

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 27 May 2021 at 4pm
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.

Opening

The meeting opened with prayer.

General Business

Minutes of 29 April 2021 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 provided a verbal update of Diocesan Office activities.

The Property Manager's Report was received.

Finance, Risk and Audit Committee Minutes

Diocesan Council approved the Finance, Risk and Audit report for March 2021.

Finance, Risk and Audit Committee – Terms of Reference

An updated Terms of Reference for the Finance, Risk and Audit Committee was approved and will be reviewed annually.

Quota Budget 2022

The quota budget for 2022 was set at a 2% increase on the 2021 budget.

Ministry Unit Matters

Holy Trinity Cathedral – Trust Deed Legal Advice

A report from Hesketh Henry was received by the Council giving legal opinion on the Trust Deed for the Cathedral's proposed Trust for Ministry Music and Mission. The advice within this report will be discussed with Holy Trinity Cathedral.

All Saints, Howick – Drawdown of Funds

A request to draw down funds from an estate fund for the maintenance of Historic Selwyn Church was received.

This request was approved.

Cooperating Parish of Ruawai – Dissolution

The Cooperating Parish of Ruawai has been dissolved and the funds owing for the Diocese's share of the property have now been received. It was agreed that these be applied to clear the debt owing from Northern Wairoa parish in relation to vicarage renovation work.

St Elizabeth's, Clendon Park – Funding Application

A request for approval to apply for a Manurewa Local Grant to fund a community garden on the church grounds at 182 Finlayson Avenue, Clendon Park, was received.

This request was approved.

Other Business

Diocesan Development Fund Guidelines

The Diocesan Development Fund Guidelines were reviewed with an emphasis on providing more clarity on exceptions to the application parameters, specifically with regard to atypical applications such as those for upgrades to church or community halls, and for applications to fund youth workers.

UCANZ Auckland Regional Forum – Appointment of Diocesan Representative

The Rev'd Jeff Odhiambo was appointed as the diocesan representative on the UCANZ Auckland Regional Forum, following the resignation of The Rev'd Nyasha Gumbeze.

Diocesan Committee on Overseas Missions – Appointment of Chairperson

The Rev'd Shashikant Christian was appointed as chair of the Diocesan Committee on Overseas Mission, following the resignation of The Rev'd Craig Harris.

Clergy Retirement and Remuneration Committee – Appointment of Member

Ms Nichola Christie was appointed to the Clergy Retirement and Remuneration Committee, following the resignation of Mr Colin Dale.

Great Barrier Island – Donation

Diocesan Council has gifted \$10,000 from the Diocesan Development Fund to the community church on Great Barrier Island towards the improvement to the church annex. This is a Local Ecumenical Project between the Anglican, Catholic, Methodist, and Presbyterian traditions.

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 5.56pm with a prayer.

The next meeting will be held on Thursday, 24 June 2021 commencing at 4pm.