

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 26 May 2022 at 4:00pm
chaired by The Right Rev'd Ross Bay
Selwyn Library, Parnell*

Membership

A quorum for all houses was present. The Minute Secretary was also present. Members were asked to disclose any interests in relation to agenda items.

Opening

The meeting opened with prayer.

General Business

Minutes of 30th April 2022 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Bishop's Matters

The Right Rev'd Ross Bay provided a verbal update of the Bishop's activities.

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 approved the Finance, Risk and Audit report for April 2022.

The Trust Management Ltd Quarter 1 Distribution was received.

Ministry Unit Matters

Parish of Blockhouse Bay – Stipend Relief

An application for stipend relief was received from the Parish of Blockhouse Bay for relief ministry while the Vicar, The Rev'd Shashikant Christian is on leave during June 2022.

This request was approved.

All Saints Howick – Access to Funds

A request was received from All Saints, Howick to draw down funds from their investments for the maintenance of the historic Selwyn Church.

This request was approved.

St Barnabas Mission Venture

The St Barnabas Mission Venture submitted a request to Diocesan Council to be consulted about the future plans for the Glenfield site.

The Property Evaluation Working Group has been requested to make contact with the St Barnabas Mission Venture to facilitate this consultation.

Other Business

Operating Reserves Fund Policy - draft

An amended draft Operating Reserves Policy was tabled for consideration at Diocesan Council.

Members were asked to make submissions to the Finance Risk and Audit Committee on its contents.

Quota Budget 2023

The Quota Budget for 2023 was approved.

Child Protection Policy – draft

A draft Child Protection Policy was tabled for consideration at Diocesan Council. The Health & Safety Working Group will review and amend the policy as needed and submit it to a future meeting of Diocesan Council.

In Committee

The Council discussed one agenda item in committee.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

Diocesan Digital Working Group

The verbal report of the Digital Working Group was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 5:15pm with prayer.

The next meeting will be held on Thursday, 30th June 2022 commencing at 4pm.