THE UNITED REFORMED CHURCH

GENERAL ASSEMBLY 1978

8th - 11th MAY
THE FLORAL HALL
Promenade, Southport

RECORD OF ASSEMBLY

The United Reformed Church in England & Wales 86 Tavistock Place, London, WC1H 9RT

In accordance with the decision of the Assembly, as advised by the Committee on Structures (p.34), these Minutes are set out in a somewhat different form. A copy of the Minutes in chronological order, recording the proceedings as they happened, will be kept in the office and preserved in the archives. It will be available for inspection for any who wish to see the context of discussion in which any decision was made.

This printed record contains a full record of decisions taken and the processes of amendment and voting by which they were reached. Apart from the Minute of the first day, it is, however, ordered by the subject matter rather than the time of the debate. To that extent it is more subject to inaccuracy or possible omission, but in the view of Assembly such form was judged to be more useful to the churches.

The references are to the place at which, in the Book of Reports issued before Assembly or in this volume of Minutes, the supporting material is to be found.

A. L. MACARTHUR

Clerk of Assembly

Record of the

GENERAL ASSEMBLY

of the

UNITED REFORMED CHURCH

in

England and Wales

1978

FIRST SESSION

At SOUTHPORT and within the New Theatre on Monday, the 8th day of May 1978 at 3 o'clock p.m.

Public Worship and Celebration of the Sacrament Members of the General Assembly of the United Reformed Church, being met together at the time and place duly appointed for the celebration of the Sacrament of the Holy Communion. The Assembly was constituted with prayer by the Moderator, the Rt Revd J.E. Young, who, being assisted by the Revds Norman Healey and David Jenkins, led the Assembly in the celebration of the Sacrament. This act of worship included the commemoration of the following ministers and missionaries of the United Reformed Church who had died since Assembly last met:

MINISTERS WHO HAVE DIED SINCE MAY 1977

William Ernest BALLARD John H. BEESTON Edward Arthur BROWN John Young CAMPBELL Mary E. CARPENTER William CLARK John William Rexter CRAWFORD Frederick George EWEN George Gough GARDINER William James GASTON Arthur Binnell GROSVENOR Herbert Alfred HAMILTON James Elvan HARRIS Thomas HELM John Howarth Eric HULL Thomas Edward HUNT Ronald Charles LAMBOURNE Andrew Burns JAMIESON

Cecil Gwynn JONES Idris Gwynne JONES Thomas Alwyn JONES William McGeachan LAMONT William Wallace LAWRENCE Richard Wilson LAWSON William Peter John MacKENXIE Reginald John MORRIS John Ernest NEWPORT Frederick James POPE Andrew PRENTICE Elfan REES Edith Mary SEATON Rowland Motson THOMPSON Henry Clifford VINCENT Trevor John WILLIAMS William WEST Alfred Gilbert WHEELER

MISSIONARIES WHO HAVE DIED SINCE MAY 1977

Bessie ALDERTON Owen Gwynne Richard BEYNON Winifred EASTMAN Margaret LIVESEY Ruth MacLEOD Robert MORISON Kathleen MORRIS Edith OWERS Elaine PLOWRIGHT Henrietta PRATT Elizabeth SINCLAIR Ernest Burford WEEKS Induction of Moderator The resumed session was opened by the Rt Reverend J.E. Young, and on his motion the Rt Reverend Bishop J.E.L. Newbigin, CBE., DD., Moderator-Elect, was called to the Chair and inducted as Moderator of the General Assembly of the United Reformed Church.

The Moderator addressed the Assembly.

Roll of Assembly The Roll of Assembly, made up in accordance with the Rules of Procedure, was laid on the table.

ROLL OF ASSEMBLY

The Right Revd Bishop Lesslie Newbigin, CBE., DD., Moderator:

The Revd A.L. Macarthur, M.A., M.Litt. Clerk:

Assistant Clerk: Mr R.A. Heritage

Moderator-elect (1978-79): The Revd Robert O. Latham, MA., BD.,

I Revd J. Howard Williams Provincial Moderators:

II Revd D.G. Stewart III Revd J.W.P. Williamson

IV Revd A.J.G. Walker

V Revd J. White

VI Revd R.W. Hugh Jones

VII Revd R.E. Taylor

VIII Revd M.F. Hubbard

IX Revd P.S. Chesney

X Revd R.J. Hall

XI Revd C.C. Franks XII Revd Dr. J.I. Morgans

Department Chairmen: Church Life: Revd Dr. K. Slack

> Church & Society: Revd J. Johansen-Berg

World Church & Mission: Revd Professor M.H. Cressey

Finance & Administration: Mr L.R. Palmer

Chairmen of Standing Committees:

Applications: Revd H.M. Springbett

Revd H.S. Ross Business:

Nominations: Revd A.J.G. Walker

Church Life:

Revd Dr. L. Newbigin Ministerial Training: Supplementary Ministries: Revd J.W.P. Williamson Doctrine & Worship: Revd Dr. J. Huxtable

Revd C.C. Franks Christian Education: Revd J.E. Mather Youth Work:

Revd G. Jenkins Children's Work:

World Church & Mission:

Revd D.E.Marsden At Home: Abroad: Mr J.E.M. Gilbev

Other Faiths: Dr. D.A. Kerr Revd A.J. Coates Personnel:

Church & Society: Revd J. Johansen-Berg

Additional Representatives:

i) Mrs Sue Acty

Revd Stephen Haine ii)

Revd Gilbert Tate iii)

Finance & Administration:

Treasurership: Maintenance of the Ministry: Mr R.C.N. Tinsley Welfare & Emergencies: Revd D.A. Smith Unified Appeal: Mr G. Vaughan Davies Development in New Areas and Care of Existing Church Buildings: Revd R.G. Walker

Publications & Publicity: Revd E.A. Banyard

Deployment: Revd A.G. Burnham

Christian Stewardship: Mr R.S. Martin

Synod Clerks:

I Revd A.R. Ritchie: II Revd A.G. Burnham: III Revd R.G. Walker; IV Revd R.H. McMurray Adam: V Mr B. Stonehouse: VI Mr R.A. Heritage: VII Mr Martin J. Ballard: VIII Revd C.H. Grant: IX Revd Ceri Lewis: X Revd D.L. Skidmore: XI Revd J.H. Taylor: XII Revd M.D. Page.

Synod Treasurers:

I Mr J.C. Storer: II Mr G. Butterworth: III Mr M.B.S. Emlyn: IV Mr B.C. Stead: V Mr F. Cooper Watson: VI Mr H.E. Greening: VII Mr P. Wade: \VIII Mr P.W. Hamblin IX Mr J.E. Richardson: X Mr R.S. Martin: XI Mr A.S. Chapman: XII Revd Windsor Hicks.

Theological College Representatives:

Mansfield College, Oxford: Dr. D.A. Sykes: congregational College, Manchester:
Revd Dr. S.H. Russell: Westminster College, Cambridge: Revd Dr. S. Mayor:
Memorial College, Swansea: Revd Professor D.L. Trefor Evans: Bala-Bangor College,
Bangor, Wales: Dr. R. Tudur Jones,

Secretary of Council for World Mission: Revd B.G. Thorogood.

Senior Chaplain to H.M. Forces stationed in Britain Revd S.L. Williams

Past Presidents, Chairmen and Moderators:

Revd Dr. S. Maurice Watts: Revd Dr. H.F. Lovell Cocks: Revd Dr. Norman Goodall: Revd Elsie Chamberlain: Revd Dr. H. Cunliffe-Jones: Mr B.J. Hartwell: Revd Dr. J. Huxtable: Revd Dr. John Marsh: Revd M.O. Janes: Revd C.A. Haig: Revd R.W. Hugh Jones: Revd Dr. E.R. Routley: Revd Dr. C.S. Duthie: Revd C.J. Buckingham: Sir Harold Banwell: Mrs Gwen Hall: Revd R.E. Fenn: Revd K.D. Keay: Revd G.T. Bellhouse: Revd F. P. Copland Simmons: Revd Professor J. Eric Fenn: Revd I.R.N. Miller: Revd Peter McCall: Revd F.D. McConnell: Revd Professor F.G. Healey; Revd H. Burns Jamieson: Revd Principal A.G. MacLeod: Revd A.S. Cooper: Revd Norman Birnie: Revd A.L. Macarthur: Revd Dr. Kenneth Slack: Revd Dr. G.B. Caird: Revd R.J. Hall: Revd J.E. Young.

Youth Representatives:

Mr Christopher Brann: Mr Philip Woods.

District Council Representatives:

Province I:

- A: Revd D.A. Brown: Revd D.V. Clarke: Revd S.O. Jones: Revd J. Robinson: Revd W.A. Rodgers: Mrs E.B. Straughan: Mrs L. Lamb: Mrs Jackson.
- B: Revd J.M. Bell: Revd W.J. Blakemore: Revd M.R. Thrower: Revd D.I. Owen: Revd D. J. Henry: Revd D.R. Hannen: Revd T.E. Grant: Revd J.T. Peters: Miss E. Evans: Mr W. Johnson: Mr G. MacLaren: Mr W. Armstrong: Mrs J. McLaughlin: Mr J.K. Andrews: Mr G.W. Smith: Mr G. Trenholm:
- C: Revd P. Heckels: Revd D. Welbrock: Revd D. Beattie: Miss M. White:
- D: Revd M. Dunford: Revd D. Dutton: Revd M. Smith: Revd K. Wadsworth: Mr A.C. Holmes: Mr I.J. Smith: Miss L. Varley: Miss N. Watters:
- E: Revd H. Byers: Revd C.M. McKee: Revd D.T. Scotland: Mrs Holmes: Mr A. Kelly: Mr T. Simpson:

Province II:

- A: Revd W. Courtney: Revd A. Hodgson: Revd T.G. Longmuir: Mr R.A. McCorkell: Miss O.M. Calvert: Mr N.A. Shepherd:
- B: Revd A.K. Livesley: Revd H. Cook Griffiths: Revd P. Kennerley: Revd G. Male: Miss N. Goodwin: Mr. J. Jenkinson: Mrs B. Dickie: Mr H.M. Jeffrey:
- C: Revd A.J. Wilkinson: Revd J.D. Salsbury: Revd D.J. Netherwood: Revd J.D. Farquhar: Mr A.B. Cope: Mr E. Hill: Mr B.H. Moore: Mr W. Tabiner:
- D: Revd G.K. Tolley: Revd D.H. Swansbury: Revd J.W. Evans: Revd L. Pugh: Mrs L. Pugh: Mrs B. Vickers: Mrs H. Holme: Mr E. Mowatt:
- E: Revd S.J. Brock: Revd T. Vause: Revd R.A.C. West: Revd D.J. Wilkinson: Revd J. T. Yates: Mr J. Collinge: Mr W. Caffrey: Mrs E. Gillon: Mr H. Stead: Mrs H. Stead.

- F: Revd H. Baker: Revd Stella Sivyour: Revd H.G. Hayes: Revd R. Brueseke: Revd D. Parbury: Professor A.R. Hunter: Miss P.F. Parrish: Dr. C.T. Calam: Mr J.A.Adams: Mr R.J. Fern:
- G: Revd W.N. Leak: Revd T. Russell: Revd P. Scotland: Miss D. Law: Miss I Ross: Dr. K. Lea:

Province III:

- A: Revd G.C. Bembridge: Revd G. Farrand: Revd R.W. Kidd: Revd S. Thornton: Mr E. Jackson: Mr A.A. Johnston: Miss M.E.P. Scott: Mrs E. Wyatt:
- B: Revd R. Andrews: Revd P.S.G. Lidgett: Revd A.R. Wignall: Revd P. Brain: Miss J. Williams: Miss M. Last: Mrs N. Mayor: Mr A. Conn: Revd I.R.M. Latto: Mr F. Heaton.
- C: Revd J.J. Martin: Revd J.B. Hawksworth: Revd G.A. Nunn: Revd P.W. Beaman: Mr W.
- H. Elliott: Mr. D. Snowdon: Miss M. Metcalfe: Mrs M. Hunt:
- D: Revd A.J. Bradshaw: Revd A. Gaunt: Revd D.W. Holley: Revd J. Martin: Mr R.G. Davies: Mrs I.M. Hopwood: Mrs M.E. Starr: Mrs E. Walker:

Province IV:

- A: Revd K.J. Brock: Revd A.J. Dawson: Revd J.K. Gardiner: Revd A.J. Wells: Miss M. Bruce: Mr W.H. Cassell: Mr T. Grant: Mrs J. Mee:
- B: Revd K.I.C. Edwards: Revd Dr. L.C. Green: Revd B.W.Phillips: Revd E.W.G. Smith: Revd D. Wilson: Mrs M. Andrews: Mr K. Parker: Mr D. Thacker: Mr E.G. Webb: Mr W.C. Heselwood:
- C: Revd E. Allen: Revd D. Main: Revd G. Thrussell: Revd R. Way: Mrs N. Macphail: Revd G.J. Cook: Mr W. Hoyle: Mrs C. McGarrock:
- D: Revd D. Parkinson: Revd D.M. Rogers: Revd Joan D, Norman: Revd E.L. Bray: Mr J. Breare: Mr F W. White: Mrs A Biil:
- Breare: Mr F.W. White: Mrs A. Bijl: E: Revd V. Newman: Revd J.R. Parker: Revd D.W. Turner: Mrs D. Cartwright: Mr E. Harrison: Miss G. Heald:
- F: Revd J.A. Pugh: Revd J. Rammell: Revd I. McLeod: Revd W.J. Taylor: Mr W. Knowlson: Miss M. Atkinson: Mrs L. Browning; Miss E. Symonds:

Province V:

- A: Revd A.P. Burley: Revd G. Courtney: Revd T.R. Dean: Revd W. McGuigan: Revd W.J. L. Paxton: Miss A. Riddoch; Mrs H. Prop: Mrs T.R. Dean: Miss M. Fletcher: Mr A. Cliff: Mr K.W. Phillips: Mrs G. Salsbury:
- B: Revd G. Baker: Revd F.L. HIII: Revd R.E. Parker: Miss B. Blower: Miss D.M. Clarke: Mr H. Sherriff:
- C: Revd N. Appleton: Revd J. Slow: Revd D. Tunbridge: Revd S. Whiffen: Revd J.H. Manson: Mrs J. Berryman: Mr R. Watson: Mrs V. Stonehouse:
- D: Revd B. Griffith: Revd C. Husk: Revd A.R. Lee: Revd K.L. Lee: Revd A. Owens: Mr E. Adams: Mrs D. Adams: Mr H. Almond: Mr W. Hartnell: Mr D. Weedon:

Province VI:

- A: Revd J.C. Campbell: Revd A. Green: Revd A.J. Herring: Revd M.J. Husselbee: Revd W.J. Jones: Revd G. Preston: Mr E.J. Causer: Mr S.A. Cooper: Mr K.L. Mayoh: Mr S.T. Skellern: Mr A. Stephens: Mrs N. Landon:
- B: Revd E. Appleby: Revd E. Thomas: Revd L. Churns: Miss J. Evason: Mrs O. Thomas: Mr D. Griffiths:
- C: Revd C.J.H. Hamblin: Revd V.N.J. Lowis: Revd R. Whitehead: Mr B.A. Jones: Mr R. Clegg: Mr W. Chivers:
- D: Revd I. Alexander: Revd J. McMinn: Revd B. Dawson: Mrs D. Alexander: Mr D. Drew:
- E: Revd Dr. H.D. Beeby: Revd D.M. Howell: Revd A. Todman: Revd F. Mowat: Revd R. Williamson: Miss V. Cant: Mr B. Flynn: Mr E.F. Marshall: Miss F. Mole: Mr H. Whiston:
- F: Revd R.J. Hall: Revd A.B. Holroyd: Revd C.B. Nuttall: Mr C.N. Knight: Mr R. Lee: Mrs G.M. Roberts: Mr D.V. Sexton:

Province VII:

- A: Revd J. Simpson: Revd A. Lloyd Davies: Revd I. Morrill: Mr L.L. Tillett: Mr B. Angell: Mr L.J. Pearce: Revd T.A. Shepherd:
- B: Revd (Mrs) F.E.Chambers: Revd R.L. Eveleigh: Revd N.A. Hall: Revd G.D. Hallas: Mr T.P. Gervis: Mrs M. Lee: Mrs O. Thomas:
- C: Revd A. Speight: Revd D. Dale: Revd K. Pryor: Revd R. Muttram: Revd F. Jones: Mrs R. Pryor: Mr G. Rider: Miss I. Springett: Mrs D. Dean: Mrs R. Muttram:

- D: Revd Colin Evans: Revd D. Greengrass: Revd A. Young: Mrs M. Evans: Miss S. Raggett: Mr F.W.G. Meen:
- E: Revd W.H. Clement: Revd W.E. Hurley: Revd N.B. McConnell: Revd A.R. Ruffell: Revd C.K. Wilton: Mr L.F. Gallop: Mrs M. Green: Mr R. Holdsworth: Miss L. Reed: Mr. G. Wrycroft:

Province V111:

- A: Revd R. Irving: Revd D.T. Woffenden: Revd K.F.D. Trunks: Revd T.J. Lander: Miss K. Austin: Mr D. Gaskin:
- B: Revd D.A. Barber: Revd R.H. Norman: Revd R.S. Richards: Mrs E. Brain: Mr R. Loates:
- C: Revd M. Howard: Revd F. Hewis: Revd K. Bell: Revd D. Avis: Mrs Grail: Mr G. Pedlar: Mr L. Cumes: Miss J. Bridgeman:
- D: Revd S. Atkins: Revd B. Kirk: Revd Jessie Halfpenny: Revd C. Carr: Mjss M. Mills: Mr J. Puddy: Mr C. Bacon: Mr W. Aplin:
- E: Revd C.J. Baker: Revd R.J. Ellis: Revd P.E. Gee: Mr R.W. Escott: Mr E.F. Laver: Mrs J. Lloydlangston:
- F: Revd W.S. Minnis: Revd B. Treharne: Revd D.C.L. Barber: Revd C.B. Parkin: Revd S.R. Saunders: Mr S.J. Drinnan: Mr E.J. Williamson: Dr. H.R. Cayton: Mrs Bramwell-Jones: Miss I.M. Napier:

Province IX:

