



Golden Grove Lutheran Church

THIRTY-THIRD HALF YEARLY MEETING

To be held on Sunday 12th December 2021 at 10:45am in the Worship Centre

A special invitation is extended to all members of Golden Grove Lutheran Church to attend our Church's Thirty-third Half Yearly Meeting. This is an opportunity to share in the decision-making activities of our congregation and to become aware of the efforts being expended through God's Spirit in our community.

AGENDA

1. Opening and Welcome
2. Attendance and apologies
3. Adoption of Minutes
 - 3.1. GGLC Annual General Meeting held on 30th May 2021
4. GGLPS Presentation
5. Finance
 - 5.1. Fete
 - 5.2. Budget Status 2021
 - 5.3. Adoption of Provisional Budget for 2022
6. Business Arising from Previous Minutes
7. New Business
8. Election of Office Bearers for 2022
9. Close

For your information, you are respectfully reminded that VOTING MEMBERS shall be confirmed and communing members of GGLC who have reached the age of 18 years.



Golden Grove Lutheran Church

THIRTY-THIRD ANNUAL GENERAL MEETING

Held on Sunday 30th May 2021 at 10:45am in the Worship Centre

A special invitation is extended to all members of Golden Grove Lutheran Church to attend our Church's Thirty-third Annual General Meeting. This is an opportunity to share in the decision-making activities of our congregation and to become aware of the efforts being expended through God's Spirit in our community.

MINUTES

1. Opening and Welcome. Chairperson Jon Schutz welcomed all present and Pastor Greg opened with prayer.

Attendance 50

Tom Davidson, Genevieve Freund, John Fielke, Sue Fielke, Tracey Dabinett, Lee Norrey, Lesley Friedrich, Paul Friedrich, Natasha Jaeschke, Gemma Malik, Judith Whaites, Ken Tscharke, Claire Tscharke, Graeme Hoklas, Rosalie Hoklas, Denise Kloeden, Roger Kloeden, Jacquie Schutz, Jon Schutz, Mark Rawolle, Jenny Rawolle, Ruth Zimmermann, Ian Zimmermann, Leanne Schiller, Joel Schiller, Robert Mills, Elizabeth Mills, Geordie Mills, Will Wallace, Rebecca Wallace, Connie Fowler, Greg Fowler, Annelise Barry, Judy Ross, Jack Ross, Noah Hahn, Dave Shrowder, Liz Shrowder, Allen Kupke, Jenny Kupke, Kate Hampel, Grant Hampel, Jodie Davidson, Kuno Berghout, Tim Wachtel, Luke Wachtel, Daniel Dutschke, Allyson Dutschke, Emma Fitridge

Apologies 7

Jon Schiller, Peter Freund, David Knapp, Margey Knapp, Ivan Schmocker, Elnora Schmocker, Carolyn Wachtel

2. Annual General Meeting of Golden Grove Lutheran Primary School (see separate Book of Reports)

3. Adoption of Minutes

3.1 GGLC Half Yearly Meeting held on 13th December 2020

Motion: That previous minutes be accepted

Moved: Noah Hahn

Seconded: Roger Kloeden

Discussion: None

Accepted

Action: Newly introduced role of International Mission Representative - Judith Whaites - to be added to list of positions for next HYM. Thank you Judith.

4. Adoption of Reports

4.1 Pastor

- 4.2 Chairperson
- 4.3 School Principal
- 4.4 Worship
- 4.5 Pastoral Care
- 4.6 Christian Education
- 4.7 Children's Ministry
- 4.8 Youth
- 4.9 Property
- 4.10 Golden Grove Amateur Fishing
- 4.11 Meals Ministry
- 4.12 Communications
- 4.13 Café Management Team
- 4.14 Friends of Asaroka
- 4.15 Endeavour College
- 4.16 Library
- 4.17 Salt Factory
- 4.18 SMTTG

Motion: Reports as submitted be accepted

Moved: Grant Hampel

Seconded: Jacquie Schutz

Discussion: Noah raised the question as to whether there should be a Young Adults report for future AGM. Agreed that such a report would be welcomed.

