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MEETING of the CONGREGATION

To commence 15 minutes after the Benediction, Sunday 9 October 2022

Draft Minutes

1. **Welcome, Kurna Acknowledgement and COVID-safe arrangements**
Following worship members were invited to collect refreshments and convene around tables in the church.

Welcome Acknowledgement of Country were offered and reminders about our responsibilities relating to COVID were provided.
2. **Attendance & Apologies**

A roll was taken and a call to register apologies for the meeting was included.
3. **Confirmation of Agenda**
There being no additional matters raised by those attending, it was agreed that the agenda as published become the agenda for the meeting. This was carried by consensus.
4. **Confirmation of Minutes – 3 April 2022 (taken as read)**
The Minutes of the meeting of the previous Congregation Meeting were accepted by consensus.
5. **RESOURCING AND ENABLING MISSION**
 - 5.1 **Financial Report**
The Treasurer, Carole Lyons, provided an update of Morialta UC's financial situation to date. The deficit at the end of year is expected to be significantly less than the budgeted deficit.
Questions were encouraged
The Treasurer was thanked for her commitment.
 - 5.2 **Student Accommodation Program**
The Coordinator of the Student Accommodation Program, Anne Ind, provided a brief report of the present situation in our houses. It appears likely that the houses will be fully occupied in 2023.

6. Spring Into Action

- 6.1 Presentation of report of the Working Group and consideration of the recommendations that arise from Consultation 1

Before the meeting, Members of the Congregation were provided with a number of papers that outlined outcomes from Consultation 1 and asked for an indication of willingness to participate in a number of short term task groups and leadership roles within the congregation.

The meeting was also provided with information relating to recommendations that the working Group had derived from input during the consultation phase of 'Spring Into Action'.

Lively discussion, about the form of the recommendations and the rationale provided along with concerns about the congregation's ability to resource some of the implied action followed input from members of the Spring Into Action Working Group.

Following extensive input from some of the members of congregation it was proposed that the discussion be curtailed.

Those who had completed their forms were invited to hand them in at the end of the meeting. Those who needed more time to consider their responses were asked to hand their forms in during the following week.

An email would also be sent to the 'Morialta List' with an invitation to provide responses within a week.

7. ANY OTHER BUSINESS

The meeting was invited to raise any other matters. None being offered the meeting closed.

8. MEETING CLOSE