



# **YEAR BOOK**

**of the**

**Anglican  
Diocese of Waiapu**

**2009**

# ANGLICAN DIOCESE OF WAIAPU

## Yearbook 2009

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**ANGLICAN DIOCESE OF WAIAPU**  
(Created 1858)

Juris - Eastern portion of the North Island of N.Z. bounded by 176 degrees longitude and by Ruahine Range to gorge of Manawatu River, thence eastward to South side of Cape Turnagain, containing 38,850 sq.kms. Description of Arms (Woodward), Azure a saltire argent, on a canton the arms of Auckland.

## Former Bishops

1859	-	W. Williams, 1876
1877	-	E.C. Stuart, 1894
1895	-	W.L. Williams, 1909
1910	-	A.W. Averill, 1914
1914	-	W.W. Sedgwick, 1929
1930	-	H.W. Williams, 1937
1938	-	G.V. Gerard, 1944
1945	-	G.C. Cruickshank, 1946
1947	-	N.A. Lesser, 1971
1971	-	P.A. Reeves, 1979
1979	-	R.V. Matthews, 1983
1983	-	P.G. Atkins, 1990
1991	-	M.J. Mills, 2002
1989	-	G.H.D Connor, 2005 (Regional)
2002	-	J.W. Bluck, 2008

**Present Bishop of Waiapu**

2008 - The Right Reverend David Rice, B.A., M. Div.  
P.O. Box 227, Napier.

Telephone: Office (06) 835.8230 - Fax (06) 835.0680 - email [bishop@waiapu.com](mailto:bishop@waiapu.com)

**Vicar General**

The Reverend Brian John Hamilton, J.P, B.A., LTh.

## Deputy Vicar General

The Reverend Noel Arthur Hendery, B. A., Dip Tchg.

**Dean**

Waiapu Cathedral, Parish of St. John the Evangelist  
The Very Reverend Helen E. Jacobi B.A., B.D. (Hons).

## Chancellor

Mr Evan Turbott, LL.B. (Hons), Notary Public

**Chairperson of the three Regional Executives**

Mr R. Coates	-	Eastland
Mr J. Olphert	-	Bay of Plenty
Reverend D.M. Brooker	-	Hawke's Bay

## Cathedral Chapter

The Dean, the Bishop of the Diocese, two representatives of the Cathedral Parish, three lay or clerical members appointed by each region, a Civic Representative, the Diocesan Registrar and up to three additional members.

### Emeritus Appointments

The Reverend Canon C. V. D. Baker, L.Th.  
The Reverend Canon T. J. Delaney, B.A., M. Div (Hons)  
The Venerable A.H. Dryburgh, L.Th.  
The Reverend Canon B.E. White, B.A., L.Th.

Lay Canon Mr C.R. Baker

## Diocesan Tribunal Members

2

Reverend A.W. Bruce	Mr A. Hall
Reverend R.A. Bruere	Ms F. McKenzie
Reverend D.M. Brooker	Mr G. Myles
Reverend J.B. Edmundson	Mr J.H. Olphert
Reverend B.J. Hamilton	Mrs N. Roberts
Reverend N.A. Hendery	Mr E. Turbott

## Administration Centre

Anglican Diocese of Waiapu  
cnr Raffles & Bower Street, Napier, 4140  
P.O. Box 227, Napier  
Telephone (06) 835.8230 Fax (06) 835.0680 - E-mail [office@waiapu.com](mailto:office@waiapu.com)

Diocesan Registrar:	Mr Cliff Houston J.P.
Chief Executive Officer,	
Waiapu Anglican Social Services:	Ms E Andrews, RCpN. B.A. M.N.
Chief Executive Officer, Anglican Care (Waiapu) Ltd:	Mr D. Morrison, C.A.
Ministry Educator:	Reverend M. P. Davies
Finance Manager:	Mrs D.G. Wooten, C.A.

## Diocesan Representatives on General Synod

### 2010/2012

The Right Reverend D. Rice	Mrs Shirley Armstrong
The Reverend Jo Crosse	Mr Graeme Elvin
The Reverend Brian Dawson	Michael Heberton (Youth)

## EDUCATIONAL

**Hereworth School**, Havelock North (Preparatory School for Boys)  
Te Mata Rd, Box 8074, Havelock North  
Headmaster, Mr D.R. (Ross) Scrymgeour

**St. Matthew's Primary School**, Hastings  
Eastbourne Street West, Hastings  
Principal, Mr T. Anderson T.T.C, Diploma of Teaching

## BOARDS AND COMMITTEES IN THE DIOCESE

### 2008/2010

### Standing Committee

The Right Reverend D Rice  
The Reverend B.J. Hamilton

The Reverend A.H Czerwonka	Mr G. Elvin
The Reverend B.R. Dawson	Mr N. Haslam
The Reverend J.B. Edmundson	Mr H. McBain
The Reverend R. Elder	Ms S. Shelton
The Very Reverend H.E. Jacobi	Mrs J. Shoebridge

### Boards of Nomination for Clerical Appointments

<b>Bay of Plenty:</b>	Bishop D. Rice, The Reverends A.L. Bruce and B. Marchant, Mr P. Herrick & Mr E. Turbott.
<b>Eastland:</b>	Bishop D. Rice, The Reverends H. Pilgrim, P.D. Dymock, Mrs H. Tomblason and Mrs F. White
<b>Hawke's Bay:</b>	Bishop D. Rice, the Reverends G. Pilgrim, E. Fairbrother Mesdame M. Dawson, Mr P. Ashley.

### Board of Nominations for Election of Standing Committee

<b>Bay of Plenty:</b>	Reverend J. Reynolds, Mr G. Laing
<b>Eastland:</b>	Reverend P. D. Dymock, Mrs C. Comerford
<b>Hawke's Bay:</b>	Reverend W. M. Thornton, Mr T. Parker.



**Diocesan Ministry Committee**

The Right Reverend D. Rice  
 The Reverend A.W. Bruce  
 The Reverend M.P. Davies  
 The Reverend N.A. Hendery

The Very Reverend H.E. Jacobi (Chair)  
 The Reverend J. Crosse  
 The Reverend F. Ebbeling  
 Mrs M. Tahata

**Diocesan Solicitors:**

Messrs Sainsbury, Logan & Williams, Napier

**Diocesan Auditors:**

BDO Spicers (Hawke's Bay), Napier

**TRUST BOARDS FROM 1.4.08****Hereworth School Trust Board (Incorporated)**

1. Mr S. Beamish
2. Mr C Skerman
3. Mr S.G. Signal

4. Mr J Mackintosh
5. Mr D. Abraham
6. Mr T Hamilton
7. Mr R. Witherspoon

Representatives: Parent seats 2 & 7 Diocesan seats 1,3,5 Old Boys' Assn 4 & 6

**Auditor:**

Markhams, Hastings

**Secretaries:**

Dent Robertson & Partners

**St. Matthew's Primary School Board of Trustees****Proprietor's Representatives**

Mr A.P. Dentice  
 Mrs S.A. Hilton  
 Reverend G.E. Pilgrim

**Parents' Representatives**

Mrs Y. Abraham  
 Mr A. Cash  
 Mrs W. Nicoll  
 Ms S. O'Dowd  
 Mr D Jamieson.

**Staff Representative**

Mrs M Watson.

**Waipapu Bishopric Endowment Trust**

1. Mr G.S. Yates (Chair)
2. Mr G.E. Steere
3. Mr R.A.I. Naim

4. Mr H.R. Verry
5. Mr G Laing
6. Mr M Bennett.

**Waipapu Board of Diocesan Trustees**

1. Mr G.S. Yates
2. Mr G.E. Steere
3. Mr R.A.I. Naim

4. Mr H. R. Verry (Chair)
5. Mr G Laing
6. Mr M Bennett

**Board Solicitors:**

Messrs Sainsbury, Logan & Williams, Napier

**Auditors:**

Palairret Pearson, Napier

**Waipapu Anglican Social Services Trust Board**

1. Mrs N. Roberts
  2. Mrs L. Papuni
  3. Mr L. O'Brien
- The Right Reverend D. Rice

4. Mrs A Miles
  5. Vacant
  6. Reverend A. L. Bruce
- Diocesan Registrar, Mr Cliff Houston.

**Solicitors:**

Messrs Sainsbury, Logan & Williams, Napier

**Auditors:**

Palairret Pearson

<u>By seat number in</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Waiaapu Bishopric Endowment Trust	5 & 6	1 & 2	3 & 4
Waiaapu Board of Diocesan Trustees,	5 & 6	1 & 2	3 & 4
Hereworth School Trust Board,	1,2,3	4, 5 & 6	7
St. Matthew's Primary School Board	6 & 7	1, 2 & 3	4 & 5
Waiaapu Anglican Social Services Trust Board	5 & 6	1 & 2	3 & 4

**DIOCESAN MEMBERS ON COMMITTEES/COMMISSIONS OF THE  
ANGLICAN CHURCH IN AOTEAROA, NEW ZEALAND AND POLYNESIA – 2007/2008**

Tribunal Under the Church of England	The Reverend N.A. Hendery
Empowering Act 1928	The Reverend N. A. Hendery
Council for Ecumenism	
Standing Committee of Uniting Congregations of Aotearoa, New Zealand	The Reverend N. A. Hendery
Tikanga Pakeha Ministry Council	The Reverend A.W. Bruce
Tikanga Pakeha Liturgical Committee	The Reverend B. R. Dawson
Tikanga Pakeha Mission Council	Mr H McBain.

**DIOCESAN ADVISORY COMMITTEES**

**Diocesan Pension Committee**

The Right Reverend D. Rice	Mrs L. Hughes
The Reverend J.S. Williams	Diocesan Registrar
The Reverend T.C. Harrison	

**Joint Regional Committees - Anglican Members**

Hawke's Bay	The Rt Reverend D. Rice, Reverend G.E. Pilgrim
Bay of Plenty	The Rt Reverend D. Rice, Reverend A.W. Bruce
Gisborne/East Coast	The Rt Reverend D. Rice, Mr A.J. Hall

**REGIONAL EXECUTIVES**

**Hawke's Bay**

The Right Reverend D. Rice	Mr P. Ashley
The Reverend D.M. Brooker (Chair)	The Reverend D. King
The Reverend N.A. Hendery	
The Reverend T.C. Harrison	

**Eastland**

The Right Reverend D. Rice	Mr R. Coates (Chair)
The Reverend J. Papuni	Mrs P. McKay
The Reverend Canon B.E. White	Mrs H. Tombleson

**Bay of Plenty**

The Right Reverend D. Rice	Mrs P. Greenaway
The Reverend B. J. Hamilton	Mr J. Lindupp
The Reverend J. Blundell	Mr J Olphert (Chair)
The Reverend A. W. Bruce	

**DIOCESAN ORGANISATIONS**

**ASSOCIATION OF ANGLICAN WOMEN**

President:	Mrs E Crawley
Secretary:	Mrs G Robertshawe
Treasurer:	Mrs J. Harris

ALPHABETICAL LIST OF BISHOPS, PRIESTS AND DEACONS HOLDING LICENCES  
WITHIN THE DIOCESE OF WAIAPU AS AT 30.10.09

<u>NAME</u>	<u>LICENCE</u>
Rice, D.	Bishop of Waiapu
Anderson, W.	Ecumenical Police Chaplain, Bay of Plenty
Austing, J.	Vicar, Opotiki
Barker, T.	Local Priest, Clive
Blundell, J.	Vicar, Taupo
Briant, L.	Priest Assistant, Gisborne Parish
Brooker, D.M.	Associate Priest, Cathedral Parish
Brown, J.	Local Priest, West Rotorua
Bruce, Adrienne	Bay of Plenty Regional Ministry Convenor
Bruce, Arthur	Missioner, Papamoa
Bruere, R.A.	Vicar, Whakatane Parish
Carrington, E.	Chaplain, Woodford House, Havelock North
Chapman, W.T.	Community Priest Napier/Hastings RSA's & Puketapu Parish
Crabb, J.	Deacon Assistant, Mount Maunganui
Cracknell, P.	Priest, Hawke's Bay Region
Crawford, I.A.	Local Priest, West Rotorua
Crosse, J.	Priest, Weber
Czerwonka, A.	Vicar, Rotorua Parish
Davidson, P.	Priest Assistant, Waikohu Parish
Davies, M.	Diocesan Ministry Educator
Dawson, B.	Vicar, Havelock North Parish
Dawson, K.	Priest Assistant, Havelock North Parish
Delaney, T.	Vicar, Dannevirke Parish
Donald, S.	Missioner, East Coast Parish
Dymock, P.D.	Priest Assistant, Waikohu Co-operating Parish
Ebbeling, F.	Local Priest, Mahora Parish
Edmundson, J.	Vicar, Waipaoa Parish
Elder, R.	Priest Assistant, Gisborne Parish
Fairbrother, E.	Central/Southern HB Regional Ministry Convenor, Hastings District Missioner
Fillary, F.	Local Deacon, Westshore Parish
Flavell, H. M.	Priest, Hawke's Bay Region
Gilpin, M.	Vicar, Mount Maunganui
Gordon, L.	Local Deacon, Mahora Parish
Greenaway, J.B.	Priest Assistant, Opotiki Parish
Hamilton, B.J.	Vicar-General and Vicar, Te Puke Parish
Haring, O.	Priest Assistant, Whakatane Parish
Harrison, T.C.	Vicar, St. Augustine's Parish
Hatchard, C.F.	Local Priest, West Rotorua
Hebenton, J.	National Regional Youth Facilitator
Hendery, N.A.	Regional Ministry Convenor, Napier/Hastings
Hicks, H.E.	Priest in Charge, Holy Trinity Parish, Gisborne
Howard, J.	Local Deacon, Westshore
Irving, M.	Vocational Deacon, Papamoa Mission
Jacobi, H.	Dean of Waiapu, Vicar of Cathedral Parish
Johnson, S.E.A.	Local Priest, West Rotorua
Johnston, S.M.	Priest, BOP Regional Ministry Resource Team
Keene, T.	Association Priest, Whakatane Parish
King, D.	Local Priest, Takapau Parish
Kirby, M.	Local Deacon, Mahora Parish
Kynoch, N.	Local Priest, Takapau Parish
Laver, J.	Local Deacon, Weber
Lee, D.O.	Local Priest, Westshore
McConnochie, W.	Local Priest, Westshore

McDonald, M.	Priest, Hawke's Bay Region
McGrory, S.A.	Priest Assistant, Gisborne Parish
McMillan, R.	Local Priest, Woodville Parish
Marchant, B.L.	Vicar, Gate Pa Parish
Minchin, J.S.	Chaplain, Carter House
Mountfort, J.	Local Priest, Woodville Parish
Neilson, D.P.	Whakatane Hospital Chaplain
Ngatoro, F.	Priest Assistant, Waikohu Parish
Papuni, J.	Eastland Regional Ministry Convenor
Pewhairangi, T.W.	Tauranga Hospital Chaplain
Pilgrim, G.	Vicar, Hastings Parish
Pilgrim, H.	Diocesan Theologian
Pirikahu, P.	Priest, Hawke's Bay Region
Potae, M.	Chaplain, Tongariro/Rangipo Prisons
Ramage, B.	Deacon Assistant, Taradale Parish
Ramage, S.	Chaplain, Iona College
Reynolds, J.	Local Priest, Edgecumbe/Kawerau Parish
Rowlands, M.	Local Priest, Takapau Parish
Senior, R.J.	Local Priest, Wairoa Parish
Smith, D.	Community Priest, Wairoa Local Ministry Team
Speedy, D.	Local Priest, Weber
Spence, Dr R.J.	Associate Priest, Cathedral Parish
Stewart, M.	Vocational Deacon, Mahora Parish
Swinburne, D.	Vocational Deacon, Mount Maunganui
Tamepo, E.	Local Priest, Turangi Parish
Tamihere, D.	Community Priest, Holy Trinity, Gisborne
Tapper, J.	Chaplain, Waipuu House
Te Kira, L.	Vicar, Waipukurau
Te Ua, W.	Hospital Chaplain, Gisborne Hospital
Thompson, M.	Associate Priest, Cathedral Parish
Thornton, W.M.	Vicar, Riverslea Parish
Walker, B.J.	Ecumenical Chaplain Commissioner
White, B.E.	Community Priest, Eastland Region
Williams, K.	Associate Priest, Taupo Parish
Williams, J.S.	Priest Assistant, Cathedral Parish
Williams, M.	Deacon Assistant, Holy Trinity Tauranga Parish
Williamson, D.	Co-Vicar, Holy Trinity Tauranga Parish
Williamson, P.	Co-Vicar, Holy Trinity Tauranga Parish
Woodhams, O.	Priest Assistant, Havelock North Parish
Woods, D.	Vicar, Taradale Parish

THE CLERICAL DIRECTORY CONTAINS FULL DETAILS OF CLERGY QUALIFICATIONS

**ALPHABETICAL LIST OF BISHOPS, PRIESTS AND DEACONS**  
**WITH PERMISSION TO OFFICIATE/LETTER OF AUTHORITY IN THE DIOCESE OF WAIAPU**

<b><u>NAME</u></b>	<b><u>LICENCE</u></b>
Alden, I.	Letter of Authority
Baker, Canon C.V.D.	Letter of Authority
Beale, J.M.	Permission to Officiate
Bennett, C.W.	Permission to Officiate
Bradley, M.A.	Permission to Officiate
Bradly, L.L.	Permission to Officiate
Brake, G.J.	Permission to Officiate
Brown, U.P.S.	Permission to Officiate
Buchanan, J.D.	Permission to Officiate
Caulton, H.	Permission to Officiate
Charlton-Jones, P.	Permission to Officiate
Clark, G.H.	Permission to Officiate
Clark, R.R.	Permission to Officiate
Coughlan, P.	Permission to Officiate
Cowles, J.R.	Letter of Authority
Crawford, J.	Permission to Officiate
Crawshaw, G.C.	Letter of Authority
Dalloway, J.	Permission to Officiate
Davidson, A.H.	Letter of Authority
Dinniss, E.A.	Permission to Officiate
Duncan, H.	Permission to Officiate
Evans, K.	Letter of Authority
Fitzgerald, O.J.I.	Permission to Officiate
Fuljames, J.H.F.	Permission to Officiate
Hickman, G.D.	Permission to Officiate
Hicks, H.	Permission to Officiate
Hughes, A.	Permission to Officiate
Ives, D.	Letter of Authority
Kibblewhite, D.	Letter of Authority
MacCormick, M.J.	Permission to Officiate
McDougall, P.R.	Permission to Officiate
McNeill, R.	Permission to Officiate
Malcolmson, A.	Letter of Authority
Mills, M.J. (Bishop)	Permission to Officiate
Moore, B.C. (Bishop)	Permission to Officiate
Neilson, R.G.	Permission to Officiate
Nicolas, P.	Letter of Authority
Reed, J.M.	Letter of Authority
Robertshawe, R.B.	Letter of Authority
Robertson, I.P.H.	Permission to Officiate
Russell R.A.	Permission to Officiate
Sanders, J.	Permission to Officiate
Scott, M.D.	Permission to Officiate
Sinclair, R.Y.	Permission to Officiate
St. George, D.	Permission to Officiate
St. George, R.	Permission to Officiate
Stockbridge, N.	Permission to Officiate
Stockdale, A.J.N.	Permission to Officiate
Sweeting, F.T.F.	Permission to Officiate
Wakerley, J.B.	Permission to Officiate
Walker, E.	Letter of Authority
Williams, K.	Permission to Officiate
Young, J.	Permission to Officiate

\* Those without specific designation are those clergy living in the Diocese



CHANCELLOR	Mr E Turbott
CATHEDRAL	Mr B Brooker
CLIVE	Mr T Libby
DANNEVIRKE	Mr K Barnett
EAST COAST	
EDGE CUMBE/KAWERAU	Mrs J Mir
FLAXMERE	Mrs L Astridge
GATE PA	Mrs E Fahey
GISBORNE	Mrs Comerford
HASTINGS	Mrs J Fletcher
HAVELOCK NORTH	Mr N Friggens
MAHORA	Ms G Libby
MT MAUNGANUI	Mr J Tubbs
OMOKOROA	Mrs J Wake
OPOTIKI	Mrs S Armstrong
OTUMOETAI	Ms S Shelton
PAPAMOA MISSION	Mr S Johnston
PUKETAPU	Mrs M Symons
PORANGAHAU	Mrs C Tipene
RIVERSLEA	Mr W Dingle
ROTORUA	Mrs E Wood
ST AUGUSTINE'S	Ms C Kerr
TAKAPAU/NORSEWOOD/ORMONDVILLE	Mr J Waldin
TAMATEA	Mrs Y Bayford
TARADALE	Mr P Williamson
TAUPO	Mr K Rolfe
TAURANGA	Mr G Laing
TE HAPARA	Mr A A Radcliffe
TE PUKE	Mr A Page
TURANGI	Mrs T Coplestone
WAIKOHU	
WAIPAOA	Mr R H James
WAIPAWA	Mr T Parker
WAIPUKURAU	Mr P Ashley
WAIROA	Mrs S Chilvers
WEBER	Mr H Crosse
WEST ROTORUA	Mrs S E Cooper
WESTSHORE	Mrs M Dawson
WHAKATANE	Mrs P Hales
WOODVILLE	Mr B McMillan
AAW	Mrs E Crawley
AAW	Mrs C White
DIOCESAN YOUTH FACILITATOR	Mrs J Czerwonka
BOP YOUTH FACILITATOR	Mrs J Keogan
BOP YOUTH	Michael Hebenton
EASTLAND YOUTH	Brendon Bryon-Kay
HB YOUTH	Joshua Reid
STANDING COMMITTEE	Mr G Elvin
STANDING COMMITTEE	Mr N Haslam
STANDING COMMITTEE	Mr H McBain
STANDING COMMITTEE	Mrs J Shoebridge
WASSTB	Ms E Andrews

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PARISH WARDENS FOR 2009

<u>DISTRICT</u>	<u>VICAR'S WARDEN</u> <u>BISHOP'S WARDEN</u>	<u>PEOPLE'S</u> <u>WARDEN</u>
CATHEDRAL	Mr B Brooker	Mrs M Knight
CLIVE		Mr T. Libby
DANNEVIRKE	Mr R Bell	Mr M Cushing
EAST COAST		Mr B Kururangi
EDGE CUMBE/KAWERAU		Mrs J Coburn
FLAXMERE	Mr B Hobson	Mrs M Taylor
GATE PA	Mrs M Hope	Mrs H O'Connor
GISBORNE	Mrs P Housden	Mrs H Nickerson
HASTINGS	Mrs S A Hilton	Mrs J Fletcher
HAVELOCK NORTH	Mrs R Taylor	Mr P Dingemans
MAHORA	Mrs G Libby	Mr R Weir
MOUNT MAUNGANUI	Mrs S Shilling	Mr S Trotter
OMOKOROA	Mr R Harding	Mr R Clark
OPOTIKI	Mr G McGuigan	Mrs D Matthews
OTUMOETAU	Mr E Turbott	Miss B Owen
PAPAMOA	Dr M Churchill	Mrs B Atkinson
PORANGAHAU	Mrs C Tipene	Mrs E Symonds
PUKETAPU	Mr R Master	Mrs L Alexander
REPOROA		
RIVERSLEA	Mr W Dingle	Mr B Cottrell
ROTORUA	Mr J Carr	Mr T Edwards
ST AUGUSTINE'S	Mr K James	Mrs G Wells
TAKAPAU		Mrs S de Lautour
TAMATEA		
TARADALE	Mr D & Mrs J Wivell	Mrs C Keating
TAUPO	Mrs M Grant	Mrs L Cotterill
TAURANGA	Mr B Holland	Mrs B Stevens
TE HAPARA	Mr N Haslam	Mrs O Muir
TE PUKE	Mr A Page	Mrs M Stephens
TURANGI	Mr G Bell	Mr J Jefferson
WAIKOHU	Mr B Wilson	Mr P Judd
WAI PAOA	Mr I T White	Mrs A Jackson
WAI PAWA	Mrs M Palmer	Mr T Parker
WAI PUKURAU	Mrs M James	Mrs G Thornton
WAIROA	Mrs S Chilvers	Mrs J Little
WEBER	Mrs S Speedy	Mrs S Morgans
WEST ROTORUA	Mrs J Gifford	Mr G Gower
WESTSHORE	Mrs M Dawson	Mr T W Richards
WHAKATANE	Mr A Kane	Mrs J Mahoney
WOODVILLE	Mrs B Cunningham	Mrs R Squires.

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## Anglican Diocese of Waiapu

**Minutes of the Second Session of the 58<sup>th</sup> Synod  
held on Saturday 19<sup>th</sup> September and Sunday, 20<sup>th</sup> September, 2009  
at All Saints Complex, 23 Puketapu Road, Taradale, Napier,  
commencing at 9.00 a.m.**

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### **OPENING EUCHARIST PRESIDED BY ARCHBISHOP DAVID MOXON**

### **WELCOME & INTRODUCTION**

Her Worship the Mayor of Napier, Barbara Arnott welcomed delegates to the district.

### **INTRODUCTION**

The President opened the Synod and invited new Synod members to introduce themselves.

### **DECLARATION OF A QUORUM**

The Diocesan Registrar confirmed that a quorum was present and the President declared Synod in session.

### **PROCEDURAL MOTIONS**

The President moved Items 1-5 on the Order Paper:

- i. Establishing Hours of Business
- ii. Procedural Motions
- iii. Introduction of Bills
- iv. Election procedures
- v. Synod to move into Conference.

### 1. **HOURS OF BUSINESS**

That the hours of business of this Synod shall be:-

#### **SATURDAY 19 September 2009**

#### **Synod**

Morning Session                      9.00 am to 12.30 pm

*Morning Tea* : 10.30 a.m

*Lunch* :                      12.35 p.m.

Afternoon Session                      1.15 pm to 3.45 pm

#### **SUNDAY 20 September 2009**

#### **Synod to resume**

Morning Session                      8.30 am to 12.00 am

Afternoon Session                      2.00 pm to 4.00 pm.

except that when in the opinion of the President the discussion on any particular item on the Order Paper is almost completed, an extension of time may be allowed for its completion, provided that the sitting finish not later than half an hour after the stated time. Unfinished business will be referred to the Standing Committee.

Amendment:

(1) Mr K Barnett

That the hours of business be changed to finish at 4.30 p.m. on Saturday to allow for an earlier finish on Sunday.

**Amendment Lost**

2.

### **SYNOD ARRANGEMENTS**

- a) That the Minutes of the proceedings of the First Session of the 58th Synod as printed in the 2008 Year Book on pages 10-33 be taken as read and confirmed in accordance with Diocesan Standing Order 8(d).
- b) That the following persons be granted a seat in this Synod with the right to speak:

Archbishop David Moxon  
Archbishop Brown Turei  
Bishop Ngarahu Katene

Hilton Verry, Chair, Waiapu Board of Diocesan Trustee  
Lester O'Brien, Chair, Waiapu Anglican Social Services Trust Board

Trish Giddens	]	
Karen Fagen	]	
Molly Pardoe	]	Waiapu Anglican Social Services
Jane Roberts	]	Trust Board Senior Team
Shirley Shilling	]	

- c) That the following Officers be appointed for the Second Session of the 58<sup>th</sup> Synod of this Diocese:

Committee Chairperson	Mr Nigel Friggens
Committee Deputy Chairperson	Mr Hugh McBain
Clerical Secretary	Rev Oenone Woodhams
Lay Secretary	Mrs Lorna Astridge
Publicity Officer	Rev Noel Hendery
Timekeeper	Rev Blake Ramage

3.

### **SYNOD COMMITTEES**

The President announced the membership of the following Committees:-

4.

### **ORDER PAPER COMMITTEE**

The Committee Chairperson and Deputy Chairperson, the Secretaries of the Synod, the Chancellor and the Diocesan Registrar.

5.

**SYNOD COMMITTEE**

The Reverend N A Hendery, the Secretaries of Synod and the Diocesan Registrar.  
**Carried**

**GREETINGS**

The President announced greetings from:-

Archbishop David Moxon,  
 Bishop Philip Richardson &  
 the Diocese of Waikato  
 The General Secretary Jackie Pearse  
 Pihopatanga o Aotearoa, Charles Hemana

**APOLOGIES****Clergy:**

Archbishop Brown Turei	
Right Rev'd Ngarahu Katene	
Rev'd Wendy Anderson	Tauranga Police Chaplain
Rev'd Geoff Crawshaw	Priest in Charge - Otumoetai
Rev'd Phil Dymock	Waikohu
Rev'd Erice Fairbrother	RMC
Rev'd Keith Fergus	Omokoroa
Rev'd Lynette Gordon	Deacon from Mahora
Rev'd Mary Irving	Papamoa
Rev'd Tessa Keene	Whakatane
Rev'd Jack Papuni	Eastland RMC – Sunday
Rev'd W Te Ua	Gisborne Hospital Chaplain

**Laity:**

Ms Liz Andrews (Sunday only)	WASSTB
Mrs Y Bayford (Sunday only)	Tamatea
Mrs Clarissa Comerford (Alt. Helen Tombleson)	Gisborne
Mrs Sheila Chilvers (Alt. Rowan Pattison)	Wairoa
Mrs Tilda Coplestone	Turangi
Mr Warwick Dingle	Riverslea
Mrs Jose Mir (Alt. Kath Cook)	Edgecumbe/Kawerau
Mr James Tubbs (Alt Shirley Shilling)	Mount Maunganui
Mrs Carol Tipene	Porangahau



**PRESIDENTIAL ADDRESS**

**WAIAPU SYNOD Charge 2009  
+David Rice, *Bishop of Waiapu*  
Saturday 19 September**

Tena koutou, tena koutou, tena koutou katoa.  
Kia noho a ihowa ki a koutou.

My second Presidential Address and second Synod in the Diocese of Waiapu; I find it extraordinary that it is a year since we last gathered as synod, and shortly before that, we arrived. From synod-to-synod, much has occurred; Waiapu has been an extremely active place. And the work of Christ in the Bay of Plenty, Eastland and Hawke's Bay has been visible in the faith exhibited by you, synod members, and many others throughout Waiapu. I wish to simply say, "Thank you" for your work, and yes, your play, and because of the aforementioned visible faith, Waiapu is indeed in good heart.

**IN MEMORIUM**

Wendy Harris, Priest Assistant at All Saints, Taradale, John Wilson, former Vicar of Havelock North, and Otane, Michael - brother of Alex Czerwonka of Rotorua, Susan - daughter of Margaret & Ray Kirby of Mahora, Hastings, Stuart Anderson of Havelock North, Don Ferguson of Tauranga, Jimmy Biddle of Manawa o te Wheke, Marc Poole of Dannevirke, Tristan - nephew of Jack & Linda Papuni.

**CLERGY MOVEMENTS AND ANNOUNCEMENTS OF MOVEMENTS SINCE LAST SYNOD**

- Barbara Walker began as Chaplain at the Hawke's Bay Regional Hospital.
- Sande Ramage began as Chaplain at Iona College, Havelock North.
- Jan Tarrant, assistant Priest at Waiapu Cathedral, moved to Putaruru to become Vicar of Putaruru.
- Howard Pilgrim, Vicar of Holy Trinity Gisborne, moved to Napier to become Diocesan Theologian.
- Harry Hicks became Interregnum Vicar at Holy Trinity Gisborne.
- Jack Papuni accepted the role of Enabler with Tairāwhiti.
- Edward Prebble, vicar of St John's, Otumoetai moved to Auckland to pursue further studies.
- Geoff Crawshaw became Interregnum Vicar at St John's, Otumoetai.
- Joan Minchin became Chaplain at Carter House, Te Puke.
- Martin Davies, Diocesan Ministry Educator, is moving to Australia to pursue further study.
- Elizabeth Carrington, Chaplain at Woodford House, is returning to the UK.
- And Blake Ramage, Curate at All Saints' Taradale, will be Vicar of Holy Trinity, Gisborne.

**A BROAD BRUSH STROKE REGARDING FROM WHENCE WE HAVE COME SINCE LAST WE GATHERED**

***One hundred and fiftieth Celebrations***

I do not wish to reflect upon our 150<sup>th</sup> year as if it has "come-and-gone" in fact; there is much which remains before us. However, I do want to take this opportunity to recount and offer gratitude for that which has occurred, particularly those occasions designed for this *sesqui* year. We ushered in this year in our three regions in a varied, unique and representative manner. Hawke's Bay's Celebration started us off at Pukehou Church. Sir Paul Reeves preached on that memorable occasion where he reflected upon the changing landscape of Waiapu during and since his days as Bishop. Equally, Sir Paul talked about

the consistent factor which has and continues to define this remarkable diocese, namely, *te tangata*.

Our next stop was Bay of Plenty, St Faith's Ohinemutu and Pihopa Ngarahu Katene preached and co-presided. Bishop Rahu talked about the depth and richness of tikanga rua relationships in hui amorangi and diocese. He identified that these have not always been "the best of times" and yet, we have been held together by God and faith continues to hold and to bring us together.

Our third and final regional celebration took place in Eastland on the occasion of our Top Parish Event. Along with the vast list of fun and festivities which have become synonymous with Top Parish, it became apparent to me that as we celebrated our 150 year history we were, in fact, identifying that our future was before us, in the wonderful group of young people gathered. As I am confident Top Parish will continue to be an important diocesan occasion for Waiapu, equally, I am confident that future leaders of Waiapu were among those who played on the sports field and paddled the waka, in Gisborne.

Our next diocesan event was the launching of *'The Gift Endures'* – A New History of the Waiapu Diocese. This was an extraordinary weekend which included a gathering of Waiapu People, past and present, bishops and spouses, registrars, clergy and laity, young and younger. We started the "book-launch/reunion weekend" at All Saints' Taradale, over drinks. And a good time was enjoyed by all, particularly memorable was the fishing jokes told by the MC for the evening.

The next morning, a number of people journeyed up and around Napier Hill for a pilgrimage walk, and in the early afternoon, we celebrated at Waiapu Cathedral the launching service for *'The Gift Endures.'* I wish at this time to thank my predecessor and friend, Bishop John, for the effort and expertise gifted throughout this project. And speaking of bishops and spouses, it was absolutely marvellous that Paul and Beverley, Peter and Rosemary, George and Nonie, Murray and Judy, and John and Liz could be involved in this important diocesan weekend. Following the service, we gathered and were welcomed on the marae at Kohupatiki. Here we experienced nothing less than exceptional *kai* and equally memorable fellowship. On this occasion, five of my predecessors stood and reflected upon their years as Diocesan Bishops. I have said subsequent to that occasion how different the Bishops of Waiapu have been, and I hasten to add, Waiapu has been served exceedingly well over the years. Our weekend concluded appropriately at Waiapu Cathedral, and appropriately still with a Pentecost Eucharist.

Our *Sesqui Forum Speaker* was The Rev'd Steve Maina, the General Secretary of the Church Missionary Society. Steve spoke enthusiastically and passionately throughout our three regions on the work of CMS in Aotearoa/New Zealand and beyond, moreover, Steve emphasized the importance of nurturing and growing the faith amongst our young in this church. I welcome those opportunities when diocese and General Secretary of CMS can work together.

Next on our *Sesqui Menu* were our diocesan-wide-simultaneous-dinners. I understand there was an abundance of good food and wine, conversation and DVD watching on this occasion throughout Waiapu. I do hope we can get together for similar occasions in the future. Tight Lines everyone, the 'Episcopal angler' says.

And of course, this weekend as we gather for the Second Session of the 58<sup>th</sup> Synod, Archbishop David Moxon who preached and co-presided at our Opening Eucharist, joins with us in celebration of our one hundred and fifty years.

Our *One hundred and fiftieth celebrations* will conclude with a series of occasions which, I would suggest, speak volumes regarding who we are as a diocese. The first is "YOUTHTOBER" which will include a three tikanga event in Rotorua as well as a number of

activities, throughout October, more accurately, Youthtober, highlighting and celebrating the importance of ministry for and by youth throughout the Diocese of Waiapu and our church. And the second is our Social Services Conference which if the programme and the number of those who are planning to attend are indicators, then this conference will be one to remember. It is right and proper that Social Services figure prominently in this celebrative year, as the partnership between diocese and social services is extremely important, particularly as we live out the gospel in increasingly challenging times.

Lastly, I wish to take this opportunity to thank the Sesqui Committee, Chaired by The Rev'd Wayne Thornton, for their creative suggestions and careful planning prior to and during this sesquicentenary year.

### ***Commissions, Committees, Projects, Positions and the like....***

#### **Theological Commission**

During Diocesan Synod 08, those of you who were there will recall Synod endorsed a suggestion made by the president that a commission be set-up to discuss the following issues: Firstly, what should be the size and complexion, that is, the number and ratio of clergy to laity, of a Diocesan Synod, not-to-mention, an Electoral College? And which clergy should attend and on what basis? Secondly and I think attached to the first, are we able to articulate a clear theology of ordination, that is, within a diocesan context which includes vicar-led-parishes, local shared ministries, and the like? If so, how? If not, why? And thirdly, how are important issues like formation and learning applied to clergy in different contexts, prior to and in post-ordination situations? And perhaps lastly, what are the ways in which our laity experience formation and training as well? These issues, and I trust others, are being addressed by this commission. I wish to identify here the demanding and extensive nature of this exercise; I have suggested to members of the commission that this process could require a two year investment. At this stage it would be premature to offer a report however I will report that the commission is making good progress and I am confident, eventually information will be rendered which will benefit Waiapu greatly.

#### **Social Justice Commission**

During Diocesan Synod 08, the following motion was passed:

That a Diocesan Social Concerns Task Force be established and convened by the Bishop with the goal of providing both a rapid response to and in depth analysis of societal issues confronting us at local, regional, and global levels.....

In response to said motion, a commission was established with the responsibility of considering motions, with a social justice emphasis, which go before Regional Conferences and eventually, Diocesan Synod. And to discuss ways in which those motions could be implemented post synod. And lastly, the commission's responsibility involves responding to social issues when they arise. As you will see there are several motions before this synod which if passed, and I hope they will, this commission will, again, discuss ways in which the concerns expressed in motion form can be implemented and impact upon the world in which we live.

#### **Diocesan Missions Committee**

For those who may not be aware or those who have simply forgotten, the Diocese of Waiapu has a Diocesan Missions Committee. This committee has the responsibility of suggesting the "Missions Target" which comes before this synod each year. In addition, this committee is able to offer resources to those of us "out there" who are involved or who want to be involved in the areas of local and/or overseas missions. This committee could be instrumental in finding funding, for instance, for projects. And this committee could certainly assist in the area of communications for example when a parish is considering an appeal or a project and would like to join with another parish and need assistance in that merger. So

yes, for those of you who may not know, or who have forgotten, there is a Diocesan Missions Committee, and I hope you will call upon them.

### **Diocesan Ministry Committee**

And to add to our committee list, our Diocesan Ministry Committee is in the process of sharpening its focus. At present, the tasks of this committee are to set ministry priorities for the Diocese. Another significant task includes assisting in the preparation of the application for the annual grant from St John's College Trust Board. The committee arranges Ministry Exploration events, and Diocesan Lay Training events. And other committee responsibilities include: co-ordinating pre and post ordination training, the Clergy Conference and ongoing clergy training on a regional level. I suggest that all of these tasks are vital regarding ministerial development in and for Waiapu.

### **Year-Long-Youth-Internship**

Another new initiative for 2010 is Waiapu's Year-Long-Youth-Internship. We have a number of young adults who have applied for this internship programme as well as a number of parishes and social service partners who have expressed interest in participating.

The intent and design of this new ministry experience is precisely that, to provide an experience of parish ministry and social services in varied contexts throughout Waiapu. Furthermore, whether our interns believe they are called to positions in the church: clergy, youth workers, other lay ministries, etc., or whether their lives will take them in a different direction, I believe this internship will prove to be an invaluable experience regardless of their chosen endeavour. In addition, each intern will experience an educative component to their year by way of carrying two theological papers through long distance education. I have referred to this internship as a pre-curacy experience, I think better said, this is an opportunity for young adults to experience life in the church and to perhaps use this period as a time of discernment and I trust, a significant time of growth. I am confident that this will be an enriching experience for everyone involved.

### **Polynesian Working Group**

I have assembled a working group whose task it is to seek ways in which the relationship between the Dioceses of Waiapu and Polynesia can be further developed. A healthy relationship already exists and significant interest has been expressed from both dioceses concerning possible resource sharing and the development of projects. Two current projects are worth noting, the first involves ways in which parishes and diocese can provide assistance to the over six thousand migrant workers who arrive every year around the month of November in orchards from Waipawa to Te Puke. In many instances, a substantial number of workers, most from Polynesia, arrive without adequate clothing, housing and even food. And the second project involves the building of a church in Fiji next year by a team of builders, labourers and assistants from Waiapu. Our diocese has The Rev'd Noel Hendery and several others to thank for ensuring that this important project has made it to this point. As I have suggested, not only will we be building an important structure, with equal, if not of more importance, we are building really important relationships.

### **Diocesan Theologian**

This year I was delighted to license and commission, The Rev'd Dr. Howard Pilgrim as the inaugural Diocesan Theologian of Waiapu. Howard's brief and responsibility involves identifying, encouraging and developing the theological and biblical expertise which exists amongst the clergy and laity throughout the Diocese of Waiapu. Howard's passion for learning and formation is evident in the manner in which he speaks about the church, its mission, and the crucial educational role which has been synonymous with the church throughout the centuries. In addition, the Diocesan Theologian will explore ways in which continued learning and formation will become an integral component, for clergy and laity alike, throughout Waiapu. This new diocesan position is closely linked with the work of the Diocesan Ministry Educator, The Diocesan Ministry Committee, and of course, the work of the Diocesan Bishop. Howard, I will say in my address, my expectations are exceedingly



high, and I should qualify that statement by way of saying I have high expectations, firstly because, I truly believe you are called to this position and you will most definitely give it, and God your best, and secondly, because I believe the calibre of our clergy and laity in Waiapu is again, exceedingly high.

### **Academy of Formation and Learning**

The Diocesan Theologian carries with him a roadmap of sorts; on this roadmap one will find an Academy of Formation and Learning. The development of this Academy will be realized in due course, however, at this stage it is clear that part of the impetus of said Academy will be to resource and encourage theological and biblical work throughout the diocese. In order for the people of Waiapu to carry out the work to which we are called, clergy and laity, ongoing formation and learning must be an essential part of the life and culture of this diocese. I believe this academy will benefit us greatly in the days before us.

### **Clergy Days**

I want to take this opportunity to make comment about the gathering of clergy throughout our three regions. For those who may not be aware, we have a series of Clergy Days in each region during the course of the year. These days are not a "command performance" however clergy are strongly urged to attend by their bishop. Firstly, I wish to identify how much I have enjoyed these occasions because it has allowed me, particularly as a newish bishop, to become better acquainted with the clergy of our diocese. And I hope you, the clergy, have received similar reciprocal benefits.

And attached to that statement, these days have afforded me the opportunity to hear about where you are, your concerns, your hopes, and the like. Secondly, I wish to identify or certainly make the observation, and I trust it is accurate, that the clergy of Waiapu genuinely appreciate the opportunity to gather and to simply share stories, express ideas, enunciate frustrations, celebrate the Good News, and in a word, to be together. And that, I would suggest is a very good thing, indeed. Lastly, I wish to say that the Clergy of Waiapu work really hard, please laity, I ask that you encourage your clergy to take care of themselves, for instance, to ensure they have supervision, spiritual direction, reading and prayer time, time away for Clergy Days, days off, holiday time and the like. To all clergy, deacons and priests, young and younger, thank you for your work and dedication, for your faithfulness and service in the Diocese of Waiapu.

### **Tikanga Rua Opportunities**

Since Diocesan Synod 08, I have discussed with Archbishop Brown and Bishop Rahu the possibility of Clergy Days and Clergy Conferences becoming occasions when and where diocese and hui amorangi join together. We are agreed that we should get together more often and the aforementioned opportunities would in fact be ideal occasions to further develop and celebrate our tikanga rua relationship. At this stage, I ask that you simply "watch this space" and I trust you will welcome these gatherings with hope and anticipation. In addition, I would ask that you explore ways in which, in your community of faith, you can build links with maori communities of faith. We have much to learn from one another and much to share. As you know, Waiapu is a rich woven tapestry, where maori and pakeha have lived and worked and fought and died for at least, one hundred and fifty years, we have huge opportunities to develop these relationships in the days to come.

### **Wardens' Days**

I have found Wardens' Days to be an extremely important opportunity for several reasons. Before I offer these, I wish to thank Registrar, Ministry Educator and Regional Ministry Convenors for participating in these gatherings. In one sense these occasions are important because of reasons I expressed attached to Clergy Days, for instance, collegiality and getting to know one another better. In addition, it is wonderful to see a group of people gathered who share a similar specialized ministry and who, as a consequence, have similar concerns, questions and comments. Our wardens throughout Waiapu also highlight the large number of competent and caring and creative laypeople we have. Lastly, I would



suggest, in order for a diocese to be a healthy, happy place, it is really important that laypeople, particularly wardens, have access to and a relationship with Diocesan Staff. I wish to thank the Wardens' of Waiapu for your vital ministry throughout this diocese.

### **Waiapu News**

It is one of the better examples of "ecclesiastical journalism" in our church and I want to take this opportunity to acknowledge the work of the Editor, The Rev'd Noel Hendery, and the significant number of contributors. Well done everyone!

### **Social Services**

It is an important partnership, something of a sibling relationship, if you will. I am talking about the relationship between diocese and social services. Of course there are several layers of said relationship. There is the relationship/partnership between Social Services Trust Board, of which Bishop and Registrar are members, and the diocese, and then there is the flax roots/grass roots relationship/partnership between parishes and social services. In both relationships/partnerships, at all layers, ways in which we can work together, share resources, respond to the gospel imperative which defines our reason to be, are all being explored. I do hope to see these relationships/partnerships, particularly between parishes and social services become even closer in the days ahead.

### **Ecumenical Chair**

I think it is necessary for diocesan synod and diocese to know what their bishop is doing when out of the diocese. My out-of-diocese travel involves two national portfolio which I hold. I am the Chairperson of the Tikanga Pakeha Ecumenical Group which reports to the Inter-Diocesan Council. This group is responsible for ensuring that dioceses are informed and resourced for ecumenical events, for instance, The Anglican/Methodist Covenant signing. In addition, I am the Chairperson of the Council on Ecumenism which is a three tikanga council which provides a report to the General Synod/te Hinota Whanui. This council has a similar yet broader brief to TPEG which involves informing and resourcing the entire church regarding ecumenical activity and fostering deeper relationships with ecumenical partners. Along with my responsibility in chairing these two committees, I am also involved in an ongoing church-leaders forum where we are exploring issues of church oversight, the status and mission of Cooperating Ventures and the role of UCANZ.

### **Youth Bishop**

My second and most recent portfolio is Bishop to Youth in our three tikanga church. The role and responsibility involved is yet to be finalized as this is a new official position not only for this bishop but also for our church. It will require providing an "Episcopal presence" at three tikanga youth events and meetings of the three tikanga youth network; such as Tikanga Youth Synod or Exchange, and the Tikanga Youth Synod Standing Committee. I acknowledge this could become a rather demanding role and responsibility, and as I do not wish to spend an inordinate amount of time out of Waiapu, not-to-mention, away from my family, I will pick-and-choose carefully the ways in which I offer leadership.

