# **Minutes for Quarterly Church Meeting – held 3June 2018**

## **Meeting commenced @ 1143 Hrs**

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

### **Meeting opening**

**Steve –** covenant & opening prayer.

### **Prayer update**

Steve encouraged all to keep prayer at the centre of our day in both personal and small group environments. 1102, Once a month prayer meets, Thursday mornings are all travelling well.

### **Evangelism Focus 2018/Jesus the Game Changer**

Jesus the Game Changer has been incorporated into a number of the Connect Groups, leading up to a solid foundation for the Church Camp which will focus on helping us all to share Jesus. This will be delivered by Belinda Lakelin.

### **Minutes**

The minutes from the previous meeting, 4th February, were tabled. They were moved for acceptance by Milton Purkiss and seconded by Colin Lees. Accepted – All in favour.

### **Mandarin Pastoral Search update**

Rachael Tan provided an update indicating that person had been located, after much searching, and we are continuing to pray for guidance. When a person is selected a Special Church Meeting will be called to vote and formalise the appointment.

### **Finance update**

Gary tabled the financial reports for the quarter and spoke to them. The reports were then moved for acceptance by Gary Dorey and seconded by Art Daniels. Accepted – All in favour.

### **Property Report**

Milton advised that maintenance is ongoing with many willing helpers and he took this opportunity to express his thanks. This was especially evident with George’s recent endeavours to repair a leak in a cracked water supply pipe.

Project Refresh is continuing with visits to Connect Groups to spread information about the project.

### **Reports – items for discussion?**

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| Reports from Senior Pastor, Korean, Youth & Young Adults, Children, Mission and Social Justice were provided prior to the meeting.  Questions were invited for all reports. The writers of these reports, with exception of Sylvia (absent), were brought to the front of the Church and introduced to the Congregation. |

### **Secretary’s Report**

Ian Advised there were 6 baptisms in the Korean Church and plus Jasmin and Lauryn from the Young Adults.

Jasmin was also welcomed as member of CBC.

### **Elders update**

Craig advised that 2 Elders (David Tan and himself) will be standing down at the next election, as they have completed their terms. Members were invited to think about stepping up to their roles. A brief description of the role and related responsibilities were provided by Craig.

### **Work Health Safety**

Milton is looking for some people who may be willing to take on the role of sharing some of the work in this role. He provided a brief description as to what the role involves.

### **Safe Churches**

Emma affirmed the training that is to take place on July 28 for Safe Spaces. Timing is:

* Korean and English @ 9:30 to 12:30
* Mandarin @ 1:30 to 4:30.

The training is for anyone involved with children (under 18 years of age) or vulnerable, eg ESL teachers. There is an online module to do prior to attending the course. There will be a small group to do that together, prior to the day, to support the non English speakers.

### **Positions and Appointments**

There are several positions coming available in the Church. They are:

* Treasurer
* Social Justice
* Property
* Missions

**Note:** for Property and Missions the current office holders expressed a willingness to restand.

* Elders Committee – Steve Hales (Snr Pastor) Ian Read (Secretary), Patsy Lees (Elder) are the current Elder Committee. It was proposed that Don Mathewson be the 4th member (Church Member) of the Elders Committee. This was fully supported by a show of hands from the Church meeting.
* Elder – Betty Moore, will be available for re-election to her current Elder role, this year.

### **Meeting close -** 1233Hrs