- A: Revd J.M. Graver: Revd D. Friend: Revd A.H. Hodgkins: Revd A.G. Meyer: Revd R.O. Balmer: Revd B. Rawling: Revd K.C. Sawyer: Mr H. Crawford: Mrs W.E. Collihole: Mr R. Selby: Mr C.E. Bond: Mrs W.J. Knight: Mr T. Hilton-Jones: Mr H.J. Ogden:
- B: Revd A.G. Jones: Revd B. Coward: Revd G.D. Gill: Revd A.E. Thomasson: Miss C. Hardwick: Mr B. Le Marquand: Mrs M. Owers: Mr E. Cartmell:
- C: Revd R.E.G. Norris: Revd G.H. Thomas: Revd D.V. Godfrey: Revd S.H. Hodgson: Mrs G.H. Thomas: Mrs D.V. Godfrey: Miss E.F. Saunders: Mrs L.J. Jordan:
- D: Revd M.G. Westerman: Revd J.J. Macro: Revd F.G. Wilson Dennett: Revd E.F. Cattermole: Mr H.J. Eatwell: Mr W.F. Elsey: Mr F.J. Drake: Mrs J.D. Dennett:
- E: Revd D.J. Joseph: Revd D.W. Norwood: Revd (Mrs) C.O.M. Payne: Revd A. Porter: Revd B.A.F. Wroe: Mr V.G.F. Morris: Mr K.J. North: Mr G.P. Sargent: Mrs D. Stewart: Mr J.M. Williams:

Province X:

- A: Revd P. Barraclough: Revd J. Dean: Revd Dr. R. Norris: Revd J. Hickmore: Mrs M. R. Bernard: Miss J. Dollar: Miss K. Nichol: Mr H. Pinnock: Mr P. Smith:
- B: Revd K. Lyon: Revd R. Wright: Revd J. Ross: Mrs D. Gill: Mr C. Brown: Mrs B. Marriage:
- C: Revd R.A. Bocking: Revd H. Gordon: Revd B. Stuart: Revd J.R. Shad: Mrs P. Sales: Mr A.M. Perry: Mr W. Letman: Mr L. Martin:
- D: Revd C.L. Taylor: Revd E.R. Wimpress: Revd J.M. Sutcliffe: Revd D.H. Stockwell: Revd E.P. Schofield: Revd G. Bellamy: Miss K. Meyer: Mrs M.I. Macfarland: Mr K. N. Borrie: Mr W.H.C. Moreton: Mr J. Hornby: Mr C.R. Lowden:
- E: Revd D.A. Newton: Revd I.P. White: Mrs H. Newton: Revd P. Goodchild: Mr L.T.E. Wilson: Mrs E. Wilson:
- F: Revd K. Chippindale: Revd D. Havergal Shaw: Revd A.J. Knight: Revd G.E. Smart: Mr W. Budge: Mr J. Gilbert:

Province X1:

- A: Revd J.M. Rees: Revd B. Treharne: Revd J.C. Neary: Revd W.R.P. Adams: Revd A.G. Halliday: Revd K. Fisher: Mr W.W. Georgeson: Mr R. Barthram: Mr F.A.W. Lodde: Mr J. Read: Mr J. Furley Smith: Mr H.C. Andrews:
- B: Revd R.A. Davies: Revd J.C. Goudie: Revd A.G. Green: Revd N.L. Shepherd: Revd W. Workman: Mrs K. Bentley: Miss L. Blanshard: Miss M. Darton: Mr A. Fox: Mr D. Wiggs:
- C: Revd D.J.D. Baker: Revd T.S. Colvin: Revd W.J. Brown: Revd H.E. Brown: Revd A. Pratt: Revd D. Schofield: Revd B.K. Stephenson: Miss S. Thomson: Miss M. Hewson: Mrs E. Luzmore: Miss I. Lawrie: Mr J. Ranford:
- D: Revd P.E. McIntosh: Revd M. Whitehorn: Revd C. Teal: Revd B Eyles: Revd C. Coupland: Mr R. Gill: Mrs C. Coupland: Miss G. Burt: Mrs D. Lloyd:
- E: Revd R. Parkington: Revd M.J. Pevy: Revd W.J. Wyatt: Mr L.S. Cowell: Mrs V. Hughes: Miss F.E. Shepherd:

- F: Revd R.C. Christopher: Revd P.G. Filby: Revd L.J. Garland: Revd **E**lizabeth Welch: Miss A. Tridgell: Miss E. Cross: Miss A. Enness: Mrs O. Stanley:
- G: Revd J. Logan Armour: Revd G.E. Beck: Revd D.H. Bending: Revd E. Harries-Rees: Miss M.E. Butler: Mr A.F. Challis: Mr R.R.P. Smith: Mrs N. Welch:

Province X11:

- A: Revd B. Jones: Revd J. Meirion Llovd: Revd R.A. Crew: Revd W. Mansel Davies: Mr W. Wood: Mrs D.M. Jenkins: Mr H. Bellis: Mr N. Baker:
- B: Revd G. Hewitt: Revd F. Thomas: Revd E.C. Powell: Revd W. Morris: Revd C. Smith-Draper: Revd C. Lloyd Jones: Mrs J. Smith-Draper: Mr J. Keevil: Mr R. Jones: Mrs L. Waring: Mrs I. Bevan: Mr P. Jones:
- C: Revd Mary Evans: Revd E. Wyn Parry: Revd J. Selwyn Roberts: Revd Doris Leyshon: Revd D.W.J. Bale: Mr T.L. Jones: Mrs A. Roberts: Mr N. Shepherd: Mr K.E. Thomas: Mr R.H. Smith: Mrs J. Jones:
- D: Revd H.J. Lewis: Revd J.H. Latham: Revd T.H. Owen: Revd E.J. John: Dr E. Jones: Mr D. Rees: Mrs.D. Rees: Mr N. Goodfellow: Mr H. Morris: Mrs J.H. Latham:

Loyal Address The Revd J.E. Young moved the adoption of a Loyal Address to the Throne which was received with a standing vote:

To the Queen's Most Excellent Majesty

We, the members of the General Assembly of the United Reformed Church in England Wales, meeting in Southport, send greetings to Your Majesty.

This has been a memorable year for all your peoples in the celebration of Your Majesty's Silver Jubilee. We have gladly shared in the rejoicings and thanksgivings which have distinguished this happy occasion. Throughout the year we followed Your Majesty's many journeys and engagements with excited interest, admiration and prayer and we would now place on record our gratitude for the unbounded dedication, diligence and graciousness which you have displayed in this demanding period. It is our firm belief that Your Majesty's Silver Jubilee has served to renew and strengthen the bonds of loyalty and unity throughout your dominion. We extend our gratitude to His Royal Highness, The Duke of Edinburgh, and all the members of your family for the significant part they too have played in this Jubilee Year.

We rejoice that Your Majesty at all times discharges the duties and responsibilities of State with a Christian commitment, care and compassion which evokes confidence and prompts emulation. In the name of The Assembly of the United Reformed Church we assure you of our continuing prayers, affection and high regard.

We are.

Your faithful and loyal subjects.

LESSLIE NEWBIGIN, Moderator

ARTHUR L. MACARTHUR, Clerk

The Assembly was honoured by the presence of distinguished guests who were received by the Moderator:

The Roman Catholic Archbishop of Liverpool, His Grace Derek Worlock The Methodist Chairman, Liverpool District, The Revd Norwyn E. Denny and who then addressed the Assembly.

Reception of Newly Ordained Ministers and Newly Appointed Missionaries
The following ministers ordained to the Ministry since the Assembly of 1977 were
introduced by their Provincial Moderators and received by the Moderator of the
Assembly:

MINISTERS

James Alexander BRESLIN
Cedric William CARR
Phyllis Mary CORDON
Brian COWARD
Paul Anthony FRAMPTON
Norman GEORGE
John Michael William GRAVER
Michael GUDGEON
Elwyn James JOHN
David LAWRENCE
Donald MILLER

Ivy Beamish MORRILL Robert Michael NORRIS Vernon Eric OPENSHAW Gordon PALMER Christine PINNELL Colin L.B. PLUMB Paul QUILTER David STEC Simon Anthony SWAILES Joseph WARREN Ronald Ernest WRIGHT

Raymond and Amanda Adams and David Vincent were introduced by the Revd Boris Anderson and were received by the Moderator as missionaries of the United Reformed Church. Mr Anderson also drew attention to the names of Derek and Carole Lindfield, who had been appointed missionaries of the URC and would be proceeding to Botswana early in 1979.

In the name of the Assembly the Moderator addressed the new ministers and missionaries and commended them to God for the work they had undertaken.

Corresponding Members
The Assembly received corresponding members from the Church of Scotland, the Presbyterian Church in Ireland, the Congregational Union of Scotland, the Presbyterian Church of Wales, the Union of Welsh Independents and the United Free Church of Scotland who were welcomed by the Moderator and their names added to the Roll, as follows:

From the Church of Scotland
The Rt Revd John R. Gray, YRD,MA.,BD.,Th.M.
The Revd W. Andrew Wylie, MA.,
Lieut. Colonel D.E. Baird

From the Presbyterian Church in Ireland
The Rt Revd Thomas A. Patterson, BA.,DD.
The Revd E.D. Smyth, BD.
The Revd T.J. Simpson, MA.,LL.B.
Mr V.R. Arnold, LL.B.

From the Congregational Union of Scotland
Mrs Ina Durrant

From the Presbyterian Church of Wales
The Revd Hugh Williams, BA.,BD.
The Revd T.J. Griffith

From the Union of Welsh Independents
The Revd J.D.W. Richards

From the United Free Church of Scotland
The Revd Archibald A. Small

The Assembly was addressed in the name of all the correponding members and on behalf of their Churches by the Rt Revd John R. Gray and the Revd J.D.W. Richards.

Ministerial Jubilees The attention of the Assembly was drawn to the names of those ministers the Jubilee, Diamond Jubilee or Seventieth Anniversary of whose ordination falls within 1978.

70 Years

Jabez Robert ACKROYD James Leonard BUDDELL 60 Years

Arnold Paton LANSDOWN

50 Years

Arthur William AUSTIN
Hubert CUNLIFFE-JONES
Frederick Charles GLOVER
John McINTYRE
John William MIDGLEY
Leonard MUNDAY
Thomas Percival PAYNE
George Harold SHAW
Samuel William SMITH
Edward Charles Dudley
STANFORD

At the invitation of the Assembly the Moderator undertook to send them the greetings and congratulations of the Church.

Thanks to the Retiring Moderator On the motion of the Revd R.H. McMurray Adam the Assembly resolved to record its thanks to the Revd J.E. Young for the service he had rendered to the United Reformed Church as Moderator. He handed to Mrs Young a token of the Assembly's recognition of the part she had played throughout the year. This expression of thanks was received with acclamation as was Mr Young's reply.

The Assembly then adjourned to meet again in the same place at 9.45 next morning for ordinary business and the session was closed with the singing of a hymn and the Benediction.

OVERSEAS VISITORS

The Revd Professor Martin Cressey, on behalf of the World Church and Mission Department introduced representatives of Overseas Churches, namely:

The Revd Aldo Sbaffi - Waldensian Church
The Revd Klaus Böhm - Palatinate Church
Oberkirchenrat Horst HahnThe Revd Ernest Dawe - Palatinate Church

The Revd Ernest Dawe - Palatinate Church
The Revd Fred Kaan - World Alliance of Reformed Churches
The Revd Paul Rakotoarivony - Church of Jesus Christ in Madagascar

The Revd Samuel Su - Presbyterian Church in Taiwan
The Revd Chu Hsien Chen - Presbyterian Church in Taiwan

The Revd Gil Dong Na - Presbyterian Church in the Republic of Korea

Professor Cressey expressed the regret of the Revd Dr. Jiri Otter, of the Church of the Czech Brethren who had been prevented from coming, but who had sent the greetings of his Church. A letter of greetings had also been received from the Presbyterian Church in Taiwan. In introducing the representatives of the Church of the Palatinate, he drew attention to the special relationship with that Church now reaching its 20th year. They were received by the Moderator and on behalf of all the representatives the Revd Aldo Sbaffi of the Waldensian Church addressed the Assembly.

EXECUTIVE COMMITTEE (Reports pp. 3-7)

The report of the Executive Committee was submitted by the Revd J.E. Young who paid tribute to services rendered to the Church by its full-time servants and in particular to some whose service is coming to completion. He drew special attention to the establishment of the group on Priorities and Resources.

On his motion the Report was received and the following resolutions were agreed:

- The Assembly appoints the Revd Frederik Herman Kaan as Moderator of the West Midlands Province from September 1st, 1978 for a period of seven years.
- The Assembly appoints the Revd Colin Gower Evans as Moderator of the Eastern Province from September 1st, 1978 for a period of seven years.

 The Assembly appoints the Revd Michael John Davies as Moderator of the Thames North Province from September 1st, 1978 for a period of seven years.

The Moderator received the three Moderators-elect $^{\cdot}$ and the Assembly greeted them with acclamation.

It was then moved and agreed that:

 The Assembly thanks the Revd R.J. Hall, the Revd R.W. Hugh Jones and the Revd R.E. Taylor for their service to the Church as Moderators of the Thames North, West Midlands and Eastern Provinces respectively.

The Moderator expressed the thanks of the Assembly to the three retiring Moderators who in turn addressed the Assembly.

 The Assembly ratifies the decision made in 1977 and agrees to amend the last clause of paragraph 9(3)c (Manual p.23) and 9(4)c (p.25) of the Basis of Union to read as follows:

'the number of such representatives to be:

1-200	members	1	representative
201-400	members	2	representatives
401-600	members	3	representatives
601-800	members	4	representatives
over 800	members	5	renresentatives!

6. The Assembly makes the following appointments of those to serve as directors of the named Trust bodies:

> Devon and Cornwall Congregational Union (Inc.) Messrs W. Humphreys and W. Pippin

Somerset Incorporated Congregational Union The Revd M.F. Hubbard

Lancashire Congregational Union (Inc.)
The Revds A.G. Burnham and T. Russell
Messrs M.B.S. Emlyn, N.H. Oldham and G. Butterworth

Attention was drawn to the omission of reference to the Jubilee of ordination of Professor Hubert Cunliffe-Jones in the previous session, and the Assembly expressed its congratulations to Professor Cunliffe-Jones who was present.

NOMINATIONS COMMITTEE (Record of Assembly pp. 25 - 33)

The Chairman of the Nominations Committee, the Revd A.J.G. Walker, drew attention to the appointments of tellers, and on his motion the report was received and the following resolutions were adopted:

- The Assembly re-appoints the Revd B. Anderson as Secretary of the World Church and Mission Department for a period of five years from September 1st, 1978.
- The Assembly appoints the Revd J. Oldershaw (of the Churches of Christ) as Youth Secretary in the Church Life Department for a period of five years from September 1st, 1978.
- The Assembly appoints Chairmen and Secretaries of Committees as set out in paragraph 3 of the Report, including the Revd G. Roper as Secretary of the Deployment Committee.
- The Assembly nominates the Revd A.L. Macarthur to the Free Church Federal Council for election as Moderator-Elect of the Council 1979/80, to take office as Moderator of the Council 1980/81.
- 5. The Assembly appoints Committees and representatives of the Church for the year 1978-79 as set out in Appendix to the Minutes (pp. 25 ff.)

 The Assembly appoints a special Committee as set out in the Appendix to the Report, with authority to bring a name to the General Assembly of 1979 for appointment as Clerk of Assembly and General Secretary.

PROVINCIAL MODERATORS (Reports pp. 15-16)

The report of the Provincial Moderators was submitted by the Revd R.J. Hall and on his motion the Assembly took note of the report.

FINANCE AND ADMINISTRATION DEPARTMENT (Reports pp. 54-61. Accounts pp. 41 ff. Record)

Mr L. Palmer, Hon. Treasurer, introduced the business of the Finance and Administration Department and expressed the sorrow of the Department and their sense of grave loss at the sudden death of Mr J.E. Hooper, the Chairman of the Treasurership Committee, and their profound gratitude for the wide range of voluntary service he had given to the Church. He paid tribute to the work of Mr F. Riceman as Chairman of the Congregational Memorial Hall Trust which had already helped to increase the provisions made for retirement housing for ministers and their widows.

On his motion the report was received.

In answer to a question concerning the apparent surplus on the Pension Funds not passed on in an increase of Pensions, the Revd E.W. Todd indicated that the surplus was on current account and was more than offset by deficits revealed in the most recent actuarial valuation of the Funds.

After discussion Mr Palmer moved the following resolution which was adopted:

The Assembly having heard of the proposals for the future division of the Unified Appeal target between the Provinces, monitoring of the income from the Appeal and the necessary publicity, discharges the Unified Appeal Committee with warm thanks to its officers and members for the work they have done to establish the Appeal in the life of the United Reformed Church, and shares their satisfaction that, in the last year of their work, they were able to report a small surplus, despite a time of financial difficulty.

On the motion of the Revd J.E. Mather, seconded by the Revd D. Wilson, the following resolution was proposed:

The Assembly notes the resolution passed by the FURY Assembly of 1978
welcoming the fact that the target for the Unified Appeal for 1977 was
surpassed by the Church and urging the Church again to strive to exceed
the target in 1978, thereby enabling the mission of the Church to grow.

At the invitation of the Moderator, Mr Philip Woods of the FURY Assembly, spoke to this resolution. On being put to the vote the resolution was adopted.

On the motion of Mr B.E. Stonehouse, seconded by the Revd F.L. Hill, the Assembly proceeded to consideration of the resolution of the Synod of the East Midlands; Province:

3. Assembly rescinds the decision of its Executive Committee as to the scale of ministerial remuneration to be paid after July 1st, 1978 and resolves that from that date there shall be a £400 increase in the basic stipend plus a further 15% on July 1st 1979.

and on being put to the vote it was carried.

On the motion of Mr L. Palmer, Chairman of the Finance and Administration Department, the following resolution was agreed:

 The Assembly receives and adopts the accounts for the year ended December 31st, 1977. Mr N. Tinsley indicated that the increase in stipends now agreed would result in a basic stipend payable from July 1st, 1978 of

0-10 years £2,430 10-20 years £2,480 Over 20 years £2,530

On his motion the following resolutions were then agreed:

5. The Assembly in the light of the decision to increase stipends by £400 resolves that all local churches should accept a surcharge of 10% on their basic monthly assessment from July 1st, 1978 - December 31st, 1978.

The following resolutions were then agreed:

- 6. The Assembly resolves that the rate of assessment for 1979 shall be £8.70 per member and £0.50p per pound of net assessable income.
- 7. The Assembly instructs the Maintenance of the Ministry Committee to examine the situation in regard to ministers' absence on sick leave and to bring a recommendation to the Assembly's Executive Committee.

