

#### 11 June 2024

Dear friends,

As you might be aware, the Queensland Synod has been focused, since the 37<sup>th</sup> Synod, on the challenge of renewal and growth for the church. Our first 6 months since the Synod in Session have been about intentional listening to the needs of the church, resetting the Synod Office as the previous strategic plan comes to an end, and preparing for the next 3-4 years in our shared life. We have worked to discern God's call in this new season, and I am pleased to have the opportunity to share the next steps of our strategic planning with you.

On the 6<sup>th</sup> June 2024, the Synod Standing Committee considered and approved the <u>Uniting Church Synod Strategic Plan</u> for FY 25-27 which provides our foundations for renewal and growth.

The Strategic Plan highlights the Synod's vision, the Synod Office purpose, Who We Are – our identity and commitments, and the five strategic foundations which are mission renewal and growth, flourishing presbyteries, forming leaders, fit-for-purpose governance and stewarding resources. Its aim is to prioritise mission impact, lighten the burden, and build a better future. The Strategic Plan serves the overarching whole of Synod Plenty vision of a flourishing church and flourishing communities.

The document details our strategic actions for year one, the 24/25 financial year, outlining key actions, measures, timings, accountabilities, and dependencies and importantly the continuation of and alignment **b** specific Plenty initiatives.

We trust this Strategic Plan will provide guidance and strategic direction as we collaborate on our key priorities and seek to shift the dial as the Synod Office works to enable, equip, and encourage a renewing and growing Church across Queensland.

I want to thank our team, our Presbyteries for their insights and commitment to collaboration, and our church members and friends for their commitment to the mission of God as we continue to work together to further His kingdom.

Blessings,

Rev Dr Adam McIntosh

**General Secretary** 



## Synod Office Strategic Plan



We grow together...

# Syrod Office OUR FOUNDATIONS FOR RENEWAL AND GROWTH Strategy on a Page FY 25-27



SYNOD VISION

We are ONE CHURCH active in every Queensland community, bearers of Christ's offer of life in all its fullness.

Through our shared life we are committed to a flourishing future for Church and community.

SYNOD OFFICE PURPOSE

The purpose of the Synod Office is to ENABLE, EQUIP and ENCOURAGE a renewing and growing Church across Queensland.

WHO WE ARE

#### MISSION-DRIVEN

Entering more deeply into the faith and mission of the Church in Australia (Basis of Union para 2)

#### SERVICE-ORIENTED

Practicing servant leadership, driven by a clear vision and purpose

#### RELATIONALLY-FOCUSSED

Effective collaboration and support for the wider Church in pursuit of our shared Vision

STRATEGIC FOUNDATION

#### MISSION RENEWAL AND GROWTH

We will accompany the Church, supporting renewed discipleship, new growth and missional development. We will deepen our covenant with the UAICC and advocate and act for Social Justice for all.

#### FLOURISHING PRESBYTERIES

We will co-create plans to support Presbyteries, developing new approaches to shared services and delegated responsibilities.

#### FORMING LEADERS

We will embed, build, and optimise the Synod's leadership principles and pathways, and develop emerging leaders across Queensland.

#### FIT-FOR-PURPOSE GOVERNANCE

We will improve whole-ofchurch governance processes and structures, implement governance review outcomes for institutions, and develop the capability of governing bodies and councils of the Church.

#### STEWARDING RESOURCES

We will steward our resources and innovate and diversify funding sources to improve financial sustainability for the Office of the Synod and the wider Church in Queensland.

### **Strategic Priorities**

Each of the five Strategic Foundations is supported by several Strategic Priorities. Alongside ongoing business-as-usual tasks, these Strategic Priorities will form the basis of ongoing operational planning and activity for each Synod Office team.

