

The Methodist Church of New Zealand
Te Haahi Weteriana o Aotearoa

1995

REPORTS
and
RESOLUTIONS
of the
ANNUAL
CONFERENCE



REPORTS

MINUTES

YEAR BOOK

HAMILTON

CONFERENCE

1995

The Methodist Church of New Zealand
Te Hāhi Weteriana O Aotearoa



REV TAVAKE TUPOU, PRESIDENT
MRS JILL VAN DE GEER, VICE-PRESIDENT
of
The Methodist Church of New Zealand
Te Haahi Weteriana o Aotearoa
1995-96

DIARY DATES FOR 1996

1. AUGUST SYNODS 2 - 9 August

Material from Committees and Boards to be considered by the August Synods must be in the hands of the Synod Secretaries for effective distribution by 19 July. If material is to be printed and distributed via the Administration Division, Boards/Divisions/Committees should make arrangements with the Division by the end of June to enable printing and distribution in the Connexional Mailing of 10 July.

2. BOARD OF ADMINISTRATION

Thursday	22 February	22 August
	18 April	10 October
	20 June	5 December

3. CHURCH BUILDING AND LOAN FUND

Wednesday	28 February	28 August
	27 March	25 September
	24 April	23 October
	22 May	27 November
	26 June	18 December
	24 July	

Plans, applications and materials for consideration by the Church Building and Loan Fund Committee need to be first considered by the District Property Advisory Committee and then forwarded in time to reach the Administration Division no later than the Wednesday prior to the meeting to enable the Plans Committee consider the proposals.

4. COUNCIL OF CONFERENCE

26-28 April
16-18 August
11-13 October

5. CONNEXIONAL MEETINGS

Pakeha Meeting	26 March
Tauwi Forum	27 March
Pakeha Meeting	27 August
Pakeha Stationing	27-28 August
Tauwi Forum	29 August

- | | |
|--------------------------|-------------|
| Pakeha | 13 November |
| Pakeha Stationing | 14 November |
| Tauiti Forum | 15 November |
-
6. **CONNEXIONAL BUDGET TASK GROUP**

12 March
1 April
9 July

 7. **CONFERENCE**

16 - 21 November

 8. **COUNCIL FOR MISSION**

Co-ordinating Committee
26 - 28 January
to be advised

 9. **MISSION RESOURCING UNIT**

15 February
7 March
2 May
6 June
1 August
5 September
7 November
5 December

Co-ordinating Committee:	April
	July
	October

Normally meets **first** Thursday of month March to December.

10. **FIJIAN ADVISORY COMMITTEE**

17 - 18 March

11. **TE TAHA MAORI**

Hui Poari	23 - 24 February
	21 - 22 June
	6 - 7 September
	6 - 7 December
Komiti Whaiti	13 March
	10 April
	8 May
	10 July
	14 August
	? 30 October

- | | |
|--|--|
| 12. METHODIST TRUST ASSN
INVESTMENT BOARD
P.A.C.T. 2086 |) 6 March
) 15 May
) 10 July
4 September
16 October
11 December |
|--|--|

The Executive meets the evening before the Meeting.

Agenda for the meeting closes 10 days before the date of the Meeting.

- | | |
|-------------------------------|---------------------|
| 13. PASTORAL COMMITTEE | 29 May
26 August |
|-------------------------------|---------------------|

14. **SYNOD DATES 1996**

Northland U.D.C. (40)

March	August
June	December

Auckland (130)

27 February	Regional
23 April	26 March
25 June	28 May
10/11 August	23 July
22 October	24 September
3 December	

Manukau (60)

20 February	10 August
16 April	15 October
18 June	19 November

Waikato-Bay of Plenty (151)

8 March	11 October
7 June	6 December
9/10 August	

Taranaki-Wanganui (57)

10 February	9/10 August
11 May	30 November

Hawkes-Bay Manawatu (60)

2 March	9/10 August
29 June	19 October

Wellington (100)

27 February

23 April

25 June

2/3 August

24 September

26 November

Nelson-Marlborough (40)

March

4 June

2/3 August

19 November

North Canterbury (110)

27 February

23 April

25 June

9/10 August

24 September

26 November

South Canterbury (28)

7 March

2 May

20 June

3 August

Otago-Southland (70)

9/12 March

8 June

9/10 August

7 December

Samoan Synod:

N.B. The number shown in brackets denotes the number of copies of material required for distribution within each Synod.

also required:

Wairarapa Union District Council 15 copies

Westland Buller District Union Council 20 copies.

15. TONGAN ADVISORY COMMITTEE

8 - 10 March



1995 YEAR BOOK

HAMILTON

CONFERENCE

FOR USE IN 1996

**The Methodist Church of New Zealand
Te Hāhi Weteriana O Aotearoa**

OFFICIAL ADDRESSES

President of The Methodist Church of New Zealand:

Rev S Tavake Tupou	(Office & Fax)	0-7-576 4961
15 Brookfield Terrace	(Home)	0-7-576 2047
TAURANGA	(Cell ph.)	021 677 467
	(Mobile Fax)	021 788 879

Vice-President:

Mrs Jill van de Geer	(Office)	0-9-521 2073
20 Bollard Avenue	(Fax)	0-9-521 2664
Avondale	(Home)	0-9-828 6201
AUCKLAND	(Cell ph.)	021 677 465

President-Elect:

Rev Stan J West	(Office)	0-3-366 6049
P O Box 931	(Cell ph.)	021 347 622
Christchurch	(Fax)	0-3-366 6009
	(Home)	0-3-342 9963

Vice-President-Elect:

Mrs Ruth Bilverstone		
20 Yaldhurst Road		
Christchurch 4	(Home)	0-3-348 5519

General and Conference Secretary and Authorised Representative:

Rev Stan J West	(Office)	0-3-366 6049
P O Box 931	(Fax)	0-3-366 6009
CHRISTCHURCH 1.	(Cell ph)	021 347 622
22 Kent Lodge Ave		
CHRISTCHURCH 4	(Home)	0-3-342 9963

President's Legal Adviser:

Mr Geoffrey H Peak, LLB		
P O Box 6849		
AUCKLAND	Telephone:[O]	0-9-379 6960
	Fax:	0-9-309 3241
	Telephone: [H]	0-9-626 4215

DISTRICT PERSONNEL

DISTRICT SUPERINTENDENTS

Northland:

Rev John S Hosking, P O Box 8047, Kensington, Whangarei.
Telephone: [H] 0-9-438 3651

Auckland:

Rev Mervyn L Dine, 7 Francis Ryan Close, Auckland.
Telephone & Fax: 0-9-849 5174

Manukau: - Co-Superintendents

Mrs Barbara Lawrence, 97 Victoria Avenue, Waiuku.
Telephone: [H] Phone and Fax 0-9-235 9350
Rev Bruce Gordon, 3 Bleakhouse Road, Howick.
Telephone: 0-9-535 7582 *(to be reviewed in April)*

Waikato-Bay of Plenty:

Rev David H Ansell, P O Box 2019, Tauranga South.
Telephone: [O] 0-7-578 8493, [H] 0-7-578 6151
Associate: Rev Dr G Douglas Pratt, 16 Kelvin Place, Hamilton.
Telephone [H] 0-7-856 8542

Taranaki-Wanganui:

Team Rev Doris Elphick, 43 Cassandra Street, Stratford
Telephone: [H] 0-6-765 6192
Rev David C Pratt, 12 D'arcy Road, Wanganui.
Telephone: [H] 0-6-343 1462

Hawkes Bay-Manawatu:

Rev Bruno W Egli, 801E Queen Street East, Hastings
Telephone: [H] 0-6-876 7965

Wellington (Poneke):

Team Rev Barry E Jones, 2 Oswald Crescent, Newlands, Wellington 4
Telephone: [H] 0-4-478 6283
Mr Fletcher Thomas, 79 Pretoria Street, Lower Hutt.
Telephone: [H] 0-4-566 0226

Nelson: Rev Derek McNicol, 1 Mayroyd Terrace, Nelson
Telephone [O] 0-3-548 0558, [H] 0-3-548 4672

North Canterbury:

Team Rev John Bilverstone, 20 Yaldhurst Road, Christchurch 4.
Telephone: [H] 0-3-348 5519
Mrs Heather Walls, 20 Resolution Place, Christchurch 5.
Telephone: [H] 0-3-351 8814

South Canterbury:

Team Rev Ian Millar, 9 Rhodes Street, Timaru.
Telephone: [H] 0-3-688 8401
Mrs Betty Watson, 53 Tucker Street, Ashburton
Telephone: [H] 0-3-308 3245.

Otago-Southland:

Team Rev Norman J West, 121 Barr Street, Mornington,
Telephone: [H] phone and Fax 0-3-488 2001
Mrs Judith Day, 27 Chester Street, Otautau.
Telephone: [H] 0-3-225 8583

Samoan Synod:

Rev Aso Samoa Saleupolu, 62 Stonex Road, Papatoetoe
Telephone: [H] 0-9-277 5985

SECRETARIES OF SYNODS**Northland:**

Rev Stewart R Anderson, P O Box 475 (Unit 10, Wendywood Pavilion, Support Rd, Kereikeri 0470), Keri Keri
Telephone and Fax: [H] 0-9-407 8829

Auckland:

Rev Graeme R White, 80 Red Beach Road, Orewa.
Telephone: [H] Fax/phone 0-9-426 8100

Manukau:

Mrs Ruth Alexander, 2/68 Hoteo Avenue
Telephone: [H] 0-9-278 4576 (evenings)

Waikato-Bay of Plenty:

Deacon B June Higham, Higham Road, R D 2, Te Awamutu.
Telephone: [H] 0-7-872 7719

Taranaki-Wanganui:

Rev Kathy Clifford, 104 Manawapou Road, Hawera.
Telephone: [H] 0-6-278 7320

Hawkes Bay-Manawatu:

Mrs Edna Peachey 617a Park Road North, Hastings
Telephone: [H] 0-6-878 5056

Wellington:

Mr Cliff H Couch, 42 Norton Park Avenue, Lower Hutt
Telephone: [O] 0-4-569 6017 [H] 0-4-567 7982

Nelson:

Rev Robert S Andrews, F2/64 Golf Road, Nelson.
Telephone [H] 0-3-548 5206

North Canterbury:

Rev Kenneth R Smith, 356 Wairakei Road, Christchurch 5
Telephone: 0-3-359 8115

South Canterbury:

Rev Ian Macleod, 73 Coonoor Road, Timaru.
Telephone: [H] 0-3-688 9985

Otago-Southland:

Ms Nicola Grundy, 46 Roy Crescent, Concord, Dunedin.
Telephone: [O] 0-3-477 2000, [H] 0-3-488 1553

Samoan Synod:

Mr Tuioti Lani Tupu, 61 Duncana aTerrace, Kilbirnie, Wellington
Telephone: [H] 0-4-387 2227

Wairarapa Union District Council, Rev Warren Fortune, 1 Totara Street, Masterton

Westland Buller District Union Council, Mrs Thelma Efford, P O Box 444, Greymouth

DISTRICT FINANCIAL SECRETARIES

Northland:

Mr John McGregor, 35 Otuhawai Crescent, Tikipunga, Whangarei.
Telephone: [H] 0-9-437 3656

Auckland:

Mr David Gordon, 114 White Swan Road, Mt Roskill, Auckland.
Telephone: [H] 0-9-626 6647

Manukau:

Mr David McGeorge, 11 Maroubra Place, Howick.
Telephone: [H] 0-9-537 0708

Waikato-Bay of Plenty:

Mr Alan Bettany, 39 Beech Crescent, Hamilton.
Telephone: [H] 0-7-856 8593;

Taranaki-Wanganui:

Mr John Eaddy, 3/150 Pioneer Rd, New Plymouth
Telephone: [H] 0-6-751 1619

Hawkes Bay-Manawatu:

Mr Gordon Green, 63 Brightwater Place, Palmerston North.
Telephone: [H] 0-6-357 4344 **Fax:** 0-6-356 8799

Wellington:

Mr Graeme D Pitcher, 210 Waiwhetu Road, Lower Hutt.
Telephone: [H] 0-4-566 7297

Nelson:

Mr Graham A Harris, 11a Blair Terrace, Richmond, Nelson.
Telephone: [H] 0-3-544 7880

North Canterbury:

Rev Stanley J Barnes, 131 Francis Avenue, Christchurch 1.
Telephone: [H] 0-3-355 7207

South Canterbury:

Mrs Ruby Martin, 52 Connolly St, Geraldine.
Telephone: [H] 0-3-693 9323

Otago-Southland:

Mr John Stewart, Limekiln Road, R D Milton.
Telephone: 0-3-417 7183

Samoan Synod:

DISTRICT PROPERTY SECRETARIES

Northland:

Mr Harry Lendrum, 25 Charlotte Street, Dargaville
Telephone: [H] 0-9-439 8150

Auckland:

Telephone:

Manukau:

Mr C Wills, 60 Eugenia Rise, Totara Heights, Manukau City
Telephone: [H] 0-9-267 5416

Waikato-Bay of Plenty:

Rev Fred Gilbert, 25 Bay View Road, Raglan
Telephone: [H] 0-7-825 8018

Taranaki-Wanganui:

North: Mr Eric R Kitchingman, 44 Mangaiti Road, Bell Block, New Plymouth. Telephone: [H] 0-6-755 1237

South: Mr Bob Wallis, 20 Toro St, Wanganui.
Telephone: [H] 0-6-345 3196

Hawkes Bay-Manawatu:

Mr John P Harding, 15 Ross Street, Woodville.
Telephone [H] 0-6-376 5662

Wellington:

Mr Len Holdaway, 155 Clyde St, Wellington 2.
Telephone: [H] 0-4-383 8704

Nelson: Mr Donald Shirley, 4 Harper Street, Nelson.
Telephone [H] 0-3-548 1928

North Canterbury:

Rev William (Bill) R Rice, 49 Bryndwr Rd, Christchurch 5
Telephone: [H] 0-3-351 9634

South Canterbury:

Mr Gordon T Lill, 189 Middle Road, Ashburton.
Telephone: [H] 0-3-308 7637.

Otago-Southland:

Rev Donald Phillipps, 165 Carroll Street, Dunedin.
Telephone: [H] 0-3-477 8929

DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS

Northland: District Property Secretary, District Superintendent, Neil Bently, John McEwing, Geoffrey Skilton

Auckland: District Property Secretary, Yvonne Andrew, Fereti Fa'afuata, Eric Laurenson, Ronnie Matafeo, Kepu Moa, , Maurice van de Geer

Manukau: District Property Secretary, Robin Buchan, Vince Gust, Barbara Harwood, Warren Jack, Brad Shaw, Verna Vince, with power to co-opt.

Waikato-Bay of Plenty: District Property Secretary, David Ansell, P Bennett, Alan Bettany, Les Ferguson, Dorothy Ford, June Higham, Judith Sheat, Bob Short, Paul Sinclair, K Spragg, Diana Tana, Lesley Utting, Pari Waaka, Joan Young.

Taranaki-Wanganui:

North Committee Eric Kitchingman (Convener), Ngaire Benny, Margaret Drake, John Harding, Wes Robinson. One Wanted.

South Committee: Bob Wallis (Convener), Gil Bycroft, Les Fordyce, David Pratt.

Hawkes Bay-Manawatu: District Property Secretary, Jocelyn Boys, Ken Fay, Brian Peterson, Bruce Scammell.

- Wellington:** District Property Secretary, Michael Davis, Margaret Freeman, Phyllis McPherson. Ron Potts (consultant), other members to be added.
- Nelson:** District Property Secretary, Jean Chisnall, Herb Hebden, Frank Logan, Derek McNicol.
- North Canterbury:** District Property Secretary, Stanley Barnes, Dick Clayton, Nan Farrant, Bryce Hadcroft, Sally Martin, Graham Moss, Bill Pearcy, David White.
- South Canterbury:** District Property Secretary, District Superintendent, co-opted as required.
- Otago-Southland:** District Property Secretary, Olive Bain, Colin Gibson, Nicola Grundy, Elspeth McLean, Nigel Pitts, Neil Thompson, Norman West

DISTRICT CANDIDATES CONVENERS

Northland:

Deacon Margaret Hames, R D 1, Paparoa
Telephone: [H] 0-9-431 7289

Auckland:

Rev Terry Wall, 1 Tennyson St, Takapuna, Auckland.
Telephone: [H] 0-9-489 4584

Manukau:

Rev Richard Waugh, P O Box 82 056 Highland Park.
Telephone: [O] 0-9-576 2407, [H] 0-9-576 8470

Waikato-Bay of Plenty:

Rev Neil Keesing, 249 Cambridge Rd, (or P O Box 11007) Hamilton.
Telephone: [H] 0-7-856 4065

Taranaki-Wanganui:

Rev Margaret Springett, Allens Road, R D 12, Hawera, Taranaki.
Telephone: 0-6-272 2879

Hawkes Bay-Manawatu:

Rev Greg Hughson, 463 Gladstone Road, Gisborne
Telephone: [H] 0-6-867 6260

Wellington:

Telephone: [H] 0-4-

Nelson:

Rev Max Hornblow, Bronte Road East, Upper Moutere, R D Nelson.
Telephone: [H] 0-3-540 2718

North Canterbury:

Rev Barry Harkness, 438 Halswell Road, Christchurch 3.
Telephone: [O] 0-3-322 7514, [H] 0-3-332 8217

South Canterbury:

Rev Ian Millar, 9 Rhodes Street, Timaru.
Telephone: [H] 0-3-688 8401

Otago-Southland:

Rev Shirley V Ungemuth, P O Box 5076, Dunedin
Telephone: [O] 0-3-477 2000

LIST OF HOSPITAL CHAPLAINS

The following list will be a guide to those wishing to notify Ministers in the cities of those from other areas who are patients in the various city hospitals. The list is not complete. It refers only to the main public institutions. In smaller centres, not listed, those concerned should write to the resident minister.