The Revd R. Andrews, seconded by the Revd J.W.P. Williamson, moved:

8. The Assembly, concerned at the plight of small churches which find difficulty in meeting their Maintenance of the Ministry assessment and which contribute considerably more to the Fund than the cost of the ministry they receive, instructs the Finance and Administration Department to re-examine the rules of the Maintenance of the Ministry Fund as they affect such churches which are not served by a full-time minister either in a group of churches or in a single or loint pastorate

which was adopted.

Mr Tinsley then moved on behalf of the Committee:

 The Assembly resolves that the Scope OV maximum shall be £1,750 per annum from July 1st, 1978

which was adopted.

The Hon. Treasurer moved:

10. The Assembly resolves that, with effect from July 1st, 1978, the salary scale for Deaconesses shall be increased as follows:

£2,330 per annum for the first ten years of service £2,380 ner annum for the next ten years of service £2,430 per annum after twenty years

which was adopted.

The Treasurer then moved:

- II. The Assembly authorises the necessary changes in the Scheme of Ministerial Remuneration to cover:
 - (i) the adjustment where the assessment exceeds the maximum basic stipend;
 - (ii) the payment of grants towards removal expenses:
 - (iii) the payment of a grant not exceeding £100 on removal:
 - (iv) the revised scale of initial grants and manse furnishing loans:
 - (v) the revised discount for single payment of assessment in a group pastorate from January 1st, 1979 and its discontinuance from January 1st, 1980.

When the Revd A.P. Burleymoved as an amendment the deletion of (v), the amendment was lost and the motion carried in its original form.

Mr H.E. Greening, Chairman of the Retired Ministers' Housing Society, moved the following resolution concerning the future of Fen Place.

- 12. The Assembly welcomes the interest of the Civil Service Benevolent Fund in the acquisition of Fen Place, including the care of the present residents and authorises the United Reformed Church Retired Ministers' Housing Society, in collaboration with the Trustees, to continue negotiations in the hope of a successful outcome the negotiations to proceed on the following basis:
 - (a) The consideration to be £105,000 or such other figure as, subject to contract and survey, the Committee and the Trustees agree to accept:
 - (b) That the Civil Service Benevolent Fund will give written undertakings to allow the present residents of Fen Place to remain there for so long as they wish, on the same terms and conditions as at present, subject to such increases in charges as may be necessary to maintain present standards:
 - (c) That the proceeds of sale be used for the purpose of providing houses, flats and bungalows for retired ministers and their widows in accordance with the practice of the Society and the operation of the CUEW Fund.

It was agreed that the resolution should be taken in two parts and on being put to the vote sections (a) and (b) were agreed.

Part (c) was then moved and an amendment was moved in the following form on behalf of the Southern Province by the Revd Alan Green and Mr A. Chapman:

(c) That the proceeds of the sale be used for the purposes of the Society, together with the provision of community accommodation as part of the denominational plan for retired ministers, their wives and widows.

The amendment was lost and the resolution was carried in its original form.

On the motion of Mr. H.E. Greening, seconded by Mr L.R. Palmer, the following resolution was agreed:

13. The Assembly authorises the Committee of the URC Retired Ministers' Housing Society to launch an appeal for funds for the purposes of the Society in providing houses, flats and bungalows for retired ministers and the widows of ministers.

Mr Palmer then moved the adoption of the Budget for 1979 which was approved (cf. p. 70 Accounts) \cdot

CHURCHES OF CHRIST (Reports pp.13-14)

The Revd Dr. Norman Goodall, as he moved the report of the Committee for Negotiations with the Churches of Christ, was welcomed on his recovery from illness. He referred to the disappointment of the Assembly that it had proved impossible to proceed with the full scheme of unification, but expressed the satisfaction of the Assembly that steps towards fuller co-operation were already being taken. The report was seconded by the Revd Dr. John Huxtable and was received.

At the invitation of the Moderator, the Revd Philip Morgan, General Secretary of the Churches of Christ, addressed the Assembly which in turn expressed its sense of welcome and support in continued endeavour towards closer relations between the two Churches.

The following resolutions were agreed:

 The Assembly receives with regret the news that the result of the voting in the Churches of Christ makes it impossible to proceed with the Proposals for Unification approved by the Assembly of 1977, and therefore resolves to take no further action upon them. 2. The Assembly sends greetings in Christian fellowship to the Annual Conference of Churches of Christ, to their representatives who have served on the Joint Committee and to all the members of the churches; and it expresses the earnest wish that the close relationship hoped for in the resolutions of the Churches of Christ Central Council can be established.

A further resolution was then moved, and the Revd Martin H. Cressey, seconded by the Revd D. Marsden, moved an addendum to it. The addendum was accepted by the Chairman and the resolution was adopted in the following form:

- 3. The Assembly resolves to appoint a group of not more than seven people, to serve with a similar number from the Churches of Christ should their Annual Conference also agree, to work in a consultative and liaison capacity, enabling the two Churches to co-operate in all those things which they can properly do together. The Committee shall have direct access to all Departments and Committees of the URC for furtherance of its work; it shall report to the General Assembly through the Missionary and Ecumenical Work at Home Committee.
- It further resolves that the existing representation on each other's Committees shall continue.
- 5. The Assembly discharges the Joint Committee with thanks for its efforts, for the good relationships achieved and for the enrichment of understanding brought about by the discussions and encourages the appropriate Committees of the Assembly to consider whether, and if so how, aspects of the Proposals for Unification should be harvested for the immediate ongoing life of the United Reformed Church.

A further resolution was moved by the Revd. G. Beck and seconded by the Revd N. Shepherd, and was adopted as follows:

6. The Assembly notes the following minute of the Synod of the Southern Province:

The Synod regrets that the proposed union with the Churches of Christ will not at present take place. We wish to express our gratitude to those who conducted the conversations and to encourage the General Assembly to approve the development of all possible relationships short of union and to make use of the valuable insights the discussions have produced in the areas of the weekly celebration of the Lord's Supper, initiation and Auxiliary Ministry.

WORLD CHURCH AND MISSION DEPARTMENT (Reports pp. 44;53)

The Revd M.H. Cressey introduced the report of the World Church and Mission Department and the Revd D.Marsden reported on behalf of the Missionary and Ecumenical Work at Home Committee. At this point the report as far as p.46 was received. Mr Cressey then proposed the following resolution:

 The Assembly resolves to affirm Proposition VI of the Ten Propositions in the terms set out in paragraphs 5.65 to 5.68 of the Draft Definitive Response in Appendix 2 of the Report of the World Church and Mission Department.

An amendment was moved by the Revd D. Norwood, and seconded by the Revd S. Haine in the following terms:

With the following amendment to paragraph 5.67, the URC, having consulted its Synods, District Councils and local churches, accepts as an interim measure, the implementing of Proposition VI in terms of Method B in the hope that this will encourage progress in the search for mutually acceptable rites of ordination.

On being put to the vote this amendment was lost.

The Chairman then moved and it was agreed that:

The Assembly receives the definitive response to the Ten Propositions prepared by the Missionary and Ecumenical Work at Home Committee and authorises its transmission to the Churches' Unity Commission on behalf of the United Reformed Church. On the resolution of the Revd D.M. Main, seconded by the Revd A.J.G. Walker, it was agreed that:

3. The Assembly requests the M&EW at Home Committee to prepare a discussion paper for consideration by local churches, district councils and synods on 'Personal Episcopacy' - a URC view.

The following resolution was then moved and agreed:

4. The Assembly instructs the Doctrine and Worship Committee to consider in the light of the Report of the Theological Conversations between the World Alliance of Reformed Churches and the Baptist World Alliance, and of the current World Council of Churches study, 'One Baptism, One Eucharist and a mutually recognised Ministry', the implementation of the practice of both believers and infant baptism within the life of the United Reformed Church, as already agreed in the proposed Scheme of Unification with the Churches of Christ.

The Revd D. Marsden moved, seconded by the Revd R. Whitehead, and it was agreed that:

5. The Assembly encourages the Missionary and Ecumenical Work at Home Committee to continue to participate in the National Initiative in Evangelism on behalf of the United Reformed Church and to make arrangements through the World Church and Mission Department and/or the Budget Committee in order that an appropriate contribution may be made to the cost.

Dr D. Kerr introduced the report of the Committee on Mission and Other Faiths. The Revd M.H. Cressey moved the acceptance of this report which was agreed.

The Clerk then reported that the Swedish Covenant Church would celebrate the 100th anniversary of its foundation in June and proposed that a word of greeting be sent on behalf of the Assembly under the signature of the Moderator and General Secretary. This was agreed.

Mr J. Gilbey proposed the following resolutions which were agreed:

- 6. The Assembly gives thanks for the covenant relationship with the United Church of the Palatinate which it inherited from the Congregational Church in England and Wales and for what this has contributed to the life of the URC. It sends greetings to the Palatinate Church on the twenty-first anniversary of the original covenant and looks forward to hearing any proposals for further development of the relationship which may arise from discussions to be held during the coming
- 7. The Assembly sends greetings and good wishes to the Presbyterian Church of Ghana on the 150th anniversary of its foundation and gives thanks for the fellowship which it enjoys with Presbyterian churches in Ghana, particularly through the work of the Ghanaian chaplaincy in London.
- 8. The Assembly sends its greetings to the Presbyterian Church in Taiwan and to its Moderator and General Secretary. It shares and supports the deep concern which that Church has consistently shown for all the people of Taiwan and for their right to a decisive voice in their own future.

In discussing resolutions I, 2 and 3, the Assembly had before it the following corrections to the draft Definitive Response to the Ten Propositions, as set out in the Assembly Reports 1977, pp. 53 - 58 and the Assembly Reports 1978, pages 52 and 53.

- Para I, line 2, should read 'authorised by an Assembly resolution of 1977'
 line 7, 'charity not 'clarity'
- Para 3, last sentence, delete asterisk.

 For 'has, in the same year in which it adopts this response' substitute 'in 1977'. Delete bracketed note at the end.
- Para 5, 21, line 4, insert 'more than' before 'twelve'.
- Para 5, 31, lines 3 and 4: for 'even some dishonesty' substitute (as was agreed last Assembly) 'costly tension'.
- Para 5, 53 Last sentence: for 'shall consider any' substitute 'regard the'.
- Para 5, 54, line 2: delete 'agreed' before 'statements'.

Begin second sentence 'The Assembly in 1977 found acceptable this approach setting out....' etc.

line 8: for 'agreement' substitute 'approach'.

Delete asterisk at beginning of para and bracketed note at the end.

PUBLICATIONS AND PUBLICITY (Reports pp 12-13)

The report of the Publications and Publicity Committee was submitted by the Revd Edmund Banyard, Chairman, and on his motion the report was received and at the invitation of the Moderator Mr Norman Hart, Editor of Reform addressed the Assembly. On the motion of the Chairman the following resolution was passed:

The Assembly notes the satisfactory information mentioned in this report and believing that communication is an important aspect of the Church's total ministry urges the Finance Committee to ensure that this work is adequately supported.

CHRISTIAN STEWARDSHIP (Reports pp 9-10)

Mr R.S. Martin introduced the Christian Stewardship report which was then received. He further moved the following resolutions which were agreed:

- The Assembly urges provinces and/or districts to set up a Christian Stewardship Training Group.
- The Assembly requests provinces and/or districts to make provision in their budgets for Christian Stewardship Training conferences.

CHURCH AND SOCIETY DEPARTMENT (Reports pp. 35 - 43)

The report of the Church and Society Department was presented by the Revd J. Johansen-Berg, Chairman, on whose motion it was received.

During comments that followed it was agreed to send greetings to the Revd Ben Ngidi and to Byers Naude. The Chairman then proposed the following resolutions:

 The Assembly approves the statement on 'The Christian View of Marriage' and the summary of United Reformed Church Practice in regard to remarriage after divorce, as set out in the Report. An amendment was proposed by the Revd G. Muttram, seconded by the Revd F. Jones as follows:

but requests that further consideration be given to the paragraphs 8 and 15.7 of the report of the Church and Society Department which appear to question decisions of individual conscience.

The amendment on being put to the vote was lost.

A further amendment was then proposed by Mr. M. Sheppard, and seconded, that the word 'accepts' be substituted for 'approves' and that after 'Report' the words 'and authorises its issue to the churches' be added. This amendment was lost and resolution I agreed in its original form.

It was then moved that:

The Assembly requests Synods, either directly or through Districts, to initiate discussions concerning the Report on 'Marriage, Divorce and Remarriage' in order to determine in what ways the Province can assist those charged with pastoral responsibility in this field.

The Revd R. Bocking proposed, seconded by the Revd D. Howell, that the following words be added to the resolution:

but asks for reconsideration of the order of service of 'Prayer for release from vows' in consultation with the Doctrine and Worship Committee.

On being put to the vote the amendment was agreed, and resolution 2 was adopted with this addition.

The following resolutions were then agreed:

- 3. The Assembly welcomes the decision of Her Majesty's Government to hold an inquiry concerning the Fast Breeder Reactor and urges H.M. Government to ensure that there are safe methods of waste disposal agreed before there is further expansion of this programme.
- 4. The Assembly endorses the Affirmation in the British Council of Churches statement on Racism and urges all members to make a public stand against racism in all its forms and in support of the reconciliation which is so integral a part of the Gospel of Jesus Christ.
- The Assembly welcomes the EEC Code of Conduct for European Firms operating in South Africa and urges H.M. Government to ensure that there is effective monitoring of British Company performance by a Parliamentary Committee.

The Chairman moved:

6. The Assembly, while accepting that there is a case for continued British economic participation in South Africa, recognises that there are influential and responsible people in South Africa calling for withdrawal of investments, and therefore believes it to be imperative that British firms in South Africa should do all in their power to grant genuine bargaining powers to black workers. The Assembly encourages representations on this subject to firms in which we have direct interest, at national and local level, by committees or individual shareholders.

and it was proposed and seconded that the words 'all workers of whatever race or colour' be substituted for 'black workers'. This amendment was lost and the original resolution adopted.

The following resolutions were then agreed:

7. The Assembly records its appreciation for the work of the Churches' Council on Gambling and in particular for the distinguished service of its Secretary, the Revd Gordon Moody, and welcomes the proposal to form a Council on Gambling to include a wider membership than the Churches.

- The Assembly urges H.M. Government to accept the proposals of Third World countries in the UNCTAD negotiations for a Common Fund to stabilise commodity prices.
- The Assembly commends the One World Week to all local congregations and urges them
 to take initiatives to ensure that the programme receives full ecumenical support
 in their areas.

The Revd E.P. Schofield and the Revd G. Bellamy then moved the following motion which was adopted:

- 10. (a) Assembly re-affirms its deep concern for the rights of every person under God and its distress that in many countries and sometimes our own, people are persecuted for their opinions and made prisoners for conscience sake.
 - (b) It welcomes the involvement of the Department of Church and Society in the Forum for Human Rights now being established by the BCC and its contacts with Amnesty International and urges it to maintain its work in this field of human and Christian concern.
 - (c) It encourages individuals and local churches to take up particular cases where such rights are infringed, to study the circumstances and to give expression to their concern through prayer and action, whereby those who suffer can be helped and those who oppress can be persuaded to turn to new patterns of open and trustful government.

A further resolution relating to one adopted earlier concerning the Common Fund (8) was moved by Mr W. Aplin, seconded by the Revd A.L. Macarthur, and agreed:

II. This Assembly seeks the support of the BCC to bring pressure upon H.M. Government to accept the proposals of the Third World countries for the Common Fund to stabilise commodity prices as set out in recent UNCTAD negotiations. It also seeks the support of the WCC to apply pressure on the other dissenting Governments to accept the proposals.

CHURCH LIFE DEPARTMENT (Reports pp 17-34)

The Revd Dr Kenneth Slack, Chairman, presented the report of the Church Life Department calling upon the Revd R.O. Latham to speak to the concerns of the Ministerial Training Committee and the Revd M.J. Davies to introduce the report of the Youth Committee.

On the motion of the Chairman the report was received and the following resolutions were adopted:

 That the revision of the affirmations to be made by ministers at Ordinations and Inductions, as set out in the report of the Doctrine and Worship Committee, be approved and, subject to ratification by the Assembly of 1979, be adopted.

2. Ministerial Training Fund

The Assembly notes with concern the report of the Ministerial Training Committee regarding the steeply rising costs of ministerial training; re-affirms its conviction that a well-trained ministry will continue to be a vital need of the Church; welcomes the decision of the Treasurership Committee to set money aside from the accumulated funds of the Church to underwrite the immediate deficit and to reduce the burden on the Unitied Appeal in 1978 and 1979; aware that the reserves cannot meet the need in the long term urges the Committee to continue its appeal for help from appropriate Trusts; notes with satisfaction that a group has been appointed to review the whole situation and asks that its work be undertaken urgently with a view to a report to the Assembly of 1979.

On the motion of the Revd R.A. Bocking, seconded by the Revd C.A. Haig, an amendment was accepted to the following resolution to substitute 'from the date on which training is provided for the auxiliary ministry' for 'from May 1978' in paragraph (4), and it was agreed:

3. Ordination of Local Pastors

- (i) The Assembly recognising that the action by which the Church has traditionally set aside men and women for the ministry of Word, Sacrament and pastoral oversight is ordination; and recognising that there are some in the URC who are now exercising this ministry without ordination; accepts the principle that it is appropriate for such persons to be ordained and therefore gives discretion to District Councils to offer ordination to the ministry of Word and Sacraments to those presently serving as Local Pastors in charge of local churches within the District, and to ordain them. Any cases of difficulty should be referred for the advice of the Applications Committee.
- (ii) All such ordinations shall not alter previously agreed terms of service, and such ministers shall be designated with the letter AR (Assembly Resolution) in Year Book, appearing where other ministers have their mode of entry indicated e.g. College, |Roll of Ministers, indicating the way in which they have come to ordination.
- (iii) that local pastors on the official Register not wishing to accept ordination be permitted to continue as at present. The offer of ordination shall remain open for 5 years from this Assembly, i. e. to the Assembly of 1983.
- (iv) that the list of local pastors be closed from the date on which training is provided for the auxiliary ministry and no new candidates be accepted for the Pastoralia Course.

The following resolutions were then adopted:

4. Auxiliary Ministers

The Assembly resolves that subject to ratification by the Assembly of 1979 the Basis of Union be amended, as in the Proposals for Unification with the Churches of Christ, in order that an auxiliary ministry may be formed in the URC; that the amendment be to para. 7(21) page 22: '......others serve as auxiliary ministers, under the same oversight but continuing in other occupations, earning their livelihood within them, and sharing in all the circumstances of a "secular" calling. Auxiliary ministers shall normally serve under the leadership of a full-time minister.

