

## **DELIVERANCES OF THE GENERAL ASSEMBLY**

**2017**

### **ASSEMBLY ARRANGEMENTS COMMITTEE**

#### **The General Assembly:**

1. Receive the Report.
2. Approve the Order of Business for the first two days.
3. Appoint Mr Roy Pinkerton to index the verbatim record.
4. Invite commissioners to submit to the first meeting of the Business Committee nominees for consideration to serve on the Selection Committee.
5. Appoint Mr Craig Marshall as Assembly Officer from June 2017.
6. Remind commissioners of the deadline of noon on Monday 22 May for submitting nominations for the Committee to Nominate the Moderator.

#### **SCOTTISH BIBLE SOCIETY**

7. Urge the Scottish Bible Society to pursue its ongoing efforts to address the challenge of global Bible translation.
8. Support the Society in its desire to work in partnership with congregations to improve people's experience of the Bible and its impact on their life.
9. Thank the Scottish Bible Society warmly for the ministry of the Bibleworld mobile classroom, and commend to God the faithful work it carried out during the course of its service.
10. Encourage congregations to consider using Bibleworld Books as a way to improve literacy levels amongst children in their communities.
11. Endorse the Society in its efforts to encourage confidence in the gospel and in providing Scripture resources for mission purposes.
12. Commend the Society's global outreach to the generosity of congregations and members.

JOHN P CHALMERS  
*CI Eccl Scot*

### **DELEGATION OF THE GENERAL ASSEMBLY**

#### **The General Assembly:**

1. Receive the Report of the Delegation of the General Assembly and thank it for its work.
2. Continue the appointment of the Delegation with the same powers as hitherto – the Principal Clerk of the General Assembly to be Chairman, the Depute Clerk of the General Assembly to be Vice-Chairman and the Solicitor of the Church to act as Secretary.
3. Pass an Act amending the Congregational Constitutions Act (Act XIX 1964) as set out in Appendix A.

JOHN P CHALMERS  
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## RETURNS TO OVERTURES

### The General Assembly:

1. Receive the Report.
2. Convert into a Standing Law of the Church the Registration of Ministries Overture, as printed in Appendix B with the following additional amendment to Schedule 4 (Amendments and Repeals) of the Overture under the heading **Act VIII 2010 (Deacons)**:

*Add the following sentence at the end of section 8(d):*

“A Deacon who does not occupy such a parish appointment, or other qualifying post, but who is registered on the Register of Ministry in Category **R**, shall be entitled to apply for membership of Presbytery on the same basis as a Minister of Word and Sacrament holding Category **R** registration, being in terms of section 14 of Act III 2000.”

JOHN P CHALMERS  
*Ci Eccl Scot*

## LEGAL QUESTIONS COMMITTEE

### The General Assembly:

1. Receive the Report.
2. Amend Standing Order 95(i) as detailed in Section 1 and Appendix A of the Report.
3. Approve the principles outlined in Section 2.7 of the Report and instruct the Committee to bring a draft Discipline Overture, written in accordance with these principles, to the Assembly of 2018.
4. Instruct the Committee, jointly with the Ministries Council, to consider whether there is scope to reformulate the Code of Professional Practice and Good Conduct for the Ministries of the Church of Scotland as a set of rules which might allow breach of the Code, or of a version of it, to be defined as a disciplinary offence, and to report to the General Assembly of 2019.
5. Note that the Unitary Constitution has been amended (a) to include reference to the requirement to hold a Stated Annual Meeting and (b) to correct a reference to an appeal process, and agree to amend the Model Deed to similar effect, all as outlined in Appendix C.
6. Pass an Act amending the Model Deeds of Constitution Act (Act II 1994) as set out in Appendix C.
7. Agree that the process known as ‘Arbitration’, which has been used to make decisions between buildings in certain readjustment cases, should cease to be available from 1 January 2018.
8. Instruct Presbyteries to review any agreed Bases of Union or Linking which have yet to be implemented and, where any such Basis includes a clause indicating that the Panel of Arbiters should be asked to choose a building, instruct the Presbytery to amend its Plan by categorising the buildings in the proposed Union or Linking in terms of section 5(2) of Act VII 2003.
9. Instruct the General Trustees, in consultation with the Committee on Church Art and Architecture and the Central Properties Department, to compile a guidance document for Presbyteries, outlining good practice which can be employed when choosing between buildings in the appraisal process.

10. Instruct the Committee, in consultation with the Ministries Council, to revise and consolidate the provisions of the Ministries Act, as outlined in the Report, and to report to the Assembly of 2018.
11. Pass an Act amending the Ministry Act (Act II 2000) as set out in Appendix D.
12. Instruct the Committee to undertake a consultation exercise in relation to membership of Church Courts and to report to the Assembly of 2018.

JOHN P CHALMERS  
*Cl Eccl Scot*

## COUNCIL OF ASSEMBLY

### The General Assembly:

1. Receive the Report and Supplementary Report.
2. Issue a call to the Church of Scotland to pray that God will do a fresh work amongst us as God's people and instruct Presbyteries and Kirk Sessions to consider how best to respond to this call.
3. Instruct the Council, working together with other appropriate Councils, to prepare as soon as possible, resources to support individuals, congregations and Presbyteries in prayer for the development and implementation of the Strategic Plan.
4. Affirm the work undertaken to this point on the creation of a Strategic Plan for the Church and note the Council's intention to bring a full report indicating strategic priorities for the next phase of the Church's life and work to the General Assembly in 2018.
5. Welcome the report of the Council's review of the work of the Ecumenical Relations Committee and instruct that Committee to continue its own review of the Church's Ecumenical Policy in consultation with the Council of Assembly, reporting to the General Assembly in 2018.
6. Approve the revised Remit of the Ecumenical Relations Committee as set out in Appendix 3 to the Report.
7. Affirm the planned changes to the way in which the Ecumenical Relations Committee intends to relate to Councils and the Theological Forum and instruct those bodies to engage appropriately.
8. Welcome the establishing of the Gaelic Working Group and encourage the Group to press forward timeously with the development of the Gaelic language plan for the Church, and with other activities aimed at encouraging the use and enlivening of Gaelic in the Church.
9. Instruct the Council, in consultation with the Nomination Committee, to investigate the opportunities, costs and financing of making video-conferencing more widely available for meetings of the Councils and Committees of the Church and report to the General Assembly in 2018.
10. Encourage Presbyteries and congregational office bearers to ensure local compliance with the Data Protection Act and instruct the Council to present to the General Assembly in 2018 measures to ensure ongoing compliance throughout the Church with the new General Data Protection Regulation being introduced across the European Union.
11. Affirm the work undertaken by the Council in benchmarking senior staff salaries.
12. Approve the revised Job Description for the post of Principal Clerk as set out in Appendix 4 to the Report.
13. Appoint the Rev Dr George J Whyte as Principal Clerk to the General Assembly with effect from 29 July 2017 and as Associate Principal Clerk from the commencement of the General Assembly.

