

**ANGLICAN PARISH OF
DENMARK-WALPOLE**

Annual Meeting of Parishioners

Sunday 23rd February

2025



Celebrating 125 years since the consecration of St Leonard's

Reports & Financial Statements
for year ending
31 Dec 2024

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Agenda

1. Opening Prayer
2. Definition of a Voting Parishioner
3. Confirmation of the Minutes of the 202 Annual Meeting
4. Presentation of Reports
5. Arrangements for bequests or special gifts to the parish
6. Treasurer's Report
7. Appointment by Bishop of two parish councillors
8. Elections (four parish councillors)
9. Election of an Auditor recommended by Parish Council
10. Any other business for which proper notice has been given

Definition of a Voting Parishioner

The Parochial Statute 2017 - 2021 (Amended 6 October 2021)

5. Definitions Clause
 - (i) Parishioner – a person who regularly attends public worship within the Diocese.
 - (ii) Voting Parishioner(s) – A lay person may be enrolled as a Voting Parishioner provided:
 - a) They are a baptised communicant member of the Anglican Church; and
 - b) They have regularly attended public worship during the preceding three months in a parish within the Diocese; and
 - c) They have attained the age of 18 years; and
 - d) They have taken communion in the parish at least three times in the preceding 12 months; and
 - e) They have elected to be on the parish electoral roll of the parish and no other except with the approval of the Bishop; and
 - f) They have completed the Declaration found in Schedule 9 which will be kept on the public register.
 - (iii) Members of other Churches
 - a) A lay parishioner who is a baptised and communicant member of another Christian denomination may become a Voting Parishioner provided the other conditions in (ii) b) to e) above are met; and the Bishop gives consent.
 - b) A clergy person whether retired, or with an active or limited licence from another Christian denomination cannot be a Lay Voting Parishioner.

MINUTES OF THE ANNUAL MEETING OF PARISHIONERS OF THE ANGLICAN PARISH OF DENMARK-WALPOLE HELD IN ST LEONARD'S ON SUNDAY 25 FEBRUARY 2024

Opening Prayer

1. The Rector, Rev Sally Buckley tssf, opened the meeting at 12.02pm with a prayer.

Definition of a Voting Parishioner

2. The definition of a Voting Parishioner from the Parochial Statute 2017-2021, amended 6 October 2021, was read aloud by Rev Sally. Rev Sally then read aloud the names of all those on the Parish Electoral Roll.

The meeting was attended by 19 parishioners. Apologies were received from Victoria Castiglione, Alison Kershaw and Chris Prickett.

Confirmation of the Minutes of the 2023 Annual Meeting

3. The Minutes of the Annual Meeting of Parishioners held on Sunday 12th March 2023 were available in the booklet of Reports and Financial Statements and made available to all parishioners to read. There being no questions, Harold Luxton moved and Judy Ross seconded that the Minutes be accepted as written. The motion was carried.

Presentation of Reports

4. Rev Sally thanked Alison Kershaw, Sally Prickett and Harold Luxton for this assistance in putting together the booklet of reports. She noted that in Walpole the cost of printing in 2023 was \$200, and she thanked Harold for printing the booklets for Walpole thus saving \$200 this year. Rev Sally also noted that many people in the Parish contributed to saving money for various items.

Rev Sally explained that she would read the list of reports; if anyone wished to speak about any of them they were asked to say "yes" when the report was called out. After Rev Sally had completed reading the list, parishioners would have the opportunity to speak about that specific report. If no one speaks, the reports will be taken as accepted. Copies of the reports are attached.

- A. Parish Priest's Report
- B. Wardens' Report - Judy Ross, Tom Sheard, Harold Luxton
- C. Mission Report
- D. YouthCARE Report
- E. Safe Church Report
- F. Social Secretary Report
- G. Mustard Seed Report
- H. Synod Report
- I. Auditor's Report

Harold Luxton noted that the Treasurer's Report is a separate item on the agenda.

There being no questions arising from the reports, Ian Johnston moved that all reports being presented to the meeting be accepted. Bev Dixon seconded the motion. The motion was carried.

Arrangements for bequests or special gifts to the Parish

5. Harold Luxton noted that he is happy to provide the Memorandum to any interested parishioners. He drew attention to three aspects of arrangements for bequests.

- A. He reminded parishioners that the Diocese is the legal entity that owns all property in the Diocese and that bequests should be left to the Diocese, not the Parish.
- B. He recommended that bequests should be kept general and simple.
- C. He suggested that bequests should be left for "ecclesiastical purposes".

Sally Prickett asked that, for example, if someone wanted to leave money in their will for new seating in St Leonard's, are they able to do so?

Harold suggested that the money should be left for "ecclesiastical purposes" for *either* the Diocese or for the Parish, but not for something very specific, as this can leave a dilemma.

Tine Adams commented that our Parish benefitted from the Edna Brown bequest.

Rev Sally explained that there have been problems with people leaving money for something specific which was not appropriate or leaving money for parishes which have closed.

Treasurer's Report

6. Harold Luxton directed the Parishioners to page 16 in the booklet. Harold moved and Judy Ross seconded that "The Financial Statements are received and the budget approved". The motion was carried unanimously.

Rev Sally thanked Harold Luxton for his hard work in his role as Treasurer. Ian Johnston asked that it be noted that the proceeds from the Mustard Seed are absolutely amazing and worthy of recognition. Rev Sally noted that our Parish would not survive without the Mustard Seed and thanked all the volunteers for their work.

Harold Luxton agreed but also added that he wished to highlight the increase in offerings, which he feels is very encouraging. He thinks two things contribute to this. Firstly the willingness of the people to give and secondly the process of direct deposits making it easier for people to give regularly. More than 50% donate via direct deposit.

Appointment by Parish Priest of two parish councillors and a warden and Elections

Rev Sally noted that Tine Adams and Marion Jamison had been scrutineers in Denmark and that Kevin Calligari had overseen the Walpole ballot papers.

She explained that the term of a Warden is three years and they may be elected for two three-year cycles.

A Parish Councillor is elected every year for up to six years, at which point they must stand down for at least one year.

There have been many changes this year, mainly because parishioners have served for a lot longer than six years and it is now six years since the above ruling came into effect.

Synod Representatives are also elected for a three year term but there is no limit to their service. This can be a problem in parishes where someone wishes to stay as Synod Rep continuously, but this is not a problem in our Parish.

7. Rev Sally has appointed Tine Adams as her warden, and Marion Jamison and Alison Kershaw as her Parish Councillors.

8. In total twenty-eight people voted year; 21 in Denmark and 7 in Walpole. Each candidate received 28 votes. This news was enthusiastically received.

Rev Sally confirmed that the Wardens are Tom Sheard and Harold Luxton and the Parish Councillors are Bev Dixon, Jan Hill, Jane James and Jan Pattinson.

Synod Reps are Bev Dixon and Alison Kenworthy.