Action: Young Adults Ministry Team to be invited to provide reports for future AGMs

Accepted

5. Finance

- 5.1 Treasurer's Report
- 5.2 Acceptance of Audited Accounts

Motion: To accept Treasurer's Report and Audit Accounts

Moved: Lee Norrey

Seconded: John Fielke

Discussion:

Allen Kupke wanted to acknowledge the efforts of Lesley and Jon for coping with the extra work that has been created through COVID and the Cafe this past year and also to Jon for his successes in acquiring available local government grants to assist with pending projects.

Accepted

- 5.3 Adoption of Budget for 2021

Motion: To adopt the budget as presented in the Book of Reports, being unchanged from the Provisional Budget.

Moved: Jacquie Schutz

Seconded: Allen Kupke

Discussion:

Upgrade of wheelchair ramp (flagged back in 2016) is not in budget; was triggered by invitation from Tony Zappia to apply for a Stronger Communities Grant. Stronger Communities Grant for \$12k has been awarded; separate application for Grants SA Reconnect Grant for \$13k still pending; how works

proceed and actual cost to church/school depend on outcome of second grant.

Gemma noted that the ramp is not visible from the car park and new visitors would not know it is there.

Action: Include signage for the ramp in the upgrade.

A TTG Community Grant for \$2500 towards the Fete has been approved.

Cafe will be opening on a trial basis starting Term 2. This is also new and not included in the budget.

Financial progress 2021 year to date is in line with the budget.

Many thanks to Jon Schutz for creating, attaching and donating the new Golden Grove Lutheran Church sign at the entrance of the Church.

Adopted

6. Business Arising from Previous Minutes

None

7. New Business

7.1 LCA Child Safety Standards Changes

Ten National Principles for Child Safe Organisations endorsed by State & Federal Govt are now mandatory for Churches to adopt. LCA is trialling an updated program that aligns with the National Principles and will be rolled out broadly in 2022. Key changes affecting GGLC:

- Child Safety to be on agenda at all Council meetings and AGM
- Child Safety Assessor will be required to do an annual assessment against a Child Safety Plan. Allyson Dutschke indicated a willingness to take on this role.

8. Close

Pastor Greg closed with prayer.

Minutes Correct

Signed by Chairperson:

Date:

