

Special Congregational Meeting

8 June 2014 - Ballots conducted after worship

1. Attendance

Steven Wong, Sylvia Sandeman, Samara Pitt, Ian Cook, Margie Welsford, Eliz Cook, Robert Toseland, Paul Holdway, Nathan Nettleton, Alison Sampson, Mark Moroney.

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 unanimously 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 unanimously 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, Ian Cook, Shelley Taylor, Sylvia Sandeman and Steven Wong.

Outcome: The votes were taken by secret ballot and unanimously approved.

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