

Resolutions of the Parish Council of the Anglican Parish of Denmark-Walpole passed in since 2019 Annual Meeting (i.e. March 2019 to Jan 2020)

At the meeting held on the Monday 18 March 2019

1. Sally Prickett moved that the Minutes of the previous meeting held on 14 January 2019 be accepted. Seconded by Alison Kershaw. Carried.
2. Sally Prickett moved that the expenses for the period 4 January to 28 February 2019 be accepted. Seconded by Alison Kenworthy. Carried.
3. Alison Kershaw moved that PC authorise the architect to liaise with the builder to add wheelchair friendly paving from the Civic Centre car park across the lawn to the hall. Seconded by Tine Adams. Carried.
4. Tine Adams moved that PC accept the quote from Ocean Beach Landscaping of \$2,692 (with the possibility of a small variation), to install roll on turf for the church lawn. Seconded by Judy Ross. Carried.

At the meeting held on the Monday 13 May 2019

5. Alison Kershaw moved that the Minutes of the previous meeting held on 18 March 2019 be accepted. Seconded by Judy Ross. Carried.
6. Victoria Castiglione moved that Chris Prickett be authorised to dismantle the wooden pulpit and that the wood be stored for the time being. Seconded by Chris Prickett. Carried.
7. Tine Adams moved that the old piano in the meeting room be offered to any member of the parish who would like it and, that if no one has taken up this offer within one month, then Chris Prickett be authorised to take the piano for recycling. Seconded by Chris Prickett. Carried.
8. Chris Prickett moved that he be authorised to remove the old kitchen cabinets and dispose of them. Seconded by Sally Prickett. Carried.
9. Chris Prickett moved that Parish Council (PC) allocate \$1,000 from the budget for local mission giving to emergency relief. Seconded by Tine Adams. Carried.
10. The Treasurer moved that the expenses for the period 1 March to 7 May 2019, attached to the Treasurer's report, be approved. Seconded by Tine Adams. Carried.
11. The Treasurer moved that the amendments to Plan Phoenix, printed in red ink in the annexure to the Treasurer's report, be approved. Seconded by Judy Ross. Carried.
12. Sally Prickett moved that the memorial garden plan prepared and submitted by Sam Mayers be approved to the value of \$250. Seconded by Judy Wiseman. Carried.
13. Alison Kershaw moved that Graham Kershaw, architect, be approached to work with the builder, Steve Madaffari, to remove the unnecessary protruding handrails, as agreed by Graham and Steve. Seconded by Chris Prickett. Carried. *(Post note: the handrails remained as required by current building codes)*
14. Alison Kershaw moved that the following amounts be allocated as donations for mission giving —
 - i. \$500 to Foundation for Ministry,
 - ii. \$500 to Nowanup towards the cost of materials to build a meeting centre,
 - iii. \$400 for 2 wheelchairs for kids (made up to \$400 together with money from the Mustard Seed collection tin). Seconded by Tine Adams. Carried.

At the meeting held on the Tuesday 21 May 2019

15. Alison Kershaw moved that the Parish Council of Denmark-Walpole authorise the Wardens to inform the Diocese of their wholehearted support for the appointment of Rev. Sally Buckley as Parish Priest and to offer the following salary package:

Annual Stipend (4 days or 66.66%):	\$39,831
Long Service Leave (66.66%):	\$1,040
Superannuation (66.66%):	\$5,485
Country Allowance (100%):	\$1,195
Motor Vehicle Allowance (100%):	\$8,280
TOTAL:	\$55,831

Additional expenses covered by the parish:

Accommodation in the Rectory at 5 Brazier St
NBN unlimited broadband
Fixed line telephone calls
Laptop computer & printer
Gas
Electricity
Water
Sewage connection
Rates
Rubbish collection
Removal costs (with possible contribution by the Diocese)

Seconded by Judy Wiseman. Carried.

At the meeting held on the Monday 1 July 2019

16. By email on 13 June 2019, Judy Ross moved by Out of Session Motion that Parish Council accept Ian Pattinson's quote for the rock wall and removal of dead trees for a total of \$700, being \$500 for the wall and \$200 to deal with the dead trees and clear all afterwards. Sally Prickett seconded the motion which was carried.
17. Sally Prickett moved that the Minutes of the two previous meetings held on 13 May & 21 May 2019 be accepted. Seconded by Alison Kershaw. Carried.
18. The Treasurer moved that subject to Diocesan approval, a small safe be purchased at a cost not exceeding \$100 for installation at St George's Walpole & the Rector be asked to collect the takings contained therein when she takes services at Walpole. These takings are then to be banked by the Treasurer in the ACF current account. Seconded by Judy Ross. Carried.
19. The Treasurer moved that the list of expenses for the period 8 May to 28 Jun 19 listed at Annex D to the Treasurer's Report be approved. Seconded by Alison Kershaw. Carried.
20. Alison Kenworthy moved that \$500 be donated to the Bush Church Aid in recognition that the organisation is 100 years old this year, and that it started in the South West of Western Australia and planted the Church in this area. Seconded by Judy Ross. Carried.
21. Alison Kershaw moved that \$500 be earmarked for donation to Nowanup, for a boys' camp or similar event, and that she be authorised to advise Eugene Eades that the parish pledges this amount. Seconded by Chris Prickett. Carried.

