



The Uniting Church in Australia

Western Australia

**The Minutes
of
The 40th Annual Meeting
of the
Synod of Western Australia**

9 – 11 September 2016

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

The Opening Worship was conducted at Penrhos College, 6 Morrison Street, Como on Friday evening 9 September 2016 and the business sessions of the 40th Annual Meeting of the Synod, were conducted at Scotch College on Saturday 10 and Sunday 11 September 2016.

MEETING OF SYNOD

PART I CONSTITUTION

1/2016 CONSTITUTION OF THE MEETING OF SYNOD

The Synod meeting was constituted by an act of public worship on Friday evening 9 September at 7.00pm with a congregation of approx. 120 people.

PART 2 OPENING

2/2016 MODERATOR'S/GENERAL SECRETARY'S WELCOME

At the first business session introductions and preliminary comments were made by the Moderator, Rev Steve Francis. He welcomed new members attending Synod.

General Secretary, Rev David de Kock welcomed Assembly President, Stuart MacMillan; National Assembly General Secretary, Colleen Geyer; Rev Dr Chris Walker, National Consultant Christian Unity, Doctrine and Worship; Rev Dr Seforosa Carroll, UnitingWorld Manager, Church Partnerships, Pacific; Rev Ayu Wandiri & Rev Betha Meidyawati from the Protestant Christian Church of Bali. He welcomed the chaplains and informed everyone of general housekeeping.

3/2016 WORSHIP AND BIBLE STUDY

The business session on Saturday morning and Sunday afternoon was opened with devotions led by Rev Dr Anne Wright. Anne spoke about 'Remember a moment of God's presence'.

National Consultant Christian Unity, Doctrine and Worship Rev Dr Chris Walker led the meeting in a very thoughtful Bible study 'Healing in Stages' using Mark 8:22-26, and Mark 2:1-12.

4/2016 REFLECTION

The Moderator reflected on Sunday mornings church visit and invited others to share their experience.

5/2016 DISCUSSION

Target Christmas Appeal

UnitingCare West Chief Executive Officer, Sue Ash spoke about UnitingCare West and Target's gifting relationship. Last year a very significant change happened where Target decided to raise funds instead of giving gifts. This year they are trying to improve the process. Previously congregations with a Target store in their area benefited, whereas the congregations without a store didn't, and it is proposed to expand the benefit to all participating congregations. Sue provided an invitation for congregations to receive the monies from Target collections. Rev David de Kock, General Secretary encouraged all congregations to get involved. Sue said that UnitingCare West receives enormous support from all congregations and encourages that support to continue.

Thinking about Church - Table Discussion in response to the General Secretary's report.

Synod members completed and discussed a questionnaire relating to the future of the Uniting Church in WA.

6/2016 PRESENTATIONS

The following presentations were made over 10 – 11 September 2016.

PROPOSAL 14

Special Presbytery Meeting - Samoan Congregation

Those present were constituted as the Presbytery of Western Australia with a prayer by Rev Steve Francis, Chairperson of Presbytery.

It was **approved by consensus** that the Presbytery recognise the Perth Samoan

Uniting Church as a congregation (*of the Uniting Church in Australia*) within the Presbytery of WA according to Regulation 3.4.1(a).

Rev Dr Ian Tozer and Rev Bev Fabb gave a short presentation on recognising the already existing Samoan faith community as a congregation of the Uniting Church in Australia.

Following the acceptance of the proposal, the Chairperson of Presbytery gave thanks to God and closed the Presbytery meeting with prayer.

Church Structure Review (General Council & Standing Committee) approved by consensus.

General Secretary, Rev David de Kock and Rev Lorraine Stokes presented a review for the restructure of Synod and Presbytery including Proposal 13 relating to changes in Synod Bylaws.

Appendix Bylaws

Minute of Appreciation for Rosemary Hudson Miller

Alison Atkinson-Phillips and Rev Sealin Garlett presented this proposal which was **approved by consensus.**

Appendix Words of Minute of Appreciation

National Assembly Report

Stuart MacMillan, Assembly President and Colleen Geyer, General Secretary of National Assembly spoke about reconciliation and basic Christian values, our covenant to first peoples and our destiny together, what sovereignty means and our need for treaty. He referred to the President's National Ministers Conference 2017.

Colleen spoke about our collective efforts as we together commit to just and fair treatment for refugees and asylum seekers. Our church is about transforming lives and communities.

UnitingCare WA Forum

Sue Ash, CEO of UnitingCare West presented a video of UnitingCare West's work and their focus of making a difference for people in need. The board is focussing on a new CEO as Sue Ash will be retiring next year.

Alec O'Connell - Headmaster, Scotch College

Dr Alec O'Connell introduced Dr Kate Hadwen, Presbyterian Ladies College; Principal, Donella Beare, Acting Principal, St Stephens School; Dr Brian Handley. Most of our schools started out deeply entrenched in the Church. We have the ability to impact on the students day to day. A lot of the students are not in church on Sunday. Schools are going to have to have a significant part in the faith journey. There is no formal structure in place to grow new UCA schools in Western Australia. He indicated that the church potentially has a significant process and footprint in the schools. The schools and churches need to be united in their moral compass. If we do not grow the schools, we will not grow the wider faith.

First Third Team Presentation

Robert Howie, Event Co-ordinator YURORA (National Christian Youth Convention) and Janine McDonald, First Third Officer gave a presentation about YURORA to be held from Sunday 8-12 January 2017.

UnitingWorld

Greetings from the GKPB in Bali by Rev Ayu Wandiri & Rev Betha Meidyawati

Rev Dr Elaine Ledgerwood gave a presentation of the work of UnitingWorld WA. She explained that their focus is the Indian Ocean Rim. Lent Event donations reached over \$15,000 in 2016.

Pacific UnitingWorld – Responding to Climate Change in the Pacific – A practical theological response

Rev Dr Seforosa Carroll, UnitingWorld Manager Church Partnerships, Pacific shared the stories of the people in the Pacific.

Ecumenical & Interfaith Award Presentation

Rev Marie Wilson announced the Interfaith Award which was jointly awarded to Scarborough Uniting Church and Methodist Ladies' College. The presentation was made by the Moderator.

Resources Board Presentation en bloc

Rev John Dunn, Resources Board Chairperson presented the Resources Report and Synod budget for 2017.

The Synod thanked the Resources Board and Resources Division for their careful management of the Church's resources.

7/2016 **MINISTRY MILESTONES**

Deaths and Retirements

1. The Synod noted the death of Rev Brian Heath who passed away on Sunday 19 June 2016; and
2. Rev Isobelle Shortreed, Rev Eric McAndrew and Rev Neville Campbell who had retired during 2016 and Rev Raymond Clee and Rev Norman Grandin who had retired in 2015.

PART 3 REPORTS

8/2016 **REPORTS**

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

- Assembly Report
- Uniting Aboriginal & Islander Christian Congress WA Regional Committee Report
- Beananging Kwuurt Institute Report
- UnitingCare WA Forum Report
- Good Samaritan Industries Report
- UnitingCare West Report
- Juniper Report
- Methodist Ladies' College Report
- Penrhos College Report
- Presbyterian Ladies' College Report
- Scotch College Report
- St Stephen's School Report
- Tranby College Report
- Wesley College Report
- Trinity Residential College & Conference Centre Report
- Resources Board Report
- Uniting Church Property Trust Report
- Bridging Entities Report
- Committee for Counselling Report
- Ecumenical Affairs Report

- Innovative Opportunities Unlimited Fund Report
- Social Justice Board Report
- UnitingWorld WA Report
- Uniting Church Adult Fellowship Report
- Business Committee Report
- Church Law Committee Report
- General Secretary and the Uniting Church Centre Report
- Media and Communications Report
- Royal Commission Synod Task Group Report
- Standing Committee Report
- Nominating Committee Report
- Moderatorial Nominating Committee Report

PART 4 BUSINESS SESSION

9/2016 BUSINESS COMMITTEE

PROPOSAL I

The following business matters were **approved by consensus** en bloc:

That the Synod:

1. adopt the Order of Business
2. appoint past Moderator Robert Watson as Moderator to act and to have all the powers of a Moderator during the Moderatorial election process
3. approve the membership of the Synod to include those confirmed as representing bodies, chairs, CEOs of agencies and Principals of Schools and Colleges who are directly responsible to the Synod.
4. co-opt the following members to the 2016 Annual Synod Meeting:
 - Ministers: Rev Bev Fabb (Retired); Rev Marie Wilson (Retired); Rev Gemmel Sherwood (Retired); Rev Don Dowling (Retired); Rev Ken Williams (past Moderator); Rev Chris Crause
 - Lay Members : Alan Hortin; Travis Windsor; Clare Ligtermoet (also Business Manager); Bruce Wilson (also Time Keeper); Trevor Thomas; Deborah de Silva; Maggie Johns
 - Congress: Des Lawson; Cheryl Lawson
 - Youthful Members: Reuben Edmonds; and Jordan Gibbs
 - Candidates for Ministries: Justine Wall; Sophie Lizares
5. associate the following for the business of the meeting: Geoff Bice (Social Justice); Rev Isobelle Shortreed (Retired); Cindy Gorton (Safe Church & Royal Commission); Graham Reynolds; Robert Locke; Michael Patchell; Heather Dowling; Elaenor Nield; Thomas Stokes, Dr Nancy Ault, and Traian Troaca
6. associate and Appoint Maree Kemp (EA to General Secretary) as Event Support; Amanda Badenhorst (PR&PC Administrator) as Screen Manager and Justine Woodward (Moderator's PA) as Minute Taker
7. appoint Scrutineers - Margaret Johnston; Maree Kemp; Thomas Stokes; Margaret Martin (Nominating committee) and Ian Passmore (Nominating Committee).
8. appoint Synod Chaplains: Rev Lorraine Stokes as Moderator's Chaplain and Rev Dr Emanuel Audisho and Rev Frances Hadfield as Synod Chaplains.
9. appoint First Aiders Janine McDonald, Kalo Fotu and Alice Boomer.
10. appoint Rev Steve Francis; Rev Dr Ian Tozer; Rev David de Kock; Rev Bev Fabb and Rev Marie Wilson to be responsible for the confirmation of the 2016 Annual Synod meeting minutes.

