

# **Synod in Session Minutes**

36th Queensland Synod 14–17 May 2022

Proudly supported by:





# Membership

### Regulation 3.3.7(a)(i)

#### Assembly ex-officio

Ms Colleen Gever **Rev Sharon Hollis** 

### Regulation 3.3.7(a)(ii) and By-law Q2.1.3

#### Synod ex-officio

Ministers	Lay Member
Rev Peter Armstrong	Mr Nigel Alexander
Rev David Baker	Mr Craig Barke
Rev Heather den Houting	Mr Geoff Batkin
Rev Andrew Gunton	Mr Peter Cranna
Rev Louisa Yu	Dr Paul Jones
	Mrs Noela Lister
	Mr Scott McDonald
	Mr Jon Moriarty
	Mr Dave Wu

### Regulation 3.3.7(a)(iii) & (iv) and By-law Q2.1.2

#### **Presbytery of Bremer Brisbane**

Ministers	Lay Member	
Rev Craig Batty	Mr Robert Bennett	
Rev Peter Blake	Mr Greg Braithwaite	
Rev Harlee Cooper	Mrs Lynette Campbell	
Rev Dr David Mackay-Rankin	Mrs Pip Ferrant-Smith	
Rev Russell Reynoldson	Mrs Bev Giebel	
Rev Karen Ross	Mr Scott Guyatt	
Rev Glen Schweitzer	Dr Joshua Harbort	
Rev Matt Smith	Dr Marilyn Healy	
Rev Dave Thomas	Mr Garry Jennings	
Rev Jan Whyte	Mrs Elizabeth John	
Rev Peter Woodward	Mrs Erin Mawhinney	
	Mrs Gayle Rankin	
	Mrs Josephine Reynoldson	
	Mr Noel Rothery	
	Mr Brett Scherer	
	Ms Karien Semaia	
	Mrs Jan Thompson	
	Miss Gemma Ward	



#### **Presbytery of Carpentaria**

Ministers Lay Member

Rev Christy Allen Mr Lorne Anderson
Rev Dennis Corowa Mrs Sheree Bugden
Rev Barry Cox Mrs Di Chapman
Rev Michelle Cullen Mr Michael Chapman
Rev Mark Dewar Miss Florence Charger
Rev Doug Foster Mrs Marie Dewar

Rev Garry Hardingham Mr Joe Eka
Rev Christine Herman Mr John Fifita
Rev Johnson Makoti Mrs Barbara Foster
Rev Wendy McHugh Mrs Teresa Hardingham
Rev Viliami Mila Miss Elizabeth Henderson

Rev Craig Mischewski Mr Richard Lance
Rev Tevita Niurua Mr John Tai

Rev Greg Rankin Miss Sharina Wolmby

Rev Myeong-Hee Seo Rev Roberta Stanley Rev Arthur Tutin Rev Young-hun Weon

#### Presbytery of Central Queensland

MinistersLay MemberRev Scott BallmentMs Laura BrownRev Jenny CoombesMr Peter CoombesRev Andrew GilliesMrs Sheri HollandRev Paula HukehukeMr David HortonRev Glenn LouttitMrs Andrea NicholsonRev Wayne McHughMrs Beth Sawers

Rev Dr Julia Pitman Rev Suzy Sitton

#### **Presbytery of Mary Burnett**

MinistersLay MemberRev Stuart BoschMiss Joan BurkeRev David EllisMrs Narelle CrambRev Dr Hedley FihakiMrs Louise Crittenden

Rev Cornelia Hoffman Mr Ian Dart
Rev Delma Lovell Mr Graham Huth
Rev Malie Molitika Mr Alan Mulcahy
Rev Dr Elizabeth Nolan Mrs Sue Mulcahy
Rev Robin Osborne Mrs Jocylyn Nock
Rev Dr Schalk Pienaar Mrs Wendy O'Hara

Rev Tanya Richards Mr Gil Park

Rev Nigel Rogers Mrs Tiffany Smallwood



Rev Luke Smallwood Mr Phil Smith

Mrs Helen Staines

Mr Eric Woodrow

#### **Presbytery of Moreton Rivers**

**Ministers** Lay Member Rev Heather Allison Mr Greg Adsett **Rev Pam Batson** Dr Rebecca Bell Rev Kathryn Behan Miss Ecks Bennett **Rev Matt Cave** Mrs Karen Bowler **Rev Paul Clark** Mr Victor Butler **Rev Mark Cornford** Mr Jesse Caulfield Mr Dominic Chan Rev Monique Coughlin Rev John Cox Dr Ian Chaseling Rev Garry Dronfield Mr Rob Edwards **Rev Rod Fisher** Mr Terry Edwinsmith Rev Leonie Gaffel Dr Sue Fairley **Rev Tim Griggs** Mr Paul Fletcher **Rev Jason Grimsey** Mr Jevahn Gordon Rev Linda Hanson Mrs Claire Hoole Rev Dr Peter Hobson Ms Marie Howard Rev Brian Hoole Mr Peter Jenkins Rev Sandra Jebb Mr Anthony Kim Rev Graham Keech Mr John Longeragan Rev Julie Mackay-Rankin Ms Rina Manueli Dr Janice McRandal Rev Annelisifa Matangi Rev Dr Adam McIntosh Miss Lysani Pallay Rev Bruce Moore Mr Oscar Price **Rev Josie Neuendorff** Miss Elise Rienecker **Rev David Nix** Ms Fotuika Ruiz Rev Leva Pat Mrs Joy Salmond Rev Dr Wendi Sargeant Ms Hanna Sidjabat **Rev Keren Seto** Miss Hannah Staines **Rev Janet Staines** Mrs Danielle Sullivan **Rev Neil Storey** Mr Fritz Venzke

#### **Presbytery of South Moreton**

Rev Tevita Takai

Rev Stanley Tuilovoni

Ministers	Lay Member		
Rev Craig Blackburn	Ms Wendy Campbell		
Rev Fiona Blair	Mr Justin Greenway		
Rev Lyn Burden	Mrs Jenny Guyatt		
Rev David Busch	Mr Michael Hands		
Rev Jenny Busch	Mrs Cathy Hartwig		
Rev Dr Je Cheol Cook	Mr Geoff Hill		
Rev Jock Dunbar	Mr Moses Leth		



