

Newbold SDA Church Business Meeting

Saturday **26 January** 2019 at 4.30 pm

<p>Marcel Ghioalda (chair), Seth Allen, Seth Asare, Shalleen and Victor Barendse, Ivana Barnova, Anett Bay, Eileen Becejac, Johnny and Seka Becejac, Frederick and Naomi Boutin, Ron and Ruth Clemow, Chanel Currow, Len and Pat Eastwood, Daniel Edwards, Karliese and Wayne Erasmus, Claudette Ghioalda, Marcela Graham, Johannie Gungadoo, Ronni Gyi, Kari and Patrick Johnson, Annet Johnston, Darren Johnston, Inger and Roland Karlman, Lise Kaspersen, Nicole Kohtz, Rune Larsen, Kart and Tihi Lazic, Christine and Harry Leonard, Cedric Lux, Monique and Peter Manners-Smith, Carina Marques, Dorothy and Vitor Marques, Ingold Metzging, David Milanovic, Francisco and Victoria Mphande, Geoff Muckle, Thorsteinn Olafsson, Asun Olivan, Bjorn Ottesen, Brian Pilmoor, Danilo Puskas, Anna and Thomas Radosh, Lyn Sacareau, Sasha and Vladana Santic, Bohdana Shtefanyuk, Marinela Silvestre, Juliana and Justin Victor, Milan and Judith Vucic, Albert and Erselynn Waite, Elena Telyukina (secretary).</p>		PRESENT
<p>WELCOME, DEVOTIONAL AND PRAYER</p>	<p>Marcel Ghioalda</p>	
<p>VOTED:</p>	<p>Minutes of the Business Meeting held on 2 December 2017 as they were presented.</p>	<p>MINUTES OF PREVIOUS BUSINESS MEETING 1b-19</p>
<p>VOTED:</p>	<p>To accept 2018 reports from Tuesday Club, Parent and Toddler Group, Homeless Ministry, Craft Café, Organic Co-Op, Sabbath Walking Group, Pastoral Reports, Administrative and Ministerial Reports (Adventurers and Pathfinders, Children's Sabbath School, Sisterhood) and Newbold School Head Teacher and Bursar reports as they were published online.</p>	<p>REPORTS 2b-19</p>
<p>VOTED:</p> <p>NOTED:</p>	<p>To accept the Treasurer's report as it was presented by Judith Vucic.</p> <ul style="list-style-type: none"> *Decreased amount in Offering by Text account *Cash offerings would bring more if were Gift Aided *Secretarial account went over budget due to backdated Pension contribution *Significant larger expenditure on repairs due to building's age (which is 16 yo now) *£4,105 from Repairs and Maintenance Reserved fund to move to operational fund in 2019. *Good Samaritan Fund is designed to help the church members. <p>Thank you to all members for their faithfulness and generosity in supporting the church in its running.</p>	<p>LOCAL TREASURER REPORT 3b-19</p>

VOTED:	To accept the Treasurer's report as it was presented by Judith Vucic (on behalf of Nicole Kohtz).	CONFERENCE TREASURER'S REPORT 4b-19
NOTED:	<p>Plans for the current year were presented by Cedric Lux, the club director and his two co-directors – Daniel Edwards (Adventurers) and Vitor Marques (Pathfinders).</p> <p>Club goes from strength to strength thanks to its dedicated staff. The total number of children up-to-date is 131 (80 adventurers and 51 pathfinders), 11 of which are non-Adventists. 45 staff members and helpers are involved on a regular basis.</p> <p>Club's involvement in church's services: pathfinders assist parking attendants, adventurers help with collecting the offerings, once a year – organise and run the church service, once a year – hold the Investiture.</p> <p>On top of the regular meetings there are two camps are planned for this year: Local Pathfinders' Camp in Crowthorne, 15-17 Feb; TED Pathfinders Camporee 30Jul-6Aug and SEC Adventurer Camporee in Stanborough Park, 24-27 May</p> <p>Appeal to support club by helping with meetings, praying for the positive memories, take a genuine interest and talk to children when see them wearing their uniform and thank them for their service to motivate them.</p>	PLANS FOR 2019 ADVENTURERS AND PATHFINDERS 5b-19
NOTED:	<p>Plans (and introduction of the team) presented by youth leaders Anna and Thomas Radosh and youth elder Chanel Currow.</p> <p><u>Objectives:</u></p> <ul style="list-style-type: none"> -Every event should create an opportunity for the youth to develop, feel save and represent Jesus; -Introduce and continue to learn about Jesus and Adventist identity -Create opportunities for the two youth groups to interact (teens and young adults) -Create opportunities for you to be moer involved in the church -Create opportunities to identify future leaders -Outreach 	YOUTH MINISTRY 6b-19
NOTED:	<p>Presented by the Early service Head Elder Francisco Mphande.</p> <p><u>Objectives:</u></p> <ul style="list-style-type: none"> -Promoting Christ-centred worship -Promoting Biblical teaching -Getting to know the congregation -Creating an environment of belonging and minister to members' needs -Increasing members' participation 	EARLY SERVICE 7b-19

