# **Minutes for Quarterly Church Meeting – held 2 June 2019**

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

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| Members163 **(**For church meetings, the quorum shall be one sixth of the total number of members = 27). |

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

### **Meeting opening**

**Steve Hales –** delivered themeeting covenant & opening prayer

1. Minutes of previous QBM 10 February 2019.

**Ian Read** – called for acceptance of minutes from the previous meeting held on 10 February 2019.

Steve asked for an amendment to remove the words, which appeared to be out of context – ‘*Church Information contacts’.* Amendment made. Then moved for acceptance.

Accepted – Don Mathewson.

Second – George Gourlay.

### **Revisioning**

Steve introduced the revisioning committee members and asked all the members to stand.

The process of revisioning was outlined with a view to placing the following motions to the Church Members present.

The following motions were tabled, and voted on concurrently:

**Motion 1:** *Carlingford Baptist Church reaffirms our current statements of Purpose, Values and Vision as published on our web-site*.

Moved – Steve Hales.

Accepted – George Gourlay.

Unanimously accepted by the members.

There was some discussion around concerns of Building Community – re the establishment of a cross cultural – generational weekly gathering.

Further questions regarding how the service will work were also raised. Answers to these are not yet to hand.

Following the acceptance of Motion 1, we moved on to Motion 2:

**Motion 2**: *Carlingford Baptist Church affirms the Strategic Priorities 2019-2021 as proposed for this meeting to consider*.

Moved by Steve Hales.

Seconded by Stuart Pittendrigh.

Unanimously accepted by the members. A brief time of prayer was held.

### **Finance update**

Jonathan Maranik delivered the finance report, detailing that we’re below budget in our finances and offerings. Questions were invited.

Moved by Jonathan Maranik.

Seconded by George Gourlay.

Unanimously accepted by the members.

Jonathan spoke to the following motion, regarding David Choi’s working days.

**Motion 3** – “*Based on the support provided by giving from the Korean community, that the part-time employment offered to David Choi is increased from 2.5 days per week to 3 days per week and backdated with effect from 28 January 2019.”*

Moved by Jonathan Maranik.

Seconded by David Craik.

Unanimously accepted by the members.

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

**Milton Purkiss**

* The use of the bus needs looking into. Currently it is underutilised and is rapidly becoming an expense item.
* Fire inspection has been conducted this week and there will be some action items coming from it. More on this matter later.
* Project Refresh – Parramatta Council have advised they are seeking more information for the DA.

### **Safe Churches**

**Emma Ridley**

Refer report prepared by Emma for specifics.

### **Church Elders report**

Alan Worsley – opened with 1 Corinthians 9:24, ‘Run together towards the prize.’

Focus on prayer and training and discipline to go forward effectively. Be encouraged to run together.

Thanks for the Vison Team and they’re input.

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

**Senior Pastor, Korean, Mandarin, Youth & Young Adults, Children, Mission, Justice and Secretary**

As the above Pastors and Council members stood, opportunity was provided for any questions to be tabled, based around the content of their reports. No questions were forthcoming.

Sylvia’s position as Missions Leader is drawing to a close and she will stand down after spending 6 years at the Annual Church Meeting. Invitation was made for people interested in standing.

### **Membership Appointments & Baptisms**

At the commencement of the meeting our member count was 163. The following members were unanimously received.

* Mr Sungjun Hwang and Mrs Kyungsook Kim
* Members count at close of meeting was 165.
* Membership certificates are nearly complete and ready for distribution. It was agreed in principal to attempt distribution via Church Mail box in the foyer.

### **Office Admin – Leave**

It was advised that Annika Waugh will be replacing Karon Linder Tuesday and Thursday, in the Office Admin role while Karon Linder is on leave.

### **Meeting close - 1:10 pm.**