NORTHLAND DISTRICT:

Whangarei Base - Rev Terry S Palleson (Ecumenical appointment)
ph. 0-9-438 5893

AUCKLAND DISTRICT:

Auckland Hospital - Rev Wendie Roswell
Everil Orr Home and Hospital) Roger J E Hey
Wesley Hospital)
Greenlane, National Women's Hospital - Rev Robyn Kerr
(Ecumenical Chaplain)
Carrington and Oakley Hospitals - Rev Gary Husband (Ecumenical)
North Shore Hospital - Rev D Comber (Ecumenical Chaplain)
- Rev R A Matthews

MANUKAU DISTRICT:

Kingseat Psychiatric -
Middlemore - (Presbyterian)

WAIKATO-BAY OF PLENTY DISTRICT:

Waikato Hospital - Rev Roy M Alexander
Queen Elizabeth (Rotorua)) Pastor R Bloomfield
Rotorua Hospital)
Tauranga - Rev Micheal Fahey
Tokanui Psychiatric - Rev Karu Kukutai

TARANAKI-WANGANUI DISTRICT:

New Plymouth - (Ecumenical Chaplain)
Wanganui Ecumenical Chaplaincy -
Prison Chaplaincy - Rev Russell G Rigby

HAWKES BAY-MANAWATU DISTRICT

Napier - (Ecumenical Chaplain)
Hastings Memorial - Rev Barbara Leatham (Ecumenical Chaplain)
Gisborne - Rev Huatahi Nihaniha (Ecumenical Chaplains)
Palmerston North - Rev Bruce Ralph (Ecumenical Chaplain)

WELLINGTON DISTRICT:

Wellington Public Hospital -
Lower Hutt Public Hospital - Rev Tom Hudspeth
Wesley Hospital, Wesleyhaven -
Porirua - Rev Ian Bayliss
Bowen -
Kimberley -

NELSON DISTRICT:

Nelson Public Hospital)
Ngawhatu Psychiatric) Ecumenical Chaplaincy
Braemar Psychopaedic)
Green Gables Home & Hospital - Rev Beverley Pullar
Wesley House, Picton - Rev Alistair McBride
Grey Hospital, Greymouth - Rev Stuart G Slinn
Seaview Psychiatric (Hokitika) -
Rev John R Drylie
Deacon Elva M Reynolds

NORTH CANTERBURY DISTRICT:

Christchurch Hospital - Rev Donald Prince
- Shirley Bennett (Ecumenical)
Princess Margaret Hospital - Rev Gerald Tisch (Ecumenical)
Sunnyside Hospital - Rev Gerald Tisch (Ecumenical)
Burwood Hospital - Peg Riley (Ecumenical)
Templeton Hospital - David Pierce (Ecumenical)
Christchurch Womens - Justine Tremewan (Ecumenical)
Southern Cross Trust Hospital - Rev Stanley J Barnes
St George's Hospital - Rev Stanley J Barnes
Ministry to Elderly & Confused -

SOUTH CANTERBURY DISTRICT:

Oamaru -
Timaru Hospital -
Ashburton - Rev Jean Bruce

OTAGO-SOUTHLAND DISTRICT:

Dunedin Public Hospital Chaplains:
Father Brian Winders, Rev Bill Moore, Rev Chris Elliot, Rev John
Wilkinson, Rev Storm Swain
Hospital Chaplains - Southland:
Rev David Jack, Sister Roxanne Parkinson, Rev Helen Metzger
Kew Hospital (Invercargill) -

CONTACT ADDRESSES OF BOARDS COMMITTEES, ASSOCIATIONS, FELLOWSHIPS, ETC.

ADMINISTRATION DIVISION

Division Office:

Morley House,
25 Latimer Square,
Christchurch 1.
(P O Box 931, Christchurch)
[O] 0-3-366 6049.
Fax No. 0-3-366 6009

General Secretary:

Rev Stan West,
[H] 0-3-342 9963)

Archivist:

Marcia Baker

(Time of Attendance: Tuesday & Fridays, 9.00 a.m. -12.30 p.m.)

Auckland Office:

409 Gt South Rd,
Penrose, Auckland.
(P O Box 62 587, Central Park,
Auckland)
[O]: 0-9-525 4179.
Fax No. 0-9-525 5926

Property Development Manager: Mr Russell Sykes

Auckland Archives: Verna Mossang

(Time of Attendance: Tue. 10 a.m.-2.30 p.m. other times by appointment)

BI-CULTURAL COMMITTEE:

Co-Convener

Rev Lynne Frith
P O Box 617, Pukekohe.
[O] 0-9-238 6768
[H] 0-9-238 5214

CHURCHES EDUCATION COMMISSION:

General Secretary

Mrs Mary Petersen
P O Box 9049, Wellington
[O] 0-4-801 6000
Fax: 0-4-801 6001

CHURCH UNION - MISSION RESOURCING UNIT

Convener

Rev John S Murray,
P O Box 9573, Newmarket,
Auckland.
[O] 0-9-525 4179

COMMITTEE ON MINISTRY:

Convener

Rev John S Murray
P O Box 9573, Newmarket,
Auckland.
[O] 0-9-525 4179

Fieldworker Ordained Ministry

Rev Gillian M Watkin,
320 St Heliers Bay Rd,
Auckland 3
[O] 0-9-528 4437

Assessment Convener

Rev Roy M Alexander,
64 Houchens Road, Hamilton
[H] 0-7-843 5501

COMMUNITY OF MEN AND WOMEN IN CHURCH AND SOCIETY:

Co-ordinator

Mary Thompson,
80F London Street, Dunedin.
[H] 0-3-477 3256.

CONFERENCE OF CHURCHES IN AOTEAROA-NEW ZEALAND

Auckland:

Administrator:

Judith Crimmins
P O Box 9573, Newmarket,
Auckland.
[O] 0-9-525 4179 Fax:0-9-525 4346

Co-ordinator:

Jan Cormack
P O Box 22 652, Christchurch
[O] 0-3-377 2703
fax: 0-3-365 2919

Wellington Fieldworker:

Rev Brian R J Eagle,
P O Box 9049, Wellington.
[O] 0-4-384 3587;
Fax: 0-4-801 6001
(239 Buckley Road, Melrose,
Wellington: ph. 0-4-383 8005)

Christchurch Fieldworker:

Elizabeth Mackie,
P O Box 22652, Christchurch.
[O] 0-3-366 9274
Fax No. 0-3-365 2919

Christian World Service:

Director:

Jill Hawkey
P O Box 22652, Christchurch.
[O] 0-3-366 9274
Fax No. 0-3-365 2919

**THE REFUGEE AND MIGRANT COMMISSION AOTEAROA
- NEW ZEALAND INC.**

Director:

Peter Cotton,
P O Box 11236,
Manners Street, Wellington.
[O] 0-4-471 1932.
Fax: 0-4-471 1938

PROGRAMME ON RACISM

Secretary:

P O Box 9573,
Newmarket, Auckland.
[O] 0-9-525 499.

COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION

Co-ordinating Committee Conveners:

Mrs Janet Taege, 42 Oakden Drive, Darfield, 0-3-318 8167
Mr Ian Faulkner, P O Box 16, Reporoa. Ph [H] 0-7-333 8800,
[W] 0-7-333 8117; Fax 0-7-333 8145

Secretary: Judy Allison, Bsc, DipTchg, P O Box 21-395, Christchurch
(228 Cranford Street) Ph [O] 0-3-355 1370, [H] 0-3-355 3740
Fax: 0-3-355 1371

Unit Conveners:

Unit 1: Rev Bill Griffiths, 62 Shetland St, Titirangi, Auckland.
Ph. 0-9-818 9985; Fax: 0-9-818 9449

Unit 2: Mr David Holmes, 71 East Street, Hamilton.
Ph 0-7-855 3690; Fax 0-7-839 3985

Unit 3: Mrs Sally Weston, 11 Heath Street, Dunedin. 0-3-454 4489

Unit 4: Rev Jim Hunter, 32 Hindess St, Christchurch 3. 0-3-322 6421
Rev Fred Baker, 11 Merton Pl, Christchurch 5. 0-3-352 2671

Unit 5: Mr Ralph Pannett, 3 Percival St, Flagstaff Hill, Wellington.
Ph/Fax: [H] 0-4-473 5231; [W] 0-4-496 9315

EPWORTH BOOKSHOP (WELLINGTON)

Manager

Joy Wright
75 Taranaki Street.
(P O Box 6133, Te Aro,) Wellington. 1.
[O] 0-4-385 0352
0-800-755 355
Fax. No. 0-4-385 6114

FAITH & ORDER

Convener

Rev Terry W Wall
1 Tennyson Street
Takapuna
[O & fax] 0-9-489 4590
[H] 0-9-489 4584

FIJIAN ADVISORY COMMITTEE

Convener

Mrs S J Strickland,
4/105 Wood Glen Rd,
Glen Eden, Auckland 7.
[H] 0-9-818 1927

GREY INSTITUTE TRUST

Secretary

Mrs P N Lockett
Coopers & Lybrand,
P O Box 144, New Plymouth.
[O] 0-6-757 5477

INTERCHURCH TRADE AND INDUSTRY MISSION (I.T.I.M.)

Northern :

Director, Mr Brian Ridgway,
P O Box 8728, Symond Street P O,
Auckland.
[O] 0-9-630 9588

Waikato:

Director, Rev Max Shennan
P O Box 4321, Hamilton.
[O] 0-7-856 8638

Central:

Director, Rev John B Currie,
P O Box 30570, Lower Hutt.
[O] 0-4-566 4981.

Canterbury:

Director, Rev Seton Horrill,
Associate Director; Cena Moulson
P O Box 2208, Christchurch.
[O] 0-3-366 4586

Southern:

Director Rev Lionel Nunns,
P O Box 1534, Dunedin.
[O] 0-3-477 8065.

INVESTMENT BOARD**Secretary**

Rev Stan West, P O Box 931,
Christchurch.
[O] 0-3-366 6049

LAW REVISION**Convener**

Mr G H Peak, P O Box 6849,
Auckland.
[O] 0-9-379 6960

MEDIA AND COMMUNICATIONS:**Convener**

Trish Moseley
62 Strathavon Road
Wellington 6003
Trish Moseley,

Treasurer**Methodist AFFIRM:****President**

Mr Bryan White,
13 Connell Street,
Blockhouse Bay, Auckland
[H] 0-9-627 1416
Rev Donald F Biggs
133 Lincoln Road, Carterton,
ph/fax 0-6-379 7090
Cell 025 479 815

Secretary**METHODIST LAY PREACHERS' ASSOCIATION****President**

Mrs Judith Allison
228 Cranford Street,
Christchurch 1
[H] 0-3-355 3740

Secretary

Dr Garth Cant,
7 Owens Tce, Christchurch 4
[H] 0-3-348 1654

Acting Treasurer

Mrs Elizabeth Cant
7 Owens Tce, Christchurch 4
[H] 0-3-348 1654

METHODIST MISSION AOTEAROA**Convener**

Rev Timothy Langley
P O Box 1449
Christchurch
[O] 0-3-366 6745
Fax. No. 0-3-366 6650

**Auckland Methodist Mission
Superintendent**

Rev Graham H Whaley
P O Box 5104, Auckland
[O] 0-9-303 2443
Fax No. 0-9-309 0665

**Wesley Wellington Mission
Superintendent**

Rev Brian H Turner
P O Box 9932, Te Aro, Wellington.
[O] 0-4-385 3727
Fax. No. 0-4-382 8054

**Christchurch Methodist Mission
Superintendent**

Rev Timothy J Langley
P O Box 1449, Christchurch
[O] 0-3-366 6745
Fax. No. 0-3-366 6650

**Dunedin Methodist Mission
Director**

Mr Bruce Abbott
P O Box 5076, Dunedin.
[O] 0-3-477 2000
Fax. 0-3-477 2003

MINISTRY RESOURCING UNIT (Trinity College) (Fax. 0-9-521 2664)
(ph. no. 0-9-521 2073,) **Postal Address:** Private Bag 28 907, Remuera,
Auckland 1136) 202 St John's Rd, Meadowbank, Auckland 5.

Principal
(Dean of Faculty)
(from 1 April 1996)

Rev Frank Hanson, BA, BD, TheolM
Lecturer in Liturgics, Christian
Education, Homiletics, Methodism
phone: [H] 0-9-528 6613

Tutor in Systematic Theology

Rev Dr John Salmon, MA,
ThM (Princeton), PhD, LTh, STh,
ACA, ACIS: Wesley Lecturer and
Lecturer in Systematic Theology;
phone: [H] 0-9-521 5949

**Fieldworker Ordained
Ministry**

Rev Gillian M Watkin, LTh (Hons)
Postal Address as above
Street Address: 320 St Heliers Bay
Road, Auckland 5.
Phone [O] 0-9-528 4437;
[H] 0-9-817 5368; Fax: 0-9-528 8563

Director of Wellspring

Mrs Robyn Brown, TTC
320 St Heliers Bay Rd, Auck 5: ph.
[O] 0-9-528 4437; [H] 0-9-579 0737
Fax: 0-9-528 8563

Administrator

Mrs Jill van de Geer, DipTheol,
LTh(Aotearoa), LTCL, TTC,

Chairperson, College Council

Rev Douglas Pratt, MA, BD,
LTH(Hons), ASB, PhD(St And.),

St John's College Staff

Dean

(Retiring 31/3/1996)

Full-time Faculty

phone 0-9-521 2725

Rt Rev Peter Atkins, MA, BD, LTh
Lecturer in Liturgies, Pastoral
Studies and Evangelism.

Rev Theresa Angert-Quilter, MA,
STB (Louvain), MTh/STL (Sydney),
Lecturer in Biblical Studies

Rev Dr Keith Carley, BCom, BD
PhD(Lond.), Lect. in Old Testament

Rev Janet Crawford,

BA, DipEd, BD, STM (Yale),

Lecturer in Church History &
Women's Studies

Rev Dr Philip Culbertson,
BMus, MDiv, PhD

Lecturer in Pastoral Theology

Rev Dr Allan Davidson, MA,
BD, PhD (Aberdeen),

Lecturer in Church History

Rev Dr Stephen May,

MA (Oxford), BD (Edinburgh),

PhD (Aberdeen); Lecturer
in Systematic Theology

(Sabbatical 2nd Semester)

Rev Dr Derek Tovey, MA
(Canterbury), BD (Otago), MTheol
(Durham), PhD (Durham), Lecturer
in New Testament

Rev Peter Davis, MA, LTCL, LTh;

Lecturer in Speech Communications

Part time:

Te Rau Kahikatea Ahorangi

Full-time Faculty

phone 0-9-521 5490

*Te Ahorangi (Dean of Common Life,
from 1 April 1996)*

Ms Jenny Plane-Te Paa, MEd(Hons)
(Ak), Dip SocServ(Hons),

Lecturer in Maori Studies

Rev Te Waaka Melbourne, LTh,
DipSocServ, LTh (Aotearoa)

Lecturer in Maori Studies

Mrs Kaa Williams, NZTTC

Lecturer in Maori Studies

phone 0-9-528 3950

Mrs Judith Bright, BA, Dip.NZLS,
ANZLA

Miss Helen Greenwood, BA, MLS
(UBC)

Library

Librarian:

Assistant Librarian:

MISSION RESOURCING UNIT

Unit Office:

409 Gt South Road, Penrose,
Auckland
(P O Box 9573,
Newmarket, Auckland)

[O] 0-9-525 4179

Fax: 0-9-525 4346

Superintendent:

Rev John S Murray

[H] 0-9-528 7263

English Speaking Youth Co-ordinators:

Russell Fleet

20 Calgher Avenue
Waitara

[H] 0-6-754 4995

Matthew Roberts

100 Tory Street, Wellington 1

(P O Box 9049, Wellington)

[O] 0-4-384 3587

Fax 0-4-8016001

Co-ordinators of Educational Ministry:

Winifred Murray, MA, DipTchg;

[O] 0-9-525 4179

Margaret Hamilton,

[O] 0-3-366 6049

[H] 0-3-359 4740

N Z METHODIST WOMEN'S FELLOWSHIP

President

Mrs Ruth Blundell,
46 Ruawai Road,
Feilding.

[H] 0-6-323 4782

Secretary

Mrs Helen Chambers,
P O Box 6,
Bunnythorpe.

[H] 0-6-355 5061

Treasurer

Miss Prue Patrick,
42 Albert Street,
Pahiatua.

[H] 0-6-376 8680

World Federation of Women (Correspondent)

c/- Mrs Ruth Blundell,

Smethurst Convener:

Mrs Audrey Leadley
100 Jed Street
Invercargill

[H] 0-3-218 3539

PASTORAL COMMITTEE

Convener

Rev Stan West, P O Box 931,
Christchurch.

