



## Port Phillip East Presbytery

### Meeting Agenda

Saturday August 20, 2022

9.30 am to 12.30 pm

online via Zoom : <https://bit.ly/ppepmeeting2022> or

<https://zoom.us/j/93988744230?pwd=Mm5Fbk43cHFYb0NpTUUpXTjQ2MXBiZz09>

Meeting ID: 939 8874 4230, Passcode: 285353

- 9.30 am Welcome & acknowledgement of country (Tom Spurling)  
Music video  
Bible Reading  
Opening Reflection (Kim Cain)  
Prayer
- 9.50 am **Consent Agenda**
- 1) Approve minutes of June 22, 2022 meeting
  - 2) Receive apologies
  - 3) Receive written reports
    - Standing Committee Report (Finance, Property, PRC and MLDC)
    - Presbytery Ministry Team Report
  - 4) Receive documents related to Presbytery Office Bearers Nominations
    - Updated PPE Presbytery Responsibilities & Delegations
    - PPE Presbytery Office Bearer Position Descriptions
    - 2022 Nominations Task Group Brief
    - PPE Presbytery Nomination Form 2022
    - PPE Developing Leaders Report 2020
- 10.00 am **Presentation on the Presbytery Office Bearers Nominations & Elections – Tom**
- Process leading up to elections, Wednesday, November 23
  - Presbytery Responsibilities and Delegations 2023
  - Presbytery Office Bearers Position Descriptions
  - Nomination Forms
- Questions of clarification, Discussion, Poll  
That PPE Presbytery approve
- PPEP Responsibilities & Delegations 2023
  - Presbytery Office Bearers Position Descriptions 2023-2024
- 10.20 am **Kids Hope – Craig Mitchell and Tim Smith (10 mins)**
- 10.30 am **Break (10 mins)**
- 10.40 am **Forming Lifelong Disciples – Craig Mitchell & Sunny Chen (90 mins)**  
- includes break-out room discussions & 10-minute break
- 12.20 pm **Closing Reflection (Kim Cain)**
- 12.30 pm **Close**