

Annual Meeting

25 February 2012

Agenda and Reports on 2011



**Anglican
Church of Noosa**
Loving and serving you because of Jesus



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Agenda

1. **Welcome, Bible reading and opening prayer**
2. **Rector's report**
3. **Mission 2012**
4. **Churchwardens' report**
5. **Presentation and adoption of the Parish Annual Financial accounts for 2011**
6. **Consideration and adoption of Budget 2012**
7. **Reports of Parish ministries**
8. **Churchwardens**
 - 8.1. Determination of the number
 - 8.2. Nomination and appointment
9. **Election of Parish Nominators**
10. **Parish Council**
 - 10.1. Determination of the number of Parish Councillors to be further elected and appointed
 - 10.2. Nomination and appointment
 - 10.3. Rector's appointments to Parish Council
11. **Appointment of Parish Auditors:** motion at the request of the Treasurer: the meeting agrees to the reappointment of Mr Alan Sinclair and requests the secretary of parish council to send a letter thanking him for the generous provision of his services throughout the year.
12. **General Business**
 - 12.1. **Motion at the request of the Churchwardens:** This meeting recommends to the incoming parish council that following the practice of 2010 and 2011, parish council authorises the Rector, the three Wardens and the Treasurer to act as a committee for the purpose of overseeing the financial affairs of the Parish and to manage the maintenance and improvements of the existing assets and to make monthly reports to the parish council regarding the financial affairs of the parish.
 - 12.2.
13. **Directive re the minutes of this meeting**
14. **Close in prayer**

Rector's report

Dear friends

³ *I thank my God every time I remember you.* ⁴ *In all my prayers for all of you, I always pray with joy* ⁵ *because of your partnership in the gospel from the first day until now,* ⁶ *being confident of this, that he who began a good work in you will carry it on to completion until the day of Christ Jesus.* Philippians 1

Two themes from that verse: partnership and confidence.

1. Partnership

A church can only function when pastor and people are in partnership. You are wonderful partners. You are generous in giving of yourselves. You are supportive and encouraging of new initiatives. You are appreciative of inspiring services and clear and provocative preaching.

So as I look back on 2011 for this report, I am thankful to God every time I remember you. Thankful for those who put out the garbage and for those who clean and tidy our buildings. Thankful for those who work to keep our grounds tidy and well-presented. Thankful for those who serve morning and afternoon tea after church. Thankful for those who welcome at the door, fold service sheets, for those who read and pray, for those who set the table for the Lord's Supper and baptisms and serve at the table with me. Thankful for those who visit others each week, lead home groups, teach RE, look after Sunday school, pray with me and Adam, arrange flowers, help with weddings, support Baptism families, inspire and run the Christmas Bazaar, work on the hall committee, count offertory, serve on Parish Council and lead as Churchwardens. I'm thankful for my colleagues Fiona and Adam who have been so supportive and worked so very hard. And I'm thankful to the Lord for my amazing family who give of themselves to the work here.

So I'm so very grateful to God for your partnership from the first day until now - and very grateful to you!

2. Confidence

Along with Paul and the Philippians, I am also very confident that God is at work among us. It is he who has begun a good work in us (way before my arrival!) and it is he who will carry it on to completion until the day of Christ Jesus. It is clear that the Lord is building his church here! We have increased people worshipping with us both at 7.30am and 9.30am and we have a brand new service at 4.30pm. And people are growing in their understanding of the gospel and of the Lord Jesus. We are growing in our understanding of the Bible, we are growing in confidence about the things we believe and we are becoming more passionate about the Lord Jesus. And although this is meant to be a report about last year, I cannot help give thanks for the initiative this year of providing Bible reading notes and seeing more people now reading their Bibles during the week. And all this gives me such tremendous confidence that the Lord will continue to do great things among us. We plan and pray and persevere in the work but it is not our work. It is God's work. And he won't leave what he's started, but will build us up in him and grow his church and increase its influence for good until Jesus comes. I can't wait to see what he'll do this year.

