

GLEN WAVERLEY UNITING CHURCH COUNCIL

Meeting to be held at 7.45pm Wednesday 17th September 2008

AGENDA

1. Welcome & Apologies
2. Devotions: Yan Emms
3. Confirmation of Minutes of Previous Meetings
 - a. August meeting
 - b. Ratification of e-mail meeting.
4. Matters arising from Minutes not listed elsewhere
 - a. Beneficiaries of Fete proceeds
 - b. Commissioning of Church Council members and Elders. Set for October 12th.
5. Correspondence.
 - a. Leisure time constitution minor amendments Attachment 1
shows changes. Full document (5MB)at <http://gwuc.org.au/Council/Misc/Constitution.pdf>
 - b. UCA Synod Information
Available at <http://victas.uca.org.au/main.php?pg=download&id=237877>
6. Ministry Team (MOW, Youth, C & F and Seniors reports)
 - a. Children and Families Ministry report Attachment 2
 - b. Verbal reports
 - c. Caring and Sharing / Discovery time
7. Elders
No meeting
8. Pastoral Committee
9. Finance Committee
10. Property Committee
Nothing to report.
11. Furthering the visioning process:
Some proposals will come from Council Executive.
12. Future shape of ministry team.
13. Provision of supply.
14. Other Business.
15. Next Meeting: 15th October 2008

Tea and Biscuits: Jan Clear, Marjorie Bedford

UNITING CHURCH - GLEN WAVERLEY LEISURE TIME

Cnr Bogong Avenue & Kingsway

Glen Waverley Vic 3150

1st September 2008

The Secretary

Uniting Church Glen Waverley Church Council

Cnr Bogong Avenue & Kingsway

Glen Waverley Vic 3150

Re LEISURE TIME CONSTITUTION

The Leisure Time Committee has reviewed the Constitution as without a Co-ordinator we felt some changes should be made.

A schedule of the changes approved by the Committee at meetings on 16 June and 25 August is enclosed.

We trust that Church Council will endorse these changes.

I also enclose two copies of the amended Constitution, one copy to be signed and returned to Leisure Time

Yours sincerely,



Sue Mair

Chairperson and Secretary

Phone: 9802 5972

Changes to Leisure Time Constitution
Clauses 2 (iv) & 4.3 approved 16 June 2008, the remainder approved 25 August 2008

Clause Number	Current Wording	Amended Wording
2 (iv)	CHAIRPERSON means the Committee Co-ordinator.	CHAIRPERSON means the Chairperson of the Committee.
4.3	The Committee at its first meeting after each Annual General Meeting shall determine from its members: (a) a Co-ordinator, who shall also be chairperson of the Committee, and (b) a Deputy Chairperson, and (c) a Secretary, and (d) a Treasurer, and (e) any other office bearer as determined by the Committee.	The Committee at its first meeting after each Annual General Meeting shall determine from its members: (a) a Chairperson, (b) a Deputy Chairperson, (c) a Co-ordinator, (d) a Secretary, (e) a Treasurer, and (f) any other office bearer as determined by the Committee.
7.4 (a)	ensure appropriate support for the Co-ordinator and that review processes are implemented;	ensure appropriate support for the Office Bearers elected in accordance with Clause 4.3 and that review processes are implemented.
7.4 (b)	determine the limits of delegation of responsibility to the Co-ordinator, (the detail of such delegation and any variation shall be documented by the Committee and signed off by both the Chairperson of the Committee and the Secretary);	determine the limits of delegation of responsibility to the Office Bearers elected in accordance with Clause 4.3. The detail of such delegation and any variation shall be documented by the Committee and signed off by the Chairperson or Deputy Chairperson and the Secretary;
8.1 (f)	to ensure pastoral care as requested or required for the guests, volunteers, and members of the Committee, in consultation with the Committee and the Co-ordinator;	to ensure pastoral care as requested or required for the guests, volunteers, and members of the Committee, in consultation with the Committee;
8.1 (g)	where appropriate, commission or induct the Co-ordinator and other personnel of Leisure Time;	where appropriate, commission or induct the Office Bearers elected in accordance with Clause 4.3 and other personnel of Leisure Time;

GLEN WAVERLEY UNITING CHURCH

Children and Families Ministry Team

Thursday 21st August 2008

Present: Carolyn Blakemore, Ken Devos, Kimberly Easton, Deb Graham, Lynette Dungan, Marnie Troiani.

