



## GB MEETING 10<sup>TH</sup> MARCH 2021

<b>Date &amp; Time</b>	Wednesday, 2021 7.30pm
<b>Location</b>	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>	Jules Barnard

## MINUTES

Item No.	Agenda Item
1.	<b>Apologies</b> Rochelle Ratnayake
2.	<b>Opening Reflection/Prayer</b> Sarah reflected on the way of the world compared to way of church. The world avoids pain, but our faith helps us through pain, and we believe that this can refine us. We should allow the hot fire of the spirit refine us as a board and a church. Starting place commitment to Jesus.
3.	<b>Declaration of Conflict of Interest</b> None
4.	<b>Previous Minutes</b> Moved Fiona Dunn Seconded Frank Gribi. Carried With the amendment that 6.1 reads Martin Richardson and should read Mark Richardson
5.	<b>Actions Arising</b>
*5.1	Playground Upgrade.

	<p>Jules joined the meeting to present the playground plans at 7.50pm. Three quotes were received. The issue of a new fence was raised. It was decided that the existing fence be replaced. The cost for the SafePlay quote be accepted with one shed and the second shed on appraisal.</p> <p>The refurbishment report and proposal were then discussed (see 10.1). Budget will include a contingency of 10% per item. Each item will be treated. The board approves the release of funds, each component has a 10% contingency and collective budget will be 237k. Any increases above these amounts will be sent to GB.</p> <p>Moved Howard Walker Seconded Tony Hickson Carried Howard and team were thanked. Agenda item for GB meetings project update incl costs</p>
5.2	<p>*Paper on Same Sex Marriage &amp; Attraction Spoken with St Hilary's and Merri Creek re collaborating on a paper together.</p>
5.3	<p>Handrails-Two handrails (one at each side of the sanctuary) are likely to be planned. The approximate cost is \$900 including installation. The rails are stainless steel with a matt finish. See <a href="https://www.gowlingstairs.com.au/stainless-steel-handrails">https://www.gowlingstairs.com.au/stainless-steel-handrails</a></p>
5.4	<p>*Acknowledgement of country Ongoing discussion Phil needs to be smarter</p>
6.	<p><b>New Matters</b></p>
6.1	<p>Facility Hire This info will be presented in a booklet form. Ash to manage</p>
7.	<p><b>Correspondence</b></p>
7.1	<p>Diocesan Service Bulletin</p>
7.2	<p>*N. Crawford</p>
7.3	<p>*Compliance Calendar Property Task Force will report on this</p>
7.4	<p>ACNC responsible person – all GB members or Wardens &amp; authorised person Diane Craig. Tony Hickson to follow up with Diane &amp; Jay and report back.</p>
8	<p><b>*Senior Minister's Report</b> 8am service-role of ordination candidates will be to lead service and prayers Mandarin Service-very encouraging start with a Service 28<sup>th</sup>-large effort. May be confronting/challenging to participate in a bi-lingual service but it will emphasise our unity.</p>
9.	<p><b>Financial Report</b></p>
9.1	<p>*Financial Update Deficit of month, surplus YTD so no need to draw down from bequest fund. The finances overall are very encouraging Moved Jay Seconded Fiona Carried</p>
9.2	<p>*Financial Task Force Jay, Tony, Mark, Phil</p>

	The FTG proposes that the GB adopt a 10% depreciation rate on the entire refurbishment expenditure. Moved Jay Seconded Tony Carried Terms of Reference will be updated and presented to the May meeting
9.3	Gift Day Launched after Easter. 3 weeks teaching. Goal is 100k.
10.	<b>Property</b>
10.1	*Property Task Force See report The priority of this group will be the management of the property GB expressed support of the stages mentioned in the report. It is possible that different groups will be involved in the stages. The Terms of Reference will be developed and include roles/tasks and responsible person. The GB are encouraged to provide feedback.
10.2	*Refurbishment Update-see 5.1 above
11.	<b>General Business</b> Using Teams
12.	<b>Close of Meeting 10.45pm</b> Phil reminded us that we have talked about \$ and buildings but it is to further the real work. He expressed delight that numbers up in all services. In this context Phil closed the meeting with a time of corporate prayer.
13.	<b>Next Meeting</b> Future meetings commence at 7.45pm.

Item	Detail	Responsibility	Due Date
1	Update on the Playground refurbishment and costs	Howard	May meeting
2.	Paper on Same Sex Marriage and Attraction Update	Phil	May Meeting
3.	ANKC Responsible person Update	Tony	Completed
4.	Finance Task Group Terms of Reference	Jay	May Meeting
5.	Property Task Force Terms of Reference Update	Frank	May Meeting