

DIOCESAN COUNCIL

Summary of Meeting

*held at 4pm on Thursday, 30 January 2020 at Selwyn Library, Parnell
chaired by The Right Rev'd Ross Bay*

The Diocesan Council Statute 2019 states that "... A summary of the business of each meeting of Diocesan Council shall be circulated to all members of Synod after each meeting."

Membership

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.

General Business

Minutes of 28 November 2019 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 an update of the Bishop's activities.

Diocesan Manager and Property Manager Reports

The Diocesan Manager provided an update of Diocesan office activities.

Finance Report and Draft Budget 2020

Diocesan Council approved the November 2019 Finance Report. The draft budget 2020 was presented and approved.

Ministry Unit Matters

All Saints, Birkenhead – Request for approval to submit funding application

All Saints, Birkenhead is in need of full exterior painting. They requested approval to apply to Foundation North for funds to cover the costs of painting (including materials and labour). This request was approved.

Christ Church, Clevedon – Access to bequest funds

Christ Church, Clevedon requested access to bequest funds to cover maintenance work. This request was approved.

Holy Trinity, Devonport – Request for approval to submit funding applications

Holy Trinity, Devonport is planning a building project for the Holy Trinity hall and vestry offices redevelopment. They requested approval to submit an application to Lottery Community Facilities and Lottery Environment and Heritage for funds and that the Diocesan office apply on their behalf under the name and Charities Services number of the General Trust Board (as the legal entity). Both requests were approved.

Holy Trinity, Northern Wairoa – Request for approval to submit funding application

Holy Trinity, Northern Wairoa wish to restore their pipe organ. This will involve the refurbishment and replacement of the console. They requested approval to submit a funding application to Foundation North. This request was approved.

Holy Trinity, Otahuhu

Holy Trinity, Otahuhu are wishing to purchase a vicarage. Diocesan Council approved the purchase of a vicarage within the Parish boundary or adjacent to it.

St Andrews by the Sea, Waiheke – Access to funds

A new hot water cylinder leaked causing damage to cabinetry. St Andrews by the Sea requested access to bridging finance from their trust fund to replace the cylinder and repair the damage to accommodate the terms of the insurance claim. This request was approved.

Wellsford Mission District – Future Ministry

Wellsford Mission District have determined they can no longer sustain stipended ministry and Archdeacon Jonathan Gale will work with them to find solutions that continue to provide an Anglican presence in Wellsford.

Other Business

Descendants of R J Adamson – Land bequest and caveat

This matter had received assent from Diocesan Council by email since the last meeting and it was agreed that it be recorded in these Minutes. Diocesan Council agreed after consultation with Te Pihopatanga o Te Tai Tokerau that the caveat on land bequeathed by RJ Adamson (deceased) be removed.

Disability Community Working Group

The Rev'd Vicki Terrell was licenced to the non-stipendiary role of Disability Community Chaplain in February 2017. The Working Group overseeing this role requested funding in order to provide a stipend and allowances.

The Diocesan Council acknowledged the work of this role and agreed to fund some direct costs.

Friendship House Foundation

Sasha Lockley was appointed to the Friendship House Foundation Board as the Trustee representative of the Anglican Church for a 3-year term.

Te Ohu Whakawhanaunga Trust – Internship Programme

David Hall, a Trustee of the Te Ohu Whakawhanaunga Trust, and three of his colleagues presented a paper to the Diocesan Council on the Te Ohu Whakawhanaunga Internship Programme currently being developed. Diocesan Council agreed to be a Sponsoring Organisation and approved a contribution of \$5,000 to be reviewed year-by-year.

Tikanga Pākehā Conference – Appointments 2020

The Diocese of Auckland is required to make appointments in 2020. The Diocesan Council appointed The Rt Rev'd Ross Bay, The Rev'd Sarah Moss and, as the additional representative, Mrs Karen Spoelstra, to the Tikanga Pākehā Ministry Council for a term of 4 years.

Working Group Updates

Diocesan Health and Safety Working Group

A report was received.

Diocesan Development Fund

The first round advice has been sent out and applications close on the last day of February.

Information Papers and Correspondence

The following information papers and correspondence were received:

- Christ Church, Ellerslie - Windows restoration – update
- Selwyn Church, Mangere East – Quota Relief
- Ngati Whatua Orakei – November Hui – update
- Northwest Anglican – Building Project Funding – update
- Purewa Cemetery and Crematorium – Distribution 2019
- Seasons for Growth –Funding acknowledgement
- St Paul's in the Park, Flat Bush – Building Project Funding
- Te Aute Trust Board – AIMS
- Diocesan Zero Carbon Plan Collaboration Group – Invitation
- The Marsden Cross Trust Board – Funding acknowledgement

Closing

The meeting closed at 6.24pm.

The next meeting will be held on Saturday, 29 February 2020 at St Brides Church, Mauku, commencing at 9am.