

5. DAILLY PARISH CHURCH

The Presbytery approve the proposal by Dailly Parish Church to renew a damaged heating boiler and oil storage tank and associated works to complete the installation. The total cost of the work is in the region of £13,980.

The proposal includes an application for grant and or / the release of funds from their account in the Consolidated Fabric Fund. All appropriate forms have been completed.

6. MINISTRIES AND MISSION CONTRIBUTIONS 2012.

a. The Presbytery approve the Ministries and Mission Contributions to be paid by Congregations in 2012 per the Schedule issued to the Stewardship and Finance Department held in retentis and passed by the Administration Committee.

b. The Presbytery remind the Financial Courts of Congregations that the contributions due for 2012 must be paid in equal monthly instalments unless by prior agreement.

c. The Presbytery instruct the Clerk to send an Extract Minute to the Stewardship and Finance Committee of the Church of Scotland.

7. PROPERTY INSPECTION LEVY, given in by Mr G Kitcheman, Treasurer.

The Presbytery approve the Property Levy for 2012 at £284 per Charge (£142 for each Congregation in the case of a Linked Charge and £95 for each Congregation in a Triple Link).

ALLOWAY, 6th December, 2011.

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

138. SEDERUNT. Mr W Mackie, Moderator, and others as per Sederunt Sheets in retentis. Ministers, 35; Elders, 42; Deacon, 1; Corresponding Members, 2; Total 80. Apologies were received from 6 Ministers and 7 Elders.

139. WELCOME.

The Moderator welcomed the Rev Jamie Milliken, new Minister at Troon: Portland.

140. MINUTES. The Minutes of the 1st November 2011 and 3rd November 2011, being in the hands of Members, were taken as read and approved.

141. ORDER OF BUSINESS.

The Order of Business was approved.

142. INTIMATIONS.

1. **Ayrshire Music Festival.** More information at ayrshirerusicfestival.org.uk
2. Applications for any Vacancies for the **2012 General Assembly** should be made in writing to the Clerk prior to the 31st December 2011.
3. **World Record for Carol Singing.**
www.christmasstarts.com/worldrecord.php
4. **Masonhill Crematorium Candlelight Service** 18th December.
(*Leaflets on seats*).
5. History of Ayr Battalion Boys' Brigade '**The Stedfast Way**' is now on sale.

143. ORDER OF THE DAY - 8.00pm.

1. VACANCY BUSINESS.

a. Ayr: St Leonard’s and Dalrymple.

Congregation Representatives welcomed. Mr Pat Gibbs, Chairman of the Nomination Committee spoke on behalf of the Congregations.

Mr AH Symington reported on behalf of the Vacancy Procedure Committee:
In terms of Act VIII, 2003, the Presbytery note that the Call to Linda Godfrey, Graduate Candidate, has been sustained.

The Presbytery note the following arrangements for Ordination and Induction:

The Presbytery will meet in hunc effectum for Induction and Ordination at 6.45pm on, 19th January 2012, within Ayr: St Leonard’s. The Rev Jamie Milliken, Minister of Troon: Portland, to conduct Worship and preach; the Rev Robert Mayes to Ordain; the Moderator to Induct and give the Charges; the Interim Moderator to be responsible for serving the Edict.

b. Extension of Leave to Call: Dalmellington linked with Patna.

In terms of Act VIII, 2003, the Presbytery grant an Extension of Leave to Call to Dalmellington linked with Patna for a further period of six months.

Due to the Business Committee’s concern about relationships between Dalmellington and Bellsbank the Presbytery appoint an Ad Hoc Committee of Enquiry to explore the situation and report back to the Presbytery.

The Ad Hoc Committee appointed are the Rev Scott Rae, the Rev George Fiddes and Mrs Isabell Montgomerie.

2. NEWTON WALLACETOWN CHURCH.

The Presbytery approve the proposal by Newton Wallacetown Church to remove two windows at the east gable of the church and install two stained glass windows. The proposal has been approved by CARTA. The proposal also includes the replacement of damaged and missing stained glass panes in an existing rose window within the church.

The proposal further includes the replacement of all windows within the church halls with double glazed UPVC windows and the replacement of a timber door screen at the hall entrance. The total cost of the work is in the region of £38,260.00.

The proposal includes an application for the release of funds from their account in the Consolidated Fabric Fund. All appropriate forms have been completed.

