GENERAL MEETING OF MT WAV.-CHADSTONE INTERCHURCH COUNCIL Thursday, 28th August, 2014 at 7.30pm at St Luke's Uniting Church, Essex Rd, Mt Waverley

PLEASE WEAR YOUR NAME TAGS

Chairman's Welcome: Veronica Nicoll

DEVOTIONS - Rev James Douglas

Apologies: Rev Chris Skinner, David Strudwick; Pat & Tony Hodges [GWICC]

1. News from other Churches:

2. Minutes: 24th April, 2014

3. Business Arising

Carols in the Village: see attached report

- 4. Treasurer's Report
- 5. General matters- GWICC & MWCICC
- Ministry to Children Rev Julie Ross
- CRE in schools
- Visitation Sunday
- Websites for Easter and Advent
- Any other items
- **6. Correspondence** (Some electronic)

IN

Minutes of July meeting GWICC Victorian Council of Churches – Council news Response from Manager of Ritchie's re location of Carols 2014

OUT

Manager Ritchie's IGA re location of Carols 2014

8. General Business

MWCICC Constitution – notification of Amendment of the Constitution – to be voted on at the meeting on October 23rd Section 8: Finance (d) "in the event that the MWCICC be wound up, all monies deposited in the account of the MWCICC shall be forwarded to the Victorian Council of Churches as the auspicing body"

9. Any other business

Next Meeting: General meeting on 23rd October at Holy Family Catholic Church