**North Cardiff Ministry Area Committee**

**Tuesday 17th January 2023 on Zoom**

**Highlights of the meeting**

**2023 Budget**

All churches have now confirmed they have sufficient funds in reserve to cover the deficit and Peter Allbrook endorsed the budgets be approved.

**Ministry Area Report**

The report to be ready by 21st March for the MAC to formally approve for the MA AVM on 28th March. The contents of the report will be as follows:

1. Joint report from the MAL & Lay Chair

2. Clergy report from each church – max 500 words

3. Finance Report – short intro from Sue Darracott and Treasurers to provide a fuller report – max 500 words. Also, the accounts, to be presented both as combined accounts (which have gone for independent examination) and also as individual church accounts.

4. Gift Aid report from the MA Gift Aid officer acting from information from each individual GA officer – max 250 words

5. ER report – written by the MA ER officer acting on information from each individual ER officer – max 250 words

6. Children & Youth report from each church – max 500 words

7. Fabric Reports – from each individual church – max 250 words

All reports to be submitted to Denise ([office@stdenyschurch.org.uk](mailto:office@stdenyschurch.org.uk)) by no later than the 7th March.

**MA Roles**

There are a number MA roles that have yet to be filled, the majority of them on the Governance, Audit & Risk Committee (GAR). Rev’d Jim and Eleanor will meet to discuss this further with Mike Smith, Chair of the GAR and will come back to the MAC in due course.

**DP Policy & Safeguarding Policy**

Both of these are on hold.

The Diocese SG team who suggested we adopt their Safeguarding Policy, although it may been to be fleshed out. To be adopted at next meeting.

**Financial Policy**

Peter has a draft NCMA financial policy in hand which is being worked on.

**Christ Church Building Project**

Peter and Gerald are in regular contact and that steps outlined in last meeting are being undertaken i.e. getting the heating quotes first, which is proving slow and also Peter advising re a project manager. Eleanor thanked all involved.

**Christ Church Incumbent** – The Archdeacon preached at Christ Church last Sunday followed by a church meeting. He said it was expected that the position of Vicar to be full time.

**CAF bank account** – we now have a master account for the MA with CAF bank, but each church retains their individual accounts with their own banks for the time being.