

# 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 David Baker (The Moderator)  
Rev Heather den Houting (The General Secretary)

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

Rev Brian Kickbusch  
Rev David Fender  
Rev Sandra Jebb  
Mr David Busch  
Mr Scott Guyatt  
Ms Kellie Broderick  
Mr Ben Tupou

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

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

- 1.02 (a)** Appoints Mr David Busch as Convenor of the Facilitation Committee and authorises the Convenor to co-opt members for that Committee.

- (b)** Appoints Rev Bradley Foote as Small Group Co-ordinator.

- 1.03** Appoints Ms Lucille Korponay as Minutes Secretary.

- 1.04** Appoints Rev Glenn Louttit as Convenor of the Ballot Committee and gives him authority to co-opt members for that Committee.

- 1.05** Appoints Rev Schalk Pienaar and Rev Melanie Wheeley as Pastoral Coordinators.

- 1.06** Adopts the Roll of the Synod subject to the Roll only containing the names of members who register by 4.00pm on Saturday, 21 October 2017.

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

Friday, 20 October	7.30 p.m. – 9.00 p.m.
Saturday, 21 October	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 9.30 p.m.
Sunday, 22 October	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m.
Monday, 23 October	8.30 a.m. – 12.30 p.m. 2.00 p.m. – 6.00 p.m. 7.30 p.m. – 9.00 p.m.
Tuesday, 24 October	8.30 a.m. – 12.30 p.m. 1.30 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 (2015)*.
- 1.10**
- a)** Endorses the decision of the Business Committee that nominations to Boards, Commissions and Committees closed on Friday 22 September 2017.
  - b)** Determines that the ballots will be held as determined by the Business Committee.
  - c)** Determines that, unless otherwise determined, 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.
  - d)** Determines that, unless otherwise determined, ballot papers shall be destroyed following the declaration of a Ballot.
- 1.11** Endorses the decision of the Business Committee that General Proposals were to be submitted by 5.00 pm. on Friday, 22 September 2017.
- 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** Authorises the Moderator to convey a greeting to the State and Federal Governments.
- 1.14** Authorises Rev David Baker (Moderator), Rev Heather den Houting (General Secretary) and Rev Brian Kickbusch (Business Committee Convenor) to confirm the Minutes of the 33<sup>rd</sup> Synod.
- 1.15 – ..... RETIREMENT OF MINISTERS AND MEMORIAL MINUTES** (See Appendix III)