There are two further matters to touch on before I finish this report: prayer and generosity.

1. Prayer

You will know that throughout last year, Adam or myself produced an A4 page of prayer points each week for use in our two weekly prayer times. On 22nd and 29th May, one of bullet points read (and I quote directly):

“Pray that the Lord of the harvest will send more workers into his harvest field and in particular that in time we will be able to appoint a children’s worker and youth minister here to help us grow these ministries. Ask the Lord to make us a generous people and pray that the Lord may yet raise up a generous donor to make such an appointment possible sooner than later. “

Those of you who have joined us in the past few months, will not have heard the account how in the days following 29th May, I had a phone call from a man I’d known a long time asking to come and see me. We made an appointment for Saturday 4th June and as this man in his 80s sat in my office with his wife, he shared how he was winding up his business and was looking for a way to tithe the proceeds (i.e., give 10%). He wanted to give it to our church with an understanding it was only to be used for clergy stipend. The amount? \$160,000. It was 10% of the proceeds of his business and he considered it to be the Lord’s money, not his.

Friends this is nothing but an extraordinary answer to a bold prayer!

So why don’t we pray like this more often?

The Lord loves to hear our prayer (more than we love to pray) and is willing to do more than either we can ask or imagine!

Brothers and sisters, we need to be more dependent on God in prayer. So far the Lord has wonderfully answered *half* that prayer. Entirely of his grace we have a children’s worker! Will you continue to pray that by that same grace, this time next year, we might have a youth minister? Although I know many of you pray with a friend, pray by yourself, pray in your small group, I would love to see more people come to our twice weekly prayer times – this term – Wednesdays at 8am and 5pm at Tewantin. And I long for people to come not out of guilt or to make me happy, but because you’re convinced that prayer is absolutely vital for our work in Noosa.

2. **Generosity**

What a vision for ministry the man who gave \$160,000 to our church had! And how our work can grow if we have similarly generous people among us. I am so thankful that we finished last year with a small surplus in place of our expected deficit. This was brilliant news.

However, I still think we have some way to go in terms of becoming more generous. This year, we will spend around \$44,000 on rent for our assistant ministers. Imagine if someone gave the church a property so we had a second house for staff, or if someone left a house in their will. This happened in my last church saving thousands in rent each year. We have enough funds from my friend’s gift to employ a children’s ministry leader for two years. What will happen then? Imagine one of our congregations saying – “Mark and wardens – I’m good for the third year – here is \$90,000”. Extraordinary? Yes. But so was the initial gift!

As soon as Susan is paid or I receive my stipend, I carve off 10% and transfer it to another account. From that account, I am able to transfer my monthly pledge to the church account. I find that completely liberating, and yet I know that sacrificial generosity will not be limited to a notional and often legalistic 10%! So I pray that the Lord will continue to make us all an extraordinarily generous people. And then let’s see how the Lord will both use and bless such giving!

Partnership, confidence, prayer and generosity. May the Lord grow all four in us this year – to his great praise.

Mark

The Rev Mark Calder

Rector

25th February 2012

Churchwardens' report

The Wardens are responsible for the assets of the church and for the maintenance of its three buildings. Our special thanks go to Peter Habermehl, Les Johnson and the helpers who clean and maintain the church properties.

The financial reports are presented by the Treasurer and discussed at each monthly meeting.

In addition to these responsibilities, the Rector puts forward at the monthly meetings his overall plans for the month and for the period ahead and discussion centres on each item.

The minutes of these meetings then go to Parish Council to keep members abreast of the key issues.

A new sound system was installed at St. Andrew's specifically to assist with the music for the Family Church service and for other events such as the Christmas Spectacular. A generous member of the church donated \$2000 towards the cost of the new equipment. Repairs to roof purlins at St. Mary's were carried out during the year by Peter Habermehl and Les Johnson.