### **Members of Parliament, Mayors and the like**

Since the last Synod, I have seized the opportunity to spend time with several of our MPs, Mayors and members of various and sundry councils. I offer this information by way of encouraging our church leaders, clergy and lay, to initiate and foster relationships with local and regional government, educators, police, civic groups, and this list barely scratches the proverbial surface. It is extremely important to form and nurture these relationships, if for no other reason, than when something occurs in our community, those who are involved will be far more inclined to contact us if a relationship is in place.

### **Interregnum Guidelines**

Guidelines are being established and will soon be available for the specialized ministry of the interregnum. The diocese is indebted to Rev's Harry Hicks, Bill Bennett and Geoff Crawshaw, who are experienced veterans as "priest-in-charge," for their contribution. We are identifying the importance of this "transitional ministry" thus the need to establish a set of recommendations for those who are considering this ministry in the future.

### **Bequest Seminar**

This year, a number of people assembled to hear Dwyllis Brown, who is well-known in fundraising circles throughout Aotearoa/New Zealand, particularly in the area of bequests, and who is the wife of Bishop Tom. Dwyllis talked to us about basic principles involved in encouraging others to bequeath houses, estates, trusts, and the like, to the church. Her over-riding principle is abundantly clear: firstly, people are inherently generous and secondly, many if not most people connected to the church, would consider leaving something to their community of faith, if ever asked. We hope to offer a "follow-up" to Dwyllis' seminar, in the meantime, if you were unable to attend or if you seek any additional information, I encourage you to contact our Diocesan Registrar, Cliff Houston.

### **Diocesan Review Process**

The Diocese of Waiapu is developing a Parish Review Process which I suggest will foster healthier parishes, better communication between parishes and diocese, and will provide a stronger impetus for parishes and diocese to consider our mission and vision in our three regions. The basis for this review is fourfold:

1. Anglican Consultative Council Statements 6 and 8
2. Definition of a Parish – Waiapu Parish Handbook
3. Responsibilities of Vestry Members and Parish Wardens – Waiapu Parish Handbook
4. Assent by Deacons and Priests to the call of the church (NZPB 891, 901)

I trust you will welcome and engage in this Review Process when it comes your way.

### **Cursillo**

Cursillo literally means, '*a short course*' in faith and this movement has been a part of the Anglican Church in this country for many years, and is an integral part of most of the dioceses in our church. I am a '*cursillistas*' which means I made my Cursillo in Christchurch in 1999, in fact, eventually I became the Diocesan Spiritual Director for Cursillo in that diocese. We have other '*cursillistas*' in our midst, both clergy and lay, and even though we are few, we hope to see our numbers increase and equally, we hope to see Cursillo introduced and gifted to the Diocese of Waiapu. Cursillo is designed, quite simply, to enliven the faith and to encourage '*cursillistas*' to deepen and increase their work and commitment in their respective communities of faith. Information concerning Cursillo is available here at this Synod, in addition, I would encourage you to have a conversation with any '*cursillistas*' - including myself.

### **Back to Church Sunday**

And now, "fresh-off-the-press" - Back to Church Sunday has come and gone and the reports I have heard, by-and-large, suggest the day was a huge success. I want to thank The Rev'd Di Woods for her work in promoting this event throughout the diocese. As you will eventually read in my article in the next edition of Waiapu News, I have, at least, two hopes as a result of this exercise and experience. Firstly, I hope those who were invited and came will come again. And secondly, I hope we will get into the practice of inviting others. I encourage you to build on the opportunities and the relationships which, I believe, will result from Back to Church Sunday.

### **Personal Postscript**

I want to conclude this address by firstly identifying the obvious, Waiapu is an immense diocese, and I cannot be in more than one place at a time, contrary to DVDs and seemingly ubiquitous appearances. Therefore and secondly, I ask that you hear and respond to my request. I ask that you not assume that information will eventually make its way to me. It is extremely important that you use the Regional Ministry Convenors as they are my "Episcopal presence" in the regions. In addition, I would ask that you contact my office when you need support, a listening ear, assistance, or simply want to have a conversation. I would suggest one of the signs of an unhealthy environment is when one is prompted to say, "I simply must not contact that person as he or she is entirely too busy." So again, please hear and if warranted, respond to my invitation.

I also want to offer a word of gratitude to the entire Diocesan Staff, particularly to my PA, Belinda Barnhill, for their wonderful work. Everyone in the office, especially those who spend a massive amount of time travelling the roads of Waiapu: Liz and Cliff and Martin and Jocelyn and Noel and Erice and Jack and Adrienne and Brian, and there are many others, thank you.

Lastly, I want to identify and give thanks for the continued care and support we have received as the "Episcopal Family." The correspondences, the phone calls and yes, the text messages (mostly from you Generations X to Z), have been received with welcoming and receptive and appreciative hearts. The care and support from you, throughout the diocese, has made our landing and our settling in Waiapu, far easier.

Blessings to you all and blessings upon Waiapu.

+David  
Bishop of Waiapu  
September 2009

### **INTRODUCTION OF BILLS**

The President declared the following Bills be read for the first time:-

A Bill intituled "**A Bill to amend Canon 11 of the Standing Committee**".

\* \* \*

The President moved that the bill be heard later in the day.

**Carried**

A Bill intituled "**A Bill to amend Canon 2 of Regions**"

\* \* \*

The President moved that the bill be heard later in the day.

**Carried**

### **HAWKE'S BAY REGION : CARBON NEUTRALITY**

Brian McMillan presented a visual display of impacts resulting from climate change and noted how the church could lead by example in this issue. A vigorous discussion took place on many aspects of the issue.

#### **Rationale:**

*In practical terms, being carbon neutral will involve each parish and the Diocesan office using an official calculator (for example, Carbon Zero, [www.carbonzero.co.nz](http://www.carbonzero.co.nz)) to determine their annual carbon emission, then taking concrete action to reduce their emission as much as possible, and finally, for any remaining emissions, purchasing the necessary offsets. Progress towards carbon-neutrality would form part of annual parish and diocesan reporting to Synod.*

#### **Motion:**

(1) Mr Brian McMillan (2) Rev Wayne Thornton

'Given the grave threat posed by climate, especially to the vulnerable communities of the developing world, and recognising our Christian duty as responsible stewards of creation, the Diocese of Waiapu and its parishes commit to being:

1. Carbon neutral by 2014.
2. Strong advocates at regional, national, and international level for action and policies to urgently address climate change.'

#### **Amendment:**

(1) Mr Brian McMillan (2) Rev Stephen Donald

'Given the grave threat posed by climate, especially to the vulnerable communities of the developing world, and recognising our Christian duty as responsible stewards of creation, the Diocese of Waiapu and its parishes endeavour to be:

1. Carbon neutral by 2014.
2. Strong advocates at regional, national, and international level for action and policies to urgently address climate change.'

The amendment was put and carried, became the substantive motion and was

**Carried**

### **BAY OF PLENTY, EASTLAND & HAWKE'S BAY: THE NEEDS OF NEW REFUGEE AND MIGRANT FAMILIES AND THEIR CHALLENGES IN ACCESSING LOCAL SUPPORT**

#### **Motion:**

(1) Ms Liz Andrews (2) Rev Jim Austing

'That the Synod call on the ministers of Immigration and Social Development to coordinate a national working group to look at a cross sector response to the holistic needs of people new to this country and that the resourcing through funding of settlement and refugee and migrant services is given priority.'

Rationale:

*The multicultural face of Waiapu is an evolving one and increasingly in services we are supporting families who come from diverse backgrounds and ethnicities, and for whom English is often a second language. Our work in early childhood education and care has brought these issues into sharp focus. Our family support workers each report regularly on the frequency of issues for these families and the incidences of acute distress due to poverty, loss of jobs, poor housing, health issues and visa delays or difficulties. We are frequently acting as advocate and certainly often are the co-ordinator of other services who can respond to the specific needs families have. Within our grief work with children we also see an emergent theme being grief issues particular to children leaving counties and families behind.*

**Carried Unanimously**

**BAY OF PLENTY & HAWKE'S BAY : IMPACT  
OF DEBT AND THE RECESSION FOR FAMILIES**

**Motion:**

(1) Ms Liz Andrews

(2) Rev Alex Czerwonka

'That the Synod calls on the Commerce Commission and central and local government to tighten the controls on those who provide credit to people whether it be from a location or those who direct sell door to door.

And that the Ministry of Education and NZQA be encouraged to promote the uptake of the unit standards for financial literacy as an integral part of secondary schooling.'

**EASTLAND**

'That the Synod calls on the Commerce Commission and central and local government to tighten the controls on those who provide credit to people whether it be from a location or those who direct sell door to door.

**Alternative Paragraph 2**

And that the Ministry of Education and NZQA be encouraged to promote the uptake of achievement standards in financial literacy as an integral part of the compulsory numeracy component of Level 1 NCEA.'

Rationale:

*Debt and the impact of it on households and families remains an issue that is being acutely felt across social services. Clients are increasingly presenting in an emergency situation with a higher level of complexity in the issues that they have, same day and urgent requests to be seen, and a heightened level of personal distress. At the root of many of these situations is the reality of poverty, for some, whilst others have lost their investment monies and must now readjust their standard of living, and others have significant debt.*

*We continue to hear of clothing trades selling their ware, high interest debt for car purchases for people living on a benefit, and general difficulties with ease of credit and in ability to meet repayments.*



**Amendment:**

'That the Synod calls on the Commerce Commission and central and local government to tighten the controls on those who provide credit to people whether it be from a location or those who direct sell door to door.

And that the Ministry of Education and NZQA be encouraged to promote the uptake of standards for financial literacy as an integral part of all secondary schooling as well s an integral part of the compulsory numeracy component of Level 1 NCEA.'

The amendment was put and carried, became the substantive motion and was

**Carried**

**BAY OF PLENTY EASTLAND & HAWKE'S BAY : ALTERNATIVE EDUCATION  
AND THE PROVISION OF QUALITY OPTIONS FOR TEENAGERS  
NOT IN MAINSTREAM SECONDARY SCHOOLING**

Motion:

(1) Ms Liz Andrews

(2) Rev Di Woods

'That the Synod call on the Ministry of Education to focus on the development of standards and funding that support young people to engage and successfully graduate from Alternative Education programmes which extend them and realise their potential to contribute to their communities.'

**Rationale:**

*Providing quality education options for all young people who are not engaged in secondary schooling, is an essential objective to be worked towards at a national level.*

*Currently young people who are excluded from schooling have limited options for remaining in a path to viable employment and further education training. Options are limited and usually have a focus on foundation skills only and the attainment of basic unit standards which equip a young person to enter labouring roles e.g. fencing, shearing, retail.*

*Many of these young people have long term career goals and aspiration which are not realised by engagement in training which has low expectations of achievement. Where a young person makes an error of judgement leading to exclusion from school, the consequences are therefore lifelong and well beyond their school years. We believe that the standards of alternative education should be improved with an emphasis on excellence, and student centred options for future achievement. In this way an investment is made by society in supporting the young person to a path as a contributing member of society and with an expectation of their success.*

**Carried Unanimously**

**SPEAKING RIGHTS FOR YOUTH  
SYNOD REPRESENTATIVES**

Motion:

(1) Rev Brian Dawson

(2) Rev Tim Delaney

"That Youth Synod representatives be given speaking rights at this Synod."

**Carried**

**APOLOGY**

Lester O'Brien had to leave the synod

**WAIAPU ANGLICAN SOCIAL SERVICES  
TRUST BOARD**

A power point presentation was previewed prior to its presentation at the coming Anglicare Conference in Auckland.

Motion:

(1) Ms Liz Andrews

(2) Rev Arthur Bruce

That the Report of the Waiapu Anglican Social Services Trust Board on the Strategic Plan and Strategic Action Plan for 2009/2010 be adopted.

**Carried**

**APPROVAL OF BILLS IN PRINCIPLE & DETAIL**

The President moved that the second reading of the Bills be postponed until Sunday

**Carried**

**OVERSEAS MISSIONS**

Reverend Robert Kereopa of the Anglican Missions Board delivered a presentation on Missions

Motion:

(1) Mr Hugh McBain

(2) Rev Brian Hamilton

a) That the report of on Missions be received.

b) That Synod set the mission giving target for 2010 at \$176,000.

**Carried Unanimously**

**EDUCATION FOR MINISTRY**

Rev Bronwyn Marchant introduced and welcomed Scott Thompson, the Coordinator for EFM who gave a presentation to Synod.

**DIOCESAN THEOLOGIAN**

The Rev Howard Pilgrim spoke on the role of theologian: sharing library, resourcing colleagues and resourcing the church; setting up an Academy to resource all people licensed to teach and preach. Survey available, what are your needs?

### **SYNOD DINNER**

The Synod dinner was held in the All Saints Complex, Taradale, commencing with drinks from 6.30 p.m. and dinner at 7.00 p.m.

**SUNDAY 20<sup>TH</sup> SEPTEMBER, AT 8.30 A.M.**

### **SYNOD IN SESSION**

Synod resumed with opening prayers lead by Rev Di Woods, Vicar of All Saints.

### **APPROVAL OF BILLS IN PRINCIPLE & DETAIL**

The President declared the following Bills be read:-

A Bill intituled "**A Bill to amend Canon 11 of the Standing Committee**"

Moved: Rev'd Robert Bruere      Seconded: Mrs Philippa Hales

\*      \*      \*

A Bill intituled "**A Bill to amend Canon 2 of Regions**"

Moved: Rev'd Robert Bruere      Seconded: Mrs Philippa Hales

\*      \*      \*

The President moved that Synod move into Committee.

**Carried**

After discussion of the principles the Chairperson of Committee asked if Synod wished to proceed with the amendment to Canon 11.

**Motion Lost.**

The Chairperson of Committee advised that as the Bill to amend Canon 11 of Standing Committee had been declined then the 'Bill to amend Canon 2 of Regions' no longer stood.

The Ordinary Session of the Synod resumed and the President moved:

'That the decisions made in Committee be the decisions of this Synod.'

**Carried**

### **ELECTION FOR GENERAL SYNOD**

The President directed the election of:-

2 Clergy members

3 Lay members

to represent the Anglican Diocese of Waiapu Synod on the General Synod for the next term.

The names of those nominated for the election to General Synod were

CLERGY

Rev Jo Crosse  
Rev Brian Dawson  
Rev Brian Hamilton  
Rev John Hebenton  
Rev Tim Delaney

LAY

Mrs Shirley Armstrong  
Mr Graeme Elvin  
Ms Susanna Shelton

Michael Hebenton had been elected as Youth Representative.

An election in houses was conducted by the Diocesan Registrar with assistance from Youth Synod members.

The President declared the following nominees duly elected:

CLERGY

Rev Jo Crosse  
Rev Brian Dawson

LAY

Mrs Shirley Armstrong  
Mr Graeme Elvin  
Michael Hebenton (Youth)

It was resolved that ballot papers be **destroyed**.

**DIOCESAN ACCOUNTS AND BUDGET**

Motion:

(1) Mr Hugh McBain

(2) Mr Graeme Elvin

- a) That the Diocesan Financial Statements as audited for the year ending 31<sup>st</sup> March, 2009 be adopted.
- b) That the Diocesan Budget for the year ending 31<sup>st</sup> March, 2011 make provision for the following expenditure \$ 1,477.657 subject to final confirmation and adjustment by the Standing Committee.
- c) That the Parish Assessment total for the year ending 31<sup>st</sup> March, 2011 be \$463,000.

The President moved that:-That Synod move into Committee to consider this motion.

**Carried**

Motion:

(1) Mr Ken Barnett

(2) Rev Tim Delaney

Ministry Support costs be funded two thirds by LSM Parishes and one third by Diocese.

**Motion Lost**

Chairperson put the motion 1a: Carried  
motion 1b: Carried

Mr Hugh McBain put motion 1c, 5% assessment increase has been passed as budget has been approved.

Chairperson reports to President that Committee recommends motion be passed with no amendments.

The President moved that the decision of Committee be that of Synod.

**Carried**

Adjourned for Lunch

1.00 p.m. Synod Service held with the parishioners of All Saints Parish, Taradale.

1.45 p. m. Synod resumed:

### **WAIAPU BOARD OF DIOCESAN TRUSTEES**

Mr Hilton Verry (Chairperson) spoke to the motion advising that the Waiapu Board of Diocesan Trustees acts as official holder of property and does investments on behalf of the diocese and its parishes; has come through last 12 months well; declared a dividend of 7% compared with 7.6% last year in the Call fund; sustained one or two minor losses but still managed a good result; took prudent steps. The value of permanent fund took a small drop, but considering that these are long term investments, good outlook. He reminded parishes that the Board is there to invest parish money and to think about the Board when you are placing capital. This impacts on assessments so does help parishes. Canons say we must reserve 5% of the income as a contingency fund. The advantage of the group is that it offers extra security for parishes. The Board also supervises insurance arrangements. He expressed appreciation to the parishes that have made deposits with us and urge more to do so.

Motion:

(1) Rev Trevor Harrison

(2) Mr Hugh McBain

That the report and Financial Statements of the Waiapu Board of Diocesan Trustees be adopted for the year ended 31<sup>st</sup> March 2009.

Mr Hugh McBain - Standing Committee thanked Mr Hilton Verry and the Board for excellent result achieved.

**Carried**

### **WAIAPU BISHOPRIC ENDOWMENT TRUST**

Mr Hilton Verry (Chairperson of the Waiapu Board of Diocesan Trustees) reminded Synod that it was important that Bishop's housing be comfortable, and that the Board was confident that they also would make a good capital gain on the sale of the property at the appropriate time.

Motion:

(1) Rev Trevor Harrison

(2) Mr Hugh McBain

That the report and Financial Statements of the Waiapu Bishopric Endowment Trust for the year ended 31<sup>st</sup> March 2009 be adopted.

**Carried**



### **PRESENTATIONS AND DISCUSSION FROM YOUTH SYNOD**

1. Youthtober.
2. Fundraising for Top Parish.

Michael Heberton – Bay of Plenty youth representative surveys available to fill out about Fair Trade so Youth Forum can monitor situation around the diocese

Emma Hocking – Mt Maunganui Youthtober, exciting event, celebrating with the youth of our diocese. Covered some of the ways parishes can help our youth, get the youth involved, make them passionate about being a Christian and an Anglican.

Andrea – St Luke's Havelock North reading.

Josh Reid – Youth representative Hawke's Bay reminded Synod of the youth pilgrimage, 9<sup>th</sup> to 11<sup>th</sup> October in Rotorua, 3 tikanga event. What it is to be Anglican in a 3 tikanga church. Please support your youth to go.

Brylee Mills – St Luke's Havelock: North Top Parish in Rotorua

Dani Harrison – St Augustine's fundraising ventures to send youth to Top Parish

### **VARIOUS REPORTS**

Motion:

- |                           |                       |
|---------------------------|-----------------------|
| (1) Very Rev Helen Jacobi | (2) Mrs Jo Shoebridge |
|---------------------------|-----------------------|

That the following reports and minutes be tabled:

Minutes of Standing Committee, The Diocesan Trusts Board, Waiapu Board of Diocesan Trustees, Waiapu Bishopric Endowment Trust, Waiapu Anglican Social Services Trust Board, the Diocesan Property Schedule, the Parish Financial Returns for the year ending 31<sup>st</sup> March 2009, the Statistical Returns for the year ending 31<sup>st</sup> December 2008.

**Carried**

### **VARIOUS TRUSTS BOARDS**

Motion:

- |                           |                    |
|---------------------------|--------------------|
| (1) Very Rev Helen Jacobi | (2) Mr Nick Haslam |
|---------------------------|--------------------|

That the following reports and accounts presented to this Diocesan Synod be adopted:-

- a) Acts of the Bishop
- b) Diocesan Trusts Board

**Carried**

### **VARIOUS COMMITTEE REPORTS**

Alex Czerwonka – Rotorua spoke to reports on behalf of ICHC, Hospital Chaplaincies. Thanked synod for their contribution. No admin deduction from money given, chaplaincies get all of it. Second year in which ICHC have been operating a common stipend across denominations. From January 2010 have implemented long service leave.

Elizabeth Crawley – AAW spoke to report (p) on behalf of AAW. Celebrating 40 years of AAW.

Marie Gilpin – Mt Maunganui spoke to report (a), Standing Committee. Query around 40% car depreciation fund. She said she does not need the financial support of the diocese. She pays up front for all my expenses and does not need diocese to take compulsory savings. As a matter of principle she requested that membership of the car depreciation fund be voluntary.

The President said this could be discussed by the Standing Committee.

Tom Libby – Clive spoke to report (j) and thanked Noel Hendery for his work.

Martin Davies – Ministry Educator spoke to report (b). "I want to participate so deeply in music that I become immersed in the breath that is the breath of God". Spoke about leaving the role of Ministry Educator and the study of the 8 afflictions he is embarking on. Aims to develop a model of spiritual formation for clergy. Looking to the future.

The President thanked Martin for his work in this role.

Helen Jacobi – Cathedral spoke to report (r) Cathedral Chapter. Appreciate financial support. Finally managed to demolish hall, glad to have moved on from that. Income from car parks very useful. Would like more Cathedral guides, especially from parishes close by.

John Heberton – Youth Network commend the 4 people who work in youth roles in this Diocese. Commend the Diocese for the funding they put into resourcing. This allows creative projects to take place.

The President thanked John for his work in this role.

Motion:

(1) Mr Graeme Elvin

(2) Rev Brian Dawson

That the following printed reports be received:

- a) Standing Committee
- b) Diocesan Ministry Educator
- c) Diocesan Ministry Committee
- d) Bay of Plenty Region Executive
- e) Hawke's Bay Region Executive
- f) Eastland Region Executive
- g) Bay of Plenty Regional Ministry Convenor
- h) Eastland Regional Ministry Convenor
- i) Central & Southern Regional Ministry Convenor
- j) Napier/Hastings Regional Ministry Convenor
- k) Diocesan Youth Ministry Facilitator
- m) Bay of Plenty Youth Oversight Committee
- n) Eastland Youth Oversight Committee
- o) Hawke's Bay Youth Oversight Committee
- p) Association of Anglican Women Report
- q) Waipapu Anglican Social Services Trust Board
- r) Cathedral Chapter Report
- s) Hospital Chaplaincies Report
- t) Overseas Missions Report
- u) Missions to Seafarers Report
- v) Statistical Returns
- w) Diocesan Registrar Report
- x) Hereworth School Report
- y) St Matthew's Primary School Report
- z) Titoki Healing Centre Report

Carried**APPOINTMENT OF AUDITORS**

Motion:

(1) Rev Joan Edmundson (2) Mr Graeme Elvin

That for the year ending 31<sup>st</sup> March 2010, the following audit arrangements be approved:

Markhams for the Hereworth School Trust Board

Pricewaterhouse Coopers for St Matthew's Primary School.

That Standing Committee appoint BDO Spicers Hawke's Bay auditors for the audit of:

Anglican Diocese of Waiapu  
Waiapu Bishopric Endowment Trust  
Waiapu Board of Diocesan Trustees.

That the Waiapu Anglican Social Services Trust Board for the audit for the year to 30 June, 2010 appoint s BDO Spicers Hawke's Bay auditors for:

Waiapu Anglican Social Services Trust Board  
Other Social Services Entities

That the Waiapu Anglican Social Services Trust Board for the audit for the year to 31 March, 2010 appoint Messrs Pricewaterhouse Coopers, Napier auditors for:  
Anglican Care (Waiapu) Limited.

Carried**WAIAPU CATHEDRAL ORGAN  
REFURBISHMENT**

Dean Helen invited Gary Bowler, organist and Musical Director for the Waiapu Cathedral to speak to Synod and make a Power Point presentation.

John Palairot (Chairperson of the Fundraising Committee) was to have spoken to Synod but due to earlier time Dean Helen spoke to Synod on fundraising matters.

The President reminded Synod that we are a diocesan church and asked strongly that in our communities of faith someone stand up and invite people to give to this project.

**MINUTES OF SYNOD**

Motion:

(1) Mr Hugh McBain (2) Rev Jenny Reynolds

That the Minutes of this Synod be confirmed by those appointed by Standing Committee.

Carried

**MOTION OF THANKS**

Motion:

(1) Very Rev Helen Jacobi

(2) Rev Jenny Reynolds

The thanks of Synod be conveyed to:-

Rev Di Woods and her team for their hospitality and worship.

The President of Synod.

The Synod Secretaries

The Diocesan Administration Staff

- for their part in arranging the affairs of a most successful Synod.

**Carried**

Next Synod will be in Eastland at a venue to be determined by the Eastland Regional Executive.

The President thanked those who put their names forward to General Synod and thanked Standing Committee members for their expertises and acknowledge before synod our thanks.

The President also thanked Evan Turbott (Chancellor) and Cliff Houston (Diocesan Registrar) for their work.

Reverend Di Woods led Synod in closing prayer

Synod closed at 3.30 p.m.

**TARADALE**

27-10-09

DATE

+1   
 .....  
 PRESIDENT

# **ANGLICAN DIOCESE OF WAIAPU** **BUDGET 2010/2011**

	2010 BUDGET	2010 ESTIMATE	2011 BUDGET
<b>EXPENDITURE</b>			
<b>Diocesan Mission</b>			
Hospital Chaplaincies	77,250	75,007	75,000
Waiapu Bishopric Endowment Trust	82,000	112,000	110,000
<b>Anglican Church in Aotearoa, New Zealand &amp; Polynesia</b>			
General Synod	36,000	36,000	36,000
Inter-Diocesan Conference	12,000	12,000	12,000
Melanesian Partnership	2,000	2,000	-
Pou Tokomanawa Distributions	-	5,000	10,000
<b>Regional Mission Allocation</b>			
Bay of Plenty	11,000	11,000	6,500
Hawkes Bay	11,000	11,000	6,500
Eastland	5,500	5,500	4,000
Ministry Support Fund	35,000	35,000	90,000
Hastings Missioner	10,000	5,000	3,000
Eastland Missioner	-	21,725	22,485
<b>Other Expenditure</b>			
Cathedral Maintenance	22,000	22,000	23,000
Waiapu News & Communications	27,500	29,194	20,000
Web Site	3,500	1,573	3,500
Sundry Expenses	5,000	3,223	3,500
Household Removals	7,500	7,500	7,500
Archives	27,000	20,000	20,000
Audit Fee	3,500	3,500	5,000
Legal Fees	2,000	3,580	2,500
Sesqui Celebrations	20,000	19,602	-
Publication Diocesan History	3,000	600	-
Publications/Forms/Brochures	4,000	4,000	4,000
Contingency	10,000	10,000	-
Newly Ordained Placement Subsidy	12,000	12,000	12,000
Youth Internship Programme	-	-	12,000
WASSTB - Employment Services	10,800	10,800	11,000
Diocesan Theologian	-	27,747	32,485
<b>Decision Making</b>			
Diocesan & General Synods	9,000	8,500	9,000
Diocesan Councils/Committees	4,400	2,300	2,700
Standing Committee	8,000	8,000	9,000
Board of Nomination	2,000	2,000	2,000
Vicar General Expenses	4,000	4,586	4,500
<b>Youth Mission</b>	154,223	148,293	177,587
<b>Diocesan Administration Office</b>	579,500	508,342	544,500
<b>TOTAL DIOCESAN EXPENDITURE</b>	<b>1,200,673</b>	<b>1,188,572</b>	<b>1,281,257</b>



## ANGLICAN DIOCESE OF WAIAPU BUDGET 2010/2011

	2010 BUDGET	2010 ESTIMATE	2011 BUDGET
<b>Clergy/Lay Training &amp; Support</b>			
Diocesan Ministry Education	132,340	132,340	126,585
Lay Ministry Development & Training	6,500	6,500	5,500
Regional Ministry Training	27,000	27,000	27,000
Ministry to the Under 40's	27,000	27,000	37,315
Hermeneutics Hui	6,500	6,500	-
Developing Confirmation	5,000	5,000	-
<b>TOTAL TRAINING EXPENDITURE</b>	<b>204,340</b>	<b>204,340</b>	<b>196,400</b>
<b>TOTAL EXPENDITURE</b>	<b>1,405,013</b>	<b>1,392,912</b>	<b>1,477,657</b>
<b>INCOME</b>			
<b>GDF SECTION</b>			
Trust & Other Income	300,000	270,000	280,000
Parish Assessments	441,000	440,652	463,000
Administration Centre Income	430,450	383,260	403,250
Archives Rental	2,300	2,361	2,300
Grant - Sustentation Fund - Vicar General	3,000	3,000	5,000
Grant - Sustentation Fund - Eastland Missioner	-	21,725	22,485
Grant - Sustentation Fund - Diocesan Theologian	-	17,747	22,485
Grant - Sanders Trust - Diocesan Theologian	-	10,000	10,000
Grant - General Diocesan Trust - Pou Tokomanawa	-	5,000	10,000
Grant - Diocesan Mission Fund - Hastings Missioner	10,000	5,000	3,000
<b>TOTAL DIOCESAN INCOME</b>	<b>1,186,750</b>	<b>1,158,745</b>	<b>1,221,520</b>
St Johns Training Grant	195,000	195,000	196,400
<b>TOTAL INCOME ALL SOURCES</b>	<b>1,381,750</b>	<b>1,353,745</b>	<b>1,417,920</b>
<b>Deficit in GDF</b>	<b>(23,263)</b>	<b>(39,167)</b>	<b>(59,737)</b>
Funds Brought Forward Last Year	90,882	90,882	67,619
<b>SURPLUS</b>	<b>67,619</b>	<b>51,715</b>	<b>7,882</b>

## ANGLICAN DIOCESE OF WAIAPU BUDGET 2010/2011

	2010 BUDGET	2010 ESTIMATE	2011 BUDGET
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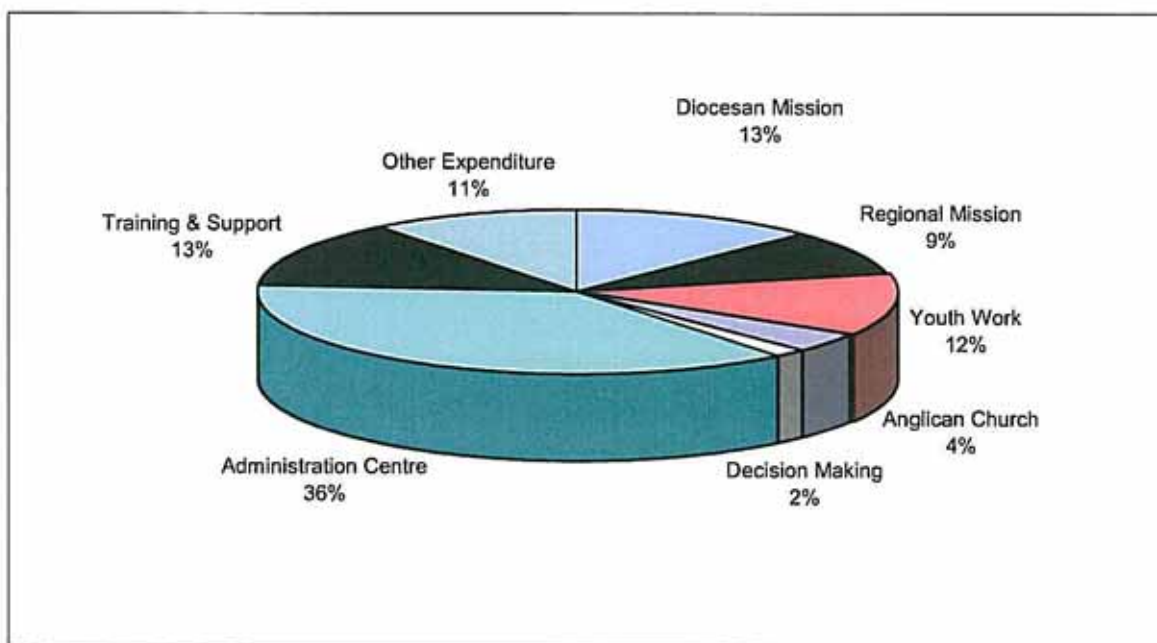
### SUMMARY BUDGET 2010/2011

Diocesan Mission	185,000
Regional Mission	132,485
Youth Work	177,587
<b>Diocesan Mission Total</b>	<b>495,072</b>

Anglican Church	58,000
Decision Making	27,200
Administration Centre	544,500
Training and Support	196,400
Other Expenditure	156,485
<b>TOTAL</b>	<b>1,477,657</b>

### INCREASE IN NET EXPENDITURE

5.17%





***Anglican***

***Diocese of Waiapu***

***2009***

Appendix 2

Reports and Accounts Presented to Synod

## DIOCESAN APPOINTMENTS 2008/2009

### Diocesan Personnel on the wider Church Bodies for 2009

Tikanga Pakeha Ministry Council	The Reverend Adrienne Bruce
Tikanga Pakeha Missions Council	Mr H McBain
Tikanga Pakeha Liturgical Working Group	The Reverend Brian Dawson The Reverend Martin Davies (Alternate)
Te Kotahitanga	The Right Reverend D Rice (Gen Synod)
Tribunal under the 1925 Empowering Act	The Reverend N A Hendery (Gen Synod)
Commission on Treaty and Partnership Issues	The Right Reverend D Rice (Gen Synod)
Commission on Communications	The Right Reverend D Rice (Gen Synod)
Commission on Ecumenism	The Reverend N A Hendery (Gen Synod)

(Gen Synod = appointed by General Synod. The other appointments  
are made by the Diocese)

## ACTS OF THE BISHOP

### 9 August 2008 to 24 June 2009

#### LETTERS OF ORDERS – PRIEST

28 November 2008	Reverend Blake Ramage	at Waiapu Cathedral
28 November 2008	Reverend Frank Fillary	at Waiapu Cathedral

#### LICENCE TO THE OFFICE OF ACTING DEAN

21 June 2009	Reverend Charles William Bennett	Waiapu Cathedral, Napier	2009 ActDean1
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#### LICENCE TO THE OFFICE OF PRIEST ASSISTANT

28 November 2008	Reverend Blake Ramage	Taradale Parish	2009 Pr.Asst. 1
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#### LICENCE TO THE OFFICE OF COMMUNITY PRIEST BY THE COMMISSARY TO THE BISHOP OF WAIAPU

20 August 2008	Reverend B.E. White	Community Priest Eastland Region	2009 Com.Pr. 1
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#### LICENCE TO THE OFFICE OF DEACON ASSISTANT

##### By The Commissary to the Bishop of Waiapu

20 August 2008	Reverend Jan E. Crabb	Deacon Asst Mount Maunganui	2009 DA. No. 1
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#### LICENCE TO THE OFFICE OF PRIEST IN THE REGIONAL MINISTRY RESOURCE TEAM

5 <sup>th</sup> February 2009	Reverend S Ramage	Chaplain , Iona College	2009 Pr RMC 1
5 <sup>th</sup> February 2009	Reverend B J Walker	Ecumenical Chaplain Commissioner	2009 Pr RMC 2
1 <sup>st</sup> March 2009	Reverend S M Johnston	Papamoa Mission	2009 Pr RMC 3

#### LICENCE TO THE OFFICE OF PRIEST ASSISTANT IN THE REGIONAL MINISTRY RESOURCE TEAM

20 March 2009	Reverend Adrienne Malcolmson	Assoc. Priest in BOP Region	2009 Pr. ARM.No.1
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#### LICENCE OF A PRIEST HOLDING THE OFFICE OF ASSOCIATE PRIEST

29 October 2008	Reverend Oenone A. Woodhams	Havelock North Parish	2009 Assoc.Pr. 1
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#### LICENCE OF A PRIEST HOLDING THE OFFICE OF PRIEST-IN-CHARGE

5 April 2009	Reverend Henry Edward Hicks	Holy Trinity Parish, Gisborne	2009 Pr in Chg 1
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#### LICENCE TO THE OFFICE OF LOCAL PRIEST

28 November 2008	Reverend Frank Fillary	St. Andrew's Westshore	2009 Loc.Pr. 1
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#### LICENCE TO THE OFFICE OF DIOCESAN THEOLOGIAN

21 June 2008	Reverend Dr Howard Nicholson	Pilgrim	Waiapu Diocese	2009 DioTheo 1
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#### PERMISSION TO OFFICIATE

10 October 2008	Reverend Kathleen M. Williams	Taupo Parish	2009 P to O 1
14 February 2009	Reverend James Andrew White	Dean, College of the Southern Cross	2009 P to O 2

#### LETTER OF AUTHORITY

2 June 2009	Reverend A H Davidson	Holy Trinity, Tauranga	2009 L. of Authority 1
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#### LETTER OF RECOGNITION

29 April 2009	Mrs Barbara Worsnop	Gate Pa Parish	2009
	Twenty years of service in Parish, retiring from Prayer Chain		
	Co-ordinating role at St George's Parish, Gate Pa, Tauranga.		

#### TERMINATION OF LICENCES BY RESIGNATION, RETIREMENT OR OTHERWISE

26 September 2008	Licence of Lay Ministry for Jenepher Hensman of Otumoetai Parish has been terminated due to the issue of a new licence with changed categories	2009 Term.No. 1
26 September 2008	Licence of Lay Ministry for Christine Parkes of Otumoetai Parish has been terminated due to the issue of a new licence with changed categories	2009 Term.No. 2



8 October 2008	Licence of Ministry Enabler for the Rev. Sandra A. Neal has been terminated due to request.	2009 Term.No. 3
10 October 2008	Licence of Associate Priest of Taupo Parish for the Reverend Kathleen Williams has been terminated due to retirement from this position.	2009 Term.No. 4
31 October 2008	Licence of Lay Ministry for Judith Gregor as Caira Supervisor has been terminated due to request	2009 Term.No. 5

#### LICENCE FOR LAY MINISTRY

28 January 2009	Lois Nairn	Havelock North Parish	2008 Lay M.92
10 March 2009	Lynette Morgans	Dannevirke Parish	2009 Lay M.93
10 March 2009	Elaine D. Fraser-MacKenzie	Mount Maunganui Parish	2009 Lay M.94
10 March 2009	Edmund A. Barker	Mount Maunganui Parish	2009 Lay M.95
10 March 2009	Christine A. Parkes	St George's Parish, Tauranga	2009 Lay M.96
19 April 2009	Hazel Pickering	Rotoura Parish	2009 Lay M.97
19 April 2009	Adriana Sandberg	Rotorua Parish	2009 Lay M.98
30 April 2009	Christine A. Parkes	Lay Chaplain, Hodgeson Hs	2009 Lay M.99

#### FACULTIES

##### **BISHOP JOHN BLUCK**

14 August 2008	<b>St James Parish, Mahora</b> – The permission to sell the land and/or buildings known as the Hall Office/Opportunity Shop Complex, Lot 1, DP 6273. A Vest Meeting met on the 8 <sup>th</sup> July, 2008 and approved a resolution to sell the property/buildings.
14 August 2008	<b>St Matthew's Parish Hastings</b> – The removal of prefab classroom, former garage, GFS hall & Scout storage shed and develop the site according to the plans drawn up by Graham Linwood, Architect, including additions to the Canon Drake Hall. The cost of the work is estimated at approximately \$800,000 and will be paid by the School Proprietors (i.e. Diocese), with some possible funding from the Canon Drake Hall from St Matthew's Early Childhood Centre.
14 August 2008	<b>St Peter's Parish, Riverslea, Hastings</b> – The refurbishment of St Martin's Hall. 1120 Willowpark Road, Hastings in order to:-  <ol style="list-style-type: none"> <li>1) Provide a new home for the Community Centre for the Elderly, currently operating from St Jame's Mahora, and;</li> <li>2) Provide better community facilities.</li> </ol> <p>The cost of the work is estimated at approximately \$160,000 to be paid by funds from the Parish and the Centre and donations from various trusts. (\$50,000 has been raised to this stage, with application for further funding presently being considered).</p>

##### **BISHOP DAVID RICE**

12 September 2008	<b>Whakatane Co-operating Parish</b> - The renovation of the Vicarage kitchen which involves removal of a wall, removal of the existing kitchen and replacement with completely new fittings. Part of the project involves closing an existing doorway for fire safety reasons. The cost of the work is estimate at approximately \$20,604 which includes the builder's estimate, electrical, plumbing and flooring work. The Vestry of Whakatane approved the work at its meeting held on the 9 <sup>th</sup> August, 2008.
30 October 2008	<b>St John the Baptist, Te Puke</b> – The erection of a new shed on the site of the old Vicarage garage, for sorting and storage of Community Shop clothing and goods. The cost of the work is estimated at \$25,659.66 plus GST which will be paid from funds deposited with the Waiapu Board of Diocesan Trustees.

4 November 2008	<p><b>Whakatane Co-Operating Parish – The alteration to St Nicholas Church at Ohope to include:</b></p> <ol style="list-style-type: none"> <li>1) Closing the external door to the store room.</li> <li>2) Make an internal access.</li> <li>3) Raise the floor to the same height as the Church floor.</li> <li>4) Install a window.</li> <li>5) The room to be lined and ceiling added as well as an electrical supply to enable the areas to double as an office in the future.</li> </ol> <p>The cost of the work is estimate at approximately \$4,738 to be met from Parish Building Reserves.</p>						
1 December 2008	<p><b>St Luke's Parish, Havelock North – The erection of a new bell in the Church of St Luke, Havelock North at a cost of approximately \$18,000 which will be met by a donation from a parishioner of the bell and installation from available Parish funds.</b></p>						
1 December 2008	<p><b>St Luke's Parish, Havelock North – The erection of a new storage units in the rear lounge in the Church of St Luke, Havelock North at a cost of approximately \$5,000 which will be met by After School @ St Luke's.</b></p>						
1 December 2008	<p><b>St Luke's Parish, Havelock North – The installation of a new sound system in the Church of St Luke, Havelock North, at a cost of approximately \$6,000, which will be met by donations from parishioners.</b></p>						
9 December 2008	<p><b>Parish of Mount Maunganui – The placement of new altar rails 'around the table' replacing the existing rails in front of the sanctuary in the Church of St Peter's, Victoria Road, Mount Maunganui. The cost of the work is estimated at \$3,500 to be met from Parish funds.</b></p>						
18 December 2008	<p><b>Parish of Waipawa - The installation of a stained glass window on the southern side of the nave closest to the sanctuary in Christ Church, Pukehou. The window design links Te Aute and Waerenga-a-hika the two main mission stations of the Diocese in 1859. The cost of the work is estimated at \$10,000 to be met with funds from the Christ Church Pukehou Committee.</b></p>						
18 December 2008	<p><b>Parish of Mahora, Hastings – The building of a small meeting hall on the western end of the St Jame's Church on the corner of Duke Street &amp; Ngaio Street, Mahora, Hastings. The cost of the work is estimated at approximately \$300,000 to be paid as follows:-</b></p> <ol style="list-style-type: none"> <li>a) The sale of the old hall and the land it is on</li> <li>b) The balance will come from the Sale of the Vicarage Fund.</li> </ol> <p>A Special Vestry Meeting, with all members present was held on the 15<sup>th</sup> December, 2008 approving the resolution to build a small meeting hall on the western end of the church.</p>						
2 March 2009	<p><b>St Luke's Parish Havelock North - The installation of a new Stained Glass Window on the west wall in the Church of St Luke, Havelock North. The cost of the work is estimated at approximately \$20,000 which will paid by a donation from an anonymous donor.</b></p>						
9 March 2009	<p><b>East Coast Parish - The erection of a wooden deck (2.4m by 12.4 metres) on the west side of St Andrew's Parish hall, Tolaga Bay. The cost of the work is estimated at \$1,500 to be paid from reserve funds held by the Parish</b></p>						
9 March 2009	<p><b>East Coast Parish – The erection of a sign on the west side of St Andrew's Parish Church, Tolaga Bay. The cost of the work is estimated at \$300 to be paid from parish funds.</b></p>						
9 March 2009	<p><b>St George's Anglican Church, Gate Pa – The installation of tuku tuku panels on the inside south wall of the St George's Church above the doors, together with an explanatory plaque. The cost of the work is estimated at \$1,500 to be paid by:-</b></p> <table> <tr> <td>1. Bay of Plenty Arts Council</td><td>\$500</td></tr> <tr> <td>2. Creative Communities N.Z.</td><td>\$562</td></tr> <tr> <td>3. Centrepont Opportunity Shop</td><td>\$438</td></tr> </table>	1. Bay of Plenty Arts Council	\$500	2. Creative Communities N.Z.	\$562	3. Centrepont Opportunity Shop	\$438
1. Bay of Plenty Arts Council	\$500						
2. Creative Communities N.Z.	\$562						
3. Centrepont Opportunity Shop	\$438						

16 March 2009	<p><b>St George's Anglican Church, Gate Pa</b> – The placement of permanent seating on the deck outside the lounge at Ste George's Church, Gate Pa. Mrs Lola Webb, a parishioner of St George' wishes to pay all expenses which include the cost of materials and the builder's costs.</p>
24 March 2009	<p><b>St George &amp; St John, Whakatane</b> - Effecting alterations in the Church of St George &amp; St John, Whakatane as follows:-</p> <ul style="list-style-type: none"> <li>• Remove the pulpit, prayer seats and borer-ridden cupboard.</li> <li>• Relocate the altar to the eastern wall of the church, removing the existing plinths and making the floor level. Relocate railing around the altar to provide a suitable kneeling arrangement for communicants. This area to be used for traditional services.</li> <li>• Convert the main floor of the church to an area which can be used for different configurations and styles of worship.</li> <li>• Remove carpet which covers tongue and groove flooring.</li> <li>• Replace the southern and interior entry doors with fully glazed panels.</li> <li>• Replace the existing windows on the western wall.</li> <li>• Remove one set of stairs to the upper room and convert to a cupboard and remove an existing cupboard from stairwell area.</li> </ul> <p>The cost of the work is estimated at \$18,674.63 to be met from the Church Renovation &amp; Building Funds held by the Parish.</p>
30 March 2009	<p><b>Whakatane Co-Operating Parish</b> The installation of ceiling and under floor heat pumps, together with the upgrade of wiring and replacement of the hot water heater in the Church of St Nicholas, Ohope. The cost of the work is estimated at approximately \$18,962.64 to be funded by a grant from the Energy Trust or by special reserves held by the Parish.</p>
1 April 2009	<p><b>West Rotorua Parish</b> – The placement of a new altar table in the Church of St Barnabas in West Rotorua. The wood and the making of the table by donation.</p>
5 May 2009	<p><b>St Luke's Parish, Havelock North</b> – The erection and extension of the building known as the Old Schoolroom currently housing the Op Shop for use as a storeroom. The cost of the work is estimated at approximately \$26,000 which will be paid from the Parish reserves as an advance to be repaid by income from the Op Shop.</p>

**REPORT TO THE 2009 SYNOD FROM THE STANDING COMMITTEE FOR  
THE PERIOD COMMENCING 1<sup>ST</sup> JULY 2008 AND ENDING 14<sup>TH</sup> AUGUST  
2009**

**MEMBERSHIP**

The Right Reverend David Rice  
The Vicar General Brian Hamilton  
Very Reverend Helen Jacobi  
The Reverend Ron Elder  
The Reverend Alex Czerwonka  
Reverend Joan Edmundson

Mr Graeme Elvin  
Mrs Jo Shoebridge  
Mr Nick Haslam  
Mr Hugh McBain  
Ms Susanna Shelton

**MEETINGS**

Meetings were held in Napier (1 August, 2008), Taupo (13/14 November, 2008), Rotorua (26 February, 2009), Gisborne (30 April, 2009), Napier (30 July 2009) Teleconference (12 August 2009).

