

At Saltcoats and within Saltcoats: New Trinity Church on Tuesday 7th May 2013 , which place and date the Presbytery of Ardrossan met 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:

I S Currie, M L K Howie, R I T Macdonald, M H Mackay, A M McCance, J J McNay, D R Mitchell, A B Noble, I M Roy, S J Smith, A S Taylor, J Teasdale, M Thomson, T Webster, A Ward, J Whitecross.

Elders:

K Anderson, J Aitken, M Brown, S Brown, J Cameron, A Cochrane, M Cooper, I Hackney, R Jarvie, R Lavalette, A Lees, W Mackay, S Marr, A Martin, G K McConnell, R McLean, S McMahan, J M McSwan, A Pringle, R A Richardson, E Sillars, A Turner, K Tudor, A C Watt, K S Welch, J Welsh.

Corresponding Members:

R McCool, N Smith, H Knight.

Guild Presbyterian Council Representatives:

M Broster.

Apologies:

Ministers:

R A Adamson, M S Cameron, N Cruickshank, A Falconer, D Granger, D J H Harbison, D J Hebenton, M Hickman, A D McCallum, E R L Watson.

Elders:

A K Butcher, G Cunningham, M Duff, G H Gregory, A C D Hamilton, J C Q Hunter, R Kelso, J T McGill, C Massie, S McLellan, E Taylor, A Todd.

Corresponding Members:

A Currie, M M B Ross.

Guild Presbyterian Council Representatives:

M Smith.

Minutes of the meeting held on:

Tuesday 5th April 2013 (Pages 13-16)

Wednesday 17th April 2013 (Pages 17-18)

Having been circulated were approved.

/approved

Correspondence

- (a) **Kilwinning Mansefield Trinity** – Extract Minute regarding letting of Manse.
- (b) **Cumbræ Parish Church** – Extract Minute regarding removal of 3 pews at the front of the Church.

In addition the Clerk reported that since the papers had been circulated the following correspondence had been received:

- (c) **Lamlash Parish Church** – Notification that whilst dry rot is being treated in the Church, the Congregation will be worshipping in the Church Halls.

Order of Business – The Order of Business was approved as circulated.

Guild Presbyterial Council Annual Report – Mrs Helen Knight gave the Annual Report on the activities of the Council during the past year. The Moderator then extended thanks to all members of the Council and prayer was offered.

STANDING COMMITTEE REPORTS

Business Committee

For the Committee the Convener moved and it was seconded and agreed that Presbytery:

- i. **Mrs Elizabeth Clark & Mrs Sharon Macleod** – Note that Mrs Clark and Mrs Macleod have now completed all Studies for the Readership and have been granted Exit Certificates. Appoint Friday 28th June 2013 as the date for a Service of Setting Apart as Readers within Brodick Parish Church at 7.30 p.m. The Moderator to preside, the Revd Angus Adamson to preach and Mr Archie Currie to conduct the Devotions.
- ii. **Moderator of Presbytery 2013/14** – Nominate the Revd Alex B Noble MA BD ThM, Minister of Saltcoats: North Parish Church as Moderator of the Presbytery of Ardrossan for 2013/14.
- iii. **Visit of the Moderator of the General Assembly to Presbytery** – Extend thanks to all Kirk Session and Congregation visited by the Moderator as part of his official visit to Presbytery.

/ Presbytery

Property Committee

For the Committee the Convener moved and it was seconded and agreed that Presbytery:

- i. Kilwinning Mansefield Trinity** – Grant permission to the Congregation to let the Manse during the current vacancy.
- ii. Cumbrae: Parish Church** – Grant permission to remove 3 pews at the front of the Church, noting that CARTA has intimated its approval.

Mission & Discipleship Committee

For the Committee the Convener moved and it was seconded and agreed that Presbytery:

- i. Moderators Visit** – Note the report of the Moderators Visit (Pages15-16)
- ii. Mission & Discipleship Council** – Note the Extracted information from the M & D Council e-news. (Reports Page 17)
- iii. Safeguarding** – Note the Safeguarding Report (Pages 9-14)

Presbytery to meet on Tuesday 11th June 2013 at 7.30 p.m. within Kilbirnie: St Columba's Church for the Sacrament of Holy Communion and thereafter the conduct of Ordinary Business.

Business Committee to meet in Wednesday 29th May 2013 at 3.00 p.m. within Saltcoats: New Trinity Church.

The Meeting was closed with prayer.

Moderator

Clerk