14. Appoint Ms Christine Paterson as Acting Depute Clerk of the General Assembly until the opening day of the General Assembly 2018.
15. Instruct the Council, in cooperation with the Assembly Arrangements Committee and the Legal Questions Committee, to review the terms and processes relating to the future appointment of a Principal Clerk and report to the General Assembly in 2019.
16. Note the Council's report on the future of interfaith relations and affirm the ongoing development of this work.
17. Approve the total to be contributed by congregations in 2018 of £46,055,000 based on the projection of congregational income for 2018 and its disposition among local congregational expenditure, the Parish Ministries Fund and the Mission and Renewal Fund.
18. Note the indicative budget for 2018.
19. Receive the 2016 Report and Accounts of the Unincorporated Councils and Committees of the General Assembly.
20. Note the report on the Future of the National Church Offices and with it the intention of the Council to bring to the General Assembly of 2018 fully costed proposals and business plans for the future development and use of the Church's Offices in Edinburgh, based on the careful examination of the Options presented in Section 3 of the Supplementary Report.

JOHN P CHALMERS  
*Cl Eccl Scot*

**JOINT REPORT OF THE COUNCIL OF ASSEMBLY, MINISTRIES COUNCIL, MISSION AND DISCIPLESHIP COUNCIL, PANEL ON REVIEW AND REFORM AND LEGAL QUESTIONS COMMITTEE**

**The General Assembly:**

1. Receive the Report.
2. Instruct the Council of Assembly, working jointly with the Mission and Discipleship Council, the Ministries Council, the Panel on Review and Reform and the Legal Questions Committee to complete its work on resourcing the implementation of Local Church Review as outlined in section 5(c) of the Deliverance of the Council of Assembly's Report to the General Assembly in 2016, and report to the General Assembly in 2018.

JOHN P CHALMERS  
*Cl Eccl Scot*

**WORLD MISSION COUNCIL**

**The General Assembly:**

1. Receive the Report.
2. Give thanks for the life and witness of Mission Partners who have died, acknowledge with gratitude those who have completed their period of service overseas, and uphold in prayer all who continue to serve.
3. Encourage members to prayerfully consider offering for service with the world church.
4. Encourage congregations to read and study the report, use the worship service and resources, and learn more about the life of churches in other parts of the world, and the links with the Church of Scotland.

5. Give thanks for 500 years of witness in the Reformed tradition, and the opportunities for women to exercise all forms of ministry within it.
6. Give thanks for the ordination of women in the Middle East and encourage the Council in its support of other churches considering ordaining women.
7. Regret the absence from this General Assembly of Rev Rola Sleiman (National Evangelical Synod of Syria and Lebanon) and Rev James Makuei Choul (Presbyterian Church in South Sudan) due to visa problems and instruct the Council, and other relevant bodies or individuals within the Church, to continue to work with Government, especially the Home Office and the Foreign and Commonwealth Office to ensure that the Church of Scotland is recognised as an institution whose word is accepted in all UK Embassies, High Commissions and Consulates around the world when visa applications are being considered.
8. Encourage congregations and members to engage with, support, and promote the work of Christian Aid, especially in its work on gender justice through the Side by Side movement.
9. Urge attendance at the Duff Missionary Lectures 2017 to engage with Professor Kwok Pui Lan.
10. Welcome the Council's plan, with the Church and Society Council, The Guild, and Christian Aid, to organise a conference on September 16, 2017 with international partners on the theme of Women in the World Church, and encourage congregations to send a representative.
11. Encourage congregations with twinnings to invite a woman to visit at the time of the Women in the World Church Conference or to purposely have a bias to women being part of group visits in 2017/18.
12. Encourage congregations without a twinning to consider building a relationship with a congregation of one of our partner churches.
13. Celebrate the ongoing contribution of women across the worldwide church, and encourage Councils, Presbyteries, Kirk Sessions and members to continue to challenge any theology that is used to persecute and discriminate against women.
14. Welcome the engagement with South Sudan, and encourage the Council to continue its commitment to the Presbyterian Church there, and its work in conflict resolution and mediation and to encourage the whole church to pray for the people of South Sudan and for a lasting peace.
15. Instruct the World Mission Council, in collaboration with the Church and Society Council and the Ecumenical Relations Committee, to engage in vigorous advocacy on issues of peace for South Sudan and to work ecumenically, particularly with the Church of England and the Roman Catholic Church, in relation to the peace and mediation work which the Church of Scotland has already begun.
16. Welcome the recent visit of Pope Tawadros II, 118<sup>th</sup> Pope of Alexandria and Patriarch of the See of St Mark to the United Kingdom, and commend the clergy and members of the Coptic Church to the prayers of the General Assembly and the whole Church.
17. Encourage the whole church to take part in the Thursdays in Black campaign.
18. Encourage support for the Church of Scotland HIV Programme.
19. Agree that the McKean Bentinck Fund be used to support Christian Witness in Southern Europe.
20. Pass an Act amending the Act anent the sale of Deaconess House, the application of the proceeds of sale, and the Mrs MacGregor (Batterflats) Endowment Fund (Act XIV 1963) as set out in Appendix V.