Rev Sally thanked all of those people. She also noted that there were two volunteers to be Alternates for Synod and those people are Tine Adams and Marion Jamison.

Election of an Auditor recommended by Parish Council

9. Rev Sally thanked Bev Sheard for her work as Auditor and explained that Parish Council has voted for Bev to continue in that role.

She then explained that a new regulation had been put in place of which our Parish was completely unaware. Twenty-one Parishes have been using a lady in Busselton as their Auditor. This lady has become unwell and is no longer able to fulfil this role. These parishes were told about this new regulation, but other parishes, including ours, had not been informed.

Sally Prickett noted that other parishes were in the same position as ourselves.

Rev Sally continued to explain that if Parish income was over \$250,000 or a Parish had an Op Shop or received emergency relief from Boniface Care then the Parish needed an accountant to be the Auditor. Harold Luxton said that we were not quite in that category.

Harold Luxton has asked Rev Nick Freehand to give us an answer by today, but no answer has yet been received.

Tine Adams queried whether the ruling was that we needed a certified accountant. Harold Luxton replied that he thought the regulation used the term "practising accountant". He has asked for a definition of this and that was given as "a current member of the professional group".

Harold also noted that the Parish Council does not appoint the Auditor; the Annual Meeting of Parishioners appoints the Auditor on the recommendation of the Parish Council.

He felt we should go ahead and appoint Bev Sheard. He added that he was feeling compromised by this situation. Bev had said on more than one occasion that she was not an accountant, and he had said that that did not matter, being totally unaware of this new regulation which had been put in place, unbeknown to Parishes.

Rev Sally asked if the meeting was happy to go ahead and appoint Bev Sheard.

Harold Luxton moved that Bev Sheard be appointed as Auditor for the Parish; seconded by Tine Adams. The motion was carried unanimously. Harold also commended Bev for her graciousness in this situation.

Rev Sally then mentioned the need for Lay Deanery Representatives for one meeting during the year. Jane James and Tom Sheard took on the roles last year and both are happy to continue in 2024.

General Business

10. Rev Sally noted that no formal general business has been received, and asked if anyone wished to raise any issues.

Nigel Dixon asked if there was a target for the amount of money which the Parish gives away. Rev Sally said it was 10% of the net proceeds of the Mustard Seed. Harold Luxton pointed Nigel to page 20 in the booklet, item 16, which gave the actual amount for 2023 as \$12,075 and the budget for 2024 \$12,000.

Sally Prickett explained that the Mustard Seed volunteers, about 75% of whom are not church members, wanted to make a difference. Sally tells them that the majority of the MS money keeps the Parish running. Rev Sally also explained that we are now giving a monthly amount to Act for Peace and the Anglican Board of Mission. Harold explained that we have specific collection boxes for Wheelchairs for Kids and Medicins sans Frontiers and that we also have special church collections for Sea Sunday and for the Christmas Bowl appeal.

In her closing remarks, Rev Sally expressed her thanks for all the folk in our Parish. Harold Luxton noted that the feeling is reciprocal. She reminded the new Parish Council members that the first meeting is on Thursday 29 February at 2pm.

Rev Sally thanked Harold Luxton and Alison and Geoffrey Kenworthy for coming to attend the AMP from Walpole. There being no further business Rev Sally declared the meeting closed at 12.37pm and the meeting ended with The Grace.

Priest's Report

This report comes to you out of the joys of retirement!

Reflecting back on 2024, I have the sense that we had a very good and fruitful year.

February's Annual Meeting saw the appointment and election of our new **Parish Council**, welcoming back some familiar faces and greeting some new.

Our three Wardens, elected and appointed for the next three years are: Harold Luxton, who also continued as our Parish Treasurer, Tom Sheard and priest's appointee, Tine Adams.

Marion Jamison continues in the role of Parish Secretary.

Bev Dixon has done a wonderful job putting together our user friendly Risk Management Plan, in her role as Work, Health and Safety person.

Jane James continued for her final year on Parish Council as our YouthCARE representative.

We welcomed back Alison Kershaw, who continues behind the scenes in many roles, including our Public Relations and advertising guru, and as chair of the Pew committee.

Jan Pattison has returned after a number of years break and has been our PC link to the Mustard Seed, and I thank Sally Prickett (ex-PC) for her reports.

We welcomed for the first time, Jan Hill, who has taken on Mission Secretary.

As I said, it has been a very good and productive year, with everyone working together well for the mission and ministry of the parish.

One of the more recent innovations from the Diocese has been the Diocesan Intranet. This has been a very useful tool for accessing various "in-house" documents, forms, policies, statutes etc. It is only accessible through invitation by contacting the Archdeacon.

At the beginning of February, I was asked to lead the **pre-ordination retreat** for two ordinands, Carolyn Ball and Kerry Robbins then preach at their ordination service in Bunbury Cathedral. I felt it was a great honour but nearly turned it down until I decided that after 27 years as a deacon, 25 as a priest in rural ministry, I might have something to say, and it was probably the only time I would ever be asked to preach in a cathedral!

As usual, the Parish participated in some great Lent and Advent studies.

Over Lent there were two groups – one in Denmark and one in Walpole – as well as various individuals, studying Bishop Ian's *Love One Another*, picking up the third strategy of the Diocesan Vision and Strategy: *Growing in love for, and encouragement of, one another (within our churches and diocese)*.

During Advent, the theme of our study was *Being Salt and Light*, reflecting the final of the four strategies: *Being salt and light in the places and among the people God has placed us (in our communities)*. Again many picked this up individually, and there was a very good discussion group who met in Denmark.

An initiative of the General Synod, which has been supported by all 23 Dioceses in the Anglican Church of Australia, is “**Hope25**” – looking to extend “Hope in an Uncertain World”. While parishes have been encouraged to think, pray and plan for this, it will be enacted between Easter Day (April 20) and Pentecost (June 8), 2025. I encourage you, if you haven’t already done so, to look at the website www.hope25.com.au and see what others are doing. There are some great resources on there, but it doesn’t have to be a mighty evangelical activity, it could be something very simple, being intentional about giving others hope and maybe even sharing something of your faith, or why you believe. Part of the excitement in this for me is to see that it is one of the very few times that **ALL** of the dioceses in Australia have agreed to do something together – no mean feat considering the diversity that exists in our church!

2024 was a year of sad farewells and heartfelt celebrations.

In the parish, Andreas Buttler and David Bell were farewelled in very poignant memorial services, and in the wider deanery, Albany priest, Revd John Jones, assistant at St John’s, Prison and Seafarers Chaplain and general roving priest, was farewelled in a very moving service at St John’s, at the end of which, a guard of honour made up of prison staff lined the route to where some of John’s ashes were interred in their memorial garden.

A less permanent farewell was to **Fr Kevin and Okhee Callegari** who sold their home in Walpole and moved to Busselton. Our debt to Fr Kevin is immense for his care and nurture of the community at the Walpole end of the parish. There was a lovely final service led by Fr Kevin in May.



