

Resolutions of Anglican Parish of Denmark-Walpole dated 20 July 2023

Out of Session Motion by email on 9 June 2023

1. Harold Luxton moved that the parish make a \$650 donation to CARAD for support to refugees in Western Australia (instead of making the donation to Caritas as decided by Parish Council on 8 June 2023). Seconded by Victoria Castiglione. Carried.

Out of Session Motion first put by email on 23 June 2023, then put for a second time by email on 6 July 2023

2. Judy Ross moved moved the that documentation be prepared for Ray White to manage the rental for the Rectory at 5 Brazier Street, Denmark, at \$475 per week and send the paperwork to the Diocesan Office in Bunbury for approval and signing by the Diocesan Trustees. Seconded by Harold Luxton. Carried.

Resolutions at the meeting of 20 July 2023

3. Judy Ross moved that the Minutes of the previous meeting held on 8 June 2023, be accepted as written. Seconded by Sally Prickett. Carried.
4. Judy Ross moved that PC accept the quote of \$4,438 from Maintco to —
 - i) Supply and Install x3 Flush Panel Solid Core external Doors to the Rectory.
 - ii) Supply and fit a new lock to the security screen door.
 - iii) Supply and fit deadlocks to the new doors.
 - iv) Supply and fit x12 new window locks.Seconded by Harold Luxton. Carried.
5. Sally Prickett moved that the correspondence in be received and that the correspondence out be endorsed. Seconded by Bev Dixon. Carried.
6. The Treasurer moved that PC notes transactions 5121-5144, \$21,392.41, that have been paid and approves the payments. Seconded by Sally Prickett. Carried.
7. The Treasurer moved that PC Agrees to fund Denmark CRC \$2,500 for the provision of Emergency Relief (Denmark CRC Food Pantry) and agrees the Treasurer request Denmark CRC to provide a Recipient Created Tax Invoice for this transaction. Seconded by Bev Dixon. Carried.
8. The Treasurer moved that PC agrees that Victoria Castiglione be a signatory to operate the Parish's Anglican Community Fund accounts. Seconded by Judy Ross. Carried.
9. Harold Luxton moved that PC accept the quote of \$4,180 from Powley Electrical to remove and replace the power pole at the Rectory. Seconded by Victoria Castiglione. Carried.
10. Harold Luxton moved that PC donate —
 - i) \$500 to refugees in Sudan, with an appropriate agency to be left to the Treasurer to determine,
 - ii) \$500 to Missions to Seafarers, to be divided equally between Albany and Bunbury, and
 - iii) \$500 to Solaris Cancer Care, Albany Branch.Seconded by Sally Prickett. Carried.
11. Judy Ross moved that the Reports presented to PC be accepted. Seconded by Bev Dixon. Carried.