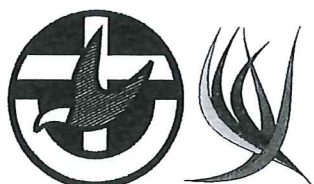


The Uniting Church in Australia

Western Australia



**The Combined Minutes
of
The 37th Western Australian Synod
and
The 8th Annual Meeting of the Presbytery of WA**

13 – 15 September 2013

“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 Uniting Church in the City, Wesley Perth on Friday evening 13 September 2013 and the business sessions of the 37th Meeting of the Synod, the 8th Annual Meeting of the Presbytery of WA were conducted at Notre Dame University Fremantle on Saturday and Sunday 14 – 15 September 2013.

JOINT MEETING OF SYNOD AND PRESBYTERY

PART 1 – CONSTITUTION

0/2013 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 13 September at 7.00pm with a congregation of approx. 200 people.

The Moderator, Rev Ron Larkin, delivered the sermon using the texts Ezekiel 37:1-14, Acts 2:1-21 and John 20: 19-22.

PART 2 – OPENING REMARKS

0/2013 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 Assembly guest's general secretary, Rev Terrance Corkin and Rev Elenie Poulos, national director of UnitingJustice Australia

0/2013 MODERATOR'S REFLECTION

The moderator, Rev Ron Larkin, shared some of his thoughts of the year just passed concentrating on the courage it takes to identify as a Christian in current society and how we as a church need to be courageous as we look to the future.

0/2013 WORSHIP AND BIBLE STUDY

The business session on Saturday morning was opened with song and prayer. The team also led the other worship sessions over the weekend.

Rev Elenie Poulos, national director of UnitingJustice Australia led the meeting in bible studies using Luke 12: 13-21, Exodus 16: 1-5, 22-26; concentrating on the message that as Christians, an economy that favours the rich, while unjust to the poor, the marginalised and the oppressed is a broken economy.

The Eucharist was celebrated on Sunday morning 15 September. The services were led by Rev Ron Larkin and Rev Elaine Poulos.

0/2013 DISCUSSION

10 year extensions

Geoff Ebell presented an introduction into a new process on dealing with 10 year extensions. Table groups were provided with a flowchart of the process before being allowed for table discussions.

This was concluded with an open question time directed to Geoff Ebell and Rev Viv Larkin as representatives of the Pastoral Relations Placements Committee. Questions were recorded for further considerations.

As a result of these discussions the Proposal 14 was adjusted to adopt the document as an interim document with the results to be reported at the next Presbytery meeting in 2014.

0/2013 PRESENTATIONS

The following presentations were made over 14 – 15 September 2013. Some related to the life of the Presbytery; others to the life of the Synod.

Development of Strategic Framework for Presbytery

Rev David Kriel, Mission Planner, presented on the need for a Presbytery strategic mission plan. The framework will ensure that we use our resources wisely and provide a sense of direction a sense of discovery and a sense of destination.

Rev David Kriel thanked Rev John Barendrecht for his time Chairing Strategy Mission Planning Commission.

UnitingCare Agencies Presentation

Reports were supported with a Power Point Presentation; they outlined who they are and who they support in the wider community. Rev John Dunn, Crossroads Chair, shared the Crossroads journey including the decisions related to the merger of it with UnitingCare West.

The Synod thanked Christine Nicholas for her service of almost 30 years to Crossroads highlighting her commitment, leadership and passion in providing faith-based programs to people with a disability. They also thanked Donald Nicholas for his work since 2003 highlighting his generous contributions of time and skills, and his encouragement and support, particularly to Christine as Director.

Rev Gordon Ramsey, from UnitingCare Australia, shared about the initiative Uniting for Change, which brings congregations, agencies and schools together to advocate for fairness, opportunity and hope for all people. He highlighted the new website and Facebook page available for members to follow.

National Assembly Report

A verbal report of the National Assembly Report was presented by general secretary Rev Terrance Corkin. Attention was drawn to the Year of Learning and Teaching in 2014, the Presidents conference, National Ministers' Conference in Charleville, the discussions held on Christian views of marriage, the 100 Years of Frontier Services, Song that Unit photographic competition and website re launch, and the newly appointed National Disaster recovery Officer.

Uniting Aboriginal & Islander Christian Congress

Rev Sealin Garlett presented about the exciting future they have with the development of new ministries. Part of this has been through the continued covenanting journey that is taking place through the mentoring of young leaders from Congress with a member from the wider church.

He also touched on the plans that Beanang Kwuurt Institute has been developing including new accommodation, cultural centres, training, childcare and opportunities for spiritual growth.

Congregation Community Stories

Ian Passmore along with representatives from some congregations presented the work they complete in their communities, with visual support from a Power Point Presentation.

Uniting Aid

Live by the motto of welcoming the stranger, they do this by providing emergency relief to families and individuals experiencing hardship in the City of Stirling. They are supported by volunteers, including some who have been associated with them for 20 years. There has been successful growth largely due to its recent extensions provided pro bono by generous members of the community.

Community Playgroup

Nedlands Uniting Church hosts a multicultural playgroup with attendance from ten different cultures. This has resulted in one mother whose faith journey developed into being baptised in 2013.

FinUCare

Operates out of Mandurah Uniting Church and provides financial counselling service for people in the Mandurah area. They shared the high need for the area and the importance of their volunteers, and the stresses that they themselves come under as a result of their volunteering. They are currently looking towards a strategic plan to enable their sustainability.

Footprints Band

Operates out of Byford Uniting Church, they perform at a range of events and assist the community by providing music lessons for \$5 which include the loan of the instrument for 6 months. Some of the members have started meeting regularly for discussions on various topics.

First Third

The First Third used their talents in humour and song to educate the meeting that working with young people is not just the domain of the First Third workers but is part of the wider churches mission. They shared a story about two fictional churches, which were stagnant and in decline, and how they used simple measures to reach out to a younger generation. Rick Morrell touched on some of the activities that the First Third workers and working with. Members were encouraged to take a new pamphlet which articulates the First Third methodology.

The meeting was disappointed that due to time overruns, First Third's presentation was reduced, particularly the opportunity for questions from the floor.

0/2013 **RECOGNITION OF MINISTRY**

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

1. Rev Jack Hutchinson and Rev William (Bill) Bartlett who had died since the last Synod; and
2. Rev Wes Hartley, Rev Janelle Macgregor, Rev Allan Mackenzie, Rev Bill Pickering, Rev Allan Ward, Rev John Whaley and Rev Marie Wilson who had retired during the year.
3. During the Ministry celebration service Rev John Dihm, Rev Mitch Fialkowski, Rev John Marshall and Rev Nalin Perera were recognised as having transferred into this Synod.