JOHN P CHALMERS  
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## JOINT REPORT OF THE WORLD MISSION COUNCIL AND CHURCH AND SOCIETY COUNCIL

### The General Assembly:

1. Receive the Report.
2. Instruct the World Mission and Church and Society Councils to make available an easily accessible study document based on the information in this report to help Church members understand the conflict and engage with steps for a just peace.
3. Urge the Scottish and UK Governments that any public commemorations of the Balfour Declaration are undertaken sensitively, recognising the costs involved for the Palestinian people.
4. Call on UK government to base their engagement in this conflict on the principles of justice, equality, dignity, equal access to natural resources and freedom of opportunity for all.
5. Commend all those who are committed to the use of non-violent means to resist the occupation and achieve a just peace, and instruct the World Mission Council to support partners who are working in this way, particularly those civil society organisations under threat because of their work.
6. Condemn all infringements of international law, including the expansion of the illegal settlements, which are obstacles to peace.
7. Express deep concern in regard to Hamas's continued declaration, despite recent changes to its charter, that Israel does not have the right to exist which is unjust and an obstacle to peace.
8. Note that 2017 marks the year of the Jubilee since the demarcation of Israel/Palestine and call for renewed prayer for all those who are displaced and live under occupation, and encourage the restitution of all Palestinian lands within the 1967 borders.
9. Instruct the World Mission Council, with the co-operation of the Church and Society Council, Council of Assembly and other relevant bodies within the Church, to undertake a strategic review of the Church's presence in Israel/Palestine, and to consider what would be the most effective use of the Church's assets in the pursuit of a just peace in Israel/Palestine, and report to the General Assembly of 2019.
10. Instruct the World Mission Council to continue to support, encourage, and organise 'Go and See, Come and Tell' visits; and urge congregations, Presbyteries and individuals to make this kind of pilgrimage which offers opportunities to meet with, and better understand the realities of partners working for peace and justice.
11. Commend the Kairos Palestine document and invite the World Mission Council to produce resources to encourage all church members to engage with the document.
12. Affirm that Christian theology should not be used to justify or perpetuate a situation of injustice.
13. Instruct all church members to challenge antisemitism and anti-Muslim prejudice.
14. Urge all Presbyteries where such a service has not yet taken place to organise a "24<sup>th</sup> of the month" service of prayer for peace and justice in Israel/Palestine.
15. Encourage all church members to work ecumenically and with interfaith partners to pursue a shared vision for peace and justice in Israel/Palestine.

JOHN P CHALMERS  
*Ci Eccl Scot*

### SOCIAL CARE COUNCIL

### The General Assembly:

1. Receive the Report and Supplementary Report.
2. Note the work carried out by the Business Strategy Group and its helpful recommendations on the future direction for CrossReach.
3. Note the changing and challenging environment in which CrossReach is currently operating and, as a result, the difficulties in setting a Strategic Plan at this time.
4. Welcome the Strategic Direction of Travel approved by the Social Care Council and endorse the commitment to continue to offer quality services in Christ's name as part of the Church's mission.
5. Endorse the revised financial principles and the need for continuous review of all services and service areas in order to continue the journey towards financial sustainability.
6. Note with sadness that resources are not available to implement the Scottish Living Wage for all staff and support all steps to encourage funders to include these costs and those of reasonable salary differentials in the funding of contracts.
7. Note the changes to the Council's Recruitment Policy which no longer requires all staff to have a Christian faith but, in order to achieve the Mission and Ethos of the work of CrossReach, confirms the need to continue to employ people with a Christian faith in certain positions by virtue of their responsibilities.
8. Note the difficulties of running small homes for older people in rural locations within the funding levels provided by the National Care Home Contract, and in situations where recruitment is also a challenge, and instruct the Principal Clerk to write on behalf of the General Assembly to both the Scottish Government and the Convention of Scottish Local Authorities to encourage them to review the funding in such situations.
9. Encourage Church of Scotland members, in addition to their normal church giving, to adopt CrossReach as their chosen charity and make a regular standing order to support the work.
10. Recognise the quality care and support provided by the staff of CrossReach as evidenced in the Review and Performance section of the Report and register appreciation of the work carried out to further the mission of the Church.
11. Welcome the commitment of the Social Care Council to fund Social Care Mission support in order to resource local churches for a further two years.
12. Note the progress made with key partners highlighted in the Supplementary Report.
13. Note the work being done to support the four churches involved in the pilot project and commend the commitment of the Council to continue working with them.
14. Note the Council's intention to develop universal resources for access by a wider group of churches.
15. Note the number of churches unable to receive support due to the limited resources available to the Council.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **PANEL ON REVIEW AND REFORM**

#### **The General Assembly:**

1. Receive the Report and Supplementary Report.
2. Instruct the Panel on Review & Reform to work in partnership with others to enable conversation and discussion across the Church of Scotland on Ecclesiology in a post Christendom context.
3. Instruct the Panel on Review & Reform along with Ministries Council to bring proposals to the General Assembly of 2018 on payment, training and placement of Auxiliary Ministers and Ordained Local Ministers.

4. Instruct the Panel, the Theological Forum, the Ecumenical Relations Committee and the Legal Questions Committee jointly to give consideration to whether, in the light of the ideas raised in the Report and Supplementary Report of the Panel on Review and Reform, there should be any change to the practice of Sacramental Ministry in the Church of Scotland and to consult with others and to report to a future Assembly.
5. Instruct the Panel on Review & Reform to work with Ministries Council, Mission and Discipleship Council, Fresh Expressions and outside agencies to ensure that appropriate training for Pioneer Ministry is developed.

JOHN P CHALMERS  
*CI Eccl Scot*

## **CHURCH AND SOCIETY COUNCIL**

### **The General Assembly:**

1. Receive the Report and Supplementary Report.
2. Express profound sadness at the attack at Manchester Arena and the tragic and pointless loss of life; affirm the courage and grace with which Manchester is already responding; call on the Church to continue to foster deep relationships across communities; and commit us to pray for all those affected.