While these farewells were sad, there was much to celebrate as well.



Sally Prickett was presented with the Bishop's Award for her immense contribution to the parish over a great number of years. This was presented to Sally by Archdeacon, the Venerable Geoff Chadwick when he visited the parish in September.

Sally with Popeye, the second horse for Horsepower purchased with the help of Mustard Seed funds.

In October we celebrated the 125th anniversary of the consecration of St Leonard's. Following the 9.30 service, we had a delicious celebratory cake, which was organised by Ruth Price, then a shared High Tea followed by Evening Prayer later in the day. The theme was "Honouring the Past and Looking to the Future". At the 9.30 am service, local historian Bev McGuinness spoke about the early days of the church.



St Leonard's 125 birthday cake fed quite a few over the week!

Over the year the usual services have continued, along with our special annual services: Shrove Tuesday, Ash Wednesday, Maundy Thursday, Good Friday, the Easter Dawn, All Souls by the River, Children's Nativity, Lessons and Carols, and all the Easter and Christmas celebrations, not forgetting the Blessing of the Emergency Vehicles and thanks to Volunteers service in Walpole.

The semi-regular services of monthly Midweek Eucharist and Evening Prayer services at St Leonard's continued and it has been a privilege to be part of the Saturday morning Blue Wren Lodge team taking Communion to the residents.

Along with Archdeacon Geoff's visit in September, we had a flying visit (literally!) from Bishop Ian at the beginning of December.

Finally in November and December, we had one of the current ordinands, Allyson Charles, in the parish for four Sundays. She gained further experience in the parish in the area of preaching, intercessions, and pastoral care along with attending our November Parish Council meeting. Bishop Ian has made the decision to ordain Allyson to the diaconate on March 22, 2025. We wish her well with her ongoing ministry.

Much of what has happened during this year will appear in other's reports, so I will leave it here.

My decision to retire was not made lightly. As you may be aware my five-year contract was completed in August, and while I knew retirement was not far away, August didn't feel right. After much prayer, I felt that I would like to do one more Christmas in the parish, hence the decision to leave at the end of the year.

Retiring meant that I needed to use all my accumulated leave, including my Long Service Leave, and so 2024 has seen me taking spots of leave through the year to clear all this.

I would like to thank Revd Sue Lodge-Calvert and Alison Kershaw who have stepped in to cover for me, particularly in Denmark. I would like to thank Fr. Kevin for his faithfulness to the Walpole community and Harold Luxton who has held everything together in Walpole and is leading worship and preaching nearly every Sunday.

This leads me into the **THANK YOUs**, which I always get into trouble for forgetting to thank someone!

To the Wardens, Parish Councillors, Licensed Lay Ministers, Synod Reps. thank you for your faithfulness in keeping the Parish working. To our musicians, choir, readers, intercessors, greeters, to our flower arrangers, to those who clean our churches, who enhance our after-church refreshments, to those who check-up and look out for each other – thank you.

To the *Mustard Seed* volunteers, to Sally Prickett, Marianne Peyer and Michelle Davis who oversee the smooth running of the shop. All working together to help our parish to function and to share the generous spirit that identifies this parish.

To Tom Sheard and all who have helped with the maintenance around the properties. To those who have worked around the gardens, keeping them neat and looking lovely.

A special mention of thanks to Nigel Dixon for researching, installing and making sure the new security system around the Mustard Seed and surrounds works properly.

To you all who have offered your time, your talents and yourselves in what ever way. Thank you.

This is my last report, my last duty as your Parish Priest. My time in this place as been truly blessed, and I am forever grateful to God for calling me here. Over this time, I have healed, grown, been encouraged and found the courage to really be the person God created me to be.

As I said at the end of my November report to Parish Council:

Your work ethic and generosity are something to be proud of, but please, continue in your “can do” attitude and humble generosity.

I love the way you work together in such a positive way. Yes, we don’t always agree with each other, but we are respectful and work together for God’s purposes ... and not our own. May God continue to bless you, and I pray for the next incumbent to appreciate you and help you to grow further into God’s purposes.

Please know that you will always be in my prayers.

Peace and every good wish

Revd Sally Buckley tssf
January 2025.



*Revd Sally’s last service as our parish priest on 29th December.
See Tine Adam’s Warden’s report for more photos*

Wardens' Reports

Priest's Warden's Report: Tine Adams

When Rev Sally asked me to be the priest's warden in early February 2024 I did not anticipate that within a few months she would be announcing that she planned to retire at the end of 2024. So the job as priest's warden changed a bit from just having regular cups of tea with the parish priest to something a bit more complicated. In addition, I was away seeing family from end of May till mid-August, so the rest of the year has gradually become a bit busier.

One of the roles I see the priest's warden as undertaking is to pick up the slack and help fill gaps in what needs to be done in the parish, and that has certainly taken up some of my time.

The planning for a period of interregnum was helped by a visit by the archdeacon, Rev Geoff Chadwick, in mid September and the parish council is working to obtain a new priest for the parish. Discussions are ongoing at present, and will remain confidential.

On the 20th October 2024 the parish of Denmark-Walpole celebrated 125 years of ministry to the district, and this was celebrated by both a church service and a high tea (shared meal).

Christmas preparations included a 4-week series of Advent studies, which was a time of meaningful sharing amongst those who attended. Christmas itself was, as usual, very busy with a Children's nativity service, Lessons and Carols service, and a Christmas morning service.

Considerable effort was put into giving Rev Sally a suitable send-off for her retirement service, with a lot of devious/secret rehearsals in various locations in the parish so that Sally would have some nice musical surprises in her last service. A lovely last service was held on 29th December, with a very good turn-out. We look forward to Sally coming to join us as a regular member of our parish later in the year when she has had a suitable time away from the parish she has served so well.



Marion directing one of the secret choir rehearsals for Revd Sally's final service as our parish priest - a beautiful setting of *Make Me a Channel of Your Peace*, and Sally's favourite communion anthem.



Knowing her green fingers, and to help establish the garden at *Little Portion*, the parish presented Revd Sally with a voucher for Great Southern Nurseries, as well as a Torbay Glass platter.



Plans for this year while we don't have a parish priest have been made easier by Rev Sue Lodge Calvert being available to do a part-time locum for February through to end of July, and this will be reviewed during this time, depending in part how we are going in attracting another parish priest. Sue will basically be working 2 days per week spread over 3 days, and will be assisted by Alison Kershaw who is licensed to take services and to preach. The wardens can be contacted for needs outside of these days. Licensed lay ministers and other parishioners will take up extra responsibilities as needed, and we will all need to be aware of each other's needs and offer support in whatever way we can.

One cannot be a regular member of this church and not be aware of the huge contribution made to the parish by the Mustard Seed OpShop and it's manager Sally Prickett and the 45+ volunteers who run it. The church's involvement in Community is demonstrated here on a daily basis. We are still

extremely grateful to Rev Karen Urquhart for having the vision and foresight to start the op shop so many years ago.