10/2016 **THANKS AND ACKNOWLEDGEMENTS**

PROPOSAL 2

CARING AGENCIES

Good Samaritan Industries

1. Thank Rodney Benness for his contribution over the past 15 years to Good Samaritan Industries (GSI) as a Board Member and Chairperson.

UnitingCare West

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

1. Thank both David Holden and Doug Lambert for their significant and valuable contributions to UnitingCare West.

Nominating Committee

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

1. Acknowledge the resignation of Margaret Martin who will resign from the Nominating Committee at the close of this Synod. We extend our thanks and gratitude to Margaret as the Chair of the Nominating Committee for her hard work and diligence.
2. Acknowledge the resignation of Rev Janelle Macgregor and thank her for her work as Chair of the WA Uniting Church Adult Fellowship.

11/2016 **SCHOOLS AND COLLEGES**

Presbyterian Ladies College and Wesley College

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

1. Note with appreciation the significant contribution to Presbyterian Ladies' College Council by retiring member Mr Tony Taylor.
2. Note with appreciation the significant contribution to Wesley College Council by Trevor O'Sullivan, Chair of School Council.

12/2016 **PROPOSAL 15**

It was **approved by consensus** that the Synod encourages all schools, principals and chair of their councils to explore the UnitingCare WA Forum model as a way of developing further co-operation between schools and the WA Synod in areas of education.

13/2016 **MODERATORIAL NOMINATING COMMITTEE**

PROPOSAL 3

Having sought and received a waiver of Regulation 3.6.3.1(d) regarding the eligibility for re-election of a Moderator it was **approved by consensus** that the Synod:

1. receive the nominations of Rev Steve Francis, Rev Lesley de Grussa and Rev Margaret Tyrer for election to the position of Moderator for 2017-2020; and
2. thank and discharge the Moderatorial Nominating Committee.
3. Reverend Steve Francis was duly elected by the Synod as Moderator-Elect. He will be installed as Moderator at Synod 2017 to serve for a three-year period.

14/2016 **CHURCH LAW COMMITTEE**

PROPOSAL 10

Deputy General Secretary

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

the following heading and paragraphs to Bylaw 6.3 General Secretary:

- 6.3.12 The Synod may appoint a Deputy General Secretary to assist the role of the General Secretary.

- 6.3.13 The General Secretary may delegate responsibility and power to the Deputy General Secretary except as provided for in the Regulations. Such delegations:
- (a) are to be written; and
 - (b) may enable ex-officio non-voting membership of any bodies of Synod or a Presbytery.

PROPOSAL 11

Repeal of Redundant Bylaws

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

Repeal the following redundant Bylaws:

- 3.3 Chaplaincy Working Group;
- 3.6 Disaster Relief and Recovery Working Group;
- 4.4 Lay Preachers Association; and
- 6.4 Appointment of Church Office Staff.

PROPOSAL 12

Resources Board Bylaw

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

Amend By-Law 2.12.16 to:

"The Board will annually approve the engagement letter for and appointment of an auditor or auditors, qualified and eligible in accordance with Regulation 3.8.7 (d) and (f) to audit the:

- (a) Synod Fund;
- (b) Trust and Special Purpose Funds;
- (c) Uniting Church Foundation;
- (d) Uniting Church Investment Fund;
- (e) Uniting Church Insurance Services; and
- (f) any other Synod or Presbytery fund, entity or account which the General Council or Board may determine." 00/2016.

15/2016 **STANDING COMMITTEE**

(Appendix By-laws)

PROPOSAL 13

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

Receives the following proposed new and amended By Laws for Synod for enactment at the rising of the 11th Annual General Meeting of the Presbytery of Western Australia on 5 November 2016:

- 1.1 Introduction
- 1.2 Enactment, Amendment and Repeal of By Laws
- 1.3 Uniting Church in Australia Property Trust (W.A.)
- 2.1 Membership of the Synod
- 2.2 Synod Meetings
- 2.3 Election of Synod Bodies
- 2.4 Ecumenical Affairs Commission
- 2.5 Social Justice Commission
- 2.6 UnitingWorld WA
- 2.12 Uniting Church Resources Commission and Resources Division
- 3.1 Placements Commission
- 3.4 Covenanting Commission
- 3.5 Ministerial Benefits Commission
- 4.3 Uniting Church Adult Fellowship
- 5.2 Standing Committee
- 5.3 Business Committee

- 5.4 Nominating Committee
- 5.5 Church Law Committee
- 6.2 Moderator
- 6.3 General Secretary
- 7.5 Ministerial Support Fund

Resumes its responsibility for placements as required by the Regulations (Reg 3.7.4.2) with effect from the rising of Presbytery of Western Australia on 5 November 2016.

Determines that the Moderator and General Secretary will no longer be joint positions with the Presbytery of Western Australia with effect from the rising of Presbytery on 5 November 2016.

Determines that membership of all bodies included in Parts 1- 6 of existing By Laws and Rules continue until the rising of the WA Presbytery on 5 November 2016, including those members who might have reached the ten year limit of service.

Authorise the Standing Committee to:

- (a) approve changes in the By Laws for the agencies and schools and colleges for the name change from General Council to Synod Standing Committee and any other consequential changes.
- (b) make any consequential grammatical and punctuation changes as needed in the new bylaws.

16/2016 **NOMINATING COMMITTEE**

PROPOSAL 5

The following business matters were **approved by consensus** that the Synod:

1. note the closing times for nominations to various positions for election by the Synod close as scheduled on the Order of Business;
2. note that other than 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;
3. note that no convener or chairperson of a Synod committee, council, commission or board will hold office for more than ten years unless the Synod has provided otherwise or specifically agrees that the period be extended, and then only for a specified time. A convener or chairperson who has completed a maximum term will be eligible for re-election after an interval of two years.
4. Note that no member of a Synod committee, council, commission or board, other than an ex-officio member, will hold membership of that committee, council, commission or board for more than ten years without the recommendation of the Nominating Committee and the specific approval of the Synod. A member who has completed a maximum term will be eligible for re-election after an interval of two years.

The following matters were **approved by consensus** that the Synod:

5. 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 last year;
6. declare elected to the various Boards, Commissions, Committees, Councils and other positions, those persons elected without a ballot being required, as shown in the documents.
7. declare that all appointments take effect from the rising of the Presbytery in November 2016 unless, as for Schools and Colleges, constitution, by-laws, rules or other proposals or procedure provide otherwise;

8. authorise the Synod Standing Committee to fill the vacancies or make corrections on the recommendation of the Nominating Committee where applicable; and
9. 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 minutes.

PART 5

BOARDS & COMMITTEES

17/2016 STANDING COMMITTEE

UNITING ABORIGINAL AND ISLANDER CHRISTIAN CONGRESS (CONGRESS)

PROPOSAL 4

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

1. postpone the decision to establish a Congress Presbytery which was taken at the Synod meeting of 12 September 2016 until such time as the National Congress advises that the matters dealt with in their report to the WA Regional Committee of Congress have been addressed.

18/2016 SOCIAL JUSTICE BOARD

PROPOSAL 6

Social Reinvestment

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

1. Note the long-held advocacy of the Synod of Western Australia for restorative and rehabilitative justice practices across the Western Australian justice system, including the condemnation of mandatory sentencing.
2. Acknowledge that the persistent and growing over-representation of Aboriginal and Torres Strait Islander people in the justice system, particularly among young people and particularly in Western Australia, necessitates an urgent overhaul of the Western Australian Government's policies relating to Aboriginal and Torres Strait Islander peoples.
3. Write to the Western Australian Premier and Opposition Leader requesting their support for a change in approach to criminal justice towards a more holistic, prevention-based approach that prioritises cultural, social, and emotional wellbeing among people at risk of incarceration.
4. Encourage its members and agencies to support, expand or create rehabilitative, restorative and preventative alternatives to incarceration that align with best practice approaches.

PROPOSAL 7

Environmental Goals for Congregations – Five Leaf Eco Awards

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

- noting the long commitment of the Uniting Church to social, environmental, and intergenerational justice, which is expressed in various Assembly documents and in the Synod of WA's own resolutions on the care of creation and
- reaffirming the importance of resolution 29/2001, which encouraged and challenged individuals and congregations to become advocates for sustainable environmental policies and practices which protect, honour and care for our natural resources; Synod resolution 51/2005 referring to Energy and sustainability; and Synod resolution 59/2007 Modelling Sustainability
- and noting the Congregational Sustainable Practice policies (13/08/14):

- I. Commend the churches which have already been awarded Five Leaf Eco Awards
 - Victoria Park and Districts Star Street Uniting Church – Basic Certificate and Eco-Worship Award 12/05/2012 and
 - Uniting Church in the City, Ross Memorial Ross Memorial Uniting Church WA – Basic Certificate and Eco-Worship Award 12/05/2012 and
 - Encourage congregations to apply for Five Leaf Eco Awards and in so doing express their action to care for creation in line with our resolutions and policies.

PROPOSAL 8

Refugees and Asylum Seekers

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

- (a) Write to the Western Australian Premier and Opposition Leader expressing our dismay that some children who are in Western Australia whilst their family is making an asylum application, are not automatically entitled to enrol in state schools.
2. Write to the Western Australian Premier and Opposition Leader to request that asylum seekers on Bridging Visas or refugees on Temporary Protection Visas or Safe Haven Enterprise Visas without sufficient income be granted concession status for use on Western Australian public transport.
3. Write to the Minister for Immigration and Border Protection expressing our concerns with the Fast Track Approval process and commending the Uniting Church in Australia Assembly's resolution 'Shelter from the Storm'.
4. Write to all Uniting Church WA School Councils asking them to provide places within their school for asylum seeking students in Western Australia on bridging visa's in community detention.

