

DIOCESE OF AUCKLAND
Diocesan Council

Minutes of the Meeting held at 4pm
Om Thursday 25 May 2017, Boardroom, Neligan House

CHAIRPERSON: The Right Reverend Jim White

8200.	<p>Present</p> <table style="width: 100%; border: none;"><tr><td style="width: 50%;">The Right Reverend Ross Bay</td><td style="width: 50%;">Ms Patricia Hall</td></tr><tr><td>The Right Reverend Jim White</td><td>Ms Jackie Addis</td></tr><tr><td>The Reverend Clare Barrie</td><td>Ms Karen Spoelstra</td></tr><tr><td>The Reverend Lucy Nguyen</td><td>Mr David Howe</td></tr><tr><td>The Reverend Jordan Greatbatch</td><td>Mr Garry Smith</td></tr><tr><td>The Reverend Alan Burnett</td><td>Mr Graham Jones</td></tr><tr><td>The Reverend Richard Bonifant</td><td></td></tr></table>	The Right Reverend Ross Bay	Ms Patricia Hall	The Right Reverend Jim White	Ms Jackie Addis	The Reverend Clare Barrie	Ms Karen Spoelstra	The Reverend Lucy Nguyen	Mr David Howe	The Reverend Jordan Greatbatch	Mr Garry Smith	The Reverend Alan Burnett	Mr Graham Jones	The Reverend Richard Bonifant	
The Right Reverend Ross Bay	Ms Patricia Hall														
The Right Reverend Jim White	Ms Jackie Addis														
The Reverend Clare Barrie	Ms Karen Spoelstra														
The Reverend Lucy Nguyen	Mr David Howe														
The Reverend Jordan Greatbatch	Mr Garry Smith														
The Reverend Alan Burnett	Mr Graham Jones														
The Reverend Richard Bonifant															
8201.	<p>Apologies</p> <p>Ms Deborah Rolland The Reverend Bryan Haggitt Ms Megan Bowden QSM</p> <p style="text-align: center;"><i>It was MOVED by Ms Jackie Addis and SECONDED by Mr Graham Jones that the apologies be accepted.</i></p> <p style="text-align: right;">AGREED</p> <p>Lateness Mr Garry Smith Mr David Howe The Right Reverend Ross Bay</p> <p>In Attendance Ms Sonia Maugham (Diocesan Manager) Ms Valonia Dsouza (Minute Secretary)</p>														
8202.	<p>Devotions</p> <ul style="list-style-type: none">• Ms Jackie Addis led the devotions.														
8203.	<p>Confirmation of Agenda</p> <ul style="list-style-type: none">• Whangarei Working Group report was tabled at the meeting• Mission and Ministry Resource Team report was tabled at the meeting• The Chair confirmed the agenda. <p><i>Bishop Ross joined the meeting at 4.12pm.</i></p>														

8204.	<p>Schedule of Disclosure</p> <ul style="list-style-type: none"> The Reverend Alan Burnett declared an interest in relation to the Whangarei Working Report.
8205.	<p>Confirmation of Minutes</p> <p><i>It was MOVED by Ms Jackie Addis and SECONDED by The Reverend Jordan Greatbatch that the minutes of the meeting held on the 27 April 2017 be confirmed as a true and correct record.</i></p> <p style="text-align: right;">AGREED</p> <p><i>It was MOVED by The Reverend Clare Barrie and SECONDED by The Reverend Jordan Greatbatch that the In Committee minutes of the In Committee meeting held on the 27 April 2017 be confirmed as a true and correct record.</i></p> <p style="text-align: right;">AGREED</p>
8206.	<p>Bishop Matters</p> <ul style="list-style-type: none"> Bishop Ross was welcomed back from his trip to the UK. The Reverend Sarah Park and Bishop Ross worked together on ministry discernment and training, gathering information and experience from people working in those areas in the Church of England. Bishop Ross also preached at the Salisbury Cathedral. He met Archdeacon Jo Kelly-Moore who is settling well into her new role. Bishop Jim provided an update on his month. The Reverend Brenda Rockell has been inducted as the new vicar of Royal Oak. The Reverend Nyasha Gumbeze has been appointed as the new vicar of Henderson. Bishop Jim had a successful three day retreat with the Community of Trinity. <p><i>Mr David Howe joined the meeting at 4:26pm.</i></p>
8207.	<p>Matters Outstanding – Schedule of Business</p> <ul style="list-style-type: none"> The Chair has asked for nominations to the Stipends and Pensions Committee. The Stipends and Pensions meet quarterly at Neligan House.
8208.	<p>Property Manager’s Report</p> <p><i>Geoff Clark, Property Manager joined the meeting at 4.35 pm.</i></p> <p>Geoff Clark presented the property report.</p> <ul style="list-style-type: none"> Parish of Otahuhu: Auckland Council has asked for further adjustments in relation to the title. The priest-in-charge, Margot Postlewaight, would also like a structure in place for the ministry unit that allows them to draw down on a portion of the funds to assist with the ongoing work.

