

Special Congregational Meeting

14 June 2015 - Ballots conducted after worship

1. Attendance

Alison Sampson, Eliz Cook, Ian Cook, Jenny Gillan, Margie Welsford, Mark Moroney, Nathan Nettleton, Paul Gahan, Paul Holdway, Rita Wang, Robert Toseland, Samara Pitt, Shelley Taylor, Sylvia Sandeman.

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 Steven Wong.

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

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