

CONFERENCE BUSINESS COMMITTEE "G" Social Services

CONVENER: Ruth Bilverstone

QUESTION 31: What are the decisions of Conference on matters relating to:

- a. WesleyCom
- b. Methodist Mission Northern
- c. Wesley Community Action
- d. Christchurch Methodist Mission
- e. The Methodist Mission (Dunedin Methodist Mission)

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DECISIONS:

1. The reports be received.
2. That the 2009 Methodist members of New Zealand Council of Christian Social Services (NZCCSS) be: Michael Greer and John Murray.
3. That the 2009 membership of WesleyCom Aotearoa be: Ruth Bilverstone (Convener), John Murray (Methodist Mission Northern Superintendent), David Hanna (Wellington Community Action Director), Michael Greer (Christchurch Mission Superintendent), Laura Black (Dunedin General Manager), Keith Hopner, Lindsay Cumberpatch, Michelle Grey, Desmond Cooper, Jenny Keightley and Julie Pearse.
4. The 2009 Methodist Mission Northern (Auckland) Board membership be: Gardenia Atimalala-Taulealeausumai Prince Devanandan, Seini Filiai, Nicola Grundy, Marion Hines, Keith Hopner, David Hunt, Norman Johnston John Murray (Superintendent), David Smith (Chairperson), Greg Wright, and further members to be appointed by the President.
5. That the 2009 Employment Generation Fund (Auckland) Trustees be: Maurice Copeland (Chairperson), Graham Dewar, Angus Fletcher, John Fraser, Brian Gauld and Geoff Peak.
6. That the 2009 Tamahere Eventide Home (Hamilton) Board membership be: Neville Jack (Chairperson), Beverley Attrill, Chad Chibnall (Deputy Chairperson), Catherine Dickie, George Diprose, Ken Olsen, Don Sim, Shane Vanin, Louis Fick (CEO).
7. That the 2009 Bainbridge House Trust membership be: Warwick Hill (Chairperson), Katrina Allison, Barbara Dunn, Doug Graham, Lau Lasika, Tony Pike and John Murray, Superintendent of MMN.
8. That One Double Five Whare Roopu Community House Trust membership be: Rev Peter Williamson (Chairperson), Frances Freeman, Takurangi Yorke, Ryan Welsh, Hemi Horne, Isopo Samu and John Murray, Superintendent of MMN and further members to be appointed by the President.
9. That the 2009 Ministry with the Deaf Trust membership be: Barry Neal (Chairperson), Jean Masters, Greg Morgan, Graeme McDonald and John Murray, Superintendent of MMN.
10. That the 2009 Methodist City Action (Hamilton) membership be: Catherine Dickie, Louis Fick, Margaret Henshaw, Karen Morrison-Hume, Faye Te Whare, John Murray, Superintendent of MMN, Parish Superintendent and further members to be appointed by the President.
11. That the 2009 Wesley Community Action (Wellington) Board membership be: Desmond Cooper (Chair) Fletcher Thomas, Fatuatia Tufuga, Kathy Stirrat, Fuailiangi Salepolu, Lesley McSharry, Jan Calvert, Senorita Laukau, Sheila Swan, Stephen Finlay, David Hanna (Director).
12. That the 2009 Trustees of Palmerston North Methodist Social Services Trust are: Brion Jarvis, Graham Pritchard Philomena Kinera, Derek Charlton, Desmond Cooper and David Hanna and two more who are yet to be appointed.
13. That the 2009 Christchurch Methodist Mission membership be: Jenny Keightley (Chair), Michael Greer (Superintendent), Carol Bellette, Richard Cunliffe, Garth Nowland-Foreman, Graeme McIver, Pam Sharpe, Susanne Spindler, John Wilson; and one other on nomination to the President.
14. Conference notes the retirement of Don Eade and Maurice van de Geer from the Board of the Christchurch Methodist Mission and records its appreciation for the significant commitment and expertise each has contributed.
15. The 2009 Dunedin Methodist Mission Board are: Austen Banks, Joy Clark, John Gallaher, Colin Gibson (Chair), Laura Black (General Manager), Rev Stuart Grant, Rev Michael Greer, Natalie Karaitiana, Julie Pearse and David Polson.