

The Uniting Church in Australia
Western Australia



The Combined Minutes
of
The 36th Western Australian Synod
and
The 7th Annual Meeting of the Presbytery of WA

7 – 9 September 2012

“Without God, we can’t. Without us, God won’t”

These combined Minutes record events and the business of those committees or bodies that relate to both the Presbytery of Western Australia and the Synod of Western Australia.

The Opening Worship was conducted at Fremantle Wesley Uniting Church on Friday evening 7 September 2012 and the business sessions of the 36th Meeting of the Synod, the 7th Annual Meeting of the Presbytery of WA were conducted at Notre Dame University Fremantle on Saturday and Sunday 8 – 9 September 2012.

JOINT MEETING OF SYNOD AND PRESBYTERY

PART I – CONSTITUTION

1/2012 CONSTITUTION OF THE MEETINGS OF SYNOD AND PRESBYTERY

The combined Synod and Presbytery meetings were constituted by an act of public worship on Friday evening 7 September at 7.00pm with a congregation of approx. 200 people.

The president, Rev Prof Andrew Dutney delivered the sermon using the texts Isaiah 43:1-7 and Galatians 3:23-29.

Participation in the service included a rendition of “Hallelujah” by Parada Hutabarat from the GKI Perth Indonesian congregation.

PART 2 – OPENING REMARKS

2/2012 MODERATOR'S WELCOME

At the first business session introductions and preliminary comments were made by the Moderator, Rev Ron Larkin.

The Moderator welcomed new members of the Presbytery and Synod and then asked people to identify themselves regionally. He welcomed the Assembly guests, the President, Rev Professor Andrew Dutney and the General Secretary, Rev Terence Corkin.

3/2012 MODERATOR'S REFLECTION

The Moderator, Rev Ron Larkin, shared some of the highlights and surprises of his role as Moderator. These included the honour and busyness of attending Uniting Church School speech nights, attending celebrations and events of Uniting Church Agencies, sharing with congregations as they celebrate milestone birthdays and presiding over ordination, induction and commissioning services.

4/2012 WORSHIP AND BIBLE STUDY

A worship team led by Rev Brenton Prigge opened the business session on Saturday morning with worship and prayer. The team also led the other worship sessions over the weekend.

Rev Prof Andrew Dutney, President of the Uniting Church in Australia, led a bible study on Acts 2.

The Eucharist was celebrated on Sunday morning, 9 September. The service was led by Uniting Church Deacons and celebrated the 20th anniversary of the Diaconate. Rev Bev Fabb preached and the Eucharist was served by the Deacons.

5/2012 TOWARDS A NEW VISION SESSIONS

Over the weekend the members of the Synod and Presbytery participated in three visioning sessions: ‘Lament and Forgiveness’ led by the Pastoral Relations and Placements Commission; ‘Authentic Christian Community’ led by the Commission for Education for Discipleship and Leadership and ‘Passions’ led by the Strategy and Mission Planning Commission. The sessions encouraged members to consider the questions of “What is God calling us to be?” and “Where is God calling us?”

6/2012 PRESENTATIONS

The Synod and Presbytery received the following presentations.

“Life Overflowing” – 13th Triennial Assembly Meeting of the Uniting Church

Members of the Synod and Presbytery viewed a DVD depicting some of the highlights of the 13th Assembly in Adelaide in July 2012. Rev Raymond Clee, Alison Atkinson-Phillips and Kalo Fotu, who represented WA at the Assembly, shared what the experience of Assembly meant to them. Members were encouraged to attend and participate in the 14th Assembly which will be held in Perth in July 2015.

Uniting Aboriginal & Islander Christian Congress

Rev Sealin Garlett presented an encouraging report on the work of Congress, Beanangning Kwuurt Institute and the covenanting journey of the first and second peoples in WA.

Rev Neville Campbell reported about the work of developing Aboriginal governance structures for Beanangirng Kwuurt Institute and that the process being used is about being true to who they are and who they are called to be.

National Assembly Report

Rev Terence Corkin presented the National Assembly Report focusing on the 13th National Assembly meeting in Adelaide.

UnitingCare Agencies

Members of the Synod and Presbytery were given a snapshot of the challenges the Agencies of the Uniting Church in WA face and heard some of their inspirational stories. Sue Ash from Uniting Care West presented an overview of the demographic and social challenges facing the Australian society. John Knowles from Good Samaritan Industries (GSI) spoke about social enterprise and how GSI is a great example of an organisation which aims to maximise improvement in human well-being rather than profits for external stakeholders.

Christine Nicholas talked about UnitingCare Crossroads WA and the reopening of the Warehouse Café. Vaughan Harding from Juniper (formerly Uniting Church Homes) commented on the challenge of finding a way to ensure people understand what the organisation does and to attract good staff whilst ensuring that people without a voice can still be heard. Lin Hatfield Dodds, National Director of UnitingCare Australia, spoke about UnitingCare being driven by the “three P’s” for the life of the church: to be passionate, prophetic and proleptic.

Rev John Dunn concluded the presentation acknowledging the relationships the agencies have with congregations, schools and the congregation community service activities.

Lent Event

The UnitingWorld WA Committee members gave a presentation on the success of the inaugural Lent Event program in 2012 and encouraged congregations to get involved in Lent Event 2013.

7/2012 RECOGNITION OF MINISTRY

The Synod **accepted by acclamation** the Recognitions of Ministry for:

1. Rev Desmond Fielding, Rev Max Smith and Rev John (Jack) Wilson who had died since the last Synod; and
2. Rev Brian Carey and Rev Bev Fabb who had retired during the year.

During the Ministry celebration service, Rev Karyl Davison and Rev Peter Harvey were recognised as having transferred into this Synod. Yuko Tonai Moore and Kerrie Birch shared how they have been inspired to take up the gifts that have been recognized in them by previous ministers and how that has helped them in their ministry. Rev Trevor Waters shared about how he has encouraged lay people to take up their gifts.

PART 3 – REPORTS

8/2012 ANNUAL REPORT

The majority of the annual reports of the work of the Synod and Presbytery were accepted by the General Council prior to collation into the first Annual Report Book entitled the *Annual Report of the Synod and Presbytery of the Uniting Church in Western Australia*.

9/2012 ADDITIONAL REPORTS

The Synod and Presbytery **agreed by consensus** to receive the following reports:

- Beneficiary Fund
- Uniting Aboriginal & Islander Christian Congress Western Australia
- General Council Supplementary Report
- Church Law Committee
- Nominating Committee (second report)
- Resources Board – Budget 2013
- Pastoral Relations and Placements Commission Supplementary Report

PART 4 – BUSINESS SESSION – JOINT SYNOD/PRESBYTERY

10/2012 GENERAL COUNCIL

Proposal 10

The following was **agreed by consensus** that the Synod:

1. agree to include the following paragraph in the Preamble to the School Constitutions:
“In enacting this constitution it is the understanding of the Synod that good contemporary governance of the schools of the Uniting Church in Western Australia is best served by a council comprised of members with a suitable mix of skills and experience each one of whom is supportive of and accountable to the shared purposes of Synod and schools and underpinned by a close relationship between the senior officers of the Synod and the school.”

11/2012 ARCHIVES RESEARCH CENTRE

Proposal 2

It was **agreed by consensus** that the Presbytery and Synod:

1. record their appreciation of 20 years of dedicated service given to the UCA Archives by Betty Pearson; and
2. thank all the volunteers who regularly give of their time to further the work of this important aspect of the history and the record keeping for the Uniting Church in Western Australia.

12/2012 BUSINESS COMMITTEE

Proposal 1

The following business matters were **agreed by consensus**:

1. approve the roll of Presbytery; (see attachment 1)
2. approve the roll of Synod; (see attachment 1)
3. appoint Karen Honeybun as minute secretary for the Presbytery and Synod meetings;
4. associate those people who will attend the Presbytery and Synod meeting for the purpose of resourcing the meeting with regard to particular reports and/or meeting agenda items, the various people who will attend the Synod for a short time to speak about reports and/or recommendations and share their particular expertise with the Synod;
5. adopt the provisional Order of Business and the rescheduling of business from time to time by the Business Committee according to the needs of the Presbytery/Synod;
6. appoint the Moderator, General Secretary, Gail Cresswell, Rev Isobelle Shortreed and Marie Yuncken to be responsible for the confirmation of the Presbytery minutes and Synod minutes;
7. appoint Diane Boon, Rev Alistair Melville and Barry Preece as scrutineers; and
8. appoint a facilitation group comprising of Rev Karyl Davison, Rev David Kriel, Rev Cathie Lambert and Malcolm Watson.

