

The service / meeting was opened by Emma Walker and the congregation sang. David Poulden welcomed everyone to the Annual General Meeting and made the general announcements. David shared that Kevin & Dawn Veness are celebrating their 55<sup>th</sup> wedding anniversary and Roy & Jenny Breyley are celebrating their 56<sup>th</sup> wedding anniversary. Dave prayed for the children and released them to Kid's Church.

Janelle re-iterated that this is our Annual General Meeting and announced we have enough people in attendance this morning to achieve a quorum and explained briefly what would be involved. Janelle thanked Jamie Bousfield for volunteering to take the minutes of this meeting. Janelle gave the apologies and Phillip Thomas moved that the minutes of the previous meeting be accepted, this was seconded by Jordon Harrison. The motion was accepted.

Janelle announced we have received approval by an external auditor for our Financial records. Janelle went through the Financial Report for the year 1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017. Our income was a total of \$250,338 which consisted of Giving: \$200,079, Manse lease: \$10,998, Donations/gift and interest: \$5,501, Bungendore Church: \$7,000, Workers Compensation Payments: \$26,760. Our outgoing expenses were \$240,847 that included \$214,963 expenses, \$20,122 Mission Giving, \$5,762 Legislative Commitments. The year in review, resulted in \$250,338 Income, Less Outgoing \$240,847 and less creditors \$1,166 leaving \$8,326.

Our mission giving of (\$20,122) was to Compassion Children, Global Mission Partners, Kenya Help, TEAR, NFNH, SECET and a local love offering. Tea & chat gave to Kenya Help, TEAR and Compassion in addition to the church mission commitment.

Over the past year, there have been improvements and development to the properties and buildings. These works including: Auditorium - Plaster work and ceilings, plumbing work, guttering replacement, Cross Artworks, Internal wall painting, new signs, stage, truss lighting and re-wiring. NBN network wiring, roof restoration; Crest - NBN rewiring; Oasis (HUGS) - Air conditioning and the Manse renovation. Janelle thanked Brian Pritchard for taking on the role of Property Manager.

A lot of these works have been done by people who have given their time and only charged us for materials and some donated the materials as well. We have been hugely blessed by the generosity of our church family.

Our current accounts are, Working account \$9,782, Reserve account \$29,341 and Property Loan account OD\$311,977.

Julie Lucas moved the motion to accept the financial report for 1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017 and Iris Thorpe seconded it. The motion was accepted.

Janelle then explained the forth coming budget for 1<sup>st</sup> July 2017 to 30<sup>th</sup> June 2018 – Giving of \$203,441 including Mission giving of \$20,280. The expense budget was set at \$226,721 less Rental Income \$20,280 less cash reserves funds of \$3,000 provides the \$203,441. This results in a weekly giving budget of \$3,915.

Rod Driver moved the motion to accept the financial budget 1<sup>st</sup> July 2017 to 30<sup>th</sup> June 2018 and Kevin Veness seconded it. The motion was accepted.

Lee Dobson, thanked Janelle and the congregation thanked Janelle. Lee then invited Brian up to speak about accepting the Property Manager role. Brian then spoke about working bees in community and working together to 'keep the house clean'.

Lee then spoke about the work being done at the side of the church, where there will be a slab and retaining wall on the northern side of the Church building.

Lee expressed the desire to thank people, out the front, for their contribution. He explained, it's importance and that this would be happening over the coming months. Lee thanked Lynton Barrett for his work and time relating to lighting for the church and stage and Matt Gibbs for his additional work even when ill. Both Lynton and Matt often give of their free time and Lee wanted to formally thank them.

Steve Walker moved the motion that Rod Driver be appointed to the position of Elder for a period of three years. This was seconded by Naomi Dootson. Raymond Carter moved the motion that Robyn O'Dempsey be appointed to the position of Elder for a period of three years. This was seconded by Nola Barker. While the votes were being counted the congregation sang.

Lee then spoke about Janelle and Robyn and their Kingdom heart in serving. He then explained that Janelle and Robyn will be transitioning out of serving, as they are currently, within the finance area of the church. This will be discussed over the coming months and people were encouraged to be in prayer for the Lord to provide people to fill these positions.

Overwhelmingly Rod Driver and Robyn O'Dempsey have been elected as Elders for three years.

Lee then spoke about the Leadership Team and the Eldership Team. The Leadership Team now meets once a month and currently includes the Elders (Janelle Evans, Robyn O'Dempsey, Rod Driver, Julie Lucas, Ben Dootson [on sabbatical]). The Leadership Team includes Lee Dobson, Steve Walker, Matt Gibbs, Jordan Harrison, Carli Green, Sylvia Picton, Ben Warne, Dave Poulden, Liz Scott. The Leadership Team (including the Elders) meet to share about the health and well-being of the congregation and to explore and manage the programs and services of the church community.

Lee spoke about committing to the Fresh Hope (Churches of Christ NSW) initiative called The Transformational Church. This process will unfold over a few years. Rod Driver spoke about how transformation starts with leaders and how God prompted him about personal transformation. Robyn O'Dempsey shared about the Leadership Team and Eldership Team fasting and praying over the coming months, her personal journey with God and of the leading and direction of the Holy Spirit in her life.

The congregation then watched a short video in which some members of the Leadership Team spoke about The Transformational Church initiative.

Lee spoke about the upcoming Focused Living Retreat in September 2017 and about the importance of Small Groups.

Lee then closed the meeting.