|  |   | ,  |   |  |
|--|---|--|---|--|
| MISSION RENEWAL AND<br>GROWTH  | FLOURISHING PRESBYTERIES  | FORMING LEADERS  | FIT-FOR-PURPOSE<br>GOVERNANCE   | STEWARDING RESOURCES   |
| 1.1 Support renewed discipleship culture across generations  1.2 Accompany the church, building missional capacity to enable new growth including new expressions of church and church planting  1.3 Support and equip congregation revitalisation  1.4 Encourage missional development in CALD communities  1.5 Support deepening of covenant relationship with UAICC  1.6 Resource the church for advocacy and action in social justice, and promote the public voice of the church  1.7 Resource the church for advocacy and action in environmental sustainability  1.8 Lead planning for Plenty 2.0 - for Post 2025  1.9 Build alignment across the Church for a new season | <ul> <li>2.1 Co-create with each Presbytery a plan for sustainable and effective Synod Support Services located within each Presbytery and enhance the effective delivery of services in areas of administration, compliance and governance</li> <li>2.2 Together with Presbyteries, develop new approaches to shared services and the delivery of delegated responsibilities</li> <li>2.3 Facilitate a review of Presbytery financial sustainability and operations</li> </ul> | 3.1 Build or optimise leadership pathways across the Synod 3.2 Embed the Synod Office's Leadership Framework 3.3 Attract and intentionally develop emerging leaders for the Synod Office and the wider church 3.4 Expand access to theological education and leadership development across the State | 4.1 Develop the capability of Synod governing bodies and councils of their church and their officers and members 4.2 Co-create with Uniting Education and our Property Trust Schools, an optimised governance structure and develop a strategy for implementation. 4.3 Implement governance review outcomes for agencies 4.4 Improve whole-of-Church governance processes and structures 4.5 Further develop Synod Office Culture Roadmap | <ul> <li>5.1 Steward capital to achieve missional and commercial priorities</li> <li>5.2 Optimise the functioning of the Synod Office</li> <li>5.3 Improve financial sustainability for the Synod Office</li> <li>5.4 Improve financial sustainability for the wider Church by diversifying funding sources</li> </ul> |
| of renewal and growth  |   |  |   |  |



#### **Strategic Actions: FY24/25**

Strategic Actions for the 2024/25 financial year for the Synod Office will support the accomplishment of the Strategic Priorities identified above. Internal strategy reporting for each team within the Synod Office will be based on these Strategic Actions. At this stage, reporting on business-as-usual activity will remain separate.

The Strategic Actions will guide operational planning which may include the development of more granular metrics than the higher-level measures in the table below.

The Plenty program of work has significantly influenced the work of the Synod Office since 2021. While much work has been completed, there remain agreed Actions from within Plenty\* that are active, incomplete or on hold. As Plenty has progressed since 2021, the specifics of individual actions have in some instances altered as needs and context demand, and as new strategies and plans emerge. The Strategic Actions listed below are mapped to Plenty Initiative areas, with the Lead Team responsible for aligning the Strategic Actions with those Plenty Initiatives.

In 2025, the Synod Office will report to the 38th Synod on progress against the Plenty program.

The strategic actions mapped below relate specifically to the work of the Synod Office. We recognise that the role of the Office is to execute the decisions and determinations of the Synod, and to work with and support other councils of the Church, and its institutions and organisations.



#### Mission Renewal and Growth

| Action  | Measure   | Plenty<br>Alignment*          | Lead Team             | Due        | Dependency &<br>Relationships         |
|---|---|-------------------------------|-----------------------|------------|---------------------------------------|
| 1.1 Support renewed discipleship culture across gene  | erations  |                               |                       |            |                                       |
| 1.1.1 Finalise and roll out discipleship framework and develop a plan for ongoing communication of a discipleship culture in a manner consistent with agreed Plenty initiatives                                     | Discipleship Framework resources completed  Pilots completed and reviewed Framework widely available, including training  | D2, D4, D5,<br>D6, D8         | Mission &<br>Ministry | Q3<br>FY25 |                                       |
|   | Appropriate statistical measures to identify progress in discipleship are agreed  |                               |                       |            |                                       |
| 1.1.2 Establish mission and discipleship resourcing model for intergenerational and children and youth ministry within the work of the MAT  | MAT strategy and operational plan developed, agreed and being implemented  At least one member of the MAT team with three years intergenerational, children and youth ministry experience | D11, D12,<br>D13, D14,<br>D15 | Mission &<br>Ministry | Q2<br>FY25 |                                       |
| 1.2 Accompany the church, building missional capac  | ity to enable new growth including new expressio  | ns of church and              | d church planting     | 5          |                                       |
| 1.2.1 Establish the Mission Accompanying Team (MAT), including recruitment and communications, in consultation with Presbyteries with the shape of the Team reflective of the Mission Renewal and Growth priorities | Recruitment complete  MAT is established, fully staffed and operational   |                               | Mission &<br>Ministry | Q2<br>FY25 |                                       |
| 1.3 Support and equip congregational revitalisation   |   |                               |                       |            |                                       |
| 1.3.1 Co-create Presbytery-specific approaches to support congregation revitalisation   | MAT/Presbytery service agreements in place<br>Presbyteries & congregations being actively<br>supported in mission & discipleship activities   |                               | Mission &<br>Ministry | Q2<br>FY25 | Presbytery mission and strategy plans |
|   | Establish, with Presbytery support, agreed statistical measures to monitor congregational revitalisation  |                               |                       |            |                                       |



