

**ALLOWAY, 1<sup>st</sup> February, 2011.**

At Alloway Church on Tuesday the First Day of February, Two Thousand and Eleven Years, the Presbytery of Ayr met and was constituted.

**36. SEDERUNT.** The Rev B Mayes, Moderator, and others as per Sederunt Sheets in rententis. Ministers, 38; Elders, 52; Deacon, 1; Corresponding Members, 1; Total 92. Apologies were received from 6 Ministers and 3 Elders.

**37. WELCOME.** The Moderator welcome Mrs Jennifer Ramsay, the new Presbytery Elder for Girvan North Parish Church.

**38. MINUTES.** The Minutes of the Meeting held 7<sup>th</sup> December 2010, being in the hands of Members, were taken as read and approved.

**39. ORDER OF BUSINESS.**  
The Order of Business was approved.

**40. INTIMATIONS.**

1. Annual Healing Conference – **Saturday 19<sup>th</sup> February.**
2. What's On Your Mind Spring Lectures 2011 – **St Meddan's Church, Troon.**
3. Pathway to Prayer 2011.
4. Healing in Ministry – **9<sup>th</sup> to 11<sup>th</sup> May 2011. Kinnoull Monastery, Perth.**
5. Roll Away The Stone – **22<sup>nd</sup> May 2011.**
6. General Trustees Department – **'Letting It Happen' Booklet and 'Maintain Your Church' CD. For Distribution.**

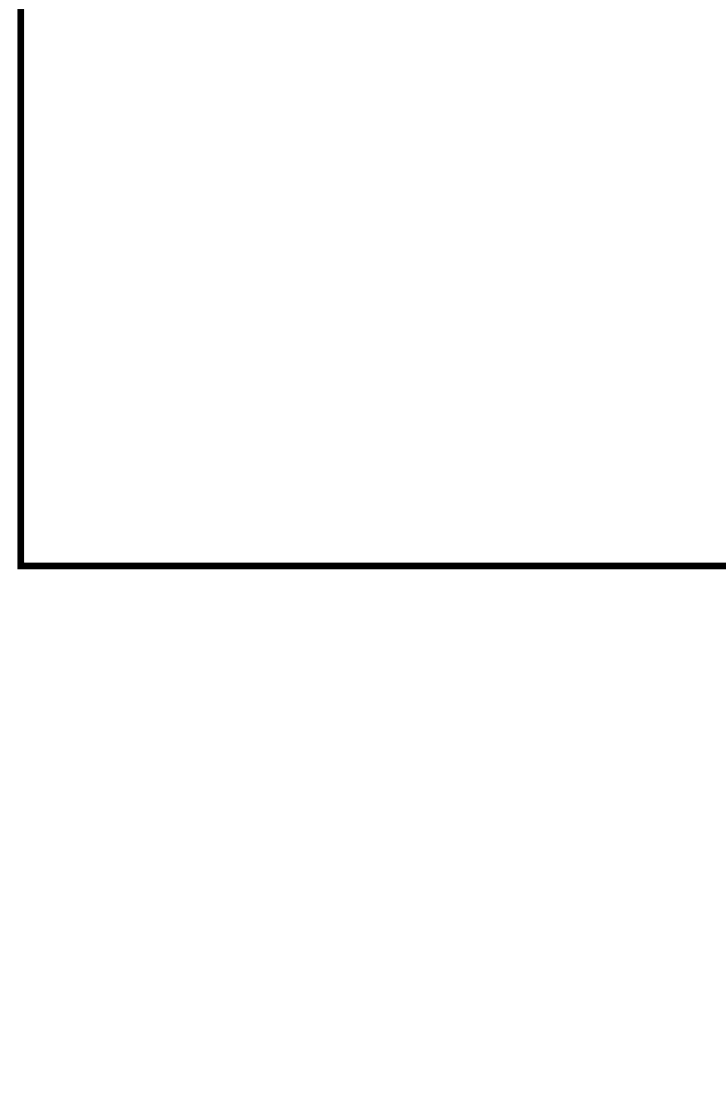
7. Church and Society Congregation **contact reminder. The Congregational Contact form should be forwarded to the Presbytery Office.**
8. Church of Scotland Annual Review.
9. Souper Sunday Forms **in mailing.**
10. Employment Law– Ending of Default Retirement Age **in mailing.**
11. **Log Books.** All Log Books should be brought to the Presbytery meeting on Tuesday, 1<sup>st</sup> February, for attestation, or sent as soon as possible thereafter to the Rev Gerald Jones, The Manse, Kirkmichael in a sealed envelope marked 'Private and Confidential'. Log Books will be returned at the next Committee meeting on Thursday 17<sup>th</sup> February.
12. **Sounds of Praise** Posters available for collection.
13. **Rotary Club of Alloway** holding a Service on Sunday 27<sup>th</sup> February 2011 at 3pm in Alloway Parish Church – Eradication of Polio Worldwide.

