

DIOCESE OF AUCKLAND
Diocesan Council

MINUTES OF A MEETING HELD AT 4:00PM
ON THURSDAY, 28th MAY 2015 IN THE BOARDROOM, NELIGAN HOUSE

CONFIDENTIAL

CHAIRPERSON: The Right Reverend Jim White

7825.	<p><u>PRESENT</u></p> <table style="width: 100%; border: none;"><tr><td style="width: 50%; vertical-align: top;">The Right Rev. Ross Bay The Right Rev. Jim White The Rev. Lucy Nguyen The Rev. Clare Barrie The Rev. Sarah Moss The Rev. Richard Bonifant The Rev. Sarah Stevens-Cross The Rev. Nyasha Gumbeze</td><td style="width: 50%; vertical-align: top;">Mrs Jackie Addis Mr Edward Swift Mrs Karen Spoelstra Mr Graham Miller Mrs Megan Bowden Mrs Deborah Rolland</td></tr></table> <p><u>In Attendance:</u> Mr Kevin Third (Diocesan Manager) Miss Lynne Usher (Clergy & Ministry Administrator)</p>	The Right Rev. Ross Bay The Right Rev. Jim White The Rev. Lucy Nguyen The Rev. Clare Barrie The Rev. Sarah Moss The Rev. Richard Bonifant The Rev. Sarah Stevens-Cross The Rev. Nyasha Gumbeze	Mrs Jackie Addis Mr Edward Swift Mrs Karen Spoelstra Mr Graham Miller Mrs Megan Bowden Mrs Deborah Rolland
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7826.	<p><u>APOLOGIES</u></p> <p>Mr Graham Jones Lay Canon Dr Briar Peat</p>		
7827.	<p><u>OPENING DEVOTIONS</u></p> <p>The Rev. Nyasha Gumbeze</p>		
7828.	<p><u>DISCLOSURES OF INTEREST</u></p> <p>The Rev. Sarah Stevens-Cross declared an interest in item 7833 – Parish of Waimate North. Mr Graham Miller declared an interest in item 7833 – Parish of Massey. Mrs Karen Spoelstra declared an interest in item 7833 – Ruawai Co-operating Parish.</p>		
7829.	<p><u>MINUTES</u></p> <p>It was MOVED by the Rev. Lucy Nguyen and SECONDED by Mrs Jackie Addis <i>“THAT the Minutes of the meeting held on 30th April 2015, with the amendment below, be confirmed as a correct record.</i></p> <p>Amended 7820 – <i>“Council agreed that a process needs to be put in place to monitor applications.”</i></p> <p style="text-align: right;">AGREED</p>		

7830.

MATTERS ARISING NOT DEALT WITH ELSEWHERE

- The Diocesan Manager expressed thanks to Diocesan Council for approving his application for study leave tabled at the meeting of the 30th April 2015.
- The Development Fund process was added to the agenda.
- Ms Megan Bowden has been drafting a Diocesan Council Report for Synod 2015.
- Diocesan finance report was distributed at the meeting.
- Resource sharing meeting with te Manawa o te Wheke Trust Board will be on 25th August 2015. Mr Graham Miller, the Rev. Clare Barrie and the Rev. Nyasha Gumbeze will represent Diocesan Council along with the Bishops.

7831.

BISHOPS' MATTERS

Bishop Ross

- Expressed his concerns for David Guthrie, Agnes Ho and Phil Clark who are not well.
- Announced the resignation of Jackie Sewell who is leaving for the U.K.
- Announced the retirement of Joyce Marcon.
- Attended a service at Mangawhai to celebrate Bob Newman's 60 years of service.
- The Discernment process is drawing to a close with Ordinations scheduled to be held on 3rd July 2015.
- Met with Lynne Tembey, the Mothers' Union worldwide President.
- Johnny Grant is to be inducted as vicar of St Paul's, Symonds Street at the end of July 2015.
- Bishop Ross will be away on study leave from 1st July to 8th August 2015.

Bishop Jim

- Reported that the Motion 30 group continues to meet and will report back to the Standing Committee to take to Synod.
- Met with the Baptism and Confirmation Group.
- Presided over Ordinations at Titirangi and Kerikeri.
- Reported that Bruce Keeley and Diane Miller-Keeley have been appointed as co priests-in-charge at St George's, Epsom. Martyn Day is to resign from the parish.
- Mission and Ministry work is being undertaken with the vestry of St Luke's, Mount Albert.
- The Auckland City Mission is working to improve their site. Few parishes realise that 1% of their income should be going to the Auckland City Mission. The Mission is working to reconnect with the Diocese.
- Bishop Jim will be attending a study programme on Liturgy at Sewanee, University of the South, Tennessee for three weeks in June.

7832.

CENTRALISED ACCOUNTING

4:35pm – Shane Coward (Trust Management), Jayson Rhodes, (Communications Manager) and Ann Edwards (Trust Management) joined the meeting.