13/2012 CHURCH LAW COMMITTEE

The Synod and Presbytery noted the following amendments to Appendix E: the status of 4.4 Lay Preachers Association and 9.1 Perth Theological Hall should be R (revision needed).

Proposal 5

The following business matters were **agreed by consensus**:

That the Synod:

1. approve the amendment to By-Law 8.1 UnitingCare Crossroads WA. (Appendix A)
2. approve the amendments to By-Law 6.2 Moderator. (Appendix B)
3. (i) approve By-Law 6.5 Moderatorial Nominating Committee. (Appendix C);
(ii) request the General Council to work in conjunction with the Moderatorial Nominating Committee to develop the guideline of gifts and skills needed to fulfil the vision and needs of the Synod and Presbytery for the relevant triennium.
4. note that the Rules for the Commission for Education for Discipleship and Leadership were enacted by the General Council on 16 April 2012.
5. approve the name amendment to By-Law 8.5 Beanang Kwuurt Institute.

UNITING CHURCH SCHOOLS

19/2012 Methodist Ladies' College

Proposal 2

It was **accepted by acclamation** that the Synod:

- I. thank Professor Lesley Parker for her contribution to the Methodist Ladies' College Council.

20/2012 Penrhos College

Proposal 2

It was **accepted by acclamation** that the Synod:

- I. thank Tim Mason for his contribution over the past ten years to the Penrhos College Council.

21/2012 Presbyterian Ladies' College

Proposal 2

It was **accepted by acclamation** that the Synod:

- I. thank the Hon Justice John McKechnie for his significant contribution to, and support of, the Council, subcommittees and Principal of Presbyterian Ladies' College.

Proposal 2

It was **accepted by acclamation** that the Synod:

- I. thank Mr Simon Read, Dr Susan Roberts and Mr Robert Niven for their significant contribution to the Council and subcommittees of Presbyterian Ladies' College.

22/2012 Wesley College

Proposal 2

It was **accepted by acclamation** that the Synod:

- I. thank Rev Allan Mackenzie for his significant and important contribution in his role as Chaplain to the life of Wesley College.

UNITINGCARE AGENCIES

23/2012 UnitingCare Crossroads WA

Proposal 4

It was **agreed by consensus** and **acclamation** that the Synod:

- I. thank Lillian Hadley for her significant contribution to UnitingCare Crossroads WA.

24/2012 UnitingCare West

Proposal 4

It was **agreed by consensus** and **acclamation** that the Synod:

- I. record its gratitude and appreciation to Wendie Wilkie for her commitment and work with UnitingCare West for the past four years; and also acknowledge Wendie's contribution to the wider church's mission especially to those in rural communities.

PART 6 – MEETING OF THE PRESBYTERY OF WESTERN AUSTRALIA

PRESBYTERY COMMISSIONS, COMMITTEES AND WORKING GROUPS

25/2012 Candidates for the Ministries Commission

Proposal 6

It was **agreed by secret ballot** and received with **acclamation** that the Presbytery:

- I. agree to ordain Corina van Oostende as a Minister of the Word subject to receiving an exit certificate and obtaining a placement.

Proposal 7

It was **agreed by secret ballot** and received with **acclamation** that the Presbytery:

- I. agree to ordain Luke Williams as a Minister of the Word subject to receiving an exit certificate and obtaining a placement.

26/2012 **Pastoral Relations & Placements Commission**

The Synod and Presbytery noted the following amendments: The heading "Interns completed Phase II" should be "Interns completed Phase III". Rev Ivan Clark, Rev Craig Collas, Rev Anne McAndrew and Rev Toby Keva were added to the list of Ministers in Active Service in an approved placement. Rev Narelle Collas was added to the list of Ministers on Leave of Absence.

Proposal 8

The Presbytery **agreed by secret ballot** to:

1. agree to the extension of the placement for Rev Chris Crause with the Uniting Church in the City for a period of five years, commencing on 1 February 2013, so that the placement concludes on the 31 January 2018, if no other call is accepted prior to that date.

Proposal 11

The Presbytery **agreed by secret ballot** to:

1. agree to the extension of the placement for Rev Margaret Tyrer at Claremont (St Aidan's) Uniting Church for a period of five years, commencing on 1 August 2012, so that the placement concludes on the 31 July 2017, if no other call is accepted prior to that date.

27/2012 **Rural Ministries Working Group**

Proposal 13

It was **agreed by consensus** that the Synod:

1. provide travel compensation, commensurate with Presbytery Motor Vehicle travel rates, to lay members of the annual Synod meeting for travel in excess of 100km each way; and
2. the registration fee for the Synod meeting be increased to make the travel compensation scheme cost neutral.

PRESBYTERY PROPOSALS NOT RELATED TO ANY REPORTS

28/2012 **Camp Out**

Proposal 12

It was **agreed by consensus** that the Presbytery:

1. acknowledge the contribution that Kids Camp Out has made to the life and vitality of our congregations and the wider church;
2. continue to encourage and support the development of young leaders through the ministry of Camp Out;
3. encourage congregations, faith communities, schools and agencies of the Uniting Church in WA to consider how they can engage in Camp Out 2013;
4. consider ways in which Camp Out can grow in partnership with the rural ministry, multicultural, and congress ministries;
5. recognise that the impact of Camp Out is not limited to people in the first third of life but has far reaching significance for the church community; and
6. recognise that Kids Camp Out is an event of the Uniting Church which gives full expression to the first third vision of the Presbytery of WA.

29/2012 **Resourcing of Ministers during the Eighth Year of Placement**

Proposal 16

This proposal was prepared by Rev Cathie Lambert and Rev Ivan Clark as a response to the discussion regarding the extensions of placement beyond 10 years. There was not the time to proceed with this proposal.

CLOSE OF MEETING

The Moderator thanked everyone for attending the 2012 Annual Synod and the Annual meeting of the Presbytery of Western Australia. The worship team closed the meeting with the blessing, finishing at 5pm on Sunday 9 September 2012.

That the Synod and Presbytery:

1. note the revised Table of Contents for the 'By-Laws of the Synod of Western Australia and Rules of the Presbytery of Western Australia'. (Appendix E).
2. authorise the General Council to approve consequential amendments to the By-Laws and Rules which arise from changes made to the Uniting Church in Australia regulations.

14/2012 **NOMINATING COMMITTEE**

Proposal 3

The following business matters were **agreed by consensus** by the Synod and Presbytery:

1. note the closing times for nominations to various positions for election by the Synod and Presbytery close as scheduled on the Order of Business;
2. note that during these Annual Meetings, members of Synod may vote for all Presbytery elections, and members of Presbytery may vote for all Synod positions;
3. note that other than for General Council and the Synod Standing Committee, in situations where current members or representatives have not been withdrawn and fresh nomination has not been received, and they are still eligible for election, they shall be considered to be nominated for another term;
4. give thanks for all those people who have served on Boards, Commissions, Committees and other bodies or positions on behalf of the Uniting Church in Western Australia during this year;
5. declare elected to the various Boards, Commissions, Committees, Councils and other positions, those persons elected without a ballot being required, as shown in the First or Second Report and those listed in the Nominating Committee's Final Report;
6. declare that all appointments take effect from the rising of the Synod/Presbytery unless, as for Schools and Colleges, constitution, by-laws, rules or procedure provide otherwise;
7. authorize the General Council to fill the vacancies in all categories or make corrections on the recommendation of the Nominating Committee where applicable; and
8. authorize the complete list of appointments and elections after finalization by the first General Council meeting following this meeting, to be included in the Synod/ Presbytery minutes.

PART 5 – THE 36th ANNUAL MEETING OF SYNOD

SYNOD BOARDS & COMMITTEES

15/2012 **Bridging Entities**

Proposal 2

It was **agreed by consensus** that the Synod:

1. express the Church's thanks for the witness and service provided within this Synod by the Triune Music Society through its members and office-bearers, since the formation of the Uniting Church in Australia and recognise its origins in the 'Methodist Music Society' and the service that it provided.

16/2012 **Resources Board**

Proposal 9

It was **agreed by consensus** that the Synod:

1. adopt the Budget for 2013, as endorsed by the Resources Board.

