

Anglican Diocese of Waiapu

STANDING COMMITTEE

MINUTES of the video-conference meeting held on **Thursday, 23 February 2017 at 10.30am**

CHAIRPERSON: The Right Reverend Andrew Hedge

	<p>Membership</p> <p>Bishop Andrew Hedge Rev'd Paul Williamson Mr Brian Watkins Ms Elspeth Atkinson Mr John Binns Dr Peter Minchin Rev'd Arthur Bruce Rev'd Dr Howard Pilgrim Rev'd Joan Edmundson Rev'd Helen Wilderspin</p> <p>In Attendance</p> <p>Ms Colleen Kaye (Registrar) Rev'd Jo Crosse (General Synod SC) Mrs Belinda Barnhill (Minutes Secretary)</p> <p>Apologies</p> <p>Miss Alison Thomson</p> <p>Prayers</p> <p>Led by Bishop Andrew</p>
SC 17.2.1	<p>Confirmation of the Minutes – 17th November 2016</p> <p><u>Resolved:</u></p> <p><i>That the minutes of the meeting held on 17th November 2016 be confirmed as a correct record.</i></p>
SC 17.2.2	<p>Matters Arising</p> <p><u>St Mary's - Earthquake Strengthening – update</u></p> <ul style="list-style-type: none">• The CHB Parish sub-committee is meeting regularly. The Registrar has been available to attend some of their meetings.• The WBDT have agreed that the tenders for the project of strengthening the church to 34% can be called for. Harvey Burgess has been engaged to run the tender process on behalf of the Parish.• The sub-committee has now set about raising funds for the project. To date they have banked \$62,000. More funds are pledged and will be received once the work begins.• The group, with the Registrar's assistance, is making application for funds from the Eastern and Central Community Trust and Lotteries Community Facilities Fund.• The project also has the support of the CHB Council, in particular their new Mayor, Alex Walker who is offering her support and aid by way of assisting with fees and charges for regulatory consents where possible. <p>Overall progress is tracking well and the CHB sub-committee is aware of their task at hand.</p>

	<p><u>Sale of Aged Care Facilities</u></p> <p>Bishop Andrew reported WASSTB have agreed to an extension on the sale date, to give Heritage additional time to proficiently complete the sale process required. The sale is now due to occur on the 31st March 2017.</p> <p><u>Hastings Parish Review</u></p> <ul style="list-style-type: none"> • The Regional Dean in Hawke’s Bay and Rev’d Ian Render have completed the process of gathering information from all three parishes involved. The information is being evaluated and options for their future are being developed. • The options currently under development will be discussed with the parishes as soon as practical. This will include the financial viability going forward. • Rev’d Ian Render to attend each of the three upcoming parish AGMs. Opportunity will be given for parishioners to express their views regarding the future. Accordingly, Ian to write a report to be presented to the Bishop.
<p>SC 17.2.3</p>	<p>Strategic and Policy Reports</p> <p><i>The Finance Manager, Ms Tracey O’Shaughnessy was welcomed to the meeting.</i></p> <p>The year end financial statements are now drafted and ready for audit. The budget for this year predicted a net deficit at year end of (\$23,879), while these financial statements record a net surplus of \$16,051.</p> <p>The Reverend Paul Williams informed the committee that repairs are required on the roof of Holy Trinity Tauranga. They have received a roofing specialist report, which shows the cost of repairs being substantial. The repairs would need to be addressed later in the year.</p> <p>Discussion ensued around how as a diocese we can support a stewardship plan. All agreed that the upcoming combined vicar and wardens meetings would be a good opportunity to educate participants on a number of financial issues, using comprehensive data from the parish health sheet.</p> <p><u>Resolved:</u></p> <p><i>That the Financial Report for the period ended 31st December 2016 be received without amendment.</i></p>
<p>SC 17.2.4</p>	<p>Diocesan Committees</p> <p>Bishop Andrew reported.</p> <ul style="list-style-type: none"> • Diocesan Ministry Committee <p>Meeting regularly. The committee are currently involved in a substantial piece of work in regards to developing the lay licence review. Future work will focus on the ministry discernment process, clergy reviews and parish reviews.</p>