PART 3 – REPORTS

0/2013 **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 Annual Report Book entitled the *Annual Report of the Synod and Presbytery of the Uniting Church in Western Australia*.

0/2013 **ADDITIONAL REPORTS**

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

- Beneficiary Fund Report
- Uniting Aboriginal & Islander Christian Congress Western Australia Report
- Moderatorial Nominating Committee Report
- General Council Supplementary Report and Decisions
- Church Law Committee Report and Appendices
- Resources Board – Budget 2014 Summary and Budget Assumptions
- Pastoral Relations and Placements Commission Supplementary Report
- Standing Committee Report
- Nominating Committee

00/2013 AMENDMENTS TO REPORTS:

General Council Supplementary Report and Decisions

The Synod and Presbytery noted that under School Constitutions the General Council did not agree to the constitutions but instead agreed to send them to the annual meeting for approval.

Church Law Committee

The Synod and Presbytery noted the following amendments:

- Appendix C - First Third Working Group: the word "group" needs to be added under Frequency of meetings 3.18.17 so that it reads "The Working Group will meet at least six times per year and as required.
- Appendix E - Table of Contents: the status of 9.1 Perth Theological Hall should be R (revision needed).
- Appendix F – Standing Committee: under Responsibilities of the Standing Committee 5.2.2 Stranding has a typo in it – it should read *Standing*.

Pastoral Relations & Placements Commission Supplementary Report

The Synod and Presbytery noted the following amendments:

- Rev Mitch Fialkowski is not a retired minister.
- Rev David Park is missing from the listing.
- Rev Bill Bartlett recently passed away.

Standing Committee Report

The Synod and Presbytery noted the following amendment: Rev John Dunn should be included as a member of the committee.

PART 4 – BUSINESS SESSION – JOINT SYNOD/PRESBYTERY

00/2013 BUSINESS COMMITTEE

PROPOSAL I

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

1. approve the roll of Presbytery; (see attachment I)
2. approve the roll of Synod; (see attachment I)
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, Judy Ives and Sophie Lizares-Bodegon to be responsible for the confirmation of the Presbytery minutes and Synod minutes;
7. appoint Clare Ligtermoet, Margaret Martin, Ian Passmore and Tom Stokes as scrutineers;
8. appoint a facilitation group comprising of Rosemary Hudson Miller, Rev David Kriel, Rev Cathie Lambert and Malcolm Watson; and
9. associate John Boon for the meeting in the role of Chaplain to the Moderator noting that his role does not include participation in deliberation and decisions of the Presbytery and Synod.

00/2013 APPRECIATION AND THANKS

PROPOSAL 2

Resources Board

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

1. record its gratitude and appreciation to Peter Thomson for his commitment and work with the Uniting Church in particular in the area of property over more than 40 years.

UnitingCare WA Forum

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

1. thank God for Christine Nicholas's long service to the Church and especially for her commitment, leadership and passion in providing faith based programs to people with a disability; and
2. thank God for Donald Nicholas's generosity in his gifts of time and skills, his encouragement and support to Christine, and particularly his support for Christine as Director.

Trinity

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

1. acknowledge and thank Ian Passmore for his long, continuous and dedicated service to Trinity Council, in particular as Chairperson of the Finance Committee of Trinity Council, and as Treasurer of the Kingswood and St Columba-Kingswood Councils.

Archives research centre

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

1. record their appreciation of 20 years of dedicated service given to the UCA Archives by Margaret Jervis; 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.

Commission for education for discipleship and leadership

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

1. thank Rev Ken Devereux for his contribution as a member and chairperson of the Commission for Education for Discipleship and Leadership.

00/2013 MODERATORIAL NOMINATING COMMITTEE

PROPOSAL 3

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

1. receive the nominations of Kalo Fotu and the Reverend Steve Francis for election to the position of Moderator for 2014-2017; and
2. thank and discharge the Moderatorial Nominating Committee.

Rev Steve Francis was duly elected by the Synod/Presbytery as Moderator-Elect. He will take up the position of Moderator at Synod/Presbytery 2014 to serve for a three year period.

00/2013 CHURCH LAW COMMITTEE

PROPOSAL 4

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

That the Synod:

1. approve the Rules for 3.16 Rural Ministries Working Group
2. approve the Rules for 3.18 First Third Working Group
3. approve the Rules for 3.6 Strategy and Mission Planning Commission

That the Synod and Presbytery:

1. approve the Rules for 3.10 (Interim) Candidates for Ministries Commission
2. authorise the General Council to repeal the following By-Laws and Rules upon the Resources Board providing appropriate policies to govern the Funds for the Council's approval and to put in place appropriate procedures for the reporting of these funds to the Synod:
 - a. 7.4 Uniting Church Foundation
 - b. 7.3 Co-operative Loan Fund
 - c. 7.7 Long Service Leave Fund
 - d. 7.8 Maternity/Paternity Fund
 - e. 7.1A Innovative Opportunities Unlimited Fund
3. approve the revised Table of Contents for the 'By-Laws of the Synod of Western Australia and Rules of the Presbytery of Western Australia'.
4. approve the By-Law for 5.2 Standing Committee.

PROPOSAL 5

School Constitutions

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

1. agree to approve the constitutions of:
 - a. 9.2 Methodist Ladies College
 - b. 9.3 Penrhos College
 - c. 9.4 Presbyterian Ladies College
 - d. 9.5 Scotch College
 - e. 9.6 St Stephens School
 - f. 9.7 Wesley College
 - g. 9.8 Tranby College
 - h. 9.9 Trinity

00/2013 NOMINATING COMMITTEE

PROPOSAL 6

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. gives 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 last 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. authorise 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

00/2013 Resources Board

PROPOSAL 7

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

1. receive the Budget for 2014, as endorsed by the General Council.

00/2013 Social Justice Board

PROPOSAL 9

Concerns regarding peace and safety of non-combatants in Syria

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

1. shares the distress expressed by the President of the Uniting Church Assembly, Rev Prof Andrew Dutney, on 23 August 2013 (*A Call to Prayer for Syria*), on behalf of the Uniting Church in Australia, at reports of chemical weapons attacks in Syria;
2. calls on our Prime Minister and the Minister of Foreign Affairs to use Australia's role as Chair of the United Nations Security Council to encourage the members of the Security Council to act swiftly to investigate this incident and bring the perpetrators to justice;
3. calls on all churches to pray for peace in Syria:
 - a. for the peace and safety of Syrian people in their homeland and surrounding countries; and
 - b. for Syrian Christians brothers and sisters who are in danger, that they may be afforded protection and safety through this difficult time.
4. asks all churches to support Act for Peace, the international aid agency of the National Council of Churches in Australia, Syria Crisis Appeal which provides families with relief packs of clothing, food and household items. (<http://syria.actforpeace.org.au>); and
5. invites all churches to mark the International Day of Prayer for Peace on Saturday 21 September 2013.

