

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 26 August 2021 at 4pm
chaired by The Right Rev'd Ross Bay
Held on Zoom due to COVID-19 Alert Level 4*

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 July 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 July 2021.

Ministry Unit Matters

Parish of Clevedon – Access to Funds

Clevedon Parish requested the use of their investment funds to pay their insurance bill. This request was approved.

Bream Bay – Request for Drawdown

Bream Bay LSMU requested a monthly drawdown of income from their investments for a period of 12 months. This request was approved.

St John’s Campbell’s Bay – Short Term Loan

Decision by circulation

St John’s Campbell’s Bay requested a short-term loan from Diocesan Council for the purposes of a deposit and due diligence costs required to purchase a residential property. This request was approved.

Royal Oak – Access to Funds

The Parish of Royal Oak requested access to the income from their investments in quarterly distributions to support the operational costs of the mission and ministry and also that the annual insurance invoice be paid from funds remaining in their cash account. These requests were approved.

Parish of Hibiscus Coast – Lottery Funding Application

St Chad’s Orewa requested approval to apply to Lottery Community Facilities for funds towards their proposed church hall building project. This request was approved.

Mauku LSMU - Access to Funds

The Council received a request from Mauku LSMU to access investment funds to finish the project to replace the piles at St Bride’s Mauku. This request was approved.

Other Business

Auditor Recommendation

Diocesan Council supported the Finance Risk and Audit Committee’s recommended appointee for the 2022-2024 Audit of the Financial Statements of the Anglican Diocese of Auckland and will make the recommendation to appoint at Synod.

Property Evaluation Working Group – Terms of Reference

The Terms of Reference were approved for use by the Property Evaluation Working Group.

COVID-19 Diocesan Response – Funding Pool

A funding pool was set aside to support Ministry Units during the Covid-19 lockdown beginning August 18th 2021. Information will be sent to Ministry Units on how to access the funds were approved for distribution.

In Committee

The Council discussed one agenda item in committee.

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 5.40pm with a prayer.

The next meeting will be held on Thursday, 30 September 2021 commencing at 4pm.