PROPOSAL 9

UnitingWorld Committee WA - Support for Papua

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

- acknowledge the long commitment of the Synod of Western Australia to supporting the Uniting Church in Australia partner Gereja Kristen Injili Indonesia di Tanah Papua (GKI-TP), and our continuing concerns regarding human rights in Papua.
- commit to praying for the people of Papua and affirm the support to our partner church and advocacy of the Uniting Church in Australia, National Assembly in relation to Papua.
- encourage the congregations, schools and agencies of the Synod to support the Australian-Papuan Cultural Exchange Program (APCEP) by providing sufficient resources to enable the full functioning of the Program.
- affirm the work of the Black Pearl Network, in collaboration with the UnitingWorld Committee WA, in providing support for development projects in Papua.

CLOSE OF MEETING

The Moderator thanked everyone for attending the 40th Annual Meeting of the Synod of Western Australia. The worship team closed the meeting with the blessing, finishing at 3.30pm on Sunday 11 September 2016.

MEMBERSHIP OF SYNOD/PRESBYTERY SEPTEMBER 2016

**40th ANNUAL SYNOD 2016 MEMBERSHIP LIST
10 & 11 September 2016**

Title	Name	Surname	Congregation/Agency/ School	Attendance
Rev	Steve	Francis	MOW (Moderator)	Attended
Rev	David	De Kock	MOW (General Secretary)	Attended
Rev Dr	Ian	Tozer	MOW (Deputy General Secretary)	Attended
Rev	Ken	Williams	MOW (Former Moderator / Co-opted)	Attended
ASSEMBLY MEMBERS AND ASSEMBLY GUESTS (SPEAKERS & PRESENTERS)				
Mr	Stuart	Mcmillan	National Assembly President	Attended
Rev Dr	Seforosa	Carroll	Manager, Church Partnerships, Pacific - Uniting World	Attended
Ms	Colleen	Geyer	National Assembly General Secretary	Attended
Rev Dr	Chris	Walker	National Assembly National Consultant, Christian Unity, Doctrine & Worship	Attended
Mr	Robert	Howie	Event Coordinator - YURORA (NCYC)	Attended
DEACONS & MINISTERS OF THE WORD				
Rev Dr	Emanuel	Audisho	MOW (Multicultural)	Attended
Rev	John	Barendrecht	MOW(Manager PPU)	Attended
Rev Dr	Dianne	Bertolino	MOW(SCGH Chaplain)	Apology
Rev	Andrew	Broadbent	MOW(Busselton)	Attended
Rev	Ivan	Clark	MOW(Melville)	Attended
Rev	Narelle	Collas	Deacon (Carramar UC)	Attended
Rev	Craig	Collas	MOW (UCIC & CMC)	Attended
Rev	Zak	Cronje	MOW (Bicton UC)	Attended
Rev	Karyl	Davison	MOW (WRM)	Apology
Rev	Lesley	deGrussa	Deacon (Beldon-Iluka)	Attended
Rev	Ken	Devereux	MOW (RPH Chaplain)	Attended
Rev	John	Dihm	MOW (Pilbara Patrol)	Attended
Rev	Rob	Dummermuth	MOW (Esperance)	Apology
Rev	Samuel	Dinah	MOW (WA Congress)	Apology
Rev	Bronwyn	Elvery	MOW (Port Hedland)	Attended
Rev	Michael	Fawcett	MOW (Leeming)	Attended
Rev	Mitch	Fialkowski	MOW (Murchison Patrol)	Attended
Mr	Uto	Fotu	Community Minister (Beth Shalom)	Attended
Rev	Kim	Francis	Deacon (Maylands/Mt Lawley)	Apology
Rev	Sealin	Garlett	MOW (BKI)	Saturday Only
Rev	Caroline	Gepp	MOW (Minister in Active Service)	Apology

Rev	Frances	Hadfield	Deacon (Women's Prisons)	Attended
Rev	Hannes	Halgryn	MOW (UCIC)	Attended
Rev	Peter	Harvey	MOW (Minister in Active Service)	Apology
Rev	Mark	Illingworth	MOW (Pastoral Care Worker)	Attended
Rev	Karama	Ioapa	MOW (Trinity North – Supply)	Attended
Rev	Alan	Jeffrey	MOW (Floreat)	Apology
Rev	Robert	Jetta	MOW (Waroona)	Attended
Rev	Peter	Johnstone	MOW (South Perth)	Attended
Rev	Toby	Keva	MOW (Rockingham)	Attended
Ms	Valda	Knott	Community Minister (Trayning)	Apology
Rev	David	Kriel	MOW (Mission Planner)	Attended
Rev	Cathie	Lambert	MOW (Margaret River/Augusta)	Attended
Rev	Stephen	Larkin	MOW (Nedlands)	Apology
Rev	Chas	Lewis	MOW (Scotch College)	Attended
Rev	John	Marshall	MOW (Mandurah)	Apology
Rev	Emma	Matthews	Deacon (Nedlands)	Attended
Rev	Anne	McAndrew	MOW (Wembley)	Attended
Rev	John	McKane	MOW (Merredin)	Attended
Rev	Alistair	Melville	MOW (Rural Ministry)	Attended
Rev	Andrew	Morris	MOW (South Mandurah)	Attended
Rev	Herman	Nienaber	MOW (UCIC)	Attended Sunday
Rev	Nalin	Perera	MOW (Wesley College)	Attended
Rev	Brenton	Prigge	MOW (Busselton / First Third)	Attended
Rev Dr	Sonny	Rajamoney	MOW (St Peter & Emmaus)	Attended
Rev	Greg	Ross	MOW (WRM & Bunbury)	Attended
Rev	Judy	Sanderson	Deacon (Applecross)	Attended
Rev	Cipto	Sapangi	MOW (GKI Mosman)	Attended
Rev	Gordon	Scantlebury	MOW (Vic Park Star Street)	Attended
Rev	Lorraine	Stokes	MOW (Willetton)	Attended
Rev	Brian	Thorpe	MOW (IIM- Trinity North)	Attended
Rev	David	Tressler	MOW (Kalamunda)	Attended
Rev	Margaret	Tyrer	MOW (Claremont)	Attended
Rev	Gary	Van Heerden	MOW (Chaplain PLC)	Attended
Rev	Corina	Van Oostende	MOW Northam/Juniper)	Apology
Rev	Stephen	Van Schalkwyk	MOW (Wagin)	Attended
Rev	Ruth	Vertigan	MOW (Rural Ministry)	Attended Saturday
Rev	Trevor	Waters	MOW (Mt Pleasant)	Attended
Rev	Luke	Williams	MOW (Billabong)	Attended
Rev	Hollis	Wilson	MOW (First Third)(MLC)	Attended
Rev Dr	Anne	Wright	MOW (Scotch College)	Attended
MINISTRY OF PASTOR				
Ps	Kristin	Grainger	Manjimup	Apology
Rev	David	Park	MOP (Korean UC)	Apology
Ps	Karen	Sloan	Wembley Downs	Attended
Ps	John	Tomkins	Carnarvon	Attended

CONGREGATION MEMBERS				
Ms	Lorna	Atkins	Quairading	Apology
Ms	Alison	Atkinson-Phillips	Victoria Park Star Street	Attended
Mrs	Karen	Bain	Northam	Attended
Ms	Ann	Barnes	Northam	Attended
Ms	Norma	Bazen	Kalamunda	Attended
Mrs	Kerrie	Birch	Pinjarra	Apology
Mr	Neville	Blesing	Nedlands	Apology
Mrs	Helen	Bloomfield	Swanbourne	Apology
Rev	Geoff	Blyth	UCIC	Apology
Mr	John	Boon	Willetton	Attended
Mr	Klaas	Brouwer	Carramar /Associate	Attended
Ms	Christine	Bundell	Nedlands	Attended
Mrs	Elizabeth	Burns	Albany	Attended
Mr	Doug	Burtenshaw	Byford	Attended
Mrs	Jill	Clements	Dongara	Apology
Mr	Gary	Collins	Mt Pleasant	Apology
Ms	Frances	Conchie-Stanley	Kalamunda	Attended
Ms	Vida	Corbett	South Perth	Apology
Ms	Pamela	Crass	Busselton	Attended
Mr	Jordan	Crass	Busselton	Attended
Mrs	Deborah	De Silva	Forest Lakes	Attended
Ms	Gay	Eivers	UCIC (Ross Memorial)	Attended
Mr	David	Foster	Wembley UC	Attended
Mrs	Kalo	Fotu	Beth-Shalom	Attended
Dr	Bob	French	Merredin	Attended
Mrs	Marg	Garrett	WRM	Attended
Mr	David	Gray	Mt Barker	Attended
Mr	Robert	Gregory	Kardinya	Attended
Mr	Alvin	Gunawan	GKI Mosman Park	Apology
Ms	Margaret	Haddock	Noranda	Attended
Mrs	Heather	Hamblin	Trinity North	Apology
Ms	Ann	Hammer	Claremont	Attended
Ms	Wendy	Hendry	Margaret River / Augusta	Attended
Ms	Sheena	Hesse	Toodyay	Apology
Mr	Alan	Hortin	Lockyer UC and Regional Pastor	Attended
Mrs	Dorothy	Horton	Trinity North	Attended
Mr	Bob	Hunt	Trinity North	Attended
Mrs	Judith	Ives	Denmark	Attended
Rev	Kira	Jamieson	Mundaring	Apology
Ms	Bev	Johnson	Port Hedland	Apology
Ms	Margaret	Johnston	Forest Lakes	Attended
Mr	Ted	Johnston	Willetton	Apology
Mr	Kirt	Kirstingham	Applecross	Apology
Mrs	Vivien	Lee	GKI Mosman Park	Attended