I close with a quote from Rev Sally, which she always gave before communion- "this is God's table- ALL are welcome". I would like to think that our church is like that- all are welcome. It's up to us to make them feel it.

Tine Adams, Priest's Warden

Warden's Report: Tom Sheard

This was a great year to be a warden at St. Leonard's - during the final year of leadership from our beloved Reverend Sally Buckley. Thanks Sally for all of your care and hard work!

We welcomed a new fellow warden this year: Tine Adams. Tine brings concise administrative skills, much needed as we negotiate with the diocese through an interregnum period, including the appointment of Sue Lodge-Calvert as locum priest, and Alison Kershaw as supply lay minister. Tine has also taken on the role of booking officer for the hire of St. Leonard's for community events – our link into the wider life of Denmark. Thanks Tine!

We hired a cleaner this year, but not before Ruth Price, Bert Pattinson, Alison Kershaw and myself covered the cleaning duties from January through to mid September! Eventually we advertised, interviewed (Marion Jameson and Jan Hill were on the panel: Thanks!) and appointed Richard Amuzu, with the help of diocesan guidance from Rev Nick Freeland, Tiffany Della-Vedova and Laura Golding for the contractual arrangements.

We have advertised for a new priest. We have had some expression of interest and are hopeful of finding God's leading.

Minor works for this year have included:

- Mustard Seed decking re-sealed (again)
- Mustard Seed railings painted
- Burst water pipe in carpark repaired (again)
- Security cameras installed for Mustard Seed and Church entrance (Thanks Nigel Dixon!)
- New door locks and a key safe for the Mustard Seed after some unauthorised entrance
- The company OBR installed two reverse cycle air conditioning units in the church and two in the Mustard seed
- Electrical safety checks were done for the church and for the Mustard Seed
- *Left: The leaking plumbing in the left vestry was eventually cured after 7 attempts!*



We had a good Parish Council team this year. Thanks to you all. **Tom Sheard, Warden**

The Western End: Some Highlights

Service Register

In addition to Ash Wednesday, Good Friday and Christmas Day services were conducted every Sunday with an average attendance of 8, ranging from 18 (Christmas Day to 3 (25 August).

Service	Number
Eucharist	24
Communion by Extension	5
Morning Prayer	23
Imposition of Ashes	1
Lessons and Carols	1
Meditation	1
Average attendance: 8	55

Farewell to Priests

On 12 May 2024 we bid farewell to Revd Kevin and Okhee Callegari. Kevin had been presiding at services since 2008.

On 8 December 2024 we bid farewell to our Priest-In-Charge, Revd Sally Buckley who had been presiding at regular and special services as well as generally engaged with the Walpole community since her appointment on 23 August 2019. Their service is greatly appreciated.

Maintenance

Buildings and grounds have been regularly maintained. In November the Parish contributed half the cost of the north dividing fence.

Parish Council Meeting in Walpole

On 12 September 2024, Parish Council held one of its meetings at Walpole.

Connection With Community

Priest-In-Charge, Revd Sally Buckley, conducted the annual Walpole Blessing of the (Emergency Services) Fleet, a local tradition honouring local emergency services.

The Parish has a long history of connecting with community at its western end, going back to Group Settlement days one hundred years ago and this is valued and appreciated.

Harold Luxton
WARDEN

St Leonard's Seating Sub-Committee Report

At the 2021 & 2024 Annual Meetings, Revd Sally & Parish Council flagged the need to replace the pews in St Leonard's, which are becoming increasingly unstable & therefore unsafe. Several are decommissioned or moved against a wall. They are infamously uncomfortable with no back support & narrow seats – deterring some from attending church or other events. Young children are at risk of falling through the open back. Some years ago they were nailed down, but this is now loosening and causing damage to the heritage floor.

Many hours have been spent researching alternatives by the 2021 committee chaired by Chris Prickett and the current committee convened in 2024. These included an attempt to remodel the current pews, a couple of visits to view decommissioned pews which proved unsuitable, online perusal of catalogues and prices, and obtaining quotes from WA and overseas. *A Faculty to Replace St Leonard's Pews* was displayed for comment 18th Aug to 18th Sept. This outlined the situation, the alternatives investigated, cost, and current proposal to work with an Albany fine furniture maker to custom design elegant and comfortable native timber seating with book storage – probably a combination of short pews and chairs – Parish Council are excited by this project & believe it will enhance the beauty of the church and make it feel more welcoming.

Thankyou to those who provided formal feedback (2) and those who informally shared their views. Some are concerned by the \$150,000 cost, and some are understandably sad over losing the c1920 pews, but appreciate the necessity. Parish Council continue to sensitively deliberate. We have submitted the faculty and feedback and await advice from the Diocesan Trustees.

We are considering what to do with the old pews – perhaps reusing the timber. Bev McGuinness of the Denmark Historical Society has requested a pew for the Denmark Museum.

Alison Kershaw
Chair, St Leonard's Seating Sub-Committee

Safe Church And Work Health & Safety Report

All Safe Church requirements and training are up to date as at 31.12.2024.

We are able to report that a great deal of work has been done to produce a *Work Health and Safety Manual* suited to our Parish. As part of that a Facilities House Inspection of St. Leonard's Church and the Anglican Mustard Seed Op Shop and kitchen, was carried out on 12th September 2024 which proved that the parish was well served by the WHS Manual.

There were 4 written Incident Reports made this year. One required reporting to the Diocese under the Safe Church and WHS rules and all necessary steps and procedures were put into place under the WHS rules for this incident.

Sally Prickett: Safe Church Contact Person (SCCP)
Bev Dixon: WHS contact person. (WHSCP)

Mission Secretary's Report

Mission Secretary Jan Hill sorted incoming requests and made suggestions for our giving programme in 2024.

Mission Giving 2024

Account#	Account Name	Amount
62100	Mission Giving (PC Allocations)	14,800 *
62150	Mission Collections Disbursed	2,312
62200	Boniface Care Emergency Relief	7,200
		24,312

*: Less paid in 2025 (\$1,300) = \$13,500
As shown in Statement of Income and Expenditure

Mission Giving 2024 Collections

Collection	Amount
MS Wheelchairs for Kids box	1,080
MS Médecins Sans Frontières box	295
ABM Lent - Good Friday Appeal	255
Christmas Bowl Appeal	240
Sea Sunday Seafarers Albany	155
Sea Sunday Seafarers Bunbury	155
MS ABM Box	112
ABM Easter Appeal	20
	2,312

Crisis and Emergency Relief 2024

CER Provision	Cost
Food Pantry	2,100
Gas Refill	2,000
Food Vouchers	1,500
Christmas Hampers	1,000
Fuel Vouchers	500
ER Mustard Seed ER Vouchers	100
	7,200