The preparation and training for the full-time ministry shall be of a more extended and developed nature than that for the auxiliary ministry. If auxiliary ministers offer themselves for the full-time ministry, and are recognised as candidates for it they shall undertake such further preparation and training as is required under rules decided by the General Assembly. Full-time ministers whose place and form of service become dependent upon an agency not under the discipline of the General Assembly become, for such time as this is the case, auxiliary ministers, except where the General Assembly agrees, either for specific categories or individuals, to their continued recognition as full-time ministers'.

5. that the Ministerial Training Committee be asked to continue its planning for the selection and training of candidates and detailed consideration of the proposals and suggestions concerning Auxiliary Ministers in the Proposals for Unification with the Churches of Christ, and to submit proposals to the Assembly of 1979 for implementation.

6. Westminster and Cheshunt Colleges

The Assembly approves the proposals relating to Westminster and Cheshunt Colleges set out in the Report (p.21).

7. Church Community Workers

The Assembly draws the attention of District Councils which contain areas of urban stress, to the leaflet on the training and employment of Church Community workers, which is available from the Church Life Department.

8. Youth Committee - Lending for Life

The Assembly notes with concern the decision of the Charity Commissioners that Churches cannot invest in the Ecumenical Development Co-operative Society and urges the appropriate committee to take energetic action to ensure that investment by the URC and other Churches becomes possible at the earliest opportunity;

The Assembly welcomes the interest of FURY in the work of EDCS and the contribution already made through the '£ending for £ife' project.

9. Thanks to the Revd Michael Davies

The Assembly associates itself with the thanks and good wishes expressed by the Youth Committee for the excellent service of the Revd Michael Davies as Youth Secretary.

This motion was received with acclamation and was supported by warm tributes from two young people who spoke of Mr Davies' influence upon them and their generation.

Further motions were then adopted:

10. The Assembly, recognising the urgent need for training among those who lead the children's work of the Church, requests Districts and Provinces to appoint Teacher Training Consultants, to work with the YLTOs wherever possible, and to send the names of those appointed to the Christian Education Secretary, if they have not already done so, by September 1978.

11. Chaplains and Students

The Assembly recognises the importance of the work among students and chaplains in places of Higher Education and authorises the formation within the Church Life Department of a Student and Chaplains Committee, as distinct from a permanent working party.

The Committee to comprise:

4 chaplains - full time or church-based

4 students

3 members of teaching staff

2 overseas chaplains

plus a Chairman and Secretary.

12. Ministry of Healing Group

It is recommended that Assembly authorises the formation of a Ministry of Healing Committee, within the Department, as distinct from a permanent working party, in recognition of the valuable service which has been rendered by this group. The committee to comprise I2 persons, including doctors, ministers, and at least one non-medical lay person.

- 13. The Assembly welcomes the proposal for practical co-operation between the Churches of Christ and the United Reformed Church whereby the Revd John Oldershaw and the Revd Keith Forecast will serve as Secretaries respectively for Youth and Christian Education on behalf of both Churches, and gladly accepts the offer of £2,000 p.a. towards the cost of a Youth Leadership Training Officer to serve the churches of both denominations in the area of the East and West Midlands Provinces. The Assembly instructs the Joint Liaison Committee to consult with the Church Life Department in order to facilitate the working out of these arrangements.
- On the motion of the Revd J.M. Rees, seconded by Miss Susan Raggett, it was agreed:
- 14. The Assembly urges district councils to reconsider their function as stated in paragraph 9(3)(x) of the Basis of Unions: 'To engage in study concerning the. Church's mission in the region and encourage local churches' concern for youth work and social service and a sense of responsibility for the wider work of the church at home and abroad', and urges district councils to initiate in full council debates on youth work within the district, and requests that district councils invite young people to participate in their deliberations.

WORKING PARTY ON STRUCTURES (M (Record of Assembly, pp. 34 - 39)

The report of the Working Party on Structures was presented by the Chairman, the Revd R.A. Bocking, supported by the Revd M.G. Hanson, the Secretary, and on their motion was received.

The Revd Dr K. Slack, seconded by the Revd R.O. Latham, then moved:

The Assembly thanks the Working Party for its labours, but notes that the report presented to last Assembly when sent down to Synods and District Councils did not command the assent of the Church at large. The Assembly therefore resolves to pass from the resolutions proposed by the Working Party and from further consideration of the report.

On being put to the vote the resolution was lost.

The following resolutions were then moved:

- The Assembly instructs its Departmental Central Committees to ensure that all major
 matters under consideration are drawn to the attention of Synod representatives,
 and that appropriate papers are made available to them, so that through their
 representatives Synods and their committees may become aware of questions currently
 before the Church.
- 2. The Assembly instructs its officers to keep under review the timetable of Assembly Departmental meetings, Synod meetings and the date of General Assembly in order to provide opportunity for a reasonable flow of information and discussion.

It was then moved that:

3. The Assembly agrees that in 1979 its Annual Meeting shall take place in June, and that the relevant papers for Assembly should be made available to the Church by the end of April, or not less than one month prior to the beginning of Assembly, and asks the Business Committee to make the necessary arrangements.

With the deletion of the words 'by the end of April, or' the motion was put to the vote and defeated.

It was then moved that:

4. The Assembly directs the Business Committee (a) to make arrangements for the meeting of the Assembly in 1980 and subsequent years to be held in late May or June, (b) to consider the possibility of the Assembly being held over a long weekend or during a holiday period, (c) to investigate possible dates and venues for a residential meeting of Assembly, and (d) to ensure that Assembly papers are made available not less than one month prior to the beginning of Assembly.

In discussion (a) was deleted, (b) was agreed, (c) with the insertion of the words to investigate 'the feasibility of' possible dates was approved, (d) that the insertion of the words 'to endeavour' to ensure was agreed.

The following resolution was defeated:

The Assembly instructs the Business Committee to consider whether some of the business of Assembly might be dealt with other than in plenary session.

The following resolutions were moved and agreed:

6. The Assembly (a) encourages Synods to use their representatives to the Departmental Central Committee as channels of communication in both directions, (b) authorises Synods to send alternates whenever their nominated representatives to Central Committees are unable to attend, (c) asks Synods to review the dates of their committees and Synod meetings so as to aid the consultative process with the Departments, and (d) urges all within the Church to give reasonable consideration to reports and proposals contained in the Assembly papers as soon as they become available.

- The Assembly authorises the Clerk and General Secretary to replace the published 'Minutes of Assembly' with a 'Record of Assembly' containing
 - (a) any supplementary reports to Assembly
 - (b) the Minutes of Assembly in a rationalised format
 - (c) cross references to the Book of Reports.
- The Assembly agrees that the signed copy of Minutes should retain its present form and that a copy should be available for inspection at Church House and at Assembly.
- The Assembly agrees that Synods shall have the power under the Scheme of Union para. 9(5)(f) to appoint a further three representatives to Assembly.
- 10. The Assembly agrees that when a District Council cannot fill all its allotted places at Assembly, its vacant seats may be filled from other District Councils within the Province in consultation with the Synod Clerk and bearing in mind the need to balance lay and ministerial representation.

The Chairman then moved:

II. The Assembly agrees that past Chairmen, Presidents and Moderators of the General Assembly shall be ex officio members of the Assembly for the three years following their year of service

which on being put to the vote was defeated.

The following resolutions were then adopted:

- 12. In view of the changed status of the Council for World Mission, the Assembly instructs the Business Committee to consider the question of inviting corresponding members from sister churches within the Council for World Mission.
- 13. The Assembly agrees that Synods shall have the power to determine, in consultation with the District Councils and Churches concerned, the boundaries and number of District Councils within their Province. All such changes shall be reported to General Assembly.
- 14. The Assembly draws to the attention of Synods and District Councils the suggestions contained in the 1978 Structures Report, particularly in paragraphs 5, 9, 10, 15, 23, 24 and 25.

A resolution concerning the Executive Committee was amended by the deletion of the words 'shall review its frequency of meeting in the light of these proposals and', and the following decisions made:

15. The Assembly agrees that the Executive Committee shall consist of:

Four representatives from each Synod, including the Moderators, together with ex officio members as follows: The Moderator, the Moderator-elect, the immediate past Moderator, the Clerk and General Secretary, the Deputy General Secretary, the Assistant Clerk, the Legal Advisers, the Chairmen and Secretaries of the four Departments, the Chairmen of Business, Applications and Nominations Committees, the Secretary of the Nominations and Business Committees. (Those nominated by Synods shall normally have been members of the General Assembly immediately prior to their service).

16. The Assembly instructs the Executive Committee (a) to consider whether those Standing Committees (e.g. Deployment) which are not related to Departments and which are not directly represented on the Executive Committee should come within the Departmental structure or be represented directly on the Executive Committee, and (b) whenever it makes decisions affecting the whole Church to communicate such decisions to the local churches as soon as possible.

- 17. The Assembly agrees that the Business Committee of the Assembly shall consist of: a Chairman and Secretary, the Moderator, the Moderator-Elect and immediate past Moderator, the Clerk and General Secretary, the Assistant Clerk, the Chairmen of the four Departments and one representative from each Synod.
- 18. The Assembly discharges the group of ten which was appointed as a Working Party on Structures.

Resolution I3 requires ratification in 1979 as it involves an amendment of the Basis of Union and meanwhile is referred to District Councils and to Synods.

DEPLOYMENT COMMITTEE (Reports, p. 8)

The Report of the Deployment Committee was submitted by the Revd A.G. Burnham, Chairman, and on his motion it was received.

The Revd A.J.G. Walker, seconded by the Revd P.S. Chesney, moved, and it was agreed that:

The Assembly asks the appropriate committee to explore the financial implications of a strategic deployment policy, and to report with recommendations to the Executive Committee or a future Assembly.

On the motion of the Clerk it was agreed that the appropriate Committee was the Deployment Committee, subject to consultation with the Maintenance of the Ministry Committee and the group on Priorities and Resources.

The Revd R. Courtney, seconded by Miss Olive Calvert, moved that:

The Assembly charges the Church Life Department to examine both theological and practical considerations relating to the work of the Deployment Committee.

Discussion followed and on assurance that the proposal would be considered by the Executive Committee, the resolution was withdrawn.

APPLICATIONS COMMITTEE (Reports, p. 11)

The Report of the Applications Committee was submitted by the Revd H.M. Springbett, Chairman, who drew attention to the omission of the name of the Revd N. Compton Dando from the list of ministers transferred to the URC up to the time of the preparation of the report.

At the invitation of the Moderator, Mr N. Pooler, Legal Adviser, explained the situation with regard to the property used by churches released from membership of the URC and the result of consultations with the Charity Commission. Mr Pooler, in consultation with the officers of the Committee, was asked to pursue one aspect of the issue in further consultation with the Commission.

The Chairman then moved the following resolutions which were agreed:

- The Assembly resolves that the local church at Whitfield, Dover be admitted as a member church of the United Reformed Church.
- The Assembly grants the application from the church at Worrall to secede from the United Reformed Church and agrees to support an application to the Charity Commission tor a scheme to administer the property thereof for the benefit of the local church.
- 3. The Assembly grants the application from the church at Cockfield, Bury St. Edmunds, to secede from the United Reformed Church and agrees to support an application to the Charity Commission for a scheme to administer the property thereof for the benefit of the local church.
- 4. The Assembly grants the application from the church at Ashton Road, Oldham to secede from the United Reformed Church and agrees to support an application to the Charity Commission for a scheme to administer the property thereof for the benefit of the local church.

- 5. The Assembly grants the application from the church at Bursledon to secede from the United Reformed Church and agrees to support an application to the Charity Commission for a scheme to administer the property thereof for the benefit of the local church.
- The Assembly grants the application from the church at Golborne to secede from the United Reformed Church and agrees to support an application to the Charity Commission for a scheme to administer the property thereof for the benefit of the Local church.

The Moderator declared the churches concerned to be received or released as from May 11th 1978.

A further application respecting the church at Pepper Street, Mobberley, was referred for later consideration after a recommendation had been received from the North West Synod.

COMMISSIONING OF ASSEMBLY OFFICERS

The Moderator commissioned as officers of Assembly:

The Revd Boris Anderson to a further period of service as Secretary of the World Church and Mission Department.

The Revd John Oldershaw to be Secretary for Youth.

Mr Clement Frank to be Secretary of the Finance and Administration Department

Mr Richard Gill to be Manager of the Maintenance of the Ministry Fund.

Following the commissioning the Revd E.W. Todd was thanked by the Moderator for the outstanding service he had rendered to the Church since 1972 and in a very difficult period, as Secretary of the Finance and Administration Department. This was confirmed by the applause of the Assembly.

MODERATOR-ELECT

The Clerk announced that 519 votes had been cast in the ballot for the election of a Moderator for 1979 and that the Revd Robert Owen Latham, MA.,B.D., had been elected. Amidst applause Mr Latham was received by the Moderator and at his invitation responded.

VISIT OF THE BISHOP OF LIVERPOOL

In addition to those visitors mentioned earlier the Assembly was honoured on Tuesday morning by the presence of the Bishop of Liverpool, the Rt Revd David Sheppard. The Bishop was received by the Moderator and at his invitation he addressed the Assembly.

 ${\tt WORSHIP}$ at each morning session was led by the Moderator's Chaplain, the Revd Norman Healey.

Informal music was provided by local youth groups, and question and information sessions sessions held by the Departments during intervals in the business.

ASSEMBLY 1979

The Clerks proposed and it was agreed that the Assembly resolves to meet in 1979 in the City Temple, London, from Tuesday, May 8th to Friday, May 11th, or at such other time and place as may be duly agreed.

 $\ensuremath{\mathsf{THANKS}}$. The business of the Assembly having been completed the Revd Dr John Morgans proposed that:

The Assembly records its thanks to all who have contributed to its work. It expresses in particular its thanks to the Metropolitan Borough of Sefton for the use of the Floral Hall Complex and the service of its staff: to the local arrangements committee, the organist and those who provided hospitality. The Assembly further thanks the office staff, the Moderator and his Chaplain, the Clerk and Assistant Clerk, the Chairman and Secretary of the Business Committee.

This was greeted with acclamation.

CLOSURE The Moderator led the Assembly in prayer and praise and the Assembly of 1978 was closed with the Benediction.

J.E.Lesslie Newbigin, Moderator
Arthur L. Macarthur Clerk

COMMITTEES AND REPRESENTATIVES

NOTE:

The Moderator, the Moderator-elect, the immediate Past Moderator, and the General Secretary are members ex officiis of every Standing Committee. The Departmental Chairmen and Secretaries are members ex officiis of each Committee within their respective Departments. The Secretary of the Finance and Administration Department is a member ex officio of every Committee which has funds.

CHURCH LIFE DEPARTMENT

Chairman:

Revd Dr K Slack - 1980

Secretary:

The Departmental Secretary

CENTRAL COMMITTEE

Provincial Representatives

VII Mrs M Bason Revd D W Flliott Revd R W Courtney TI VIII Revd S Atkins III Mrs B Martin IX Revd C B Baxter IV Revd E Allen X Miss S Fairbairn V Revd A O Bourne XI Revd M D Whitehorn Revd W J Jones VI XII Revd M D Page

together with the Chairmen of the Committees within the Department and the Revds Dr L C Green and R E Taylor.

Members under 25: Miss L Carruthers, Mr I Ring

MINISTERIAL TRAINING

Chairman: Secretary: Rt Revd Dr L Newbigin - 1982 The Departmental Secretary

Revd Dr E C Blackman Mrs J Boulind Revd R J Hall Revd K M Hendry Revd P C Jupp Mr H L Morris Revd D G Stewart Revd Margaret Taylor Revd B G Thorogood Revd R J Way Revd Dr S H Mayor

together with the Principals of the recognised Colleges in Bangor, Cambridge, London, Manchester, Oxford and Swansea.

Panel for Assessment Conferences

Mrs Ruth Clarke
Revd G J. Cook
Dr K B Everard
Revd A Frost
Mrs R Goodfellow
Mrs Gwen Hall
Revd Kathleen Hendry
Mrs Mary Herbert
Revd H.A.Jacquet

Revd D McIlhagga Revd Barbara Meachin Mr R Norris Mrs Beti Onions Mr D Pitkeathly Revd R K Scopes Mrs P E P Sessions Mr J Simmonds Mrs E M Steel Dr G H.Swanson Mr D Thacker Revd I Thomas Revd E W Todd Revd G Williams Revd T R Willis Revd C Wilton

together with the General Secretary, the Provincial Moderators and the staffs of the recognised Colleges, and the Chairmen and Secretary of the Ministerial Training Committee.

Board of Studies (Westminster College)

Revd D W Ager (Sec. - 1981) Revd Prof. J Heywood Thomas Revd W N Leak Mr J.M Ross Dr G Stanton Revd H M Springbett Dr D A Sykes Revd D Holt Roberts (Chairman - 1979)

together with the College Staff

Nominations to Teaching Staff (Westminster College)

Chairman:

Rt Revd Dr L Newbigin

Secretary:

Revd R O Latham

Principal, Westminster College (Revd A G MacLeod)

Dr D A Sykes Revd K M Hendry 1 vacancy

SUPPLEMENTARY MINISTRIES

Chairman:

Revd J W P Williamson - 1979

Secretary:

Secretary for Stewardship and Supplementary Ministries

Mr W Atherton Mr P Jones Dr R D Jurd Revd B W Kirk Miss P F Parrish

Revd R Royston-Bishop Mrs O Russell

Mrs F Stewart Revd B D Treharne

DOCTRINE AND WORSHIP

Chairman:

Revd Dr J Huxtable - 1980 Secretary: Revd D McIlhagga - 1981

Revd Principal P Davies Revd Dr I Fraser Revd D C M Gardner Revd Dr C Gunton

Revd Joan Peters Miss A Phillips Mr J M Ross

Revd Dr J Heywood Thomas Revd Professor W. A. Whitehouse Revd D G Wensley

Revd T C Micklem

Revd Dr S H Russell Revd H M Springbett Revd C Thompson

CHRISTIAN EDUCATION

Chairman:

Revd C C Franks - 1979

Secretary: The Christian Education Secretary

Mrs M Brymer Revd David Jenkins Revd A McLellan

Revd Dr S H Mayor Mrs R Goodfellow Dr J A G Jones

Revd J Robinson Revd S M Thornton Mr B Worrall

YOUTH WORK

Chairman:

Revd J F Mather - 1981 Secretary: The Youth Secretary

Mrs S Ackroyd Revd Gillian Bobbett Miss R Campbell Mr B Cox

Revd R Diffey Revd A F T Evans Mr R D Hall Revd I James

Revd A K McNicol Revd D Newman Revd D Wilson

Members under 25:

Mr C Brann Mr S Brown Miss L Carruthers Mr M Faulkner

Miss A Pagan Miss H Paton Miss R Patterson Mr A Pickles

Miss A Richards Miss S Raggett Mr R Whittaker Mr P Woods

CHILDREN'S WORK

Chairman: Revd G Jenkins - 1983

Secretary: The Christian Education Secretary

Miss M Burnie Revd G R Chapman Mr P Lovett

Mrs G Page Revd Helen Pullin Mrs D Richmond

Mrs R Scarrow Revd Pamela Ward Mrs D Wilton

WORLD CHURCH AND MISSION DEPARTMENT

Chairman:

Revd Professor M H Cressey - 1983

Secretary: The Departmental Secretary

CENTRAL COMMITTEE

Provincial Representatives

Revd S Smith I Revd R R Bance VII II Revd P S Killick Revd R A Irving VIII III Mrs R M Smith Revd R D C Cole IX Revd D M Main Revd Barbara Meachin X V Mr J Thorndyke XT Revd J Weller XII Mrs E M Steel VI Revd E E B Cruchley

together with the Chairmen of Committees within the Department and the Revd Dr N Goodall and Mrs A G MacLeod.

