June Full Presbytery decisions

The Full Presbytery met on 10 June and the Presbytery Council, at its meeting on 8 July, approved the minutes. The decisions of Full Presbytery were as follows:

1. **Regarding the External Review of Presbytery**

No	Motion (Review Recommendations)	Total votes 67	Outcome
1.	Council schedules a Strategic Retreat at least every 2 years.		carried
2,	Council keep Mission document in front of all their decisions and practices.		carried
3.	Council develops a clear strategy to encourage diversity of membership across the governance and management structures.		carried
4.	Moderator initiate discussion with Region Co-convenors to clarify the need and best practice for Pastoral Support for ministry leaders across Presbytery.		carried
5.	Council gives urgent consideration to how the 'voice of young people' can be heard.		carried
6.	Council monitor structure and workload of Presbytery staffing.		agreed
7.	Staff contractual personal agreements are reviewed.		agreed
8.	Region Workload pressures 8.1: Elected term of co-convenors becomes 3 years.		lost
	Region Workload pressures 8.2 Regions meet four a minimum of times per year.		carried
9.	All new members of Presbytery Council and Region Co-convenors and workgroup convenors have orientation as soon as they are appointed.		carried
10.	Moderator of Northern Presbytery convenes Presbytery Council meetings.		carried
11.	Workgroup members are given voting rights on Presbytery Council.		lost
12.	Regular Performance Reviews for the EO be instituted as soon as possible.		agreed
13.	Regional Co-convenors provide written report for each Council meeting.		carried
14.	Council continues to develop creative ways of communicating decisions made and policies developed, including reporting regularly to Presbytery gatherings.		carried
15.	Broader methods of communication concerning presbytery roles and expectations are investigated to increases the recruitment of new volunteers.		carried
16.	Presbytery Council, assisted by region co-convenors, enhance communications between regions.		agreed

17.	A second yearly celebration gathering be put in place.		carried
18.	Council gives urgent consideration to how the 'voice of the marginalized and minorities be heard.		agreed

2. Other decisions

i) Supported both nominations for the national Moderator Designate, these being: Rev Steve Millward and Rev Dr Fei Taule'ale'ausumai
ii) Approved the Northern Presbytery Strategic Plan
iii) Approved the 2023/24 Northern Presbytery Action Plan
iv) Approved the 2023/24 budget
v) Approved the 2023 to 2026 Strategic Budget
vi Received the submitted reports

3. Proposals to General Assembly

3.1 Adopts and submits the proposal that the General Assembly establish a Task Group to create Te Tiriti O Waitangi policy and strategy, instigating equity and reconciliation

Note: This proposal has been subsequently withdrawn, in consultation with Community of St Lukes and Presbytery Council, due to the lack of consultation with Te Aka Puaho

3.2 Adopts and submits the proposal that widens the options in BOO 5.10

3.3 Adopts and submits the proposal, with the added wording "and the relevant local authority, requesting PCANZ CPTs review and update the requirements of the Earthquake prone buildings policy

3.4 Adopts and submits the proposal that presbytery, if they so wish, be permitted to appoint a person (not being the current moderator) as convenor of the Presbytery Council. This in no way precludes the appointment of the moderator to that position.

3.5 Adopts and submits the proposal, with the added wording "and the relevant local authority, requesting PCANZ CPTs review and update the requirements of the Earthquake prone buildings policy

3.6 Adopts and submits the proposal that presbytery, if they so wish, be permitted to appoint a person (not being the current moderator) as convenor of the Presbytery Council. This in no way precludes the appointment of the moderator to that position.