Mission Giving 2024: PC Allocation

Class	Cause	Debit	Sum
International			5,800
	Médecines Sans Frontières	1,800	
	Sudan Refugees	1,300	
	Melanesia sewing classes	700	
	al-Ahli Gaza Hospital	600	
	Diocese of Kapsabet, Kenya	500	
	Gaza, Kenya, Sri Lanka	500	
	Turkey Syria Earthquake	400	
Local			5,600
	Horse Power: horse "Popeye"	3,000	
	Foundation For Ministry	600	
	Local Community Development	500	
	20 Seniors Books, Denmark Futures	442	
	St Barts	400	
	Support for Denmark Homeless	400	
	Mission to Seafarers Albany	129	
	Mission to Seafarers Bunbury	129	
National			1,000
	Aboriginal & Torres Strait Islander	500	
	Young People impacted by cancer	500	
Recurring			2,400
	Act For Peace (NCCA)	1,200	
	Anglican Board of Missions	1,200	
		14,800	14,800

YouthCARE

The year of 2024 in the YCC Denmark/Walpole has seen 3 chaplains serve Walpole Primary School, Denmark High School, and Denmark Agricultural College. Each chaplain has grown in confidence and connection with the school and local community.

Denmark High School has seen fit to employ a chaplain 3 days a week. The chaplain has been working with disconnected students, those at educational risk and those experiencing mental health distress. As well as fun interaction at lunchtime breaks with ping pong tournaments.

Denmark Agricultural College the YCC Denmark has supported the chaplain .5 of a day employment to keep the chaplain at the school 2 days per week. The chaplain has been working after hours with college residents to explore the topic of "Real Men". The young male students engage in pizza around a campfire and discuss various topic relating to being a man, brother, father in society today.

Walpole Primary School the chaplain is present at the school one day per week. The chaplain has been involved in the technology and science fair with students. Students are encouraged to invent items that will aid space exploration. With the use of a 3D printer students can develop a prototype of their model. This project saw students and the chaplain travel to Perth to compete against other primary school in relation to space innovation.

At close of 2024 disappointing news that Denmark High School due to funding restrictions chose not to employ a chaplain in 2025 but rather employ a Youth Worker from Albany Youth Service. Denmark Primary School followed suit also employing a Youth Worker from Albany Youth Service. This has been disappointing to the work of chaplaincy in the schools of Denmark.

Julie Harty

Pastoral Care Manager YCC

Jane James represented the parish, and was Secretary YouthCARE Committee.

Social Secretary's Report

The social secretary hasn't done a great deal specifically related to the role as social secretary, but generally awareness of parishioners' needs has been on my agenda. On this front it is heartening that there are members of the parish actively seeking out and visiting those who might otherwise be a bit isolated.

A highlight was a visit to Amber's garden in late October to do a spring clean-up and reduce the fire risk to Amber's property- a good time was had by all who attended, and we all enjoyed a bread and cheese lunch. There were plans to do a repeat follow-up visit, but time seems to have slipped away- A visit with the same goal in mind but earlier in the year to avoid the extreme heat would be a good idea.

It is great to see more people attending morning tea after the regular church service, and positive sharing and interaction- this is part of what church is! Other social events mixed in with worship have been a shared meal for the 125th anniversary of St Leonard's, and an up-market morning tea after Rev Sally's last service. This coming year I won't be combining the role of Priest's warden with that of Social Secretary. Someone else will have to do this task

Tine Adams, Social Secretary



2024 was our seventeenth year of operation and the team of 45 volunteers made up of 11 parishioners and 34 community members managed to make it another record breaking year with a turnover of \$4,491 more than our best, last year! We are so fortunate to have such a wonderful team of volunteers who care for each other as well as the local community and the world-wide recipients of their good and hard work. The parish have supported our volunteers as well by installing air conditioners and security surveillance equipment into the shop and their workspace.

Once again donations have been almost overwhelming but that is how we exist and we have been able to continue our regular support of the EKO friendly system and Eucalypt who now have a depot in Albany. Our work and sharing our excess in this way not only gives care and assistance to so many more people, but also allows us to acknowledge our planet by saving more than 7 tons a year going into land fill.

Through their work, and commitment to the Mustard Seed the volunteers enabled the parish to make many donations regularly throughout the year locally, throughout Australia and then on out into the world, which are detailed in this Annual Report. One of the charities that the Parish, Mustard Seed Volunteers and our customers support is Wheelchairs for Kids and this year we were really excited to note that Br. Olly Pickett, who is a co-founder of Wheelchairs for Kids, was made the Senior Australian of the Year. So far we have funded 27 Wheelchairs for Kids.

The MS volunteers are a great team of people with the intent to make a difference for the good of others and our planet through their volunteering, which they do so successfully. Thank you all.

Sally Prickett, Mustard Seed Management

Synod Representatives' Report

Bev Dixon and I attended Synod last year with Rev Sally. Highlights included the opening service with great music. Key legislation passed included the requirement that parishes with an income over \$250,000 and an opp shop and emergency relief have professional auditing and financial statements presented every Parish Council meeting. Other issues of note were that Churches need to make sure they are not under insured, as the Church at Borden had to be demolished due to earthquake damage. The roof was not sound and the insurance did not cover this. The Diocese like most dioceses in Australia is not in a good financial position due to civil litigation relating to past sexual abuse claims. The diocese is not in the position to give out any loans. The Bishop said that only three percent of these claims are false. There was a good talk on the history of the Anglican Board of Missions and encouragement to join in HOPE 25.

Alison Kenworthy (Synod Rep)

Auditor's and Treasurer's Reports

INDEPENDENT AUDIT REPORT

To the Parishioners
Anglican Parish of Denmark-Walpole
PO Box 277
DENMARK WA 6333

Scope

I have audited the attached statements of Financial Position and Income and Expenditure of the Anglican Parish of Denmark-Walpole for the year ended 31st December 2024. The treasurer is responsible for the preparation and presentation of the financial statements. The Parish Council has determined that the information contained therein and the accounting policies used are consistent with the financial reporting requirements of the Parochial Statute 2017-2021 and are appropriate to meet the needs of parishioners.

I have conducted an independent audit of these financial statements and supporting documents in order to express an opinion on them to the Annual Meeting of Parishioners.

Audit Opinion

In my opinion, the Statements of Financial Position and Income and Expenditure of the Anglican Parish of Denmark-Walpole present fairly the financial position as at 31st December 2024 and the results of its operations and cash flows for the period then ended.