Mr	Stephen	Lenghaus	Maylands/Mt Lawley	Apology
Mr	Gerry	Ligtermoet	Rockingham	Attended
Mrs	Kay	Lockley	Bicton	Attended
Ms	Avril	Mackintosh	Maylands/Mt Lawley	Attended
Ms	Ashley	MacMillan	Wembley Downs	Attended
Mr	Evan	Maltby	Byford	Apology
Ms	Janette	McLeod	Forrestfield	Attended
Mrs	Alison	McCubbin	UCIC (Wesley)	Attended
Mrs	Lyn	McLachlan	Beldon-Iluka	Attended
Mrs	Helen	McMillan	Noranda	Attended
Mr	Ben	Micke	Lighthouse Geraldton	Attended
Mr	Robert	Nicholls	Swan View	Attended
Mr	Paul	Olney	St Peter & Emmaus / Church Law	Attended
Mr	Rick	Pekan	Billabong	Attended
Ms	Coral	Richards	Mandurah	Attended
Mr	Victor	Richards	Wembley Downs	Attended
Mrs	Julie	Ridden	Carramar	Attended
Mrs	Mary	Riley	Leeming	Attended
Mr	Viliamu	Saunoa	Perth Samoan UC	Attended
Mr	Clive	Sealey	Carramar	Attended
Mr	Grant	Shaw	Lighthouse Geraldton	Attended
Ms	Edith	Smirk	Armadale/Kelmscott	Attended
Mr	Andrew	Stokes	Fremantle/Wesley	Apology
Mr	Leonardi	Thamron	GKI Mosman Park	Attended
Mrs	Jenny	Thomas	Pinjarra	Attended
Mr	Peter	Thomson	UCIC Trinity	Attended
Ms	Rhondda	Tilbrook	Floreat	Attended
Mrs	Yuko	Tonai-Moore	Warren-Blackwood	Attended
Mr	Kevin	Trent	South Perth	Attended
Mr	Keith	Truscott	BKI	Apology
Mr	Milan	Uskokovic	Beldon-Iluka	
Ms	Hanamoia	Vaitogi	Perth Samoan UC	Attended
Mr	John	Van der Berg	Kardinya	Attended
Mr	Neville	Van Wyk	Gosnells	Attended
Mr	Paul	Walley	UAICC	
Mrs	Ann-Brit	Wasley	Wagin	Attended
Mr	Graham	Wasley	Wagin	Attended
Mr	Robert	Watson	Forrestfield / Co-opted	Attended
Mr	Malcolm	Watson	Katanning Cluster	Attended
Ms	Margherita	Wells	Wanneroo Crossways	Attended
Mrs	Glenys	White	WRM	Attended
Ms	Elizabeth	Woods	Scarborough	Attended
Mr	Ian	Wright	Glen Forrest	Attended
Mrs	Alison	Xamon	Victoria Park Star Street	Attended
Mr	Lenny	Yarran	UAICC	Apology
Mrs	Marie	Yuncken	Floreat	Attended

SYNOD BOARDS & COMMITTEES

Rev	Raymond	Clee	Property Trust	Attended
Mr	Peter	Gardner	Innovative Opportunities Unlimited Fund	Apology
Dr	Elaine	Ledgerwood	UnitingWorld	Attended
Prof	Bill	Loader	Standing Appeal Committee	Apology
Rev	Harry	Lucas	Committee for Counselling	Apology
Rev	Janelle	Macgregor	UCAF	Attended
Mrs	Margaret	Martin	Nominating Committee	Attended
Mr	Thomas	Stokes	MBA	Attended
Rev	Alan	Stubbs	Committee for Discipline	Attended
Mr	John	Talbert	CCSC	Attended
Mr	Robert	Watson	Royal Commission / UnitingCare WA Forum	Attended
CO-OPTED MEMBERS				
Rev	Chris	Crause	MOW (Supply Floreat)	Attended
Rev	Don	Dowling	MOW (Retired)	Attended
Rev	John	Dunn	MOW (Retired)	Attended
Mr	Reuben	Edmonds	Youthful Member	Attended
Rev	Bev	Fabb	Deacon (Retired)	Attended
Rev	Jordan	Gibbs	Youthful Member	Attended
Mrs	Maggie	Johns	Media & Communication	Attended
Mrs	Cheryl	Lawson	UAICC	Attended
Mr	Des	Lawson	UAICC	Attended
Ms	Clare	Ligtermoet	Business Committee	Attended
Ms	Sophie	Lizares	Candidate for Ministry	Attended
Rev	Gemmel	Sherwood	MOW (Retired)	Attended
Mr	Trevor	Thomas	Lay Preacher	Attended
Ps	Justine	Wall	Candidate for Ministry	Attended
Rev	Marie	Wilson	MOW (Retired)	Attended
Mr	Bruce	Wilson	Business Committee	Attended
Mr	Travis	Windsor	Co-opted	Attended
ASSOCIATE MEMBERS				
Dr	Nancy	Ault	Perth Theological Hall	Apology
Mrs	Amanda	Badenhorst	Business Committee	Attended
Mr	Geoff	Bice	Social Justice Unit	Attended
Ms	Eira	Clapton	Social Justice Unit	Attended
Ms	Heather	Dowling	Media & Comms	Attended
Ms	Cindy	Gorton	Safe Church	Attended
Mr	Ian	Healey	Property	Attended
Mr	Steve	Higgins	Moderatorial Nom. Com	Attended
Ms	Maree	Kemp	Business Committee	Attended
Mr	Robert	Locke	Resources	Attended
Ms	Janine	McDonald	First Third Unit	Attended
Ms	Gill	Muir	UCAF	Attended
Ms	Elaenor	Nield	Media & Comms	Attended
Mr	Ian	Passmore	CCSC / NC	Attended
Mr	Michael	Patchell	Resources	Attended

Mr	Graham	Reynolds	Resources	Attended
Mr	Traian	Troaca	Multicultural	Attended
Mrs	Justine	Woodward	Business Committee	Attended
SCHOOLS & COLLEGES				
Ms	Donella	Beare	St Stephen's School	Attended
Dr	Penny	Flett	Methodist Ladies College	Apology
Ms	Rebecca	Cody	Methodist Ladies College	Apology
Mr	David	Gee	Wesley College	Saturday Only
Dr	Kate	Hadwen	Presbyterian Ladies' College	Attended
Mr	Brian	Handley	St Stephens School	Attended
Prof	Tracey	Horton	Presbyterian Ladies College	Apology
Dr	Clayton	Massey	Tranby College	Apology
Mrs	Meg	Melville	Penrhos College	Apology
Mr	Alec	O'Connell	Scotch College	Attended
Mr	Paul	Owen	Penrhos College	Apology
Ms	Claire	Pickering	Chaplain (Penrhos College)	Attended
Mr	Michael	Shearer	Trinity College	Apology
Mr	Digby	Stretch	Scotch College	Apology
Ms	Margaret	Thomas	Tranby College	Apology
Mr	Jim	Walker	Wesley College	Apology
Ms	Lynne	Woolfenden	Tranby College	Apology
CARING AGENCIES				
Mrs	Sue	Ash	UnitingCare West	Attended
Ms	Debbie	Cameron	GSI (obo John Knowles)	Attended
Mr	Vaughan	Harding	Juniper	Saturday Only
Mr	John	Knowles	GSI	Apology
Mr	Geoff	Parnell	Juniper	Attended
Rev	Daniel	Viljoen	UnitingCare West	Attended
VISITORS				
Mr	Robbie	Muir	Visitor	Apology
Rev	Isobelle	Shortreed	Visitor	Attended
Ms	Ayu	Wandiri	Uniting World	Attended
Ms	Betha	Meidyawati	Uniting World	Attended
Mrs	Olivia	Sina	Beth-Shalom – Sat Only	Attended

Thanks and Acknowledgement

Rosemary Hudson Miller

Former Associate General Secretary (Mission and Justice)

The Synod of Western Australia wishes to record its deep appreciation for the ministry of Rosemary Hudson Miller, who served God faithfully over 17 years in the roles of Social Justice Consultant, Chaplaincy Co-ordinator, Associate General Secretary and Acting General Secretary.

With a life-long commitment to justice and advocacy for the marginalised and oppressed, Rosemary's skills in working with people were developed through her background in nursing and youth work. Her understanding of the Uniting Church developed through congregational life and the many voluntary roles she undertook for the Presbytery of Peel. Rosemary's faith commitment has shaped her view of the world and has been the driving force behind her efforts to work for change in the community. Rosemary's long-standing involvement and commitment to social justice also reflects her profound sense of calling to a prophetic role in both the church and in the wider community.

Rosemary began her paid ministry for the Synod of WA by taking on the part-time role of Social Justice Consultant in 1999. In 2000, she took on the additional role of Chaplaincy co-ordinator, and the Social Justice area expanded to include support for what was then Uniting International Mission, now UnitingWorld. It also included offering support to the Covenanting Commission.

A significant aspect of Rosemary's leadership has centred on the Covenanting relationship between the Uniting Church and the Uniting Aboriginal & Islander Christian Congress (UAICC). The UAICC holds a deep appreciation for Rosemary's commitment to upholding the Covenant relationship. Her journey of solidarity with First Peoples has been highly valued by Congress. Rosemary worked hard to raise the status of Congress at both a Synod level and with the wider church. This included her significant involvement in the progress of the Covenant nationally and her support for the revised preamble of the Uniting Church Constitution.

Particularly in the early years of her ministry, Rosemary was a strong supporter for the Church's move to more gender equality in ministry and in the way non gendered language is used in the worship setting. She gave leadership across the national church on human rights issues when gender discrimination was at play. She gave steadfast support for those in the church who were marginalized, including lesbian, gay, bisexual, transgender, intersex and queer (LGBTIQ) members, at the time when the Assembly was dealing with controversial issues around sexuality and ministry in particular. Rosemary served on the Western Australian Government Equal Opportunities Commission steering committee which worked to provide support for young LGBTIQ people who were at risk and vulnerable whilst at school.

Rosemary is perhaps best known for her commitment to refugees and asylum seekers. In 2001, She was asked by the Uniting Church to serve as Acting National Director of National Social Responsibility and Justice (now UnitingJustice Australia). It was during the time that she, alongside President Rev. Prof. James Haire, led the Uniting Church's response to what became known as the 'Tampa Affair'. During this time, she developed the Assembly's first major statement on policies relating to refugee and people seeking asylum in Australia, adopted by the Assembly Standing Committee in 2001.