A gift of \$160,000 by an anonymous donor was made for clergy stipends during the year. The Rector saw this gift as a direct answer to prayer for the appointment of a children's ministry leader or a youth minister. Subsequently in late 2011 an applicant for the role of children's ministry leader was selected (the Reverend Simon Keith from the Diocese of Armidale, NSW) and he will commence on 25 March, 2012. The Rector has indicated that we have a need and a wonderful opportunity to increase our ministry to children and to families especially as a way of reaching Noosa with the saving news of the Lord Jesus Christ.

With respect to the depreciation of our buildings, we are now putting aside funds to meet major repair costs – see financial reports.

Wayne McPhee has served as a Warden at various times for approximately six years and is now stepping down as Warden and as a member of Parish Council. He has been a member of Parish Council for at least 10 years. We are most appreciative of his wise counsel and loyal efforts over the years. Well done Wayne.

Eddie Forth

John Butterworth

Wayne McPhee

Proposed new building at Sunshine Beach

The committee has been working on the concept plans that were presented to the annual general meeting last year. There were numerous comments submitted in relation to the positioning of facilities, various ecological matters and the overall cost of the project. It has been the committee's brief to propose a balanced variation to the architect considering all the matters raised by the parish.

In addition we have sought a realistic estimate of what might be required to continue with the project and will now be investigating ways of raising that money. The Diocese requirements are being met and discussions are underway with ANFIN.

We will be holding discussions with the project manager at St Bartholomew's, Toowoomba, who have recently completed a similar project to that which we envisage and to members of the Coomera Parish who are embarking on a staged building project similar to ours.

The act of the parish bringing this to fruition will require much prayer for not only God to give us the resources to expand His kingdom in Noosa but for the entire church family that they might not tire nor despair from what might seem a daunting task at its beginning.

We must acknowledge the time, effort and expertise brought to the parish this year by the members of the committee, Anne Jobling, Bill Dingle, John Cotton, Ross Marlow and John Deshon and those the committee has called upon, David Vos and the Rector. It is also important to recognize the work contributed by the architect, Dugald McKenzie, who has contributed far beyond any commercial expectation.

Your servant

John Butterworth, Convenor

Audit report

**INDEPENDENT AUDIT REPORT TO THE MEMBERS OF THE
ANGLICAN PARISH OF NOOSA FOR THE YEAR ENDING 31 DECEMBER 2011**

SCOPE:

I advise that I have completed the Audit of the books of The Anglican Parish of Noosa for year ending 31 December 2011.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination on a test basis of evidence supporting the amounts and other disclosures in the financial report. I have not verified that the assets shown in the assets and depreciation schedule in fact exist.

However before an opinion can be given the following qualification must be noted.

It is not possible to verify that all monies received have been receipted intact, however, I am satisfied that all monies receipted have been banked intact.

The Balance Sheet and the Income and Expenditure Statement prepared from the books of account of the association present a true and fair view of the operations of the Anglican Parish of Noosa for the year ending 31st December 2011.

The accounting and other records have been properly maintained.

There is no matter to be advised to the Committee and members at the Annual General Meeting.

DATED THIS 23rd DAY OF JANUARY 2012



.....
Alan Sinclair CPA

Treasurer's report

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Details can be requested from the office

Balance Sheet as at December 2011

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Details can be requested from the office

Income and Expenditure 2011

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Summary of 2012 Budget

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Budget 2012

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Parish Council

Parish council this year enjoyed the servant hearted dedication of:

The three wardens

1. John Butterworth
2. Wayne McPhee
3. Rector's warden – Eddie Forth

The synod reps

- John Butterworth (already counted)
4. Philip Calder

The nominators

- Chris Ivey (who was granted standing leave of absence)
Wayne McPhee (already counted as warden)
5. David Vos

Rector's appointments

6. Peter Habermehl
7. Stephen McDonald
8. Trish Mortley

Those nominated and elected unopposed

9. John Turner
10. Elizabeth Ivey
11. Harvey Williams
12. Ray Jackson
13. Anna-Maree Welch

Elizabeth Ivey was unable to continue to serve and parish council, who had authority to fill casual vacancies, invited Ann Jobling to join. Ann accepted that invitation.