### **Speak Out**

3. Approve the Speak Out Implementation Plan and encourage the Council in its long-term planning process.
4. Celebrate the outstanding work which local churches are already undertaking to make Scotland fairer, more equal and more just – more like God intends.
5. Instruct the Council to work in partnership with other Councils and Committees in the implementation of the Plan.
6. Instruct the Council to develop resources to enable congregations to engage fully in the work of Speak Out.
7. Instruct the Council to establish a robust monitoring and evaluation framework which will enable the Church to scrutinise, measure and learn from the work of Speak Out.

### **Surveillance**

8. Instruct the Council to develop appropriate resources to ensure the wider discussion of the issues raised in the Surveillance and Social Justice report.
9. Instruct the Council to continue to challenge organisations, including governments, in their inappropriate use of surveillance especially with regards to the poorest and most marginalised in society.
10. Note the imminent introduction of the General Data Protection Regulation and encourage the Council to monitor its effects on vulnerable people.

### **European Union**

11. Deplore the reported rise in xenophobic and racist attacks on people following the result of the EU Referendum and affirm the valuable role of citizens from other parts of Europe living in Scotland.
12. Encourage congregations to discuss our future in Europe respectfully, using the “Conversation Welcome” resource produced by the Joint Public Issues Team, and to raise their concerns and aspirations with their elected representatives.
13. Call on the Scottish and UK Governments to ensure that the rights and contributions of nationals from other EU countries resident in Scotland and UK citizens resident in EU member states are recognised and protected.
14. Instruct the Council to ensure the voice of the Church is heard in the public debate around the Article 50 negotiations.

### **Asylum and Refugees**



15. Call on the UK Government to increase the target number of individuals to be resettled under refugee humanitarian programmes in proportion to the scale of global need and the relative size of the UK population and economy.
16. Call on the UK Government to allow individuals resettled through community sponsorship to be counted in addition to, rather than as part of, its target number for refugee resettlement.
17. Encourage congregations that may be considering applying for community sponsorship to be aware of the wider implications outlined in the Report at paragraph 7.4.5.
18. Call on the UK Government to implement the recommendations of the 2015 UK Parliamentary Inquiry into Detention and to make provision for child refugees to have access to a right to family reunion.
19. Call on the Scottish Government to extend its strategic framework for refugee integration and ensure the participation of the church at a local and national level, both as an organisation committed to working with refugees as well as a body which includes asylum seekers and refugees as members.
20. Call on the UK Government to end its policy of destitution for failed asylum seekers.
21. Encourage congregations and church members to take part in opportunities for encounter and learning with asylum seekers and refugees, through appropriate groups or the programmes from the Scottish Refugee Council including Cup of Tea with a Refugee and Refugee Festival Scotland.
22. Acknowledge the generosity of many congregations in donating aid and money to support refugees and encourage giving money rather than purchasing new goods for donation, and where donated goods are offered that these are given in response to a specific list of requested items and to a registered charity.

### **Pilgrimage**

23. Affirm the place of pilgrimage within the life of the church and encourage congregations to explore opportunities for pilgrimage locally and how to provide practical and spiritual support for pilgrims passing through the parish.
24. Instruct the Council, in partnership with the Mission and Discipleship Council and others to develop resources to support pilgrimage in Scotland, and to explore and develop ways of assisting congregations on pilgrim routes to fulfil the missionary purposes of the Church.

### **An Economy Driven by Equality**

25. Welcome the growth of interest in ethical finance initiatives in Scotland and urge congregations to support the Christian Aid Big Shift campaign on banking and investigate what it means to become an Ethical Money Church.
26. Instruct the Council to consider the effectiveness of microcredit schemes in lifting people out of poverty and report to a future General Assembly as part of the Council's focus on an economy driven by equality.

### **Doing Politics Differently**

27. Welcome the impact of 'Meet Your MSP' and encourage congregations to build positive relationships with their local politicians.
28. Welcome the work on participatory budgeting initiatives being undertaken by local congregations supported by the Council.
29. Encourage the Council to reflect on changes in the way that decisions are made at the level of Government and report to a future General Assembly.

### **Gender Justice**

30. Commend the work that the Council of Assembly is doing to explore the best way to take forward broader gender justice work in the Church.
31. Welcome the work being undertaken by the Violence against Women Task Group and Development Officer and urge the Church to continue to work to end violence against women.
32. Condemn the practice of Female Genital Mutilation (FGM) as an act of violence against women and call on the Council to urge the UK Government to seriously

consider an individual's risk of falling victim to FGM when determining asylum applications.

33. Commend the new resources created by the Violence against Women Task Group for study and action by local churches and Kirk Sessions.
34. Instruct the Council to reflect on the issue of prostitution and the Church's response to it and to report on this subject to a future General Assembly.

#### **Caring for creation**

35. Call on the UK Government to ensure that ship to ship transfers of crude oil are not permitted in the Inner Moray Firth.

#### **Flourishing local communities**

36. Welcome the development of Visitor Centres in Scottish Prisons, welcome the engagement of the Church in this development, and encourage the Council to continue to pay attention to this and other matters relating to imprisonment and penal reform.

#### **The Role of the Church in the context of Constitutional Change and Uncertainty**

37. Call on political decision-makers and influence shapers to refrain from personal attacks but instead seek to discuss, debate and engage in conversation with respect, grace and always seeking the common good.
38. Instruct the Council to continue to monitor the ongoing debate about Scotland's Constitutional Future and to report the General Assembly of 2018.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **CHURCH OF SCOTLAND GUILD**

#### **The General Assembly:**

1. Receive the Report.
2. Congratulate the Guild on its 130th anniversary.
3. Encourage congregations without a Guild to consider establishing one or forming a linkage with a neighbouring congregation.
4. Note the possibility of individuals joining the Guild.
5. Encourage Presbyteries and Kirk Sessions to consider reinvigorating their relationship with the Guild at all levels, including support of Guild Projects.
6. Welcome the on-going developments in the services delivered nationally by the Guild.
7. Commend the Guild's published resources for use by other congregational groups.
8. Welcome the developing relationship between the Guild and the Synod of Livingstonia of the Church of Central Africa Presbyterian.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **JOINT REPORT OF THE CHURCH OF SCOTLAND GUILD AND THE NATIONAL YOUTH ASSEMBLY**

#### **The General Assembly:**

1. Receive the Report.
2. Commend the Guild and the National Youth Assembly for their continuing commitment to developing intergenerational initiatives.

