

Narara Valley Baptist church



**Focus Meeting
Annual Meeting
August 31st 2010**

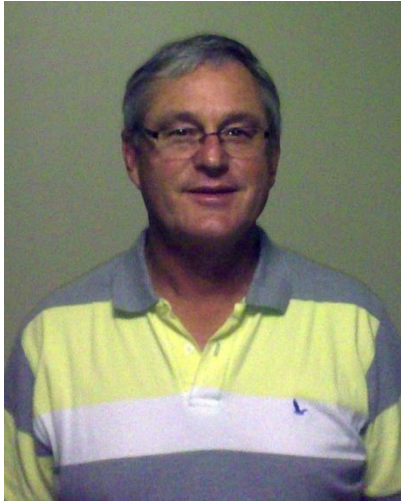
Meeting Agenda

- **Time of Prayer - Craig**
- **Welcome & Introduction - Geoff**
- **Minutes of last year- Geoff**
- **Board & Elder Candidate Overview**
- **Voting on Candidates**
- **Confirm OH&S Officer**
- **Financial Update – Owen**
- **Voting Results**
- **Facilities Update – Maurice**
- **Wrap up – Craig Geoff & Michael**

Elder & Board Update

- **Existing people standing down as per constitution**
- **The Candidate Review Committee of NVBC has affirmed the nominations to the Elder and Board positions**

Elder-Nominee



Brad Jones:

Occupation: Teacher, Henry Kendall High School

Relevant Experience (brief summary):

- Youth Leader at Christ Church, St. Ives for at least 8 years
- NVBC Home Group Leader for approx. 20 years
- Leading of Marriage Enrichment groups – 4 years
- NVBC Deacon for 6 years
- Co-leader of Men's ministry for 2 years.
- Preaching/teaching experience.
- Organisation of NVBC church prayer for rain at Mangrove Dam
- Member of Touch of Love Healing Ministry and Donnison St Restaurant outreach team
- Men's Thailand Short Term Mission trip in 2007
- Victory Ministry Through Christ program
- NVBC Elder since July 2009

Leadership Endorsement of Nominee

Nomination Endorsed on the Basis of the Following Qualities

- A passion for prayer across the church, evident through his own spiritual maturity and growth
- Gifts of teaching, preaching and prayer
- An organised approach and faithful, persistent character
- Openness and transparency in expressing Spirit-led convictions

Treasurer-Nominee



Charles Hercus:

Occupation: Business Analyst/Internal Consultant,
Financial Planning Unit, Wesley Mission

Relevant Experience (brief summary):

- Youth Leadership, Trinity & Macquarie Chapels North Ryde
- Involvement in Mission Team
- Leading Small Groups
- Manager of Coffee House for The Lighthouse Outreach in Bradford UK - responsible for finances, redevelopment of business model, shifting business from annual losses to sustainable profitability
- Teacher/Coach/Year Advisor, Sydney Grammar School
- Clear written and verbal communication skills
- Strong financial and administrative skills
- Demonstrated Christian maturity

Leadership Endorsement of Nominee

Nomination Endorsed on the Basis of the Following Qualities

- **Brings Financial Management Skills from his extensive work experience**
- **Demonstrated ability to review and improve processes and procedures**
- **Demonstrated leadership abilities based on his experiences**

Next Steps

- **Questions???**
- **Chair persons to call for votes to be cast**

Confirmation of OH&S Officer

WorkCover New South Wales

OHS Consultation Course

This is to certify that

Iain Skinner

has fulfilled all the requirements

for a four-day

OHS Consultation Course

In accordance with Clause 31(6) of the OHS Regulation 2001

on

28th of October, 4th, 18th & 25th of November 2009

Trainer's Signature :



