# Saturday 13 July 2024

The Chaplains led Assembly in worship and the Revd Dr Gordon Cowans delivered a Bible Study.

### **Session Three**

### 9 Moderator 2025-6

The Moderator, the Revd Nigel Uden, took the chair and invited Mrs Catriona Wheeler to address Assembly regarding her nomination for Assembly Moderator 2025-2026. Mrs Wheeler then answered an unseen question. Following prayer, Assembly voted by secret ballot.

### 10 Mission

The Moderator invited Ms Sarah Lane Cawte, Convenor of the Mission Committee and the Revd Philip Brookes, Deputy General Secretary (Mission) to introduce paper I2 *Environmental Policy Progress Review*.

The Revd Steve Faber propose resolution. This was seconded by Chris Atherton and agreed by General Assembly.

### **Resolution 36**

General Assembly requests that Local Churches, Synods and related Trust companies should report by 31 March each year on an assessment of progress made during the previous calendar year in reducing carbon emissions across the Synod, including Synod Offices, manses and church buildings held in trust by Synod Trust companies and Synod activities and that this report be shared with the Net Zero Task Group so that overall progress across all the Synods can be recorded and reported to General Assembly annually by the Mission Committee.

# Agreed

The Moderator invited Ms Sarah Lane Cawte, Convenor of the Mission Committee and Ms Karen Campbell, Secretary for Global and Intercultural Ministries, to introduce Paper I4 *Legacies of Slavery-acts of repairing justice: progress report.* 

This was warmly received by Assembly.

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# Dr Henry-

had supported her along the way. She spoke of the obligation to do justice outlined in Micah and encouraged the URC to continue to be lovingly prophetic reminding us that we are, and should be, seekers of justice who love one another.

The Moderator invited the Revd Fiona Bennett, Immediate Past Moderator, to present *The African Bible Commentary* to Dr Henry-Robinson as a gesture of thanks for her service as Assembly Moderator.

### 12 Christian Aid Presentation

The Moderator, the Revd Dr Henry-Robinson, took the chair and invited Mr Richard Lewney to address Assembly. Mr Lewney introduced a video from *Christian Aid* which promoted their new campaign *Faith Wills* encouraging legacies. Local churches and Synods were asked to utilise and share the available resources from this initiative.

# 13 Community Project Awards

The Moderator introduced the Community Project Awards and expressed

and three Highly Commended awards of £1,000. The Moderator invited Helen Doran,

# Assembly noted the winners were:

The Barn Hospitality Project at Livingston United Parish Church; the award was accepted by Norma and Ken Brown.

The Community Food Hub from Dursley Tabernacle URC. Naomi Skelton, the Food Hub Coordinator of the project, received the award.

Lancaster Road URC Food Hub in Enfield. Clare Locke, the co-ordinator of the Food Hub and Church Secretary, and the Minister of Lancaster Road URC, the Revd Ruth Dewis accepted the award.

# Assembly noted the Highly Commended projects were:

The Pod Church and Community Together, from Cheap Street Church in Sherborne, Dorset.

Lynn & Richard Heaton received the award.

The Open Church project at Heaton Moor United Church in Stockport. JoAnne Roy the Community Worker at Heaton Moor United Church, received the award.

The Open Doors TAG Café at Dorking URC. The Revd Bridget Banks, Moderator of Southern Synod and one of the judges of the awards, the Revd Lucy Brierley, received the award on its behalf.

# **Session Five**

The Clerk proposed that Assembly approve the minutes for Friday 12th July subject to minor typographical changes.

Agreed.

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partnership with the URC, entitled *Living Reconciliation*, which starts on 1st August 2024. presentation.

### 15 Finance

The Moderator invited Alan Yates, Treasurer, the Revd Nicola Furley-Smith, Secretary for Ministries, and John Samson, Chief Finance Officer, to present paper G2 *Linking Stipendiary Ministry Costs to M&M Receipts* 

# **Resolution 58**

General Assembly adopts the process for linking stipendiary ministry costs to M&M receipts as defined in the main body of the paper.

Agreed

The Moderator invited Alan Yates, Treasurer to introduce Paper G3 URC Trust Accounts 2023

### **Resolution 14**

General Assembly notes the Trustees' Report and Financial Statement for the year ending 31 December 2023.

The Moderator invited Alan Yates, Treasurer and John Samson, Chief Finance Officer, to introduce paper G4 *Energy Crisis Fund.* 

#### **Resolution 15**

General Assembly approves the recommendation of the Finance Committee to close the Energy Crisis Fund and return the unused balance to the URC's General Funds.

The Moderator invited Alan Yates, Treasurer, John Samson, Chief Finance Officer, and Vaughan Griffiths, Deputy Treasurer, to introduce *G5 Funding our Legacy of Slavery Task Group*.

Mr Yates informed Assembly that Resolution 16 had been withakA5@0-3(d)-3(i)22(n)-3(g)-3(o)-5(u)-3(r)-