	<ul style="list-style-type: none"> • Diocesan Canon Review Committee <p><u>Membership:</u> Bishop Andrew Gordon Webb (Chairman) Rev'd Alex Czerwonka Robin Nairn Alison Thomson The Registrar (ex-offio)</p> <p><u>Purpose for the Group</u> As a point of reference, and at the request of the Bishop, the Diocesan Ministry Committee and Standing Committee, the Diocesan Canon Review Committee will provide clarity in respect to the inner workings of a Canon. They will be responsible for the review of a Canon(s), and if required, work on its reconstruction/development and presentation in its draft form to Regional Conference/Synod, at the approval of Standing Committee.</p> <p>To be addressed in its upcoming meetings are inconsistencies currently found in our Diocesan Canons, i.e. parental leave.</p> <ul style="list-style-type: none"> • Diocesan Property Committee <p>With the support of the WBDT, the Registrar has met with the GM and Regional Manager of national property consulting firm The Property Group. After considering the possibility of employing a person to look after property matters for the Diocese, the board decided that they should explore the possibility of engaging a national firm with offices in most parts of the Diocese to complete the necessary tasks including reviewing of property schedules, audit of property information, and project feasibility.</p>
<p>SC 17.2.5</p>	<p>Other Reports</p> <p><u>Bishop's Report</u></p> <p>The Bishop reported on recent diocesan and non-diocesan events he had attended.</p> <p>He also acknowledged the generosity of parishes and their willingness to assist financially in contributing towards robes for Tarawhiti's Bishop Elect, the Reverend Don Tamihere.</p>
<p>SC 17.2.6</p>	<p>General Business</p> <p><u>Feedback from WBDT Planning Day</u></p> <p>The WBDT recently held a planning day in and around Hawke's Bay in which they visited and considered the following:</p> <ul style="list-style-type: none"> • Structure and Role of Board • Site Visits –St Matthews School, NZ Post Building, the Cathedral and the Brazenhead. • St Matthew's School – their role as Board of Proprietors • Hereworth School – their role in the original trust deed • Property – parish property, possible site development.

Process for Appointment of New Dean of the Cathedral

A discussion took place. The new dean will have a close relationship with the governing bodies of the diocese; therefore it is important the appointment is well chosen.

Canon 15 of the Cathedral Chapter

9. Appointment of Dean

After a process of consultation between the Parish, the Board of Nomination and representatives of Cathedral Chapter and Standing Committee, the Board of Nomination shall propose a name for the position of Dean of Waiapu. The Bishop shall seek the agreement of Cathedral Chapter and Standing Committee before making the appointment of the nominee to the office of Dean of the Cathedral of St John the Evangelist, Napier

Cathedral Chapter has not met for some time. It is the intention of the Bishop that a meeting is to take place shortly.

Noted that:

Standing Committee understands that the phrase, "The Bishop shall seek the agreement of Cathedral Chapter and Standing Committee" implies a requirement to consult but does not gift a right of veto to Cathedral Chapter or Standing Committee of the Board of Nominations nominee.

General Synod Standing Committee

The Reverend Jo Crosse reported on the recent GSSC meeting. Archbishop Brown Turei's contribution to GSSC and the wider church was acknowledged.

Eastland EJP Group

In response to a request from the Registrar, a submission regarding Action Programmes to Pursue Marks of Mission was received from the Eastland EJP Group.

The Rev'd Ron Elder was acknowledged for his work on the submission. All agreed that the document should be distributed to other EJP groups requesting that they respond to the suggestions formulated in the submission.

Standing Committee Meeting Dates for 2017

23 February 2017	27 April 2017	22 June 2017	17 August 2017
26 October 2017	7 December 2017		

The meeting concluded at 12.50pm.

Confirmed: _____
Chair

Date: _____