



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*

Forty-first Annual Meeting of the Synod  
Saturday 24 June to Tuesday 27 June 2017  
Dumabudla Centre  
Kormilda College, Darwin

# **THE UNITING CHURCH IN AUSTRALIA**

## **NORTHERN SYNOD**

### **41st Annual Meeting of Synod**

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# Recommendations

## Recommendations

### 1. Constitution of Synod

- 1.1 That the 2017 Annual Meeting of the Northern Synod be deemed to be constituted by an act of worship held at Kormilda College on Saturday 24 June 2017, and that its members be determined by the list of Members of Synod 2017 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, Felicity Amery, 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 24 June 2017**

Session 1: 7.30 pm to 9.00 pm at Kormilda College

#### **Sunday 25 June 2017**

Session 2: 8.30 am to 10.00 am 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 26 June 2017**

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 Free Time

#### **Tuesday 27 June 2017**

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 26 June 2017.
- 2.5 That the closing time for receiving nominations shall be 12.30 pm on Monday 26 June 2017.
- 2.6 The ballots shall be held at Session 10 on Tuesday 27 June 2017.
- 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 24 June, Sunday 25 June, Monday 27 and Tuesday 27 June 2017 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 – 2017**

- 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 2017 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 Placements Committee**

6.3 That the report be received.

### **6.4 Finance and Property Services**

6.4 That the report be received.

### **6.5 The Uniting Church in Australia Property Trust (NT)**

6.5 That the report be received.

### **6.6 Pilgrim Presbytery of Northern Australia**

6.6 That the report be received.

### **6.7 Northern Regional Council of Congress**

6.7 That the report be received.

### **6.8 Coordinating Support for Indigenous Scriptures**

6.9 That the report be received.

### **6.9 St Philip's College**

6.9 That the report be received.

### **6.10 Kormilda College**

6.10 That the report be received.

**6.11 Nungalinya College**

6.11 That the report be received.

**6.12 Aboriginal Resources & Development Services Inc**

6.12 That the report be received.

**6.13 Somerville Community Services**

6.13 That the report be received.

**6.14 UCA National Assembly**

6.14 That the report be received.

**7 Proposals**

7.1 Moderator-Elect

7.2 General Secretary

7.3 Safe Church in the Northern Synod Policies

7.4 2018 Annual Synod Meeting to be held at Alice Springs

**8 Elections**

8.1 That the following elections occur:

8.2 That the following appointments be noted:

**9 General**



## **10 Farewell and Memorial Minutes**

- 10.1 Rev Dr Gumana
- 10.2 Deaconess Lorna Stevenson

## **11 Thanks**

## **12 Adjournment**

- 12.1 That the Synod adjourn to meet in Darwin in 2018 at a date and place to be determined by the Standing Committee.