| 1.3.2 Develop an operational plan for MAT, with a focus on a frontline resourcing approach (coaching, education, mentoring, peer learning etc) for discipleship, mission, new growth, discipleship and | MAT operational plan developed for mission support, equipping and resourcing, agreed upon and being implemented, including appropriate data set and mechanisms for |             | Mission &<br>Ministry | Q4<br>FY25 | SLT feedback during plan development. |
|--|--|-------------|-----------------------|------------|---------------------------------------|
| church planting  | monitoring and reporting   |             |                       |            |                                       |
| 1.3.3 Develop or determine mission and   | Library of mission & discipleship tools  | D5, D6, D7, | Mission &             | Q4         | Congregational                        |
| discipleship tools to support congregational   | established and available via the Hub.   | D8          | Ministry              | FY25       | mission plans                         |
| development and renewal  | Congregations accessing the tools and  |             | Millistry             | 1 2 .      | Timedian plane                        |
|  | supported by MAT to implement them   |             |                       |            | Communications team support           |
|  | Collaborate with Communications team to  |             |                       |            |                                       |
|  | contribute stories of success  |             |                       |            |                                       |
| 1.3.4 Develop a draft church planting strategy,  | Church planting strategy (including  | D9          | Mission &             | Q3         | MC3                                   |
| including Statewide targets, for the Queensland  | leadership development pathways and  |             | Ministry              | FY25       | 5.1.1, 5.1.2                          |
| Synod to be presented to the 38th Synod in May 2025  | funding mechanisms is drafted, and   |             |                       |            |                                       |
|  | presented to the 38 <sup>th</sup> Synod  |             |                       |            |                                       |
| 1.4 Encourage missional development in CALD comm   | nunities   |             |                       |            |                                       |
| 1.4.1 Establish CALD mission resourcing focused  | MAT operational plan co-designed with CALD   |             | Mission &             | Q1         | MCCRG                                 |
| role within the MAT and ensure CALD focus within the operational plan of the MAT   | peoples and is being implemented   |             | Ministry              | FY25       |                                       |
|  | At least one identified CALD person as a   |             |                       |            |                                       |
|  | member of the MAT team   |             |                       |            |                                       |
|  | Effective consultation with MCCRG is   |             |                       |            |                                       |
|  | undertaken to identify the appropriate   |             |                       |            |                                       |
|  | relationship between MAT and MCCRG with a  |             |                       |            |                                       |
|  | focus on mission support and resourcing  |             |                       |            |                                       |
| 1.4.2 Establish a current state report on CALD   | CALD Community Mission Report complete   |             | Mission &             | Q1         | Presbyteries                          |
| communities in Queensland  |  |             | Ministry              | FY25       | MCCRG                                 |
| 1.4.3 Co-design a Queensland Synod CALD mission  | CALD mission renewal and growth strategy   |             | Mission &             | Q4         |                                       |
| renewal and growth strategy for consideration by   | co-designed, agreed and available for  |             | Ministry              | FY25       |                                       |
| Presbyteries and Synod in May 2025   | consideration  |             |                       |            |                                       |
| 1.5 Support deepening of covenant relationship with U  | JAICC  |             | •                     | •          |                                       |
| 1.5.1 Define and recruit for the role of Executive   | Executive Officer UAICC & Covenanting  |             | Secretariat           | Q1         |                                       |
| Officer UAICC & Covenanting  | recruited  |             |                       | FY25       |                                       |



