jane James. Carried.
3. Harold Luxton moved that Tine Adams and Marion Jamison be signatories to the Parish bank accounts in place of Judy Ross and Victoria Castiglione, who are no longer serving on Parish Council. Seconded by Tom Sheard. Carried.
4. Jane James moved that the correspondence in be received and the correspondence out be endorsed. Seconded Jan Hill. Carried.
5. Harold Luxton moved that Denmark CRC is paid \$2750.00 (inc GST) and the 6 x \$50.00 vouchers be available for the Walpole end of the Parish for community relief. Seconded by Tom Sheard. Carried.
6. Harold Luxton moved that the Parish will seek approval from Bishop in Council to close the HEF fund (which is non-assessable) and instead open another (non-assessable) fund for Church Seating. Seconded by Alison Kershaw. Carried.
7. Harold Luxton moved that the list of payments in the Treasurer's report be verified. Seconded by Tom Sheard. Carried.
8. Harold Luxton moved that Rev Sue Lodge Calvert, who will cover for services while Sally is away, be paid for 2 days per week. Seconded by Jane James. Carried.
9. Tom Sheard moved that \$400.00 be sent to each of the following groups: Medicins Sans Frontiers, Homeless Project via Denmark CRC and ARDFA for ongoing support for aftermath of earthquakes in Turkeye & Syria 12 months ago. Seconded by Jan Hill. Carried.
10. Alison Kershaw moved that all reports be accepted. Seconded by Jane James. Carried.

### **At the meeting held on 4th April 2024**

11. The minutes of the meeting held on February 29 2024 were accepted as written.
12. Harold Luxton moved that Parish Council accept the quote of \$8679.00 received for new heating in the form of air conditioning/heating units at floor level in St Leonard's. Seconded by Tine Adams. Carried

13. Jan Hill moved that the inward correspondence be received and the correspondence outward be endorsed. Seconded by Tine Adams. Carried.

14. Harold Luxton moved that the payments for vouchers 5306-5327 and 2017, amounting to \$22,831.15 be verified for payment. Seconded by Tine Adams. Carried.

15. Tom Sheard moved that the parish donate

- a) \$1,000 to Medicins sans Frontiers
- b) \$1,000 to the ABM Lenten and Easter Appeals
- c) \$500 to Denmark Community Foundation

Seconded by Bev Dixon. Carried.

## At the meeting held on 16th May 2024

16. Tom Sheard moved that the minutes of the meeting on 4th April 2024 be accepted. Seconded by Jan Pattison and carried unanimously.

17. The out of sessions motions on 24th April 2024:

- *that the church sponsors 20 books for the Denmark Futures Ltd Seniors Booklet and 29th April 2024:*  
- *that Parish Council purchase a Bunnings Gift Card for \$400 as a gratuity gift to Rev Kevin Callegari for services rendered as Assistant Priest over 16 years*  
were read out and verified.

18. Alison Kershaw moved *“that the Parish Council give the Pew Committee permission to continue to liaise with Frenchman Bay Woodwork and gather comparable prices from elsewhere at the same time.* Seconded by Harold Luxton. Carried.

19. Bev Dixon moved that the correspondence in be received and the correspondence out be endorsed. Seconded by Harold Luxton. Carried.

20. Harold Luxton moved that on maturity (6 June 2024) the current Term Deposit (\$203,590) be reinvested with interest (\$3,590) and that we add \$45,000 bringing the total to \$252,180 for 6 months at the current rate of 4.4% pa (this may be changed by ACF). Seconded by Jan Pattinson. Carried.

21. Harold Luxton moved *that the list of payments in vouchers 5306-5327 and 2017 (Appendix 1, attached) amounting to \$22,831.15 are verified for payment.* Seconded by Tom Sheard. Carried.

22. Harold Luxton moved *that the Treasurer continues negotiation with Denmark and Walpole CRCs to disperse \$1000.* Seconded by Bev Dixon. Carried.

23. Harold Luxton moved *that the Treasurer’s report is received and noted.* Seconded by Jan Pattinson. Carried unanimously.

24. Jan Hill moved *that Parish Council approves the renewal of all of the LLM Licences.* Seconded by Tine Adams. Carried unanimously.

25. Tine Adams moved *that \$700 be given to the Anglican Church in Melanesia to buy two sewing machines to be used by women there, and \$500 be given to CANTEEN.* Seconded by Alison Kershaw. Carried unanimously.

26. Bev Dixon moved that the reports be accepted. Seconded by Tom Sheard. Carried.

## **At the meeting held on 8th August 2024**

27. Tom Sheard moved that the minutes of the meeting held on 16th May 2024 be accepted. Seconded by Alison Kershaw and carried unanimously.

### **The Out of Session Motions:**

28. by email 28th June 2024

*That Parish Council notes the continuing growth in Offertory and Mustard Seed income and:*

*1. Agrees that the Budget Item: Mission Giving (PC Allocations) be increased by \$3,000 to \$15,000 for the 12 months to 31 December 2024.*

*2. That Denmark Horse Power be offered \$3,000 for the purchase of the support horse "Popeye" on the condition this sale can be realised.*

29. by email 2nd July 2024

*That the Parish (after confirmation from Bunbury Diocesan Office) requests Ray White Property Managers to arrange a lease with the existing tenants for six months to 3 February 2025 at the existing \$480 per week.*

30. by email 15th July 2024

*That Parish Council agree to a Faculty Addendum proposing that the already approved installation of Air Conditioners in the church be replicated in the Mustard Seed.*

were read out and verified.

31. Alison Kershaw moved *"that Parish Council approves the choice of blackbutt for the proposed new seating and that the draft Faculty will be displayed on the church noticeboards as soon as possible."* Seconded by Jan Hill. Carried.

32. Tom Sheard moved *"that Parish Council asks Nigel Dixon to progress the purchase of the security cameras and suitable back-up, up to a limit of \$5000"*. Seconded by Jan Pattinson. Carried.

33. Tom Sheard moved that the correspondence in be received and correspondence out be endorsed. Seconded by Jan Pattinson. Carried.

34. Harold Luxton moved *that the Preliminary Budget on page 4 in endorsed and made available to the Parish.* Seconded by Tom Sheard. Carried.

35. Harold Luxton moved *that Parish Council notes funding of \$3,600 from Boniface Care Emergency Relief Program (for the period Jan-Jun 2024) and requests the Treasurer to investigate the disbursement of these funds consistent with the Emergency Relief Program funding criteria.* Seconded by Alison Kershaw. Carried.

36. Harold Luxton moved *that the lists of payments:*

- *Vouchers 2140, 2197 and 5355-5395, May to June: \$36,608-53 (Appendix B); and,*
  - *Vouchers 2263 and 5395-5406, July 2024: \$11,642-48 (Appendix C);*
- are verified.* Seconded by Jan Pattinson. Carried.

37. Harold Luxton moved *that the Treasurer's Report is received and noted.* Seconded by Jan Pattinson. Carried.

38. Jan Hill moved *that \$258 be added to the money already collected and donated to the Mission to Seafarers.* Seconded by Jan Pattinson. Carried.

39. Alison Kershaw moved that the reports be accepted. Seconded by Bev Dixon. Carried.