Rev Brad Foote Mr John Lister
Rev Noah Kim Mrs Clare Low
Rev Julie Lawton-Gallard Mrs Liz Mahon
Rev Peter Lockhart Mr Brent Mitchell
Rev Ian Lord Mrs Anne Mulder
Rev Adam Low Mr Sunia Nadruku
Rev Iris Marais Mrs Michelle Richs

Rev Iris Marais

Rev Aaron Moad

Rev Peter Smale

Rev Catherine Solomon

Mr Jayden Van Dyken

Mr Stephanie Wade

Mr Scott Wrigley

#### **Presbytery of The Downs**

#### Ministers Lay Member

Rev Nathan Barton Mrs Annie Baker
Rev Rob Callow Mrs Sharon Baker
Rev Kate Fraser Mr Duncan Barlow
Rev Marius Kruger Mrs Kate Barton
Rev Ansie Liebenberg Ms Barbara Betts
Rev Willie Liebenberg Mrs Jenny Noble
Rev Yvonne McRostie Mrs Kath Warner

Rev Jenny Potter Rev Kaye Ronalds Rev Adam Tipple

### Regulation 3.3.7(a)(v) and By-law Q2.1.4

#### **UnitingCare Board**

#### Finance, Investment and Property Board

Dr Natalie Smith

### Regulation 3.3.7(a)(vi) and By-law Q2.1.5

#### **Candidates**

Mrs Donna Muston

# Regulation 3.3.7(a)(vii), 3.3.7(c) and 3.3.7(d) and By-law Q2.1.6

#### **Co-options**

Ms Jude Emmer Rev Brian Kickbusch



## Resolutions

### The Constitution of the Synod

At the Alexandra Park Conference Centre Auditorium, Mari Street, Alexandra Headlands, at 11.00am on Saturday, 14 May 2022, The Uniting Church in Australia Queensland Synod met in session. The Synod was duly constituted by the Moderator, Rev Andrew Gunton, under the authority given by the Constitution and Regulations of The Uniting Church in Australia.

### Recognition of traditional custodians of the land

The Synod acknowledged the traditional custodians of the land on which the 36th Synod met, the Gabi Gabi people, and gave thanks for their stewardship.

### **Procedural proposals**

- 22.03 It was **RESOLVED by Consensus** that the Synod:
  - (a) Notes the appointment by the Synod Standing Committee of members of the Business Committee and the authorisation by Synod Standing Committee to the Moderator and General Secretary to make further appointments to the Business Committee:

Rev Andrew Gunton (Moderator)

Rev Heather den Houting (General Secretary)

Ms Kellie Broderick (Executive Officer Corporate)

Rev Brian Kickbusch

(b) Notes the further appointments made pursuant to (a):

Mr Steve Drinkall

Mr Scott McDonald

**Rev Janet Staines** 

Rev Fave Talatonu

- (c) Appoints Rev Brian Kickbusch as Convenor of the Business Committee.
- (d) Authorises the Committee to co-opt other persons as necessary for specific business.
- 22.04 It was **RESOLVED by Consensus** that the Synod:
  - (a) Appoints Mr Scott McDonald as Convenor of the Facilitation Committee and authorises the Convenor to co-opt members for that Committee; and
  - (b) Appoints Rev Janet Staines as Small Group Co-ordinator.
- 22.05 It was **RESOLVED by Consensus** that the Synod appoints Ms Melanie Ashby as Minute Secretary.
- 22.06 It was **RESOLVED by Consensus** that the Synod appoints Rev Scott Ballment and Rev Glen Schweitzer as Convenors of the Ballot Committee and authorises the Conveners to co-opt members as necessary.
- 22.07 It was <u>**RESOLVED by Consensus**</u> that the Synod appoints Rev Schalk Pienaar and Rev Christine Herman as Pastoral Coordinators.
- 22.08 It was **RESOLVED by Consensus** that the Synod:
  - (a) adopts the Roll of the Synod subject to the Roll only containing the names of those members who register on site or register online by 1.00pm Saturday, 14 May 2022.
  - (b) Adds Rev Tevita Takai to the roll



#### 22.09 It was **RESOLVED by Consensus** that the Synod:

(a) determines that unless otherwise agreed, the hours of session for the Synod shall be:

7.30 pm – 8.30 pm

Tuesday, 17 May 8.30 am – 12.30 pm

- (b) Adopts the order of business as determined daily by the Business Committee unless the Synod specifically determines otherwise.
- 22.10 It was **RESOLVED by Consensus** that the Synod determines that the Bar of the House be defined as those members shown as participating on line and the numbered tables in the auditorium, unless numbered tables are not present, in which case the Bar of the House be defined as those members shown as participating on line and the auditorium.
- 22.11 It was **RESOLVED by Consensus** that the Synod:
  - (a) Adopts the use of the procedures of A Manual for Meetings in the Uniting Church (2015).
  - (b) Determines that members asking questions for clarification and questions of reports, speak for no more than one minute
- 22.12 It was **RESOLVED by Consensus** that the Synod:
  - (a) Endorses the decision of the Business Committee that nominations to Synod governing bodies closed on Friday, 29 April 2022.
  - (b) Determines that the ballots will be held as determined by the Business Committee.
  - (c) Determines that ballots for Synod governing bodies and Moderator-Elect be conducted electronically by secret ballot.
  - (c) Determines that, unless otherwise determined, appointments to membership of various Synod governing bodies will be based on a simple majority and nominees must receive at least 50% of the votes to be elected.
- 22.13 It was <u>RESOLVED by Consensus</u> that the Synod endorses the decision of the Business Committee that General Proposals were to be submitted by 5.00 pm. on Thursday, 14 April 2022.
- 22.14 It was **RESOLVED by Consensus** that the Synod receive the written reports contained at R00 R16:

