

Trinity Church Modbury

2024 AGM Minutes

Meeting held Sunday, 19 May 2024
Modbury Primary School Gym

1. Opening Prayer – Michael Physick

2. Meeting opened at 11:50am

Jane Dewing was elected as Minutes Secretary for the AGM (nominated by Michael Physick, seconded by Jayne Barbour (*Carried*))

3. Apologies received from Eric Thompson, Jack & Marlene Dorrester, Trudy, Debbie Edwards, John Cronshaw, Carine Tang, Mack Lockwood

Michael Physick welcome Gillean Smiley (Trinity Network board member) who was In attendance

4. Carine Tang is the sole nominee for the vacant position on the Leadership Team and was therefore declared as “Elected Committee Member”.

Phil Marshall has completed his term and is not seeking re-election. Michael Physick thanked him for his leadership and contribution to the team.

Members of the Leadership Team were introduced – Mike Physick (Chair, elected by congregation), Carine Tang elected by congregation, Jane Dewing (Senior Pastor Appointed), Simon Barbour and Daryll Pain (Leadership Team appointed), Stephen George (Senior Pastor).

5. The 2023 AGM Minutes were received and taken as read.

Moved: Ian Dickson, Seconded Daryll Pain. *Carried.*

6. Business Arising - Report and Vision Setting

The report from Stephen George, Senior Pastor was taken as read.

Stephen reflected on how we are going as a church depends on what we are looking for. He explained if the measure of our performance is on who is not at church rather than who is it is a different story. This year we have on average 200 people at church each Sunday. That means in our geographic area for every one person at church approx. 175 people are not reached. We are however not alone in this mission as we have other churches in our area.

Stephen gave thanks to God that we have seen people come to know Jesus this year describing that every story is amazing and testament to God; s work . Stphen said we need to make room for people in the physical space (the gym) as well as in our hearts and lives as there is a huge unfinished task.

7. Four Minute reports on Ministry Teams-

Reports were heard from Ministry Leaders, outlining encouraging things, challenging things, and important areas of consideration for the future.

Magnification Stephen George thanked Sally Oster for her work in Magnification Sally gave a few brief summary:

- 40 people make up the formal activities.
- Prayer team- not a formal team but many involved which has been encouraging
- New people: Lily cater & Hayley Vincent (bible reading) & Phil Klassen (Service leading).
- Areas of need: Sound, tech Roadies and projection team
- Music team Darren Oster provided an update and how individuals have been rehearsing at home and as a team each week, Prayer has been a focus. Thanked leadership team for purchase of a new set of drums.

Membership: Stephen George explained this was about connecting people on a Sunday. He interviewed Phil Klasson about how he and his family had felt when they first joined Trinity Modbury- and in particular the welcome they received, Phil said the Belong course had been very helpful as had been joining a serving team. They had connected with people through this.

Stephen said the hope was to develop a new pastoral care team to address spiritual care, transport & meal – volunteers needed .

Maturity Mark Curran – Stephen Thanked Mark for his role .

Mark noted the focus was on community groups. Wayne Starrick & Monica Young were both invited to share about their experiences in community groups and how God has been at work within their groups.

Stephen explained Maturity was also about mobilising people to use their gifts to serve. He interviewed Heather Morton as she has recently taken on the overall leadership role of the Morning Tea team. As a team leader Heather suggested it was about developing team culture. Stephen reported that we need more overall team leaders including a team coordinator for Belong & Life course.

Ben Goddard was also interviewed about his decision to serve God as a MAP this year. He spoke about his willingness to allow God to lead him.

Mission— Leading people to Jesus – Mark Curran

Onboard steps include connect events, Easter invites and Play group.

Mark Invited Cathy George to talk about play group. Recently they have been offered the vacant shop space they use next to Savers at Tea Tree Plus for free, which was a great encouragement. 20 -30 visitors each week. The biggest challenge is having more people who attend from the community than members of Trinity Modbury. It would be good to have more connection/involvement with church members.

Life Series – this is lead by Suz Foley- Mark presented a brief report on her behalf. Life is run in collaboration with the 4 northern trinity network churches.

Next Generation –

Stephen spoke about leaving the church stronger than we received it.

Childrens church – There is a need for creche to grow as currently we have few children in this age group.

Ali Jansen spoke about years 1-6 – currently 30 very cheerful children involved and how the role as leaders is partnering with families.

As we group as a church prayer is needed for possibly 6 more leaders next year,.

Youth – Mark Curran spoke about the youth Sunday morning ministry and the Friday night youth group. Les has come on board as a new leader and he spoke of his experience

Young adults – Ben Goddard - spoke about the Wednesday night group and their attendance at Life.

Administration: Stephen thanked Debbie Edwards for her work in this area,

Stephen George expressed the importance to report any inappropriate behaviour from anyone, and that no one is above critique. People can talk to members of the leadership team or to Andrew Severin – Trinity Network board.

Michael thanked everyone for their reports.

8. Leadership Report moved to be received by Darren Oster and , seconded Barb Page

9. Finance report by Simon Barbour

Simon reported that our income was greater than our proposed budget and we had accumulated a surplus of \$15.000 at her end of last year. Nearly everything we do goes to staff cost and we have been able through this surplus take on Ben Goddard as Map. Currently we are in deficit for this year but with to pray giving we hope to finish year with a surplus so we can keep on looking to employ more people. Simon reported the church has purchased a new drum kit and Defibrillator.

Michael Physick thanked Simon Barbour for all his hard work in analysing and reporting on finances to the Leadership Team.

10. General Business

Michael Physick thanked Daryll Pain for all his work reporting on Work, Health and Safety (WHS) to the Leadership Team. It was reported that since the last AGM there have been 4 minor Incidents of volunteers, 1 medical incident with ambulance in

attendance and 3 near misses of volunteers reported. Any WHS concerns are to be reported to Stephen George or the Leadership Team.

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No further general business was reported.

Questions from the floor: Nil

The 2024 AGM meeting was declared closed at 12.48pm.
Daryll Pain closed the meeting in prayer.