

MINUTES OF THE ANNUAL GENERAL MEETING (AGM)

Noble Use Servants Evangelism Team (NUSETA)

Held on **26th August 2023** at **Full Gospel Churches of Kenya, Koyole – Naivasha**, starting at **11:30 a.m.**

1. Call to Order

The meeting was called to order at **11:30 a.m.** by the National Director, **Sam Goro**, who welcomed all members to the Annual General Meeting (AGM).

2. Opening Remarks/Prayer

The meeting opened with a word of prayer led by one of the members present.

3. Confirmation of Quorum

The Secretary confirmed that a quorum was present in line with the organization's constitution.

4. Reading and Confirmation of Previous AGM Minutes

The minutes of the previous AGM were read by the Secretary.

- The minutes were adopted and confirmed as a true record of the proceedings.

5. Matters Arising from the Previous Minutes

The following matters arose from the previous AGM minutes:

1. **Constitution and Policies** – Work should continue on the proposed constitution and policies, with adoption to proceed at a later date.
2. **AGM Membership & Ownership** – Member **Paul Ndirangu** emphasized the importance of members taking ownership of the team and its activities, including participation in the AGM.

Having no other matters arising, the Chairperson led the meeting into the presentation of reports.

6. Reports

6.1 Chairperson's Report

The National Director, **Sam Goro**, presented the annual report, highlighting:

- **Key Achievements:** Outreach missions, improved collaborations, and structural development of the team.
- **Challenges:** Limited finances, low participation in some programs, and incomplete adoption of constitution.
- **Future Plans:** Strengthening discipleship programs, expanding mission fields, and completing policy and constitution adoption.

The report was received with appreciation.

6.2 Fellowship and Worship Report

- **Fellowships:**
 - **Richard Wachira** sought to know the hindrances to continuous fellowships.
 - The Fellowship & Worship Director explained that decentralized **cell groups** had not yet been formed. The incoming team was encouraged to prioritize their formation and create clear devotional programs.
- **Instruments:**

- Richard also raised concerns about instruments failing during the last mission.
 - The Director clarified that since instruments were unused for long periods, they malfunctioned on the field.
 - Members recommended **regular servicing** and occasional controlled use to maintain functionality.
 - As a way forward, the **NEB, together with the Sound & Lighting ministry**, was tasked to draft a **policy** on proper usage and servicing of instruments.
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6.3 Welfare Report

- **Richard Wachira** inquired about the boundaries of welfare and representation at members' events (e.g., weddings), noting members had been participating voluntarily.
 - Further clarity was deferred to **Stella**, who had earlier addressed this but was to give more input for the official record.
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6.4 Finance Report

- **Report** was presented by the **Missions Director**.
- **Juliana Kasingi** asked if there was a standing deficit.
 - The National Director clarified that the **KES 26,000 available balance** had not yet deducted AGM expenses.
- **Richard Wachira** noted weak mobilization for contributions and subscriptions and encouraged stronger collaboration between **Finance and ICT teams**.
 - He recommended **collecting offerings** during NUSETA gatherings.
- He commended the NEB and Finance team for **successfully mobilizing funds for the Elburgon mission**.
- **Charles Irungu** appreciated regional teams for their role in mobilization and reminded members to support programs through contributions.

- The need to **implement the finance policy** was strongly emphasized.
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6.5 Missions Report

- A concern was raised on the **progress of the High School Ministry**.
 - Teachers within the team were encouraged to join and mentor students.
 - The Missions Director announced a **National Mission in December** at Full Gospel Langa Langa and invited members to actively participate.
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6.6 Secretary's Report

- **Charles Irungu** emphasized the pivotal role of communication in the team.
 - Most members confirmed receiving messages and emails. Those who hadn't were guided to register or unblock promotional SMS.
 - **Thompson** urged increased mobilization to recruit associates after graduation.
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6.7 Deputy National Director (DND)

- **Vincent Kioko**, the former DND, informed members that he had resigned earlier due to personal reasons.
 - He thanked the NEB for ensuring continuity of activities in his absence.
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6.8 National Director's Report (Q&A)

- **Patrick Mwangi** asked about outcomes of the **ETs–FOCUS meeting** concerning conflicts between CUs and ETs.

- The National Director reported positively, noting plans to form a **national council of FOCUS and ETs leaders** to guide chapter operations and expansion.
 - A recommendation was made to **nominate elder associates into the NEB** to balance fresh graduates with experienced members.
 - The NEB was commended for laying a foundation for the new structure, with the incoming team urged to build upon it.
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6.9 Advisory Board Report

- **Paul Ndirangu**, representing the Advisory Board, highlighted:
 - Gaps in implementing proposals under the new constitution.
 - Need for a clear **implementation plan**.
 - Advisory Board felt left out in some processes and urged **consistent engagement** beyond events.
 - Emphasized **mentorship** of incoming leaders for smooth transitions.
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7. Elections of the National Executive Board (NEB) 2025–2027

The following members were elected:

1. **National Director** – Sharon Chepngetich
2. **Deputy National Director (D.N.D)** – Ben Goro
3. **Finance Director** – Mary Muchemi
4. **Missions Director** – Patrick Mwangi
5. **Assets & Logistics Director** – Peter Mugo
6. **Secretary** – Ebene

7. **Fellowship & Worship Director** – Collins Keter
8. **I.C.T Director** – Ken Miano
9. **Welfare Director** – Esther Njoki

The new NEB was welcomed warmly.

8. Achievements, Challenges, and Recommendations

Achievements

- Successful missions (e.g., Elburgon).
- Strengthened regional participation.
- Improved communication channels.
- Growing partnerships and collaborations.

Challenges

- Weak mobilization for contributions.
- Instruments breakdown during missions.
- Constitution/policy not yet adopted.
- Advisory Board underutilized.

Recommendations

- Fast-track adoption of constitution & policies.
- Establish welfare boundaries and guidelines.
- Regular servicing and policy for instruments.
- Increased financial mobilization & offering collections.

- Strengthen mentorship and engagement of associates.
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9. Any Other Business (AOB)

- Mentorship programs for new members suggested.
 - Need for timely communication of activities.
 - Increase fellowship opportunities to enhance bonding.
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10. Resolutions & Way Forward

1. Adoption of proposed constitution and policies to be finalized before next AGM.
 2. Finance team to work with ICT team for stronger mobilization.
 3. Welfare policy to be drafted and circulated.
 4. Instruments servicing and usage policy to be developed.
 5. Strengthen mentorship and integration of new members/associates.
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11. Closing Remarks & Adjournment

The Chairperson thanked all members for their contributions.

The meeting was adjourned at **[time]** with a closing prayer led by **[Name]**.

Signed:

Chairperson – _____ Date: // _____

Secretary – _____ Date: // _____