R00 Moderator's report

**R01 Synod Standing Committee** 

R01a SSC Att. Remuneration Nomination Committee

**R02 General Secretary** 

**R03 Advisory Committee on Ministerial Placements** 

**R04 Finance Investment and Property Board** 

R04a – FIPB Additional Report - Audited Financials

RO4b - FIPB Additional Report - Financial Statements Explained

**R05 Board for Christian Formation** 

**R06 Schools and Residential Colleges Commission** 

R07 Multi Cross Cultural Reference Group



R08 UnitingCare Queensland

R09 Wesley Mission Queensland

R10 Bremer Brisbane Presbytery

R11 Presbytery of Carpentaria

R12 Presbytery of Central Queensland

**R13 Mary Burnett Presbytery** 

**R14 Moreton Rivers Presbytery** 

**R15 Presbytery of South Moreton** 

R16 Presbytery of the Downs

- 22.15 It was **RESOLVED by Consensus** that the Synod authorises the General Secretary to convey greetings on behalf of the Synod to other Synods within The Uniting Church in Australia.
- 22.16 It was **RESOLVED by Consensus** that the Synod:
  - a) Authorises the Moderator to convey a greeting to the State and Federal Governments
  - b) Notes that the following matters be incorporated into the greeting to the appropriate government:
    - i. A Flourishing Creation
    - ii. Standing alongside communities
    - iii. Indigenous partnerships
    - iv. Multicultural history
    - v. Diversity
    - vi. Aged Care
    - vii. Commitment to work with all levels of government
    - viii. Federal Election
    - ix. Upcoming implementation of Voluntary Assisted Dying
- 22.17 It was <u>RESOLVED by Consensus</u> that the Synod authorises Rev Andrew Gunton (Moderator), Rev Heather den Houting (General Secretary) and Rev Brian Kickbusch (Business Committee Convenor) to confirm the Minutes of the 36th Synod.
- 22.18 It was <u>RESOLVED by Consensus</u> that the Synod adopts the Memorial Minutes as presented concerning ministers who have died since the 35th Synod and notes the ministers who have retired permanently and receives a minute of appreciation for each.

### **Association of visitors**

- 22.19 It was **RESOLVED by Consensus** that the Synod associates the following people with the Synod:
  - (a) For the purpose of all Plenty Sessions:
    - Ms Lea Kingdon
  - (b) For the purpose of the bible studies:
    - Rev Richard Cassady
    - Mr Peter James
    - Dr Rachel Krohn
  - (c) For the purpose of the report of the Schools and Residential Colleges Commission:
    - Mr Stuart Christ
    - Mr Neil Ballment
  - (d) For the purpose of the General Proposal 1:
    - Ms Simone Elias
  - (e) For the purpose of the Norman and Mary Millar Lecture:
    - Dr Ruth Powell



### **Retirement of ministers**

It was **RESOLVED by Consensus** that the Synod:

- (a) notes the advice of Rev Leo Newell to become a minister retired permanently on the grounds of age from 30 November 2020 under Regulation 2.6.1(d)(i)(1)
   (b) receives a minute of appreciation of the ministry of Rev Leo Newell.
- 22.21 (a) notes the advice of Rev Robin Osborne to become a minister retired permanently on the grounds of age from 31 December 2020 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Robin Osborne.
- 22.22 (a) notes the advice of Rev David MacGregor to become a minister retired permanently on the grounds of age from 28 February 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev David MacGregor.
- 22.23 (a) notes the advice of Rev Graham Slaughter to become a minister retired permanently on the grounds of age from 31 October 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Graham Slaughter.
- 22.24 (a) notes the advice of Rev Dr Linda Hamill to become a minister retired permanently on the grounds of age from 28 February 2022 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Dr Linda Hamill.
- 22.25 (a) notes the advice of Rev Floris Van Laar to become a minister retired permanently on the grounds of age from 31 August 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Floris Van Laar.
- 22.26 (a) notes the advice of Rev Anne Hulbert to become a minister retired permanently on the grounds of age from 30 September 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Anne Hulbert.
- 22.27 (a) notes the advice of Rev Lin Chew to become a minister retired permanently on the grounds of age from 31 October 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Lin Chew.
- 22.28 (a) notes the advice of Rev Dr Marian Zaunbrecher to become a minister retired permanently on the grounds of age from 30 September 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Dr Marian Zaunbrecher.
- 22.29 (a) notes the advice of Rev Helen Prior to become a minister retired permanently on the grounds of age from 31 January 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Helen Prior.
- 22.30 (a) notes the advice of Rev Christiaan Crause to become a minister retired permanently on the grounds of age from 31 July 2021 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Christiaan Crause.
- 22.31 (a) notes the advice of Rev Bruce Cornish to become a minister retired permanently on the grounds of age from 31 December 2020 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Bruce Cornish.
- 22.32 (a) notes the advice of Rev Jeanette Taubner to become a minister retired permanently on the grounds of age from 30 April 2022 under Regulation 2.6.1 (d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Jeanette Taubner.
- 22.33 (a) notes the advice of Rev Peter Taubner to become a minister retired permanently on t the grounds of medical grounds from 30 April 2022 under Regulation 2.6.1(d)(i)(2)
  - (b) receives a minute of appreciation of the ministry of Rev Peter Taubner.
- 22.34 (a) notes the advice of Rev Anne Harley to become a minister retired permanently on the



- grounds of age from 31 March 2022 under Regulation 2.6.1(d)(i)(1)
- (b) receives a minute of appreciation of the ministry of Rev Anne Harley.
- 22.35 (a) notes the advice of Rev Dr Elizabeth Nolan to become a minister retired permanently on the grounds of age from 31 January 2022 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev Dr Elizabeth Nolan.
- 22.36 (a) notes the advice of Rev David Graham to become a minister retired permanently on the grounds of age from 30 April 2022 under Regulation 2.6.1(d)(i)(1)
  - (b) receives a minute of appreciation of the ministry of Rev David Graham.