8211.	<p>St Oswald's One Tree Hill – Request to access St George's Trust Funds</p> <p>St Oswald's One Tree Hill need to replace the existing gable ends and fascia to repair the dry rot affected timber. The total cost of the project quoted by L and B construction is \$15,000.</p> <p>St Oswald's would like to withdraw \$15,000 from their Rockfield Road Sale (St George's) Trust Fund to pay towards the building work. They have committed to depositing all the pledged donations received from the parishioners back into the Fund.</p> <p><i>It was MOVED by The Reverend Lucy Nguyen and SECONDED by The Reverend Jordan Greatbatch that Diocesan Council approve St Oswald, One Tree Hill's request to withdraw up to \$15,000 from the Rockfield Road Sale Investment Funds to assist with the repairs, and that all pledged donations received will be repaid back into the fund.</i></p> <p style="text-align: right;">AGREED</p> <p>Geoff Clark left the meeting at 4:50pm.</p>
8212.	<p>Mangawhai MD and Wellsford MD – Stipend Funding Review</p> <p>The governing body of Mangawhai MD and Vestry of Wellsford MD have requested that the Auckland Diocese continue one-quarter funding of Rev Wayne Thornton's stipend for a further two years. The stipend funding has only been budgeted until June 2017.</p> <p>Diocesan Council discussed the length of funding period and its impact on both the Mission Districts. Archdeacon Carole Hughes will continue working with the two mission districts.</p> <p>Garry Smith joined the meeting at 4:56pm.</p> <p><i>It was MOVED by Jackie Addis and SECONDED by Jordan Greatbatch that Diocesan Council approve a quarter stipend to fund the Wellsford portion for The Reverend Wayne Thornton from July 2017 to July 2019 inclusive for the Wellsford and Mangawhai Mission District.</i></p> <p style="text-align: right;">AGREED</p>
8213.	<p>Diocesan Health and Safety Working Group – Terms of Reference</p> <p>The Diocesan Health and Safety Working Group (HSWG) was set up in March 2017. A Terms of Reference document has been written to formally define its purpose and structure.</p> <p><i>It was MOVED from The Chair that Diocesan Council ratify the terms of reference document for the Diocesan Health and Safety Working Group.</i></p> <p style="text-align: right;">AGREED</p>