At the meeting held on the Monday 2 September 2019

22. Sally Prickett moved that the Minutes of the previous meeting held on 1 July 2019 be accepted. Seconded by Judy Wiseman. Carried.
23. The Treasurer moved that expenses for the period 1 July to 25 August 2019 (Vouchers 6504 to 6563) listed at Annex E of the Treasurer's Report be approved. Seconded by Alison Kershaw. Carried.
24. Judy Wiseman moved a formal vote of thanks to Alison Kershaw for all her work in the parish during the interregnum. Seconded and carried by the entire Parish Council.

Out of session motion, 8 October 2019

25. By email dated 8 October 2019, Sally Prickett moved that we purchase a Victa Comando OPT Self-Propelled VCMD484 mower at a cost of \$799, of which Mr. Murray Thornton has agreed to donate \$400. Seconded by the Treasurer Chris Prickett. Carried.

At the meeting held on the Thursday 17 October 2019

26. Chris Prickett moved that the Minutes of the previous meeting held on 2 September 2019 be accepted as written. Seconded by Alison Kershaw. Carried.
27. The Treasurer moved that expenses for the period 26 August to 14 October 2019 (Vouchers 6564 to 6604) listed at Annex E of the Treasurer's Report be approved. Seconded by Tine Adams. Carried.
28. Tine Adams moved that the parish purchase a Westinghouse Freestanding Gas Cooker Model #WLG517WBLP, fan forced, for the Rectory at a cost of \$1,198. Seconded by Sally Prickett. Carried.
29. Sally Prickett moved that the reports presented to PC be accepted. Seconded by Chris Prickett. Carried.

30. The Treasurer moved that the following disbursements be approved by PC:
 - i. \$400 to Wheel Chairs for Kids for the purchase of two wheelchairs;
 - ii. \$500 to Nowanup to support camps for girls and boys;
 - iii. \$500 to the Denmark Environment Centre;
 - iv. \$500 to Médecins Sans Frontières;
 - v. \$500 to the Minderoo Foundation for “Sea the Future” to combat plastic waste pollution; and
 - vi. \$1,000 for Emergency Relief funding (to be replenished by funding received from St Boniface Care).Seconded by Tine Adams. Carried
31. The Treasurer moved that the following set of priorities be accepted for future capital expenditure:
 - vii. Disabled access ramp and car park
 - viii. Refurbish the Committee Room
 - ix. St Leonard’s church seating
 - x. Complete Hall Extension Projectand that the parish should aim to commence work on the ramps in February 2020. Seconded by Tine Adams. Carried.

Out of Session Motion - Angel Appeal, 22 Oct 2019

32. On 22 Oct 2019, Chris Prickett moved an out of session motion “That \$500 be donated as a cash offering to the Australian Prison Fellowship’s ‘Angel Appeal’”. Victoria Castiglione then put an amendment increasing the figure to ‘\$600’, which was seconded by Alison Kershaw. Sally Prickett & Judy Ross, Tine Adams, Jane James, Chris Prickett & Judy Wiseman then voted in favour of the amended motion - *That \$600 be donated as a cash offering to the Australian Prison Fellowship’s ‘Angel Appeal’*. The motion was thus approved.

At the meeting held on the Thursday 28 November 2019

33. Sally Prickett moved that the Minutes of the previous meeting held on 17 October 2019 be accepted as written. Seconded by Chris Prickett. Carried.
34. The Treasurer moved that:
 - i. If diocesan ER funding fails to eventuate, PC authorises the Treasurer to transfer \$500 per month from ‘mission giving’, starting when present funds run low. Seconded by Tine Adams. Carried
 - ii. The parish limits ER to fuel, food and Mustard Seed vouchers only.Seconded by Judy Ross. Carried.
35. Tine Adams moved that the parish donate \$500 to the Christmas Bowl Appeal. Seconded by Judy Ross. Carried.
36. The Treasurer moved that expenses for the period 15 October 2019 to 24 November 2019 (Vouchers 6605 to 6637) listed at Annex E of the Treasurer’s Report be approved. Seconded by Judy Ross. Carried.
37. Tine Adams moved that the reports presented to PC be accepted. Seconded by Jane James. Carried.

At the meeting held on the Thursday 23 January 2020

38. Sally Prickett moved that the Minutes of the previous meeting held on 28 November 2019 be accepted as written. Seconded by Judy Ross. Carried.
39. The Treasurer moved that the parish donate \$1,000 to the BlazeAid. Seconded by Jane James. Carried.
40. The Treasurer moved that expenses for the period 25 November 2019 to 31 December 2019 (Vouchers 6638 to 6668), listed at Annex A of the Treasurer’s Report, be approved. Seconded by Judy Ross. Carried.
41. The Treasurer moved that the Budget for 2020, as agreed by PC on 23 January 2020, be approved. Seconded by Tine Adams. Carried.
42. Judy Wiseman moved that the reports presented to PC be accepted. Seconded by Jane James. Carried.
43. Alison Kershaw moved that —
 - i. PC agree to offer St Leonard’s as a venue for the 2020 Festival of Voice and that a hire agreement be drawn up with Denmark Arts by the Wardens,
 - ii. the parish offer the use of the church as a form of sponsorship, and
 - iii. PC also approve the hiring of the lawn and kitchen facilities to a food vendor, if requested.Seconded by Judy Ross. Carried

Out of Session Motion – YouthCARE donation, 27 Jan 2020

44. Chris Prickett moved that the parish make a donation of \$500 to YouthCARE in Jan 20 & again in Jul 20 as part of our mission giving programme. Seconded by Judy Ross. Carried