### **Memorial minutes**

- 22.37 It was **RESOLVED by Consensus** that the Synod adopts the memorial minutes as presented concerning ministers who have died since the 35th Synod:
  - Rev Milton Drake
  - Rev Dr Noel Preston
  - Rev Brian Whitlock
  - Rev Ruth Tracey
  - Rev Donald Whebell
  - Rev Dr Robert (Rob) Bos
  - Rev Cecil Hawley
  - Rev Ronald Ramsay
  - Rev William Lockhart
  - Rev William Cornford
  - Rev Robert George Griffiths
  - Rev Brian Goodacre
  - Rev Ronald Potter
  - Rev Robert Walker

### **Appendices**

- 22.38 It was **RESOLVED by Consensus** that the Synod note the ministerial changes as contained in Appendix 1.
- 22.39 It was <u>**RESOLVED by Consensus**</u> that the Synod note the appointments made by the Synod Standing Committee since the 35th Synod as contained in Appendix 2.
- 22.40 It was **RESOLVED by Consensus** that the Synod note the minutes of appreciation as contained in Appendix 3.

### 37th Synod dates

- 22.41 It was **RESOLVED by Consensus** that the Synod determines that:
  - (a) the 37<sup>th</sup> Synod will be held from 20 October to 24 October 2023 at Alexandra Park Conference Centre, Alexandra Headlands.
  - (b) the Synod Standing Committee be given authority to vary the dates and the venue of the 37<sup>th</sup> Synod if necessary.

### **Synod Standing Committee meetings**

- 22.42 It was **RESOLVED by Consensus** that the Synod determines that:
  - (a) the meeting dates of the Synod Standing Committee shall be:

2 June 2022 (induction and meeting) 1 July 2022



- 4 August 2022
- 1 September 2022
- 6 October 2022
- 3 November 2022
- 1 December 2022
- 2 February 2023
- 2 March 2023
- 6 April 2023
- 4 May 2023
- 1 June 2023
- 6 July 2023
- 3 August 2023
- 7 September 2023
- (b) authority be given to the Moderator and General Secretary to vary the dates and times of the Synod Standing Committee meetings if necessary.

### **Spirit of Synod award**

22.43 It was **RESOLVED by Consensus** that the Synod congratulates Robyn Cooley who has been awarded the Spirit of Synod Award for her inspiring leadership of the church as contained in Appendix 5 to these minutes.

### **General proposals**

General Proposal 1: A Flourishing Creation - Queensland Synod Action and Advocacy Plan 2030

https://ucaqld.com.au/download/26597/

- 22.44 It was **RESOLVED by Consensus** that the Synod:
  - a) Adopts A Flourishing Creation: Queensland Synod Action and Advocacy Plan 2030.
  - b) Requests the Project Plenty Board within the Synod Office to develop an implementation plan for this report, including the resourcing of this plan, by 1 August 2022. This includes using the Advocacy Plan to influence all levels of Government.
  - c) Directs the Synod Standing Committee to oversee its implementation, as part of the Project Plenty work.
  - d) Requests a progress report be brought to the 37th Synod.

#### General Proposal 2: Mission Collaboration and Coordination Committee (MC3)

https://ucaqld.com.au/download/26600/

- 22.45 It was **RESOLVED by Consensus** that the Synod:
  - a) Approves the formation of a missional sub-committee of the Synod Standing Committee to have the powers and responsibilities as articulated in the attached Charter.
  - b) Amend item 1.4 Composition, of the Charter to include clause (f) up to another two persons having regard for the need for diversity and skills in MC3 membership.

#### **General Proposal 3: Mission Development Fund Policy**

https://ucaqld.com.au/download/26603/

22.46 It was <u>RESOLVED by Consensus</u> that the Synod adopts the policy found at *Appendix C* for the operation of the Mission Development Fund.

General Proposal 4: Synod Ecumenical and Interfaith Relationships committees - governance change <a href="https://ucaqld.com.au/download/26664/">https://ucaqld.com.au/download/26664/</a>

- 22.47 It was **RESOLVED by Consensus** that the Synod:
  - a) Conclude the Synod Ecumenical Relationships Committee (SERC) and Synod Interfaith Relationships Committee (SIRC) as committees of the synod from the rising of the synod date.
  - b) Requests the Project Plenty team to continue to work on ways to develop interfaith and ecumenical relationships within the synod.



c) Acknowledges the significant work done by these committees in the life of the Synod.

### General Proposal 5: Gender Representation for Synod Standing Committee from 36<sup>th</sup> Synod <a href="https://ucaqld.com.au/download/26606/">https://ucaqld.com.au/download/26606/</a>

- 22.48 It was **RESOLVED by Formal Majority** that the Synod:
  - a) Amend By-Law Q2.2.7 (Relevant competencies for SSC elected members) by inserting the following:
    - (o) gender diversity
  - b) Amend By-Law Q2.2.13 (Election of SSC elected members) by inserting the following:
    - 3. At least 50% of persons to be declared elected to fill the required number of elected member positions at the Synod meeting must be female
  - c) Apply the proposed changes to By-Law Q2.2.7 and Q2.2.13 from and including the election of SSC elected members at the 37<sup>th</sup> Synod

### General Proposal 6: Uniting Church Membership for Appointment to a Synod Governing Body <a href="https://ucaqld.com.au/download/26609/">https://ucaqld.com.au/download/26609/</a>

22.49 It was <u>RESOLVED by Consensus</u> that the Synod requests the General Secretary to review By-Law Q2.7.8(1)(f) in relation to Uniting Church Membership for members of Synod Governing Bodies, and provide a report on that review and any recommendations for decision at the 37<sup>th</sup> Synod to enable Synod Governing Bodies to remain fit for purpose

### **General Proposal 7: Appointments to the Board for Christian Formation** <a href="https://ucaqld.com.au/download/26612/">https://ucaqld.com.au/download/26612/</a>

- 22.50 It was <u>RESOLVED by Consensus</u> that the Synod approve an appointment model for the Board for Christian Formation whereby appointment of members is made 50:50 by Synod in Session and Synod Standing Committee where:
  - (a) chairperson plus three members of the Board for Christian Formation are appointed by Synod in Session
  - (b) remaining four members of the Board for Christian Formation are appointed by Synod Standing Committee
  - (c) 3 year terms remain per the Board for Christian Formation charter (roughly two Synodial terms)
  - (d) appointments to the Board for Christian Formation are staggered to minimise board turnover at any given point:
    - (i) every 2nd Synod in Session would have four Board for Christian Formation member appointments going to it
    - (ii) at the time of the alternate Synod in Session, the Synod Standing Committee would make their four appointments.

