GATHERING OF THE PRESBYTERY OF TASMANIA

*Saturday 1st June 2019*

*at Scotch Oakburn College, Penquite Road, Launceston*

[*https://ucatas.org.au/events/category/presbytery/*](https://ucatas.org.au/events/category/presbytery/)

*We recognise and acknowledge the Lettemairiner people, traditional owners and custodians of the lands on which we meet, and their elders past, present and emerging. We commit ourselves anew to work for reconciliation and justice.*

**Agenda**

1. ***FORMING THE COMMUNITY***

9.45am Gathering

1. ***SHARING THE LIFE OF THE COMMUNITY OF FAITH***

Fixed Order 10.00am Welcome to Country, Worship

Fixed Order 11.00am Morning Tea

Fixed Order 11.15am Learning together Geoff Thompson

Fixed Order 12.15pm Hearing from our visitors

Fixed Order 1.00pm Lunch

Fixed Order 1.45pm Sharing stories from South Esk and North East Clusters

Fixed Order 2.45pm Theological Reflection

1. ***OPENING BUSINESS*** *(following Opening Worship)*
* Welcome to Visitors –***-*** *Rev Dr**Geoff Thompson*, *Pilgrim Theological College;* *Uniting: Rev Lisa Stewart, Rev John Clarke (Director Mission), Tracy Gibson (GM - Disability Services); Heather Ackland (Synod Mission Resourcing Unit) on Community Life & Financial Surveys; Rev Hoon You.*
* Apologies & recognition of new members & alternates
* Reminder of meeting procedures and code of conduct – RESPECT Guidelines
* Questions on tables “What will you take back?”
* Acceptance of the Minutes of the Presbytery Gathering 16th February 2019 (*Note correction 8th March – correct spelling of Marian Bisset’s name)*
* Declaration of conflicts of interest – as any relevant items arise
* Confirmation of the Agenda
* Appointment of scrutineers for elections

1. ***LEARNING TOGETHER -*** Geoff Thompson – “Jesus, discipleship and justice”
2. ***ITEMS FOR DISCUSSION & MOVEMENT FORWARD***

* 1. **Proposals for future role and operation of Resource and Development Committee See Interim Report for proposals –** *Rohan Pryor*
	2. **Delegations to Committees *Proposal to extent current delegations to the November meeting of the council of presbytery –*** *Rohan Pryor*
	3. **Election of PRC Chairperson – Nominee – Rev Fee Morrison**
	4. **Memorial Minute for Rev Max Stansall -** *presented by Allan Thompson*
	5. **Minute of Appreciation for Cliff Walker** *- presented by Beryl Osborne*

***5. ITEMS FOR INFORMATION***

**5.1 Reports:** *All reports will be taken as read and received by confirmation of the Agenda. Presbytery members are invited to address questions re reports to the report author prior to the gathering however there will be a time for questions of clarification.*

5.1.1 **Correspondence list**

5.1.2 **Presbytery Standing Committee** *Ann Perrin* Incorporating reports of the work of Presbytery Ministers

5.1.3 **Pastoral Relations Committee** *Allan Thompson*

5.1.4 **Resource and Development Committee** *Rohan Pryor*

5.1.5 **Financial Report** *Rohan Pryor*

 **5.2 Presbytery Gatherings and Events**

*A brief opportunity to let us know about what’s been happening and what’s coming up.*

5.2.1 Presbytery Events *PMs*

5.2.2 Next Presbytery Gathering - Saturday 9th November, Devonport Uniting Church

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**TIMED OUTLINE OF THE DAY:**

9:45 Gather

 10:00 Welcome to Country, Worship, Opening Business

11.00 MORNING TEA

11.15 Learning Together - Geoff Thompson

12.15 Hearting from our visitors to our Presbytery Gathering

 Items for discussion and forward movement

 12.55 Ballot for Chair Person PRC – voting closes 1.15 pm

 1.00 LUNCH

 1.45 Stories from the North – South Esk Cluster; North East Cluster

 2.45 Theological Reflection

 2.55  *“What are you going to take back to your congregation from this gathering?”*

 3:00 Close