2022 Budget

		2021 (Projected)		2022	
Category	Subcategory	2022			
		Actual Expenditure	Actual Income	Budget Expenditure	Budget Income
Administration	Advertising	\$32.00	\$0.00		
	IT Equipment	\$675.90	\$135.00	\$1,500.00	\$0.00
	LCA Funds levy	\$5,148.00	\$0.00	\$5,200.00	\$0.00
	Music copyright	\$926.89	\$0.00	\$1,450.00	\$0.00
	Photocopying	\$955.71	\$0.00	\$1,200.00	\$0.00
	Stationery	\$1,081.94	\$0.00	\$700.00	\$0.00
	Synod	\$1,085.00	\$0.00		
	Worship Service Requirem	\$487.96	\$0.00	\$500.00	\$0.00
Administration Total		\$10,393.40	\$135.00	\$10,550.00	\$0.00
Cafe	Cafe Equipment			\$800.00	\$0.00
	Cash Sales	\$0.00	\$4,769.20	\$0.00	\$6,000.00
	Consumables	\$11,096.77	\$180.56	\$13,800.00	\$0.00
	GST	\$0.00	\$0.00	\$2,475.00	\$0.00
	Sales	\$0.00	\$22,737.47	\$0.00	\$27,000.00
	Utilities	\$0.00	\$0.00	\$200.00	\$0.00
Cafe Total		\$11,096.77	\$27,687.23	\$17,275.00	\$33,000.00
Offerings	Cash	\$0.00	\$27,082.05	\$0.00	\$24,000.00
	Online website donation	\$0.00	\$2,700.37		
	REG	\$0.00	\$139,063.79	\$0.00	\$138,000.00
Offerings Total		\$0.00	\$168,846.21	\$0.00	\$162,000.00
Other	Catering	\$534.72	\$1,758.00	\$500.00	\$500.00
	Chairs	\$1,478.40	\$0.00		
	Interest	\$0.00	\$253.27	\$0.00	\$250.00
Other Total		\$2,013.12	\$2,011.27	\$500.00	\$750.00
Payroll	BAS tax return	\$7,777.00	\$0.00		
	HRS fees	\$804.84	\$0.00	\$800.00	\$0.00
	Wages & Super	\$131,533.80	\$0.00	\$151,600.00	\$0.00
	Workcover/LSL Levy	\$516.60	\$0.00	\$450.00	\$0.00
Payroll Total		\$140,632.24	\$0.00	\$152,850.00	\$0.00
Programs	Asaroka	\$495.00	\$495.00		
	Children's Ministry	\$238.17	\$280.00	\$1,000.00	\$0.00
	Christian Education	\$101.10	\$215.16	\$400.00	\$200.00
	Fellowship	\$0.00	\$0.00	\$200.00	\$1,200.00
	Gifts	\$769.73	\$0.00	\$900.00	\$0.00
	LCA District Budget	\$6,000.00	\$0.00	\$3,000.00	\$0.00
	Library	\$60.00	\$0.00	\$200.00	\$0.00
	Mainly Music	\$662.00	\$2,291.02	\$750.00	\$2,200.00
	Mission/Outreach	\$0.00	\$33.00		
	Training	\$2,503.94	\$1,718.49	\$1,500.00	\$0.00
	Women's Retreat	\$1,942.23	\$2,379.20	\$2,500.00	\$2,500.00
	Youth	\$621.00	\$66.00	\$500.00	\$0.00
Programs Total		\$13,393.17	\$7,477.87	\$10,950.00	\$6,100.00
Property	Cleaning	\$1,231.26	\$0.00	\$1,200.00	\$0.00
	Council rates	\$1,924.55	\$0.00	\$2,000.00	\$0.00
	ESL TAX	\$989.95	\$1,205.05	\$900.00	\$0.00
	Facilities Hire	\$0.00	\$1,460.00	\$0.00	\$2,000.00
	Insurance	\$13,723.62	\$5,087.91	\$8,800.00	\$0.00
	Loan Repayments	\$20,910.00	\$0.00	\$15,000.00	\$0.00
	Maintenance & Repairs	\$37,169.26	\$32,315.76	\$3,000.00	\$0.00
	Manse Repairs	\$500.00	\$0.00	\$1,500.00	\$0.00
	Security, Fire, OHWS	\$666.35	\$174.25	\$600.00	\$0.00
	Stage Lighting & Audio Equ	\$10,574.08	\$6,780.50	\$500.00	\$0.00
Property Total		\$87,689.07	\$47,023.47	\$33,500.00	\$2,000.00
Sales & Fundraising	Apricots	\$450.00	\$450.00		
	BBQs	\$0.00	\$494.36	\$0.00	\$1,200.00
	Cash Rewards	\$0.00	\$51.33		
	Fete	\$11,415.69	\$23,209.09	\$11,000.00	\$30,000.00
	Fielke Olives	\$0.00	\$211.50		
	Firewood	\$0.00	\$100.00		
	Holding Crosses	\$195.00	\$82.00		
	LCA Car parking	\$0.00	\$1,518.46	\$0.00	\$500.00
	Olive Oil	\$1,253.00	\$1,523.00	\$600.00	\$2,000.00
	Sale of coffee machine	\$859.65	\$1,800.00		
Sales & Fundraising Total		\$14,173.34	\$29,439.74	\$11,600.00	\$33,700.00
Utilities	Electricity	\$1,928.07	\$0.00	\$3,000.00	\$0.00
	Gas	\$54.92	\$0.00	\$200.00	\$0.00
	SA Water	\$2,863.34	\$913.04	\$2,000.00	\$0.00
	Telephone/Internet	\$852.52	\$0.00	\$780.00	\$0.00
Utilities Total		\$5,698.85	\$913.04	\$5,980.00	\$0.00
Grand Total		\$285,089.96	\$283,533.83	\$243,205.00	\$237,550.00



Office Bearers for 2022

STAFF

Pastor	Greg Fowler
Office/Cafe Coordinator	Robert Mills
Children & Family Ministry Leader	TBA
Youth Coordinator	Joel Schiller

SCHOOL STAFF

Principal	William Wallace
Groundsperson	Kuno Berghout

ELECTED OFFICERS AND COMMITTEES

Office Bearers

Chairperson	Jon Schutz
Vice Chairperson	Luke Wachtel
Secretary	Denise Kloeden
Treasurer	Kate Hampel