Council accepted the recommendation of the annual meeting last year, and authorised the Rector, the three Wardens and the Treasurer to act as a committee for the purpose of overseeing the financial affairs of the Parish and to manage the maintenance and improvements of the existing assets and to make monthly reports to the parish council regarding the financial affairs of the parish.

This left Parish Council free to concentrate on ministry matters. The Rector recommended that each parish council member look after one particular portfolio with a view to gathering other people from the parish to advance the cause of that particular area of church life.

The portfolios and those looking after them were as follows:

1. Reaching Noosa – Ann Jobling and Peter Habermehl
2. Building up our people – David Vos
3. Beyond Noosa – Anna Welch
4. Welcoming and integration – Trish Mortley
5. Music – Philip Calder
6. Deepening our relationships – John Turner
7. Finance – Ray Jackson
8. Children – Stephen McDonald

9. Youth – Stephen McDonald

10. Men's Ministry – Harvey Williams (though this portfolio was subsequently merged with 'building up our people').

Each parish council member contributed well to their area of ministry and the fruit of their labours is evident in many aspects of our church life today. (For example, the Prayer Breakfast for Noosa community leaders was an initiative of the 'Reaching Noosa' group and the recent 'Introduction to the Bible' series an initiative of the 'Building up our people' group. The weekly mission reports and the subsequent increase in giving to mission and aid, arose from the 'Beyond Noosa' group. The picnics towards the end of last year were organised by the 'Deepening our relationships' group and we have a better approach to welcoming and integration thanks to the 'Welcoming and integration' group.)

The Mission Plan 2012 was put together and developed from the desires and vision arising from these portfolios, and I refer you to that document where you will again see the outcome of this approach to the ministry of parish council. My hope as Chair is that council will agree to a similar arrangement in the coming term with a review of the portfolios in its first meeting.

I am very grateful to God for the way parish council has worked together this year and helped grow and develop the ministry of the parish.

Unfortunately, some who served in 2011 are unable to do so in 2012 and I acknowledge the contribution and dedication of Anna Welch, John Turner and Stephen McDonald.

Wayne McPhee will not be continuing as Churchwarden nor parish councillor this year and so I record my thanks to him for his wonderful support and encouragement to me personally as Chair and Rector.

The Rev Mark Calder
Chair, Parish Council,
25th February 2012

Small Groups

As part of our commitment to grow in God's Word, meet in fellowship, and care for one another, Small Groups experienced growth in 2011. During the year, I met with Small Group Leaders several times (including a Saturday half-day training) to grow in our facilitation skills and pray together. As a church, we are extremely blessed to have the calibre of Small Group Leaders that we have, especially combined with the passion they share for this ministry. I am incredibly grateful for these dedicated people who minister consistently to grow and care for their groups. In all, eight groups met over the course of the year (varying at times), with 54 participants in total (at year's end). Overall, there were two new Small Groups by the end of the year and at least 10 more people attending groups than at the start. The efforts of the Small Group Leaders in 2011 have already yielded fruit in 2012, with the programme recommencing with 10 groups (i.e., two new groups) and 78 participants (i.e., 24 more people). Whilst only a small glimpse (through our promotional video), we have had the opportunity to witness the significant and positive effect of Small Groups on the growth of our people. Please join me in prayer that this ministry will continue to grow – with new groups and new members – and that our existing leaders and participants will be greatly nourished.

The Rev Adam Lowe, Small Groups' co-ordinator

Youth and children's ministry

2011 was a year of consolidation in the children's ministry and new beginnings in the youth ministry.