Rosemary Hudson Miller led the meeting in prayer for Syria following the decision making on this proposal.

PROPOSAL 10

Refugees and Asylum Seekers

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

1. note with great concern that the Parliamentary Joint Committee on Human Rights in its report tabled in Parliament on June 19 2013 concluded that Australia's offshore processing laws do not comply with fundamental human rights principles;
2. further note that the United Nations Commission has found Australia to be guilty of 150 breaches of human rights in its arbitrary detention regime;
3. endorse the statement by 64 agencies who work with asylum seekers called "Enough is Enough: It's time for a new approach" issued on the first anniversary of the report by the Expert Panel on Asylum Seekers;

4. calls on all political parties to demonstrate true leadership by working cooperatively to refocus Australia's policy approach in line with the following principles:
 - a. maintain Australia's position as a world leader in resettlement;
 - b. abandon offshore processing;
 - c. redouble efforts to build regional cooperation on refugee protection;
 - d. ensure prompt access to permanent protection;
 - e. commit to a sustainable model of community-based processing;
 - f. maintain a timely and fair system of refugee status determination;
 - g. provide access to timely and realistic family reunion opportunities; and
 - h. abandon policies which pit onshore protection against resettlement; and
5. calls on the Synod and all congregations to continue to pray:
 - a. for all refugees and asylum seekers, and especially for those who seek shelter and help in Australia;
 - b. for political leaders and the staff of government departments who have responsibilities in this area, that a longing for justice and peace will guide them in the exercise of their responsibilities; and
 - c. for chaplains to the detention centres and volunteers who regularly visit, and all who endeavour to extend the hand of welcome and care to strangers in need.

PROPOSAL 11

Justice and Mental Impairment: services and law reform for those most vulnerable

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

1. call on the State Government of Western Australia to:
 - a. urgently undertake an open and transparent review of the *Criminal Law (Mentally Impaired Accused) Act 1996* (the Act), consulting with important stakeholders including mental health consumers, their carers/family members, and service providers, to progress significant reform or repeal of the Act as soon as possible;
 - b. establish Declared Places for people with mental illness in WA, which includes places catering for people on custody orders who are primarily mentally impaired due to mental illness;
 - c. expand the number of forensic mental health beds, a separate area for assessment, and the establishment of a transitional 'step-down' facility for individuals with a criminal history which will provide intermediate care for the clients' journey towards recovery and independent living;
 - d. establish a specialist unit to assess, treat and accommodate mentally ill young people who come before the criminal justice system; and
 - e. ensure continuity of care throughout the system by the establishment of a coordinated care team which would assist those people who have a serious mental illness and who currently experience difficulty in continuity of care as they transition through different parts of the system.

PROPOSAL 12

Sri Lanka

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

1. shares the concern of our partner Church the Methodist Church of Sri Lanka who at its recent conference in Colombo on 24 – 27 August 2013 expressed its shock and sadness at the violent response of the Sri Lankan armed forces to a recent protest by villagers of Weliveriya - Rathupaswala against the alleged contamination and pollution of water by a local factory.
2. condemns outright this act of violence against the civilian population and strongly urges the government of Sri Lanka to:
 - a. bring to justice those who are responsible for this act of violence;
 - b. protect the democratic right of assembly and peaceful protest;
 - c. affirm the co-responsibility of state and corporate business to protect, maintain and adhere to international standards in the provision of essential community resources;

- d. safeguard the people's right to clean water for drinking and other purposes;
 - e. ensure that government personnel responsible for the maintenance of law and order exercise necessary restraint in carrying out their duties;
3. asks the General Secretary to write to the Minister for Foreign Affairs to express our concerns at this incident; and
 4. calls on the Australian Government to follow the lead of the Canadian government and boycott the Commonwealth Heads of Government Meeting (CHOGM) in Colombo in November 2013 as a protest at the lack of human rights protections in Sri Lanka.

00/2013 Uniting World WA Committee

Proposal 13

Uniting World WA Committee – Support to the Methodist Church in Sri Lanka

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

- a. encourage local churches, schools and agencies to support the Interfaith Pre-School project in the North East District of the Synod of the Methodist Church in Sri Lanka (MC-SL), as requested by the MC-SL; and
- b. note that this is the first of what will be a series of projects which the WA Synod will be requested by MC-SL to support.

UNITINGCARE AGENCIES

00/2013 UnitingCare Crossroads WA

PROPOSAL 18

It was **agreed by consensus** that the Synod at its rising extend the current membership of the UnitingCare Crossroads (WA) Board to 30 September 2013.

00/2013 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.

SYNOD PROPOSALS NOT RELATED TO ANY REPORTS

00/2013 Byford Uniting Church

PROPOSAL 8

The Presbytery and Synod **agreed by consensus** that the following proposal be referred to General Council:

That the Synod in conjunction with the Lay Preachers Association investigates the feasibility of:

- I. providing online modular course materials for the encouragement of lay leadership in local congregations particularly remote areas where ordained ministry is not available, in order to:
 - a. provide modules leader from assistance in congregations through to lay preaching level; and
 - b. provide stepping stones to further study leading to ordained ministry.

00/2013 Synod and Presbytery Meeting

PROPOSAL 15

This proposal was replaced by Proposal 19.

That the Synod and Presbytery:

1. resolve to elect a separate Moderator of the Synod of Western Australia and Chairperson of the Presbytery of Western Australia in 2016 and beyond; by:
 - a. requesting that General Council form an independent group to explore the different roles of synod moderator and presbytery chairperson, including how these roles might be best implemented, and to provide a paper to assist discussions of the practical implications of this decision at the meetings of the Western Australia Synod and the Presbytery of Western Australia in 2014;
 - b. requesting the Church Law Committee to explore all the implications for such a separation for the Rules and By-laws, and to resource the above group in its endeavours; and
 - c. requesting the Regional Gatherings discuss their understandings of the different roles in order to better facilitate discussion on this separation of roles.

PROPOSAL 16

This proposal was replaced by Proposal 19.

That the Synod and Presbytery agree to meet separately:

1. twice per year for the Presbytery
2. once per year for the Synod.

PROPOSAL 19

The following proposal replaced proposals 15 and 16.

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

1. recognise that since becoming one presbytery, the distinction between synod and presbytery has blurred to the detriment of the Church at times;
2. appoint a task group to develop terms of reference for a thorough review of our current structures to present to the General Council by the end of 2013; and
3. appoint Rev John Dunn, Rev Steve Francis, Rev Neville Campbell, Kalo Fotu, Rev Ivan Clark and Rev Cathie Lambert to the task group.