### **Ballots**

- 22.51 It was <u>RESOLVED by Ballot</u> that the Synod elects Rev Bruce Moore, Uniting Church member, as Moderator-elect for the Synod of Queensland for the term of the 36th Synod, to be Moderator for the terms of the 37th and 38th Synods.
- 22.52 It was **RESOLVED by Ballot** that the Synod elects the following persons to the Board for Christian Formation:

Members Jillian Ross 3 years, until 38th Synod

22.53 It was **RESOLVED by Ballot** that the Synod elects the following persons to The Uniting Church in Australia Property Trust (Q.):

Chairperson Geoff Batkin 18 months, until 37th Synod Members Geoff Ericksson 18 months, until 37th Synod



Reg Gulley 18 months, until 37th Synod Hayden Gaffel 18 months, until 37th Synod Peter Cranna 18 months, until 37th Synod

22.54 It was **RESOLVED by Ballot** that the Synod elects the following persons to the Synod Standing

Committee:

Secretary

Members Scott Ballment 3 years, until 38th Synod

Philippa Ferrant-Smith (Lay)

Marilyn Healy (Lay)

Christine Herman

Annelisifa Matangi

3 years, until 38th Synod

18 months, until 37th Synod

3 years, until 38th Synod

### **Courtesies extended**

22.55 It was **RESOLVED by Consensus** that the Synod places on record its sincere appreciation of:

- the coordinators and the of the Synod Worship Celebrations and those that brought the Bible Studies
- the Business Committee Convenor, members of the Business Committee and the 36th Synod Project Manager
- the Facilitation, Small Groups, Ballot Convenors and members of their respective teams
- the staff of the Synod office
- the Moderator's Chaplains and the Pastoral Coordinators
- the Coordinators of the Celebration of Ministries
- the organisers of the Plenty Party
- all staff of the Alexandra Park Conference Centre for support in preparation and hosting of the Synod
- to CPC Productions, IT and AV teams, Events and back of house team, including Sunshine Coast Coffee Roastery
- Wesley Mission Queensland, with special thanks for their sponsorship and support of Synod as well as the contribution made by NGS Super and other sponsors
- the Moderator, Rev Andrew Gunton and the General Secretary, Rev Heather den Houting, for their leadership of the Synod meeting
- the past Moderator, Rev David Baker
- the members of Synod for their time, dedication and discernment
- God, our Father, Son and the Holy Spirit as we met to his glory.

### Close

The 36th Synod was closed with closing worship led by the Moderator.

### **Confirmation of minutes**

The 36th Synod Minutes were confirmed by the Moderator, General Secretary and the Business Committee Convenor (as per minute 20.17) on 26 August 2022.

a.g.f	been	Buf Mulha
Moderator	General Secretary	Business Committee Convenor



# Appendix 1

### Ministerial changes

1. Received by ordination - Ministry of the Word

#### 2. Deaths - Ministers of the Word

#### **Presbytery of Moreton Rivers**

**Rev Jason Grimsey** Rev Paula Hukehuke

#### **Presbytery of Mary Burnett**

Rev Delma Lovell

#### **Presbytery of Bremer Brisbane**

Rev Brian Goodacre Rev Robert (Bob) Griffiths **Rev Robert Walker** 

#### **Presbytery of Carpentaria**

Rev Milton Drake **Rev Cecil Hawley** 

#### **Presbytery of Moreton Rivers**

Rev Neal William (Bill) Cornford Rev Dr Noel Preston AM

#### **Presbytery of South Moreton**

Rev William Lockhart **Rev Ronald Ramsay Rev Ruth Tracey** Rev Donald Whebell Rev Brian Whitlock

#### **Presbytery of Mary Burnett**

Rev Dr Robert (Rob) Bos Rev Ronald (Ron) Potter

#### 3. Retirements

#### **Presbytery of South Moreton**

Rev David MacGregor Rev Leo Newell Rev Dr Marian Zaunbrecher

#### **Presbytery of Moreton Rivers**

Rev Anne Hulbert Rev Margaret (Helen) Prior Rev Robin Osborne Rev Floris (Louis) Van Laar Rev Lin (Lin Lin) Chew

#### **Presbytery of The Downs**

Rev Dr Linda Hamill Rev Graham Slaughter Rev David Graham



#### **Presbytery of Carpentaria**

**Rev Bruce Cornish Rev Anne Harley** 

#### **Presbytery of Bremer Brisbane**

Rev Dr Elizabeth Nolan **Rev Jeanette Taubner Rev Peter Taubner** 

#### **Presbytery of Mary Burnett**

Rev Christiaan (Chris) Crause

4. Ministers / deacons / youth workers received from other Synods

Rev Fiona Blair **Rev Garry Dronfield** Rev Julie Lawton-Gallard **Rev Dr Lorraine Parkinson** 

5. Ministers received from other denominations

Rev Dr Debra Tedman

6. Ministers received by readmission

Nil

7. Ministers whose recognition has been withdrawn

**Douglas Jones Robert Corrie** 

8. Ministers who resigned from the Uniting **Church in Australia** 

Lulu (Lu) Senituli

9. Anniversary of ordination

#### 50th Anniversary

Rev Prof Emeritus (James) Haire AC

#### 60th Anniversary

Rev B.W. Cowan Rev George L. Forrest Rev E. (Ted) Hutton **Rev Neil Jones** Rev Arthur R.Lane Rev Ernest N.Paxton Rev Garth T. Read Rev Keith W. Turpin