[O] 0-3-366 6049

Fax No. 0-3-366 6009

PUBLIC QUESTIONS

Convener

Mr Fletcher Thomas,

RESPONSE

Director

Co-ordinator

P O Box 9049,

Wellington

[O] 0-4-384 3587

Fax 0-4-801 6001

ROBERT GIBSON TRUST BOARD

Chairperson

Mr John P Harding

6 Quin Crescent, Hawera

[H] 0-6-278 4485

SAMOAN SYNOD

Superintendent

Rev Aso Samoa Saleupolu

62 Stonex Road, Papatoetoe

[H] 0-9-277 5985

SEXUAL HARASSMENT/ABUSE DISTRICT TRAINERS

Dawn Hosking

35 Tui Crescent

Whangarei

[H] 0-9-438 3651

John Salmon

19 Temple Street

Auckland 5

[O] 0-9-521 2073

S 'Akau'olo Tongotongo

c/- Private Bag 28907

Remuera, Auckland

[O] 0-9-521 2073

Bethne Smith

16 Hewlett Road

Massey

Auckland 8

[H] 0-9-832 1330

Tevita Filemoni

Maureen Giles

436 Massey Road

Otahuhu

[H] 0-9-275 7204

Peter Williamson

79 Andrew Road

Howick

[O] 0-9-535 4692

David McNabb

14 Brookfield Street

Hamilton

[H] 0-7-856 7351

Margaret Springett

Allens Road

R D 12, Hawera

[H] 0-6-272 2879

Ken Olsen
237 Kennedy Road
Napier
[O] 0-6-843 8665

Dianne Le Pine
214 High Street
Dannevirke
[H] 0-6-374 8659

Jan Jones
Ngaio Road
R D 5, Feilding
[H] 0-6-329 2858

Matthew Laurenson
124 Atawhai Road
Palmerston North
[H] 0-6-359 3950

Salesi Takau
2 Wairau Place
Palmerston North
[H] 0-6-356 8346

Brian Eagle
239 Buckley Road
Wellington
[O] 0-4-385 7080

Alistair McBride
14 Wairau Road
Picton
[O] 0-3-573 6301

Anne Millar
416 Mairehau Road
Christchurch
[H] 0-3-383 0144

David Bush
125 West Belt
Rangiora
[H] 0-3-313 7259

Rachel McIntosh
65 Beverley Road
Timaru

Nicola Grundy
46 Roy Crescent
Dunedin
[H] 0-3-488 1553

Mairie Dingemanse
66 Kew Road
Invercargill
[H] 0-3-218 6256

Gordon Abernethy
15 Soper Road
Mosgiel

TE RUNANGA WHAKAWHANAUNGA I NGĀ HĀHI O AOTEAROA

P O Box 9573, Newmarket,
AUCKLAND.
[O] 0-9-525 4179
Fax: 0-9-525 4346

TE TAHA MAORI

Te Taha Maori Office:

409 Gt South Rd, Penrose, Auckland
(P O Box 9573,
Newmarket, Auckland),
[O] 0-9-525 4179.
Fax 0-9-525 4346

Nga Kaiarahi:

Te Rua Winiata
Paewhenua Nathan

Enabling Team:

Diana Tana, ph. 0-7-849 6643
John Roberts, ph. 0-4-384 6660
Brian Eagle, ph. 0-4-384 3587
Markus Rogers, ph. 0-9-270 3484

Ruawai Rakena, (Supernumerary)

Liaison Persons:

Mere Cassidy, P O Box 20, Rawene
Kiri Haretuku, 2A Viola Avenue, Mangere East
Pari Waaka, 1 Holloway Place, Hamilton
Barney Winikerei, Ahuroa Road, R D 2, Te Kuiti
Rita Bublitz, 10 Bone Crescent, Hawera
Christine Kershaw, 27 Westmeath Street, Porirua East
Huia Tahere, R D 1, Rapaki, Lyttelton

THE FORUM OF COOPERATIVE VENTURES**Executive Officer**

Kathryn McKenzie
100 Tory St, Wellington
P O Box 9049, Wellington.
[O] 0-4-384 3587
Fax No. 0-4-801 6001

TONGAN ADVISORY COMMITTEE**Convener**

Mr Tevita Finau
22 Hinaiu Street
TAWA

**Tongan National Youth
Co-ordinator**

Miss 'Ofa Mone
36 Tennessee Avenue
Mangere East
Auckland
[H] 0-9-270 2620

TROUNSON TRUST - JAMES AND MARTHA**Secretary**

Mr Jim Steel, 25 Taikata Rd,
Te Atatu, Auckland 8.
[H] 0-9-834 5668

**WELLINGTON METHODIST CHARITABLE AND
EDUCATIONAL ENDOWMENTS TRUST****Secretary**

Mr Neville Price
P O Box 35011,
Naenae, Lower Hutt.
[H] 0-4-567 4356

WELFARE OF THE CHURCH**Convener**

WESLEY COLLEGE

Principal

Mr Graeme Cowley, MSc(Hons),
Dip.Tchg,
P O Box 58, Pukekohe.
[O] 0-9-238 7014
Fax 0-9-238 3582

Secretary

Mr N L Johnston, P O Box 14-715,
Panmure, Auckland 6.
[O] 0-9-570 8072
Fax. 0-9-570 1626

WESLEY HISTORICAL SOCIETY (N Z)

Secretary

Rev Graham Brazendale,
30 Hatfield Heights,
Hatfields Beach,
Orewa.
[H] 0-9-426 3672

Treasurer

Rev Philip F Taylor,
12 Melandra Rd, Whangaparaoa
[H] 0-9-424 3059

PERSONNEL - BOARDS AND COMMITTEES

ADMINISTRATION DIVISION

Pat Teague (Chairperson), Alan Bettany, Donald Biggs, Ruth Silverstone, Margaret Burnett, Elaine Dell, Geoff Peak, Donald Phillipps, Kenneth Smith, Lani Tupu, Bill Yeatman, Ex-officio, General Secretary and additional two person(s) as approved by the President.

BI-CULTURAL COMMITTEE

Lynne Frith (Co-Convener), Liz Cook, Mervyn Dine, Neil Marquand, Winifred Murray and a Youth Representative to be appointed by the Empower Your Youth Board; Representatives appointed by Te Taha Maori.

COMMITTEE ON MINISTRY

John Murray (Convener), Roy Alexander, (National Assessment Convener), Robyn Brown, Margaret Hames, Frank Hanson, June Higham, Jione Iangi, Taniela Moala, Winifred Murray, Alan Upson, L Uasi, Gillian Watkin, Peter Williamson, representation from Te Taha Maori, up to two representatives from the Samoan Synod.

Elders: Bill Morrison, Jack Penman, Joan Young.

COMMUNITY ON WOMEN AND MEN

Mary Thompson (Convener), Gordon Abernethy, Olive Bain, Nicola Grundy, Elspeth McLean, Dorothy Pearce, Edie Pont, Faye Richardson, Rosalie Sugrue, Kathleen Townshend, Norman West, Jenny Winter.

CO-ORDINATING COMMITTEE FOR MINISTRY AND MISSION UNITS

Peter Williamson (Chairperson), Frank Hanson, 2 persons appointed by Ministry Resourcing Unit, 2 persons appointed by the Mission Resourcing Unit, 2 persons appointed by Taha Maori, Lesley Utting and Usefili Unasa.

COUNCIL OF CONFERENCE

Taha Maori: Rex Nathan, Ripia Rountree, Aroha Houston, Tara Tautari, Brian Eagle, Elaine Dell, John Roberts, Diana Tana, Markus Rogers, Kiri Haretuku.

Tauīwi: Nicola Grundy, June Higham, Doug Rogers, Kenneth Smith, Susau Strickland, Jan Tasker, 'Epeli Taungapeau, Suiva'aia Teo, Fletcher Thomas, Norman West.

Substitutes: Roger Biddle, Desmond Cooper, Charlie Fenwick, Dawn Ferguson, Kilifi Heimuli, Anne Saunders, Gillian Telford, Lani Tupu, Seru Vatucicila, Andrea Williamson.

Budget Task Group: David Annett, Paewhenua Nathan, Ashley Sedon, Jan Tasker, Te Rua Winiata, President, Vice-President and General Secretary, and one other person approved by the President.

COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION CO-ORDINATING COMMITTEE

Co-Conveners: Ian Faulkner, Janet Taege

(1) Regional Representatives:

Unit Convener(s) and Unit Member (where there is only one Convener).

(2) Appointed by the Methodist Church of New Zealand:

Graham Whaley

(3) Appointed by the Presbyterian Church of New Zealand:

Gladys Mead, Bruce Nicholls, Russell Rolfe.

(4) Secretary:

Judy Allison.

(5) Finance Adviser:

To be appointed.

UNIT I - AUCKLAND

Bill Griffiths, John McKinlay (Co-Conveners), Margaret Gordon, Margaret Hames, Anne Massey, Shona Michie, Kepu Moa, Leanne Munro, Diane Paterson, Joy Pilkinton, Gladys Styles Cath Tauta, Phil Taylor, Stuart Vogel, Marion Whaley.

UNIT II - HAMILTON

Dave Holmes (Convener), Betty Buchan, Bill Cooper, Norma Cooper, Dorothy Dyson, Ian Faulkner, Alison Kehely, Veronica Lowe, Tui McLeay, Ted Mead, Doreen Riddell, Cathleen Rusden, Len and Hilda Schroeder, Brian Sides, Joyce Sides, Barbara Warin.

UNIT III - OTAGO-SOUTHLAND

Sally Weston (Convener), Uatiti Elisara, Mary Galt, Henry McKinlay, Fraser Mitchell, Margaret Robertson, Grace Rogerson, Malcolm Salter, Betty Scarlet, Esther Scarlet.

UNIT IV - CHRISTCHURCH -

Fred Baker, Jim Hunter (Co-Conveners), Ruth Bilverstone, David Carmichael, Amanda Clarke, Allison Grimshaw, Leatrice McIntyre, Graeme McIver, Samoa Mavaega, Barbara Meier, Robin Meier, Chris Nichol, Mike Yasa.

UNIT V - WELLINGTON

Ralph Pannett (Convener), Colin Clarke, Lorraine Copp, Lynette Green, Dorothy Harvey, Les Lindsay, Michael O'Brien, Bryan Pannett, Fraser Patterson, Margaret Rusbrook,

EPWORTH BOOKSHOP

Ray Michelle, Roger Olsson, Kathy Stirrat, Fletcher Thomas, Gavin Watson, Stan West, Alan Woodley, Brian Garlick (Chairperson who will relinquish is position on the Board during 1996.) Joy Wright (Bookshop Manager - ex-officio).

FAITH AND ORDER

Terry Wall (Convener), Audrey Ancrum, Robyn Brown, Joy Dine, Mervyn Dine, Tavita Filelmoni, Craig Forbes, Harold Marshall, Kepu Moa, John Peat, John Salmon, Tony Stroobant, Susan Thompson, Alan Upson, Bryan White.

Corresponding Members: Enid Bennett, Norman Brookes, Desmond Cooper, Steve Emery-Wright, Andrew Ferguson. Nigel Hanscamp, Brian Peterson, Gillian Telford, Graham Whaley, the General Secretary and President-Elect, the Vice-President-Elect.

FIJIAN ADVISORY COMMITTEE

President, Vice-President, Superintendent of the Development Division, two lay representatives each from the Wellington and Auckland Fijian Fellowships, and one each from Palmerston North, Lower Hutt and Christchurch Fellowships, one lay Rotuman representative, one lay Fijian Indian representative, one representative appointed by each of Auckland and Wellington Fijian Women's Fellowships.

INVESTMENT BOARD

John Fraser (Chairperson), John Chittenden, Vince Duffy, Hugh Garlick, Bruce Gordon, Graham Keightley, Barbara Lawrence, Geoff Peak, Lorraine Parker, Piripi Rakena, Lloyd Riesterer, Brian Underwood, Alan Woodley, Greg Wright (Executive Officer), Stan West (Secretary), and two persons to be appointed by the President.

LAW REVISION

Geoff Peak (Convener), Norman Brookes, Edgar Hornblow, David Smith, Jan Tasker, Peter Williamson, Alan Woodley, and the General Secretary (Secretary).

LAY PREACHERS' ASSOCIATION

Judith Allison (President), Garth Cant (Secretary), Ian McGowan (Registrar), John McKenzie (Treasurer) with Elizabeth Cant as Acting Treasurer, Alan Birtles (Editor), Jayne Alexander, Jackie Langdale-Hunt, Gladys Larkin, Robin Mitchell, Jennifer Newton, Catherine Owers, Bryan Smith, Arthur Taylor.

MEDIA AND COMMUNICATIONS

Trish Moseley, Douglas Rogers, Brian Turner, Joy Wright, with power to co-opt as approved by the President.

Crosslink Editorial Board: (Methodist Representatives), Alan Dine, Ian Harris, Kathryn McKenzie, Trish Moseley/Doug Rogers (on a job share basis).

Methodist AFFIRM

Bryan White (President); Andrea Williamson (Vice-President); Don Biggs (Secretary), Gwen and Frank Rigg, George and Joan Bryant, Patricia Eastwood, Gaye Edwards, Rob Emmitt, Cedric Hay, Edgar and Judy Hornblow, Bruce McNair, Mike & Jan Older, Bob Smith, Peter Williamson, Peter West.

METHODIST MISSION AOTEAROA

Executive: Timothy Langley (Convener), Bruce Abbott, Brian Turner, and Graham Whaley (ex-officio members). Yvonne Dasler, Geoff Hill, David Pratt, Chris Wood, and two others to be nominated to and appointed by the President.

Auckland Methodist Mission: David Smith (Chairperson), Graham Whaley, (Superintendent), Una Chandler, Frank Claridge, Tim Dyer, Hugh Garlick, Brian Gauld, Glenys Hampton, Ken Long, Geoff Matheson, Heather Seal, Ashley Sedon, Gillian Watkin.

Wesley-Wellington Mission: Catherine Gibson (Chairperson), Brian Turner (Superintendent), Nik Cree, Iakopo Fa'afuata, Sesimani Havea, Lindsay Mann, Kitty McKinley, Merlin Sansom, Robin Seymour, Arnold Solomons, Fletcher Thomas, Chris Wood.

Christchurch Methodist Mission: Allan Watson (Chairperson), Timothy Langley (Superintendent), Andrew Ferguson, Alan Gibbs, Geoff Hill, Anne McLean, Barbara McNicol, Robert Osborne, Heather Spence, Allen Dingwall (Emeritus).

Dunedin Methodist Mission: Martin Anderson (Chairperson), Bruce Abbott (Director), Joan Carter, Arthur Duncan, Graeme Martin, Joan McDonald, Mori Pickering, Alex Smith, Shirley Ungemuth, Norman West.

METHODIST TRUST ASSOCIATION

John Fraser (Chairperson), John Chittenden, Vince Duffy, Hugh Garlick, Bruce Gordon, Graham Keightley, Barbara Lawrence, Lorraine Parker, Geoff Peak, Piripi Rakena, Lloyd Riesterer, Brian Underwood, Alan Woodley, Greg Wright (Executive Officer), Stan West (Secretary), with one person to be appointed.

MISSION RESOURCING UNIT

Barry Neal (Convener), Audrey Dickinson, Elizabeth Mansill, Kepu Moa, Taniela Moala, John Murray, Lorraine Parker, Bill Peddie, Susau Strickland, two people appointed by Ta Haha Maori, one appointed by the Samoan Synod, two further persons appointed by the President.

Church Union Committee:

John Murray, Ian Norwell, Mark Cooper, Diane Paterson, one appointed by Taha Maori and 2 appointed by the Faith and Order Committee.

Educational Ministry Task Group:

Warren Blundell (Convener), Margaret Burnett, Kathy Clifford, Brenda Fawkner, Jill Fleet, Audrey Dickinson (Mission Resourcing Unit representative)

Empower Your Youth Board:

Gabrielle Fawkner, Russell Fleet, Alison Greening, Derek Kingsbury, Chris Konings, Bruce Murray, Walter Nicholls, Matthew Roberts, Malcolm Salter, Amanda Stace, and representatives of Northland, Hawkes Bay, Wellington, Mission Resourcing Unit, and Convener as approved by the President.

Tauiwi Youth Ministry Board:

Beverley Aufai, Chris Konings, one of the English Speaking National Youth Committee Co-ordinator; Tongan Advisory Committee, 'Ofa Mone, Sione F Manukia; the Fijian Advisory Committee Convener plus two representatives; Samoan Synod Superintendent plus two youth representatives.

Methodist Representatives on the Forum of Co-operative Ventures:

John Murray and Helen Hay

PAC DISTRIBUTION GROUP

Pam Davis, Alison Greening, Peter Grundy, Graham Harris, Joan McDonald, Trevor Nesbit, Wendie Rosewell, plus Ex-Vice-President, General Secretary.

PASTORAL COMMITTEE

The President, Ex-President, President-Elect, the Vice-President, Ex-Vice-President, Vice-President-Elect, General Secretary, Superintendent of the Development Division, Nga Kaiarahi, and the President to ensure that two women are members of the Committee.

PRESIDENT'S COMMITTEE OF ADVICE

Vice-President, Ex-President, the Ex-Vice-President, the President-Elect, the Vice-President-Elect, the General Secretary and others chosen by the President.

PUBLIC QUESTIONS COMMITTEE

Fletcher Thomas (Convener), Richard Davis, Gwenda Hadyside, Graham Hulston, Barry Jones, John Roberts, Anne Stephenson, and other members approved by the President.

RESTRUCTURING TASK GROUP

Stan West (Convener), Norman Brookes, Lynne Frith, Timothy Langley, John Murray, Paewhenua Nathan, Aso Samoa Saleupolu, Fletcher Thomas, Norman West, Te Rua Winiata.

ROBERT GIBSON TRUST

John Harding, MBE, JP (Chairperson), Alan Hughson, JP (Deputy Chairperson), Preston Bulfin, Bruce Duthie, Wilf Ford, Reba Hunt, Geoff Marx, Vic Morgan, Len Willing, Bill Yateman, Presbyter - Manaia Parish, District Superintendent Taranaki-Wanganui, and the General Secretary.

SAMOAN SYNOD (This may change as the Samoan Synod is inaugurated President and Vice-President, Superintendent of the Mission Resourcing Unit, all Samoan Presbyters, one lay Representative from each congregation where there is a Presbyter, and two representatives from each ..Samoan Congregation without a Presbyter. One representative from Wellington, Waikato-Bay of Plenty, Manukau and Auckland Districts.

Executive: John Murray, Fereti Fa'afuata, Fa'au'u Fono, Aso Samoa Saleupolu, Lani Tupu, Leapai Tusani.

SEXUAL HARASSMENT/ABUSE CENTRAL COMPLAINTS COMMITTEE

Lynne Frith, Winifred Murray and the General Secretary.

TAUIWI FORUM

Diane Paterson - Northland; Jan Tasker - Auckland; Richard Waugh - Manukau; June Higham - Waikato; Brian Peterson - Manawatu; Neville Price - Wellington; Doris Elphick - Wanganui; Beverley Osborn - Nelson/Marlborough; Margaret Hamilton - North Canterbury; Betty Watson - South Canterbury; Nicola Grundy - Otago/Southland; 'Epli Taungapeau - Tongan Advisory; Fereti Fa'afuata - Samoan Synod; Jione Langi - Fijian Advisory; Garth Cant - Ex-President; Gillian Telford - Ex-Vice-President; Stan West - General Secretary; John Murray - Mission Resourcing Unit; Sarah Laurenson, Norman West, John Bilvertson, 1 Youth

TE TAHA MAORI - HUI POARI

Nga Kaiarahi:

Paewhenua Nathan, Te Rua Winiata.