**DIOCESAN ASSESSMENTS**

The Committee reviewed the current basis of assessments and invited submissions from parishes on their appropriateness or the need for change to an alternative basis of collection.

Submissions were received from 12 parishes and were helpful in determining a path to be followed. Ultimately the Committee decided that the existing system was quite workable and that the Canon should be changed to reflect current practice. It was also agreed during this process that the assessment on any one individual parish be capped at 10% of the total assessment.

**MINISTRY SUPPORT FUND**

A review was undertaken on the basis of charging LSM parishes for the ministry support fund. The review disclosed that this group of parishes, as a whole, were contributing too much to the fund as Regional Ministry Convenors spend a considerable amount of time on diocesan matters and also assisting in vicar led parishes.

It was decided that the net costs of the fund should be split 50%/50% between the Diocese and LSM parishes and that all LSM parishes should pay a uniform charge unless there were exceptional circumstances to consider.

**CLERGY VEHICLE DEPRECIATION FUND**

The Committee was requested to review the current policy of requiring clergy to contribute 40% of their mileage allowances paid to the vehicle depreciation fund for the purchase of either another vehicle in the future or for major repair costs to an existing vehicle. Some clergy felt that it should be at their discretion whether or not to contribute to the fund.

After extensive discussion the Committee was of the view that the current policy should not be altered.

**NEW CURATE SUBSIDY**

The policy of providing a subsidy to newly ordained curates was reviewed. Currently 50% of stipend costs are met for the first two years. It was agreed that this contribution also be extended to housing costs.

### **VIDEOCONFERENCING**

The Committee is acutely aware of the enormous time and cost demands caused by the size of the Diocese and the need for effective communications, often on a face to face basis.

It is currently investigating video-conferencing facilities that could be used by the Diocese and Social Services to improve efficiency reduce costs and fatigue and just as importantly reduce our carbon footprint on the planet.

### **WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD**

The Committee has met twice during the year with members of the Board of WASSTB to receive and accept its Statement of Intent and to monitor progress.

A cordial working relationship exists between the two boards and the Committee is very appreciative of the way the expansion of social services has been driven and the significant part they play in the life of the Diocese.

### **AMENDMENTS TO CANONS**

The Committee has appointed a working group to review the current canons, for consistency, clarity and relevance. In a number of places the current canons are either ambiguous or difficult to interpret.

Recommendations from this group should be available to the 2010 synod.

### **POU TOKOMANAWA FUND**

This year \$20,300 was distributed out of the fund to assist with mission in Tairāwhiti. These distributions were very well received by the Minita a Iwi, as in many cases it is the only form of reimbursement they receive in carrying out their mission. The support of the Williams Trust in helping to fund these distributions is much appreciated. All parishes are encouraged to support the fund on an annual basis and contribute to this vital resource sharing with our Tikanga Maori partners. To ensure that the Diocese plays its full part the Committee agreed to increase the Diocesan contribution from \$5,000 to \$10,000 per year.

This year Bishops Brown & David agreed to initiate discussions with Bishop Ngarahu to explore the possibilities of some distribution from the fund to that part of Te Hui Amorangi Ki Manawa O Te Wheke that lies within the Diocese of Waiapu.



**CLIFF HOUSTON**  
**Diocesan Registrar**  
15 August 2009



## Audit Report

### To the Members of the Anglican Diocese of Waiapu

We have audited the financial statements on pages A9 to A34. The financial statements provide information about the past financial performance of the Diocese and its financial position as at 31 March 2009. This information is stated in accordance with the accounting policies set out on page A13.

#### Standing Committee's responsibilities

The Committee is responsible for the preparation of financial statements which give a true and fair view of the financial position of the Diocese as at 31 March 2009 and the results of its operations for the year ended on that date.

#### Auditors' responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Committee and report our opinion to you.

#### Basis of opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Committee in the preparation of the financial statements;
- whether the accounting policies are appropriate to the Diocese's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards issued by the New Zealand Institute of Chartered Accountants. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditors we have no relationship with, or interest in the entity except that some of our staff may be members of parishes associated to the Diocese of Waiapu.

#### Unqualified opinion

In our opinion the financial statements on pages A9 to A34:

- comply with New Zealand generally accepted accounting practice;
- give a true and fair view of the financial position of the Diocese as at 31 March 2009 and the results of its operations for the year ended on that date.

Our audit was completed on 21 August 2009 and our unqualified opinion is expressed as at that date.

*BDO Spicers Hawkes Bay*

#### Napier

Independent Member Firms in Bay of Islands • Auckland • Hamilton • Rotorua • Tauranga  
Gisborne • New Plymouth • Palmerston North • Wellington • Christchurch • Invercargill  
Member of BDO International

#### Partners

D W Pearson  
G C Edwards  
L P Townshend  
M W Williams

#### Associates

G A Fan-Roberts  
H J Ryan

#### Consultant

I R Palairat

# ANGLICAN DIOCESE OF WAIAPU

## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009 GENERAL MISSION AND OUTREACH

	NOTE	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Income</b>				
GDF Parish Assessments		419,989	420,000	400,597
GDF Other Income		285,870	280,000	304,682
Grant - Sustentation Fund - Vicar General		3,000	3,000	17,000
St Johns Trust Training Funds	5	136,000	141,440	132,000
Administration Centre	8	430,291	398,505	428,728
Youth Mission	7	57,658	-	-
Sundry Donations		1,125	-	-
WASSTB Share Archives Rental		2,361	2,300	2,316
<b>Total Income</b>		<b>1,336,294</b>	<b>1,245,245</b>	<b>1,285,323</b>
<b>Expenditure</b>				
<b>Diocesan Mission</b>				
Hospital Chaplaincies		75,007	77,250	75,004
Waiapu Bishopric End.Trust		80,000	80,000	78,000
		<b>155,007</b>	<b>157,250</b>	<b>153,004</b>
<b>Anglican Church in Aotearoa, New Zealand &amp; Polynesia</b>				
Inter-Diocesan Conference		12,000	12,000	12,000
General Synod Contribution		36,000	36,000	36,000
		<b>48,000</b>	<b>48,000</b>	<b>48,000</b>
<b>Regional Mission Allocation</b>				
Bay of Plenty RMC/Office		20,600	20,600	20,600
Hastings Missioner,		-	10,000	-
Bay of Plenty	2	25,000	25,000	25,000
Eastland	3	12,500	12,500	12,500
Hawkes Bay	4	24,968	25,000	25,054
		<b>83,068</b>	<b>93,100</b>	<b>83,154</b>
<b>Clergy/Lay Training &amp; Support</b>	5	137,169	150,940	139,190
<b>Other Expenditure</b>	6	151,558	145,200	153,225
<b>Youth Mission</b>	7	177,194	141,375	134,735
<b>Diocesan Administration</b>	8	559,864	556,100	534,379
<b>Total Expenditure</b>		<b>1,311,860</b>	<b>1,291,965</b>	<b>1,245,687</b>
<b>Diocesan Net Operating Surplus/(Deficit)</b>		<b>24,434</b>	<b>(46,720)</b>	<b>39,636</b>
<b>Sustentation Fund</b>	9	(17,865)	-	(39,259)
<b>Ministry Support Fund</b>	10	(18,946)	-	505
<b>Newly Ordained Placement Fund</b>	11	(33,819)	-	(5,197)
<b>Hastings Missioner</b>	12	1,648	-	(3,097)
<b>Lambeth Conference Fund</b>	13	(31,340)	-	2,424
<b>Vehicle Replacement Fund</b>		4,171	-	5,977
<b>Equipment Replacement Fund</b>		4,139	-	2,872
<b>Depreciation Recovered Vehicle Sale</b>		3,102	-	-
<b>Depreciation and Equipment Write Offs</b>		-	-	(62,491)
<b>Deficit for year</b>		<b>(64,476)</b>	<b>(46,720)</b>	<b>(58,630)</b>
<b>Reconciliation of GDF Funds</b>				
Opening Balance		155,358	155,358	283,452
Net Deficit		(64,476)	(46,720)	(58,630)
Anglican Centre Building Relocation Costs		-	-	(69,464)
<b>Closing Balance Retained Earnings</b>		<b>90,882</b>	<b>108,638</b>	<b>155,358</b>

The accompanying notes form part of these financial statements.

# ANGLICAN DIOCESE OF WAIAPU

## STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 31 MARCH 2009

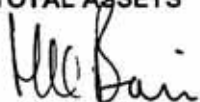
	2009 \$	2008 \$
Opening Balance	1,488,431	1,471,040
Net surplus for the year	(64,476)	(58,630)
Anglican Centre Relocation Costs	-	(69,464)
<b>Current Accounts</b>		
Sustentation Fund	-	12,042
Ministry Support Fund	-	36,813
Hastings Missioner	-	12,347
Net Funds (Withdrawn)	-	1,377
	-	62,579
<b>Fixed Asset Reserves</b>		
Fixed Asset Purchases From Reserves	-	82,906
Transfer - Vehicle to Waiapu Bishopric	(17,920)	-
Transfer - Vehicle Replacement Funds to Waiapu Bishopric	(23,908)	-
	(41,828)	82,906
<b>Closing Balance</b>	<b>1,382,127</b>	<b>1,488,431</b>

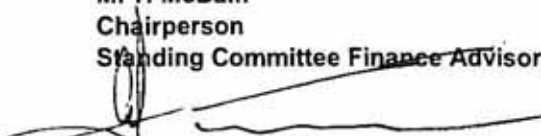


# ANGLICAN DIOCESE OF WAIAPU

## STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

		2009 \$	2008 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
	Note		
ANZ Banking Group Ltd			
- Diocese of Waiapu		170,530	228,884
- Sustentation Fund	9	1,568	535
- Ministry Support Fund	10	12,769	34,504
- Hastings Missioner	12	10,898	9,250
		195,765	273,173
ANZ Short Term Deposit		7,103	85,934
WBDT Call Investment		213,971	200,327
GST Refund Due		572	-
Petty Cash & Imprest A/Cs		150	420
Tenancy Bonds		900	900
Accounts Receivable		207,686	41,602
<b>TOTAL CURRENT ASSETS</b>		<b>626,147</b>	<b>602,356</b>
<b>INVESTMENTS AND ADVANCES</b>			
Mortgage Advance	9	6,000	6,000
<b>Funds Invested with WBDT</b>			
Sustentation Reserve Fund	9	235,212	254,110
Ministry Support Fund Reserve	10	42,626	39,837
Newly Ordained Clergy Placement Fund	11	356,420	390,239
Vehicle Replacement Reserve Fund		63,765	83,502
Administration Equipment Repl Funds		27,560	23,420
Lambeth Conference Fund	13	2,975	34,314
<b>TOTAL INVESTMENTS</b>		<b>728,558</b>	<b>825,422</b>
<b>FIXED ASSETS</b>			
Diocesan Vehicles		34,139	61,935
Office Equipment		58,438	73,175
		92,577	135,110
<b>TOTAL ASSETS</b>		<b>1,453,282</b>	<b>1,568,888</b>

  
 Mr H McBain  
 Chairperson  
 Standing Committee Finance Advisory Sub-Committee

  
 Mr C J Houston  
 Diocesan Registrar

Date 21 August 2009

# ANGLICAN DIOCESE OF WAIAPU

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## STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

		2009 \$	2008 \$
<b>CURRENT LIABILITIES</b>			
Goods & Services Tax	-		3,608
Grant in Advance - Eastern & Central	4,000		-
Grant in Advance - Webb Foundation	7,247		-
Sundry Creditors	58,914		73,322
<b>TOTAL CREDITORS</b>		<b>70,161</b>	<b>76,930</b>
<b>Current Accounts</b>			
Bishop's Discretionary Fund	994		1,000
Tauranga Hospital Chaplaincy	-		2,527
<b>TOTAL CURRENT ACCOUNTS</b>		<b>994</b>	<b>3,527</b>
<b>TOTAL LIABILITIES</b>		<b>71,155</b>	<b>80,457</b>
<b>CAPITAL AND RESERVES</b>		<b>1,382,127</b>	<b>1,488,431</b>
<b>TOTAL FUNDS EMPLOYED</b>		<b>1,453,282</b>	<b>1,568,888</b>

The accompanying notes form part of these financial statements.

**ANGLICAN DIOCESE OF WAIAPU**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

**NOTE 1****Statement of Accounting Policies****Reporting Entity**

The Anglican Diocese of Waiapu is an incorporated body established by General Synod as the governing body of the Anglican Church in Aotearoa, New Zealand and Polynesia within the Anglican Diocese of Waiapu. The Financial Statements of the Anglican Diocese of Waiapu are a general purpose report which has been prepared in accordance with generally accepted accounting practice.

**Related Parties**

Transactions between all associated entities take place on normal trading terms and outstanding balances are disclosed in the financial statement.

**Measurement Base**

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis are followed, with the exception that certain investments have been revalued.

**Specific Accounting Policies**

The following specific account policies which materially affect the measurement and reporting of earnings and financial position have been followed:-

- : Accounts are prepared on a GST exclusive basis, with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.
- : Accounts Receivable are shown at their estimated realisable value.
- : Permanent Fund Investments are recorded at year end valuation.
- : Other investments are valued at cost.
- : Furniture, computers and other equipment are valued at cost, less aggregated depreciation of 20% cost price per annum.
- : Motor Vehicles are valued at cost less aggregated depreciation of 25% cost price per annum.
- : The Anglican Diocese of Waiapu has charitable status and therefore is not subject to Income Tax.

**Differential Reporting**

The Anglican Diocese of Waiapu qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting. The Diocese has taken advantage of all available differential reporting exemptions.

**Permanent Fund Investment**

At 31 March 2009 one unit of Waiapu Board of Diocesan Trustees Permanent fund investment was worth \$1.92 ( 2008: \$2.14)

**Contingent Liabilities**

There were no contingent liabilities at 31 March 2009 (Nil 2008).

**Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in prior years.

**Capital Commitment**

There are no capital commitments as at 31 March 2009 (Nil 2008).



# ANGLICAN DIOCESE OF WAIAPU

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### BAY OF PLENTY REGION

#### NOTE 2

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Home Mission &amp; Outreach</b>			
Discretionary Fund	353	800	-
Grants in Aid	-	1,800	-
Diocesan Church Growth Fund	3,400	3,400	3,400
Regional Youth	1,127	2,000	1,170
Regional Event	352	1,500	264
Regional Ministry Convenor	14,000	14,000	14,000
Transfer BOP Regional Initiatives	5,042	-	5,418
	<b>24,274</b>	<b>23,500</b>	<b>24,252</b>
<b>Administration</b>			
Regional Administration	653	1,500	705
Regional Conference	73	-	43
	<b>726</b>	<b>1,500</b>	<b>748</b>
<b>TOTAL EXPENDITURE</b>	<b>25,000</b>	<b>25,000</b>	<b>25,000</b>

# ANGLICAN DIOCESE OF WAIAPU

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### EASTLAND REGION

#### NOTE 3

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Home Mission &amp; Outreach</b>			
Chaplaincy - Tairāwhiti Polytechnic	-	1,000	-
Discretionary Fund	1,038	-	90
Ministry Support Fund	7,000	7,000	7,000
Life Focus Worker	1,000	1,000	1,000
Mission & Ministry Initiatives	-	2,500	1,000
	<u>9,038</u>	<u>11,500</u>	<u>9,090</u>
<b>Youth Activities</b>			
Youth Activity Subsidies	1,560	1,000	2,651
Eastland Youth Facilitator	1,678	-	-
	<u>3,238</u>	<u>1,000</u>	<u>2,651</u>
<b>Administration</b>			
Regional Committee Expenses	127	-	610
Regional Conference Expenses	97	-	149
	<u>224</u>	<u>-</u>	<u>759</u>
<b>TOTAL EXPENDITURE</b>	<u>12,500</u>	<u>12,500</u>	<u>12,500</u>

# ANGLICAN DIOCESE OF WAIAPU

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## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### NOTE 4

### HAWKES BAY REGION

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Home Mission &amp; Outreach</b>			
Discretionary Fund	1,457	2,000	1,536
Grants in Aid	5,805	5,000	8,500
EIT Chaplaincy	2,000	2,000	-
Ministry Support Fund	14,000	14,000	14,000
	<u>23,262</u>	<u>23,000</u>	<u>24,036</u>
<b>Youth Activities</b>			
Youth Work	600	1,000	155
	<u>600</u>	<u>1,000</u>	<u>155</u>
<b>Administration</b>			
Regional Committee Expenses	317	450	344
Regional Conference Expenses	785	500	373
Photocopying	-	25	13
Postage & Tolls	4	25	33
Committees	-	-	100
	<u>1,106</u>	<u>1,000</u>	<u>863</u>
<b>TOTAL EXPENDITURE</b>	<u><u>24,968</u></u>	<u><u>25,000</u></u>	<u><u>25,054</u></u>

# ANGLICAN DIOCESE OF WAIAPU

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### NOTE 5

### TRAINING FOR MINISTRY

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Ministry Educator</b>			
Sustentation	47,106	46,990	45,654
Housing Allowance	11,343	11,400	10,971
Expenses	2,835	2,200	3,143
Travel	7,708	12,500	10,609
Vehicle Depreciation	3,944	-	-
Telephone & Tolls	3,315	2,500	3,492
Travel Accomodation	2,356	3,000	2,336
Secretarial Assistance	2,500	2,500	2,500
Photocopying	216	250	399
Postage	124	200	154
Equipment	988	1,000	1,077
Resources	203	1,200	538
Educational Resources	1,194	-	682
Continuing Education	1,606	1,500	1,675
Supervision	480	700	800
Sundries	419	200	127
	<u>86,337</u>	<u>86,140</u>	<u>84,157</u>
<b>Ordination Training</b>			
Recognition Weekend	45	800	538
Regional Ordination Training Costs	-	3,500	-
Candidates Allowance	-	2,500	-
Ordinands Costs	1,157	1,000	3,989
	<u>1,202</u>	<u>7,800</u>	<u>4,527</u>
<b>Clergy Training</b>			
Post-Ordination Training (5yr)	2,894	3,000	3,789
Course Fees	2,301	3,500	3,244
Newly Ordained Placement Subsidy	10,000	10,000	10,000
In-Service Training BOP	374	800	591
In-Service Training East.	-	400	264
In-Service Training HB	1,319	800	1,321
	<u>16,888</u>	<u>18,500</u>	<u>19,209</u>
<b>Regional Ministry Convenors Lay Training</b>	<b>15,000</b>	<b>15,000</b>	<b>15,000</b>

Carried forward to next page

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 5

TRAINING FOR MINISTRY

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Lay Ministry Training</b>			
Ministry Exploration	1,469	1,500	1,610
Ministry Ethics	1,040	3,000	2,564
Course Fees	597	2,000	493
Lay Training BOP	90	1,200	1,195
Lay Training Eastland	333	600	692
Lay Training Hawkes Bay	517	1,200	1,102
	<u>4,046</u>	<u>9,500</u>	<u>7,656</u>
<b>Ministry Conferences</b>			
Clergy Conference	9,839	8,500	4,752
Youth Ministry Formation	2,947	4,500	2,500
Youth Faith Formation	910	1,000	870
Local Shared Ministry Conference	-	-	519
	<u>13,696</u>	<u>14,000</u>	<u>8,641</u>
<b>Total Training</b>	<u><u>137,169</u></u>	<u><u>150,940</u></u>	<u><u>139,190</u></u>
<b>Funded from:</b>			
St Johns Training Grant	136,000	136,000	132,000
Funds Returned to St Johns	(10,000)	-	-
Funded by Diocese	11,169	14,940	7,190
	<u><u>137,169</u></u>	<u><u>150,940</u></u>	<u><u>139,190</u></u>

# ANGLICAN DIOCESE OF WAIAPU

## GENERAL DIOCESAN EXPENSES

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

#### NOTE 6

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Expenditure :-</b>			
<b>Diocesan Synod Expenses</b>			
Diocesan Year Book	3,254	4,000	3,256
Electoral College	5,296	3,500	8,279
Synod Costs	4,540	5,500	5,777
General Synod Incidental Costs	-	2,000	-
<b>Diocesan Committees/Councils</b>			
Standing Committee	8,867	7,500	3,538
Boards of Nomination	440	1,200	3,219
Cathedral Chapter	533	1,200	787
Diocesan Ministry Committee	989	1,200	517
Diocesan Mission Committee	332	-	-
Vicar General Expenses	3,172	3,000	18,939
Bishop's Forum/Council of Advice	-	1,000	-
Melanesian Partnership	2,000	2,000	2,000
<b>Diocesan Support to Cathedral</b>	21,773	22,000	21,000
<b>General Expenses</b>			
Newly Ordained Placement Subsidy	12,000	12,000	12,000
P.A. Insurance - Committees	500	500	500
Diocesan Audit Fee	5,136	3,500	2,672
Waiapu News	13,955	11,500	10,672
Web Site	2,015	3,000	2,806
Communications	7,681	15,000	15,447
Legal Fees	9,550	-	1,795
Publication of Diocesan History	7,741	3,000	367
Sesqui Celebrations	5,639	-	-
Archives Rental/Storage	8,210	7,000	7,745
Household Removals	-	7,500	17,826
Publications/Forms Costs	1,361	4,000	3,333
Diocesan Staff Farewells	5,077	-	-
Missions Contributions - Fiji	9,325	-	-
Waiapu Anglican Social Services - HR Contrib	9,600	9,600	8,400
Major Sundry Expenses	2,243	4,000	2,197
Sundry and ANZ Bank Charges	329	500	153
Contingency	-	10,000	-
<b>General Diocesan Fund</b>	<b>151,558</b>	<b>145,200</b>	<b>153,225</b>



# ANGLICAN DIOCESE OF WAIAPU

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## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### NOTE 7

### REGIONAL YOUTH FACILITATORS/WORKERS

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>BY REGION</b>			
<b>Bay of Plenty Region</b>			
<b>Expenditure</b>			
Salary	15,743	22,300	20,509
Hospitality	245	300	300
Expenses	739	600	874
Travel	2,916	4,000	5,279
Resource	115	550	241
Supervision	-	350	-
Training	76	300	-
	<u>19,834</u>	<u>28,400</u>	<u>27,203</u>
<b>Hawkes Bay Region</b>			
<b>Income</b>			
Grant - Webb Foundation	(10,000)	-	-
<b>Expenditure from Grant</b>			
Parachute Bus Contribution	1,000	-	-
Youth Forum	750	-	-
X4Y Meetings	56	-	-
Youth Synod	27	-	-
Youth Services/Council	400	-	-
Youth Interns	520	-	-
	<u>2,753</u>	<u>-</u>	<u>-</u>
<b>Grant Funds Carried Forward</b>	<u>(7,247)</u>	<u>-</u>	<u>-</u>
<b>Other Expenditure</b>			
Wages	16,331	16,500	-
Travel	4,290	5,200	-
Vehicle Depreciation	4,167	-	-
Hospitality	213	300	-
Resources	1,467	1,000	-
Secretarial Assistance	782	4,400	-
Telephone	422	500	-
Training	375	300	-
Supervision	-	400	-
Bulk Funding to HBAYM	-	-	18,533
HB Parish Based Ministry	-	-	9,267
	<u>28,047</u>	<u>28,600</u>	<u>27,800</u>

# ANGLICAN DIOCESE OF WAIAPU

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

### REGIONAL YOUTH FACILITATORS/WORKERS

#### NOTE 7

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Eastland Region</b>			
<b>Income</b>			
Grant - J Williams Memorial Trust	(20,000)	-	-
Grant - Lottery Board	(3,000)	-	-
Grant - Eastland Regional Ministry Fund	(11,300)	-	-
Grant - Eastland Regional Committee	(1,678)	-	-
Gisborne Parish	(9,180)	-	-
Waipaoa Parish	(2,500)	-	-
<b>Total Income</b>	<b>(47,658)</b>	<b>-</b>	<b>-</b>
<b>Expenditure :-</b>			
Eastland Region Youth Expenses	1,000	8,700	1,389
Wages	41,411	-	5,982
Travel	6,139	-	1,001
Resources	786	-	1,714
Office Rent	2,000	-	-
Training	538	-	-
Hospitality	180	-	-
Telephone	2,647	-	239
	<b>54,701</b>	<b>8,700</b>	<b>10,325</b>
<b>Diocesan Youth Facilitator</b>			
Salary	46,872	46,600	45,411
Car Loan Payments	-	9,650	12,000
Book Allowance	331	500	238
Hospitality	614	600	366
Travel & Accommodation	7,301	11,875	7,406
Vehicle Depreciation	2,887	-	-
Resources	2,605	1,000	1,245
Telephone/Postage	1,811	1,500	1,434
Training	750	500	325
Sundry Expenses	380	500	230
Supervision	80	450	225
Capital Equipment	981	1,000	527
	<b>64,612</b>	<b>74,175</b>	<b>69,407</b>
<b>Tikanga Youth Exchange</b>	<b>-</b>	<b>500</b>	<b>-</b>
<b>Diocesan Youth Oversight Travel</b>	<b>-</b>	<b>1,000</b>	<b>-</b>
<b>Diocesan Summary</b>			
<b>Total Income</b>	<b>(57,658)</b>	<b>-</b>	<b>-</b>
<b>Total Expenditure</b>	<b>177,194</b>	<b>141,375</b>	<b>134,735</b>
<b>Funded From General Diocesan Fund</b>	<b>119,536</b>	<b>141,375</b>	<b>134,735</b>

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 8

ADMINISTRATION CENTRE

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Income</b>			
WBET Administration	5,000	5,000	5,000
WBDT Administration	223,175	185,000	221,405
WASSTB Administration	38,400	39,500	39,360
Sustentation Admin.	6,000	6,000	6,000
Other Admin Charges	5,750	8,950	6,600
Insurance Administration	5,500	5,500	5,500
WASSTB - Rental Contribution	36,176	37,329	32,910
ACW Ltd - Rental Contribution	30,732	31,626	26,360
Careforce HB - Rental Contribution	6,256	-	-
HBAYM - Rental Contribution	6,480	7,000	3,780
Photocopier Charges	21,254	15,500	25,006
ANZ Bank & Other Income	11,730	7,000	7,528
Sundry Fees	230	100	327
WBET Secretarial Salaries	33,608	50,000	48,952
<b>Total Income</b>	<b>430,291</b>	<b>398,505</b>	<b>428,728</b>
<b>Less Expenditure</b>			
Salaries	339,139	345,000	338,101
Superannuation AXA	9,855	22,000	20,582
Payroll Insurance/Levies	4,949	7,500	6,135
ACC Levy	2,289	2,600	2,155
Travelling Expenses	5,199	5,000	5,653
Vehicle Depreciation	1,038	-	-
Computer Support	15,620	15,000	15,339
Office Equipment Maintenance	5,167	7,000	7,122
New Equipment Reserve	2,500	2,500	2,500
Office Equipment Depreciation	20,734	-	-
Printing, Stationery & Postage	4,163	7,500	11,337
Telephone & Fax	6,050	6,000	7,684
Staff Training/Conferences	2,854	5,000	1,303
Sundry Expenses	5,217	2,000	4,307
Photocopier Costs	8,285	6,000	8,396
<b>Office Costs</b>			
Rent	88,256	83,000	74,120
Rates	11,975	12,000	8,804
Insurance	2,523	3,000	1,759
Power	8,371	11,500	5,759
Cleaning	6,652	7,000	7,280
Repairs & Maintenance	1,900	2,000	1,418
Maintenance - Fire Alarms/Air Cond	6,705	4,000	4,224
Security	423	500	401
<b>Total Expenditure</b>	<b>559,864</b>	<b>556,100</b>	<b>534,379</b>
<b>Funded from General Diocesan Fund</b>	<b>129,573</b>	<b>157,595</b>	<b>105,651</b>

# ANGLICAN DIOCESE OF WAIAPU

## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

### NOTE 9

### SUSTENTATION FUND

	2009 \$	2008 \$
<b>INCOME</b>		
Parish Sustentation Payments	1,621,768	1,631,648
Payroll Insurance & Levies deducted from clergy stipends	3,915	3,573
<b>Total Income</b>	<b>1,625,683</b>	<b>1,635,221</b>
<b>LESS EXPENDITURE</b>		
Clergy Stipends	1,480,084	1,505,792
Grant - East Coast Parish	16,302	-
Payroll Life Plan & Sickness Insurance	22,139	24,830
NZ Anglican Church Pension Board	107,651	108,948
Accident Compensation	9,436	8,957
Administration	6,000	6,000
Sundries	1,039	1,201
<b>Total Expenditure</b>	<b>1,642,651</b>	<b>1,655,728</b>
<b>Net Operating Deficit</b>	<b>(16,968)</b>	<b>(20,507)</b>
Interest Earned on Investments	15,385	19,021
<b>Net Deficit</b>	<b>(1,583)</b>	<b>(1,486)</b>
Grant to Diocesan Mission Fund	-	(25,000)
Grant to Diocese - Vicar General Expenses	(3,000)	(17,000)
Revaluation Permanent Fund Units	(13,282)	4,227
<b>Net Deficit for Year</b>	<b>(17,865)</b>	<b>(39,259)</b>



# ANGLICAN DIOCESE OF WAIAPU

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## STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

### NOTE 9

### SUSTENTATION FUND

CAPITAL ACCOUNT	2009 \$	2008 \$
Accumulated Funds	260,645	299,904
Net Deficit	(17,865)	(39,259)
<b>TOTAL CAPITAL</b>	<b><u>242,780</u></b>	<b><u>260,645</u></b>

Represented by :-

### ASSETS

#### Current

Anglican Diocese of Waiapu	1,568	535
Mortgage Advance	<u>6,000</u>	<u>6,000</u>
	7,568	6,535

#### Investments

Waiapu Board of Diocesan Trustees Call Account	119,292	124,907
Permanent Fund at Valuation (Unit Value \$1.92 Last year \$ 2.14)	<u>115,920</u>	<u>129,203</u>
	235,212	254,110

<b>TOTAL ASSETS</b>	<b><u>242,780</u></b>	<b><u>260,645</u></b>
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# ANGLICAN DIOCESE OF WAIAPU

## MINISTRY SUPPORT FUND

### STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

#### NOTE 10

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>EASTLAND REGION</b>			
<b>Contributions Received</b>			
East Coast Parish	6,000	6,000	6,000
Waikohu Co-operating	12,500	12,500	12,500
Wairoa Parish	9,000	9,000	9,000
Lay Ministry Training Grant	2,100	2,100	2,100
Eastland Ministry Fund	5,000	5,000	5,000
Eastland Regional Committee	7,000	7,000	7,000
<b>Total Income</b>	<b>41,600</b>	<b>41,600</b>	<b>41,600</b>
<b>Less Expenditure</b>			
Sustentation	23,553	23,500	22,827
Housing Allowance	5,671	5,650	5,485
Book Allowance	192	300	161
Hospitality	550	500	356
Travel	6,224	8,500	10,503
Vehicle Depreciation	3,742	-	-
Resources	646	300	875
Telephone & Tolls	1,622	1,500	1,590
Training	-	500	80
Sundry	-	100	-
Supervision	-	-	160
Capital Equipment	-	600	-
<b>Total Expenditure</b>	<b>42,200</b>	<b>41,450</b>	<b>42,037</b>
<b>Net Surplus/(Deficit) For Year</b>	<b>(600)</b>	<b>150</b>	<b>(437)</b>



MINISTRY SUPPORT FUND

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 10

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>NAPIER HASTINGS REGION</b>			
<b>Contributions Received</b>			
Clive	7,500	7,500	7,500
Mahora	18,000	18,000	18,000
Puketapu	6,000	6,000	6,000
Tamatea	5,000	5,000	5,000
Westshore	13,000	13,000	13,000
Lay Ministry Training Grant	4,300	4,300	4,300
HB Regional Committee	7,000	7,000	7,000
Other	-	1,000	-
<b>Total Income</b>	<b>60,800</b>	<b>61,800</b>	<b>60,800</b>
<b>Less Expenditure</b>			
Sustentation	47,106	47,025	45,654
Housing Allowance	11,343	11,310	10,971
Book Allowance	448	600	319
Hospitality	600	600	450
Travel	5,315	5,000	3,777
Resources	811	1,000	698
Telephone & Tolls	1,682	1,000	1,430
Training	-	500	396
Sundries	102	100	111
Capital Equipment	1,538	600	488
<b>Total Expenditure</b>	<b>68,945</b>	<b>67,735</b>	<b>64,294</b>
<b>Net Deficit For Year</b>	<b>(8,145)</b>	<b>(5,935)</b>	<b>(3,494)</b>

# ANGLICAN DIOCESE OF WAIAPU

## MINISTRY SUPPORT FUND

### STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

#### NOTE 10

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>CENTRAL/SOUTHERN HAWKES BAY REGION</b>			
<b>Contributions Received</b>			
Takapau	18,000	18,000	18,000
Waipawa	10,000	10,000	10,000
Weber	5,000	5,000	5,000
Woodville	9,000	9,000	9,000
Dannevirke	-	-	15,649
HB Regional Committee	7,000	7,000	7,000
WBDT - Dorsey Trust	500	500	500
Lay Ministry Training Grant	4,300	4,300	4,300
<b>Total Income</b>	<b>53,800</b>	<b>53,800</b>	<b>69,449</b>
<b>Less Expenditure</b>			
Sustentation	35,329	35,269	45,654
Housing Allowance	8,507	8,483	10,971
Book Allowance	311	450	378
Hospitality	758	450	925
Travel	6,060	6,375	5,061
Vehicle Depreciation	4,400	-	-
Resources	654	750	844
Supervision	427	-	-
Telephone & Tolls	2,594	1,125	1,762
Training	75	375	483
Sundries	115	100	357
Capital Equipment	1,960	450	859
<b>Total Expenditure</b>	<b>61,190</b>	<b>53,827</b>	<b>67,294</b>
<b>Net Surplus/(Deficit) For Year</b>	<b>(7,390)</b>	<b>(27)</b>	<b>2,155</b>

MINISTRY SUPPORT FUND

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 10

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>BAY OF PLENTY REGION</b>			
<b>Contributions Received</b>			
Edgecumbe/Kawerau	15,500	15,500	17,000
West Rotorua	7,000	7,000	5,500
Turangi Parish	10,000	10,000	10,000
Lay Ministry Training Grant	4,300	4,300	4,300
BOP Regional Committee	14,000	14,000	14,000
Est M E Byrne	8,000	8,000	8,000
Donations	67	-	100
Diocese of Waiapu	20,600	20,600	20,600
<b>Total Income</b>	<b>79,467</b>	<b>79,400</b>	<b>79,500</b>
<b>Less Expenditure</b>			
Sustentation	47,106	47,025	45,654
Rental Bree Court	16,640	16,640	16,640
Book Allowance	868	600	611
Hospitality	691	600	176
Travel	10,043	10,500	10,273
Vehicle Depreciation	4,667	-	-
Resources	441	500	1,035
Telephone & Tolls	2,772	3,000	2,755
Secretarial Assistance	-	-	63
Supervision	450	500	400
Training	142	500	1,343
Sundries	165	200	179
Capital Equipment	1,082	600	904
<b>Total Expenditure</b>	<b>85,067</b>	<b>80,665</b>	<b>80,033</b>
<b>Net Deficit For Year</b>	<b>(5,600)</b>	<b>(1,265)</b>	<b>(533)</b>
<b>SUMMARY</b>			
Eastland	(600)	150	(437)
Napier/Hastings	(8,145)	(5,935)	(3,494)
Central/Southern Hawkes Bay	(7,390)	(27)	2,155
Bay of Plenty	(5,600)	(1,265)	(533)
Interest - Call Fund Investment	2,789	-	2,814
<b>Net Surplus(Deficit) for Year</b>	<b>(18,946)</b>	<b>(7,077)</b>	<b>505</b>

# ANGLICAN DIOCESE OF WAIAPU

## MINISTRY SUPPORT FUND

### STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

NOTE 10	2009 ACTUAL \$	2008 ACTUAL \$
Opening Balance	74,341	73,836
Net Surplus/(Deficit) for Year	(18,946)	505
	<u>55,395</u>	<u>74,341</u>
<b>Represented by:</b>		
Diocesan Bank Account	12,769	34,504
Waiapu Board - Call Investment	42,626	39,837
	<u>55,395</u>	<u>74,341</u>

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 11

NEWLY ORDAINED DEACON  
PLACEMENT FUND

	2009 \$	2008 \$
<b>Income</b>		
Interest Call Fund	1,409	2,589
Interest Capital Fund	10,500	11,400
Interest Permanent Fund	10,010	10,010
St Johns Deacon Training Grant	10,000	10,000
Diocesan Grant	12,000	12,000
<b>Total Income</b>	<b>43,919</b>	<b>45,999</b>
<b>Less Expenditure</b>		
Grants made to Parishes in placement of Deacons	57,718	57,566
<b>Net Operating Deficit For Year</b>	<b>(13,799)</b>	<b>(11,567)</b>
<b>Revaluation Permanent Fund Units</b>	<b>(20,020)</b>	<b>6,370</b>
<b>Net Deficit</b>	<b>(33,819)</b>	<b>(5,197)</b>

# ANGLICAN DIOCESE OF WAIAPU

## STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

### NOTE 11

### NEWLY ORDAINED DEACON PLACEMENT FUND

		2009 \$	2008 \$
Opening Capital Balance		390,239	395,436
Net Deficit		(33,819)	(5,197)
		<u>356,420</u>	<u>390,239</u>
<b>Represented By</b>			
<b>Call Fund</b>			
Capital Account		150,000	150,000
Income and Expenditure		31,700	45,499
<b>Permanent Fund</b>			
Newly Ordained Placement	91,000 Units @ \$ 1.92	174,720	194,740
<b>TOTAL FUNDS</b>		<u>356,420</u>	<u>390,239</u>



HASTINGS MISSIONER

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

NOTE 12

	2009 ACTUAL \$	2009 BUDGET \$	2008 ACTUAL \$
<b>Contributions Received</b>			
Havelock North	4,267	4,267	20,907
Hastings	4,267	4,267	15,360
H & W Williams Trust - Missioner	8,750	7,500	15,000
H & W Williams Trust - Community Liasion	5,100	5,100	15,300
Grant - Diocesan Mission Fund	-	10,000	7,680
<b>Total Income</b>	<b>22,384</b>	<b>31,134</b>	<b>74,247</b>
<b>Less Expenditure</b>			
Sustentation - Missioner	11,776	11,755	45,654
Housing Allowance	2,836	2,830	10,971
Sustentation - Community Liasion	3,530	4,236	14,119
Book Allowance	30	500	269
Hospitality	38	500	161
Resources	-	500	-
Travel	1,306	3,000	2,575
Telephone & Tolls	900	2,200	2,189
Training	-	500	-
Sundry	-	150	-
Supervision	320	500	560
Capital Equipment	-	-	846
<b>Total Expenditure</b>	<b>20,736</b>	<b>26,671</b>	<b>77,344</b>
<b>Net Surplus/(Deficit) For Year</b>	<b>1,648</b>	<b>4,463</b>	<b>(3,097)</b>
Balance Brought Forward	9,250	9,250	12,347
<b>Balance at End of Year</b>	<b>10,898</b>	<b>13,713</b>	<b>9,250</b>

## ANGLICAN DIOCESE OF WAIAPU

## LAMBETH CONFERENCE FUND

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

## NOTE 13

	2009	2008
	\$	\$
<b>Income</b>		
Interest Earned	960	2,424
<b>Less Expenses</b>		
Waiapu Bishopric - Interegnum Grant	12,649	-
Lambeth 2008 Expenses	19,650	-
	<u>32,299</u>	<u>-</u>
Net Surplus/(Deficit) for Year	(31,339)	2,424
<b>Balance Last Year</b>	34,314	31,890
<b>Closing Balance of Funds Held With Waiapu Board of Diocesan Trustees</b>	<u><u>2,975</u></u>	<u><u>34,314</u></u>

DIOCESAN BAY OF PLENTY GROWTH FUND

NOTE 14 STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

	2009	2008
	\$	\$
<b>Income</b>		
Contribution BOP Regional Funds	3,400	3,400
Interest Earned	<u>2,585</u>	<u>2,957</u>
	5,985	6,357
<b>Less Grants Made</b>		
Papamoa East Mission	<u>-</u>	<u>20,000</u>
Net Surplus/(Deficit) for Year	5,985	(13,643)
<b>Balance Last Year</b>	37,204	50,847
<b>Closing Balance of Funds Held With Waiapu Board of Diocesan Trustees</b>	<u><u>43,189</u></u>	<u><u>37,204</u></u>



WAIAPU ANGLICAN DIOCESAN MINISTRY EDUCATOR  
Reverend MARTIN DAVIES BTheol (Otago) MTh (SCD)

## SYNOD REPORT 2009

### The Year's Tasks

Recording the year's activities is a relatively simple matter. Principal tasks include the discernment of possible candidates for ordination, the work of formation and training, clergy meetings and informal conversations. Major annual events include the Ministry Exploration and Ministry Recognition weekends, Clergy Conference, Ministry Ethics Seminars, Saint John's College Trust Board budget application and reporting. Other involvements include monthly meetings with the Bishop and Regional Ministry Convenors, spiritual direction formation, *Waiapu News* editorial group conference call, twice-yearly national ministry educators' meetings, Ecumenical Institute of Distance Theological Studies (EIDTS) board meetings. Preparation and participation in the newly-formed diocesan Theological Commission is a significant involvement for 2009, as is collaboration with the newly appointed Diocesan Theologian. I report to the Bishop and to the Diocesan Ministry Council.

### Ministry Foundations

Articulating the purpose and direction of these various activities is of greater significance.

I have an alb hanging in my office at the Waiapu Centre. This adult-size version of the christening gown is a constant reminder that all ministry has its origin in baptism. I am not sure why the myth persists that the alb is a clerical garment. It is not. It is the white robe of all the baptised. Skewed myths easily become the basis of further oddities, even to the point where people are reluctant to wear this garment of universal Christian identity and baptismal ministry.

The Christian community is a gathering of the baptised "devoted to the apostles' teaching and fellowship, to the breaking of bread and the prayers" (Acts of the Apostles 2:42). Though specific programs and methods of teaching vary according to the context and needs of the diocesan and local church, the proclamation of the Gospel in the light of the tradition of the Church is foundational. The gathering of the church into community, inviting participation in the mystery of God and in the company of brothers and sisters in Christ is the basis of baptismal, eucharistic and missional hospitality. A church which is open all hours so that people may be nurtured in praying with and for the Church and the world in the daily Prayer of the Church, has begun to form itself on this apostolic model.

### Discernment and Formation

Some words about priests have preoccupied me for some time.

I suppose a priest, like a monk, like a prophet, a poet, a dreamer, a solitary, is a jarring note, a disturbing nonconformist voice. Possibly he (*sic*) frightens people. I have been frightened myself. Perhaps if I am too acceptable, to myself or others, I am no help at all.

Matthew Kelty OCSO, *Flute Solo*

My ardent hope is that whatever else I do in this ministry, I try to be a formator of priests whose vocations authentically endure because they are first prepared to enter a life-long commitment in their own lives, into the deepest places of mystery, pain and joy – of standing at the cross to find resurrection.



## **Diocesan Ministry Council Report to Synod 2009**

While the methodology of the DMC is collaborative, supportive and advisory, its brief is broad. DMC is involved in the process of setting priorities and developing policies for ministry development in the diocese, and co-operates with Regional Ministry Convenors in their implementation. DMC assists in the application for St. John's grants and monitors expenditure of the grants. DMC relates to Tikanga Pakeha Ministry Council, and works with the Diocesan Ministry Educator and the Bishop in organising Diocesan lay and ordained ministry events, as well as Ministry Exploration and Ministry Recognition events.

Membership this past year has included Bishop David Rice, Rev. Martin Davies (Ministry Educator), Noel Hendery (representing RMC's); Mrs. Merlene Tahata (licensed lay minister); Rev. Adrienne Bruce (TPMC); Rev. Fred Ebbeling (LSM parishes Clergy representative); and Jo Crosse (Youth ministry representative). Dean Helen Jacobi served as chair of the Council until March of this year. Tim Delaney was subsequently appointed to the chair.

During the past year, and continuing on into the future, developing and intentionally articulating the process for ministry discernment has been and will be a priority for the Council and the Ministry Educator.

The Council will continue to explore innovative and systematic methods for the delivery of theological education, ministry skill development and spiritual formation, especially as the Diocese continues to develop its own culture of Local Shared Ministry.

Pioneering initiatives in youth ministry are being explored by the Council, in conjunction with the Diocesan Youth Ministry Co-ordinator, Jocelyn Czerwonka. One such exciting initiative – a Youth Internship Programme - has already been trialed by Jocelyn, and has been very well received in the Diocese.

The application process for funding from St. John's College Trust Board is undergoing a major overhaul, which is intended to result in a stream-lined reporting and application process. In the meantime, however, this has meant that the Council has had to undertake a major paradigm shift in its approach to the process. Many thanks are due to Adrienne Bruce for so ably guiding us through these changes.

We look forward to an exciting year. Bishop David is encouraging us to explore new possibilities for ministry development and delivery, and we are encouraged that there is enthusiasm for the way ahead.

Reverend Tim Delaney

**REPORT – BAY OF PLENTY REGIONAL EXECUTIVE**

The year has been a busy year for the Executive, including a very successful 150<sup>th</sup> celebration of the Diocese on 22 February 2009 in Rotorua for the Bay of Plenty region. Our thanks go to Adrienne Bruce and Alex Czerwonka for their organisation, together with St Faith's Parish and members of the congregation of St Luke's Rotorua for their assistance.

It is pleasing to see that maintenance schedules in respect of buildings in the region are taking place and we are grateful to the Parishes for their co-operation.

The 2008 Regional Conference at Gate Pa was another successful event, with an outstanding speaker in the form of Jackie Pearse. It was also a good opportunity to welcome and farewell Bishop John.

A successful farewell service was held for Bishop John at St Luke's Rotorua, though one wonders whether some of the stories about Bishop John were not a little stretched.

Once again, I express my sincere thanks to the members of the Executive, who have travelled to Rotorua for Executive Meetings often at inconvenience to themselves. In particular, I want to thank Adrienne Bruce very much for her very able and competent secretarial services, which has considerably lightened my load.

Jon Olphert  
Executive Chairman



## **HAWKE'S BAY REGIONAL EXECUTIVE**

### **REPORT 2008/9**

The Regional Executive welcomes Bishop David and especially his contribution to our executive meetings when he has been free to attend. The Executive has continued to meet every second month.

The 150<sup>th</sup> celebrations as a Diocese have been encouraged and supported by members of the executive.

This year the Executive spent an afternoon looking at new ways for Parishes to make their reporting to Conference more creative and interesting and we look forward to any feedback on how parishes have responded.

