

RESOLUTION for the Extraordinary Church Meeting – Sunday May 18, 2025 11:15am

The members of Gymea Baptist Church affirm that the renovation of the church building's offices, meeting, and children's ministry spaces is a strategic and mission-aligned priority. This work supports the Church's commitment to creating safe, welcoming, and functional environments for ministry and governance, in line with our vision and values.

It is therefore resolved that:

1. The Senior Pastor, Church Council, and their representatives is given the go-ahead to do everything reasonably necessary to get the renovation done utilising the current funds in the Property Trust.
 - This includes:
 - i) Hiring professionals like builders, architects, or contractors;
 - ii) Getting quotes, signing contracts, and applying for any needed permits;
 - iii) Making decisions about the renovation details (like materials, timing, and design);
 - iv) Using available funds from the Property Trust.
 - The leadership team will keep members updated as things progress and let everyone know if there are major changes to the plan or budget.
2. The Baptist Churches of New South Wales Property Trust, as Trustee for Gymea Baptist Church, if required, be authorised to sign documents relating to:
 - Building applications and/or development applications on the property known as 2-10 Tea Gardens Ave Kirrawee NSW 2232.
 - A building contract relating to the property known as 2-10 Tea Gardens Ave Kirrawee NSW 2232, for a construction price not exceeding \$500,000.

This resolution will stay in effect until the renovation is finished, unless the members vote to change it.