

## DECISIONS OF EXECUTIVE COMMISSION 2022

### GOVERNANCE AND ADMINISTRATION CLUSTER

#### OVERTURE

The Executive Commission refers the overture to close the Pension Fund, to the Finance Committee for investigation and report to the 2023 General Assembly on the procedures that must be taken. In the meantime, any contributions for the defaulting ministers should be paid by the Presbyteries and Presbyteries to take accountability.

#### FINANCE

1. The Executive Commission notes the various financial schedules and reports.
2. The Executive Commission notes that the Finance Committee is still in the process of handing over the land to the residents of Ngwari.
3. The Executive Commission reminds Presbyteries of the instruction to submit up-to-date reports on non-contributory congregations with reasons for non-compliance, by 31<sup>st</sup> August 2022.
4. The Executive Commission notes that the Finance Committee is still in the process of establishing the Non-Profit Company for the stand-alone business unit.
5. The Executive Commission notes that the Finance Committee is still in the process of establishing similar Non-Profit Company structures, when resources are available and when the time is right, in other countries where the UPGMA is represented.
6. The Executive Commission:
  - a. again reminds all Presbyteries to assist congregations in transferring the property and obtaining title deeds from their local municipal offices for properties still in the local municipality's name;
  - b. instructs Presbyteries to report to the Finance Committee on the progress made by the 30<sup>th</sup> of February 2023; and
  - c. instructs Finance Committee to report to the 2023 General Assembly.
7. The Executive Commission again instructs all Presbyteries and Churches who have not submitted certified copies of their title deeds to the Central Office yet, to do so by latest 31<sup>st</sup> August 2022, in terms of the Manual of Faith and Order 9.2.
8. The Executive Commission:
  - (a) Instructs the Finance Committee to collect the outstanding annual pension contributions from the defaulting ministers and congregations by Feb 2023; and
  - (b) Instructs the concerned Presbyteries to cooperate with the Finance Committee in