

Port Phillip East Presbytery

Meeting Agenda

Saturday March 19, 2022

9.30 am to 12.40 pm



online via Zoom

<https://zoom.us/j/93988744230?pwd=Mm5Fbk43cHFYb0NpTUpxTjQ2MXBiZz09>

Meeting ID: 939 8874 4230

Passcode: 285353

9.30 am

Worship

Welcome & Acknowledgement of Country (Tom Spurling)

Music video

Bible Reading

Devotion: Fiona Winn

Prayer

9.50 am

Consent Agenda

- Approve minutes of November 17, 2021 meeting
- Receive apologies
- Receive written reports
 - Presbytery Annual Report (Committees and Ministry Team)
 - Congregational Communication & Media Activities Survey
- Receive written resources
 - ACT 2 Assembly Report
 - Presbytery Property Manual
 - Presbytery Risk Profile

Introductions & Thanks

- New members
- Introduce Sylvia Akau'ola Tongotongo (Intercultural Communities Development Coordinator, eLM)
- Thanks to Di Paterson as Presbytery rep on Lay Preachers Association

10.00 am

Annual Report for 2021 and Operational Plan for 2022 (Tom)

- Annual Report
- Property Manual
- Presbytery Risk Profile
- Communications Survey Result

10.05 am

Breakout Room Discussion (20 mins)

Presbytery members interact in breakout room of their choice.

What questions and feedback do you have?

What would you like to see happen in 2022?

- Presbytery Annual Report
- Presbytery Property Manual
- Presbytery Risk Profile
- Congregational Communications & Media Survey

- 10.25 am Plenary feedback on Operational Plan for 2022
- 10.30 am **Break** (10 mins)
- 10.40 am **Elections**
- Synod members**
- Andrea Mayes
 - Belinda Clear
 - Bruce Robinson
 - Rev Charles Sundaresan Bakhtar
 - David Higham
 - Rev Dev Anandarajan
 - Rev Duncan Macleod
 - Duncan Turuva
 - Rev Jay Robinson
 - Kelly Skilton
 - Rev Sylvia Akau'ola Tongotongo
 - Tom Spurling
 - Zak Hanyn
- Standing Committee**
- Deputy Chair for Standing Committee – no nominations received
 - Elected SC member – Ira Budiono
 - Elected SC member – Joy Blamires
10. 50 am **Act2 Future of the UCA** – Duncan Macleod and Julie Ross
- 11.05 am **Breakout Rooms Act2 discussion**
Groups of 6 people
- 11.25 am **Break**
11. 30 am **Discussion on the Priority Area of Intercultural Ministry and Mission**
Break out rooms for discussion
- 12.30 pm **Closing Reflection** (Fiona Winn)
- 12.40 pm **Close**