3. Encourage ministers, Kirk Sessions and other church leaders to consider how intergenerational work and ministry might be of benefit in their congregations and parishes.
4. Encourage Presbyteries to consider how they might support congregations in developing intergenerational work and ministry.
5. Encourage the Councils and Committees of the Kirk to keep intergenerational issues in mind in their discussions and decision-making.

JOHN P CHALMERS  
*Cl Eccl Scot*

### IONA COMMUNITY BOARD

#### The General Assembly:

1. Receive the Report and thank the Board.
2. Congratulate the Iona Community on the opening of its new Glasgow centre and the development of programme activities promoting peace and justice.
3. Commend the proposed refurbishment plans for Iona Abbey and encourage church members and congregations to support the *Sanctuary and Light – Iona Abbey Appeal*.
4. Congratulate the new Leader of the Iona Community, Dr Michael Marten, and wish him well; and thank Rev Peter Macdonald for his service over the past eight years.

JOHN P CHALMERS  
*Cl Eccl Scot*

### COMMITTEE ON ECUMENICAL RELATIONS

#### The General Assembly:

1. Receive the Report.
2. In marking the 500th Anniversary of the Reformation, renew its commitment to the vision expressed in *ecclesia reformata, semper reformanda*, the vision of a Reformed Church always being reformed in accordance with the holy scriptures, within the communion of the One Holy Catholic and Apostolic Church.
3. Commend the 26th General Council of the World Communion of Reformed Churches to the prayers of the Church.
4. Note that a review of Action of Churches Together in Scotland (ACTS) is currently being undertaken.
5. Welcome the continued participation of The Border Kirk, Carlisle as a companion in the Declaration of Covenant Partnership within Cumbria.
6. Congratulate the Very Rev Dr Sheilagh Kesting on becoming a Dame of the Order of St Gregory the Great, in recognition of her contribution to the life of the church in Scotland by His Holiness Pope Francis.
7. Approve the delegates to Assemblies, Synods and Conferences of other churches, as detailed in Appendix I.
8. Note the appointment of representatives to ecumenical bodies, as detailed in Appendix II.

JOHN P CHALMERS  
*Cl Eccl Scot*

## **SAFEGUARDING COMMITTEE**

### **The General Assembly:**

1. Receive the Report.
2. Note the scoping exercise being undertaken by the Committee to identify possible areas for review and development in order that current systems and practice are robust and fit for purpose.
3. Instruct Presbyteries to ensure that all Kirk Sessions within their bounds keep a record of the number of people who have undertaken all types of Safeguarding training and submit an annual return to the Safeguarding Office by January 31 each year indicating numbers who have done so in the preceding calendar year.
4. Affirm the work undertaken by the Committee in the field of dementia and safeguarding, following the National Safeguarding Conference held in October 2016.
5. Commend the Report of the Domestic Abuse Working Group and affirm the Domestic Abuse Policy Statement set out in Appendix 1.
6. Note the Committee's ongoing work in the area of Managing Those Who Pose a Risk of Harm.

JOHN P CHALMERS  
*Ci Eccl Scot*

## **MINISTRIES COUNCIL**

### **The General Assembly:**

1. Receive the Report and Supplementary Report.
2. Welcome the efforts of the Council to promote resilience in ministry and invite the Council to cooperate with Presbyteries and other appropriate bodies to facilitate resilience in ministry across the Church.
3. Instruct the Council to work with the Council of Assembly and other appropriate bodies to develop a strategic vision and plan for Ministry and report to the General Assembly of 2018.
4. Instruct the Council to consider what further steps they might take to promote and to ensure the highest standards of preaching in the Church of Scotland.
5. Instruct the Council to work with the Legal Questions Committee to consider how current legislation might allow for Hub-style ministry to be adopted and how that legislation might be extended to allow other Hub-style models to be implemented, making use of learning from previous models which have demonstrated characteristics of Hub-style ministry and taking into account potential ecumenical expressions of Hub-style ministry.
6. Instruct the Council to work with the Theological Forum and the Ecumenical Relations Committee to understand better the increased place of oversight in the Church's ministry and how this fits within Presbyterian ecclesiology.
7. Acknowledge the early signs of enthusiasm for a period of experimentation around Hub-style ministry and instruct the Council to work with a number of Presbyteries to identify key issues and characteristics of what Hub-style ministry could provide.
8. Instruct the Council to work with the Council of Assembly, and particularly its Finance Group, to consider how Ministries and Mission contributions are set for congregations in Guardianship or a long vacancy.
9. Instruct the Council to report to the General Assembly of 2018 regarding how Priority Areas are resourced within Presbytery Plans.

