



MINUTES

Membership: Ex-officio Chair Sue Ellis - Moderator, Nigel Rogers-CEO/General Secretary, Deidre Palmer-Ex-Moderator, Peter Battersby Synod Property Officer & Presbytery Treasurer, Denise Champion-UAICC Regional Council appointment, Elected Members Tim Hein, Margaret Brown, Adam Dinham, Sandy Boyce, Bronte Wilson, Peter Morel, Susan Burt, Peter Gunn, Elizabeth Megaw, Anne Hewitt, Ian Dempster, Bruce Ind, Lauren Andris Co-opted members - Martyn Smith, Resourcing (non-voting) Members - Philip Gardner, Amelia Koh-Butler, Malcolm Wilson, Andrew Dutney, Rob Brown (Associate General Secretary),
(Minutes) Tracey Bost

Apologies: Nigel Rogers, Deidre Palmer, Sandy Boyce, Lauren Andris

Note: Associate General Secretary, Rev Rob Brown sitting in for Rev Nigel Rogers

Reference #	1.0 WELCOME
	<p>The Moderator opened the meeting with an Acknowledgement of Country: “We acknowledge the Kaurna people, whom God has placed as the original custodians of this place on which we meet. We acknowledge the wisdom of their Elders, both past and present and honour their continuing culture, and pray that we might all work together for reconciliation and justice in this nation”.</p> <p>The Moderator was very mindful of those who have been hurt by the Uniting Church; Nigel Rogers and Deidre Palmer are attending the Royal Commission hearing today.</p>
	<p>1.1 Devotions Rev Philip Gardner spoke referencing Genesis 12 – Abram and Sarai – The God who calls and the God who is faithful to his promises and the God who promises to bless Abram.</p>
	<p>1.2 Pastoral Matters The Moderator prayed for pastoral concerns.</p>
	<p>1.3 Attendance/Apologies As shown above.</p>

PSSC17.21	<p>1.4 Conflict of Interest / Interest Declaration</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>a. Note:</p> <ul style="list-style-type: none"> i. Elizabeth Megaw declared a conflict of interest in relation to 5.1.3 – Resthaven Board matters - member of the Governance Committee; Tim Hein declared a conflict of interest in relation to 5.1.3 – Resthaven Board matters – familial connection. ii. Resolve that they be permitted to remain in the meeting but not participate or vote. <p>b. Note:</p> <ul style="list-style-type: none"> i. Ian Dempster’s conflict of interest in regard to 5.1.3. ii. Resolve that he remain in the meeting and participate fully.
PSSC17.22	<p>1.5 Approval of Agenda</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to approve the Revised Agenda.</p>
	<p>1.6 Priority Order of Business</p> <p>As per Agenda.</p>
	<p>1.7 Process</p> <p>As part of the deliberative process, fully consider the budgetary and missional aspects in accordance with the Strategic Plan brought before Standing Committee.</p>
PSSC17.23	<p>1.8 Receive Reports</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>RECEIVE all reports as provided (electronic and hard copy) in the Standing Committee business papers 10 March 2017.</p>
2.0 MINUTES AND ACTION LIST	
PSSC17.24	<p>2.1 Approval of Previous Minutes</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>APPROVE the Minutes of the Presbytery and Synod Standing Committee Meeting 10 February 2017, with the following amendment:</p>

	<p>It was AGREED that the <u>Presbytery</u> Standing Committee resolve to: (PSC17.19)</p> <ol style="list-style-type: none"> 1. <i>WITHDRAW</i> designation of City Soul UC as a Parish Mission from 10 February 2017. (Reg: 3.9.1e). 2. AGREE that City Soul remain a customer of the CBU.
	<p>2.2 Action List (Actions Taken Since Previous Meeting)</p> <p>See Action List. Malcolm Wilson presented a verbal update on KCO 2017.</p>
3.0 CORRESPONDENCE	
PSSC17.25	<p>3.1 Receive Correspondence</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to RECEIVE the correspondence, as listed:</p> <ol style="list-style-type: none"> 1. Email from Rev Beth Seaman, Chairperson, UC SA Relief Fund, 28 Feb 2017 regarding a change to the UCSA Relief Fund Rules. 2. Email notification from the Pastoral Relations Committee regarding a change of Mission Network. 3. Letter from Janet Woodward, Secretary, UCAF, regarding their nomination for the role of President, UCAF (SA) 2018-2019. 4. Email from Rev Dr Ian Price regarding the date of the June 2017 Presbytery and Synod meeting and clash with the President's Conference.
PSSC17.26	<p>3.2 Action from Correspondence</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>3.1.1 See Item 5.6.</p> <p>3.1.2 It was AGREED that the <u>Presbytery</u> Standing Committee resolve to:</p> <p>RECOGNISE the following change to Mission Network membership: Stillpoint Faith Community from the Grace Mission Network to the Urban Mission Network.</p>
PSC17.27	<p>3.1.3 It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>ENDORSE the UCAF (SA) nomination of Rev Nita West as the President of Australian Church Women (SA Branch) for the period 2018-2019.</p>

