

Minutes of St Anne's AGM Meeting for Porirua Anglican Parish Sunday 21st February 2021, at 11.30am

Present: Rev Terry Alve, , Sala Manulevu, Jo Benaki, Jocelyn Williams, Shirley Redpath, Barbara Cosgrove, Daniel Lawrence, Val Grace, Diane Stuart, Robert Stuart, Dawn Herewini-Donovan, Sofia Ali, Patricia Gordon, David O'Neil, Gwladys Evans , Margaret Alve, Stuart McLaren and Bernadine Wall (new on electoral roll).

Apologies: Irene Perry, Rochelle Grace, Ruth (in Auckland) – Carried.

Opening Prayer: Rev Terry Alve **Minute Taker:** Margaret Alve

A moments silence was given in remembrance of Erin Bidois and Derek Robinson.
We also remember Bill Donovan.

Minutes of the previous AGM meeting (February 2020) were received, confirmed, and carried. (Shirley/David)

Reports:

Priest In Charge:

Rev Terry read his PIC report out.

- Remember Mia who is in hospital having surgery on her neck. Shirley mentioned Laura having medical treatment. Also remembering Bill, Erin and Derek who are now Saints with Jesus.
- Church repairs: Terry gave us an update of where things are at and the way forward. There is a letter with the Diocese at present asking to use a different engineering firm to give a quote as the usual Diocese ones are not able to do this until next year. The overview of the costs for this have been laid out and discussed with the Vestry.
- Children: Some discussion around Sunday school and the possibility of whether to look at messy church or meeting with the children on another day or another time other than 10.00am. David raised his concern about supporting the children. Let us praise them when they are good and requested that we all as a church remember to do this. Sala says that a Grandmother rings her every Sunday to let her know if her grandchildren are going to come or not. Sala believes this is laid on her heart to support the children. Thank you Sala for working with children the children and good that you have a good heart.
- Stuart concerned about lack of maintenance on the church. Roof very heavy, it is tiled as that means it is maintenance free. Some suggestion, as other churches have done to lighten to the load on the structure, to put a different roofing on.
- Report agreed to and carried.

Moved: (Terry/Jocelyn)

General Business:**Warden's Report**

- Sofia read her report.
- Sofia recommended that the parish send Darnisha a gift of thanks for the data entry of accounts and her support. A gift also to Glen who produces all the reports.
- Thanks also to: volunteers for pantry; KCA; Irene, Sala, Dawn, Diane, Bob, Trish
- Sofia Ali will be on the Debit Card and Margaret Alve can use for the Pantry Sofia
- **Moved Sofia accepted with acclamation and affirmation (Sofia/ Jo)**

Outreach: Sala/ Bernadine

- Sala gave a verbal report.
- The last time we had a BBQ was during the baptisms. Hoping for other BBQ's. Kahika Grove residents a possibility. We would like a BBQ later in March (Elsdon near Casey's).
- Sala said that she has on her heart to pray for the young people to come along. She has a good rapport with Donna's parents. She called the church to keep praying for these young people and hold them in our prayers.
- Jocelyn asked if we could have printed leaflets to put into letterboxes of neighbours advertising the BBQ's when they happen.
- Bernadine to Sala. She will speak to her daughter their mother, her granddaughter, will ask her to bring her and the grandchildren to church when she has them.
- Thank you, Sala, for your outreaching heart.

Pantry Report: Moved Margaret/Sofia carried

- Margaret gave a verbal report. We need more volunteer drivers and back up drivers for when people are not available.
- Report goes to stakeholders – last one went out in January. There are 100 people on this list and most of them give financially.
- Sofia asked if we could pay someone to do the driving to deliver.
- Jocelyn wondered about getting a driver. She knows of a person who does this, as a job for other supermarkets, and will talk with her.

Treasurers Report: Shirley/Dawn

- A very positive report this year. Held together very well.
- The \$5,000 from the Diocese for wages was gratefully received which meant that everything was covered well.
- Budget: taking it a step further. This needs to be about the same as last year.
- Ministry item needs to be changed for \$7,766 to \$4,700 as it is under the wrong column and should be under Pantry. We donated this to KCA and needs to be under Pantry not ministry.

Moved David/Dawn carried.

Property: David/ Dawn Carried.

Suggestions from the floor.

- Terry talking to a builder to fix rotten floorboards, Alve's donated the BBQ. There is to be a clean-up at the back of the church. Stuart raised that the windows need stays to make them safe from being broken into, he is worried about having the place secure.
- David suggested security camera that goes to someone's phones.
- Vestry need to action these things.
- Also noted that the outside lights are past their used by dates.
- Neighbours take photos of cars coming up driveway. Gwladys mentioned that the hedge needs cutting as she cannot see the church from her house as she used to.
- Card to neighbours to say thank you for caring, being good neighbours and watching out for the church. Gwladys said she would do this.
- Questions about the church: Terry met Ivan Govinder, and as earlier engineers not available has suggested to Diocese that Ivan's company does the work. They have done Catholic churches, and church in Carterton so it is familiar work. Asking what the 'real costs' and if in the right ball park the diocese may say yes.

Missions Report: Jocelyn/Val Carried

- Verbal report from Jocelyn
- Mentioned missionaries and COVID interrupting some visits.
- Keep these people in our prayers and look for opportunities to engage with them.

Pantry: Sofia stepping sideways to Treasurer. Margaret to facilitate
Sofia/Sala carried

Vestry Appointments:

Bishops Warden: Dawn Herewini-Donovan

Peoples Warden: Sofia Ali (Sala turned this down as her heart is with the young people. Sala nominated Sofia. We hear your wisdom and thank you)

Sala/ Diane carried

Vestry Members: there will be 6 plus the vicar.

- Daniel, Jo and Sala
- **Moved Dawn seconded Gwladys**

Cathedral Rep: Patricia

Mission Motivators: Diane, Jocelyn

Synod Reps: Jocelyn – Dawn/Val

There are pre-synod meetings and two training days, and these are good. May need to stay overnight. Jocelyn spoke about how we communicate with people who are different to us, different

ethnicities, young people etc. Jocelyn said she would do this for 12 months.

The meeting closed at 11.55am with the grace.

Signatures: