



Minutes of 40th Annual Meeting of the Synod

1. CONSTITUTION OF SYNOD

That the 2016 Annual Meeting of the Northern Synod be deemed to be constituted by an act of worship held at Kormilda College on 25 June 2016, and that Synod members are as listed as an attachment.

Consensus

2. APPOINTMENTS, ARRANGEMENTS

2.1 **That** the following be appointed:

Business Committee:

Peter Jones

Thresi Mauboy Wohangara

Bruce Slater

Steve Orme

David Forsyth

Minute Secretary: Roslyn Henry

Returning Officer: Chris Paine

Scrutineers: Wendy Beresford Maning and John Flaherty

Consensus

2.2 **That** 'within the house' shall include the entire area of the room in which the Business Session is being held.

Consensus

2.3 **That** the Synod Business timetable shall be:

Saturday 25 June 2016

Session 1: 7.30 pm to 9.00 pm

Sunday 26 June 2016

Session 2: 8.30 am to 10.00 am

Session 3: 10.30 am to 12.30 pm

Session 4: 1.45 pm to 3.30 pm

Session 5: 4.00 pm to 5.30 pm

Monday 27 June 2016

- Session 6: 8.30 am to 10.00 am
Session 7: 10.30 am to 12.30 pm
Session 8: 1.45 pm to 3.30 pm
Session 9: 4.00 pm to 5.30 pm

Tuesday 28 June 2016

- Session 10: 1.45 pm to 3.30 pm
Session 11: 4.00 pm to 5.30 pm

Consensus

- 2.4 **That** the closing time for receiving Proposals shall be 1.45 pm on Monday 27 June 2016.

Consensus

- 2.5 **That** the closing time for receiving Nominations shall be 1.45 pm on Monday 27 June 2016.

Consensus

- 2.6 The ballots shall be held at Session 11 on Tuesday 28 June 2016.

Consensus

- 2.7 **That** the Moderator, the Synod Secretary and the Chairpersons of the Presbyteries be authorised to confirm the Minutes of Synod.

Consensus

- 2.8 **That** the procedures for the presentation, discussion and voting on Recommendations and Notices of Motion are as set down in the Manual for Meetings.

Consensus

- 2.10 **That** the program and timetable for Sunday 26 June, Monday 27 June, and Tuesday 28 June 2016 be adopted.

Consensus

3. WELCOME

- 3.1 That a warm welcome be extended to visitors attending:
Rev Myung Hwa Park, Moderator, Synod of New South Wales and the ACT
Rev Ili Vunisuwai, Deputy General Secretary, Methodist Church in Fiji
Rev Dr William Emilsen

Consensus

4. MEMBERSHIP OF SYNOD

- 4.1 No-one was co-opted as a member of Synod.

Consensus

- 4.2 That the list of Members of Synod 2016 be adopted.

(See Appendix 1 to the Minutes)

Consensus

5. APOLOGIES

- 5.1 That the apologies be received.

(See Appendix 1 to the Minutes)

Consensus

6. REPORTS

Written reports are published in the Synod Handbook 2016

6.1 Moderator

That the report be received.

Consensus

6.2 Standing Committee/General Secretary

That the report be received.

Consensus

6.3 Finance and Property Services Committee

That the report be received;

That the audited financial statements for 2015 be received; and

That the Synod budget for 2017 be adopted;

That BDH Consulting Pty Ltd be appointed as auditor for 2016 for a fee of \$21,000.

Consensus

6.4 The Uniting Church in Australia Property Trust (NT)

That the report be received.

Consensus

6.5 Pilgrim Presbytery of Northern Australia

That the report be received.

Consensus

6.6 Northern Regional Council of Congress

That the report be received.

Consensus

6.7 Coordinate: Support for Indigenous Scriptures

That the report be received.

Consensus

6.8 St Philip's College

That the report be received.

Consensus

6.9 Kormilda College

That the report be received.

Consensus

6.10 Nungalinya College

That the report be received.

Consensus

6.11 Aboriginal Resource & Development Services

That the report be received.

Consensus

6.12 Somerville Community Services

That the report be received.

Consensus

7 PROPOSALS

7.1 Policy on Ethical Guidelines for Commercial Decision-making

That the policy on Ethical Guidelines for Commercial Decision-making be adopted.

Consensus

7.2 Safe Church in the Northern Synod

Proposal

That the Northern Synod Royal Commission Child Abuse Task Group requests the Synod to:

- . Note the report as tabled; and
- . Note the following policies:
 - . Code of Conduct for the Prevention of Abuse
 - . Privacy Policy
 - . Persons of Concern Policy
 - . Safe Leaders Policy
 - . Harassment, Bullying and Sexual Harassment Policies and Procedures
 - . Sexual Abuse and Sexual Misconduct Complaints Policy,

and that these policies be referred to the Synod Standing Committee to oversee the implementation of the policies in the Northern Synod.

Consensus

7.3 Finance Presentation to the Synod Meeting

Proposal

That the Synod Standing Committee prepares an interactive process for presentation of the finance report to the Synod meeting in 2017.

That the presentation includes clear language, visual presentation, graphics, information about what has happened in the past and storytelling approaches.

Rationale

In order to enable all Synod members to understand and engage fully in the finance story. This will build trust and increase participation.

Decision

That the proposal be adopted.

Consensus

7.4 St Philip's College Constitution

Proposal:

That Synod approves the following change to the St Philip's College constitution: Five Board Members appointed by the Synod, after consulting with the College Board, one of who shall have experience in Aboriginal education.

Rationale

The current requirement is for an Indigenous person, preferably with experience in Aboriginal education. This vacancy has been unfilled since 2012 and the change will assist in filling the vacancy, so giving the Synod its full representation on the College Board.

Discussion

There was a strong preference for the vacant fifth position to be filled by an Indigenous person, or failing that someone with a high level of experience in Indigenous education. It was suggested that this matter be referred to the Synod Standing Committee and that discussions be held with members of the St Philip's College Board. The general feeling of the Synod was that it would be better to have a vacancy on the Board to remind Synod that this was a pressing matter.

Decision

That the proposal be REJECTED and that the matter be referred to the Synod Standing Committee for attention and be brought back to the Synod meeting before the constitution can be changed.

Consensus

8 ELECTIONS

Standing Committee	
Up to 19 members elected annually. No FEWER lay members than ministerial members. <i>(Year elected/appointed)</i>	
Ex Officio Moderator General Secretary Chairperson, NRCC or nominee Chairperson, PPNA or nominee	Rev Thresi Mauboy Wohangara Mr Peter Jones Rev Djawanydjawany Gondarra Rev Bruce Slater
Pilgrim Presbytery of North Australia.	Ms Jemma Whittaker (2016) Dr Wendy Beresford Manning (2016) Rev Dr Lee Levett-Olson (2016) Rev Chris Paine (2016)
Northern Regional Council of Congress	Rev Rronang Garrawurra (2016) Rev Teubiti Tapera (2016) Ms Yanyi Bandicha (2016) Ms Matjarra Garrawurra (2016)
Chairperson Synod Finance and Property Services Committee	Mr Barry Hansen (2016)
Appointed by Synod Up to four persons	Rev Steve Orme (2016) Mr Gary Lewis (2016)

FINANCE AND PROPERTY SERVICES COMMITTEE	
Members elected for a term of three years. Secretary is appointed by the Standing Committee. <i>(Year elected/appointed)</i>	
Ex Officio General Secretary Synod Finance Manager Synod Property Officer	Mr Peter Jones Mr Lal Wijeratne Mr Dale Chesson
Convenor Elected by Synod	Mr Barry Hansen (2014)
Three (3) persons elected by the Synod	Mr Matthew Kennon (2015) Rev Steve Orme (2015)
One (1) person co-opted by the Committee	Ms Cathy Spurr (2015)
Two persons appointed by NRCC	Mr Maratja Dhamarrandji (2015) Ms Rose Gurlarrangi (2015)
Two persons appointed by PPNA	Rev Bruce Slater (2015) Ms Mereani Tikoinavuli (2016)

The UCA PROPERTY TRUST (NT)	
Five nominations, one of whom is elected by the Synod as the Chairperson of the Trust. Elected Annually. <i>(Year elected/appointed)</i>	
Ex Officio The Moderator Synod Secretary Synod Finance Officer Property Officer	Rev Thresi Mauboy Mr Peter Jones Mr Lal Wijeratne Mr Dale Chesson
Trustees	Mr Barry Hansen (2016) Ms Cathy Spurr (2016) Mr Mike Lane (2016) Rev Steve Orme (2016) <i>(Vacancy)</i>

KORMILDA COLLEGE BOARD	
Appointed in accordance with Articles of Association of Kormilda College. (Two year term except when a casual vacancy is filled.) <i>(Year elected/appointed)</i>	
Five appointed by Uniting Church. Synod makes recommendation to Kormilda Company members.	Iain Summers (2016) Peter Jones (2016) Barbara Stone (2016) Rev Felicity Amery (2015)

NUNGALINYA COLLEGE BOARD	
Three Board Members appointed for a term of two years. <i>(Year elected/appointed)</i>	
One corporate member appointed by the Synod. Two director members appointed by Synod on the advice of NRCC.	Peter Jones Rev Djawanydjawany Gondarra (2016) Rev Rronaj Garrawurra (2016)

ST PHILIP'S COLLEGE COUNCIL	
In accordance with St Philip's Constitution. Appointed for three years. <i>(Year elected/appointed)</i>	
	Mr Kevin Davis (2014) Ms Vicki O'Halloran (2014) Mr Peter Jones (2016) Mr Kevin Tutt (2016)

SOMERVILLE COMMUNITY SERVICES	
Appointed in accordance with Somerville Constitution	Mr Bruce March (ongoing) Ms Daphne Read (ongoing)

Education Ministry Task Group	
Elected annually.	
One representative from Northern Synod.	Rev Dr Lee Levett-Olson

COMMITTEE FOR DISCIPLINE	
Delegated to the Synod of South Australia.	
Chairperson	Appointed by the Standing Committee when required.

SEXUAL MISCONDUCT COMPLAINTS COMMITTEE	
	Appointed by the Standing Committee when required.

SEXUAL MISCONDUCT ADVISERS	
	Appointed by the Standing Committee when required.

COUNSELLING COMMITTEE	
Elected for a three year term and eligible for re-election. <i>(Year elected/appointed)</i>	
Up to 6 people elected by the Synod one of whom is elected by the Synod as the Chairperson	Rev Steve Orme – Chairperson (2015)

NORTHERN TERRITORY COUNCIL OF CHURCHES	
Appointed in accordance with NTCC Constitution. <i>(Year elected/appointed)</i>	
Ex Officio	Rev Thresi Mauboy Wohangara - Moderator
Three to be elected annually	Mr David Crawford (2016) Rev Helen Richmond (2016) Rev Basil Schild (2016)

9. FAREWELL AND MEMORIAL MINUTES

9.1 *Retiring and Farwell Minute for Rev Bruce Slater*

Bruce Slater was Ordained as a Minister of the Methodist Church in South Australia on 21 October 1976. Prior to that Bruce was baptised and confirmed into membership of the Church when he was 14 years old.

With Ordination, Bruce undertook placements in South Australia at:

- Whyalla United Parish, Methodist and Presbyterian in 1975 and 1976;
- Peterborough Joint Anglican and Uniting Church Parish in 1977 to 1981;
- Emmaus congregation, Clarence Park in 1982 to 1985;
- Spicer Memorial congregation, St Peters in 1986 to 1991.

1992 saw Bruce move to New South Wales where he served at:

- Camden congregation in 1992 to 1997;
- Galston congregation in 1998 to May 2001;
- Westmead Hospital as a UnitingCare chaplain from June 2001 to 2012.

In October 2012 Bruce discerned another Call and moved to Katherine in the Northern Synod to become the Katherine Patrol Minister with Frontier Services. He has continued to keep in contact with families in the region through worship services in Mataranka and some visits across the region.

Towards the end of 2014, Bruce's placement with Frontier Services came to an end and the Pilgrim Presbytery took the opportunity to invite Bruce to apply for the position of Pilgrim Presbytery, Presbytery Minister. Bruce did so and was inducted at the Presbytery meeting held on 14 March 2015.

The Presbytery then asked Bruce to consider another year of service in this role and Bruce's response included:

- He found the role to be a challenging and rewarding one, presenting new experiences almost daily;
- He was enjoying the way his gifts were being used and developed;
- He highly valued the support, competence and interaction in the Synod office; and
- He had received positive feedback about his contribution to the team.

Spot on Bruce, this was why you were invited to do another year as PPNA Presbytery Minister.

Bruce has also served the Church through; his work with the Pilgrim Presbytery Pastoral Relations and Placements Committee, being Presbytery Chairperson in the Pilgrim and the Parramatta-Nepean Presbyteries, has Chaired Joint Nominating Committees and has been actively involved in Synod and Presbytery activities.

He probably still has some of that Patrol Minister blood in his veins and has also been thanked for undertaking ongoing visits with the Kununurra congregation, a congregation without a Ministry agent in that placement and likewise, with the Nhulunbuy congregation. 2016 has seen much support for Darwin's two Indonesian congregations and the Presbytery and Synod wish to place on record our thanks for Bruce's work in this area.

The Northern Synod gives thanks to God for the gift that Rev Bruce Slater has been (and until November 2016) will continue to be. We also wish to thank Bruce for extending his time in ministry in our Synod. Sometimes when a door closes it is difficult to see where another may be opening. Bruce, we are so glad you responded to a Call and choose the best part of the Kingdom in which to love and serve. May God richly bless you and Sylvia and family members as you enter your well earned retirement.

Peter Jones

9.2 Retiring and Farwell Minute for Rev Elizabeth Warschauer

Elizabeth Warschauer was Ordained as a Uniting Church Minister of the Word on 15 June 1997. But she had a life before that.

Before undertaking training for the ordained ministry, Elizabeth taught in South Australia at Smithfield Plains in 1970, Strathmont in 1971 and then in the Northern Territory at Alyangula on Groote Eylandt in 1972 and 1973. With teacher husband, she also lived in Oenpelli and Warrabri, thus forming a special relationship with what is sometimes called 'remote' Australia.

Returning to South Australia, she completed a Bachelor of Ministry qualification in 1997 which led to placements in the Noarlunga City Parish from August 1997 to 2006 with the Hackham West, Christie's Beach and Hillier Road congregations.

In March 2006, Elizabeth responded to a different Call and was Inducted into the Tennant Creek congregational placement. In Calling Elizabeth into this ministry, the Presbytery Pastoral Relations and Placements Committee noted Elizabeth's:

- Gifts and graces, skills and abilities;
- Commitment to prayer including silent retreats;
- Love of the scriptures;
- Leadership style;
- Energy and enthusiasm for the ministry vision, which would be expressed as God's watering hole in the desert.

After six years in Tennant, she moved to Darwin and was Inducted into Darwin Memorial Uniting Church placement on 25 May 2012. This may well be Elizabeth's last placement as she enters into retirement on completion of her DMUC ministry at the end of April 2017.

During most of her time in the Northern Synod, Elizabeth has also served as a member and the current Chair of the Pilgrim Presbytery, Pastoral Relations and Placements Committee, where her leadership has been very much appreciated.

In farewelling Elizabeth from full-time ministry and wishing her well as she enters retirement, we wish to note why she will be missed for Elizabeth has:

- Served very well in preparing for and leading worship and preaching;
- Placed emphasis on being in conversational relationships with congregation and wider community members;
- Journeyed with people through life's transitions and thus her particular contribution through the sacraments as well as the other special occasions of blessings, baptisms, weddings and funerals.

The Northern Synod gives thanks to God for the gift that Rev Elizabeth Warschauer has been (and until April 2017) will continue to be. We also wish to thank Elizabeth because about half of her adult life has been spent in this part of God's Kingdom here on earth – we are so glad she responded to a Call and choose the best part of the Kingdom in which to love and serve. May God richly bless you and John and family members as you enter your well earned retirement.

Peter Jones

9.3 Retiring and Farewell Minute for Rev John Flaherty

John Flaherty was Ordained as a Uniting Church Minister of the Word on 15 June 1997. But he had a life before that.

John's ministry experiences came after completion of a Diploma of Teaching and a Graduate Diploma in Librarianship, which enabled him to come to the Northern Territory and teach at Angurugu on Groote Eylandt in 1972-73, at Oenpelli in 1974 to 1976, at Warrabri as a Teacher librarian in 1978 and 1979, at Bradshaw Primary School in Alice Springs as Teacher librarian in 1980 to 1984 and also a Resources Sharing Project Officer with the Catholic Education Office, Port Pirie, South Australia.

A change of course saw John complete a Bachelor of Theology at Flinders University.

Prior to returning to the Territory, John had three placements in the Synod of South Australia;

- Starting at Adelaide West as an Interim in 1997;
- The Houghton-Paracombe Parish 1998 to 2002;
- Marion-Warradale congregation 2003 to mid 2006.

Then followed a move to Tennant Creek to become the Tennant/Barkly Patrol Minister with Frontier Services, beginning 1 March 2006. John has shared that this call from God came as a surprise, but he was open to this challenging and demanding ministry.

Some might find being in the Barkly an overwhelming experience but in some ways John's placement based in Tennant Creek and covering the Barkly was a return to where he had previously been as John had been a teacher in Warrabri in the 1970s.

Another feature of this time in ministry was the close working relationship John developed with the Rev Elizabeth Warschauer, who was then in the Tennant Creek congregational placement. The way in which these two ministers cooperated and worked together was much appreciated by the people of the Barkly and the Presbytery.

After six years of valued service in the Barkly, John moved to Darwin and was Inducted into the Palmerston congregation placement on 2 June 2012.

Some features of John's approach to ministry included:

- Being on a journey with others, living out the gospel of Jesus;
- Taking the church to the community as we cannot expect the community to come to the church;

- Relating to people personally, and encouraging people to have a go to develop and then use underdeveloped skills. The development of lay worship leaders at Palmerston Uniting is a testament to John's ministry in this area.

The Northern Synod gives thanks to God for the gift that Rev John Flaherty has been (and until April 2017) will continue to be. We also wish to thank John because about half of his adult life has been spent in this part of God's Kingdom here on earth – we are so glad he responded to a Call and choose the best part of the Kingdom in which to love and serve. May God richly bless you and Elizabeth and family members as you enter your well earned retirement.

Peter Jones

10. THANKS

The Moderator and General Secretary thanked Synod and Presbytery staff, visitors and staff of Kormilda College for their much appreciated service and support in the conduct of the Synod meeting.

11. ADJOURNMENT

Synod adjourned to meet in 2016 at a date and place to be determined by the Standing Committee.

Consensus

**40th Annual Synod Meeting - June 2016
Membership List**

Ex-Officio Members	
President	Pastor Stuart McMillan
Assembly Secretary	Ms Colleen Geyer
Moderator	Rev Thresi Mauboy Wohangara
Secretary of Synod	Mr Peter Jones

Northern Synod Ministers and Pastors	
Presbytery Minister	Rev Bruce Slater
NRCC Chairperson	Rev Djawanydjawany Gondarra
AAMC Support Worker	Mr Amos Egan
Alice Springs	Dr Steve Bevis
Broome	Rev Chris Paine Rev Helen Paine
Buy'ku Homelands	Ps Marrpalawuy Marika (Apology)
Casuarina	Rev Leif Fungalei
Darwin Memorial	Rev Elizabeth Warschauer
Darwin Ministry	Rev Dr Djiniyini Gondara (Retired)
Dhalinbuy	Ps Kevin Dhurrkay
Dhipirri	Ps Melissa Yimayima Marrkula
EAAMC Support Worker and Student Representative	Ps Märatja Dhamarrandji
Galiwin'ku	Ps Timothy Buthimanj Rev Jeffrey Rronang Garrawurra (Retired)
Gapuwiyak	Rev Timothy Wanamayku Wunuṅmurra

Indonesian Missionary Congregation	(Apology)
Jabiru Congregation and NRCC West Arnhem Area Ministry Council	Rev Lindsay Parkhill (Apology)
Kormilda College Chaplain	Rev Salomo Bangun
Langarra/Gumurr-Rawarrang, NRCC National Elder	Rev Ken Minyipirriwuy Garrawurra
Milingimbi	Ps Joseph Wanydjung Dhurrkay (Apology) Ps Peter Rirripanan Garrawurra (Apology)
Mingilang	Rev Teubiti Tapera (Retired)
Nightcliff	Rev Basil Schild
NRCC Resource Worker	Rev Steve Orme
NRCC Educator for Arnhem Land	Ps Yurranydjil Dhurrkay (Apology)
NRCC Educator for Central Australia	Mr Wayne Munster
Nungalinga College, Lecturer	Rev Dr Lee Levett-Olson
Nungalinga College, Lecturer	Rev Helen Richmond
Nungalinga College, Lecturer	Rev Felicity Amery
Nyapari (Apology)	Ps Keith Stevens
Palmerston	Rev John Flaherty
Philadelphia Indonesian	(Apology)
Pukatja	Ps Graham Kulyuru
RAAF Base Darwin	Rev Robyn Kidd (Leave of Absence)
Ramingining	Rev Dick Milurrurr Daymirriṅu (Apology)
Royal Darwin Hospital	Ps David Crawford
St Philips College	Ms Sarah Pollitt (Apology)
Tennant Creek Congregation and Tennant Barkly Patrol	Rev Peter Wait
Warruwi	Ps David Mirrwana Ps Richard Dhanjalaṅal Dhamarraṅḍji (Apology)

