

Resolutions of Anglican Parish of Denmark-Walpole dated 23 June 2022

Out of Session Motions by email on 2 June 2022 & 13 June 2022

1. By email dated 2 June 2022, Sally Prickett moved that PC approve an expenditure of \$382.17 for the following equipment:
 - 3 Paper Towel dispensers plus paper towels to be installed in the 2 toilets and 1 in the kitchen.
 - 17 Clothes rails price display units for the Mustard Seed Op Shop.Seconded by Alison Kershaw. Carried.
2. By email dated 13 June 2022, Judy Ross moved that PC accept the quote of \$1,583 from Mark Boundy, of Totally Chilled Electric Refrigeration Airconditioning, for the electrical installation for the meeting room. Seconded by Victoria Castiglione. Carried.

At the meeting held on 23 June 2022

3. Harold Luxton moved that the Minutes of the previous meeting held on 12 May 2022, be accepted as written. Seconded by Sally Prickett. Carried.
4. Sally Prickett moved that the amount of \$5,000 per annum previously allocated to engage a cleaner for St Leonard's church, the Mustard Seed and the hall kitchen and bathroom be increased to a minimum of \$5,300. Seconded by Harold Luxton. Carried.
5. Judy Ross moved that the correspondence in be received and that the correspondence out be endorsed. Seconded by Tom Sheard. Carried.
6. In his report, Chris Prickett recommended that expenses for the period 12 May 2022 to 21 June 2022 (vouchers 7354 to 7382), listed at Annex A of the Treasurer's report, be approved. Seconded by Alison Kershaw. Carried.
7. Victoria Castiglione moved a vote of thanks to Tom Sheard for all the work he does as Warden. Seconded by Sally Prickett. Carried with acclamation.
8. Harold Luxton moved that we negotiate with Horse Power with a view to donating to purchase Bambi for Horse Power. Seconded by Jane James. Carried.
9. Judy Ross moved that the Reports presented to PC be accepted. Seconded by Jane James. Carried.
10. Harold Luxton moved that PC approve an extension of the Christian Copyright Licensing International (CCLI) photocopying license, by approximately \$178, and authorise Marion Jamison to follow this up on our behalf. Seconded by Jane James. Carried.
11. Sally Prickett moved that we donate \$50 towards a farewell gift for Archdeacon Julie Baker. Seconded by Judy Ross. Carried.