

## GLEN WAVERLEY UNITING CHURCH COUNCIL

Meeting to be held at 7.45pm Wednesday 20<sup>th</sup> August 2008

### AGENDA

1. Welcome & Apologies
  2. Devotions: Brian Clarkson
  3. Caring and Sharing
  4. Confirmation of Minutes of Previous Meeting
  5. Matters arising from Minutes not listed elsewhere
    - a. Bullying policy
    - b. Beneficiaries of Fete
    - c. Commissioning of Church Council members and Elders
  6. Correspondence for information
    - a. Thanks from NCYC09 Attachment 1
    - b. Approval of Lay Presiders Attachment 2
  7. Special Items of Business:
    - a. Progress re “On the Way Together” (Rev Steve Terrell will be present)
  8. Ministry Team (MOW, Youth, C & F and Seniors reports)
    - a. Youth Committee minutes Attachment 3
    - b. C & F Photo consent approval: Form and Synod approval Attachment 4
  9. Elders
  10. Pastoral Committee
  11. Finance Committee
  12. Property Committee Attachment 5
  13. Other Business
    - a. Leave for Office Manager
    - b. Chair during Graeme's absence
  14. Next Meeting: 17<sup>th</sup> September 2008
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Tea and Biscuits: David Jackson, Kerryn Leister



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Deedville Victoria 3043  
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<http://nyc.org.au>

30 June 2008

Church Council and Ministry Team  
Glen Waverley Uniting Church

Dear friends in Christ,

I write with sincere thanks for huge support by Glen Waverley Uniting Church of the NYC08 Live Recording Concert.

The Live Recording Concert is a first for NYC, and would not have been possible without the support of GWUC in general, and many GWUC members in particular. It was a great event involving around sixty team members, with more than a couple of hundred participants sharing in the excitement of worship songs and the live recording concert.

NYC is a key event for young people in the life of the Uniting Church, and music is a key part of NYC. Your support has assisted in the production of great new music for church communities around Australia, as well as NYC08. This in turn will encourage young people to converge at NYC08 to share in the experience of community life, worship, whole convention gatherings to hear key speakers, Bible studies, activities, night life, a bit of fun with other young Christians!

There are many additional ways that congregations, presbyteries and individuals can support NYC08. We know that many members of GWUC are already heavily involved and that GWUC is supporting a group of young people attending convention. We would be happy to discuss further possibilities with anyone interested to support young people exploring the Christian faith and the world they live in through the experiences of the Convention!

Your prayers for the convention will be much appreciated as well!

With warm regards,

RSK

Robert Fryer  
NYC08 Convention Coordinator  
Email: [rohan@nyc.org.au](mailto:rohan@nyc.org.au)  
Blog: <http://nyc.org.au/rohan>



**Uniting Church in Australia**  
Synod of Victoria

**GLEN WAVERLEY CONGREGATION**

Office: Cnr Bogong Avenue & Kingsway  
Glen Waverley Vic 3150  
Phone: 9560 3580 Fax: 9560 1735

23<sup>rd</sup> July 2008

Rev Dr Mark Lawrence  
Presbytery Minister (Pastoral Care)  
Presbytery of Port Phillip East

Dear Mark,

In August 2006 the former Presbytery of Maroondah gave approval for Mrs Alison Dingwall and Mr Ross Mackinnon to preside at services of Holy Communion for a period of two years. At its meeting on 19<sup>th</sup> July 2008 the Church Council resolved to ask Presbytery to continue that approval.

The need for Lay Presiders at Glen Waverley has increased rather than diminished. As you know, Glen Waverley is a large congregation and there are now five services of worship on most Sundays. (at 8 am, 9 am, 11 am, 4.30 pm, and 6.30 pm)

The weekly 8 am service in particular has celebration of Holy Communion as its central focus but it is not always possible to have an ordained minister present, which circumstance will be exacerbated after Rev Lynette Dungan moves to Warrandyte at the end of September 2008. About 40 members attend the 8 am service.

From October this year Rev Greg Fry will be the only full time ordained minister, although Rev Ineke Gyles will be available in a half time supply ministry. Some retired ministers in the Congregation will occasionally lead services, but they do not wish to assist regularly.