| 1.5.2 Develop UAICC & Covenanting operational plan including alignment with existing Plenty initiatives  | Operational Plan co-designed with Regional Council and Elders   | T8, T9, T10          | Secretariat           | Q2<br>FY25 |   |
|--|---|----------------------|-----------------------|------------|---|
| 1.5.3 Establish a congregation-based covenanting approach through Presbyteries   | Pilot completed and reviewed. Resources rolled out to presbyteries & congregations  |                      | Secretariat           | Q4<br>FY25 |   |
| 1.6 Resource the church for advocacy and action in so  | ocial justice, and promote the public voice of the  | church               |                       |            |   |
| 1.6.1 Enact Social Justice Advocacy & Action operational plan, including updating for 2025 to enhance the Church's contribution to social justice action and advocacy across Queensland                                      | Operational plan updated and agreed and enacted   | T2, T3, T4, T6       | Secretariat           | Q2<br>FY25 | 1.7.1 Stakeholders incl congregations, presbyteries, agencies and other institutions. |
| 1.6.2 Resource the Moderator's Advocacy and Social Justice Team, to assist its work in supporting the church in advocacy and action  | MAST meets to an agreed schedule  MAST resourced to complete its work   | T1, T2, T3, T6       | Secretariat           | Q4<br>FY25 | 1.7.1   |
| 1.6.3 Establish a communications strategy for the elevation of the Church's public voice across Queensland   | Communications strategy developed and agreed, with clear metrics for measuring the elevation of the Church's public voice | L1, L2               | Secretariat           | Q2<br>FY25 |   |
| 1.7 Resource the church for action in environmental s  |   |                      |                       |            |   |
| 1.7.1 Develop environmental sustainability operational plan, which is aligned with agreed Plenty initiatives and the implementation of the Flourishing Creation Strategy   | Operational plan developed and agreed   | T4, T12, T13,<br>T14 | Mission &<br>Ministry | Q2<br>FY25 | 1.6.1, 1.6.2  |
| 1.8 Lead planning for Plenty 2.0 - for Post 2025   |   |                      |                       |            |   |
| 1.8.1 Compile Plenty report for the 38 <sup>th</sup> Synod in May 2025, including a status report on previous decisions and commitments, and a proposal for Plenty post-2025   | Plenty Report completed  Consultation with key stakeholders to develop a post-2025 proposal completed                     |                      | Secretariat           | Q3<br>FY25 |   |
|  | Report and proposals brought to Synod May 2025  |                      |                       |            |   |
| 1.9 Build alignment across the Church for a new seaso  | <u> </u>  |                      |                       |            |   |
| 1.91. Develop and deliver a communications strategy to share the narrative of our life together and promote the Uniting Church, our mission, our vision to be "One Church", and faith for a new season of renewal and growth | Communication strategy developed, agreed and being implemented  | L1, L2               | Secretariat           | Q4<br>FY25 | Stakeholders incl Presbyteries, congregations, agencies and other institutions        |