West Kimberley	Rev Josefa Mar
Yirrkala	Ps Danjataņa Gondarra (Apology)

Northern Synod Lay Members	
Alice Springs	Apology
Amata	Ms Lillian Winton (Apology)
Barrkira	Ms Dorothy Wanamula Gondarra Mrs Bandil Gondarra Ms Garatjpi Gondarra (Youth Observer)
Broome	Apology
Buy'ku/Gängen	Ms Bandiņa Wirrpanda
Casuarina	Ms Drua Lotu
Cave Hill Homeland	Mr Stanley Douglas (National Elder) Ms Mona Shepherd
Darwin Memorial	Rev Wendy Beresford Maning
Darwin Ministry Area	Ms Janelle Gondarra Ms Mayuyal Yanthalawuy Mrs Mawuyul Yandhalawuy Ms Janelle Gondarra Ms Rahseeba Yunupingu (Youth Observer)
Derby Faith Community	Ms Mary Nankivell
Dhalinbuy	Ms Rita Warjarrkanga
Ernabella (Pukatja)	Ms Yanyi Bandicha Mrs Inawintji Stanley
Finke (Aputula)	Ms Julie Anderson (Apology)
Fregon	Ms Meredith Treacle (AAMC Convenor) Ms Pollyanna Smith Ms Mantuwa George

Galiwin'ku	Ms Jane Garratju Mr Mark Garrawirrtja (Youth Observer)
Gapuwiyak	Mr Jimmy Marrkula Mr Micky Wungunmurra
Garrthalala	Mrs Multhara Munungurr
Gurrumura	(Apology)
Indonesian Missionary Congregation	Mr Frits Momuat Mr Ferdie Mauboy
Indulkana (Iwantja)	Mr Grant Burton
Jabiru	Ms Louise MacDonald
Kalka/Pipalyatjara	(Apology)
Kenmore Park (Yanyarinyi)	Ms Lynn Ward
Kimberley Ministry	Ms Andrea Bolton (Apology)
Lajarra/Gumurr-Rawarrang	Mr Harry Garrawurra Ms Judy Garrawurra
Living Water Congregation	Ms Olive Frakking (Apology)
Maningrida	Ms Rose Gurlarrangi
Mapuru	Ms Roslyn Malhumba (Apology)
Milingimbi	Ms Ruth Garrawurra Ms Judy Malngbirr Ms Gwen Warmbirrirr
Mimili	Mr Mike Williams Ms Beverly Brumby
Minjilang	Mr William Noinba (Apology)
Mowanjum	Ms Kirsty Burgu (Apology) Ms Janet Oobagooma (Apology)
Ngaratjara	Mr Jamie Nyangu (Apology)

Nhulunbuy	Ms Desarei Stanaway
Nightcliff	Ms Jemma Whittaker
NRCC Women's Representative	Ms Elizabeth Gurimaŋu
NRCC Youth Representative	Mr Jason Gaykamangu
Nyapari/Kanypi	Mr Keith Stevens (Apology)
Palmerston	Ms Daphne Read
Philadelphia Indonesian	Ms Nuri Ratnawati
Ramingining	Ms Fay Mätjarra Garrawurra Ms Lynette Birirran Guyula
Tennant Creek	Mr Adrian Calyun Sice
Turkey Bore	Ms Makinti Minutjukur (Apology)
Warruwi	Ms Nancy Ngalmindjalmag (Apology)
Wingelina	Mr Darrien Bryant (Apology)
Yilpara Homeland	Ms Nyoka Dhamarrandji
Yirrkala	Mrs Nyäluj Wunuŋmurra Ms Rosemary Bändil Gondarra

Members Representing Bodies Responsible to the Synod	
Synod Placements Committee/Ministerial Education Board	Rev Elizabeth Warschauer
Finance and Property Services Committee	Mr Barry Hansen, Chairperson (Apology)
Somerville Community Services	Ms Daphne Read, Chairperson
St Philip's College	Ms Libby Prell
Kormilda College	Mr Peter Jones, Chairperson
Nungalinya College	Dr Jude Long, Principal

Aboriginal Resource and Development Services	Ms Jo Ward (Apology)
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UNITING CHURCH IN AUSTRALIA - NORTHERN SYNOD

