# **Minutes for Quarterly Church Meeting – held 4 November 2018**

## **Meeting commenced @ 1207 Hrs**

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

### Meeting opening

Ian declared the business meeting open at 1207 hrs.

### Meeting foundation

Steve **–** delivered opening address, covenant & opening prayer

### **Minutes of 19 August Annual Church Meeting**

Acceptance of minutes from previous Church Meeting held on 19 August 2018. Moved Milton Purkiss, seconded Joy Arnold.

### **National Redress Scheme**

Steve walked us through a verbal explanation with a highlights contained in a video.

Key costs are $791.10 per year in the form of a levee paid to the Baptist Association, which limits our risk. Maximum payment for a Church in our income range is $35,000.

A major benefit of this is approach is that we’re put alongside the victims instead of against them.

The following motion was then put to the meeting:

“That we opt in to the Baptist Union of NSW (currently known as the Baptist Association of NSW & ACT) participating group in the National Redress Scheme for Institutional Child Sexual Abuse, including participating in the Redress Support Pool.”

This was moved by Steve Hales and seconded by Betty Moore. Vote for acceptance was unanimous.

### **Revisioning & Prayer Steve**

Process – to seek out the future for our Church

**Step 1** – Vison

**Step 2** – Strategies, 3 year planning

A couple of working targets:

* Reassessing the Church gatherings and how that works. Invitation to thought and prayer
* Importance of focusing on the next generation

### **Finance update**

**Jonathan**

Separate tally for Project Refresh in the budget. To be held in a designated bank account.

Finance report moved by Jono Maranik, seconded by Art Daniel, carried unanimously.

### **Project Refresh &Property& WHS.**

**Milton**

Project Refresh underway with preparation of Development Application submission to Parramatta Council.

Understanding for fitting in with the assessment of the application as part of overall preparation. Requested prayer for the Refresh Project committee members and finances.

A request for helpers to assist with the improvement to the grass out the front of the Church, under the direction and guidance of Stuart P.

### **Safe Churches**

**Emma**

Safe Churches checklist received from the Baptist Association. There is an audit of current processes underway with a view updating the processes.

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

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| Senior Pastor, Korean, Mandarin, Youth & Young Adults, Children, Mission, Justice and Secretary  Ian asked all leaders to step out to the front of the Church, for all members and non members to see and have an opportunity to ask questions. No questions were tabled. It was recorded that a thank you was logged, from the floor. |
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### **Elders update**

**Betty**

Thanks to Craig Kayes and David Tan for their service as CBC Elders. They will be missed. Betty went on to welcom Alan, Karl and Jason Xiao (intern elder) – who were nominated and accepted at the August Annual Church Meeting.

Betty went on to say the Leader’s Retreat was inspiring. There was much discussion among the mission team leaders about what is possibly going to happen right here in Carlingford.

### **Appointments– New Members**

**David Choi**

The following six (6) membership nominations were received recently from the Korean congregation. They were affirmed and welcomed to CBC at this meeting. Those six are:

* Daniel Yang
* Miae Lee
* Jung Bae Won
* Eun Kyung Kim
* Hanna Jeon and
* JinSook Yang.

This results in membership increasing to 171 members – effective the day of this meeting, 4 November 2018.

### **Questions invited**

By the chairman Ian Read.

There were none forthcoming.

### **Meeting close – 1327 Hrs**