

DIOCESE OF AUCKLAND
Diocesan Council

MINUTES OF A MEETING HELD AT 4.00PM
ON THURSDAY 27TH NOVEMBER 2014 IN THE BOARDROOM
NELIGAN HOUSE 12 ST STEPHEN'S AVE PARNELL

CONFIDENTIAL

CHAIRPERSON: The Right Reverend Ross Bay

3745	<p><u>PRESENT</u></p> <table><tr><td>The Right Rev. Ross Bay</td><td>Mr Graham Miller</td></tr><tr><td>The Right Rev. Jim White</td><td>Mrs Deborah Rolland</td></tr><tr><td>The Rev. Sarah Moss</td><td>Mrs Jackie Addis</td></tr><tr><td>The Rev. Nyasha Gumbeze</td><td>Mr Edward Swift</td></tr><tr><td>The Rev. Sarah Stevens</td><td>Mrs Karen Spoelstra</td></tr><tr><td>The Rev. Lucy Nguyen</td><td>Mr Graham Jones</td></tr><tr><td>The Rev. Richard Bonifant</td><td></td></tr><tr><td>The Rev. Clare Barrie</td><td></td></tr><tr><td>Lay Canon Dr Briar Peat</td><td></td></tr></table> <p><u>In Attendance:</u> Mr Kevin Third (Diocesan Manager), Miss Lynne Usher (Clergy and Ministry Support Administrator)</p>	The Right Rev. Ross Bay	Mr Graham Miller	The Right Rev. Jim White	Mrs Deborah Rolland	The Rev. Sarah Moss	Mrs Jackie Addis	The Rev. Nyasha Gumbeze	Mr Edward Swift	The Rev. Sarah Stevens	Mrs Karen Spoelstra	The Rev. Lucy Nguyen	Mr Graham Jones	The Rev. Richard Bonifant		The Rev. Clare Barrie		Lay Canon Dr Briar Peat	
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3746	<p><u>APOLOGIES</u></p> <p>Ms Megan Bowden</p>																		
3747	<p><u>OPENING DEVOTIONS</u></p> <p>Led by the Rev. Lucy Nguyen</p>																		
3748	<p><u>DISCLOSURES OF INTEREST</u></p> <p>No conflicts of interest pertaining to this Agenda were tabled as per APPENDIX A.</p> <p>Members were asked to check if information relating to their interests, as contained in this document, was still relevant or if it needed to be up-dated.</p>																		
3749	<p><u>SCHEDULE OF BUSINESS</u></p> <p>To revisit the November schedule in the February meeting.</p>																		
3750	<p><u>MINUTES</u></p> <ul style="list-style-type: none">• That the date on item 3734 be changed from November to December. <p>It was MOVED by the Rev. Lucy Nguyen and SECONDED by Mrs Karen Spoelstra, "THAT the Minutes of the meeting held on 30th October 2014 be confirmed as a correct record."</p> <p style="text-align: right;">AGREED</p>																		

3751
MATTERS ARISING NOT DEALT WITH ELSEWHERE
Further to the Council's earlier decision regarding the application from St Alban's, Balmoral to raise the mortgage over their vicarage, the Diocesan Manager will draft a policy paper considering ministry unit options around secured and unsecured borrowing.

3752
ANY OTHER MATTERS FOR INCLUSION IN THE AGENDA

- a) Diocesan Council will convene as the Diocesan Trusts Board following this meeting in order to make appointments to the General Trust Board.
- b) Manurewa report.
Tabled by Archdeacon Sue McCafferty. Sue is to continue working in this area and following up with the Manurewa Parish.
- c) The Judicial Committee response was submitted on time.
- d) The engagement of the Rev. Sarah Stevens was announced.
- e) Improved arrangements for Diocesan Fieldworkers. The fieldworkers working as a team will be trialled. This will include the Rev. Sarah Park, Mrs Karen Spoelstra and Ms Glenys Knowles.

4:14 - Lay Canon Dr Briar Peat arrived.

3753
BISHOPS' MATTERS

Bishop Ross reported on:

- Mission and Ministry Oversight Group Conference Day – information sharing
- Bicentenary Planning
- Bicentenary Events including celebration of women's ministry at Cathedral; joint service with Tai Tokerau; Auckland church ministers' service
- Centennial crozier handed to Te Tai Tokerau
- Ecumenical meeting with religious leaders across Auckland
- Addressed Auckland Presbytery meeting on managing parish conflict
- Retired clergy functions in Whangarei and Auckland
- General Synod Standing Committee met in Auckland
- Opening of Reeves Apartments at Selwyn Heights
- Ordinations this Saturday
- Lots of school events ahead.

4:40pm – the Rev. Sarah Stevens arrived.

Bishop Jim reported on:

- Bream Bay, Clevedon, DTB
- Ordinations in Kerikeri
- Several provincial meetings in November
- Met with the Way Forward Group to discuss Motion 30
- Charing a group to relook at the Liturgies
- Pilgrimage via kayak to Oihi Bay
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3754	<p><u>COMMUNICATIONS STEERING GROUP</u></p> <ul style="list-style-type: none"> • The Advent Edition of the Anglican will be published on the 7th December. • The Steering Committee is looking for at least 0.5 of the Rev. Jayson Rhodes' time for the Diocese. • The intranet will be trialed in Nov/Dec and will go live in early 2015 • Elizabeth Witton is to publish the Anglican. • Francesca Ward is the Communications Administrator. • The Diocesan Council noted its appreciation and thanks for the work of the Communications Steering Committee.
3755	<p><u>ANGLICAN CARE (appendix K)</u></p> <ul style="list-style-type: none"> • The Rev. Clare Barrie declared an interest due to her involvement with St Luke's, Mount Albert. <p>PROPOSAL : to approve the Anglican Care proposal and allocate the \$20,000.00 from the Lenva Somers Lockhead Bequest for this project: the employment of a health professional in a navigator role for 20 hours per week.</p> <p>MOVED Mr Graham Miller SECONDED Mr Edward Swift</p> <p style="text-align: right;">AGREED</p> <p>4:30pm – Mrs Jackie Addis arrived.</p>
3756	<p><u>ARCHIVES (appendix C and D)</u></p> <ul style="list-style-type: none"> • The Diocesan Council has been invited to visit Archives at 4:00 – 4:30pm at the start of the January meeting. • The Diocesan Manager was invited to report back on a more specific recommendation or plan. • There are other funding opportunities such as the ASB Grant. • The issue at present is the condition and accessibility of material stored in Archives. • The Diocesan Council wishes to thank Mary Donald and looks forward to visiting Archives.
3757	<p><u>WAIUKU ORGAN (appendix E)</u></p> <ul style="list-style-type: none"> • The Rev. Sarah Moss declared an interest due to her involvement with the Diocesan School for Girls. • The Parish of Waiuku is attached to the organ and would like to see it being used in the Diocese. • The Diocesan Council wishes to record its willingness for the Waiuku organ to be gifted to the Diocesan School for Girls and awaits their response. • The associated costs would be its removal, replacement and refurbishment. These costs would be met by the School. <p>5:10pm - Mrs Deborah Rolland left the meeting.</p>
3758	<p><u>SELWYN'S VISION PROJECT</u></p> <ul style="list-style-type: none"> • Mr Edward Swift declared his interest due to his position on the Cathedral Board. • The Rev. Clare Barrie declared an interest as the Archivist is one of her parishioners. • As a result of work on the Selwyn's Vision Project, specifically the construction of the new

	<p>chapel, unforeseen work relating to the work on the Archives infrastructure is required. Cost associated with this work include</p> <ul style="list-style-type: none"> o Relocation of the fire sprinkler water main - \$26,000 o Relocation and upgrading of archives climate control system - \$30,000.00 <p>MOTION : that Diocesan Council pay these unforeseen costs..</p> <p>MOVED Bishop Jim White</p> <p>SECONDED The Rev. Richard Bonifant</p> <p style="text-align: right;">AGREED</p> <p>Mr Edward Swift abstained due to his membership on the Cathedral Board</p>
3759	<p><u>GLEN EDEN (appendix G)</u></p> <ul style="list-style-type: none"> • Lay Canon Dr Briar Peat declared an interest as she belongs to a similar Ministry Unit <p>MOTION : that the Glen Eden Local Shared Ministry Unit be renamed and re-established as the Glen Eden Mission District. A Missioner to be appointed at 0.25 time and that the situation be reviewed in 12 months time with a commission to evaluate progress at that time.</p> <p>MOVED Bishop Ross Bay</p> <p>SECONDED Lay Canon Dr Briar Peat</p> <p style="text-align: right;">AGREED</p>
3760	<p><u>PROPERTY MATTERS</u></p> <ul style="list-style-type: none"> • The Property Manager's report was tabled as appendix H. <p>a) <u>Panmure Vicarage</u></p> <p>MOTION : that permission is given to withdraw up to \$35,000.00 to update and redecorate the vicarage.</p> <p>MOVED Mr Graham Miller</p> <p>SECONDED the Rev. Sarah Stevens</p> <p style="text-align: right;">AGREED</p> <p>b) <u>Papakura (appendix I)</u></p> <p>This proposal was accepted unanimously.</p> <p>MOTION : that the General Trust Board be requested to transfer the property at St John's, Drury to Te Pihopatanga o Te Tai Tokerau.</p> <p>MOVED Bishop Jim White</p> <p>SECONDED the Rev. Sarah Moss</p> <p style="text-align: right;">AGREED</p> <p>c) <u>Childcare Centre, St David's, Wiri</u></p> <p>The reduced rent was queried.</p>
3761	<p><u>LIVING WAGE</u></p> <p>Appendix J was passed on to the Social Justice Group.</p>
3762	<p><u>START OF YEAR PLANNING</u></p> <p>An overnight planning meeting is proposed for February 2015 at a venue in the Southern Region. Diocesan Council members will be contacted for the best date to allow for a Friday night/Saturday event. A decision will be made at the January meeting.</p> <p>The September meeting has been moved to the 17th September 2015</p>

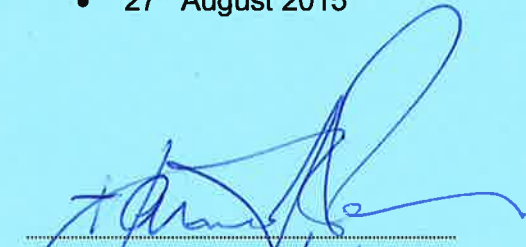
3763

CLOSING

The meeting closed at 6:10pm

DEVOTIONS AT UP-COMING MEETINGS

- 29th January 2015 The Rev. Sarah Moss
- 26th February 2015 Mrs Deborah Rolland
- 26th March 2015 Mr Graham Miller
- 30th April 2015 The Rev. Nyasha Gumbeze
- 28th May 2015 Ms Megan Bowden
- 25th June 2015 The Rev. Sarah Stevens
- 30th July 2015 The Rev. Richard Bonifant
- 27th August 2015 Mr Graham Jones



President

29/1/15

Please continue to DTB Minutes