00/2013 Synod and Presbytery Committees, Boards and Commission Meeting Times PROPOSAL 17

The Presbytery and Synod **agreed by consensus** that the following proposal be referred to General Council:

That both the Synod and Presbytery of WA commit to reviewing meeting times for committees, boards, commissions and consultations in order to enable more participation of church members in the first and second third of life.

PART 6 – MEETING OF THE PRESBYTERY OF WESTERN AUSTRALIA PRESBYTERY COMMISSIONS, COMMITTEES AND WORKING GROUPS

00/2013 Ministerial Benefits Committee

PROPOSAL 2

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

1. thank Rev Dr Ian Tozer for his contribution to the Ministerial Benefits Committee; and
2. thank Rev Rick Williams for his role as Chairperson and member of the Ministerial Benefits Committee.

00/2013 Pastoral Relations & Placements Commission

PROPOSAL 14

Pastoral Relations and Placements Commission – Procedure for Extension of a Placement beyond 10 years

It was *agreed by consensus* that the Presbytery:

Adopt the interim document “Procedure for Extension of a Placement beyond Ten Years” as the process for making a decision about such extensions until the next Presbytery meeting in 2014.

CLOSE OF MEETING

The Moderator thanked everyone for attending the 2013 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 15 September 2012.

MEMBERSHIP OF SYNOD/PRESBYTERY SEPTEMBER 2013

PRESIDENT OF ASSEMBLY	Rev Dr Andrew Dutney	Apology
ASSEMBLY 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	Attended
	Rev Izak Cronje	Attended
	Rev Karyl Davison	Attended
	Rev David de Kock	Apology
	Rev Lesley de Grussa-Macaulay	Attended
	Rev Ken Devereux	Attended
	Rev Dennis Doust	Apology
	Rev Robert Dummermuth	Apology
	Rev Bronwyn Elvery	Attended
	Rev Michael Fawcett	Attended
	Rev Mitch Fialkowski	Attended
	Rev Stephen Francis	Attended
	Rev Sealin Garlett	Attended
	Rev Caroline Gepp	Attended
	Rev Jenifer Goring (Anglican)	Attended
	Rev Norman Grandin	Apology

	Rev Francis Hadfield	Attended
	Rev Peter Harvey	Attended
	Rev Mark Illingworth	Attended
	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 Rodney Marsh	
	Rev John Marshall	
	Rev Emma Matthews	Attended
	Rev Anne McAndrew	Attended
	Rev Eric McAndrew	Apology
	Rev Pearl McGill	Apology
	Rev Alistair Melville	Attended
	Rev Andrew Morris	Attended
	Rev Ian Pearse	Attended
	Rev Nalin Perera	Attended
	Rev Brenton Prigge	Attended
	Rev Dr Sonny Rajamoney	Apology
	Rev Dr Ian Robinson	Attended
	Rev Greg Ross	Apology
	Rev Jeff Savage	Attended
	Rev Gordon Scantlebury	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	Attended
	Rev Trevor Waters	Attended
	Rev John Whaley	Apology
	Rev Luke Williams	Apology
	Rev Hollis Wilson	Attended
	Rev Anne Wright	Attended

MINISTERS AWAITING PLACEMENT (co-opted as members under Rule 3.1.2)	Rev Stephen Larkin	Attended
	Rev Mary Lindsay	
	Rev Denise Savage	Attended
	Rev Richard Williams	
PASTORS (in approved ministry locations)	Sam Dinah	Attended
	Robert Jetta *	
	Dr Elaine Ledgerwood	Attended
	Paul Montague	Attended
	Jessica Morthorpe	Attended
	Karen Sloan	Attended
	John Tomkins *	Attended
	Justine Wall	Attended
YOUTH WORKERS	Doug McGhee	
	Rick Morrell	Attended
COMMUNITY MINISTERS	Uto Fotu	Attended
	Valda Knott	Apology
OFFICE BEARERS APPOINTED AS MEMBERS	Rev John Dunn	Attended
LAY PREACHERS	Sophie Bodegon	Attended
	Doug Burtenshaw	Attended
CONGREGATIONAL REPRESENTATIVES		
ALBANY REGION		
Denmark	Judy Ives	Attended
Lockyer		
Plantagenet	David Gray	Attended
Scots		
Wesley		
APPLECROSS	Cassy Kirtisingham	Attended
ARMADALE-KELMSCOTT	Raymond Chu	Attended
AUGUSTA/MARGARET RIVER	Gail Cresswell	Attended
BELDON- ILLUKA	Lyn McLachlan	Attended
BETH SHALOM		
Rep 1	Talia'uli Mafivaea	Attended
Rep 2	Sione Moa	Attended
BICTON	Kay Lockley	Attended
BILLABONG	Frances David	Attended
BUSSELTON	Julie Parry	Attended
Bryant Memorial	Rowan Parry	Attended
Capel		
BYFORD	Evan Maltby	Attended

CANNINGTON		
CARNARVON	John Tomkins *	Attended
CARRAMAR	Glen Banks	Attended
CENTRAL SOUTH EASTERN REGION		
Ongerup		
Newdegate		
Kukerin		
Hopetoun		
CENTRAL SOUTH CLUSTER		
Kulin, Hyden, Kondinin		
CENTRAL WHEATBELT		
Kellerberrin, Trayning, Tammin, Bencubbin		
CLAREMONT	Ann Hammer	Attended
COMO-MANNING		
COTTESLOE-SWANBOURNE	Helen Bloomfield	Attended
DALWALLINU	Barbara Dinnie	Apology
DONGARA	Jill Clements	Attended
DOWERIN		
EAST AVON		
Cunderdin		
Quairading		
EASTERN WHEATBELT		
Merredin	Steve Higgins	Attended
Bruce Rock		
Mukinbudin		
ESPERANCE		
FLOREAT		
Rep 1	Susan Talbert	Attended
Rep 2		
FOOTHILLS (St Martin's Forrestfield)	Robert Watson	Attended
FREMANTLE	Andrew Stokes	Attended
GERALDTON		
GINGIN	Marian Crew	Attended
GKI MOSMAN PARK		
Rep 1	Alvin Gunawan	Attended
Rep 2	Vivien Lee	Attended
GLEN FORREST		
GOSNELLS		
GUILDFORD		
KALAMUNDA		
Rep 1	Ian McDonald	Attended
Rep 2		
KALGOORLIE-BOULDER		

