

South Australian Council of Churches Inc



Affiliated with the National Council of Churches in Australia

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Annual General Meeting of General Council

Saturday 19 November 2016

8.45am Registration, **9am – 1pm** Prayer, Conversation, Meeting and Morning Tea

Hebart Hall, Australian Lutheran College

104 Jeffcott Street/200 Ward St, North Adelaide [for map etc, including parking, see page 3]

RSVPs essential - to Melanie Macrow or Geraldine Hawkes sacc@picknowl.com.au

People from across the Churches are welcome – please extend an invitation!

AGENDA

1. Prayer, followed by Welcome and Introductions
2. Companions on the Journey – how we as ecumenical council & committees will relate to one another and to our churches so that together we may help bring healing to our broken life.
3. Annual General Meeting
 - 3.1 Confirmation of Minutes [already distributed] & Business Arising:
 - 3.1.1 Minutes of AGM held on 14 November 2015 at St Spyridon's Greek Orthodox Church, 50 Oxford Tce, Unley
 - 3.1.2 Minutes of the General Meeting held on Saturday 14 May 2016 at Adelaide Congress Ministry, 17 Bedwin Street, Salisbury North
 - 3.1.3 Budget 2016/17: Agreed in principle on 14 May 2016, for ratification at AGM [attached]
 - 3.2 Discussion and Adoption of Reports for period July 2015– June 2016
 - 3.2.1 President [Report attached]
 - 3.2.2 Ecumenical Facilitator/Executive Officer [Report attached]
 - 3.2.3 Standing Committees
 - i. Community for Ecumenical Learning [Report attached]
 - ii. Community for Local Ecumenism [Report to follow]
 - iii. Ecumenical Partners for Justice and Peace [Report attached]
 - 3.2.4 Auditor's Report [Report to follow]
 - 3.2.5 Finance Report [Refer Item 3.v. of Ecumenical Facilitator - Executive Officer Report, plus more at meeting]
 - 3.3 Appointments and Elections [Nominations Form will be distributed prior to the meeting]
 - 3.3.1 Appointments for 2017/18: some have been received, other awaited.
 - 3.3.2 Appointment/Election of Officers for 2017: President, Vice-Presidents [2] & Treasurer
 - 3.3.3 Election of one Ecumenical Delegate from General Council to Executive Committee to December 2018
 - 3.3.4 Appointment of Auditor for 2016/17
 - 3.3.5 Expressions of gratitude for past leadership, and looking towards new leadership

3.4 Other Business

3.4.1 Other items for discussion at AGM [please notify Geraldine Hawkes as soon as possible sacc1@picknowl.com.au]

3.4.2 Dates, venues and themes of General Council Meetings 2017

Note especially SACC 70th Birthday Celebration/General Meeting - Saturday **29 April 2017, 10am-3.30pm approx**, Adelaide City

4. **The Reformation: 500 years on** led by Dr Stephen Pietsch, Australian Lutheran College/Lutheran Church of Australia SA/NT District
Nurturing a disposition where we may learn or receive with integrity from our various others to facilitate our growth together into deepened communion...

5. **Conversation for Today and Tomorrow:** *As we reflect on all we have heard, and all we bring to this gathering, what insights emerge on what Reformation might look like today? In what ways is our church contributing to reconciliation and healing, within and across the Church? How would we describe the disposition in our Church towards Christian unity? What more can we do so that our love and unity in Christ is manifest – in, with, and for our world?*

6. Review

- What have I learned...what will I do differently...?
- What story will I communicate to others about today's gathering ...?
- What steps will I take within my Church...who do I need to speak with...?

Conclusion and Blessing [close 1pm]