Apologies: Lynne Boyer, Kelli Benjamin

Meeting Notes:

- 1 Carolyn welcomed everyone and opened in prayer at 8pm.
- 2 Marnie and Carolyn shared highlights from the "Overflow" training day at the CTM. Carolyn's favourite elective was "Multi- age worship" where she learnt some helpful things to remember when planning a Multi- age worship. After attending the Child Safe elective Marnie alerted us to some practises that we needed to update. See details later in minutes.
- 3 **Playgroups**
See attached Newview article. Kimberly expressed her desire to make the GWUC playgroups, "Christian playgroups". We all supported her and agreed to help find a team of people to support her and to begin the endeavour. Ken agreed to ask Elders for prayer support and Carolyn was to encourage the members of the Ministry Team to drop in and introduce themselves to the families.
Action: Kimberly, Ken and Carolyn.
- 4 **Uthies**
The grade 5/6 group Uthies is struggling for leadership and hence has not met this term. Carolyn and Alanee have agreed to support Neil for this term where we will be running 2 events. Looking for leaders for next term as it is important to keep it running as it is a fantastic group where wonderful friendships are formed. Looks like we have plenty of leaders for 2009, which is awesome.
Action: Carolyn
- 5 **Photo Consent Form/ Sign in Sheets**
As a result of attending the "Child Safe" elective at "Overflow" we have updated our photo consent form and given that out to families to fill in. Before doing so we got Synod approval and informed church council.
We will also be introducing sign in sheets for Kids church this Sunday. We will have a trial for the rest of the term and then evaluate if we can streamline the signing in and out process at all.
- 6 **1,2,3 Magic Christian Parenting Course**
Dates are set for 10th and 11th October.Had a great initial response. Have a limit of 20 –30 people (10 to 15 couples). Marnie to design registration forms next week. Registration forms to be available on noticeboard, from office, handed out at 4.30pm worship and by contacting Carolyn.
Action: Marnie and Carolyn
- 7 **Animal Blessing**
Decided to have this on the last Sunday of school holidays – October 5th at 4.30pm. Carolyn to plan and ask Greg for help.
Action: Carolyn

8 Fete

Kerryn has asked that we take over the \$2 plastic container stall. Only requires a roster with 2 people working at a time. Thought it would be a great idea to make up a noticeboard advertising the 4.30pm worship with photos, artwork etc. Marnie to investigate the printing of a bookmark to hand out with 4.30pm details.

Action: Carolyn and Marnie

9 Christmas Alight

Dates for 2008 Dec 5th, 12th and 19th. A suggestion was to have the Christmas Alight service on Sunday 21st December instead of Christmas Eve. Carolyn to take this to the Christmas Alight organizing team. Carolyn to start advertising in the weekly bulletin and letting volunteers know that they require a WWCC

Action: Carolyn

10 Children's Week 19th – 26th October

No bright ideas at present. Thought that we could present the bibles to Grade 3 children at the 4.30pm worship. Carolyn to ask Kelli whether she had any ideas like we did last year.

Action: Carolyn

11 Kids Hope

Carolyn phoned Highvale who said that they are still interested and would like to hear by the end of October if we have volunteers to be mentors. Carolyn to visit all worship services on Sept 21st to advertise and ask for volunteers.

Action: Carolyn

12 Other Business

- Noticeboard

We would like a noticeboard to go on the back wall between room 3 and the ladies toilets to display the children's artwork etc from Kid's Church. It will cost between \$150 and \$180. Carolyn to ask families for donations, Kimberly to donate some money from the playgroups who would also like to use a portion of the board for advertising and the rest of the money to come from profit made from 4.30pm dinners. Carolyn to write a proposal to Property committee.

Action: Carolyn

Next Meeting will be **Thursday 23rd October at 7.45pm**. Location to be decided.

Meeting finished at 10.30pm

******* End of Minutes *******