# Appendix 2

### Governing body member changes since the **35th Synod** (as at 1 May 2022)

#### **Audit and Risk Committee**

Appointed for a three-year term from 2 February 2021 to 1 February 2024:

Mr Chris Townend (Member)

Appointed for a three-year term from 23 October 2020 to 20 October 2023:

Mr Geoffrey Batkin (Member)

#### **Board for Christian Formation**

Appointed for a term from 21 April 2022 to 31 December 2022:

Mr Andrew (Garry) Jennings (Student Representative)

Appointed for a three-year term from 23 October 2020 to 20 October 2023:

Mr Grant Erickson (Member)

Rev Andrew Gunton (Member)

Rev Gwendolyn (Gwen) Fisher (Member)

Concluded term effective 31 December 2021:

Mrs Erin Mawhinney (Student Representative)

Concluded term effective 31 December 2020:

Ms Delma Lovell (Student Representative)

Concluded term effective 16 May 2022:

Rev James (Neil) Storey (Member)

Mr Peter James (Member)

Mr Trent Wheeley (Member)

Rev Peter Armstrong (Chairperson)

Rev Lyn Burden (Member)

#### **Calvary Christian College Council**

Appointed for indefinite term commencing 22 October 2020:

Mr Adam Barke (Church Council Representative)

Ms Jasmine Florey (P&F Carbrook Representative)

Mr Brandon Tanner (Church Council Representative)

Appointed for indefinite term commencing 28 May 2021:

Mr Brett Spitz (Community Representative)

Appointed for indefinite term commencing 12 June 2021:

Ms Storme Vunderink (Presbytery Representative)

Appointed for indefinite term commencing 31 March 2022:

Mr Peter Kunst (Church Council Representative)

Concluded term effective 2 April 2021:

Mrs Robyn Bridges (P&F Representative)

Mr Ted (Edward) Burnett (Church Council Representative and Deputy Chairperson)

Mr Edmond Hodgson (Church Council Representative)

Mr Ron Eriston (Church Council Representative)



Resignation from appointment effective 31 March 2022:

Mr Andrew Taylor (Member – Synod Representative)

Mr Evan Schloss (Church Council Representative)

#### **Cromwell College Board**

Appointed for a three-year term from 6 August 2021 to 5 August 2024:

Rev Peter Lockhart (Member)

Appointed for a three-year term from 1 January 2021 to 31 December 2023:

Dr Joe Goodall (Member)

#### Finance, Investment and Property Board

Appointed for a three-year term from 28 October 2021 to 27 October 2024:

Ms Samantha Storey (Member)

Mr Andrew McBryde (Member)

Appointed for a three-year term from 25 February 2022 to 24 February 2025:

Mr Chris Townend (Member)

Mr Reg Gulley (Member)

#### **Grace College Council**

Appointed for a three-year term from 3 December 2021 to 2 December 2024:

Rev Karen Ross (Member)

Mr John Lister (Member)

Appointed for a three-year term from 1 January 2021 to 31 December 2023:

Mr Nigel Fairbairn (UCA Appointee)

Appointed for a term from 2 March 2021 to 30 November 2021:

Ms Zara Childs (Member)

Ms Holley Gardner (Member)

Appointed for a three-year term from 3 September 2021 to 2 September 2024:

Mr Neil Ballment (UCA Appointee)

Appointed for a three-year term from 5 November 2021 to 4 November 2024:

Mrs Kylie Sessa (Member)

#### John Flynn College Council

Appointed for a three-year term from 2 July 2021 to 1 July 2024:

Mr Joseph Walker (Member)

#### The Lakes College Board

Appointed for a three-year term from 11 May 2021 to 10 May 2024:

Mr Kenneth Huxley (Member)

Mr Steve Eltis (Member)

Appointed for a three-year term from 4 March 2022 to 3 March 2025:

Mr Aaron Webb (Member)

Appointed for a three-year term from 6 March 2021 to 8 April 2024:

Ms Susan Poole (Member)

Appointed for a three-year term from 2 April 2021 to 1 April 2024:

Ms Jessica Lipsett (Member)



#### **Kings College**

Appointed for a three-year term from 8 April 2022 to 7 April 2025:

Mr Nicholas Lord (Member)

Appointed for a three-year term from 3 September 2021 to 2 September 2024:

Ms Allison Warburton (Member)

#### **Multi-Cross Cultural Reference Group**

Appointed for a three-year term from 6 April 2021 to 5 April 2024:

Rev David Kim (Member)

Appointed for a two year term from 1 March 2021 to 31 December 2023:

Rev Heather den Houting (Member)

Appointed for a three-year term from 2 February 2021 to 1 February 2024:

Rev Faye Talatonu (Member)

Concluded Term effective 1 November 2021:

Mr Levon Kardashian (Member)

Appointed for a three-year term from 3 February 2022 to 2 February 2025:

Mr Malcolm Scanlan

Concluded term effective 1 March 2021:

Rev John Ruhle (Member)

#### **Pastor Application Committee**

Resignation effective 31 December 2021:

Mr Amos (Tim) Bennett (Member)

Concluded term effective 1 March 2021:

Rev John Ruhle (Chairperson)

Appointed for a three-year term 7 April 2022 to 6 April 2025:

**Rev Nigel Rogers** 

Appointed for a term from 1 March 2021 to 31 December 2023:

Rev Heather den Houting (Chairperson)

#### Presbyterian and Methodist Schools Association (PMSA) Council

Appointed for a three-year term from 13 February 2021 to 12 February 2024:

Ms Margaret Berry (Member)

Appointed for a three-year term from 3 December 2021 to 2 December 2024:

Rev Dr Adam McIntosh (Member)

Concluded term effective 14 June 2021:

Mr Peter Barker (Member)

Concluded term effective 8 April 2021:

Mr Morgan Parker (Chairperson)

Appointed for a two-year term from 14 June 2021 to 5 July 2023:

Mr Peter Barker (Chairperson)