Over the past two years Mr Ross Mackinnon has been faithfully acting as a Lay Presider and has a strong pastoral link with the members who attend the 8am service. He has completed the training course for Lay Presidency given by the Uniting Church. Ross has completed a Master of Theology degree specialising in Mission Studies, and he does some lecturing at Yarra Theological Union.

Mrs Alison Dingwall celebrates Holy Communion in her capacity as coordinator of the 'Ministry to Seniors' within the Ministry team at Glen Waverley. Alison's ministry includes outreach in the retirement villages and nursing homes where she **has developed strong links** with our Congregation. It is a vital ministry to those who are not able to attend a Sunday worship service regularly.

Alison has completed the required training course for Lay Presidency, and is now undertaking additional units in her lay ministry studies through distance education. Currently she is completing "Old Testament Studies", after completing five other subjects.

Rev Lynette Dungan affirms that *both Alison and Ross take their role as Lay Presiders seriously and exhibit gifts, graces and appropriate training and sensitivity for this servant ministry and as their supervisor I would recommend them to continue to exercise their gifts for building up the Body of Christ.*

Both Mrs Alison Dingwall and Mr Ross Mackinnon are willing to continue as Lay Presiders at Glen Waverley under the supervision of Rev Greg Fry.

If you need more information about this important request please contact Rev Lynette Dungan or Rev Greg Fry or me.

In fellowship,



**(Dr) Graeme Frecker**  
on behalf of the Church Council



## UNITING CHURCH IN AUSTRALIA

### *PRESBYTERY OF PORT PHILLIP EAST PASTORAL RELATIONS COMMITTEE*

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14 August 2008

Dr Graeme Frecker  
Secretary  
Glen Waverly Congregation  
Cnr Bogong Av and Kingsway, Glen Waverly Vic 3150

Dear Graeme,

At its meeting on 12th August the Pastoral Relations Committee of Presbytery received your letter dated 23rd July 2008 regarding the renewal of approval for Mrs Alison Dingwall and Mr Ross Mackinnon to preside at the Sacrament of Holy Communion. We are happy to approve the continuation of this ministry for both Alison and Ross.

On the basis of their training and experience, and with the supervision of Rev Greg Fry, PRC approves the request for Mrs Alison Dingwall to preside at the Sacraments in her work in Glen Waverley's Ministry to Seniors, and Mr Ross Mackinnon to preside at the Sacraments at agreed services within the congregation of Glen Waverley.

In both cases approval is given to preside only within the ministry and mission of the Glen Waverley congregation.

May God bless Alison and Ross in their ministries.

Yours in Christ,

Rev Ian Ferguson.

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***Convener: Rev Ian Ferguson. 35 First St, Black Rock.  
(03) 9589-4496. [ianferguson@netspace.net.au](mailto:ianferguson@netspace.net.au)***

**GWUC Youth Committee Meeting  
Sunday August 10, 10:30am**

**Present:** Ern Green (Chair), Judy Lowe, Brian Clarkson, Kaye Morgan, Jo Foo, Alanee Hearnshaw, Neil Skilton

**Apologies / Announcements:** Helen Boucher, David Boucher, Gavin Blakemore, Max Whittaker

1. **Welcome** : Opening devotions from Ern
2. **Youth Committee membership**
  - a. Max Whittaker has resigned from the Youth Committee after many years of service. Youth Committee would like to thank Max for his dedicated service and wisdom during his time on the committee. Ern will write to Max on behalf of the committee.
  - b. Committee members were asked to think and pray about their involvement in the committee next year. It might be a good time to offer some new people a place on the committee.
3. **NCYC**
  - a. A large number of our youth members and young adults are heavily involved in the NCYC organisation. This is very time consuming but a terrific gift to the wider church.
  - b. Some potential delegates are struggling to find the funds to attend. The committee will investigate some fundraising options to help these people. It should be noted that even delegates who have volunteered a great deal of time, are still expected to pay full price.
  - c. Some fund raising has already taken place:
    - a. Entertainment Book sales - \$964
    - b. Donation from Church Council - \$1,000
    - c. Youth BBQ at combined service - \$100
    - d. Cartridges - \$100 (Thank you sincerely to Alex Skilton for looking after this fundraiser)
  - d. Need to lift promotion within GWUC, especially in respect to the call for adult volunteers.
  - e. There will be a program for 12-15 year olds which also needs promotion.
4. **Other Youth Group matters**
  - a. Planning is progressing well for the camp to be held on the weekend of August 22 – 24.
  - b. Alanee is planning leave before the end of the year. Details to be confirmed
  - c. Alanee is in the process of compiling E-letters to be sent to all youth members and to the young adults.
  - d. It would be good to provide another opportunity for an internship at GWUC. Alanee will present a proposal to Church Council.