KARDINYA	Robert Gregory	Attended
KATANNING & DISTRICTS		
Katanning, Kojonup, Tambellup	Malcolm Watson	Attended
KOREAN		
LEEMING	Beryl Cooper	Attended
MAAMAN 'O' MIYA		
MANDURAH	Coral Richards	Attended
MAYLANDS/MT LAWLEY	Margaret Hodgson	Attended
MEEKATHARRA		
MELVILLE	Margaret Martin	Attended
MOORA		
Moora, Badgingarra, Bindi Bindi, Watheroo		
MT PLEASANT		
Rep 1	Garry Collins	Attended
Rep 2		
MT HAWTHORN EMMAUS	Paul Olney	Attended
MUNDARING		
NARROGIN		
Narrogin/Cuballing/Wickepin/Yealering	Janice Cornish	Attended
NEDLANDS		
Rep 1	Neville Blesing	Attended
Rep 2		Attended
NORANDA		
Rep 1	Helen McMillan	Attended
Rep 2	Helen Simcock	Attended
NORTH MIDLANDS SHARED MINISTRY		
Carnamah, Coorow, Eneabba, Three Springs		
NORTHAM	Colin Easter	Apology
OSBORNE PARK		
PINJARRA		
Rep 1 (as Ministry Team Leader)	Kerrie Birch	Apology
Rep 2	Trevor Thomas	Attended
PORT HEDLAND		
ROCKINGHAM	Lex Barker	Attended
ROWETHORPE		
SCARBOROUGH & WATERMAN'S BAY		
SOUTH MANDURAH	David Williams	Attended
SOUTH PERTH	Kevin Trent	Attended
SPEARWOOD	Graeme Cake	Attended
ST ANDREWS PERTH		
SWAN VIEW		
TOODYAY		

TRINITY NORTH		
Rep 1	Jordan Gibbs	Attended
Rep 2	Allan Gronow	Attended
Rep 3	Dawn Timmerman	Attended
UNITING CHURCH IN THE CITY		
Wesley, Trinity, Ross Memorial	Gay Eivers	Attended
	Bethwyn Joy	Attended
	Helen Visagie	Attended
VICTORIA PARK & DISTRICTS	Wendy Hendry	Attended
	Alison Xamon	Attended
WAGIN & DISTRICTS	Ann-Britt Wasley	Attended
Collanilling/Darkan/Dumbleyung/Duranillin	Graham Wasley	Attended
WANNEROO CROSSWAYS	Eileen Law	Attended
WAROONA		
WARREN-BLACKWOOD	Kristin Grainger	Apology
Bridgetown, Manjimup, Boyup Brook, Pemberton, Northcliffe, Greenbushes	Glenys Imrie	Attended
	Yuko Tonai-Moore	Attended
WELLINGTON REGIONAL MISSION	Marg Garrett	Apology
Bunbury, Collie, Donnybrook, Harvey, Waterloo	John Jeffreys *	Attended
	Glenys White	Apology
WEMBLEY DOWNS	Vic Richards	Attended
WEMBLEY		
WILLETTON	Kim Bennewith	Attended
WONGAN HILLS/GOOMALLING		
YORK		
CO-OPTED MINISTERS	Rev Bev Fabb	Attended
	Rev Peter Johnstone	Attended
	Rev Marion Millin	Attended
	Rev Dr Alan Stubbs	Attended
	Rev Marie Wilson	Attended
CO-OPTED LAY MEMBERS	Alison Atkinson-Phillips	Attended
	Geoff Ebell	Attended
	Kalo Fotu	Attended
	Rosemary Hudson Miller	Attended
	Maggie Johns	Attended
	Clare Ligtermoet	Attended
	Thomas Stokes	Attended
	John Talbert	Attended
	Dianne Ward	Attended
	Bruce Wilson	Attended

LAY MEMBERS APPOINTED BY THE FOLLOWING AGENCIES AND SCHOOLS & COLLEGES		
Good Samaritan Industries	John Knowles	Attended
UnitingCare Crossroads WA	Donald Nicholas	Attended
UnitingCare West	Sue Ash	Attended
Juniper (Uniting Church Homes)	John Jeffreys *	Attended
Methodist Ladies' College	Dr Anne Passmore	Attended
Penrhos College		
Presbyterian Ladies' College	Bethlyn Blackwood	Attended
Scotch College	Rev Chas Lewis *	Attended
St Stephen's School	Michael Charteris	Attended
Tranby College	Justine Wall *	Attended
Trinity	Ian Passmore	Attended
Wesley College		
CANDIDATES FOR THE MINISTRIES		
Rep 1	Andrew Broadbent	Attended
Rep 2	Judy Sanderson	Attended
FIRST THIRD		
Rep 1	Belinda Morrell	Attended
Rep 2	Richard Telfer	Attended
UNITING CHURCH ADULT FELLOWSHIP		
Rep 1	Aladina Foster	Attended
Rep 2	Gill Muir	Attended
YOUTHFUL MEMBERS		
Rep 1	Merrenaite Aiafi	Attended
Rep 2	Moi Kaufononga	Attended
Rep 3	Eliesa Tuipulotu	Attended
UNITING ABORIGINAL AND ISLANDER CHRISTIAN CONGRESS		
Rep 1		Attended
Rep 2		
ASSOCIATE MEMBERS		
(in attendance)	Rev Geoff Blyth	Attended
	Rev Narelle Collas	Attended
	Rev Ray Foster	Attended
	Rev Alan Matthews	Attended
	Rev Betty Matthews	Attended
VISITORS		
	Dorothy Carey	Attended
	Rebecca Cody	Attended
	Robin Longworth	Attended
	Robbie Muir	Attended

- * John Tomkins is Pastor and also the Carnarvon Representative.
- * Justine Wall is Pastor and also the Tranby College Representative.
- * John Jeffreys is the representative for Wellington Regional Mission and Juniper
- * Rev Chas Lewis is a Minister of the Word and Scotch College Representative

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

NOMINATING COMMITTEE 15 September 2013

MEMBERSHIP OF BODIES

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	Rev Steve Francis		X
	General Secretary	Kay Dowling		X
	Synod Chairperson	Rev John Dunn	9/2011	2014
	Synod Chairperson	Dr Elaine Ledgerwood	9/2011	2014
	Synod Chairperson	Margaret Martin	9/2013	2014
	Presbytery Chairperson	Geoff Ebell	9/2007	2014
	Presbytery Chairperson	Thomas Stokes	9/2011	2014
	Presbytery Chairperson	Rev Ivan Clark	9/2013	2014
		Robert Watson	10/2006	2014
		Rev Cathie Lambert	9/2013	2014
		Alison Atkinson-Phillips	9/2013	2014
	Rev Isobelle Shortreed	9/2012	2014	
2013				
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	Rev Steve Francis		X
	General Secretary	Kay Dowling		X
		Dr Elaine Ledgerwood	9/2012	2014
		Rev John Dunn	9/2010	2014
		Robert Watson	10/2006	2014
		Margaret Martin	7/2013	2014

