

Joint Congregational Meeting Agenda

Meeting to be Held within the Ministry Dinner – 24th April 2019

At the Creek Road Campus Ministry Centre, 1541 Creek Road Carina Qld, on Wednesday 24th April 2019 at 6.30pm, the Living Church Congregations (Creek Road, City South, and Springfield) are to meet for a Joint Congregational Meeting. An attendance sheet will be provided at the door, with places also for apologies.

Thanks to Kristi Hanger

Note that the Joint Congregational Meeting expressed by applause Living Church's heartfelt thanks to Kristi Hanger for her ministry as Events Manager (this position formally concludes on 28th April 2019).

Voting by Ballot and Appointment of Counters

That the Joint Congregational Meeting move, second and agree by show of hands to vote on the remaining motions using the ballot papers and to appoint the following three Ministry Partners (Communicant Members) to count the ballot votes: _____, _____, and _____.

Amendment to Petrina Rangiawha's Terms of Appointment

That the Joint Congregational Meeting resolve by ballot to request the Presbytery of Mowbray to amend the terms and letter of appointment for the position of Series Planning Manager as follows:

1. The appointee (Mrs. Petrina Rangiawha) remains in the position.
2. Change the title of the position from "Series Planning Manager, Creek Road Charge" to "Office Manager, Living Church Charge".
3. The salary (stipend) and all other items remain unchanged as per the current terms and letter of appointment.
4. Note that the duties of this position will be determined from time-to-time by the Ministry Operations Manager in consultation with the appointee.

Administration Assistant Appointment

That the Joint Congregational Meeting resolve by ballot to concur with the church board (i.e. CoM & Session) creating a new fulltime position of Administration Assistant at Level 2 of the Miscellaneous Award 2010, as follows:

1. The finances are within the parameters of the approved 2019 Budget, with total administration staffing costs for 2019 now being less than budgeted, given the restructuring of the staff administration roles.
2. The appointment shall be made under the powers given to the church board (as Session) under PCQ Code Rule 3.11 (b) (ii), and the church board shall follow the appointment process laid out in that denominational rule.
3. The Ministry Executive Team (Steve Cree, Tim Collard, Andrea Pryde and Chris Pine) shall manage the interview and appointment process on behalf of the church board (i.e. CoM & Session).
4. The appointment to commence on the date as agreed between the Ministry Executive Team (MET) and the appointee.

Reports and Financial Statements to be sent to the Auditor

That the Joint Congregational Meeting resolve by ballot to:

1. Note that the February Annual Congregational Meeting noted that the reports and financial statements to be sent to the Auditor concerning the various ministries of the church were at that time being prepared, and the Congregational Meeting also agreed that the full Auditor's Report and the Audited statements should be placed on Elvanto in early April 2019 for all Ministry Partners to view, and that the formal reception motions should occur at the April Ministry Dinner congregational meeting.
2. Formally record in the minutes of this meeting the reception of the full Auditor's Report, the Audited statements and other reports that have been placed on Elvanto for all Ministry Partners to view.

Close of Meeting

The Joint Congregational Meeting will be closed with prayer.