PSSC17.28	<p>3.1.4 Due to a clash with the June 2017 President's Conference:</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>AMEND the 2017 mid-year Presbytery and Synod meeting date to Friday 23rd – Saturday 24th June 2017.</p>
	4.0 STRATEGIC MOMENT
	See 5.1.
	5.0 STANDING REPORTS
	5.1 Governance, Innovation and Communication
	<p>5.1.1 CEO/General Secretary's Report</p> <p>On the CEO/General Secretary's behalf, the Moderator led a table group discussion regarding the strategic alignment of the Presbytery and Synod and the purpose of the Church.</p>
	<p>5.1.2 Associate General Secretary's Report</p> <p>No report this meeting.</p>
SSC17.29 SSC17.30	<p>5.1.3 UnitingCare Report</p> <p>Rev Rob Brown used table groups to discuss possible future UnitingCare strategies.</p> <p>It was AGREED that the <u>Synod</u> Standing Committee resolve to:</p> <p>CONFIDENTIAL MINUTE CONFIDENTIAL MINUTE</p>
SSC17.31	3. APPOINT Mrs Kaylene Starczak to the Board of Pilgrim School Inc for a third term of less than three years commencing on 10 March 2017 and concluding on 31 December 2019.
SSC17.32	4. APPOINT Mr Marcus Gehrig to the Board of Pilgrim School Inc for an initial term of less than two years commencing on 10 March 2017 and concluding on 31 December 2018.
SSC17.33	5. APPOINT Mr Daniel Moore to the Board of Pilgrim School Inc for an initial term of less than three years commencing on 10 March 2017 and concluding on 31 December 2019.
SSC17.34	6. APPOINT Mrs Wendy Perkins to the Board of Pilgrim School Inc for an initial term of less than three years commencing on 10 March 2017 and concluding on 31 December 2019.
SSC17.35	7. APPROVE amendment of the appointment of Mr Geoff Tully to the Board of Resthaven Inc for a second term of three years commencing on 1 January 2016 and concluding on 31 December 2018.

SSC17.36	8. APPOINT Dr Sue King to the Board of Uniting Communities Inc for a second term of three years commencing on 1 April 2017 and concluding on 31 March 2020.
SSC17.37	9. APPOINT Dr Sue King as Chairperson of the Board of Uniting Communities Inc for a second term of three years commencing on 1 April 2017 and concluding on 31 March 2020.
SSC17.38	10. APPOINT Dr Jörg Strobel to the Board of Uniting Communities Inc for an initial term of three years commencing on 1 April 2017 and concluding on 31 March 2020.
	5.1.4 Associate General Secretary's (Planning and Management) Report No report this meeting.
Resources Board	
	5.2 Resources Board Report Peter Battersby presented the Resources Board report including the unconfirmed Minutes of the Resources Board Planning Meeting.
Uniting Aboriginal and Islander Christian Congress	
	5.3 Congress Report No report this meeting.
Uniting College for Leadership & Theology	
	5.4 Mission and Leadership Development Report Rev. Professor Andrew Dutney presented a verbal report, including: <ul style="list-style-type: none"> • The College has been very busy with 5 intensives since the beginning of 2017 • Stillpoint has relocated to Christ Church, Wayville • A number of positions are waiting to be filled; Position Descriptions have been completed and approved by the Mission and Leadership Development Board • Queensland's Trinity College has been received as a partner • A new Vet Coordinator has been appointed • Refurbishment is on schedule • New website has been launched

Pastoral Relations and Mission Planning	
PSC17.39	<p>5.5 Pastoral Relations & Mission Planning Report</p> <p>It was AGREED that the <u>Presbytery</u> Standing Committee resolve to:</p> <p>DISSOLVE AND CEASE to recognise Argent Uniting Church Congregation from 30 April 2017. (Regulation 3.4.3a).</p>
PSSC17.40	<p>5.6 UCSA Relief Fund Presbytery Rules</p> <p>Minor amendments to the Rules were presented.</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>APPROVE minor amendments to the UCSA Relief Fund Rules.</p>
PSSC17.41	<p>5.7 Roman Catholic/Uniting Church Dialogue Group Report</p> <p>The South Australian Dialogue of the Roman Catholic and Uniting Churches Annual Report was presented for information.</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>THANK the RC/UC Dialogue Group for their report.</p>
6.0	Other Business
	Adjournment
	<p>The Moderator closed the meeting at 6.19 pm;</p> <p>Next meeting: Friday 7 April 2017 - Devotions: Andrew Dutney</p>