Enabling Team:

Brian Eagle, John Roberts, Markus Rogers, Diana Tana.

Liaison Persons:

Rita Bublitz, Mere Cassidy, Kiri Haretuku, Christine Kershaw, Huia Tahere, Pari Waaka, Barney Winikerei.

Rangatahi:

3 to be appointed

Lay Representatives:

Erina Barnes, Hao Erueti, Iris Pate, Riripeti Polwart, Timaru Rogers. Ripia Rountree

Taha Maori Representatives on Te Runanga Whakawhanaunga I Nga Haahi:

Paewhenua Nathan, John Roberts, Markus Rogers, Diana Tana, Tara Tautari, Te Rua Winiata.

TONGAN ADVISORY COMMITTEE

The President, Vice-President, Superintendent of the Development Division, all Tongan Presbyters stationed by by Conference, six representatives from the Auckland/Manukau Tongan Fellowships, one representative from each of the other Tongan Fellowships, two representatives who are women, one youth representative and if appointed the Tongan National Youth Co-ordinator, one Synod Representative (non-Tongan) from each District where there is a Tongan Fellowship.

TRINITY THEOLOGICAL COLLEGE COUNCIL

Douglas Pratt (Chairperson), Frank Claridge (Treasurer), Graham Cowley, Audrey Dickinson, Mervyn Dine, Charlie Fenwick, Maureen Giles, Frank Hanson (Principal), Jock Hosking, Vaotane Unasa Samoa-Salepolu, Ashley Sedon, Karl Tuinukuafe, Lynne Wall, Richard Waugh. One further layperson appointed by the President. In attendance: Staff representative, Student representative.

JAMES AND MARTHA TROUNSON

Margaret Gordon (Chairperson), Jim Steel (Secretary), Bryan Burton (Deputy Chairperson), Bob Burton (Treasurer), Norman Brookes, Harold Denton, Audrey Dickinson, Ted Grounds, Elizabeth Kohlhasse, Bill Morrison, Gillian Watkin.

WELFARE OF THE CHURCH

Based in Christchurch

WELLINGTON EDUCATIONAL AND CHARITABLE TRUST

Grant Bolitho, Christine Kershaw, Daphne Pratt, Neville Price (Secretary, Owen Prior (Chairperson), John Roberts, Keith Taylor, Lani Tupu and Barry Woods.

WESLEY COLLEGE TRUST

Eric Beavis, Audrey Bruce, Andrew Caughey, Brian Caughey, Paul Eagle, Eleanor Eketone, John Hull, Heather Jack, Barbara Lawrence, Jack McCoskrie, Graeme Matheson, Paewhenua Nathan, Harvey O'Loughlan, Jack Paine, Jack Penman, Markus Rogers, Ripi Rountree, Vaotane Unasa Samoa-Saleupolu, Jill van de Geer, Te Rua Winata.

**NAMES AND ADDRESS OF THE
DEACONS, MINITA-A-IWI-, PRESBYTERS
STUDENTS IN TRAINING and those engaged
in SUPPLY MINISTRIES with the
METHODIST CHURCH OF NEW ZEALAND
TE HAAHI WETERIANA O AOTEAROA
for the Connexional Year 1996**

- Ent:** Indicates the year of first appointment by the Conference.
Years: Indicates the Year(s) of current appointment (including the Connexional Year).
OR denotes the year of retirement, **OR** when not known - Ret.
L: Denotes local Presbyterian and is followed by the Years of the current appointment.
UFS: Denotes unavailability for Stationing by the Conference.
D: Deacons.
CHP: Those engaged in Hospital, Industrial, Prison, Services, University or other Chaplaincy.
HM: Home Missionaries.
MI: Minita-a-Iwi.
Supply: Denotes Lay or Ministerial Supply.
SOC: Denotes those serving with other Churches, Conferences, and Ecumenical agencies.
ASC: Denotes Members of other Conferences or Churches associated or serving with the Conference.
S: Includes those training in Residential (Theological College) or in the Home Setting.
[O] Denotes Office in front of telephone number.
[H] Denotes Home in front of telephone number.

Ent.	Years	Names and Address	phone no.	Parish
1984	1	Abbott, Bryant S L; 23 Church St, Te Aroha	[O] 0-7-884 8673 [H] 0-7-884 5818	3050
1955	1983	Abbott, William K; 142 Regan St, Stratford	0-6-765 5464	4030
	S1	Abernethy, Gordon 15 Soper Road, Mosgiel		
	L2	Aislabie, Peter J; DipTheol(Melb) 1 Wyoming Ave, Murrays Bay, North Shore City 10	[O] 0-9-410 7815 [H] 0-9-478 3345	2320

	Ent.	Years	Names and Address	phone no.	Parish
	S3		'Akau'ola-Tongotongo, Sylvia Trinity College, Private Bag 28 907, Remuera, Auckland 1136		
1995	2		Alaelua , Faiva; LTh 13 Raleigh Place, Hastings	[H] 0-6-879 9134	5020
1966	CHP17		Alexander , Roy M; 64 Houchens Rd, Hamilton	[O] 0-7-839 8899 Direct line 0-7-839 8719 [H] 0-7-843 5501 also fax no.	3000
1968	UFS2		Allan , Robert A; 8 Hillview Terrace, Levin	[H] 0-6-	6220
1986	1		Allen-Goudge , Robyn D,	[O] 0-4-232 8844	6110
1969	6		Alley , David R; 31 King Street, Waiuku	0-9-235 9312	2460
1987	L10		Ambler , Mavis; P O Box 19, Opononi, Northland	0-9-405 8809	1060
1991	6		Ancrum , Audrey P, 28 Marion Ave, Mt Roskill Auckland 4	[O] 0-9-629 3348 [H] 0-9-627 2820	2030) 2040)
	S2		Anderson , Bruce J Trinity College, Private Bag 28 907, Remuera, Auckland 1136		
1984	SOC7		Anderson-Carter , Glenys R; 8 Rika Place, Rotorua	0-7-348 8835	3000
1956	1993		Andrews , Robert (Bob) S; 2/64 Golf Road, Nelson	0-3-548 5206	7010
1943	1977		Andrews , Stanley (Stan) G; 7 Linnet Place, Mangere East	0-9-275 2262	2410
1963	11		Ansell , David H; (122 Edgumbe Rd) P O Box 2019, Tauranga	[O] 0-7-578 8493 [H] 0-7-5786151	3190
1963	1979		Armstrong , David; Unit 13, Peninsular Club, 441 Whangaparaoa Rd Hibiscus Coast, Orewa	0-9-424 1322	2280
1979	1986		Astley , H Mary; 122 Totara Drive, Hamilton	0-7-849 6421	3080
	S1		Aumua , Tovia Triinity College, Private Bag 28 907, Remuera, Auckland 1136.		
	2		Baird , David 24 Mouatt Street, Waitara (<i>Supply</i>)	0-6-754 4141	4020
1949	1979		Baker , Edward (Ted); 7 Park Ave, Tuakau	0-9-236 8122	2440
1953	1993		Baker , Frederick (Fred) J K 11 Merton Place, ChCh 5	[H] 0-3-352 2671	8140
1987	1993		Baker , Marcia J; 11 Merton Place, Chch 5	[H] 0-3-352 2671	8140

Ent.	Years	Names and Address	phone no.	Parish
1963	1994	Ball , Niven G, 4 Balmoral Street. Taradale, Napier	0-6-844 5863	5010
1965	7	Barnes , Stanley J, 131 Francis Ave, Christchurch 1	0-3-355 7207	8130
1986	D1	Barrow , Shirley-Joy, P O Box 19455, Auckland		2090
1975	2	Bell , Anthony (Tony) N, P O Box 19455, Auckland 7 (214 Rosebank Road)	[O] 0-9-828 2003 [H] 0-9-828 3077	2090
1981	6	Bell , David S, 5 Alnack Place, Torbay, North Shore City 10	0-9-473 6874	2320
1957	1989	Bell , G Basil W, 10 Peters Ave, Palmerston North	0-6-354 1805	5100
1967	1992	Bennett , Enid J, , 'Tirohanga', 205 Paku Drive, Tairua, via Thames	[H] 0-7-864 7105	3040
1956	1992	Bennett , George L, 4/63 Coronation Rd, Papatoetoe	0-9-278 1310	2410
1988	1994	Bennett , John E 20 Whyte Street, Foxton	0-6-363 8559	
1955	1991	Bennett , Trevor L, 38 Wainui Road, Raglan	0-7-825 7251	3090
1949	1967	Benny , T Ralph 7 Hanrahan St, (PO Box 221) Ashburton	0-3-308 3252	8380
1980	UFS1	Biggs , Donald (Don) F, 133 Lincoln Road, Carterton	ph/fax 0-6-379 7090 Cell 025 479 815	6180
1954	1989	Billinghurst , Noel D 14 Hamua Place, Waitara	0-6-754 4498	4020
1962	7	Bilverstone , John 20 Yaldhurst Rd, Christchurch 4	0-3-348 5519	8120
1971	1996	Blundell , Warren H, 3 Cascade Crescent, Palmerston North	0-	5100
1994	L3	Boswell , Ruth, 11 Penruddocke Road, Bucklands Beach.	0-9-534 7363	2410
1971	1990	Bowen , Lesley H, (Deacon) 1 North St, Blenheim,	0-3-578 6253	7070
1959	1994	Bowen , Lewis (Lew) A; 67 Kennedy Dr, Levin (Supply)	[O] 0-6-368 7159 [H] 0-6-38 9880	5140
1985	2	Bowring , Stuart J; 20 Wellington Street, Hamilton	[H] 0-856 5783	3100
1955	1990	Boyd , Edward (Ed) P, R D 3, Blenheim (Morrin's Hollow, Springcreek)	0-3-570 5165	7070
1960	1991	Brazendale , Graham; 30 Hatfield Heights, Hatfields Beach, Orewa	[H] 0-9-426 3672	2010
	2	Brazendale , Helen 9 Dalrymple Place, Marton (Supply)	[H] 0-6-327 5311	5130
1969	1	Brookes , Norman E; 12 Halberg St, Papakura	[O] 0-9-298 4695 [H] 0-9-298 8110	2430

Ent.	Years	Names and Address	phone no.	Parish
	6	Brown, Robyn (Wellspring) 320 St Heliers Bay Rd, Auckland 5	[O] 0-9-528 4437 [Fax] 0-9-528 8563	2820
1989	2	Bruce, G Jean, 89 Eton Street, Ashburton	[H] 0-3-308 6297	8380
1989	D8	Bryant, David M 11 Lockett St, Lower Hutt	0-4-567 6106	6120
1989	2	Bryant, George W; P O Box 58, Pukekohe	[O] 0-9-238 7420 Fax: 0-9-238 3582	2830
1989	D8	Bryant, Margaret I 11 Lockett St, Lower Hutt	0-4-567 6106	6120
1993	4	Burgin, Chris, 3 Totara Street, Inglewood	[O] 0-6-756 8790 [H] 0-6-756 7124	4110
1983	3	Burnett, Margaret E; 3 Carver Place, New Plymouth	[O] 0-6-758 3592 [H] 0-6-757 8391	4010
1951	1987	Burrough, Amos W, 46 Kimberley Grove, Palmerston North	0-6-757 2689	5100
1949	1987	Burt, Douglas (Doug) H, 9-34 Esplanade Road, Mt Eden, Auckland 3	0-9-630 9503	2010
1974	1986	Burton, Restal A, 31 Catherine St, Ventnor, Isle of Wight, PO31 HG, England		
1979	4	Bush, David J; 125 West Belt, Rangiora	[O] 0-3-313 7259	8190
1955	1992	Cable, Wilfred J 25b Thornycroft Ave, Lower Hutt	0-4-567 1671	6120
1947	1985	Campbell, M Jackson 8 Totara Rd, Stanmore Bay, Whangaparaoa	0-9-424 7930	2280
1994	MI	Cassidy, Mere P O Box 20, Rawene. (Duddy's Road, Omanaia, Northland)	0-9-405 7740	1510
1985	SOC1	Caygill, Mary E Private Bag 28 907, Remuera, Auckland 1136	[O] 0-9-521 2073	2000
1986	UFS4	Chandler, Clive H; Flat 19, 90 Pharazyn Street, Lower Hutt	0-4-569 1643	6120
1965	L7	Chessum, William A; 20 Church St, Otahuhu	0-9-276 3468	2410
1950	1985	Clark, Colin D; 120 Kahu Rd, Paremata	0-4-233 1527	6100
1965	SOC2	Clarke, Edwin B; 378 College Street, Palmerston North	[H] 0-6-358 0867	5110
1963	1989	Clarke, Ian L; 9 Hurst Place, ChCh 9.	0-3-383 0918	8010
1981	2	Clarke, Lois R H; 378 College Street, Palmerston North	[H] 0-6-358 0867	5110
1948	1978	Clement, Grace M (Deacon) 1/141 Galloway St, Hamilton East	0-7-856 3805	3100
1990	2	Clifford, Kathy M, 104 Manawapou Road, Hawera	[O] 0-6-278 6270 [H] 0-6-278 7320	4050

Ent.	Years	Names and Address	phone no.	Parish
1991	1	Clifford , William (Bill) J., 100 Onerahi Road, Whangarei 010	0-9-436 0963	1080
1987	1	Clover , Gary A M; 15 Highbury Bypass, Birkenhead, North Shore City	[O] 0-9-419 0272 [H] 0-9-480 9718	2150
1951	1986	Clucas , Ivan J; 187 Minden Road, No 6 R D, Tauranga	0-7-552 5903	3190
1987	D10	Cochrane , Airdre R, 116 Matthews Road, Kaitaia	0-9-408 4019	1010
1948	1986	Collins , Rona W (Sister) 3 Park Avenue, Oxford (<i>Supply</i>)	0-3-312 4547	8210
1994	3	Connole , Kevin R, 1 Te Reinga Street, Kaitaia 0500	[O] 0-9-408 2323 [H] 0-9- 408 1078	1010
1994	L3	Cook , Liz, 58 Kohu Road, Titirangi, Auckland 7	0-9-817 6726 or 0-9-817 5972	2100
1980	5	Cooper , K Desmond, 104 Beerescourt Rd, Hamilton (PO Box 384)	[O] 0-7-839 3951 Fax. 0-7-839 3960 [H] 0-7-849 7630	3080
1986	5	Cooper , Mark F; 37 The Avenue, Waikowhai, Auckland 4	0-9-626 4141	2330
1969	UFS9	Corlett , Ashley I; 43 Waiheke Road, Waiheke Island	0-9-372 6919	2010
1949	1977	Cornwell , Gordon A R; Flat 4/40 Richardson Rd, Mt Albert, Auck.3	0-9-846 9554	2080
1968	1989	Couch , Moke A G; 28 Raymond St, Hamilton	0-7-855 5126	3520
1953	1983	Craig , Hughan M; 41 Ridge St, Tauranga	0-7-576 4223	3190
1957	5	Cropp , James F; 49 Murphys Rd, Blenheim	[O] 0-3-578 5796 [H] 0-3-578 3806	7070
1983	UFS	Cubin , Raewyn F 31 Wingfield Pl, Broderick Park, Johnsonville, Wellington 4.	0-4-478 1795	6010
1980	CHP8	Cumberpatch , Lindsay E; 60 Malcolm Street, Hamilton	[O] 0-7-856 2889 [H] 0-7-856 7699	3330
1962	UFS23	Currie , John B; P O Box 30-570, Lower Hutt	[O] 0-4-566 4981 [H] 0-4-569 9348	6120
1989	D8	Dalton , R Harvey; 417 Parawai Rd, Thames	0-7-868 7506	3010
1940	1979	Dawson , John B; 17 Bayswater Cres, Woolston, Christchurch 6	0-3-384 9656	8030
1943	1982	Dawson , W Selwyn; 44 Kupe St, Orakei, Auckland 5	0-9-521 0236	2070
1954	1992	Dickie , Arthur W; 10A Galloway Street, Hamilton	0-7-	3100

Ent.	Years	Names and Address	phone no.	Parish
1983	1995	Dickinson, Audrey N; 332 Redoubt Road, R D 1, Papatoetoe	[H] 0-9-263 4797	2410
1958	UFS12	Dickinson, J Mervyn; 319 Cambridge Terrace, Christchurch 1	0-3-385 5287	8010
1959	6	Dine, Mervyn L; 7 Francis Ryan Close, Mt Albert, Auckland 3	[H] 0-9-849 5174 also Fax.	2080
1988	3	Dombroski, Christopher (Chris) R; 8 Hulke Street, Foxton.	0-6-363 7127	5150
1990	2	Doubleday, Andrew D; 10a Grange Street, Christchurch 2	[O] 0-3-337 0092 [H] 0-3-332 8573	8080
1994	3	Drylie, John F., 118 Fitzherbert Street, Hokitika 7900	[H] 0-3-755 6119	7120
1990	2	Durrant, Joanne A (Jo), 27 Remuera Ave, Christchurch 2	0-3-332 5202	8070
1969	UFS5	Eagle, Brian R J; P O Box 9049, Te Aro, Wellington (home: 239 Buckley Rd, Melrose, Wgtn)	[O] 0-4-384 3587 Fax 0-4-801 6001 [H] 0-4-383 8005	6510
1980	3	Egli, Bruno W, 801E Queen Street East, Hastings	0-6-876 7965	5020
1948	1980	Eisner, Wilf G; 38 Greenwood Park Lane, Greenwood Park, Tauranga	0-7-544 3061	3190
1980	2	Elderton, William E; 24 Norwood Street, Invercargill	[H] 0-3-216 5032	9110
1939	1987	Ellemor, Evelyn (rtd Deacon) 4/13 Nursery Place, New Plymouth	0-6-753 4994	4010
1984	6	Elphick, Doris J; 43 Cassandra Street, Stratford	[H] 0-6-765 6192	4030
	ASC6	Emery-Wright, Steve R, 83 Kolmar Rd, Papatoetoe	[O] 0-9-278 6442 [H] 0-9-278 6439	2410
1988	2	Emslie, Marian; 47 Pennington St, Leeston 8172	0-3-324 3315	8170
1995	MI	Erueti, Hao 21 Simon Road, Raglan	0-7-825 8972	
1992	5	Fa'afuata, Iakopo P; 10 Caribou Place, Kingston, Wellington	[O] 0-4-384 7695 [H] 0-4-389 8586	6010
1989	8	Fa'afuata, Fereti, 20 Ireland Road, Panmure, Auckland 6	0-9-527 7010	2040
1943	1983	Falkingham, Wilfred E; 24 Ranui Cres, Diamond Harbour, 1 R D Lyttelton	0-3-329 4439	8140
1989	D8	Fawkner, Brenda R N 21 Findlay Street, New Plymouth	0-6-751 1668 4601	4010