#### **PARISH PLANT INSPECTION**

The 5 year inspection of all Hawke's Bay Parish plants is now ready to begin a new round of Parishes.

#### **SUB REGIONAL MEETINGS OF WARDENS**

This year the Annual Wardens meetings were held in May and it was a great opportunity for the Wardens to meet and to share with Bishop David. These meetings continue to be affirmed by the Wardens and to be a good place to answer questions as well as helping to clarify the role of a Warden especially for those newly elected. This year also allowed Wardens to hear from and respond to the Diocesan Registrar, The Regional Ministry Convener(s), and the Diocesan Ministry Educator.

The date of these meetings is being looked at as it has been suggested that they would be better following the Annual General meetings of Parishes.

#### **FINANCES**

We as an Executive would like to hear from Parishes who may need some financial help for new initiatives. This year we paid for 10 people to attend the day with Dwyllis Brown on bequests, as well as helping to set up a web-site for HATS.

With a year of great happenings here, as well as the rest of the Diocese, we thank God for the witness and the stories from the people that make up our Region.

Dorothy Brooker  
Regional Chairperson

**WAIAPU DIOCESE**  
**EASTLAND REGION**  
**REPORT FOR 2008/2009 YEAR**

The Eastland Regional Committee has met monthly to coordinate events within the 6 parish region from East Cape through to Matawai and south to Wairoa.

Highlight of the year was the welcome to Bishop David Rice and family at St Mary's Tikitiki. It was good to worship on the banks of the Waiapu River. Since then Bishop David has visited all our parishes with the emphasis on youth and young families.

A well attended Eastland Wardens day was held in June with the Waiapu Registrar Cliff Houston, Regional Ministry Convenor Martin Davis and Bishop David Rice leading the day.

Jack Papuni with his wealth of knowledge within Eastland was welcomed as the Eastland Convenor and Bishop David's representative within Eastland.

**EASTLAND YOUTH**

Being host to "Top Parish 2009" was the major focus for the year. A successful weekend was held in Gisborne with all visitors being accommodated and feed at Te Poho-O-Rawiri marae.

The success of the weekend can be attributed to Reverend Frank Ngatoro and his Committee of Planners. JC Rokkaz and the FOG group from Gisborne were to the fore in many activities. Youth meet amongst other things, on Friday night at "The Fish N Chip Club", coordinated by Joe Hogan and FOG.

**MOVING FROM MAINTENANCE TO MISSION**

With the Reverend Harry Hicks and Bishop David Rice new to the region, the parishes have been urged to look at ways of moving from "Vestry Tasks" into the hallmarks of the church's mission as stated in the Constitution.

The focus to be in groups under proclamation, nubile, service, justice, care and creation and spirituality.

**SOCIAL SERVICES**

The ongoing services of:

- Te Wiremu (Care for the Elderly)
- Arohina Centre for Seniors
- Te Hapara Whanau Aroha Family Centre
- Te Aka Ora Charitable Trust (Maori Anglican)

Continue to run successfully for the benefit of the wider community.

The region often welcomes Liz Andrews (CEO Waiapu Social Services) and Suzi Shaw (Early Childhood Education Services) into Eastland. Molly Pohatu is the Social Services local representative. Liz and Suzi are currently working with the Reverend Stephen Donald and the Waikuri Valley Community in setting up an Early Childhood Centre.

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### **THE WAY FORWARD**

With Vicar vacancies in the Te Hapara and Gisborne Parishes we look forward to new ways of ministry through our "focus on Mission" our new Regional Convener, Reverend Jack Papuni and the warmth and vision of our new Bishop The Right Reverend David Rice.

We continue to work with local rohe when it is appropriate.

### **UNSELFISH SERVICE**

After dedicated service on the Eastland Regional Committee since its inception Helen Tomlinson (Treasurer) and Pat McKay (Secretary) have retired from the Committee.

Helen and Pat remain as great supporters of the Eastland region and we thank them for their unselfish service. Their wisdom will continually be called upon and warmly given I am sure.

I look forward to a year when we see "Christianity in our front yards".

Yours in Christ  
Richard Coates  
Chairman  
Eastland Region Committee  
Waiapu  
August 2009

Email: [adriennebruce@slingshot.co.nz](mailto:adriennebruce@slingshot.co.nz)

and Molly Pardoe. I co-convened the three Sub-regional Cluster meetings twice a year with Liz Andrews. We are about to begin the process of negotiating the parish-social services partnership agreements which have been waiting in the wings for some time now. The four RMC's endeavour to meet with the Social Services senior team twice a year.

#### Youth

I am currently the chairperson of the Youth Oversight Committee for the region supporting the work of Jo Keogan and in that capacity also support the Diocesan Youth facilitator, Jocelyn Czerwonka. I attended Top Parish again this year seeing this as of particular importance in encouraging the young people in our church.

#### Waiapu News

I continue to write for the Waiapu News and appreciate it when parishes and people offer ideas from their area of the Diocese of which I can write.

#### Regional & National Meetings

I attend meetings of the Regional Executive and process this work where necessary. Wider commitments involve my continuing to be the Diocesan representative on the Tikanga Pakeha Ministry Council and on the TPMC Executive. I am also a member of the Funding Review Group of TPMC necessitating a three-day meeting annually to assess Tikanga Pākeha applications. As TPMC rep I am a member of the Diocesan Ministry Committee and act as minute secretary. I continue as a CAIRA trainer and supervisor and as a member of the National Advisory Group for CAIRA. In these roles I have been involved in assisting with the St John's College Trust Board funding applications for the Diocese and CAIRA.

#### Ecumenically

I have continued to chair the Bay of Plenty Joint Regional Committee which meets four times a year. This provides me with a helpful ecumenical link to the Methodist and Presbyterian churches in the region.

#### Professional Development

As RMC's we have continued to meet monthly with the Bishop. I also receive regular supervision and spiritual direction and recently graduated with Te Tohu Mātauranga Certificate in Te Reo Māori with Te Wānanga o Aotearoa.

Again, I would like to express my thanks to all of my colleagues and their parishioners who have welcomed me into their parishes and also to the Local Shared Ministry Leadership Teams I have had the privilege of working alongside. Thank you to all of the "team" who attend the Regional Ministry Convenor's meetings each month for your support in the role we share. I am also grateful to my husband, Arthur, whose support enables me to be away from home 'on the job' so often.

*Arohanui,*

*Adrienne Bruce*

*10 June, 2009*



## **Report to Synod 2009** **Eastland Regional Convenor**

Again the past year has been a busy one, sometimes too busy but it has been worthwhile and productive, with many moments of satisfaction.

Our parishes could not continue without the dedication and generosity of our lay people and those clergy who give their time voluntarily to serve the people of this region.

Your Vicars continue to meet regularly; Clergy are also meeting socially on a regular basis. These are useful times and provide time for fellowship.

Meetings are well attended, so business is carried out in an orderly manner. Your region is ably represented at diocesan level.

Some of the highlights of the past year are as follows:

### **Blessing of the Waerenga-a-Hika Memorial 17 August 08 and farewell**

Preceding the blessing we held the Eastland farewell to Bishop John and Liz at Holy Trinity. It was a very emotional morning of tears and laughter to a couple who will remain close friends with Eastland. Liz received two kete that reflected her generosity and relationship with Eastland, while Bishop John received an old strainer post with attached bits of wire carved to represent eel gatherers from around the Waerenga-a-Hika lagoon. This setting translates well to Bishop John's ministry and life in rural Waiapu.

The memorial cross which now stands in the grounds of St Luke's, Waerenga-a-Hika, was first unveiled and blessed during Synod in 2007. Bishop John officiated ably assisted by Mr Tamati Kerekere of Te Whanau-a-Taupara and of Ringatu Faith. Those gathered included parishioners of St Luke's, members of Te Whanau-a-Taupara and Anglicans both Pakeha and Maori from around the Eastland region. The final positioning and blessing of the cross was the culmination of nearly four years of talk and planning by Vicar Joan Edmundson and Bishop John with local Maori leaders of iwi and hapu around the district.

### **Men's Fellowship – St Paul's, Wairoa**

An initiative set up by Rev Don Smith in late 2008 was so well attended that a monthly programme was begun in February 2009. The men cater for themselves and during a shared meal there is time for fellowship, followed by bible study and then a speaker, video or some other activity. I had the privilege of joining them as their guest speaker and thoroughly enjoyed the evening. It would be great to have other men's fellowship groups in the region.

### **Missioner East Coast Parish**

Support from the diocese by way of a half-stipend will enable Rev Stephen Donald to focus on gaining a better insight into the lives of our farming community living and working in isolated hill-country areas of the parish. He distributed a pamphlet offering 'rural chaplaincy' to staff and families of these hill-country stations, which are mostly absentee or corporate owned.

In partnership with WASSTB the East Coast Parish has set up an early childhood education facility in the Waikura Valley. Support has come from Waikura Station and its manager Jeremy Williams, REAP, Ngati Porou Hauora, Potaka Maori Womens Welfare League and

Ministry Education officials. He has spent countless hours traveling to the valley to assist with renovations and preparations for its recent opening. Special thanks to The Ingleby Company Ltd for their support and resources.

#### **Regional Youth Co-ord**

Along with his parish responsibilities, Rev Frank Ngatoro has been doing a very credible job as our Regional Youth Facilitator since taking up this task in February last year. He has set up a mentoring programme at Elgin School and hopefully a programme with Cobham School. He has also been working with the Church of Tonga youth group at Te Hapara parish in setting up a monthly Friday night combined youth activity. Rev Frank was responsible for organising a very successful Top Parish 09.

#### **Top Parish 27-29 March 09**

Eastland hosted Top Parish 2009 in Gisborne. What better way to celebrate the launching of Waiapu's 150 years celebrations by gathering over 200 young people from throughout the Diocese for a weekend of enjoyment, competition and fellowship. The theme was: '**Mission Possible**' past, present and future, which was highlighted through out top parish from the march past to the Sunday Service. Eastland teams featured well receiving a placing in many of the categories. Congratulations to JC Rokkaz and FOG for finishing 1<sup>st</sup> equal in the open division.

#### **Region in Transition**

The region has two vicar-led parishes in transition at present. The Parish of Gisborne is now going through their nomination process for a new vicar, while Te Hapara Parish has recently completed their consultation process on the future ministry for the parish. The last few months have been frustrating for both parishes concerned and could be for some time yet. As the RMC for Eastland, I have not been involved in their consultation and nomination processes, which has been questioned by parishioners of both parishes.

Once again, I thank you all for your generosity and support; it has made the journey of being your RMC a positive experience. Know that I appreciate all that you contribute to ministry and worship in the Eastland region. Ma te Atua e manaaki, e tiaki koutou i roto i o mahi i nga wa katoa.

Noho ora mai i roto i te Karaiti

Jack Papuni  
Eastland Regional Convenor

**REGIONAL MINISTRY CONVENOR REPORT:  
CENTRAL SOUTHERN HAWKE'S BAY  
TO  
WAIAPU DIOCESAN SYNOD 2009**

Introduction

This past year has had particular significance as we made our farewells to Bishop John and Liz and welcomed Bishop David, Tracy, Ian and Zoe. Transitions are times of new beginnings along, with processes of letting go and as part of the RMC Team I have found it a time of developing deeper collegiality and new sense of energy. Part of the transition has been welcoming and working with Belinda Barnhill, who as the Bishop's P.A., continues to care for us at the Admin level with care and affection.

Regional Training and Formation

- 2009 sees the completion of a series of training opportunities in Liturgy and Eucharistic Liturgy in particular. Some aspects of Pastoral Care have been explored, along with supporting clergy leading Pastoral Liturgies in different contexts around particular needs.
- This year has been Year One of a 3year Cycle which is covering Pastoral Care, Preaching, Parish Infrastructure and Community Development.
- Attendance at Training Events has grown over the year. We are finding shared meals along with fun but relevant icebreakers, are helping with the natural stress of participating in events at the end of working days. This is especially so for those in paid employment. Tailoring training to meet the needs of those who are not stipended (lay or ordained) is still to be fully worked through.

Regional Events

- Regional events have been determined by the Farwell and Welcome schedules of the Bishops, and the preparation and beginning of the year of 150<sup>th</sup> Celebrations. The region has also had parish centennials over the year.
- The most significant initiative has been establishing Growing Through Grief across the Region. All parishes are expected to be involved and to engage with it as a primary community facing ministry in each one. At this stage a small group has been working on the Establishment Committee. Most Vestries have yet to embrace it fully as part of its Mission, and this will be a focus for development as the Programme becomes established.
- Cluster meetings with Waiapu Anglican Social Services are well attended and the conversations valued. The sharing of information has made it an essential part of Parish to Parish meeting in the Region, and has the effect of building team and collegial support.

Parishes

- Parish and Clergy reviews are overdue in the Region. They have been further held off in order to wait for a Diocesan review process to be put in place. I have been part of that development, and the Reviews will begin under the new process when I return from Sabbatical

- Porangahau and Weber are in a place of general review and looking to discerning their mission work in the future. Weber is facing Team changes , and Porangahau is in the process of moving to fresh start with a more realistic but parish enhancing schedule of worship and community engagement.
- Liturgical life and awareness of Community Facing mission imperatives are emerging across all parishes.
- Some work has been needed to bring the Diocesan accounting system into focus for some parishes. By the beginning of the next financial year, the financial systems will all be on the Diocesan system
- All Parishes took part in the Pukehou launch of the 150<sup>th</sup> Diocesan Year of Celebrations. Earlier, many had participated in the Advent Series at Pukehou.

#### General

The region offers a challenge in terms of its geography and getting to meetings, particularly in the winter months. With a number of Vestry meetings each month, and Ministry Team meetings alongside those, it is difficult to get them on a regular basis, especially as a number are held in the same week of the month. The reviews will bring this more into focus. It is also part of learning to work regionally and in conjunction with one another.

As an RMC I have facilitated two parish consultations and a review. As with all RMC's I work closely with the Ministry Educator, and assist with education planning and delivery in the Diocese. The *Living The Mystery: Formation in Spiritual Direction* Programme is nearing its conclusion. After teaching the Programme for the last 7 years across 2 dioceses, I am still finding its developmental opportunities in Diocesan life and formation relevant and a delight to be part of.

The RMC meetings with the Bishop, and from time to time with the Registrar are an important part of keeping the regional work in its Diocesan context. The meetings give space for strategic development, and collegial insights, learning and support.

2009 is the year in which I have been granted Sabbatical leave. I will be away from 28 June to 28 September, writing a theology of Mission from community and theological experience over the last 30 years, and forming a collection of theological writings from a similar period.

It is a true privilege to serve as RMC and I look forward to the possibilities and promise of the year ahead.

**The Reverend Erice Fairbrother**  
**Regional Ministry Convenor: Central Southern Hawkes Bay**  
**Hastings District Missioner**  
**Diocese of Waiapu**  
**June 2009**



## REGIONAL MINISTRY CONVENOR REPORT TO SYNOD Napier Hastings 2009

The biggest change over the past year in the nature of our role has been the change of bishop. The role of the RMCs is primarily to work individually and collegially with the bishop of the Diocese. This has been a crucial transition, as it is the first time that a bishop had had to inherit and work with such a team, which also, collegially, includes the Ministry Officer, Diocesan Youth Ministry Facilitator and Vicar General. I believe that the transition has been relatively smooth and effective, reflecting well on all concerned.

The biggest responsibility of the RMC's is the support of the Local Shared Ministry parishes. The six LSM parishes in the Napier and Hastings area have held steady in the past year. The two major developments have been the restoration of St George's church at Crownthorpe, which was a remarkable achievement for a tiny rural community within a small and scattered parish, and the redevelopment of the church plant at St James' Mahora. The aging and ailing parish hall was sold and a new office and meeting area has been attached to the church. Even before the completion of this project, the reconfiguration has instilled a sense of excitement and hope into the parish. Alongside this has been the successful move of the age care programmes from Mahora to St Martin's as part of Riverslea parish.

Another innovative development has been the creation of an attractive biblical garden behind St Andrew's, Westshore, which has converted a piece of useless wasteland behind the church into an attractive sanctuary for rest, reflection and teaching.

Flaxmere parish, building from a tiny base, has continued to develop its links with the local community, which, in turn, in small ways, has helped to strengthen the worshipping community.

Most LSM parishes have a relatively strong financial base for their small running costs, which takes away a major source of concern and frees them from the extra effort involved in fund raising. In some cases it allows them to look outwards and to spend some of their income in the wider church and community.

On the other hand, there is also a clear pattern of ever increasing pressure on ministry teams as original lay and ordained ministers grow older and some retire or reduce their availability. I get the impression that several rubber bands are being increasingly stretched and showing a few signs of perishing. Some positive regional supporting of each other is helping, but this will have to continue to develop.

HAT's, Hastings Anglicans Together, continues to point to the possibility of cooperation between parishes. They are in the process of developing a Hastings Anglican website, funded in part by income of other joint events and partly by the parishes and regional funding. Also, for the 150<sup>th</sup> dinner, seven parishes are coming together for the one event, indicative of the new attitude generated by HAT's

The writing, editing and lay-out of Waiapu News takes over 40 hours for each two monthly issue. I have reduced my national ecumenical commitments to the Council on Ecumenism and the Anglican Lutheran Covenant Dialogue and have been able to significantly reduce my involvement with Anglican Youth Ministries now that Jo Crosse has picked up leadership in that area so well.

I have also taken responsibility of ensuring that the building project in Labasa, Vanua Levu, Fiji, started by Breige Rendell, was not lost. To date we have raised \$13,300 towards a minimal target of \$15,000, and appear to have a viable team to work on the project in April next year.

As with the other RMC's, I have worked more closely with Anglican Social Services management this year, often in conjunction with parishes. This is a positive and increasingly necessary development, although it at times takes me out of my comfort zone into the arcane regions of government policy, health and safety, funding, etc

One of the strengths of the role of RMC is the ability to work with our diocesan colleagues, sharing information, experiences and bottles of wine. It is also a pleasure to work with so many good, dedicated Anglicans around the region. It is only the quality of the company that prevents the experience of six vestry meetings a month from driving me quietly insane.

*Noel Hendery*

## Waiapu Diocesan Youth Ministry Facilitator (DYMF) Report to Synod 2009 - Jocelyn Czerwonka

The last 12 months have been exciting as we watch our young people grow in their faith, leadership skills and enthusiasm. There have been many projects both established and new that have kept those in youth leadership with plenty to do. It is great to see more people 'catching the vision' for youth ministry and let's hope and pray this will continue.

I am especially grateful to Alex my husband, who shares the vision of Youth Ministry in this Diocese and supports me so much.

I have enjoyed getting to know Bishop David and Tracy and am very grateful for their support and their desire to see Youth Ministry flourish in this Diocese. A special thanks also to Rev Frank Ngatoro, Rev Jo Crosse and Jo Keogan (the RYMFs) for their support, hard work and dedication to youth ministry in their regions.

### DYMFOG

The Diocesan Youth Ministry Facilitators Oversight Group is now meeting 3 times a year. This is the group I report to and who give me guidance in Youth Ministry matters. I am grateful to everyone in the group for their support in this position.

### DYMF/RYM Team (Diocesan and Regional Youth Ministry Facilitators)

Now with Regional Youth Ministry Facilitators in all 3 regions we are now developing a team approach to Youth Ministry in the Diocese. The DYMF/RYM team aim to meet a minimum of 4 times a year for planning, support and visioning. We also communicate frequently by email, and make the most of opportunities when visiting the regions.

Congratulations to Jo and Matt Keogan on the birth of Daniel. With the help of Bonnie Heberton I helped relieve for Jo while she was on maternity leave between June and October.

The team has been working on the Diocesan Youth Ministry Strategy.

I attend the RYM oversight groups whenever possible.

**Summer Youth Internship Programme** – Cruz Karauti-Fox from Taupo, Hayden Simmiss of Taradale and Kathryn Stewart from Hastings were our Summer Youth Interns along with Rachel Macintosh from Whakatane who attended part time. They all enjoyed getting to know each other, working together as a team, preparing and presenting holiday programmes, sermons and presentations. Just some of the tasks they had over the 5 week period. By the end of the summer programme they had all gained much in confidence, leadership skills and discovering some abilities they didn't know they had.

The Youth Interns returned to BOP in March to attend the BOP 150<sup>th</sup> Celebrations and give a very informative presentation. In June, we had a final 'wrap up' and evaluation with Bishop David and Tracy over dinner.

### Year Long Youth Internship Programme

Next year we also intend to run a Year Long Youth Internship Programme. A bit like a 'gap' year, this will give the young people time to explore God's call in their life and learn more about the Anglican Church and our Diocese.

**Regional Youth Councils:** Youth Councils are a key part of our Diocesan Youth Ministry Strategy. Youth councils are made up of youth representatives from Parishes throughout the regions – eventually we hope every Parish will have at least one youth representative between the ages of 14-25 on the Youth Council. This sometimes requires commitment from supportive adults to help with transport across the regions. Youth reps can report back to their Parish and the wider region and are encouraged with developing leadership and decision-making skills. They bring an important voice to matters concerning young people in the church, community and wider issues e.g. justice and social issues.

**Youth Synod:** Youth Synod is made up of young people from our Youth Councils representing their Parishes and Regions. At last year's Youth Synod in Tauranga the group enjoyed an opportunity to meet Bishop David, Zoe and Ian and have the chance to ask Bishop David some curly questions. They presented the Fair Trade Motion at Diocesan Synod and enjoyed the opportunity to mix and mingle with the Diocesan Synod over meals. Ngira Simmonds, Manu Kokiri for Te Manawa o Te Wheke spoke to the youth on his experience as a 'youth steward' at the Lambeth Conference and Josh Reid reported back from General Synod.

Jo Crosse and I met with our Diocesan Registrar and Bishop David to plan Youth Synod 2009 and to try to address ways that both Youth Synod and Synod can work more closely together.

### Top Parish 27-29 March 09 – Celebrating our 150<sup>th</sup> and 30 years of Top Parish

Thanks Frank Ngatoro and the many helpers in Eastland this was again a very successful event. Over 200 people attended from all three regions. We were delighted to have teams from both Hukarere and Te Aute Colleges, and many Eastland groups including the Tongan Youth group. One of the highlights had to be the



Waka ama event on Saturday afternoon, as well as the concert on Saturday night where many teams presented items celebrating Waiapu's 150<sup>th</sup>.

After running for 30 years the enthusiasm and excitement generated by the participants indicates that Top Parish continues to be an event worth investing time energy and resources.

**Youth Leaders Training Weekend – May 15-17** Thanks to St Andrew's Taupo and youth leader Sheila Little, 15 people enjoyed the hospitality offered for the Youth Leaders Training Weekend in Taupo. John Heberton (Anglican Network Youth Facilitator) and David Tail, youth leader at Havelock North led workshops.

**Youthtober – Celebrating 150 Years** Launching Youthtober at this year's Synod will be our way of saying we want 'youth' to be a major focus of the next 150 years. Youthtober is about asking Parishes to commit the month of October to youth and explore their vision for youth ministry in and around the Parishes. The Youthtober resource will be sent to every Parish with ideas for everyone to get involved. This is intended to be an annual event in Waiapu.

**Three Tikanga Youth Pilgrimage 9-11 October:** After a request from Ngira Simmonds from Tikanga Maori and consultation with Bishop David and others, it was decided to hold a Three Tikanga Youth Pilgrimage in Rotorua. This combines the Three Tikanga Youth Day which has been hosted in Auckland over the past 3 years and what was going to be our Waiapu Youth Pilgrimage. With young people now wanting to commit more to Three Tikanga relationships, we are excited about the shift to a Three Tikanga Youth Pilgrimage.

#### **National:**

##### **Parachute Festival and the Anglican SuperGroup**

Ngira Simmonds from Te Manawa o Te Wheke and I co-ordinated the Anglican Super Group at Parachute Festival. For the first time we reached the grand number of 400 giving us official 'Super Group' status and putting 'Anglicans' on the map at Parachute. This gave us our own reserved space and early access on site. I'm grateful to Debbie Wooten and Wendy Young in the Diocesan Office for helping with administration and finance. This was a huge task. We now have established a 'national' planning group and Archbishop David has offered help from his Waikato Office.

The big 'plus' with the Anglican Super Group along with giving us an identity is the opportunity to get to know other Anglicans from all over New Zealand, fellowship, eat together and worship together at early morning Eucharists and the Anglican Worship event.

##### **Three Tikanga Youth Synod (TYS) 25-28<sup>th</sup> May**

Brendon Bryon-Kay of Eastland and I attended the Three Tikanga Youth Synod (TYS) in Mangere, and Jo Crosse attended for 2 days. Brendon attended as a representative of National Youth Forum along with representatives from across the Anglican Church in Aotearoa, NZ and Polynesia. We prayed and worshipped together and discussed the future of the Three Tikanga journey. The YYS also met and engaged in a presentation and discussion at the Three Tikanga Bishops Meeting. The 3 YYS made two statements: 1. We definitely want to continue growing our Three Tikanga relationships; and 2. We need help *but* we need time to investigate and decide on what support structures will serve the Three Tikanga Youth Network the best.

YYS appointed a Standing Committee to continue the work of this YYS

**National Anglican Youth Forum – Tikanga Pakeha** This continues to be an important event in the Youth Calendar as young Anglicans gather from throughout NZ to worship together, explore scripture together and discuss relevant issues that are taken back to our Diocesan Youth Councils and Youth synods for further action.

#### **Other:**

- ☐ Attend PADYS (Professional Anglican Diocesan Youth Staff) meetings 3-4x year
- ☐ Raukura – TORU Youth Leadership Training
- ☐ BOO – Board of Oversight Committee for John Heberton's AYNF position, OSS and STRANDZ
- ☐ Attend regular meetings with Bishop David and Diocesan staff – RMC meetings.
- ☐ Have been on the 150<sup>th</sup> planning committee

Jocelyn Czerwonka



## Report of the Bay of Plenty Youth Oversight Committee to Synod 2009

BoP Regional Youth Facilitator: Jo Keogan  
 Chairperson: Adrienne Bruce (BoP RMC)

### Overview

Over the past year Jo Keogan has continued as the Regional Youth Ministry Facilitator. This is a half-time position. Jo was on maternity leave from June to October and she and Matt welcomed baby Daniel last July. During that time we were grateful for the coverage of the role offered by Jocelyn Czerwonka and Bonnie Hebenton.

### Work in the Region

Key foci in the year's work include the summer internship programme with which Jo was involved. Parachute is another key event with Jo's role to encourage young people to attend this enormous event in January at Mystery Creek. This year a small but keen contingent attended from the Bay of Plenty. The region also gathered a busload of young people to travel to the 30<sup>th</sup> anniversary of Top Parish in Gisborne this year. The Youth Council has struggled to meet in the last year but has recently regathered and now plans to meet monthly which will help the youth ministry in the Bay of Plenty gather momentum. Jo has also continued her work with parish-based youth leaders. This is not always easy work, as parishes will also know, as they struggle to find keen local leaders. The hope is that as the Youth Council becomes more active and engaged so the youth ministry in the region will grow exponentially. We look forward to our young people's involvement again this year at the Youth Synod and Diocesan Synod.

### Youth Oversight Committee

The Youth Oversight Committee has seen changes in membership again this year. We thank Marie Gilpin, Rob Cook and Jenny Murray (all recently retire from the committee) for their service on the committee. At the time of writing we are looking for keen motivated new committee members with a passion for Youth Ministry who would be available to meet on a regular monthly basis to provide support and oversight for the Facilitator. Meetings usually include the Diocesan Youth Ministry Facilitator Jocelyn Czerwonka. The Regional Executive continues to place youth ministry in the region as a high priority and the committee wish to acknowledge this encouragement.

### Wider Diocesan and National Work

Jo has also continued to attend the PADYS (Professional Anglican Diocesan Youth Staff) bi-yearly gatherings for ongoing training, support and fellowship, and received regular supervision. She has also attended the Leader's Training held in Taupo in May this year. Being on maternity leave meant that Jo missed Forum last year but is involved again this year and also in organisation for the T3 Youth Pilgrimage coming up in Youthtober.

Adrienne Bruce (Chairperson) 16 June, 2009

## REGIONAL YOUTH MINISTRY FACILITATOR EASTLAND

After the initial visits around the region, efforts were made to establish ways to foster youth ministry in Eastland. Armed with enthusiasm and support, I set out on a range of tasks which required some long distance travelling. There were different approaches that were made with the intention of supporting and nurturing youth ministry. The mentoring of young people in school combined youth nights and varied local activities. Some initiatives were successful with positive outcomes and some were adapted or discontinued after reflecting on less successful outcomes.

The challenges we face in attempting to extend ministry for young people can be addressed, as we engage young people and talk about how best to tackle the issues, and how to implement initiatives that are real for youth in Church and in Ministry. In the words of Nelson Mandela "It takes a community to raise a child", these words are relevant as we seek to offer Christ who is increasingly being left out of the equation of young peoples lives.

Combinations of support and different projects within the region have been encouraging and rewarding. Being a part of a community organisation that provides programmes and resources for young people has provided good contacts, and an awareness of my role.

A highlight for this year has to be Top Parish. As hosts this event created an opportunity for people to be exposed to all aspects of the organisation, roles and responsibilities. Folks from all over Eastland were able to see young people getting involved in the Church. Top Parish was celebrating its 30<sup>th</sup> birthday as well as the Waiapu Diocese 150<sup>th</sup> Anniversary. We were all given a glimpse of the past through the stories by Rev Stephen Donald, through to the future as Cruze Karaitiana – Fox spoke to the crowd. Young people got involved, playing instruments, performing skits and singing songs.

There has been good spin offs from Top Parish with an interest already developing for next year. For some youth their performances during the concert night boosted their self esteem. One young boy from the JC junior group was asked to share something about his week; he asked if he was able to share about Top Parish (two months after the event).

There are events in the pipeline in the next few months that help connect our young people with others from outside of the region:

- Youth Forum (which gives young people a voice in the church). Eastland youth who attended Forum last year contributed to a fair trade motion which was passed through synod.
- Parachute is a national event which also helps to encourage young people in their faith.
- Youth interns are another way for young people to be encouraged and for them to be challenged as they experience life within the Diocese. We hosted Cruze Karaitiana-Fox, Kathryn Stewart, and Hayden Simmens in the region who ran a holiday program in Te Karaka. They were given an historical tour over Cooks Cove by Rev Stephen Donald, and then stayed with Rev Ron Elder whom they supported with his Sunday Service before heading to their stop in the Diocese.

The last 12 months has enabled me to establish what potential there is in the region, and the way forward for me is to open lines of communication with the Youth who want more from our Church. Setting goals for this year that will build their faith and planning monthly youth events. With your support, prayers and guidance I'm confident we will be able to support young people to discover and develop their faith.

Reverend Frank Ngatoro

**REPORT FROM HBAYM OVERSIGHT GROUP**  
**2008/2009**

In early 2008 the Growing Pains programme was transferred to Anglican Care under the WASSTB umbrella. This reduced the group's workload (and meeting time) significantly. Our thanks were extended to Bob Bishop for his part in making the transition a smooth one.

The position of HB Regional Youth Ministry Facilitator was accepted by Jo Crosse from Weber and this has developed youth activity in the region. It has also relieved the Diocesan Youth Ministry Facilitator, Jocelyn Czerwonka, of some of the extra work she was doing. Jo is a great asset to the Regional Youth Ministry and is working well with the Diocesan Team.

Hawke's Bay youth were well represented at the ordination of Bishop David, Tikanga Pakeha National Youth Forum, Youth Synod and the farewell for Bishop John and Liz.

In January this year Hawke's Bay took two buses of young people to Parachute Music Festival where they were part of the Anglican Supergroup organized by Jocelyn.

The year finished with a great Top Parish event. Hawke's Bay Youth traveled to Eastland where they enjoyed an event with a distinct two Tikanga flavour.

The Oversight Group assisted financially with travel to these events.

Sandra Marsh  
Chairman





## THE ASSOCIATION OF ANGLICAN WOMEN

Affiliated Groups include: Fellowships, Guilds, Mothers' Union, Young Women's Groups

This is my 3<sup>rd</sup> Annual Report for the year 2008-2009. I would like to extend my condolences to all the groups who have had members or their partners pass away this last year.

The last year has been another challenge & a happy time working within Waiapu Diocese & with the other Diocesan presidents.

We have 25 groups with 556 financial members & 389 take the Circle magazine.

I have attended two NZ AAW executive meetings in Nelson & Wellington. The banner for New Zealand is now being assembled ready for dedication at the Auckland Cathedral in September, the time when AAW celebrates its 40<sup>th</sup> anniversary. A very big Thank You to Jan Downing & Wendy Bennett for their talented work in creating this piece of work.

At the same service a cheque for the Clean Water project for Fiji will be presented to the Anglican Board of Missions. I thank you all for the generous support you have given this very worthwhile one off project.

I have attended a HB Regional meeting where Rev Geoff Howarth spoke on the book he had written "Marching as to War" It is about the Anglican Church during World War 2 Catharine White & I attended Synod in Tauranga.

Our AAW Festival was held in November where members met Paulene Murdoch our NZ AAW President & also learnt new skills they did not know they had!

Last year I was asked to be part of a committee to arrange events for the 150<sup>th</sup> anniversary of the Waiapu Diocese. The celebrations began with different events in the Regions; Over Queens Birthday weekend was the book launch at the Cathedral.

"The Gift Endures" is a book on the History of Waiapu, a forethought & great achievement of Bishop John Bluck. Many knowledgeable members of the Diocese contributed to the wonderful edition & our AAW Chaplain Rev Dorothy Brooker contributed about the Women of the Diocese. Thank you Dorothy.

I feel very honoured that the AAW square designed by Gail Spence for the NZ banner has been used for the cover.

This year from the Emergency Fund Overseas & Outreach have sent away \$1500 to Gaza & \$1500 to the Fiji flood appeal. I know many members have given to the Archbishop's appeal for the Fires in Australia.

This year with the high cost of petrol the Waiapu executive have met after an event & only had one meeting when we have travelled to Taupo. I feel this has worked & we must be mindful of rising costs.

Overseas & Outreach & Social Concerns Representatives have kept us informed about local government items that concerns us & what is happening overseas & I sincerely thank Pat Nairn & Joan Dallaway for their efforts.

Waiapu Diocese has featured in all the copies of Circle magazine & my thanks go to Ainsley Max for this. To the Regional presidents Jean Speakman & Jackie Eustace a big Thank You for the care you have given members & the visits & events you have arranged in your areas.

To Gloria Roberstshawe my Secretary & Colleen Tyler my Treasurer, thank you for positions well done, these position all take some time & a lot of effort.

Thank you to Bishop David for the support you have given me during this last year, in a year that has been very busy for you. I appreciate you being here today to chair & guide us through this meeting

In closing a big thank you to all members as without you where would AAW be?

Please be Mindful of our Aims:-

To unite in prayer & participate in the Mission of the Church,  
Promote, Safeguard & Nurture Christian Family Life

Thank you



Elizabeth Crawley

Diocesan President

20.6.09

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## WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

### REPORT TO SYNOD 2009

#### Introduction

The Waiapu Anglican Social Services Trust Board Strategic Plan (2006 – 2009) sets out 5 areas of focus and due for final review and sign off by June 30<sup>th</sup> 2009.

The Waiapu Anglican Social Services Trust Board notes that the only area of work not yet completed is the partnership agreements between parishes and social services. These have been in 'recess' at the request of our Bishops during the transitional time and changes in 2008/2009.

The Waiapu Anglican Social Services Trust Board has planned for a new strategic plan and timetabled workshops in the 2009 year to complete this task.

A key issue for the Waiapu Anglican Social Services Trust Board currently is the growth in social services. A new early childhood service is establishing in Waikura Valley as an outreach of the East Coast Parish, Growing Through Grief's are commencing in Dannevirke and Waipukurau and a licensed play group is commencing at the Mission in Papamoa East.

From 1<sup>st</sup> July the Waiapu Anglican Social Services Trust Board puts a hold on any new services for 12 months as it moves to consolidate itself and resource the infrastructure needed. This action does not apply to services already underway.

#### **GOAL 1: Sound and effective governance**

##### Review

- Trustees participated in a governance workshop.
- Trustees reviewed its policies and procedures including delegated authorities.
- The Waiapu Anglican Social Services Trust Board currently has one vacant seat.

##### • Going Forward

- Trustees have planned strategic planning workshops supported by a facilitator on June 9/10 and August 11<sup>th</sup>.
- Trustees receive Human Resources Reports and organisational statistics on turnover and annual leave accruals/outstanding. It is the intention to monitor more closely this aspect of our service and its contingent liability.

- The Board intends to sponsor its first Social Services Conferences in November 5, 6 and 7, as a contribution to the Diocesan 150<sup>th</sup> Anniversary.
- The Board intends to further develop its mechanism for acknowledging and supporting excellence by beginning this year to acknowledge:
  - (a) Innovation
  - (b) Social justice
  - (c) Academic excellence
  - (d) Outstanding service

## **GOAL 2: TIKANGA RUA**

### **Review**

- The establishment of a new service at Waikura Valley and the first year of operation at Merivale Whanau Aroha has seen services extending into areas where many of the families are Maori.
- We have been achieving strong results with the Parent Support Development Projects being awarded to Waiapu's early childhood centres. This has affirmed our long tradition of wrap around services which focus on the family and not only the child in isolation.
- St. Francis Whanau Aroha Early Childhood Centre (Rotorua) with the embracing of 20 free hours and the Parent Support Development Project have actioned an outstanding result with full roles, a great Education Review Office report and a very successful Whanau Support member and management committee. This service is now able to financially 'stand alone'.

### • **Going Forward**

- The Waiapu Anglican Social Services Trust Board continues to celebrate and acknowledge the granting activity that exists inter-service/inter-parish of approximately \$200,000 each year.
- We hope to receive positive feedback from the Eastern Bay of Plenty District Health Board re our Whanau based model of home based support for people living with dementia. When successful it would be our hope to establish this in Opotiki, Kawerau/Edgecumbe.
- It is our wish to explore more rural based initiatives/services in smaller, outlying East Coast communities.

### **GOAL 3: SOCIAL SERVICE AND DIOCESAN RELATIONSHIPS**

#### **Review**

- The recent 6 cluster meetings were well attended and supported by local people. Several areas are now holding additional network meetings so as to provide for further contact with social service and parish teams.
- We continue to offer organisational training across social services and parish teams.
- **Looking Ahead**
- We are planning to develop and facilitate Cybersafety training in all regions and launching guidelines for all teams.
- We are planning to implement a Foundation Certificate which will follow the successful completion of training in all four key competency areas –
  - Financial Literacy
  - Human Resources
  - Quality and Risk
  - Cybersafety
- We will continue to plan for regular meetings between the Senior Team and the Regional Ministry Convenors as we work collegially across parish sites.
- We will further develop the website and our I.T. capacity so as to work efficiently and in a cost-effective and more environmentally friendly manner.

### **GOAL 4: QUALITY SOCIAL SERVICE DELIVERY**

#### **Review**

- We will be progressing the Social Services Village at Hartford Avenue and opening the service. This has been a significant 3 year project to date and we are currently in the resource management phase.
- We will be endeavouring to focus on more electronic communication and placing more of our guidelines and manuals on the website, so as to reduce the paper we utilise.
- We are developing and implementing further social services quality indicators that are service specific.

### **Looking ahead**

- We are reviewing the resourcing of finance and administration at the Anglican Centre, and increasing our staffing to respond to the growing demands of more services.
- We are beginning to transition our work from being solely a social service deliverer to being a mentor.

Whilst we have undertaken support/collegial work with other community organisations informally we are now examining formally how to do that work from a base of organisational peer/mentor. The vision is still to strengthen communities but not solely from the position as a 'doer'.

- We are further developing our responsiveness in services to Pasifika peoples and considering how we are able to establish services that support them in their local communities.

## **GOAL 5: SOCIAL JUSTICE**

### **Review**

- We are actively involved with the Anglican Care Network and the Chief Executive officer is National Chairperson.
- We have been working to support social justice motions to Synod and to advance issues locally as they arise (e.g. recent loss of specialist services to Tararua).
- We have joined the research and evaluation network established by the New Zealand Council of Christian Social Services and Joy Tomoana attends this forum.
- The Chief Executive Officer has also met with Jolyon White from the Social Justice Commission at the Anglican Care Network and also within Waiapu.

### **Looking ahead:**

- We will actively support Bishop's Social Justice Group through the Chief Executive Officer's participation.
- Participation in the Anglicare Australian Conference in New Zealand in September and we are presenting two papers.

- Further development of synergies with the New Zealand Council of Christian Social Services and Social Justice Commission will be explored.
- Advocacy for the needs of rurally based communities will be given a particular emphasis and focus in the year ahead.
- A special focus on Eastland will be explored, as the community appears to have significant needs which the community are not resourced to respond to. We will explore how we might add support to local groups and play a more proactive and more visible role.

In summary, the social services are in good heart. We are doing a significant amount of compliance related work with regulatory bodies auditing us frequently.

The recession is impacting currently by way of increased clients, more emergency/crisis intervention work and waiting lists in services. We are monitoring our response closely and ensuring that staff at the front line of this work are supported

Thank you for the opportunity to table this report to Synod.

Lester O'Brien  
Chair  
Waiapu Anglican Social Services Trust Board



## CATHEDRAL CHAPTER REPORT TO SYNOD 2009

**Members:** Dean Helen Jacobi (Chair); Bishop David Rice; Mr Cliff Houston (Diocesan Registrar); Regional representatives elected by each region: Rev Ron Elder (Eastland), Mrs Marion Wilson (Bay of Plenty), Rev Erice Fairbrother (Hawke's Bay); Cathedral parish representatives elected by the Cathedral parish: Mrs Christine Scott, Mr Michael Morgan; Community representatives invited by the Bishop: Mayor Barbara Arnott; Mr Robin Naim.

Members who have moved on in the last year: Sue Dick after a term as Eastland rep, and Jenny Robertson after a term as a community representative. Both have contributed a great deal to Chapter: Sue in the building planning work of recent years and Jenny in our tourism and marketing work.

The Chapter has met three times in the last year.

### **Mission**

The Chapter continues to encourage the Dean and Cathedral parish to focus on the Diocesan nature of its mission and its role for the wider Hawke's Bay community.

### **Diocesan and community services**

The Cathedral continues to welcome the Diocese and community for worship. Highlights this past year have been ordinations, the Napier Girls' High 125<sup>th</sup> anniversary service; the 150<sup>th</sup> anniversary weekend for the Diocese with the launch of *The Gift Endures* and the Pentecost Celebration.

### **Buildings**

The Cathedral Hall was demolished in November 2008. The Historic Places Trust delayed the demolition by a year but in the end the Napier City Council chose not to protect the building and so demolition was able to proceed. This lost year represents an inordinate amount of time and cost as we followed the process through.

The Cathedral now has a car park with 60 spaces generating much needed income.

### **Heritage and tourism**

Cathedral Link is a group formed in 2008, chaired by Robin Naim which promotes and support the Cathedral as a tourist venue and an events centre. The group is made up of business and community members. In their first year they have funded and established our website; produced rack cards and tourism brochures, and are actively promoting the Cathedral as a venue for concerts. In April we hosted a Shakespeare production for the Hawke's Bay Youth Theatre which was very successful. We have seen increased tourist numbers visiting the Cathedral and we now have a group of guides available to welcome them on summer days and days when cruise ships are scheduled.

### **Community**

During the tragedy of the Chaucer Rd police shootings and siege the Cathedral was able to offer support to our community, the police and the Mayor. Hundreds of people streamed into the Cathedral to sign the condolence book for Senior Constable Snee and we were a focus of media attention. This is an example of how the Cathedral can serve and all the everyday work we do in networking in the community gets us ready for such needs.

### **Cathedral Organ**

The cathedral organ is due for its rebuild (organs need rebuilding every 35 - 40 years) which will involve cleaning of all pipes, replacing worn out mechanisms and materials, and upgrading to new technology. The work will take 5-6 months and will begin when the necessary funds have been raised (\$400,000).

### **Cathedral staffing**

In April 2009 we farewelled the Rev Jan Tarrant who held the Cathedral Pastor position. She is not being replaced as the Cathedral budget cannot sustain a second clergy position. This will impact the parish in its pastoral needs and will impact the Dean's role in being available to the Diocese.

Nonetheless, we always welcome the opportunity to serve the Diocese in hosting events or services, bringing the choirs and clergy to your events, and encourage people from across the Diocese to visit their Cathedral any time.

Dean Helen Jacobi  
June 2009

## HOSPITAL CHAPLAINCIES REPORT

### ***Whakatane Hospital:***

Reverend Dianne Neilson

It is a privilege to work as Chaplain in Whakatane Hospital.

Because of our size, most staff knows and supports each other, which provides a sense of community; I receive that same support from staff.

The pressure is increasing in hospitals; (in brief)

- Financial; with waiting lists and pressure to discharge patients as soon as possible, and this in turn puts pressure on families and other caring agencies.
- Staffing; a shortage of doctors, nurses and allied staff.
- An increasing number of patients with illnesses caused by poor nutrition and damp homes and insufficient income to pay for good food and heating. This is especially true for the elderly, whose only income is govt superannuation, and then have pressure put on them to go into rest homes, which is not the panacea for all elderly.
- Persons from a different culture a different faith and with English as a second language, often struggle with a hospital system.

The focus in hospitals is increasingly on the illness rather than the person so the role of the Chaplain is important as someone who is available to listen to the person.

It is not all negative. There are very dedicated doctors, nurses and other staff, and most patients have a good outcome from their visit.

I also meet patients who are special people, and some who have amazing life stories when they can be encouraged to share them.

I acknowledge the work of the Chaplaincy Assistants and the support of the local Chaplaincy committee, the Diocese, local churches and Friends of Chaplaincy – without your support there would not be a fulltime Chaplaincy service at Whakatane Hospital.

### ***Tauranga Hospital***

Reverend T Pewhairangi

I regularly meet with the Local Service Provider Committee with representation from Anglican, Baptist, Presbyterian and Methodist churches. The hospital staff is represented by Sandra Fielding Nurse Leader and management is represented by Lindsay Hyslop Corporate Service Advisor.

The Chaplaincy team has two full time chaplains and nine chaplain assistants. An introductory course for new Chaplaincy Assistants is currently underway and this will ensure continuity of service for wards and departments. Earlier this year four volunteers resigned through ill health.

Relief for annual leave and coverage at Whakatane Hospital has been undertaken by experienced Chaplain Assistants.

Along with hospital staff, chaplains have worked through out the year under sometimes difficult conditions with building works in progress that started back in 2004. This work will be on going for sometime and increases stress on both patients and staff.

Owing to increased attendance, the 2008 end of year Thanksgiving Service for Tauranga hospital staff and volunteers was held in the St Enoch's Presbyterian Church 16<sup>th</sup> Avenue. Visitors who travelled to the service were staff from Whakatane Hospital, Chaplains from Waikato and Auckland Hospitals. The Christmas address was given by the Hospital's Executive Officer, Mr Phil Cammish.

We value the financial contributions made by local churches and they also make regular contribution to Sunday Chapel Services and other special functions.

