

Decisions of the 11 May 2024 Northern Presbytery Council Meeting

1. That the minutes of the Full Presbytery meeting 17th February 2024, having been circulated, be taken as read and approved.
2. Appoint Rev Nick McLennan and Executive Officer to represent presbytery council on the zoom meeting regarding MDP
3. To dissolve the Avondale Union Parish Council and the appointment of an Interim Parish Council, with the Executive Officer and the Methodist Superintendent appointing its members (to include representatives of the congregation).
4. To assign the decision to proceed to establish the second cohort for the Evaluative Research be given to the June full presbytery meeting.
5. To recommend the motion be put (re #4 above) being: "That the presbytery agrees to the second research cohort of 12 churches, which includes 3-4 rural and 3-4 Pacifica churches, so that the Evaluative Research by Rev Dr Steve Taylor can be completed, and the findings reported".
6. To not support the proposal to establish a Resource Centre for Lay Leaders
7. To appoint Rev Becky Heale as the Presbytery's representative on the Trust Board of Friendship House
8. For PSN's Shine to present two scenarios at each of the four Auckland Region meetings prior to the end of 2024, and that this be funded from the Anderson bequest.
9. That Convenors of Workgroups, including Co-convenors, if they are elders, become members of Presbytery and therefore able to vote at Presbytery meetings for the duration of their term of appointment.
10. Agreed with the proposed draft Agenda for the June full presbytery meeting
11. Agreed for the Property and Finance Workgroup to submit a proposal to the June full presbytery regarding the changes to the Mission Enterprise Fund.
12. Agreed to a contribution of \$2,000 to the ecumenical trust board.
13. Approved the recommendations from the Property & Finance Workgroup to increase honorariums for its convener and the Treasurer from \$12k to \$18k / annum
14. Agreed to the proposed budget for 2024/25 and that it be submitted to the full presbytery for approval.