SYNOD INCOME & EXPENDITURE ACTUALS & BUDGETS COMPARISON - SUMMARY

	2015 ACTUAL	2015 BUDGET	2016 Estimate	2016 BUDGET	2017 BUDGET
INCOME					
Income from Investments	\$ 170,004	\$ 170,000	\$ 170,000	\$ 170,000	\$ 170,000
Synod Contrib. - PPNA Cong. 10% Levy	\$ 113,088	\$ 85,000	\$ 90,000	\$ 90,000	\$ 125,000
NRCC Uniting House Contrib.	\$ 36,000	\$ 36,000	\$ 36,000	\$ 36,000	\$ 38,000
PPNA Office and Admin Fee	\$ 10,500	\$ 22,000	\$ 22,000	\$ 22,000	\$ 22,000
Income from CBD Plaza	\$ 670,001	\$ 670,000	\$ 710,000	\$ 710,000	\$ 710,000
Other Income	\$ 320,829	\$ 298,760	\$ 240,000	\$ 224,000	\$ 262,200
Other Property Income	\$ 185,077	\$ 210,000	\$ 188,000	\$ 207,000	\$ 172,000
Theological Education Grant (NRCC & Retail)	\$ 138,299	\$ -	\$ 300,000	\$ 300,000	\$ 300,000
Kormilda College Chaplaincy	\$ 24,411	\$ -	\$ -	\$ -	\$ -
Uniting House Income	\$ 560	\$ 500	\$ 1,500	\$ 1,000	\$ 1,000
TOTAL INCOME	\$ 1,668,769	\$ 1,492,260	\$ 1,757,500	\$ 1,760,000	\$ 1,800,200
EXPENSES					
Administration	\$ 718,112	\$ 758,700	\$ 757,000	\$ 727,500	\$ 764,000
Annual Synod + Assembly Meeting Costs	\$ 70,222	\$ 38,000	\$ 38,000	\$ 40,000	\$ 50,000
Assembly Levy	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Audit Fees	\$ 4,500	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,500
Grants to Affiliated Bodies	\$ -	\$ 6,000	\$ 1,000	\$ 1,000	\$ 1,000
Grant to PPNA/NRCC/Nungallinya/CSIS	\$ 347,000	\$ 347,000	\$ 315,000	\$ 315,000	\$ 315,000
Ministers Removal/Resettlement	\$ 23,152	\$ 20,000	\$ 9,000	\$ 12,500	\$ 12,500
Moderator / UAICC Chairperson Expenses	\$ 39,388	\$ 20,000	\$ 63,000	\$ 60,000	\$ 65,000
Motor Vehicle lease exp - PPNA	\$ 4,824	\$ 7,000	\$ 7,000	\$ 7,000	\$ 8,000
Property Inspection Costs	\$ 2,427	\$ -	\$ -	\$ -	\$ 2,000
Standing Committee	\$ 13,975	\$ 250	\$ 1,000	\$ 2,000	\$ 12,000
Uniting House Running Costs	\$ 76,196	\$ 72,500	\$ 60,000	\$ 66,500	\$ 67,800
Theological Education Grant (NRCC & Retail)	\$ 134,884	\$ -	\$ 300,000	\$ 300,000	\$ 300,000
Kormilda College Chaplaincy	\$ 24,411	\$ -	\$ -	\$ -	\$ -
Rental Property Expenses	\$ 85,601	\$ 66,000	\$ 80,000	\$ 76,000	\$ 64,000
TOTAL EXPENSES	\$ 1,564,692	\$ 1,360,450	\$ 1,656,000	\$ 1,632,500	\$ 1,686,800
NET SURPLUS BEFORE OTHER INCOME & INTEREST	\$ 104,077	\$ 131,810	\$ 101,500	\$ 127,500	\$ 113,400
Add Other Income/Exp					
Profit / (Loss) on Sale of Assets	-\$ 2,106	\$ -	\$ -	\$ -	\$ -
Interest Paid to CIF	-\$ 113,587	-\$ 130,000	-\$ 105,000	-\$ 127,000	-\$ 108,000
NET SURPLUS / (DEFICIT)	-\$ 11,616	\$ 1,810	-\$ 3,500	\$ 500	\$ 5,400

2016 Notes:

Grant to PPNA/NRCC/Nungallinya/CSIS
PPNA
CSIS

\$ 267,000
\$ 48,000

Total

\$ 315,000