Sealholders

Chairperson
Secretary
Treasurer

Public Officer of the Congregation

Secretary

Auditors

Allen Kupke
Graeme Hoklas

Golden Grove Lutheran Church Council

Chairperson	(ex officio)
Vice Chairperson	(ex officio)
Secretary	(ex officio)
Treasurer	(ex officio)
Pastor	(ex officio)
Principal	(ex officio)
Worship Team	Jacque Schutz
Pastoral Carers Team	Dave Shrowder
Christian Education Team	Ruth Zimmermann
Youth Leadership Team	(Vacant)
Property	Roger Kloeden
Communications Team	Jon Schutz
Fete Director	(ex officio)
Extra Members (2)	Robert Mills

Property Committee

Coordinator	Roger Kloeden
	Daniel Dutschke
	Paul Friedrich
School Groundsperson	(ex officio)

Nominations Committee

Pastor	(ex officio)
Chairperson	(ex officio)
Pastoral Carer	Marty Seidel
Additional Member	(Church Council appointment)

Synod Representatives

SA/NT District

2020-2022	Rosalie Hoklas
	Noah Hahn

LCA General Synod

2018-2022	Rosalie Hoklas
-----------	----------------

Pastoral Carers

Team Coordinator	Dave Shrowder
	Marty Seidel
	Judith Whaites
	Robert Mills
	Grant Hampel
	Allen Kupke
	Kevin Mounsey

Fete Director

Lesley Friedrich

Fellowship Event Coordinator

Grant Hampel

Finance Team:

Treasurer	(ex officio)
Chairperson	(ex officio)
Vice Chairperson	(ex officio)
Pastor	(ex officio)
Additional Member	Peter Freund

Meals Ministry Coordinator

Jenny Rawolle

SP3 Coordinator Luke Wachtel
Backup SP3 Coordinator Children & Family
Ministry Leader (ex
officio)

Worship Team
Coordinator Jacquie Schutz
Margey Knapp
Robert Mills
Joel Schiller
Ivan Schmocker
Janet Huxtable
(ex officio)

Pastor
Children & Family Ministry
Leader (ex officio)

Music Coordinator Jacquie Schutz

Rosters Coordinator Robert Mills
AV Coordinator Mark Rawolle

Salt Factory Team
Team Leader Pastor Greg Fowler
Lauren Kahl
Noah Hahn
Joel Schiller

Christian Education Team
Chairperson Ruth Zimmermann
Pastor (ex officio)
Youth Coordinator (ex officio)
Children & Family Ministry
Leader (ex officio)
Playgroup Coordinator (ex officio)
ChildSafe Coordinator (ex officio)
Extra Members Annelise Barry

Youth Leadership Team
Church Council Rep (Vacant)
Noah Hahn
Joel Schiller
Lauren Kahl
Geordie Mills
Ben Ridley

Blueprint Champion
Youth Coordinator (ex officio)

SMTTG Representative Jenny Rawolle

Kids at Heart Team
Children & Family Ministry
Leader (ex officio)
Elizabeth Mills
Gemma Malik
Annelise Barry

Junior Youth Team
Pastor (ex officio)
Youth Coordinator (ex officio)
Geordie Mills
Lauren Kahl

Playgroup Team
Coordinator Children & Family Ministry
Leader (ex officio)
Pastor (ex officio)
Janet Huxtable
Linden Huxtable
Rose Hillier
Ruth Zimmermann
Jenny Canavese
Judith Whaites
Jenny Kupke

GGAF Committee:
President Graeme Hoklas
Vice President Louise Sumner
Secretary Chris McCulloch
Treasurer Chris Simanis
Ian Zimmermann
Geoff Hill
Keith Scott
Peter Van Loggem
Amelia Smith

Library committee:
Ruth Zimmermann
Jenny Kupke
Dorothy Quick
Jenny Canavese
Angela Seeliger

Catering committee
Dorothy Quick
Jenny Rawolle
Leanne Schiller

IT Coordinator Jon Schutz

Communications Team
Coordinator Jon Schutz (acting)
Office Secretary (ex officio)
Pastor (ex officio)
IT Coordinator (ex officio)
Extra Member Tanya Wilson
Extra Member Joel Schiller
Extra Member Annelise Barry

Café Team:
Coordinator Robert Mills
Jacquie Schutz
Jenny Rawolle
Greg Fowler
Denise Kloeden

Friends of Asaroka:
Coordinators Daniel Dutschke
Judith Whaites

International Mission Representative
Judith Whaites