Appointed for a term and concluded from 9 April 2021 to 14 June 2021:

Mr Morgan Parker (Chairperson)



#### **Remuneration and Nomination Committee**

Appointed for a one-year term from 2 February 2021 to 31 March 2022:

Mr Scott McDonald (Member)

Concluded term effective 31 March 2022:

Ms Natalie Smith (Chairperson)

Appointed for a three-year term from 1 April 2022 to 31 March 2025:

Mr Scott McDonald (Chairperson)

#### **Schools and Residential Colleges Commission**

Appointed for a three-year term from 4 June 2021 to 3 June 2024:

Mr Greg Adsett (Member)

Appointed for a three-year term from 1 May 2021 to 30 April 2024:

Mr Neil Ballment (Member)

#### **Scots PGC College Council**

Appointed for a three-year term from 4 June 2021 to 3 June 2024:

Ms Kelly Ostwald (Member)

Appointed for a three-year term from 6 March 2021 to 5 March 2024:

Ms Annette Doherty (Member)

Appointed for a three-year term from 9 April 2021 to 8 April 2024:

Mr Julian Turner (Member)

Appointed for a three-year term from 8 December 2020 to 7 December 2023:

Dr Robert (Bob) Burgess (Member)

Appointed for a three-year term from 4 February 2022 to 3 February 2025:

Mr Simon Armstrong (Member)

#### **Synod Chaplaincy Commission**

Concluded term effective 30 June 2021:

Rev Brian Hoole (Chairperson)

Rev Bruce Moore (Member)

#### **Synod Committee for Counselling**

Appointed for a three-year term from 3 March 2022 to 3 March 2025:

Rev Liena Hoffman (Member)

Appointed for a three-year term from 6 October 2021 to 5 October 2024:

Rev Dr Apichart Branjerdporn (Member)

Rev Karama loapo (Member)

Concluded term effective 29 March 2022:

Rev Peter Blauw (Member)

Concluded term effective 17 September 2021:

Mrs Margaret Goody (Member)

#### **Synod Committee for Discipline**

Appointed for a three-year term from 3 March 2022 to 3 March 2025:

Ms Heather Watson (Member)

Mr Cameron Early (Member)



#### **Synod Disaster Response and Community Recovery Committee**

Concluded term effective 31 August 2021:

Mr David Hawke (Member)

Concluded term effective 1 March 2021:

Rev John Ruhle (Member)

#### **Synod Ecumenical Relations Committee**

Appointed for a three-year term from 23 October 2020 to 13 October 2023:

Rev Andrew Gunton (Chairperson)

Appointed for a three-year term from 4 December 2020 to 3 December 2023:

Rev Liena Hoffman (Member)

Mr Steven Fincham (Member)

#### **Synod Interfaith Relations Committee**

Concluded term effective 7 December 2021:

Rev Heather Griffin (Member)

Appointed for a three-year term from 23 October 2020 to 13 October 2023:

Rev Andrew Gunton (Chairperson)

#### **Synod Reception of Ministers Committee**

Concluded term effective 1 March 2021:

Rev John Ruhle (Chairperson)

Resignation effective 31 December 2021:

Mrs Jenny Brecknell

Appointed for a term from 1 March 2021 to 31 December 2023:

Rev Heather den Houting (Member)

#### **Synod Sexual Misconduct Complaint Committee – Members**

Concluded term effective from 9 March 2021:

Rev Brian Gilbert (Member)

Appointed for a three-year term from 7 September 2021 to 6 September 2024:

Rev Jenny Busch (Member)

#### Synod Sexual Misconduct Complaint Committee – Advisers

Resignation effective from 31 December 2021:

Mrs Jenny Brecknell



#### **UnitingCare Qld Board**

Appointed for a three-year term from 1 April 2022 to 31 March 2025:

Ms Andrea Staines (Member)

Ms Natalie Smith (Member)

Ms Susan Rix (Member)

Appointed for a one-year term from 1 April 2022 to 31 March 2023:

Mr Chris Townend (Member)

Appointed for a three-year term from 1 September 2021 to 31 August 2024:

Mr James Demack (Member)

Appointed for a three-year term from 1 April 2021 to 31 March 2024:

Ms Cheryl Herbert (Member)

Appointed and Concluded term from 1 April 2021 to 16 August 2021:

Mr Brian Gillespie (Member)

Appointed and Concluded Term from 1 April 2019 to 31 March 2022:

Ms Jacqueline Kelly (Member)

Mr Andrew McBryde (Member)

Prof Myles Macgregor-Lowndes (Member)

Ms Andrea Staines (Member)

#### The Uniting Church in Australia Property Trust (Q.)

Appointed for a term from 23 October 2020 to 13 May 2022:

Mr Geoffrey Batkin (Chairperson)

Mr Peter Cranna (Secretary)

Dr Geoffrey Ericksson (Member)

Mr Hayden Gaffel (Member)

Appointed and Concluded term from 23 October 2020 to 23 July 2021:

Mr Justin Greenway (Member)

Appointed and Concluded term from 23 October 2020 to 31 March 2022:

Ms Natalie Smith (Member)

Appointed for a three-year term 23 October 2020 to 13 October 2023:

Rev Andrew Gunton (Member)

#### **Wesley Mission Queensland Board**

Appointed for a two-year term from 1 January 2021 to 31 December 2023:

Mr David Edwards (Member)

Dr Nancy Spencer (Member)

Ms Elaine Unkles (Member)

Mrs Elaine Rae (Member)

Mr Robert Packer (Member)

#### **36th Synod Business Committee**

Committee established comprising:

Moderator

**General Secretary** 

**Executive Officer Corporate** 

Rev Brian Kickbusch

Any additional members as agreed and appointed by the Moderator and General Secretary



# Appendix 3

### Minutes of appreciation

### Reverend Peter Armstrong

Rev Peter Armstrong joined the Board for Christian Formation (BCF) in 2014 and served as Deputy Chair before being elected by Synod as Chair in 2019. During his time as Chair, the BCF has undergone transformational change. During this time, the BCF has faced a number of significant challenges, including a change in leadership within Trinity College Queensland and the Higher Education Provider with whom the college partners in offering its courses and degrees.