10. Instruct the Council to consider how they might support those in parishes which are not designated as priority areas but which have levels of deprivation in the highest 5% according to the Scottish Index of Multiple Deprivation 2016, and report back to the General Assembly of 2018.
11. Affirm the commitment of the Priority Areas Committee to developing strong partnerships with other Councils.
12. Instruct the Priority Areas Committee to establish opportunities for Priority Areas congregations to access information through occasional surgeries with key bodies within the Church, e.g., General Trustees; Stewardship and Finance.
13. Instruct the Council to work with the Council of Assembly to explore the possibility of having payment relief with respect to congregations' contributions and to report to the General Assembly of 2018.
14. Note the report on the work of the Priority Areas Committee from 2010-2017 and instruct the Council to implement the Priorities Areas Plan for 2017-2022.
15. Instruct the Council to further develop the plans for supervision, coaching, and spiritual accompaniment for Ministers, directing the Council to ensure that participation in all such support plans is at the discretion of individual ministers, and to report to the General Assembly of 2018.
16. Instruct the Council to reconsider the age-limit for candidates entering training for full-time Ministry of Word and Sacrament.
17. Pass an Act amending the Auxiliary Ministry Act (Act XIII, 2003) (as amended) as set out in Appendix 2 to the Report.
18. Pass an Act amending the Deacons Act (Act VIII, 2010) (as amended) as set out in Appendix 3 to the Report.
19. Pass an Act amending the Ordained Local Ministry Act (Act IX, 2011) (as amended) as set out in Appendix 4 to the Report.
20. Instruct the Council, in consultation with other Councils as appropriate, to consider how the Church might mark the 50<sup>th</sup> anniversary of the passing of the Act anent the Admission of Women to the Ministry and to report to the General Assembly of 2018.
21. Affirm the Tomorrow's Calling project as part of the Decade for Ministry and instruct the Council to work with the Council of Assembly to promote further understanding about ministry.
22. Instruct the Council to articulate a 2018-2023 recruitment strategy for ministry.
23. Commend the work of the Volunteering Vocations Scheme and instruct the Council to ensure that the new Recruitment Strategy offers a variety of experiences of ministry which are accessible and relevant to young adults and report to the General Assembly of 2018.
24. Instruct the Council to ensure that the fullest possible range of learning options are available to candidates (including distance learning) when considering new patterns of training.
25. Commend to those in the recognised ministries the Ministerial Development Conversation material.
26. Instruct Presbyteries to work with the Ministries Council in developing a planning framework which supports and enables a locally-focused missional approach, taking into account: the statistical trends of availability of Ministers; the viability of congregations over the next 5 years, and acknowledging that further radical downward adjustment is not necessarily the appropriate response.
27. Instruct the Council, in consultation with the Legal Questions Committee, to reconsider whether all previous Interim Moderators in a vacancy should be barred from applying for that vacancy in the light of so many long-term vacancies and current practice and report to the General Assembly of 2018.
28. Instruct the Council to increase the Guardianship Allowance to 2 days per week of pastoral cover plus pulpit supply with effect from 1 January 2018.

29. Instruct the Council, in partnership with the Panel on Review and Reform, to initiate an evaluation of the Path of Renewal with a view to making recommendations on the future of this programme and to report back to General Assembly of 2018.
30. Instruct the Council, jointly with the Council of Assembly, Panel on Review and Reform, the Ecumenical Relations Committee and the Legal Questions Committee, to review the processes set out in Act VIII 2003 Vacancy Procedure with a view to creating a process which is more appropriate to this time while honouring the unique place which a Call by a congregation has in relation to parish ministry in the Church of Scotland and to propose such amendments as may be necessary to the Vacancy Procedure Act to achieve that aim and report to the General Assembly of 2019.
31. Pass Regulations amending the *Go For It* Fund Regulations (Regulations IV 2012) (as amended) as set out in Appendix 7 to the Report.
32. Pass the Ministry and Deaf Congregations Act as set out in Appendix 8 to the Report with the following amendments to Appendix 8 (Ministry and Deaf Congregations Act):
  - (i) *In lines one and two of section 1, delete "in ministry with" and substitute "as a minister for"; and*
  - (ii) *In line two of section 2, delete "in ministry with" and substitute "as a minister for".*
33. Pass the Congregations of Deaf People Regulations as set out in Appendix 9 to the Report with the following amendment to Appendix 9 (Congregations of Deaf People Regulations):  
*Add at the end of the first sentence of section 4: "of the minister in terms of the Ministry and Deaf Congregations Act (Act XX 2017)".*
34. Note the Armed Forces Covenant as summarised in the Report.
35. Instruct the Council jointly with the Legal Questions Committee to consider issues that have arisen when implementing the Ministers and Deacons in Civil Partnerships and Same Sex Marriages Act, (Act I 2015) and report to the General Assembly of 2018 as to whether amending legislation is required.
36. Instruct the Council, when reporting the annual salary and stipend increase to the General Assembly of 2018 to:
  - (i) state which inflation index has been used in calculating the stipend and salary increases for 2018;
  - (ii) offer a considered opinion on what is the most appropriate inflation index to use when determining the stipends and salaries of the Church in subsequent years; and
  - (iii) include a commitment to providing cumulative information on how stipend/salary increases (setting 2017 as the base year) have related to the index identified in (i).
37. Note the Council's initial discussions with the Mission and Discipleship Council with respect to Youth Ministry and instruct the Council to continue these discussions with a view to considering the possibility of recognising Youth Ministry as a strand of the Ministry of Word and Sacrament, and in due course to consider whether the Ministries Council should take responsibility for the assessment, training and ongoing support of Youth Ministers, bringing a final report to the General Assembly of 2018.
38. Instruct the Council, in consultation with the Legal Questions Committee, to develop a Capability Procedure for Parish Ministers and report further to the General Assembly of 2018.
39. Note the completion of the recent round of the Protecting Vulnerable Groups processes for Parish Ministers, Ministries Development Staff, Candidates and Probationers.
40. Instruct the Council to consider the pay structures for salaried ministries and report to the General Assembly of 2018 with an explanation of how such calculations are made.
41. Instruct the Council, in consultation with the Council of Assembly, to consider the possibility of paying the visa fees and all fees associated with applying for a long-

term right to settle and all UK nationality fees of those who are becoming ministers of the Church of Scotland and who are coming to the UK from outside the European Union and the European Economic Area and report to the General Assembly of 2018.

