TRANSITIONAL PRESBYTERY OF SOUTH AUSTRALIA

19 June 2019

Dear

Welcome to the Transitional Presbytery of South Australia!

The first meeting of the Presbytery will be held on Saturday 29 June, after the Synod meeting concludes. The Presbytery will meet at 11:30am, whilst members of the Generate Presbytery have lunch, and then when our meeting concludes, they will meet, and members of the Transitional Presbytery will have lunch.

The agenda for the meeting is:

1. Election of Office Bearers.
2. Appointment of Presbytery Standing Committee.
3. Proposals regarding Presbytery functions and any other business.
4. Setting the date for the next Presbytery meeting.

The nomination and election process for office bearers will be as follows:

a. Nomination forms for Chairperson, Secretary and Treasurer are attached to this letter, with position descriptions for each role. You are invited to nominate persons you feel have the gifts and skills for these roles.

b. Closing date for nominations to be **Friday 28 June at 3:30pm**.

c. Nominations will NOT be accepted from the floor of Presbytery meeting.

d. Elections for office bearers will be held at the first meeting on 29 June by written ballot.

e. To be elected a nominee needs to receive 50%+ of votes cast.

In order to nominate or be nominated you must be a member of the Transitional Presbytery of South Australia. The signature of all nominees is required.

A brief description of each role, according to the Regulations (3.6.2) is found below:

**Chairperson**  Shall constitute, preside over and generally direct the business of the meetings of the Presbytery, and perform other such duties as prescribed by the Presbytery.

**Secretary**  Shall convene meetings, prepare agendas and keep records of proceedings of the meeting of the Presbytery, attend to correspondence, maintain rolls and formal records of the Presbytery, ensure information and reports are available for Presbytery, Synod and Assembly, and such other duties as may be prescribed by the Presbytery.
**Treasurer**  
Shall exercise oversight of the financial functions of the Presbytery, guide the allocation of funds, ensure finances are implemented in accordance with Synod approved policies and procedures, ensure financial information and reports are available for Presbytery, Synod and Assembly, and such other duties as may be prescribed by the Presbytery.

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**Nomination forms can be returned to:**  
Secretariat, PO Box 2145, Adelaide SA 5001  
Email: secretariat@sa.uca.org.au by 26 June 2019.

**OR**

Completed nomination forms can be placed in the nominations box at the Synod meeting by 3:30pm on Friday 28 June.

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It is foreseen that existing structures, for example, Pastoral Relations Committee, and Property Committee will undertake the work of the Transitional Presbytery for the duration of the life of the Transitional Presbytery of SA, and so it is suggested that the Presbytery Standing Committee be made up of the office bearers of the Presbytery, who will consult with the relevant committee to discern matters concerning the Presbytery where necessary.

The proposals to be considered by the Transitional Presbytery of South Australia are attached, and relate to the referral of responsibility for counselling and discipline of Ministers, and key property, operation and executive functions to the Synod from the Presbytery.

We are excited about the possibilities that lie before us as we continue to discern the way forward for presbyteries in South Australia.

Please contact me if you have any questions about the first meeting of the Presbytery.

Blessings

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**Rev Sue Page**  
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