

## MINUTES - PORIRUA ANGLICAN VESTRY MEETING: Sunday 13<sup>th</sup> February 2022

### St Anne's Hall - 11:30am

- Prayer: Jo
- Present: Sofia, Dawn, Daniel, Jo, Terry (Chair)
- Apologies: Sala
- Minutes of 13<sup>th</sup> November 2021 read and confirmed.
- Arising from Minutes - nil
- Correspondence - nil
- PIC Report for AGM 2022 briefly discussed.
- Wardens' Report raised:
  - Leak between foyer and St Anne's Church – Dean Poynton to be approached..
  - Covid Vacc. Pass concern that some coming without it...
  - Concern that Engineer's report re Church has not happened.
- Finances discussed in prep. For AGM. Printed financials needed for AGM.
  - General Account
  - Pantry Account
  - 2021 Financials
- Property discussed as above.
  - St Anne's Building & Grounds
  - 49A Mungavin...
  - St Anne's clean up in prep for Mai wedding – 10:30am Sat 19<sup>th</sup> Feb. Terry to dispose of rubbish. Noted Sala owns stuff upstairs.
- Pastoral & Outreach & Education
  - Episcopal Blessing of 49A Mungavin Avenue, Ranui – Checklist jobs discussed and allocated. Sun 27 Feb. 2:30pm.
  - Prayer Meetings to begin at 8am.
  - Lenten Studies – begin 9<sup>th</sup> March
- General Business
  - Appoint Health & Safety Officer for Parish – address at AGM.
  - AGM – any issues? David/Maurice re Property oversight?

- **Next Meeting:** Sunday 13<sup>th</sup> March, 11:30am – delayed to Sun 20<sup>th</sup> March @11am in te Whare.
- **AGM:** Sunday 20<sup>th</sup> February, 11:30am

**Signed:**

T. Alve – Chair 20<sup>th</sup> March, 2022