

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday, 24 February 2022 at 4pm
chaired by The Right Rev'd Ross Bay
Held on Zoom due to COVID-19 Red Traffic Light*

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 27th January 2022 and of the special meeting held 13th February 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 February 2022.

Ministry Unit Matters

Parish of Howick – Proposed Development

A report was received from the Property Evaluation Working Group following discussions with representatives from Howick Parish about a proposed development.

Diocesan Council supported the progression of the preliminary work towards this project.

Parish of Henderson – Diocesan Development Funding Decision

The Parish of Henderson has been granted funding over three years from the Diocesan Development Fund towards the employment of a Children and Families Worker.

Northwest Anglican – Diocesan Development Funding Decision

Northwest Anglican has been granted funding over three years from the Diocesan Development Fund towards the employment of a Family Ministries Worker.

Parish of St George, Epsom – Funding Applications

A request was received from the Parish of St George's Epsom to apply for funding from Foundation North and Lottery Environment and Heritage to go towards the St George's Church Roof Replacement project.

This request was approved.

St Margaret's Hillsborough – Stipend Support

An application for stipend support was received from the Parish of Hillsborough for relief ministry while the Vicar, The Rev'd Fraser McDermott is on sabbatical leave from May to August 2022.

This request was approved.

St Luke's Mt Albert – Deferral of AGM

A request was received from St Lukes, Mt Albert to defer their AGM until April or May of 2022 due to the Covid-19 Delta and Omicron outbreaks.

This request was approved.

Other Business

Diocesan Development Fund – 2022 Funding Round

Diocesan Council approved the dates for the 2022 funding rounds.

Covid-19 Financial Support for Ministry Units

One month's quota relief for all ministry units was approved as a boost for ministry units as they re-emerge and re-engage after the Covid-19 Omicron outbreak.

Synod 2021 Motion – Digital Church Working Group

Diocesan Council appointed conveners to establish a Digital Church Working Group and Terms of Reference in response to 'Motion 9(3) Digital Church' passed at Synod 2021.

Selwyn Foundation – Trustee Appointment

Dr Sue Watson was appointed as a trustee of the Selwyn Foundation Board in seat No. 4.

Annual Report – Diocesan Council Report

Diocesan Council approved that the annual report for the Council be compiled by the Communications Coordinator Mrs Andrea Candy.

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 5.55pm with a prayer.

The next meeting will be held on Thursday, 31 March 2022 commencing at 4pm.