**St Kea Leadership Team Meeting notes** – 23/05/22

Chair – Heather Alford

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|  | Notes | Action |
| Apologies for absence / Confirmation of minute taker | **Present:** HA / HO Chair / MH / HB (on Zoom) / LL / BG Notes |  |
| Bible thought and opening prayer | Following the theme of the Sermon/ Home group Series, HO read from Romans 8:14-17 |  |
| Approval of minutes from last meeting | All approved. |  |
| Matters arising from minutes of last meeting | **Communion**  Was well received and should continue the offer of common cup and dipped wafer.  **Noticeboards**  Kathryn is making a start with Notice boards. HB has a good overview to start drawing together an overview of Who’s who: like Monica for refreshments, us for Leadership Team  With photos (encourage them in Church suite) as well.  **Music**  Date in for Matt to meet with HB about what’s being handed over. Chris South’s name has been suggested to approach, but not approached yet.  **Worship Evening**  Date not set for July, due to clashes with other Kea/ Trinity events. Matt meeting with Marc to discuss.  **Creation Care**  Mike Quinn has drawn up plans, MH will take a photo of where we wanted it to be located and will submit a faculty.  **Buildings Development**  Jerry is to provide a drawing of the proposed temporary building housing loo(s) in the region of 5m long and wooden/rustic appearance. Solar and maybe a composting toilet: water also needs to be sorted.  **Lighting**  BG received the quotes and gave a summary of them: One is stage only, one is £25k with no detail and the need for costed options, the final was £25k for House and infrastructure with costed additions. | **BG** – to report on quotes and power consumption of lights.  Pos to get them into do a mock-up? |
| Youth | HB spoke to Issac McNish of SWYM, there is no reason to count against us per-say, but there are fewer people coming forward for Internships. There timeline is longer than our need to decide allows, but this doesn’t preclude SWYM.  We have also promoted using three other channels for an Intern.  The matter was discussed at PCC, and the steer was to keep pushing for the Intern, but funding could be re-allocated to provide an employed solution based upon the same allocated spending distributed at Minimum wage to equate to ~10 hours a week.  HB suggested we begin engaging with potential candidates while we continue to pray for a suitable SWYM candidate to come forward.  Next month we should consider advertising the employed role. |  |
| Leadership Roles – Training | LL discussed the training available for Ministry and Reading offered by the Diocese. Ten years ago, we had Malcom Henderson, Alan Jones, Graham Brack, and one other but we need to actively see potential candidates. The training programme is alongside Ministerial training and is a significant commitment but is a step towards developing future ministers and ministerial training.  HB and LL have spoken about promoting all areas of ministry from the front.  HA suggested we link to Diocese course (e.g., Foundations of Christian Ministry (as done recently by Alison Brown and Rachael Harper)) in the weekly notes email | **HB** to include in weekly email  **LL** to promote from the front |
| Eating | Father’s Day 18/6 is set aside from the sermon series. HB and HA have spoken about what the service and wrap-around could look like.  Eat together 23/7 St Kea  BBQ on lawns of Epiphany for all of Trinity 3/9  Eat together 24/9 St Kea  Eat Together will not happen at the same time as Newcomers again as there was some overlap. | **HA** to approach Sue and Sian about Father’s Day Breakfast |
| Youth | We discussed the youth activities/camps, youth going off on travels and university as a point of prayer from the front. HB sited this would be akin to previous years. |  |
| Pastoral care | We discussed pastoral concerns / issues.  Ruth Parnell funeral is 1/6/23 |  |
| Prayer | We closed in prayer |  |
| Date of next meeting | 19th June 2023  BG announced his resignation and therefore the next meeting will be chaired by HB |  |

**Things for next month’s Agenda:**

Approved by: HA, HB, HO, LL