<p>8214.</p>	<p>Finance Report</p> <p>Finance and Audit Committee Report</p> <p>Diocesan Council received the Finance and Audit Committee report, which was accompanied by the Committee’s meeting minutes. .</p> <p>Garry Smith presented a verbal report to the Council. The committee will be focusing on the financial risks so that the long term financial sustainability of the Diocese can be maintained. The committee will need to revisit the terms of reference set by the council.</p> <p><i>It was MOVED by Garry Smith and SECONDED by The Reverend Jordan Greatbatch that the Finance and Audit Committee Report be received.</i></p> <p style="text-align: right;">AGREED</p>
<p>8215.</p>	<p>2016 Financial Statements</p> <p><i>It was MOVED by Garry Smith and SECONDED by The Reverend Jordan Greatbatch that the 2016 Financial Statement Report be received.</i></p> <p style="text-align: right;">AGREED</p>
<p>8216.</p>	<p>April 2017 Finance Report</p> <p><i>It was MOVED by Garry Smith and SECONDED by The Reverend Jordan Greatbatch that the April 2017 Finance Report be received.</i></p> <p style="text-align: right;">AGREED</p>
<p>8217.</p>	<p>Decision Papers (continued)</p> <p>Diocesan Council – Relief Ministry Fund Delegated Authority Policy</p> <p>The Financial Regulations Statute 2000 supports discretionary grants for relief ministry and sabbatical leave assistance – Clause 10A.7 (a) (i).</p> <p>Under this clause, applications have been made for relief ministry in the case of the permanent priest going on sabbatical. Clause 10A.7 (a) (i) allows for other applications for relief stipend assistance to be made for emergency situations as well. However, currently applications would need to follow the same procedure, being applications to Diocesan Council. This can put undue stress on a Ministry Unit and their priest not knowing if support is available for a few weeks.</p> <p><i>It was MOVED by Garry Smith and SECONDED by Jackie Addis that Diocesan Council notes the broader purpose of the relief fund, and grants permission to the Bishops and Diocesan Manager to approve funds for emergency stipend relief to the value of \$2,500.</i></p> <p style="text-align: right;">AGREED</p>

8218.	<p>St Paul’s in the Park Flat Bush – Church Building Project</p> <p>The Flat Bush MD was re-established on the St Paul’s Chapel Road site in the early 2000s. During that time, the Diocese committed to supporting half the stipend of the Priest Missioner, and to making a development fund contribution to the building of a new church.</p> <p>In 2015, the Mission District priest was approached by the trustees of the Somerville Trust who had funds available to assist with the building a church in the area. The trustees have made a written commitment to contribute \$1 m towards the building project, subject to an undertaking by the Diocese that there would be sufficient funds in total to complete a suitable building. It is estimated that an adequate size church/hall/building could be erected within a \$2 million budget.</p> <p><i>It was MOVED by David Howe and SECONDED by Alan Burnett that Diocesan Council supports the Mission District actively working on the building project, and renews its intention to assist with development funds for a building, subject to Diocesan Council’s confidence in the proposed plans, and the availability of funding.</i></p> <p style="text-align: right;">AGREED</p>
8219.	<p>Working Group Updates</p> <p>Diocesan Health and Safety Working Group</p> <p>The first Diocesan Health and Safety working group has met, and will be looking at the structure of the Diocese and the people and the groups within it.</p> <p><i>It was MOVED from The Chair that the Diocesan Health and Safety Working group report be received with thanks.</i></p> <p style="text-align: right;">AGREED</p>
8220.	<p>Pohutukawa Coast Mission District – Agreement of Restructure</p> <p>The Pohutukawa Mission District entered into a temporary arrangement in 2012, whereby the Mission District effectively began to operate as two Mission Districts: Pohutukawa Coast Whitford and Pohutukawa Coast Beachlands /Maraetai.</p> <p>In 2016, precipitated by the retirement of the Priest in Charge of Beachlands/Maraetai, a long-term structural solution for ministry in the district was sought. The Archdeacon of the Southern Region wrote a paper and presented a number of options for the future, and the creation of Mission Ventures within neighbouring parishes was the preferred option.</p> <p><i>It was MOVED by The Reverend Richard Bonifant and SECONDED by The Reverend Alan Burnett that Diocesan Council, in principle, approve the closing of Pohutukawa Coast Mission District in order to establish the</i></p>

