

At Saltcoats and within Ardrossan & Saltcoats Kirgate Parish Church on Tuesday 1st April 2014, which place and date the Presbytery of Ardrossan met and was constituted by the Moderator, the Reverend Alex B Noble MA BD ThM.

Sederunt:

Revd A B Noble (Moderator) Mr A K Saunderson (Clerk)

Ministers:

R A Adamson, M S Cameron, A Falconer, A Ford, D J H Harbieson, M Hickman, M L K Howie, A M McCance, J J McNay, F C Ross, A Sherratt, A S Taylor, M Thomson, E R L Watson, T Webster, A Ward, J Whitecross.

Elders:

K Anderson, M Brown, A Campbell, A Cochrane, G Cunningham, M Green, A C D Hamilton, J C Q Hunter, R Head, R Jarvie, R Kelso, M Mackay, S Marr, A Martin, C Massie, H Mitchell, D Murray, G K McConnell, R McLean, S McMahon, J M McSwan, F Page, A Pringle, R A Richardson, A Turner, A Todd, K S Welch, K Tudor.

Corresponding Members:

R McCool, N Smith, M M B Ross.

Guild Presbyterian Council Representatives:

B Guthrie.

Apologies:

Ministers:

N Cruickshank, D Granger, D J Heberton, R I T Macdonald, M H Mackay, A D McCallum, I M Roy, J Teadsale.

Elders:

J Aitken, S Brown, C Black, J Cameron, M Duff, I Hackney, M Henderson, R Lavalette, J Niven, S McLellan, D A Oakes.

- Minutes The minutes of the meeting held on Tuesday 4th March 2014 (Pages 9 - 13) having been circulated, were approved.
- Correspondence
 - (a) **Mrs S Marr** – Notification of Safeguarding Training Courses arranged for 12th April 2014 and 31st May 2014.
 - (b) **Department of the General Assembly** – Notification that Moderator Designate, has withdrawn owing to health reasons.
 - (c) **Statistics for Mission** – Notification that details have been sent to all Congregations within the Bounds.

/Bounds

- **Order of Business** – The Order of Business was approved, as circulated.

STANDING COMMITTEE REPORTS

Business Committee

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

- Presbytery Review** – Approve the Final Committee Report (Reports 15 – 17 Pages)
- Committee Remits** – Approve the Final Committee Remits – as amended (Reports Pages 17- 22)
- **Nomination Committee** – It was moved, seconded and agreed that wording of the remit be amended in respect of Commissioners to the General Assembly to read – to Nominate Commissioners for election by Presbytery.
- Committee Pro-forma**- Approve the information pro-forma for distribution to Presbyters. (Reports Pages 23-24)
- Standing Orders** – The Committee gives Notice of Motion that at the May meeting of Presbytery it proposes to amend the following Standing Orders (Reports Pages 25-38)
Standing Orders : 1, 4, 14, 16.1, 16.2, 16.3, 16.4, 16.5, 16.6, 16.7, 16.8, 17.1, 17.3, 19, 23.2, 23.3, 25 & 55.2

Property Committee

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

- Corrie Parish Church** – Grant permission to undertake works on the Church Tower and Lightning Conductor at a cost on £6990,00 plus VAT.

Mission & Discipleship Committee

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

/Presbytery

- i. Receive a verbal Report for the recent conference held at Perth, which was attended by Miss J M McSwan
- ii. Note the Mission & Discipleship Council Information (Reports Page 39)

Presbytery to meet on Tuesday 6th May 2014 at 7.30 p.m. within Ardrossan & Saltcoats Kirkgate Church, for the conduct of Ordinary Business.

Business Committee to meet in Wednesday 23rd April 2014 at 3.00 p.m. within Ardrossan & Saltcoats Kirkgate Church.

The meeting was closed with prayer.

_____ **Moderator**

_____ **Clerk**