Attendance List:

1. Sharon Zulu Adventurer Leader
2. Chileshe Mwilwa Sabbath School Leader
3. Patrick Sikainda Pathfinder Leader
4. Mushili Wayenga Music Leader
5. Twaambo Sikazwe Women Ministries Leader
6. Yvonne Sakala Women Ministries Leader
7. Anna Mukuwe Children’s Ministries Leader
8. Marvin Shiyanda Deaconry Leader
9. Munachande Mweemba Clerk
10. Kenneth Siamusokwe Personal Ministries Leader
11. Zachariah Mutakwa Personal Ministries Leader
12. Wasilota Mubita Admin Elder
13. Allan Zulu Elder
14. Betty Kapungwe Dorcas Leader
15. Thandazani Phiri Head Deaconess
16. Leroy Chimbeza Adventurer Leader
17. Small Chatembwa Trust Services Leader
18. Hildah Zulu Education Secretary
19. Hataala M Health Leader
20. Cosmas Sakala Elder
21. Emmanuel Siamusokwe Elder
22. Katebe Paul Building Leader
23. Munsaka Sebitwane Elder
24. Yakobe Phiri Elder
25. Joseph Siame Personal Ministries Leader
26. Prosper Chifuwe Religious Liberty Leader
27. Frank Mwalongo Ambassador Leader
28. Kennedy Mwesa Youth Leader
29. Grant Lukeke AY Leader
30. Yoram Sakala Young Adults Leader
31. Alphen Sibanda Ambassador Leader
32. Fredrick Chisanga Clerk
33. John Sikazwe Elder
34. Gracious Sibanda Youth Leader

Agenda

1. Selling of part of the church land.
2. Issue of the squatter on the church land.
3. Construction of additional toilets.

The Chairperson welcomed the members and the meeting was called to order at 17:30hrs

The opening Prayer was given by Elder Cosmas Sakala

Initial submissions (A. Tenure of office of Building committee Chairperson and creation of additional parking space) were made to make additions to the Agenda. It was agreed that this was not in order seeing the nature of the meeting.

Selling of land:

* Offer letter for the sale of an 80m x 11m x 80m x 55m piece of the church land at a cost of ZMW1.8 million was drafted by the church and given to the lawyer for legal advice.
* The contracted firm undergoing re-registration with Law Association of Zambia (LAZ) hence could not give timely advice.
* Elder Sikazwe, in previous meeting was tasked with getting the advice from the law firm but there was no update.
* The board voted that Elder Siamusokwe be assigned to work with Elder Sikazwe to get the advice by the 16th of December, 2017 (one week timeframe).

Issue of the squatter on the church land

* Elders’ board presented two options to the church board: squatter be offered the option to purchase the land in question or the church to take legal action against the squatter.
* The board debated and had three motions on how the church should proceed as follows: Start with the council, deal with the issue the same way the other/previous squatters were dealt with, or inform the squatter about the situation and intention to demolish.
* It was brought to the board’s attention that the lawyers involved had advised the church to engage the squatter on a way forward.
* The board agreed that the matter be referred to an emergency church business meeting to be convened on Sabbath (16th December, 2017) after sunset.

Construction of additional toilets

* The board recognized that the item was already discussed and agreed on by a past church business meeting.
* The building committee chairperson updated the board as follows: The item was part of the building committee time management and budget for the year 2017. The item was budgeted at K7,500 (steel, sand, and labour fees) with K5,000 already released by the treasury and some materials (steel and sand) were already procured. To complete the project, the labour funds must be released and additional sand be procured while steel is still available. The delay on the project was due to the flooding on the land proposed for the sinking of the septic tanks. Therefore the building committee was to sit and identify an alternative location of the septic tank.
* The board debated and resolved that a master plan for the church land be developed to avoid haphazard. Church board members tasked to come up with structures to be constructed on the church land by 16th December, 2017 for consolidation by the elders’ board.

Closing prayer by Elder Siamusokwe

Meeting closed at 19:30hrs.

Chisanga Fredrick Zulu Allan

Church Clerk/Secretary Elder/Chairperson

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