

Anglican Diocese of Waiapu

STANDING COMMITTEE

MINUTES of the conference meeting held on **Tuesday, 14 June 2018 at 10.30am**

CHAIRPERSON: The Right Reverend Andrew Hedge

	<p>Membership</p> <p>Bishop Andrew Hedge Miss Alison Thomson Mr Brian Watkins Ms Elspeth Atkinson Mr John Binns Rev'd Dr Howard Pilgrim Rev'd Paul Williamson Rev'd Arthur Bruce Rev'd Joan Edmundson Rev'd Tim Barker Rev'd Jenny Chalmers</p> <p>In Attendance</p> <p>Ms Colleen Kaye (Registrar) Rev'd Jo Crosse (General Synod SC) Mrs Colleen Marriott (Minute Secretary)</p> <p>Apologies</p> <p>Rev'd Paul Williamson</p> <p>Prayers</p> <p>Led by Bishop Andrew</p>
	<p>Please note: The meeting did not follow the order of the agenda however the minutes are recorded as per the agenda.</p>
SC 18.6.1	<p>Confirmation of the Minutes – 19 April 2018</p> <p><i>Resolved:</i></p> <p><i>That the minutes of the meeting held on 19 April 2018 be confirmed as a correct record.</i></p>
SC 18.6.2	<p>Matters Arising and Action List:</p> <p><u>Child Safe Policy:</u></p> <ul style="list-style-type: none">• ACW have finalised the policy and all associated procedures as ACW only at this stage, as it was clear that the draft policy was not going to meet the needs of the Diocese.• Reverend Jo Crosse advised that at the TPC meeting Strandz presented a policy which covered the diocesan perspective well.• The ACW Policy Working Group would still like to have input from the Diocese so that they have the broader picture. <p><u>Mount Maunganui Parish - Property:</u></p> <ul style="list-style-type: none">• A faculty has been issued for the sale of the section at 2 Bree Court.• The parish have requested that the property at 50 Gibson Place become an asset of the diocese, rather than the Papamoa Mission, as the house is currently occupied by the Reverend Julie Guest and her family. Julie is an employee of the diocese.

Resolved:

- i) Standing Committee receive the request from Mount Maunganui Parish.***
- ii) Standing Committee agree to hold 50 Gibson Place as an asset of the diocese for the purposes of supporting mission and ministry in Papamoa.***

Papamoa – Strategic Review

Reverend Jenny Chalmers presented statistics on the Papamoa area. The questions that need to be asked at this stage are:

1. Are we looking to grow a congregation in Papamoa?
2. Are we looking to provide social services in this area – aged day care or child care?
3. Are the two current places suitable or well-sited going forward?

A discussion was held and it was decided that a working group will be formed comprising of Reverends Jenny Chalmers, Deborah Broome and Paul Williamson, with consultation from Alan Bickers and Reverend Adrienne Bruce.

Action:

- 1. A review report from Reverends Jenny and Deborah is to be presented at the 9th August Standing Committee meeting.***
- 2. Hold the October meeting at Papamoa so that:***
 - i) Standing Committee can get a sense of the area;***
 - ii) Reverend Arthur could expand on the history of how it all started;***
 - iii) Reverend Julie Guest can outline what she is trying to achieve in the area***

Mahora Parish Report

- Standing Committee accepted the Process report for St James, Mahora.
- A discussion was held.
- The redrawing of the parish boundaries is proving to be a challenge.

Napier South Parish

- A similar, although more comprehensive, process to the Mahora Parish will need to be followed.
- There needs to be more discussion with Lucy Laitinen of ACW as St Augustine's could be a prime site for social services.
- Colleen Kaye will continue with fact finding and engaging specialists. Once Colleen gets to the recommendations report it will be time to for a small working group to assist with the consultative part of the process.

Action:

The Registrar is to keep Napier South informed on the process.

	<p><u>Omokoroa Parish</u></p> <p>Bishop Andrew and Colleen Kaye have met with Omokoroa Parish regarding the issue of the property, and are obtaining a legal opinion.</p>
<p>SC 18.6.3</p>	<p>Strategic and Policy Reports</p> <p>Finance Team Manager, Tracey O’Shaughnessy, was invited to join the meeting at 11.45am to present the financial reports.</p> <ul style="list-style-type: none"> • Financial Report for the Diocese to 30 April 2018. • Financial Narrative • Parish Health Accounting Sheet <p>Points of note:</p> <ul style="list-style-type: none"> • Wairoa Parish have joined the Parish Accounting Scheme • Omokoroa are providing monthly reports • Reverend Tim Barker spoke to the Taradale situation regarding his administration team and his vision for pastoral care • Ministry Delivery Cost is now being flagged at 40% (was 50%) <p><u>Action:</u></p> <p><i>i) The Finance Manager is to check the Current Year Surplus Column and compare the numbers against the budget.</i></p> <p><i>ii) Bishop Andrew and Colleen will cover grant applications and funding at the upcoming Vicars and Wardens meetings.</i></p> <p><i>iii) Colleen and Jules Morgan are to implement a Road Show around the parishes to highlight the financial assistance available in the diocese office.</i></p> <p><u>Resolved:</u></p> <p><i>That the Standing Committee receive the financial report.</i></p> <p>The Finance Team Manager left the meeting at 12.10pm.</p>
<p>SC 18.6.4</p>	<p>Diocesan Committees</p> <ul style="list-style-type: none"> • <i>Diocesan Canon Review Committee</i> Nothing to report. • <i>Diocesan Ministry Committee</i> Nothing to report. <p>The meeting adjourned for lunch at 12.30pm and re-convened at 1.15pm</p>
<p>SC 18.6.5</p>	<p>Other Reports</p>

