



Nairobi Baptist Church
Advancing the Kingdom of God

Annual General Meeting

Saturday, 18th March, 2017

9:00am

Bethel Sanctuary

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NOTES



NAIROBI BAPTIST CHURCH

Ngong Road
P. O. Box 44128—00100,
Tel. 254-0720430335, 0734330006
Website: www.nairobibaptist.co.ke

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Nairobi Baptist Church Members will be held on Saturday 18th March 2016 at 9:00am at the Bethel Sanctuary to conduct the following business:

1. Devotion
2. To note the presence of a quorum.
3. To confirm the Minutes of the last Annual General Meeting held on 19th March 2016*.
4. To note any matter arising from the Minutes of the last Annual General Meeting.
5. To consider and, if approved, adopt the audited Financial Statements for the year ended 31st December 2016*.
6. To appreciate the services of Erastus & Company Certified Public Accountants, whose term has come to an end.
7. To appoint MAZARS Certified Public Accountants as auditors and to authorise the Elders Court to fix their remuneration.
8. To elect Elders*.
9. To elect the Honorary Treasurer
10. To appreciate outgoing Elders
11. Closing prayers


Mbage Nganga
Honorary Church Secretary

Mbage Nganga (Mr.)
Hon. Church Secretary
21st February 2017

* The following attachments to the Agenda can be viewed and downloaded at the Members Section of the Church website: www.nairobibaptist.co.ke:

- a. The Minutes of the last AGM held on 19th March 2016
- b. The audited Financial Statements for the year ended 31st December 2016
- c. The profile of Elders presented for elections

3 EASY STEPS FOR MEMBERS TO VIEW AGM DOCUMENTS ON THE WEBSITE

- Step 1 Log on the Website: www.nairobibaptist.co.ke
- Step 2 Go to 'What to check' on the right side of the home page.
- Step 3 Go to 'Downloads'

If you cannot access internet, there will be some (hard) copies available in the Church Office from 1st March 2017.

1.0 NOMINATION CRITERIA:

1.1 Biblical Criteria (Ref. 1 Timothy 3, Titus 1)

1.1.1 Personal Conduct:

- Not violent/not quarrelsome
- Not quick-tempered
- Not self-willed
- Not indulging in much wine
- Blameless
- Self-controlled/temperate/just

NAIROBI BAPTIST CHURCH PROXY FORM

I

of (address).....

being a member of Nairobi Baptist Church hereby appoint:-

.....
or failing him/her the duly appointment Chairman of the meeting to be my proxy, to vote for me and on my behalf at the Annual General Meeting of the Church to be held on Saturday, 18th March 2017 at 9.00 am or at any adjournment thereof.

Signature

Signed this day of 2017

NOTE:

This proxy form is to be delivered to the Honorary Secretary at the Church Offices not later than 9:00am on Thursday 16th March 2017 being not less than 48 hours before the time appointed for the meeting.

- They have one child

2.2.3.3 Work/Career

- Serving with Navigators since 1987 to date

2.2.3.4 Area of Gifting/skill

- Faith
- Practical Help
- Administration
- Encouragement/exhortation
- Mentoring and shepherding

Proposer: Hellen Maleche

Seconder: Nelius Kareri

3.0 APPRECIATION OF OUTGOING LEADERS

3.0.1 Retiring Elders

3.0.1.1 Mr David Maina

3.0.1.2 Mr Jackson Maingi (Outgoing Honorary Treasurer)

3.0.1.3 Mr Ncruba Ojiambo

- Holy
- Sincere
- Loves what is good.

1:2 Attitude to Money

- Not a lover of money
- Not pursuing dishonest gain.

1:3 Christian Maturity

- Not a recent convert (I Tim. 3:6)
- “Must hold firmly to the trustworthy message as it has been taught so that he/she can encourage others by sound doctrine and refute those who oppose it.” (Titus 1:9).

1:4 Christian Service (Involvement in Ministry)

- “Must first be tested; and, if there is nothing against them, let them serve as Deacons/Elders (1 Tim.3:10).

1:5 Family Life

- The husband of one wife/wife to one husband.
- Managing his/her own household well.
- Having a wife/husband who is reverent, not a slanderer (malicious gossip), temperate, faithful.
- Sees that his/her children obey him/her with proper respect.

2.0 ELECTION OF ELDERS

2.1 Elders Eligible for Re-election

The following Elders have completed their first three-year term of office and are eligible for re-election.

2.1.1 Dr. Barnard Aseto

Proposer: James Katule

Seconder: Lydia Muthoni

2.1.2 Eng. John Makuta

Proposer: Grace Waruiru

Seconder: Lucas Ndeto

2.2 Elders Eligible for Election

2.2.1 Ms. Mwangeli Muthuku (Proposed for Honorary Treasurer)

- Received Christ in 1997.
- A registered Church Member.

2.2.1.1 Christian Service

- Member of Finance Committee of the Elder's Court
- Discipleship
- Missions & Outreach
- Worship Team
- Ushering Ministries Member

2.2.1.2 Family Life

- Single

2.2.1.3 Work/Career

- Finance, Administration & Project Management at the UN
- MBA (Strategic Management)
- Bachelor of Commerce (Accounting & Finance)
- CPA-K

2.2.1.4 Area of Gifting/skill

- Administration

Proposer: Esther Kaigwa

Seconder: Eunice Mwangera

2.2.2 Mr. Solomon Osundwa

- Received Christ in 1989
- A registered Church Member.

2.2.2.1 Christian Service

- Board of Children

2.2.2.2 Family Life

- Married to June Wangari Osundwa
- They have three children

2.2.2.3 Work/Career

- Petroleum Industry
- Marketing & Strategy
- Represent VTTI Kenya & Nissan Kenya
- BCom-UON

2.2.2.4 Area of Gifting/skill

- Strategy
- Marketing
- General Management & Administration
- Counselling & Conflict resolution

Proposer: Patrick Inoti

Seconder: Margaret Nthiga

2.2.3 Mr. Timm Njuguna

- Received Christ in 1977
- A registered Church Member.

2.2.3.1 Christian Service

- Chair of Evangelism and Discipleship

2.2.3.2 Family Life

- Married to Caroline Wangari Njuguna