

PASTORATE MEETING 6TH FEBRUARY 2020

Information for general circulation

The meeting started with reading and praying out of Ephesians 3:14-21, then reading James 1: 2-5 with a prayer for wisdom.

ATTENDANCE : Rob Taylor, John McPetrie, Barry Jessop, Colleen Sturrock, Dave Curry, Cheryl Anderson, Richard Day, Nikki Pinder, Ruan de Wet, Keenan Farquhar, Barbara Richardson

1. SUCCESSION PLANNING

Initial discussion around the process for succession planning. Statement to be read out at services advising congregation that the process is starting. The position will be advertised and in due course we will be calling others from the church to assist us in this process. A process that needs to be fair and transparent.

2. 16 SUMMERLEY RD

U-Turn – the lease will be sent today.

It was acknowledged that Barry Jessop has given time, hard work and legal expertise way beyond the call of duty. Grateful appreciation and thanks to Barry.

There will be a meeting with neighbours next Thursday 13th Feb 6.30 in Helen Findlay room.

3. CHRIST CHURCH CAMPUS AND USE OF BUILDINGS

Rob, Nikki, Ruan and Barbara have met with the WOTS leadership team and with the Crèche parents to hear their requirements and thoughts.

WOTS had three options for current residents of 16 Summerley Road

1. Find a place on Campus for the 4 women to live in community
2. Each of the women be housed with families, at least in the interim while a more permanent solution is found
3. A house or flat be hired or bought to house the women and perhaps an intentional community. This could be done in collaboration with other churches
 - Ruan mentioned that Caroline Powell will be having a meeting on the 24th Feb with a group of Christians with an interest in the built environment and spatial justice

- **The Crèche Parents:**

It was a good meeting. The group is not opposed to moving, but would want it to be something at least as good as what they have now, or better. They would like the Crèche babies and the pre-school group to be in close proximity to each other, as there is good synergy between the two.

- It was noted this group is often out of sight, and would not necessarily attract Funding but important in terms of the future of Children’s Church, Ambies and CCK generally .
- Also that the WOTS ministry is a compelling outreach ministry that could attract funding, and support

4. FINANCES – AUDIT Figures – Richard.

Richard had presented an excellent report on Christ Church’s Finances with a completed set of Annual Financial Accounts. After giving a brief summary of his summary of the year – by drawing attention to important elements of the Abbreviated Income Statement, he noted that we had spent some R240,000 more than we had brought in by way of discretionary income and in consequence we had ended the year with a small deficit of just over R4000. Richard noted that this was a realistic position and needed to be understood – and its implications appreciated - in the context of the financial issues facing CCK and the Parish. Richard then signed the AFS which was also then signed by Warden Barry Jessop and Rev Rob Taylor.

5. PASTORATE PLANNING DAY — Saturday 4 April. Details to be planned in due course

6. STAFF TIME AWAY –

12 members of Ministry staff will be away at Otters Creek, Pringle Bay from Monday 10 - Wednesday 12 Feb. The theme is Refreshing – Refreshing our souls, our purpose and our working environment. We will be listening to God, through the book of Philippians, listening to each other as each reports on their ministry, and together seeking God’s will for the year ahead. We would value your prayers for a rich, meaningful and bonding time, with a sense of unity of purpose and caring for each other.

7. PASTORATE SUBMISSION TO PARISH COUNCIL

All to draft a response to the questions given in the extract for a meeting on 9 March.

8. MATTERS NEEDING TO BE TAKEN FORWARD

Mark Gray strategic document: “Rob met with Mark Gray who suggested that there would be value in contacting Sarah Jackson who is the CEO of the Church Revitalization Trust, an arm of HTB. Subsequently contact was made with Sarah and she is enthusiastic about exploring contacts with CCK. The next step will be a ZOOM conference call between all parties to explore possible ways forward.”

Evening Service

There is work to be done to provide a home for students in this service.

- Keenan and Elsché have mapped out an action plan and are currently engaging with new students as Orientation week is underway

- Rob has written to the chaplains of the surrounding church schools to get names of those who finished matric last year

9. Extension of John's contract to April 2021

While Pastorate agreed that John should continue, John mentioned that he would be flexible in terms of notice period if our efforts to restructure CCK required. John noted that he would inform the PRTL of this decision, to continue his contract, and that in consequence he would be able to continue as Parish Administrator on the current basis.

10. DATE OF NEXT PASTORATE MEETING:

Thurs. 20TH February 2020 7am