The meeting closed at 1:00pm

**Next Meeting : To be advised**



Dear Parent/ Carer,

From time to time during Glen Waverley Uniting Church events (ie Kids Church, Uthies, Worship etc) photos and videos of the children/families are taken. These images are used only for church purposes and no other purpose.

I **consent** to my child's/children/families (please list names)

\_\_\_\_\_

photographs and video footage to be used for Glen Waverley Uniting Church purposes only in the following ways (please initial boxes):

- Weekly Children and Families "Hello" email
- Children and Families newsletter
- Displayed at Glen Waverley Uniting Church eg. Notice boards, within Kids Church
- Shown during a worship service at Glen Waverley Uniting Church
- Promotional material for Children and Families events.
- NEWVIEW – GWUC congregational newsletter.
- On the GWUC website
- Live feed of worship services to other Uniting Church congregations.

I **do not consent** to the use of my child's/children/families photographs or video footage (please list names)


\_\_\_\_\_

Glen Waverley Uniting church does not have any control over people taking photographs and video footage for their personal use.

Signed: \_\_\_\_\_

Print (name): \_\_\_\_\_

Date: \_\_\_/\_\_\_/\_\_\_

From: David Morgan <david.morgan@eng.monash.edu.au>  
Subject: **Fwd: [Fwd: Re: Photo Consent Form]**  
Date: 15 August 2008 9:23:27 PM  
 1 Attachment, 2.0 KB

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From: "Chris Appleby" <[Chris.Appleby@victas.uca.org.au](mailto:Chris.Appleby@victas.uca.org.au)>  
Date: 6 August 2008 3:15:17 PM  
To: "Caz Blakemore" <[cazmb@tgg.com.au](mailto:cazmb@tgg.com.au)>  
Subject: RE: Photo Consent Form

Hi Carolyn

One of our legal staff members Peter Shepherd has taken a look as well as myself and have no issues with the document other than the last line with regards to down loading of images from the internet, Peter wondered about the relevance of this?

**Chris Appleby**

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Uniting Church in Australia  
SYNOD OF VICTORIA AND TASMANIA



### **Property Report to Church Council - August 2008**

**2009 Budget:** Property has prepared a draft 2009 budget at the Treasurers request. Although this is not final, if there are any major cost property items that groups want considered for 2009, please send the details to property ASAP. It is unlikely that any unbudgeted expenditure during 2009 will receive funding.

**Asset & Maintenance Register:** Property is completing an Asset and Maintenance register that will estimate replacement costs for all equipment owned by the church for insurance purposes, and will schedule regular maintenance for major items. Also if your group has electrical items locked in cupboards or it is essential we are advised of those items so than can be safety checked and tagged for use.

**Kombie:** Church Council charged the Property Committee with care of the Kombie. Our efforts to be advised of running costs, to see where the money comes from to operate the vehicle and to be advised of maintenance and services requirements has not been successful. Scott Bailey represents the Property Committee in the youth space but has not been given this information. We are concerned at the entire financial and mechanical arrangements around the Kombie, and believe that if the Youth Committee do not wish to share that information and funding details, then the Youth Council should be made accountable for the Kombie activities.

**Sound Room:** A small group of people have been concerned at the sound equipment and the manner in which it is often left in an unworkable or incorrect state for weddings, funerals and other week day activities. Joel Leister takes time out every Monday morning on his way to work to reset the sound to a standard setting; however, it still gets changed during the week to make it unreliable. Property has investigated ways to overcome this problem, and the conclusion is that he sound board, purchased 20 years ago, has served us well, but no longer