Shane Coward reported that to implement centralized accounting across the Diocese, Trust Management would make use of the Diocesan website as this would enable the setting up of clear expectations. A communications strategy is being developed as part of the implementation plan.

It is important for this process to find a balance between providing a service and service performance.

Trust Management will be employing 3 accountants to service all the ministry units. In addition a Project Manager will be engaged on a 12-month contract.

Risks have been outlined with timing seen as the key risk. The timeframe is a concern and the target is to get ministry units on board by 1st January 2016.

A system of expectations needs to be put in place to manage ministry units who do not submit information on time, and a contingency must be made for backlogs.

A benefit to ministry units and the Diocese is that confidentiality will increase because of Trust management's degree of separation from parishes and givers.

MOTION: in order to ensure that The Diocese of Auckland is able to fulfil its statutory obligations under the Financial Reporting Act and thereby maintain its charitable status:

1. Diocesan Council receives the proposal and advice on Consolidated Accounting presented by Trust Management Limited (May 2015).
2. Diocesan Council instructs the Diocesan Manager to conclude an agreement on service level and an appropriate communication plan.
Diocesan Council endorses a two phase implementation and commits to developing a suitable motion to Diocesan Synod in September 2015.

MOVED by the Rev. Clare Barrie and **SECONDED** by Mr Graham Miller

AGREED

7833.

PROPERTY MATTERS

5:25pm – The Property Manager joined the meeting

5:30pm – Mr Edward Swift arrived.

The Parish of Otahuhu

Documentation entitled "Anglican Diocese of Auckland: Otahuhu Parish Land" was tabled and distributed.

The Property Manager reported that the Parish is in favour of the project, but did not feel that it had the expertise and skills to manage it.

NZ Living Solutions Limited is interested in purchasing the land and has spoken to Auckland City Council, Auckland Transport and the Ministry of Local Development.

The Diocese and the Parish might have input into the final designs during the steering phase (in approximately 8 months),

NZ Living Solutions Limited need a commitment from Diocesan Council to sell the land at market value because of the costs associated and would be locked into the contract until settlement.

MOTION: That there be a straight sale of the property and the setting up of a consultation group, along with the Parish of Otathuhu, to input on design and the church hall, subject to the General Trust Board's approval.

MOVED by the chair, Bishop Jim White.

AGREED

The Parish of Massey

Additional documentation from the Parish of Massey concerning the properties at 24 Moire Road, 4 Holmes Drive and 43 Jadewynn Drive was tabled and distributed.

It was reinforced that sales processes are under the control of the General Trust Board.

MOTION: That;

1. A face-to-face interaction with the Parish of Massey vestry by a group from Diocesan Council comprising Kevin Third, Geoff Clark, Jackie Addis and Lucy Nguyen.
2. A formal response from the Diocesan Council to the parish after these meetings.
3. An apology for the Diocesan Council's misconception about the parish's intentions regarding funds from the sale of the properties.

MOVED by the chair, Bishop Jim White.

AGREED

MOTION: that the Diocesan Council acknowledges and approves the motion related to the disbursement of money from the sale of 43 Jadewynn Drive, Massey as moved by the vestry of the Parish of Massey, at a meeting held on 20th May 2015.

MOVED by the Rev. Nyasha Gumbeze and **SECONDED** by the Rev. Richard Bonifant.

AGREED

South Kaipara Anglican Methodist LSMU

South Kaipara LSMU has requested permission to name the church at Kaukapakapa "All Saints".

MOTION: that the Diocesan Council gives permission for the church in Peak Road, Kaukapakapa to be named "All Saints"

MOVED by the Rev. Sarah Stevens-Cross and **SECONDED:** by Mr Graham Miller.

AGREED

Waimate North Mission District

The final report on the future of the Mission District was presented to the Mission District with no substantive opposition.

Page 10, point e) amended to read: "...January 2016."

MOTION: that the Diocesan Council receives the report, duly amended, and

accepts the recommended actions on page 3.
Diocesan Council acknowledges, with thanks, the appointment of Roger Wyatt as chair of the new governing body.

MOVED by the Chair, Bishop Jim White.

AGREED

The Parish of Kaitaia

The Parish of Kaitaia has sought permission to sell St Mary's Church, Pukenui. The property is owned by the Kaitaia Parochial Trust Board.

The minutes of the Vestry meeting of Monday, 18th May 2015 were tabled and distributed.

MOTION: that the Diocesan Council will support the sale of St Mary's Church, Pukenui.

MOVED by the Right Rev. Ross Bay and **SECONDED:** by the Rev. Sarah Stevens-Cross.

AGREED

The Parish of Manurewa

A report on the ministry of the parish by Archdeacon Sue McCafferty was tabled.

MOTION: to accept, with appreciation, the Archdeacon's report and Diocesan Council looks forward to hearing of further developments.