Beverley Sheard 24/1/25

Beverley Sheard
PARISH AUDITOR

Statement of Income and Expenditure
12 Months to 31 December 2024
Compared to 2024 Budget
Showing Proposed Budget for 2025

Account	Name	Actual 2024	Budget 2024	Budget 2025	Note
41100	Offerings	42,000	41,000	41,000	1
41200	Community Use of Facilities	1,430	1,000	1,000	
41400	Interest Earned	11,234	9,000	10,000	2
41500	Donations	833	2,040	6,000	3
41700	Mustard Seed Op Shop Revenue	150,183	130,000	150,000	4
41800	Rectory Rental	24,960	24,960	14,560	5
42111	Drawdown Emergency Relief Fund	7,200	5,000	0	6
42120	Energy Bill Relief Credit	1,050		0	7
42500	Nominated Mission Collections	2,312		0	8
42701	Hall Extension Fund	3,662	5,000	0	2
61110	Priest-In-Charge Stipend	-55,922	-54,960	-37,125	9
61111	LSL Contribution Recovery	6,465		0	10
61120	Supply service fees	-1,154	-1,560	-4,750	11
61121	Temporary Priest 0.33 FTE	-4,240		-21,000	12
61130	Cleaner ½	-735	-1,920	-2,250	13
61140	Other Ministry Costs	-2,296	-1,200	-3,800	14
61160	Housing Allowance	-13,051	-12,000	0	15
61170	Motor Vehicle Allowance	-8,870	-8,400	-4,375	15
61180	Living MOU Utilities	-751	-1,500	0	15
61190	Professional Service Fees	0	0	-3,000	16
61200	Diocesan Assessment	-21,138	-20,500	-25,360	17
61300	Repairs and Maintenance	-4,344	-6,000	-6,000	
61400	Insurance	-5,624	-6,000	-7,000	
61500	Utilities	-1,781	-3,600	-2,500	
61610	Advertising	-1,389	-2,000	-1,800	
61631	Project: Reverse Cycle AC StL	-7,890	-6,000	0	
61670	Rates and Taxes	-1,112	-1,200	-1,250	18

Account	Name	Actual 2024	Budget 2024	Budget 2025	Note
61690	Communication and Information	-1,299	-3,000	-1,200	
62100	Mission Giving (PC Allocations)	-13,500	-12,000	-13,800	19
62150	Mission Collections Disbursed	-2,312		0	8
62200	Emergency Relief Disbursement	-7,200	-5,000	0	6
62300	Rectory Rental Agency Fees	-2,285	-2,820	-2,000	5
62310	Rectory GRV Rate	-1,750	-1,800	-1,750	20
62400	Mustard Seed Op Shop Costs	-10,544	-12,000	-12,000	21
62410	Mustard Seed Refurbishment	-6,000		0	22
Retained Earnings:		76,141	54,540	71,600	

Notes to Financial Statements

Note	Comment
1	Offertory is steady, not growing, may pose a challenge to sustain in an interregnum
2	Interest will fall in 2025 if retained earnings are used for Pew Replacement
3	Donations, including to Hall Extension Fund (now closed) were \$4,495 in 2024
4	Ongoing growth, but 2025 budget calculation based on maintaining 2024 revenue
5	PC has agreed to extend the lease to 4 Jul 2025, assumed not rented after July
6	Boniface Care Crisis and Emergency Relief Program (committed to June 2025)
7	Government assistance for energy bill relief: applied specifically and not budgeted
8	Collected (42500) and disbursed (62150) and not budgeted
9	Assumes Priest-in-Charge appointed from August 2025
10	From Contributory Fund for period Priest-In-Charge on Long Service Leave in 2024
11	Assumes 2 each month (\$250 from February 2025) during temporary arrangement
12	Temporary Interregnum Arrangement: priest 0.33 FTE (2 days/week) @ \$3500/month
13	1/3 cost of cleaner @ \$510 pm; 2/3 cost to Mustard Seed
14	2024 included \$865 gratuities; 2025 allows unexpected transition costs
15	Assumes Priest-in-Charge will live in Rectory and receive MV allowance from August
16	Health and Safety (\$1000); Audit (\$2000)
17	First calculation working income 2024 is \$190,000; new assessment (14%) from July
18	Properties exempt unless rented; fees include rubbish collection and emergency levy

Statement of Financial Position 31 December 2024

Category	Ac #	Account Name	1 Jan 2024	31 Dec 2024	Notes
ASSETS					
Current Assets					
	14673	ACF Operating Account	21,233	16,133	23
	14674	ACF Cash Management Ac	57,825	72,211	24
	14700	ACF Term Deposit Ac	203,590	278,483	25
		Sum ACF accounts	282,648	366,827	
14800 Undeposited Funds					
	14810	Accounts Receivable	1,915	2,237	26
	14910	Energy Bill Relief	1,975	2,134	27
TOTAL ASSETS			290,607	371,198	
LIABILITIES AND EQUITY					
Liabilities					
	21100	Accounts Payable	162	6,422	28
	21120	GST Control		0	
	21130	HEF Interest Free Loan	1,250	0	
	21270	Emergency Relief Fund	2,020	1,920	29
	21271	MS Shop Equipment Fund	460	0	
		Total Liabilities	3,892	8,341	
Equity					
	31000	Retained earnings	222,377	286,715	
		Current Year	64,337	76,141	30
		Total Equity	286,715	362,856	
TOTAL LIABILITIES & EQUITY			290,607	371,198	

Notes to Financial Statements

Note	Comment
19	10% of net Mustard Seed proceeds (\$138,000)
20	Gross Rental Value (GRV) rate applies on Rectory when it is rented
21	Mustard Seed costs deducted from revenue for Diocese Assessment calculation
22	Mustard Seed Air Conditioners: transaction incurred but not paid at end of year
23	Funds available on-call; earns 0.25% pa interest
24	Funds available on-call; earns 1.60% pa interest
25	Invested for six months to 6 June 2025 at 4.40% pa interest
26	Rectory rent and water use and GST refund; received early 2025
27	Small Business Energy Credits accrued, mainly at St Georges, Walpole
28	Some Mission Collections (now paid) and for Mustard Seed Air Conditioning
29	Balance remaining from Boniface Care Crisis and Emergency Relief Funding
30	Retained Earnings: Actual 2024 (Statement of Income and Expenditure bottom line)

Statement of Insurance Cover 2025

Parish Council is required to provide the Annual Meeting of Parishioners (AMP) with a Statement of Insurance Policies held by the Parish and their respective values.

In September 2024, Kim Barrow, Principal Ray White Property Agents, Denmark visited our three Denmark properties and assigned estimated value for insurance purposes free of charge. These valuations were approved by Parish Council on 12 September 2024 and Bunbury Diocesan Office requested to adjust our insurance cover accordingly. The Walpole property was adjusted by a similar amount and contents increased significantly at St Leonard's in view of the likely cost of replacing pews.