MISSIONARY AND ECUMENICAL WORK AT HOME

Chairman:

Revd D Marsden - 1983 Secretary: The General Secretary

Revd G E Beck Revd P S Chesney Dr P Clarke Miss E M Gooding

Revd B Head Revd G Hewitt Revd Dr J Huxtable Mrs Jean Parker

Revd R Whitehead Revd C L Taylor 1 vacancy

MISSIONARY AND ECUMENICAL WORK ABROAD

Chairman:

Mr J E M Gilbey - 1979 Secretary: The Departmental Secretary

Revd R R Bance Revd D Batchelor Revd R A H Bocking Miss D J Biggs

Miss V A Collins Mrs R Cowhig Revd Doris Leyshon Miss M McQuitty Revd A Porter

Revd B Tettev Revd S M Thornton Revd S Wilton

MISSION AND OTHER FAITHS

Chairman: Secretaru:

Dr D A Kerr - 1983 The Departmental Secretary

Revd Dr H D Beeby Revd P Chave Mr B Evans

Revd Florence Frost-Mee Mrs M Marsden Revd Professor J H Hick Rt Revd Dr L Newbigin Revd R H Lewis

Miss P Robinson

PERSONNEL

Chairman: Secretary:

Revd A J Coates - 1983 The Personnel Secretary

Revd Stella Beare Revd G P Breeze Revd R D C Cole Revd A S Dunstone

Mrs H Lidgett Revd J M Llovd Mrs M MacLeod

Revd D C Morgan Dr E J Welford Professor R Schwarzenberger

CHURCH AND SOCIETY DEPARTMENT

Chairman:

Revd J Johansen-Berg - 1979

Secretary: The Departmental Secretary

CENTRAL COMMITTEE

Provincial Representatives

Revd T E Grant Revd A Hodgson II III Revd H Starr TV

VIII IX Revd S Haine X Revd G J Tate

VII Mr C George

Revd D Miller Revd F T Snape VI Mrs J Loveitt

XI Revd R C Christopher XII Professor John Oldfield

together with the Revd A J Addy, Mrs S Acty, Revd P Brain, Mr P J Bunker, Mr R Clarke, Revd D V Clarke, Mr A J Curry, Mrs R Goodfellow, Revd R W H Jones, Mr H O Packer.

FINANCE AND ADMINISTRATION DEPARTMENT

Chairman: Mr L R Palmer - 1979 (Honorary Treasurer of the Secretary: The Departmental Secretary.

Church)

CENTRAL COMMITTEE

Provincial Representatives

Revd Dr A R Ritchie Mr G Butterworth II Mr M B S Emlyn III Mr J E M Gilbey IV Mr F Cooper Watson M VI Mr H E Greening

VII Mr J Henderson VIII Mr P Hamblin IX Mr J E Richardson Mr R S Martin X XI Mr A S Chapman XII Miss M Jones

together with the Chairmen of the Committees within the Department

TREASURERSHIP

Chairman: Mr R S Martin

Secretary: The Chief Accountant

Mr F H Bennett Mr F H Brooman Mr J A Cumming Mr K M Kirby

Mr T W Macdonald Mr L Macro Mr D Turner

Sir Alan Wilson Revd J White 2 vacancies

MAINTENANCE OF THE MINISTRY

Chairman: Mr R C N Tinsley - 1983 Secretary: Revd G E Hooper - 1984

Mr F H Bennett Mr A S Chapman Revd Anita Evans Mr J E M Gilbey Mr J R Gow

Mr K L G Hales Revd Kathleen Hendry Revd W Hughes-Edwards Revd R W H Jones Mr T N Kilby

Revd T Russell Revd P E Wadey Revd J D Waller

WELFARE AND EMERGENCIES

Chairman:

Revd D A Smith - 1982 Secretary: The General Secretary

Revd J Hislop Mr K E G Paddon Revd B Reita Searle Revd L A Stringer

Mrs A Selwyn Roberts

UNIFIED APPEAL

The Assembly agreed that this Committee be discontinued from May 1978

DEVELOPMENT IN NEW AREAS AND CARE OF EXISTING CHURCH BUILDINGS

Chairman: Revd R G Walker - 1979 Secretary: The Departmental Secretary

Revd J L Armour Mr C Bacon Mr F Cooper Watson Mr W C Hammond Mrs M Herbert Mr R N Houston Revd A C Mellor Mr M Foster Taylor (Property Consultant) Revd J H Williams 2 vacancies

OTHER COMMITTEES

EXECUTIVE

Chairman: The Moderator of the General Assembly

Four representatives of each Synod, including the Moderators, together with ex officio members as follows:

The Moderator-elect, the immediate past Moderator, the Clerk and General Secretary, the Deputy General Secretary, the Assistant Clerk, the Legal Advisers, the Chairmen and Secretaries of the four Departments, the Chairmen of the Business, Applications and Nominations Committees, the Secretary of the Nominations and Business Committees.

BUSINESS

Chairman: Revd H S Ross - 1982

Secretary: The Administrative Secretary

together with the Moderator, the Moderator-elect, the immediate past Moderator, the Clerk and General Secretary, the Deputy General Secretary, the Assistant Clerk, the Chairmen of the four Departments and one representative from each Synod.

NOMINATIONS

Chairman: Revd A J G Walker - 1979
Secretary: The Administrative Secretary

together with the Moderator, the Moderator-elect, the immediate past Moderator, the Clerk and General Secretary, the Chairmen of the four Departments, and the Provincial Moderators and one other representative from each Synod.

APPLICATIONS

Chairman: Revd H M Springbett Secretary: The General Secretary

together with the Moderator, the Moderator-elect, the immediate past Moderator, the Legal Advisers, the the Chairment of the Applications Committee of each Province (or his deputy)

PUBLICATIONS AND PUBLICITY

Chairman.

Revd E A Banyard - 1983

Secretaru:

Secretary for Publications and Publicity

Revd D W Ager Revd T A Chadwick Revd T C Micklem Mrs P Pavitt Revd C E C Richards

Revd E P Schofield Mr T Ian M Smith 1 vacancy

Revd Dr R Duce Revd Dorothy Havergal-Shaw

Mrs M Schofield

together with the Departmental Secretaries ex officiis.

Editorial Advisory Board

Revds P Nash and Kate Compston - 1979 Revd K Wadsworth and Mr R L Broughton - 1980 Revd J H Taylor (Chairman), Mrs N Matanle - 1981

CHRISTIAN STEWARDSHIP

Chairman:

Mr R S Martin - 1981

Secretaru:

The Secretary for Stewardship and Supplementary

Ministries

Revd D Bale Revd G F Barrow Revd C B Baxter Mr A E Checkland

Rev M J Davies Mr D Faragher Revd K L Lee Mr A Ogilvie

Revd J B Simpson Revd G Tillison Revd J T Yates

Mr L R Palmer

DEPLOYMENT

Chairman:

Revd A G Burnham - 1983

Secretary:

Revd G H Roper - 1984

Revd R Royston Bishop Revd T Russell

Mr R C N Tinsley Mr P Wade

Revd C C Franks Revd G E Hooper Revd R O Latham

Miss A J Welford

Revd A L Macarthur

Revd C L Taylor

SPECIAL COMMITTEES

URC - METHODIST LIAISON GROUP

Revd Professor M H Cressey

Revd G E Beck

Revd C C Franks Revd A L Macarthur Revd D F Marsden

Revd J N Murray Revd A J G Walker

COMMITTEE TO CONSIDER THE MANSE SYSTEM

Chairman:

Mr A J Cumming Secretary: Revd G H Roper

Mrs J A Berryman Mr C M Frank Revd R J Hall

Revd H G Hayes Revd G E Hooper Revd F W Todd

REVIEW GROUP ON RESOURCES AND PRIORITIES

Chairman:

Revd J E Young Secretary: Mr S Lunt

Revd J D Waller 1 vacancy

Mr P Chan Revd N K Fisher

REPRESENTATIVES OF THE UNITED REFORMED CHURCH ON OTHER BODIES

CHURCH BODIES

British Council of Churches

Dr C Binfield, the Revd Professor M H Cressey, Mrs R Goodfellow, the Revds A L Macarthur, J P Reardon, Miss S Stevenson

Churches' Consortium on Industrial Mission: Revds J P Reardon, R F Taylor Community and Race Relations Unit - Churches' Consultative Group: Revd J P Reardon British Churches Housing Trust: Mr M Foster Taylor, Mr C Bacon Churches' Group on Ministry to Children: Revds C K Forecast, G Jenkins Christian Aid Scholarships Committee: Revd P C Jupp Women's Inter-Church Consultative Committee: Mrs S M Tull Consultative Committee for Local Ecumenical Projects in England: Revds P S Chesney, A L Macarthur
Youth Unit Reference Group: The Youth Secretary

(Appointed by the British Council of Churches on the Nomination of the URC:

Divisions:

Ecumenical Affairs: Revd D E Marsden
Community Affairs: Revd J Johansen-Berg, Mr R Clarke, Dr C Binfield
International Affairs: Revds B Anderson, J P Reardon, Mr John Roper, M.P.

Free Church Federal Council

The representatives to the British Council of Churches (above) together with Mrs J Armour, Mrs J T Morgan, the Revds R H Norman, L A Stringer and R Whitehead.

Chaplaincy Board: Revds H A Jacquet, L A Stringer
Education Committee: Revds Aubrey D Lewis, C K Forecast and M D Whitehorn
Joint Education Policy Committee: Revd M D Whitehorn

Churches' Unity Commission

Revds Professor M H Cressey, C A Haig, A L Macarthur, Dr K Slack, Mrs E M Steel.

2. OTHER COMMITTEES AND NATIONAL ORGANISATIONS

Aged and Infirm Ministers' Fund: Mr F J Braybrooks (Trustee), Mr L Macro (Hon. Treasurer) Revd R L Richards, Mrs E Salisbury. British Lessons Council: Revd C K Forecast Christian Education Movement Council: Revd R Tomes Church Hymnary Trust: Mr J McVitie, Revd H S Ross Churches' Council on Gambling: Revds J P Reardon, A Whillis Churches' Main Committee: Mr N A Pooler, Mr M Foster Taylor, Revd E W Todd Churches' Advisory Panel of the Boys' Brigade: Revd C K Forecast Churches' Council for Heath and Healing: Revds D Dale and C K Meachin Federation of Boys' Brigade Companies: The Youth Secretary and the Revd J M Rees Guides' Religious Advisory Panel: Revd Gillian Bobbett Inter-Church Drama Consultative Group - Radius: Miss S Fairbairn Revd D McIlhagga International Consultation on English Texts: Joint Committee on the New English Bible: Revd Professor J C O'Neill (alternate: Revd R K Scopes) Joint Editorial Board: - Partners in Learning: Revd C K Forecast Joint Liturgical Group: Revds D C M Gardner and D McIlhagga National Christian Education Council: Revds D H Hilton, C K Forecast National Council of Social Service: Revd J P Reardon Scouts' Religious Advisory Board: Mr D M Jones, Revd P Poulter Scouts' Religious Advisory Board: Mr D M Jones, Revd Scout and Guide Fellowship (URC): The Youth Secretary Society for the Ministry of Women in the Church: Revd Barbara Meachin

2. OTHER COMMITTEES AND NATIONAL ORGANISATIONS (continued)

Temperance Council of the Christian Churches: Revds R W H Jones, H A Jacquet.

G J Tate, J Reardon, M Whitehorn

Union of Welsh Independents Council: Revds T Glyndwr Jones, W G Hughes-Edwards United Navy, Army and Air Force Board: Revds A L Macarthur, E P Schofield, E W Todd,

S L Williams

United Reformed Church History Society: Revds P C Jupp, A L Macarthur, E W Todd

Wharton Trust: Mr A G Esslemont, Revd C K Forecast

Widows' Fund of the Three Denominations: Revds M J Davies, R J Hall, Mr L Macro,

Revd L A Stringer, Revd E W Todd

Women's World Day of Prayer Committee: Mrs A Whillis

COLLEGE AND SCHOOL GOVERNORS AND COUNCILS

Revd E M Jeremiah Bala-Bangor:

Bishop's Stortford College: Mr D A Lundie

Caterham School, Board of Governors: Revd T Perry, Mr G R Mallett (Hon. Treasurer)

Cheshunt Foundation: Revd R O Latham, Mr S H Burns

Congregational College, Manchester: Revds R O Latham, W N Leak

Eltham College/Walthamstow Hall: Kevd I L Thomas

Homerton College, Cambridge, Trustees: Mrs J Boulind, Revds C J Buckingham,

A J Coates, Mr F F C Edmonds, Miss A Phillips, Mrs H S Stanley, Revd R E Taylor, Dr R Watson.

Mansfield College, Oxford: Mr J Cumber, Revd Dr N Goodall, Dr D Harrison, Revds R W H Jones, J P Lee-Wodf, Mr P Spicer.

Milton Mount Foundation, Governors: Mr J D Green, Mrs O K Stanley, Miss Ruth Thompson, Mr N Micklem, Mr J F Ford.

Queen's College, Birmingham: Revd R O Latham (Governor and Member of Council). Rt Revd Dr L Newbigin (Governor)

St. Andrew's Hall, Selly Oak: Revd E E B Cruchley, Revd C K Meachin, Miss C Parker, Revd I L Thomas

Silcoates School, Governor: Dr C Binfield

Springhill College Endowment (Mansfield College): Mr F H Bennett, Revd W W Biggs, Mr K Corley, Mr R A Heritage, Revds M F Hubbard, R W H Jones.

Swansea College: Revd C H Grant, Mrs J T Morgan.

Revd M F Hubbard Taunton School:

Tettenhall College, Governors: Mr F H Bennett, Revd J C Campbell, Dr J F Galloway, Mr A Stephens.

Wentworth Milton Mount, Governor: Revd P S Chesney.

Westhill College of Education Council: Mr J Payne (Governor and Trustee), Revd Professor J E Fenn (Governor)

4. COUNCIL FOR WORLD MISSION

Revd B Anderson Revd Stella Beare Revd R A H Bocking Mr A J Curry

5. MEMORIAL HALL TRUST

Mr F H Brooman Revd M J Davies Mr M Kirby 1 vacancy

Mr F W Lodde Revd A L Macarthur Mr L R Palmer Mr F Riceman

Revd D L Skidmore Revd J H Taylor Revd E W Todd Revd J White

SPECIAL COMMITTEE ON THE GENERAL SECRETARYSHIP

Provincial Representatives:

I The Moderator and the Revd R R Bance; II The Moderator and the Revd A G Burnham; III The Revd R G Walker and Mrs Rhoda Smith; IV Mr J E M Gilbey and the Revd R H McMurray Adam; V The Revd G E Hooper and Mr B E Stonehouse; VI The Revd M J Husselbee and Mr R A Heritage; VII Mr P A Wade and Mr M J Ballard;

VIII The Revd JE Young and Revd C H Grant; IX The Moderator and the Revd L M Wheeler; X Miss D J Biggs and Revd J Hislop; XI The Revd N Birnie and Mr P J Bunker; XII The Moderator and the Revd M D Page

The Moderator of the General Assembly (The Rt Revd Bishop Lesslie Newbigin)
The Chairman of the Central Committee of each of the four Departments; The Revd Dr K
Slack, the Revd Professor M H Cressey, the Revd J Johansen-Berg, Mr L R Palmer

The Chairman of the Nominations Committee: The Revd A J G Walker

Four persons selected by the Executive Committee: The Revd R J Hall (Chairman); Mrs S M Tull (Secretary - non-voting), the Revd B G Thorogood, Miss A Pagan Revd R O Latham (nominated by central office staff).

APPENDIX 2

REPORT OF WORKING PARTY ON STRUCTURES

Chairman: The Revd R.A. Bocking Secretary: The Revd M.G. Hanson

INTRODUCTION

- 1. The Working Party reported in detail to the Assembly of 1977 and what follows should be read in conjunction with that report and with the draft resolutions (a)-(m) (see Report to Assembly 1977, pages 14 23). The Assembly of 1977 accepted resolutions 1 B, and we believe these have since been largely implemented, but resolutions 2 6 need to be kept continually in mind as basic principles for the life of the Church.
- 2. Concerning the draft resolutions as such we have received a wide variety of comments from all parts of the Church (viz. 10 Synods, 34 District Councils, 89 local churches) end this report and the proposals now being made reflect our detailed consideration of these comments. It should be stressed that the comments we have received have been extremely varied. Some have been in favour of all or most of the draft resolutions; some have been opposed to them; and there have been many diverse views in between. We are grateful that the Assembly allowed this process of discussion to take place throughout the Church and express our thanks to all who have taken time and trouble to respond in detail.

GENERAL CONCLUSIONS

- 3. Scheme of Union. There is insufficient desire for change to encourage any wholesale alterations to the Scheme of Union. Put more positively, there seems to be widespread acceptance of the present structures which are probably working better and more smoothly now than at any time since the formation of the U.R.C. The general conclusion of the 1977 Report (para. 8) has been very widely endorsed.
- Four-tier structure. We have concluded, for reasons given below (see para. 23), that the four-tier structure of the Church should be retained.
- 5. Flexibility. Many of the adverse criticisms that we have received about the present structures could well be met by a greater exercise of the flexibility to which we drew attention in paras. 9 and 10 and in the Appendix of our previous report. There is great variety of practice throughout the Church and we still feel that this variety is to be encouraged. We therefore stress once again the need for Synods and District Councils to adjust their patterns of business to meet their changing needs and to avoid unnecessary duplication.
- 6. Size of Assembly. We are recommending the retention of the Assembly at roughly its present strength see para. 11 below.