1. **Sunday School**

Emily Calder, Susan Calder, Elizabeth Ivey, Pam Brayshaw, Paul and Shal'ly Magro, Gillian Gilbert and Jenny Reeves have all helped wonderfully with the Sunday School over the past year. We have endeavoured to link what is being taught in Sunday School with what is being taught in the sermon and this has worked well. The children loved the series on the Epistle of James and created a banner which grew and evolved throughout the series.

We have further developed this concept with the children's talk in the 9.30am service becoming the main teaching time for the children. This means that when they leave for activities, the focus is on reinforcing what they've heard in church.

One challenge which would greatly help the Sunday School would be increased consistency in attendance whereby children can see the links in what is being taught and are encouraged to form godly habits of being committed to meeting with God and His people.

2. **Family Church**

The brand new service began four weeks before Easter last year and was wonderfully supported by an initial team of 20 people. Numbers have fluctuated, but we made contact with many new families, some of whom have stayed with us. The team exhausted themselves in their effort and the decision was made to recess this service for January. This has made for a fresh beginning for 2012. I'm so grateful to the initial team, to my colleague Adam and to the new look team for 2012.

3. **High school group**

During the year, the Rev Chris Ivey has taken the high school age children out of the 9.30am service following the sermon to discuss its message and implications. We are very grateful to Chris for this ministry which the teenagers have greatly enjoyed. They normally use the small group questions which the Rector and Adam prepare for the small group questions. Chris regularly has up to 8-9 students in that group.

4. **SIX.THREE.OH**

This is a Sunday night group for teenagers in their high school years and began in the 3rd term last year under my leadership but ably supported by Emily and Susan Calder and later in 4th term by Amy Pennycuick. We have had up to 18 young people join us and are grateful for the hospitality on two occasions of the Ivey family. Themed nights were planned and some of our own young people invited their friends. We were wonderfully supported by Aldo Cardomone who cooked and cleaned like a paid servant.

This group has great potential, but we lack leaders. Susan Calder has taken it on for 1st Term 2012, but the author, who usually starts on Sunday at 5am or 5.30am, has found he is not as young as he used to be and is not able to continue leading SIX THREE OH. Please pray for able, godly, young leaders who will be able to lead this group in the future.

Mark Calder, Sunday school and youth group coordinator

Religious Education

Tewantin State School

In 2011 years 2, 4, 5, 6 and 7 were taught C R E on Tuesday afternoons by nine teachers, three helpers and four teenagers from Teen Mission. Thanks must go to the school administration team for making a one hour time slot available to us so some teachers were able to teach two classes.

C R E teacher manuals and student workbooks are ordered through the church office. The cost is covered by the Churches in the Ministers Fraternal. Our thanks go to Ray Jackson for looking after this fund.

During the year, bureaucracy caught up with us but I eventually sorted it out with the help of the Rector and a "Fan the Flames" training session.

At the end of the year, we were able to use the brand new school hall for a combined class Christmas Presentation. Despite a few teething problems, it went well.

Preparations for 2012 are well underway but not yet completed. We plan to start classes on 6th March.

Many thanks go to the dedicated C R E teachers and helpers for their work during the year, to the churches for their support and to parishioners for their prayers.

God Bless

Janene Habermehl, Tewantin SS, C R E Coordinator

Sunshine Beach State School

We are very grateful to God for Barbara Hogg for over 12 years of faithful service in the role of coordinator of CRE at this school.

The challenges of her own health and that of family members both in Melbourne and PNG has meant Barbara has passed on this role to Shal'ly Magro who has been teaching for many years and who with her husband Paul, joined our church last year.

We are hoping to cover more classes this year and look forward to the contribution the Rev Simon Keith will make both in terms of training and recruiting more teachers and helping with our Christmas and Easter assemblies.

Our thanks go to all our teachers and to the school for their support.

Should you feel the Lord is calling you to serve him by teaching CRE, please contact Shal'ly Magro or Janene Habermehl.

