

**GLEN WAVERLEY UNITING CHURCH
MINUTES OF THE SPECIAL MEETING OF THE CONGREGATION
HELD MONDAY 8th NOVEMBER, 2010**

The Chair of the Congregation, Graeme Frecker welcomed 113 members to the meeting, with a special welcome to Rev. Greg Crowe - Chair of the Joint Nominating Committee.

APOLOGIES were received from Ineke Gyles, John Hurst, Brian Clarkson, Helen Boucher, David Boucher, Margaret Falconer, Colin Falconer, Evelyn Fleming, Denise Baker, Malcolm Chamberlain, Ted Bedford, Kaye Morgan.

DEVOTIONS we sang 'Hymn 675 - 'Shine Jesus Shine', after which Graeme Frecker led us in prayer.

The Chairman outlined proceedings for this meeting.

One Agenda item only - to seek consensus, and vote if required on the motion to be put forward by Rev. Greg Crowe.

The Chairman invited Rev. Greg Crowe to report on behalf of the Joint Nominating Committee - and expressed thanks for the work that he and the JNC had done.

Rev. Greg Crowe addressed the meeting and outlined the work of the committee. He then moved, "that a Call be extended to Rev. Rosemary Carter to fill the vacant Minister of the Word placement at Glen Waverley Uniting Church." Seconded: Barbara Laidlaw

Greg Crowe told the meeting of the conversations with Rev. Rosemary Carter.

Questions were asked and answered.

Members of the JNC came forward and offered their personal reflections on the meetings with Rosemary Carter.

The Chairman then called for a show of cards on the motion before the meeting, Consensus - generally all in favour.

Greg Crowe thanked Glen Waverley for the opportunity and privilege of leading the JNC. The meeting responded with acclamation.

The motion was then put to the meeting and passed unanimously. The meeting responded with acclamation.

Margaret Williams moved, seconded Vida Foo, "that the Letter of Call invites Rosemary Carter to commence on February 1st, 2011.

The motion was put to the meeting and passed unanimously.

Beverly McGlead, Deputy Chair of Church Council then moved, seconded Warren Greenwood, "that the Joint Nominating Committee for 2010 be formally disbanded, and thanks them for a task well done." Passed unanimously. The meeting responded with acclamation.

Warren Greenwood - a member of the JNC- gave a personal thank you to Greg Crowe for a task undertaken with enormous grace - and 1.00am emails!! The meeting responded with acclamation.

The Chairman then advised the meeting of the death of Irene Schofield.

Ross Mackinnon led us in prayer. The meeting closed with the saying of The Grace together.