



Uniting Church in Australia - Northern Synod
A g e n d a



*By him, through him and for him
To God be the Glory forever*

Fortieth Annual Meeting of the Synod
Saturday 25 June to Tuesday 29 June 2016
Dumabudla Centre
Kormilda College, Darwin

Front cover: Umura, Ngarutjara Homeland, Central Australia, Easter 2016

THE UNITING CHURCH IN AUSTRALIA

NORTHERN SYNOD

40th Annual Meeting of Synod

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7. *Proposals*

7.1 Policy on Ethical Guidelines for Commercial Decision-making

7.2 Safe Church in the Northern Synod

8. *Elections and Nominations*

9. *Farewell and Memorial Minutes*

10 *Acronyms*

Recommendations

Recommendations

1. Constitution of Synod

- 1.1 That the 2016 Annual Meeting of the Northern Synod be deemed to be constituted by an act of worship held at Darwin Memorial Uniting Church on Saturday 26 June 2016, and that its members be determined by the list of Members of Synod 2016 which will be adopted at a later business session.

2. Appointments, Arrangements

- 2.1 That the following be appointed:
Business Committee: Thresi Mauboy, Peter Jones, Bruce Slater, Steve Orme, Steve Bevis.
Minute Secretary: Roslyn Henry
Returning Officer:
Scrutineers:
- 2.2 That 'within the house' shall include the entire area of the room in which the Business Session is being held.
- 2.3 That the Synod Business timetable shall be:

Saturday 25 June 2016

Session 1: 6.30 pm to 9.00 pm at Kormilda College

Sunday 26 June 2016

Session 2: 8.30 am to 10.00 pm at Kormilda College

Session 3: 10.30 am to 12.30 pm at Kormilda College

Session 4: 1.45 pm to 3.30 pm at Kormilda College

Session 5: 4.00 pm to 5.30 pm at Kormilda College

Monday 27 June 2016

Session 6: 8.30 am to 10.00 am at Kormilda College

Session 7: 10.30 am to 12.30 pm at Kormilda College

Session 8: 1.45 pm to 3.30 pm at Kormilda College

Session 9: 4.00 pm to 5.30 pm at Kormilda College

Tuesday 28 June 2016

Session 10: 1.45 pm to 3.30 pm at Kormilda College

Session 11: 4.00 pm to 5.30 pm at Kormilda College

- 2.4 That the closing time for receiving Proposals shall be 12.30 pm on Monday 27 June 2016.
- 2.5 That the closing time for receiving nominations shall be 12.30 pm on Monday 27 June 2016.
- 2.6 The ballots shall be held at Session 11 on Tuesday 28 June 2016.
- 2.7 That the Moderator, the Synod Secretary and the Chairpersons of Presbyteries be authorised to confirm the Minutes of Synod.
- 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.
- 2.9 That the program and timetable for Saturday 25 June, Sunday 26 June, Monday 27 and Tuesday 28 June 2016 be adopted.

3. Welcome

- 3.1 That a warm welcome be extended to:
Ministers attending Synod for the first time:
Lay representatives attending Synod for the first time:

4. Membership of Synod – 2016

- 4.1 That the following be co-opted as a member of Synod.
- 4.2 That the following be formally associated with the Synod.
- 4.3 That the list of Members of Synod 2016 be adopted.

5. Apologies

- 5.1 That the following apologies be received:

6. Reports

6.1 Moderator

6.1 That the report be received.

6.2 General Secretary

6.2 That the report be received.

6.3 Synod Standing Committee

6.3 That the report be received.

6.4 Placements Committee

That the report be received.

6.5 Finance and Property Services

6.5 That the report be received.

6.6 The Uniting Church in Australia Property Trust (NT)

6.6 That the report be received.

6.7 Pilgrim Presbytery of Northern Australia

6.7 That the report be received.

6.8 Northern Regional Council of Congress

6.8 That the report be received.

6.9 Co-ordinating Support for Indigenous Scriptures

6.9 That the report be received.

6.10 St Philip's College

6.10 That the report be received.

6.11 Kormilda College

6.11 That the report be received.

6.12 Nungalinya College

6.12 That the report be received.

6.13 Aboriginal Resources & Development Services

6.32 That the report be received.

6.14 Somerville Community Services

6.14 That the report be received.

6.15 UCA National Assembly

6.15 That the report be received.

7 Proposals

7.1 To be circulated

8 Elections

8.1 That the following elections occur:

8.2 That the following appointments be noted:

9 General

10 Farewell and Memorial Minutes

11 Thanks

12 Adjournment

- 12.1 That the Synod adjourn to meet in Darwin in 2017 at a date and place to be determined by the Standing Committee.