Hospital Management have, over the years given encouragement and support to the service, so making the work undertaken by Chaplains and the team of volunteers more effective. The financial support from the Bay of Plenty District Health Board has allowed the service to develop as an integral part of health care in the Bay of Plenty.

We appreciate also the continued financial support from the Anglican Diocese of Waiapu.

Chaplaincy has given a new dimension to staff at the hospital. The pastoral and spiritual work witnessed by staff from various situations, includes blessings of their homes and mostly from medical personnel. In one incidence a traumatic situation occurred to a patient suffering from demonic problems was admitted to Emergency Department and could only be released after exorcism, followed by blessing the department. Despite security and orderlies being in attendance to subdue the patient, relief from their experience was from a debriefing session with me. It was a privilege to be involved and showed how the encounter moved both the family and the staff in a positive way.

**Hawke's Bay District Health Board**  
**Reverend Barbara Walker. QSO**  
**Co-ordinating Chaplain.**

#### **Introduction.**

In Matthew chapter 25 verse 36 the words of Jesus "I was sick and you looked after me" or in the Message "I was sick and you stopped to visit me" are key words for the Chaplaincy Service at the various Hawke's Bay District Health Boards facilities. The ministry of the Chaplaincy service is varied and each day and occasionally at night we are called to be there for those who are often dealing with life threatening situations, or those who are having to make major and often very difficult decisions, and for those who are celebrating new life. The ministry not only includes patients, but often their families, friends and the staff who yearly care for the thousands of people who enter our health facilities in this region.

The Chaplaincy team, comprising the Chaplains and the Chaplaincy Assistants are also involved in bedside prayer, weekly chapel services, daily ward visits, communions, anointing, tangihanga, bereavement prayers and the Annual Anzac Day Service ,these special times of ministry, takes place in the wards or in the Chapel.

The Hospital Chaplaincy Ministry is just one part of ministry within the body of Christ. It is a very much a partnership, as we continue to work with, volunteers from local churches, services clubs, schools and the community at large, seeking to be the hands and feet of Christ in the hospital mission field. We are grateful for the on going financially and practical support of the various denominations, the Ministry of Health, the Hawke's Bay District Health Board, and from the community who give so generously.

Each of the Chaplaincy team is also very appreciative of the prayerful support and encouragement that we receive from our own faith communities, the prayers, strengthens and builds up our faith as we reach out to others in Christ's name.

We are grateful for the ongoing support of the Waiapu Diocese. This support comes in a variety of ways including financial, prayer support and providing support from the Anglican Schools, and parishes for our Sunday Morning Chapel Services. A special thanks goes to St Peter's Anglican Church in Waipawa for the 2008 Art Auction that they organized and the very generous gift the chaplaincy service received.

We thank Ron Malpass the Executive Officer for Interchurch Council for Hospital Chaplaincy Aotearoa New Zealand (IHC) and Margaret Poynton, the IHC administrator in Wellington. who continue to provide on going support and encouragement for us and the team of Hospital chaplains and their assistants nation wide. We acknowledge and thank the Anglican Representatives on the Hawke's Bay Ecumenical Hospital Chaplaincy Association who provide support to the team in a variety of ways.

#### **Changes**

Our life's journey is one of changes and our ministry team has seen changes over the last 12 months. We said farewell to the Rev Heather Flavell who is now ministering at the Cranford Hospice in Hastings and to Sister Sia who was very involved in the Wairoa Hospital and Medical Centre. In February we welcomed the Rev Barbara Walker who joined the team as the Full time Ecumenical Chaplain. It was very special to have Bishop David involved in Barbara's commissioning and to see a number of clergy from the various denominations who came for the commissioning.

In February we said farewell to Chris Clarke the CEO of Hawke's Bay District Health Board. The Hospital Chaplaincy team wishes to acknowledge and thank Chris for his support. We thank the Staff of the hospital for their support and value our day to day working relationship with them.

#### **The future.**

We are currently in the process of recruiting more volunteers for the Chaplaincy team and plan to start training in July. We would really appreciate if the Anglican Churches in the Hawke's Bay would encourage some of their members to apply for this very special ministry.

The Chaplaincy team has been asked to be involved in the Liverpool Care Pathway Pilot Programme which is being introduced into the hospital in June 2009. The programme involves a multi team approach of care and support for palliative care patients in the last 48 hours of their lives. Training has been carried out for all staff who will be involved including the Chaplaincy team. A number of hospitals, rest homes and hospices throughout New Zealand are already involved in this programme

The Annual National Hospital Chaplaincy week from the 20-27 of September is a wonderful opportunity for churches to raise the profile of the Hospital Chaplaincy Ministry within the parishes. Members of the Chaplaincy team would be more than willing to come and share in your parish.

In conclusion may God continue to guide us all as we seek to minister to those who come into our hospitals and health centres.

#### **Tairāwhiti District Health Board**

Reverend Fr Wally Te Ua reports

I am the fulltime Ecumenical chaplain at this facility. I have 8 assistants with the potential to recruit and train more volunteers going forward.

My goal is to allocate my time within this setting to one third towards patients/family/staff support/one third to training, nurturing, recruiting of volunteers, and one third to networking within the facility and local community.

#### **Statistics:**

Recent team statistics released by the Inter Church Council for Hospital Chaplaincy for July—December 2008 are:

- Total visits to patients=2016 and families=754 and staff=63
- Ethnicity: Maori=1434—Pakeha=1222: Pacific Islands=35: Asian=17: Other=5
- Calls to conditions serious=15 :After hours=13=Individual acts worship=128; chapel services =16
- Education sessions & conferences=34

These figures do not take into account the period January—May 2009

#### **Highlights:**

May 2008	Chaplain provides weekly articles for staff newsletter
July 7	Chaplains pastoral care presentation at Winter School
July 10	Eastland regional executive meeting
July 19	Attended Gisborne Hospital Ball
August 4	Palliative Care sharing with volunteers
September 22—28	National Hospital Chaplaincy week
December 17	Christmas carols and visitation to wards

Feb 2009 18 & 19 Midlands health regional chaplains meeting-Gisborne

March 27 Workshop-Neo natal issues& Infant mortality

April 12 Easter service.

May 27 & 28 Midlands health regional chaplains meeting-Rotorua

#### **Summary**

The provision of Chaplaincy and Pastoral Care services within the public healthcare setting is cutting edge ministry delivered to a constituency of largely little or no faith adherents.

Despite this, we are committed to providing a ministry of presence to the sick and vulnerable. Without the financial and spiritual support of the church we would not be able to function. We ask you to continue to uphold us in prayer and we will continue to do the same for our collective ministries.

Nga Manaakitanga—Blessings

***Rotorua Hospital***

Reverend Ray Bloomfield, QSM, JP

The Rotorua Hospital chaplaincy continues to be well supported by the hospital, the community and the Diocese of Waiaapu, and for this I give thanks.

Funding does however continue to be something we need to constantly be aware of and continue to make applications specifically for assistance towards training and salary and wages. This year we were blessed with grants from NZ Community Trust, The Southern Trust and NZ Lotteries Grants Board.

At the beginning of our financial year my secretary and I attended a workshop on strategic planning specifically aimed at the not for profit sector. This was an extremely valuable workshop and the benefits are immeasurable.

I have recently undertaken research into a culturally appropriate training programme for Maori Chaplains, and with support of Lakes District Health Board will be undertaking further research in July.

This year I initiated a Bereavement Support Programme in Rotorua with the support of local funeral directors. The first course was run between February and March and proved to be beneficial for those who attended. A second course is scheduled for later this year.

I attended the NZ Healthcare Chaplains' Association Biennial Conference where I stood down from the Executive after 14 years, 6 of those as President. However, I continue to be involved in the Association and am now the Convenor of the Accreditation Committee.

I continue to offer Clinical Pastoral Education courses and these are well received by the participants. The three retreats that are scheduled as part of the programme are usually held at Titoki Healing Centre in Whakatane. Unfortunately this year a change was needed and it highlighted for me what a wonderful resource we have in Titoki.

A visitor training programme has started with six people attending each week.

\*\*\*\*\*



## OVERSEAS MISSION

### REPORT TO SYNOD 2009

#### Anderson Trust

The Waiapu Board of Diocesan Trustees has agreed to grant \$15,000 per year for the next three years to the Murgwanza Hospital in Western Tanzania for the purpose of training medical staff. The Anderson Trust was set up to provide funds for medical mission which meant sending medically trained people from this country to other parts of the world. This type of mission activity has virtually ceased for various reasons so it is good to know that we are able to support the training of local personnel. The Murgwanza Hospital is run by the Diocese of Kagera which is part of the Anglican Church of Tanzania. The hospital serves a population larger than that of the Hawke's Bay Hospital. The fact that there are only 2 or 3 qualified doctors gives an indication of how under resourced the hospital is and of the huge need for support both practical and financial.

#### Deputations

After a hectic year of deputations in 2007 this year we have only had Stephen and Josephine Tustin visiting the diocese to share the story of their work in Middle Eastern countries operating from their base in Barcelona.

Canon Robert Kereopa, the executive officer of the Anglican Missions Board has visited parishes in each of our regions to bring people up to date with the activities of the Board.

#### New General Secretary of NZCMS

Rev Steve Maina was installed as General Secretary of NZCMS at a service taken by Bishop Victoria Matthews in Christchurch in March. I was at the service and was very heartened by the commitment by Steve and Bishop Victoria to work very closely together. Steve is a dynamic young priest in his thirties whose last position was head of Church Army, Africa, based in Nairobi.

#### Mission Consultation

A missions consultation took place in March in Wellington and this diocese was represented by Bishop David and myself. It was an opportunity for the Church as a whole to discuss where we are heading and what we want to achieve. Again it was encouraging to witness a commitment by the Church and its mission agencies to work much more closely together. The importance of having the right people in place at Diocesan and Parish level was very clear.

#### Polynesia

The commitment made regarding a closer relationship with the Diocese of Polynesia made at the 2007 Synod has been honoured. A group of five of us including Bishop David attended the Centenary of the Diocese in December and the opportunity was taken to visit various institutions that need our ongoing support.

Fundraising targets have been met for the project to build a new church at Vunivau Basoga on Viti Levu. A team of young people and people with the skills required is being put together to go to Fiji next year.

Everything that was possible was done to encourage individuals and parishes to respond to the Appeal for flood victims.

The parish of Waipawa continued its efforts to provide for the seasonal workers from Polynesia. Their contribution through music during our Sunday services was much appreciated. Hopefully this aspect of our ministry can be expanded and improved in the future.

#### Hospital Chaplain

We are very fortunate to have the Rev Barbara Walker as our new Hospital Chaplain. Barbara has a wealth of experience and knowledge with overseas mission and has agreed to assist us as much as her Hospital commitments allow.

#### Mission Giving

The diocese once again exceeded the target (102.84%). This is due to the generosity of all parishes, particularly those that exceeded their target. We also need to remember that many parishes undertake special projects in addition to their regular giving.

Thanks are due to our regional mission convenors, Rev Joe Le'Ota and Ian Foster, the parish representatives and to everyone involved in this important aspect of the mission of the Church.

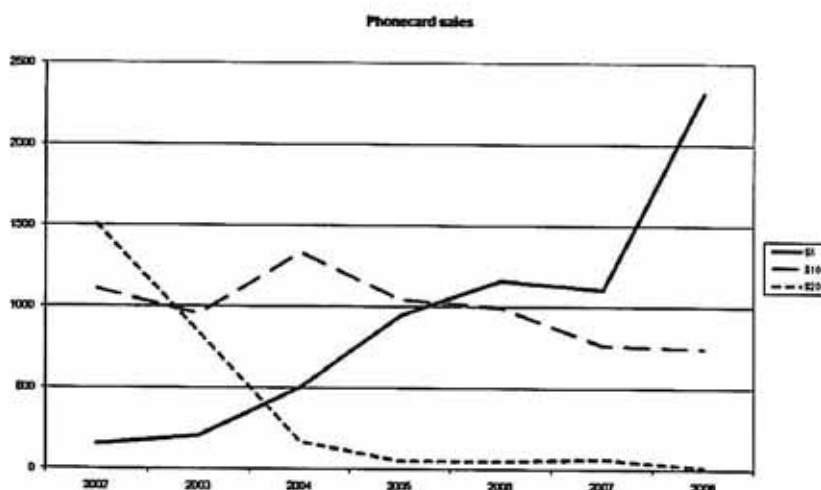
Hugh McBain  
Missions Convenor



## THE MISSION TO SEAFARERS

In cooperation with our partner organisations – the Apostolate of the Sea and the Sailors' Society – we have continued to serve at the Ports of Tauranga and Napier for another year. Although total ship arrivals at both ports have fallen, the number of seafarers welcomed in the Seafarers' Centres was 11,248 and the number of ships visited, 812 for the year. Both figures are about normal despite the decline in shipping.

As telecommunication costs continue to fall, almost all phone-card sales are now in the \$5 denomination, which enables most seafarers to phone home for a good long chat. The extreme case is seafarers from China, for whom a \$5 card gets nearly two hours of talk. Demand for phone cards has progressively shifted from higher to lower values, as these figures for the Port of Napier reveal –



Sea Sunday was marked in a special way this year by 12 Anglican parishes<sup>i</sup> known to us in the Diocese of Waipapu, as well as at Waipapu Cathedral where the annual interdenominational service for the Hawke's Bay Seafarers Welfare Society is also hosted on that day.

At Tauranga there is now a regular service in our Chapel on the first Sunday of each month which is well attended by volunteers but we would like to more seafarers attending.

Cruise ships are arriving at both ports in increasing numbers although the global recession probably means fewer of them in the coming year.

At Napier our MtS chaplain was invited to offer prayers at the launch of a new coastguard vessel, the *Celia Knowles*. The Napier building has been plagued with roofing problems. We have been left with a sizeable bill for repairs to a roof which we thought was good for a few decades to come.

September 2009

<sup>i</sup> Waipukurau, Waipawa, St Andrews Westshore, Cathedral family, Clive, Gate Pa, Mahora, Holy Trinity Tauranga, St. George's Tauranga, St John's Tauranga, St Mary's Tauranga and St. Peter's Tauranga.

STAT 2008



STATISTICAL RETURNS - ANGLICAN DIOCESE OF WAIAPU - YEAR ENDING 31ST DECEMBER 2008

A08

PARISH	Number of Persons on Electoral Roll	Baptisms - Under 13 years	Baptisms - Over 13 years	Number of Confirmations	Number of Marriages	Number of Funerals	Number attending all Worship Services	Attendances at Worship in February - Under 13	Attendances at Worship in February - Over 13	Number attending Youth Activities - 13+ years	Number attending Youth Activities - Under 13 years	Acts of Communion - Total during year	Acts of Communion - On Christmas Day	Acts of Communion - At Easter	Total attending Worship at Christmas Services	Total attending Worship at Easter Services	Number of Classes taught in Secular Schools	Number of Adult Study/Prayer/Home Groups	Number of Persons participating in Groups	Groups other than Parish Groups using buildings	Number of People giving by Envelope/Auto Payment	Number of People carrying leadership responsibilities	Number of People in a recognized/rostered lay ministry	No of People supp. by Parish in Com.-faced ministry	Number of social service projects or agencies supported	Number of Community-facing events hosted by Parish
HAWKE'S BAY REGION																										
Cathedral	80	13	0	5	9	18	12,646	20	228	5	11	8,977	496	305	776	335	0	5	50	10	130	8	75	2	2	15
Clive	234	3	0	0	2	7	1,657	2	24	0	0	591	22	39	59	75	0	1	10	8	16	7	2	0	2	4
Dannevirke	119	1	0	0	0	14	4,712	4	94	0	50	5,040	59	144	81	144	0	2	7	5	74	11	1	0	3	
Flaxmere	13	4	1	0	0	0	1,666	4	42	0	0	712	10	20	17	59	0	0	0	10	8	0	13	300	1	6
Hastings	227	16	4	0	3	19	9,383	60	126	0	6	7,073	96	294	357	480	5	4	30	14	119	6	36	1,213	4	20
Havelock North	196	19	0	0	12	38	9,567	18	206	10	18	8,481	539	280	594	287	0	4	40	34	133	9	50	3	1	3
Mahora	90	0	0	0	3	2	2,602	2	41	4	10	2,318	57	48	57	86	0	3	10	6	40	13	16	6	4	6
Porangahau		2	0	0	0	1	236	0	0	0	0	78	30	22	59	64	0	0	0	0	1	0	0	0	1	1
Puketapu	228	8	2	0	3	2	1,060	2	14	0	0	950	177	55	182	77	4	6	10	0	25	56	3	0	1	3
Riverslea	283	3	0	0	1	22	4,263	8	72	0	14	2,486	89	67	107	72	4	2	15	8	49	5	16	2	2	4
St Augustine's	172	2	0	0	2	19	4,383	6	74	6	7	3,943	98	66	109	72	0	3	25	12	58	17	35	2	4	6
Takapau/Ormondville/Norsewood	171	4	0	0	3	6	1,049	5	12	0	0	718	174	16	174	26	0	1	7	0	20	4	16	8	2	6
Tamatea Community Church	N/A	0	0	0	0	1	1,098	0	17	0	0	9	1	1	10	22	0	1	7	8	13	0	1	0	9	2
Taradale	234	3	2	6	7	22	14,672	13	197	12	18	8,791	184	289	572	686	0	17	122	7	197	14	233	42	20	17
Waipawa/Omakere/Otane	144	9	0	0	1	4	2,273	0	28	0	10	1,413	353	64	351	64	0	1	5	3	57	16	34	7	1	2
Waipukurau	101	6	1	0	5	6	3,689	3	68	0	1	3,592	143	107	150	223	15	2	10	3	86	2	41	1	1	0
Weber	23	3	0	0	0	0	353	6	9	0	4	307	32	27	52	34	3	0	0	1	2	6	3	0	2	2
Westshore	40	4	0	0	9	10	1,912	1	33	0	8	1,830	60	28	82	31	0	2	7	4	16	9	25	7	0	0
Woodville	16	2	0	0	0	4	1,176	5	16	0	5	877	22	45	74	67	1	1	6	3	8	1	7	1	3	4
Lindisfarne College																										
Woodford House College																										
Total:	2,371	102	11	20	60	195	78,397	159	1,301	37	162	58,186	2,642	1,917	3,863	2,914	32	55	361	136	1,052	184	607	1,594	61	101
Eastland Region	527	17	2	10	21	50	15,010	25	272	31	24	13,026	463	417	955	508	15	36	254	79	281	33	137	48	18	32
Bay of Plenty Region	2,694	72	13	1	32	158	99,451	165	2,238	169	433	84,992	2,811	2,570	4,620	3,752	38	83	623	170	1,294	252	687	1,143	61	186
Hawkes Bay Region	2,371	102	11	20	60	195	78,397	159	1,301	37	162	58,186	2,642	1,917	3,863	2,914	32	55	361	136	1,052	184	607	1,594	61	101
Total	5,592	191	26	31	113	403	192,858	349	3,811	237	619	156,204	5,916	4,904	9,438	7,174	85	174	1,238	385	2,627	469	1,431	2,785	140	319

## **REPORT TO THE 2009 SYNOD BY THE DIOCESAN REGISTRAR**

### **ANGLICAN CENTRE**

The Anglican Centre continues to cope with an expansion in staff numbers caused mainly by the consolidation of support staff within the centre and the expansion of social services activities which requires additional support infrastructure. The Centre now also houses the Ministry Educator who used to be based in the Southern Hawkes Bay.

Most of the available space is now fully utilised but there is always a spare desk available with a phone and computer connection for those from other parts of the Diocese who need some space while they are visiting Napier.

The Diocesan Office Staff continue to provide a high standard of service to parishes and the total number of hours worked per week has actually been reduced due to gains in operational efficiency despite an increase in the actual workload. We are continually looking at ways to do things smarter and faster and suggestions are always welcomed.

### **COMMUNICATIONS**

Much more of the communication with parishes is being put on an electronic footing rather than relying on snail mail with all the associated additional handling and costs.

This is a developing process so that it is essential that parishes have good internet connections, preferably broadband to assist the exchange of information with the Diocese and other parties.

Informational items such as the Canons and Report of Synod proceedings are now being posted on the website to avoid the considerable cost in distributing this type of material which is often referred to only to a small degree of what is actually available. For the first time this year, Synod reports are also being published on the website, prior to Synod so that all with an interest in the church can view the nature of the business to be transacted and have the opportunity to ask questions or give opinions on the content of reports.

The Diocesan cellphone plan continues to experience an increase in connections from both Diocesan and Social Services users. It is an invaluable communication tool as all calls between group users are free of charge. Priests, in particular, should think very carefully about participating in the group as it greatly expands the possibility of effective communication with their peers.

### **FINANCE**

The diocesan budget for 2010/11 is covered in a separate item in the synod agenda. However it is important to emphasise the difficulties encountered balancing the books at both diocesan and parish levels and the need for us all to closely examine the way we do business and see if improvements can be made.

Even though the diocesan budget projects a deficit at year end a number of worthwhile projects and funding had to be deleted from it simply to contain the deficit at a manageable level. The investment income of the diocese, at a time of



Even though the diocesan budget projects a deficit at year end a number of worthwhile projects and funding had to be deleted from it simply to contain the deficit at a manageable level. The investment income of the diocese, at a time of lower interest rates cannot produce the amounts necessary to grow and develop. The difference can only be funded from assessments and it has been the objective of the Standing Committee to keep the increases moderate in the light of needs of the parishes themselves.

The principle has been accepted that ministry support costs should now be equally shared between the diocese and LSM parishes. This is a very equitable measure but in the short term puts more pressure on assessments and other diocesan income. The contra however is that most LSM parishes will pay much less of this cost than is currently the case.

### **DIOCESAN ARCHIVES**

The archives are now fully established in the Cathedral bell tower and up to date software and hardware has been obtained so that records can be fully catalogued and thus made more easily searchable.

We are indebted to the Eastern & Central Community Trust for the substantial assistance they provided in the acquisition of this material.

### **WEBSITE**

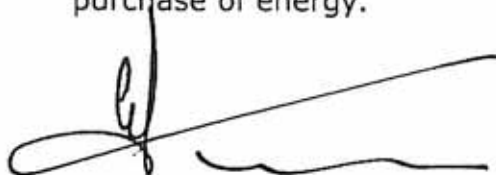
The website, [www.waiapu.com](http://www.waiapu.com) continues to expand its content. It now has additional pages for current news and publications and will expand into a much wider information base. It also provides a link to all recent editions of the Waiapu News.

Some issues of editorial control still have to be resolved including responsibility for the submission of news and information items and general maintenance of the site.

### **INFORMATION TECHNOLOGY & OTHER PROCUREMENTS**

The Diocesan Office has made available to parishes a heavily discounted anti-virus software package (AVG) which most have taken advantage of. It has also provided advice on the replacement of computer hardware and has facilitated the purchase of office software at "charities" pricing, and in particular Microsoft Office 2007 which can be obtained at a fraction of the normal retail price. Parishes operating on older versions of Office should seriously consider an upgrade to the latest.

Projects currently underway include a diocesan approach to music licensing and purchase of energy.



**Cliff Houston**  
**Diocesan Registrar**  
24<sup>th</sup> August, 2009

## DIOCESAN TRUSTS BOARD APPOINTING BODY

**MEMBERS**    The Standing Committee of the Anglican Diocese of Waiapu.

Annual Appointment of Trustees in accordance with Title F Canon 1 Clause 2.6 of the Canons of the General Synod/Te Hinota Whanui of the Anglican Church in Aotearoa, New Zealand and Polynesia for the period commencing 1 October 2008 and ending 13th August 2009.

Seat    Retiring Trustee

Appointed Trustee

### WAIAPU BOARD OF DIOCESAN TRUSTEES

and

### WAIAPU BISHOPRIC ENDOWMENT TRUST

5.    Mrs Lyndsay Browne  
6.    Mr Heitia Hiha

5.    Mr Garth Laing  
6.    Mr Matthew Bennett.

### WAIAPU ANGLICAN SOCIAL SERVICES TRUST BOARD

5.    Ms Anne-Elise Miles  
6.    Rev'd Arthur Bruce

5.    Ms Anne-Elise Miles  
6.    Rev'd Arthur Bruce.

### HEREWORTH SCHOOL TRUST BOARD

5.    Mr Don Abraham  
6.    Mr Tom Hamilton

5.    Mr Don Abraham  
6.    Mr Tom Hamilton.

### ANNUAL DISTRIBUTION RATE

The Diocesan Trusts Board in accordance with Diocesan Canon 17 (Waiapu Board of Diocesan Trustees) confirmed the rates of distribution for Trusts Funds held in the consolidated trusts for the year ending 31 March 2009 as follows:

Permanent Fund  
Call Fund

11c (per capital unit)  
7.0%



**Cliff Houston**  
**Secretary to the Board**  
13<sup>th</sup> August, 2009

**ANNUAL REPORT TO SYNOD 2009**

This Board is the investment arm of the Anglican Church in the Diocese of Waiapu. The capital to make these investments is mainly provided by the Diocese itself, parishes and other Anglican entities. The Board also holds all real property in the Diocese in trust for the Diocese and its parishes respectively.

In respect of investments the Trustees recommended to the Diocesan Trusts Board the following rates of interest for payment on deposits made with the Board for the year to the 31<sup>st</sup> March, 2009:

	<i>This Year</i>	<i>Last Year</i>
Call Fund	7.0%	7.6%
Permanent Fund	11c per Unit	11c per Unit

The value of the Units in the Permanent Fund decreased from \$2.14 per Unit to \$1.92 per Unit as at the 31 March, 2009. The decrease in value of Permanent Fund Units this year was disappointing. However it must be pointed out that a 10% decline in value is in reality a very good outcome when compared with the performance of many investment funds. The Board's conservative approach to investment combined with a diversity of assets has enabled us to weather the financial storm relatively unscathed. The current financial year presents us with the opportunity to make good investments in a market set to rise again.

The Call Fund Reserve was used to achieve a distribution of 7%. The Call Fund was also adversely affected by declining interest rates during the year and rates for the next financial year are expected to remain at a low level.

Although interest on the Call Fund at 7% was a little lower this year, when compared with interest rate returns paid by Banks and Finance Houses, the rate this year is generous (and without any significant loss of capital).

This was achieved by relatively good returns on safe investment of capital and some use of capital reserves that the Board is required by its Canon to maintain to meet difficult financial times as are currently being experienced. The Canons uniquely provide further safety to funds invested with the Board.

These returns demonstrate profoundly why parishes should invest parish funds with the Board.

The test of a good investment is first, the preservation of capital and secondly, the ability to maintain good returns on capital (interest etc). Many Finance Houses have frozen returns and/or have lost all, or significant, depositors funds in the last 12 months and during previous difficult times.

Income earned by the Board for the Diocese also significantly reduces Diocesan Assessments to a more affordable level. In the last financial year monies earned through investment amounted to 68% of the total diocesan assessment. Without this additional source of income diocesan finance requirements would be very difficult to manage.

In relation to insurance the premium levels for insurance have remained constant. However the cost of replacing buildings continues to rise, and therefore the cost charged to Parishes in respect of their buildings, also has to increase. The Board has an excellent relationship with the Anglican Insurance Board (AIB) and the insurer, Ansvar and the electronic claims processing system is working well.

The Diocese of Auckland has now joined the AIB scheme and indications are that the two remaining dioceses outside the scheme may join in the immediate future.

I would like to express the appreciation of my Board to Parishes and other entities for their continuing support in the investment of funds which provides a strong background for the work of the Trust.

Again I urge all parish and all church entities, to use this Board as a safe haven with good returns for all short and long term deposits.

**HILTON VERRY**  
Chairperson

14 August, 2009

## Audit Report

### To the Waiapu Board of Diocesan Trustees

We have audited the financial statements on pages A74 to A105. The financial statements provide information about the past financial performance of the Board and its financial position as at 31 March 2009. This information is stated in accordance with the accounting policies set out on page A89.

### Trustees' responsibilities

The Trustees are responsible for the preparation of financial statements which give a true and fair view of the financial position of the Board as at 31 March 2009 and the results of its operations for the year ended on that date.

### Auditors' responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Trustees and report our opinion to you.

### Basis of opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Trustees in the preparation of the financial statements;
- whether the accounting policies are appropriate to the Board's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards issued by the New Zealand Institute of Chartered Accountants. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditors we have no relationship with, or interest in the entity except that some of our staff may be members of parishes associated to the Waiapu Board of Diocesan Trustees.

### Unqualified opinion

In our opinion the financial statements on pages A74 to A105:

- comply with New Zealand generally accepted accounting practice;
- give a true and fair view of the financial position of the Board as at 31 March 2009 and the results of its operations for the year ended on that date.

Our audit was completed on the 21 August 2009 and our unqualified opinion is expressed as at that date.

*BDO Spicers Hawkes Bay*

#### Napier

Independent Member Firms in Bay of Islands • Auckland • Hamilton • Rotorua • Tauranga  
Gisborne • New Plymouth • Palmerston North • Wellington • Christchurch • Invercargill

#### Partners

D W Pearson  
G C Edwards  
L P Townshend  
M W Williams

#### Associates

G A Fan-Robertson  
H I Ryan

Consultant  
J B Palmer



**STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009**

**CALL FUND**

		2008 \$	2009 \$
<b>INCOME</b>			
Fixed Interest	539,353		618,489
Mortgages	<u>813,373</u>	1,352,726	<u>814,541</u>
			1,433,030
Other Income		35,428	7,015
<b>Total Income</b>		<u><u>1,388,154</u></u>	<u><u>1,440,045</u></u>
 <b>LESS EXPENDITURE</b>			
Audit Fee	1,847		1,407
Administration	131,875		136,804
Liability Insurance	750		750
Trust Research Expenses	-		90
Sundry Expenses	2,277		2,075
Bonds Written Off	<u>400,000</u>		<u>-</u>
<b>Total Expenditure</b>		<u><u>536,749</u></u>	<u><u>141,126</u></u>
<b>Available for Distribution</b>		851,405	1,298,919
Transfer to Capital Reserve	62,561		72,002
Transfer Funds From Reserve	(323,000)		-
Distribution to Call Deposits	<u>1,117,485</u>	857,046	<u>1,240,054</u>
			<u><u>1,312,056</u></u>
<b>Net Deficit</b>		(5,641)	(13,137)
<b>Opening Balance 1 April</b>		7,131	20,268
<b>Closing Balance</b>		<u><u>1,490</u></u>	<u><u>7,131</u></u>
 <b>Distribution Rate 7% (2008 7.60%)</b>			



## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

## CALL FUND

CALL FUNDS	NOTE	2009 \$	2008 \$
Deposits as per Schedule	2	15,014,106	15,594,069
Call Fund Reserve A/C		<u>910,344</u>	<u>1,142,184</u>
		15,924,450	16,736,253
Call Fund Income Balance		1,490	7,131
<b>TOTAL CALL FUNDS</b>		<u><u>15,925,940</u></u>	<u><u>16,743,384</u></u>

Represented by :-

## ASSETS

## Current Assets

ANZ Bank	386,331	68,215
Goods and Services Tax	22,704	-
Permanent Fund Advance	647,308	-
Accounts Receivable	<u>71,702</u>	<u>29,297</u>
	1,128,045	97,512

## Investments

Fixed Income Stock	7,383,829	8,226,316
Mortgages	<u>8,110,228</u>	<u>9,475,600</u>
	15,494,057	17,701,916

<b>TOTAL ASSETS</b>	16,622,102	17,799,428
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## LESS LIABILITIES

## Current Liabilities

Goods and Services Tax	-	12,855
Accounts Payable	14,300	-
Permanent Fund Loan	-	441,003
Permanent Fund Reserve A/C	529,679	495,327
Permanent Fund Income & Expenditure A/C.	110,342	55,239
HB Trust Income & Expenditure A/C	<u>41,841</u>	<u>51,620</u>
	696,162	1,056,044

<b>NET ASSETS</b>	<u><u>15,925,940</u></u>	<u><u>16,743,384</u></u>
-------------------	--------------------------	--------------------------

Mr H Verry  
ChairpersonMr C J Houston  
Secretary

Date 21 August 2009

**STATEMENT OF MOVEMENTS IN EQUITY  
FOR THE YEAR ENDED 31 MARCH 2009**

**CALL FUND**

	2009 \$	2008 \$
<b>Opening Balance</b>	<b>16,743,384</b>	<b>16,868,591</b>
<b>Plus</b>		
Net Funds Withdrawn	(579,962)	(211,862)
Transfer to Reserve 5%	62,561	72,002
Interest on Reserve 7%	78,598	77,790
Transfer from Reserve to Call Fund	(323,000)	-
Transfer from Reserve to Cathedral Parish	(50,000)	(50,000)
Income Over Distributed	(5,641)	(13,137)
<b>Closing Balance</b>	<b><u>15,925,940</u></b>	<b><u>16,743,384</u></b>

## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

## PERMANENT FUND

INCOME	2009 \$	2008 \$
Property Income	566,744	550,735
Fixed Interest Income	143,526	156,863
Mortgage Income	147,012	125,440
General Diocesan Trust	17,199	18,305
Dividend Income	<u>171,744</u>	<u>162,291</u>
<b>Total Income</b>	<b>1,046,225</b>	<b>1,013,634</b>
<b>LESS EXPENDITURE</b>		
Audit Fee	1,847	1,407
Bank Charges	15	11
Administration	73,300	70,201
Liability Insurance	750	750
Legal & Valuation Fees	3,235	2,405
Property Expenditure	268,902	267,955
Cathedral Parish	7,775	7,740
Sundries	<u>3,354</u>	<u>3,908</u>
<b>Total Expenditure</b>	<b>359,178</b>	<b>354,377</b>
<b>Available for Distribution</b>	<b><u>687,047</u></b>	<b><u>659,257</u></b>
<b>LESS DISTRIBUTIONS</b>		
Transfer to Capital Reserve	34,352	36,948
Distribution to Permanent Fund Depositors	<u>597,592</u>	<u>609,337</u>
	631,944	646,285
<b>Surplus for year</b>	<b><u>55,103</u></b>	<b><u>12,972</u></b>
<b>Previous Year's Balance</b>	<b>55,239</b>	<b>42,267</b>
<b>CLOSING BALANCE</b>	<b><u><u>110,342</u></u></b>	<b><u><u>55,239</u></u></b>

Distribution Rate Per Unit 11.00c ( 2008 11.00c)

Unit Value \$1.92 ( 2008 \$ 2.14)

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

PERMANENT FUND

PERMANENT FUNDS	NOTE	2009 \$	2008 \$
Permanent Fund Units Held	3	5,184,097	5,565,746
Permanent Fund Revaluation Reserve		4,774,478	6,361,835
Unit Holdings as per Schedule 5184097 Units at \$ 1.92c per unit		<u>9,958,575</u>	<u>11,927,581</u>
Appropriation Account		110,342	55,239
Income Reserve Account		529,679	495,327
		<u>10,598,596</u>	<u>12,478,147</u>

Represented by:-

**ASSETS**

Commercial Properties	6,881,428	6,839,285
Fixed Interest Stock	1,645,171	1,624,004
Mortgages	1,434,659	1,434,659
Share Investments	3,029,145	3,979,990
WBDT Advance to Call Fund	-	441,003
WBDT Appropriation Balance	110,342	55,239
WBDT Income Reserve Account	<u>529,679</u>	<u>495,327</u>
<b>TOTAL ASSETS</b>	<b>13,630,424</b>	<b>14,869,507</b>

**LESS LIABILITIES**

Invested by Cathedral Parish	96,900	103,740
WBDT Advance from Call Fund	647,308	-
Mortgage Advance Call Fund	<u>2,287,620</u>	<u>2,287,620</u>
<b>TOTAL LIABILITIES</b>	<b>3,031,828</b>	<b>2,391,360</b>
<b>NET ASSETS</b>	<u><b>10,598,596</b></u>	<u><b>12,478,147</b></u>

## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF MOVEMENTS IN EQUITY  
FOR THE YEAR ENDED 31 MARCH 2009

## PERMANENT FUND

	2009 \$	2008 \$
<b>Permanent Fund Units</b>		
Opening Balance	5,565,746	5,705,599
Net Decrease in Units Held	<u>(381,649)</u>	<u>(139,853)</u>
Closing Balance	<u>5,184,097</u>	<u>5,565,746</u>
<b>Permanent Fund Revaluation Reserve</b>		
Opening Balance	6,361,835	6,147,797
Net Gain on Sale of Shares	70,680	74,063
Net Gain/(Loss) Trust Investments Management	(51,758)	29,526
Net Loss on Revaluation of Shares	(1,152,946)	(227,495)
Net Gain on Sale Hastings Property	-	11,000
Gain/(Loss) on Revaluation of Properties	(18,253)	476,587
Premium on Withdrawal of Units	(474,980)	(149,643)
Premium on Purchase of Units	<u>39,900</u>	<u>-</u>
Closing Balance	4,774,478	6,361,835
<b>Total Units at Valuation</b>	<u>9,958,575</u>	<u>11,927,581</u>
<b>Plus Appropriation &amp; Reserves</b>		
Opening Balance	550,566	500,646
Transfer to Reserve 5% of income	34,352	36,948
Income under distributed	<u>55,103</u>	<u>12,972</u>
Closing Balance	640,021	550,566
<b>TOTAL FUNDS</b>	<u>10,598,596</u>	<u>12,478,147</u>



# WAIAPU BOARD OF DIOCESAN TRUSTEES

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## STATEMENT OF FINANCIAL PERFORMANCE FOR YEAR ENDED 31 MARCH 2009

### DIOCESAN LOAN FUND

	2009 \$	2008 \$
<b>INTEREST INCOME</b>		
Diocesan Loans	6,057	6,111
Parish Loans	22,650	23,627
Clergy Car Loans	10,596	11,230
<b>Total Income</b>	<b>39,303</b>	<b>40,968</b>
 <b>LESS EXPENDITURE</b>		
Administration	960	960
<b>Net Income</b>	<b>38,343</b>	<b>40,008</b>
 <b>Less Transfers to Capital Accounts and Grants</b>		
Parish Loan Fund Capital	32,286	33,897
Diocesan Loan Fund Capital	6,057	6,111
	<b>38,343</b>	<b>40,008</b>
<b>Balance</b>	<b>-</b>	<b>-</b>

The accompanying notes form part of these financial statements.

## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

## DIOCESAN LOAN FUND

		2009 \$	2008 \$
<b>CAPITAL</b>			
Diocesan Section	-		86,527
Parish Section	573,840		398,970
Car Loan Section	104,072		154,072
<b>Total Capital</b>		<b>677,912</b>	<b>639,569</b>
<b>Total Funds</b>		<b>677,912</b>	<b>639,569</b>
<b>Represented by :-</b>			
<b>LOANS MADE TO;</b>			
Cathedral Parish	92,098		-
Gate Pa Parish	16,522		21,279
Taradale Parish	195,572		-
Rotorua Parish	24,617		27,543
Te Puke Parish	9,522		18,437
		<b>338,331</b>	<b>67,259</b>
<b>Clergy Car Loans</b>		<b>31,900</b>	<b>38,708</b>
<b>INVESTMENTS</b>			
<b>W.B.D.T. Call Fund</b>			
Diocesan Section	-		86,527
Parish Section	235,508		331,711
Car Loan Section	72,173		115,364
		<b>307,681</b>	<b>533,602</b>
<b>TOTAL ASSETS</b>		<b>677,912</b>	<b>639,569</b>

# WAIAPU BOARD OF DIOCESAN TRUSTEES

## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

### GENERAL DIOCESAN TRUSTS

		2009 \$	2008 \$
<b>Interest</b>			
General Endowment	50,228		53,894
Sanders Trust	<u>8,333</u>		<u>8,431</u>
<b>Total Income</b>		<b>58,561</b>	<b>62,325</b>
<b>Less Allocation of Income</b>			
Anglican Diocese of Waiapu	13,476		14,921
Permanent Fund	17,199		18,305
Hawkes Bay Trust	18,886		20,099
Pou Tokomanawa	5,000		5,000
East Coast Parish	<u>4,000</u>		<u>4,000</u>
		<b>58,561</b>	<b>62,325</b>
<b>Net Balance Remaining</b>		<u><u>-</u></u>	<u><u>-</u></u>

## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

## GENERAL DIOCESAN TRUSTS

	2009 \$	2008 \$
<b>CAPITAL</b>	<u>764,531</u>	<u>778,931</u>
Represented by :-		
<b>ASSETS</b>		
Waiapu Board Investments	764,531	778,931
<b>TOTAL ASSETS</b>	<u>764,531</u>	<u>778,931</u>

# WAIAPU BOARD OF DIOCESAN TRUSTEES

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## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

### HAWKES BAY TRUST

		2009 \$	2008 \$
<b>LEASEHOLD LAND</b>			
<b>INCOME</b>			
Interest on Funds Invested WBDT	23,176		83,632
Lease Rentals	26,265		26,431
Other Income	<u>2,070</u>		<u>969</u>
		<b>51,511</b>	<b>111,032</b>
<b>LESS EXPENDITURE</b>			
Audit fee	350		350
Sundries	321		1,512
Administration	<u>1,440</u>		<u>1,440</u>
		<u><b>2,111</b></u>	<u><b>3,302</b></u>
<b>Net Rental Income</b>		<b>49,400</b>	<b>107,730</b>
Proceeds Freeholding of Properties	-		674,806
Transfer to Investment A/c	<u>-</u>	<u>-</u>	<u>(674,806)</u>
<b>Net Leasehold Income</b>		<u><b>49,400</b></u>	<u><b>107,730</b></u>
<b>NAPIER COMMERCIAL BUILDING (1)</b>			
<b>INCOME</b>			
Income from rentals	83,000		76,083
Other Income	<u>2,573</u>		<u>2,298</u>
		<b>85,573</b>	<b>78,381</b>
<b>LESS EXPENDITURE</b>			
Administration	3,600		3,600
Rates	-		2,766
Sundries	<u>1,442</u>		<u>2,682</u>
		<u><b>5,042</b></u>	<u><b>9,048</b></u>
<b>Rental Income</b>		<b>80,531</b>	<b>69,333</b>
Less 5% Rental Income to Reserve		<u>4,027</u>	<u>3,467</u>
<b>Net Rental Income</b>		<u><b>76,504</b></u>	<u><b>65,866</b></u>

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## WAIAPU BOARD OF DIOCESAN TRUSTEES

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

## HAWKES BAY TRUST

		2009 \$	2008 \$
<b>NAPIER COMMERCIAL BUILDING (2)</b>			
Income from rentals	54,216		14,214
Other Income	<u>13,796</u>		<u>57</u>
		68,012	14,271
<b>LESS EXPENDITURE</b>			
Cathedral Lease	3,180		1,214
Administration	3,600		-
Rates	3,763		701
Insurance	2,596		-
Repairs & Maintenance	29,677		-
Sundries	<u>4,848</u>		<u>310</u>
		<u>47,664</u>	<u>2,225</u>
<b>Rental Income</b>		<u>20,348</u>	<u>12,046</u>
Less 5% Rental Income to Reserve		<u>1,017</u>	<u>852</u>
<b>Net Rental Income</b>		<u>19,331</u>	<u>11,194</u>
<b>HASTINGS COMMERCIAL BUILDING (3)</b>			
Income from rentals	75,866		75,866
Other Income	<u>2,277</u>		<u>2,630</u>
		78,143	78,496
<b>LESS EXPENDITURE</b>			
Administration	3,600		3,600
Sundries	<u>2,512</u>		<u>989</u>
		<u>6,112</u>	<u>4,589</u>
<b>Rental Income</b>		<u>72,031</u>	<u>73,907</u>
Less 5% Rental Income to Reserve		<u>3,601</u>	<u>3,695</u>
<b>Net Rental Income</b>		<u>68,430</u>	<u>70,212</u>
<b>HASTINGS COMMERCIAL BUILDING (4)</b>			
Income from rentals	126,441		120,500
Other Income	<u>3,389</u>		<u>3,729</u>
		129,830	124,229
<b>LESS EXPENDITURE</b>			
Administration	4,800		4,800
Property Expenses	<u>16,956</u>		<u>15,764</u>
		<u>21,756</u>	<u>20,564</u>
<b>Rental Income</b>		<u>108,074</u>	<u>103,665</u>
Less 5% Rental Income to Reserve		<u>5,404</u>	<u>5,183</u>
<b>Net Rental Income</b>		<u>102,670</u>	<u>98,482</u>
<b>Share Income General Diocesan Fund</b>		<u>18,886</u>	<u>20,099</u>
<b>Income from properties</b>		<u>335,221</u>	<u>373,583</u>
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# WAIAPU BOARD OF DIOCESAN TRUSTEES

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## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

### HAWKES BAY TRUST

	2009 \$	2008 \$
Income from Properties	335,221	373,583
Interest on Reserves	6,150	5,274
Less Reinvested in Reserves	(6,150)	(5,274)
Total Income for Year	<u>335,221</u>	<u>373,583</u>
Accumulated Funds Brought Forward	<u>51,620</u>	<u>38,037</u>
Funds Available for Distribution	386,841	411,620
<b>LESS GRANTS AND DISTRIBUTIONS</b>		
Diocese of Waiapu	258,750	270,000
Te Hui Amorangi ki Te Tairāwhiti	43,125	45,000
Te Hui Amorangi ki Te Manawa	43,125	45,000
O Te Wheke	<u>          </u>	<u>          </u>
Total Grants and Distributions	<u>345,000</u>	<u>360,000</u>
<b>BALANCE AT END OF YEAR</b>	<u><u>41,841</u></u>	<u><u>51,620</u></u>

The accompanying notes form part of these financial statements.

## WAIAPU BOARD OF DIOCESAN TRUSTEES

## HAWKES BAY TRUST

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

		2009 \$	2008 \$
<b>CAPITAL AND RESERVES</b>		<u>6,290,983</u>	<u>6,501,563</u>
Represented by :-			
<b>ASSETS</b>			
<b>INVESTMENTS</b>			
Waiapu Board Call Investment	331,080		331,080
Waiapu Board Napier Building Reserve (1)	53,940		46,648
Waiapu Board Napier Building Reserve (2)	1,929		852
Waiapu Board Hastings Building Reserve (3)	23,295		18,406
Waiapu Board Hastings Building Reserve (4)	28,898		21,957
Waiapu Board Current A/c	<u>41,841</u>		<u>51,620</u>
		480,983	470,563
<b>PROPERTY</b>			
Napier Commercial Building (1)	1,075,000		1,100,000
Napier Commercial Building (2)	810,000		1,000,000
Hastings Commercial Building (3)	1,000,000		950,000
Hastings Commercial Building (4)	1,390,000		1,500,000
Leasehold Land	<u>1,535,000</u>		<u>1,490,000</u>
		5,810,000	6,040,000
<b>TOTAL ASSETS</b>		<u>6,290,983</u>	<u>6,510,563</u>

The accompanying notes form part of these financial statements.

