

Anglican Diocese of Waiapu

STANDING COMMITTEE

MINUTES of the video-conference meeting held on **Thursday, 7 December 2017 at 10.30am**

CHAIRPERSON: The Right Reverend Andrew Hedge

	<p>Membership</p> <p>Bishop Andrew Hedge Miss Alison Thomson Mr Brian Watkins Ms Elspeth Atkinson Mr John Binns Rev'd Dr Howard Pilgrim Rev'd Paul Williamson Rev'd Helen Wilderspin Rev'd Arthur Bruce Rev'd Joan Edmundson</p> <p>In Attendance</p> <p>Ms Colleen Kaye (Registrar) Rev'd Jo Crosse (General Synod SC) Mrs Colleen Marriott (Minute Taker)</p> <p>Prayers</p> <p>Led by Bishop Andrew</p> <p>NB: The meeting did not follow the order of the agenda however the minutes are recorded as per the agenda.</p>
SC 17.12.1	<p>Confirmation of the Minutes – 26 October 2017</p> <p><u>Resolved:</u></p> <p><i>That the minutes of the meeting held on 17 August 2017 be confirmed as a correct record, subject to amending page 9 paragraph 4 to read "Reverends Arthur Bruce, Howard Pilgrim and Jo Crosse are against the sale of Bree Court if these properties had already been gifted to seed Papamoa Mission".</i></p>
SC 17.12.2	<p>Matters Arising</p> <p><u>Napier South Parish</u></p> <p>A review of Napier South Parish will be conducted by the Regional Dean for Hawkes Bay, the Ministry Educator, and the Registrar. This will be done over four meetings and the review report will be ready for Standing Committee in April.</p> <p>Colleen Kaye advised that Lucy Laitinen, CEO of Anglican Care Waiapu is not familiar with the site, but is interested in having further conversations about it next year.</p> <p><u>Diocesan Hospitality Network</u></p> <p>Rev'd Alex Czerwonka joined the meeting at 10.30am.</p>

Discussion was held on the Questions and Responses document that Rev'd Alex had provided. The bullet points were:

- What is the overall purpose and vision at a Diocesan level – general concerns around Governance/Management and whose business is this?
- Booking System
- Conduct – the risk and reputation issues
- Re-development of buildings – using disused properties
- Are there examples to follow and consider
- Peer to peer covenanted and voluntary compact group
- Diocesan involvement: support, education, monitoring
- Remove the first sentence in 9(d)
- Develop the model
- 2-Tikanga involvement
- Network includes parishes with stories to tell

Resolved:

- 1. That Standing Committee acknowledge the work that Rev'd Alex has put into this and thank him for his initiative of bringing this to the attention of both Synod and Standing Committee, and that SC seeks to continue to work alongside Alex in our discussions in developing a hospitality network.***
- 2. SC set as a priority the development of a succinct statement, vision and purpose which captures the strategic and missional objectives of a Diocesan Hospitality Network within the Diocese of Waiapu.***
- 3. That SC asks the Bishop, the Registrar, Rev'd Howard Pilgrim and Alison Thomson to:***
 - i) consider the terms of reference to be applied to a sub committee of SC to consider models for how Diocesan hospitality network could work within Waiapu;***
 - ii) to consider the skill base required for that working group, and***
 - iii) bring a recommendation to SC at the next meeting of the terms of reference and the skill bases required.***

Bishop Andrew thanked Rev'd Alex Czerwonka for attending the meeting, and he left at 11.55am.

Mount Maunganui Parish – Bree Court and Gibson Place

An acknowledgement letter has been sent to the Mount Maunganui Parish. Standing Committee will look at this again early next year.

Replacement member for Dr Peter Minchin and Rev'd Helen Wilderspin

The Standing Committee moved into Committee at 12.05pm to discuss possible Clergy and Lay candidates.

	<p>Rev'd Jo Crosse left the meeting.</p> <p>The Standing Committee moved out of Committee at 12.35pm.</p> <p>It was agreed that the Diocesan Registrar would approach Rev'd Tim Barker and Cliff Simons, and Alyson Bullock if Cliff was not available.</p> <p>The committee adjourned for lunch at 12.40pm</p>
<p>SC 17.12.3</p>	<p>The meeting reconvened at 1.15pm</p> <p><i>The Finance Manager, Tracey O'Shaughnessy was welcomed to the meeting</i></p> <p>Strategic and Policy Reports</p> <p>The Finance Manager presented the financial reports.</p> <ul style="list-style-type: none"> • Financial accounts for the Diocese to 31 October 2017. • Commentary on YTD activity compared to budget. • Parish Health Accounting Sheet. <p>Points of note:</p> <ul style="list-style-type: none"> • The financials project a surplus for the financial year of \$349,557. • The Diocese is receiving more money from the fees that WBDT pay to the Diocese as an administration fee, which is calculated on the balance of the funds invested. This has increased due to the WASSTB money being invested with WBDT, and will remain there for the foreseeable future. • The parishes are looking healthy with a projected surplus of \$307,909, however this is before depreciation and the way we are valuing our buildings will make a big difference to depreciation of approximately \$400,000. This will be a book entry only. Parishes will see post and pre depreciation figures. • The Finance Manager and team are still working with Grant Thornton on the 2016 year end financials. <p><u>Resolved:</u></p> <p><i>To receive the financial reports.</i></p> <p><i>The Finance Manager was thanked and left the meeting at 1.35pm</i></p>
<p>SC 17.12.4</p>	<p>Diocesan Committees</p> <p>Bishop Andrew reported.</p> <ul style="list-style-type: none"> • <i>Diocesan Canon Review Committee</i> <p>The next meeting is expected to take place in early 2018.</p>

	<ul style="list-style-type: none"> • Diocesan Ministry Committee <p>The minutes of the meeting held 31 October 2017 were received and noted.</p>
<p>SC 17.12.5</p>	<p>Other Reports</p> <p>Bishop’s Report</p> <p>Timeline:</p> <ul style="list-style-type: none"> • Attended in November the Conference in Canberra “The 4th International Conference on Receptive Ecumenism” • The Clergy Conference in Gisborne was held on 14-17 November “Leadership and Discipleship”. • Spent four days on retreat with some Bishops from Australia. • The Bishop’s Leadership Team spent three nights in Ohakune, and did the Tongariro Crossing as a team building exercise. • Coming up is the regional end of year festivities. • At the end of January and early February +Andrew will be travelling to England to celebrate the 50th anniversary of the partnership between the Diocese of Norwich and the Diocese of Papua New Guinea; and to also celebrate Bishop Helen Ann’s installation as the Bishop of Ripon.
<p>SC 17.12.6</p>	<p>General Business</p> <p><u>Change of bank signatories</u></p> <p><i>Resolved: That Standing Committee authorise to add Lynn Smith (Assistant Accountant) as a signatory on the bank accounts.</i></p> <p><u>Te Papa Report</u></p> <p>Bishop Andrew is going to a meeting on Friday 15 December in Tauranga to be part of a group – Archbishop Philip Richardson, Archbishop David Moxon, Steve Meyer from CMS New Zealand, Bishop Ngarahu Katane, with a representatives group from the Otamatahu Trust - listening to the principles and history behind the story to the Te Papa Block, Tauranga.</p> <p>The committee had a robust discussion on this report.</p>
<p>SC 17.12.7</p>	<p>Other Business</p> <p><u>IDC Report Back on the Mission 29 Working Group Interim Report</u></p> <p>The meeting in November showed that:</p> <ol style="list-style-type: none"> 1. there was consistency across the dioceses around the concerns. 2. There was clarity and honesty about what would and wouldn’t work.

