

**Church of the Foursquare Gospel (Australia) Limited**

**MINUTES OF THE ADVISORY COUNCIL MEETING**

held at HopePoint Church, 42A Beale Street, Georges Hall, NSW  
on Thursday 20<sup>th</sup> April 2017 at 2:00pm.

**Present**

81 Members present and 19 Proxies out of 178 registered

6 Observers

**1. Official Welcome, Devotion and Opening Prayer**

1.1. The Chairman of the meeting and President of the Denomination, Wayne Magee welcomed those in attendance and opened proceedings at 2.15pm.

**2. Apologies**

2.1. Judy Bradley, Sean McWilliams, Joan McWilliams, Dawn Alston, Marjorie Tydeman, Andra Blanchard, Marilyn Atkinson, Roland Zita, Joanne Zita, Catherine Tripney, Lester Salanoa, Maureen Banton.

**3. Declaration of Quorum**

3.1. The Secretary, Nomer Velasco, declared that there are enough members present for a quorum.

**4. Acceptance of the Minutes of Previous Meeting**

4.1. It was moved by David Alston and seconded by Wayne Kembrey that the minutes of the 14<sup>th</sup> April 2016 Advisory Council Meeting as circulated be received. The **motion was carried.**

**5. Business arising out of the previous minutes**

5.1. There were no matters arising out of the previous minutes.

**6. General Business**

**6.1. Safe Church**

6.1.1. Judy Bradley, who has been appointed by the Board as the Denomination's Safe Church Trainor, will start her training with NCCA when she is well enough after the nasty fall.

- 6.1.2. The AGM body agreed that, in the meantime, local churches may get Safe Church training through other accredited churches.
- 6.2. Quarterly Spiritual Reports
  - 6.2.1. The District Supervisor reported that many churches now, with the exception of only a few churches, are faithfully sending their quarterly spiritual reports.
  - 6.2.2. The District Supervisor announced that beginning this conference year outreaches, and not only chartered churches, will be required to submit quarterly spiritual reports.
- 6.3. Organisational re-structure
  - 6.3.1. The President gave a general view of his proposed structural change of having two divisions – The Board of Directors and the Spiritual Council.
  - 6.3.2. More details will be given tomorrow at the AGM on the District Supervisor and the Overseas Missions Director's roles and the new Evangelism, Church Growth & Church planting and Education & Training departments.
  - 6.3.3. Rudy Tan asked if the Area Supervisors will be, in the same manner as the District Supervisor, appointed and not elected. That will be part of the consideration in the details.
  - 6.3.4. Joshua Taylor asked why the remuneration of the District Supervisor is removed. The President answered that funding can be requested per project/program.
- 6.4. Meeting Minutes
  - 6.4.1. Joshua Taylor suggested that we adopt technology to have discussions and approved resolutions be shown onscreen in real time as some local government council meetings are now doing. The President answered that that is something we can aspire to.

## **7. 2016 Advisory Council Meeting Officially Closed**

- 7.1. There having no more business, the meeting closed at 3:15 PM.

Submitted by:

Nomer Velasco  
Company Secretary