Rosemary continued to advocate for justice for refugees and people seeking asylum throughout her ministry, and was often asked to speak for the national Church on this issue. Her advocacy has always been informed by her relationships with the many asylum

seekers and refugees she has supported. She has visited immigration detention centres and supported chaplains and ministers who visited detainees. She encouraged Uniting Church members to care for asylum seekers and refugees living in the community, leading by example. She was a founding member of the Centre for Asylum Seekers, Refugees and Detainees (CARAD), and through the relationships she has developed, the Uniting Church has been able to offer ongoing support to that organisation. Rosemary served as Chairperson of CARAD for eight years. Rosemary was also a founding member of CASE for Refugees, now The Humanitarian Group, and she continues to serve as their patron.

Rosemary led the Synod of WA to work with the National Assembly to prevent the forced deportation of Iranian Christian converts. Her relationships with lawyers, barristers and journalists were critical. This included offering office space to a human rights lawyer to enable him to carry out pro bono work at this perilous time. There are people who are alive now because of her work.

A hallmark of Rosemary's ministry has been her ability to build relationships across barriers of faith and culture. She has worked ecumenically, being an important player in the social justice landscape of Perth and enabling the Churches' voice to be heard. Rosemary also worked with people of other faiths and civil society. She built strategic and trusted relationships with Unions, journalists and community groups.

In 2006 Rosemary was presented the Premier's Multicultural Ambassador Award "for demonstrated excellence and innovation in providing leadership in promoting multiculturalism and advancing human rights and anti-racism in our community."

The Uniting Church engages in ecumenical chaplaincy in Western Australian prisons and hospitals, as well as in our schools and agencies. This has been a growing and increasingly complex area of work, in which Rosemary's nursing background was of great assistance. Rosemary has pastorally cared for people, giving the gift of time and a listening ear. She has also stood alongside chaplains as they have raise issues of concern. Sometimes these have been social justice matters that have often been brought to the Synod's attention through resolutions brought to the Annual Meeting or through advocacy campaigns.

Prison justice has been an important area of work, and Rosemary has, once again, built relationships and worked collaboratively in this area. The Institute of Restorative Justice brought together Church groups with universities and chaplains to highlight the need for a more holistic and less punitive approach to offending against our community.

Rosemary enabled some important research work into the lives of women prisoners, and also into the experience of sexual abuse by male prisoners. This work was possibly because of the positive relationships she developed with Universities and LotteryWest. In 2008 she was asked by the WA Government to chair the Corrective Services Advisory Council.

Under Rosemary's leadership, the Church's commitment to Environmental Justice has been given a strong voice. Involvement in Sustainable September is now an established part of the church calendar, and Green Church initiatives have been supported and encouraged within the Synod office and in local congregations.

Working alongside UnitingWorld, Rosemary steered the transition of this ministry from a 'missionary' model to a partnership model, with a focus on those partners who are our near neighbours around the Indian Ocean Rim. Over the years Rosemary developed many personal relationships with church leaders, and has supported local congregations to develop their own relationships with overseas partners. Rosemary travelled to East

Timor after the independence vote, when the country was in turmoil, and worked with the World Council of Churches' Act for Peace project to bring the resources of the Australian churches to this struggling nation. She maintained her links with the organisations and people she met there, working along with them to improve health care and food security. In time, Rosemary led the Synod into its relationship with the Methodist Church of Sri Lanka. She has also been a steadfast supporter of the people of West Papua, again, leading the Church in the development of this relationship.

Often, Rosemary's work happened behind the scenes. In January 2013 a riot at the juvenile Banksia Hill Detention Centre resulted in young people being sent to the adult Hakea prison. As more evidence came to light, it seemed that bad government decision making and planning contributed to the riot. While offering support to advocacy groups including Deaths in Custody Watch Committee and speaking out publicly where possible, Rosemary attended the court hearings into the riot as a silent act of solidarity. This was simply 'something we do', and one example among many.

In 2005, with the transition to the single Presbytery of WA, Rosemary took on the additional role of Associate General Secretary (Mission Support). At this time, the new Congregation Mission Support Unit was created, and the Presbytery committed to a renewed focus on congregational life. For Rosemary, this included oversight of multicultural ministry, strategy and mission planning, congregational community services, rural ministry and the resource centre. In particular, Rosemary played a hands-on role in the development of the First Third Team. As her administrative duties increased, Rosemary empowered other members of staff to develop their own skills and take on more responsibility. Rosemary expected the Church to act fairly and flexibly as an employer, using wisdom and compassion to enable those working in roles in the Synod to work to their potential as professionals in their fields.

At numerous times, Rosemary stepped in as Acting General Secretary to cover annual leave, sickness and conflict of interest situations. From mid-2014 to December 2015, Rosemary took on the Acting General Secretary role at a very difficult time, and at great personal cost. She provided courageous leadership as the Synod was required to negotiate complex issues at the heart of the structure of the Church itself. At the same time, Rosemary took on oversight of the local arrangements of the 14th National Assembly Meeting, held in Perth in July 2015. Despite the ongoing local challenges, this was a time of great celebration, which reflected well on the local organizing committee and the Synod.

Rosemary has attended countless meetings, written policy papers, spoken at rallies, led worship, shared devotions, given media interviews and shared coffee. We give thanks for the work she has done, but more so, we give thanks for the person she is. Rosemary's ministry has been characterised by the gifts of hospitality, servant leadership and faithfulness.

Rosemary gave to many who were not part of the Uniting Church, the picture of the Church as she hoped it would become – courageous, empathetic, collaborative and relevant. She has also passed on that vision to many within the Church, who carry it into the future.

Rosemary's paid work within the Synod of WA has come to an end. Her faithfulness and prophetic ministry continue. Thanks be to God.

The Uniting Church in Australia
SYNOD AND PRESBYTERY OF WESTERN AUSTRALIA

NOMINATING COMMITTEE 16 September 2016

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 Steve Francis		X
	Ex-Moderator	Vacant		X
	Moderator-Elect	N/A		X
	General Secretary	Rev David de Kock		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Synod Chairperson	Rev John Dunn	9/2011	2016
	Synod Chairperson	Dr Elaine Ledgerwood	2015	2016
	Synod Chairperson	Margaret Martin	12/2014	2016
	Presbytery Chairperson	Rev Craig Collas	9/2014	2016
	Presbytery Chairperson	Rev Ivan Clark	2015	2016
	Presbytery Chairperson	Rev Zak Cronje	2015	2016
	Presbytery Chairperson (rural)	Rev Stephen Larkin	9/2014	2016
		Rev Lorraine Stokes	2015	2016
	Travis Windsor	2015	2016	
	Robert Watson	10/2006	2016	
AJ.2 SYNOD STANDING COMMITTEE Moderator, Ex-Moderator, Moderator-Elect, General Secretary, 6 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 Steve Francis	9/2013	X
	Ex-Moderator	Vacant		X
	Moderator-Elect	N/A		X
	General Secretary	Rev David de Kock		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Elected by Synod	Rev Bev Fabb	9/2016	
	Elected by Synod	Rev Craig Collas	2015	2016
	Elected by Synod	Rev Lorraine Stokes	10/2006	2016
	Elected by Synod	Alison Xamon	9/2015	2016
	Elected by Synod Congress	Desmond Lawson	2016	
Elected by Synod Congress	Robert Jetta	2016		
	Co-opted			
AJ.3 BUSINESS COMMITTEE General Secretary as Convener, Moderator, Moderator-Elect, up to 8 other persons elected by Synod. May co-opt 2 others. (Various staff or other resource	Convener General Secretary	Rev David De Kock		X
	Moderator	Rev Steve Francis		X
	Moderator-Elect	N/A		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Elected by Synod	Stephen Larkin	9/2015	2016
	Elected by Synod	Clare Ligtermoet	2013	2016

persons may assist).	Elected by Synod	Maggie Johns	6/2012	2016
	Elected by Synod	Bruce Wilson	9/2015	2016
	Congress	Rev Sealin Garlett		

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 (Resigned)	2003	2016
	General Secretary	Rev David de Kock		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Elected by Synod	Ian Passmore	2005	2016
	Elected by Synod	Thomas Stokes	2005	2016
	Elected by Synod	Clare Ligtermoet	2013	2016
AJ.5 CHURCH LAW COMMITTEE Convener, General Secretary, up to 5 other persons elected by Synod	Convener	Paul Olney	9/2012	2016
	General Secretary	Rev David de Kock		X
	Elected by Synod	Rev Lorraine Stokes	2015	2016
	Elected by Synod	corresponding Ian Passmore	2010	2016
	Elected by Synod	Bruce Wilson	2015	2016
AJ.6 ROYAL COMMISSION & INSTITUTIONAL RESPONSES TO CHILD SEXUAL ABUSE Under General Council	Chair	Robert Watson	4/2014	Not applicable
	General Secretary	Rev David de Kock		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Member	Rev Gary van Heerden	4/2013	Not applicable
	Member	Dr Alec O'Connell	4/2013	Not applicable
	Member	John Talbert	4/2013	Not applicable
	Member	Don Nicholas	2/2014	Not applicable
	Member	Sue Ash AO	5/2014	Not applicable
	Member	Maggie Johns	4/2013	Not applicable
	Member	Rev John Cox	1/2016	Not applicable
	By teleconference	National Task Group		
		Daniell Viljoen	9/2016	
		Kim Brooklyn	9/2016	
In attendance	Maree Kemp	4/2013	Not applicable	
	Executive Assistant to GS			
In attendance	Cindy Gordon	4/2015	Not applicable	
	Community Services Project Officer			