8221.	<p><i>Whitford Mission Venture within the Parish of Howick and the Beachlands/Maraetai Mission Venture within the Parish of Clevedon.</i></p> <p style="text-align: right;">AGREED</p>
8222.	<p>Cathedral Consecration</p> <p>The Reverend Lucy Nguyen provided a verbal report on the progress of the Cathedral Consecration working group. The working group is seeking a contribution from the Diocese to help with community facing and hospitality costs.</p> <p><i>It was MOVED by The Reverend Lucy Nguyen and SECONDED by The Reverend Clare Barrie that Diocesan Council commits funding for up to \$10,000 as a contribution to help with the costs of Holy Trinity Cathedral consecration.</i></p> <p style="text-align: right;">AGREED</p> <p><i>The Reverend Jordan Greatbatch left the meeting at 6:10pm.</i></p> <p>Quota</p> <p>A report will be presented at the June Diocesan Council meeting.</p>
8223.	<p>Whangarei MD</p> <p>Bishop Jim presented the report of the Whangarei MD Working Group.</p> <p><i>It was MOVED by The Reverend Richard Bonifant and SECONDED by The Right Reverend Jim White that the Whangarei MD report be received by Diocesan Council and that The Venerable Sarah Moss be thanked for her work.</i></p> <p style="text-align: right;">AGREED</p> <p>The Working Group has put forward the following recommendations:</p> <ol style="list-style-type: none"> 1. The Reverend Alan Burnett continues as Priest in Charge until such time as the Ministry Unit can resume Parish status, then he becomes Vicar. 2. The Reverend Peter Bargh continues as Priest Associate of Christ Church Whangarei on half stipend (funded by Diocesan Development Fund for 3 years) and becomes a LSMU enabler for Onerahi and Maunu from January 2018 (half stipend). 3. In consultation with Alan and Peter, the Episcopal Team address the issue of senior ordained support/mentoring. 4. Diocesan Council approval "in principle" be given for the use of capital funds for planned ministry operational expenses and that actual approval be given on presentation and acceptance of a plan to Diocesan Council by the Mission District. <p><i>It was MOVED by The Reverend Richard Bonifant and SECONDED by The Right Reverend Jim White that The Reverend Peter Bargh continues as Priest Associate of Christ Church Whangarei on half stipend and becomes a</i></p>

	<p><i>LSMU enabler for Onerahi and Maunu from January 2018 (half stipend). The half stipend as a Priest Associate is to be funded by the Diocesan Development fund for three years.</i></p> <p style="text-align: right;">AGREED</p> <p><i>It was MOVED by The Reverend Richard Bonifant and SECONDED by The Right Reverend Jim White that Diocesan Council approval “in principle” be given for the use of capital funds for planned ministry operational expenses and that actual approval be given on presentation and acceptance of a plan to Diocesan Council by the Mission District.</i></p> <p style="text-align: right;">AGREED</p> <p>8224. Equal Gender Representation</p> <p>The Reverend Clare Barrie presented the Gender Representative working group.</p> <p>The Task group has reviewed the existing Diocesan and Provincial legislation, as well as the terms of reference set by the Diocesan Council.</p> <p><i>It was MOVED by The Reverend Clare Barrie and SECONDED by Ms Karen Spoelstra that the Gender Representation report be received and that Diocesan Council will receive recommendations at its June meeting.</i></p> <p style="text-align: right;">AGREED</p> <p>8225. Synod Arrangements Task Group Report</p> <p>The Synod Arrangement Task Group Report was received at the meeting. However, due to time constraints, this agenda item will be considered at the next meeting.</p> <p><i>The Chair MOVED that Diocesan Council received the report with thanks.</i></p> <p style="text-align: right;">AGREED</p>
<p>8226.</p> <p>8227.</p>	<p>Information Papers</p> <p>Vaughan Park Governance Board minutes</p> <p>Diocesan Council received with thanks the minutes of Vaughan Park Governance Board.</p> <p>Mission and Ministry Resource Team Report</p> <p>Karen Spoelstra, Team Leader, presented her report to the Diocesan Council members.</p> <p>Grace Collective is in its sixth year and the team will be conducting a review. The team welcomes feedback.</p>

	<p>Some of the highlights were that BOLD has completed two successful years and they plan to start BOLD Alumni. The Children and Families Ministry Facilitator has been presenting workshops on Health and Safety in Children's Ministry. The Space facilitator recently attended the Anglican Care meeting in Wellington.</p> <p>The Chair congratulated Ms Karen Spoelstra on an excellent job as a team leader as the functioning and activity of the resource team has grown significantly.</p>
8228.	<p>Closing</p> <p>The meeting closed at 6:40pm with Grace.</p> <p>The next meeting will be held on the 29 June 2017 from 4 pm onwards in the Boardroom, Neligan House.</p>

Signature: + KSS

Date: 29 June 2017