17/2012 **Social Justice Board**

Proposal 14

It was **agreed by consensus** that the Synod:

1. agree to call on the Federal Government to:
 - a. reaffirm the commitment of our nation to the United Nations Convention on the Rights of Refugees;

- b. conduct an education program to enable Australians to understand the right of asylum seekers in our region to seek protection in countries like Australia, who are signatories to the Convention;
 - c. commit to the processing of asylum seeker claims within a three month period from the lodging of the claim, wherever Australia chooses to detain them-onshore or offshore;
 - d. conduct an enquiry into the safety of those failed asylum seekers who have been returned to their country of origin in the past three years;
 - e. return to onshore processing of asylum claims and close offshore processing centres such as Nauru, Papua New Guinea's Manus Island and Christmas Island; and
 - f. abandon the use of detention as a deterrent.
2. agree to write to the Prime Minister, the Minister for Immigration, Multicultural and Indigenous Affairs, the Leader of the Opposition and the Shadow Minister for Immigration to inform them of resolution 1 a – f.
 3. agree to encourage all members to support the Coalition for Asylum Seekers, Refugees and Detainees' (CARAD) efforts to provide accommodation for asylum seekers in precarious situations.
 4. commend the Commonwealth for increasing the refugee component of our migration intake to 20,000 places from its previous limit of 13,750 and welcomes the commitment to increase this further over the next 5 years to 25,000 places. We further request that the refugee component of our migration intake be fixed at a minimum of 20% of our total immigration program.

18/2012 **Uniting World WA Committee**

Proposal 15

It was *agreed by consensus* that the Synod:

1. welcome the new partnership between the Uniting Church in Australia and the Methodist Church in Sri Lanka (MC-SL) and inform the MCSL President of the Western Australian Synod's specific interest in churches in the Indian Ocean rim.
2. request the Federal Government to encourage the government of Sri Lanka to implement the recommendations of its Lessons Learnt and Reconciliation Commission (LLRC) in order to facilitate a process of genuine reconciliation among all communities affected.
3. write to the Federal Government and the Department of Immigration to express concern over the safety of Tamil asylum seekers being refused sanctuary in Australia and in some cases being deported to Sri Lanka;
4. write to the Department of Immigration requesting them to investigate the safety of those failed asylum seekers who have been returned to Sri Lanka by the Australian Government, ensuring that human rights are upheld. Although Sri Lanka is a party to the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, there have been documented cases of returned asylum seekers enduring serious human rights abuses.
5. ask the Synod staff engaged in international mission to coordinate with UnitingWorld towards—
 - a. advocating for and generating support for the mission of the Methodist Church in Sri Lanka, with internally displaced people, particularly women and children; and,
 - b. empowering Western Australian church communities and our international partners to engage in meaningful relationships by providing ongoing education and support.
6. within the framework of the partnership agreement;
 - a. encourage local churches and faith communities to explore grassroots partnerships with the Methodist Church in Sri Lanka through such programs as English language and computer literacy courses, volunteer exchange programs, and other appropriate activities to strengthen joint mission; and
 - b. encourage the Perth Theological Hall to explore ways of developing a partnership with the Theological College of Lanka.

MEMBERSHIP OF SYNOD/PRESBYTERY SEPTEMBER 2012

PRESIDENT OF ASSEMBLY	Rev Dr Andrew Dutney	Attended
GENERAL SECRETARY	Rev Terence Corkin	Attended
MODERATOR	Rev Ron Larkin	Attended
EX MODERATOR	Rev Ken Williams	Attended
GENERAL SECRETARY	Kay Dowling	Attended
MINISTERS, DEACONS IN ACTIVE SERVICE	Rev Dr Emanuel Audisho	Attended
	Rev John Barendrecht	Attended
	Rev Dr Dianne Bertolino	Apology
	Rev Neville Campbell	Attended
	Rev Dean Clark	Attended
	Rev Raymond Clee	Attended
	Rev Craig Collas	Apology
	Rev Chris Crause	Attended
	Rev Izak Cronje	Attended
	Rev Karyl Davison	Attended
	Rev Lesley de Grussa-Macaulay	Attended
	Rev David de Kock	Apology
	Rev Ken Devereux	Attended
	Rev Dennis Doust	Attended
	Rev Don Dowling	Attended
	Rev Robert Dummermuth	Apology
	Rev Bronwyn Elvery	Attended
	Rev Michael Fawcett	Attended
	Rev Stephen Francis	Attended
	Rev Sealin Garlett	Attended
	Rev Caroline Gepp	Attended
	Rev Jenifer Goring (Anglican)	Attended
	Rev Norman Grandin	Attended
	Rev Francis Hadfield	Attended
	Rev Peter Harvey	Attended
	Rev Geoff Hurst	Attended
	Rev Mark Illingworth	Attended
	Rev David Jackson	Apology
	Rev Alan Jeffrey	Attended
	Rev Dr Alexander Jensen	Attended
	Rev Toby Keva	Attended
	Rev David Kriel	Attended
	Rev Cathie Lambert	Attended
	Rev Vivien Larkin	Attended
	Rev Chas Lewis *	Attended

	Rev Dr Geoffrey Lilburne	Attended
	Rev Dr Alison Longworth	Attended
	Rev Allan Mackenzie	Attended
	Rev Rod Marsh	Apology
	Rev Emma Matthews	Attended
	Rev Anne McAndrew	Attended
	Rev Eric McAndrew	Apology
	Rev Pearl McGill	Did not attend
	Rev Alistair Melville	Attended
	Rev Andrew Morris	Attended
	Rev Ian Pearse	Attended
	Rev Bill Pickering	Apology
	Rev Brenton Prigge	Attended
	Rev Dr Sonny Rajamoney	Apology
	Rev Dr Ian Robinson	Attended
	Rev Greg Ross	Attended
	Rev Denise Savage	Attended
	Rev Jeff Savage	Apology
	Rev Isobelle Shortreed	Attended
	Rev Lorraine Stokes	Attended
	Rev Brian Thorpe	Attended
	Rev Dr Ian Tozer	Attended
	Rev David Tressler	Attended
	Rev Margaret Tyrer	Attended
	Rev Gary van Heerden	Attended
	Rev Ruth Vertigan	Apology
	Rev Allan Ward	Apology
	Rev Trevor Waters	Attended
	Rev John Whaley	Attended
	Rev Richard Williams	Attended
	Rev Marie Wilson	Attended
	Rev Anne Wright	Attended
MINISTERS AWAITING PLACEMENT (Co-opted as members under Rule 3.1.2)		
	Rev Wes Hartley	Apology
	Rev Mary Lindsay	Did not attend
	Rev Janelle Macgregor	Attended
	Rev Gordon Scantlebury	Attended
PASTORS (in approved ministry locations)	Dr Elaine Ledgerwood	Attended
	Karen Sloan	Attended
	John Tomkins	Attended
YOUTH WORKERS	Doug McGhee	Did not attend
	Rick Morrell	Attended

COMMUNITY MINISTERS	Uto Fotu	Attended
	Valda Knott	Apology
OFFICE BEARERS APPOINTED AS MEMBERS	Rev John Dunn	Attended
LAY PREACHERS	Shelby Robison	Attended
	Sophie Bodegon	Attended
	Penny Busby	Attended
CONGREGATIONAL REPRESENTATIVES		
ALBANY REGION		
Denmark	Judy Ives	Apology
Lockyer	Alan Hortin	Apology
Plantagenet	David Gray	Attended
Scots		
Wesley	Lesley Whittle	Attended
APPLECROSS	Cassy Kirtisingham	Attended
ARMADALE	Raymond Chu	Attended
AUGUSTA/MARGARET RIVER	Gail Cresswell	Attended
BELDON	Lyn McLachlan	Attended
BETH SHALOM		
Rep 1	Kalo Fotu	Attended
Rep 2	John Silia Palelei	Attended
BICTON	Kay Lockley	Attended
BILLABONG	Frances David	Attended
BUSSELTON		
Bryant Memorial	Laurie Morrell	Attended
Capel	Vera Regan	Apology
BYFORD	Evan Maltby	Apology
Alternate	Doug Burtenshaw	Attended
CANNING RIVER LINK		
Cannington	Helen Humphrey	Attended
Gosnells/Forest Lakes	Jon Haslam	Attended
CARNARVON		
CARRAMAR	Glen Banks	Attended
CENTRAL SOUTH EASTERN REGION		
Ongerup	Margaret Jones	Did not attend
Newdegate	Cathie Kelly	Did not attend
Kukerin	Kay Lee	Did not attend
Hopetoun		
CENTRAL SOUTH CLUSTER		
Kulin, Hyden, Kondinin		