GENERAL ASSEMBLY

- 7. The major intention of the draft resolutions (a) (m) was to move some of the responsibility at present borne by the Assembly to Synods, so as to share the process of discussion and decision-making more widely. Some of the response to this suggestion indicates that this vision of vider involvement has not been fully recognised. The suggested strengthening of Synods was never intended to be at the expense of District Councils and the recommendation of a smaller Assembly was not designed to create an oligarchy but to balance the wider sharing of debate and decision.
- 8. <u>Consultation</u>. While a considerably reduced Assembly seems generally unacceptable, there is a clear desire for wider consultation throughout the Church. This creates problems in relation to the channels of communication and the timetable to be followed. Responding to several suggestions that the Assembly might be held slightly later than at present we are suggesting a process of consultation along the following lines.

- 9. All major matters which are being considered by Departmental Committees at any time and which may become the subject of reports and decision in the Assembly, should be brought at as early a stage as possible to the Central Committee of the Department All Synods are represented on these Central Committees. We suggest that concerned. these Synods representatives should play a major role not only in the discussions which take place within the Central Committee but also in conveying the initial and detailed thinking of the various Committees back to their Synod Committees. ever possible representatives should receive detailed questions or proposals as an aid to this discussion, and provision would have to be made for alternates to attend in their place when necessary.) Synods would then have knowledge of subjects under consideration, and would take whatever action they felt appropriate in each case. Sometimes this would simply be to inform Synod members of what was being discussed; at other times a response might be evoked from the Synod or its appropriate committee. Whatever action ensued the whole process of discussion would become more open and matters would seldom come to the Assembly without some previous airing at least in Synod Committees. This process should become a continuous flow of information and opinion in both directions. (Committees not within the Departmental structure would need to ensure that the process of consultation takes place as fully as possible. perhaps by using the Executive Committee as the channel.) It would further aid this process if all Assembly papers were made available at least one month prior to the Assembly to allow time for reflection on them throughout the Church before decisions are finally taken in Assembly. It needs to be stressed, however, that members of Assembly would still attend as representatives and not as delegates, and that they should not therefore finally come to a decision on any matter until they had heard the report and discussion in Assembly itself.
- 10. Preparation for and date of Assembly. In preparation for the meeting of Assembly we suggest that Assembly Departments continue to meet as early as possible in the year to allow time for representatives to report to Synod Committees and then, if appropriate, to March meetings of Synods. There would probably not be time at this stage for a direct response to the Assembly Committees themselves, but there would be time for Synods to consider any special approach they wanted to make to Assembly. Assembly papers should be prepared so as to be available by, say, the end of April (later than at present) in time for Assembly to meet, say, in early June. During May any Synod or District Council or local church could then examine this material, if it so wished, through committees, working groups or in full meetings.
- 11. Size of Assembly. Our proposal that the Assembly should be halved in size did not receive sufficient support for us to press it at this stage. While some agree that the Assembly should be smaller, most feel that the representative and unifying nature of the Assembly is more significant than its purely debating and decision making role.

It is interesting to note that against a maximum possible membership of 750 the Assembly of 1977 actually consisted of approximately 660 members made up as follows:-

Appointed by District Councils	543
Officers of Assembly	4
Officers of Synods	36
Chairmen of Departments and Standing Committees	22
Past Presidents, Chairmen and Moderators	28
Youth representatives	2
Theological College representatives	7
Missionaries	4
Others	2
Corresponding Members	12
TOTAL	660

A number of past Presidents, Chairmen and Moderators are unable to attend. It is worth noting the high proportion of elected representatives.

- 12. <u>Frequency of Assembly</u>. Providing the consultative procedure we have outlined is properly followed we feel that the frequency and length of meetings of the Assembly can be left open for possible review at a later stage, but that at present the Assembly should continue to be held annually.
- 13. Representation to Assembly. There has been widespread opposition to the

suggestion that representatives to Assembly should be appointed by Synods. This we feel has been due to some extent to a misunderstanding of the proposals, but in view of the lack of desire for the strengthening of Synods in general this change is not justifiable.

- 14. Representation from District Councils. Some of the responses have drawn attention to the difficulty some lay people (e.g. those involved in education) find in being able to attend the Assembly due to work commitments, creating a representation problem for some District Councils. We suggest, therefore,
 - (a) that District Councils should be able to transfer any vacant seats at Assembly which they are unable to fill to other District Councils in the Province in consultation with the Synod Clerk;
 - (b) that the Business Committee give careful consideration to the relative merits of holding the Assembly over a long weekend or during a holdiday period, and that some further thought be given to the possibility of holding the Assembly on a residential basis if suitable dates and venue can be found.
- 15. In appointing representatives to Assembly, District Councils should ensure that a balance of lay and ministerial representatives is maintained (see para. 9(5)(a) of Scheme of Union). We also feel that District Councils should give serious consideration to the need for some continuity of representation from one year to another among those going to the Assembly it is not helpful for the full number to be totally different every year.
- 16. Representation from Synods. We feel that it would be helpful to strengthen the links between Synods and Assembly, and we therefore suggest that in addition to the Moderator, Clerk and Treasurer, who are already members under para. 9(5)(b) of the Scheme of Union. Synods should have the power to nominate three other representatives. In this way Synods would be able to balance the full representation to Assembly from the Province and thus ensure that all aspects of the life of the Church are represented. Synods may also want to appoint some of these direct representatives as members of the Executive Committee. It is further hoped that between these six appointed by the Synods there might be a balance of lay and ministerial representatives.

There is general agreement that each Synod should be represented on the Business Committee.

- 17. Past Moderators. The proposal that past Presidents, Chairmen and Moderators of Assembly should be ex officio members of the Assembly only for three years after their year of service has received very little opposition. This proposal is in line with the principle that members of the Assembly are present either as representatives of a council of the Church or by virtue of their current responsibility. We are putting it forward now, therefore, as a definite recommendation. This change will involve an alteration to the Scheme of Union. The increase proposed in the preceding paragraph would be balanced by the proposed decrease in this.
- 18. Corresponding Members. In our previous report (para. 17.5) we drew attention to the need for further consideration to be given to the question of corresponding members. The Assembly referred this matter to the Business Committee for attention (resolution 7). We suggest that the Business Committee now be asked to widen this consideration to take into account the new status of the Council for World Mission. It may be thought appropriate for the Assembly to receive corresponding members from some of our sister churches within C.W.M.
- 19. Business of Assembly. Some suggestions have been made about the style of the Assembly itself, and we recommend that the Business Committee consider whether all the work of the Assembly should be done in plenary session.
- 20. Assembly Reports and Minutes. We accept that considerable work and expense would be involved in implementing the suggestion (17.8) that Assembly Reports should be printed in temporary form before Assembly and in permanent form with the Minutes afterwards. What we now suggest is that the full book of Reports continue to be sent out as at present and that the full Minutes be kept in typewritten form, but instead of being distributed as such to the Churches, a "Record of Assembly" should be

produced containing

- (a) any <u>subsequent material</u> presented to the Assembly but not contained in the printed Reports; churches would then have all the material presented to members of Assembly;
- (b) the <u>Minutes</u> of Assembly in a rationalised (as opposed to narrative) form so that all the decisions relating to a Department or Committee's recommendations were gathered together:
- (c) cross references throughout (not just in index form) to the Book of Reports.

Anyone desiring to see the Minutes in their full form would be able to do so at Church House or at subsequent Assemblies. The daily draft of Minutes produced during Assembly should continue as at present.

- 21. Executive Committee. The role of the Executive Committee and the principles upon which it is to act are clearly set out on page 84 of the Handbook. We recommend that whenever, subject to these principles, the Executive Committee takes any decision affecting the Church as a whole, such decision should be communicated to the local churches at an early date.
- 22. Regarding the size of the Executive, we feel on balance that the Synods should continue to have four representatives but that the Departments would be adequately represented by their Chairmen and Secretaries. If a later date for the Assembly is accepted we consider that the July meeting of the Executive Committee should be discontinued. The consequent saving would justify the retention of an only marginally reduced Executive. The original proposal (j) is therefore put forward again in a slightly amended form.

PROVINCIAL SYNODS AND DISTRICT COUNCILS

- 23. Role of Synods. Although there is some feeling, which in a few places is expressed strongly, that Synods should be abolished, we are of the firm opinion that they should be retained for the following reasons:-
 - (a) that to abolish Synods would involve a major rewriting of sections of the Scheme of Union as well as affecting the operation of the United Reformed Church Act;
 - (b) many people feel that the time is not ripe for major changes while we are still in process of getting used to the present structures;
 - (c) Synods are in fact fulfilling a very positive and useful role in most areas, and no Synod has directly supported the call for a three-tier structure;
 - (d) if a Synod so desired it could limit its activities to an absolute minimum, devolving its responsibilities to District Councils and to its Executive and other Committees; such a move would not require changes in the Scheme of Union and would be a matter for local decision.

The suggestion that Synods should have the power, in consultation with the District Councils and churches concerned, to determine the boundaries and number of District Councils within their Province has been widely accepted, and this proposal is now put forward to Assembly. It will involve changes in the Scheme of Union.

24. <u>Duplication of Business</u>. Part of our initial concern in fulfilling our terms of reference was to cut down on the amount of business which was being duplicated in different Councils, particularly in District Councils and Synods. In the event we recommended that it was within the powers of Synods and District Councils themselves to avoid duplication of business, and the sections on flexibility (paras. 9 and 10 and Appendix of 1977 Report) spell this out. To the same end we also recommended two minor changes (draft resolution (1)) to the functions of District Council. These concern the recognition of students for the ministry and resignations from the ministry. There has been fairly widespread opposition to these changes on the basis that no diminution of District Council responsibility is desired (though that was not our intention), so we are not pressing these details. We would urge, however, that

Synods and District Councils take particular care that students for the ministry are not subjected to interview at every stage of their progress towards acceptance. At present students can be interviewed by up to five different bodies, which is excessive. Some District Councils may feel it sufficient to pass on the names of candidates to the appropriate Synod Committee without too rigorous an examination as long as the Synod is exercising its responsibility here fully. But this can remain a matter for local decision.

MINISTERS EMERITI

25. We were asked to consider the relationship of Ministers Emeriti to the Councils of the Church, particularly in view of the fact that they have speaking but not voting rights in Synods and District Councils. We felt that this situation should continue except that where a Minister Emeritus is "engaged directly in the service of the United Reformed Church within that District" (Scheme of Union para. 9(3)(a) he may for the time being become a full member of that District Council. Such membership would further entitle him to full membership of the Synod (see para.9(4)(a)). However, it shall be for the Synod to decide what constitutes "direct service". We imagine this would normally be confined to service as Interim Moderator in a vacancy, or as Chairman or Secretary of District Council. Each Synod may wish to decide for itself the principle it wishes to follow in this matter.

CONCLUSION

26. We have been struck by the very helpful and constructive spirit behind many of the comments we have received. At the same time we are aware that the desire for radical change which some have expressed and which underlay our original remit has possibly come too early in the life of our Church. Our task, therefore, has been mainly to allay some fears, adjust some imbalances and suggest some ways of using the structures more effectively. It may be that the whole process of discussing these matters throughout the Church has helped to give us a greater sense of identity. Much of the readjustment to the new structures has however continued quite apart from our efforts and will no doubt continue into the future. We are happy, therefore, to present the following resolutions as the summary of our conclusions and to request that we be discharged, with the hope that the Church will continue to allow for variety and flexibility of structures within which the Holy Spirit can stir new activity, can make us more economically and spiritually effective, and create a unity of fellowship, service and worship.

RESOLUTIONS

- The Assembly instructs its Departmental Central Committees to ensure that all
 major matters under consideration are drawn to the attention of Synod
 representatives, and that appropriate papers are made available to them, so
 that through their representatives Synods and their committees may become aware
 of questions currently before the Church.
- The Assembly instructs its officers to keep under review the timetable of Assembly Departmental meetings, Synod meetings and the date of General Assembly in order to provide opportunity for a reasonable flow of information and discussion.
- 3. The Assembly agrees that in 1979 its Annual Meeting shall take place in June, and that the relevant papers for Assembly should be made available to the Church by the end of April, or not less than one month prior to the beginning of Assembly, and asks the Business Committee to make the necessary arrangements.
- 4. The Assembly directs the Business Committee (a) to make arrangements for the meeting of the Assembly in 1980 and subsequent years to be held in late May or June, (b) to consider the possibility of the Assembly being held over a long weekend or during a holiday period, and (c) to investigate possible dates and venues for a residential meeting of Assembly.
- The Assembly instructs the Business Committee to consider whether some of the business of Assembly might be dealt with other than in plenary session.

- 6. The Assembly (a) encourages Synods to use their representatives to the Departmental Central Committees as channels of communication in both directions, (b) authorises Synods to send alternates whenever their nominated representatives to Central Committees are unable to attend, (c) asks Synods to review the dates of their committees and Synod meetings so as to aid the consultative process with the Departments, and (d) urges all within the Church to give reasonable consideration to reports and proposals contained in the Assembly papers as soon as they become available.
- The Assembly authorises the Clerk and General Secretary to replace the published "Minutes of Assembly" with a "Record of Assembly" containing
 - (a) any supplementary reports to Assembly
 - (b) the Minutes of Assembly in a rationalised format
 - (c) cross references to the Book of Reports
- 8. The Assembly agrees that the signed copy of Minutes should retain its present form and that a copy should be available for inspection at Church House and at Assembly.
- The Assembly agrees that Synods shall have the power under the Scheme of Union para. 9(5)(f) to appoint a further three representatives to Assembly.
- 10. The Assembly agrees that when a District Council cannot fill all its allotted places at Assembly, its vacant seats may be filled from other District Councils within the Province in consultation with the Synod Clerk and bearing in mind the need to balance lay and ministerial representation.
- 11. The Assembly agrees that past Chairmen, Presidents and Moderators of the General Assembly shall be ex officio members of the Assembly for the three years following their year of service.
- 12. In view of the changed status of the Council for World Mission, the Assembly instructs the Business Committee to consider the question of inviting corresponding members from sister churches within the Council for World Mission.
- 13. The Assembly agrees that Synods shall have the power to determine, in consultation with the District Councils and Churches concerned, the boundaries and number of District Councils within their Province. All such changes shall be reported to the General Assembly.
- 14. The Assembly draws to the attention of Synods and District Councils the suggestions contained in the 1978 Structures Report, particularly in paragraphs 5, 9, 10, 15, 23, 24 and 25.
- 15. The Assembly agrees that the Executive Committee shall review its frequency of meeting in the light of these proposals, and shall consist of:
 - Four representatives from each Synod, including the Moderators, together with ex officio members as follows: The Moderator, the Moderator-elect, the immediate past Moderator, the Clerk and General Secretary, the Deputy General Secretary, the Assistant Clerk, the Legal Advisers, the Chairmen and Secretaries of the four Departments, the Chairmen of Business, Applications and Nominations Committees, the Secretary of the Nominations and Business Committees. (Those nominated by Synods shall normally have been members of the General Assembly immediately prior to their service.)
- 16. The Assembly instructs the Executive Committee(a) to consider whether those Standing Committees (e.g. Deployment) which are not related to Departments and which are not directly represented on the Executive Committee should come within the Departmental structure or be represented directly on the Executive Committee, and (b) whenever it makes decisions affecting the whole Church to communicate such decisions to the local churches as soon as possible.
- 17. The Assembly agrees that the Business Committee of the Assembly shall consist of: a chairman and Secretary, the Moderator, the Moderator-elect and immediate past Moderator, the Clerk and General Secretary, the Assistant Clerk, the Chairmen of

the four Departments and one representative from each Synod.

- 18. The Assembly discharges the group of ten which was appointed as a Working Party on Structures.
- N.B. Resolutions 11 and 13 involve alterations to the Scheme of Union and if passed will require ratification in 1979.

Resolutions 3, 7, 8, 13 involve alterations to the "Rules of Procedure" ($\underline{\text{Manual}}$ pages 67 - 75).

ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 1977

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THE CHURCH IN THE ECONOMIC CRISIS

The attempt made in each of the past two years to estimate the total expenditure by local churches has continued. More information was available for 1976 but it will not be until the 1977 returns have been processed through the computer that we will be able to provide more detailed and, it is hoped, more accurate figures. In the meantime some of the revised figures for 1976 are based on comparatively small samples taken from different parts of the country.

				£m	£m
	The total	income per Church returns			6.33
	Expenditur	<u>e</u>			
% of inco	me				
47.		Ministry		2.96	
27.	12.6 4.4 10.0	Buildings Repairs Cleaning & Caretaking Light heat & insurance Central Activities	.80 .28 .63	1.71	
8.7		Home Overseas	.26	. 55	
9.3		Christian Aid etc. Provinces & Districts Other local expenses	.05 .10 <u>.44</u>	. 59	
				5.81	
8.		Reserves, balances and redemption		52	
100%				£6.33	£6.33

In 1975 expenditure for 1976 was forecast to be $\pounds 5.9m$. This was revised in 1976 to $\pounds 6.57m$. The returns from churches for 1976 appear to show that although income increased to $\pounds 6.33m$, expenditure for normal purposes was only $\pounds 5.81m$, the difference (after providing for some debt redemption) being placed to reserve funds or added to balances. The variation compared to the forecast can be traced to expenditure on buildings which was nearly $\pounds 700,000$ less than expected. The following factors may have a bearing on this:

- i) A major part of the reserves are for building maintenance and the actual expenditure in 1976 may have been abnormally low.
- ii) Building work paid for by grants from outside the local church may not have appeared in the returns
- iii) Costs may have influenced churches to defer work which should have been undertaken. It is noted, for example, that a northern industrial district spend 14.9% of its income on light, heat and insurance and only 6% on repairs. In contrast a mixed district further south had figures of 8.4% and 13.5% respectively.

The following table shows actual figures for 1976, a revised estimate for 1977, and new precasts for 1978 and 1979. The estimates for 1979 are based on the assumption of a 15% increase in the basic stipend.

