

Business on Thursday (as at 9 pm 27 September)

Agenda Item	Presenter	No.	Recommendation
8.30am Devotions	Rev Robin Humphreys		Powerpoint <ul style="list-style-type: none"> • Opening Prayer (camera only) • Scripture reading from Psalm 145 (need slide 1) • As I point people to one particular verse (will need slide 2 w/bold verse 4 up for just a quick look) • A few words from me reflecting on verse 4 (camera only) • Personal Reflection (need slide 3) - this will be up for at least 2-4 minutes in the middle and should stay up so people can refer to it as they personally reflect • Closing Prayer (camera only)
8.45am Business Session 2			
Welcome	Moderator		
Undertaking business on-line	ABWG		
Procedural motions			
White Book	ABWG	003:	That the reports and proposals printed in the Assembly Reports and Extra Reports be received and be the working documents of the Assembly.
Standing Orders	ABWG	004:	That the Standing Orders as printed be adopted as the Standing Orders for this Assembly.
Memorial Minutes	AES	005:	That Memorial Minutes for the following be placed in the records of the Assembly:
Time keepers	ABWG	006:	That Phil Mardon and Marty Redhead be appointed as Assembly timekeepers.

Scrutineers	ABWG	007:	That Rev Andrew Howley be appointed as the scrutineer for this Assembly.
Deputy Clerk	ABWG	008:	That Mrs Heather McKenzie be appointed Assembly Deputy Clerk until the close of the 2021 Assembly meeting.
Anniversaries	AES	009:	That the General Assembly acknowledge anniversaries of ordination and that the Moderator convey the warm congratulations and greetings of the Assembly to those for whom these milestones will be celebrated before the next Assembly.
Changes to Roll	AES	010:	That the General Assembly confirms the changes to the ministerial roll since the Assembly last met.
Nominating Committee	AES	011:	That Assembly confirms Presbytery and Asian representatives on the Nominating Committee.
Associates	AES	012:	That the Assembly recognise the following associates: Rev Alistair McBride, Ms Marina Robati-Mani (Assembly Business Work Group), Ms Marilyn Wallace (Book of Order Advisory Committee), Rev Richard McLean, Ms Anne Edgar (Council of Assembly), Very Rev Faka'ofu Kaio (Immediate Past Moderator)
Church Council Meetings	ABWG	013:	That the following Church Councils be given approval to meet during the General Assembly: Cambridge Union Parish Council
Special Assembly	ABWG	014:	That a Special Assembly be held in 2022 to attend to business submitted to but not dealt with at the 2021 General Assembly.
*3 Video clip – overseas greetings and GM)			
COA Report (WB D1)	Rev Richard McLean/Mrs Anne Edgar		

Supplementary Provisions		015:	That the Supplementary Provisions and other documents adopted or amended by the Council of Assembly since the last General Assembly be ratified
Turakina Funds		016:	That the balance of the funds from the winding up of the Turakina Ngā Hara Trust be transferred to Te Aka Puaho.
Acknowledgement of service		017:	That all those who have served the Church in so many different ways over the past three years be acknowledged with much appreciation and thanks.
Addendum: re Nominating Committee		018:	That, in Clause 9 of the Nominating Committee Terms of Reference, the words "until the next General Assembly" be replaced with "for four years."
		019:	That Ms Liz Whitehead (2018-23) and Rev Alan Judge (2021-25) be the co-convenors of the Nominating Committee.
*2 Video clips of coping during COVID – one from Northern; one from Southern			
10am Break for morning tea – 30 minutes			
10.30am Business Session 3			
RSC Report (WB D3)	Mr Craig Donaldson	020:	That the General Assembly receive the audited accounts of the Church for the financial year 1 July 2020 to 30 June 2021
		021:	That the Convenor and Deputy Convenor of the Council of Assembly be authorised to sign the 2020/21 audited accounts on behalf of the General Assembly.
AES Report (WB E2)	AES	022:	That the changes in Book of Order regulations as set out in Proposal 1 in the Assembly Executive Secretary report be adopted.