Trainer's Name : Peter Pitcher

WorkCover NSW Accreditation No. : 2926

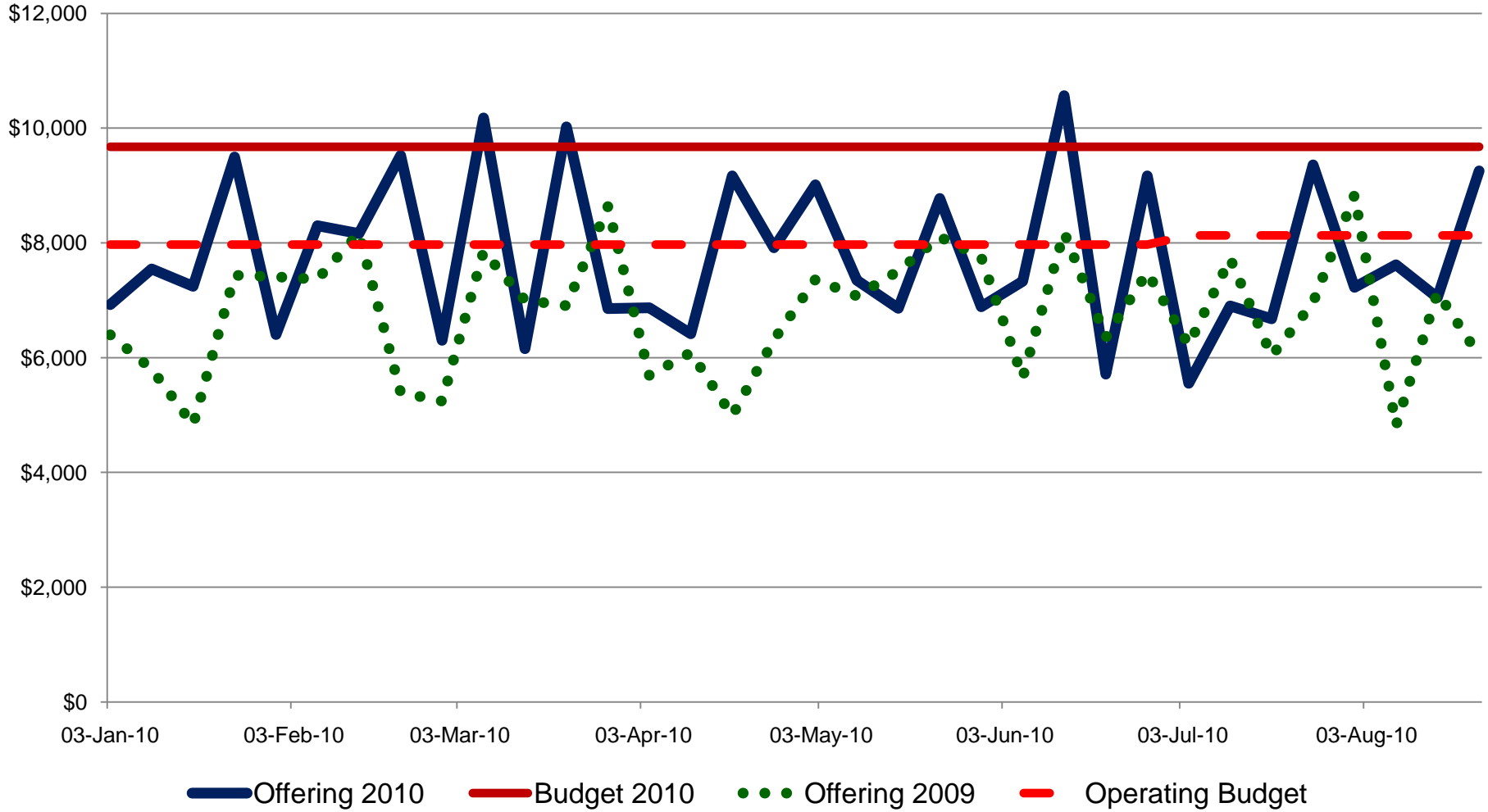
Date of Completion : 25/11/09

Certificate No: V21625



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Finance Update – Offering



Finance Update

- **Giving in 2010 is \$1005 per week more than 2009 on average**
- **On average we are covering the operating component of the budget but not the loan repayment at present**
- **We have approached or exceeded the full budget on only 5 occasions in 2010**

Finance Update

- **Funds used from the insurance money have been transferred back**
- **Board now looking at transferring additional above operating to Future Fund.**
- **Still not meeting \$1m loan repayment amount in budget**
- **Rent on SDA up from \$280 to \$440 per week from July 1st 2010.**

Facilities Update