

MINUTES OF 2019 ANNUAL CONGREGATIONAL MEETING HELD ON TUESDAY 12TH MARCH AT 18:30

Record of attendance:

Members of Council: Andre Parker (Chairman), Johan Pretorius (Treasurer and Admin), Gillian Arendse, Anthony Wait, Henry Truebody (also as stand-in Secretary).

Staff: George Marchinkowski (Lead Minister), Bevan Sylvester, Bethuel Lephallo.

Members: 132 members of the congregation (including adherents).

Apologies: Antionette Beck, Eric Rose-Innes.

1. Chairman of Council, Andre Parker warmly welcomed all present. He also announced the agenda and purpose of the meeting.

2. Bevan Sylvester opened in prayer invoking the Lord's blessing and guidance upon the congregation.
He also facilitated worship in song (Hymn: "The day Thou gavest Lord has ended" and Gospel song: "How great is your love O God").

3. Lead Minister, George Marchinkowski, delivered the Vision Night 2019 address: "Being a missional church/people".
Scriptures read: 2 Corinthians ch.11 vs 16-21; and 1 Corinthians ch.1 vs 18-31.
The Lead Minister concluded his address with a prayer.

4. Andre Parker as Chairman addressed the congregation.
He provided a summary report of issues raised and addressed at the Q&A session held on 3 March 2019, namely, matters relating to the Budget, Link Café and The Helderberg Street Peoples Centre.
Secondly his chairman's report provided a brief overview of: 2018 'A year to celebrate'; and 2019 'The year ahead' (highlighting some strategic initiatives).

5. Dinner was served with grace being said by George Marchinkowski.

6. Annual Church Meeting

- George Marchinkowski introduced Matthew Seaward to the congregation (he will assist our church in youth work ministry).
- The **Overview of 2018** being the reports on the life and ministry of the Church was proposed by Bevan Sylvester, seconded by Pierre Coetzee and by show of hands accepted by the congregation.
- Confirmation of minutes of the **2018 Annual Church Meeting**: Proposed by Andre Parker, seconded by Ken Render and by show of hands accepted by the congregation.

- Confirmation of the minutes of **Congregational Meeting of 4 November 2018** to call the Rev Dr George Marchinkowski: Proposed by Andre Parker, seconded by Martin Lund and by show of hands accepted by the congregation.
- **Annual Financial statements for 2018:** Johan Pretorius, Treasurer and Chairman of the Admin committee, gave a brief overview of the financial statements of 2018 and proposed its acceptance. It was seconded by Graeme Bamford and by show of hands accepted by the congregation.
- **Budget for 2019:** Treasurer, Johan Pretorius, provided a brief overview of the budget as planned, highlighting the anticipated Income vs Expenses for 2019. He proposed its acceptance and was seconded by Graeme Bamford and by show of hands was accepted by the congregation.
- **Appointment of Accounting Review Company:** Treasurer, Johan Pretorius, spoke to the appointment of Freed Consulting (Pty) Ltd. On his proposal, it was seconded by Louis de Beer and by show of hands was accepted by the congregation.
- Lead Minister, George Marchinkowski on behalf of Council:
- Confirmed that all serving councillors are still within their terms of office and are available for 2019.
- Proposed the re-appointment of Johan Pretorius as Treasurer. This was seconded by Martin Lund and by show of hands was accepted by the congregation.
- Proposed the appointment of Dave Russell as Admin Councillor. This was seconded by Ken Render and by show of hands was accepted by the congregation.
- The Chairman announced that i.r.o. the Annual Church Meeting no notice had been given to address any other business.

7. Vote of thanks: The Chairman expressed appreciation to each and every one who contributed to the organization of Vision Night and Annual Church meeting of 2019 and to all who attended.

8. In closing, the Lead Minister made reference to Psalm 133 ("... how good it is when brothers dwell in unity!), prayed and pronounced a blessing on the congregation.

Confirmed a correct record of the meeting by the Church Council on _____ (date)

Chairman: _____ Secretary: _____

Adopted by the next Annual Church Meeting on _____ (date).

Chairman: _____ Secretary: _____