

**GLEN WAVERLEY UNITING CHURCH
MINUTES OF THE MEETING OF THE CONGREGATION
HELD WEDNESDAY AUGUST 12th 2009**

The Chairperson of the Congregation, Graeme Frecker, chaired the meeting.

1. **WELCOME** The Chairperson welcomed 111 members to the meeting.
 APOLOGIES were received from: Evelyn Fleming, Neil Graham, Jan Clarke, Brian Clarke, Murray Lowe, Sue Mair, Peter Claridge, Geoff Willis [and Free Spirit], Joy Jackson, Vida Foo, Norma Allen, John Hurst, John Pooley, John DeRavin, Carmel Stork, Beverly McGlead, Max Whittaker, Amy Whittaker, John Snare, Marjorie Snare, Cliff Baker, Roger Vass, Pam Bunney, Alison Barr.
2. **DEVOTIONS** were given by Alanee Hearnshaw - who began with a quote:
 "everywhere that Paul went there was a riot, and everywhere that I went they served me tea" - and spoke of the church, a sense of community. Go tell people what we are about - God has no hands but our hands. Alanee led us in prayer.
3. **MINUTES** of the meeting held 11th May, 2009 were taken as a true record.
 Moved: Marjorie Bedford, Seconded: Herb Fleming. Carried
4. **MATTERS ARISING FROM MINUTES**
 - 4.1 Letter from Frances LaFontaine
 This matter was considered at the Elders Workshop [4 July], and it was decided that we would continue with our current worship times.

 The Chair informed the meeting that Carolyn Blakemore has resigned from her position as Children's and Family Worker.
 - 4.2 Planned Giving Review
 Church Council has considered ways and means of running a Planned Giving Review and gave consideration to employing an appropriate person to facilitate this. This is a congregation decision.
 David Morgan spoke to the meeting about the Planned Giving Review - Church Council asked a group of people to meet with Rev. Carolyn Kitto with a view to her being the facilitator of a program here at GWUC. 15 or so people have met with Carolyn.

 David Morgan moved "that we engage Rev. Carolyn Kitto to run a program of "Growing Generous Givers" in September and October 2009 at a total cost of less than \$10,000."
 Seconded Jan Clear.

 David then introduced Carolyn Kitto to the meeting. Carolyn, who is currently working for World Vision, addressed the meeting.
 Questions were asked and answered.

 Following this the motion was put to the meeting - and was accepted by consensus.
5. **CORRESPONDENCE** Nil.
6. **MINISTRY TEAM REPORT**
 Rev. Greg Fry ~thanks to all who helped when he was on sick leave, especially Ineke and Brace for the extra work they undertook.
 ~30 August will be a combined service. Rev. Carolyn Kitto will preach. This service will include a special farewell to Occasional Child Care.
 ~Study Groups going well.

Carolyn Blakemore ~attended a training day at CTM, with Heather Hon, Kimberley Easton & Diane Craig.
~First Aid course will be held on 29 Aug. Still some vacancies.
~4.30 services going well. Thanks to Kids Church leaders and to all those who help with the evening meal.

The Chairperson, Graeme, thanked Carolyn for her dedication and effort in looking after the children and families.

The meeting responded with acclamation.

Rev. Ineke Gyles ~pleased that Greg is back.
~pastoral load at GWUC is enormous. Thanks to Carolyn, Alanee & Brace for their support.
~Friday morning group growing - vestry overflowing - looking forward to new room being ready.
~Tues and Thurs Community Hub operating.
~attends Placement Committee once a month. Always a difficult meeting.

Alanee Hearnshaw ~Youth Camp - 39 going to Mill Valley Camp this weekend.
~Study Groups - good numbers attending.
~Kenya Fundraising - thanks for support - over \$2500 raised.
~Carolyn Kitto has met with youth.

7. CONGREGATION OUTREACH PROJECT

7.1 Onn Chin - Notice on Motion - as noted on Agenda. Seconded John Kenez.

"that up to \$10,000 of the Fete Funds be allocated to COPS provided there are sufficient applications for the funding, and that the rest of the Fete Funds be allocated to local community projects [currently funded from the General Fund] or general funds for the growth of GWUC."

Following discussion, questions and answers, it was moved David Jackson, seconded Lyn McDonald "that we leave 2009 as it is and hold over the motion put by Onn Chin until after October and the Growing Generous Givers program".

The Chair ruled that the meeting should deal with the motion put by Onn Chin first.

Kaye Mackinnon spoke to oppose the motion.

The motion moved by Onn Chin was then put to the meeting. The proposal was lost.

7.2 Lynne Boyer, then spoke to the written recommendations as distributed - attached.
The meeting was then asked to vote on the proposals as recommended.
Received unanimously.

