

# Anglican Diocese of Waiapu

## STANDING COMMITTEE

MINUTES of the conference meeting held on Wednesday, 5<sup>th</sup> December 2018 at 1.00pm and  
Thursday, 6<sup>th</sup> December 2018 at 9.00am

CHAIRPERSON: The Right Reverend Andrew Hedge

	<p><b>Membership</b> Bishop Andrew Hedge                      Miss Alison Thomson Dr Diane Mara                                      Mr John Binns Rev'd Jenny Chalmers                      Rev'd Tim Barker Rev'd Deborah Wilson                      Rev'd Paul Williamson Rev'd Isabel Mordecai                      Mrs Elaine Wood Ms Allana Hiha</p> <p><b>In Attendance</b> Ms Colleen Kaye (Registrar) Rev'd Jo Crosse (General Synod SC) Mrs Bianca Snee (Minutes Secretary)</p> <p><b>Apologies</b> Mrs Elaine Wood Rev'd Deborah Wilson</p> <p><b>Prayers</b> Led by Rev'd Jenny Chalmers</p>
	<p><b>Please note: The meeting did not follow the order of the agenda, however the minutes are recorded as per the agenda.</b></p>
<b>SC 18.12.1</b>	<p><b>Confirmation of the Minutes – 1<sup>st</sup> November 2018</b></p> <p><b><u>Resolved:</u></b></p> <p><b><i>That the minutes of the meeting held on 1<sup>st</sup> November 2018 be confirmed as a correct record.</i></b></p> <p><b>Matters Arising and Action List:</b></p> <p>A discussion was held on the Action List, no matters arose.</p>
<b>SC 18.12.2</b>	<p><b>General Business</b></p> <p><b><u>St James, Mahora</u></b></p> <p>The Commercial valuation report received from Paul Harvey was presented to the committee for discussion. The purpose of the report was to assess the market value in preparation to sell the property.</p>

	<p><b><i>Resolved:</i></b></p> <ul style="list-style-type: none"> <li><i>i) To proceed with the option of sale to the Tongan Church or other Christian Churches as requested, and that the Registrar recommends to the WBDT that they begin the sale process.</i></li> <li><i>ii) To request that WBDT update the Standing Committee on the sale process, especially if there is not a suitable buyer.</i></li> <li><i>iii) That the chattels are to be listed and decided if: <ul style="list-style-type: none"> <li><i>a. they are to be sold as separate items or as part of the sale of the building, or</i></li> <li><i>b. retained by the diocese for redistribution or archiving.</i></li> </ul> </i></li> </ul> <p><b><i>Action:</i></b>  <i>Create a small sub-committee inclusive of the wardens of the parish, Tim Barker, the Regional Dean and the Diocesan Registrar to list and review the chattels.</i></p> <p><u>St Augustines, Napier South</u></p> <p>The commercial valuation report for the St Augustine’s site received from Paul Harvey was presented to the Standing Committee. The report divided the whole site (including the vicarage and hall) into sections for sale. Concerns raised were:</p> <ul style="list-style-type: none"> <li>a) That the parish community still use the hall, including the Op Shop.</li> <li>b) That the vicarage could be used for new styles of ministry and mission.</li> </ul> <p><b><i>Resolved:</i></b></p> <ul style="list-style-type: none"> <li><i>i) That Paul Harvey present an updated plan based on retaining the vicarage, hall, and car park space, and that 5 sites on Latham Street be subdivided and sold.</i></li> <li><i>ii) To consider the chattels in the church before demolition, in particular the memorials inside the church.</i></li> </ul> <p><b><i>Action:</i></b>  <i>Bishop Andrew and Allana Hiha to initiate a conversation with the Vestry of Napier South to present the proposal, along with the Diocesan Registrar and Regional Dean in Hawke’s Bay.</i></p>
<p><b>SC 18.12.3</b></p>	<p><b>Strategic and Policy Reports</b></p> <p>Finance Team Manager, Tracey O’Shaughnessy, was invited to join the meeting at 3:22pm to present the financial reports.</p> <p>Financial Report to 31 October 2018.  Financial Narrative – 31 October 2018  Parish Financial Health Sheet</p> <p><b>Points of note:</b></p> <ul style="list-style-type: none"> <li>• The revenue was overstated in last months’ report, the error was found and the administration fees are now within budget.</li> <li>• The Diocese is predicting a \$261,000 surplus against a budgeted surplus of \$106,000.</li> <li>• WBDT call funds are currently getting a return of 2.75%.</li> </ul>