Mark Calder, Rector

Other windows into church life

Samaritan Care

Firstly, a big **Thank You** to everyone for your ongoing support this year. The Food Donations, Coles and Woolworths Supermarket Shopping Vouchers and other items are all very much appreciated.

Again this year we have some Telstra Vouchers to help pay (in part) telephone landline accounts. If you, or you know of others who would be blessed with this assistance, please contact us. Be assured of confidentiality.

As you know there are many people struggling to make ends meet both within our church community and in our wider community. It has been a great pleasure to serve the Lord again this year through the Samaritan Care Program. Helping people who do not yet know the Lord also opens up a wonderful opportunity of outreach.

As many of you would remember there was an appeal, last November, to help a young mother of four who was living in a desperate situation in a tent. Again, a special thank you to everyone for your generous and overwhelming support for this family. Through your help the family's most urgent and pressing needs were met. We left a copy of Luke's gospel for the family also. They were certainly helped, blessed and well fed. The children looked so happy and grateful to have something to eat and drink. Sadly and unexpectedly the family disappeared without notice. Surplus funds are being held in the Church Bank Account to assist others in need of our love and support as needs arise.

Max and Val Smerdon, Co-ordinators

Morning tea – 9.30am

The tradition of morning tea and fellowship after the Sunday 9.30am Worship Service continued in 2011. This is a team effort and we are currently looking for more people to help out on the third, fourth and fifth Sundays.

All donation money from the jars is counted, recorded in the kitchen book and handed to the Church Treasurer each Sunday. Coffee, tea, sugar, cordial, serviettes and cleaning supplies are purchased in bulk and paid for by the church. Milk, flavoured teas and food are donated by morning tea volunteers and members of our congregation. Thank you.

Many thanks to Kevin Norris and Les Johnson who, at various times during the year, attend to kitchen maintenance.

Judging on the noise of friendly chatter and the numerous empty cups and plates that filter into the kitchen each Sunday, morning tea certainly contributes to the fellowship of our Church family and the welcome of new parishioners and visitors.

With thanks and best wishes
Janene and Peter Habermehl

Mothers' Union

We have 14 regular members who meet at St Mary's on the second Friday each month.

Members who have known each other for years were very surprised to find out so much more about their friends when 2 "Sharing" meetings were held- "Old treasures" and "Childhood memories". Bibles, baptismal and confirmation cards, embroidered and tatting crosses all came out of the woodwork in "Old treasures" while birth towns, school days, Sunday Schools and annual holidays featured strongly in childhood memories. How life has changed!

In August, members visited Buderim MU when Shirley Beale, Diocesan President, made a presentation to Joan Hone, in recognition of her 69 years in MU. Carmel Bracker was presented with her 50 years membership at a service at St Mary's in June. Congratulations to both ladies.

Many activities took place as they have over many years. The sale of cards at both churches has continued, giving people the opportunity to purchase Christian cards, and palm crosses were made (some still haven't managed the art of making them while others including me, take time to remember the technique!)

In February Jessie Symonds passed away. Jessie was a very faithful MU member, always so willing to assist in all MU activities, such a beautiful, godly lady and sadly missed. Carmel Bracker has been the loyal and helpful branch treasurer and I sincerely thank her for her endeavours. I wish to thank Barbara Hogg for her continuing correspondence with our linked branches in Vanuatu and Miles Qld., and our informal link with Port Moresby.

I will finish with a rather philosophical statement. Nick Curtis was a guest preacher in July. He was training for ordination at Ridley College, Melbourne and then to further his vocation in Chaplaincy. He spoke on the Separation of Church and State saying that it was always intended to be freedom FOR religion NOT FROM religion. This is well worth remembering when sceptics mention the subject.

God bless you

Janet Marsh

Mix & Match

This is the 15th year that I have been involved in fund raising for the Noosa District Schools Chaplaincy Programme. The Mix and Match format as it is today, has developed over 7 or 8 years and hopefully it enables people to get to know one another, to enjoy chatting together and to learn a little along the way. The annual donations have gradually crept up, now passing \$3000 for the past 3 or 4 years ago, helped by the additional support of friends buying Christmas cakes and puddings. I wish to record my sincere appreciation to Barbara Chiles who has dealt with all the financial aspects of Mix and Match so prudently and responsibly.

