

# ***Special Congregational Meeting***

*12 June 2016 - Ballots conducted after worship*

## 1. Attendance

Alison Sampson, Cameron Cutts, Eliz Cook, Francisca Cubillos, Francisco Naranjo, Gilbert Joyce, Glennys Williams, Margie Welsford, Nathan Nettleton, Paul Holdway, Rita Wang, Samara Pitt, Shelley Taylor, Sylvia Sandeman, Yvonne Joyce.

## 2. Approval of the Covenants

### 2.1. Church Covenant

*Motion:* That we approve the Church Covenant (as recently distributed) for the coming year.

*Outcome:* The vote was taken by secret ballot and the motion was approved.

### 2.2. Host Group Covenant

*Motion:* That we affirm the Hosts' Covenant (as recently distributed) by which they seek to govern their ministry for the coming year.

*Outcome:* The vote was taken by secret ballot and the motion was approved.

## 3. Affirmation of the Hosts

*Motion:* That we affirm the ministry of the following people as our Host Group for the coming year (noting that the Group is open to new members joining it at any time): Eliz Cook, Samara Pitt, Shelley Taylor, Sylvia Sandeman and Ian Cook.

*Outcome:* The votes were taken by secret ballot and all were affirmed.

## 4. The Meeting was closed with the closing of the ballot.