

Minutes of the church gathering of Kew Baptist Church held in the church hall on 24th March 2019 at 11:15am

Chair: James Docking

Secretary: David Atkinson

Attendance: As per attendance book

1. Opening and prayer (James D)

James Docking opened the meeting in prayer at 11:30

2. General Business

a. Attendance

The attendance book was circulated.

b. Minutes of church meeting, 25th November, 2018 (David A)

The minutes of the previous church meeting were accepted as a true and accurate record.

Moved: David Atkinson

Seconded: Ken Lyall

Motion was passed by a show of hands.

c. Membership Matters (Sheila King)

Casey Tan to be accepted as a member by profession of faith. Sheila and Ken Manley conducted an interview and bring the recommendation for membership.

Moved: Sheila King

Seconded: Ray Leigh

Motion was passed by a show of hands.

Appointment of new Kew Hostel Association committee members needs to be approved by KBC members meeting.

Katie Fisher and Ben Baker were accepted for Res cttee for membership and KBC supports their membership.

Moved: Sheila King

Seconded: James Docking

Motion was passed by a show of hands.

d. Finance Report (Michael N)

January large deficit due to renovation expenses in the hall. February turned that around with giving and rental income.

YTD tracking towards a surplus at present although contracting.

A number of changes to report, hall rental, changes to Admin hours, move to Xero.

A new budget has been developed with a small deficit for the EOFY.

Finance report to be accepted as published.

Moved: Michael Nguyen **Seconded:** James Docking

Motion was passed by a show of hands.

e. Child Safe Policy formal adoption (David Atkinson)

Motion: Kew Baptist Church formally adopts the Child Safe Policy that has been operating during the past six months.

Moved: David Atkinson **Seconded:** James Docking

Motion was passed by a show of hands.

f. Election of Deacon (James Docking)

Hannah Constantine to be appointed for a two year term.

Moved: Sheila King **Seconded:** Jennie Taylor

Motion was passed unanimously by secret ballot.

3. Seeking God's Guidance

a. Ministry Team Reports

Paul Pallot

Preaching series, NC grown from average 80 to 103. 127 per week with Res back in session.

Focussing on empowering leaders in various roles. 3 groups of children meeting at 10am.

Newcomers – 10AM and NC, many this year. 3 newcomers dinners since last church meeting.

6 Small groups back in action, also hub night >70 people in attendance.

Lauren Pickering

Change of hours for the Creative Arts ministry.

Set up team to bring arts into the life of the church in services and other activities.

Song writing collective to spur one another on to write songs for God.

Planning to record a KBC EP.

Nicholas Tuohy

General comments about relying on God. 2019 theme is "Love". What does love look like in our lives. Brief list of honeycomb network of areas where Senior Pastor is working.

Shared Ministry Team Covenant.

Specific Events:

Church camp, marriage enrichment, families, women's ministry, global mission.

b. 10 am renewal team report

Paul Pallot provided an update on the work undertaken by the 10am renewal team.

Motion: That KBC 10am congregation continue the current pattern of meeting in the hall each Sunday except first Sunday of the month when we meet in the main church building, to be reviewed in 12 months.

Moved: Paul Pallot **Seconded:** Hannah Constantine

Motion was passed unanimously by a show of hands.

4. Property Update

a. Hall Updates (David Atkinson)

The upgrades to flooring, air-conditioning and other items have been completed and the arrangements for EnPointe ballet and other users are operating well.

Working bee on the 6th of April.

b. PSG and Development update (James Docking)

The PSG was given a brief in 2016 however there have been many changes over the past two years. Planning our next 5 years. Have a more detailed proposal at the next Church Meeting.

5. Other Matters / Questions (James Docking)

Hannah Constantine was congratulated for joining the Leadership Team.

6. Prayer and close (James Docking)

Closed the meeting in prayer at 12:45 pm.

Next meeting dates: 28th July, 24th November