The further recommendation [point 6 *"that the congregational meeting delegate to the Church Council the power to make further disbursements amongst the COP funded projects listed above from any surplus that becomes available through the Fete activity"*] was then put to the meeting. Moved Lynne Boyer, seconded Kaye Mackinnon. Carried unanimously.

The Chair thanked the Committee for their work, and the meeting responded with acclamation.

8. CHURCH COUNCIL REPORT

8.1 'On the Way Together' - report distributed. Warren Greenwood spoke to the written report. [report attached]

8.2 Property Developments and future uses.
Warren Greenwood [Convenor of Property Committee] - thanked the committee involved for the new building work, especially Ross Lennon who has done an amazing job.
Job nearly complete.

19 Southdown Avenue - minimal renovations done - not to manse standard - but done well.

Lyn McDonald and Alanee Hearnshaw looking at proposals for use, and will bring proposals to Church Council this month.

Tanks - Lyn McDonald and many others have done a magnificent job - nearly complete. There will be 60,000 litres available.

Warren extended thanks to all those involved with the various projects.
The meeting responded with acclamation.

8.3 Congregation Budget for July-December 2009.

Roger Vass [Interim Treasurer] spoke to a power point demonstration and highlighted various points. Copy of accounts attached.

Roger Vass moved, seconded David Morgan, "that the budget for July - December 2009 be accepted."

Questions were asked and answered.

The motion was put to the meeting. Agreed by consensus.

8.4 Composition of Ministry Team for 2010 and beyond.

8.5 Raising Funds for Future Ministry.

Warren Greenwood spoke to the meeting.

Church Council and Elders were asked to address this issue at the recent Workshop.

Warren spoke to a powerpoint demonstration that outlined the current situation, [staff and placement resources] the future, the path to dreams and visions, and the prioritisation of resources. -

- Current funding to support only the 2.5 FTE mix.
- Planned giving to fund all resource growth options.
- If current resources leave, the 2.5 resource plan delivered FIRST, before any OTWT deliverables.
- If Planned giving successful - grow the team, grow the mission.
- If planned giving partially successful - prioritise the new resources needs and grow the mission as we can fund it.
- If planned giving does not cover the dream - no new mission.

i.e. Current funds are to provide current reshaped resources. Only a planned giving success will provide future resources.

Questions were asked and answered.

The meeting acknowledged that the report be received, and the meeting responded with acclamation.

9. FURTHER BUSINESS

9.1 Margaret Lemke reminded those attending of the Craft Exhibition to be held the first weekend in September.

9.2 Jan Clear - advised that following the combined service on August 20 there would be a morning tea as a way of saying thank you to all those involved with the Occasional Child Care over 30 years.

10. BENEDICTION

The meeting closed with the saying of The Grace together.

Half Year Report 1 Jan- 30 June 2009

Income

Comment				Actual to date	Budget to date	Budget 6 month	Forecast 6 month
4-0000	Offerings						
4-1000	Envelope & EFT Offering 2	Actual planned giving commitments as at May 31 was \$135,540 over 6 months.		\$141,779.88	\$150,000	\$150,000	\$141,780
4-2001	Open Plate Offering 3	OK better than expected		\$20,681.65	\$16,500	\$16,500	\$20,682
4-3000	Rent and interest						
4-3001	Goods & Services Tax (rec) 1		\$885.74				
4-3002	Interest 11		\$5,129.34				
4-3003	Rents & Property Income 12		\$14,307.40				
				\$20,322.48	\$15,500	\$15,500	\$20,322
sub-total (against budget) OK ..budgetted income has met target				\$182,784.01	\$182,000.00	\$182,000.00	\$182,784.01
4-4001	Fete Total surplus (clearing)			\$290.03			
4-5001	Fundraising - Local Church	Includes funds raised from Asian dinner		\$2,924.60			
4-6000	Special Efforts						
4-6001	Special Efforts-Gen Purp 4		\$150.00				
4-6003	Special Effort-UC App/Proj 5		\$2,527.00				
4-6005	Special Effort-Fundraising IA		\$2,464.10				
				\$5,141.10			
4-7000	Other Income						
4-7001	Gen Purp-Synod 7		\$25.00				
4-7008	Misc Rec-Wedding/Funeral 15		\$4,065.00				
4-7010	Misc Rec-NCYC 15		\$100.00				
4-7011	Misc Rec-Books 15		\$80.00				
4-7012	Misc Rec-Other 15		\$1,080.40				
4-7013	Misc Rec-Name Tags 15		\$64.00				
4-7014	Misc Rec-Misc		\$505.70				
4-7016	Misc Rec-Flowers		\$370.00				
4-7017	Misc Rec-Playgroup		\$1,180.00				
4-7018	Misc Rec-Choirs		\$50.00				
4-7020	Misc - Kombi fundraising		\$285.00				
4-7021	Misc - Welfare and Refugees		\$60.05				
4-7033	Rec-Flowers IA		\$100.00				
4-7041	Rec-Tele/Post/Off Exp 42		\$140.85				
4-7042	Rec-Printing & Stationary 43		\$503.50				
				\$8,609.50			
4-8000	Special Programs						
4-8000	BOMAR Grant - Broadcasting			\$499.98			
4-8001	Interns Funding			\$2,450.00			
Total Income				\$202,699.22			