Peter has ensured meetings are lively and at the same time, productive. He has brought a great deal of enthusiasm and insight to the role. His desire to ensure that the Board followed best practice governance methods, and his willingness to keep learning what that entailed, has meant that the Board has been continually encouraged to adopt new ideas into its agenda. With the guidance and wisdom of the General Secretary and Peter's enthusiasm with new initiatives, the BCF has had been able to have robust discussions leading to good decisions.

As Chair, Peter worked closely with Trinity College Qld and the Principal as the College joined in partnership with the Australian College of Theology. Peter supported the wide-ranging changes that took place at Trinity College Queensland in the last couple of years while managing the diversity of relationships in this role.

Peter has 'big picture' vision, and this was evident in a number of significant ways. Firstly, soon after becoming Chair, Peter initiated a Strategic Planning Day, at which the Board members, staff and faculty of TCQ were joined by leaders from other areas of the Synod. This Strategic Planning Day provided the priority areas and strategic focus for the past three years.

Peter also identified that there needed to be an overall guide for people along the pathway of ministry and was instrumental in the formation of the Specified Ministry Education Formation Committee (SMEF) as a subcommittee of the BCF. Under Peter's leadership, the task was scoped and a large majority of that work has been addressed. The work of this committee included reviewing and updating the Period of Discernment handbook, updating the Selection Panel Handbooks, developing a Lay Preachers' Handbook and outlining the pathways and processes for the various specified ministries.

The Synod gives thanks to God for the work of Rev Peter Armstrong as the Chair of the Board for Christian Formation.

### Mr Neil Ballment

Neil Ballment retired from Schools and Residential College Commission (SRCC) after serving there for 7 years as well as service to individual Uniting Church schools and colleges spanning at least 30 years. He began his service to Christian schooling as a Community Representative at Calvary Christian College and then became the Presbytery Representative before moving to the Board of Moreton Bay College and The Moreton Bay Boys College where he served until recently and is currently serving on the Grace College Board. This breadth of experience in schools and colleges has been invaluable. Neil has also served for considerable periods on Synod Standing Committee, Synod Inter-Faith Relationships Committee and Synod Ecumenical Relationships Committee.

Since joining SRCC in 2015, Neil has seen many changes including 3 chairs of SRCC and 5 Executive Officers. Neil has enjoyed an excellent relationship with his other Commissioners and remains positively engaged with



a broad range of stakeholders internal and external to the Church. He displays a collegiate manner in his interactions with others and was able to offer an independent opinion supported by an openness to discussion.

Neil asks questions – a wonderful skill to have. He asks those questions others are wondering about but just not asking. He asks probing questions and affirming questions and everyone benefits from these questions and their answers. He is robust in debate, constructive in feedback and cooperative in his actions.

Neil's commitment to Christian education - and young people - has always been evident. His desire to intentionally grow disciples for Christ has been foremost in his mind. His insight and wisdom have been appreciated and were invaluable during 2018 when the SRCC had oversight of the Shalom Christian College Junior School.

Neil's hearty laugh and positive attitude was a welcome addition to any meeting. His attendance at meetings always brought a smile - especially when he was accompanied by Beau. Neil is a great networker and knows just the right person to ask in any situation. His passion for the Uniting Church and its members and his dedication to the boards he serves is a legacy he will leave.

Neil was respected and loved in the Schools and Colleges Commission and his servant leadership will be missed. We wish him well as he uses his gifts and talents in other areas of his retirement.

#### Rev Brian Kickbusch

Brian has served on the Synod in Session business committee since the 29<sup>th</sup> Synod in 2011 and has been the Chair of the business committee from the 30<sup>th</sup> Synod in 2013.

He has served with imagination and diligence. He has chaired this group with great patience and with a readiness to both be open to new ideas, and in bringing critical insight to how any idea might work in practice at Synods in session. In bringing his knowledge of processes and attention to detail, he has kept Synods on track and clear in its work.

Brian's commitment to the integrity of the Synod in Session is profound. He has been assiduous in ensuring that the Synod in Session has appropriate opportunity to fulfil its responsibilities.

His forbearance as quite a number of moderators and general secretaries have come and gone under his watch is legendary.

The Synod thanks Brian for his service with deep appreciation.



# Appendix 4

### **Ministerial Retirements and Memorial Minutes**

Refer separate document.



# Appendix 5

### Spirit of Synod Award – Winner: Robyn Cooley

Robyn Cooley joined the Presbytery of North Queensland in December 2019 with a clear role of administration and finance. As we approach the halfway mark of 2022 it is unimaginable how we would function as a Presbytery without her.

Robyn has developed the role into something so much more than the original position description through her love of Christ and her commitment to offer herself to the service of the church. She has played an integral role in the joining of Calvary and North Queensland Presbyteries into Carpentaria. Her expertise in finance and her attention to detail has made the transition from 2 presbyteries to one far less difficult than it could have been.

Robyn is a deeply faithful, kind and thoughtful person who desires to equip and support people in the roles they have been elected to and has offered much of her time both during work hours, nights and weekends to run training sessions with groups and one on one around finance and property matters. She gives so much of herself and recognises that many hands are needed to complete the often complex tasks of finance and property management.

She is polite and respectful at all times and this has shone through so often when helping congregations and personnel in synod office reach understanding and ways forward where there had been confusion and frustration. She always plays the ball and not the player.

She does this from her home in Mackay where she is an active member of Northside and has been over the years heavily involved in youth ministry and roster support.

We believe that Robyn encapsulates the Spirit of the Synod by working across all councils of the church with respect and a deep compassion for those who struggle with finances. She also encapsulates the ideals behind Project Plenty in focusing on the primary mission of administration in the church. Namely, to build a strong yet flexible and agile platform upon which the church can powerfully proclaim the good news of the Gospel and build the structures in which the church can disciple people in the Christian faith. For this IS Christ's mission to the world.



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