#### **Flourishing Presbyteries**

| Action  | Measure  | Plenty<br>Alignment* | Lead Team         | Due        | Dependency &<br>Relationships  |  |  |  |
|---|--|----------------------|-------------------|------------|--|--|--|--|
| 2.1 Co-create with each Presbytery a plan for sustainable and effective Synod support services located within each Presbytery and enhance the effective delivery of services in areas of administration, safe church, compliance and governance                 |  |                      |                   |            |  |  |  |  |
| 2.1.1 Identify a vision for flourishing for each Presbytery and co-create a model for Synod support services that increases efficiencies and effectiveness in administration, compliance, Safe Church, reporting and governance                                 | Vision established and targets agreed  | D3                   | Secretariat       | Q1<br>FY25 | Presbyteries Services offered by Finance Property & Enterprises (FPE), Presbytery Support Services, Synod Services |  |  |  |
| 2.1.2 Establish Presbytery Support Services and determine the scope of support including end-to-end service and escalation processes with a focus on efficiency, reduced duplication and lightening the compliance and administrative burden of each Presbytery | Presbytery Support Services design complete  Scope of support (service offering) developed and documented and within the boundary of what Synod can reasonably provide |                      | Secretariat       | Q1<br>FY25 | FPE, Presbytery<br>Support Services,<br>Synod Services<br>SLT input  |  |  |  |
| 2.1.3 Recruit for Presbytery Support Services   | Recruitment complete and team in place   |                      | Secretariat       | Q2<br>FY25 | 2.1.1, 2.1.2   |  |  |  |
| 2.1.4 Explore technology solutions for supporting those we serve including standardisation where this results in efficiency and effectiveness gains   | Technology plan developed and implemented  |                      | Synod<br>Services | Q2<br>FY25 | 2.1.1, 2.1.2,<br>Information<br>Technology   |  |  |  |
| 2.1.5 Develop the capacity of the Presbytery<br>Support Services, Synod support services<br>processes and resources to support Presbyteries   | Operational plan and budget agreed, and being implemented  Establish, with Presbytery support, agreed statistical measures to monitor the delivery of services         |                      | Secretariat       | Q3<br>FY25 | 2.1.1, 2.1.2, 2.1.3,<br>2.1.4<br>Presbytery<br>operating plans<br>SLT input to<br>planning process                 |  |  |  |
| 2.2 Together with Presbyteries, develop new approache   |  | 1                    |                   |            |  |  |  |  |
| 2.2.1 Undertake collaborative review with presbyteries to identify opportunities for revisiting delegated responsibilities  | Collaborative review completed   |                      | Secretariat       | Q3<br>FY25 |  |  |  |  |
| 2.2.2 Develop and embed complaints and discipline triage model  | Complaints and discipline triage model developed, agreed, and implemented  |                      | Secretariat       | Q3<br>FY25 |  |  |  |  |



| 2.3 Facilitate a review of Presbytery financial sustainability and operations |   |  |             |      |                    |  |  |
|---|---|--|-------------|------|--------------------|--|--|
| 2.3.1 Facilitate a review of presbytery financial                             | Review scoped and undertaken by           |  | Secretariat | Q3   | FPE, Presbytery    |  |  |
| operations, including   | Presbytery Support Services               |  |             | FY25 | Support Services,  |  |  |
| a. Combined Presbyteries Mission Pool   |   |  |             |      | Presbyteries       |  |  |
| b. Presbytery financial conduct including                                     | Any proposals brought to Presbyteries for |  |             |      | Act2               |  |  |
| financial structures, accounting practices,                                   | decision                                  |  |             |      | Project funds from |  |  |
| and banking practices   |   |  |             |      | project pool       |  |  |
| c. Presbytery operations including exploring                                  |   |  |             |      |                    |  |  |
| Presbytery boundaries and resourcing  |   |  |             |      |                    |  |  |
| d. Consider what Fee for Service initiatives                                  |   |  |             |      |                    |  |  |
| will be introduced and by when  |   |  |             |      |                    |  |  |

#### Forming leaders

| Action   | Measure  | Plenty<br>Alignment* | Lead Team         | Due        | Dependency &<br>Relationships  |
|--|--|----------------------|-------------------|------------|--|
| 3.1 Build or optimise leadership pathways across th  | ne Synod   |                      |                   |            |  |
| 3.1.1 Mapping Leadership Qualities to church entity leadership development programs  | Leadership qualities mapping completed                                       |                      | Synod<br>Services | Q2<br>FY25 | People and Culture   |
| 3.1.2 Identify and map the suite of leadership development programs and initiatives available throughout the Church  | Library of leadership development opportunities available and being accessed | F7, F8               | Synod<br>Services | Q2<br>FY25 | People and Culture   |
| 3.2 Embed the Synod Office's Leadership Framework  |  |                      |                   |            |  |
| 3.2.1 Review leadership capability framework and align with the Synod Office strategy a. Define practical outcomes to be realised b. Align Synod Better Together staff framework with strategy and leadership capability framework | Leadership capability framework reviewed and operationalised                 |                      | Synod<br>Services | Q2<br>FY25 | SLT input & feedback,<br>People and Culture  |
| 3.2.2 Undertake workforce planning for short-medium term needs   | Workforce plans reviewed and updated   |                      | Synod<br>Services | Q3<br>FY25 | People and Culture,<br>FPE, Ministry &<br>Mission, Secretariat<br>SLT input & feedback |
| 3.2.3 Succession planning for leaders and key roles  | Succession planning framework agreed upon and operationalised                |                      | Synod<br>Services | Q4<br>FY25 | People and Culture,<br>BCF & TCQ, Secretariat  |



