

At Saltcoats and within Saltcoats: St Cuthbert's Church on Tuesday 11th December 2012, which place and date the Presbytery of Ardrossan met *in hunc effectum* and was constituted by the Moderator, the Reverend Fiona C Ross BD Dip Min.

Sederunt:

Revd F C Ross (Moderator) Mr A K Saunderson (Clerk)

Ministers:

R A Adamson, M S Cameron, D J H Harbieson, M L K Howie, M H Mackay, A D McCallum, A M McCance, J J McNay, D R Mitchell, A B Noble, S J Smith, M Thomson.

Elders:

K Anderson, M Brown, S Brown, A K Butcher, J Cameron, A Cochrane, M Cooper, G Cunningham, A C D Hamilton, J C Q Hunter, R Kelso, R Lavalette, A Lees, J T McGill, W Mackay, S Marr, A Martin, C Massie, R McLean, S McLellan, S McMahan, J M McSwan, A Pringle, R A Richardson, E Sillars, J Teasdale, E Taylor, A Todd, A C Watt, K S Welch, J Welsh.

Corresponding Members:

R McCool, N Smith, M M B Ross, M Hickman.

Apologies:

N Cruickshank, I S Currie, A Falconer, M Garrett, D Granger, R I T Macdonald, G P Maclean, I M Roy, E R L Watson.

Elders:

J Aitken, M Duff, R Jarvie, K Tudor.

APPRAISAL COMMITTEE

Presbytery Plan Revision

The Clerk reported that all Congregations had been cited for their interest by Pulpit Intimation. The List of Congregational Representatives was then laid on the table.

Presbytery then moved to consider the Presbytery Plan Revision.

Each Mission Zone was considered and there was an opportunity for comments and then questions to the Appraisal Committee.

There was then an opportunity for counter motions to be made by members of the Court in each of the four Mission Groups.

/Groups

Mission Group 4 West (Isle of Arran)

It was moved, seconded and agreed that Presbytery approve the Plan Revision in respect of Mission Group 4.

There were no counter-motions.

Mission Group 1 (North)

It was moved, seconded and agreed that Presbytery approve the Plan Revision in respect of Mission Group 1.

There were no counter-motions.

Mission Group 3 (South & East)

It was moved, seconded that Presbytery approve the Plan Revision in respect of Mission Group 3.

The Revd Martin Thomson then moved the following Counter Motion which was seconded by Mr W Mackay.

That the Plan be amended to allow for two ministers with tenure to serve the two distinct congregations in Dalry. This to be achieved by removing the 0.6 PPW from Kilwinning and adding them to Dalry.

The Appraisal Committee resisted the Counter Motion.

A vote was taken which resulted in 4 voting for the Counter Motion and 35 voting against.

Mission Group 2 Central

It was moved, seconded and agreed that Presbytery approve the Plan Revision in respect of Mission Group 2.

There were no counter-motions.

Plan Revision as a Whole

The Convener of the Appraisal Committee then move the Deliverance which was seconded – that Presbytery:

/Presbytery

Approve the Revised Presbytery Plan and transmit to the Ministries Council, Presbytery Planning Task Group seeking concurrence. Noting that should concurrence not be granted, Presbytery will consider its right of Appeal.

A vote was taken which resulted in 41 voting to Approve the Plan Revision and 3 voting against.

The Presbytery Clerk then advised the Court that in respect of VII. ACT ANENT APPRAISAL AND ADJUSTMENT (AS AMENDED BY ACTS VIII 2004, III 2006, III 2008, VII 2003 and Act VI 2011) any Kirk Session within the Bounds would have 21 Days from the date of the receipt of an Extract Minute confirming the decision of Presbytery to Approve the Plan Revision, in which to intimate its intention to Appeal.

Members of the Court and those present were also advised of the terms of Act V Act Anent INTIMATION OF APPEALS (as amended by Act V 2012)

Presbytery to meet on Tuesday 5th February 2013 at 7.30 p.m. within Saltcoats: New Trinity Church for the conduct of Ordinary Business.

Business Committee to meet in Wednesday 23rd January 2013 at 3.00 p.m. within Saltcoats: New Trinity Church

The meeting was closed with prayer.

Moderator

Clerk