

At Saltcoats and within Saltcoats: New Trinity Church on Monday 18th June 2012 which place and date the Presbytery of Ardrossan met *in hunc effectum* and was constituted by the Moderator, the Reverend Martin Thomson Bsc, Dip Ed, BD.

Sederunt:

Revd M Thomson (Moderator) Mr A K Saunderson (Clerk)

Ministers:

R A Adamson, N Cruickshank, I S Currie, A Falconer, D Granger,
D J H Harbison, D J Hebenton, M L K Howie, R I T Macdonald, M H Mackay,
G P Maclean, A D McCallum, A M McCance, J J McNay, D R Mitchell,
A B Noble, F C Ross, S J Smith, A S Taylor, J Teasdale, E R L Watson,
T Webster, J Whitecross.

Elders:

J Aitken, M Brown, S Brown, A K Butcher, J Cameron, A Campbell,
A Cochrane, M Cooper, G Cunningham, I Hackney, E Haliwell,
A C D Hamilton, R Jarvie, R Kelso, J Laurie, R Lavalette, A Lees,
V Macdonald, J T McGill, W Mackay, S Marr, A Martin, C Massie,
G K McConnell, R McLean, S McLellan, S McMahan, J M McSwan, K Milne, A
Pringle, R A Richardson, G Ross, E Sillars, E Taylor, A Turner, A Todd,
K Tudor, A C Watt, K S Welch, J Welsh.

Corresponding Members:

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

Apologies:

Ministers:

M S Cameron, M Garrett.

Elders:

J C Q Hunter, T Muston, C Welch, R F Welch.

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 – noting that all parts, with the exception of the United Charge of Saltcoats, would be considered.

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

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

Mission Group 4 (West) – No Counter Motions

Mission Group 3 (South & East)

Counter Motion in the name of Mr W Mackay seconded by Mr G Ross

That the Plan be amended to allow for two Ministers with Tenure to serve the two Congregations in Dalry. To achieve this it was proposed that a 0.6 PPW be removed from Kilwinning and added to the 0.4 worker indicated in the Plan, thus allowing a Full Time Equivalent post.

There was then an opportunity for questions and comments.

The Appraisal Committee resisted the counter Motion.

A vote was taken which resulted overwhelmingly in the proposal in the Plan Revision being carried.

Mission Group 2 (Central) – No Counter Motions

Mission Group 1 (North)

Counter Motion in the Name of Mr J Welsh seconded by Mr G Ross

That Presbytery reject the proposed Union in the Plan between Largs: St John's and Largs: Clark Memorial and that both Largs: St John's and Largs: Clark Memorial be granted permission to call a Minister of Word and Sacrament on Unrestricted Tenure.

There was then an opportunity for questions and comments.

The Appraisal Committee resisted the counter Motion.

A vote was taken which resulted overwhelmingly in the proposal in the Plan Revision being carried

Counter Motion - the Name of the Revd S J Smith seconded by Mr M M B Ross

That the linkage between Fairlie: Parish Church and St Columba's Parish Church be permitted to Call a Minister under a 7 year Reviewable Tenure. There was then an opportunity for questions and comments.

The Appraisal Committee resisted the counter Motion.

A vote was taken which resulted overwhelmingly in the proposal in the Plan Revision being carried.

Counter Motion - in the name of the Revd A D McCallum seconded by Mr J T McGill

That the proposal contained in the Plan for Cumbrae Parish Church be not implemented at this time and that Cumbrae Parish Church be placed under the Guardianship of the Presbytery of Ardrossan.

There was then an opportunity for questions and comments.

The Appraisal Committee resisted the counter Motion.

A vote was taken which resulted overwhelmingly in the proposal in the Plan Revision being carried.

There being no further Counter Motions:

For the Committee the convener moved and it was Seconded:

That Presbytery Approve the Revised Presbytery Plan, with the exception of that part relating to the United Charge of Saltcoats, and transmit to the Ministries Council, Presbytery Planning Task Group for concurrence.

A vote was taken which resulted in 53 voting FOR and 3 voting AGAINST.

The Moderator thanked the Appraisal Committee for all of the work that had been undertaken by them over a period of months to bring the Plan Revision to Presbytery for consideration.

/consideration

Members of Presbytery and the Congregational Representatives were also thanked for their contribution to the meeting.

Presbytery to meet on Tuesday 4th September 2012 at 7.30 p.m. within Kilbirnie: St Columba's Church for the Installation of the Moderator the Revd Fiona C Ross BD Cert Min, and thereafter for the conduct of ordinary business.

Business Committee to meet on Wednesday 22nd August 2012 at 3.00 p.m. within Saltcoats: New Trinity Church.

The meeting was closed with Prayer.

_____ Moderator

_____ Clerk