		023:	That the changes in Book of Order regulations as set out in Proposal 2 of the Assembly Executive Secretary report be adopted.
		024:	That the changes in Book of Order regulations as set out in Proposal 3 of the Assembly Executive Secretary report be adopted.
		025:	That the following change in Book of Order regulations, by way of an additional clause, be adopted. 14.29 Date, time and place of General Assembly meetings (4) In exceptional circumstances where it is impractical to hold General Assembly which participants can attend in person, the Council of Assembly may determine that a General Assembly be held by electronic means.
		026:	That, pursuant to the Presbyterian Church Property Act 1930, the following be the Commission with Assembly powers to deal with such matters as may be submitted to it by the Church Property Trustees under Section 5 of the Amendment Act 1914 and to be the Commission under section 7 of the Presbyterian Church Property Amendment Act 1996 to consider applications under Part 1 of the Act: The Rt Rev Hamish Galloway (Moderator) ; the Very Rev Fakaofu Kaio; Revs Jim Veitch, Bobby Kusilifu, Rev Susan Jones, Messrs Rob Ewan, Simon Shaw, Andrew Irwin and Mrs Fiona Coughlan, Assembly Executive Secretary, Associate: Executive Officer of the Presbyterian Church Property Trustees.
UCANZ Report (WB E16)	ABWG	027:	That four corrections to the Procedures for Cooperative Ventures (2018) be approved as follows: amending 2.1.7 and 3.4.3 and omitting 3.4.4; also amending of 3.4.2 to be consistent with the PCANZ definition of “suitably qualified person” for the purpose of conducting local church financial reviews.
		028:	That the withdrawal of the Congregational Union as a Partner Church of Uniting Congregations of Aotearoa New Zealand be ratified.

*3 video clips highlighting national ministries (Finance and operations; PRC; PG;)

<p>Working Together Report (WB D1 Appx 4)</p>	<p>Rev Martin Stewart/Rev Sharon Ross Ensor</p>	<p>029:</p>	<p>That the Council of Assembly establish a work group to:</p> <ul style="list-style-type: none"> a. continue the discussion on the issues raised by Te Mahi Tahī I te Roopu Mahi in regard to the discernment of a strategic direction for the Church. b. reflect on the nature and role of our national structures in resourcing and empowering the presbyteries. c. work closely and collaboratively with presbyteries at all times as any future recommendations are crafted, and, d. report back to the next General Assembly.
		<p>030:</p>	<p>That the Council of Assembly establish a work group to undertake ongoing work on the Five Faces of Mission, including a review and an update, and bring any recommendations to the next General Assembly.</p>
		<p>031:</p>	<p>Amendment to 030 That the Council of Assembly establish a work group to undertake ongoing work, in consultation with the Doctrine Core Group, on the Five Faces of Mission, including a review and an update, and bring any recommendations to the next General Assembly</p>
<p>Retiring Moderator address</p>	<p>Very Rev Fakaofu Kaio</p>		
<p>12-2 Lunch break</p>			
<p>2pm Business Session 4</p>			
<p>Key note address</p>	<p>Rev Dr Theresa Cho</p>		<p>Theresa Cho is a minister of the Presbyterian Church (USA). She is the Pastor and Head of Staff at St John's Presbyterian Church in San Francisco. She is a highly respected speaker and leader in the area of intergenerational connection. She has recently completed here Doctor of Ministry degree at Fuller Theological Seminary, focusing on leading congregational and organisational change.</p>

BOAC Report (WB E3)	Ms Marilyn Wallace	032:	That the amendments to Chapter 15 of the Book of Order, as set out in Appendix 1 of the report of the Book of Order Advisory Committee be accepted and remitted to presbyteries and church councils under the special legislative procedure.
		033:	That the amendments to the Book of Order, as set out in Appendix 2 of the report of the Book of Order Advisory Committee be accepted and remitted to presbyteries and church councils under the special legislative procedure.
		034:	That the amendments to the Book of Order set out in Appendices 1 and 2 of the report of the Book of Order Advisory Committee be adopted as interim provisions having force until the next General Assembly meets.
		035:	That the amendments to the Book of Order and Supplementary Provisions, as set out in Appendix 3 to the report of the Book of Order Advisory Committee be adopted.
* 2 video clips highlighting national ministries (PYM; CFM)			
Nominating Committee Report (WB E10)	Rev Robert Robati-Mani Leave to introduce	036:	<p>1. That Aram Kim, the Asian Congregations representative on the National Assessment Work Group, be granted a two year extension to his term of membership, until the 2023 General Assembly.</p> <p>2. That Rev Dr Kerry Enright be granted a two year extension to his term of membership on the Book of Order Advisory Committee, until the 2023 General Assembly.</p>

		037:	That the membership of national church committees, work groups and other nationally appointed bodies be as set out in the appendix to the report of the Nominating Committee.
* 2 video clips highlighting national ministries (Church Schools; Pacific Presbytery)			
3.30pm		Break for Afternoon tea – 30 minutes	
4pm		Business Session 5	
Moderator Designate presentation	Rev Robert Robati-Mani and Rev Anne Thomson	038:	
Moderator Designate speech	Rev Rose Luxford		
Vote of thanks			
Adjourn Assembly	AES		
Closing prayer and benediction	Moderator		