# WAIAPU BOARD OF DIOCESAN TRUSTEES

## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

### RYALL TRUST

	2009 \$	2008 \$
Income		
Investment Income	9,145	8,835
Total Income	<u>9,145</u>	<u>8,835</u>
Less Expenditure		
Property Repairs & Maintenance	1,540	3,121
Total Expenditure	<u>1,540</u>	<u>3,121</u>
Net Surplus	7,605	5,714
Previous Year's Balance	20,641	14,927
CLOSING BALANCE	<u><u>28,246</u></u>	<u><u>20,641</u></u>

## STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2009

	2009 \$	2008 \$
CAPITAL AND RESERVES	<u><u>162,646</u></u>	<u><u>170,441</u></u>
Represented by :-		
Waiapu Board of Diocesan Trustees		
Call Account	28,246	20,641
Permanent Fund at Valuation	134,400	149,800
Unit Value \$1.92 ( Last Year \$ 2.14)		
TOTAL ASSETS	<u><u>162,646</u></u>	<u><u>170,441</u></u>



## WAIAPU BOARD OF DIOCESAN TRUSTEES

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

#### NOTE 1

##### Statement of Accounting Policies

###### **Reporting Entity**

The Waiapu Board of Diocesan Trustees is an incorporated body established by the Anglican Diocese of Waiapu to administer property owned by the Diocese and associated trust bodies. The Financial Statements of the Waiapu Board of Diocesan Trustees are a general purpose report which has been prepared in accordance with generally accepted accounting practice.

###### **Related Parties**

Transactions between all associated entities take place on normal trading terms and outstanding balances are disclosed in the financial statement.

###### **Measurement Base**

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis are followed, with the exception that certain assets have been revalued.

###### **Specific Accounting Policies**

The following specific accounting policies which materially affect the measurement and reporting of earnings and financial position have been followed:-

- Accounts are prepared on a GST exclusive basis, with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.
- Accounts Receivable are shown at their estimated realisable value.
- Debenture Stock and mortgages are valued at cost which approximates fair value.
- Shares are shown at market value.
- Other investments are valued at cost which approximates fair value.
- Property Mortgages from the Call Fund to the Permanent Fund are repayable on demand and interest is charged at 8%.
- Commercial property is stated at an independent valuation which is updated each year. Valuation was prepared by Mr MC Plested, FNZIV, FNZPI registered Valuer of Telfer Young on 31st March 2009.
- Leasehold sections are valued at Government Valuation, which is revised every three years. The latest valuation being September 2008.
- The Waiapu Board of Diocesan Trustees has charitable status and therefore is not subject to Income Tax.
- The Waiapu Board of Diocesan Trustees is trustee for property held on behalf of Parishes located within the Diocese. As these properties are held in trust they are not shown in the Financial Statements as assets, but a schedule of these properties is attached. ( See Note 4)

###### **Differential Reporting**

The Waiapu Board of Diocesan Trustees qualifies for differential reporting as it is not publicly accountable and is not large as defined in the Framework for Differential Reporting. The Board has taken advantage of all available differential reporting exemptions.

###### **Permanent Fund Investment**

At 31 March 2009 one unit of Waiapu Board of Diocesan Trustees Permanent Fund investment was worth \$1.92 (\$2.14 in 2008).

###### **Contingent Liabilities**

There were no contingent liabilities at 31 March 2009 ( Nil 2008).

###### **Changes in Accounting Policies**

All policies have been applied on bases consistent with those used in prior years.

###### **Capital Commitments**

There were no capital commitments as at 31 March 2009 ( Nil 2008).



# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

3632	ANDERSON C S EST TRUST	31,619.77	3683	CATHEDRAL ORGAN MAINTENANCE FD	21,002.11
3635	ANDERSON W E TRUST - BISHOP	4,548.09	36835	CATHEDRAL ORGAN RESTORATION	4,171.28
3638	ANGLICAN CARE DEPOSIT AT CALL	1,791,191.87	3684	CATHEDRAL ORMOND/JORDAN TRUST	67,445.58
3645	ANGLICAN CARE (WAIAPU) LTD	206,414.66	3685	CATHEDRAL MTCE- WEBSTER EST	11,084.54
3648	ANGLICAN CARE ENDOWMENT WILLIAMS	1,236.76	3687	CATHEDRAL ETHEL CHILDS TRUST	11,170.25
3650	B/AOTEAROA ENDOWMENT WOMEN	10,344.18	3689	CATHEDRAL MTCE - EST A I DAVIS	28,426.23
3651	ASSN OF ANGLICAN WOMEN	3,475.99	3690	CATHEDRAL MTCE - EST N LESSER	406.00
3653	AAW - MELANESIAN WOMENS FUND	594.97	36903	CATHERAL LINK	6,507.08
36591	ST AUGUSTINES BENEVOLENT FUND	29,312.68	36905	DIOCESAN TOP PARISH FUNDS	2,745.40
36591	BOP MISSION FUND	3,924.67	36907	DIOCESE - PASSING IT ON	3,072.01
36592	BOP YOUTH FUNDS	185.11	3694	C - CLERGY CHILDRENS EDUCN FUND	1,377.88
36593	BAY OF PLENTY REGIONAL EVENT	43,189.09	3698	C - CLERGY PENSION ASSISTANCE	1,820.84
36595	DIOCESAN CHURCH GROWTH FUND	38,961.59	36991	CLIVE SALE SCHOOL RD PROPERTY	79,387.52
3661	BYRNE M E EST	76,137.95	36993	CLIVE EST L S PHILLIPS	21,555.49
3663	CARTER HOUSE GENERAL RESERVE	27,326.26	3700	CLIVE ENDOWMENT - A F DAVY	37,128.46
3665	CARTER HOUSE DEPRECIATION FUND	186.09	37011	DANNEVIRKE MAINE ST SALE	81,948.50
3665	CARTER HOUSE UNIT BUILDING A/C	27,926.34	37021	DANNEVIRKE-MATAMAU CHURCH SALE	52,484.30
3668	CARTER HOUSE LICENSE TO OCCUPY	10,621.77	37025	DANNEVIRKE - EE EDWARDS ORGAN	5,615.14
3669	CATHEDRAL PLANT REPLACEMENT FN	6,938.80	3703	DANNEVIRKE SURPLUS VIC LAND	16,944.53
3670	CATHEDRAL ENDOWMENT FUND	9,467.23	37035	DANNEVIRKE AMY WEEDS MINISTRY	74,975.67
36705	CATHEDRAL YOUTH MINISTRY	4,908.22	37041	DIOCESAN PARISH ACCOUNTING	72,976.47
3671	CATHEDRAL MUSIC TRUST	4,000.00	37042	DIOCESE - BISHOPS WELFARE FUND	1,715.65
3672	CATHEDRAL POOR TRUST	24,141.83	37043	DIOCESE - RURAL MINISTRY CONFERENCE	1,735.42
3676	CATHEDRAL EQUIP - AMYES EST	4,539.71	37045	DIOCESE SEP & DIVORCE WORKSHOPS	2,227.38
3677	CATHEDRAL BLGS MAIN RESERVE	103,620.46	37047	DIOCESE - EST M RETEMEYER	1,094.73
36795	CATHEDRAL REPAINTING FUND	154,207.19	3706	DLF PARISH	235,508.42
3680	CATHEDRAL MAINTENANCE TRUST	4,576.74	3707	DLF CAR LOAN	72,172.55
36802	CATHEDRAL STAINED GLASS WINDOW	11,945.12	37085	DIOCESAN SERVICE LEAVE FUND	31,390.56
36805	CATHEDRAL DEANERY MAINTENANCE	14,328.18	3709	DIOCESAN MISSION FUND	47,258.94
3681	CATHEDRAL GEN PURPOSES FUND	888.73	3711	EASTLAND REGION MINISTRY FUND	52,310.02
3682	CATHEDRAL OPPORTUNITY SHOP FUND				

# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

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## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

37115	MATATA SHARE INCOME	32,272.94	37358	GISBORNE - SALE OF VICARAGE	205,861.30
37145	EDGE/KAWERAU SALE EDGE/CUMBE VIC	52,958.39	37365	GISBORNE - CR WILLIS BEQUEST	6,469.43
37146	EDGE/KAWERAU ST MARGARETS MAINTENANCE	316.33	3737	GISBORNE - EST W O'HALLORAN	376,646.87
37147	EDGE/KAWERAU DANCE MUSIC GROUP	211.49	3739	GISBORNE MAINTENANCE FUND	3,817.80
3715	EDGE/KAWERAU OPPORTUNITY SHOP	11,445.49	37435	GISBORNE - EST D J PILMER	4,999.93
3716	EASTLAND YOUTH WORK	869.58	37436	GISBORNE - EST V FERDINANDO	43,093.89
37165	EASTLAND YOUTH SPECIAL PROJECT	678.68	37437	GISBORNE - EST H J PHILLIPS	17,167.37
3717	ST JOHNS GRANT	87,340.84	3744	GISBORNE GENERAL FUND	3,048.78
37175	MINISTRY ADVISOR - STUDY LEAVE	3,125.35	37447	GISBORNE - EST M M L COOPER	153,470.70
37177	MINISTRY ADVISOR - EQUIPMENT FUND	2,738.95	3746	GISBORNE TRUST FOR THE ELDERLY	23,746.90
37180	ST FAITH'S CHURCH RESTORATION	50,634.13	37485	GROWING THROUGH GRIEF OPOTIKI	5,112.19
37215	FRIENDS OF ANGLICAN YOUTH	1,610.63	3751	HASTINGS GEORGE MASTERS TRUST	9,147.72
37222	GATE PA - CENTREPOINT RESERVE	68,884.18	37511	HASTINGS PIPE ORGAN RESTORATION	14,454.47
37224	GATE PA - ENDOWMENT FUND	1,241.33	37512	HASTINGS C/DRAKE HALL CAP RESERVE	10,008.09
37226	GATE PA - PUKEHINAHINA YOUTH TRUST	983.60	37516	HASTINGS STAINED GLASS RESTORATION	480.95
3724	C - CRUICKSHANK TRUST	3,335.47	37517	HASTINGS EST M HOPCRAFT	35,813.57
3725	HB TRUST - DEPOSIT AT CALL	331,079.75	37518	HASTINGS GUILD ROOM RESTORATION	994.84
37253	HB TRUST - NAPIER BUILDING RESERVE	53,939.78	37519	HASTINGS LAWN OF REMEMBRANCE	2,755.23
37254	HB TRUST - HASTINGS BUILDING 2 RES	23,295.49	3752	HASTINGS REBUILDING TRUST	10,013.20
37255	HB TRUST - HASTINGS BUILDING 3 RES	28,897.76	37545	HASTINGS WFC WRIGHT BEQUEST	2,886.86
37256	HB TRUST - NAPIER BUILDING 2 RES	1,929.40	37547	HASTINGS EST V ADAM	8,384.11
3726	C - TANNER TRUST	254.29	3755	HASTINGS PARISH OPPORTUNITY SHOP	1,796.46
3727	C - AL & GT WILLIAMS TRUST	349.07	3757	HASTINGS PROJECTS RESERVE FUND	4,316.24
3728	GDF SANDERS TRUST	27,965.10	3758	ST MATTHEWS ATTENDANCE DUES	24,086.54
3729	GDF ENDOWMENT	610,889.74	3761	HAVELOCK WILLIAMS/NILLSON PSTR	3,850.86
3730	GDF CALL ACCOUNT	213,971.02	3762	HAVELOCK ELSTHORPE OTANE GEN	2,373.20
3733	GISBORNE HOSPITAL CHAP_ASSN.	2,368.04	37625	HAVELOCK CARE OF THE ELDERLY	1,539.01
37335	GISBORNE HOSP REMOVAL & EMERGENCY	419.27	3763	HAVELOCK ELSTHORPE OTANE MISSN	1,033.53
37337	GISBORNE HOSP CHAPEL BEQUEST	14,463.43	37635	HAVELOCK NORTH ELSTHORPE FUND	5,809.97
37351	GISBORNE WELFARE FUND	10,268.52	37665	HAVELOCK SALE SEFTON ST VICARAGE	112,547.04



# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

3767	HAVELOCK MISSIONARY GUILD	8,499.45	3843	MISSION TO SEAFARERS TAURANGA	12,641.77
37671	HAVELOCK J RIX TR MISSION GUILD	1,664.46	3844	MINISTRY SUPPORT FUND - RESERVE	42,625.61
37751	HAWKES BAY ECUM HOSPITAL CHAPLAINCY	53,643.20	3846	MOHAKA EST R T NEHEMIA	50,141.60
37752	HAWKES BAY ECUM HOSP INVESTMENT	42,156.36	3848	MOTEO CHURCH BUILDING FUND	101,153.82
37753	HAWKES BAY HOSP CHAP TRAINING RESERVE	1,190.40	3851	MT MAUNGANUI DEPOSIT	308,515.97
3776	H B TRUST FOR THE ELDERLY	12,322.31	3855	PAPAMOA MISSION	107,834.04
3778	H B SUPERVISION TRUST	50,715.90	3857	PAPAMOA MISSION FACILITIES	11,174.56
3780	HB ANY YOUTH - CO-ORD RESOURCES	1,083.48	3860	C - ARCH WMM MACLEAN EST	483.09
37801	HB ANG YOUTH - EQUIP REPL FUND	4,721.44	3875	C - NESBITT EJ EST	1,511.84
3782	HB ANG YOUTH - GENERAL OPERAT	731.30	3882	NATIONAL LAY CONFERENCE	5,316.16
37821	HB ANG YOUTH - SPEC PURPOSES	6,103.54	3885	NUHAKA TRUST	5,710.02
37825	HB ANG YOUTH - FIJI ENCOUNTER	8,357.85	3895	OHINEMUTU TRUST	2,442.57
37827	HB ANG YOUTH - GROWING PAINS	14,155.03	3896	OHINEMUTU PROPERTY SALE	16,527.43
3784	H B REGIONAL RESOURCE CENTRE	1,278.23	3903	OPOTIKI GENERAL A/C	18,809.60
3785	HB REGIONAL COMM REGIONAL EVENT	7,806.97	39034	OPOTIKI CHURCH RESTORATION FUND	26,259.49
3786	HEREWORTH SCHOOL MUSIC TRUST	20,523.31	39035	OPOTIKI PHOTOCOPIER REPLACEMENT	9,867.47
3793	HODGSON DEPRECIATION R & M	32,801.90	39036	OPOTIKI ORGAN/MUSIC REPLACEMENT	15,491.64
3794	HODGSON GENERAL FUND	60,071.14	39037	OPOTIKI OFFICE EQUIPMENT FUND	7,815.95
3795	HODGSON-UNIT LICENSE ACCOUNT	268,367.30	39038	OPOTIKI WHITEWARE RESERVE	3,321.38
3801	INSURANCE MANGAHANEA	30,000.00	39039	OPOTIKI OSCAR DEVELOPMENT FUND	3,885.70
3805	KAWAKAWA TRUST	983.67	3904	OPOTIKI ST STEPHENS BUILD FUND	29,065.38
3810	KOHUPATIKI CHURCH TRUST	8,350.61	39041	OPOTIKI YOUTH A/C	5,142.97
3823	ST LUKES VILLAGE NAPIER	13,994.50	39043	OPOTIKI EST R PORTER	294.74
3825	ST LUKES CLOSE LTD	260.64	39044	OPOTIKI EST T M CLARK	68.55
3829	MAHORA HALL SALE	238,202.28	39045	OPOTIKI EST A P BROWN	1,973.85
3831	MAHORA BUILD MAINT RESERVE	1,885.29	39046	OPOTIKI COMMUNITY FUND	691.41
3832	MAHORA LADIES GUILD	20,338.01	3910	OMAKERE BUILDING FUND	508.21
3833	MAHORA BRYAN TAYLOR MEMORIAL	1,328.36	39145	OTUMOETAI MEMORIAL FUND	1,463.14
3834	MAHORA - VICARAGE SALE	185,001.03	39165	OTUMOETAI PIANO FUND	3,496.14
3835	MARSDEN CENTENARY TRUST	13,611.60	3917	ST JOHNS OTUMOETAI PARISH TRUST	51,874.11

# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

3918	LAMBETH CONFERENCE 2008	2,974.88	39585	ROTORUA WEST SALE ST BARNABAS	32,535.04
3920	PANE PANAPA SCHOLARSHIP TRUST	23,035.87	39587	ROTORUA WEST CALL FUND	23,666.85
3922	PERIA HOUSE LTD FUNDS	71,674.07	3959	C - RSCM BRIFFAULT ESTATE	3,015.68
3924	PORANGAHAU PARISH GENERAL	6,411.45	3965	RUATOKI-WHAKATANE RANGIAHO TRST	5,196.92
39255	PORANGAHAU PARISH PROPERTY	29,401.60	3970	RUDDOCK CAND FOR ORDINATION	699.27
3928	PORANGAHAU PARSON SIMCOX EST	57,166.55	3972	RURAL MINISTRY - DORSEY TRUST	122.17
3933	PORANGAHAU SALE OF VICARAGE	56,303.92	3980	RYALL TRUST	28,245.28
3935	PORANGAHAU L REILLY EST	18,596.65	3999	NAPIER FAMILY CENTRE	14,848.49
3937	PORANGAHAU HERBERTVILLE SECTION	11,592.55	4005	SEDGEWICK HOME FUNDS	35.76
39375	POU TOKOMANAWA	30,708.97	4010	SOUTHWORTH TRUST	791.68
3938	PUKEHOU CHURCH RESTORATION	555.50	4013	ST MARYS FAMILY CENTRE	162,332.27
39385	PUKEHOU CHURCH MAINTENANCE	25,997.31	4015	PAPAMOA EAST EARLY CHILDHOOD	41,264.76
39395	PUKETAPU BUILDINGS MAINTENANCE	9,418.74	4017	ST MARYS TAHATAI CENTRE	120,719.59
3941	REPOROA PARISH	11,328.28	4020	SUSTENTATION RESERVE	119,292.00
3942	RIVERSDALE LIFESTYLE VILLAGE	480,141.79	4021	NEWLY ORDAINED CLERGY PLACEMENT	31,699.73
3943	RIVERSDALE LIFESTYLE MANAGEMENT	64,936.48	40215	NEWLY ORDAINED CLERGY PLACE CAPITAL	150,000.00
3947	RIVERSLEA DEPOSIT AT CALL	4,656.65	4026	TAKAPAU PARISH SALE OF VIC/FLATS	217,284.60
39473	RIVERSLEA VICARAGE MAINTENANCE	7,689.78	4027	TAKAPAU - ORMONDVILLE HALL SALE	5,842.83
39475	RIVERSLEA HOME IMPROVEMENT	9,616.08	4032	TAKAPAU NORSE.WHETAKURA END.	45,733.23
39485	GH ROACH TRUST CAPITAL	26,624.39	4033	TAKAPAU ST MARKS ORGAN MAINT	306.33
39487	GH ROACH TRUST INCOME	567.75	4035	TAKAPAU ANG/PRES CATTLE ACCOUNT	37,278.64
3950	ROTORUA ORGAN FUND	8,551.77	40375	TAMATEA COMMUNITY CHURCH	10,737.35
39500	ROTORUA D HUTTON (CHOIR)	2,136.43	4038	TAKAPAU HALL SALE	22,051.89
39504	ROTORUA ORGAN MAINTENANCE	17,765.66	4045	TARADALE BUILDING FUND	248,157.77
39505	ROTORUA MAJOR MAINTENANCE	1,576.00	4048	TARADALE CHARITABLE PURPOSES	1,334.04
3951	ROTORUA BURGESS TRUST	3,537.78	4065	TAUPO MISSION DISTRICT - EST R GRACE	3,052.41
39525	ROTORUA ST LUKES CENTRESHOP	8,358.55	4071	HOLY TRINITY, TAURANGA CALL DEPOSIT	2,232.26
3955	ROTORUA DEPOSIT AT CALL	257.47	4080	TAURANGA HOSPITAL CHAPLAINCY COMM	73,085.00
3957	ROTORUA PROPERTY FUND	1,873.28	4097	TE HAPARA FAMILY CENTRE REPL FUND	10,111.13
39583	ROTORUA WEST WINDOW FUND	10,063.29	4099	TE HAPARA VICARAGE FUND A/C	1,273.44



# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

4102	TE HAPARA DEPOSIT AT CALL	20,618.25	4195	C - WAIAPU WM WKRS PENSION ASSISTNCE	4,196.30
4104	TE KAHA TRUSTS	4,356.82	4196	C - WAIAPU CLERGY WIDOWS ORPHANS	684.15
4105	TE KAHA DEPOSIT AT CALL	26,954.53	4205	WAIAPU PASTORATE TRUSTS	4,726.62
4106	TE KAHA OMAIO CHURCH	2,849.53	4206	WAIAPU EMERGENCY RAPID RESPONSE	5,368.85
4107	TE KAHA VICARAGE FUND	837.19	4207	WAIKOHU CO-OP PARISH	41,920.79
4109	TE MATAU A MAUI TRUSTS	21,792.97	42095	WAIPOA SALE RERE SECTION	347,297.66
4111	TE PUKE M D TAURANGA TRUST	3,124.19	4210	WAIPOA ORMOND SECTION	54,432.49
4112	TE PUKE M D TRUST	8,729.09	4215	WAIPATU CHURCH BUILDING FUND	211,550.14
4113	TE PUKE PARISH CALL DEPOSIT	30,000.00	4218	WAIPOA CATTLE FUND	11,083.69
4114	TE PUKE COMMUNITY CARE SHOP	13,085.00	4220	WAIPOA WILLIAMS/NILSSON PSTRL	5,218.87
4129	TE WIREMU HOUSE KING CHARITABLE TR	580.37	4221	WAIPOA OTANE ENDOWMENT FUND	2,774.66
4130	TE WIREMU HOUSE MAINTENANCE	52,027.52	4222	WAIPOA OTANE MISSIONS	288.78
4140	TOKOMARU TRUST	915.00	4223	WAIPOA WILLIAMS/RATHBONE POOR	3,308.62
41415	EAST COAST PARISH YOUTH WORK	436.61	4224	WAIPOA EST M SEXTON	2,117.16
4142	EAST COAST/TOLAGA BAY ENDOWMENT	4,379.17	4225	WAIPOA EDWARD BIBBY TRUST	2,244.76
4145	TURANGA MANUTUKE LAND SALE	31,923.93	4226	WAIPOA ONGA FLETCHER CARTER	336.35
4147	TURANGA TRUST	29,990.93	42265	WAIPOA GLEBE FUNDS	562.93
4148	ROHE O TURANGA - WHANGARA	22,215.93	42267	WAIPOA RELIEF FUNDS	607.04
4159	WAERENGA-A-HIKA MEMORIAL FUND	3,209.23	4227	WAIPOA ENDOWMENT TRUST	17,312.11
4160	B/WAIAPU EST RC DOCKERY	1,010.17	4229	WAIPOA RATHBONE ESTATE	569.81
4165	B/WAIAPU EST WA MCKEAN	5,213.83	4231	WAIPOA EST W F MAGNUSSEN	5,518.18
4169	BISHOPS ORDINATION FUND	2,888.98	42315	WAIPOA EST E RITCHIE	1,291.05
4175	WAIAPU HOUSE RESERVE ACCOUNT	16,971.08	4232	WAIPOA PAST - TAKAPAU INS.CLM.	22,366.33
4176	WAIAPU HOUSE GENERAL FUNDS	182,496.56	42325	WAIPOA PAST - SALE PORANGAHAU VIC	44,460.16
4177	WAIAPU HOUSE VILLAGE	4,238.46	4233	WAIPOA PASTORATE TRUSTS	13,580.70
41785	WAIAPU HOUSE EST VMM THOMPSON	16.14	42365	E/C WAIPIRO BAY EST T S WILLIAMS	67,775.75
4179	WAIAPU HOUSE EST M TOCHER	111,498.66	4237	E/C WAIPIRO BAY DEPOSIT A/C	18,894.31
4183	WMM KOMITI MATUA DEPOSIT CALL	182.14	4238	E/C WAIPIRO BAY TOKOMARU BUILDINGS	75,982.30
4186	WMM ENDOWMENT - RIVERSIDE DR.	3,026.88	4241	WAIPIKURAU PARISH ENDOWMENT FU	44,213.29
4188	WMM YOUTH HUI TRAVEL	342.10	4243	WAIPIKURAU CATTLE FUND	8,087.64



# WAIAPU BOARD OF DIOCESAN TRUSTEES CALL FUND

NOTE 2

## SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009

4244	WAIPIKURAU M HARTLEY BEQUEST	18,114.44	4286	WHANGARA CHURCH MAINT FUND	3,773.60
4258	WAIROA PARISH GENERAL	53,862.77	4300	C - AL WILLIAMS SYNOD EXPENSES	186.32
4261	WAIROA - FRASERTOWN SECTION	7,170.97	4301	C - AL WILLIAMS MAILBAG CHURCH	72.36
4265	WAIROA PASTORATE TRUST	1,060.69	4304	C - AL WILLIAMS SUNDAY SCHOOL	2,756.36
4266	WAIROA PASTORATE HUNTER BROWNE 1	7,297.04	4305	WILLIAMS A L SCHOLARSHIPS	67,707.14
42661	WAIROA PASTORATE HUNTER BROWNE 2	92,963.94	4306	C - BISH W L WILLIAMS DIVINITY	568.43
42663	WAIROA PASTORATE HUNTER BROWNE 2	14,837.05	4307	B WILLIAMS MEMORIAL FUND	6,718.91
42664	WALLINGFORD CHURCH COMMITTEE	7,107.95	4308	C - FW WILLIAMS ST MISSIONS	433.18
42691	WEBER MISSION DISTRICT	41,220.78	4310	C - WILLIAMS LC EST	4,594.66
42692	WESTSHORE DEPOSIT AT CALL	1,000.00	4311	C - WILLIAMS M EST	1,414.03
42695	WESTSHORE MISSIONS	1,388.99	4312	C - WILLIAMS WT EST	3,219.87
42696	WESTSHORE EST TP CLARK	1,047.75	4315	WOODVILLE SALE ROSS ST	7,248.16
42697	WESTSHORE EST MA BEATTIE	2,127.65	4327	YOUTH WORK CAPITAL FUND	7,416.28
42698	WESTSHORE EST S CORMACK	150,862.79	4328	WBDT SANDERS TRUST GENERAL	51,606.81
4271	WESTSHORE VICARAGE SALE	20,797.92	4329	WBDT M A C CORBETT GENERAL	15,195.01
42715	WHAKATANE COOP PARISH DEPOSIT	4,936.72	43305	WBDT ST MATTHEWS SCHOOL BUILDINGS	140,763.75
42718	WHAKATANE BUILDINGS FUND	34,244.17	4333	WBET CALL FUND	519,785.75
4272	WHAKATANE CHURCH RENOVATION	5,445.14	4341	WBET MAINTENANCE RESERVE	14,156.95
42727	WHAKATANE ALTHEA GOLDSMITH MAINT	1,641.47	4349	WASSTB - ABBOTSFORD INVESTMENT	195,829.61
42728	WHAKATANE ST NICHOLAS FUND	11,177.87	4356	WASSTB - DIRECTOR GRANT	9,190.63
42730	WHAKATANE OFFICE EQUIPMENT REPL	6,455.28	43561	WASSTB - EASTERN HASTINGS YOUTH	857.83
42731	WHAKATANE CHILDCARE BLDG FUND	22,302.19	4358	WASSTB - FOSTER TRUST INCOME	22,968.31
42732	WHAKATANE DAY CARE REPL FUND	13,577.83	43605	WASSTB - TRUST FUNDS	111,683.32
42745	WHAKATANE RAMSON BUILDING FUND	425.50	4361	WASSTB - GOLLAN TRUST	134,187.42
4275	WHAKATANE FAMILY & YOUTH MINISTRY	140.39	43625	WASSTB EST W TUCKER	20,479.35
4280	WHAKATANE M D TRUST	144,823.79	43665	WASSTB - LOYAL ORANGE LODGE	168,180.78
4281	WHAKATANE HOMECARE	97,894.14	4372	DOW PHOTOCOPIER REPL FUND	6,378.62
4282	WHAKATANE HOMECARE RESERVE	3,608.02	4373	DOW EQUIPMENT REPLACEMENT FUND	21,180.98
4283	WHAKATANE CHURCHES KIA TAHI	14,198.52	4380	TAIRA - CHATTERTON MEMORIAL FUND	4,690.06
4284	WHAKATANE HOSP CHAP DEPRECIATION	10,734.44	4381	TAIRAWHITI MEMORIAL FUND	35,117.30

**WAIAPU BOARD OF DIOCESAN TRUSTEES  
CALL FUND**

NOTE 2

**SCHEDULE OF DEPOSIT BALANCES AS AT 31 MARCH 2009**

4382	TAIRA - PUKETEWAI DEPOSIT	33,274.35
4383	TAIRA - TIKAPA DEPOSIT	12,940.02
4384	TAIRA - MINITA A ROHE	19,352.67
4385	TAIRA - TAMAKI TRUST	6,670.83
4501	C/DEP DIO.CAR BISHOP OF WAIAPU	25,582.06
4502	C/DEP DIO VEHICLES	63,765.27
4505	C/DEP WASSTB GEN MANAGER'S CAR	32,222.55
4506	C/DEP WASSTB SOP MANAGER	9,532.23
4507	C/DEP WASSTB FLEET VEHICLES	9,647.29
	<b>TOTAL FUNDS INVESTED</b>	<b>15,014,105.76</b>



**WAIAPU BOARD OF DIOCESAN TRUSTEES  
PERMANENT FUND**

NOTE 3

**SCHEDULE OF UNIT BALANCES AS AT 31 MARCH 2009**

6205	ANDERSON C S EST	215,000.00	6275	GDF SANDERS INVESTMENT	57,956.13
6207	ANDERSON W E TRUST - (BISHOP)	2,500.00	6276	C - GDF CRUICKSHANK TRUST	29,815.00
6214	ST AUGUSTINES END FUND	4,351.57	6278	C - GDF TANNER TRUST	2,260.00
6215	ST AUGUSTINES LAND SALE	10,000.00	6279	C - GDF A L & G T WILLIAMS	3,109.20
6216	ST AUGUSTINES VICARAGE SALE	46,635.00	6280	GDF ENDOWMENT	7,500.00
6217	ST AUGUSTINES LATHAM ST FUNDS	48,908.93	6281	GDF ENDOWMT.(ex Sustentation)	60,375.00
6220	WAIKOHU - A KEMPTHORNE ESTATE	150,000.00	6283	GISBORNE TONY PRICE FUND	76,923.00
6224	BYRNE M E EST.	40,000.00	6285	GISBORNE COURT TRUST	25,000.00
6228	CARTER HOUSE CUNNINGHAM EST	10,910.25	6287	GISBORNE LAND TRUST	138,380.37
6229	CARTER HOUSE DEPRECIATION	117,655.00	6296	HASTINGS ENDOWMENT	4,457.00
6230	CARTER HOUSE MERRIMAN EST.	4,170.00	6297	HASTINGS GEORGE MASTERS TRUST	10,000.00
6231	CATHEDRAL MTCE EST A I DAVIS	12,135.00	6298	HASTINGS REBUILDING TRUST	5,000.00
6232	CATHEDRAL ORGAN - H CHILDS BEQ	4,055.00	6299	HASTINGS POULTON EST	3,008.50
6233	CATHEDRAL ORGAN L ADAM MEM.	4,055.00	6300	HASTINGS BENEVOLENT FUND	22,000.00
6235	CATHEDRAL MISSIONS ANON	2,750.00	6301	HASTINGS PROPERTY TRUST	191,500.00
6236	CATHEDRAL MISSIONS	1,718.30	6302	HASTINGS EST W F C WRIGHT	50,000.00
6238	CATHEDRAL MAINTENANCE TRUST	44,635.00	6303	HAVELOCK/ELSTH.OTANE VICARAGE	29,500.00
6239	CATHEDRAL WEBSTER EST	10,000.00	6304	HAVELOCK MAITLAND TRUST	864.00
6240	CATHEDRAL RE JAMES ESTATE	18,191.70	6305	HAVELOCK ST LUKES TRUST FUND	4,952.93
6241	CATHEDRAL CHAPMAN ESTATE	10,569.10	6306	HAVELOCK MAINT ALLEN MEM TRUST	3,938.85
6243	CLERGY AUG PENSION FUND	7,343.17	6308	HAVELOCK KINGSCOTE ENDOWMENT	112,741.00
6244	CLERGY CHILDREN EDUC (WILLIAMS	10,073.53	6310	H B SUPERVISION TRUST	18,015.07
6245	CLIVE A F DAVY ENDOWMENT	22,645.00	6311	H.B. TRUST FOR THE ELDERLY	34,412.66
6246	CLIVE HELLEYER EST	400.00	6313	HEREWORTH SCHOOL MUSIC TRUST	15,000.00
6247	CLIVE EST T L GORDON	8,651.30	6319	HODGSON DEPRECIATION R & M	296,110.00
6251	DANNEVIRKE MAINE ST ENDOWMT.	40,500.00	6323	HIKURANGI TRUSTS	11,560.17
6252	DANNEVIRKE LYS MEMORIAL	2,200.00	6329	KAWAKAWA TRUST	1,376.50
6253	DANNEVIRKE-REID YOUTH TRUST	12,163.00	6331	KOHUPATIKI CHURCH TRUST	791.52
6259	DONNELLY A TRUST	2,260.00	6335	LEATHAM BARBARA ESTATE	75,500.00
6268	MATATA SITE	5,000.00	6340	MAHORA - INVESTMENT	20,000.00
6272	ESKDALE CHURCH - TUXFORD	9,250.00	6343	MARSDEN CENTENARY TRUST	11,812.50

**WAIAPU BOARD OF DIOCESAN TRUSTEES  
PERMANENT FUND**

**SCHEDULE OF UNIT BALANCES AS AT 31 MARCH 2009**

6347	MELANESIAN MISSION TRUST	1,111.48	6423	TARADALE NEWBOULD TRUST	2,575.57
6349	MOHAKA/TAIT/WAINOHU TRUST	1,995.23	6425	TARADALE TRUSTS	4,141.00
6350	MOHAKA EST R T NEHEMIA	4,752.66	6427	TAUPO M D TRUST	678.00
6352	MOTEO CHURCH BUILDING FUND	9,587.84	6435	TE KAHAKA OMAIO CHURCH	270.09
6353	MOTEO TRUST	4,576.55	6436	TE KAHAKA TRUSTS	1,398.70
6355	MACLEAN M E EST	3,227.70	6438	TE PUKE MD UREN TRUST	1,819.84
6360	NESBITT E J EST	12,761.85	6439	TE PUKE M D TAURANGA TRUST	949.20
6363	NORTH CHINA MISSIONS	268.18	6440	TE PUKE M D TRUST	798.24
6365	NUHAKA TRUST	1,883.50	6441	TE PUKE PARISH INVESTMENT	4,060.00
6367	NAPIER FAMILY CENTRE	6,985.00	6443	TE WIREMU HOUSE CAPITAL FUND	195,000.00
6370	OHINEMUTU TRUST	1,773.45	6448	TOKOMARU TRUST	1,450.94
6371	OHINEMUTU PROPERTY SALE	12,000.00	6452	TURANGA/MANUTUKE LAND SALE	3,025.91
6373	OPOTIKI BUILDING FUND	21,900.00	6453	TURANGA TRUST	7,294.00
6376	PANE PANAPA SCHOLARSHIP TRUST	3,929.89	6454	TURANGI ENDOWMENT	37,740.00
6380	PUKEHOU CHURCH HALL SALE	55,000.00	6460	WBET INVESTMENT	265,903.67
6383	RIVERSLEA - INVESTMENT	60,228.96	6463	WBDT SANDERS INVESTMENT	131,539.59
6386	ROTORUA J V HARRIS EST ORGAN	15,447.00	6467	WAIAPU HOUSE SANDERS INVESTMEN	84,003.51
6387	ROTORUA BURGESS TRUST	3,000.00	6471	WMM ENDOWMENT - RIVERSIDE DR.	2,900.00
6388	ROTORUA - TRUST	3,043.54	6474	WAIAPU WM WORKERS PENSION FUND	15,963.84
6389	ROTORUA MISSIONS TRUST	210.00	6476	WAIAPU CLERGY WIDOWS & ORPHANS	6,113.85
6391	RCSM BRIFFAULT TRUST	18,342.34	6478	WAIAPU PASTORATE TRUSTS	8,540.15
6395	RUATOKI-WHAKATANE RANGIAHO TR	200.00	6482	WAIAPU CHURCH BUILDING FUND	15,000.00
6399	RUDDOCK CAND FOR ORDINATION	327.12	6483	WAIAPU NGATHORI TRUST	6,651.07
6400	RYALL TRUST	70,000.00	6484	WAIAPUA EST W F MAGNUSSEN	10,477.00
6412	SUSTENTATION RESERVE	60,375.00	6485	WAIAPUA END.(OTANE VIC.SECT.)	8,000.00
6413	SUSTENTATION CURATES STIPENDS	91,000.00	64851	WAIAPUA WILLIAMS/RATHBONE POOR	1,784.32
6419	TAKAPAU ENDOWMENTS	10,634.41	64852	WAIAPUA OMAKERE BUILDING FUND	4,000.00
6420	TAKAPAU NORSEW/HETAKURA END.	16,100.00	64853	WAIAPUA WILLIAMS NILSSON	4,000.00
6422	TAMATEA PARISH SALE VICARAGE	74,427.37	64854	WAIAPUA OTANE MISSIONS	1,500.00



**WAIAPU BOARD OF DIOCESAN TRUSTEES  
PERMANENT FUND**

NOTE 3

**SCHEDULE OF UNIT BALANCES AS AT 31 MARCH 2009**

64855	WAIPAWA EDWARD BIBBY TRUST	4,000.00	6526	C - WILLIAMS F W EST MISCELLANEOUS	3,849.08
64856	WAIPAWA ONGA FLETCHER CARTER	1,500.00	6528	C - WILLIAMS L C EST	15,307.92
6486	WAIPAWA PARISH ENDOWMENT	36,450.00	6530	C - M WILLIAMS EST	10,835.82
6487	WAIPAWA RATHBONE TRUST	1,555.95	6532	C - W T WILLIAMS EST	28,724.26
6489	WAIPAWA PASTORATE TRUST	2,695.74	6535	WOODVILLE END EST W H NELSON	914.82
6492	WAIPIRO BAY PARISH INV.	15,689.00	6536	WOODVILLE SALE ROSS STREET	56,841.25
6493	WAIPIRO BAY DEBENTURE SALE	400.00	6546	WASSTB - ABBOTSFORD INVESTMENT	590,824.25
6494	WAIPIRO BAY EST E R WILLIAMS	2,002.76	65485	WASSTB - GENERAL TRUST FUNDS	400,000.00
6495	WAIPIKURAU ENDOWMENT FUND	20,000.00	65491	WASSTB - FOSTER TRUST	67,000.00
6497	WAIROA ENDOWMENT	30,881.75	6551	WASSTB - GOLLAN TRUST	105,000.00
6503	WAIROA MAINTENANCE	20,798.18	6560	TAIRA - MINITA A ROHE	5,021.33
6504	WAIROA FRASERTOWN CHURCH	9,951.35	6561	TAIRA - MEMORIAL FUND	9,577.09
6505	WAIROA PASTORATE TRUST	657.50	6562	TAIRA - PUKETEWAI DEPOSIT	3,161.22
6506	WESTSHORE - TUXFORD LAND SALE	6,500.00	6563	TAIRA - TIKAPA DEPOSIT	1,229.36
6507	WESTSHORE - TUXFORD	27,750.00	6564	TAIRA - TAMAKI TRUST	633.76
6508	WESTSHORE PARISH INVESTMENT	4,209.32	6595	WBDT RESERVE ACCOUNT "PERM"	50,000.00
6509	WESTSHORE MISSIONS	3,025.00			
65095	WHAKATANE ALTHEA GOLDSMITH TRUST	3,808.32		<b>TOTAL FUNDS INVESTED</b>	<b>5,184,096.86</b>
6510	WHAKATANE M D TRUST	1,060.38			
6512	WHANGARA TRUST	6,752.82			
6516	C - WILLIAMS A L SYNOD EXPENSES	1,650.47			
6517	C - WILLIAMS A L CH MAILBAG S/SCH	633.20			
6518	WILLIAMS A L POOR & SICK WEST	1,945.25			
6520	C - WILLIAMS A L S/SCH & B/CLASS	24,470.05			
6521	WILLIAMS A L SCHOLARSHIPS	6,000.00			
6523	C - BISHW L WILLIAMS-DIVINITY-EDU	4,714.16			
6524	B/WILLIAMS MEMORIAL FUND	822.69			



## SCHEDULE OF PARISH LAND AND BUILDINGS

AS AT 31 MARCH 2009

PARISH	PROPERTY	GV
Cathedral Parish	Ormond Chapel - 55 Chaucer Road South, Napier	435,000
	St Johns Cathedral & Hall - 28 Browning Street, Napier	3,072,000
	Deanery - 5 Madeira Road, Napier	630,000
	Vicarage - 56 McDonald Street, Napier	285,000
St Augustines Parish	St Augustines - 46 Riverbend Road, Napier	765,000
	St Lukes - 194A Vigor Brown Street, Napier	200,000
	Vicarage - 46A Riverbend Road, Napier	240,000
Westshore Parish	Church, Hall & Opportunity Shop - 110 Charles Street, Westshore, Napier	465,000
Taradale Parish	St Thomas - 303 Meeanee Road, Napier	195,000
	All Saints - 23 Puketapu Road, Napier	910,000
	Capital Work in Progress	915,097
	Vicarage - 23 Puketapu Road, Napier	280,000
Puketapu Parish	St Michael & All Angels Church - Dartmoor Road, Puketapu	195,000
	St Georges Chapel - 1786 Matapiro Road, Crownthorpe	120,000
	Section - Puketapu Road	11,000
	Hall	14,000
	Vicarage - 86 Vicarage Road, Puketapu	660,000
Clive-Haumoana Co-op Parish	Church & Hall - 10 Ferry Road, Clive	300,000

## SCHEDULE OF PARISH LAND AND BUILDINGS

AS AT 31 MARCH 2009

PARISH	PROPERTY	GV
Havelock North Parish	St Stephens - Elsthorpe Road, Elsthorpe	36,000
	St Lukes Church & Hall - 24 Te Mata Road, Havelock North	1,100,000
	Vicarage - 18 Rakau Street, Havelock North	365,000
St Matthews Parish Hastings	St Matthews Church - 207 Lynddon Road West, Hastings	1,535,000
	St Matthews Hall, Drake Hall, GFS Room - 204N Eastbourne Street, Hastings	845,000
	Vicarage - 1002 Gordon Road, Hastings	345,000
Mahora Parish	Church - 1024A Duke Street, Hastings	340,000
	Capital Work in Progress	25,621
Riverslea Parish	St Peters Church & Hall - 1202 Ada Street, Hastings	430,743
	St Martins Hall - 1120 Willowpark Road, Hastings	382,186
	Vicarage - 703 Windsor Avenue, Hastings	410,000
Flaxmere Parish	St Clares Church - 38 Bristol Crescent, Hastings	465,000
Waipawa Parish	St Peters Church & Hall - 52 Kenilworth Street, Waipawa	370,000
	Church of the Good Shepherd, 31 Bridge Street, Ongaonga	51,000
	St James Church, Henderson Street, Otane	90,000
	Omakere Hall, Pourerere Road	126,000
	Vicarage - 35 Domain Road, Waipawa	340,000
Waipukurau Parish	St Marys Church & Hall, 9 St Marys Road, Waipukurau	610,000
	Vicarage - 11 St Marys Road, Waipukurau	285,000

## SCHEDULE OF PARISH LAND AND BUILDINGS

AS AT 31 MARCH 2009

PARISH	PROPERTY	GV
Takapau Parish	St Marks Church - Sydney Street, Takapau Church of the Epiphany - 16 Newton Street, Ormondville	175,500 43,000
Porangahau Parish	St Michaels & All Angels - Dundas Street, Porangahau Farm Land - Beach Road, Porangahau	123,000 255,000
Dannevirke Parish	St Johns Church Complex - 174-178 High Street, Dannevirke St Albans Church & Hall - 461 Kumeti Road, Te Rehunga, Dannevirke Vicarage - 174 High Street, Dannevirke	578,000 93,000 124,000
Weber Parish	All Saints Church - Weber Road, Dannevirke	35,000
Turangi Co- Operating Parish	Church of the Cross - 7 The Town Centre, Turangi	510,000
Otumoetai Parish	St Johns Church - 92 Bureta Road, Otumoetai St Johns Church Hall - 44 Seaview Road, Otumoetai Vicarage - 16 Seaview Road, Otumoetai	1,230,000 503,000 555,000
Gate Pa Parish	St Georges Church Complex - 1 Church Street, Gate Pa Vicarage - 1 Church Street, Gate Pa St Georges Centrepoint - 184 Chadwick Road, Tauranga	988,000 287,000 945,000

**WAIAPU BOARD OF DIOCESAN TRUSTEES**  
**SCHEDULE OF PARISH LAND AND BUILDINGS**

A103

**AS AT 31 MARCH 2009**

PARISH	PROPERTY	GV
<b>Mt Maunganui Parish</b>	St Marys Church & Hall - 43 Taupo Road, Mt Maunganui	1,740,000
	St Peters Parish Complex - 11 Victoria Road, Mt Maunganui	1,970,000
	Section - 2 Bree Court, Papamoa	151,000
	Vicarage - 115 Tuihana Drive, Papamoa	520,000
	Vicarage - 50 Gibson Place, Papamoa	470,000
<b>Te Puke Parish</b>	St John the Baptist Church Complex - 47 Jocelyn Street, Te Puke	965,000
	Opportunity Shop - Shed	33,313
	Vicarage - 12 Boucher Avenue, Te Puke	720,000
<b>Rotorua Parish</b>	St Lukes Church Complex - 1223 Amohia Street, Rotorua	2,530,000
	Vicarage - 38 Rutland Street, Rotorua	336,000
	Vicarage - 17A Blomfield Street, Rotorua	253,000
<b>West Rotorua Parish</b>	St Barnabas Church & Hall - 16 School Road, Ngongotaha	444,000
	St Peters Church - Kaponga Street, Mamaku	72,000
<b>Edgecumbe-Kawerau Parish</b>	St Margarets Church Complex - 1-3 Newall Street, Kawerau	230,000
	All Saints Church & Hall - Main Street, Edgecumbe	295,000
	Vicarage - 4 Galway Street, Kawerau	165,000
<b>Whakatane Co-Operating Parish</b>	St Georges Church Complex & Vicarage - 28 /30 Domain Road, Whakatane	1,740,000
	St Nicholas Church - 197 Pohutukawa Avenue, Ohope	440,000
	Storage Shed	4,738
	St Matthews Church & Hall - 29 Morrison Road, Taneatua	60,000



## WAIAPU BOARD OF DIOCESAN TRUSTEES

## SCHEDULE OF PARISH LAND AND BUILDINGS

AS AT 31 MARCH 2009

PARISH	PROPERTY	GV
Opotiki Parish	Hiona St Stephens - 128 Church Street, Opotiki Vicarage - 72 Woodlands Road, Opotiki	290,000 310,000
Taupo Parish	St Andrews Church Complex - 89-91 Titiraupunga Street, Taupo Vicarage - 22 Motutaiko Street, Taupo	1,635,000 696,263
Holy Trinity Parish, Gisborne	Holy Trinity Church Complex - 244 Palmerston Road, Gisborne St Nicholas Church & Hall - 5 Oneroa Road, Wainui Trinity Cottage - 70 Derby Street, Gisborne	1,482,000 650,000 218,000
Te Hapara Parish	St Marks Church & Hall - Childers Road, Te Hapara Vicarage - 776 Childers Road, Te Hapara	539,500 310,500
Waikohu Co-Operating Parish	St Marys Church & Hall - 42 Raumati Street, Matawai St Pauls Church - 30 King Street, Motu St Johns Church & Hall, Ioapa Road, Te Karaka Section - Whataatutu Road, Waikohu District Vicarage - Ioapa Road, Te Karaka	75,000 24,000 146,000 88,000 149,000
Waipaoa Parish	All Saints Church - 1686 Wharerata Road, Muriwai St Georges Church - 11 Biggs Street, Patutahi St Barnabas Church - 135 Main Road, Makaraka Section - 737 Matawai Road, Waerenga - A - Hika St Lukes Church, Hall & Vicarage - 737 Matawai Road, Waerenga - A - Hika	96,000 211,000 138,000 297,000 407,000



## NOTE 4

**WAIAPU BOARD OF DIOCESAN TRUSTEES**  
**SCHEDULE OF PARISH LAND AND BUILDINGS**

**AS AT 31 MARCH 2009**

PARISH	PROPERTY	GV
East Coast Parish	St Margarets Church - 4755 Waiapu Road, Te Puia Springs	106,000
	St Francis Church & Hall - 6 Te Huinga Avenue, Ruatoria	292,000
	Cottages - Cnr Resolution & Solander Streets, Tolaga Bay	183,000
	All Saints Church - 39 Arthur Street, Tokomaru Bay	254,000
	St Andrews Church - Solander Street, Tolaga Bay	171,000
	Parish Hall - Solander Street, Tolaga Bay	111,000
	St Francis Vicarage - 10 Te Huinga Avenue, Ruatoria	90,000
Pukehou	Christ Church - 2549 State Highway 2, Pukehou, Hawkes Bay	85,000
Wallingford	St Peters Church - 21 Bird Road, Wallingford	40,000
Woodville	Holy Trinity Church - Ross Street, Woodville	410,000
	Church Hall - 6 Amelia Street, Woodville	50,000
Wairoa	St Pauls Church - 50 Lucknow Street, Wairoa	960,000
	Christ Church - 3 Carroll Street, Frasertown	39,000
	Land & Building - 9 Delhi Street, Wairoa	45,000
Holy Trinity Parish, Tauranga	Holy Trinity Church Complex - 215 Devonport Road, Tauranga	6,710,000
	Vicarage - 22 Third Avenue, Tauranga	970,000
	Vicarage - 13 Fourth Avenue, Tauranga	1,085,000
		<b>52,368,461</b>

## Waiapu Bishopric Endowment Trust

### Annual Report to SYNOD 2009

Main activities for the year ended 31<sup>st</sup> March 2009 saw the sale of the former Bishop's property at Puketapu and the purchase of the new Bishop's property in Havelock North.

