# **Agenda for Annual Church Meeting – held @ 3:00 pm on Sunday 11 August 2019**

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

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

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

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

Steve Hales – Senior Pastor.

### Confirmation of minutes: Quarterly Church Meeting held on 17 June 2019.

Ian Read

### Finance Report – Gary Dorey

Financials – including 2018/19 financial report, and 2019/20 budget motion

### Annual Reports 2018-19

All reports as distributed, plus the following reports will be spoken to:

* Elders – Betty Moore
* Property – Milton Purkiss
* Safe Churches – Emma Martin

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

### Membership – Ian Read

* Update on numbers
* New members to be received in this meeting: TBA

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

**Elders**

1. Patsy Lees (Is currently serving and is eligible to continue for a further two years, subject to a vote of affirmation.)
2. Betty Moore has one year left to serve of her term.
3. Alan Worsley and Karl Hochstetter each have one year to serve of their initial 2 years
4. Jason Xiao – has one year remaining to serve of his initial internship of 2 year term.

**Ministry Team Leaders**

1. Missions – Sylvia Collinson is standing down. (Nominations for this role will be voted upon at this meeting.)
2. Other Ministry Team Leader roles are current. No action required this year.

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

### Prayer

In support of elders and ministry team members.

### General Business

* Auditor for 2019/20 – Mark Crawford
* Delegates for the NSW Baptist Assembly meetings for the next 12 months (usually two meetings per year). Accredited ministers Steve Hales & David Choi.

Sylvia Collinson, Ian Read, David & Joy Arnold are willing to represent our Church, and one more delegate position is available – please see Ian Read if you would like to consider this role.

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