



ANNUAL ASSEMBLY AGENDA

Saturday 18 November 2017

9.00 a.m. – 1.00 p.m.

Edwardstown Baptist Church

cnr Rothesay Avenue & Dorene Street, St Marys

NOTICE OF MEETING

The Annual General Meetings of Baptist Churches of South Australia Inc. and Baptist Care (SA) Inc. will be held in accordance with their respective Constitutions.

9.00 am **GATHERING**

- Welcome, worship and message

9.40 am **SESSION 1 - GENERAL BUSINESS**

- Recognition of new pastoral appointments and retirees
- Recommendations for Membership
 - MOTION:** That Assembly Board, recommend to Assembly that "The Port Church Inc." be welcomed as a Member Church of Baptist Churches of SA Inc.
 - MOTION:** That Assembly Board, recommend to Assembly that "H2One Baptist Church Inc." be welcomed as a Member Church of Baptist Churches of SA Inc.
 - MOTION:** That Assembly Board recommend to Assembly that "Andrews Farm Community Church" be welcomed as a Member Church of Baptist Churches of SA Inc.
- Recommendations for Affiliate Membership
 - MOTION:** That Assembly Board, recommend to Assembly that "South Australian Christian Endeavour Union Inc" be welcomed into Affiliate Membership (Stream B) of the Baptist Churches of South Australia Inc upon receipt of the appropriate administration fee.
 - MOTION:** That Assembly Board, recommend to Assembly that "Shoulder 2 Shoulder Inc." be welcomed into Affiliate Membership (Stream B) of the Baptist Churches of South Australia Inc upon receipt of the appropriate administration fee.
- Appointment Baptist Care SA Inc. CEO
 - MOTION:** That Mr Graham Brown be appointed to the role of CEO of Baptist Care SA Inc. for a period of 4 years. The commencement date, terms and conditions of the appointment to be determined by the Baptist Care SA Board.
- Recommendation for establishment of Recognised Pastors, refer attached proposal.
 - MOTION:** That the establishment and administration of the "Recognised" status for people serving in pastoral roles in our churches be adopted as per the proposal.

- Accreditation & Ordination Committee, refer attached reports.

Report of updates to Accreditation List

MOTION: That Assembly adopt the recommendation of the Accreditation & Ordination Committee that Geoff Bondor be accepted for Accreditation/Ordination (Pastor-Leader)

MOTION: That Assembly adopt the recommendation of the Accreditation & Ordination Committee that Darren Loechel be accepted for Accreditation/Ordination (Pastor-Leader)

MOTION: That Assembly adopt the recommendation of the Accreditation & Ordination Committee that Daniel Gardiner be accepted for Accreditation/Ordination (Pastor-Leader)

MOTION: That Assembly adopt the recommendation of the Accreditation & Ordination Committee that Lynette Aungiers be accepted for Accreditation/Ordination (Pastor-Leader)

Prayer for Candidates

- Minutes of Appreciation

10.20 am **SESSION 2 - BUSINESS (ANNUAL GENERAL MEETING)**

- State Executive Minister's Report

- Approval of Minutes of May Assembly 2017

MOTION: that the minutes of Autumn Assembly 20 May 2017, as adopted by the Assembly Board, be confirmed.

- Declaration of Election Results

- Appointment of Auditor

MOTION: that Assembly note the appointment of Mr Mark LeCornu, Director MRL Group, as Auditor for Baptist Churches SA for the financial year 2017/2018.

- Reception of Annual Reports

MOTION: That the Annual Reports be taken as read.

- Reception of Annual Financial Reports

MOTION: that the Financial Statements for the Baptist Churches of South Australia Inc. for the year ended 30 June 2017 as distributed be received.

10.45am **FAREWELL RUSSELL BARTLETT**

11.00 am **FELLOWSHIP BREAK** and morning tea

11.25am **SESSION 3 - BAPTIST CARE (SA) INC ANNUAL GENERAL MEETING**

- Verbal report from Baptist Care (SA) Inc.
- Approval of Minutes of Annual General Meeting 2016

MOTION: that the minutes of the Annual General Meeting 19 November 2016, as adopted by the Baptist Churches of South Australia Inc Assembly Board, be confirmed.

- Declaration of Election Results
- Reception of Baptist Care (SA) Annual Report

MOTION: That the Annual Report be taken as read.

- Appointment of Auditor
- **MOTION:** that Assembly note the appointment of Mr Mark LeCornu, Director MRL Group, as Auditor for Baptist Care (SA) Inc for the financial year 2017/2018.
- Annual Financial Reports

MOTION: That the Concise Financial Statements for the Baptist Care (SA) Inc. for the year ended 30 June 2017 as distributed be received.

MOTION: That the Financial Statements for the Baptist Care (SA) Foundation Nominees Pty Ltd for the year ended 30 June 2017 as distributed be noted.

11.50 am **SESSION 4 - STORIES**

- Stories from our movement and prayer

12.40am **INDUCTION OF NEW PRESIDENT**

1.00 pm **CLOSE**