Equity as at balance date was some \$1,894,000 a decrease of 7.4%

This was mainly due to a market related adjustment to the Puketapu Road property, an adjustment in the value of the Permanent Fund Units and a carry forward of the loss for the year.

The loss was attributable to a decrease of income of some 6.25% coupled with an increase in expenses of 28.25%



G S Yates  
Chairperson  
18<sup>th</sup> May 2009

## Audit Report

### To the Trustees of the Waiapu Bishopric Endowment Trust

We have audited the financial statements on pages A108 to A113. The financial statements provide information about the past financial performance of the Trust and its financial position as at 31 March 2009. This information is stated in accordance with the accounting policies set out on page A111.

### Trustees' responsibilities

The Trustees are responsible for the preparation of financial statements which give a true and fair view of the financial position of the Trust as at 31 March 2009 and the results of its operations for the year ended on that date.

### Auditors' responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Trustees and report our opinion to you.

### Basis of opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Trustees in the preparation of the financial statements;
- whether the accounting policies are appropriate to the Trust's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards issued by the New Zealand Institute of Chartered Accountants. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to obtain reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

We have obtained all the information and explanations we have required.

### Unqualified opinion

In our opinion the financial statements on pages A108 to A113 :

- comply with New Zealand generally accepted accounting practice;
- give a true and fair view of the financial position of the Trust as at 31 March 2009 and the results of its operations for the year ended on that date.

Our audit was completed on 20 August 2009 and our unqualified opinion is expressed as at that date.

*BDO Spicers Hawkes Bay*

#### Napier

Independent Member Firms in Bay of Islands • Auckland • Hamilton • Rotorua • Tauranga  
Gisborne • New Plymouth • Palmerston North • Wellington • Christchurch • Invercargill

<b>Partners</b>	<b>Associates</b>
D W Pearson	G A Fan-Roberts
G C Edwards	H J Ryan
L P Townshend	
M W Williams	<b>Consultant</b>

## WAIAPU BISHOPRIC ENDOWMENT TRUST

STATEMENT OF FINANCIAL PERFORMANCE  
FOR THE YEAR ENDED 31 MARCH 2009

	2009 \$	2008 \$
<b>INCOME</b>		
WBDT Income	49,332	76,053
Diocese of Waiapu Allocation	80,000	78,000
Ryall Trust Contribution to Maintenance	1,540	3,121
Grant - Lambeth Conference Fund	12,650	-
Sundry Income	3,698	-
Interest - Car Replacement Fund	1,674	-
Share Income	502	425
Bank Interest	70	59
<b>TOTAL INCOME</b>	<b>149,466</b>	<b>157,658</b>
<b>LESS EXPENDITURE</b>		
<b>Stipend/Expenses</b>		
Stipend	64,085	48,806
Pension Contribution	4,734	3,661
Payroll Lifeplan Premium	1,226	1,060
ACC Levy	316	324
Book Expenses	612	1,626
Supervision	493	-
Eastland Expenses	2,000	2,000
General Expenses	3,634	435
Household Removal Costs	7,992	-
Hospitality Expenses	6,652	5,449
Vehicle Depreciation	8,960	-
Travelling Expenses	17,049	12,278
	<b>117,753</b>	<b>75,639</b>
<b>Property Expenses</b>		
Rates	2,755	805
Insurance	1,005	546
Garden Expenses	881	853
Repairs & Maintenance	2,540	2,033
Furniture & Fittings Depreciation	92	-
Driveway Maintenance	-	870
	<b>7,273</b>	<b>5,107</b>
<b>Administration Expenses</b>		
Administration & Other Charges	5,000	5,000
Audit Fee	797	638
	<b>5,797</b>	<b>5,638</b>

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# WAIAPU BISHOPRIC ENDOWMENT TRUST

## STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 31 MARCH 2009

	2009 \$	2008 \$
<b>Office Expenses</b>		
Secretarial Wages	54,373	49,479
Stationery	2,041	496
Telephone & Tolls	5,683	4,935
Postage	515	64
Equipment Maintenance	1,671	835
Equipment Replacement	-	3,432
Depreciation Office Equipment	539	-
Office Rentals/Electricity	542	564
Photocopying/Sundries	647	33
	<u>66,011</u>	<u>59,838</u>
<b>TOTAL EXPENDITURE</b>	<u>196,834</u>	<u>146,222</u>
<b>Net Operating Surplus/(Deficit)</b>	<u>(47,368)</u>	<u>11,436</u>
Gain on Sale 539 Apley Road	97,595	-
<b>Net Surplus</b>	<u><u>50,227</u></u>	<u><u>11,436</u></u>

## STATEMENT OF MOVEMENTS IN EQUITY FOR THE YEAR ENDED 31 MARCH 2009

	2009 \$	2008 \$
<b>Opening Balance</b>	2,045,787	1,837,532
Adjustment Value of Permanent Fund Units	(58,499)	46,613
Revaluation 539 Apley Road	(150,000)	150,000
Assets Introduced ex Diocese of Waiapu	41,828	-
Adjustment Value of Shares	(733)	206
Net Surplus for Year	<u>50,227</u>	<u>11,436</u>
	<u>(117,177)</u>	<u>208,255</u>
<b>Closing Balance Capital</b>	<u><u>1,928,610</u></u>	<u><u>2,045,787</u></u>



## WAIAPU BISHOPRIC ENDOWMENT TRUST

STATEMENT OF FINANCIAL POSITION  
AS AT 31 MARCH 2009

	2009 \$	2008 \$
<b>CAPITAL AND RESERVES</b>	<b><u>1,928,610</u></b>	<b><u>2,045,787</u></b>
Represented by:-		
<b>ASSETS</b>		
<b>Current Assets</b>		
ANZ Bank	24,810	2,791
Accounts Receivable	1,732	-
Goods and Services Tax	<u>755</u>	<u>286</u>
	<b>27,297</b>	<b>3,077</b>
<b>Term Assets</b>		
Trustpower Shares	10,335	11,068
WBDT - Car Replacement Fund	25,582	-
WBDT Call Fund	519,785	65,670
WBDT Permanent Fund	510,535	1,425,034
WBDT R & M Reserve	<u>14,157</u>	<u>13,231</u>
	<b>1,080,394</b>	<b>1,515,003</b>
<b>Fixed Assets (As per Schedule)</b>		
Vehicle	8,960	-
Property - 539 Apley Road, Rissington	-	530,000
Property - 31 Hikanui Drive, Havelock North	808,238	-
Furniture & Fittings - Hikanui Drive	3,940	-
Office Equipment	<u>2,940</u>	<u>-</u>
	<b>824,078</b>	<b>530,000</b>
<b>Total Assets</b>	<b><u>1,931,769</u></b>	<b><u>2,048,080</u></b>
<b>Less Liabilities</b>		
Bishops Discretionary Account	-	927
Accounts Payable	728	-
PAYE Due	<u>2,431</u>	<u>1,366</u>
	<b>3,159</b>	<b>2,293</b>
<b>NET ASSETS</b>	<b><u>1,928,610</u></b>	<b><u>2,045,787</u></b>

Mr G S Yates

Chairperson

Mr C J Houston

Secretary

20/08/09.

Date

**WAIAPU BISHOPRIC ENDOWMENT TRUST  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

**1) STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity**

The Waiapu Bishopric Endowment Trust is an incorporated body established by the Synod of the Anglican Diocese of Waiapu to provide support for the Bishop of the Diocese. The Financial Statements of the Waiapu Bishopric Endowment Trust are a general purpose report which have been prepared in accordance with generally accepted accounting practice.

**Related Parties**

Transactions between all associated entities take place on normal trading terms and outstanding balances are disclosed in the financial statements.

**Measurement Base**

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on a historical cost basis have been followed with the exception of the permanent fund investments and Trustpower shares which have been revalued to market value.

**Specific Accounting Policies**

The following specific accounting policies which materially affect the measurement of financial performance and the financial position have been applied:

**Property, Plant & Equipment**

Land and Buildings are recorded at cost. This represents a change in accounting policy as Land and Buildings were previously recorded at the latest Government Valuation.

Fixed Assets other than Land & Buildings are recorded at cost less depreciation on a straight line basis over the estimated useful life of the asset. Fixed Assets are shown on the attached schedule.

Office Equipment - Estimated Useful Life 4 years - Depreciation Rate 25%

Motor Vehicles - Estimated Useful Life 2 years - Depreciation Rate 50%

The vehicle was transferred as at 1 April 2008 from the Anglican Diocese of Waiapu at depreciated book value, therefore there is only two more years depreciation to be accounted for.

This represents a change in accounting policy as assets have previously been expensed in year of purchase.

**Investments**

Permanent Fund Investments and Trustpower shares are recorded at the current market value. All other investments are recorded at cost.

At 31 March 2009 one unit of the Waiapu Board of Diocesan Trustees Permanent Fund investment was worth \$1.92 ( 2008 : \$2.14)

**Goods and Services Tax**

The financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable which are shown GST inclusive.

**Differential Reporting**

The Bishopric qualifies for differential reporting as it is not publicly accountable and it is not large as defined in the framework for differential reporting. The Bishopric has taken advantage of all available differential reporting exemptions.

**WAIAPU BISHOPRIC ENDOWMENT TRUST  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

***Contingent Liabilities***

There were no contingent liabilities as at 31 March 2009. ( Nil 2008)

***Taxation***

The Waiapu Bishopric Endowment Trust has charitable status and therefore is not subject to Income Tax.

***Changes in Accounting Policies***

There has been a change in the accounting policy for Property, Plant & Equipment as described above. Land and Buildings are now reflected in the financial statements at cost. Other Plant and Equipment is now capitalised whereas in the past these have been expensed. These changes are to better reflect the transactions and value of the Trust.

All other policies have been applied on bases consistent with those used in the prior year.

WAIAPU BISHOPRIC ENDOWMENT TRUST  
 FIXED ASSET SCHEDULE  
 FOR THE YEAR ENDED 31 MARCH 2009

<u>Office Equipment</u>	<u>Purchase Date</u>	<u>Opening Book Value</u>	<u>Purchases</u>	<u>Depn Rate</u>	<u>Depn</u>	<u>Closing Book Value</u>
Acer Aspire Laptop	13-Aug-08		2,189	25%	365	1,824
Canon Pixma Printer	29-Sep-08		411	25%	60	351
Digital Voice Recorder	28-Aug-08		568	25%	95	473
Brother Multi Function	28-Jan-09		311	25%	19	292
			<u>3,479</u>		<u>539</u>	<u>2,940</u>

Furniture & Fittings

Cabinet	4-Nov-08		730	6.50%	20	710
Bookshelf	16-Dec-08		3,302	6.50%	72	3,230
			<u>4,032</u>		<u>92</u>	<u>3,940</u>

Vehicle

Nissan Maxima - DGE75	16-May-06		<u>17,920</u>	50%	<u>8,960</u>	<u>8,960</u>
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**HEREWORTH SCHOOL TRUST BOARD**  
**CHAIRMAN'S REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

**1. Introduction**

It is my pleasure to report on another very successful year at Hereworth. The roll, staff and financial position have all ended the year in a very desirable state.

**2. Roll**

The roll at year end was 250 (2007 – 240), consisting of 53 (56) boarders and 197 (184) day boys. The board continues to work on developing the boarding roll. The starting roll for 2009 was 221 which was below 2008. The threatening economic environment has had some impact on enrolments.

The new government's more helpful approach to funding of independent schools is eagerly awaited however there is unlikely to be any impact until 2010. This will assist parents with affordability.

**3. Staff**

Our headmaster has had a positively memorable year. The staffing is settled across all areas and the profile of the school has been considerably enhanced as the 'designed for boys' brand is recognised.

I wish to record the boards thanks to Ross and his wife Gill and all staff for their efforts during the year.

**4. Financial Affairs**

The consolidated financial surplus (excluding fundraising) for the year of \$185,536 (2007 \$112,557) has increased from the prior year, mainly due to the higher roll.

The 2008 fundraising proceeds totalled \$270,338 (2007 \$445,333) as the three year technology block program comes to an end.

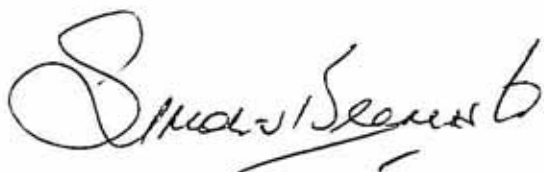
The school has reduced its debt by approximately \$300,000 in the year.

**5. Support Groups**

The Hereworth Parents Association and the Hereworth Old Boys Association continue to give valuable support to the school. Both groups form a key part of the Hereworth family.

6. Trustees

The board, now reduced in size to 7, operates very effectively. Tom Hamilton joined the board in April 2008 replacing George Lyons.

A handwritten signature in black ink, appearing to read 'Simon Beamish', with a large, stylized initial 'S'.

Simon Beamish  
30 March 2009

**HEREWORTH SCHOOL TRUST BOARD**  
**CONSOLIDATED FINANCIAL STATEMENTS**

**For the year ended 31 December 2008**

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Audit Report	10

# **HEREWORTH SCHOOL TRUST BOARD DIRECTORY**

**For the year ended 31 December 2008**

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<b>Nature of Business</b>	Independent boys preparatory school
<b>Place of Business</b>	Te Mata Road Havelock North
<b>Trustees</b>	S Beamish (Chariman) D Abraham T Hamilton J MacKintosh S Signal C Skerman B Wotherspoon
<b>Head Master</b>	R Scrymgeour
<b>Chartered Accountants/ Secretaries</b>	Staples Rodway Hawkes Bay Ltd 205 Hastings Street South Hastings
<b>Auditors</b>	Markhams Hawkes Bay Audit 405 King Street North Hastings
<b>Solicitors</b>	Sainsbury Logan & Williams 61 Tennyson Street Napier
<b>Bankers</b>	Bank of New Zealand Heretaunga Street Hastings



**HEREWORTH SCHOOL TRUST BOARD**  
**CONSOLIDATED STATEMENT OF FINANCIAL PERFORMANCE**

**For the year ended 31 December 2008**

	<i>Note</i>	<b>2008</b> <b>\$</b>	<b>2007</b> <b>\$</b>
Revenue	1	3,335,179	3,161,787
Expenditure	2	<u>3,149,643</u>	<u>3,049,230</u>
Net Surplus Before Fundraising		185,536	112,557
Project Fundraising		270,338	445,333
<b>Net Surplus</b>		<u><u>455,875</u></u>	<u><u>557,890</u></u>

**CONSOLIDATED STATEMENT OF MOVEMENTS IN EQUITY**

**For the year ended 31 December 2008**

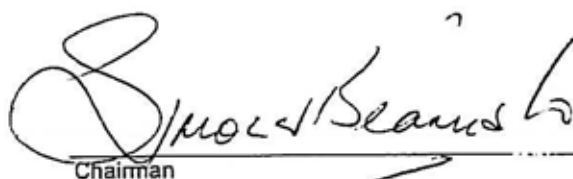
	<b>2008</b> <b>\$</b>	<b>2007</b> <b>\$</b>
Equity at the Start of the Year	5,681,883	5,123,993
Net Surplus	455,875	557,890
Hereworth Parents Association Shop Transfer	30,225	-
Total Recognised Revenue and Expenditure	<u>486,100</u>	<u>557,890</u>
<b>Equity at the End of the Year</b>	<u><u>6,167,983</u></u>	<u><u>5,681,883</u></u>

*The accompanying notes form part of these financial statements and should be read in conjunction with the reports contained herein.*

**HEREWORTH SCHOOL TRUST BOARD**  
**CONSOLIDATED STATEMENT OF FINANCIAL POSITION**

**As At 31 December 2008**

	Note	2008 \$	2007 \$
<b>EQUITY</b>			
Accumulated Surpluses	3	3,886,302	3,400,202
Reserves	4	1,371,954	1,371,954
Trustees Special Funds	5	909,727	909,727
		<u>6,167,983</u>	<u>5,681,883</u>
<b>CURRENT LIABILITIES</b>			
Payables & Accruals	6	79,232	167,677
Income in Advance		47,876	60,700
Employee Entitlements		111,341	94,719
Hereworth Old Boys Association	7	147,841	138,662
Trust Funds		817	377
Current Portion of Term Debt	8	838,000	888,484
		<u>1,225,107</u>	<u>1,350,619</u>
<b>NON CURRENT LIABILITIES</b>			
Term Debt	8	153,417	405,803
		<u>1,378,524</u>	<u>1,756,422</u>
<b>Total Equity and Liabilities</b>		<u><u>7,546,507</u></u>	<u><u>7,438,305</u></u>
<b>Represented by:</b>			
<b>CURRENT ASSETS</b>			
Bank & Short Term Deposits		196,140	90,694
Receivables and Prepayments	9	84,577	95,246
Accrued Trust Income	10	30,073	12,763
Inventories		19,472	1,919
		<u>330,262</u>	<u>200,622</u>
<b>NON CURRENT ASSETS</b>			
Investments	11	922,485	861,217
Property Plant and Equipment	12	6,293,760	6,376,466
		<u>7,216,245</u>	<u>7,237,683</u>
<b>Total Assets</b>		<u><u>7,546,507</u></u>	<u><u>7,438,305</u></u>

  
 Chairman

# HEREWORTH SCHOOL TRUST BOARD

## STATEMENT OF ACCOUNTING POLICIES

For the year ended 31 December 2008

---

This reporting entity is the Hereworth School Trust Board including the Hereworth School (Income) Endowment Trust. Both entities are incorporated under the Charitable Trusts Act 1957. The financial statements have been prepared in accordance with generally accepted accounting practice.

### Measurement Base

Unless otherwise stated the measurement base adopted is historical cost.

### Differential Reporting

This entity has qualified for limited reporting requirements under the framework for differential reporting because it is not publicly accountable and there is no separation between the governing body and the owners. The entity has applied all available differential reporting exemptions.

### Consolidation Principles

The general principles of consolidation using the purchase method, have been applied whereby all inter entity transactions have been eliminated.

### Operating Revenue

Operating revenue includes all fees and charges for services provided, portfolio investment earnings and the Trusts share of property partnership profits. Donations are recorded on a cash receipts basis unless they are conditional upon being matched to certain expenditure.

Undistributed trust income, where the trust board is the sole beneficiary, is accrued.

### Depreciation

Depreciation is calculated on the straight line basis against fixed assets based on the following estimated useful lives:

Site Improvements	10-15 years
Buildings	50 years
Building Fit Out	12 years
Plant & Equipment	10 - 20 years
Office Equipment	10 years
Computer Equipment	5 years
Motor Vehicles	5 - 10 years

### Taxation

As a charitable entity the trust does not pay income tax

### Fixed Assets

Fixed assets are valued at cost less accumulated depreciation, except for land which is valued at the 1995 government valuation.

### Investments

Investments are recorded at cost.

### Foreign Currencies

Transactions denominated in foreign currencies are converted at the exchange rate current at the transaction date. Foreign currency receivables and payables are converted at exchange rates current at balance date. Foreign exchange gains or losses are included as income or expenses respectively in the Statement of Financial Performance.

### Accounts Receivable

Receivables are valued at expected realisable value

### Inventories

Stock is valued at the lower of cost and net realisable value. In determining cost, the 'first in first out' basis of stock movement has been adopted.

### Goods and Services Tax (GST)

These financial statements have been prepared on a GST exclusive basis except debtors and creditors. The Hereworth Endowment Trust figures are GST inclusive as the Trust is not registered for GST.

### Changes in Accounting Policies

There have been no changes in accounting policies during the year. All policies have been applied on bases consistent with those used in prior years.

# **HEREWORTH SCHOOL TRUST BOARD** **NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**

For the year ended 31 December 2008

	<u>2008</u> \$	<u>2007</u> \$
<b>(1) Revenue</b>		
Fees	2,711,525	2,504,285
Donations & Trust Income	199,629	164,151
Government Grants	201,649	199,352
Rent & Facility Hire	86,655	60,700
Interest Received	44,392	31,700
Dividends	11,740	13,857
Profit (Loss) on Disposal of Investments	8,242	98,596
Trading Turnover	28,956	-
Sundry Income	42,391	89,146
	<u>3,335,179</u>	<u>3,161,787</u>
<b>(2) Expenditure</b>		
Audit Fees	6,269	5,944
Depreciation		
- Site Improvements	14,137	10,703
- Buildings	151,463	150,900
- Building Fit Out	65,022	73,462
- Plant & Equipment	26,104	22,696
- Furniture & Fittings	19,566	18,246
- Computer Equipment	39,945	41,897
Interest	103,716	119,591
Personnel Costs		
- Educational	1,153,515	1,041,015
- Other	556,368	490,296
Other Operating Costs	1,013,536	1,074,480
	<u>3,149,643</u>	<u>3,049,230</u>
<b>(3) Accumulated Surpluses</b>		
Opening Balance	3,400,202	2,842,312
Hereworth Parents Association Shop Transfer	30,225	-
Net Surplus/Deficit	455,875	557,890
	<u>3,886,302</u>	<u>3,400,202</u>
<p>The school took over responsibility for the uniform shop with effect from 1 January 2008.  The net shop trading assets have been credited directly to equity</p>		
<b>(4) Reserves</b>		
Property Revaluation Reserve	1,371,954	1,371,954
	<u>1,371,954</u>	<u>1,371,954</u>
<b>(5) Trustees Special Funds</b>		
Capital Replacement Fund	850,313	850,313
HE Sturge Bequest	21,733	21,733
JN Williams Memorial Fund	37,681	37,681
	<u>909,727</u>	<u>909,727</u>



**HEREWORTH SCHOOL TRUST BOARD**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**

For the year ended 31 December 2008

	2008 \$	2007 \$
(6) Payables & Accruals		
Accounts Payable	79,232	157,677
Retentions Payable	-	10,000
	<u>79,232</u>	<u>167,677</u>
(7) Hereworth Old Boys Association		
Opening Balance	138,662	116,585
Share of Income for Year	9,179	22,077
	<u>147,841</u>	<u>138,662</u>

(8) Term Debt

	Current	Non Current	Total
<b>2008</b>			
BNZ Housing Loan	3,000	153,417	156,417
BNZ Capital Works Loan	250,000	-	250,000
Waipapu Trust Board Bridging Loan	500,000	-	500,000
Toogood Trust Loan	85,000	-	85,000
	<u>838,000</u>	<u>153,417</u>	<u>991,417</u>
<b>2007</b>			
BNZ Housing Loan	3,484	155,803	159,287
BNZ Capital Works Loan	-	250,000	250,000
BNZ Cash Advance Facility	300,000	-	300,000
Waipapu Trust Board Bridging Loan	500,000	-	500,000
Toogood Trust Loan	85,000	-	85,000
	<u>888,484</u>	<u>405,803</u>	<u>1,294,287</u>

*Toogood Trust Loan*

Original Loan \$85,000

Repayable on demand, secured by second mortgage.

Interest rate 10.15% (2% below current overdraft interest rate)

Interest only repayments made quarterly

*BNZ Housing Loan*

Original loan \$175,000

Term 25 years due 13/11/2027

Interest rate 9.39% fixed

Repayable monthly instalments of principal and interest \$1,475

*BNZ Capital Works Loan*

Original loan \$250,000

Term 2 years due 24/04/2009

Interest rate 8.12% fixed to 24/4/09

Interest only repayments made monthly

*Waipapu Trust Board Bridging Loan*

Original Loan \$350,000 (limit \$500,000)

Repayable on demand and unsecured.

Interest rate 9.08%

All BNZ indebtedness is secured over the Hereworth School property

**HEREWORTH SCHOOL TRUST BOARD**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**

For the year ended 31 December 2008

		2008 \$	2007 \$
(9) Receivables & Prepayments			
Receivables		32,961	48,597
Less Provision for Doubtful Debt		(5,000)	(5,000)
GST Receivable		16,624	19,553
Accrued Interest		5,481	4,412
Prepayments		34,510	27,684
		<u>84,577</u>	<u>95,246</u>
(10) Accrued Trust Income			
Toogood Trust		30,073	12,763
		<u>30,073</u>	<u>12,763</u>
(11) Investments			
	<i>Mkt Value</i>	<i>Book Value</i>	
<b>2008</b>			
Property - Rainbow House	364,268	273,843	
Equities - New Zealand	49,810	69,964	
Equities - Australia	172,380	96,845	
Equities - Global	29,216	44,804	
Bonds - New Zealand	426,262	437,029	
	<u>1,041,736</u>	<u>922,485</u>	
<b>Investments</b>	<i>Mkt Value</i>	<i>Book Value</i>	
<b>2007</b>			
Property - Rainbow House	364,268	273,843	
Equities - New Zealand	81,058	68,517	
Equities - Australia	284,767	96,845	
Equities - Global	71,262	54,983	
Bonds - New Zealand	366,808	367,029	
	<u>1,168,163</u>	<u>861,217</u>	

The market valuation for property is the quotable value dated September 2007.

**HEREWORTH SCHOOL TRUST BOARD**  
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS**

For the year ended 31 December 2008

		<u>2008</u>	<u>2007</u>
		\$	\$
<b>(12) Property Plant and Equipment</b>			
<u>2008</u>	<u>Cost/Valn.</u>	<u>Accum. Depn.</u>	<u>Book Value</u>
Land	1,336,828	-	1,336,828
Site Improvements	312,192	167,812	144,380
Buildings	4,920,838	1,077,498	3,843,340
Building Fitout	980,536	341,697	638,839
	<u>7,550,393</u>	<u>1,587,007</u>	<u>5,963,387</u>
Furniture & Fittings	222,590	129,823	92,767
Plant & Equipment	372,435	249,262	123,173
Computer Equipment	327,635	214,451	113,184
Motor Vehicles	34,032	32,782	1,250
	<u>8,507,085</u>	<u>2,213,324</u>	<u>6,293,760</u>

<u>2007</u>	<u>Cost/Valn.</u>	<u>Accum. Depn.</u>	<u>Book Value</u>
Land	1,336,828	-	1,336,828
Site Improvements	232,325	153,675	78,650
Buildings	4,872,695	926,034	3,946,661
Building Fitout	978,491	276,675	701,816
	<u>7,420,339</u>	<u>1,356,384</u>	<u>6,063,955</u>
Furniture & Fittings	210,703	110,256	100,447
Plant & Equipment	337,801	223,272	114,529
Computer Equipment	272,041	174,506	97,535
Motor Vehicles	32,668	32,668	-
	<u>8,273,552</u>	<u>1,897,086</u>	<u>6,376,466</u>

The latest Government Valuation (September 2007) of land and buildings are:

Land	5,730,000
Buildings	6,500,000
Capital Value	<u>12,230,000</u>

**(13) Related Party Transactions**

S Signal is a Trustee as well as a Director of Staples Rodway which provides accounting services to the school. S Beamish is a Trustee of Toogood Trust which provides finance and income to the school. Some of the Trustees are parents of students at the school, fees charges to these parents are at normal commercial rates.

**(14) Contingent Liabilities and Capital Commitments**

There are no contingent liabilities at balance date (2007 \$NIL)  
 There are no capital commitments at balance date (2007 \$NIL)

**(15) Events Subsequent to Balance Date**

There have been no events subsequent to balance date which require disclosure.



MARKHAMS

## AUDIT REPORT

HAWKES BAY AUDIT

**To the Members of Hereworth School Trust Board and Group**

We have audited the financial statements on pages 3 to 9. The financial statements provide information about the past financial performance of the Trust Board Group and its financial position as at 31 December 2008. This information is stated in accordance with the accounting policies set out on page 5.

**Trustees Responsibilities**

The Trustees are responsible for the preparation of financial statements which fairly reflects the financial position of the Group as at 31 December 2008 and of the results of its operations for the year ended on that date.

**Auditors' Responsibility**

It is our responsibility to express an independent opinion on the financial statements presented by the Trustees.

**Basis of Opinion**

An audit includes examining, on a test basis, evidence relating to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgments made by the Trustees in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Group's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand Auditing Standards. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditors, we have no relationship with, or interests in the Trust.

**Unqualified Opinion**

In our opinion:

- proper accounting records have been kept by the Group as far as appears from our examination of those records; and
- the financial statements on pages 3 to 9 fairly reflects the financial position of the Group as at 31 December 2008 and the results of its operations for the year ended on that date.

Our audit was completed on 31 March 2009 and our unqualified opinion is expressed as at that date.

**MARKHAMS HAWKES BAY AUDIT**

Chartered Accountants  
Hastings, New Zealand





# St Matthew's Primary School

## Annual Report 2008

2008 certainly was another busy year for us here at St Matthew's Primary School. We spent time as a staff looking at the new curriculum documents and looking at ways to marry it with our practice, as well as making sure our practice matched the intents of the new document.

Our staff has continued to provide excellent programmes in the classrooms, with the children hard with both our teaching and support staff. We also are grateful for the effort put in by our many coaches and other helpers who have been involved with the school during this year.

We participated in an I.C.T. Expo with the other schools in our cluster, with our children running and hosting interactive displays that showcased our current technology and learning practices. This followed up on the high level of professional development we have been putting into getting our learning and teaching programmes using technology as part of the everyday teaching. As part of this work we were pleased to see another decrease in the numbers of children reading below their chronological age from 33% to 20%. This is reflective of good progress across the wider curriculum as well.

Our cluster work with eleven other schools (EHSAS) has continued well, making the professional development in Formative Practice a great chance to learn with over 100 other teachers in those schools.

We managed to establish a much needed OSCAR programme for before and after school care, based in the Parish Center. This is servicing a real need within our school family and is a great example of the Parish site delivering meaningful support into the community.

A lot of our planning time has been spent on looking at the future building needs of the school. Following some repair work following a big earthquake, we redeveloped the staffroom and office space to maximize our space issues.

This was running concurrently with the final planning stages of our new classroom block, being built on the extreme eastern edge of the parish site, between the parish centre and Early Childhood Centre. A real pleasure about this planning has been to work much closer with the Early Childhood Centre and Anglican Care, the building project encompassing the needs of the three organizations.

Our roll continued its pattern of growth throughout 2008, growing from 123 students to 145.

The year finished with our expected visit from E.R.O. in December, just in time for the end of the year.

Tim Anderson, Principal



The choir singing in church.



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## AUDIT REPORT

### TO THE READERS OF ST MATTHEW'S PRIMARY SCHOOL'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

The Auditor-General is the auditor of St Matthew's Primary School (the School). The Auditor-General has appointed me, John Robert McCorkindale, using the staff and resources of PricewaterhouseCoopers, to carry out the audit of the financial statements of the School, on his behalf, for the year ended 31 December 2008.

#### Unqualified Opinion

In our opinion the financial statements of the School on pages 2 to 19:

- comply with generally accepted accounting practice in New Zealand; and
- fairly reflect:
  - the School's financial position as at 31 December 2008; and
  - the results of its operations for the year ended on that date.

The audit was completed on 28 May 2009, and is the date at which our opinion is expressed.

The basis of our opinion is explained below. In addition, we outline the responsibilities of the Board of Trustees and the Auditor, and explain our independence.

#### Basis of Opinion

We carried out the audit in accordance with the Auditor-General's Auditing Standards, which incorporate the New Zealand Auditing Standards.

We planned and performed the audit to obtain all the information and explanations we considered necessary in order to obtain reasonable assurance that the financial statements did not have material misstatements whether caused by fraud or error.

Material misstatements are differences or omissions of amounts and disclosures that would affect a reader's overall understanding of the financial statements. If we had found material misstatements that were not corrected, we would have referred to them in our opinion.

The audit involved performing procedures to test the information presented in the financial statements. We assessed the results of those procedures in forming our opinion.



Audit procedures generally include:

- determining whether significant financial and management controls are working and can be relied on to produce complete and accurate data;
- verifying samples of transactions and account balances;
- performing analyses to identify anomalies in the reported data;
- reviewing significant estimates and judgements made by the Board of Trustees;
- confirming year-end balances;
- determining whether accounting policies are appropriate and consistently applied; and
- determining whether all financial statement disclosures are adequate.

We did not examine every transaction, nor do we guarantee complete accuracy of the financial statements.

We evaluated the overall adequacy of the presentation of information in the financial statements. We obtained all the information and explanations we required to support our opinion above.

#### **Responsibilities of the Board of Trustees and the Auditor**

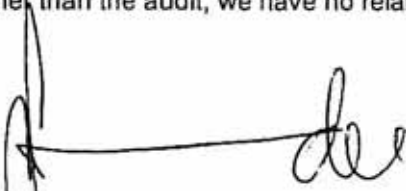
The Board of Trustees is responsible for preparing financial statements in accordance with generally accepted accounting practice in New Zealand. Those financial statements must fairly reflect the financial position of the School as at 31 December 2008. They must also fairly reflect the results of its operations for the year ended on that date. The Board of Trustees' responsibilities arise from the Education Act 1989.

We are responsible for expressing an independent opinion on the financial statements and reporting that opinion to you. This responsibility arises from section 15 of the Public Audit Act 2001 and the Education Act 1989.

#### **Independence**

When carrying out the audit we followed the independence requirements of the Auditor-General, which incorporate the independence requirements of the Institute of Chartered Accountants of New Zealand.

Other than the audit, we have no relationship with or interests in the School.

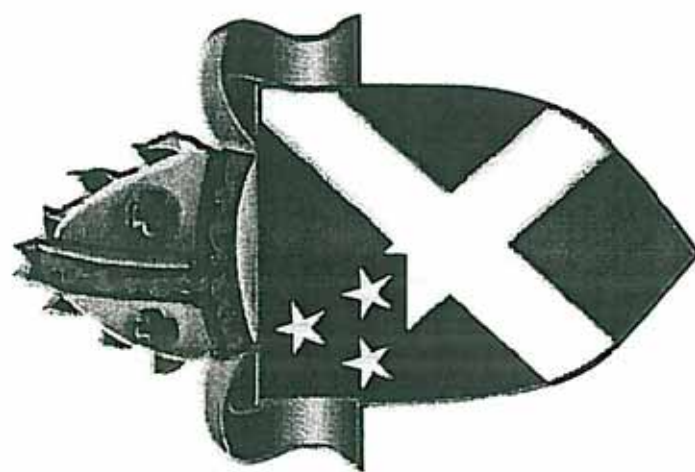


John Robert McCorkindale  
PricewaterhouseCoopers  
On behalf of the Auditor-General  
Napier, New Zealand

## Members of St Matthew's Primary School's Board of Trustees 2008

Board Member	Position	How position on board gained	Occupation	BoT Role	Term expires
Graham Pilgrim	Proprietors Rep Chairperson	Re-Appointed Started 1998	Anglican Minister	Self Review	
Alan Dentice	Proprietors Rep	Re-Appointed Started 2004	Secondary School Deputy Principal	Property Special Character	
Sheryl Hilton	Proprietors Rep	Re-Appointed Started 1998		Property Special Character	
Tim Anderson	Principal	Appointed Dec 2005	Principal	Curriculum	
Teresa Oliver	Staff Rep	Elected March 2007 Started 2007	Teacher	Curriculum	April 2010
Aaron Cash	Parent Rep	Co-opted 2007 Started 2003		Finance	April 2010
Yvonne Abraham	Parent Rep	Elected March 2007 Started 2003		Health & Safety	April 2010
Allan Paley	Parent Rep	Elected March 2007 Started 2004		Property	April 2010
Christine Cowan	Parent Rep	Elected March 2007 Started 2004		Personnel	April 2010
Sharee O'Dowd	Parent Rep	Elected March 2007 Started 2007		Community Partnership	April 2010
Mike Coyle	Minute Secretary		Office Manager		





# **St Matthew's Primary School Analysis of Variance 2008**

## Target # 1

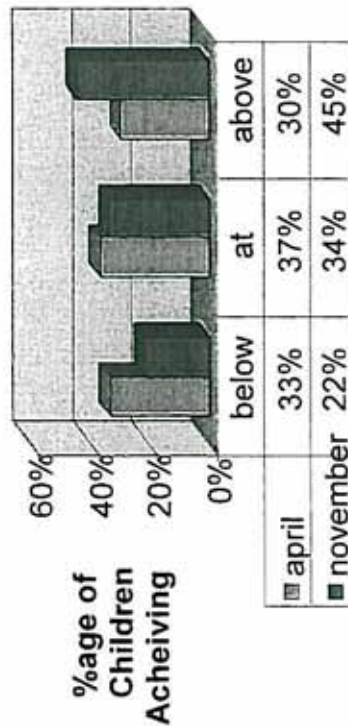
Strategic Goal: That all students will be motivated to extend beyond their natural personal levels in all literacy areas.

Strategic Link: Local Goals: 2,3,4 and 5.

## Historical Position.

- At the end of 2007, this is where we were in terms of reading below, at or above our chronological age.

## School Wide Reading Achievement



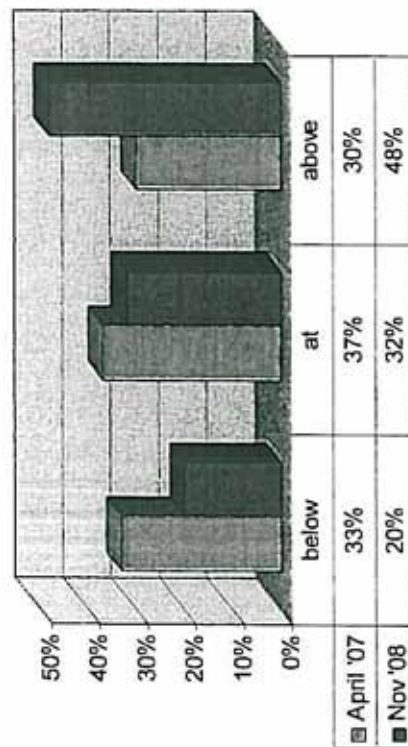
## Achievement

## Target(s) / Outcome(s)

Literacy Target: To move the percentage of children reading 'at or above' their chronological age to over 85%. We will be collecting school wide data for our useage and Yr 3 data for cluster comparisons.

## Results

## School Wide Reading Achievement



From April 2007 until November 2008 we have moved the overall school performance in reading, close to our target of 85% reading at or above their chronological age. Those reading at or above their chronological age shifted 67% to 80%. We moved those reading below their chrono age from 33% down to 20%, at the same time as dealing with an increased roll over the time period.

Within this broader grouping, the boys and the girls made quite separate progress, with the girls nearly reaching our target of 85%. They moved from 73% ready at or above to 83% reading at or above their chronological age.

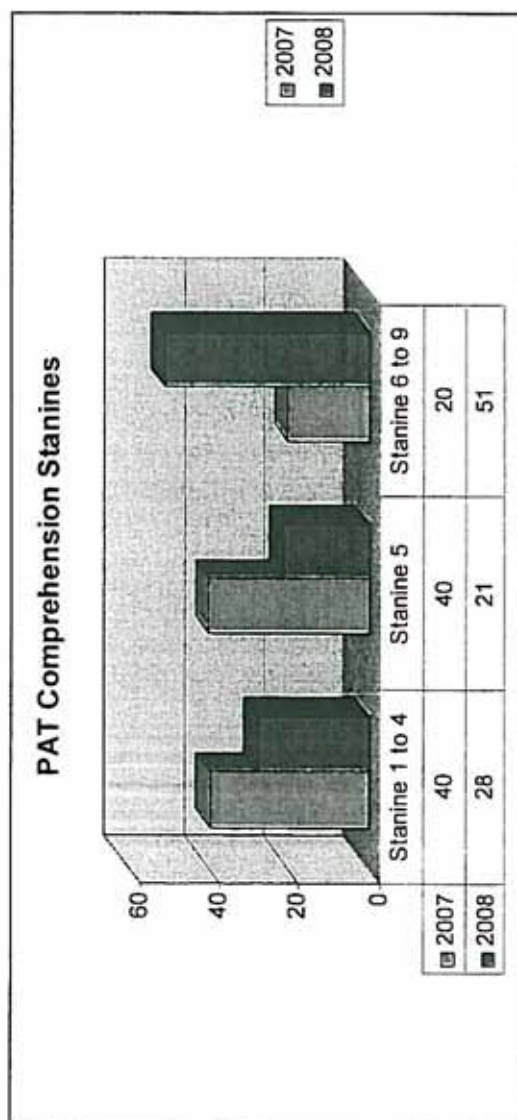
Our Maori students have shown good progress with a steady shift from Dec '06 results were they were 47% reading at



or above to 88% in Nov '08, exceeding our target goal.

Pacific Island students moved from 49% to 67 % in the same time frame, while our European students moved from 69% in Dec '06 to 80% in Nov '08.

Our PAT Comprehension results also show a distinct schoolwide move away from stanines 1 to 5, with an increase of 31% of students scoring stanine 6 or higher.



## Where to next for St Matthew's ?

Continuing our reading focus, with special emphasis on our boy's progress, will need to be the direction for 2009. We are seeing the boys over represented with our 6 year net checks as reading below the expected level. While we are picking a number of these up in our Reading Recovery and other support programmes, more concentrated focus across the school on the boys reading attainment will help us to better support the boys in their learning.

Year: 2008	Level: All Year Levels	Student Group: All the pupils
Strategies	How / When?	Who / How / When?
<ul style="list-style-type: none"> <li>Gather schoolwide assessment data on reading achievement levels.</li> <li>Prepare data on Yr 3s to send away.</li> <li>Identify those children who are reading at, below and above their chrono age.</li> <li>Continue the number and frequency of teacher aide assistance available to classes.</li> <li>Introduce PD on Reading Assessment Tools.</li> <li>Use Action Research techniques to explore staff knowledge of the Reading</li> </ul>	<ul style="list-style-type: none"> <li>March / November</li> <li>2008 Budget</li> <li>November collection.</li> <li>Analysis of variance report to BoT and community</li> <li>Updated Charter and Report to MoE.</li> </ul>	<ul style="list-style-type: none"> <li>Individual teacher requirements.</li> <li>Children instructed in use of techniques.</li> <li>Purchase equipment to implement programme in February.</li> <li>Training of teacher aides in March.</li> <li>Track down Phonics Training for staff</li> </ul>
	<ul style="list-style-type: none"> <li>Developing peer tutoring programmes for identified children across classes.</li> <li>Spend time looking at ICT usage in reading programmes</li> <li>Requirement: Use the 90% comprehension ratio on school based data to assess reading level as Guided or Independent</li> </ul>	<ul style="list-style-type: none"> <li>Achievement data:               <ul style="list-style-type: none"> <li>PAT Comprehension</li> <li>PAT Vocabulary</li> <li>Running Records                   <ul style="list-style-type: none"> <li>PM Benchmark</li> <li>Probe</li> </ul> </li> </ul> </li> <li>School based and commercial taped stories</li> <li>Teacher Aides</li> <li>Training in Phonics for Teacher Aides &amp; Teachers.</li> </ul>

## Target # 2

Strategic Goal: That all students will be motivated to extend beyond their natural personal levels in all numeracy areas.

Strategic Link: Local Goals: 2,3,4 and 5.

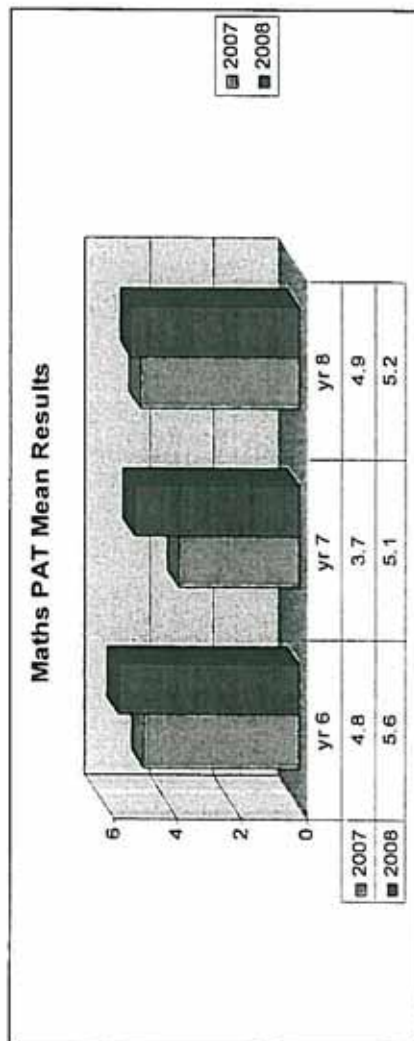
Historical Position		Target(s) / Outcome(s)	
2008 Year Level		Numeracy Target:	
Year 6	2007 Mean Stanine	To increase both the mean stanine and median score in the PAT Maths results for our year 6, 7 and 8s.	
Year 7	4.8		
Year 8	3.7		
	4.9		

## Results

Our target was to increase both the mean stanine and median score in the PAT Maths results for our year 6, 7 and 8s. Looking at our results we have managed to do this. Each of our year groups were moved above the mean stanine of 5, with our year 7 group showing the biggest improvement.

