



Anglican Diocese of Auckland

DIOCESAN COUNCIL

Summary of Meeting

*held on Thursday 30th March 2023 at 4:00pm
Boardroom, Neligan House
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 25th February 2023 were adopted as a true and correct record. The schedule of outstanding matters was discussed and updated.

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 received the Finance, Risk and Audit report for February 2023.

The Trust Management Ltd Quarter 4 Distribution was received.

Ministry Unit Matters

Selwyn Church, Māngere East – Extension to Preschool

A request was received from the Mission District of Māngere East to extend the preschool facility on the church grounds.

This request was approved.

Holy Trinity Cathedral – Stipend Support

An application for stipend support was received from Holy Trinity Cathedral for relief ministry while Dean Anne Mills is on sabbatical leave from July to September 2023.

This request was approved.

Parish of St Mark Remuera – Stipend Support

An application for stipend support was received from St Mark Remuera for relief ministry while the Rev'd Tony Surman is on sabbatical leave from November 2023 to February 2024.

This request was approved.

St Mark's Broadwood – Disposal of Chattels

A request was received from the Parish of Broadwood to distribute the inventory items under the oversight of Archdeacon Jonathan Gale.

This request was approved.

Mauku LSMU – Mauku Waiuku Residual Joint Assets Account

A decision was made to maintain the current arrangement of management of the joint Mauku and Waiuku assets.

Tairua LSMU – Application to Local Collection

A request was received from the Tairua LSMU to follow the Local Collection procedures for financial accounting.

This request was declined.

Other Business

Synod Review (Synod 2022, Motion 2) – Working Group

Diocesan Council approved the membership of the Working Group for Synod 2022 Motion 2 – Synod Review and noted the draft Terms of Reference and referred these to the Working Group for review.

Ministry Unit Property (Synod 2022, Motion 6) - Working Group 2

Diocesan Council approved the Terms of Reference for the second Working Group for Synod 2022 Motion 6 – Ministry Unit Property and appointed Dr Paul Woodfield as the Diocesan Council representative to the group.

Ministry Unit Names and Designations

Diocesan Council approved a register of accepted and standardised ministry unit names and designations for administration use.

Gifford Estate Funds

Diocesan Council approved the distribution of bequest funds to St Mary's Church, Parnell.

Diocesan Space programme/Seasons – Lotteries Grant Distribution

Diocesan Council agreed on an appropriate split and distribution for funds received from a Lotteries Grant for the Space and Seasons programmes.

H&S Working Group – Revised TOR

The revised Terms of Reference for the Health and Safety Working Group was approved.

Working Group Updates

Diocesan Health and Safety Working Group Report

The Health and Safety Report was received.

Diocesan Property Evaluation Working Group

The working group gave a verbal update on recent activities.

Diocesan Digital Working Group

The working group gave a verbal update on the progress of the work towards Synod Motion 9, 2021 – Digital Church.

TML (Centralised Accounting) Review Working Group

The Chair of FRAC gave an update on progress of the TML (Centralised Accounting) review.

Information Papers and Correspondence

Information papers and correspondence were received.

Closing

The meeting closed at 6:05pm in prayer.

The next meeting will be held on 27 April 2023.