

Annual General Meeting Minutes

Wellspring, 12 noon, Sunday 22nd August 2021

1. Introduction

1.1. Welcome & prayer by John Morse, translation by Qinyi He

1.2. Attendance Register [51] – Chris Banham, Matt Bowditch, Andrew Charles, Angela Charles, Darryl Cook, Snezana Cook, Anthony Coupe, Sally Coupe, Grady Cowley, Adam Croser, Ruth Croser, Daniel Croser, Jude Davies, Laura Denholm, Wendy Falloon, Charles Fehre, Pamela Fehre, Bill Folkerts, Claire Gardner, Sam Gough, Lynne Grant, Peter Grant, Anne-Petra Green, Damaris Green, Jordan Green, Samuel Green, Heidi Harback, Helen Harris, Geoff Haward, Qinyi He, Rob Imberger, Sadbh McBrien, Ruth McBrien, Margaret James, Gemma Kleywegt, Joanne Kwan, Angus Ling, Helen Lord, Richard Lord, Connell Maskrey, John Morse, Lara Nairn, Paul Shantapriyan, Janet Stone, Jackson Summerfield, Lucy Summerfield, Derek Walter, Imogen Wegman, Sandra Whight, Jessie Whittle, Vicki Wilkins

1.3. [non-parish roll attendees: Chris Love]

1.4. Apologies Register [18] - Doris Banks, Lynne Bowditch, Noel Bowditch, Nola Graham, Rebekah Grice, Derek Grice, Katelyn Ling, Greg McVeigh, Andrew Nairn, Nicolas Pepper, Miriam Sargent, Graham Sargent, John Schuringa, Claire Schuringa, Geraldine van Ommen, Jim van Ommen, Denice Walter, Alex Wilkins

1.5. Zoom broadcast connections [20]

2. Any business arising from previous year's minutes? Nil.

3. Procedural Motions:
 - 3.1. Motion: Confirm previous year's minutes. Moved by John Morse.
Seconded by Sandy Whight. No discussion. Motion carried.
 - 3.2. Motion: The nomination of an Incumbent for the Parish of Wellspring be vested in the Nomination Committee. Moved: John Morse. Seconded by Derek Walter. No discussion. Motion carried.
 - 3.3. Motion: The number of Parish Councillors for 2021-2022 be six (6). Moved by John Morse. Seconded by Sandy Whight. No discussion. Motion carried.
4. Ministry Leaders, Parish Council Reports and Incumbent's Report taken as read and received with some comment from Rob Imberger.
 - 4.1. Response: Vicki Wilkins thanked Rob regarding Strategy Update. Wendy Falloon thanked Camille Imberger for doing an incredible job as Youth Ministry Coordinator.
5. Treasurer's Report & Audited Financials 2020/2021 presented by Treasurer, Gemma Kleywegt.
 - 5.1. Comments from Gemma: Jobkeeper received: \$135k: \$26k reinstate our Savings account, Parish Council unanimously approved to gift \$108k to other Tasmanian parishes which is equal to the total jobkeeper received last year and this year less the staffing cuts we didn't make. \$75k East Coast Anglican for children's and families worker over next 3yrs, \$17k Deloraine Parish to upgrade kitchen, \$10k St Stephen's Wynyard to complete a church planting assessment by City to City, \$6200 for Bridge of Hope Latrobe to fence a space for Mainly Music program. Please note next FY there will be a significant deficit, due to these payouts in this FY. Steady offertory income over the past year with less fluctuations than previous FY. Wellspring has responded in continued generosity. Other income & expenses: Show Hope: by God's provision, this ministry grew

bigger than ever expected. \$115k flowing in and out of our accounts.
Brought financial challenges - new processes. Show Hope had just under \$10k remaining and Parish Council agreed to gift this to Hobart City Mission to serve people in need.

5.2. Motion: To receive the 2020-2021 Audited Financials. Moved by Gemma Kleywegt. Seconded by Jordan Green. Some discussion. Motion Carried.

5.3. Discussion:

5.3.1. Peter Grant: What's our response to criticism re jobkeeper receipt?

A: Diocese dropped 15% income and so legitimately received jobkeeper. And our Parish Council has decided to give it away.

5.3.2. Sam Green: how was the money for Show Hope accounted for?

A: Grant Register and Show Hope Steering Committee, Parish Council oversight, Safe Church requirements. Minimum recording/information retain (1:1 catch ups recorded, people lists).

