

YOUTH MINISTRY COORDINATOR

That the Convenor send Emma Page a letter of acknowledgement of her seven years of service and her significant contribution to the Northern Presbytery.

ST GILES MT ROSKILL COMMISSION

That the Presbytery Council:

- i) Note receiving the Commission's report
- ii) Thank and discharge the Commission members
- iii) Consider the Commission's recommendation that the church property be retained by the Presbytery for the purpose of mission in the Mt Roskill area.

A POSSIBLE JOINT VENTURE INITIATIVE FOR MISSION WITH PSN AT THE SITE OF ST GILES, MT ROSKILL

That the Presbytery Council:

- i) Supports the proposed approach in principle, subject to agreeing to a detailed proposal which would include the results of a feasibility study at a later meeting.
- ii) Requests the Executive Officer to engage with the Property and Finance Workgroup, and a neighboring church to St Giles, as part of contributing to the development of a detailed proposal.
- iii) Requests the Executive Officer to work alongside PSN, or utilize available partnership funds to contract someone to undertake this task, and ensure a detailed proposal, including the results of a feasibility study, are presented to the Council at its October 2021 meeting.

ST JAMES AOTEAROA

That the Presbytery Council:

- i) Agree, should St James Presbyterian Church decide to dissolve, to become the Trustee of the St James Trust that will be established
- ii) Agree, should St James Presbyterian Church decide to dissolve, to become the managers of the Elsie Steel Trust
- iii) Request the Executive Officer to progress discussions with St James and submit a proposed final Trust Deed to the Council for its next meeting

INCREASING SUPPORT FOR INTERNS

That the Presbytery Council agrees to provide a grant to meet the parish's financial contribution of up to \$26k for each of the two years from the funds that will be received from the CPTs winding up the Nellie Inglis Trust.

REVIEW OF MINISTRY REVIEWS RELATED TO COOPERATIVE VENTURES (CVS)

That the Presbytery Council agrees to assign the responsibility of acting as the partner church for Ministry Reviews for PCANZ ministers in CVs to the Learning and Development Workgroup.

GLENFIELD PRESBYTERIAN CHURCH AND NORTH SHORE KOREAN CHURCH (FOR DECISION)

That the Presbytery Council agrees to thank and discharge the Commission.

ST AIDAN'S PRESBYTERIAN CHURCH NORTHCOTE AND ST ANDREWS BIRKENHEAD

That the Presbytery Council agrees to thank and discharge the Commission.

RESIGNATION OF CONVENOR OF COUNCIL REV MARK CHAPMAN

That the Moderator, convene council meetings going forward.