| 3.3 Attract and intentionally develop emerging leaders for | or the Synod Office and the wider church    |           |      |                         |
|--|---|-----------|------|-------------------------|
| 3.3.1 Tactically support targeted leadership initiatives   | Emerging Leadership development             | Synod     | Q3   | People and Culture,     |
| across the Synod, including alignment with existing        | strategy developed, agreed and being        | Services  | FY25 | Monitor BCF and TCQ     |
| Plenty initiatives   | implemented                                 |           |      | review regarding        |
|  |   |           |      | leadership (leadership  |
|  |   |           |      | pathways to be          |
|  |   |           |      | considered FY26)        |
| 3.3.2 Plan and deliver a governance leadership             | Program is planned, participants recruited, | Synod     | Q4   | People and Culture,     |
| program for Uniting Church members, including              | and delivery underway, across church        | Services  | FY25 | Secretariat             |
| younger generations  | institutions, leveraging where feasible the |           |      |                         |
|  | broader resources of Christian churches     |           |      |                         |
|  | and other recognised professional bodies    |           |      |                         |
| 3.4 Expand access to theological education and leaders     | hip development across the State            |           |      |                         |
| 3.4.1 Support reviews of BCF and Trinity College           | BCF and TCQ reviews scoped, agreed and      | Mission & | Q2   | Act2 report and related |
| Queensland to deliver quality theological formation        | underway                                    | Ministry  | FY25 | Assembly decisions.     |
| and theological education programs and offerings           |   |           |      |                         |
| working in collaboration with Presbyteries.                |   |           |      |                         |
| 3.4.2 Liaise with TCQ to establish a statewide access      | Statewide access project scoped and         | Mission & | Q3   |                         |
| project pilot on theological education, catering for       | underway                                    | Ministry  | FY25 |                         |
| different educational levels across the Synod              |   | -         |      |                         |

#### Fit-for-purpose Governance

| Action   | Measure   | Plenty<br>Alignment* | Lead Team   | Due  | Dependency &<br>Relationships |
|--|---|----------------------|-------------|------|-------------------------------|
| 4.1 Develop the capability of Synod governing bod  | ies and councils of their church and their offi | cers and memb        | ers         |      |                               |
| 4.1.1 Develop and implement training on governance | Training developed and being accessed           |                      | Secretariat | Q3   | Synod Services                |
| and polity of the Church for new and existing      | by >80% of current governing body members.      |                      |             | FY25 |                               |
| members of boards and committees.                  |   |                      |             |      |                               |