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. Coopted members	Chairperson	Rev John Dunn	10/2010	2016
	General Secretary	Rev David de Kock		X
	General Manager Resources	Robert Locke	10/2010	X
	Elected by General Council	Greg Howlett	10/2010	2016
	Elected by Synod	Graham Reynolds	10/2010	2016
	Elected by General Council	Marie Yuncken	10/2010	2016
	Elected by Synod	Bob Kronberger	9/2011	2017
	Elected by Synod	Ian Harris	2013	2016
	Member UCA-WA Property Trust	Rev Raymond Clew	10/2010	2016

annual appointment.	Member UCA-WA Property Trust	Tom Stokes		
	Elected by Synod	Fiona Bentley	9/2016	
	Elected by Synod	David Beards	9/2016	
	Elected by Synod	Bruce Murdoch	9/2016	
	Elected by Synod	Margaret Martin	9/2016	

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	Robert Watson	2015	2016
	Rep GSI	Rod Benness	2006	2016
	CEO GSI	John Knowles		X
	Rep UCW Chairperson	Peter Fitzpatrick AM	12/2015	2016
	CEO UCW	Sue Ash AO	2011	X
	Rep UCH	Fred Boshart	2015	2016
	CEO UCH	Vaughan Harding		X

A.7 PLACEMENTS COMMITTEE	Chairperson	Rev Zak Cronje	9/2016	
	General Secretary	Rev David de Kock		
	Manager	Rev John Barendrecht		
	Elected by Synod	Rev Hannes Halgryn	9/2016	
	Elected by Synod	Anne Calverly	9/2016	
	Elected by Synod	Trevor Thomas	9/2016	
	Elected by Presbytery			
	Elected by Presbytery			
	Elected by Presbytery			
	Elected by Presbytery			
Placements Administrator	Amanda Badenhorst			

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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	2016
	Moderator	Rev Steve Francis		X
	General Manager Resources	Robert Locke		X
	Elected by Synod	Rev David de Kock		
	Elected by Synod	Thomas Stokes	9/2011	2017
	Elected by Synod	Paula Harkness	9/2014	2016

A.12 ECUMENICAL AFFAIRS COMMITTEE Convener, Genl Sec, up to 8 elected by Synod. Ctee may co-opt 2 others.	Convener	Rev Ruth Vertigan	9/2012	2016
	General Secretary	Rev David de Kock		X
	Elected by Synod	Dorothy Carey	2010	2016
	Elected by Synod	Rev Frances Hadfield	2013	2016
	Elected by Synod	Ian Passmore	2005	2016
	Elected by Synod	Rev Marie Wilson	20007	2016
	Elected by Synod	Karen Sloan	2013	2016
	Elected by Synod	Rev Pearl McGill	9/2016	

A.13 UNITINGWORLD WA COMMITTEE Convener, Social Justice Consultant, up to 8 persons	Convener	Dr Elaine Ledgerwood	2009	2016
	General Secretary	Rev David de Kock		X
	Elected by Synod	Lyn Callaghan	2004	X 2016

elected by Synod; scope for up to 2 co-options.	Elected by Synod	Lee-Anne Burnett	2008	2016
	Elected by Synod	Rev John Steed	9/2016	
	Elected by Synod	John Jeffreys	2009	2016
	Elected by Synod	Sophie Bodegon	2009	2016
	Elected by Synod	Kerry Povey	9/2016	
	Elected by Synod	Rev Brian Thorpe	2014	2016
				X
				X
A.14 COMMITTEE FOR COUNSELLING Convener, and members elected by Synod (3 year term. Reg. 5.5)	Convener	Rev Harry Lucas	2008	2017
	Elected by Synod	Rev Dr Dianne Bertolino	2000	2016
	Elected by Synod	Lynette Clayton	1991	2016
	Elected by Synod	Ted Johnston	1991	2016
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	Rev Dr Alan Stubbs	2013	2016
	Elected by Synod	Neville Barber	2007	2016
	Elected by Synod	Michael Hodgkins	2007	2016
		Rev Ruth Vertigan	4/2015	2016
		Jean Mackenzie	4/2015	2016

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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	David Gray (10/2011)	4/2016	
	General Secretary	Rev David de Kock	X	X
	Deputy General Secretary	Rev Dr Ian Tozer	X	X
	Elected by Synod	Alison Atkinson-Phillips	9/2016	
	Elected by Synod	Wendy Hendry	9/2016	
	Elected by Synod	Rev Ruth Vertigan	2008	2017
	Elected by Synod	Glen Banks	5/2013	2017
	Elected by GC	Ashley Macmillan	8/2015	2017
	Elected by GC	Karen Sloan	8/2015	2017
	Elected by Synod	Rev George Davies	2008	2017
	Staff Resource: J&M Officer	Geoffrey Bice	X	X
	Staff Resource: J&M O (assistant)	Eira Clapton	X	X
A.19 INNOVATIVE OPPORTUNITIES UNLIMITED FUND COMMITTEE Convener, 2 First Third Group Reps & 4 elected by Synod	Convener	Janine McDonald	2016	2017
	Deputy General Secretary	Rev Dr Ian Tozer	X	X
	First Third Group Rep	Sarah Foreman	9/2012	2016
	First Third Group Rep	Jodie Rybicki	9/2014	2016
	Elected by Synod	X		
	Elected by Synod	David Marshall	2005	2016
	Elected by Synod	Cherry Miners	2005	2016
	Elected by Synod	Guy Lambert	2005	2016
A.20 BEANANGING KWUURT INSTITUTE BOARD	Chairperson Elected by Synod	Rev Sealin Garlett	2007	2016

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, annually.	Staff Elected by Synod Elected by Synod Elected by Synod Elected by Synod By teleconference By teleconference	Gail Wynne Samuel Dinah Rev Keith Truscott Cheryl Lawson Rev Dennis Corowa Vince Ross	2013 2007 2015 2011 4/2016 4/2016	X 2016 2016 2018 2016
A.21 SYNOD STANDING APPEAL PANEL Convener and from 5-15 members, elected by the Synod. (3 year term) (Reg. 6.1) Inter-Synod cooperation available <i>National consultation towards a changed approach underway</i>	Convener Elected by Synod Elected by Synod Elected by Synod	Rev Professor William Loader Whee-Jong Lim Rev Dr Les Brockway Brian Glustein	04/2011 2008 2008 09/2011	2017 2017 2017 2017

B. SYNOD REPRESENTATIVES

B.1 BRIDGING ENTITIES Convener (appointed by Synod)	Convener Elected by Synod	Bruce Wilson	2005	2016
B.2 CHURCHES ADVISORY BOARD OF GOOD NEWS BROADCASTERS	1 rep Elected by Synod	Alison Atkinson-Phillips		2016
B.4 CHURCHES COMMISSION ON EDUCATION / YouthCARE	1 rep Elected by Synod	Rev Steve Francis		2016

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
B.5 COUNCIL OF CHURCHES OF WA Moderator, General Secretary, and 10 representatives <i>Ecumenical Affairs Committee to nominate to General Council</i> <i>List shows membership in 2014</i> *Nominated Members for Executive	Moderator as Hon. Vice President General Secretary Delegate Delegate Delegate Delegate Delegate Delegate Delegate Delegate Delegate	Rev Steve Francis Rev David de Kock Graham Nielsen Dorothy Carey* Rev Lee Edwards Ian Passmore Margaret Nielsen Rev Marie Wilson Rev Ken Devereux Rev Ruth Vertigan* Rev Pearl McGill*	9/2014	X X
B.6 EARTHWISE Representative	Representative	Rev Kim Francis	9/2015	2016
B.7 HOPE COMMUNITY SERVICES FORMERLY DRUGARM Representative	Representative	Ian Passmore		2016

C. COMMUNITY SERVICE AGENCIES

C.1 FREMANTLE WESLEY MISSION CHURCH COUNCIL	Elected by Synod	Neil Starkie	9/2016	
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Up to 3 elected by Synod	Elected by Synod Elected at Synod	Ian Passmore Michael Patchell	9/2016 9/2016	
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 Elected by Synod CEO Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by GC Elected by GC Elected by Synod	Trent Bartlett Chair 10/16 John Knowles Michael Patchell Stephen Price Dr Sue Ulreich Elisa Fear Stephen Price Rev Craig Collas Christopher Walker Dep Chair Tamsin Eldridge	2011 2008 2013 2015 2014 2014 2015 4/2016 4/2016 9/2016	2016 X 2016 2018 2017 2017 2018

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 Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by Synod Elected by GC Elected by GC	Peter Fitzpatrick AM Sue Ash AO Dr Glenda Campbell- Evans David Thomas Dr Chris Ford Ian Jackson Michael Brady Chris Hunt Deborah Marshall Anton Ferreira Lisa Fini Mark Webb	12/2015 2006 2006 2008 2008 8/2011 2013 2013 2013 6/2015 6/2015	2017 X 2018 2017 2018 2018 2018 2019 2019 2019 2018 2018
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NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
C.5 JUNIPER (Uniting Church Homes) BOARD Chairperson (annually), Chief Executive, Country Consumer Rep, Metro Consumer Rep, 6 members elected by Synod, up to 2 co-opted (2 year term)	Chairperson Elected by Synod Chief Executive Country Consumer Rep Elected Synod Metro Consumer Rep Elected Synod Elected by Synod Elected by Synod	Fred Boshart Vaughan Harding John Jeffreys Jeremy Hudson Mary-Ellen King Dr Christopher Etherton Beer Geoff Parnell Maree Arnasen	2006 2008 2008 2015 2008 2012 2/2014	2017 X 2018 2017 2017 2017 2017 2018

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 Deputy Head Director of Finance President Residents Club Other Resident University Senate Rep Elected by Synod	Rev Steve Francis Margaret Thomas Michael Shearer X X Tricia Wylde	9/2014 2009 2015	X 2016 X X X 2017