Ent.	Years	Names and Address	phone no.	Parish
1964	1989	Felderhof , Ludwig; 179 Kingswood Rd, Tauranga	0-7-576-3176	3190
1982	9	Ferguson , I W Les; P O Box 5010, Rotorua West. (48 Hillcrest Ave)	[O] 0-7-348 1527 [H] 0-7-348 6376	3170
1979	2	Ferguson , R Andrew; 120 Colombo Street, Christchurch 2	[H] 0-3-332 7017	8090
1991		Fifita , Saula, LTh		2340
1994	1	Filemoni , Tavita , Fonokalafi , Sione, 44 Beach Rd, Te Atatu, Auckland 8 (retired x Free Wesleyan Church in Tonga (Methodist))	[O] 0-9- [H] 0-9-	2410
	S2	Forbes , Craig E Trinity College, Private Bag 28 907, Remuera, Auckland 1136		
1949	1985	Ford , Wilfred F; 122 Totara Drive, Hamilton.	0-7-849 6421	3080
1957	1986	Fowler , Irwin J; 54 Buscomb Ave, Henderson, Auckland 8	0-9-836 1265	2100
1981	5	Frith , Lynne O, P O Box 617, Pukekohe (23 Landscape Rd)	[O] 0-9-238 6768 [H] 0-9-238 5214	2440
1955	D	Fuller , June E 37 Waimairi Rd, ChCh 4	0-3-348 8039	8120
1985	1994	Garner , Edna J 7 Lemnos Place, Titirangi, Auckland	0-9-817 9231	2010
1990	2	George , Norma J 171 Parsons Road, Wanganui	[O] 0-6-345 7394 [H] 0-6-344 6076	4090
1964		Gerritsen , Hendrik, Route de Beaumont 7, CH 1700 ,Fribourg Switzerland	0041-37-240059	2310
	S2	Gibson , Dan-Mark Trinity College, Private Bag 28 907, Remuera, Auckland 1136.		
1985	1992	Gibson , June L, Pahiatua Track, R D 1, Palmerston North	0-6-354 1463	5100
1952	1989	Gibson , Loyal J, Pahiatua Track, R D 1, Palmerston North	0-6-354 1463	5100
1951	1988	Gilbert , Geoffrey T, 36A Ballance Street, Vogeltown, New Plymouth	0-6-753 6633	4010
1958	1987	Gilbert , Wilfred S, 25 Bay View Road, Raglan	0-7-825 8018	3090
1976	UFS5	Glensor , Peter E, 49 Cambridge Terrace, Lower Hutt	[O] 0-4-567 6414 [H] 0-4-566 7535	6120

Ent.	Years	Names and Address	phone no.	Parish
1989	D8	Goodwin, Lorna J 317 Albert Street, Palmerston North	0-6-357 9721	5100
1950	1988	Gordon, D Bruce, 3 Bleakhouse Rd, Howick	[H] 0-9-535 7582	2410
1955	1988	Goreham, Norman J, 41 Allington Road, Massey, Auckland	0-9-833 9110	2100
1959	1976	Goudge, Stanley R, 46 Mulgan St, Avondale, Auck.7	0-9-626 7287	2080
1995	MI	Grace, Matengaro Te Rutu c/- Postal Agency, Whatawhata, via Hamilton	0-7-829-8907	3510
1956	1982	Grant, Ian D, 37 Dalton Drive, Papamoa	0-7-542 1265	3210
1986	UFS4	Grant, John M 3 Thames Street, Hamilton	0-7-855 8700	3000
1980	1	Grant, Paul H		5020
1973	2	Grant, Stuart C, P O Box 1887, Palmerston North (home: 8 Tabak Crescent)	[O] 0-6-358 2860 fax: 0-6-356 8799 [H] 0-6-358 7436	5100
1979	1	Greenwood, I Marie, 3 Goldsborough Ave, Raumati Beach 6150	[H] 0-4-298 5600	6240
1976	SOC1	Greer, Michael W,		
1959	1992	Griffith, Keith C, 20 Herewini St, Titahi Bay. Wellington	0-4-236 6215	6280
1969	2	Griffiths, William (Bill) D, 62 Shetland St, Titirangi, Auckland 7.	[O] 0-9-828 1102 Fax: 0-9-818 9449 [H] 0-9-818 9985	2310
1943	1986	Grounds, Edmund (Ted) D 7 Milton Rd, Mt Eden, Auck. 3	0-9-638 7475	2030
1960	5	Gust, Warwick, P O Box 20 273, Glen Eden, Auckland (Home: 23 Pisces Rd)	[O] 0-9-818 6542 [H] 0-9-818 6285	2100
1957	1990	Guthardt, Phyllis M, 29 Merlincote Cres, Governors Bay, 1 R D Lyttelton	0-3-329 9675 Fax 0-3-329 9847	8070
1993 July	ASC	Ha'angana, Sione F, 118 Grange Rd, Mt Eden, Auck.7,	[O]0-9638 6644 [H] 0-9-368 9018	2340
1947	1984	Hall, Allen H, 16 Sir Fred Schonell Drive, St Lucia, Brisbane, Queensland, 4067		2010
1952	1981	Hall, John R 10 Snell Cres., Waihi Beach	0-7-863-5166	3040
1986	D11	Hallam, Valma E, 68 Te Hono St, Maungatapu, Tauranga	0-7-544 0229	3190

Ent.	Years	Names and Address	phone no.	Parish
1992	5	Hambleton , Warwick J, 1 Hexham Street, Warkworth (residence: 63 Pulham Rd)	[O] 0-9-425 8660 [H] 0-9-425 9055	2290
1982	D5	Hames , Margaret G R D 1 Paparoa, Northland	0-9-431 7289	1150
1958	1990	Hamlin , R John, 5 Oak Crescent, Ashhurst	0-6-326 9007	5110
1954	1994	Hammond , George M 24 Mullane Street, Hamilton	0-7-856 1606	3110
1952	1977	Handyside , Allan J, 8 Hammond Road, Taradale	0-6-844 4925	5010
1988	UFS2	Handyside , Gwenda J 51A Brunswick Street, Lower Hutt	0-4-569 3938	6120
1960	8	Hanson , E Francis (Frank) I, Trinity Theological College, Private Bag 28907, Remuera, Auckland 1136	[O] 0-9-521 2073 [H] 0-9-528 6613	2820
1991	5	Harding , Geoffrey G E, 2 Gossling St, Okato, Taranaki.	0-6-752 4270	4080
1969	9	Harkness , Barry G, 438 Halswell Rd, ChCh.3 (Home: 3 Muir Ave)	[O] 0-3-322 7514 [H] 0-3-322 8217	8110
1972	1993	Hauraki , Hana P 340 Kamo Rd, Kamo, Whangarei	0-9-435-2454	1510
1962	2	Hawkey , Graham E 11 Bruce Place, Alexandra	0-3-448 8810	9170
1968	1	Hay , J Cedric, 193 Victoria Street, Devonport, North Shore City.	[O] 0-9-445 6801 [H] 0-9-445 0042	2130
1954	1990	Heppelthwaite , Ernest (Ernie) 12 Hockey St, ChCh 5.	[H] 0-3-359 7223	0810
1965	1995	Herbert , C Brice, 86 Hokianga Rd, Dargaville	0-9-439 8080	1090
1969	MI	Heremaia , Hoani; c- Kaumatua Flats, Egmont St, Patea		4510
1983	MI	Heta , Te Uru Te Patunga, Pupuke Rd, Kaeo		1510
1968	Chp4	Hey , Roger J E, 2/7 Tahuri Road, Epsom, Auck. 3	[H] 0-9-520 0154	2010
1983	D14	Higham , B June, 47 Higham Rd, R D 2, Te Awamutu	0-7-872 7719	3250
1986	D11	Hight , Dianne C, No. 7 Road, R D Waitoa	0-7-887 2842	3050
1948	1988	Hilder , Basil J, 43 Einstein St, Gisborne	0-6-868 8585	5040
1982	1994	Hill , Desmond (Des) A, Hoani Rd, 37 R D, Okato	0-6-752 4147	4080
1983	UFS2	Hingano , Sifa,	[H] 0-9-	2400

Ent.	Years	Names and Address	phone no.	Parish
1993	UFS1	Hoddinott , Rosalie J 30 Roberta Drive, ChCh 2	0-3-332 2516	8020
1935	1971	Holland , Deacon O Madeline, Flat 8, 58 Allendale Rd, Auck. 3	863-811	2010
1948	1980	Hopkins , George C, 67 Stafford St, Shannon	0-6-362 7532	5100
	21	Hopner , Elizabeth 33 Sealy Road, Mt Wellington, Auckland		
1936	1970	Hopper , H Ian K, , 17 Balmoral Lane, Redcliffs, ChCh 8.	0-3-384 1533	8050
1962	1996	Hornblow , Edgar R, 45 Rushgreen Avenue, Papakura		2430
1960	1995	Hornblow , Maxwell A Bronte Road East, Upper Moutere, R D Nelson	0-3-540 2718	7040
1960	CHP22	Horrrill , C Seton, 178A Lyttelton St, ChCh 2	[O] 0-3-366 4586 [H] 0-3-338 2914	8010
1959	UFS6	Hosking , John (Jock) S, P O Box 8047, Kensington, Whangarei. (35 Tui Cres, Maunu, Whangarei)	0-9-438 3651	1130
1988	3	Hughson , Gregory (Greg) A; 463 Gladstone Road, Gisborne	[H] 0-6-867 6260	5040
1993	D4	Hunt , Stan 24 Robertson St, Invercargill	0-3-217 7416	9110
1991	6	Ieriko , Paulo 2 Westend Road, Herne Bay, Auckland 2	[O] 0-9-376 3319 [H] 0-9-360 2910	2100
1975	5	Jacobson , Patricia (Pat) M, P O Box 87, Helensville (home: 64 Garfield Rd)	[H] 0-9-420 8868	2270
1961	1995	James , Russell E, 2A Pukeuri Lane, ChCh 2.	[H] 0-3-332 9456	8080
1967	1994	Jamieson , Colin G, P O Box 19672, Christchurch (44 Bayview Road, Cass Bay, Lyttelton)	[O] 0-3-365 5036 [H] 0-3-328 8190	8090
	6	Jeyaseelan , T Wesley 102 St John's St, Opotiki	[O] 0-7-315 7314 [H] 0-7-315 6176	3240
1989	1994	Johnston , Alexander (Lex) C, 28 Tawari Street, Matamata	[O] 0-7-888 8976 [H] 0-7-888 8806	3140
1962	3	Jones , Barry E, 2 Oswald Crescent, Newlands, Wellington 6004	[H] 0-4-478 6283	6080
1983	7	Kane , Graham A, 4 Lichfield St, Stoke, Nelson	0-3-547 7322	7010
1984	7	Keesing , Neil R, (249 Cambridge Rd) P O Box 11007, Hamilton	[O] 0-7-856 4065 [H] 0-7-856 4065	3330

Ent.	Years	Names and Address	phone no.	Parish
1949	1984	Keightley , Clifford J, Unit 1 - 195 Godley Road, Titirangi, Auckland	0-9-817 2077	2100
	S3	Kerr , Jessie S "Elmshaven", Whitecliffs Road, R D Coalgate, Whitecliffs	0-3-318 2606	
1987	L9	Kilikiti , Vaikoloa, 11 Fulton Crescent, Otara, Sth Auck.	0-9-274 0648	2340
1957	1992	Kitchingman , Henry W 2B Duke Street, Papakura	0-9-296 2688	2420
1995	MI	Kopa , John M K 16 Joanna Place, Hamilton	0-7-843 4134	3510
1988 Mar.	ASC	Langi , Jione 5 Paice Avenue, Auckland	[O] 0-9-630 5742	2007
1961	1987	Langley , John E, 217 Grahams Road, Burnside, Christchurch 5	0-3-359 8879	8010
1982	9	Langley , Timothy J, P O Box 1449, ChCh (Home-47C Harris, Cres, Chch 5)	[O] 0-3-366 6745 [H] 0-3-352 8622	8010
1985	1991	Lawry , A Joan, 37 Walker St, Riverton.. (retd Deacon)	0-3-234 9120	9120
1963	1985	Laws , Derek G, 1 Willock Street, St Martins, Christchurch 2	0-3-332 8739	8090
1968	2	Leadley , Alan J, 137 Boundary Rd, Hamilton	[H] 0-7-855 2919	3110
1986	1	Leadley , Colin S 100 Jed Street, Invercargill	0-3-218 35339	9110
1930	1970	Leadley , E Clarence, Flat 3, 29 Pupuke Rd, Takapuna, Auck.9	0-9-486 3645	2140
1977	1981	Leary , Gordon A, 103 Office Rd, St Albans, ChCh. 1.	[H] 0-3-355 2340	8130
1991	6	Le Pine , Dianne M, 214 High St, Dannevirke	0-6-374 8659	5070
1958	1987	Lewis , Evan R, 31 Springhill Rd, Dunedin	0-3-453 5951	9020
1942	1981	Lewis , John J, 2/3 Pupuke Rd, Takapuna, Auck. 9	0-9-489 6103	2140
1978	1990	Little , Edith J, 8 Saville Row, Johnsonville, Wellington 4	0-4-478 6719	6070
1964	MI	Livingstone , Para Piripi Pokere, R D 12, Moerewa, Northland		1510
1939	1977	Lucas , Campbell P, 15 Tawari St, Matamata	0-7-888 6431	3140
1957	3	Mabon , John C F 44 McLean Stret, Woodville	[H] 0-6-376 5547	5080
	3	MacLeod , D Ian 73 Coonoor Road, Timaru. (Supply)	[H] 0-3- 688 9985	8350
1930	1970	McDowell , M Alexander, 19 Jackson Mews, 18 King St, Petone	0-4-568 3919	6120

Ent.	Years	Names and Address	phone no.	Parish
1990	1996	McInnes , Jean I, 37 Don Street, Oamaru	0-3-437 1979	8400
1968	6	McIver , Graeme M, 54 Chester St, Christchurch 1	0-3-366 2806	8010
1953	1981	McKay , Archibald W 1/81 Tui Rd, Papatoetoe, Auckland	0-9-278-8904	2410
1996	D1	McLeod , Malcolm 293 Rangitira Road, Beachhaven, Auckland 10.	0-9-483 3051	2150
1965	UFS15	Mackie , Bruce E, 441-D Dominion Road, Mt Eden, Auckland	0-9-623 2261	2280
1982	5	McNicol , Derek V 1 Mayroyd Terrace, Nelson	[O] 0-3-548 0558 [H] 0-3-548 4672	7010
1968	UFS6	Malcouronne , Brian J, 568 South Titirangi Rd, Titirangi, Auckland 7	[H] 0-9-817 7708	2310
	S3	Manu , Tavake Trinity College, Private Bag 28 907 Remuera, Auckland 1136		
1989	L8	Manu'atu , Lisiate 20 Frederick Drive, Hamilton	[H] 0-7-846 0626	3080
1991	L6	Manukia , Mosese 40 Rankin Ave, New Lynn, Auckland	0-9-827 7454	2340
1961	1991	Marshall , C Russell, 26 Mana Esplanade, Paremata, Wellington	0-4-233 9178	6100
1948	1971	Marshall , Edward M, 28 Surf Rd, Stanmore Bay, Whangaparaoa.	0-9-424 7673	2280
1974	MI	Martin , Huia 74 Franklyne Rd, Otara	0-9-274-9421	2510
1968	4	Meredith , John D, 49 Broadway Ave, Timaru	0-3-686 1932	8310
1992	5	Millar , Ian 9 Rhodes St, Timaru	0-3-688 8401	8310
1989	L8	Millar , M Anne, 416 Mairehau Rd, Parklands, ChCh	0-3-383 0144	8000
1963	1988	Miller , Barbara I 12 Arohia Place, Snells Beach, Warkworth	0-9-425 6144	2290
1991	L6	Moa , Kepu 68 La Rosa St, Greenbay, Auckland 7.	[O] 0-9-638 664 [Fax] 0-9-638 9651 [H] 0-9-817 3667	2340
1976	UFS4	Moala , Taniela T, 40 Kensington Ave, Mt Eden, Auckland	[H] 0-9-630 8747	2340
1947	SOC	Money , Deacon Lucy H, United Church, Choiseul, Solomon Islands		3060