| 4.2.1 Develop governance arrangements and          | Uniting Education Schools & Colleges                   |     | Synod       | Q4       | Uniting Education,   |
|--|--|-----|-------------|----------|----------------------|
| strategy for Property Trust schools                | strategy agreed and being implemented                  |     | Services    | FY25     | Uniting Education    |
| a. Finalise Uniting Education Schools and          |  |     |             |          | Schools and Colleges |
| Colleges strategy including consultation with      | Identity statement agreed                              |     |             |          | Commission           |
| Property Trust schools and other key               |  |     |             |          |                      |
| stakeholders                                       | Governance model agreed and                            |     |             |          |                      |
| b. Finalise Identity statement with Property Trust | implementation underway                                |     |             |          |                      |
| Schools and other key stakeholders                 |  |     |             |          |                      |
| c. Determine incorporation model &                 | Roadmap for 25/26, and 26/27 developed                 |     |             |          |                      |
| implementation roadmap                             |  |     |             |          |                      |
| d. Develop 25/26 and 26/27 governance roadmap      |  |     |             |          |                      |
| 4.3 Implement governance review outcomes for agend | cies   |     |             |          |                      |
| 4.3.1 Support UnitingCare and WMQ to implement     | Incorporation process is reviewed to ensure            |     | Secretariat | Q2       | Legal                |
| governance review outcomes                         | alignment with principles from 37 <sup>th</sup> Synod, |     |             | FY25     |                      |
|  | and presented to the 38th Synod                        |     |             |          |                      |
| 4.4 Improve whole-of-Church governance processes a | and structures   |     |             |          |                      |
| 4.4.1 Increase capacity of congregational office-  | Presbytery Support Services oversees                   | D14 | Secretariat | Q2       | FPE, Presbytery      |
| bearers  | training and professional development                  |     |             | FY25     | Support Services,    |
| a. Consideration of coaching, mentoring            |  |     |             |          | Synod Services       |
| approach   | 24/25 Office Bearers' Gathering planned and            |     |             |          |                      |
| b. Host an annual office-bearers' gathering        | completed  |     |             |          |                      |
| including training & collaborative planning        |  |     |             |          |                      |
| 4.4.2 Respond to Assembly governance               | Queensland Synod actively participating in             |     | Secretariat | Q4       |                      |
| requirements such as ACT2                          | Act2   |     |             | FY25     |                      |
|  |  |     |             |          |                      |
|  | Related proposals prepared for consideration           |     |             |          |                      |
|  | at the 38 <sup>th</sup> Synod                          |     |             |          |                      |
| 4.5 Further develop Synod Office Culture Roadmap   | 1  | 1   |             | <u> </u> |                      |
| 4.5.1 Review and align the Synod Office culture    | Culture blueprint reviewed and                         |     | Synod       | Q4       | People and Culture,  |
| blueprint with the Synod Office                    | operationalised  |     | Services    | FY25     | SLT input & feedback |
|  |  |     |             |          |                      |
|  | Playbook relaunched                                    |     |             |          |                      |



#### **Stewarding Resources**

| Action  | Measure  | Plenty*/FIP<br>Alignment | Lead Team                  | Due        | Dependency &<br>Relationships   |
|---|--|--------------------------|----------------------------|------------|---|
| 5.1 Steward capital to achieve missional and com  | nercial priorities   |                          | •                          |            |   |
| 5.1.1 Develop and implement a Capital Plan including a new growth area strategy   | Capital/liquidity plan developed, agreed and being implemented   |                          | Fin, Prop &<br>Enterprises | Q2<br>FY25 | 5.3.1 Ext: UCQ liquidity requirements Ext: Significant church body capital plans (UCQ, WMQ, School, MDF, Synod Office, UEL) |
| 5.1.2 Establish a church renewal specified fund   | Fund scoped, planned, established & operating  | D10                      | Fin, Prop &<br>Enterprises | Q2<br>FY25 | See also 5.4.2  |
| 5.1.3 Development of a funding strategy for a mission/church renewal fund   | Strategy developed and agreed upon, with implementation underway   | F5, L1, D10              | Fin, Prop &<br>Enterprises | Q2<br>FY25 | L1a/F5b – Synod<br>Services/Secretariat<br>1.2.4  |
| 5.2 Optimise the functioning of the Synod Office  |  |                          |                            |            |   |
| 5.2.1 Review and align business-as-usual activities with strategic priorities to identify financial efficiencies a. What can we put down? b. Explore fee-for-service opportunities c. Review procurement policy | New structure implemented Initial review of operations scoped, agreed and planned 1% operational expenditure savings |                          | SLT<br>+ each team         | Q3<br>FY25 | 5.2.4   |
| 5.2.2 Develop digital roadmap  a. Develop reporting capability to maximise business intelligence from existing data sources   | Digital roadmap project scoped and implementation underway   | F3                       | Synod<br>Services          | Q3<br>FY25 | Information<br>Technology,<br>Secretariat   |
| 5.2.3 Streamline management reporting across governing bodies  a. Strategic reporting framework and system b. Operational reporting framework and system  | Management reporting agreed and underway, including any necessary support systems/structures                         |                          | Secretariat                | Q1<br>FY25 | 5.2.2   |
| 5.2.4 Review and align BAU functions with strategic priorities  a. Payroll Audit (PMO project) b. Induction course  | BAU functions reviewed on a department-by-<br>department basis   |                          | Secretariat                | Q3<br>FY25 | Payroll, People and<br>Culture, 5.2.1   |



