

## **DIOCESAN COUNCIL**

### Summary of Meeting

*held on Thursday 28<sup>th</sup> July 2022 at 4:00pm  
chaired by The Ven. Carole Hughes  
Selwyn Library, Parnell*

#### **Membership**

A quorum for all houses was present. The Ven. Carole Hughes chaired the meeting in the Bishop's absence. 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 30<sup>th</sup> June 2022 were adopted as a true and correct record.  
The schedule of outstanding matters was discussed and updated.

#### **Bishop's Matters**

A verbal update of the Bishop's activities was presented.

#### **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 June 2022.

Diocesan Council approved the Operating Reserves Fund Policy.

Two further Diocesan Council members were appointed to the Finance Risk and Audit Committee.

## **Ministry Unit Matters**

### **Cooperating Parish of Hauraki Plains**

A request to draw down investment funds was received from the Cooperating Parish of Hauraki Plains. This request was approved, subject to determining origin of the fund.

### **Parish of St George's Epsom – Request for funding**

A request was received from St George's Epsom for funding towards the roof replacement project. Diocesan Council agreed to complete air testing at St George's Epsom.

### **Parish of Devonport – Funding applications**

A request was received from the Parish of Devonport to apply for funding from Foundation North, Lottery Environment and Heritage, and Lottery Community Facilities to go towards the Devonport church hall and vestry offices redevelopment project. This request was approved.

## **Other Business**

### **Licensed Ministry Policies (draft) – Survey results**

Feedback from ministry units on the draft Licensed Ministry Policies was received and passed to the Episcopal Team for review.

### **Diocesan Development Fund – Round One Applications 2022**

Diocesan Council approved two grants for two ministry units from the Diocesan Development Fund.

### **Quota Exceptions 2023**

Diocesan Council noted the enduring approvals of certain ministry units, approved six further exceptions for the 2023 year, approved one exception for the 2023 year subject to conditions, and declined one exception application for the 2023 year.

## **Working Group Updates**

### **Diocesan Health and Safety**

The Health and Safety report was received.

### **Diocesan Digital Media Working Group**

The verbal report of the Digital Media Working Group was received.

## **Information Papers and Correspondence**

Information papers and correspondence were received.

### **Closing**

The meeting closed at 6:10pm with prayer.

The next meeting will be held on Thursday, 25<sup>th</sup> August 2022 commencing at 4pm.