**41. ORDER OF THE DAY - 8.00pm.**

**1. VACANCY BUSINESS.**

**a. Appointment of Interim Moderator at Dalmellington linked with Patna Waterside.**

The Presbytery note the appointment of the Rev Gerald Jones, Minister at Kirkmichael linked with Straiton, as Interim Moderator at Dalmellington linked with Patna Waterside from 1<sup>st</sup> February 2011. The Presbytery record their thanks to the Rev Bill Johnston.



**45. ADMINISTRATION COMMITTEE, given in by  
Mr C Cameron, Convener.**

**1. DALRYMPLE PARISH CHURCH.**

The Presbytery approve the installation of an Electric Panel Heating System to replace the existing system. Approval has been sought and granted by the General Trustees and the Committee on Art and Architecture. Funds are available.

**2. CROSSHILL PARISH CHURCH.**

The Presbytery approve the release of £9,100 inclusive of V.A.T. from the Consolidated Fabric Fund. This is to cover the cost of replacing an existing L.P.G. heater at the Church and the cost of alterations to accommodate it. The necessary form has been completed.

**46. CORRESPONDENCE.**

**ADJOURNMENT.**    The Presbytery rose at **8.25pm.**

The next Ordinary Meeting of the Presbytery of Ayr will be held within Alloway Parish Church Hall on **Tuesday 1<sup>st</sup> March, 2011**, at 7pm.

The Committees will meet in Ayr: the Auld Kirk Halls on **Thursday 17<sup>th</sup> February, 2011**, at 7pm.

**MODERATOR**

**PRESBYTERY CLERK**

Scottish Charity Number SC020676

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**b. Appointment of Locum at Mauchline linked with Sorn.**

The Presbytery note the appointment of the Rev Douglas Moore as Locum at Mauchline linked with Sorn from 1<sup>st</sup> February 2011. The Presbytery record their thanks to Tom Wilkinson and the Rev Ian Macdonald.

**2. SICK LEAVE.**

The Presbytery homologate the action of the Clerk in granting Sick Leave to the Rev Fraser Aitken from 27<sup>th</sup> January until 10<sup>th</sup> February 2011.

**3. TEMPORARY CLOSURE OF BUILDING.**

The Presbytery note that during the recent cold weather, Dundonald Parish Church, Girvan South Parish Church and Dalrymple Parish Church were unable to use their sanctuaries and alternative accommodation in their Church Halls was obtained.

**42. BUSINESS & NOMINATION COMMITTEE, given in  
by Mrs I Montgomerie, Convener.**

**1. PATIENT LISTS.**

The Presbytery nominate the Clerk to be their representative on the Task Group formed to discuss and monitor the Patient Lists at Ayr Hospital.

**2. AD HOC CONVENER.**

The Presbytery nominate the Rev Ian McLachlan to be the Ad Hoc Convener for Doctrine / Ecumenical Affairs.

**3. COMMITTEE MEETINGS.**

Following recent poor attendances, the Presbytery encourage all members to support the Committee Meetings.

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**43. EDUCATION COMMITTEE, given in by the Rev Alec Shuttleworth, Convener.**

**1. YOUTH WORK.**

- a. The Presbytery receive the report.
- b. The Presbytery agree to explore the possibility of a pilot project in an area of the Presbytery for the employment of a youth worker, funded, primarily, from the use of the 3% Ministries & Mission contributions made by Congregations.

A Counter Motion was moved and seconded that the Presbytery delete **b.** and substitute a new **b.** and **c.:**

- b. *The Presbytery note that in terms of Minute 32.2, representatives of the Administration and Mission Committee will meet on the 17<sup>th</sup> February to consider future local funding issues (including use of the discretionary 3%).*
- c. *The Presbytery remit consideration of any pilot project for the employment of a youth worker in an area of the Presbytery to that meeting.*

**Upon a vote the original Motion carried.**

**44. MISSION COMMITTEE, given in by Rev Neil McNaught, Convener.**

**1. PLANNING AND DEPLOYMENT.**

- a. The Presbytery note with concern the proposed allocation of fte posts for Ayr Presbytery contained in the 2011 Planning and Deployment Committee Blue Book Table.

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- b. The Presbytery instruct our representatives to consult with the Planning and Deployment Committee to ensure an allocation which is fair and appropriate and to report back to the next meeting of the Presbytery.
- c. The Presbytery instruct the Clerk to write to Dr Martin Scott and the Rev Graham Finch inviting them to attend a meeting of the Presbytery of Ayr at their earliest convenience.

**2. PARISH BOUNDARIES.**

The Presbytery endorse the digitally mapped Parish Boundaries held as ERSI Shape files and as depicted at <http://tables.googlelabs.com/DataSource?dsrclid=305944> and distributed on CD at the December meeting as the current attested Parish Boundaries within the bounds of the Presbytery of Ayr.

**3. CENTRAL AREA GROUP DISCUSSION.**

*The Presbytery instruct the Office Bearers of Ayr: St Andrew's and Ayr: Auld Kirk to meet together with the Convener of the Central Area Group to explore possibilities of future development.*

Following much discussion it was moved and seconded that The Presbytery depart from Deliverance 3.

For **48.**                      Against **10.**

**The Presbytery departed from Deliverance 3.**

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