

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.

City South Elder Nominations

The Living Church Creek Road Congregational meeting moved, seconded and agreed by show of hands to leave the nomination of new City South Elders for 2021 in the hands of the City South congregation.

Process for Appointing New Living Church Elders

Proposed Motion: Move, second and agree by show of hands to receive the report from the church board (CoM & Session), noting that:

1. Living Church currently has five (5) Elders (Wes Fittell, Mal Griffin, Tim Hewlett, Phil Richardson, Des Soares) and one (1) Elder Emeritus (Keith Griffin), and that on 1st January 2021 two of the five Elders (Phil Richardson, Des Soares) shall become Elders of City South's new Session, and so Living Church will have three (3) active Elders.
2. The church board (CoM & Session) has decided that, at this time, one (1) new Elder shall be elected from the Living Church Creek Road congregation and ordained and inducted by the Session (as per Rule 3.34), and that the board (as the Session) nominates John Wallace.
3. The church board (CoM & Session) has asked Wes Fittell, Mal Griffin, Tim Hewlett to consider additional new Elders to recommend to a future board (CoM & Session) meeting, and thereafter to recommend to a congregational meeting.
4. At today's meeting we are not having the final vote, but simply nominating John Wallace.
5. Living Church members can nominate other names to fill the one available new Elder position, and unless a nomination is withdrawn, all nominees must be put (in due course) to the vote of the congregations.
6. The church board (CoM & Session) has placed the PCQ requirement for "a course of instruction for the nominees relative to the doctrine, government and discipline of the Church" in the hands of the following Elders: Tim Hewlett, Mal Griffin, and Wes Fittell, with this to be completed before the next board (CoM & Session) meeting.
7. The next board (CoM & Session) meeting will consider the Elder nominations and the results of the course of instruction for the nominees.
8. There will then be an election for the Eldership via a ballot after 1st January 2021, with the ballot being conducted electronically (for those church members without internet access ballot papers can be provided via Australia Post).
9. Dave Thurston will arrange for he or another Minister to preach on the duties and qualifications of the Eldership on a Sunday before the above ballot is conducted.

29th November 2020 | 10:15am

Immediately after the 9am

Worship Service

at the Creek Road Ministry Centre, 1541 Creek Rd, Carina, on Sunday 29th November 2020 both in-person and on-line (via Zoom).

Zoom Meeting Details

Meeting ID: 828 1305 3030

Passcode: 723892



Living Church Elder Nominations

Proposed Motion: Move, second and agree by show of hands to:

1. Note that Rev Dave Thurston called for nominations for the one (1) new Elder position that shall be elected from the Living Church Creek Road congregation.
2. Note that the following were nominated: John Wallace
3. Note that the above nomination(s) shall be considered by the next church board (CoM & Session) meeting, and that the final vote by the church members shall be conducted by electronic and postal ballot.

2021 Living Church Budget and 2020 Auditor

Proposed Motion: Move, second and agree by show of hands to:

1. Approve the Living Church Budget and the Budgets for each of the two congregations (Creek Road and Springfield) for the coming year (2021) as presented at Towards 2021 on 25 November and made available to members via the "Stay in the Loop" Newsletter.
2. Appoint Advanced Accountants RTM Pty Ltd (Moorooka) as the auditor of the financial statements for 2020.

Recommendations of the Committee of Management and Session

Proposed Motion: Move, second and agree by show of hands to:

1. Note that the Session decided that there will be four Manager seats on the Committee of Management (CoM) in 2021.
2. Note the Session's nomination of the following four people for election to the four CoM seats at today's Creek Road Congregational Meeting: Divya Judge, Henriette Muller, Lorraine Eastwell, and Rob Storrs.
3. Note that additional nominations from members of the congregations were called for in church announcements on 15th November 2020 and 22nd November 2020 (to be sent to the Session Clerk by 23rd November), and that nominations were received by 23rd November.

Vote on the Election of Managers to the Living Church Committee of Management

Proposed Motion: Move, second and agree by show of hands to:

1. Note that the nominees were voted on one at a time and the four nominees having received the greater number of votes be elected to the Committee of Management

OR

1. Note that there being no other nominations received by 23rd November, the meeting chairman (Dave Thurston) declared Divya Judge, Henriette Muller, Lorraine Eastwell, and Rob Storrs duly elected to the Committee of Management.
2. That the Creek Road Congregation agree to Divya Judge, Henriette Muller, Lorraine Eastwell, and Rob Storrs serving as Managers on the Living Church Committee of Management for the coming year.

Close of Meeting

Dave will close the meeting with prayer.