Bishop's Report

Vicars and Wardens Meetings

22nd, 24th, 29th June and 7th July:

Vicars and Wardens meetings are aligned with the Regional Conferences, led by +Andrew and Colleen Kaye. The topics are as follows:

- Expanding on last year's topics;
- Talking about the Shared Services Team;
- Understanding where ACW is at.

Regional Conferences

23rd, 30th June and 7th July:

- Lucy Laitinen is presenting at the Regional Conferences this year as a vehicle for consultation on their strategic planning exercises.
- Bishop Andrew will be inviting people to talk to motions for Synod
- Nominations for Standing Committee. There will be two resignations from SC this year – Brian Watkins and Reverend Arthur Bruce. Bishop Andrew took this opportunity to thank and acknowledge Brian and Arthur for their terms on Standing Committee.

Action:

Colleen Kaye to confirm whether members who aren't members of Synod can be on Standing Committee.

General Synod:

Bishop Andrew reported on General Synod – held 4-10 May.

- Motion 7 – the adoption of the Motion 29 Working Group recommendation
3 distinct issues were addressed at General Synod:
 - i) Christian Communities;
 - ii) Clarity around the inclusion of civil marriage or civil union as an objective guideline for establishing the nature of the relationship;
 - iii) How this broad conversation of 10 years relates to the ordination of people of the rainbow community.
- 160th Celebration of Kingitanga movement
General Synod travelled to the Tūrangawaewae Marae for the celebration.
- Apology to Nga Iwi Tauranga Moana
General Synod formally resolved to apologise and to look for ways in which reconciliation might be achieved. Archbishop David is liaising with the iwi on a time and place of the apology. It will be widely advertised throughout Waiapu to get as many people there as possible.

Waiapu Board of Diocesan Trustees:

The WBDT is the Board of Proprietors of St Matthew's School, Hastings. Bishop Andrew and Colleen Kaye have been making the WBDT aware of their responsibilities as proprietors. Bishop Andrew and Colleen have been appointed as proprietor trustees to

	<p>the St Matthew’s School Board of Trustees, along with Reverend Alister Hendery as Vicar.</p> <p><u>General Synod Standing Committee – Rev’d Jo Crosse</u> Nothing to report – see above.</p>
SC 18.6.6	<p>General Business</p> <p><u>Shared Services Team Report</u></p> <p>The Shared Services Team update report was received by Standing Committee.</p> <p>Bishop Andrew acknowledged the depth and breadth of work Colleen Kaye is undertaking with the SST and to be mindful of her workload.</p>
SC 18.6.7	<p>Other Business</p> <p><u>Growing through Grief</u></p> <p>A letter was tabled at the meeting that is being sent out to everyone involved with Growing through Grief in our diocese. The letter advises that we are conducting an independent objective review of Growing through Grief around the diocese, with the purpose to strengthening GTG in our diocese. Sarah Mulcahy from Sarah Mulcahy Consulting is conducting the review. She heads an independent consultancy service for the health, social and not for profit sectors.</p> <p>It is worth noting that we deliver services to children and families at a rate that is on a par with the Auckland Diocese.</p> <p><u>Royal Commission into Historical Abuse in State Care</u></p> <p>A document tabled at the meeting is to keep Standing Committee up to date with the process, bearing in mind that this will affect our diocese, and the Anglican Church as a whole.</p> <p>Reverend Jo Crosse believes that it will be discussed in more detail at the next GSSC meeting.</p> <p>It is the Bishop in each Diocese who will be held accountable.</p> <p><u>Faith and Belief in NZ</u></p> <p>A recent publication called Faith and Belief in NZ, commissioned by the Wilberforce Foundation was tabled at the meeting. The publication explores attitudes towards religion, spirituality and Christianity in Aotearoa, New Zealand. The purpose of the research is to investigate faith and belief blockers among New Zealanders and to understand perceptions, opinions and attitudes towards Jesus, the Church and Christianity. Bishop Andrew thinks the document is well worth reading. The link to the document will be emailed to SC members.</p>

