

2021 

PARTNERS

MEETING

AGENDA

PARTNER'S MEETING

A G E N D A

- 1 WELCOME + CELEBRATE
STORIES OF GOD'S GOODNESS**
- 2 GIVE THANKS IN SMALL GROUPS**
- 3 ACKNOWLEDGE APOLOGIES**
- 4 APPOINT SCRUTINEERS**
- 5 ACCEPTANCE OF 2020
PARTNER'S MEETING MINUTES**
Motion: That the 2020 partner's meeting minutes be approved and accepted as presented
- 6 ACCEPTANCE OF THE 2021 SPECIAL
PARTNER'S MEETING REGARDING
THE SALE OF THE BALMORAL
MANSE**
Motion: That the 2021 special partner's meeting minutes regarding the sale of the balmoral manse be approved and accepted as presented.
- 7 YEAR TO DATE FINANCIAL UPDATE**
 - Giving and Expenditure
 - Heart to Heart Giving
 - Property Development Loan
- 8 UPDATE OF AUCTION OF
BALMORAL MANSE
CREATION OF THE COMMUNITY
ENGAGEMENT, CHURCH STARTUP
FUND (CECSU FUND)**
- 9 THE WAY AHEAD 2022 - PS PAUL**
- 10 PRESENTATION OF 2022 BUDGET**
Motion: That the 2022 budget be approved and accepted as presented.
- 11 QUESTIONS WITH NOTICE/
BUSINESS ARISING**
- 12 PRAY IN GROUPS FOR 2022**

Please note: The Elders welcome all Partners to ask any questions and raise any concerns at any time throughout the year.

If you have any questions or things that you would like clarification on or a matter you would like to raise at the meeting, could you assist the Elders by sharing these with them prior to the meeting so that they might provide a considered response to the Partners. You can do this by speaking to them directly or via email.

During question time, the Elders will then bring attention to your question and provide their considered response.



Partner's Meeting – 30 November 2020

Minutes

Item	Presenter
Date & Time	30 November 2020 at 7pm
Location	New Heart Baptist Church - Rochedale
Chair	Ps Paul Butler, Ps Brad Gardiner, Paul Westall

1.	Worship
2.	Give thanks in small groups
3.	<p>Acknowledge apologies Ken and Harriet Aitken, Janet Lane, Michelle Butler, Nancy Butler, Zita and Russell Horton, Beth Severn, Brenda and Terry Lang, Margaret Stubbs, Anne van Donge, Bronwyn von Hellens, Graham and Penelope Pilsworth.</p>
4.	<p>Celebrate stories of God's goodness Testimonies were given about: Growing in faith and the power to witness, finishing a year of Bible College, answers to prayer, God's faithfulness to our missionaries, God's encouragement, His faithfulness in hard times, and a youth leader witnessing.</p>
5.	<p>Appoint Scrutineers Simon Kiani, Keith Howden 40 Partners attending the meeting</p>
6.	<p>Acceptance of 2020 Partner's meeting minutes Motion: That the 2020 Partner's Meeting minutes be approved and accepted as presented Moved by: Sonja Lowe Seconded: Corrine Lindsay Vote by hands: All in favour – 49 votes</p>
7.	<p>Year to Date financial update: David Maynard The following were discussed:</p> <ul style="list-style-type: none"> • Property Development loan deposit: \$514 838 • October income \$43 000 • Increase in NHBC's donation to Fishers of Men as part of local missions planning: \$1000 - \$3000



8.	<p>The Way Ahead 2022: Ps Paul Butler</p> <p>Theme for 2021 – Stretching faith Across our many ministries:</p> <ul style="list-style-type: none">• A disciple making culture• Fulfilling our mission• Global and local missions• Rochedale property development – kitchen and possible café• Sale or redevelopment of Balmoral manse• Long term solution to Karenni and a permanent meeting place• Constitutional reform <p>The Way Ahead is looking good. God has been so faithful to NHBC in the past. He is the same yesterday, today and tomorrow.</p>
9.	<p>Presentation of 2022 Budget: Ps Paul Butler, David Maynard DM advised of incorrect H2H tally at AGM and increased giving to Fishers of Men</p> <p>Highlights</p> <ul style="list-style-type: none">• Decrease in pastor’s salary budget offset by an increase in administration staffing• Increase of contribution to QLD Baptist in line with recommendations agreed by Baptist Churches in Qld <p>Questions that were addressed in the meeting:</p> <p><i>Why the big jump in admin wages?</i></p> <ul style="list-style-type: none">• This was the result of a reshuffling of resources that occurred when Julie Williams left. Two days of her role was church admin. We have put on Kelly as a PA to Ps Paul, and increased our media and communication role. <p><i>Why are wages for the interns are not under Local Missions?</i></p> <ul style="list-style-type: none">• In terms of funding, the internship is paid for by Heart to Heart. Internships are like apprenticeships and need to be paid as employees, so this appears under salaries for accounting purposes. Only the \$1500 operating costs appears under Local Mission <p><i>Explained the Balmoral Ministry and what it covers</i></p> <ul style="list-style-type: none">• Ministry related costs are things like communion, anything related to pastoral care or Sunday services.