3. DUNDONALD PARISH CHURCH.

The Presbytery approve the proposal by Dundonald Parish Church to agree a ten year limited duration tenancy of the Dundonald Glebe at an initial rent of £400 per annum reviewable every third year.

4. ARCHITECTURAL QUINQUENNIAL VISITATIONS.

The Presbytery note the following Architectural Quinquennial visitations to the following Charges in 2012:

Craigie / Symington	Old Cumnock Trinity
Tarbolton / Annbank	Catrine / Auchinleck
Lugar / Old Cumnock Old	

147. **ADMINISTRATION COMMITTEE**, given in by Mr Colin Cameron, Convener, who moved the following Deliverance, which was adopted:-

1. MAYBOLE PARISH CHURCH LINKED WITH CROSSHILL PARISH CHURCH.

- a.** The Presbytery approve a proposal by Maybole Parish Church linked with Crosshill Parish Church to purchase a house at 16 McAdam Way, Maybole, to be used as a temporary Manse. Although the property does not meet the full Manse criteria with regard to the number of rooms, it meets the approval of the minister and family and has been discussed favourably with the General Trustees. The reduction in rooms can be offset partially by the facilities at the new church which should be available on or about the 19 December. The purchase of a permanent Manse should be kept under review by local parties, and annually by Presbytery so that if a suitable property becomes available on the market, consideration can be given to its purchase. Disturbance allowance to be included on both exchanges.
- b.** The Presbytery approve the application by Maybole Parish Church linked with Crosshill Parish Church to the General Trustees for a short term loan for the purpose of purchasing a temporary Manse, pending the sale of the present manse at 3, Barns Terrace, Maybole.
- c.** The Presbytery approve the proposal by Maybole Parish Church linked with Crosshill Parish Church to put the Manse at 3, Barns Terrace, Maybole, up for sale.

c. Extension of Leave to Call: Girvan North.

In terms of Act VIII, 2003, the Presbytery grant an Extension of Leave to Call to Girvan North for a further period of six months.

d. Destruction of Vacancy Papers.

In terms of Act VIII, 2003, the Clerk reported that the Vacancy Papers for Troon: Portland had been destroyed.

2. MATHIESON HOUSE.

- a.** The Presbytery continue to offer support to Mathieson House.
- b.** The Presbytery urges the Social Care Council through the General Treasurer to release the balance of the Jane Murray Bequest (including accrued interest) to Mathieson House without restriction.
- c.** The Presbytery support the Board of Mathieson House in its application to extend the lease of Mathieson House from 2013.
- d.** The Presbytery urge all interested parties including: the Presbytery Clerk, Business Committee Convener and Business Committee Vice Convener on behalf of the Presbytery; Members of the Board of Directors of Mathieson House, Representatives of the General Trustees and Representatives of the Social Care Council including the Convener or Vice Convener to meet without delay to negotiate a resolution of the outstanding issues.
- e.** The Presbytery instruct the Clerk to send an extract minute to the Law Department, the General Trustees, the General Treasurer and Crossreach.

3. CHANGE TO SERVICE TIMES.

The Presbytery note the following:

- a. **Ayr: St Leonard's linked with Dalrymple.** Joint Service at Ayr: St Leonard's on Sunday 1st January 2012 at 11am.
- b. **Mauchline linked with Sorn.** Joint Service at Mauchline on Sunday 25th December 2011 at 11am and a Joint Service at Sorn on Sunday 1st January 2012 at 11am.
- c. **Troon.** A United Service will take place in St Ninian's Episcopalian Church on Sunday 1st January 2012. All three Church of Scotland Congregations will join with St Ninian's for this act of worship.
- d. **Ballantrae linked with St Colmon.** Joint Service at Ballantrae on Sunday 25th December 2011 at 10.30am and a Joint Service at St Colmon on Sunday 1st January at 11am.
- e. **Ayr: St.Quivox.** Joint Service at Dalmilling on Sunday 25th December at 10am and a Joint Service at Auchincruive on Sunday 1st January 2012 at 10am.
- f. **Crosshill linked with Maybole.** Joint Service at Crosshill on Christmas Day and a Joint Service at Maybole Baptist Church on Sunday 1st January.

144. BUSINESS AND NOMINATION COMMITTEE.

Report by the Rev David Gemmell on 'Running a Community Festival'.