CENTRAL WHEATBELT	Wally Knott	Apology
Kellerberrin, Trayning, Tammin, Bencubbin	Alan Cole	Did not attend
CLAREMONT	Ann Hammer	Attended
COMO-MANNING		
COTTESLOE-SWANBOURNE	Helen Bloomfield	Apology
DALWALLINU	Barbara Dinnie	Did not attend
DIANELLA	Bruce McFarland	Attended
DOWERIN	Robert Furey	Apology
DONGARA	Isabelle Hepworth	Apology
EAST AVON		
Cunderdin		
Quairading	Arthur West	Apology
EASTERN WHEATBELT		
Merredin	Robert French	Apology
Bruce Rock	Heather Hutton	Apology
Mukinbudin	Gordon Jones	Did not attend
ESPERANCE	Ann Reid	Did not attend
FLOREAT		
Rep 1	Marie Yuncken	Attended
Rep 2	Rhonda Tilbrook	Apology
Alternate	Lee-Anne Burnett	Attended
FOOTHILLS (St Martin's Forrestfield)	Robert Watson	Attended
FREMANTLE		
GERALDTON	Rob White	Attended
GINGIN	Marian Crew	Attended
GKI MOSMAN PARK		
Rep 1	Ari Supomo	Attended
Rep 2	Alvin Gunawan	Attended
GLEN FORREST	Alan Puzey	Attended
GUILDFORD	Jim Boyd	Attended
KALAMUNDA		
Rep 1	Ron Coster	Attended
Rep 2	Ian McDonald	Attended
KALGOORLIE-BOULDER	Max Schibrowski	Attended
KARDINYA	Rob Gregory	Attended
KATANNING & DISTRICTS		
Katanning, Kojonup, Tambellup	Malcolm Watson	Attended
KOREAN	Gun Seo Park	Attended
LEEMING ST MARKS	Beryl Cooper	Attended
MAAMAN 'O' MIYA	Alan Calyan	Did not attend
MANDURAH	Glenys Clark	Attended

MAYLANDS/MT LAWLEY	Judy Sanderson	Attended
MEEKATHARRA		
MELVILLE	Margaret Martin	Attended
MOORA	Sid Bell	Did not attend
Moora, Badgingarra, Bindi Bindi, Watheroo	Lila Westbrook	Did not attend
	Jonathan Nelson	Attended
MT PLEASANT		
Rep 1	Ralph Moore	Apology
Rep 2	Lyn Hobbs	Attended
MT HAWTHORN EMMAUS	Paul Olney	Attended
MUNDARING	Helen Creagh	Apology
NARROGIN		
Narrogin/Cuballing/Wickepin/Yealering	Heather Dickens	Apology
	Janice Cornish	Attended
	Winston Dunwell	Apology
NEDLANDS		
Rep 1	Rhod Wright	Attended
Rep 2	Margaret Donovan	Attended
NORANDA		
Rep 1	Helen McMillan	Attended
Rep 2	Helen Simcock	Attended
NORTH MIDLANDS SHARED MINISTRY		
Carnamah, Coorow, Eneabba, Three Springs	Hazel Bothe	Did not attend
NORTHAM		
OSBORNE PARK		
PINJARRA		
Rep 1 (as Ministry Team Leader)	Kerrie Birch	Attended
Rep 2	Gillian Muir	Attended
PORT HEDLAND	Bey Johnson	Apology
ROCKINGHAM	Peter Ogden	Apology
Alternate	Les Barker	Attended
ROWETHORPE	Brian Gates	Apology
ST ANDREWS PERTH	Brenda Buchanan	Apology
SCARBOROUGH	Alison Kirkwood	Attended
SOUTH MANDURAH	David Williams	Attended
SOUTH PERTH	Gillian Harris	Apology
Alternate	Kevin Trent	Attended
SPEARWOOD	Graeme Cake	Attended
SWAN VIEW	Alison Wilson	Apology
TOODYAY	Sheena Hesse	Apology
TRINITY NORTH		
Carine, Duncraig, Greenwood	Jordan Gibbs	Attended

UNITING CHURCH IN THE CITY		
Wesley, Trinity, Ross Memorial	Gay Eivers	Attended
	Heila Visagie	Attended
	TK Mun	Attended
VICTORIA PARK & DISTRICTS	Wendy Hendry	Attended
WAGIN & DISTRICTS	Ann-Britt Wasley	Attended
Collanilling/Darkan/Dumbleyung/Duranillin	Graham Wasley	Attended
WANNEROO CROSSWAYS	Jean Squibb	Attended
WAROONA	Robert Jetta	Did not attend
WARREN-BLACKWOOD		
Bridgetown, Manjimup, Boyup Brook, Pemberton, Northcliffe, Greenbushes	Lyn Linz	Attended
	Kristin Grainger	Did not attend
	Glenys Imrie	Attended
	Norma Shepherdson	Did not attend
	Warwick Backhouse	Did not attend
	Yuko Tonai Moore	Attended
WELLINGTON REGIONAL MISSION	Glenys White	Attended
Bunbury, Collie, Donnybrook, Harvey, Waterloo	Alison Meachem	Attended
	Greg Meachem	Attended
WEMBLEY DOWNS	Jenni Berg	Apology
Alternate	Vic Richards	Attended
WEMBLEY	Shirley Kohn	Apology
WILLETTON	John Boon	Attended
WONGAN HILLS/GOOMALLING		
YORK	Janet Casey	Apology
CO-OPTED LAY MEMBERS		
	Alison Atkinson-Phillips	Attended
	Dr John Blackwell	Attended
	Diane Boon	Attended
	Jill Clements	Attended
	Geoff Ebell	Attended
	Allan Gronow	Attended
	Rosemary Hudson Miller	Attended
	Jessica Morthorpe	Attended
	Barry Preece	Attended
	Thomas Stokes	Attended
	Dianne Ward	Attended
	Bruce Wilson	Attended
LAY MEMBER APPOINTED BY THE FOLLOWING AGENCIES		
Good Samaritan Industries	John Knowles	Attended
UnitingCare Crossroads WA	Raymond Weeda	Attended
Methodist Ladies' College	Dorothy Carey	Attended

Penrhos College	Dawn Timmerman	Attended
Presbyterian Ladies' College		
Scotch College	Rev Chas Lewis *	Attended
St Stephen's School	Maggie Johns	Attended
Tranby College	Justine Wall	Attended
Trinity	Ian Passmore	Attended
UnitingCare West	David Holden	Attended
Juniper (Uniting Church Homes)	Lindsay Wolfe	Attended
Wesley College	David Gee	Apology
CANDIDATES FOR THE MINISTRIES		
Rep 1	Luke Williams	Attended
Rep 2		
FIRST THIRD		
UC ADULT FELLOWSHIP		
Rep 1	Aladina Foster	Attended
Rep 2	Anne Holland	Attended
YOUTHFUL MEMBERS		
Rep 1	Eliesa Tuipulotu	Attended
Rep 2	Moi Kaufononga	Attended
Rep 3	Togi	Attended
Rep 4	Sitita Fitita	Attended
UAICC		
Rep 1	Marilyn Garlett	Did not attend
Rep 2	Milton Wynne	Did not attend
<i>* Also at Synod in capacity as Minister of Word</i>		
ASSOCIATE MEMBERS (in attendance)		
	Rev Des Cousins	Attended
	Rev Ray Foster	Attended
	Rev Bev Fabb	Attended Sun
	Rev Marion Millin	Attended Sun
VISITORS		
	Rev Ciptomartalu Sapangi (GKI)	

**The Uniting Church in Australia
SYNOD AND PRESBYTERY OF WESTERN AUSTRALIA**

NOMINATING COMMITTEE FIFTH REPORT

MEMBERSHIP OF BODIES SUBSEQUENT TO THE 2012 ANNUAL MEETINGS

Key: 'Continuous From' usually indicates the Annual Synod or Presbytery if only the year is stated; otherwise month and year membership on the body was commenced.

'Election Due' date indicates when the person is due for re-election, usually at the Annual Meeting, or when their Balance of Term expires in the case where they are replacing a member who has retired or resigned.