For your notes, questions and reflections

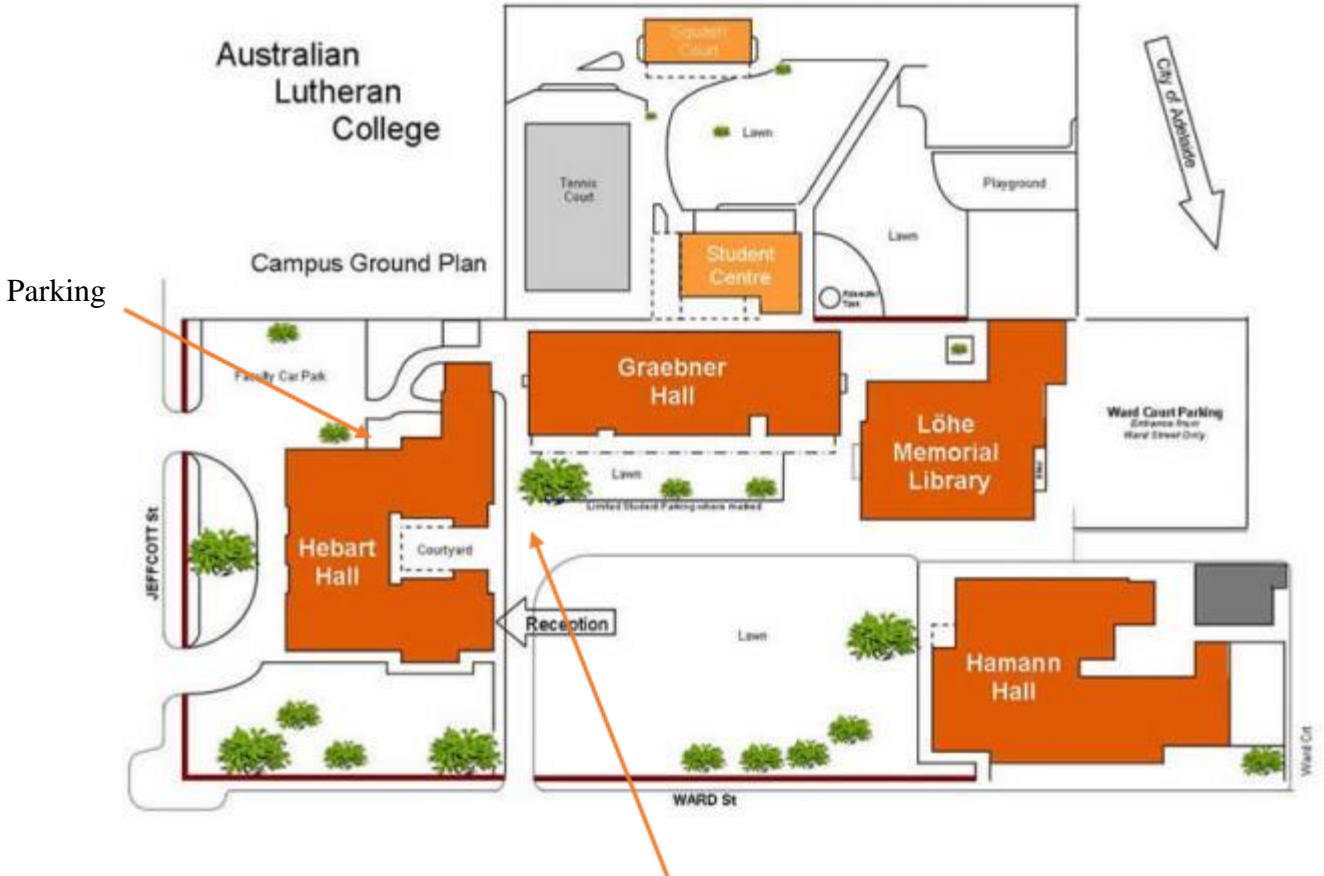
Members of South Australian Council of Churches

Anglican Church of Australia - Diocese of Adelaide, The Murray and Willochra; Catholic Archdiocese of Adelaide and Catholic Diocese of Port Pirie; Churches of Christ in SA/NT; Coptic Orthodox Church-Diocese of Melbourne and Affiliated Regions; Greek Orthodox Archdiocese of Australia – District of SA & NT; Lutheran Church of Australia - SA/NT District; Religious Society of Friends SA/NT Regional Meeting; Romanian Orthodox Episcopate of Australia/New Zealand – SA Parish; Salvation Army SA Division; St Urael Ethiopian Orthodox Tewahdo Church in SA Inc; Uniting Church in SA

Directions and Parking

The meeting will be held in Hebart Hall. There will be a sign indicating directions. People need to enter via the courtyard.

Parking can be in the staff carpark off of Jeffcott Street. Parking off of Ward Street is generally reserved for boarding students.



Entrance (walk around the outside of Hebart Hall from the carpark)