

AGM MINUTES
YEAR IN REVIEW: 2022

Minutes of Meeting – Sunday 2nd April 2023

Agenda wrong date: Sunday 19th March 2023 - Sunday 2nd April 2023.

Present: Paul Magno, Ron Carpenter, Mick Hogan, Sarah Evans

Apologies: Jenn Dobson, Laurie Chapman

Quorum: Consisting of Church Members. Ministry Leaders.

Reflecting on last AGM: Regular AGM, nil voting. Accepting the financial report, ratifying the committee members – church was in favour of this. Colin Lambert was assigned as auditor of 2023.

- Church Accept AGM minutes of 2022. Accepted and church in favour of previous AGM.

A) Financial Audit: Presented by Ron Carpenter with Key Points

- Headline figure loss of \$30k deficit: This deficit was collected in the previous financial year.

- Cash Flow: Our committee reserves around 20k for our insurance which is due around March of the financial year. 30k cash flow currently.

- School project: 26k balance sheet entry owed to outstanding architecture and urban planner fees.

- Miracle offering money: Radiant Kids 5k towards kids program. Youth 3k towards

5k

3k to be spent towards church office. 3k towards church bathrooms (still working towards this).

Kinglake outreach 1k – pending to be spent.

Manse renovations to add towards this valuable asset for the church.

- Income figure from previous year. The church has doubled turnover on this figure.

- Discussion of employee wages and breakdown: Paul Magno – 3 days a week (to be reviewed). Michelle Laukart – 2 days a week. Employees salary is reviewed during the course of the year and is scheduled throughout board meetings in the year.

Admin Role to be reviewed for the church. The committee will review this in due course.

- Discussion to increase Paul's days per week. Honouring the work of the church Pastor.

- Acceptance of financial report by church. Seconded by Gillian Swab and church members in favour.

B) Church Governance:

Laurie Chapman has resigned his role as board member and secretary.

Paul has suggested Sarah Evans as appointment of the committee Secretary for 2023. Sarah has agreed to be appointed this role.

Church Pastor has asked Jessica Magno to be a non-voting seat on the committee.

The current committee members consist of/ including their roles:

Paul Magno: Chairperson

Ron Carpenter: Treasurer.

Sarah Evans: Secretary.

Mick Hogan & Jen Dobson: Committee Members

Jessica Magno: non-voting seat & minute taker

Colin Lambert:

Church is in favour and acceptance of church committee appointments.

C) Further discussion & Praise points

- **School project:** Decision to pursue this project independently as a church.

Rationale: conflict at Lighthouse as well as timeline did not align with MC scheduling.

The town planning permit has a 2 year timeframe.

Financial position to commence town permitting upwards of 500k- 750k.

The church pastor has suggested scouring investors to source some of this funding.

VRQA deadline of submission is on the 30th June. If the church meets this deadline the schedule will be to start the school project build in the following financial year. The church pastor suggests we do our best to work towards the deadline of the 30th June 2023, hence, position this project in a stronger position for the future (approximately 2025).

We are a church do not want to place this financial pressure on the church alone but would like to discuss this with external investors.

Questions:

Close of AGM 2023: Closed in prayer by Mick Hogan