145. EDUCATION COMMITTEE, given in by the Rev Alec Shuttleworth, Convener, who moved the following Deliverance, which was adopted:-

- 1. **MACKIE OF KNOCKGERRAN TRUST,** give in by Mr G Kitcheman, Treasurer.

The Presbytery note the decision of the Trustees of the Mackie of Knockgerran Bursary to award £180 to Stuart Crawford, a candidate for the Ministry. Necessary monitored

- 2. **YOUTH PRESBYTERY**

The Presbytery note the provisional arrangements for the Youth Presbytery on the 14th February 2012.

146. MISSION COMMITTEE, given in by the Rev Liz Crumlish, Convener, who moved the following Deliverance, which was adopted:-

- 1. **QUINQUENNIAL VISITATION**

The Presbytery, having agreed to set aside Quinquennial Visitations for a year so that a new scheme could be put in place note the proposed outline for Congregational Reviews and encourage congregations to submit the names of those who might undertake training as Local Review facilitators to the Mission Committee by 24th January.

- 2. **PRESBYTERY STAFFING FUND PILOT**

The Presbytery agree that representatives of the Presbytery Mission Committee and, where appropriate, the Presbytery Administration Committee continue discussions with the Ministries Council as part of the Presbytery Staffing Fund Pilot to explore the appointment of a Mission Development Officer to work in the Presbytery.

148. COMMUNITY AND WORLD CONCERNS, given in by the Rev David Watson, Convener, who moved the following Deliverance, which was adopted:-
(Also Report from Dr David Geddes.)

1. MODERATOR'S MEDAL.

The Presbytery encourages young people within the bounds to enter the Moderator's Medal.

2. ALTER/NATIVITY.

The Presbytery notes the "/Alter/nativity" resources available for Advent available on the Church of Scotland's web site.

149. CORRESPONDENCE.

All Correspondence had been forwarded to the relevant Committees.

ADJOURNMENT. The Presbytery rose at 9pm.

The next Ordinary Meeting of the Presbytery of Ayr will be held within Alloway Parish Church Hall on Tuesday 7th February, 2012, at 7pm.

The Committees will meet in Ayr: the Auld Kirk Halls on Thursday 26th January, 2012, at 7pm.

The Presbytery will meet in hunc effectum for Induction and Ordination on Thursday 19th January, 2012, at 6.45pm within Ayr: St Leonard's Parish Church.

MODERATOR

PRESBYTERY CLERK

AYR: ST LEONARD’S PARISH CHURCH, 19th January, 2012.
At Ayr: St Leonard’s Parish Church, on the Nineteenth Day of January, Two Thousand and Twelve Years, the Presbytery of Ayr met and was constituted in prayer.

150. SEDERUNT. Mr W Mackie, Moderator, and others as per Sederunt Sheets in rententis. Ministers, 21; Elders, 29; Deacon, 1; Corresponding Members, 2; Total 53. Apologies were received from 7 Ministers and 4 Elders and were similarly recorded. 12 others were associated with the Presbytery.

151. ORDINATION AND INDUCTION OF MRS LINDA GODFREY TO AYR: ST LEONARD’S PARISH CHURCH LINKED WITH DALRYMPLE PARISH CHURCH.

All relevant matters being in order and the Clerk having laid on the Table the prescribed Edict duly executed, no one having appeared to object to the life or doctrine of the said Mrs Linda Godfrey, the Presbytery resolved to proceed to the Ordination and Induction of Mrs Linda Godfrey to the Pastoral Charge of Ayr: St Leonard’s linked with Dalrymple.

Public Worship was conducted by the Rev Jamie Milliken, Minister of Troon: Portland., who preached a sermon appropriate to the occasion.

The Narrative and Preamble having been delivered and the prescribed Questions asked and answered satisfactorily, Mrs Linda Godfrey signed the Formula.

Immediate past Moderator, the Rev Robert Mayes, with prayer and the laying on of hands by the Presbyters did ordain Mrs Godfrey and did induct her to the Pastoral Charge of Ayr: St Leonard’s linked with Dalrymple.

With other Presbyters, the Moderator gave him the Right Hand of Fellowship. Thereafter, the Moderator put to the Congregations the required Questions which were answered satisfactorily, and gave the Charges.

Public Worship being concluded, the Presbytery instructed the Clerk to confirm Mrs Linda Godfrey name on the Roll of Presbytery and inform all interested parties. Those taking part were thanked and the Sederunt was closed with prayer.

MODERATOR

PRESBYTERY CLERK