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	Rev Steve Francis		X
		Bruce Wilson	2008	2014
		Clare Ligtermoet	2013	2014
		Ian Harris	2013	2014
		Maggie Johns	6/2012	2014
		Alistair Melville	6/2012	2014
	Vacancy			
	Vacancy			
	Vacancy			

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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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	2014
	General Secretary	Kay Dowling		X
		Ian Passmore	2005	2014
		Thomas Stokes	2005	2014
		Vacancy		
		Clare Ligtermoet	2013	2014
	Vacancy			

AJ.5 CHURCH LAW COMMITTEE Convener, General Secretary, up to 5 other persons elected by Synod	Convener	Rev Lorraine Stokes	2006	2014
	General Secretary	Kay Dowling		X
		Alison McCubbin	2008	2014
		Bruce Wilson	2004	2014
		Ian Passmore	2010	2014
		Whee-Jong Lim	9/2012	2014
		(corresponding)	9/2012	2014
		Paul Olney	2013	2014
		Rosemary Wheatley		

A. SYNOD BOARDS AND COMMITTEES

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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A.3 RESOURCES BOARD Chairperson, General Secretary, Assoc GenSec (Resources), Synod Property Officer, 7-9 persons inclusive of 2 members	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	2016
	Re-elected by Synod 2012	Graham Reynolds	10/2010	2015

of the UCA Property Trust (WA). By-Law 2.12 includes further requirements. Elected members 3 yr term. Coopted members annual appointment.	Elected by General Council	Marie Yuncken	10/2010	2016
	Elected by General Council	Vacancy		
	Elected by Synod	Bob Kronberger	9/2011	2014
	Member UCA-WA Property Trust	Rev Raymond Clee	10/2010	2016
		Ian Harris	2013	2016
	Member UCA-WA Property Trust	Allan Gronow	2013	2016

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	2014
	Rep GSI	Rod Benness	2006	2014
	CEO GSI	John Knowles		X
	Rep UCW	David Holden	9/2012	2014
	CEO UCW	Sue Ash	2011	X
	Rep UCH	Lindsay Wolfe	2006	2014
	CEO UCH	Vaughan Harding		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 2013	Rev Raymond Clee	2007	2014
	Moderator	Rev Ron Larkin		X
	Property Officer	Kay Dowling		X
		Vacancy		
	Re-elected by Synod 2013	Rev Brian Carey	2006	2014
	Member	Allan Gronow	9/2011	2014
	Member	Thomas Stokes	9/2011	2014
Member	Michael Hodgkin	2013	2014	

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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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	2014
		Kay Dowling		X
		Rev Lee Edwards	2007	2014
		Rev Frances Hadfield	2013	2014
		Ian Passmore	2005	2014
		Rev Marie Wilson	20007	2014
		Karen Sloan	2013	2014
		Jessica Morthorpe	9/2012	2014
		Rev Ruth Vertigan	9/2012	2014
		Rev Cathie Lambert (corres)	2013	2014

A.13 UNITINGWORLD WA COMMITTEE Convener, Social Justice	Convener Associate General Secretary Mission	Dr Elaine Ledgerwood	2009	2014
		Rosemary Hudson Miller		X
		Lyn Callaghan	2004	2014

Consultant, up to 8 persons elected by Synod; scope for up to 2 co-options.		Vacancy		
	Staff	Vacancy	2008	2014
		Lee-Anne Burnett	2009	2014
		Rev Janelle Macgregor	2009	2014
		John Jeffreys	2009	2014
		Sophie Bodegon	2009	2014
	Staff	Vacancy		
	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	2016
		Lynette Clayton	1991	2016
		Gill Swan	9/2011	2014
		Ted Johnston	1991	2016
		Rev Dave Robinson	1994	2016
		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) (Under national consultation)	Convener Elected by Synod Elected by Synod Elected by Synod	Rev Dr Alan Stubbs	2013	2016
		Neville Barber	2007	2016
		Michael Hodgkins	2007	2016
		Vacancy		

A.17 SOCIAL JUSTICE BOARD Chairpersons, General Secretary, Associate General Secretary Mission up to 9 members elected by the Synod Scope for Co-options	Chairperson General Secretary Associate General Secretary Mission Co-option (?) Staff Resource: J&M Officer Staff Resource: J&M O (assistant)	Glen Banks	2008	2014
		Kay Dowling		X
		Rosemary Hudson Miller		X
		Rev George Davies	2007	2014
		Robert Watson		
		Ruth Vertigan	2008	2014
		Jessica Morthorpe	2010	2014
		Dr John Masarei	mid 2012	2014
		Trish Thomson-Harry	2007	2014
		David Gray (corresponding)	10/2011	2014
		Rev Isobelle Shortreed (corres)	2013	2014
		Wendy Hendry	-	-
		Rev Eira Clapton	-	-
		Richard Telfer	5/2013	2014
		Alison Xamon	2013	2014

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 First Third Group Rep First Third Group Rep	Rick Morrell	2005	2014
		Sarah Foreman	9/2012	2014
		+ tba		
		Peter Gardner	2006	2014
		David Marshall	2005	2014
		Cherry Miners	2005	2014
		Guy Lambert	2005	2014
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. Member's 3 yr term. Up to 2 co-options.	Chairperson Staff	Rev Sealin Garlett	2007	2016
		CEO		X
		Gail Wynne	2013	2016
		Samuel Dinah	2007	2016
		Doolan-Leisha Eats	2013	2016
		Michelle Bryant	06/2011	06/2014
		Cheryl Lawson	2011	2015
		Vacancy		
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 Elected by Synod Elected by Synod Elected by Synod Elected by Synod	Rev Professor William Loader	04/2011	2014
		Whee-Jong Lim	2008	2014
		Rev Neville Campbell	2008	2014
		Rev Dr Les Brockway	2008	2014
		Brian Gluestein	09/2011	2014
		Vacancy		

B. SYNOD REPRESENTATIVES

B.1 BRIDGING ENTITIES Convener (appointed by Synod)	Convener	Bruce Wilson	2005	2014
B.2 CHURCHES ADVISORY BOARD OF GOOD NEWS BROADCASTERS	1 rep elected by Synod	Alison Atkinson-Phillips		2014
B.4 CHURCHES COMMISSION ON EDUCATION / YouthCARE	1 rep elected by Synod	Rev Steve Francis		2014
B.5 COUNCIL OF CHURCHES OF WA Moderator, General Secretary, and 10 representatives <i>Nominated by the Ecumenical</i>	Moderator as Hon. Vice President General Secretary Delegate Delegate Delegate Delegate	Rev Ron Larkin Kay Dowling Graham Nielsen Dorothy Carey* Rev Lee Edwards Rosemary Hudson Miller		2014 X