	1976 £m	1977 £m	1978 £m	1979 £m
Ministry Buildings Other local costs	2.96 1.71 .59	3.25 1.88 .68	3.40 2.16 .75	3.90 2.48 .83
Central Activities				
Home Overseas	. 26	.26	.28	.31
	£5.81	6.41	6.96	7.91

A review of the past year provides some grounds for encouragement and thankfulness:-

- The churches have provided the full amount required to meet the costs of the ministry.
- ii) The Unified Appeal has been met in full in spite of fears that the introduction of the new Scheme for Maintenance of the Ministry might adversely affect it.
- iii) Although some local churches have found it necessary to draw on reserves to balance their accounts, more have been able to place funds to reserve or increase their balances.
- iv) There is some evidence that members have responded to the need to cover inflation by increased giving.

CONSOLIDATED INCOME AND EXPENDITURE ACCOUNT

Year ended 31st December 1977

	2
The amounts received from Churches were for Maintenance of the Ministry for Unified Appeal and Overseas Missions	2,218,014 614,293
Interest and Income from Investments was Other Income amounted to	2,832,307 337,709 60,161
	3,230,177
Amounts spent were: Ministers' stipends and pension contributions 2,155,513 Annuities and Pensions (excluding those paid from Ministers' widows' and Orphans' Pension Fund, the Congregational Ministers' Pension Fund and the Social Workers' Pension Fund) Overseas Missions and the World Church and Mission Department Church Life Department Church and Society Department Cost of Assembly and Moderators Ministerial Training Grants A,155,513 69,739	
2,820,425 Cost of General Service 2,820,355	
There was set aside for future pensions an amount of	282,397 31,174
Leaving unspent income of	£251,223
The amount of unspent income which can be used only for restricted purposes amounts to £194,833, which leaves a surplus of free unspent income of The balance of unrestricted unexpended income at lst January 1977 was Transfers of balances of the funds of the former Presbyterian Church amounted to Legacies received were	56,390 237,843 205,715 46,385
Leaving a balance of unrestricted unexpended income at the end of the year of	£546,333

THE INVESTMENT OF FUNDS AS AT 31ST DECEMBER 1977

	The Funds of the Church			Invested	in			
	Capital Funds	Unexpended Income Funds	Total	Property	Investments	Loans	Other Fixed Assets	Current Assets
Central Administration/General Purposes	201,064	546,333	747,397	298,814	323,067		64,246	61,270
Social Responsibility Fund	1,007	100	1,107		1,007			100
Maintenance of the Ministry Fund	288,318	259,701	548,019		521,806			26,213
Ministerial Training Fund	45,057	58,438	103,495		45,057			58,438
Church Extension Fund	172,908	376,281	549,189	15,439	433,474	90,720		9,556
Homes for Retired Ministers' Fund	303,141	45,741	348,882	257,851	37,835		1,165	52,031
Welfare Fund	2,826	25,705	28,531		27,796			735
Fow]er Relief in Need Fund	10,088	1,748	11,836		11,587			249
Ministers' Schools Fund	39,033	79	39,112		39,033			79
Fowler Scholarship Fund	11,418	9,230	20,648		20,465			183
World Church & Mission Fund	39,863	127,129	166,992	355	148,345			18,292
Westminster College Fund	168,244	51,308	219,552		208,320			11,232
Special Funds	73,705	145,500	219,205	1,274	146,154	8,796		62,981
Youth Fund		6,388	6,388		95			6,293
Christian Approach to the Jews Fund		31,730	31,730		30,811			919
Inter Church Relations Fund	1,366	787	2,153		1,366			787
	£1,358,038	1,686,198	3,044,236	573,733	1,996,218	99,516	65,411	309,358

ACCOUNTS FOR YEAR ENDED 31ST DECEMBER 1977

Notes

1. ACCOUNTING POLICIES

(a) Contribution to Maintenance of the Ministry

Contributions are brought into account on a receipts basis.

(b) Legacies

Legacies are credited direct to the fund designated by the donor on a receipts basis.

(c) Depreciation of fixed assets

No provision for depreciation is made on land and buildings. Depreciation on other assets is provided so as to write off the cost of those assets over their expected useful lives.

2. CLASSIFICATION OF FUNDS

Funds included in Central Activities are classified as Capital or Unexpended Income according to the purpose for which individual funds were established originally. The allocation of previously unclassified funds made in the year followed the original purpose, so far as was possible within the framework of the remaining funds.

3. WESTMINSTER COLLEGE

Westminster College and its contents are not included in the Balance Sheet on page 54, since the College was originally a gift to the Church and its value was not readily ascertainable.

CENTRAL ACTIVITIES

Income and Expenditure Account for the year ended 31st December 1977 $\,$

1976 £					1977 £
651,453	Proceeds of Unified Appeal Other Income				602,970
2,123 3,385 22,071 15,347 2,377	Tavistock Bookshop Profit URC Insurance Co.Ltd. Dividends on investments Interest Sundry Income			3,465 3,485 23,108 97,036 7,141	134,235
696,756					737,205
288,147 5,000 20,000 6,000 11,000 112,550 442,697	General Allocations Overseas Missions Less Sums specifically received Church Extension Theological Training Retired Ministers' Aid and Widows' Supplementary Fund Welfare and Emergencies Staff Pension Fund Maintenance of the Ministry Departmental Costs:		326,000 11,323	314,677 5,500 82,753 6,000 12,000 4,000 	
		Costs	Income	Net	
14,281 3,424 11,994 10,298 50,898 29,687 10,243 7,575 9,725 7,595 37,566 10,528 12,043 1,981 34,450	Central Secretariat General Church Costs Assembly Grants Moderators Church Life Dept. General Youth Deaconess World Church & Mission Dept. Church & Society Dept. Finance & Administration Dept. Professional Fees Publications & Printing Information Service Central Office Costs	13,753 7,620 11,293 11,591 63,751 33,290 12,141 8,785 27,644 9,053 53,846 11,438 13,729 2,130 44,494	1,136 61 3,854 7,902 2,788 126 2,027	13,753 6,484 11,293 11,591 63,751 33,290 12,080 8,785 23,790 9,053 45,944 11,438 10,941 2,004 42,467	
252,288		324,558	17,894	306,664	
-	Maintenance of Ministry Fund contribution to Ministerial staff salaries			46,747	
694,985	Total Expenditure				684,847
£1,771	Net surplus in year carried to General P Unexpended Income Fund	urposes			£52,358

DETAILS OF CHANGES IN FUNDS

Capital Funds - Year ended 31st December 1977	Profit/(Loss) On Sale of Investments	Capital Introduced	Net Increase/ (Decrease)	Transfers	Balance 1.1.77	Balance 31.12.77
Central Administration Fund Surplus on property sales	(2,300)	21,621	19,321	5,745	175,998	201,064
Social Responsibility Fund					1,007	1,007
Maintenance of the Ministry Fund	(12)		(12)	1,899	286,431	288,318
Ministerial Training Fund					45,057	45,057
Church Extension Fund Bowdler Fund Tidworth Church	55	139 43	237	760	171,911	172,908
Homes for Retired Ministers Fund Property brought to account Funds from sale of property at Tontine St. Folkestone	1,997	11,000 23,403	36,400		266,741	303,141
Welfare Fund	28		28		2,798	2,826
Fowler Relief in Need Fund	(829)		(829)		10,917	10,088
Ministers' Schools Fund					39,033	39,033
Fowler Scholarship Fund	(828)		(828)		12,246	11,418
World Church and Mission Fund				39,863		39,863
Westminster College Fund				168,244		168,244
Inter Church Relations Fund				1,366		1,366
Special Funds Capital introduced on reallocation of funds of former Congregational Union of England and Wales		830	830	72,875		73,705
	£(1,889)	57,036	55,147	290,752	1,012,139	1,358,038

DETAILS OF CHANGES IN FUNDS

Funds o	f the	former	Presbyterian	Church	allocated	in	1977
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	ividends	Donations	Profit on Sale of Investments	Other Receipt	Grants cs	Other Costs	Surplus (Deficit)	Balance 1.1.77	Transfer
Maintenance of the Ministry Fund	115				(115)			1,235	1,235
Home Churches Fund	2,796				(1,265)		1,531	87,045	88,576
Overseas Mission Fund	1,425	2,350			(6,317)		(2,542)	112,701	110,159
Church Extension Fund	561				(650)	el.	(89)	221,927	221,838
Christian Approach to the Jews F	d. 2,440				(1,520)		920	30,810	31,730
Inter Church Relations Fund	167	12			(1)		178	1,895	2,073
Westminster College	18,322	3,022	7,829		(14,841)				
Allocation from Ministerial Training Fund Sundry College Income/				10,000					
Expenditure				24,398		(38,430)	10,300	211,057	221,357
Youth Fund	9						9	14,889	14,898
Womens Missionary Association Payment of capital to C.W.M.	1,277		1,401		(176)	(12,040)	(9,538)	53,311	43,773
Womens Home Church Association	1,390				(95)		1,295	13,388	14,683
Sundry Assembly Funds Capital introduced upon reallocation of funds of the former Congregational Union	16,368	2,286			(7 , 532)				
of England and Wales Funds reallocated to Retired				2,128					
Ministers Aid Fund		-				(20,500)	(7,250)	342,503	335,253
Special Funds	£44,870	7,670	9,230	36,526	(32,512)	(70,970)	(5,186)	1,090,761	1,085,575
Home Church Fund Church Relations Central Administration								2,397 80	2,397 80
								2,566	2,566

DETAILS OF CHANGES IN FUNDS

Unexpended Income Funds - N	Dona- tions	Dividends	Other Income	Grants	Other Payments	Net Increase/ (Decrease)	Legacies	Transfers	Balance 1.1.77	Balance 31.12.77
General Purposes Fund			56,390			56,390	46,385	205,715	237,843	546,333
Maintenance of the Ministry Fund			76,141	(58,000)		18,141	1,500	861	228,684	249,186
Motor Car Grants Fund				(2,630)		(2,630)			13,145	10,515
Ministerial Training Fund	992	4,486	82,753	(31,270)		56,961			1,477	58,438
Church Extension Fund		22,304	15,393	(26,532)		11,165	3,285	269,731	92,100	376,281
Homes for Retired Ministers	1,084	3,481	7,970		(9,025)	3,510	5,311	7	36,913	45,741
Welfare Fund	2,049	964	12,000	(9,640)		5,373	700	2,753	16,879	25,705
Fowler Relief in Need Fund		1,044		(1,175)		(131)			1,879	1,748
Ministers Schools Fund		3,872	79	(7,808)	(1,909)	(5,766)			5,845	79
Fowler Scholarship Fund		1,374	1,909	(255)		3,028			6,202	9,230
Youth Fund								6,388		6,388
Christian Approach to the Jews Fund								31,730		31,730
Inter Church Relations Fund	i							787		787
Worl'd Church and Mission Fo	433	10,638		(135)	(3,000)	7,936	22,082	97,111		127,129
Westminster College Fund								51,308		51,308
Social Responsibility Fund		100				100				100
Special Funds	2,906	88	11,593	(85)		14,502		130,998		145,500
	£7,464	48,351	264,228	(137,530)	(13,934)	168,579	79,263	797,389	640,967	1,686,198

DETAILS OF CHANGES IN FUNDS

Unexpended Income Funds - Year ended 31st December 1977 Details of Other Income and Other Payments - see above Other Other Payments Income General Purposes Fund Net surplus of Income and Expenditure Account 52,358 Publications surplus 3,499 VAT adjustment re previous years 153 56,390 Sums brought to account on reallocation of funds of former Congregational Union 380 Maintenance of the Ministry Fund Net surplus of Income and Expenditure Account 76,141 Ministerial Training Fund
Allocation from General Income and Expenditure Account 82,753

		01,700	
Allocation from General Income and Expenditure Account Interest on loans	1,000 5,500 5,247 3,565 81	15,393	
Homes for Retired Ministers Fund Net Rents received Sums brought to account on reallocation of funds of former Congregational Union 7	123 7,847	7,970	
Deficit on Fen Place Income and Expenditure Account			9,025
Welfare Fund Allocation from General Income and Expenditure Account		12,000	
Ministers Schools Fund Sums brought to account on reallocation of funds of former Congregational Union Allocation to Fowler Scholarship Fund		79	1,909
Fowler Scholarship Fund Allocation from Ministers Schools Fund		1,909	
World Church and Mission Fund Allocation to General Income and Expenditure Account (World Church & Mission)			3,000
Special Funds Sums brought to account on reallocation of funds of former Congregational Union		11,593	

13,934

£264,228

MAINTENANCE OF THE MINISTRY FUND

	Income and Expenditure Account for the year ended 31st December 1977		1977 £
	Sums raised from Churches for Assessments and Ministers Supplements Donations	2,344	2,218,014
	Interest on Investments	33,234	35,578 2,253,592
	Less Sums paid to Ministers for Stipends and Supplements Allocation to Ministers Pension Fund Sundry Grants	2,155,313 12,500 9,638	2,177,451
	Net surplus in year carried to Maintenance of Minist	ry Fund	£76,141
FEN PLAC	CE CONTRACTOR OF THE CONTRACTO		
1976 £	Income and Expenditure Account for the year ended 31st December 1977		
24,168 640 1,278 284	Rents and Visitors Fees Garden Party/Friends of Fen Place Donations Sundry Interest		26,331 1,500 1,099 25
26,370			28,955
11,672 7,387 1,996 5,974 1,245	Less Staff Salaries Provisions and Laundry Maintenance Garden Rates, Lighting, Heating, Insurance Sundry Expenses	17,763 8,169 5,230 7,533 1,285	39,980
28,274			
£1,904	Deficit in year		£11,025
1,553	<u>Less</u> Allocation from Harrison Longhurst Will Trust		2,000
£351	Net deficit in year - carried to Homes for Retired M	inisters Fund	£9,025
SUMMARY 0	F TRANSFERS		Transfer
Pal	ance on previously unallocated funds		
	Former Presbyterian Funds Special Funds		1,085,575 2,566
Tra	nsferred to		£1,088,141
	Capital Funds Unexpended Income Funds		290,752 797,389
			£1,088,141

WESTMINSTER COLLEGE

Income and Expenditure Account for the year ended 31st December 1977

1976 £		1977 £
13,754 2,100 4,497 1,533	Students Fees Federation Fees Conference Fees Net Flat rents	17,654 5,991 6,928 30,573
336 810 8,040 2,086	Donations Legacies Endowment Income Cheshunt College	189 350 2,327 7,420 2,600
20,000	Allocation from Ministerial Training Fund	4,709 14,729
£53,156		£47,629
11,763 2,478 (4,575)	Professors stipends Professors accommodation Chair Endowment Allocation from Maintenance of the Ministry Fund	12,100 3,378 (4,650) (8,878) 1,950
10,052 12,911 10,700	Household expenses Wages and National Insurance Rates, Water, Light and Heat, Insurance	10,757 16,513 11,353 38,623
4,634 794 326	Maintenance and Garden University Fees (Student Assistantship (Board of Studies Library	4,781 834 235 167 40
4,304 1,043	Deficit on Scholarship Fund Refresher Course	- - 1,276
1,603 406	Office Costs Sundry expenses	668 331 999
£56,439		£47,629
£3,283	Deficit in year carried to College Fund	<u>- 2</u>

CENTRAL ACTIVITIES

Balance Sheet as at 31st December 1977

1976 £				1977 £
1,012,139	Capital Funds			1,358,038
2,566 640,967 1,090,761	Special Funds Unexpended Income Funds Funds not yet classified			1,686,198
£2,746,433				£3,044,236
67,460 457,744 32,650 15,439	REPRESENTED BY: Fixed Assets at cost Church House Freehold Property Leasehold Property Freehold Ground Rent Motor cars, Furniture, F and Fittings Less Sums written off	Fixtures	68,529 457,115 32,650 15,439 63,198 28,985	573,733 34,213
011232	Quoted Investments at cost		20,300	01,210
799,968 535,644 68,643	Market Value 705,231 Common Investment Fund: 503,506 Investment Pool 66,466 Other quoted investments	Market Va 1,158,589 1,128,326 12,105		1,993,718
	£1,275,205	£2,299,020		
7,600	Unquoted investments at cost			2,500
133,377 3,912 27,733	Loans and Advances Churches Ministers Net Assets of Tavistock Booksh	пор	95,398 _4,118	99,516 31,198
297,476 1,406,708	Current Assets Sundry Debtors Cash at Bank, on call ar term deposit	nd short	216,619 688,304	
(425,497)	Less Sundry Creditors Balances held for	224,246	904,923	
(713,716)	Provinces and Congregations	371,319	595,565	309,358
£2,746,433				£3,044,236

CENTRAL ACTIVITIES

Source and Application of Current Assets - Year ended 31st December 1977

1976 £			1977 £
2,746,433 1,754,698	Source of Current Assets: Total Funds as at 31st December 1977 Total Funds as at 31st December 1976		3,044,236 2,746,433
991,735	Increase in Funds as detailed on Pages 48-53		297,803
6,736	Adjustment for items not involving movement of Current Assets		19,283
998,471			278,520
18,811 6,332 2,440 11,593	Increase of Current Assets arising from: Sale of Properties Sale of Investments Sale of Other Assets Loans and Advances repaid	63,524 90,326 3,783 37,719	195,352 473,872
1,037,047			4/3,8/2
306,372 522,582 13,776 69,071	Application of Current Assets: Purchase of Properties Purchase of Investments Purchase of Other Assets Loans and Advances made	31,344 667,348 14,358 16,435	
911,801			729,485
£125,846	Decrease in Current Assets		£255,613
35,758 (310,565) 234,515 (85,554)	Movement in Current Assets: Decrease in Debtors Decrease in Cash Decrease in Creditors Decrease in sums held for Provinces and Congregations	80,857 718,404 (201,251) (342,397)	
£ 125,846			£255,613

COMMON INVESTMENT FUND

Balance Sheet as at 31st December 1977

1976 £			Units	1977 £
1,749,560 15,314 (156,628)	CAPITAL at 1st January 1977 Units issued in year Units cancelled in year		1,515,120 414,256 (17,023)	1,521,724 455,187 (14,929)
1,608,246 (86,522)	Profit on sale of invest	ments	SV 	1,961,982 13,531
1,521,724	CAPITAL at 31st December 1977		1,912,353	1,975,513
11,241 2,521	Special Reserve Fund Balance at 1st January 1 Underwriting commission		13,762 2,951	16,713
£1,535,486				£1,992,226
1,476,000 75,000 (15,514)	REPRESENTED BY: Investments at cost Money on short term depo Balance with Bankers	sit		1,900,008 - 92,218
£1,535,486				£1,992,226
1	The units in issue at 31st Dec valued as follows:-	ember 1977 were		Valuable in the control of the contr
1,269,222 59,486	Market Value of investme Uninvested cash	nts		2,112,886 92,218
£1,328,708				£2,205,104
	1,515,120 Units in issu £0.87697 Unit value	e 1,912,353 £1.15308		
	Income and Expenditure Account ended 31st December 1977	for the year		
147,117	Dividends and interest receive	d		144,850
147,117	Distribution made 1,515,208 units @ £0.087 38,710 units @ £0.071 167,200 units @ £0.040 140,708 units @ £0.024	8 5	131,830 2,779 6,768 3,473	144,850
- 2				
¥ 3	Note. Distributions were made	in the year as follow	s:	
	January to March April to June July to September October to December	£0.0152 £0.0313 £0.0158 £0.0247	23,041 48,668 27,182 45,959	
		£0.0870	£144,850	

