

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 24 September 2020 at 4pm at Neligan House, Parnell
chaired by The Right Rev'd Ross Bay*

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 27 August 2020 were adopted as a true and correct record.
The schedule of outstanding matters was discussed and updated.

Bishop's Matters

Bishop Ross provided a verbal update of the Bishop's activities.

Diocesan Manager and Property Manager Reports

The Diocesan Manager provided a verbal update of Diocesan office activities.

The Property Manager's Report was received.

Finance Reports

Diocesan Council approved the Finance Report for August 2020.

Diocesan Development Fund Advisory Group

Diocesan Council agreed to adopt the revised Diocesan Development Fund Policy and to the funding round timeline for 2020 and 2021.

Clergy Remuneration Review and Recommendation

Diocesan Council approved the recommendations made by the Clergy Remuneration and Retirement Committee regarding clergy stipend increase, housing allowance, Redundancy reserve and professional indemnity insurance levies increase and clergy personal insurances renewal.

Ministry Unit Matters

Glenfield Mission Venture– Lease Proposal

Diocesan Council agreed that the Property Manager explore other options for this property.

Holy Trinity, Ōtāhuhu - Request for approval to submit funding application

Decision made by circulation

Holy Trinity, Ōtāhuhu requested approval to submit an application to Ministry of Social Development's Community Capability and Resilience Fund for their COVID-19 recovery plan and Pacific food and refreshment economic capability project for the amount and details as provided. This request was approved.

Holy Trinity, Ōtāhuhu - Vicarage Purchase

Holy Trinity, Ōtāhuhu requested approval that the budget to purchase a vicarage be extended and that the search be extended to areas surrounding the parish boundaries. This request was approved.

Glen Innes Cooperating Parish - Purchase Diocesan Clergy House

Decision made by circulation

Diocesan Council approved funding to secure a property for the purposes of diocesan clergy housing in Glen Innes. These funds were from the sale of the Orakei vicarage and had been committed for clergy housing.

Glen Innes Cooperating Parish – Request for Financial Support

Glen Innes Cooperating Parish's revenue has been significantly impacted by COVID-19 and the Parish requested stipend relief. This request was approved.

Other Business

Diocesan Health and Safety Working Group - Anti-bullying, harassment and discrimination policy, guidelines and procedures

Diocesan Council approved in principle The Anti-bullying, harassment and discrimination policy, guidelines and procedures and that the Diocesan Office in consultation with the HSWG, conduct a tender process to find a suitably qualified organisation to provide services to implement the anti-bullying, harassment and discrimination policy and procedures across the Diocese.

Diocese of Auckland - Appointment of Trustees to NZ Mission Trust Board (NZMTB)

Diocesan Council appointed The Rev'd Nyasha Gumbeze and Mr Grant Hodgson to the NZ Mission Trust Board.

Working Group Updates

Diocesan Health and Safety

The Health and Safety Report was received.

This month the Working Group has been working on the Bullying and Harassment policy and writing a guide for ministry units to assist with being COVID-19 prepared.

Diocesan Mission & Ministry Resource Team Report

The Report was received.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 6.30pm with a prayer.

The next meeting will be held on Thursday, 29 October 2020 commencing at 4pm.