<i>Affairs Committee to General Council which appointed the membership in Oct. 2012</i>	Delegate Delegate Delegate Delegate Delegate	Ian Passmore Margaret Nielsen Rev Marie Wilson Rev Dr Emanuel Audisho Rev Ruth Vertigan* Jessica Morthorpe*		
*Nominated Members for Executive				

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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B.6 EARTHWISE Representative	Representative	Rev Marion Millin		2014
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B.7 HOPE COMMUNITY SERVICES FORMERLY DRUGARM Representative	Representative	Ian Passmore		2014
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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	2014
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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	2002	2014
		John Knowles	2008	X
		Lorraine Paul	2008	2014
		Rev Wilf Pearce	2007	2016
		Michael Patchell	2013	2016
		Julian Mills	2006	2014
		Brendan O'Hara	2006	2015
		Barbara Chandler	2013	2016
		Toni Stampalija	2010	2016
		Trent Bartlet	9/2011	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	2008	2014
		Sue Ash		X
		Vacancy		
		Dr Glenda Campbell-Evans	2006	2016
		Doug Lambert	2009	2014
		Janet Renner	2006	2016
		David Thomas	2008	2014
		Rebecca Tomkinson	2009	2014
		Dr Chris Ford	2008	2015
		Ian Jackson	2008	2015
Michael Brady	8/2011	2015		

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
C.5 JUNIPER BOARD (Formerly UC Homes Board) 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	Lindsay Wolfe	2003	2014
		Vaughan Harding		X
		John Jeffreys	2008	2014
		Vacancy		
		Jeremy Hudson	2008	2014
		Alfred Boshart	2006	2014
		Vacancy		
		Gillian Swan	2004	2014
		Dr Christopher Beer	2008	2014
		Lance Hackett	4/2012	2014
Geoff Parnell	2012	2014		

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) Chairperson Head President Residents Club Other Resident University Senate Rep Elected by Synod 2012 Elected by Synod 2012	Rev Ron Larkin		2014
		Margaret Thomas	2009	X
		Michael Shearer		X
		Sam Shipley	2013	X
		Lisa Matthews	2013	X
		Assoc Prof Jenna Mead	12/2012	2015
		Vacancy		
		Cherry Miners	2007	2014
		Michael Franklin	2008	2015
		James Millar	08/2011	2015
		Ian Passmore	2009	2016
		Kate Crompton	2003	2016
		Gemma Smith	2010	2014
		Brian Cosgrove	5/2013	2016
		Adam Ebell	2013	2016
		Vacancy		
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) Chairperson Re-elected by Synod 2012 Re-elected by Synod 2012 Re-elected by Synod 2012 Re-elected by Synod 2012 Vacancy Elected by GenCl 4/12	Rev Ron Larkin		2014
		Dr Penny Flett	22/2/2012	2016
		Ralph Moore	2008	2015
		John Goodland	2009	2015
		Pru Honey	2009	2016
		Dr Anne Passmore	2013	2016
		Craig Colvin	01/2012	2015
		David Singleton	2006	2015
		Judy Tennant	01/2007	2016
		Prof Phil Dolan	5/2013	2016
		Diane Smith-Gander	2013	2016
		Grant Robinson	01/2008	2016
		-	-	
		Nick Brasington	04/2012	2014
Mony de Kerloy	9/2012	2014		

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NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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	2016
	Deputy Chairperson	Prof David Macey	2004	2016
	Principal	Meg Melville	01/2011	X
	Secretary	Hayley Lawrance	2005	2014
	Treasurer	David Menarry	06/2011	2014
	Penrhos College Alumni Rep	TBA	-	-
	Parents Support Group Rep	Margarette Horne	2012	2014
	President, Penrhos College Fndn	Derek Ford	2007	2016
		Kelly Alchin	06/2011	2014
		Prof Sue Trinidad	2004	2016
		Ian Harris	2010	2016
		Vacancy		
Elected by General Council	Danielle Flint	1/2012	2016	
Elected by General Council	Assoc Prof Lina Pelliccione	6/2012	6/2015	
Elected by General Council	David Cielak	5/2012	2015	
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 (as Visitor)	Rev Ron Larkin		
	Chairperson	Prof Tracey Horton * (to take effect from rising of Synod)	2/2010	2016
	Minister of Cottesloe		06/2011	2016
	Former Student		6/2008	2016
	Former Student	Kathy Bonus	10/2011	2016
	Parent	Katrina Burton	-	-
	Parent	Jenny Playford	2013	2014
		Martin Kirkness	2/2012	2016
		Robyn Ahern	12/2011	2016
		Alan Atchison (leave)	7/2006	2014
		Prof Karen Simmer	1/2008	2016
		Tony Taylor	2005	2014
		Gillian Swan	9/2012	2016
		Stuart Love	2013	2016

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 (to end 2013)	2002	2014
	Claremont Congregation Rep		2004	2014
	Old Scotch Collegian	Rick Morrell	2002	2014
	Old Scotch Collegian	Murray McGill	2004	2014
	Parents Association	Mike Snell	2006	2014
	Parents Association	Graham Anstee-Brook	2006	2014
		Jeremy Shervington	2003	2014
		David Clapin	2009	2014
		Dr Vanessa Guthrie	2009	2014
		Heather Warner	2013	2014
		Phil Idle	2004	2014
		Digby Stretch (Deputy Chair) (Chairperson 1/1/2014	2003	2014
		Murray Williams	06/2011	2014
		Neil Fernandes	06/2011	2014
	Prof Robyn Owens	2013	2014	
	Terry Bowen	2013	2014	
	Mark Paganin			

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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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	2014
	Principal — in attendance	Tony George	01/2011	X
		Fred Blackmore	2005	2014
		Heidi Ward	2009	2014
		Michael Charteris	2007	2014
		Tony Errington	2007	2014
		Jason Ricketts	2009	2014
		Vacancy		
		Michael Lynn	2009	2014
		Sue Dickson	2008	2014
		Trina MacAdam	2008	2014
		Dr Brian Handley	09/2012	2014
	Matthew Bambach (Secretary)			

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	2012	2015
	Rockingham Congregation	Rev Frances Hadfield end 2013	2001	2013
	Rockingham Congregation		2013	2016
	Rockingham Congregation	Tonia Brown New	2012	2015
	Rockingham Congregation	Rev Toby Keva	2007	2014
	Parent	Aussie Crothers	2012	2015
	Parent	Steve Clark	2009	2015
	Elected by Synod	Trevor Wise	2009	2014
	Elected by Synod	Prof Barry Down	2009	2015
	Elected by Synod	Patricia Egan	Mid 2012	2015
	Elected by Synod	Margaret Banks	Mid 2011	2014