INVESTMENT POOL

Balance	Sheet	as	at	31st	December	1977

1976 £				Units	1977 £
724,144 21,229 (2,757)	CAPITAL at 1st January 1977 Units issued in year Units cancelled in yea	ar		573,067 379,977 (6,806)	701,384 471,005 (9,058)
742,616 41,232	<u>Less</u> loss on sale of investr	nents		946,238	1,163,331 24,169
701,384	CAPITAL at 31st December 19 Special Reserve Fund	77			1,139,162
158	Balance at 1st January	1977			158
£701,542					£1,139,320
673,910 27,632	REPRESENTED BY: Investments at cost Balance with Bankers				980,219 159,101
£701,542					£1,139,320
*	The units in issue at 31st I valued as follows:	December 1977 w	vere		
560,753 27,632	Market Value of invest Uninvested cash	tments			1,100,262 159,101
£588,385					£1,259,363
	573,067 Units in issue £1.027 Unit value	946,238 £1.33092			
	Income and Expenditure Accorended 31st December 1977	unt for the yea	ar		
59,454	Dividends and interest rece	ived			68,954
	Distribution made 573,067 Units @ £0.09 4,260 Units @ £0.08 231,937 Units @ £0.04	17		56,440 348 11,168	
59,454	35,001 Units @ £0.02			998	68,954
<u>£ -</u>					₹ -
	Note. Distributions were ma	ade in the year	r as follows	:	
	January to March April to June July to September October to December	£0.0167 £0.0336 £0.0196 £0.0285	9,592 19,396 15,901 24,065		
		£0.0984	£68,954		

CONGREGATIONAL MINISTERS' PENSION FUND

Balance Sheet as at 31st December 1977

1976 £			1977 £
628,568 279	CAPITAL ACCOUNT Balance at 1st January 1977 Legacy received		93,786
109,977 (45,038)	Excess of income over expenditure Loss on sale of investments	160,032 1,723	58,309
£693,786		82	52,095
	REPRESENTED BY:		
520,362	Investments at cost MV 1976 £468,366 1977 £875,618	7	57,104
173,746	Balance with Bankers	95,246	
(322)	Less Creditors	255	94,991
£693,786		183	2,095

Income	and	Expenditure	Account	for	the	year	
ended 3	31st	December 197	7			1870	

65,002	Dividends and Interest		67,416
91,273	Contributions from Ministers and Central Church Funds		151,435
156,275 (41,212) (1,617) (224) (1,148)	Less Pensions Paid Premium refunds to members on withdrawal Commutation payment Death in service payment Transfer values paid on withdrawal	52,763 2,551 63 1,742	218,851
(2,097)	Management expenses	57,119 1,700	58,819
£109,977	Excess of income over expenditure in year		£160,032

MINISTERS' WIDOWS' AND ORPHANS' PENSION FUND

Balance Sheet as at 31st December 1977

1976			1977
2			2
997,094 2,565 (77,338) 23,664 945,985	CAPITAL ACCOUNT Balance at 1st January 1977 Add Legacies received in year Profit on sale of investments Excess of income over expenditure in year		945,985 3,809 777 70,648 1,021,219
5,359 (2,245) £949,099	ENDOWMENT FUND Balance at 1st January 1977 Profit on sale of investments		3,114 £1,024,333
938,253 3,114	REPRESENTED BY: Investments at cost - General Fund Endowment Fund MV 1976 £850,476	993,473 3,114	996,587
8,059 (327) £949,099	1977 £1,172,499 Balance with Bankers Less creditors	28,108 362	27,746 £1,024,333
81,214 164 - 40,909 12,500 6,904 118	Income and Expenditure Account for the year ended 31st December 1977 Dividends and interest General Funds investments Endowment Fund investments General interest Premiums Contribution from Maintenance of the Ministry Fund Allocation from Retired Ministers' Aid Fund Donations and sundry income	87,139 481 677	88,297 85,639 12,500 14,674 970
141,809 (105,676) (9,184) (3,285) 	Less Pensions Refunded contributions Office charges Transfer value paid Excess of income over expenditure in year	111,232 13,076 2,500 4,624	202,080 131,432 £70,648

RETIRED MINISTERS' AID FUND

	Balance Sheet as at 31st December 1977		
1976 £			1977 £
63,310 55	CAPITAL ACCOUNT Balance at 1st January 1977 Legacies Transfer from Bremner & Thomson Estates,		71,071 1,823
7,706	Carmichael & Pirie Funds Excess of income over expenditure in year		16,886 584
71,071			90,364
32,250 1,000 £104,321	ENDOWMENT FUND Balance at 1st January 1977 Add amount received in year	33,250 537	33,787 £124,151
71,455	REPRESENTED BY: Investments at cost		88,579
32,866 £104,321	MV 1976 £67,357 1977 £106,976 Balance with Bankers		35,572 £124,151
	Income and Expenditure Account for the year ended 31st December 1977		
3,692 2,904	Dividends and interest General Fund investment Endowment Fund investments	5,005 2,674	
6,596 3,311 1,082 4,500 51	General interest Receipts from Trusts Allocation from Unified Appeal Donations	7,679 2,788	10,467 1,004 5,000 158
15,540 (930) (6,904)	Less Grants Allocation to Pension Fund	1,371 14,674	16,629 16,045
£7,706	Excess of income over Expenditure in year		£584

WIDOWS' SUPPLEMENTARY FUND

Balance S	Sheet	as	at	31st	December	1977
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1976 £	,		1977 £
8,309 31	CAPITAL ACCOUNT Balance at 1st January 1977 Legacies received in year	8,691	
351	Add Capital transferred from Carmichael Fund Net surplus in year	1,549 277	10,517
£8,691			£10,517
4,058	REPRESENTED BY: 4,933 Pool Units MV 1976 £3,595 1977 £6,565		5,607
4,633	Balance with Bankers		4,910
£8,691			£10,517

Income and Expenditure Account for year ended 31st December 1977

374	Dividends	755
425	General interest	377
1,500	Allocation from Unified Appeal	1,000
102	Donations	7,000
2,401		2,132
2,050	Less grants paid	
2,000	Less granes para	1,855
£351	Excess of Income over expenditure in year	£277
2001		1711

PASTORS' SUPERANNUATION FUND

Balance	Sheet	as	at	31st	December	1977
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1976 £			1977 £
291,478	CAPITAL ACCOUNT Balance at 1st January 1977		291,478
30,246 1,652 9,890	ACCUMULATED FUND Balance at 1st January 1977 Legacies received in year Excess of income over expenditure in year	41,788 12,114	53,902
£333,266			£345,380
320,000	REPRESENTED BY: 356758 CIF Units MV 1976 £296,831 1977 £411,371		339,474
13,266	Balance with Bankers		5,906
£333,266			£345,380

Income and Expenditure Account for the year ended 31st December 1977

28,787 3,398 1,281	Dividends from Common Investment Fund Allocation from Harrison Longhurst Will Trust Other income	29,950 3,154 1,286
33,466 23,576	<u>Less</u> grants	34,390 22,276
£9,890	Excess of income over expenditure in year	£12,114

PASTORS' WIDOWS' FUND

Balance Sheet as at 31st December 1977

1976 £		1977 £
158,302	CAPITAL ACCOUNT Balance at 1st January 1977	158,302
43,658 2,656 2,433	ACCUMULATED FUND Balance at 1st January 1977 Legacies received in year Net excess of income over expenditure in year	48,747 1,718 1,985 52,450
£207,049		£210,752
200,000	REPRESENTED BY: 217471 CIF Units MV 1976 £185,719 1977 £250,761	205,934
7,049	Balance with Bankers	4,818
£207,049		£210,752

Income and Expenditure Account for year ended 31st December 1977

18,271 3,397 425	Dividends from Common Investment Fund Allocation from Harrison Longhurst Will Trust Other income	18,623 3,154 641
22,093 19,660	<u>Less</u> grants	22,418 20,433
£2,433	Excess of Income over Expenditure in year	£1,985

STAFF SUPERANNUATION FUND

	Ba	lance	Sheet	as	at	31st	December	1977
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1976 £			1977 £
47,161 (4,532) (329)	CAPITAL ACCOUNT Balance at 1st January 1977 Profit on investments realised Excess of income over expenditure in year		42,300 10,966 2,393
£42,300			£55,659
43,436	REPRESENTED BY Investments at cost MV 1976 £46,407		-
(1,136)	Balance with Bankers		55,659
£42,300			£55,659
	Income and Expenditure Account for the year ended 31st December 1977		
3,069 876	Dividends and interest from investments Contributions		4,360 1,064
3,945			5,424
3,149 1,065 60 £4,274	Pension Payments Payments made to deceased member's estate Reassured Life Assurance	2,971	3,031
£(329)	Net excess of income over expenditure in year		£2,393

CONGREGATIONAL MINISTERS' FRIENDLY SOCIETY

Balance	Sheet	as	at	31st	December	1977
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1976 £			1977 £
95,753 (1,985)	CAPITAL ACCOUNT Balance at 1st January 1977 Add profit on Investments realised Allocation from Maintenance of the Ministry Fund	8,655 58,000	86,517 66,655
93,768 7,251	<u>Less</u> excess of expenditure over income in year		153,172 7,932
86,517			145,240
2,500 £89,017	REVENUE RESERVE Management Fund Balance at 1st January 1977		2,500 £147,740
114,870 (25,678) (175)	REPRESENTED BY: Investments at cost MV 1976 192,643 Balance with Bankers Less Sundry Creditor	147,965 225	147 740
£89,017	Less sundry creditor		147,740 £147,740
	Income and Expenditure Account for the year ended 31st December 1977		
1,500 9,089 112	Allocation from Home Churches Fund Interest from Investments Premiums		1,500 8,881 -
10,701			10,381
17,435 513	Less Annuities Premiums refunded	18,134 179	
4	Administration costs		18,313
17,952			18,313
£7,251	Excess of Expenditure over Income in year		£7,932

TAVISTOCK BOOKSHOP

	Balance Sheet as at 31st December 1977		
1976 £			1977 £
32,610 2,123	CAPITAL ACCOUNT Balance at 1st January 1977 Net Profit in year		27,733 3,465
34,733 7,000	<u>Less</u> Sums withdrawn		31,198
£27,733			£31,198
3,112 1,559	REPRESENTED BY: Furniture, fittings and equipment at cost Less Provision for depreciation	3,112 1,714	
1,553			1,398
	Stock at lower of cost or market value <u>Less</u> Provision for unsold books	30,419 1,125	
23,362 8,542 2,810	Debtors Balance with Bankers	29,294 7,418 3,071	
34,714 8,534	Less Creditors	39,783 9,983	
26,180			29,800
£27,733			£31,198
	Trading and Profit and Loss Account for the year ended 31st December 1977		
	Sales Stock and purchases	88,437	86,311
24,487	<u>Less</u> Closing stock	30,419	58,018
25,344 (14,786) (4,546) (4,347)	Less Salaries and wages Carriage and postage Other expenses	15,127 4,776 4,925	28,293
1,665 458	Interest received		3,465
£2,123	Net profit in year		£3,465

TREASURER'S APPROVAL

I confirm approval of the accounts presented on pages 46-66 of this book.

March 1978

L.R.PALMER Hon.Treasurer

REPORT OF THE AUDITORS TO THE UNITED REFORMED CHURCH

We have examined the accounts of the United Reformed Church together with the notes thereon set out on pages 46-66. These have been prepared under the historical cost convention. In our opinion the accounts together with the statement of source and application of current assets are properly drawn up so as to exhibit a true and fair view of the state of the funds as at 31st December 1977 and of the income and expenditure for the year ended on that date.

186 City Road, London ECTV 2NU March 1978 ROBSON RHODES Chartered Accountants

REPORT OF THE AUDITOR TO THE MEMBERS OF THE
UNITED REFORMED CHURCH RETIRED MINISTERS' HOUSING SOCIETY LIMITED

In my opinion the Balance Sheet as shown on page 68 gives a true and fair view of the state of affairs of the Society at 31st December 1977 and the Profit and Loss Account gives a true and fair view of the income and expenditure for the year ended on that date and comply with the requirements of the Friendly and Industrial and Provident Societies Act 1968 and the Industrial and Provident Societies Act 1965.

37 Lansdowne Road, Luton, Beds March 1978 A.D.STEPHEN Chartered Accountant

THE UNITED REFORMED CHURCH RETIRED MINISTERS' HOUSING SOCIETY LIMITED

Balance Sheet as at 31st December 1977

1976 £					1977 £
23	Share	Capital Issued 23 shares of £1 each ve			23
50,200		Bequests and Gifts of property at valuation Received to 1st January 1977 Brought to Account in year to date Other bequests and gifts Received to 1st January 1977	50,200 69,000	119,200	
153,677		Surplus on sale of property Donations etc. in year Unappropriated balance on Profit and Loss Account	32,399 18,549	204,625	
27,253 12,096		Balance at 1st January 1977 Surplus in year to date Sums held for Special Objects Southern Province	27,253 6,344	33,597	357,422 - 12,462
1,150		Loans			3,150
£244,399					£373,057
185,709	REPRE	SENTED BY: Freehold property at Cost Freehold property at Valuation Balance with Bankers Short Term Deposit		244,395 114,700	359,095
		Deposit Account Current Account		670	
58,832		Sundry Debtors		14,029	
(142)		Sundry Creditors		14,173	13,962
£244,399					£373,057
		t and Loss Account for the year 31st December 1977			
5,954	86	Rents received Less Property costs Insurance		334	6,755
	2,998	Maintenance and Repairs Rates not recovered		2,085 346	
3,799	401	Commission and Fees		160	2,925
2,155		General costs			3,830
	100 42	Secretary's Honorarium Audit		100 42	
186	44	Chairman and Committee expense Sundry expenses	!S	3 24 38	504
1,969 4,722		Interest in year to date			3,326 3,018
£6,691		Net surplus in year to date			£6,344

LEGACIES RECEIVED IN YEAR ENDED 31ST DECEMBER 1977

1.	URC GEN	ERAL PURPOSES		6.	PASTORS'	WIDOWS' FUND	
	The late	J.C.Bacon A.D.Ball H.Bunce K.I.Davies G.M.Gerard D.A.B.Marples E.I.Marples J.J.Ritchie D.M.Robbins	7,096 18 6,662 2,048 1,700 17,274 6,060 89 5,438	7.	MINISTER PENSION	S.T.Watson S' WIDOWS' and ORPH FUND L.D.Alexander E.M.Fox	£1,718 iANS' 809 3,000 £3,809
			£46,385	8.	WELFARE I	FUND	,
2.	2000000	MISSION H.E.Bartlett D.M.Cookson G.Dennis W.H.Duguid E.M.Fox C.R.Griffin M.A.Johnston L.M.Mackinnon A.S.Morton I.J.Ross W.Short D.H.West	150 50 3,521 2,515 2,000 100 2,000 150 1,122 8,224 250 2,000		MAINTENA The late HOMES FO	M.P.Renwick	£1,500
			£22,082	11.	RECEIVED	FOR SPECIAL PURPOS	
3.		EXTENSION FUND C.T.L.Cottle E.M.Fox W.Thorne	233 3,000 52 £3,285			F.C.Bishop (Singapore) S.B.Hardwick (Ickenham URC) E.N.Holmes (U.A.) I.J.Ross	250 5,000 2,000
4.		STER COLLEGE M.W.Hunter J.A.Ward	250 100		п п	(Island House) W.A.Scott (CWM) D.M.Barnes (Ret. Welsh Ministers)	8,224 468 <u>550</u> £16,492
5.		MINISTERS' AID M.W.Hunter G.Young D.Wilson	£350 FUND 250 1,500 73 £1,823		The late Less	ON OF REVD.A.L.MAC/ J.C.Bacon held for special purposes Legacies for ral Purposes	7,596 500 £7,096 £103,455
				1017	AL LEGACIE	.5	2103,433

BUDGETS 1978 AND 1979

			Actual 1977	Budget 1977	Budget 1978	Budget 1979
DEPARTMENTS	Assembly and Central Service Central Secretariat General Church costs Assembly costs Grants Moderators Church Life Department	13,753 6,484 11,293 11,591 63,751	106,872	13,551 5,650 14,000 11,500 55,774	14,560 5,540 15,000 13,000 64,700	17,070 8,250 15,500 14,000 80,350
	General Youth Deaconess World Church & Mission Dept. General (including C.W.M.) Church & Society Department Finance & Administration Dept General	33,290 12,080 8,785	54,155	38,350 12,575 10,500	37,600 13,500 10,000	40,320 15,050 13,800
		+	338,467 9,053	338,325 9,600	359,350 10,200	389,050 12,550
		45,944 11,438	57,382 10,941 2,004 42,467	51,175 13,000 17,175 1,800 42,425	56,400 18,100 16,000 2,600 49,550	68,100 15,800 18,100 3,050 52,510
			621,341	635,400	686,100	763,500
	Less Maintenance of the Ministry Contributions to Ministry Staff Salaries		(46,747)	(42,000)	(49,000)	(58,000)
			574,594	593,400	637,100	705,500
GENERAL ALLO	OCATIONS Church Extension Theological Training Maintenance of the Minicontributions to Profe		5,500 91,631	5,500 20,000	4,000 35,000	4,000 35,000
	salaries Retired Ministers' Aid/		(8,878)	(5,000)	(9,000)	(11,500)
Supplementary Fund Welfare & Emergencies Staff Pension Fund		6,000 12,000 4,000	6,000 12,000	5,000 10,000	5,000 10,000	
	Contingencies			10,000	10,000	10,000
TOTAL EXPEND	DITURE		684,847	641,900	692,100	758,000
UNIFIED APPEAL Other Income		602,970 134,235	600,000 40,000	648,000 44,100	700,000 58,000	
			737,205	640,000	692,100	758,000
	Defic Surp		52,358	1,900	**	1.5

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