

ROSTREVOR BAPTIST CHURCH INC
ANNUAL GENERAL MEETING
23RD NOVEMBER, 2009

MINUTES

Present

88 Voting members were present including proxies.

Senior Pastor and Chairman's Reports

Senior Pastor and Chairman both gave reflections on the last 12 months.

Treasurer's Report

The Treasurer presented the Audited Accounts for year ended 30th June 2009.

The Audited accounts were adopted. He also presented accounts for the year to 30th October and provided an explanation of the income and expenditure.

Elders' Council Recommendations

The following recommendations were put to the meeting.

- (1) That the appointment of Rick Brockbank as Pastor with responsibility for Youth ministry is increased to 0.6FTE or 3 days per week with effect from 1st January 2010.
- (2) That the appointment of Tim Bond as Assistant Director of Creative Ministries is increased to 0.4FTE or 2 days per week with effect from 1st January 2010.
- (3) That the budget is increased to \$9700pw

Recommendations (1) and (2) were discussed in the absence of both Rick and Tim.

Recommendation (3) was discussed and it was agreed that if this was adopted that it is a matter of faith to ensure that the extra income is received to ensure the ministry can proceed. The current level of giving is well below the capacity of the church and this should be addressed to the congregation in a formal manner.

Voting on the recommendations and election of office bearers for 2010.

A ballot was held for the recommendations and the election of office bearers for 2010.

Result of ballot

All recommendations were approved and all office bearers re-elected. See attached sheet for results.

Annual Report

The Annual Report was accepted and adopted.

Confirmation of the minutes of the previous meetings

The Minutes of the previous meetings of 22nd June and 14th September were confirmed.

BALLOT RESULTS
23/11/09

RECOMMENDATIONS

TOTAL VOTES CAST **86**

INFORMAL **nil**

RICK'S APPOINTMENT

YES **86**

NO **nil**

ABSTAIN **nil**

TIM'S APPOINTMENT

YES **83**

NO **2**

ABSTAIN **1**

BUDGET INCREASE

YES **85**

NO **1**

ABSTAIN **nil**

ELECTION OF OFFICEHOLDERS 2010

TOTAL VOTES CAST **87**

INFORMAL **2**

ELDERS' COUNCIL

Tania Leiman Yes **87** No Abstain

Pete Bartel Yes **87** No Abstain

Peter Fong Yes **87** No Abstain

Rick Brockbank Yes **87** No Abstain

Deb Elliott Yes **87** No Abstain

Geoff Warner Yes **87** No Abstain

CHAIRMAN

Paul Drury Yes **87** No Abstain

ADMINISTRATIVE SERVICES GROUP

Administrator – Christine Ballard	Yes	85	No	2	Abstain
Treasurer – Josh Pang	Yes	85	No		Abstain
Property – Dennis Bosworth	Yes	85	No		Abstain

MISSIONS SUPPORT TEAM LEADER

Barry Parker	Yes	87	No		Abstain
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AUDITOR

John Medlin	Yes	87	No		Abstain
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SA BAPTIST UNION DELEGATES

Miriam Hendry	Yes	87	No		Abstain
Denise Hannaford	Yes	87	No		Abstain
Audrey Foreman	Yes	87	No		Abstain