



**Pilgrim Presbytery of Northern Australia (PPNA)
Presbytery Meeting
Saturday 24th June and Tuesday 27th June 2017
at Kormilda College**

DRAFT ANNOTATED AGENDA

| Time | Item | Comments |
|-------------|---|---|
| 9.00am | Welcome - Sing - Stephanie | |
| 9.15am | Orientation to the building. Apologies. Minutes. | |
| 9.30am | Chairperson's Report Launch Mowanjum and Marpoon Appeals | Attached documents <ul style="list-style-type: none">- Chairpersons Report- Draft Strategic plan- Revised Staff Position Descriptions- Letters from IMUC and PIUN |
| 9.50am | Social Responsibility Report | Attached document <ul style="list-style-type: none">- Basil's Report |
| 10.10am | Youth Worker's Report | Attached document <ul style="list-style-type: none">- Jemma's Report |
| 10.30am | Morning tea | |
| 11.00 am | Finance Report and Budget | Attached document <ul style="list-style-type: none">- Finance Report- Draft Budget |

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| 12.00 | Congregation Reports - Part 1 - Table group activity Theme - Contact History | Attached document - Outline of activity - Make poster in tables |
| 12.30 | Lunch | |
| 1.30pm | Congregations Reports - Part 2 Share something of their ministry with First Peoples - | |
| 2.30pm | Sing and Stretch | Fixed order of the day |
| 2.40pm | Congregations Reports continues | |
| 3.15pm | Covenant Action Plan | Attached documents - Covenant NRCC proposal to 2014 Assembly - YNA |
| 4.15pm | Pastoral prayers for the Presbytery | |
| 4.30pm | Meeting Ends | We have until 5pm if we need it |
| 6.30pm | Tea | |
| 7.30pm | Opening Worship of Synod | |

Tuesday 27th June 2017

| Time | Item | Comments |
|---------|--|--|
| 9.00am | Worship - Richard and Jemma | |
| 9.15am | Close of nominations | |
| 9.30am | Remaining Proposals and Elections Anything coming out of Synod?? | |
| 10.30am | Morning Tea | |
| 11.00am | PR&PC Report <ul style="list-style-type: none"> - Lay Preachers - Continueing Education and Competancies Training - Congregational Conculatations (vacant/mid term) - Congregational connection with the Northern Synod Ethical Guidelines for Commercial Decision Making | Attached Documents <ul style="list-style-type: none"> - PR&PC Mandate - Lay Pr Competancies - Current Consultation Process - Guidelines for Decisions about Proper Use of Money and Doing Good Business for God. |
| 12.30 | Lunch | |
| 1.30 | Synod | |

Proposals

1. Receive the Chairperson's Report
2. Adopt the Strategic Plan for PPNA 2017-2019
3. Receive the revised Position Descriptions for PPNA Staff - Roslyn Henry
(Recommending Roslyn Henry's role with PPNA be reduced from .6 to .4)
4. Receive the revised Position Descriptions for PPNA Staff - Jemma Whittaker
(Recommending Jemma Whittaker's role with PPNA be increased to .5)
5. Receive the revised Position Descriptions for PPNA Staff - Rev Basil Schild
(recommending Rev Basil Schild maintain his current 1 day a week role)
6. Receive the Finance Report
7. Adopt the PPNA Budget for 2018
8. Receive the Social Responsibility Report
9. Receive the Youth Worker's Report
10. Receive Pastoral Relations and Placements Committee Report
11. Approve the request for the Indonesian Missionary Congregation (IMUC) and the Philadelphia Indonesia Uniting Church (PIUC) to amalgamate to become the Karama Indonesian Uniting Church. - (there may be other proposals that come from our discussion)
- 12.