

*South Yarra Community Baptist Church*  
***Special Congregational Meeting***  
*27 October 2019 - Ballots conducted after worship*

1. Members Present and Voting

Eliz Cook, Ian Cook, Liesl Filippi, Dennis Fisher, John Fowler, Acacia Nettleton, Nathan Nettleton, Samara Pitt, John Sampson, Sylvia Sandeman, Shelley Taylor, Rita Wang, Margaret Welsford, Glennys Williams,

2. Proposal Regarding Use of the Church Manse

*Motion:* That the South Yarra Community Baptist Church manse, situated at 18 Surrey Road, South Yarra 3141 (being the land described in Certificates of Title Volume 05769 Folio 604 and Volume 03665 Folio 961), be made available, in partnership with Launch Housing's Accommodation Options for Families Team, of 68 Oxford Street, Collingwood 3066, to be used for short 3-month respite tenancies for families working to secure long term housing after experiencing or being at risk of homelessness.

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

3. Proposal Regarding Signatories

*Motion:* Acknowledging that the Baptist Union of Victoria holds the titles of the church manse in trust for our congregation, we authorise any two of Nathan Nettleton, Shelley Taylor and Ian Cook to act as signatories to jointly sign tenancies of no more than three months duration on behalf of the Baptist Union of Victoria.

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

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