Cross (X) = 'ex-officio' member

AJ. JOINT BODIES OF THE SYNOD AND PRESBYTERY –

NAME OF BODY (And brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
AJ.1 GENERAL COUNCIL See By-Law 5.1 Moderator, Ex-Moderator, Moderator-Elect, General Secretary, 3 Chairpersons from Synod, 3 Chairpersons from Presbytery; 3 elected by Synod, 3 elected by Presbytery. Gender balance. Include rural representation. No Church Office staff other than General-Secretary. GC may co-opt up to 2 persons.	Moderator	Rev Ron Larkin		X
	Ex-Moderator	Rev Ken Williams		X
	Moderator-Elect			X
	General Secretary	Kay Dowling		X
	Synod Chairperson	Dr Elaine Ledgerwood	9/2011	2013
	Synod Chairperson	Rev John Dunn	9/2011-	2013
	Synod Chairperson	Vacant		2012
	Presbytery Chairperson	Thomas Stokes	9/2011	2013
	Presbytery Chairperson	Rev John Barendrecht	9/2011	2013
	Presbytery Chairperson	Geoff Ebell	9/2007	2013
		Ari Supomo	6/2012	2013
		Rev Isobelle Shortreed	9/2012	2013
		Robert Watson	10/2006	2013
	Gail Cresswell	9/2011	2013	
	Vacancy			
	To be elected			
	To be elected			
AJ.2 SYNOD STANDING COMMITTEE Moderator, Ex-Moderator, Moderator-Elect, General Secretary, 4 members of Synod elected by Synod from members of the General Council; balance ministers/lay people. SSC may co-opt up to 2 members	Moderator	Rev Ron Larkin		X
	Ex-Moderator	Rev Ken Williams		X
	Moderator-Elect			X
	General Secretary	Kay Dowling		X
		Rev John Dunn	9/2010	2013
		Robert Watson	10/2006	2013
		Geoff Ebell	9/2012	2013
		Dr Elaine Ledgerwood	9/2012	2013
AJ.3 BUSINESS COMMITTEE General Secretary as Convener, Moderator, Moderator-Elect, up to 8 other persons elected by Synod May co-opt 2 others. (Also various staff or other resource persons may assist)	Convener	Kay Dowling		X
	Moderator	Rev Ron Larkin		X
	Moderator-Elect			X
		Bruce Wilson	2008	2013
		Rev Viv Larkin	2006	2013
		Alison Atkinson-Phillips	2009	2013
		Maggie Johns	06/2011	2013
		Alistair Melville	6/2012	2013
		Diane Boon	6/2012	2013
		To be elected		2012
	To be elected		2012	

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
AJ.4 NOMINATING COMMITTEE Convener, General Secretary, rep UC Schools & Colleges; rep UnitingCare WA; up to 5 other persons elected by Synod May co-opt 2 others.	Convener	Margaret Martin	2003	2013
	General Secretary	Kay Dowling		X
		Ian Passmore	2005	2013
		Barbara Bennewith	9/2012	2013
		Thomas Stokes	2005	2013
	To be elected	Ken Devereux	07/2011	2013
		<i>Vacancy</i>		
AJ.5 CHURCH LAW COMMITTEE Convener, General Secretary, up to 5 other persons elected by Synod	Convener	Rev Lorraine Stokes	2006	2013
	General Secretary	Kay Dowling		X
		Alison McCubbin	2008	2013
		Bruce Wilson	2004	2013
		Ian Passmore	2010	2013
		Whee-Jong Lim (corresponding)	9/2012	2013
		Paul Olney	9/2012	2013

A. SYNOD BOARDS AND COMMITTEES

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
A.3 RESOURCES BOARD Chairperson, General Secretary, Assoc GenSec (Resources), Synod Property Officer, 7-9 persons inclusive of 2 members of the UCA Property Trust (WA). By-Law 2.12 includes further requirements. Elected members 3 yr term. Co-opted members annual appointment.	Chairperson Re-elected Synod 2012	Rev John Dunn	10/2010	2015
	General Secretary	Kay Dowling	10/2010	X
	Assoc General Secretary Resources	Robert Locke	10/2010	X
	Elected by General Council	Greg Howlett	10/2010	2013
	Re-elected by Synod 2012	Graham Reynolds	10/2010	2015
	Elected by General Council	Marie Yuncken	10/2010	2013
	Elected by General Council	Peter Thomson	10/2010	2013
	Elected by Synod	Bob Kronberger	9/2011	2014
	Member UCA-WA Property Trust	Rev Raymond Clee	10/2010	2013
	Member UCA-WA Property Trust	David Wagner	11/2011	2013
A.6 UNITINGCARE WA FORUM Chairperson/BdRep and CEO of each of Good Samaritan Industries, UnitingCare West, Uniting Church Homes, UnitingCare Crossroads WA + co-opted members as necessary to provide expertise not otherwise available	Chairperson	Rev John Dunn	2007	2013
	Rep GSI	Rod Benness	2006	2013
	CEO GSI	John Knowles		X
	Rep UCW	David Holden	9/2012	2013
	CEO UCW	Sue Ash	2011	X
	Rep UCH	Lindsay Wolfe	2006	2013
	CEO UCH	Vaughan Harding		X
	Rep Crossroads	John Dunn	2012	2013
	Director UnitingCare Crossroads	Christine Nicholas		X
A.9 UCA PROPERTY TRUST (WA) Chairperson, Moderator, Property Officer, 5 other members of the Church, elected by Synod (2 year terms)	Chairperson Re-elected Synod 2012	Rev Raymond Clee	2007	2014
	Moderator	Rev Ron Larkin		X
	Property Officer	Kay Dowling		X
	Member	David Wagner	2009	2013
	Re-elected by Synod 2012	Rev Brian Carey	2006	2014
	Re-elected by Synod 2012	Justice John McKecknie	2010	2014
	Member	Allan Gronow	9/2011	2013
	Member	Thomas Stokes	9/2011	2013

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE	
A.12 ECUMENICAL AFFAIRS COMMITTEE Convener, Genl Sec, up to 8 elected by Synod. Ctee may co- opt 2 others.	Convener General Secretary	Dorothy Carey	2010	2013	
		Kay Dowling		X	
		Rev Lee Edwards	2007	2013	
		Graham Nielsen	2007	2013	
		Ian Passmore	2005	2013	
		Rev Marie Wilson	20007	2013	
		Rev Isobelle Shortreed	12/2011	2013	
		Jessica Morthorpe	9/2012	2013	
		Rev Ruth Vertigan	9/2012	2013	
A.13 UNITINGWORLD WA COMMITTEE Convener, Social Justice Consultant, up to 8 persons elected by Synod; scope for up to 2 co-options.	Convener Social Justice Consultant	Dr Elaine Ledgerwood	2009	2013	
		Rosemary Hudson Miller		X	
		Lyn Callaghan	2004	2013	
		Rev Alan Matthews	2004	2013	
		Alison Dyall	2008	2013	
		Lee-Anne Burnett	2008	2013	
		Rev Janelle Macgregor	2009	2013	
		John Jeffreys	2009	2013	
		Sophie Bodegon	2009	2013	
		Vacancy			
		Staff Staff	Wendy Hendry (J&M Officer) Rev Eira Clapton (J&M Officer)		
A.14 COMMITTEE FOR COUNSELLING Convener, and members elected by Synod (3 year term. Reg. 5.5)	Convener	Rev Harry Lucas	2008	2014	
		Rev Dr Dianne Bertolino	2000	2013	
		Lynette Clayton	1991	2013	
		Gill Swan	9/2011	2014	
		Ted Johnston	1991	2013	
		Rev Dave Robinson	1994	2013	
		Rev Gary van Heerden	9/2012-	2015	
A.15 COMMITTEE FOR DISCIPLINE (Pool shared with Northern and South Australian Synods) Convener appointed by Standing Ctee; at least 7 elected by Synod. At least 2 ministers, 2 lay people. (3 year term) (<i>Under national consultation</i>)	Convener Elected by Synod Elected by Synod Elected by Synod	<i>Vacant</i>			
		Neville Barber	2007	2013	
		Rev John Barendrecht	2007	2013	
		Michael Hodgkins	2007	2013	
A.17 SOCIAL JUSTICE BOARD Chairpersons, General Secretary, Social Justice Consultant, up to 9 members elected by the Synod Scope for Co-options	Chairperson General Secretary Social Justice Consultant	Glen Banks	2008	2013	
		Kay Dowling		X	
		Rosemary Hudson Miller		X	
		Rev George Davies	2007	2013	
		Alison Atkinson-Phillips	2005	2013	
		Robert Watson	2008	2013	
		Ruth Vertigan	2010	2013	
		Jessica Morthorpe	mid 2012	2013	
		Dr John Masarei	2007	2013	
		Trish Thomson-Harry	10/2011	2013	
		David Gray (corresponding)	9/2012	2013	
		Staff Resource: J&M Officer	Wendy Hendry	-	-
		Staff Resource: J&M O (assistant)	Rev Eira Clapton	-	-

