

# Procedural Proposals

It is proposed that the Synod -

- 1.01 (a)** Notes the appointment by the Synod Standing Committee of members of the Business Committee and the authorisation by Synod Standing Committee to those members to make further appointments to the Business Committee-

Rev Kaye Ronalds (The Moderator)  
Rev John Cox (The General Secretary)  
Rev David Baker (Moderator Elect)

- (b)** Notes the further appointments made pursuant to (a)-

Mr Peter Cranna  
Rev Heather den Houting  
Dr Michael Hewson  
Rev Brian Kickbusch

- (c)** Appoints Rev Brian Kickbusch as Convenor of the Business Committee; and

- (c)** Authorises the Committee to co-opt other persons as necessary for specific business.

- 1.02 (a)** Appoints Dr Michael Hewson as Convenor of the Facilitation Committee and authorises the Convenor to co-opt members for that Committee.

- (b)** Appoints Rev Lyn Burden as Small Group Co-ordinator.

- 1.03** Appoints Ms Kellie Broderick and Mrs Ana Mila as Minutes Secretaries.

- 1.04** Appoints Mr Scott Guyatt as Convenor of the Ballot Committee and gives him authority to co-opt members for that Committee.

- 1.05** Appoints Rev Schalk Pienaar and Pastor Terrie Seymour as Pastoral Coordinators.

- 1.06** Determines that the Roll of the Synod be as tabled at the plenary session following lunch on Saturday, 11<sup>th</sup> October.

- 1.07** Determines that unless otherwise agreed, the hours of session for the Synod shall be

Friday, 10 Oct	7.30 p.m. – 9.30 p.m.
Saturday, 11 Oct	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m. 7.30 p.m. – 8.30 p.m.
Sunday, 12 Oct	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m.
Monday, 13 Oct	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m. 7.15 p.m. – 8.30 p.m.
Tuesday, 14 Oct	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m. 7.30 p.m. – 8.30 p.m.

Wednesday, 15 Oct

8.30 a.m. – 12.30 p.m.

1.45 p.m. – 3.00 p.m.

- 1.08** Determines that the Bar of the House be defined as the numbered tables in the auditorium, unless numbered tables are not present, in which case the Bar of the House be defined as the auditorium.
- 1.09** Adopts the use of the procedures of *A Manual for Meetings in the Uniting Church (2001)*.
- 1.10** (a) Endorses the decision of the Business Committee that nominations to Boards, Commissions and Committees closed on 8 August 2014, except for the 14th Assembly nominations which closed on 15 September 2014.
- (b) Determines that the ballots will be held as determined by the Business Committee.
- 1.11** Determines that, unless otherwise resolved, appointments to membership of various Councils, Boards, Commissions and Committees, will be based on a simple majority and nominees must receive at least 50% of the votes to be elected.
- 1.12** Authorises the General Secretary to convey greetings on behalf of the Synod to other Synods within The Uniting Church in Australia.
- 1.13** Endorses the decision of the Business Committee that General Proposals were to be submitted by 5.00 pm. on 12 September 2014.
- 1.14** Authorises the Moderator to convey a greeting to the State and federal Governments.
- 1.15** Authorises the Moderator, General Secretary and the Business Committee Convenor to confirm the Minutes of the 31<sup>st</sup> Synod.

**RETIREMENT OF MINISTERS  
AND  
MEMORIAL MINUTES**

**1.16 – 1.34 (See Appendix III)**