As covered in the policy:	Property:	Building:	+	Content:	+
Employee Personal Accident	St Leonard's Church	\$550,000	14%	\$150,000	210%
Volunteer Personal Accident	St Leonard's Hall	\$650,000	42%	\$30,000	19%
Workers Compensation	St George's Church	\$460,500	14%	\$15,000	60%
Public Liability	St George's Toilets	\$27,000	14%	\$0	0%
	Rectory	\$625,000	14%	\$25,620	0%

Parish Council from AMP Feb 2024 – AMP 2025

Elected Councillors: Jane James, Bev Dixon, Jan Hill, Jan Pattinson

Priest's Appointments to Parish Council: Marion Jamison, Alison Kershaw

Elected Wardens: Harold Luxton, Tom Sheard

Priest's Appointment of Warden: Tine Adams

Treasurer: Harold Luxton; **Secretary** Marion Jamison **Social Secretary:** Tine Adams

Minutes Secretary: Marion Jamison

Mission Secretary Jan Hill **YouthCARE Rep:** Jane James

PC met 7 times since the 2024 AMP

Resolutions of Parish Council from February 2024 – February 2025

At the meeting held on 29th February 2024

1. Tom Sheard moved that the minutes of the meeting on 11th January 2024 be accepted. Seconded by Harold Luxton. Carried.
2. Harold Luxton moved that the list of recent transact actions, circulated by email after the last meeting of Parish Council, be ratified. Seconded by Jane James. Carried.
3. Harold Luxton moved that Tine Adams and Marion Jamison be signatories to the Parish bank accounts in place of Judy Ross and Victoria Castiglione, who are no longer serving on Parish Council. Seconded by Tom Sheard. Carried.
4. Jane James moved that the correspondence in be received and the correspondence out be endorsed. Seconded Jan Hill. Carried.
5. Harold Luxton moved that Denmark CRC is paid \$2750.00 (inc GST) and the 6 x \$50.00 vouchers be available for the Walpole end of the Parish for community relief. Seconded by Tom Sheard. Carried.
6. Harold Luxton moved that the Parish will seek approval from Bishop in Council to close the HEF fund (which is non-assessable) and instead open another (non-assessable) fund for Church Seating. Seconded by Alison Kershaw. Carried.
7. Harold Luxton moved that the list of payments in the Treasurer's report be verified. Seconded by Tom Sheard. Carried.
8. Harold Luxton moved that Rev Sue Lodge Calvert, who will cover for services while Sally is away, be paid for 2 days per week. Seconded by Jane James. Carried.
9. Tom Sheard moved that \$400.00 be sent to each of the following groups: Medicins Sans Frontiers, Homeless Project via Denmark CRC and ARDFA for ongoing support for aftermath of earthquakes in Turkey & Syria 12 months ago. Seconded by Jan Hill. Carried.
10. Alison Kershaw moved that all reports be accepted. Seconded by Jane James. Carried.

At the meeting held on 4th April 2024

11. The minutes of the meeting held on February 29 2024 were accepted as written.
12. Harold Luxton moved that Parish Council accept the quote of \$8679.00 received for new heating in the form of air conditioning/heating units at floor level in St Leonard's. Seconded by Tine Adams. Carried

13. Jan Hill moved that the inward correspondence be received and the correspondence outward be endorsed. Seconded by Tine Adams. Carried.

14. Harold Luxton moved that the payments for vouchers 5306-5327 and 2017, amounting to \$22,831.15 be verified for payment. Seconded by Tine Adams. Carried.

15. Tom Sheard moved that the parish donate

- a) \$1,000 to Medicins sans Frontiers
- b) \$1,000 to the ABM Lenten and Easter Appeals
- c) \$500 to Denmark Community Foundation

Seconded by Bev Dixon. Carried.

At the meeting held on 16th May 2024

16. Tom Sheard moved that the minutes of the meeting on 4th April 2024 be accepted. Seconded by Jan Pattison and carried unanimously.

17. The out of sessions motions on 24th April 2024:

- *that the church sponsors 20 books for the Denmark Futures Ltd Seniors Booklet* and 29th April 2024:

- *that Parish Council purchase a Bunnings Gift Card for \$400 as a gratuity gift to Rev Kevin Callegari for services rendered as Assistant Priest over 16 years* were read out and verified.

18. Alison Kershaw moved "*that the Parish Council give the Pew Committee permission to continue to liaise with Frenchman Bay Woodwork and gather comparable prices from elsewhere at the same time.*" Seconded by Harold Luxton. Carried.

19. Bev Dixon moved that the correspondence in be received and the correspondence out be endorsed. Seconded by Harold Luxton. Carried.

20. Harold Luxton moved that on maturity (6 June 2024) the current Term Deposit (\$203,590) be reinvested with interest (\$3,590) and that we add \$45,000 bringing the total to \$252,180 for 6 months at the current rate of 4.4% pa (this may be changed by ACF). Seconded by Jan Pattinson. Carried.

21. Harold Luxton moved *that the list of payments in vouchers 5306-5327 and 2017 (Appendix 1, attached) amounting to \$22,831.15 are verified for payment.* Seconded by Tom Sheard. Carried.

22. Harold Luxton moved *that the Treasurer continues negotiation with Denmark and Walpole CRCs to disperse \$1000.* Seconded by Bev Dixon. Carried.

23. Harold Luxton moved *that the Treasurer's report is received and noted.* Seconded by Jan Pattinson. Carried unanimously.

24. Jan Hill moved *that Parish Council approves the renewal of all of the LLM Licences.* Seconded by Tine Adams. Carried unanimously.

25. Tine Adams moved *that \$700 be given to the Anglican Church in Melanesia to buy two sewing machines to be used by women there, and \$500 be given to CANTEEN.* Seconded by Alison Kershaw. Carried unanimously.

26. Bev Dixon moved that the reports be accepted. Seconded by Tom Sheard. Carried.

At the meeting held on 8th August 2024

27. Tom Sheard moved that the minutes of the meeting held on 16th May 2024 be accepted. Seconded by Alison Kershaw and carried unanimously.

The Out of Session Motions:

28. by email 28th June 2024

That Parish Council notes the continuing growth in Offertory and Mustard Seed income and:

1. Agrees that the Budget Item: Mission Giving (PC Allocations) be increased by \$3,000 to \$15,000 for the 12 months to 31 December 2024.

2. That Denmark Horse Power be offered \$3,000 for the purchase of the support horse "Popeye" on the condition this sale can be realised.

29. by email 2nd July 2024

That the Parish (after confirmation from Bunbury Diocesan Office) requests Ray White Property Managers to arrange a lease with the existing tenants for six months to 3 February 2025 at the existing \$480 per week.

30. by email 15th July 2024

That Parish Council agree to a Faculty Addendum proposing that the already approved installation of Air Conditioners in the church be replicated in the Mustard Seed.

were read out and verified.

31. Alison Kershaw moved "that Parish Council approves the choice of blackbutt for the proposed new seating and that the draft Faculty will be displayed on the church noticeboards as soon as possible." Seconded by Jan Hill. Carried.

32. Tom Sheard moved "that Parish Council asks Nigel Dixon to progress the purchase of the security cameras and suitable back-up, up to a limit of \$5000". Seconded by Jan Pattinson. Carried.

33. Tom Sheard moved that the correspondence in be received and correspondence out be endorsed. Seconded by Jan Pattinson. Carried.

