



Meeting Overview

Friday 15 March

12.00-1.00pm LUNCH

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

Session 1: Agenda Discussion (ASC Members)

1.00 pm	Agenda Review Questions to Regulations Review and LGBTIQ+ Apology TGs re their reports Questions to ARU and Circles re their report Approval of Agenda Confirmation of Minutes (November & December 2023)	President to chair
---------	--	--------------------

2.15-2:30pm AFTERNOON TEA

Session 2: Worship and Business

2.30-3.00pm Worship

Transition to meeting – stand up for 2 mins stretch

3.00-5.30pm	Introduction to ASC work for the 17 th Assembly (Act2, Continuing Witness, Cooptions, Toward Zero, ASC Report)	Andrew J. and Rachel K. to be in Attendance
-------------	---	---

6.00-7.00pm DINNER

Session 3: Business

7.00-7.20pm	Apologies Approval of Conflict of Interest Register Action Register Note Constitution 39 Reception of Reports Consent Agenda	Approve the Register (provided to members 29 January) Any questions re actions on the Register Note Proposal – receive the reports Proposal – approve the Consent Agenda
7.20-7.50pm	President's Report	Ex-President to Chair. Report taken as read, questions to the President.
7.50-8.20pm	UAICC Report	Report taken as read, questions to the UAICC Chair.
8.20-8.25pm	Closing Prayer	The Examen

Consent Agenda

- **UCAF National Committee winding up** taken out from Consent Agenda
- Lutheran Dialogue Replacement UCA Member
- Frontier Services Appointment of Board Chair until 17th Assembly

- ~~Appointment of UCA Redress Limited Member for Assembly~~
- ~~Appointment of UCA Member of Religious Advisory Committee to the Services~~
- ~~Climate Action Plan Report taken out from Consent Agenda~~

Saturday 16 March

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

Session 4: Worship and Business

9.00-9.15am Worship

Transition to meeting – stand up for 2 mins stretch

Introduction to how the meeting will run.

Andrew J in attendance

9:15-10:30am Act2 Report

MORNING TEA 10:30-11:00am

Session 5: Business

11:00-11:45am Apology TG

Lin Hatfield-Dodds in attendance?

11:45-12:30pm Regulations Review

Heather den Houting to Zoom in, Malcolm Gledhill in attendance

LUNCH 12:30pm-1:30pm

Session 6: Business

1:30-2:00pm Continuing Witness TG

Rachel K in attendance

2:00-2:40pm AFARC Report incl Project Possum

Leo I in attendance

2:40-3:00pm Risk Report

Leo I in attendance

3:00-3:30 UCAF Winding Up

AFTERNOON TEA 3:30-4:00pm

4:00-4:30pm Standards for Ministries

Rob M to Zoom in

4:30-5:00pm GenSec Report

5:00-5:30pm Gaza/Israel Situation

DINNER 6:00-7:30pm

Session 7: Business

7:30-8:00pm Climate Action Report

8:00-8:30pm Any carry over business

8:30pm The Examen

Sunday 17 March

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

Session 8: Worship and Business

9:00-9:15am Worship

9:15-10:30am 17th Assembly incl. Co-options, President Elect noms
VicTas request re Assembly members

MORNING TEA 10:30-11:00am

Session 9: Business

11:00-11:50am ASC Report to Assembly

11:50-12:10pm Lutheran Dialogue ToR

12:10-12:30pm National Disability TG

Anna G-H to Zoom in

LUNCH 12:30-1:30pm

Session 10: Business and Closing Prayer

1:30-2:00pm ARU and Circles (incl GiF Report on Holy Communion)

Liam M. to Zoom in

2:00-2:30pm Toward Net Zero Task Group

Richard A. to Zoom in

2:30-2:55pm Advice to the next ASC

2:55-3:15pm Meeting Evaluation

3.15-4.00pm Closing Worship with Holy Communion

Led by the President