| 5.3 Improve financial sustainability for the Synod Office   |  |                          |              |            |   |
|---|--|--------------------------|--------------|------------|---|
| 5.3.1 Develop and implement a property  | Property Development Acceleration Plan   | FIP Board                | Fin, Prop &  | Q2         | 5.1.1   |
| development acceleration plan including agreed returns on investments.  | developed and agreed, with implementation underway                                 | Strategy for more detail | Enterprises  | FY25       | FIP Board Strategy                                      |
|   | Any related Synod decisions identified and presented to the 38 <sup>th</sup> Synod |                          |              |            |   |
| 5.3.2 Optimise the activities of existing mission   | Review of mission enterprises scoped,  |                          | Fin, Prop &  | Q2         |   |
| enterprises   | agreed and underway  |                          | Enterprises  | FY25       |   |
| a. Agree on performance measures  |  |                          |              |            |   |
| b. Review operational functionalities   |  |                          |              |            |   |
| c. Wage-to-revenue opportunities  |  |                          |              |            |   |
| 5.3.3 Optimise UEL including harnessing resources to support the growth of UEL a. Revisit procurement opportunities | Review of UEL scoped, agreed and underway  |                          | UEL          | Q4<br>FY25 | b. Synod Services<br>(Payroll Manager &<br>UKG - Kronos |
| •   |  |                          |              |            | Optimise)   |
| <ul> <li>b. Wage to revenue opportunities (including data reporting issues)</li> </ul>                              |  |                          |              |            | c. FPE Support  |
| c. Growth Strategy  |  |                          |              |            | C. FFE Support  |
| d. Agree on performance measures  |  |                          |              |            |   |
| e. Review operational functionalities   |  |                          |              |            |   |
| 5.4 Improve financial sustainability for the wider Churc  | h by diversifying funding sources  |                          |              |            |   |
| 5.4.1 Review fundraising strategy   | Fundraising strategy review complete,  |                          | Fin, Prop &  | Q1         |   |
| 5.4.1 Neview furnationing strategy  | including identifying any recommendations  |                          | Enterprises  | FY25       |   |
|   | for change, implementation underway  |                          | Litterprises | 1120       |   |
| 5.4.2 Establishment of a Covenant Ministry specified  | Covenant Ministry specified fund scoped,   |                          | Secretariat  | Q4         | Int: See also 5.1.2                                     |
| fund  | agreed and operating   |                          | (Cov/UAICC   | FY25       | Int: Covenant/UAICC                                     |
| Tunu  |  |                          | XO)          | 1120       | XO  |
|   |  |                          | λο,          |            | Int: FPE Support  |
| 5.4.3 Development of a funding strategy for a   | Covenant Ministry Funding Strategy agreed  |                          | Fin, Prop &  | Q4         | 2 обррон  |
| Covenant Ministry Fund  | upon and implementation underway   |                          | Enterprises  | FY25       |   |
| 5.4.4 Development of property policies to be  | Policies developed and agreed  |                          | Fin, Prop &  | Q3         |   |
| presented to the 38 <sup>th</sup> Synod in May 2025   |  |                          | Enterprises  | FY25       |   |
| a. Property Provenance Proceeds   | Policies presented to the 38 <sup>th</sup> Synod for                               |                          |              |            |   |
| b. Property Development   | decision   |                          |              |            |   |

<sup>\*</sup> Full details, together with the status of Plenty Initiatives and Actions are outlined in the *Shared Life, Flourishing Communities* progress Reports of October 2021 and October 2023, and in quarterly Plenty dashboards available from the Secretariat's Program Management Office.