	Elected by Synod	Michael Franklin	2008	2018
	Elected by Synod 2012	James Millar	08/2011	2018
	Elected by Synod 2012	Kate Wilson (Dep Chair)	2010	2016
	Elected by Synod 2014	Brian Cosgrove	5/2013	2016
	Elected by Synod 2013	Adam Ebell	2013	2016
	Elected by Synod 2013	Robert Locke	2007	2016
	Elected by Synod 2013	Annabel Keogh	10/2015	2016
	Elected by GC	Margaret Banks	10/2015	
D.2 METHODIST LADIES COLLEGE COUNCIL Up to 13 appointed by Synod, incl. Chairperson, (3year term); up to 2 annual co-options.	Moderator (as Visitor)	Rev Steve Francis		X
	Chairperson	Dr Penny Flett	22/2/2012	2019
		Ralph Moore	2008	2019
	Re-elected by Synod 2012	Prudence Honey	2009	2018
		Craig Colvin	01/2012	2019
		Tanya Trevisan	4/2016	2019
	Re-elected by Synod 2012	Prof Phillip Dolan	5/2013	2018
		Diane Smith-Gander	2013	2019
		Grant Robinson	01/2008	2019
	Elected by GC 4/12	Nick Brasington	04/2012	2019
	Elected by Synod 2014	Diane Mony de Kerloy	9/2012	2017
	Dan Minchin	4/2016	2019	

NAME OF BODY (and brief notes for quick ref)	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
D.3 PENRHOS COLLEGE COUNCIL Up to 14 incl. Chairperson, Principal, President of the Penrhos College Foundation (annually) , (3 year term) <i>Taking effect from the rising of the Synod.</i>	Moderator (as Visitor)	Rev Steve Francis		X
	Chairperson	Paul Owen	2009	2016
	Deputy Chairperson	Prof Christopher Brook	9/2014	2017
	Principal	Meg Melville	01/2011	X
	Secretary	X		
	Treasurer	David Menarry	06/2011	2017
	Parents Support Group Rep			
	President, Penrhos College Fndn	Sondra Anderson	2014	2017
		Ian Harris	2009	2016
		Evan Hillard	12/2015	2018
		Assoc Prof Lina Pelliccione	1/2012	2016
		Ian Parker	8/2014	2017
		Margaret Horne	2012	2015
D.4 PRESBYTERIAN LADIES COLLEGE COUNCIL Moderator (as visitor), Up to 10 nominated by Council and appointed by Synod for 3yrs; includes Chair appointed by Synod. At least 1 member of the UCA.	Moderator (as Visitor)	Rev Steve Francis	9/2014	X
	Chairperson	E/Prof Tracey Horton (Chair from Sept 2012)	2/2010	2016
	Former Student	Kathy Bonus	6/2011	2017
	Former Student	Katrina Burton Deputy Chair	6/2008	2017
	Parent	Chris Simpson	10/2014	2016
	Parent	Morgan Ball	1/2014	2016
		Andrew McKenzie	1/2014	2016
		Linda Kenyon	10/2015	2018
		Tony Taylor	1/2008	2016
		Stuart Love	8/2012	2018
		Fiona Crowe	9/2015	2018
D.5 SCOTCH COLLEGE COUNCIL	Moderator (as Visitor)	Rev Steve Francis	9/2014	X
	Chairperson	Digby Stretch(Chair since 1/14)	2004	2017

<p>Chairperson (4 yrs), not more than 15 members including at least 2 former students and 1 current parent. At least 1 member of the UCA.</p> <p>Ordinarily members' terms of 4 yrs commence 1 January following appointment by Synod.</p>	Old Scotch Collegian	Murray McGill	2002	2017	
	Old Scotch Collegian				
	Parents Association	Graham Anstee-Brook	2006	2017	
	Parents Association	X			
	Deputy Chair		David Clapin	2003	To 31/12/2014
			Dr Vanessa Guthrie	2009	To 31/12/2014
			Heather Warner	2009	2017
			Phil Idle	2013	2017
			Neil Fernandes	06/2011	To 31/12/2014
			Prof Robyn Owens	06/2011	To 31/12/2014
			Terry Bowen	2013	2017
			Mark Paganin	2014	2017
			Saschelle Blake	1/2015	2018
			Gregory Ledger	1/2016	2018
	Alan Murray	1/2016	2018		
	John Flecker	1/2016	2018		
	Rev Margaret Tyrer	1/2016	2018		

<p>D.6 ST STEPHEN'S SCHOOL COUNCIL</p> <p>Chairperson, up to 10 other members appointed by the Synod on the nomination of the Council.</p> <p>At least 1 member of the UCA.</p> <p>Term — one year from 1 January of year following appointment by the Synod.</p>	Moderator (as Visitor)	Rev Steve Francis	09/2014	X		
	Chairperson	Dr Brian Handley	09/2012	2016		
	Acting Principal — in attendance		Donella Beare	7/2016	X	
			Jenine Owen	9/2015	2016	
			Michael Charteris	2007	2016	
			Tim Brewer	9/2015	2016	
			Kevin Smout	2014	2016	
			Michael Lynn	2009	2016	
			Iain Langridge	4/2015	2016	
			Jason Ricketts	6/2014	2016	
		Secretary		Robin Parsons	4/2015	

<p>D.7 TRANBY COLLEGE COUNCIL BOARD</p> <p>Chairperson, nominated by Bd, appointed by Synod for up to 3 yrs; Up to 11 others, including at least 2 parents of students. 3 yr term ordinarily commencing 1 January following Synod at which appointed. At least 1 member a confirmed member of the UCA.</p> <p>Principal in attendance.</p>	Moderator (as Visitor)	Rev Steve Francis	09/2014	X	
	Chairperson	Lynne Woolfenden 6/2011	11/2014	2017	
	Principal — in attendance		Dr Clayton Massey	1/2016	
			Tonia Brown	2013	2019
			Rev Toby Keva	2012	2015
			Wendy Malcolm	12/2015	2016
			Dr John Gountas	8/2016	2019
			Trevor Wise	2009	2015
			Craig D'cruz	8/2016	2019
			Kyle Hoath	11/2014	2018
			Jamie Southam	9/2015	2018
			Karen Boyce	1/2016	2016
		Ken Robson	11/2014	2017	
		Phillip Morgan	4/2015	2018	
		Steve Kempin	4/2015	2018	

<p>D.8 WESLEY COLLEGE COUNCIL</p> <p>Chairperson recommended by Council, appointed by Synod (5 yr term), the Head; not more</p>	Moderator (as Visitor)	Rev Steve Francis	09/2014	X	
	Chairperson	Jim Walker (from 2006)	8/2016		
	Principal		David Gee		X
			Hon Dean Nalder	2007	2017
	Synod appointment		Rabia Siddique	9/2015	2018

than 9 other members recommended by Council, elected by Synod. (3 year term, ordinarily commencing 1 January following appointing Synod.) At least 1 member a confirmed member of the UCA.		Matthew Brayshaw	2016	
		Cheryl Haak	2016	
		Dr Ross Goodheart	09/2012	2017
		David Parker	09/2012	2017
		Richard Hayes	2010	2018
	Synod appointment	Prof Grady Venville	9/2015	2018
	Synod appointment	Grant Vernon	9/2015	2018
		Greg Ruthven	10/2013	2016

E. PRESBYTERY COMMISSIONS AND COMMITTEES

E.1 PASTORAL RELATIONS AND PLACEMENTS COMMISSION Chair elected annually by Presbytery; a Regional Pastor on recommendation of Chair of PRPC; the Convenor or, if the Convenor is staff, another non office staff member of the Chaplaincy Wkg Gp; the Convenor or, if the Convenor is staff, another non office staff member of the Disaster Relief & Community Recovery Wkg Gp; 2 members elected by Synod on recommendation of SC; 3 members elected by Presby on recommendation of the PRPC. Co-option of up to 3 members subject to endorsement by Synod or GC, to ensure balanced representation or to provide Commission with knowledge, abilities or experience not otherwise available. All members to be UCA members. As far as possible membership to be at least 1/3 women and 1/3 men	Chairperson- Elected by Presbytery	Rev Izak Cronje	4/2015	2016
	Moderator	Rev Steve Francis	X	
	General Secretary	Rev David de Kock	X	
	Deputy General Secretary	Rev Dr Ian Tozer	X	
	NEW MEMBERSHIP			
	SUBJECT TO PROPOSAL 7			
	Appendix E being determined by General Council			
	Co-opted	Trevor Thomas	2015	2016
	Convenor Chaplaincy Working Group	Rev Frances Hadfield	10/2014	2016
	Convenor DR&CR	Rev Gordon Scantlebury	10/2014	2016
	Elected by Standing Committee	TBA		
	Elected by Standing Committee	Rev Marie Wilson	9/2015	2016
	Elected by Presbytery	Rev Trevor Waters	9/2015	2016
	Elected by Presbytery	Rev Corina van Oostende	9/2015	2016
	Elected by Presbytery	Anne Calverley	10/2014	2016
	Elected by Standing Committee	Rev Hannes Halgryn	2015	2016
Staff Member — Non Voting - PPU	Rev John Barendrecht	2015	2016	
Staff Member — Non Voting — PCW	Rev Mark Illingworth	2015	2016	
Staff Member — Non Voting - Admin	Amanda Badenhorst		2016	

NAME OF BODY	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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 Ivan Clark	2013	2016
	Deputy General Secretary	Rev Dr Ian Tozer	X	X
	Staff/ PR&PC Representative	Rev David Kriel Mission Planner	X	X
		Greg Ross	2015	2016
		Rev Narelle Collas	2014	2016
		Jon Haslam	2014	2016
		Yuko Tonai-Moore	2015	2016
		John McKane	2015	2016
		Andrew Stokes	4/2015	2016
		Rev Michael Fawcett	2015	2016
	Co-opted	Rev Don Dowling	10/2015	2016
	Co-opted	Greg Ross	10/2015	2016
E.3 COMMISSION FOR EDUCATION DISCIPLESHIP AND LEADERSHIP <i>2012 Rules:</i> Chairperson, Up to 2 Church Centre staff nom by	Chairperson Interim to end 2016	Rev Lesley de Grussa	8/2016	
	Deputy General Secretary	Rev Dr Ian Tozer	X	X
	PTH — Principal	Rev Emeritus Prof Bill Loader	X	X