5.3.3. Paul Shantapriyan: Jobkeeper is an inflow? A: Expense side visible in our accounts not income side of jobkeeper because Diocese of Tas handles our wages and received the money from Government

5.4. Rob thanked Andrew Charles - cooperation with Show Hope campaign, Gemma, other staff for his work relating to Show Hope and completing our audit.

5.5. Motion to reappoint Auditor Wiselord & Ferguson, moved by Gemma Kleywegt. Seconded by Paul Shantapriyan. No discussion. Motion carried.

6. Elections

6.1. Rob thanked exiting members of Parish Council: Heidi Harback as Rector's Warden and Sandy Whight as Synod Rep.

- 6.2. Elections have been underway from 9am today and ballots will close at 2pm today. If you are on our parish roll you will have received an email. Assistance offered to meeting attendees with voting if they required.
- 6.3. Rob announced two nominated Wardens as duly elected: Ruth Croser and Richard Lord.
- 7. Presentation of Budget 2021-22 by Treasurer, Gemma Kleywegt
 - 7.1. Gemma commented: Breakeven budget planned. Sustainable and taking into consideration the global economic climate. No increase in budgeted offerings from last FYs actuals. Offertory income: \$40k average monthly offerings. 198 adults on parish roll - \$202/month per adult. \$50/wk. But each person is in a differing circumstance so give what you are able.
Expense planning: We have paid a special gift to Abraham \$3400 this FY due to a surplus last FY. MTS: Ministry Training Strategy - Funds Jackson needs: Diocesan grants \$10k (\$4k+6k), Fundraising \$31k, Wellspring budget \$28k. You can support Lucy and Jackson via their MTS site. Tax deductible. (Cambodia also tax deductible.) Shows their target. \$69k over 2 years + Austudy. 'Other income/expenses' classification has been removed from P&L. Gemma's decision to do this for ease of communication. 'Net Profit' being reported now not 'operating profit'.
 - 7.2. Discussion:
 - 7.2.1. Jordan Green: MTS funding? Answer: clarify \$28k from WS, personal fundraising will be Wellspring members but also could be outside of Wellspring.
 - 7.2.2. Laura Denholm: Query about Lucy Summerfield's apprenticeship. Answer: Lucy is fully-MTS funded, none from WS budget, but some private givers will be WS members from start of 2021. Sam Gough spoke to this, Lucy has raised 95% of her 2 yr funds already. Gemma

spoke to opportunistic giving. Wendy F: What is MTS? Sam Green responded, comes from Sydney.

7.2.3. Heidi: PC discussed the welfare of Lucy & Jackson shifting to MTS, what would happen if Jackson couldn't raise the \$31k? PC have agreed, if Jackson can't raise it, WS will contribute so he can be full time apprentice. If the fundraising is exceeded, MTS holds the money till the end of the program, then WS decides whether to give a lump sum to Jackson or retain for Wellspring for another Apprentice coming up.

7.2.4. Jordan Green: If Children's & youth is primarily 10am ministry, are there strategies to help him raise money at 10am? Rob announced at 10am today and Jackson wrote a letter for distribution today. Advantage that 10am have already experienced how fruitful Jackson is over past 8 months. MTS might also provide training to raise funds.

7.2.5. Laura D: "Pastoral Care" line item \$3k, jump from last year?
Gemma: Budgeted funds were not exhausted last year. Pastoral Care was allocated the same budget last FY.

7.3. **Motion:** To adopt the 2022 Budget as prepared by the Treasurer & Parish Council. Moved by Gemma Kleywegt. Seconded by Laura Denholm. Some discussion. **1 against, others for. Motion carried.**

8. General Business

8.1. Nil

9. Results of elections will be communicated on Friday 27th as part of our regular Newsletter.

9.1. Election Results

- 9.1.1. Parish Council: Gemma Kleywegt, Winky Ng, John Schuringa, Jude Davies, Dean Cox (rob's appointment)
- 9.1.2. Synod Representatives: Richard Lord, Jordan Green, Matthew Bowditch
- 9.1.3. Nomination Committee in order: 1) John Morse, 2) Darryl Cook, 3) Damaris Green. Supplementaries 4) Helen Lord, 5) Anne-Petra Green, 6) Victoria Wilkins

10. PRAY to close **[Yi] Meeting Closed 1:30pm.**