Our social group is well known and much appreciated by the Executive Committee of Chaplaincy. I also acknowledge the commitment of Mark and Adam to our programme. What a busy year we have had, and hopefully enjoyed. You must all have a bundle of knowledge tucked away in your grey matter now. Thank you all for your support. I look forward to new challenges in 2012.

Janet Marsh

Home communions

This year we were blessed to have Jan Marsh join Elizabeth and myself as we continue to serve in this most rewarding Christian ministry. Welcome Jan, no stranger to home visitations or our home communicants as they have all been active members of our church family over the years.

It is always an honour and a joy visiting with these precious people, who over many years have also served the Lord with ministries of their own. They look forward each week to sharing Gods word, prayer and the sacraments. Their strength, knowledge and continued love for the Lord is truly awesome.

They eagerly look for the church "News" and patiently await for monthly copies of Focus, they too also regularly contribute and donate for our Samaritan Cupboard and special appeals when they can.

As well as visiting our communicants and church family within their homes, Mark has communion services at Oz Care and Carramar Aged Care Village on the 2nd Tuesday each month at 10.30am and 1.30pm respectively, along with a service at Gracemere Manor on the 2nd Thursday of the month at 3.30pm.

If you are aware of any member of our church family who is unable to attend our worship services due to any ailments or ill health who are wanting a visitation, communion at home, hospital, or at one of our nursing facilities - please contact our Parish office who will arrange for a visitation by Mark or Adam.

"Share with God's people who are in need." Romans 12: 13

God bless,

Margaret Johnson

Wedding ministry

This year we had a total of 28 weddings with our bridal couples coming from various parts of NSW and Canberra as well as Queensland and internationally from London, Scotland and the USA.

A very special joy for us this year was to be present as Adam celebrated his first marriage ceremony... with Bettrys coming along to proudly share the moment.

Also during the year we welcomed Kathleen Harvey as she joined our team of wedding ladies. Kathleen has already become an important part on this beautiful ministry. Thanks to all our ladies for your continued commitment and support. We especially thank Elizabeth's friend Dell who came along to assist one day and from all indications would be pleased to come again. She would be most welcome. Ladies feel appreciated; because you are.

To Marcia our wonderful organist, musicians John and Philip and our amazing office administrator Fiona who have contributed on the day and behind the scenes, I thank you.

Dawn and Lorna decided to step back this year and although we miss their presence with us, we know that they are always thinking of the teams. We thank them both for all the loyalty and support they have shown to us, and for this beautiful ministry over many years.

Total weddings to date is now 696 since 1990

For this reason a man shall leave his father and mother and be united to his wife, and they will become one flesh. Genesis 2:2

God bless,

Margaret Johnson

Minutes of 2011 Annual meeting

1. **The meeting commenced at 3pm with Bible reading and prayer** led by the Rev Adam Lowe

Procedural Motions:

- 1.1. 68 signed the attendance sheets
- 1.2. Philip Calder was appointed the minute secretary

2. **The Rector spoke briefly to his report** highlighting his thankfulness to God for his first full year in the parish.

3. **The Rector presented the Mission Plan for 2011**

4. **Wayne McPhee spoke to and moved the reception of the Churchwardens' report**

Motion moved by Helen Dalrymple, seconded by Pauline Evans, no objections, all in favour, motion carried.

5. **The treasurer presented his report** thanking Trish Mortley, Carmel and Derek Porter and David Vos for their help during the year.

Motion moved by Ray Jackson that Balance Sheet and Financial Statements for year ended 31 December 2010 be adopted. Seconded by Stephen McDonald, no objections, all in favour, motion carried.

6. **Budget for 2011**

Ray Jackson presented the Budget.

