

CONFERENCE BUSINESS COMMITTEE "B(ii)" Tauivi

CONVENERS: Lynne Frith and Paula Taumoepeau

QUESTION 26(ii)(a): What are the decisions of Conference on matters relating to Tauivi?

Report pp B(ii)1-4

DECISIONS:

1. The report is received.
2. Conference acknowledges the contributions made by Alex Webster, Setaita Kinahoi Veikune, Kilifi Heimuli, Ron Gibson and Dawn Armistead on the Tauivi Strategy and Tauivi Stationing committee, as well as their work in Synod leadership.
3. Conference notes the changes to the membership criteria for Tauivi members of Council of Conference as in the report.
4. Conference asks that Hui Poari, Synods and Boards have an ongoing agenda item focussing on ecology matters relevant to their work.
5. Synod Superintendents and Lay Representatives are asked to promote the CASI Energy Audit as a tool for use by Parishes, Rohe, Hui Poari, Synods and Boards.
6. Faith and Order Committee and Law Revision are asked to further explore what it means for a Lay Superintendent to be brought into full connexion and bring recommendations to August Synods, Hui Poari, Tauivi Strategy and Conference 2009.
7. Conference notes that Aso Samoa Saleupolu will be Tauivi Executive officer from 2009.
8. Conference expresses appreciation to Nigel Hanscamp for the time and commitment he has brought as Tauivi Executive Officer to Conference, Tauivi Strategy and Tauivi Stationing.
9. Conference agrees that
 - a. for 2009 the Tauivi Facilitators will facilitate Tauivi Strategy.
 - b. Tauivi Strategy will bring recommendations to Conference 2009 for changes to the Laws and Regulations to this effect.
10. Tauivi Membership of Council of Conference will be: Tovia Aumua (Co-convener), Aso Samoa Saleupolu (Tauivi Executive Officer), Desmond Cooper, David McGeorge, Motekiai Fakatou, Tevita Finau, Jan Fogg, Olive Tanielu, Susan Thompson, Barbara Peddie. Substitutes: Thelma Efford, Mark Gibson, Nigel Hanscamp, Kilifi Heimuli, Jessie Kerr and Viv Whimster.
11. Tauivi members of Council of Elders will be: Diana Roberts, Kepu Moa, Garth Cant (2010).
12. The Methodist Representatives to Uniting Congregations of Aotearoa New Zealand standing committee will be: Nigel Hanscamp (Director Pakeha Ministries) and Tony Bell.
13. The Tauivi Facilitators for 2009 will be: Lynne Frith and Paula Taumoepeau.
14. Tauivi Strategy Committee for 2009 will be: President Jill van de Geer, Vice President Ron Gibson, General Secretary David Bush, Tauivi Executive Officer Aso Samoa Saleupolu, Director Pakeha Ministries Nigel Hanscamp, Tauivi Facilitators Paula Taumoepeau, Lynne Frith, Principal / Trinity College David Bell, Peter Williamson, Rosalie Gwillam (Northland), Kenneth Smith, Christine Peak, (Auckland), Setaita Kinahoi Veikune, Tevita Finau (Vahefonua Tonga), Tovia Aumua, Lani Tupu (Sinoti Samoa), Prince Devanandan, Ian Faulkner (Manukau), Viv Whimster, Susan Thompson (Waikato), Jocelyn Boys, Tony Bell, Desmond Cooper (Lower North Island), Dave Martin, Alison Molineux (Nelson – Marlborough – West Coast), Bruce Anderson, Sue Spindler (Central South Island), Stuart Grant, Rachel Masterton (Otago – Southland), Peni Tikonaka, Niko Bower (Wasewase ko Viti kei Rotuma), Alan K Webster (Evangelical Network) and other current full members of Council of Conference not named in the committee, Barbara Peddie, Motekiai Fakatou, Jan Fogg and Olive Tanielu.
15. Tauivi Stationing Committee for 2009 will be: President Jill van de Geer, Vice President Ron Gibson, General Secretary David Bush, Tauivi Executive Officer Aso Samoa Saleupolu, Director Pakeha Ministries Nigel Hanscamp, Principal / Trinity College David Bell, Peter Williamson, Rosalie Gwillam (Northland), Kenneth Smith, Christine Peak, (Auckland), Setaita Kinahoi Veikune, Tevita Finau (Vahefonua Tonga), Tovia Aumua, Lani Tupu (Sinoti Samoa), Prince Devanandan, Ian Faulkner (Manukau), Viv Whimster, Susan Thompson (Waikato), Jocelyn Boys, Tony Bell, (Lower North Island), Dave Martin, Alison Molineux (Nelson – Marlborough – West Coast), Bruce Anderson, Sue Spindler (Central South Island), Stuart Grant, Rachel Masterton (Otago – Southland), Peni Tikonaka, Niko Bower (Wasewase ko Viti kei Rotuma), Alan K Webster (Evangelical Network).
16. Tauivi Meeting reports to Conference 2008, that in receiving the Tauivi Strategy report, page B(ii) – on "Leadership and Human Sexuality", it notes that Conference 2007, (in response to a notice of motion), had agreed to 'a conversation and consultation ...' during 2008 (see Reports to Conference 2007, pg B(ii) 2 and recommendation 8 [pg B(ii) – 9]). That Tauivi, in keeping faith with the report of 2007; reaffirm its commitment to the decision of Conference 1993 to work within the intention of the Human Rights Act; the emphasis of John Wesley in his sermon on the Catholic Spirit; the church's contemporary understanding of the rights and

privileges of lay and ordained; and the traditional understanding of the role and function of the President and the Memorandum of Understanding (2004).

We therefore ask that Tauwi commit itself, resourced by Tauwi Strategy, to undertake the promised consultation during 2009.

17. Conference requests Tauwi Strategy to keep Hui Poari fully informed during 2009
18. Tauwi supports and affirms the initiative of Vahefonua Tonga O Aotearoa to establish a mission and encourages them to engage with WesleyCom as required by the Law Book.

QUESTION 26(ii)(b): What are the decisions of Conference on matters relating to the Evangelical Network? *Report pp B(ii)4-6*

DECISIONS:

1. The report is received.
2. That the Executive for 2008-9 be Rev Alan Webster, David White (Treasurer) Andrea Williamson, Rev Peter Williamson, Rev Marion Peterson, Rev Brian Peterson and Mr Graham Older.

QUESTION 26(ii)(c): What are the decisions of Conference on matters relating to the New Zealand Methodist Women's Fellowship? *Report pp B(ii)6-9*

DECISION:

1. The report is received.

QUESTION 26(ii)(d): What are the decisions of Conference on matters relating to Wasewase Ko Viti Kei Rotuma? *Report pp B(ii)9-10*

DECISION:

1. The report is received.

B. Notice of Motion B

Wasewase ko viti kei Rotuma e Niu Siladi noted with approval the case made at Conference 2007 by Sinoti Samoa for a wider distribution of Connexional funds for assistance in areas of significant Church growth.

In the same spirit, the Auckland Methodist Fijian Circuit is requesting that Conference support the project at May's Road, Onehunga by giving directions to the Administrative Division and its Committees to give all possible financial support including grants, and necessary lower-interest manageable loan monies to the project.

Decision:

1. Conference refers the Notice of Motion to Tauwi Strategy and Hui Poari for consideration alongside conversations about Connexional Mission priorities.