Expenditure 1 Jan to 30 June 2009

Comment			Actual to date	Budget to date	Budget 6 month	Forecast 6 month
6-0000	Expenses					
6-1000	Ministry Team Expenses					
6-1001	Minister-Stipends-Ministers 30	\$24,120.38				
6-1002	Minister-Stipends-Youth 30	\$17,260.80				
6-1003	Minister-Stipends-Part-Time 30	\$6,194.25				
6-1004	Minister's stipend - super	\$4,682.87				
6-1005	Wage clearing account	(\$0.10)				
6-1006	Minister-Car/Travel All-Min 31	\$22,603.68				
6-1008	Minister-Other Allow-Min 32	\$5,112.46				
6-1009	Minister-Other Allow-Youth 32	\$12,932.82				
6-1010	Minister-Qtly Fixed/Workcov 33	\$1,960.56				
6-1015	Payroll service fees	\$660.00				
	Ok ..on budget		\$95,527.72	\$96,000	\$96,000	\$95,528
6-2000	Office staff and expenses					
6-2001	Secretarial Assistance 41	\$18,919.25				
6-2003	Printing & Stationery 43	\$1,535.73				
6-2005	Morning tea expenses	\$75.90				
6-2006	Tele/Post/Office Exp 42	\$2,861.72				
	Ok under budget		\$23,392.60	\$29,500	\$29,500	\$23,393
6-3000	Mission & Service Giving 35		\$25,000.01	\$25,000	\$25,000	\$25,000
6-4000	Property					
6-4001	Prop Exp - Caretaking/Clean 45	\$688.50				
6-4002	Prop Exp - Prop Ser/EGWR 46	\$2,922.43				
6-4003	Prop Exp - Insurance/Rents 47	\$8,957.00				
6-4004	Prop Exp - Maintenance 48	\$3,290.09				
			\$15,858.02	\$15,000	\$15,000	\$15,858
6-4500	Property Purchases					
6-4501	Prop Exp - Purchases incl.new copier, microphones- funded from mce reserve	\$7,967.29	\$7,967.29	\$0	\$0	\$7,967
6-9100	Deferred Maintenance	\$9,999.96	\$9,999.96	\$10,000.00	\$10,000	\$10,000
	OK..is an automatic allocation t					
6-5000	Worship & Christian Education					
6-5001	SS&OO-Flowers IA	\$649.50				
6-5002	SS&OO-Youth IA	\$893.27				
6-5003	SS&OO-Sunday School IA	\$355.59				
6-5004	SS&OO-Children's ministry	\$418.87				
6-5009	SS&OO-Others IA	\$36.36				
6-5010	SS&O - Playgroup	\$528.27				
6-5012	Organist, Choir, Music 40	\$785.21				
6-5013	Misc - Worship	\$219.21				
			\$3,886.28	\$7,500	\$7,500	\$7,500
6-7000	Pastoral & welfare					
6-7001	Pastoral Care expenses	\$53.18	\$53.18	\$0	\$0	\$53
sub-total (against budget) OK slightly under budget			\$181,685.06	\$183,000.01	\$183,000.00	\$185,298.81
6-8002	Special Efforts					
6-8000	Mission Only-Welfare Act Pay53	\$500.00				
6-9000	Don's - UC Appeal/Proj 36	\$2,682.00	\$3,182.00			
6-9001	Miscellaneous					
6-9002	Fundraising expenses	\$63.80				
6-9003	Advertising expenses	\$210.00				
6-9004	Stewardship Expenses 44	\$68.18				
6-9006	Interest & Bank Chg-Cash 49	\$103.21				
6-9008	Wedding - Funeral 52	\$40.00				
6-9009	Misc Payment-Books 52	\$469.88				
6-9010	Misc Payment-Other 52	\$330.00				
	Misc Payment-Name Tags 52	\$71.60				
			\$1,356.67			
6-4504	Broadcasting expenses		\$570.59			
Total Expenses			\$186,794.32			
8-0000	Operating Profit		\$15,904.90			
9-0000	Other Income					
9-0000	Other Expenses					
6-4502	Net Profit/(Loss)		\$15,904.90			