

Resolutions of Anglican Parish of Denmark-Walpole dated 12 May 2022

1. Harold Luxton moved that the Minutes of the previous meeting held on 24 March 2022, be accepted as written. Seconded by Alison Kershaw. Carried.
2. Harold Luxton moved that PC agree to the faculty for the donation of the re-discovered portable organ “as is” to the Walpole Nornalup and District Historical Society. Seconded by Tom Sheard. Carried.
3. Judy Ross moved that the correspondence in be received and that the correspondence out be endorsed. Seconded by Tom Sheard. Carried.
4. Harold Luxton moved that expenses for the period 22 March 2022 to 11 May 2022 (vouchers 7312 to 7353), listed at Annex A of the Treasurer’s report, be approved. Seconded by Alison Kershaw. Carried.
5. Following discussion of the mission giving recommendations in the Treasurer’s report and the local bushfire recovery work being done by BlazeAid, Jane Jane moved that PC donate —
 - i) \$1,000 to the Emergency Action Alliance Ukraine Emergency Appeal,
 - ii) \$51 (to be added to the \$349 in the wheelchairs for kids account) to purchase two more wheelchairs, and
 - iii) \$334 to BlazeAid.Seconded by Tom Sheard. Carried.
6. Judy Ross moved that PC accept the quote of \$2,574 from Eclipse Refrigeration to supply and install a Fujitsu air-conditioning unity into the Rectory. Seconded by Jane James. Carried.
7. Sally Prickett moved that the Mustard Seed may purchase an Anko Steamer at a cost of \$52 from KMart. Seconded by Jane James. Carried.
8. Sally Prickett moved that she may book the RSL Hall for a MS general meeting of volunteers at a cost of \$36 during May or June. Seconded by Judy Ross. Carried.
9. Judy Ross moved that the Reports presented to PC be accepted. Seconded by Alison Kershaw. Carried.
10. Harold Luxton moved that —
 - i) we seek a cleaner to work in St Leonard’s church, the Mustard Seed and the hall kitchen and bathroom for up to 3 hours per week, and
 - ii) we allocate up to \$5,000 per year to engage a cleaner on a weekly basis.Seconded by Judy Ross. Carried.