## <u>Kirk Session Agenda – 10/12/25</u> <u>Fossoway Church – 7.30pm</u>

- 1. Constitute, Sederunt, Apologies
- 2. Minutes of Kirk Session Meeting 12/11/25
- 3. Agreement of Agenda (including notification of additional items and declaration of interests)
- 4. Matters arising
- 5. Governance Matters
- 6. Vacancy Matters
- 7. Recruitment of replacement for Robert Calvert
- 8. Roll-keeper's Report
- 9. Safeguarding Report
- 10. Updates from Kirk Session Teams
  - a) Worship & Discipleship
  - b) Youth & Family
  - c) Fellowship & Pastoral
  - d) Outreach & Community
  - e) Admin & Comms
  - f) Finance
  - g) Property
- 11. Presbytery Report
  - a) Consideration of a Congregational partnership with a Perth Presbytery Mission Initiative
- 12. Nominations for General Assembly committees
- 13. Agenda for Eldership Meeting on 17/1/26; previous suggestions:
  - · Volunteers sought to serve as Kirk Session trustees on a rotating basis
  - Conveners sought for Outreach & Community; Worship & Discipleship; Finance; Property
  - Five-year Presbytery action plan
  - Finance Team to produce a paper on retiring/ special collections for discussion
- 14. Miscellaneous Matters
- 15. Dates of next Meetings

Elders Meeting - 17/1/26 at Fossoway Church 9.30am for 10am start

16. Benediction