



## Meeting Overview

**Friday 10 March**

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

### Session 1: Agenda Discussion (ASC Members)

*An opportunity for ASC Members to ask questions and discuss key issues relating to Agenda items; and to provide questions raised to report writers before their presentation to the meeting.*

4.30-5.30pm    Agenda Discussion  
 Approval of Agenda  
 Confirmation of Minutes (November 2022)  
 Proposal re Minutes  
 Questions to ARU Ministry and Mission, and Circles for Reports

President to lead

6.00-7.00pm    DINNER

For all attending the ASC meeting.

### Session 2: Worship and Business

7.15-7.45pm    Worship  
 7.45-8.05pm    Apologies  
 Approval of Conflict of Interest Register  
 Action Register  
 Note Constitution 39  
 Reception of Reports  
 Consent Agenda  
 8.05-8.30pm    UAICC Report  
 8.30-8.55pm    President's Report  
 8.55-9.00pm    Closing Prayer

Approve the Register (provided to members 10 November)  
 Any questions re actions on the Register  
 Note  
 Proposal – receive the reports  
 Proposal – approve the Consent Agenda  
 Report taken as read, questions to UAICC Interim Chair.  
 Ex-President to chair. Report taken as read, questions to the President.  
 The Examen

### Consent Agenda

- AIAC Charter amendment
- National Disaster Relief Fund Management Committee Nomination

## Saturday 11 March

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

### Session 3: Worship and Business

9.00-9.15am Worship

9.15-10.15am General Secretary Report

10.15-10.30am Vic.Tas Synod Standing Committee Letter re  
re a Voice to Parliament

Report taken as read. Questions for clarification. Table groups for 30 minutes. Plenary. Proposals.  
Report taken as read. Questions for clarification. Plenary. Proposals.

MORNING TEA 10.30-11.00am

### Session 4: Business

11.00-11.30am AFARC Report

Leo Iosifidis joining the meeting. Report taken as read. Chair of AFARC to make introductory comments. Questions for clarification. Proposals

11.30-12.30pm Project Possum

Heather den Houting joining the meeting via zoom. Report taken as read. Introduction and overview Provided. Questions for clarification. Plenary. Proposals.

LUNCH 12.30-1.30pm

### Session 5: Business

1.30-2.00pm Risk Report

Report taken as read. Questions for clarification. Table groups for consideration of the Register (20 minutes). Plenary for comments/questions and consideration of amendments

2.00-3.30pm ARU Ministry and Mission Report  
Circles Report

Report taken as read. Opening comments and presentation. Questions for clarification.  
Advocates joining the meeting via zoom. Opening comments. Questions for clarification. Plenary  
Questions for clarification. Plenary.

AFTERNOON TEA 3.30-4.00pm

### Session 6: Business

4.00-4.15pm Frontier Services National Director nomination

**ASC members only**

4.25-4.40pm SOGICE Report – Task Group Member nominations

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

4.40-4.55pm A Call to Action Report – Task Group Member  
nominations

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

4.55-5.25pm Regulations Review Report

Heather den Houting joining the meeting via zoom. Report taken as read. Plenary.

5.25-5.30pm Closing Prayer

The Examen

DINNER 6.30-8.30pm **Dinner with presentation**

**Rev Seforosa Carroll – Reflections on Coming Home: WCC to UCA**

## Sunday 12 March

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

### Session 7: Worship and Business

9.00-9.30am Worship

9.30-10.15am Church in the Digital Age TG Report

Ann Perrin joining the meeting via zoom. Report taken as read. Questions for clarification.  
Plenary. Proposals

10.15-10.30am Assembly Secretariat Financial Sustainability

Report taken as read. Plenary. Proposals

MORNING TEA 10.30-11.00am

### Session 8: Business

11.00-11.45am Act2 Report

Andrew Johnson joining the meeting via zoom. Report taken as read. Questions for clarification. .  
Plenary. Proposals.

11.45-12.30pm Apology TG Report

Lin Hatfield Dodds joining the meeting via zoom. Report taken as read. Questions for clarification.  
Plenary. Proposals

LUNCH 12.30-1.30pm

### Session 9: Business

1.30-2.00pm 17<sup>th</sup> Assembly Membership

Report taken as read. Plenary. Proposals.

2.00-2.30pm Standards for Ministries Report

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

2.30-3.15pm ASC Book Discussion

Paragraph 2, part 3; and Paragraph 4

3.15-3.45pm Meeting Evaluation

3.45-4.00pm Closing Prayer