Questions on the budget were taken.

Motion moved by Ray Jackson that the budget for 2011 be adopted. Seconded by Vernon Birch, no objections, all in favour, motion carried.

Motion of thanks moved by Carmel Porter for Ray Jackson's tireless work as treasurer during the year was seconded and carried by acclamation.

7. **Reports of various ministries for 2010 were tabled and taken as read.**

Motion moved by Margaret Johnson that the Ministry Reports be received. Seconded by Derek Porter, no objections, all in favour, motion carried.

8. **Churchwardens**

8.1. All leaders were thanked for their work in 2010

8.2. Those stepping down from office this year were highlighted and particularly thanked

8.3. The meeting determined there would be 2 elected peoples' wardens.

Motion moved by Peter Habermehl. Seconded, no objections, all in favour, motion carried.

8.4. The Rector announced that Mr Eddie Forth had accepted his nomination to be Rector's warden.

8.5. As only two were nominated, the Rector declared John Butterworth and Wayne McPhee elected unopposed.

8.6. Margaret Johnson was presented with an arrangement of flowers and thanked for her servant heart and dedication to the role.

9. **Parish nominators** – Chris Ivey, Wayne McPhee and David Vos were elected unopposed.

10. **Synod Reps** – John Butterworth and Philip Calder were elected unopposed.

11. Parish Council

Motion moved by Vernon Birch that there be a total parish council of 13. Seconded by Ian Dalrymple, no objections, all in favour, motion carried.

Accordingly, parish council 2010 to consist of:

The three wardens

14. John Butterworth

15. Wayne McPhee

16. Rector's warden – Eddie Forth

The synod reps

John Butterworth (already counted)

17. Philip Calder

The nominators

Chris Ivey (who is unable to sit on council)

Wayne McPhee (already counted as warden)

18. David Vos

Rector's appointments

19. Peter Habermehl

20. Stephen McDonald

21. Trish Mortley

Those nominated and elected unopposed

22. John Turner

23. Elizabeth Ivey

24. Harvey Williams

25. Ray Jackson

26. Anna-Maree Welch

12. Appointment of parish auditors:

Given the cost charged by our present auditors, this meeting defers the appointment of auditors and authorises the parish council to do so on the recommendation of the wardens and treasurer.

Moved by Carmel Porter, Seconded by Peter Habermehl, all in favour, carried.

13. General Business

13.1. Motion at the request of the wardens: This meeting recommends to the incoming parish council that it authorises the Rector, the three Wardens and the Treasurer to act as a committee for the purpose of overseeing the financial affairs of the Parish and to manage the maintenance and improvements of the existing assets and to make monthly reports to the parish council regarding the financial affairs of the church.

Motion moved by David Vos. Seconded by Harvey Williams, all in favour, carried.

13.2. Following a presentation by the Rector on the concept of a hall for the Sunshine Beach site the following motion was put to the meeting:

This meeting receives the report on a concept of a hall for the Sunshine Beach site and requests the wardens and parish council to:

1. continue to consult with the parish in regard to the plans
2. approach the Diocese via the archdeacon for their input and approval
3. establish a hall project committee to begin the DA application.

Lyn Norris moved an amendment of the addition of a fourth point:

4. that a fundraising committee be established to help with finances.
- Seconded, all in favour, carried.

The motion as amended, moved by Stephen McDonald, seconded by Ian Jobling, all in favour, carried.

14. **Directive re the minutes of this meeting:** It was moved that the minutes of this meeting be approved at the first meeting of the new parish council and that the Rector sign them as a true and accurate record of the meeting.

Motion moved by Ray Jackson, seconded by Lyn Norris, all in favour, motion carried

15. By acclamation, the meeting placed on record its thanks to Fiona Thompson for her work involved in preparing the reports. Moved by Margaret Johnson, seconded by Val Smerdon, motion carried.

16. **The meeting closed in prayer at 4:13pm.**