



## GB MEETING 14<sup>th</sup> April 2021

<b>Date &amp; Time</b>	Wednesday, 14 <sup>th</sup> April 2021 7.45pm
<b>Location</b>	SBMC Office Board Room
<b>Members</b>	Phil Meulman (Senior Minister), Sue Collier (CW & Secretary), Rochelle Ratnayake (CW), Tony Hickson (CW), Sarah Su, Lynn Pryor, Howard Walker, Jay Ratnasingham (Treasurer), Fiona Dunn, Frank Gribi, Katherine Canobi
<b>Invited Guests</b>	Brad Jackson

## AGENDA

Item No.	Agenda Item
1.	<p><b>Apologies</b> Howard Walker, Frank Gribi</p>
2.	<p><b>Opening Reflection/Prayer</b> Sections of Acts 11, 13:1-2 and Acts 15:36-40 was read by Tony. In later years Paul, John Mark and Barnabas were reconciled. What can we learn from Barnabas-</p> <ul style="list-style-type: none"> <li>• character was important</li> <li>• had a warm, forgiving and generous heart</li> <li>• Accepted Paul's conversion and advocated for him</li> <li>• Was not perfect</li> <li>• Paul opposed Peter but Barnabas did not</li> </ul> <p>How are we demonstrating these characteristics? How are we showing that the gospel is for all people? Tony led in prayer.</p>
3.	<p><b>*Ministry Update</b></p>

	<p><b>Life Group Strategy</b>-assumption is that the attached paper had been read. The following points were emphasised:  Vital to the life of church  Greatly affected by Covid  Be intentional with our language talking about LG - that they are open and dynamic  Staff support will be increased through training and resources  Discussion over the differences between LG &amp; GC.  Important to support existing leaders, core leaders needed and this needs to be considered when splitting groups  Steps  Name is Connect Groups common language  Not splitting but multiplication  Support the strategy with the vision to be explained to the church. Katherine Canobi Sec Sue Collier</p> <p><b>Newcomers Strategy</b>  Daisy Barnard will lead this and form committees for each congregation  Intentional process</p>
4.	<p><b>*Declaration of Conflict of Interest</b>  None</p>
5.	<p><b>*Previous Minutes</b>  Moved Fiona Seconded Jay</p>
6.	<p><b>Actions Arising</b></p>
6.1	<p>*Same Sex Marriage &amp; Attraction paper update Next month</p>
6.2	<p>ACNC Responsible person.  All information has now been collected and submitted.</p>
6.3	<p>The installation of the handrails will take place this week. The accident/fall that was mentioned in the letter from N. Crawford has been reported.</p>
7.	<p><b>New Matters</b>  None</p>
8.	<p><b>Correspondence</b></p>
8.1	<p>Jumbanna Newsletter – Note Diocesan meetings for lay leaders  Roadshow  July series-ordination candidates to arrange worship</p>
9	<p><b>*Senior Minister's Report</b>  Pastoral Care-from upfront remind people we are all caring for each other, important to have a process that people understand,  Gift Day leaflet was handed out  Rosters-what/how the feedback opportunities is responded to  Brad's acceptance as an ordination candidate was welcomed by the board  New web page-team to be thanked once it is launched. Staff team will update team.</p>
10.	<p><b>*Financial Report</b>  Offerings slightly below budget</p>

	Going forward without job keeper what will the affect be? Still OK but bequest money may need to be used. Gift Day will be the litmus test as to how we are tracking?
10.1	Gift Day Update-see Phil's report
10.2	Finance Task Force Update Moved Jay Seconded Tony Carried Terms of reference-to be presented at May GB meeting. Mark Richardson has prepared a draft paper Meeting 28 April to finalise proposal
11.	<b>Property</b>
11.1	Task Force Update
11.2	Refurbishment Update Heating installed Saturday. Chairs have arrived. Heating in foyer quote has been accepted. Lighting is underway. TV will be installed in Mtg Room 1 & 2. Playground negotiations is underway with the DoM. Should be installed by July. Curtains still underway. Security Grant-lights installed, cameras about to be installed. Swipe cards to be installed in July in the office area.
12.	<b>General Business</b> Playgroup shed breakdown, swings, ride on toys, stolen
13.	<b>Close of Meeting</b>
14.	<b>Next Meeting</b>