Ent.	Years	Names and Address	phone no.	Parish
1942	1982	Morrison , William (Bill) J, 18A Mizpah Rd, Browns Bay, Auck.10	0-9-478 5570	2320
	S3	Morunga , Christina M Runaruna, R D 2, Broadwood	0-9-409 8841	
1972	MI	Morunga , Winiata, 207 Maunu Road, Whangarei	0-9-435 0584	1510
1960	6	Mullan , David (Dave) S, 20 Tui Grove, Paihia, Northland (Supply)	0-9-402 8071	1030
1980	1	Murray , John S P O Box 9573, Newmarket Auckland. (3 Steele St, Meadowbank)	[O] 0-9-525 4179 [H] 0-9-528 7263	2600
1991	MI	Nathan , Rex E F P O Box 321, (Aoroa Rd) Dargaville	0-9-439 6565	1500
1964	1	Neal , Barry W, 1/64 Peary Rd, Mt Eden, Auckland	[H] 0-9-630 4934	2010 3030
1989	1996	Nesbit , John B 64a Somerfield Street, Christchurch 2	0-3-	8020
1953	1988	Newman , Alan, 1 Camellia Drive, Ngongotaha, Rotorua.	0-7-357 5235	3170
1980	L	Noa , Nomani, 4 Iliad Place, Wiri, Manukau City	0-9-263 4090	2410
1968	UFS3	Norwell , Ian C 26 Waterview Rd, Devonport, Auck.9	[H] 0-9-445 0204	2130
1949	1982	Nuttall , A Roger G, 103A Ohaupo Rd, Hamilton	0-7-843 6375	3080
1994	3	Oh , Kyoung-Soo 28 Francis Street, Takapuna, Auckland	[H] 0-9-489 2211	2140
1946	1981	Olds , Norman W 74A Fleete St, Burwood, ChCh 6.	0-3-385 1932	8010
1951	1977	Olds , O McLennan, 32 Omokoroa Country Estate, Private Bag, R D 2 Tauranga	0-7-548 0658	3350
1983	5	Oliver , J Allan, P O Box 823, Taupo (Home: 38 Rimu St)	[O] 0-7-378 6812 [H] 0-7-378 4302	3180
1985	UFS5	Olsen , F Anne, P O Box 42105, Homedale, Wainuiomata, Lower Hutt (Home: 149 Moores Valley Road)	[H] 0-4-566 4089 [H] 0-4-564 2522 Fax:0-4-564 8399	6150
1991	6	Olsen , Ken W, 237 Kennedy Road, Napier	0-6-843 8665	5010
1995	2	Osborn , Beverley, 50 Wakefield Street, Westport 7601	[H] 0-3-789 8714	7100
1953	1986	Osborne , John H, 61 McDowell Cres, Glenfield, Auckland 10	0-9-419 1523	2150
	S2	Palelei , Alalafaga 27 Romeny Place, Manurewa, Auckland		
1947	1979	Parker , Francis H, 382 Racecourse Rd, Te Awamutu	0-7-871 3060	3250

Ent.	Years	Names and Address	phone no.	Parish
1931	1972	Parker , Gordon, Panorama Ave, Whitianga, Coromandel Peninsula	0-8-866 4199	3320
1930	1971	Parker , J Wesley, 8 Ranui Rd, Remuera, Auck.5	0-9-524 2579	2060
1993	L4	Parkes , Judith R "Windermere" Bells Rd, R D 2 Blenheim	0-3-578 9901	7070
1969	1995	Pate , Heremia H 463 St Aubyn St, New Plymouth		4510
1987	UFS1	Paterson , Susan (Sue) E,		
1952	1986	Penman , John A, 1/26 New Windsor Rd, Avondale Auckland 7	[H] 0-9-828 8852	2080
1927	1966	Penn , Athol R. 320 'Northbridge', 454Akoranga Drive, Northcote, Auckland 9	0-9-489 7130	2140
1992	5	Peterson , Brian C; 67A Gloucester St, Taradale, Napier	[also fax] 0-6-844 2205	5010
1960	1974	Peterson , Frederick D 1 Glynne Cres, Christchurch	0-3-338 8349	8020
1992	5	Peterson , Marion J; 67A Gloucester Street, Taradale, Napier	[also fax] 0-6-844 2205	5010
1968	2	Phillipps , Donald J, 165 Carroll Street, Dunedin	[H] 0-3-477 8929	9010
1939	1973	Pointon , Dorothy, Deacon, c/- Everill Orr Homes, 63 Allendale Rd, Mt Albert, Auckland	0-9-846 7159	2010
1986	1992	Pond , H David, 27 Summer St, Devonport, Auckland	[H] 0-9-445 3364	2140
1967	CHP3	Pratt , David C Christian Social Services Wanganui, (Fax) 0-6-345 8767 (12 D'arcy Road) Wanganui	0-6-345 2139 [H] 0-6-343 1462	4090
1975	UFS7	Pratt , G Douglas, 16 Kelvin Place, Hamilton	0-7-856 8542	3080
1966	CHP23	Prince , Donald F, 15 Tivoli Place, Bishopdale, Christchurch 8005	[O] 0-3-364 0640 [H] 0-3-352 4194	8140
1957	1987	Pullar , Beverley, 10 Hunter Ave, Richmond, Nelson	0-3-544 6523	7030
1984	MI	Rakena , Matiu Te Pua Road, Kaikohe		1510
1954	1995	Rakena , Ruawai D, BA P O Box 62554, Central Park, Penrose	[H] 0-9-570 5234	1510

Ent.	Years	Names and Address	phone no.	Parish
	S1	Ramacake, Soro Trinity Theological College, Private Bag 28 907, Remuera, Auckland 1136		
1984	Chp1	Ramsay, B Anne c/- Hastings Memorial Hospital, Omahu Road, Hastings	[O] 0-6-878 8109	5010
	MI	Rauwhero, Heemi, Hukanui Marae, Gordonton R D, Hamilton		3510
	S1	Reeves, Marcia 1/14 Pitoitoi Road, Days Bay, Eastbourne, Wellington		
1984	L6	Reid, Loraine J 31 Leinster Terrace, Lincoln	0-3-325 2899	8010
1987	D10	Reid, Rita J 1/85 Epsom Rd, ChCh 4	0-3-348 9423	8120
1986	1994	Reynolds, Elva M 70 Fitzherbert St, Hokitika	0-3-755 6112	7120
1989	4	Rice, William R, 49 Bryndwr Road, ChCh 5	[H] 0-3-351 9634	8130
1982	L6	Richards, Gillian (Jill) M 10B Paritai Drive, Orakei, Auck.5	[O] 0-9-636 4599 [H] 0-9-524 7562	2030
1969	CHP3	Rigby, Russell G, 11 Penrith St, New Plymouth	[H] 0-6-753 374	4010
1955	1989	Rigg, Frank S 466B Whangaparaoa Rd, Whangaparaoa 1463	0-9-424 1016	2280
1974		Roberts, John H., 11 Brougham St, Wellington 1	[H] 0-4-384 6660	6510
1987	7	Rogers, Douglas I, 15 Waddington Drive, Naenae, Lower Hutt	[O] 0-4-569 6597 [H] 0-4-567-6110	6120
	MI	Rogers, Timaru (Mrs) 42 Orrs Rd, Kaikohe	[H] 0-9-405 2097	1510
1990	L1	Rolinson, David T H, 17 Valley Road, Mt Eden, Auckland	[H] 0-9-630 2039	2010
1983	CHP6	Rosewell, Wendie, Chaplains Dept. Auckland Hospital, Park Rd, Auckland (home: 47 Marsden Ave, Balmoral, Auck.)	[O] 0-9-379 7440 Ext. 7279 [H] 0-9-630 2987	2002
1996	1	Ross, Joan 9 Chesterton Street, Johnsonville	[H] 0-4-477 3087	6060
1954	1991	Rushton, Percy P, 1 Craig Road, Maraetai, Manukau City	0-9-536 6291	2410
1957	UFS2	Russell, Kenneth H 7 Cleveland Street, Wellington	[O] 0-4-384 7695 [H] 0-4-385 4661	6010
1964	1972	Sage, Deacon Constance E 1 Willis St, Auck. 3	0-9-846 5942	2080
1971	5	Salmon, John B, 19 Temple St, Meadowbank, Auckland.5	[O] 0-9-521 2073 [H] 0-9-521 5949	2800

Ent.	Years	Names and Address	phone no.	Parish
1982	1	Samoa Saleupolu , Aso T, 62 Stonex Road, Papatoetoe	[H] 0-9-277 5985	2410
1983	1989	Samusamuvodre , Elia 5 Tawa Cres, Manurewa	0-9-266 0126	2420
1981	2	Sa'o , Tanielu T P O Box 20273, Glen Eden	[O] 0-9-818 6542 [H] 0-9-	2100
1956	1992	Scammell , Bruce, 43 Monmouth Street, Feilding	0-6-323 3463	5120
1950	1988	Schroeder , Leonard P, 90 Mountview Road, Hamilton	0-7-843 0051	3080
1983	4	Sedon , Ashley J, P O Box 68 184, Newton, Auckland (130 Grafton Road)	[O] 0-9-373 2869 [H] 0-9-373 2323 Fax: 0-9-373 2444	2010
1988	1995	Shamy , Eileen L, 224 Sawyers Arms Rd, Chch	0-3-359 4019	8000
1945	1977	Shapcott , Leonard (Len) 13 Lucinda Place, Glen Eden, Auck 7	0-9-818 3415	2100
1952	1990	Shaw , Harry I. 12 Bowen St, Cambridge,	0-7-827 3366	3070
1946	1982	Shepherd , Trevor 38 Freyberg Street, Cherrywood, Tauranga	0-7-576 2791	3190
1944	1970	Sherson , Donald G, 54 Rangatira Rd, Birkdale, Auck.10	0-9-483 8030	2150
1979	4	Short , Robert (Bob) D 90 Forest Lake Road, Hamilton	[O] 0-7-824 8864 [H] 0-7-846 0576	3120
1961	1991	Sides , Brian W 92A Fraser Street, Tauranga	0-7-578 8499	3190
1975	6	Sinclair , Paul F, 406 Thames St, Morrinsville	[H] 0-7-889 7623	3060
1991	L3	Siulangapo , Inoke 35 Alport Street, Christchurch	0-3-384 2183	8000
1964	7	Slinn , Stuart G 43 Cowper St, Greymouth	0-3-768 6509	7110
1979	7	Small , Brian N, 11 Morse Street, Napier	0-6-843-9183	5160
1970	9	Smith , G Clive, 61 Wainoni Rd, ChCh 6	[O] 0-3-389 2285 [H] 0-3-389 7843	8030
1985	4	Smith , Kenneth R, 356 Wairakei Road, Chch 5	0-3-359 8115	8140
1928	1966	Snowden , Rita, c/- Mr F H Stott, N Z Guardian Trust, P O Box 1934 Auckland	0-9-846 7159	2140
1952	1976	Spindler , Sydney J 2/6 Hoyle Place, New Plymouth	0-6-757 8745	4010
1984	4	Springett , Margaret, Allens Road, R D 12, Hawera, Taranaki	[H] 0-6-272 2879	4050

Ent.	Years	Names and Address	phone no.	Parish
1951	1985	Stead , Peter A, 10 Newton Rd, Oneroa, Waiheke Island	0-9-372 7288	2010
1995	2	Stephenson , P Anne, 11 Redwood St, Upper Hutt	0-4-528 0260	6140
1973	7	Stringer , John A., 2 Voss St, Christchurch 1	[O] 0-3-385 3473 [H] 0-3-385 2147	8030
1979		Stroobant , Anthony (Tony) D 13 Brunton Place, Glenfield, North Shore City	[H] 0-9-444 0092	
	ASC	Stuart , Dr W James, 13 Garfield St, Wellington	0-4-389 7550	
1953	1988	Stubbs , David G, 51A George St, Blenheim	0-3-578 6083	7070
1989	D8	Sulzberger , Elva M J 111 Govett Avenue, New Plymouth	0-6-753 5432	4010
1995	MI	Taiawa , Tiaki Hoani Wereta 6 Bush Street, Paeroa		3510
1991	L6	Takau , Salesi, DipAcc,NZCC 2 Wairau Place, Palmerston North	[H] 0-6-356 8346	5100
1975		Tana , Diana A P O Box 20353, Te Rapa Postal Centre, Te Rapa, (home: 36 Delamere Road), Hamilton	0-7-849 6643	3510
	1	Taufa , Samiuela 5 Awarua Street, Elsdon, Wellington		
1987	1995	Ta'ufo'ou , Peni Mafi 14 Bingara Pl, Mangere, Auck.	0-9-275 4352	2340
	S1	Taufu'i , Hausia, 65 Banks Street, Mt Wellington, Auckland.		
1991	6	Taungapeau , 'Epeli, 30 Britannia St, Petone, Lower Hutt	[O] 0-4-568 5411 [H] 0-4-568 4687	6120
1955	1985	Tauroa , Lane M, 22 Hauiti Drive, Warkworth	0-9-425 7365	2290
1966	3	Taylor , Keith J, , P O Box 9380, Te Aro, Wellington Wellington 6004	(Direct Line) 0-4-478 8072 pager 026 107 011 [H] 0-4-382 9795	6070
1957	1993	Taylor , Philip F 12 Melandra Road, Whangaparaoa	[H] 0-9-424 3059	2280
1980	L1	Telford , Gillian A, 7 Balfour Crescent, Hamilton	[H] 0-7-856 2083	3400
1993	4	Te'o , Suiva'aia, 4 Jellicoe St, Greytown	[H] 0-6-304 9876	6160
1967	MI	Te Uira , Phillip, Taharoa, R D Te Kuiti	(0813) 67316	3520
1941	1978	Thomas , Gordon V, 36A Kennedy Drive, Levin		6220
1993	4	Thompson , Susan J, 46 College Road, Northcote, Auckland 9	[H] 0-9-480 9332	2180

Ent.	Years	Names and Address	phone no.	Parish
1995	MI	Thompson , Sunnah R P P 4 Primrose Street, Raglan	0-7-825 7116	
1955	1983	Thornicroft , Neville, 7 Walton Ave, Warkworth	0-9-425 7225	2290
1935	1975	Thornley , Robert, Astley House, 55 Allendale Rd, Mt Albert, Auck. 3	0-9-846 3346	2080
	S1	Tonga , Vilami 64 Banks Street, Mt Wellington, Auckland		
1954	1983	Trebilco , David L 16 Coppelia Ave, Omokoroa, R D 2, Tauranga		3350
1988	SOC9	Trebilco , Paul R; 6 Grandview Crescent, Opoho, Dunedin	0-3-473 9629	9020
1994	3	Tregurtha , Paul 7 Ajax Street, Milton	[H] 0-3-417 8134	9080
1982	D14	Tregurtha , Rachel A, 208 King St, Rangiora	0-3-313 7506	8190
1963	UFS7	Tucker , W Geoffrey 38 Braemar Rd, Rothesay Bay, Auckland	[H] 0-9-479 2960	2320
1996	1	Tufuga , Fatuatia		4010
1981	2	Tugia , A Fa'aoso 14 Fairdale Place, Papakura	[O] 0-9-298 4695 [H] 0-9-298 4092	2430
1981	1995	Tuimaseve , Fisiga 132 Tennesse Ave, Mangere	[H] 0-9-270 3239	2410
	L3	Tu'itupou , Molia 15 Catherine St, Onehunga		2370
1985	7	Tupou , S Tavake, 15 Brookfield Tce, Tauranga	[O] 0-7-576 4961 Fax 0-7-576 4961 [H] 0-7-576 2047	3190
1969	5	Turner , Brian H, P O Box 9932, Te Aro, Wellington (43 Roseneath Tce)	[O] 0-4-385 3727 [H] 0-4-386 2620	6010
1991	L6	Uasi , Langi'ila, 7 Archboyd Ave, Mangere East, Auckland	Fax: 0-4-382 8054 0-9-275 6379	2370
1991	L3	Uhi , Siosifa Latu 38 Wise St, Wainuiomata	0-4-564 7637	6120
1995	2	Unasa , Uesifili, P O Box 126, Dargaville (107 Normandy Street)	0-9-439 8724	1090
1991	D6	Unasa-Su , Piula A 64 Ormond Rd, Gisborne	0-6-868 5789	5040
1964	29	Ungemuth , Shirley V 47 Glendevon Place, Vauxhall, Dunedin	[O] 0-3-477 2000 [H] 0-3-454 4705	9020
1978	2	Upson , Alan R, P O Box 515 (8 Hill Rd), Manurewa	[O] 0-9-266 5301 [H] 0-9-267 6420	2420

Ent.	Years	Names and Address	phone no.	Parish
	S3	Vaeluaga, Sani T Trinity College, Private Bag 28907, Remuera, Auckland 1136		
1995	2	Vickers, Ralph 4 Oroua St, Te Puke	[O] 0-7-573 7676	3210
1962	3	Wakeling, W J Douglas 1 Highfield Road, Feilding	[O] 0-6-323 8057 [H] 0-6-323 4127	5120
1978	2	Wall, Lynne J, 1 Tennyson Ave, Takapuna, North Shore City 10	[O]ph & Fax 0-9-489 4590 [H] 0-9-489 4584	2140
1978	2	Wall, Terence W, 1 Tennyson Ave, Takapuna, North Shore City 10	[O]ph & Fax 0-9-489 4590 [H] 0-9-489 4584	2140
1961	1995	Wallace, William L, 215A Mt Pleasant Rd, Mt Pleasant, Christchurch 8	[H] 0-3-384 0111	
1985	6	Watkin, Gillian M, Trinity College, Private Bag 28 907, Remuera, Auckland 1136 (17 Havelle Ave, Titirangi, Auck 7)	[O] 0-9-528 4437 [H] 0-9-817 5368	2820
1954	1985	Watson, Alexander C. 376 Halswell Rd, ChCh 3	0-3-322 7805	8110
1987	1995	Waugh, Jean M Flat 3, 77 Golf Road, Tahunanui, Nelson	[H] 0-3-548 6626	7010
1984	2	Waugh, Richard J, P O Box 82 056 , Highland Park, (home: 14 Penruddocke Rd, Pakuranga)	[O] 0-9-576 2407 Fax 0-9-576 5930 [H] 0-9-576 8470	2410
1989	1	Webb, Ronald H, LTh 8 Ingestre Street, Wanganui	[O] 0-6-345 7394 [H] 0-6-345 0575	409
1977	1996	Webster, Alan C, Ngairo Rd , R D 5, Feilding	0-6-329 2858	5100
1980	D	Webster, Edna E P O Box 638, (138A Kingswood Rd, Brookfield), Tauranga	[H] 0-7-576 5986	3190
1960	1991	Wedding, P Joan		
1965	5	West, Norman J. 121 Barr Street, Dunedin	[H] ph & fax 0-3-488 2001	9020
1971	1	West, Peter J L 236 Sandwick Road, Hamilton	0-7-	3390
1966	10	West, Stan J. P O Box 931, ChCh (22 Kent Lodge Ave)	[O] 0-3-366 6049 [H] 0-3-342 9963	8900
	D2	Westaway, Francis Lawrence Motels, Beaumont Rd, Lawrence	0-3-485 9811	9230