34. Harold Luxton moved that the Preliminary Budget on page 4 in endorsed and made available to the Parish. Seconded by Tom Sheard. Carried.

35. Harold Luxton moved that Parish Council notes funding of \$3,600 from Boniface Care Emergency Relief Program (for the period Jan-Jun 2024) and requests the Treasurer to investigate the disbursement of these funds consistent with the Emergency Relief Program funding criteria. Seconded by Alison Kershaw. Carried.

36. Harold Luxton moved that the lists of payments:

- Vouchers 2140, 2197 and 5355-5395, May to June: \$36,608-53 (Appendix B); and,

- Vouchers 2263 and 5395-5406, July 2024: \$11,642-48 (Appendix C);

are verified. Seconded by Jan Pattinson. Carried.

37. Harold Luxton moved that the Treasurer's Report is received and noted. Seconded by Jan Pattinson. Carried.

38. Jan Hill moved that \$258 be added to the money already collected and donated to the Mission to Seafarers. Seconded by Jan Pattinson. Carried.

39. Alison Kershaw moved that the reports be accepted. Seconded by Bev Dixon. Carried.

At the meeting held 12th September 2024

40. Tom Sheard moved that the minutes of the meeting held on 8th August 2024 be accepted. Seconded by Alison Kershaw and carried unanimously.

An out of session motion

40. By email 3rd September 2024

That the Parish Council agree to engage Ishka Smith to test and tag all electrical appliances at St Leonard's and install a smoke alarm at the back of the church building and agree to the quote provided

was read out and verified.

41. Harold Luxton moved that the correspondence inward be received and the correspondence outward be endorsed. Seconded by Jan Hill. Carried.

42. Harold Luxton moved *that the Treasurer's Report is received and noted.* Seconded by Tom Sheard. Carried.

Harold Luxton moved *that the Property Valuations for Insurance Purposes arranged by Tom Sheard from Kim Barrow principal, at Ray White Property Agents Denmark; and, new content valuation is accepted and conveyed to Bunbury Office.*

and That the list of payments: August 2024: Vouchers 2322 and 5407-5426; \$26,462-23; attached as Appendix A; are verified for payment. Seconded by Jan Pattinson. Carried.

43. Jan Hill moved *that \$1300 be donated to Sudan through ARDFA.* Seconded by Jan Pattinson. Carried.

44. Tine Adams moved that the reports be accepted. Seconded by Bev Dixon. Carried.

At the meeting held 17th October 2024

45. Harold Luxton moved that the minutes of the meeting held on the 12th September 2024 be accepted. Seconded by Bev Dixon and carried unanimously.

46. Tom Sheard moved *that the correspondence inward be received and the correspondence outward endorsed.* Seconded by Jan Pattinson. Carried.

47. Harold Luxton moved *that the Treasurer's Report is received and that all accounts are verified for payment.* Seconded by Bev Dixon. Carried.

48. Marion Jamison moved *that Parish Council agrees that the Mustard Seed set up a gmail account to be used to establish an Ebay account.* Seconded by Bev Dixon. Carried.

49. Jan Hill moved *that the reports be accepted.* Seconded by Tine Adams. Carried.

At the meeting held 28th November 2024

50. Harold Luxton moved that the minutes of the meeting held on the 17th October 2024 be accepted. Seconded by Tom Sheard and carried unanimously.

51. Tine Adams moved *that the Parish offer to pay half of the cost of fencing put up by the neighbour at St George's Walpole.* Seconded by Harold Luxton. Carried.

52. Jane James moved *that the correspondence inwards be received and the correspondence outward endorsed.* Seconded by Jan Pattinson. Carried.

53. Harold Luxton moved *that the term deposit is rolled over when it matures on December 6th 2024.* Seconded by Jane James. Carried.

54. Harold Luxton moved *that the Treasurer's Report is received and that Accounts 2448 and 5460-5483 are verified for payment.* Seconded by Jan Hill. Carried.

55. Tine Adams moved *that Parish Council accepts the recommendations that Bev Dixon has worked on in the Risk Management Plan.* Seconded by Jan Pattinson. Carried.

56. Tom Sheard moved *that the reports be accepted.* Seconded by Tine Adams. Carried.

At the meeting held 23rd January 2025

57. Bev Dixon moved *that the minutes of the meeting held on 28th November 2024 be accepted.*

Seconded by Tom Sheard and carried unanimously.

The Out of Session Motions

By email on 3rd December 2024

58. *That Parish Council agrees to purchase a gift voucher to the value of \$500.00 from the Scotsdale Road Tree Farm for the Parish to give to Rev Sally as a retirement gift.*

By email on 8th December 2024

59. *that the Treasurer is authorised immediately to arrange a transfer of \$20,000 from the ACF Cash Management Account (\$84,112) to the ACF Term Investment Account (\$258,483) at 4.4% pa interest for 6 months until 6 June 2025.*

By email on 14th December 2024

60. *that*

1. *We employ Rev Sue Lodge-Calvert as a part-time locum as outlined in her email for 6 days per month starting at the beginning of February.*

2. *That we employ Dr Alison Kershaw to do up to 2 services per month on a casual ("supply") basis from February 2025*

3. *That in January 2025 Rev Sue Lodge Calvert is employed as supply priest on 5/1/25, 12/1/25 and 26/1/25, and Dr Alison Kershaw is employed to lead our service and preach on 19/1/25*

4. *That this arrangement will be in place for 6 months and will then be reviewed.*

were read out and verified.

61. Alison Kershaw moved *that the correspondence inwards be received and the correspondence outward be endorsed.* Seconded by Bev Dixon. Carried.

62. Harold Luxton moved *that the Treasurer's Report be received and the proposed budget endorsed for submission to the Annual Meeting of Parishioners for approval.* Seconded by Tom Sheard. Carried.

63. Harold Luxton then moved *that the accounts paid be verified.* Seconded by Jan Hill, Carried.

64. Harold Luxton moved *that \$900 be donated to Vanuatu through ARDFA.* Seconded by Marion Jamison. Carried.

65. Jane James moved *that the reports be accepted.* Seconded by Tom Sheard. Carried.

66. Tine Adams moved *that the letter of support for Tim Petherbridge be sent by the Parish Council.* Seconded by Jan Hill. Carried.



ANGLICAN
PARISH OF
DENMARK
& WALPOLE

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email: denmarkanglican@gmail.com
PO Box 277 Denmark WA 6333
www.denmarkanglican.org.au

St Leonard's: cnr Mitchell & Strickland, Denmark
St George's: cnr Vista & Pier, Walpole

Locum Tenens: Revd Sue Lodge-Calvert (p/t Sat-Mon)

Licensed Lay Ministers: Harold Luxton, Alison Kershaw, Sally Prickett, Jan Pattinson, Jane James, Tom Sheard

Wardens: Tine Adams, Harold Luxton, Tom Sheard

*We endeavour to be an expression of God's love
in the community*