



MINUTES

Membership: Ex-officio Chair Sue Ellis - Moderator, Nigel Rogers-CEO/General Secretary, Deidre Palmer-Ex-Moderator, Peter Battersby Synod Property Officer & Presbytery Treasurer, Mark Kickett - 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: Peter Morel, Susan Burt, Mark Kickett, Deidre Palmer, Martyn Smith

Absent: Adam Dinham

Reference #	1.0 WELCOME
	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”.
	1.1 Devotions Rev Tim Hein spoke about Jesus as the cornerstone, reading from 1 Peter, Ch. 2 and Acts 7; be unafraid to be distinct.
	1.2 Pastoral Matters The Moderator prayed for pastoral concerns.
	1.3 Attendance/Apologies As shown above.
	1.4 Conflict of Interest / Interest Declaration No conflicts were declared.

PSSC17.63	<p>1.5 Approval of Agenda</p> <p>It was AGREED that the <u>Presbytery and Synod</u> Standing Committee resolve to:</p> <p>APPROVE the agenda, noting Mark Shultz’s apology regarding the withdrawal of the KCO Report, as correspondence, as it is only in draft form and not intended for distribution at this time.</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>
PSSC17.64	<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 12 May 2017.</p>
2.0 MINUTES AND ACTION LIST	
PSSC17.65	<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 7 April 2017.</p>
	<p>2.2 Action List (Actions Taken Since Previous Meeting)</p> <p>See Action List.</p>
3.0 CORRESPONDENCE	
PSSC17.66	<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. Copy of Board of Directors Meeting Minutes, UnitingCare Wesley Country SA and email from Anthea Pavy. 2. Letter from Dr Judith Raftery, President, Uniting Church SA Historical Society, regarding the Synod Archivist (by agreement).
	<p>3.2 Action from Correspondence</p> <p>3.2.1 See Item 5.1.3.</p> <p>3.2.2 See Item 5.1.4</p>

	4.0 STRATEGIC MOMENT
	Next meeting.
	5.0 STANDING REPORTS
	5.1 Governance, Innovation and Communication
	5.1.1 CEO/General Secretary's Report No report this meeting.
	5.1.2 Associate General Secretary's Report No report this meeting.
	5.1.3 UnitingCare Report It was AGREED that the <u>Synod</u> Standing Committee resolve to:
SSC17.67	1. GRANT PERMISSION to the Board of UnitingCare Wesley Country SA to change the name of the association to Uniting Country SA.
SSC17.68	2. APPOINT Mr Alan Nankivell to the Board of Management of Eldercare for a third term of three years commencing on 1 June 2017 and concluding on 31 May 2020.
SSC17.69	3. APPOINT Mrs Bronwyn Hopkins to the Board of UnitingCare Glenelg for an initial term of less than three years commencing on 13 May 2017 and concluding on 31 December 2019.
SSC17.70	4. APPOINT Mr Geoffrey Trowbridge to the Board of UnitingCare Glenelg for an initial term of less than three years commencing on 13 May 2017 and concluding on 31 December 2019.
	5.1.4 Associate General Secretary's (Planning and Management) Report
PSC17.71	It was AGREED that the <u>Presbytery</u> Standing Committee resolve to: 1. REFER the recommendations from the Associate General Secretary's (Planning and Management) Report regarding KCO to the CEO/General Secretary. 2. REQUEST the CEO/General Secretary to bring a brief report to Standing Committee regarding KCO in the context of the future directions of Inter-Generational Ministry.

	Resources Board
	<p>5.2 Resources Board Report</p> <p><u>Changes to ACRA and ASIC regulations</u> Now need to hold an Australian Financial Services Licence to prevent major losses in investment; Requires significant set-up and additional compliance work; Proposal for establishing a company limited by guarantee will be presented to the Resources Board on 18 May 2017.</p> <p>ACTION: Standing Committee members are invited to ask clarifying questions before the next Standing Committee 2 June 2017.</p>
	Uniting Aboriginal and Islander Christian Congress
	<p>5.3 Congress Report No report this meeting.</p>
	Uniting College for Leadership & Theology
	<p>5.4 Mission and Leadership Development Report No report this meeting.</p>
	Pastoral Relations and Mission Planning
	<p>5.5 Pastoral Relations & Mission Planning Report No report this meeting.</p>
6.0	Other Business
	The Moderator reminded members of the Uniting Church's 40 th Birthday and Presbytery Synod meeting in June.
	Adjournment
	The Moderator closed the meeting at 5:15 pm Next meeting: Friday 2 June 2017 at THE Corner (previously 9 June); Devotions Mark Kickett