

Creek Road Congregational Meeting Agenda

Living
Church.

Open in Prayer

All Motions by Show of Hands

Proposed motion – that the meeting move, second and agree to carry all motions by show of hands.

Financial Arrangements and Transition Plan for City South Independence

Proposed motion – that the meeting move, second and agree by show of hands to:

1. Receive the report from the board (CoM & Session) as spoken to by Dave Thurston and John Wallace, noting that the documents were supplied to Living Church members on 17 August 2020 via email, and that an information session was held on 20 August 2020 via Zoom.
2. As recommended by the board (CoM & Session) approve the following financial arrangements for the division of the Living Church Charge (i.e. City South independence), subject to the approval of the presbytery:
 - a. That \$140,711 be paid as settlement to City South as follows.

Remain on deposit in Capital Fund as City South Charge	\$100,000
Operational Expenses for 3 months (paid from LC Capital Fund)	\$ 37,000
Share of surplus (Estimate at August 2020)	\$ 3,711
Total	\$140,711

- b. The operational expenses and share of surplus be paid in monthly instalments in the first quarter of the first period of the new charge (expected January, February and March 2021) and be amended as final 2020 surplus of City South is determined. Should a deficit be made for the year by CS the amount will be absorbed by Living Church and no share passed to City South.
3. Request our denomination's regional body, Mowbray Presbytery, to divide the Charge (i.e. parish) in such a manner that the Living Church Charge shall from 1st January 2021 consist of the Creek Road and Springfield Congregations and the new Charge shall consist of the City South Congregation.

Senior Pastor Selection Committee

Proposed motion – that the meeting move, second and agree by show of hands to:

1. Note that on 2nd February 2020 the following 8 people (4 men and 4 women) were elected to the Selection Committee, which will search for a new Senior Pastor (ministering primarily with the Creek Road congregation):

Elmari Buchanan, Lorraine Eastwell, Lisa Tobin, Naomi Williams, Kent Howlett, Roddy McNicol, Dale Miller, and Don Todman. (Sandra Hinrichsen and John Wallace will participate as representatives of the Managers and Elders, with the remaining Managers and Elders being standing apologies for the meetings of the Selection Committee).
2. Receive the progress report from the Interim Moderator, Dave Thurston.

Close of Meeting

Meeting to be held at 10:15am immediately after the 9am Worship Service – 30th August 2020 at the Creek Road Ministry Centre, 1541 Creek Rd, Carina, on Sunday 30th August 2020 both in-person and on-line (via Zoom).

Zoom Meeting Details

Meeting ID: 880 8761 0584
Passcode: 398232