42. Instruct the Council, in consultation with the Legal Questions Committee, to explore the introduction of a process to permit the extension of parish ministry beyond the age of 75 on a case by case basis, taking into account all relevant factors, including the nature and context of the work of parish ministry, and to bring proposed legislation to the General Assembly of 2018.
43. Pass an Act amending the Ministry Act (Act II 2000) as set out in Appendix 1 to the Supplementary Report.
44. Instruct the Council, in consultation with the Legal Questions Committee, to bring proposals for a major revision of, or replacement for, the Appraisal and Adjustment Act (Act VII 2003), to the General Assembly of 2018.
45. Pass an Act amending the Appraisal and Adjustment Act (Act VII 2003) as set out in Appendix 2 to the Supplementary Report.
46. Pass an Act amending the Appeals Act (Act I 2014) as set out in Appendix 3 to the Supplementary Report.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **COMMITTEE ON CHAPLAINS TO HER MAJESTY'S FORCES**

#### **The General Assembly:**

1. Receive the Report.
2. Reaffirm the support of the Church of Scotland for all who serve in Her Majesty's Forces as Chaplains, and thank them for their outstanding service to Royal Navy, Army and Royal Air Force personnel and their families.
3. Acknowledge with particular gratitude the dedicated service of Chaplains on operations and the immeasurable support shown by their own families.
4. Commend to the prayers of all members of the Church of Scotland not just our Chaplains but all who serve in HM Forces and their families.
5. Commend to eligible ministers of the Church consideration of service as a Chaplain to HM Forces – Regular, Reserve and Cadet Forces.
6. Approve and implement the Armed Forces Covenant described in Appendix 4 of the Report.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **MISSION AND DISCIPLESHIP COUNCIL**

#### **The General Assembly:**

1. Receive the Report.
2. Encourage Kirk Sessions to explore how they might make use of the Conversations in Worship material.
3. Encourage the whole Church to use 'Pray Now: Word of Life' in daily devotions and public worship and to note the new How We Pray section.
4. Welcome the launch of the new Weekly Worship (formerly Starters for Sunday) pages and commend the efforts made to enhance content and accessibility.

5. Note the take-up of the online daily image macros shared through the Church of Scotland social media channels and encourage their widespread use.
6. Welcome CARTA's development of its new 360 degree resource as a way of promoting the use of art and architecture in worship and outreach.
7. Urge Kirk Sessions to engage with the children and young people faith formation resources arising from Learn: Community of Faith conferences and to promote their use within the wider congregation.
8. Urge Kirk Sessions to use the Learn: Children & Young People publication and to promote its use in the wider congregation.
9. Note the continuing development of the Theology of Children and Young People identified in the interim report.
10. Affirming the importance of including children and young people in the community of faith, and noting the Council's intention to focus on the question "How and when are children and young people to be fully involved in the Sacrament of Holy Communion?":
  - (i) Instruct the Council to consult with Presbyteries and Kirk Sessions in order to determine the extent to which the Church is finding Act V 2000, the Sacraments Act, to be pastorally helpful in the discipleship of children and young people;
  - (ii). Instruct the Council, in consultation with the Theological Forum, to re-examine the Church's current understanding that all children must be baptised prior to sharing in the Lord's Supper, within the context of the New Testament and the Church's Confession of Faith; and
  - (iii) Instruct the Council to produce resources to help ministers, Sunday School volunteers and congregations to know how best to include children and young people at the Lord's Table.
11. Instruct the Council to address the proposals contained within its report on the subject of the National Youth Assembly Review and as part of that process to create a working group of fourteen people comprising seven members of the Mission and Discipleship Council and seven young people (including former and current members of the National Youth Assembly, youth workers and other young people), young people to form the majority of the group and the group to be co-chaired by a young person and a member of the Council, and to bring an interim report to the General Assembly of 2018 considering the vision, scope, structures and resourcing that engage young people in spiritual formation and decision making processes at all levels of the Church.
12. Instruct the Council to continue its work on developing the eldership by addressing the proposals presented in the report from the Eldership Working Group.
13. Urge Presbyteries and Kirk Sessions to engage fully in the Year of Young People initiative in 2018.
14. Acknowledge and congratulate Scripture Union on its 150<sup>th</sup> anniversary year, giving thanks to God for the work of Scripture Union Scotland with our nation's young people.
15. Encourage Kirk Sessions to consider using Future Focus as an envisioning and planning resource at appropriate moments in congregational life.
16. Encourage Kirk Sessions in rural settings to engage with and utilise the support that has been developed for them.
17. Encourage Kirk Sessions to use the Pastoral Care resources as appropriate.
18. Instruct Presbyteries, when training Elders as moderators of their own Kirk Session, to use the training resource that has been developed specifically for this situation.
19. Encourage Kirk Sessions to promote the use of the online Office Bearers resource.
20. Urge Kirk Sessions to provide a Learning Disability Contact and engage with the support that has been developed for them in the area of learning disabilities.



21. Encourage Presbyteries and Kirk Sessions to use and share the Life Stories videos and transcripts and Talking Jesus materials as a means of building confidence in articulating faith and to promote their use throughout the Church.
22. Urge Kirk Sessions to support members in sharing their faith, and to use the Sharing Faith resource where appropriate.
23. Urge Presbyteries and Kirk Sessions to use the discipleship publications Learn: Exploring Faith and Learn: Understanding our Faith.
24. Encourage Presbyteries and Kirk Sessions to promote the use of Learn Online.
25. Encourage Presbyteries and Kirk Sessions to explore opportunities for pioneering forms of mission and to engage with the Fresh Expressions Development Worker.
26. Encourage Presbyteries, in conjunction with other denominations, to invite the Fresh Expressions team to run Fresh Expressions training events.
27. Encourage Presbyteries and Kirk Sessions to promote digital subscription to Life and Work.
28. Recognise with sincere appreciation the outstanding contribution made by Rev Dr Roddy MacLeod as Editor of '*Na Duilleagan*', the excellent, Gaelic *Life & Work* insert during the past 37 years and commend the Council for its innovative provision of a digital version of '*Na Duilleagan*' alongside its paper version of this excellent resource.
29. Approve the theme of 'Stories E.T.C.' to run from 2018 to 2020 and commend it to the whole Church.
30. Instruct the Council to consider the development of a National "Season of Invitation" as a call to mission across the Church to be nationally driven and locally delivered and report to the General Assembly of 2018.