Ent.	Years	Names and Address	phone no.	Parish
1988	L10	Westaway , Robyn E Lawrence Motels, Beaumont Rd, Lawrence	0-3-485 9811	9230
1981	1	Whaley , Graham H, P O Box 5104, Auckland	[O] 0-9-303 2443 [H] 0-9	2010
1936	1974	Wharemaru , Heeni, (Deacon) 1 Ngaere Ave, Hamilton	0-7-855 6618	3100
1976	4	White , Graeme R, 80 Red Beach Road, Orewa	[H fax/phone] 0-9-426 8100	2280
1987	D10	Wicks , Kay 31 Jellicoe Ave, Tuakau	[H] 0-9-236 8169	2450
1985	1994	Wicks , Raymond G. 31 Jellicoe Ave, Tuakau	[H] 0-9-236 8169	2450
1959	1985	Widdup , Robert (Bob) W 14B Pinewood Grove, Paraparaumu	[H] 0-4-297 0699	6240
1975	MI	Wiki , Waha 22 Derrick Road, Kawakawa, Northland	0-9-404 1712	1510
	S2	Williams , Ken Trinity College, Private Bag 28 907 Remuera, Auckland 1136		
	S3	Williams , Richard 14 Bank Street, Birkenhead, Auckland	0-9-418 1473	
1942	1982	Willing , Leonard (Len) V, BA 8 Murray Ave, Hawera	0-6-278 7035	4510
1986	MI	Winikerei , Barney Ahuroa Road, R D 2, Te Kuiti		3520
	D3	Wood , Christine (Chris) 38A Foster Cres, Belmont, Lower Hutt	[O] 0-4-566 0580 [H] 0-4-565 1320	6120
1950	1984	Woodfield , Frank H 4 Kowhai Grove, Waikanae	0-4-293 6904	6240
1950	1988	Woodfield , Owen T, BA 107 Kaiwara St, Chch 2.	[H] 0-3-338 2550	8080
1962	UFS1	Woodley , Alan K, BA 39 Westmere Park Ave, Westmere, Auckland	[H] 0-9-360 0065	2010
1971	1989	Wright , Jack 43 Clyde Cres, Palmerston North	0-6-357 5513	5100
1991	1	Yasa , Mike M K 8A Fovant Street, Christchurch	0-3-342 7984	8120
1993	4	Zanders , Gloria J, 301 Bank Street, Te Awamutu	0-7-871 5376	3250

This list was prepared 4 December 1996. Corrections and additional information for this List should be sent to:

The Administration Division, P O Box 931, Christchurch.

MINISTERS IN CO-OPERATING AND UNION PARISHES

NORTHLAND (1000)

- Mangonui County Union Parish:** Kevin R Connole, (1010)
1 Te Reinga St, Kaitaia 0500. ph. 0-9-408 1078
Deacon Airdre R Cochrane, 116 Matthews Ave, Kaitaia 0500
ph. no. 0-9-408 4019
- Kaikohe Union Parish:** C/- Mrs Norma Johnson, (1020)
P O Box 368, Kaikohe. ph. 0-9-401 0411
- Bay of Islands Co-operating Parish:** David S Mullan, MA, DipEd (1030)
20 Tui Grove, Paihia 0521, Northland 0-9-402 8071
- Kaeo-Kerikeri Union Parish:** Eric S Mattock, (1040)
21 Hawkins Crescent, (P O Box 166) Kerikeri 0470.
ph. -9-407 8589
- North Hokianga Co-operating Parish:** The Parish Secretary (1050)
Mr R Gregory, P O Box 25, Broadwood. ph. 0-9-409 5829
- South Hokianga Co-operating Parish:** Mavis Ambler (1060)
P O Box 19, Opononi 0472, Northland. ph. 0-9-405 8809
- Hikurangi Union Parish:** Secretary: S B Clark (1070)
59 Valley Road, Hikurangi, 0251. ph. 0-9-433 8635
- Whangarei Uniting Churches:** (1080)
St Andrews Uniting - P Wayne Matheson,
P O Box 587, Whangarei. ph. [O] 0-9-438 1667, [H] 0-9-435 4316
St James Onerahi Uniting - William (Bill) J Clifford (1080)
100 Onerahi Road, Whangarei.
Trinity Uniting Tikipunga - Geoffrey Skilton,
28 Erin Street, Tikipunga, Whangarei 0133. ph. 0-9-437 3731
Whangarei Uniting Church Council, P O Box 587, Whangarei
- Ruawai Co-operating Parish:** Alan D Hawksworth, (1100)
92 Freyberg Rd, Ruawai 0355, Northland. ph. 0-9-439 2007
- Wellsford Co-operating Parish:** Frederick W Bealing, (1120)
1 Monowai Street, Wellsford 1493 ph. [O] 0-9-423 8076,
[H] 0-9-423 8589
- St John's/Raumanga Co-operating Parish:** The Parish Secretary (1130)
P O Box 8104, Kensington, Whangarei 0101.
ph. [O] 0-9- 437 1601.
- St Paul's Kamo Co-operating Parish:** Edward W Body, (1140)
23 Puriri St (P O Box 4118), Kamo, Whangarei 0101.
ph. 0-9-435-0916.
- Otamatea Co-operating Parish:** The Parish Secretary (1150)
P O Box 10, Paparoa. ph. no. 0-9-431 7106
Deacon Margaret G Hames, R D 1 Paparoa, Northland
ph. 0-9-431 7289

AUCKLAND (2000)

- Glen Innes Co-operating Parish:** Rev Percy P Rushton, (2070)
1 Craig Road, Maraetai, Manukau City. ph [H] 0-9-536 6291
ph. [O] 0-9-528 3001
- Avondale Union Parish:** Anthony (Tony) N Bell, (2090)
P O Box 19455 (home: 214 Rosebank Rd), Auckland 1230
ph. [O] 0-9-828 2003, [H] 0-9-828 3077
Leao T Si'itia, LTh, 1 Orchard Rd, Auckland 7
ph. [O] 0-9-828 2003; [H] 0-9-828 7496
Deacon Shirley-Joy Barrow, P O Box 19455, Auckland 1230
ph. [H] 0-9-828 3077
- Te Atatu Union Parish:** Robert R Te Whaiti, 19 Graham (2120)
Ave, Te Atatu, Auckland 8 ph. 0-9-834 6757
- Glenfield Ecumenical Project:** (2160)
ph. [O] 0-9-444 2711;
Parish postal address P O Box 40112, Glenfield. (Street Address:
Glenfield Community Centre, 98 Bentley Avenue)
- South Kaipara Co-operating Parish:** Patricia M Jacobson, (2270)
P O Box 87, Helensville 1250. ph. 0-9-420 8868
- St Austell's Co-operating Parish - New Lynn:** (2300)
Rev Elizabeth Mansill, 1207 Dominion Road, Mt Roskill South,
Auckland. ph. [O] 0-9-827 4360; [H] 0-9-620 8761
- Lynfield Co-operating Parish:** Mark F Cooper, (2330)
37 The Avenue, Waikowhai, Auckland 4. ph. 0-9-626 4141

MANUKAU (2400)

- Tuakau Union Parish:** John McClean, 3 Buckland Road, (2450)
Tuakau. ph. [H] 0-9-236 9519
Deacon Kay Wicks, 31 Jellicoe Ave, Tuakau 1892. (P O Box 143)
ph. [H] 0-9-236 8169
- Franklin West Co-operating:** David R Alley, (2460)
31 King St, Waiuku 1852. ph. 0-9-235 9312
- Bucklands Beach Co-op. Parish:** Rev. Jim Thornburrow, (2470)
245 Bucklands Beach Rd, Buckland Beach, Auckland 1704
ph. [O] 0-9-534 2305, [H] 0-9-534 5822

WAIKATO-BAY OF PLENTY (3000)

- Thames Union Parish:** The Parish Secretary, P O Box 544,
Thames 2815. ph. [H] , [O] 0-7-868 6123 (3010)
- Hauraki Plains Co-operating Parish:** Ross Scott (3020)
The Manse, Ngatea 2852. (P O Box 19)
ph. 0-7-867 7201
- Paeroa Co-operating Parish:** Stan and Pauline Stewart (3030)
P O Box 54, Paeroa. phopne/fax 0-7-862 8603

- Te Aroha Co-operating Parish:** Bryant S L Abbott, (3050)
23 Church St, Te Aroha ph. [O] 0-7-884 8673 [H] 0-7-884 5818
- Cambridge Union Parish:** W John McDonald, (3070)
43 Queen St, (Home: 23 Alpha St,) Cambridge 2351.
ph. [O] 0-7-827-6523; [H] 0-7-827-7675
- Raglan Union Parish:** Peter Kennett (3090)
57 Norrie Avenue, Raglan ph. [H] 0-7-825 8354
- Chartwell Co-operating Parish:** Alan J Leadley, (3110)
137 Boundary Road, Hamilton. ph [H] 0-7-855 2919
Florence M T Chambers, (41 de Vere Cr.) P O Box 12034, Hamilton.
ph. 0-7-854 7101
- Ngaruawahia Union Parish:** Bob Short (3120)
90 Forest Lake Road, Hamilton 2001. ph. [O] 0-7-824 8864
[H] 0-7-846 0576
- Huntly Co-operating Parish:** Murray J Lambert, (3130)
P O Box 107, (92 Kimihia Rd) Huntly 2191
ph. [O] 0-7-828 9713; [H] 0-7-828 9938
- Matamata Union Parish:** Alexander (Lex) C Johnston (3140)
28 Tawari St, Matamata. ph. [O] 0-7-888 8976 [H] 0-7-888 8806;
- Putaruru Co-operating:** The Parish Secretary, (3150)
P O Box 12, Putaruru 2371. ph. [O] 0-7-883 7341; [H] 0-7-883 7591;
- Taupo Union:** J Allan Oliver, (3180)
P O Box 823, Taupo 3300 ph. [O] 0-7-378 6812, [H] 0-7-378 4302
(Parsonage 38 Rimu St, Taupo.)
- St James Union Parish, Greerton:** Steve G Horton, (3200)
P O Box 3006, (72 Pooles Rd) Tauranga 3001. ph. 0-7-541 0232
- Whakatane Co-operating:** Alexander H Czerwonka, (3220)
P O Box 164 Whakatane 3080. ph. 0-7-308 5809
- Opotiki Union:** T Wesley Jeyaseelan, (3240)
The Manse, 102 St John's St, Opotiki 3472
ph. [H] 0-7-315 6176; [O] 0-7-315 7314
- St Paul's Co-operating - Taumarunui:** Bob Murphy, (3280)
18 Cross Street, Taumarunui. ph. 0-7-895 7061
- Turangi Co-operating:** , Kevin J Tarry, (3290)
4 Hingaia Street, Turangi 3080. ph. 0-7-846 8048
- Hillcrest Co-operating:** Neil R Keesing, (3330)
(249 Cambridge Rd), P O Box 11007, Hamilton ph. [O] 0-7-856 4065
[H] 0-7-856 4065; Ross Falconer, 3 Eton Drive, Hillcrest,
Hamilton. ph [O] 0-7-856 7866 [H] 0-7-856 7960
- Pio Pio-Aria Mokau Co-operating Parish:** B E Cavit, (3340)
St Albans Vicarage, P O Box 119, Pio Pio. ph. 0-7-877 8097
- Omokoroa Co-operating:** Anthony (Tony) N Hepburn (3350)
5 Rua Moana Place, Omokoroa, R D 2 Tauranga 3050.
ph. 0-7-548 1072
- Co-op. Parish of St Clare, Dinsdale:** Nancy Jean Whitehead (3360)
P O Box 15-125, Hamilton. ph. [O] 0-7847 2752;

- All Saints (Bryant Park) Co-operating:** Peter J L West, (3390)
P O Box 10-365, Te Rapa, Hamilton. ph. 0-7-849 5104
- Whangamata Co-operating Parish:** The Parish Secretary, (3400)
108 Tui Road, Whangamata. ph.

TARANAKI-WANGANUI (4000)

- Eltham-Kaponga Co-operating:** The Parish Secretary, (4040)
61 King Edward St, Eltham 4751. ph. 0-6-764 8620
- Manaia Union:** The Parish Secretary, (4060)
42 Ngatai St, Manaia 4752. ph. [O] 0-6-624 841, [H] 0-6-764 6564
- Opunake Co-operating:** Sione L J Faitala (4070)
22 Gisborne Street, Opunake. ph. 0-6-761 8287
- Okato:** Geoffrey G E Harding, 2 Gossling St, Okato Taranaki 4652
ph. 0-6-752 4270 (4080)
- Inglewood Union:** Chris Burgin, (4110)
3 Totara St, Inglewood. ph. [O] 0-6-756 8790, [H] 0-6-756 7124
- Patea Co-operating:** Margaret Springett, (4120)
Allens Road, 12 R D Hawera 4800. ph. 0-6-272 2879
- Bellblock Lepperton Co-operating Parish:** Bruce A J Hellyer, (4130)
30 Murray St, Bell block, Taaranaki. ph no [O] 0-6- 755 1222
[H] 0-6-755 3929

HAWKES BAY-MANAWATU (5000)

- Mangapapa Union:** The Parish Secretary, (5050)
71 Atkinson, Gisborne 3801
- Presbyterian-Methodist Parish of Wairoa:** (5060)
Richard J Gray, 87 Lucknow St, Wairoa 4192
ph. [O] 0-6-838 8478, [H] 0-6-887 1478
- Woodville Union:** John C F Mabon, (5080)
44 McLean Street, Woodville. ph. 0-6-376 5547
- Pahiatua Union:** James M Soper (5090)
5 Duke St, Pahiatua 5470. ph. [O] 0-6-376 8680
[H] 0-6-376 8593
- Rongotea-Sanson Co-operating:** Ted Brash, (5140)
P O Box 136, Rongatea
- Foxton Union:** Christopher R Domboskri, (5150)
8 Hulke Street, Foxton. ph. 0-6-363 7127
- Tamatea Community Church:** Brian N Small (5160)
11 Morse St, Napier ph. [H] 0-6-843 9183
- Waipawa Co-operating:** Nio Daniella (5170)
44 Kennilworth Road, Waipawa. ph 0-6-857 8146
- Milson Combined Church:** David J Kettle, (5180)
22 Goodwyn Cres, Palmerston North 0-6-357 8749

WELLINGTON (6000)

- Wellington South-Lyall Bay Union:** Barbara Stephens, (6030)
P O Box 7483, (Flat 1, 24 Akatea St, Berhampore) Wellington
ph. [O] 0-4-389 3225; [H] 0-4-389 3351
- Miramar Uniting:** Ria A Sporry, 80 Darlington Rd, (6050)
Miramar, Wellington 6003. ph. 0-4-388 8779
- Ngaio Union:** Joan Ross, (6060)
9 Chesterton Street, Johnsonville. ph. 0-4-477 3087
- Johnsonville Union:** Keith J Taylor, (6070)
P O Box 13594, Johnsonville, Wellington 6004
ph. [O] 0-4-478 3396 & [DD] 0-4-478 8072 [H] 0-4-382 9795
Fax 0-4-478 8036
- Newlands Union:** - Barry E Jones, (6080)
2 Oswald Cres, Newlands, Wgtn 6004. ph. 0-4-478 6283
- Tawa Union:** Robyn D Allen Goudge (6110)
P O Box 51-019, Tawa 6230.
ph. [O] 0-4-232 8844; [H] 0-4-477 3087
Tom Etuata, 330 Main Rd, Tawa 6203; [H] 0-4-232 6561
- Upper Hutt Co-operating:** P Anne Stephenson, (6140)
11 Redwood Street, Upper Hutt. [H] 0-4-528 0260
- Wainuiomata Union:** F Anne Olsen, (6150)
P O Box 42105, Homedale, Wainuiomata. ph [H] 0-4-564 2522
- Greytown St Andrews Union:** Suiva'aia Te'o, The Manse, (6160)
4 Jellicoe St, Greytown 5953. ph. 0-6-304 9876
Fax: 0-4-5674 8399
- Featherston Union:** Suiva'aia Te'o, The Manse, (6170)
4 Jellicoe St, Greytown 5953. ph. 0-6-304 9876
- Carterton Union:** Donald F Biggs, 164 High Street South, (6180)
Carterton 5951. ph. 0-6-379 8325
- Masterton St Luke's Union:** J Scott Thomson, , (6190)
P O Box 789, (27 Worksop Rd), Masterton 5900.
ph. [O] 0-6-378 6152, [H] 0-6-377 0805
- St James Masterton Union:** The Parish Secretary (6200)
112 High St, Masterton 5901. ph. [O] 0-6-377 4354; [H] 0-6-377 1170
- Eketahuna Union:** c/- Mr Walker Bowyer, Nireaha, (6210)
R D 6, Eketahuna
- Kapiti Co-operating:** I Marie Greenwood, (6240)
3 Goldsborough Ave, Raumati Beach 6150. ph. [H] 0-4-298 5600
- Hataitai-Kilbirnie Co-operating:** Rev Helen Jacobi (6250)
94 Hamilton Rd, Wellington 3. ph. [O] 0-4-386 3081,
[H] 0-4-386 2140
- North Wairarapa Rural Support Ministry:** Vacant, (6260)
- Brooklyn Co-operating:** Peter D Bean, (6270)
49 Rakau Road, Wellington 3. ph. 0-4-386 3081

Karori-Northland Uniting Parish: Pamela J Tankersle, (6280)
33 Firth Terrace, Wellington 5. ph {H} 0-4-476 7137,
[H] 0-4-476 7051

NELSON (7000)

Nelson St Luke's Union: W Bruce Murray, (7020)
226 Vanguard St, Nelson 7001. ph. 0-3-548 2923

Motueka-Moutere Hills Regional Co-operating: (7040)
(PO Box 265, Motueka).
The Parish Secretary, 11 Eginton St, Motueka 7161
ph. 0-3-528 8847
Presbyterian Appt: ,
The Manse, Tasman R D 1, Upper Moutere 7152. ph. 0-3-526 6771

Picton Union: Alistair McBride, 15 Wairau Rd, (7080)
Picton 7372. ph. [H] 0-3-573 6129; [O] 0-3 573 6301

Reefton District Union: Mr G M Gillespie (supply) (7090)
153 Buller Road, Reefton 7853. ph. 0-3-732-8589

Buller Union: Beverley Osborn (7100)
50 Wakefield St, Westport 7601. ph. 0-3-789 8714

Greymouth District Union: Stuart G Slinn, (7110)
43 Cowper St, Greymouth 7801. ph. 0-3-768-6509

Hokitika Union: John F Drylie, 118 Fitzherbert St, (7120)
Hokitika 7900. ph. 0-3-755 6119

NORTH CANTERBURY (8000)

New Brighton Union: S Mavaega, 24 Collingwood (8040)
St, New Brighton, ChCh 8009. ph. 0-3-388 9220

Sumner-Redcliffs Union: The Parish Clerk, c- 87 Soleares Avenue, (8050)
Christchurch 8008. ph.

