

Trinity Church Modbury

2023 AGM Minutes

Meeting held Sunday, 28 May 2023
Modbury Primary School Gym

1. Opening Prayer – Stephen George

2. Meeting opened at 11:55am

Jane Dewing was elected as Chair for the AGM (nominated by Stephen George, seconded by Barb Page. **Carried**)

Debbie Edwards was elected as Minutes Secretary for the AGM (nominated by Rob Rechner, seconded by Daryll Pain. **Carried**)

3. Apologies received from Michael Physick, Phil and Lyn Marshall, Jess Robertson, Lee-Anne Cronshaw, Noel and Bethany Kluge, Peter and Raewyn Corey, Margie Wintulich and Margaret Dickson.

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

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

5. The 2022 AGM Minutes were received and taken as read.

Ian Dickson requested two amendments be made; that the date of the meeting be added (22 May 2022) and that the minutes of the 2021 (not 2022) AGM be accepted.

With these amendments, the minutes of the 2022 AGM were accepted as a true and accurate record. Moved Gordon Warren, Seconded Stephen George. **Carried.**

6. Business Arising - Report and Vision Setting

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

Stephen spoke briefly to his report. He reminded us that we are not to be a ‘cruise ship’ as a Church. Twelve months on from the last AGM and

Modbury is averaging 180 people on a Sunday. Together as the Northern Churches (Campbelltown, Golden Grove, Pooraka and Modbury), we are averaging 450 praising God on a Sunday. However, there are still 99,500 people to go!

As a Church we continue to be on about three main areas: Loving God, Loving God's People and Leading People to Jesus. It is right for us to keep doing what we have been doing and do it better. Stephen commented that we are a loving community but he believed we can go deeper in our three main areas.

7. One 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: Sally Oster reported that all Magnification teams except one had experienced new members join in the past year.

Slides – Christy Butt

Communion – Hazel Ravestyn

Sermon uploading – Wayne Starick, Josh Oster

Service Leading – Craig Lockwood

Sound – Christie Vincent

Bands – Darren Oster (Special thanks to Bryan Robertson who has been managing this role since the Church planted)

Bible reading – Suz Foley

Prayer Ministry – Sally reported that the PrayerMate app and booklet version were launched this year.

After service prayer team – Trudy Egan

Membership: Stephen George encouraged everyone to arrive on time to Church. An excellent time is 9.45am. The first two songs help us to get our hearts in the right place to worship God together.

Morning tea – Heather Morton

Offertory – Jenny Potter

Logistics – Jane Dewing

Welcoming – Stephen George (on behalf of Jess Robertson)

Mission: Mark Curran reported that we want more and more people coming to know Jesus at Trinity Church Modbury. Encouraging events have included Easter and Christmas, and the Life Series.

Playgroup – Cathy George

Coffee Cart - Stephen George (on behalf of Chantelle Andrews).
The coffee cart has raised \$2170 for Compassion which is more than the previous year.

Maturity: Stephen George reported that this area of ministry is predominantly about Community groups, which focus on reading the Bible together, praying for each other and being in community with each other. Stephen reported that we are currently at 11 groups in total with 20 leaders and 100 adults involved. One group is urgently required as there are people waiting to join and there are plans to hold a new one on Friday nights. Modbury is also in need of an additional two groups and four leaders. We are aiming to have 80% of the Church involved in a group and are currently at 60%.

Ministry: Stephen George reported that this area is all about mobilising people to use their gifts to serve. A year ago, it was estimated we needed a total of 126 people serving and we currently have a total of 130 adults in serving roles. A number to be very thankful to God for.

Stephen is overall leader of several ministries and needs some people to step up and help lead. We currently have no Ministry Apprentice and ideally we'd like to have someone in the program every year. God willing we are hoping to have someone on board for 2024.

Youth: Mark Curran reported there are two programs for the Youth currently being held. A combined program for Campbelltown, Golden Grove, Modbury and Pooraka called Seek is being held on Friday nights. A Sunday morning program after the sermon is also being held at Modbury.
Youth Fridays and Sundays – Nicky Cox

Trinity Kids (Under 18s): Stephen George reported that there has been a successful recruitment drive for more leaders and people are back to serving once every three weeks. Only one more Minis leader is needed now so Margie Wintulich can step into her role of being overall leader of Creche and Minis.

Creche and Minis – Stephen George (on behalf of Margie Wintulich)
Years 1-6 – Neptune Tang

Administration: Debbie Edwards thanked Trinity Kids leaders for faithfully completing Child Safe paperwork every Sunday (Sign-in sheets) and key volunteers who help with Good Friday catering and all-in-Sunday craft

(Rob Rechner, Margie Wintulich, Jo Telfer, Lee-Anne Cronshaw, Barb Page and Ali Borgas).

Stephen George reminded everyone to report any inappropriate behaviour from anyone, including himself.

Jane Dewing thanked everyone for their reports.

8. Report moved to be received by Craig Lockwood, seconded Ben Goddard

9. Finance report by Simon Barbour

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

Simon reported that electronic giving is the preferred method of giving though acknowledged that this isn't always possible for everyone. Modbury would love to take on a Ministry Apprentice in 2024 and encouraged the congregation to prayerfully consider their giving. Simon thanked everyone for being generous.

10. General Business

Jane Dewing thanked Daryll Pain for all his work reporting on Work, Health and Safety (WHS) to the Leadership Team. Jane reported that since the last AGM there have been 2 minor Incidents, and no near misses reported. Any WHS concerns are to be reported to Stephen George or the Leadership Team.

No further general business was reported.

Questions from the floor:

Andy Burman asked why there was a decrease in the Kids and Youth budget in comparison to the previous year. Stephen reported that previously a bus was hired to transport youth to a fortnightly combined meeting in the city on a Friday evening. The meetings have since changed to be more local, and the combined event is only held once a term. The bus is no longer needed so costs have reduced.

The 2023 AGM meeting was declared closed at 12.58pm.
Daryll Pain closed the meeting in prayer.