	Elected by Synod Elected by Synod	Matthew Thickett Lynne Woolfenden Kieren Marshall	Mid 2011 2011	2014 2014
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2014

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	2015
		Prof Andrew Taggart	2010	2015
	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; The operation of the Rules (3.5) was suspended doing 2011 and General Council has been developing revised methods of operating since then.	<i>Chairperson- Elected by Presby</i> <i>Members Elected by GC</i> <i>15 to be appointed by GC + 4 appointed by GC on recommendation of PR&PC.</i> <i>To be completed at a later meeting.</i>	Geoff Ebell (Chair 06/2011)	02/2006	2014
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 Staff Staff/ PR&PC Representative	Rev Ivan Clark Rev David Kriel Rev Steve Francis Marie Yuncken Rev Jeff Savage Vacancy Jon Haslam Vacancy Rev Kira Jamieson	2013 - - 09/2006 09/2007 2013 - - 5/2013	2014 X X 2014 2014 2014 2014
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(Ed) 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.	Chairperson PTH – Principal PTH staff member Rep, PTH student body Rep LPC Staff AssocGenSec(Education)	Rev Bev Fabb Rev Ken Williams Dr Sue Boorer Andrew Broadbent Shelby Robison (Convener Lay Preachers Assoc.) Penny Busby Rev Alistair Melville Rev David Tressler Rhondda Tilbrook Dr Richard Smith Rev Alan Jeffrey Ian Tozer	2013 1/2013 09/2011 2013 09/2011 12/2009 - 12/2009 09/2011 12/2009	2016 2015 2015 2016 2015 2015 2015 2015 2015 2015

(3 yr terms from this election). Up to 3 Co-options (annual)	Staff (Nom by GenSec)	Sophie Lizares-Bodegon	-	
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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	2014
	Principal, Perth Theological Hall	Rev Dr Ken Williams		X
	CEDAL Representative	(corresp.)	-	-
		TBA-		
		Vacancy	02/2006	2014
		Kim Bennewith	02/2006	2014
		Lynnette Clayton (Min.Sec)		
			09/2011	2014
		Rev Ian Pearse	2012	2014
		Rev Emma Matthews (Deacon)	-	-
Associate General Secretary Pastoral	Rev John Atkinson			
Associate General Secretary Education	Rev Viv Larkin			
	Rev Dr Ian Tozer			

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>		
	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	2014
	Appointed by Congress	Jennifer Jetta	09/2008	2014
	TBE Appointed by Congress	tba	-	
	TBE Appointed by Congress	tba	-	
	TBE Appointed by Congress	tba	-	
	Appointed by Presbytery	Rev Dr Les Brockway	09/2006	2014
	Appointed by Presbytery	Uto Fotu	02/2006	2014
	Appointed by Presbytery	Cathie Kelly	02/2006	2014
	Appointed by Presbytery	Rev Dr Ian Robinson	9/2012	2014
Appointed by Presbytery	Rev Dennis Doust	9/2012	2014	
Appointed by Presbytery	Graeme Cake	2013	2014	

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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	2014
	Assoc Gen Sec (Pastoral)	Rev Viv Larkin	09/2006	X
	WA Benefund Director	TBC		X
	Staff Assist. Manager Resources	Michael Patchell	08/2009	X
		Malcolm Watson	02/2006	2014
		Sue Talbert	09/2009	2014
		Rev Emma Matthews	09/2011	2014
		Vacancy		
		Vacancy		
		Vacancy		
E.8 CONGREGATIONAL COMMUNITY SERVICES COMMISSION Chairperson, Community Services Consultant, and up to	Chairperson	John Talbert	2010	2014
	Community Services Consultant	Ian Passmore	09/2006	X
		Vic Richards	09/2007	2014
		Rev Michael Fawcett	09/2010	2014
		Susy Thomas	09/2011	2014

6 other persons		Yvonne Robinson	09/2012	2014
		Marie Yuncken	2013	2014
		Gail Horne	2013	2014

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	2014
		Rev Mark Illingworth	09/2007	2014
		David Beards		2014
		Glenys Ford (Metro North)		2014
		Rev Emma Matthews		2014
		Rev Luke Williams	2013	2014
	Jordan Gibbs	2013	2014	

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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E.11 RURAL MINISTRIES WORKING GROUP Chairperson (appointed annually by Presbytery), RMT Coordinator & 2 reps from each Region served by RMT, elected by Presbytery. Up to 2 co-options (annually)	Convener –	Malcolm Watson	09/2009	2014
	Co-ordinator – Staff	Rev Lorraine Stokes	04/2010	X
	– SW region	Yuko Tonai-Moore	09/2011	2014
	– SW region	Rev Greg Ross	09/2010	2014
	– MW region	Jill Clements	6/2012	2014
	– MW region	Inez Davies	09/2009	2014
	– GS region	Graham Wasley	09/2009	2014
	– GS region	Winston Dunwell	09/2010	2014
	– GN region	Rev David de Kock	09/2010	2014
	– GE region	Ann Barnes	2013	2014
Co-opted	Janice Cornish	2013	2014	

F. NETWORK GROUPS


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	2014
	Co-Convener	Rev Steve Francis	9/2006	2014
	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	2014
	Member	Rev Marie Wilson	9/2007	2014
	Member	Ari Supomo	9/2012	2014
	Member	WiWi Sumali (Vivien Lee)	9/2009	2014
	Member	Uto Fotu	9/2011	2014
	Member	Jan Carrick	9/2012	2014
	Member	Rev David Park	2013	2014
	Member	Hanamoia Vaitogi	2013	2014
Member	Traian Troaca	2013	2014	

F.2 UNITING CHURCH ADULT FELLOWSHIP State Committee Chair; rep of UC Mission Fellowship; up to 10 other members, elected by Presbytery.	Chairperson	Aladina Foster	02/2006	2014
	Church Office Staff Rep	Ian Passmore	09/2008	X
	Member	Brian Gates	02/2006	2014
	Member	Gill Muir	02/2006	2014
	Member	Olive Caporn	09/2007	2014
	Member	Joy Kay	02/2006	2014
	Member	Anne Holland	12/2010	2014


A member of staff designated by GenSec.	Member	Jennifer Clee	2012	2014
	Member	Wendy Urbanski	2012	2014
	Member	Jim Boyd	9/2012	2014
	Mission Fellowship rep	Elsie Warne	09/2010	2014

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

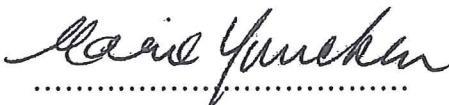
Gail Cresswell

Gail J Cresswell
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Rev Isobelle Shortreed


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Marie Yuncken


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