



Meeting Overview

Friday 12 November

Join Zoom Meeting: <https://uca-nat.zoom.us/j/89389356227?pwd=ROV5QUlzMjZZTHBhcEJ1U0w4dIZ5Zz09>

Meeting ID: 893 8935 6227

Password: 673257

Please join the meeting before the scheduled start time of 5.30pm

Process *(Process is given as a guide and may be changed during the meeting)*

Session 1: Orientation (5.30-7.30pm AEDT)

5.30-7.15pm Welcome and Acknowledgement of Country
Governance Orientation
BREAK

7.25-8.00pm Worship/Reflection
Approval of Agenda
Confirmation of Minutes (August 2021)
Approval of Conflict of Interest Register
Action Register
Note Constitution 39
Reception of Reports
Consent Agenda

Approve the Register (provided to members 10 November)
Any questions re actions on the Register
Note
Proposal
Proposal

Consent Agenda

- Disability Royal Commission National Task Group Report
- Executive Council of the Jewry – UCA Dialogue Member Appointment
- Church in the Digital Age Task Group Report
- Chaplaincy Task Group Report
- Regulations Review Task Group Report
- Standards for Ministries Committee Appointment
- Appointment of Panel Members

Please note:

- Zoom meeting will stay open throughout the day. In breaks, turn off sound and video
- If you are disconnected from meeting, please text Rob (0407 944 417)
- Do not use virtual backgrounds

Saturday 13 November (10.00-11.00am Zoom Room is open for informal catching up – bring a coffee/tea)

Join Zoom Meeting: <https://uca-nat.zoom.us/j/86343983398?pwd=WndVcUdPNTZpQTVmcXhMZ09DekNjUT09>

Meeting ID: 863 4398 3398

Password: 818582

Please join the meeting before the scheduled start time of 11.00am

Process (*Process is given as a guide and may be changed during the meeting*)

Session 2: Worship and Business (11am-2.00pm AEDT)

11.00-11.40am Worship (including pastoral issues)

Transition to meeting – stand up for 2 mins stretch

11.45-12.15pm UAICC Report (written report)

12.15-12.45pm President's Report (written report)

12.45-1.00pm BREAK

1.00-2.00pm General Secretary's Report
Strategic Plan and Business Plan
Overview of review

President to lead worship.

Introduction to how the meeting will run.

Report taken as read, questions to the UAICC Chair.

Ex-President to Chair. Report taken as read, questions to President.

Report taken as read, brief opening comments (2 mins). Questions for clarification. Break into table groups for consideration of Business Plan and overview of Review (30 mins). Back to wider group for comments/questions

Please come back to the meeting at 2.55pm so we can start at 3.00pm

BREAK – 2.00-3.00pm

Session 3: Business (3.00-6.10pm AEDT)

3.00-3.30pm AFARC Report

3.30-4.00pm Risk Register

4.00-4.15pm ASC Governance Reference Committee Review

4.15-4.30pm Disability Royal Commission NTG ASC Member

4.30-4.45pm Standards for Ministries Committee Report

4.45-5.00pm BREAK

5.00-6.00pm National Safe Church Unit and UCA Redress Ltd

6.00-6.10pm Closing Prayer

Leo Iosifidis joining via zoom. Report taken as read. Chair of AFARC to make introductory comments
Questions as a whole group. Proposals

Report taken as read. Questions for clarification. Break into table groups for consideration of the
Register (20 mins). Back to wider group for comments/questions. Consider amendments

Report taken as read. Questions for clarification. Proposals.

Report taken as read. Questions for clarification. Voting open until 5.00pm

Rob McFarlane joining via zoom. Report taken as read. Questions for clarification. Proposals

Sarah Lim and John Cox joining via zoom. Reports taken as read. Presentations from Sarah and
John. Questions and comments.

The Examen

Please come back to the meeting at 6.55pm so we can start at 7.00pm

BREAK – 6.00-7.00pm

Session 4: Soiree (7.00-8.00pm AEDT)

Sunday 14 November

(10.00-11.00am Zoom Room is open for informal catching up – bring a coffee/tea)

Join Zoom Meeting: <https://uca-nat.zoom.us/j/88302707470?pwd=bU8yb004emFzTGNNODRHVVNoVHJwUT09>

Meeting ID: 883 0270 7470

Password: 293379

The meeting will open at 11.00am. Please join before the scheduled start at 11:00am

Process *(Process is given as a guide and may be changed during the meeting)*

Session 5: Opening Worship and Business (11.00am-2.00pm AEDT)

11.00-11.30am Opening Worship

11.30-12.15pm UCA Assembly Ltd Annual General Meeting

12.15-12.30pm BREAK

12.30-1.30pm Act2 Report and Act2: *Considering Afresh our Life Together* consultation

1.30-1.50pm LGBTIQ Apology Task Group Report

1.50-2.00pm

UCAAL Chair and Directors joining via zoom.

Report taken as read. Questions for clarification. Introduction to consultation. Table Groups consider consultation questions. Back to wider group for comments. Proposals

Report taken as read. Questions for clarification. Plenary conversation. Proposals.

Please come back to the meeting at 2.55pm so we can start at 3.00pm

BREAK – 2.00-3.00pm

Session 6: Business and Closing Prayer (3.00-5.30pm AEDT)

3.00-3.30pm Online Gathering for Worship with Holy Communion Report

3.30-3.50pm Climate Action Plan Annual Report

3.50-4.10pm 16th Assembly Reconvened Meeting 2022 Update

4.10-4.55pm ASC Book Discussion

4.55-5.15pm Meeting evaluation.

5.15-5.30pm Closing Prayer

Report taken as read. Questions for clarification. Plenary conversation. Proposals.

Report taken as read. Questions for clarification. Plenary conversation. Proposals.

Report taken as read. Questions for clarification. Plenary conversation. Proposals

Break into table groups (10 mins). Plenary conversation.