	<ul style="list-style-type: none"> <li>• Staff costs have reduced due to staff being able to fulfil multiple job roles.</li> <li>• Parish Financial Health Sheet: There has been a significant drop in income (-\$161,000) for the Op-Shops located in the Bay of Plenty.</li> </ul> <p><b><u>Resolved:</u></b></p> <p><b><i>To receive the financial reports.</i></b></p> <p><b><u>Action:</u></b>  <b><i>The Diocesan Registrar and the Finance team manger to identify the intended purposes of the WBDT call funds and make recommendations to the Standing Committee in 2019.</i></b></p>
SC 18.12.4	<p><b>Diocesan Committees</b></p> <ul style="list-style-type: none"> <li>• <b><i>Diocesan Canon Review Committee</i></b> Nothing to report.</li> <li>• <b><i>Diocesan Ministry Committee</i></b> Nothing to report.</li> </ul>
SC 18.12.5	<p><b>Other Reports</b></p> <p><b><u>Bishop's Report</u></b></p> <ul style="list-style-type: none"> <li>• The Clergy Conference was held in Havelock North at the beginning of November. Rev'd Karen Kemp (Dean of Tikanga Pakeha students at St Johns Theological College in Auckland) was a key note speaker along with Rev'd Deborah Broome, Rev'd David van Oeveren and Bishop Andrew. The theme of the conference was based on the book 'Canoeing the Mountains', looking at some of the issues that relate to that as a church.</li> <li>• Rev'd Linda King has been installed as the Superintending Minister of the Whakatane Parish. Linda was previously the Vicar of Clevedon parish in the Dioceses of Auckland and has had some experience on the diocesan council and finance committee.</li> <li>• Edgecumbe/Kawerau Parish is reviewing their building and has invited Bishop Andrew to visit their church.</li> <li>• Since General Synod Bishop Andrew has been appointed to Te Kotahitanga, which is the Standing Commission of the General Synod. The role is multi faceted and involves being on the Board of Governance for St John's Theological College.</li> <li>• The Anglican Church of Aotearoa, New Zealand and Polynesia formally presented an apology for the yielding and loss of the Te Papa land block to Nga Iwi o Tauranga Maori, on Saturday 1<sup>st</sup> December in Tauranga. A large contingent of people attended. The work in preparation for the hui has been advanced through the collaborative efforts of Archbishop Sir David Moxon liaising on behalf of the province with the Otamataha Trust representing nga iwi.</li> <li>• Rev'd Fereimi Cama has been named the Archbishop Elect of Polynesia and his</li> </ul>

	<p>ordination will be held on Sunday 10<sup>th</sup> March 2019 in Fiji, which Bishop Andrew will be attending.</p> <ul style="list-style-type: none"> <li>• Bishop Andrew is sustaining his involvement with St John ambulance.</li> </ul> <p><b>Action:</b> <b><i>Bishop Andrew to send out the link to Scott Yeoman’s explanation of the history behind the apology.</i></b></p> <p><u>General Synod Representative Report</u></p> <p>Rev’d Jo Crosse informed the committee that they had received another draft for the formation of the Christian Community, but are still waiting for a response from Tikanga Maori.</p> <p><u>TPCCG Representative Report</u></p> <p>Alison Thomson updated the Standing Committee on what is happening within the Tikanga Pakeha Conference Coordinating Group.</p>
<p><b>SC 18.12.6</b></p>	<p><b>Other Business</b></p> <p><u>The Omokoroa Community Church</u></p> <p>Bishop Andrew advised that he and the Diocesan Registrar will be attending a meeting at the Omokoroa Parish on 13<sup>th</sup> December to address concerns about:</p> <ul style="list-style-type: none"> <li>i) the ownership of the Manse;</li> <li>ii) the costs associated with UCANZ;</li> <li>iii) the relationship with the Diocese of Waiapu and the Methodist Church of NZ on a political/theological basis</li> </ul> <p>An update will be given at the next Standing Committee meeting.</p> <p><u>WASSTB Strategy Report</u></p> <p>Bishop Andrew communicated the proposed WASSTB strategy review to Standing Committee.</p> <p><b><u>Resolved that:</u></b></p> <ul style="list-style-type: none"> <li><b><i>i) Standing Committee recognise and affirm the work that WASSTB have undertaken to develop their strategy review of the social services through ACW.</i></b></li> <li><b><i>ii) Standing Committee request that WASSTB present their Statement of Intent for approval at the 21<sup>st</sup> Feb 2019 meeting, and invite all members of WASSTB to be present.</i></b></li> </ul>

