

Liverpool and District Free Church Federal Council
Minutes of Annual General Meeting - Tuesday 12th June 2018, 7pm
Scarisbrick New Road Baptist Church, Southport

Welcome and Opening Worship – Phil Jump welcomed everyone to the meeting and Dan Parkes, Minister of Scarisbrick New Road Baptist Church, led the worship. Drew McCombe, President of LFCFC, Chaired the meeting.

Attendees and Apologies for absence – a list of attendees will be appended to the final minutes. Apologies had been received from Ian Hu, Ian Smith, Dilys Little, Sheryl Anderson and Lee Jennings, Hope Community Church.

Minutes of Annual General Meeting – 8th May 2017 – the minutes of the previous AGM were approved as a correct record.

Adoption of annual report and accounts

Phil paid tribute to Mary Keenan following her sad passing this year. Mary had been a faithful and long serving trustee with an unwavering commitment to the Kingdom of God. Phil welcomed her husband, Stuart, to the meeting and prayed for the family.

Copies of the accounts had been made available to those who wished to see them in advance of the meeting. Phil Jump, Secretary, confirmed that the activities had remained the same and that it was operating within budget. The reports and accounts were adopted unanimously.

Constitution

Phil reported that the revised Scheme had now been finalised and summarised the amendments which resulted in a reduced Executive size; the inclusion of Knowsley; and set the Presidency term to 3 years. The meeting was offered more time to further scrutinise the document should that be desired. The document was accepted as presented and Drew proposed adoption and it was agreed unanimously.

Recommendation of officers for 2018/19

Secretary – Revd Phil Jump was nominated by the Executive and this was unanimously approved.

Treasurer – It was acknowledged that this role was still vacant and that the role of the treasurer would be fulfilled by the Executive committee as per the current arrangement. This was unanimously agreed.

President – The current President, Drew McCombe, was retiring due to a new appointment. As no other nominations had been received, the Executive nominated Jacky Embrey. This was agreed unanimously and Jacky was presented with the office chain and Bibles. Jacky thanked Drew for his presence on the Council and for his leadership as President.

Appointment of Auditors/Independent examiners - The meeting reappointed SB&P, Oriel House, Bootle as auditors/independent examiners.

AOB - none

The business meeting closed at 7.40pm.

The gathering welcomed Pastor Pete to give a talk on “A place to call home”