JOHN P CHALMERS  
*Cl Eccl Scot*

## THEOLOGICAL FORUM

### The General Assembly:

1. Receive the Report.
2. Note the Forum's range of activities and support given to the Church.
3. Recognising the Church's doctrine and practice in matters of human sexuality and marriage:
  - a) Receive the report "An Approach to the Theology of Same-Sex Marriage" as a resource to the Church and commend it as a basis for study and discussion and instruct the Ecumenical Relations Committee to invite comment and feedback from our ecumenical partners and report to the General Assembly of 2018.
  - b) Invite the Church to take stock of its history of discrimination at different levels and in different ways against gay people and to apologise individually and corporately and seek to do better.
  - c) Instruct the Legal Questions Committee to undertake a study of the matters which would require to be addressed in any new legislation permitting Ministers and Deacons to officiate at same-sex marriage ceremonies, with a view to presenting a Report to the 2018 General Assembly.
4. Urge the Forum, in consultation with other Councils, to investigate theologically the theme of reconciliation, with particular reference to the divisions within the Church of Scotland, Scottish churches and Scottish society concerning same-sex marriage.

JOHN P CHALMERS  
*Cl Eccl Scot*

## **GENERAL TRUSTEES**

### **The General Assembly:**

1. Receive the Report and Accounts of the General Trustees.
2. (a) Appoint Rev Sheila M Kirk BA LLB BD, Mr J G Grahame Lees MA LLB and Rev Janet S Mathieson MA BD as General Trustees.  
(b) Authorise payment of remuneration of £1,730 to each of Mr Iain C Douglas and Mr Roger G G Dodd as Vice-Chairman for the past year.  
(c) Appoint Mr Raymond K Young as Chairman and reappoint Mr Roger G G Dodd as Vice-Chairman for the ensuing year.
3. Note the work of the Way Forward Group and the various Working Groups.
4. Invite the General Trustees to consider ways in which the funds a congregation has invested with the General Trustees might be used to pay the Ministries and Mission contribution of the congregation where they are finding it difficult to meet their obligation.
5. Urge Presbyteries and congregations to undertake their respective responsibilities for the planned inspection, maintenance and repair of churches, halls and manses.

JOHN P CHALMERS  
*Cl Eccl Scot*

## **TRUSTEES OF THE CHURCH OF SCOTLAND HOUSING AND LOAN FUND FOR RETIRED MINISTERS AND WIDOWS AND WIDOWERS OF MINISTERS**

### **The General Assembly:**

1. Receive the Report and thank the Trustees and Staff.
2. Appoint Mr G Burt as a Trustee of the Fund.

JOHN P CHALMERS  
*Cl Eccl Scot*

## **CHURCH HYMNARY TRUSTEES**

### **The General Assembly:**

1. Receive the Report.
2. Urge the Trustees to publish CH4 in a format more easily accessible to the visually impaired.

JOHN P CHALMERS  
*Cl Eccl Scot*

## **CHALMERS LECTURESHIP TRUST**

### **The General Assembly:**

1. Receive the Report.

2. Appoint the Rev Jennifer Macrae, Rev Janet Mathieson, Rev Scott McKenna and Rev Dr John McPake (Ministers) and Angus Hogg, Isobel Hunter, Kay Keith and Roy Pinkerton (Elders) as Trustees of the Chalmers Lectureship Trust.
3. Instruct the Trustees to bring before the General Assembly of 2018 detailed proposals for the Lectureship Cycle 2018-2021.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **THE CHURCH OF SCOTLAND TRUST**

#### **The General Assembly:**

1. Receive the Report and thank the members of the Trust for their diligence.
2. Re-appoint the Rev Iain Cunningham as a member of the Trust from 1 June 2017.
3. Appoint Mr Hugo Allan, Mrs Morag Angus and Mr Leon Marshall as members of the Trust from 1 June 2017.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **THE CHURCH OF SCOTLAND INVESTORS TRUST**

#### **The General Assembly:**

1. Receive the Report.
2. Approve the re-appointments of Mrs J Henderson and Mr T M Walker as members of the Investors Trust from 1 June 2017.
3. Receive the Annual Report and Financial Statements of the Investors Trust for 2016.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **CHURCH OF SCOTLAND PENSION TRUSTEES**

#### **The General Assembly:**

1. Receive the Report.
2. Approve the reappointment, as a Trustee, of Mr Graeme Caughey.
3. Approve the appointment, as a Trustee, of Mr Adrian Bark.

JOHN P CHALMERS  
*Cl Eccl Scot*

### **NOMINATION COMMITTEE**

#### **The General Assembly:**

1. Receive the Report.

2. Instruct the Council of Assembly to facilitate conversations among the Nomination Committee, the Legal Questions Committee and senior officers of the Church to recommend whether a better alternative method may be put in place for the nomination of persons to serve on bodies dealing with specific legal matters and report to the General Assembly in 2018.
3. Make alterations to Standing Committees and Councils as set forth in the Report, subject to the following alterations:

*Delete:*

**Ministries Council**

*Member Appointed* Hilary Peppiette (Edinburgh: Fairmilehead)

*Amend:*

**Ecumenical Relations Committee**

*Minister Appointed* Aniko Schütz Bradwell\* (Humbie l/w Yester, **Bolton** and Saltoun)

*Add:*

**Church Art and Architecture Committee**

*Member Appointed* Marion Fyfe (Kirn and Sandbank)

**Council of Assembly**

*Member Resigned* John McPake

*Member Appointed* David Brackenridge (Peebles: St Andrew's Leckie)

**Judicial Proceedings Panel**

*Ministers Appointed* John Ferguson (Peterculter), William Hewitt (Kilmarnock: St Andrew's and St Marnock's)

*Elders Appointed* Barbara Finlayson (Edinburgh: St Andrew's and St George's West), Myrtle Gillies (Thurso: West), Margaret McIntosh (Prestwick: St Nicholas), Ishbel Smith (Edinburgh: Balerno)

**Ministries Council**

*Minister Resigned* Gary McIntyre

*Minister Appointed* Stewart Weaver (Edinburgh: Portobello and Joppa) (3 yrs)

*Member Appointed* Anne Noble\* (Bathgate: St John's) (2 yrs)

**Nomination Committee**

*Minister Resigned* Sean Swindells

*Minister Appointed* Ian Murray (Canonbie United l/w Liddesdale)

*Member Appointed* Kay McIntosh DCS (Kirk of Calder)

**Social Care Council**

*Member Appointed* Anne Oxbrow (Edinburgh: Greenbank)

JOHN P CHALMERS  
*CI Eccl Scot*