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
A.19 INNOVATIVE OPPORTUNITIES UNLIMITED FUND COMMITTEE Convener, 2 First Third Group Reps & 4 elected by Synod	Convener	Rick Morrell	2005	2013
	First Third Group Rep	Sarah Foreman	9/2012	2013
	First Third Group Rep	+ tba		
		Peter Gardner	2006	2013
		David Marshall	2005	2013
		Cherry Miners	2005	2013
		Guy Lambert	2005	2013
A.20 BEANANGING KWUURT INSTITUTE BOARD Chairperson (appointed annually by Synod), CEO and between 6 to 10 other members, all being Aboriginal or Torres Strait Islander persons, elected by Synod on recommendation of the Congress. Members 3 yr term. Up to 2 co-options.	Chairperson	Rev Sealin Garlett	2007	2013
	Staff	CEO		X
		Dean Wynne		2013
		Samuel Dinah	2007	2013
		Nola Naylor	2007	2013
		Michelle Bryant	06/2011	06/2014
		Cheryl Lawson	2011	2015
		Maxine Nicholson-Turner	-	2015
	Cheryl Biggs	-	2015	
A.21 SYNOD STANDING APPEAL PANEL Convener and from 5-15 members, elected by the Synod. (3 year term) Inter-Synod cooperation available <i>National consultation towards a changed approach underway</i>	Convener	Rev Professor William Loader	04/2011	2014
	Elected by Synod	Whee-Jong Lim	2008	2014
	Elected by Synod	Rev Neville Campbell	2008	2014
	Elected by Synod	Rev Dr Les Brockway	2008	2014
	Elected by Synod	Brian Gluestein	09/2011	2014

B. SYNOD REPRESENTATIVES

B.1 BRIDGING ENTITIES Convener (appointed by Synod)	Convener	Bruce Wilson	2005	2013
B.2 CHURCHES ADVISORY BOARD OF GOOD NEWS BROADCASTERS	1 rep elected by Synod	Alison Atkinson-Phillips		2013
B.4 CHURCHES COMMISSION ON EDUCATION / YouthCARE	1 rep elected by Synod	Rev Steve Francis		2013
B.5 COUNCIL OF CHURCHES OF WA Moderator, General Secretary, and 10 representatives <i>Nominated by the Ecumenical Affairs Committee to General Council which appointed the membership in Oct. 2012</i> *Nominated Members for Executive	Moderator as Hon. Vice President	Rev Ron Larkin		2013
	General Secretary	Kay Dowling		"
	Delegate	Graham Nielsen		"
	Delegate	Dorothy Carey*		"
	Delegate	Rev Lee Edwards		"
	Delegate	Rev Betty Matthews		"
	Delegate	Ian Passmore		"
	Delegate	Margaret Nielsen		"
	Delegate	Rev Marie Wilson		"
Delegate	Rev Dr Emanuel Audisho		"	
Delegate	Rev Ruth Vertigan*		"	
Delegate	Jessica Morthorpe*		"	
B.6 EARTHWISE Representative	Representative	Rev Marion Millin		2013
B.7 DRUG ARM Representative	Representative	Ian Passmore		2013

C. COMMUNITY SERVICE AGENCIES

C.1 FREMANTLE WESLEY MISSION CHURCH COUNCIL Up to 3 elected by Synod		Robert Watson <i>(vacancy)</i> <i>(vacancy)</i>	04/2011	2013
C.2 GOOD SAMARITAN INDUSTRIES BOARD Chairperson, the CEO and 6-10 members elected by Synod. (Chairperson 1 year, others staggered 3 year terms)	Chairperson CEO Deputy Chair	Rod Benness John Knowles Lorraine Paul Robert Locke Rev Wilf Pearce Harry Kleyn Julian Mills Brendan O'Hara Rev Geoff Blyth Barbara Whittle Toni Stampalija Trent Bartlett	2002 2008 2008 2000 2007 2006 2006 2006 2002 2010 2010 9/2011	2013 X 2014 2013 2013 2013 2014 2015 2013 2013 2013 2014
C.3 UNITINGCARE CROSSROADS WA BOARD Chairperson, State Director, 1 participant rep, 5-7 members elected by Synod. (Chairperson elected annually, other members 3 year term staggered) Scope to co-opt.	Chairperson State Director Participant Rep	Rev John Dunn Christine Nicholas Brian Mack Helen McMillan Kevin Langdon Esme Blyth Barry Preece Raymond Weeda TK Mun Vacancy	- 2008 2009 2002 2008 2010 9/2011 mid 2012	2013 X 2014 2015 2013 2014 2013 2014 2014
C.4 UNITINGCARE WEST BOARD Chairperson, CEO, not less than 6 nor more than 9 members elected by Synod. (Chairperson elected annually, other members 3 year term; Up to 2 co-options for 12 months.)	Chairperson Chief Executive Officer	David Holden Sue Ash Rev Margaret Smithson Dr Glenda Campbell-Evans Doug Lambert Janet Renner David Thomas Rebecca Tomkinson Dr Chris Ford Ian Jackson Michael Brady	2008 2009 2006 2009 2006 2008 2009 2008 2008 8/2011	2013 X 2013 2013 2014 2013 2014 2014 2015 2015 2015
C.5 UNITING CHURCH HOMES BOARD <i>Now known as 'Juniper'</i> Chairperson, Chief Executive, Country Consumer Rep, Metro Consumer Rep, 6 members elected by Synod, up to 2 co-opted (2 year term)	Chairperson Chief Executive Country Consumer Rep Metro Consumer Rep Bd Filled casual vacancy	Lindsay Wolfe Vaughan Harding John Jeffreys Helen McMillan Jeremy Hudson Alfred Boshart Bruce McFarland Gillian Swan Dr Christopher Beer Lance Hackett	2003 2008 2003 2008 2006 2009 2004 2008 4/2012	2013 X 2014 2013 2013 2014 2013 2014 2013 2013

D. EDUCATIONAL INSTITUTIONS

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE	
D.1 TRINITY COUNCIL (University College) Chairperson (1 year), Head, President Residents Club, 1 other resident, 1 member appointed by the Senate of the University of WA, up to 8 members elected by the Synod (3year term)	Moderator as Visitor	Rev Ron Larkin			
	Chairperson	Margaret Thomas	2009	2013	
	Head	Michael Shearer		X	
	President Residents Club	Jess Williams	2011	X	
	Other Resident	Trishin Seetharam	4/2012	X	
	University Senate Rep	Vacant		2012	
			Robert Locke	2007	2013
			Cherry Miners	2008	2014
		Elected by Synod 2012	Michael Franklin	08/2011	2015
		Elected by Synod 2012	James Millar	2009	2015
			Ian Passmore	2003	2013
			Kate Crompton	2010	2013
			Gemma Smith	9/2011	2014
			Vacant	-	2012
D.2 METHODIST LADIES COLLEGE COUNCIL Chairperson, up to 12 elected by Synod (inc at least 1 former student and 1 current parent) (3year term)	Moderator (as Visitor)	Rev Ron Larkin			
	Chairperson	Dr Penny Flett	22/2/2012	2014	
		Ralph Moore	2008	2013	
	Re-elected by Synod 2012	John Goodland	2009	2015	
	Re-elected by Synod 2012	Pru Honey	2009	2015	
		Dorothy Carey	2006	2012	
		Craig Colvin	01/2012	2013	
	Re-elected by Synod 2012	David Singleton	2006	2015	
	Re-elected by Synod 2012	Judy Tennant	01/2007	2015	
		Elaine Ma	2004	2013	
		Gaye McMath	2004	2013	
		Grant Robinson	01/2008	2013	
	Vacancy	-	-	2013	
	Elected by GenCl 4/12	Nick Brasington	04/2012	2013	
	Mony de Kerloy	9/2012	2014		
D.3 PENRHOS COLLEGE COUNCIL Chairperson, Principal, Secretary, Treasurer, 1 rep of the Penrhos College Alumni (annually), 1 rep of the Parent Support Group Committee (2 yr term, appointed annually), President of the Penrhos College Foundation, up to 8 members elected by Synod (3 year term)	Moderator (as visitor)	Rev Ron Larkin			
	Chairperson	Paul Owen	2010	2013	
	Deputy Chairperson	Prof David Macey	2004	2013	
	Principal	Meg Melville	01/2011	X	
	Secretary	Hayley Lawrance	2005		
	Treasurer	David Menarry	06/2011		
	Penrhos College Alumni Rep	TBA	-	2012	
	Parents Support Group Rep	-			
	President, Penrhos College Fndn	Derek Ford	2007	2013	
		Kelly Alchin	06/2011	2014	
		Prof Sue Trinidad	2004	2013	
		Maggie Phillips	2010	2013	
		Ian Harris	2010	2013	
	Elected by General Council	Dawn Timmerman	1/2012	2013	
Elected by General Council	Danielle Flint	1/2012	2013		
Elected by GenCl	Assoc Prof Lina Pelliccione	6/2012	6/2015		

