

MINUTES OF
RESIGNATION OF MINISTERS Baldwin and Lehmann
&
ACC CHILD PROTECTION POLICY IMPLEMENTATION

27th June 2006

ITEM 5 - Ian and Julie Lehmann

Chris was invited to talk further with Ian and Julie with a view to have them remain within the house, although it would be unlikely they will reverse their decision at this point. Chris advised that Ian stated, that whilst his salary had been reduced and was now being fully withdrawn, that this was not the reason for them leaving. We will monitor the outcome from Sunday's meeting when Ian and Julie will be presented with a farewell gift and released from the assembly. Chris to provide report on overall position including the ramifications on the congregation as a result of Ian and Julie's departure at next board discussion.

12th January 2006

ITEM 4 - Continuance and Appointment of Directors

As the only continuing directors of the former board with David Baldwin tendering his resignation from the board, Alan has moved for appointment of new directorate, Paul Hatten and Jeff Sparkes and Chris Peterson as directors, seconded by Ian. Following appointment of new directors Ian tendered his resignation, which has been accepted and Chris Peterson then invited to assume the Chairman of director's role 8th November 2007

4.1 Child Protection Policy Changes (letter from ACC)

Letter received from the ACC Queensland office in regards to new child protection policies and implementation. Lyndon to organise a sub-committee to investigate the new child protection policies and ensure that church is compliant with the *Young People and Child Guardian Act 2000*.

19th December 2007

3.1 Update on child protection policies working committee

Lyndon reported that a working committee of Wally Kokavec, Christina Wessling, and Mark & Danielle Wright has been formed to ensure that the child protection policies of the church are up to date. They have been asked to meet as soon as possible and to report back to the board through Lyndon. It is a principle that deacons, department heads and team leaders are made aware of any person in the church who has a paedophilia problem or has been charged with this offence.

CHILD PROTECTION POLICY IMPLEMENTATION

8th November 2007

4.1 Child Protection Policy Changes (letter from ACC)

Letter received from the ACC Queensland office in regards to new child protection policies and implementation. Lyndon to organise a sub-committee to investigate the new child protection policies and ensure that church is compliant with the *Young People and Child Guardian Act 2000*.

19th December 2007

3.1 Update on child protection policies working committee

Lyndon reported that a working committee of Wally Kokavec, Christina Wessling, and Mark & Danielle Wright has been formed to ensure that the child protection policies of the church are up to date. They have been asked to meet as soon as possible and to report back to the board through Lyndon. It is a principle that deacons, department heads and team leaders are made aware of any person in the church who has a paedophilia problem or has been charged with this offence.