	<p><i>It was suggested that NHBC give the Sharpes and Van Donges some support in appreciation of their long term ministries with NHBC</i></p> <ul style="list-style-type: none"> • Thanks was given for raising this point. We will let the GMT consider this with the Sharps and bring any recommendations to the Elders. <p><i>Why are we budgeting to pay the Baptist Union \$16000 in 2021 when only \$5000 was in the 2020 budget?</i></p> <ul style="list-style-type: none"> • The recommend contribution is 2.75% of a church's annual income. • We realised that our contribution was well short of the recommended 2.75% and the leadership team made a decision to address this under payment in November, with an additional payment of \$10000. We also decide to put to the Partners an increase in our contribution to the recommended 2.75% in the 2021 budget. • It is worth noting that QB has lost significant income due to a drop in contributions as a result of COVID and have had to put off staff even with the assistance of Job Keeper payments. This has been a very difficult year for them. <p>Motion: That the 2022 Budget be approved and accepted as presented Moved by: David Maynard Seconded: Col Davis Vote by hands: All in favour - 49</p>
<p>10.</p>	<p>General Business Acknowledging Peter Lane, his 10+ years as an Elder, and his loyal service to NHBC Ps Paul sincerely thanked all staff and the Leadership team for their service to NHBC in this unprecedented year of CoVid. Ps Paul addressed the question regarding Richard and Anne White's group that meet in the Logan area. They had 50 people to their last Story Night.</p>
<p>11.</p>	<p>Questions with Notice – addressed above</p>
<p>12.</p>	<p>Prayed in groups for 2022</p>

Minutes

9 August 2021

NHBC Special Partner's Meeting

To discuss and vote on the proposed sale of the Balmoral Manse

Chairperson/s	Johan Laubscher & David Maynard
Welcome/Pray	7.04pm
Acknowledge Apologies	Johan Laubscher Russell and Zita Horton Harriet and Ken Aitken Phil and Erika Lassig Other apologies listed on the sign-on sheets
Appoint Scrutineers	Beth Severn Craig Behrens 40 Partners present
Discussion Item	<p>Ps Paul Butler Proposal for the sale of Balmoral manse Principals and guidelines for proceeds of Balmoral manse sale</p> <p>Motion 1 Approve the sale of 30 Lytton Rd, Bulimba Move: Darryl Severn Seconded by: Marilyn England Vote by hands: 40 (All agree)</p> <p>Motion 2 Amend the Principles and Guidelines point 4, by moving the apostrophe on the word Partners, to after the s. Move: George Stubbs Seconded by: Ps Paul Butler Vote by hands: 40 (All agree)</p> <p>Motion 3 Approve the Principles and Guidelines with the amendment, for the proceeds from the Balmoral manse sale Move: Darryl Severn Seconded by: Marilyn England Vote by hands: 40 (All agree)</p> <p>Motion 4 Appoint Ps Paul Butler and David Maynard to act as signatories on behalf of New Heart Baptist Church for the sale of 30 Lytton Rd, Bulimba With the amendment to add Ps Joe Dujmovic as a signatory from Balmoral congregation Moved by: Lindsay Fell Seconded: George Stubbs Vote: 40 (All agree)</p>

<p>Discussion / Questions</p>	<p>Q: About the offers. They are subject to 90 days due diligence? A: Having consulted a number of real estate agents for advice. Auction will give us the best option. A sale at auction is unconditional.</p> <p>Q: With the Olympics in Brisbane in 2032, house prices may go up. Should we hold onto manse? A: We don't know what the market will do, but atm the market in Balmoral is hot.</p> <p>Q: What reserve price would be put on the manse? A: We don't know. Would pray and work through with the agent.</p> <p>We have had an email response from the QB Director of Service and Philip MacCallum, CFO, which gives NH the authority to do this on behalf of QB.</p> <p>There was a concern that with an auction we have no control of who buys the property.</p> <p>Q: Who will make the decisions? A: The Leadership team - Elders: Roger Mack, Paul Westall, David Maynard, Johan Laubscher and Congregation Pastors make up the Leadership team. Ps Paul Butler is not an Elder. Elders make the final decisions.</p> <p>In the Principles and Guidelines under Proposals over \$15000, the word Partners has the apostrophe in wrong place. A: Amended in the motion</p> <p>Ps Paul Butler and David Maynard will be signing documents. It was suggested that there be a representative from the Balmoral congregation also appointed, for historical purposes. A: Ps Joe and Monita Dujmovic were suggested. Agreed verbally to amend the motion to include Ps Joe Dujmovic</p> <p>Q: What happens if it doesn't sell? A: We can go back to two of the developers We can hold off the auction for any reason.</p>
<p>Prayed in Groups</p>	
<p>Close</p>	<p>7.31pm</p>