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
D.4 PRESBYTERIAN LADIES COLLEGE COUNCIL Moderator (or rep), Chairperson, Minister of Cottesloe, 2 former students, 2 parents, up to 10 elected by Synod, 2 elected by the Presbyterian Church in WA. (normally 3 year term, parents & Chairperson elected annually — no period limitation) (Of the 2 parents on Council 1 is normally the President of the Parent's Committee, the other is a parent. Both are nominated by Council but elected by Synod)	Moderator	Rev Ron Larkin		
	Chairperson	Prof Tracey Horton * (to take effect from rising of Synod)	2/2010	2013
	Minister of Cottesloe		06/2011	2013
	Former Student		6/2008	2013
	Former Student	Kathy Bonus	10/2011	2013
	Parent	Katrina Burton	-	-
	Parent	Jenny Playford	3/2005	2014
		Vacancy	2/2012	2013
		Robyn Ahern	12/2011	2013
		Philip Idle	7/2006	2014
		Alan Atchison	1/2008	2013
		Prof Karen Simmer	2005	2014
		Tony Taylor	9/2012	2013
		Gillian Swan		
	Stuart Love			
D.5 SCOTCH COLLEGE COUNCIL Chairperson, nominee of Claremont Congregation, 2 nominees of the Old Scotch Collegians, 2 nominees of Parents Association, up to 10 others elected by Synod	Moderator, as visitor	Rev Ron Larkin		
	Chairperson	Richard Goyder	2002	2013
	Claremont Congregation Rep	Rick Morrell	2004	2013
	Old Scotch Collegian	Murray McGill	2002	2013
	Old Scotch Collegian	Mike Snell	2004	2013
	Parents Association	Graham Anstee-Brook	2006	2013
	Parents Association	Jeremy Shervington	2006	2013
		David Clapin	2003	2013
		Dr Vanessa Guthrie	2009	2013
		Heather Warner	2009	2013
		Em Prof Margaret Seares	2004	2013
		Digby Stretch (Deputy Chair)	2004	2013
		Murray Williams	2003	2013
		Neil Fernandes	06/2011	2013
	Prof Robyn Owens	06/2011	2013	
D.6 ST STEPHEN'S SCHOOL COUNCIL Chairperson, up to 13 members appointed by the Synod on the nomination of the Council, with opportunity for nominations from surrounding UC congregations or faith communities. (Term — one year from 1 January of year following the Synod)	Moderator, as visitor	Rev Ron Larkin		
	Chairperson	Michael van Drunen	01/2007	2013
	Principal — in attendance	Tony George	01/2011	X
		Fred Blackmore	2005	2013
		Heidi Ward	2009	2013
		Michael Charteris	2007	2013
		Tony Errington	2007	2013
		Jason Ricketts	2009	2013
		Maggie Johns (Deputy Chair)	2005	2013
		Michael Lynn	2009	2013
		Sue Dickson (secretary)	2008	2013
		Trina MacAdam	2008	2013
		Dr Brian Handley # <i>To take effect from rising of Synod.</i>	09/2012	2013

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
D.7 TRANBY COLLEGE COUNCIL Chairperson, 3 nominees of the Rockingham Congregation, 2 parents, 7 members elected by the Synod (3 year term)	Moderator, as visitor	Rev Ron Larkin		
	Chairperson	Cameron Jones	09/2012	2013
	Rockingham Congregation	Rev Frances Hadfield	2001	2013
	Rockingham Congregation	Rev Toby Keva	09/2012	2015
	Rockingham Cong	Aussie Crothers	2008	2014
	Parent	Steve Clark	2012	2015
	Parent	Trevor Wise	2009	2015
		Prof Barry Down	2005	2014
		Patricia Egan	2009	2015
		Margaret Banks	09/2012	2015
		Matthew Thickett	Mid 2011	2013
		Lynne Woolfenden	Mid 2011	2013
		Kieren Marshall	Mid 2011	2013
D.8 WESLEY COLLEGE COUNCIL Chairperson (5 yr term), Head, 9 members elected by Synod (3 year term initially, 2 year terms thereafter)	Moderator as Visitor	Rev Ron Larkin		
	Chairperson	Trevor O'Sullivan	12/2010	2015
	Head	David Gee		X
		Dean Nalder	2007	2014
		Kate Offer	2007	2014
		Phil Thick	2002	2014
		Jim Walker	2006	2014
		Dr Ross Goodheart	09/2012-	2014
		David Parker	09/2012	2014
		Richard Hayes	2010	2013
		Prof Andrew Taggart	2010	2013
		Dr Sue Gordon	01/2012	2014

E. PRESBYTERY COMMISSIONS AND COMMITTEES

NAME OF BODY	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
E.1 PASTORAL RELATIONS AND PLACEMENTS COMMISSION Chairperson, elected annually by Presbytery; <i>The operation of the Rules (3.5) was suspended during 2011 and General Council has been developing revised methods of operating since then.</i>	Chairperson- Elected by Presby Members Elected by GC	Geoff Ebell (Chair 06/2011)	02/2006	2013
		Rev David de Kock	10/2010	2013
	<i>15 to be appointed by GC + 4 appointed by GC on recommendation of PR&PC. To be completed at a later meeting.</i>	Rev Denise Savage	09/2009	2013
		Rev Tom Wilson	10/2012	2013
		Rev Chris Crause	2012	2013
		Rev Marie Wilson	02/2010	2013
		Rev Frances Hadfield	10/2012	2013
		John Tomkins	10/2012	2013
E.2 STRATEGY AND MISSION PLANNING COMMISSION Chairperson, Staff (2 max), representative of PRPC, & up to 6 other persons. Up to 2 co-options	Chairperson-	Rev John Barendrecht	09/2009	2013
	Staff	-	-	X
	Staff/ PR&PC Representative	Rev David Kriel	-	X
		Rev Steve Francis	09/2006	2013
		Marie Yuncken	09/2007	2013
		Rev Ivan Clark	09/2010	2013
		Rev Isobelle Shortreed	-	2013
		Jon Haslam	-	2013
		Rev Karyl Davison	-	2013