	<p>-Encouraging members to forward their ideas -Planning fellowship activities such as lunches at homes and day-out trips.</p>	
NOTED:	<p>Presented by Family Service Head Elder Ruth Clemow plans to make significant difference to Family services. Vision Statement: 1) Promote an environment where people will experience a sense of connection and inclusiveness 2) Draw people together to encounter God through worship 3) Nurture community, create positive experience and memories that last long “after” the service is over.</p>	FAMILY SERVICE 8b-19
NOTED:	<p>Presented by Contemporary Service Head Elder Victor Barendse. <u>What we are:</u></p> <ul style="list-style-type: none"> • Diverse congregation • Significant youth and student attendance • Uplifting and well organised worship in the family style <p><u>Where we are weaker:</u></p> <ul style="list-style-type: none"> • Caring for each other and our community • Building relationships outside our familiar groups • Extending our worship time together throughout the week <p><u>Our desire/plan</u> is to strengthen these areas so that:</p> <ul style="list-style-type: none"> • what we do on Sabbath and every other day is relevant, inclusive, authentic and uplifting • everyone in our contemporary service family is personally supported and has the opportunity to participate in our activities and community service • we’ll all enjoy a closer walk with God <p>Our model is one of servant/leadership so we can think about taking a journey together. We don’t know where we will end up but it will only be the right place if the Holy Spirit is the navigator</p> <p>We begin the journey next Sabbath with a special ‘Imagining’ service where we’ll explore through exercises together three areas of church: Worship, Care and Relationships, Community</p> <p>I just want to give thanks for the contemporary service team we have at the moment, for everyone who attends and for all those who will join us during our journey</p>	CONTEMPORARY SERVICE 9b-19
NOTED:	<p>Presented by Children’s Sabbath School leader Johannie Gungadoo and Children’s Sabbath School elder Monique Manners-Smith.</p>	CHILDREN’S MINISTRY 10b-19

	<p>Children’s Sabbath school <u>aims</u> to nurture children (over 200 every Sabbath) into a loving and serving relationship with Jesus through:</p> <ul style="list-style-type: none"> - grace-oriented activities (experiencing unconditional love); - service-oriented services (being involved and serve in our church); - safe activities (adopting safeguarding to protect our children) <p>Events: 1 June and 12 October – children-run services Summer picnic social – date tbc Christmas events – throughout December</p> <p>To keep our children safe to start formally registering children dropped off for Sabbath School classes, to collect up-to-date emergency contact details, basic medical and other relating info.</p>	
NOTED:	<p>Presented by ministry leader Thorsteinn Olafsson Media for Newbold Church: broadcast, audio, digital aspect of services (various people lead those areas)</p> <p>To enable various departmental leaders to improve their means of communications and help them to create platforms to run their ministries, the workshop is set up for 10 March. Run by T Olafsson and E Becejac.</p>	MEDIA AND COMMUNICATION 11b-19
VOTED:	To accept the budget of £151,590 for 2019 and challenge the church to finish the year without deficit of £22,240	BUDGET 2019 12b-19
NOTED:	<p>Acknowledgment for wise leadership and appreciation for dedicating service to pastors Patrick Johnson and Wayne Erasmus.</p> <p>Address the noise level during Family services</p>	AOB 13b-19
CLOSING PRAYER:	Wayne Erasmus	

Marcel Ghioalda, Chair

Elena Telyukina, Secretary