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. Up to 3 Co-options (annual)	PTH staff member	Rev Dr Geoff Lilburne	X	X
	PTH Student Body Member	Judy Sanderson	2015	2016
	Elected by Presbytery	Penny Busby	9/2011	2016
		Rev Dr Anne Wright	2014	2017
		Rev Stephen Larkin	2015	2018
		Rev Lesley de Grussa-Macaulay	2015	2018
		Dorothy Horton	10/2015	2018
		Sophia Lizares	9/2016	
	Elected by Synod			X
	Staff (Nominated by Gen Sec)			X
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 Elected by Presby	Rev Craig Collas	2015	2016
	Deputy General Secretary	Rev Dr Ian Tozer	-	X
	Principal, Perth Theological Hall	Emeritus Prof Bill Loader		X
	CEDAL Chairperson	Rev Bev Fabb	2014	2016
	Elected by Presby	Rev Gary van Heerden	9/2015	2016
	Elected by Presby	Neil Warne	2015	2016
	Elected by Presby	Rev Dr Alison Longworth	6/2016	
	Elected by Presby	Dorothy Hortin		
	Elected by Presby	Rev Anne McAndrew	9/2010	2016
	Elected by Presby	Rev Ruth Vertigan	6/2016	
Co-opted	Rev Alistair Melville	8/2016		
E.5 COVENANTING COMMISSION Co-Chairperson Moderator, Chairperson Congress (WA), up to 5 appointed by Congress, up to 5 appointed by Presbytery <i>As per proposal 5, 2014.</i>	Co-Chairperson - Moderator	Rev Steve Francis	09/2014	X
	Co-Chairperson, Congress (WA)	Rev Sealin Garlett	09/2008	X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Church Office Staff			X
	Church Office Staff person	Geoff Bice	02/2006	
	Appointed by Congress	Cheryl Lawson		2016
	Appointed by Congress	Des Lawson	09/2014	2016
	Appointed by Congress	Rev Robert Jetta	09/2014	2016
	Appointed by Presbytery	Rev Dr Les Brockway	09/2006	2016
	Appointed by Presbytery	Uto Fotu	02/2006	2016
	Appointed by Presbytery	Cathie Kelly	02/2006	2016
	Appointed by Presbytery	Rev Dennis Doust	9/2012	2016
		Rev Ivan Clark	4/2016	
	Staff member	Paul Montague	09/2014	2016

NAME OF BODY	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	2016
	Deputy General Secretary	Dr Ian Tozer		X
	WA Benefund Director	Robert Locke		X
	Staff Assist. Manager Resources	Michael Patchell	08/2009	X
		Malcolm Watson	02/2006	2016
		Sue Talbert	09/2009	2016
		Rev Emma Matthews	09/2011	2016
		Vacancy		
		Vacancy		

	Manager Pastoral / Placements Unit	Rev John Barendrecht	4/2015	2016
E.7 DISASTER RELIEF AND COMMUNITY RECOVERY WORKING GROUP (DR&CR)	* <i>Subject to General Council amending Rules as per Proposal 7 PRPC Appendix E.</i> Convenor	Rev Gordon Scantlebury		

E.8 CONGREGATIONAL COMMUNITY SERVICES COMMISSION Chairperson, Community Services Consultant, and up to 6 other persons	Chairperson	John Talbert	2010	2015
	Community Services Consultant	Ian Passmore	09/2006	X
	Deputy General Secretary	Rev Dr Ian Tozer	X	X
		Vic Richards	09/2007	2015
		Rev Michael Fawcett	09/2010	2015
		Susy Thomas	09/2011	2015
		Yvonne Robinson	09/2012	2015
		Marie Yuncken	2013	2015
	Co-opted	Neil Starkie	9/2015	2016
		Lindsay Wolfe	9/2015	2016
E.9 CHAPLAINCY WORKING GROUP Chairperson (appointed by Presby), Chaplaincy Co-ordinator, up to 5 other persons appointed by the Pastoral Relations & Placements Commission.	Chairperson	Rev Frances Hadfield	09/2007	2015 X
	Appointed by PRPC	X		
	Appointed by PRPC	Rev Dr Dianne Bertolino	09/2007	10/2014
	Appointed by PRPC	Rev Chas Lewis	09/2007	10/2014
	• <i>Subject to General Council amending Rules as per Proposal 7 App. E.</i>			

E.10 FIRST THIRD WORKING GROUP Convenor First Third Coordinator and up to 10 members <i>(Seeking to have representation from Regions with 1st 3rd Staff: S-W, N-M, M-S, M-W)</i>	Chairperson	David Beards	9/2016	
	Deputy General Secretary	Rev Dr Ian Tozer		X
				X
	First Third Coordinator (Interim)			X
	Staff – Project Officer	Janine McDonald	09/2011	X
		Margaret Johnson	09/2007	2017
		Reuben Edmonds	2016	2017
		Rev Luke Williams	2013	2017
		Jordan Gibbs	2013	2017
		David Gardner	9/2016	2017

NAME OF BODY	CATEGORY	NAME	CONTINUOUS FROM	ELECTION DUE
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)	Convenor –	Vacant		
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Staff	Rev Ruth Vertigan		X
	– SW region	Yuko Tonai-Moore	09/2011	2016
	– SW region	vacant	-	2016
	– MW region	Jill Clements	6/2012	2016
	– MW region	vacant	-	2016
	– GS region	Graham Wasley	09/2009	2016
	– GS region	Janice Cornish	2013	2016
	– GE region	Ann Barnes	2013	2016
- GE region	Robert French		2016	
Co-opted				

E.12 LITURGY COMMITTEE	Chairperson	Rev Steve Francis		
Chairperson (elected annually by Presbytery, Co-ordinator appointed by General Secretary, 1 rep from PRPC and 1 rep from Candidates for the Ministries Commission, up to 5 persons elected by Presbytery <i>New rules for Committee now established</i>	Co-ordinator	Rev Anne McAndrew		
	Deputy General Secretary	Rev Dr Ian Tozer		
	Appointed by PRPC			
	Appointed by Candidates for the Ministries Commission			
	Member			
	Member			
	Member			
E.17 MULTICULTURAL AND CROSS CULTURAL MINISTRIES COMMISSION	Co-Convener	Kalo Fotu	9/2007	2016
Chairperson elected annually by Presbytery, up to 5 people nominated by a multicultural or cross cultural faith community or congregation elected by Presbytery, up to 5 people nominated by congregations with skills to support this ministry, the Multicultural and Cross Cultural Ministry Coordinator, The Moderator, the General Secretary or his or her nominee	Multicultural Ministry Consultant	Rev Dr Emanuel Audisho		X
	Moderator	Rev Steve Francis		X
	General Secretary	Rev David de Kock		X
	Deputy General Secretary	Rev Dr Ian Tozer		X
	Member	Rev Dr Herman Nienaber	2015	2016
	Member	Rev Marie Wilson	9/2007	2016
	Member	WiWi Sumali (Vivien Lee)	9/2009	2016
	Member	Uto Fotu	9/2011	2016
	Member	Rev David Park	2013	2016
	Member	Hanamoia Vaitogi	2013	2016
	Member	Traian Troaca	2013	2016
	Member	Vacant		
	Member	Raymond Chu	9/2014	2016
	Member	Alvin Gunawan	9/2015	2016
Member	Rev Margaret Smithson	9/2014	2016	
Staff				

F. NETWORKS

F.2 UNITING CHURCH ADULT FELLOWSHIP	Chairperson	Aladina Foster	9/2016	
State Committee Chair; rep of UC Mission Fellowship; up to 10 other members, elected by Presbytery. A member of staff designated by GenSec.	Church Office Staff Rep	Ian Passmore	09/2008	X
	Secretary	Jane Robertson	9/2015	2016
	Member	Gill Muir	02/2006	2016
	Member	Olive Caporn	09/2007	2016
	Member	Kerry Dunn	09/2014	2016
	Member	Helen McMillan	9/2015	2016
	Treasurer	Jim Boyd	9/2012	2016
	Mission Fellowship Rep	Elsie Warne	09/2010	2016
		Jane Robertson	9/2015	2016
		Anne Holland	9/2016	

F3 UNITING CHURCH MISSION FELLOWSHIP	Secretary	Kay Lockley		
Membership (Open and informal)	Secretary	Dulcie Hale		
	Treasurer	Elsie Warne		

SHORT TERM COMMITTEE

MODERATORIAL NOMINATING				
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COMMITTEE Under General Council	Convenor	Rev Ken Williams	4/2016
	Member	Steve Higgins	4/2016
	Member	Fiona Bentley	4/2016
	Member	Jan Alvin Gunawin	4/2016
	Member	Rev Lorraine Stokes	4/2016
	Member	Rev Alan Jeffrey	4/2016
	Member	Margaret Martin	4/2016
	Staff	Maureen Bourke	4/2016

CONCLUSION TO THE NOMINATING COMMITTEE REPORT AND LISTING

It is hoped that periodic updates will be available on the website
<http://unitingchurchwa.org.au/administration/nominating-committee/>


If you have a change, suggestion or nomination regarding a vacancy, or an update at any time during the year please contact the relevant body or the Convener of the Nominating Committee:
 Margaret Martin 0413 59 57 59 junemm@opusnet.com.au or c/- Church Office.

CONCLUSION:

If you have a suggestion or nomination regarding a vacancy, or an update at any time during the year please contact the relevant body or the Convener of the Nominating Committee:
Margaret Martin 0413 59 57 59 Martin.margaret@ceo.wa.edu.au or c/- Church Office.

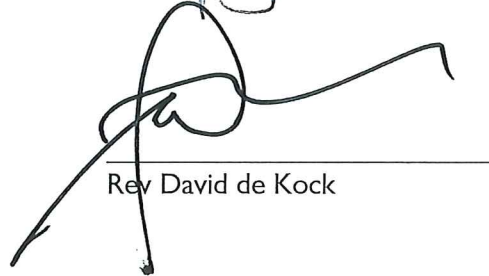
In accordance with the provision of the Manual for Meetings we confirm these Minutes to be a true record of the proceeds of the Fortieth Synod of Western Australia

Moderator



Rev Steve Francis

General Secretary



Rev David de Kock

Deputy General Secretary



Rev Dr Ian Tozer

Rev Bev Fabb



Rev Marie Wilson