Yr 6 0.8 shift upwards  
Yr 7 1.4 shift upwards  
Yr 8 0.3 shift upwards

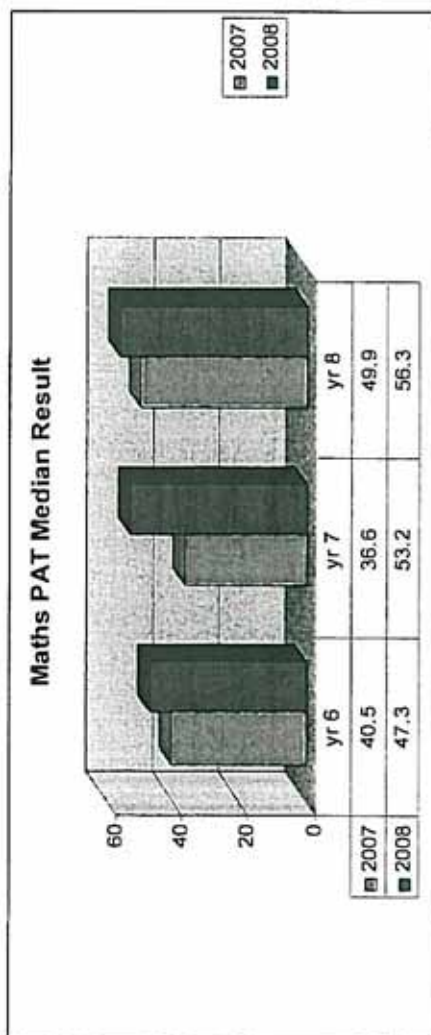
It is important to note that these figures refer to different groups of children - the year 6 group in 2007 is the year 7 group for 2008.



PAT Maths	Mean Stanine		Median Score	
	2007	2008	2007	2008
yr 4	5.3	5.6	34.6	28.9
yr 5	4.7	5.7	40.5	46.2
yr 6	4.8	5.6	40.5	47.3
yr 7	3.7	5.1	36.6	53.2
yr 8	4.9	5.2	49.9	56.3

When the data table above is viewed, you can see that this pattern of maths growth has occurred across the full PAT sample group from year 5 to year 8. Year 4 students moved their mean stanine





## Where to next for St Matthew's ?

They way we deliver our maths programmes will become a focus area for 2009, as we continue to explore our formative practice professional development within the school. We would like to explore areas of furthering student's own engagement in their maths work (using formative practice techniques) so we can get consistent PAT increases to the mean stanine and median scores across all our year groups being tested.

*but not their median score. When looking through the full results we see that girls in particular have increased, as have maori and pacific island students. We need to keep our focus therefore on the boys who are making progress, but not at the same rate as the girls.*

*By keeping our focus on our maths programmes and teaching techniques, we aim to continue this positive trend in mathematics.*

Year: 2008		Level: Year 6,7,8		Student Group: Pupils in Rooms 4 & 5	
Strategies	How / When?	Action Needed	Who / How / When?	Resources	
<ul style="list-style-type: none"> <li>Gather and analyse schoolwide data.</li> <li>Move PAT Testing into November</li> <li>Use the PAT printouts to help with group and individual knowledge gaps</li> <li>Use in class maths groupings throughout the school</li> <li>Teachers to use more specific reporting to parents during interviews</li> </ul>	<ul style="list-style-type: none"> <li>March and November</li> <li>November</li> <li>Have these printouts in the pupil files</li> <li>Staff development.</li> <li>Term 2/3 interviews</li> </ul>	<ul style="list-style-type: none"> <li>Extrapolate by:               <ul style="list-style-type: none"> <li>Year level vs Stage Level</li> <li>Ethnicity</li> <li>Gender</li> </ul> </li> <li>Attendance at professional development sessions.</li> <li>Budget to reflect costs of resourcing staff.</li> <li>staff discussion to ascertain changes staff making to simplify document and data recording.</li> <li>Achievement data pre-post testing.</li> </ul>	<ul style="list-style-type: none"> <li>Analysis of Variance Report to BoT as part the end of year reporting.</li> <li>New Lead Teacher to attend refresher courses</li> <li>Other staff as requested.</li> <li>All staff through staff meeting</li> </ul>	<ul style="list-style-type: none"> <li>Class data.</li> <li>Massey Advisor in Numeracy</li> <li>TKI website - maths site</li> <li>Numeracy Lead Teacher courses.</li> </ul>	



ST MATTHEW'S PRIMARY SCHOOL

BOARD OF TRUSTEES ANNUAL REPORT  
FOR THE YEAR ENDED 31ST DECEMBER 2008

School address	CNR KING & EASTBOURNE ST HASTINGS
School postal address	P O BOX 824 HASTINGS
School phone	06 876-4958
School fax	06 876-4158
Ministry number	1608

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ST MATTHEW'S PRIMARY SCHOOL

Statement of Responsibility  
For the year ended 31 December 2008

The Board of Trustees (the Board) have pleasure in presenting the annual report of ST MATTHEW'S PRIMARY SCHOOL (the School), incorporating the financial statements and the auditor's report, for the year ended 31 December 2008.

The management of the School, that is the Board, accepts responsibility for the preparation of the annual financial statements and the judgements used in these statements.

The Board's management accepts responsibility for establishing and maintaining a system of internal control designed to provide reasonable assurance as to the integrity and reliability of the School's financial reporting.

In the opinion of the Board's management, the annual financial statements for the financial year fairly reflect the financial position and operations of the School.

The School's 2008 financial statements are authorised for issue by the Board Chairperson and Principal.

  
Chairperson

  
Principal

28 May 2009  
Date

28 May 2009  
Date

## STATEMENT OF ACCOUNTING POLICIES FOR THE YEAR ENDED 31 DECEMBER 2008

## 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

## Reporting Entity

ST MATTHEW'S PRIMARY SCHOOL (the School) is an integrated school as described in the Crown Entities Act 2004 and a school as described in the Education Act 1989. The Board of Trustees is of the view the School is a public benefit entity for financial reporting purposes.

## Basis of Preparation

## Financial reporting standards applied

The Education Act 1989 requires the School, as a Crown entity, to prepare financial statements in accordance with generally accepted accounting practice. The financial statements have been prepared in accordance with generally accepted accounting practice in New Zealand, applying New Zealand Equivalents to International Financial Reporting Standards (NZIFRS) as appropriate to public benefit entities that qualify for differential reporting.

## Differential reporting

The School qualifies for differential reporting exemptions because it is not publicly accountable as defined in the Framework for Differential Reporting (the Framework) and it is not large. Many of the reporting exemptions available under the Framework have been applied.

## Measurement base

The financial statements are prepared on the historical cost basis unless otherwise noted in a specific accounting policy.

## Presentation currency

These financial statements are presented in New Zealand dollars.

## Specific accounting policies

The accounting policies used in the preparation of these financial statements are set out below. The policies have been consistently applied to all the years presented.

## Revenue Recognition

## Government grants

Operational grants are recorded as income as received. Teachers salaries grants are not received in cash by the school but are paid directly to teachers by the Ministry of Education (the Ministry). They are recorded as income in the salary period they relate to. Grants for the use of land and buildings are also not received in cash by the School as they equate to the deemed expense for using the land and buildings which are owned by the Proprietor. Use of land and building grants are recorded as income in the period the school uses the land and buildings. Other grants are recorded as income as received unless there are unfulfilled conditions attaching to the grant, in which case the amount relating to the unfulfilled conditions is recognised as a liability and released to income as the conditions are fulfilled.



#### Donations

Donations are recorded as income when their receipt is formally acknowledged by the School.

#### Interest income

Interest income on cash and cash equivalents and investments are recorded as income in the period it is earned.

#### Use of Land and Buildings Expense

The property from which the School operates is owned by the Proprietor. The expense is based on an assumed market rental yield on the value of land and buildings as used for rating purposes. This is a non-cash expense that is offset by the grant received from the Proprietor.

#### Operating Lease Payments

Payments made under operating leases are recognised in the income statement on a straight line basis over the term of the lease.

#### Finance Lease Payments

Finance lease payments are apportioned between the finance charge and the reduction of the outstanding liability. The finance charge is allocated to each period during the lease term on an effective interest basis.

#### Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, bank balances, deposits held on call with banks, and other short term highly liquid investments with maturities as at 31 December of three months or less, and bank overdrafts. The carrying amount of cash and cash equivalents represent fair value.

#### Debtors

'Debtors' represents items that the School has issued invoices for, but has not received payment for at year end. They are initially recorded at fair value and subsequently recorded at the amount the School realistically expects to receive. A provision for impairment of Debtors is established where there is objective evidence the School will not be able to collect all amounts due according to the original terms of the debt.

## STATEMENT OF ACCOUNTING POLICIES FOR THE YEAR ENDED 31 DECEMBER 2008

**Inventories**

Inventories are consumable items held for sale, for example stationery and school uniforms. They are stated at the lower of cost and net realisable value. Cost is determined on a first in, first out basis. Net realisable value is the estimated selling price in the ordinary course of activities less the estimated costs necessary to make the sale. The write down from cost to net realisable value is recorded as an expense in the income statement in the period of the write down.

**Investments**

Investments are held with registered trading banks and are classified as current assets if they have maturities of between three months and one year. Those with maturities greater than 12 months after the balance date are classified as non-current assets.

After initial recognition investments are measured at amortised cost using the effective interest method less impairment.

At balance sheet date the School assesses whether there is any objective evidence that an investment is impaired. Any impairment loss is recorded as an expense in the income statement.

The School has met the requirements under section 73 of the Education Act 1989 in relation to the acquisition of securities.

**Property, Plant and Equipment**

Land and buildings owned by the Proprietor are excluded from these financial statements. The Board's use of the land and buildings as 'occupant' is based on a property occupancy document.

Improvements to buildings owned by the Proprietor are recorded at cost, less accumulated depreciation and impairment losses.

Property, plant and equipment acquired on or before 1 October 1989 is recorded at deemed cost based on fair value as at that date, less accumulated depreciation and impairment losses.

Property, plant and equipment acquired after 1 October 1989 are recorded at cost or, in the case of donated assets, fair value at the date of receipt, less accumulated depreciation and impairment losses. Cost or fair value as the case may be, includes those costs that relate directly to bringing the asset to the location where it will be used and making sure it is in the appropriate condition for its intended use.

Property, plant and equipment acquired with individual values under \$1,000 are not capitalised, they are recognised as an expense in the income statement.

Gains and losses on disposals (i.e. sold or given away) are determined by comparing the proceeds received with the carrying amounts (i.e. the book value). The gain or loss arising from the disposal of an item of property, plant and equipment is recognised in the income statement when the item is disposed.

STATEMENT OF ACCOUNTING POLICIES FOR THE YEAR ENDED 31 DECEMBER 2008

Leased Assets

Leases where the School assumes substantially all the risks and rewards of ownership are classified as finance leases. The assets acquired by way of finance lease are measured at an amount equal to the lower of their fair value and the present value of the minimum lease payments at inception of the lease, less accumulated depreciation and impairment losses. The leased assets and corresponding liability are recognised in the balance sheet and leased assets are depreciated over the period the School is expected to benefit from their use or over the term of the lease.

Depreciation

Property, plant and equipment except for library resources are depreciated over their estimated useful lives on a straight line basis. Library resources are depreciated on a diminishing value basis. Depreciation of all assets is reported in the income statement.

The categories used by the School, and the estimated useful life for each are:

School furniture and equipment	5-15 years
Office furniture & equipment	5 years
Other equipment	5 - 10 years
Computer equipment	3-8 years
Land & Building Improvements	50 years

Intangible Assets

Software

IT computer software acquired by the School is capitalised on the basis of the costs incurred to acquire and bring to use the specific software. Costs associated with maintaining software are recognised as an expense in the income statement when incurred.

IT computer software with individual values under \$1,000 are not capitalised, they are recognised as an expense in the income statement when incurred.

IT computer software is amortised on a straight line basis over its estimated useful life of 4 years. The amortisation charge for each period is recognised in the income statement.

Creditors

'Creditors' represents liabilities for goods and services provided to the School prior to the end of the financial year which are unpaid. Creditors are recorded at the amount of cash required to settle those liabilities. The amounts are unsecured and are usually paid within 30 days of recognition.

Employee Entitlements - Salary Accruals

Salary accruals mainly reflect annual leave owing to teachers and ancillary staff and are recognised in respect of employees' services to balance date and are measured at the amounts expected to be paid when the liabilities are settled. There is a corresponding teacher's salaries grant receivable from the Ministry to fund the liability.

## STATEMENT OF ACCOUNTING POLICIES FOR THE YEAR ENDED 31 DECEMBER 2008

**Income Received in Advance**

Income received in advance related to fees received from international and hostel students where there are unfulfilled obligations for the School to provide services in the future. The fees are recorded as revenue as the obligations are fulfilled and the fees earned.

The School guarantees to hold sufficient funds to enable the refund of unearned fees in relation to international students, should the School be unable to provide the services to which they relate.

**Provision for Cyclical Maintenance**

The property from which the school operates is owned by the Waiapu Board of Diocesan Trustees. The MOE has gazetted a property occupancy document that sets out the board's property maintenance responsibilities. The Board is responsible to maintain the land, buildings and other facilities on the school site in good order and repair.

Cyclical maintenance, which basically involves painting the interior and exterior of the school, makes up the most significant part of those responsibilities that are outside the day to day maintenance expenditure. The provision for cyclical maintenance represents the obligation the board has to the Ministry and is based on the board's property plan.

**Financial Assets and Liabilities**

The School's financial assets comprise cash and cash equivalents, debtors, GST receivable and investments. All of these financial assets, except for investments that are shares, are categorised as 'loans and receivables' for accounting purposes in accordance with financial reporting standards.

The School's financial liabilities comprise creditors, funds held on behalf of the Ministry of Education, painting contract liability, provision for cyclical maintenance and GST payable. All of these financial liabilities are categorised as 'financial liabilities measured at amortised cost' for accounting purposes in accordance with financial reporting standards.

**Goods and Services Tax (GST)**

The financial statements have been prepared exclusive of GST, with the exception of debtors and creditors which are stated as GST inclusive.

**Budget figures**

The budget figures are extracted from the School budget that was approved by the Board of Trustees at the beginning of the year.

**2 CHANGES IN ACCOUNTING POLICY**

The capitalisation level for fixed assets purchases has been changed from \$500 to \$1,000 effective from 1 January 2008. There have been no other changes in accounting policies since the date of the last report.



# A143

ST MATTHEW'S PRIMARY SCHOOL

BALANCE SHEET AS AT 31ST DECEMBER 2008

	REFER NOTE	2008 ACTUAL \$	2008 BUDGET \$	2007 ACTUAL \$
PUBLIC EQUITY		38,063	42,641	44,642
REPRESENTED BY				
CURRENT ASSETS				
CASH & CASH EQUIVALENTS	1	20,102		49,446
ACCOUNTS RECEIVABLE	2	41,237		26,919
INVENTORY		804		3,771
		62,143	73,566	80,136
DEDUCT CURRENT LIABILITIES				
ACCOUNTS PAYABLE	3	52,378		39,061
INCOME RECEIVED IN ADVANCE	4	0		30,030
OTHER CURRENT LIABILITIES	5	8,375		3,117
PROV FOR CYCLICAL MTCE CURRENT	7	720		4,770
		61,473	72,208	76,978
WORKING CAPITAL SURPLUS/(DEFICIT)		670	1,358	3,158
ADD NON-CURRENT ASSETS				
PROPERTY PLANT & EQUIPMENT	6	50,213	54,103	55,494
DEDUCT NON-CURRENT LIABILITIES				
PROVISION FOR CYCLICAL MTCE	7	12,820		14,010
TOTAL NON-CURRENT LIABILITIES		12,820	12,820	14,010
NET ASSETS		38,063	42,641	44,642

The notes and statement of accounting policies form part of and should be read in conjunction with this Statement.



## STATEMENT OF CHANGES IN PUBLIC EQUITY FOR THE YEAR ENDED 31ST DECEMBER 2008

REFER NOTE	2008 ACTUAL £	2008 BUDGET £	2007 ACTUAL £
PUBLIC EQUITY AT START OF THE YEAR	44,642	44,642	74,052
NET SURPLUS (DEFICIT) FOR THE YEAR	(6,579)	(2,001)	(29,410)
TOTAL RECOGNISED INCOME & EXPENSES	(6,579)	(2,001)	(29,410)
PUBLIC EQUITY AT END OF THE YEAR	38,063	42,641	44,642

The notes and statement of accounting policies form part of and should be read in conjunction with this Statement.

# A145

T MATTHEW'S PRIMARY SCHOOL

INCOME STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2008

	REFER NOTE	2008 ACTUAL \$	2008 BUDGET \$	2007 ACTUAL \$
INCOME				
*****				
GOVERNMENT GRANTS	8	700,947	684,179	567,666
INVESTMENT INCOME		3,411	2,000	4,919
LOCALLY RAISED FUNDS	9	165,661	114,675	129,713
LOSS/GAIN ON SALE OF ASSETS		40	0	
		-----	-----	-----
TOTAL INCOME		870,059	800,854	702,298
		*****	*****	*****
EXPENSES				
*****				
LEARNING RESOURCES	10	697,866	654,220	577,435
ADMINISTRATION	11	41,508	29,750	34,692
PROPERTY MAINTENANCE	12	117,151	103,385	97,616
LOCALLY RAISED FUNDS	9	6,182	5,500	10,290
DEPRECIATION	6	13,931	10,000	11,675
FINANCE COSTS - INTEREST		0	0	0
		-----	-----	-----
TOTAL EXPENSES		876,638	802,855	731,708
		*****	*****	*****
		-----	-----	-----
NET SURPLUS (DEFICIT) FOR YEAR		(6,579)	(2,001)	(29,410)
		*****	*****	*****

The notes and statement of accounting policies form part of and should be read in conjunction with this Statement.

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

	2008	2007
	\$	\$
1 CASH & CASH EQUIVALENTS		
Includes all short term deposits with a maturity of less than three months:		
WESTPAC TRUST ACCOUNT	40	16
WESTPAC TRUST 030642 0767457 00	18,345	22,768
PETTY CASH	100	100
GENERAL PURPOSES RESERVE	401	375
CAMPS RESERVE	48	1,262
EQUIPMENT	116	11,074
MAINTENANCE OTHER	188	3,175
CYCLICAL MTCE RESERVE	864	10,676
	<u>20,102</u>	<u>49,446</u>
	=====	=====
Of the above total Cash and Cash Equivalents, \$0 is held by the School on behalf of the Ministry. These funds are required to be spent in 2009 on Crown owned school buildings under the School's Five Year Property Plan.		
2 ACCOUNTS RECEIVABLE		
ACCOUNTS PAID IN ADVANCE	234	102
DEBTORS	9,517	0
ACCOUNTS RECEIVABLE BANK STAFF	0	1,777
PAYROLL RELATED ACCRUALS	31,486	25,040
	<u>41,237</u>	<u>26,919</u>
	=====	=====

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

	2008	2007
	\$	\$
3 ACCOUNTS PAYABLE		
CREDITORS	3,652	4,900
AUDIT FEE ACCRUED	2,457	2,409
LATE CREDITORS	3,185	2,778
PAYROLL RELATED ACCRUALS	33,818	25,891
GST PAYABLE	9,266	3,083
	-----	-----
	52,378	39,061
	=====	=====
4 INCOME RECEIVED IN ADVANCE		
INCOME RECEIVED IN ADVANCE	0	30,030
	-----	-----
	0	30,030
	=====	=====
5 OTHER CURRENT LIABILITIES		
WAIAPU BOARD OF DIOCESAN	8,375	3,117
	-----	-----
	8,375	3,117
	=====	=====

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

## 6 PROPERTY, PLANT &amp; EQUIPMENT &amp; DEPRECIATION

	31ST DECEMBER 2008			31ST DECEMBER 2007		
	COST OR VALUATION	ACCUMULATED DEPN	BOOK VALUE	COST OR VALUATION	ACCUMULATED DEPN	BOOK VALUE
SCHOOL FURNITURE AND EQUIPMENT	67,853	36,309	31,544	62,689	31,437	31,252
OFFICE FURNITURE AND EQUIPMENT	4,541	4,187	354	4,541	3,519	1,022
OTHER EQUIPMENT	20,490	13,245	7,245	20,490	10,658	9,832
COMPUTER EQUIPMENT	34,285	23,215	11,070	29,155	17,664	11,491
IMPROVEMENTS TO CROWN ASSETS	0	0	0	1,900	3	1,897
	127,169	76,956	50,213	118,775	63,281	55,494

The book value of the net assets is calculated as follows:

## NET BOOK VALUE RECONCILIATION:

NET BOOK VALUE AT 1 JANUARY	55,495	48,114
PLUS ADDITIONS AT COST:		
SCHOOL FURNITURE & EQUIPMENT	5,379	8,758
COMPUTER EQUIPMENT	5,130	8,397
IMPROVEMENTS TO CROWN ASSETS	0	1,900
	10,509	19,055
LESS:		
ASSETS DISPOSED OF	1,860	0
DEPRECIATION CHARGE FOR THE YEAR	13,931	11,675
NET BOOK VALUE AT 31 DECEMBER	50,213	55,494

	2008	2007
	\$	\$
DEPRECIATION		
SCHOOL FURNITURE & EQUIPMENT	5,086	4,481
OFFICE FURNITURE & EQUIPMENT	668	781
COMPUTER EQUIPMENT	5,552	3,736
OTHER EQUIPMENT	2,587	2,674
IMPROVEMENTS TO CROWN ASSETS	38	3
TOTAL DEPRECIATION	13,931	11,675



## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

The School has a cash management plan to ensure that sufficient cash is available to meet all maintenance obligations as they fall due over the next 10 years. The amount recognised as a provision is the best estimate of the expenditure required to settle the present obligations at the balance sheet date. The provision has not been adjusted for inflation and the effect of the time value of money.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

	2008 ACTUAL \$	2008 BUDGET \$	2007 ACTUAL \$
8 GOVERNMENT GRANTS			
Grants received from the Ministry of Education and other Government departments:			
OPERATIONAL GRANT	173,213	160,000	140,451
SALARIES	519,779	519,779	427,215
GOVT PAYROLL REIMBURSEMENT	3,182	0	0
OTHER GRANTS	1,350	4,400	0
SPECIAL EDUCATION	3,423	0	0
	=====	=====	=====
	700,947	684,179	567,666
	=====	=====	=====

	MARGIN					
	2008	2008	2007	2008	2008	2007
	ACTUAL	BUDGET	ACTUAL	ACTUAL	BUDGET	ACTUAL
	%	%	%	\$	\$	\$
9 LOCALLY RAISED FUNDS						
Local funds are made up of funds raised within the School's community through these activities, plus notional rent received from the proprietor:						
<u>FUNDRAISING</u>						
INCOME				19,863	8,000	13,648
EXPENSES				588	3,000	6,991
				19,275	5,000	6,657
<u>OTHER ACTIVITIES</u>						
INCOME				142,607	102,375	111,821
				142,607	102,375	111,821
<u>TRADING</u>						
SALE OF CLOTHING						
INCOME				817	1,000	1,056
EXPENSES				3,235	0	971
SURPLUS/(DEFICIT)	296-	100	8	(2,418)	1,000	85
STATIONERY						
INCOME				2,374	3,300	3,188
EXPENSES				2,359	2,500	2,328
SURPLUS/(DEFICIT)	1	24	27	15	800	860
LOCAL FUNDS SUMMARY						
*****						
INCOME						
*****						
FUNDRAISING				19,863	8,000	13,648
OTHER ACTIVITIES				142,607	102,375	111,821
TRADING				3,191	4,300	4,244
TOTAL LOCAL FUNDS INCOME				165,661	114,675	129,713
EXPENSES						
*****						
FUNDRAISING				588	3,000	6,991
TRADING				5,594	2,500	3,299
TOTAL LOCAL FUND COSTS				6,182	5,500	10,290
TOTAL SURPLUS/(DEFICIT)				159,479	109,175	119,423
				*****	*****	*****

Locally Raised Funds Other Activities Revenue includes \$66,375 in 2007 and \$66,375 in 2008 for use of land and buildings. An offsetting cost is included in Property Maintenance expenses.

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

	2008 ACTUAL \$	2008 BUDGET \$	2007 ACTUAL \$
10 LEARNING RESOURCES			
Learning resources covers these kinds of expenditure:			
EXTRA CURRICULAR ACTIVITIES	33,724	14,400	25,360
MINOR EQUIPMENT & REPAIRS	5,080	1,000	1,181
PERSONNEL COSTS	637,605	615,520	527,998
TEACHING RESOURCES	16,039	20,300	18,917
OPERATING LEASE PAYMENTS	5,418	3,000	3,979
	-----	-----	-----
	697,866	654,220	577,435
	=====	=====	=====
11 ADMINISTRATION			
Administration covers these items:			
ACCOUNTANCY FEES	4,550	4,550	4,550
AUDIT FEES	2,457	1,800	2,409
COMMUNICATION EXPENSES	4,070	3,000	3,188
CONSUMABLES	17,173	8,300	8,763
GENERAL	8,372	8,600	10,988
OPERATING LEASE PAYMENTS	3,919	3,500	3,912
INSURANCE	967	0	882
	-----	-----	-----
	41,508	29,750	34,692
	=====	=====	=====
12 PROPERTY MAINTENANCE			
Property maintenance covers these items:			
CARETAKING & CLEANING	40,338	23,000	20,523
HEAT, LIGHT & WATER	4,310	4,000	4,304
REPAIRS & MAINTENANCE	6,346	3,840	5,108
USE OF LAND & BUILDINGS	66,375	66,375	66,375
RATES	387	350	368
CYCLICAL MAINTENANCE PROVISION	(605)	5,820	938
	-----	-----	-----
	117,151	103,385	97,616
	=====	=====	=====

## 13 RELATED PARTY TRANSACTIONS

THERE WERE NO RELATED PARTY TRANSACTIONS IN 2008.

## 14 BOARD OF TRUSTEE AND COMMITTEE MEMBERS

The total value of the remuneration paid or payable to trustees of the Board and Committee members was as follows:

	2008 ACTUAL \$	2008 BUDGET \$	2007 ACTUAL \$
COMMITTEE MEMBERS	0 =====	0 =====	0 =====

## 15 PRINCIPAL'S REMUNERATION

The total value of remuneration paid or payable to the Principal is in the following bands:

	2008 Actual \$000	2007 Actual \$000
Salaries and other short term employee benefits:		
Salary and other payments	90 - 100	80 - 90
Benefits and other emoluments	00 - 00	00 - 00
Termination benefits	0 - 0	0 - 0

## 16 OTHER EMPLOYEES

No other employee received total remuneration over \$100,000 (2007: nil)



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

17 COMPENSATION AND OTHER BENEFITS UPON LEAVING

The total value of any compensation or other benefits paid or payable to persons who ceased to be trustees, committee members, or employees during the financial year in relation to that cessation and the number of persons to whom all or part of that total was as follows:

	2008	2007
	Actual	Actual
Total value	0000	0000
Number of people	0	0

18 FINANCIAL INSTRUMENT RISK

Interest rate risk is the risk that the value of a financial instrument will fluctuate due to changes in market interest rates. The interest rate on the call account is a floating rate set by the bank. Bank deposits are invested at the best available terms when funds are invested.

Credit risk is the risk that a third party will default on its obligation to the School, causing the School to incur a loss. The School banks only with registered institutions as required under section 73 of the Education Act 1989. The School's maximum credit exposure for each class of financial instrument is represented by the total carrying amount of cash and cash equivalents, accounts receivable and investments.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

STATEMENT OF CONTINGENT LIABILITIES AND ASSETS AS AT 31 DECEMBER 2008  
 \*\*\*\*\*

The Board has no contingent liabilities and no contingent assets as at 31st December 2008.

(Contingent liabilities and assets as at 31 December 2007                      \$0.00 )

STATEMENT OF COMMITMENTS AS AT 31 DECEMBER 2008  
 \*\*\*\*\*

CAPITAL COMMITMENTS  
 \*\*\*\*\*

The Board has no financial commitments as at 31st December 2008.

(Commitments as at 31 December 2007                      \$                      0                      )

OPERATING COMMITMENTS  
 \*\*\*\*\*

	THIS YEAR	LAST YEAR
Non-cancellable Operating Lease Commitments:		
Within One Year	6501	5208
1 - 5 Years	2372	5590
	-----	-----
	8873	10798
	=====	=====

The Board leases Computer and Photocopier Equipment.  
 There are no renewal options or options to purchase in respect of this equipment.

## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 1			
I N C O M E			
*****			
GOVERNMENT GRANTS			
*****			
OPERATIONAL GRANT	173,213	160,000	140,451
TEACHERS SALARIES	519,779	519,779	425,438
TEACHERS SALARIES BANK STAFF	0	0	1,777
ORS FUNDING	3,423	0	0
GOVT PAYROLL REIMBURSEMENT	3,182	0	0
OTHER GRANTS	1,350	4,400	0
	-----	-----	-----
TOTAL GOVERNMENT GRANTS	700,947	684,179	567,666
	*****	*****	*****
LOCAL FUNDS			
*****			
TRADING			
-----			
STATIONERY SALES	2,374	3,300	3,188
UNIFORM SALES	817	1,000	1,056
	-----	-----	-----
	3,191	4,300	4,244
	-----	-----	-----
FUNDRAISING			
-----			
DONATIONS	8,046	1,000	2,693
OTHER FUNDRAISING	5,239	7,000	10,955
OTHER PAYROLL REIMBURSEMENTS	6,578	0	0
	-----	-----	-----
	19,863	8,000	13,648
	-----	-----	-----

This and the following schedules do not form part of the certified Statements and are prepared for the information of the Board.

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ST MATTHEW'S PRIMARY SCHOOL

SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

VCC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
ACTIVITIES			
-----			
USE OF LAND & BUILDINGS GRANT	66,375	66,375	66,375
SCHOOL FEES	23,475	22,000	21,612
MUFTI DAY INCOME	115	0	0
PHOTOCOPY INCOME	871	500	985
PRODUCTION INCOME	0	0	570
SCHOOL CAMPS	4,166	3,000	8,888
SCHOOL TRIPS	0	0	18
SPEECH EXAM FEES	1,050	500	267
FOREIGN STUDENT - FEES REC'D.	43,863	10,000	13,106
PAYROLL RECHARGED	2,660	0	0
MISCELLANEOUS INCOME	32	0	0
	-----	-----	-----
	142,607	102,375	111,821
	-----	-----	-----
TOTAL LOCAL FUNDS	165,661	114,675	129,713
	!!!!!!!!!!!!	!!!!!!!!!!!!	!!!!!!!!!!!!

## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO

Y.T.D.  
ACTUALYEAR'S  
BUDGETLAST YEAR  
TOTAL

## EXPENDITURE

\*\*\*\*\*

## SCHEDULE 2

## LEARNING RESOURCES

\*\*\*\*\*

## TEACHING RESOURCES

-----  
GENERAL CURRICULUM RESOURCES

ART AND CRAFT

NUMERACY PROGRAMME

CLASSROOM CONSUMABLES

HEALTH

JUNIOR READING

SENIOR READING

LANGUAGES -2ND LEARNING

MAORI

MANUAL

MATHEMATICS

MUSIC

PHYSICAL EDUCATION

SCIENCE

SOCIAL STUDIES

ICT

CHRISTIAN LIVING

COPYRIGHT FEES

SUBSCRIPTIONS

CHILDREN WITH SPECIAL ABILITIES

TOTAL TEACHING RESOURCES

LEASE - LAPTOP

961	1,500	1,897
1,033	900	831
89	5,000	504
794	1,500	875
264	0	0
576	1,000	939
1,385	1,000	1,084
163	100	106
1,021	2,000	4,411
1,341	500	960
169	500	714
148	500	118
2,264	1,200	1,595
532	200	868
651	200	487
137	2,000	12
821	1,000	716
545	0	621
1,448	500	489
1,696	700	1,690
16,039	20,300	18,917
5,418	3,000	3,979
5,418	3,000	3,979



## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 2			
LEARNING RESOURCES			
LIBRARY			
-----			
MINOR EQUIPMENT & REPAIRS			
-----			
NEW MINOR FURN & EQUIP	5,080	1,000	1,181
TOTAL MINOR EQUIPMENT & REPAIRS	5,080	1,000	1,181
PERSONNEL COSTS			
-----			
TEACHERS SALARIES	517,714	517,714	423,899
TEACHING SALARIES BANKING	1,777	1,777	0
ACC	2,529	2,529	1,898
SALARY - TEACHER AIDE	87,712	60,000	69,563
TEACHER AIDE - TRAINEES	611	4,500	1,568
RELIEF TEACHERS SICK	10,861	5,000	4,849
RELIEF TEACHER PROF DEV	1,736	5,500	4,750
ORAL COMMUNICATION TEACHER	2,511	1,500	1,500
READING RECOVERY TEACHER	114	7,000	6,418
TRAVEL,ACCOMM & COURSE FEES	1,422	1,500	940
BOARD FUNDED TEACHERS	6,922	5,000	6,765
PROFESSIONAL DEVELOPMENT	3,696	3,500	5,848
TOTAL PERSONNEL COSTS	637,605	615,520	527,998
TEACHER DEVELOPMENT			
-----			

## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO

Y.T.D.  
ACTUALYEAR'S  
BUDGETLAST YEAR  
TOTAL

## SCHEDULE 2

## LEARNING RESOURCES

\*\*\*\*\*

## EXTRA CURRICULAR ACTIVITIES

MUFTI DAY EXPENDITURE	200	0	0
PERFORMANCES	851	0	2,396
SCHOOL CAMPS	2,255	3,000	10,612
SCHOOL TRIPS	1,430	100	304
SPEECH EXAM EXPENSES	1,120	700	782
SWIMMING	0	1,000	0
TRANSPORT	8,133	3,500	5,609
SUBS, LEVIES ETC	711	1,000	839
UNIFORMS	0	100	320
FOREIGN STUDENT EXPENSES	19,024	5,000	4,498
	-----	-----	-----
TOTAL EXTRA CURRICULAR ACTIVITIES	33,724	14,400	25,360
	-----	-----	-----

## GENERAL

-----

	-----	-----	-----
TOTAL LEARNING RESOURCES	697,866	654,220	577,435
TO OPERATING STATEMENT	-----	-----	-----
	*****	*****	*****

SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 3			
ADMINISTRATION			
*****			
COMMUNICATION EXPENSES			
-----			
POSTAGE & TELEPHONE	4,070	3,000	3,188
	-----	-----	-----
TOTAL COMMUNICATION EXPENSES	4,070	3,000	3,188
	-----	-----	-----
BOARD OF TRUSTEES FEES			
-----			
	-----	-----	-----
AUDIT	2,457	1,800	2,409
	-----	-----	-----
	2,457	1,800	2,409
	-----	-----	-----
	-----	-----	-----
CONSUMABLES			
-----			
COMPUTER	1,036	800	1,264
COMPUTER LICENCE/TRAINING	2,302	800	800
PHOTOCOPIER	3,367	3,000	3,192
NEW MINOR FURN & EQUIP	4,662	900	1,866
STATIONERY	5,806	2,800	1,641
	-----	-----	-----
TOTAL CONSUMABLES	17,173	8,300	8,763
	-----	-----	-----

## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 3			
A D M I N I S T R A T I O N			
*****			
STAFF EXPENSES			
-----	-----	-----	-----
GENERAL			
-----			
TRUSTEES FEES	3,205	5,000	3,655
OTHER EXPENSES	0	500	363
ELECTION EXPENSES	0	0	681
GIFTS & HOSTING	396	0	933
ADVERTISING	317	500	1,925
STAFFROOM PROVISIONS	1,738	1,100	1,338
SUNDRIES	2,716	1,500	2,093
OPERATING LEASE PAYMENTS	3,919	3,500	3,912
	-----	-----	-----
TOTAL GENERAL EXPENSES	12,291	12,100	14,900
	-----	-----	-----
RISK MANAGEMENT PREMIUM			
-----			
INSURANCE	967	0	882
	-----	-----	-----
TOTAL RISK MANAGEMENT	967	0	882
	-----	-----	-----
ACCOUNTANCY FEES			
-----			
ACCOUNTANCY FEE	4,550	4,550	4,550
	-----	-----	-----
TOTAL ACCOUNTANCY FEES	4,550	4,550	4,550
	-----	-----	-----
TOTAL ADMINISTRATION EXPENSES	41,508	29,750	34,692
TO OPERATING STATEMENT	-----	-----	-----
	*****	*****	*****

## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2008

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 4			
PROPERTY MAINTENANCE COSTS			
#####			
CARETAKING & CLEANING			
-----			
CARETAKING	5,141	2,500	4,632
CARETAKING MAINTENANCE	23,195	8,500	2,451
CLEANING CONTRACT	12,002	12,000	13,440
	-----	-----	-----
TOTAL CARETAKING & CLEANING	40,338	23,000	20,523
	-----	-----	-----
HEAT, LIGHT & WATER			
-----			
SERVICES	4,310	4,000	4,304
	-----	-----	-----
TOTAL HEAT, LIGHT & WATER	4,310	4,000	4,304
	-----	-----	-----
GROUNDS			
-----			
	-----	-----	-----



CURRENT  
BALANCE

STATEMENT OF INVESTED RESERVES  
#####

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## SCHEDULES TO THE FINANCIAL STATEMENTS TO 31ST DECEMBER 2009

ACC NO	Y.T.D. ACTUAL	YEAR'S BUDGET	LAST YEAR TOTAL
SCHEDULE 5			
LOCAL FUND COSTS			
*****			
TRADING			
*****			
STATIONERY			
-----			
STATIONERY SALES	2,374	3,300	3,188
	-----	-----	-----
TOTAL INCOME	2,374	3,300	3,188
	-----	-----	-----
OPENING STOCK	436	0	200
PURCHASES	2,627	2,500	2,564
LESS CLOSING STOCK	(704)	0	(436)
	-----	-----	-----
COST OF SALES	2,359	2,500	2,328
	-----	-----	-----
STATIONERY PROFIT(LOSS)	15	800	860
	-----	-----	-----
UNIFORM			
-----			
UNIFORM SALES	817	1,000	1,056
	-----	-----	-----
TOTAL INCOME	817	1,000	1,056
	-----	-----	-----
UNIFORMS OPENING STOCK	3,335	0	4,300
UNIFORMS PURCHASES	0	0	6
UNIFORMS CLOSING STOCK	(100)	0	(3,335)
	-----	-----	-----
COST OF SALES	3,235	0	971
	-----	-----	-----
UNIFORM PROFIT(LOSS)	(2,418)	1,000	85
	-----	-----	-----
TOTAL COST OF TRADING	5,594	2,500	3,299
	*****	*****	*****
FUNDRAISING			
*****			
FUNDRAISING EXPENSES	588	3,000	6,991
	-----	-----	-----
TOTAL FUNDRAISING EXPENSES	588	3,000	6,991
	*****	*****	*****
ACTIVITIES			
*****			
TOTAL LOCAL FUNDS COSTS	6,182	5,500	10,290
TO OPERATING STATEMENT	*****	*****	*****



# Titoki Healing Centre



Serving The Churches of New Zealand Since 1975

[www.titoki.org.nz](http://www.titoki.org.nz)

71 Titoki Rd  
RD 2  
Whakatane 3192  
New Zealand

**Our Vision:**

To provide people with opportunities to experience wholeness, enrichment and transformation of life through Jesus Christ.

**Chaplains**

John Niven BA (Psy), Lth Dip, Theol

Ann Niven BA, Lth, Tch Cert

Telephone 07 308 6503 From overseas 64-7-3086503 Fax 07 308 9782 Email [titokichc@xtra.co.nz](mailto:titokichc@xtra.co.nz)

Below is the annual report to the Diocese of Waiapu for the Titoki Healing Centre .

The centre continues to the vision given by our Lord to Rev Don Ferguson when he was vicar of St Georges Gate Pa in Tauranga. **Our Vision is:**

*To provide people with opportunities to experience wholeness, enrichment and transformation of life through Jesus Christ.*

**Staff:** John Niven, who was priested in St. Andrews Cathedral in Singapore, is the current chaplain of Titoki. Running a healing centre is very labour intensive as there are always rooms to clean, people needing prayer ministry, cooking, dishes needing washing not to mention keeping a 10 acre block neat and tidy which also includes harvesting fruit and vegetables. Eight full-time staff are involved in operating Titoki. They are:

**John and Ann Niven** Chaplains. John administer the centre as well as spend time counselling guests or people from outside the centre.

**Peter Gerritsen** Property manager. He also oversees 12 part-time volunteers who work on the grounds and building belonging to the centre. .

**Joke Gerritsen** Domestic manager. Joke oversees the kitchen as well as the complex which accommodates 26 people at motel standard accommodation. She oversees the chef as well as the work of two ladies who help with the domestic side of the centre. During harvest season women from the neighbouring churches harvest our fruit and bottle and freeze produce ready for the year ahead.

**Bruce and Mary Ford** focus on prayer ministry. This has grown to a point that their day is mostly spent ministering to people and bringing healing through a form of healing called **Theophostic Prayer Ministry**.

**Matthew Watchman** our chef- ex Hyatt Hotel- creates memorable delicious meals. The board has just increased his hours so he is now full-time.

**Lynne Muir** is Titoki's administrator. She brings to her task an eye for detail and a delightful welcoming persona.

Below are some statistics we have presented to the Board of Trustee. The reason why the statistics do not cover the whole year from May 08 to April 09 is that the chaplain is new.



### Totals From September 2008 To April 2009

	Theophostic Ministry Burre & Mary Ford						Chaplain Counselling Personality Profile:					Guest Statistics												
	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals	Totals			
	Hours	People	Num	Trainers	Groups	TPM Hrs	Hours	Hours	People	Hours	People	Personal	Chapel	Preschool	Num At	Number	Hours	Guest	Guest	Day	Guest			
	TPM	TPM	Sessions	TPM	TPM	Teaching	Counselling	Supervisor	Counsellor	DISC	DISC	Guest	Atand	& Promos	Preach/Preach	Phoned	PH/Coun	Nights			Lunch			
Aug																		37	11	0				
Sep	39.5	15	29	8	7		8	2.0	6	14	10	69	5	8		6	5	64	22	21				
Oct	37.0	14	23	8	1		17.5	1.5	10	29	22	101	6	135			4	42	44	28				
Nov	35.5	11	16	8	1	14.5	3.5	2.0	3	20	21	48	5	10		10	0	47	48	16				
Dec	Rotated Staff Leave						Rotated Staff Leave						Rotated Staff Leave								38	17	54	
Jan-09	18.0	4	12	15			10.25	1.5	4	4.5	2	76		1				42	22	9				
Feb	24.5	13	12	0	1	1.5	21.5	0.0	13	20	21	62	3	150		2		50	14	20				
Mar	37.0	15	26	6	2	9.0	29.75	0.0	20	20	21	80	8	90		2	2	75	26	27				
Apr	50.0	18	34	5	3	4.5	12.30	1.0	13	4.3	3	75	5	60		1	0.5	34	17	0				
May																								
Jun																								
To Date	242	90	152	50	15	15	103	8	69	111	100	0	511	32	454		21	11.5	429	221	175			

Please note these statistics are conservative as staff are often too busy to record all the people ministered to. This applies particularly to phone counselling

DISC = Personality Profile

Titoki Healing Centre is careful to maintain an atmosphere of a Christian community where the staff live in harmony and follow spiritual disciplines that allows the fragrance of Christ to pervade every activity. Guests come and join a functioning Christian family where there are strong marriages. Care is taken to make sure every guest feels free to join in morning devotions and the weekly Wednesday chapel service, or they are equally free not to join in. This policy further adds to the atmosphere of trust that is essential to the healing of the guests who come and stay. Individuals are free to choose to join our activities or not.

The Theophostic Prayer ministry, which has been so blessed by our Lord, continues to bring healing and wholeness into the lives of the 90 people (September 08 to May 09) who have received it. Others find healing and wholeness for marriage and other personal problems through counselling. Personality profiles also enable our guests to understand themselves better, contributes to better relationships and helps individuals to find where God is calling them to serve. The profile is a powerful tool enabling leadership teams to understand at a deep level their strengths and weaknesses, which in turn produces harmony, focus and growth.

Spiritual retreats, run by board member Joyce Dean and her helpers, also helps our guests to find a deeper relationship with Christ.

Titoki is a grand place to take a break away from the pressures of daily life. A whole range of people, including pastors, priests, business people and missionaries come to stay and leave refreshed. We have the first of many priests, we hope, from the Anglican Diocese of Singapore here at present.

The government has developed a system called "respite care", which allows individuals who are in need of a break to come and stay at the Titoki Healing Centre. This is partly funded by the government. Titoki can help parishes where there are people who need a break from looking after a dying spouse or a solo parent who is stressed out looking after children.

Plan to bring your leadership team for a week or weekend.

Rev John Niven, Chaplain Titoki Healing Centre, May 19<sup>th</sup> 2009.

**ANGLICAN DIOCESE OF WAIAPU**  
**ASSESSMENT PERCENTAGES 2009/2010 YEAR**

**HAWKE'S BAY REGION**

Cathedral	6.14%
Clive *	0.78%
Dannevirke	4.05%
Flaxmere	0.19%
Hastings	4.20%
Havelock North	5.89%
Mahora	1.46%
Porangahau	0.19%
Puketapu	0.87%
Riverslea	1.70%
St Augustine's	2.55%
Takapau/Ormondville/Norsewood *	1.44%
Tamatea Community Church*	0.21%
Taradale	4.80%
Waipawa	2.10%
Waipukurau	2.30%
Weber	0.25%
Westshore	1.84%
Woodville	1.10%
<b>Total</b>	<b>42.06%</b>

**BAY OF PLENTY**

Edgecumbe/Kawerau	1.76%
Gate Pa	2.90%
Mt Maunganui	4.50%
Omokoroa *	0.66%
Opotiki	2.80%
Otumoetai	4.54%
Papamoa	0.19%
Reporoa	0.19%
Rotorua	5.50%
Taupo	4.85%
Holy Trinity Tauranga	9.30%
Te Puke	3.04%
Turangi *	0.50%
West Rotorua	0.95%
Whakatane	3.20%
<b>Total</b>	<b>44.88%</b>

**EASTLAND**

East Coast	0.59%
Gisborne	4.80%
Te Hapara	1.95%
Waipaoa	2.59%
Waikohu *	1.34%
Wairoa	1.79%
<b>Total</b>	<b>13.06%</b>

**GRAND TOTAL** **100.00%**

\* Denotes Co-Operating Venture.

The above rates are used to calculate the Diocesan Assessment for the present year. Rates for the 2009/2010 year are calculated in November when all financial statements are available for comparison purposes.