

DIOCESAN COUNCIL

Summary of Meeting

*held on Saturday, 30 April 2022 at 2:45pm
chaired by The Right Rev'd Ross Bay
St Mark's Parish Centre*

Membership

The meeting followed a longer strategy session earlier in the day. A quorum for all houses was present. The Diocesan Manager and Minute Secretary were also present. Members were asked to disclose any interests in relation to agenda items.

Minutes

Minutes of 31st March 2022 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Diocesan Manager and Property Manager Reports

The Diocesan Manager's Report of Diocesan office activities was received.

The Property Manager's Report was received.

Finance, Risk and Audit Committee

Diocesan Council received the Finance, Risk and Audit report for March 2022.

Ministry Unit Matters

Northwest Anglican – Stipend Support

An application for stipend support was received from Northwest Anglican for relief ministry while the Vicar, The Rev'd Learne McGrath is on sabbatical leave from June to September 2022. This request was approved.

Parish of Kaitaia – Request for Funding

A request was received from the Parish of Kaitaia for Diocesan Council to provide special funding support.

This request was referred to the Finance, Risk, and Audit Committee.

Parish of Clevedon – Access to Funds

The Parish of Clevedon requested to draw down funds from their investments for operational purposes. This request was approved.

All Saints, Ponsonby – Council Consents

A request was received from All Saints, Ponsonby to appoint John McLean of BSM Architects to apply for council consents for works on the Ponsonby Church Tower.

This request was supported and recommended to the General Trust Board.

Other Business

Diocesan Development Fund – Funding Decisions

A recommendation for funding was made to the Diocesan Council for funding from the Development Fund towards the Church Building Project at the Flat Bush Mission District.

This request was approved.

Annual Report – Diocesan Council Report

The draft Diocesan Council report for the Annual Report was received.

Disability Community Working Group – Resignation

The Council noted the resignation of the Rev'd Vicki Terrell from the Disability Community Working Group. Diocesan Council requested a letter be written to Vicki to thank her for her service to the community.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 3:52pm with the Grace.

The next meeting will be held on Thursday, 26th May 2022 commencing at 4pm.