# **Agenda for Annual Church Meeting – held @ 3:00 pm on Sunday 19 August 2018**

* The required quorum is 1/6 of members.
* Please sign the attendance sheet at the door.
* Non-members are welcome to attend but cannot vote.

## **Meeting commenced @ \_\_\_\_ Hrs**

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| **Chair** | **Ian Read** |
| **Scribe** | **Karen Read** |

### Reading of the meeting covenant, devotion and opening in prayer

Elder – Craig Kayes.

### Confirmation of minutes: Quarterly Church Meeting held on 3 June 2018.

Ian Read

### Finance Report – Gary Dorey

Financials – including 2017/18 financial report, and 2018/19 budget motion

### Annual Reports 2017-18

All reports as distributed, plus:

* Elders
* Property – Milton Purkiss - including updates on ‘Project Refresh’
* Safe Churches

All report writers will be available and your questions are invited.

### Membership – Ian Read

To be received in this meeting: Amy Danyang Li, FengYing (Fannie) Wu & Sophie Pang

### Election of Elders & Ministry Team Leaders (secret ballot)

**Elders**

1. Betty Moore (Is currently serving and is eligible to continue for a further two years, subject to a vote of affirmation.)
2. Alan Worsley
3. Karl Hochstetter
4. Jason Xiao
– Note: this role is for an initial internship of 2 years.

**Ministry Team Leaders**

1. Property – Milton Purkiss (continuing in this role)
2. Missions – Sylvia Collinson (continuing in this role)
3. Treasurer – Jonathan Maranik
4. Social Justice – Adrian Miller

Note: 2 voting scrutineers are required to conduct the secret ballot.

### Prayer time.

### General Business

* Auditor for 2018/19
* Delegates for the NSW Baptist Assembly meetings for the next 12 months (usually two meetings per year, and the next one is 15th September 2018). Accredited ministers Steve Hales & David Choi.

Sylvia Collinson, Emma Ridley, David & Joy Arnold are willing to represent our Church, and one more delegate is required – please see Ian Read if you would like to consider attending this next session.

## **Meeting closed @ \_\_\_\_ Hrs**