MOVED by the Rev. Lucy Nguyen and **SECONDED:** by Mrs Deborah Rowland.

AGREED

Ruawai Cooperating Parish

The cooperating agreement between the Anglicans, Methodists and Presbyterians has broken down in practice and the church has been acting in an independent way. Bishop Ross has had discussions with Marilyn Welch, the Methodist Synod Superintendent, who has agreed that the cooperating venture should be drawn to a close. The Presbyterians have shown some interest in continuing to offer oversight. Archdeacon John Blundell is in contact with members of the congregation and their governing body.

The Priest in Charge of Northern Wairoa has offered pastoral care and support for Anglican parishioners.

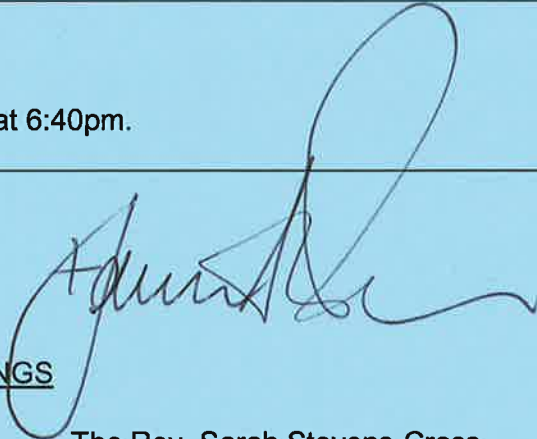
MOTION: to proceed with negotiations to withdraw from and dissolve the co-operating venture and to ensure that provision is made for continued pastoral care.

MOVED by the Right Rev. Ross Bay and **SECONDED:** by Mr Graham Miller.

AGREED

7834.	<p><u>JOINT COMMISSION ON RESOURCE SHARING AND PARTNERSHIP</u></p> <p>The Hui Amorangi of Tai Tokerau has requested that progress be made on the establishment of a joint commission on resource sharing and partnership as discussed at the 2014 Auckland Synod. Bishop Ross Bay, Bishop Jim White, the Rev. Sarah Stevens-Cross and Mr Graham Miller have been nominated as members of the commission.</p> <p>MOTION: that the Diocesan Council, in principle, approves and accepts the nominations.</p> <p>MOVED by the Chair, Bishop Jim White.</p> <p style="text-align: right;">AGREED</p>
7835.	<p><u>HUI AMORANGI</u></p> <p>An invitation to attend the 2015 Hui Amorangi of Te Pihopatanga o Ti Tai Tokerau has been accepted. The Diocese of Auckland will be represented by Archdeacon John Blundell as both Bishops will be away. Mrs Jackie Addis will attend from Diocesan Council and any other members who are interested in attending are to register with Archdeacon John Blundell.</p>
7836.	<p><u>APPOINTMENT OF TRIBUNAL AND COMMISSION MEMBERS</u></p> <p>Members were requested to continue consideration of potential appointments to the Title D tribunal and Commission on Ministry Unit reconstitution.</p> <p>MOTION: It was proposed that Andrea Manuel and Liz Farrands be appointed as Title D Tribunal members.</p> <p>MOVED by the Rev. Sarah Moss and SECONDED by Mrs Jackie Addis.</p> <p style="text-align: right;">AGREED</p>
7837.	<p><u>REQUEST FOR FUNDING</u></p> <p>The Diocesan Climate Change Action Group (DCCAG) has requested financial support from the Diocese of \$2,500.00 to cover return airfares for Rev. Lusama from Tuvalu to Auckland.</p> <p>MOTION: to agree to the request for financial support from the Diocesan Climate Change Action Group (DCCAG).</p> <p>MOVED by Mrs Jackie Addis and SECONDED by Mrs Deborah Rowland.</p> <p style="text-align: right;">AGREED</p>

7838.	<p><u>ST JOHN'S COLLEGE FUNDING APPLICATION</u></p> <p>The Diocesan Manager tabled the annual application for operational funding from the ST John's College Trust Board.</p> <p>MOTION: that the grant application as presented be approved.</p> <p>MOVED by the Mr Graham Miller and SECONDED by the Rev. Clare Barrie.</p> <p style="text-align: right;">AGREED</p>
7839.	<p><u>MONTHLY FINANCE REPORT</u></p> <p>Graham Miller presented the April finance report.</p>
7840.	<p><u>JUNE MEETING</u></p> <p>It was noted that the 25th June meeting would be held at St. John's College, commencing at 6pm.</p>
7841.	<p><u>CLOSING</u></p> <p>The meeting closed at 6:40pm.</p>



DEVOTIONS AT UP-COMING MEETINGS

- 25th June 2015
- 30th July 2015
- 27th August 2015

The Rev. Sarah Stevens-Cross
The Rev. Richard Bonifant
Mr Graham Jones