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HOPE
SYNOD 36

Procedural proposals

It is proposed that the Synod:

- 1.01 (a) Notes the appointment by the Synod Standing Committee of members of the Business Committee and the authorisation by Synod Standing Committee to the Moderator and General Secretary to make further appointments to the Business Committee:
- Rev Andrew Gunton (Moderator)
 - Rev Heather den Houting (General Secretary)
 - Ms Kellie Broderick (Executive Officer Corporate)
 - Rev Brian Kickbusch
- (b) Notes the further appointments made pursuant to (a):
- Mr Steve Drinkall
 - Mr Scott McDonald
 - Rev Janet Staines
 - Rev Faye Talatonu
- (c) Appoints Rev Brian Kickbusch as Convenor of the Business Committee.
- (d) Authorises the Committee to co-opt other persons as necessary for specific business.
- 1.02 (a) Appoints Mr Scott McDonald as Convenor of the Facilitation Committee and authorises the Convenor to co-opt members for that Committee; and
- (b) Appoints Rev Janet Staines as Small Group Co-ordinator.
- 1.03 Appoints Ms Melanie Ashby as Minute Secretary.
- 1.04 Appoints Rev Scott Ballment and Rev Glen Schweitzer as Convenors of the Ballot Committee and authorises the Convenors to co-opt members as necessary.
- 1.05 Appoints Rev Schalk Pienaar and Rev Christine Herman as Pastoral Coordinators.
- 1.06 Adopts the Roll of the Synod subject to the Roll only containing the names of those members who register on site or register on line by 1.00pm Saturday, 14 May 2022.

- 1.07 (a) Determines that unless otherwise agreed, the hours of session for the Synod shall be:
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| Saturday, 14 May | 11.00 am – 12.00 pm |
| | 1.00 pm – 5.00 pm |
| | 7.15 pm – 8.30 pm |
| Sunday, 15 May | 8.30 am – 12.30 pm |
| | 2.00 pm – 6.00 pm |
| Monday, 16 May | 8.30 am – 12.30 pm |
| | 2.00 pm – 6.00 pm |
| | 7.30 pm – 8.30 pm |
| Tuesday, 17 May | 8.30 am – 12.30 pm |
- (b) Adopts the order of business as determined daily by the Business Committee unless the Synod specifically determines otherwise.
- 1.08 Determines that the Bar of the House be defined as those members shown as participating on line and the numbered tables in the auditorium, unless numbered tables are not present, in which case the Bar of the House be defined as those members shown as participating on line and the auditorium.
- 1.09 (a) Adopts the use of the procedures of *A Manual for Meetings in the Uniting Church (2015)*.
- (b) Determines that members asking questions for clarification and questions of reports, speak for no more than one minute
- 1.10 (a) Endorses the decision of the Business Committee that nominations to Synod governing bodies closed on Friday, 29 April 2022.
- (b) Determines that the ballots will be held as determined by the Business Committee.
- (c) Determines that ballots for Synod governing bodies and Moderator-Elect be conducted electronically by secret ballot.
- (c) Determines that, unless otherwise determined, appointments to membership of various Synod governing bodies will be based on a simple majority and nominees must receive at least 50% of the votes to be elected.
- 1.11 Endorses the decision of the Business Committee that General Proposals were to be submitted by 5.00 pm. on Thursday, 14 April 2022.
- 1.12 Receive the written reports contained at R00 – R16.
- 1.13 Authorises the General Secretary to convey greetings on behalf of the Synod to other Synods within The Uniting Church in Australia.
- 1.14 Authorises the Moderator to convey a greeting to the State and Federal Governments.
- 1.15 Authorises Rev Andrew Gunton (Moderator), Rev Heather den Houting (General Secretary) and Rev Brian Kickbusch (Business Committee Convenor) to confirm the Minutes of the 36th Synod.
- 1.16 Adopts the Memorial Minutes as presented concerning ministers who have died since the 35th Synod and notes the ministers who have retired permanently and receives a minute of appreciation for each.