

At Fort William, and within Kilmallie Parish Church, Caol, the twenty fifth day of April 2006, at 7.00 pm, which place, date and time the Presbytery of Lochaber met **in hunc effectum** and was constituted with prayer.

1. **SEDERUNT, APOLOGIES & ROLL OF PRESBYTERY**
Present were the Rev Archie Speirs, Moderator, the Rev David M. Anderson, Clerk, 28 full members and 2 corresponding members of Presbytery. Names and apologies as per sederunt sheet.
2. **CITATIONS TO CONGREGATION**
2.1 The Clerk intimated that in term of Act VII, 2003, each Presbytery is required to prepare a Presbytery Plan, as defined in sections 3 to 5 of that Act, by 17th May 2006, after consultation with each congregation.
2.2 The Clerk intimated that all congregations within the bounds of the Presbytery had been cited to attend this meeting for their interests.
2.3 The Clerk intimated that both the Background Report (Appendix I, Presbytery minutes of 28th March 2006) and the Draft Plan (Appendix II, Presbytery minutes of 28th March 2006) had been circulated to all members of Presbytery and to all Session Clerks immediately following the Presbytery meeting on 28th March 2006. These documents had also been placed on to the Presbytery web site following that meeting.
2.4 The Clerk intimated that he had received seven written submissions. These were read to the meeting by the Clerk.
3. **PRESENTATION OF THE DRAFT PRESBYTERY PLAN**
The Convener of the Presbytery Appraisal & Ministry Committee, the Rev Dr Adrian Varwell, presented the Draft Presbytery Plan (Appendix II, Presbytery minutes of 28th March 2006).
4. **SUSPENSION OF STANDING ORDERS**
To enable free discussion of the Plan, Presbytery Standing Orders were suspended (article 20), having received a motion to do so which was seconded and which received unanimous support.
5. **DECISION**
Presbytery having resumed Standing Orders
5.1 The motion that "The section of the Plan concerning the congregations of Ardgour, Strontian and Morvern be removed from the draft Presbytery Plan to enable further consultation" was seconded and **agreed** the voting being 15 FOR and 9 AGAINST.
5.2 The motion that "The Presbytery of Lochaber agrees to submit to the Assembly Appraisal Committee the Draft Presbytery Plan as modified (Appendix I) for concurrence" was seconded and **agreed** with 26 votes FOR and no votes AGAINST.
5.3 The Moderator thanked the Convener and the committee members for their work in the preparation of the draft Plan.
6. **ADJOURNMENT**
There being no further business, Presbytery adjourned to meet for Holy Communion, the Installation of Moderator and for Ordinary Business on Tuesday the sixth day of June 2006 in Duncansburgh Parish Church, Fort William at 6.30 pm.

Closed with prayer

9.30 pm

.....Moderator

.....Clerk

