

DIOCESE OF AUCKLAND
Diocesan Council

Minutes of the Meeting Held at 9:15 AM
On Saturday 18 February 2017 at St Stephen's Church Hall, Onerahi

CHAIRPERSON: The Right Reverend Ross Bay

8126.	<p>Present</p> <table><tr><td>The Right Rev Ross Bay</td><td>Ms Patricia Hall</td></tr><tr><td>The Right Rev Jim White</td><td>Ms Jackie Addis</td></tr><tr><td>The Rev Lucy Nguyen</td><td>Mr Graham Jones</td></tr><tr><td>The Rev Clare Barrie</td><td>Ms Karen Spoelstra</td></tr><tr><td>The Rev Richard Bonifant</td><td>Ms Megan Bowden QSM</td></tr><tr><td>The Rev Bryan Haggitt</td><td>Mr David Howe</td></tr><tr><td></td><td>Mr Garry Smith</td></tr></table>	The Right Rev Ross Bay	Ms Patricia Hall	The Right Rev Jim White	Ms Jackie Addis	The Rev Lucy Nguyen	Mr Graham Jones	The Rev Clare Barrie	Ms Karen Spoelstra	The Rev Richard Bonifant	Ms Megan Bowden QSM	The Rev Bryan Haggitt	Mr David Howe		Mr Garry Smith
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The Rev Richard Bonifant	Ms Megan Bowden QSM														
The Rev Bryan Haggitt	Mr David Howe														
	Mr Garry Smith														
8127.	<p>Apologies The Rev Alan Burnett The Rev Jordan Greatbatch Ms Deborah Rolland</p> <p>In Attendance Ms Sonia Maugham (Diocesan Manager) Ms Valonia Dsouza (Minute Secretary)</p>														
8128.	<p>Devotions</p> <ul style="list-style-type: none">• The meeting was preceded by Morning Prayer in St Stephen's Church.														
8129.	<p>Schedule of Disclosure</p> <ul style="list-style-type: none">• None														
8130.	<p>Matters arising – Confirmation of Agenda</p> <ul style="list-style-type: none">• None														
8131.	<p>Confirmation of Minutes</p> <p style="text-align: center;"><i>It was MOVED by Jackie Addis and SECONDED by Rev Lucy Nguyen that the minutes of the meeting held on the 26 January 2017 be confirmed as a true and correct record.</i></p> <p style="text-align: right;">AGREED</p>														

8132.	<p>Matters Outstanding – Schedule of Business</p> <ul style="list-style-type: none"> • The Bishops are still awaiting availability of members regarding Standing Panel of Title D tribunal. • The Diocesan Manager has begun preliminary work on the O’Hara Bequest. • Diocesan Synod 2016 Motion 4 Equal Gender Representation to be added as an agenda item under Working Group and be taken off the Schedule of Business.
8133.	<p>Decision Papers</p> <p>Diocesan Council Member Vacancy</p> <p>In light of the resignation of Rev Sarah Stevens-Cross as a Diocesan Council member from the House of Clergy, Diocesan Council members need to find a suitable representative for the term until the next session of Synod in accordance with Clause 19 of the Standing Committee Statute 2001.</p> <p style="text-align: center;"><i>It was MOVED by Graham Jones and SECONDED by Rev Richard Bonifant that Rev Bryan Haggitt be appointed to Diocesan Council as a replacement for Rev Sarah Stevens Cross until Synod 2017.</i></p> <p style="text-align: right;">AGREED</p>
8134.	<p>Consolidated Accounting – Adoption of Ministry Unit Accounts under the Consolidated Accounting Procedures</p> <p>Ministry Units are required to present a copy of their audited annual accounts at their AGMs in March. However in 2015, The Ministry Unit Statute was amended to incorporate the Consolidated Accounting procedures and hence the process will be slightly different. As a result, Ministry Units will be receiving unaudited accounts as the Ministry Unit accounts will be audited as part of the Consolidated Accounts audit and will not be completed before their AGMs.</p> <p>As the Statute cannot be adhered to as written, the Diocesan Council has approved that it is appropriate that these alternative procedures be followed for the 2016 financial accounts. The procedures will be reviewed and presented for consideration by Synod at its 2017 Session.</p> <p>A recommendation was made to change the word “bank accounts” to “financial accounts” in the Church Warden’s Certificate.</p> <p style="text-align: center;"><i>It was MOVED by Garry Smith and SECONDED by Graham Jones that for the 2016 financial accounts and audit:</i></p> <ol style="list-style-type: none"> 1. <i>An unaudited copy of ministry unit annual accounts will be provided to each ministry unit and each ministry unit will</i>

8135.	<p><i>present its budget and unaudited accounts to its Annual General Meeting for adoption.</i></p> <ol style="list-style-type: none"> 2. <i>A motion is to be passed at each ministry unit's AGM confirming the AGM will adopt the unaudited accounts for their ministry unit and acknowledging their accounts will be audited as part of the Diocesan consolidated audit.</i> 3. <i>Once the Diocesan consolidated audit is complete, a copy of the audited Diocesan consolidated accounts will be provided to each ministry unit. The ministry unit's governing body must report to its parish that the consolidated audited accounts have been received.</i> 4. <i>Ministry units do not have to return a copy of their unaudited accounts to the Diocesan Manager.</i> 5. <i>One of the ministry unit's wardens does have to sign a certificate confirming that the unaudited accounts were adopted by the AGM and return this to the Diocesan Manager.</i> 6. <i>Each ministry unit must provide a copy of their budget for the following year to the Diocesan Manager.</i> 7. <i>Necessary alterations to the Ministry Unit Statute will be prepared for consideration by Synod at its 2017 Session.</i> <p style="text-align: right;">AGREED</p> <p>Bream Bay LSMU – Sale of Land in Ruakaka</p> <p>Bream Bay LSMU hold land surplus to their requirement which they wish to sell. The land is adjacent to St Paul's Church, Ruakaka and is valued at approximately \$365,000. The net proceeds from the land will be utilised as follows:</p> <ul style="list-style-type: none"> • Donation to the Diocesan Development Fund: \$37,000 • Renovations to St Peter's Waipu: \$90,000 • Renovations to St Paul's Ruakaka: \$33,000 • Balance to be invested: \$194,000 approx <p><i>It was MOVED by Rev Clare Barrie and SECONDED by Megan Bowden that we recommend to the General Trust Board that the sale of the land adjacent to St Paul's Ruakaka take place and that up to \$150K from the sale of the land be used towards renovations at St Peter's Waiupu and St Paul's Ruakaka. The Diocesan Manager and Property Manager to consult with the General Trust Board regarding the appropriate process for the sale of the land. Further that the generous donation of ten percent of the net proceeds to the Diocesan Development Fund be acknowledged and be accepted with thanks.</i></p> <p style="text-align: right;">AGREED</p>
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8136	<p>Closing The meeting closed at 10.00 am</p> <p>The next meeting will be held on the 30 March 2017 at 4.00 pm in the Boardroom, Neligan House.</p>
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Signature:  _____

Date: 30/3/17 _____