
BHBC Church Meeting

Sunday 10 August 11am via Zoom

Attendees

James & Ye Lin, Jim & Jane Barr, Suzanne Moore, Glenn Campbell, Lucy Campbell, Helen Timms, Lorraine Mitchell, Pat & Barrie Paul, Theresa Taylor, Ian Parker, Kath Timewell, Rowland Croucher, Graeme & Barbara Davison, Pat and John West, Shueh Wah Kennedy, Keith & Lynne Dyer, Eddie & Michelle Chapman, Sue McDonald, Mary Edgar, Teang Laan, My Chung, Susan and Chris Kennedy, Arash and Negin Torabi, Diane Heagney

Apologies

Christine Mason

Agenda

Welcome

1. Ian welcomed everyone to the meetingL

Confirmation of Minutes of Meeting of May 24, 2020

2. Had been distributed prior to the meeting. Approved.

Reports:

Pastor's report

3. Provided as a document prior to the meeting.
4. Jim provided some general overview comments.

Mrg report

5. Provided as a document prior to the meeting.
6. No questions raised.

Financial reports and budgets

7. Documents provided included:
 - a. Financial report 31 July 2020
 - b. Annual financial report 2019/2020
 - c. Draft financial budgets 2020/2021 (probable/optimistic/pessimistic)
8. Theresa provided some background to the three budgets and the reason for this. Probably the most accurate in our estimation.
9. Ended up \$12k loss, but would have been a lot more without the Government assistance.
 - a. Loss due primarily due to loss of WISE and Cambodian rentals.
10. Govt stimulus and COVID payments has assisted, but will reduce due to Jobkeeper. Hope to continue until March or longer.

General business

11. Endorsement of co-options to MRG
 - a. The MRG have co-opted two people onto the MRG, as is appropriate and typical (our constitution says nothing on this issue). So have brought these two for endorsement:
 - i. Lorraine - due to her significant experience in church governance in the past, so felt appropriate to have her onboard.
 - ii. Theresa - obvious reasons due to her relationship to the financials and provide that input.
 - b. Endorsement sought by those present.
 - i. Approved.

Supporting the church community & A new Chinese fellowship

12. The meeting broke into small groups to have discussions around these two issues. Recorded/compiled separately.

Next Church meeting

1. October 2020.