

Decisions of Presbytery Council 8 February 2025

- i) For the Rev Dr Jordan Redding to be appointed as a member of Conflict Advisory Workgroup.
- ii) Approved the removal of the former authorised signatories of the St Margaret's Belmont accounts and instalment of the new authorised signatories, these being Neil Raines and Dr Philip Church.
- iii) Noted that Vict Gonzales, a previous church clerk, has resigned from being an Elder, effective 30 January 2025.
- iv) Agreed to the proposal from St George's to establish a new ministry outreach in the Lower North Shore; confirmed Presbytery will meet the nett operating costs for the first five years (from the sale of the St Margaret's church property); requested that a revised collaboration agreement that clarifies the respective roles and responsibilities of St George's and Presbytery for this initiative is provided back to Council within the next six months; agreed for the St Margaret's manse to be considered as part of an employment arrangement with the Mission Pioneer on the basis that it will be part of the calculation of nett operating costs.
- v) Agreed to sell what were the two Orakei Presbyterian Church properties.
- vi) Agreed to provide a grant of \$50,000 to assist meeting costs incurred in beginning activities in relation to a church plant in Wellsford.
- vii) Acknowledged ACPC's continued interest in establishing a Mandarin speaking congregation; did not approve the new proposal; proposed that ACPC submit a revised proposal that covered identified additional matters; extended the previous agreement to allocate \$39k / year for three years (from the sale of St David's Khyber Pass property until December 2026).
- viii) **Agreed to hold the June Presbytery Meeting on the 14th of June and to convey to the presbytery that proposals be sent to the Presbytery Office no later than 15 May 2025 for GA 2025.**
- ix) **Agreed for Rev Dr Christine Sorenson be appointed to the St Kentigern's Board.**
- x) **Approved the Council's report to full presbytery February 15 meeting.**