NAME OF BODY	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
E.3 COMMISSION FOR EDUCATION FOR DISCIPLESHIP AND LEADERSHIP <i>2012 Rules:</i> Chairperson, Up to 2 Church Centre staff nom by GenSec: (Dir. Lay & Continuing Education/AGS(E) and another), 2 members PTH Faculty, a rep of PTH Student Body, Convener or rep of Lay Preachers' Ctee + 6 others appointed by Presb, of whom at least 3 lay persons. (3 yr terms from this election). Up to 3 Co-options (annual)	Chairperson	Rev Ken Devereux	12/2009	2015
	PTH — Principal	Rev Dr Alex Jensen	12/2009	2015
	PTH staff member	Dr Sue Boorer	09/2011	2015
	Rep, PTH student body	TBA	-	2012
	Rep LPC	Shelby Robison (Convener Lay Preachers Assoc.)		2015
		Penny Busby	09/2011	2015
		Rev Alistair Melville	12/2009	2015
		Rev David Tressler	-	2015
		Rhondda Tilbrook	12/2009	2015
		Dr Richard Smith	09/2011	2015
		Rev Alan Jeffrey	12/2009	2015
		TBA		
	Staff AssocGenSec(Education)	Sophie Lizares Bodegon	-	
Staff (Nom by GenSec)				
E.4 CANDIDATES FOR THE MINISTRIES COMMISSION Chairperson, Principal PTH, Representative of Commission for Education for Discipleship and Leadership, up to 6 other persons. Up to 2 co-options by the CMC.	Chairperson	Rev Anne McAndrew	09/2010	2013
	Principal, Perth Theological Hall	Rev Dr Alex Jensen (corresp.)	02/2006	X
	CEDAL Representative	TBA-	-	2012
		Rev Chris Crause	09/2009	2013
		Kim Bennewith	02/2006	2013
		Lynnette Clayton (Min.Sec)	02/2006	2013
		Rev Ian Pearse	09/2007	2013
		(leave/absence)	09/2011	2013
		Rev Emma Matthews (Deacon)	2012	2013
		Rev John Atkinson	-	-
	Staff Resource (Nom by GenSec)	Rev Viv Larkin		
E.5 COVENANTING COMMISSION Chairperson, Chairperson Congress (WA), Moderator, up to 5 appointed by Congress, up to 5 appointed by Presbytery	Chairperson	<i>Vacant</i>	-	2013
	Chairperson, Congress (WA)	Rev Sealin Garlett	09/2008	X
	Moderator	Rev Ron Larkin		X
	Church Office Staff	Rosemary Hudson Miller		
	Church Office Staff person	Wendy Hendry		
	Appointed by Congress	Cheryl Lawson	02/2006	2013
	Appointed by Congress	Jennifer Jetta	09/2008	2013
	TBE Appointed by Congress	tba		-
	TBE Appointed by Congress	tba		-
	TBE Appointed by Congress	tba		-
	Appointed by Presbytery	Rev Dr Les Brockway	09/2006	2013
	Appointed by Presbytery	Uto Fotu	02/2006	2013
	Appointed by Presbytery	Cathie Kelly	02/2006	2013
Appointed by Presbytery	Rev Dr Ian Robinson	9/2012	2013	
Appointed by Presbytery	Rev Dennis Doust	9/2012	2013	
E.6 MINISTERIAL BENEFITS COMMITTEE Chairperson, Associate General Secretary (Pastoral), 1 other staff person, WA Benefund Director, up to 6 other persons including a minister's spouse. Of these six not to include more than 2 ministers (one country, one metropolitan)	Chairperson	Thomas Stokes	02/2006	2013
	Assoc Gen Sec (Pastoral)	Rev Dr Ian Tozer	09/2006	X
	WA Benefund Director	Rev Rick Williams	02/2006	X
	Staff Assist. Manager Resources	Michael Patchell	08/2009	X
		Malcolm Watson	02/2006	2013
		Sue Talbert	09/2009	2013
		Rev Emma Matthews	09/2011	2013
		Vacancy		
		Vacancy		
		Vacancy		

NAME OF BODY	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
E.7 DISASTER RELIEF AND COMMUNITY RECOVERY WORKING GROUP Coordinator (Convener), Associate General Secretary (Pastoral), up to one other member of the Church Office staff, up to 5 other persons	Coordinator TBE	<i>Vacant</i>	-	2012
	Assoc Gen Sec (Pastoral)	Rev Viv Larkin	06/2009	X
	Church Office Staff member	Rev Lorraine Stokes	02/2010	X
		John Tomkins	09/2007	2013
		Rev David Jackson	04/2009	2013
		Rev Robert Dummermuth	09/2007	2013
		Rev Lesley de Grussa	-	2013
	Vacancy	Macaulay Vacant		
E.8 CONGREGATIONAL COMMUNITY SERVICES COMMISSION Chairperson, Community Services Consultant, and up to 6 other persons	Chairperson	Dr John Blackwell	09/2007	2013
	Community Services Consultant	Ian Passmore	09/2006	X
		Vic Richards	09/2007	2013
		Kim Bennewith	09/2008	2013
		John Talbert	09/2010	2013
		Rev Michael Fawcett	09/2010	2013
		Susy Thomas	09/2011	2013
		Yvonne Robinson	9/2012	2013
E.9 CHAPLAINCY WORKING GROUP Chairperson, Chaplaincy Co-ordinator, up to 5 other persons appointed by the Pastoral Relations & Placements Commission	Chairperson	Rev Frances Hadfield	09/2007	-
	Chaplaincy Co-ordinator	Rosemary Hudson Miller	09/2007	X
	Appointed by PRPC	Kim Bennewith	09/2007	-
	Appointed by PRPC	Rev Dr Dianne Bertolino	09/2007	-
	Appointed by PRPC	Rev Chas Lewis	09/2007	-
	Appointed by PRPC	Rev Marion Millin	09/2010	-
E.10 FIRST THIRD WORKING GROUP Chairperson, 5 staff & up to 7 members elected by Presbytery <i>Rules being developed</i> <i>(Seeking to have representation from Regions with 1st 3rd Staff: S-W, N-M, M-S, M-W)</i>	Chairperson	Rev Hollis Wilson (MetroWest)	-	2013
	Assoc General Secretary (Mission)	Rosemary Hudson Miller		X
	First Third Coordinator	Rick Morrell	09/2007	X
	Staff – Project Officer	Janine McDonald	09/2011	X
		Margaret Johnson	09/2007	2013
		Rev Mark Illingworth	09/2007	2013
		David Beards	-	2013
		Glenys Ford (Metro North)		2013
		Rev Emma Matthews		2013
E.11 RURAL MINISTRIES WORKING GROUP <i>Chairperson (appointed annually by Presbytery), RMT</i> <i>Coordinator & 2 reps from each Region served by RMT, elected by Presbytery.</i> <i>Up to 2 co-options (annually)</i>	Convener –	Malcolm Watson	09/2009	2013
	Co-ordinator – Staff	Rev Lorraine Stokes	04/2010	X
	– SW region	Yuko Tonai-Moore	09/2011	2013
	– SW region	Rev Greg Ross	09/2010	2013
	– MW region	Jill Clements	6/2012	2013
	– MW region	Inez Davies	09/2009	2013
	– GS region	Graham Wasley	09/2009	2013
	– GS region	Winston Dunwell	09/2010	2013
	– GE region	Rev David de Kock	09/2010	2013
	– GE region	Vacancy	-	-

F. NETWORK GROUPS

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
F.1 MULTICULTURAL MINISTRY (Cross-Cultural Ministries) A representative of each ethnically specific congregation recognised by the Presbytery <i>Rules being developed</i>	Co-Convener	Kalo Fotu	9/2007	2013
	Co-Convener	Rev Steve Francis	9/2006	2013
	Multicultural Ministry Consultant	Rev Dr Emanuel Audisho	9/2009	X
	Moderator	Rev Ron Larkin		X
	General Secretary	Kay Dowling	9/2007	X
	Member	Toby Keva	9/2009	2013
	Member	Rev Marie Wilson	9/2007	2013
	Member	Ari Supomo	9/2012	2013
	Member	WiWi Sumali (Vivien Lee)	9/2009	2013
	Member	Uto Fotu	9/2011	2013
Member	Jan Carrick	9/2012	2013	
F.2 UNITING CHURCH ADULT FELLOWSHIP State Committee Chair; rep of UC Mission Fellowship; up to 10 other members, elected by Presbytery. A member of staff designated by GenSec.	Chairperson	Aladina Foster	02/2006	2013
	Church Office Staff Rep	Ian Passmore	09/2008	X
	Member	Brian Gates	02/2006	2013
	Member	Gill Muir	02/2006	2013
	Member	Olive Caporn	09/2007	2013
	Member	Joy Kay	02/2006	2013
	Member	Anne Holland	12/2010	2013
	Member	Jennifer Clee	2012	2013
	Member	Wendy Urbanszki	2012	2013
	Member	Jim Boyd	9/2012	2013
Mission Fellowship rep	Elsie Warne	09/2010	2013	

CONCLUSION:

If you have a suggestion or nomination regarding a vacancy, or an update during the year please contact the relevant body or the Convener of the Nominating committee: Ms Margaret Martin c/- Church Office.

Ken Devereux, Outgoing Convener Ph: 9275 6615/ 0417 482 507 E: kdevs@iinet.net.au

Update 30/11/2012

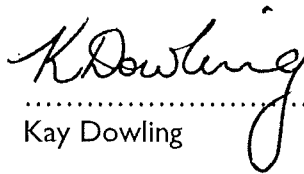
In accordance with the provision of Synod Minute 10/2009.6 we confirm these Minutes to be a true record of the proceeds of the Thirty Sixth Synod of Western Australia, the 7th Annual Meeting of the Presbytery of Western Australia and the Ordinary meeting of the Presbytery of Western Australia of the Uniting Church in Western Australia.

Moderator



.....
Rev Ron Larkin

General Secretary



.....
Kay Dowling

Gail Cresswell

Gail J Cresswell

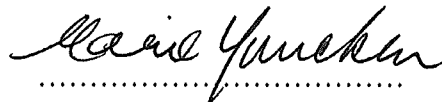
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Rev Isobelle Shortreed



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Marie Yuncken



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