South East Christchurch Union: M Lyndsey McKay, (8060)
29 MacGregors Rd, Christchurch 8006. ph. [O] 0-3-389 5303;

Lytelton Harbour Union: (8070)

Halswell Union: Barry G Harkness, (8110)
438 Halswell Rd, ChCh 8003. ph. [O] 0-3-322 7514, [H] 0-3-322 8217

Lincoln Union: Rev. Colin F Hay, (8160)
126 East Belt, Lincoln 8152. ph. 0-3-325 2257

Ellesmere Co-operating: Marian Emslie, (8170)
47 Pennington St, Leeston 8151. ph. 0-3-324 3315

Kaiapoi Co-operating: Brian E Metherell, (8180)
P O Box 11, Kaiapoi 8252. ph. [O] 0-3-327 7082;

Malvern Co-operating: Bruce Hamill 46 Mathias (8200)
St, Darfield 8172. ph. 0-3-318 8252
Jessie Kerr, "Elm Haven", Whitecliffs Road,
R D Coalgate, Whitecliffs

- Oxford District Union:** Sister Rona Collins, 3 Park Ave, (8210)
Oxford 8253, ph. 0-3-312 4547
- Parklands Co-operating:** c- Parish Secretary, (8220)
Barbara Clark, Flat 3 - 51E Inwoods Rd, Christchurch 9
- SOUTH CANTERBURY (8300)**
- St David's Marchwiell Union:** John D Meredith (8330)
49 Broadway Street, Timaru 8601. ph. 0-3-686 1932
- Geraldine Co-operating:** c/- J I McGimpsey, (8360)
7 Campbell Street, Geraldine. ph. 0-3-693 8395
- Allenton Union:** Kerry Enright, (8390)
83 Allens Rd, Ashburton 8300. ph. 0-3-308 7778
- Oamaru Union:** contact Treasurer, Mrs Y Hopkins, (8400)
6 Greta Street, Oamaru 8901. ph. 0-3-434 8606
37 Don Street, Oamaru 8901. ph. 0-3-437 1979
- OTAGO-SOUTHLAND (9000)**
- West Harbour United:** C/- Dr Len Robinson, 26 Ruru Avenue (9040)
St Leonard's, Dunedin. ph. no. [H] 0-3-471 0250
- Grants Braes Union:** Hamish M L Kirk, (9070)
145 Larnach Rd, Waverley, Dunedin 9001. ph. [H] 0-3-454 5663
- Tokomairiro Co-operating:** Paul Tregurtha, (9080)
The Manse, 7 Ajax St, Milton, South Otago 9254. ph. 0-3-417 8134
- Riverton Union:** The Parish Secretary (9120)
13 Shrewsbury St, Riverton 9654. ph. 0-3-234 8577
- Otautau-Waiono Union:** Ministry Co-ordinator Mrs Judith Day (9130)
27 Chester Street, Otautau. ph [H] 0-3-225 8583
- Bluff Co-operating:** Parish Secretary, Mrs A Summerscales, (9150)
242 Barrow Street, Bluff. ph. 0-3-212 8595
- Teviot Union:** The Parish Secretary, Mrs B Lawson, (9160)
Coal Creek Flat, R D Roxburgh 9156 ph. 0-3-446 8149
- Alexandra-Clyde-Lauder Union:** Graham E Hawkey (9170)
11 Bruce Place, Alexandra
0-3-448 8810
- Port Chalmers Union:** c/- June Enlow (9180)
176 North Road, Dunedin. ph. 0-3-473 7396
- Flagstaff Co-operating:** Brett J Walker, BA,BTh, PGDip (9190)
99 Centennial Ave, Helensburgh, Dunedin 9001
ph. [O] 0-3-476 3063; [H] 0-3-476 3390
- Blueskin Co-operating:** Arthur J Templeton, , (9220)
"Artina", 2 Orokonui Rd, Waitati. ph. 0-3-482 2794
- Kaikorai Union:** Donald Hegan (9240)
(home) 20 Hood Street, Dunedin
(Office) 127 Taieri Road, Dunedin 9001. ph. [O] 0-3-476 4517
- Brockville Union:** Rev J S Elmes, (9250)
5 Grove Street, St Kilda, Dunedin. ph. 0-3-455 4981
- Otatara Community Church Parish:** (9260)
Stephen J Lindsay

COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION

NEW ZEALAND PARTNERS IN MISSION

serving overseas, wholly or partly supported by the Council for Mission and Ecumenical Co-operation of the Methodist and Presbyterian Churches of New Zealand.

UNIT I

Protestant Church of Kiribati

The Revs John and Myrtle Rough,

Tangintebu Theological College, P O Box 264, Bikenibeu, Tarawa, Kiribati. (John, lecturer Old Testament Studies; Myrtle, pastoral care of English speaking congregations.)

Presbyterian Church of Vanuatu

Mr Alfred Kolandas, Farm Manager, Navota Rural Training Centre, PO Box 134, South Santo, Vanuatu.

UNIT 2

United Church of Papua New guinea & the Solomon Islands

Dr Roger and Mrs Kathy Brown, (Doctor Helena Goldie Hospital) Helena Goldie Hospital, P O Box 82, Munda, Solomon Islands.

Deacon Lucy Money MBE, (Transalation work) United Church, Sasamuqa, Choiseul, WP Solomon Islands.

Dr Terry Cowland, (Teacher Goldie College), P O Box 82, Munda, WP Solomon Islands.

Ms Paulette Goddard, (Legal Advisor, SWIFT), C/- PO Box 9549, Hamilton

UNIT 3

Hong Kong Christian Council

The Rev Winston and Mrs Bernice Baker, Kowloon Union Church, 4 Jordon Road, Kowloon, Hong Kong.

Camabodia

Mr Colin McLennan, (Rehab Craft, Cambodia) C/- Mayknoll, PO Box 632, Phnom Penh, Kindgdom of Cambodia.

UNIT 4

Protestant Church of South East Sulawesi (Gepsultra)

The Rev Robert Paterson, (Lecturer in Old Testament Studies, Theological College for East Indonesia (STT Intim) Ujung Pandang, Kotak Pos 1243 Ujung Pandang 90012, Sulawesi Selatan, Indonesia.

Church of Christ in Thailand

Mrs Kathryn (Hon Assistant, Chiang Mai Community Church) & Dr Edwin McDaniel, 11 Kaeo Navarat Road, Soi 2 Chiang Mai 50 000 Thailand.

Seminari Theoloji Malaysia

Dr Herman Shastri, (Lecturer in Church History) 133 Jalan Gasing, 46000 Petaling Jaya, Selangor, D E, Malaysia.

Church of North India

Mrs Kamla Singh, (Principal St Thomas' School, Jagadhri, India) Yamuna Nagar District, Haryana 135003, India.

Dr Vikram Cleophas, (Superintendent Christian Hospital, Jagadhri) Jagadhri 135003, Yamuna Nagar District, Haryana, India.

**A CHRONOLOGICAL LIST
OF
PRESBYTERS AND DEACONS
OF THE METHODIST CHURCH OF NEW
ZEALAND**
and is a record of years of service in the Methodist
Church

NOTE:

- (a) Normally a Deacon and Presbyter's name is listed as from the date of first appointment by the Conference.
- (b) The names of Presbyters received from other Conferences appear under the year of their first appointment by their previous Conference.
- (c) The names of Presbyters received from other Churches into Full Connexion is listed from the year of their appointment by the Conference.
- (d) See Resolution 2, p.8, 1977.

1927	Penn, Athol R (Sup)	1940	Dawson, John B (Sup)
1928	Snowden, Rita (Deacon ret)	1941	Thomas, Gordon V (Sup)
1930	Leadley, E Clarence (Sup) McDowell, M Alexander (Sup) Parker, J Wesley (Sup)	1942	Lewis, John J (Sup) Morrison, William J (Sup) Willing, Leonard V (Sup)
1931	Parker, Gordon (Sup)	1943	Andrews, Stanley G (Sup) Dawson, W Selwyn (Sup) Falkingham, Wilfred E M.B.E. (Sup) Grounds, Edmund D (Sup)
1935	Holland, Madeline (Deacon ret) Thornley, Robert (Sup)	1944	Sherson, Donald G (Sup)
1936	Hopper, Ian H K (Sup) Wharemaru, Heeni (Deacon ret)	1945	Shapcott, Leonard (Sup)
1939	Lucas, Campbell P (Sup) Pointon, Dorothy (Deacon ret)	1946	Olds, Norman W (Sup) Shepherd, Trevor (Sup)

1947	Campbell, Michael J (Sup) Hall, Allen H (Sup) Money, Lucy H (Deacon ret) Parker, Francis H (Sup)	Shaw, Harry I (Sup) Spindler, Sydney J (Sup)
1948	Clement, Grace M (Deacon ret) Collins, Rona W (Deacon ret) Eisner, Wilf G. (Sup) Hilder, Basil J (Sup) Hopkins, George C (Sup) Marshall, Edward M (Sup)	1953 Baker, Frederick J K (Sup) Craig, Hughan M (Sup) McKay, Archibald W (Sup) Newman, Alan (Sup) Osborne, John H (Sup) Stubbs, David G (Sup)
1949	Baker, Edward (Sup) Benny, T Ralph (Sup) Burt, Douglas H (Sup) Cornwell, Gordon A R (Sup) Ford, Wilfred F, C.M.G. (Sup) Keightley, Clifford J (Sup) Nuttall, A Roger G (Sup)	1954 Billinghamurst, Noel D (Sup) Dickie, Arthur W (Sup) Hammond, George M (Sup) Heppelthwaite, Ernest (Sup) Rakena, Ruawai D (Sup) Rushton, Percy P (Sup) Trebilco, David I (Sup) Watson, Alexander C (Sup)
1950	Clark, Colin D (Sup) Gordon, D Bruce (Sup) Schroeder, Leonard P (Sup) Woodfield Frank H (Sup) Woodfield, Owen T (Sup)	1955 Abbott, William K (Sup) Bennett, Trevor L (Sup) Boyd, Edward P (Sup) Cable, Wilfred J (Sup) Goreham, Norman J (Sup) Rigg, Frank S (Sup) Tauroa, Lane M (Sup) Thornicroft, Neville (Sup)
1951	Burrough, Amos W (Sup) Clucas, Ivan J (Sup) Gilbert, Geoffrey T (Sup) Olds, O MacLennan (Sup) Stead, Peter A (Sup)	1956 Andrews, Robert S (Sup) Bennett, George L (Sup) Grant, Ian D (Sup) Scammell, Bruce (Sup)
1952	Gibson, Loyal J (Sup) Hall, John R (Sup) Handyside, Allan J (Sup) Penman, John A (Sup)	1957 Bell, G Basil W (Sup) Cropp, James F Fowler, Irwin J (Sup) Guthardt, Phyllis M (Sup) Kitchingman, Henry W (Sup) Mabon, John C F Pullar, Beverley (Sup) Russell, Kenneth H Taylor, Philip F (Sup)

- | | | | |
|------|--|------|---|
| 1958 | Dickinson, J Mervyn
Gilbert, Wilfred S (Sup)
Hamlin, R John (Sup)
Lewis, Evan R (Sup) | 1964 | Felderhof, Ludwig (Sup)
Gerritsen, Hendrik
Neal, Barry W
Sage, Constance G
(Deacon ret)
Slinn, Stuart G
Ungemuth, Shirley . V |
| 1959 | Bowen, Lewis A (Sup)
Dine, Mervyn L
Goudge, Stanley R (Sup)
Griffith, Keith C (Sup)
Hosking, John S
Widdup, Robert W (Sup) | 1965 | Barnes, Stanley J
Chessum, William A
Clarke, Edwin B
Herbert, C Brice (Sup)
Mackie, Bruce E
West, Norman J |
| 1960 | Brazendale, Graham (Sup)
Gust, Warwick
Hanson, E Francis I
Hornblow, Maxwell A (Sup)
Horrill, C Seton
Mullan, David S
Peterson, Frederick D (Sup)
Wedding, P Joan (Sup) | 1966 | Alexander, Roy M
Prince, Donald F
Taylor, Keith J
West, Stanley J |
| 1961 | James, Russell E (Sup)
Langley, John E (Sup)
Marshall, C Russell (Sup)
Sides, Brian W (Sup)
Wallace, William L (Sup) | 1967 | Bennett, Enid J (Sup)
Jamieson, Colin G (Sup)
Pratt, David C |
| 1962 | Bilverstone, John
Currie, John B
Hawkey, Graham E
Hornblow, Edgar R (Sup)
Jones, Barry E
Wakeling, W J Douglas
Woodley, Alan K | 1968 | Allan, Robert A
Couch, Moke A G (Sup)
(Deacon ret)
Hay, J Cedric
Hey, Roger J E
Leadley, Alan J
McIver, Graeme M
Malcouronne, Brian J
Meredith, John D
Norwell, Ian C
Phillipps, Donald J |
| 1963 | Ansell, David H
Armstrong, David (Sup)
Ball, Niven G (Sup)
Clarke, Ian L (Sup)
Laws, Derek G (Sup)
Miller, Barbara I (Sup)
Tucker, W Geoffrey | 1969 | Alley, David R
Brookes, Norman E
Corlett, Ashley I
Eagle, Brian R J
Griffiths, William D
Harkness, Barry G |

	Rigby, Russell G Turner, Brian H		Little, Edith J (Sup) Short, Robert D Small, Brian N Stroobant, Anthony D Webster, Edna E (Deacon)
1970	Smith, G Clive		
1971	Blundell, Warren H (Sup) Bowen, Lesley H (retd Deacon) Salmon, John B Wright, Jack (Sup)	1980	Anderson-Carter, Glenys R Biggs, Donald F Cooper, K Desmond Cumberpatch, Lindsay E Egli, Bruno W Elderton, William E Murray, John S Telford, Gillian A
1972	Hauraki, Hana P (Sup) West, Peter J L		
1973	Grant, Stuart C Stringer, John A		
1974	Burton, Restal A (Sup) Roberts, John H	1981	Bell, David S Frith, Lynne O Noa, Nomani Sa'o, Tanielu T Tugia, A Fa'aoso Whaley, Graham H
1975	Bell, Anthony N Jacobson, Patricia M Moala, Taniela T Pratt, G Douglas		
1975	Sinclair, Paul F Tana, Diana A	1982	Clarke, Lois R H Hames, Margaret (Deacon) Hill, Desmond A (retd Deacon) Langley, Timothy J McNicol, Derek V Ferguson, I W Leslie Oh, Kyoung-Soo Richards, Gillian M Samoa Saleupolu, Aso T Tregurtha, Rachel A (Deacon)
1976	Glensor, Peter E Greer, Michael W White, Graeme R		
1977	Leary, Gordon A (Sup) Webster, Alan C (Sup)		
1978	Wall, Lynne J Wall, Terence W Upton, Alan R		
1979	Astley, H Mary (Sup) Bush, David J Ferguson, Robert A I Marie Greenwood	1983	Burnett, Margaret E Cubin, Raewyn (Deacon) Dickinson, Audrey N (Sup) Higham, B June (Deacon) Hingano, Sifa

- | | | | |
|------|-----------------------------------|------|----------------------------------|
| | Kane, Graham A | | Cochrane, Airdre R
(Deacon) |
| | Oliver, J Allan | | Mika, V Salafai |
| | Rosewell, Wendie | | Paterson, Susan E |
| 1984 | Sedon, Ashley J | | Reid, Rita J (Deacon) |
| | Abbott, Bryant S L | | Unasa-Su, Piula (Deacon) |
| | Elphick, Doris J | | Waugh, Jean M (Sup) |
| | Keesing, Neil R | | Wicks, Kay (Deacon) |
| | Ramsay, B Anne (Deacon) | | |
| | Springett, Margaret | 1988 | Bennett, John E (Sup) |
| | Waugh, Richard J | | Dombroski, Christopher R |
| 1985 | Bowring, Stuart J | | Emslie, Marian |
| | Caygill, Mary E | | Hughson, Gregory A |
| | Gibson, June L. | | Shamy, Eileen L (Sup) |
| | (retd Deacon) | | Southward, Gwenda J |
| | Lawry, A Joan | | Trebilco, Paul R |
| | (retd Deacon) | | Tuimaseve, Fisiga (Sup) |
| | Olsen, F Anne | | Westaway, Robyn E |
| | Rogers, Douglas I | | |
| | Smith, Kenneth R | 1989 | Bryant, David M (Deacon) |
| | Tupou, S Tavake | | Bryant, Margaret I
(Deacon) |
| | Watkin, Gillian M | | Bruce, G Jean |
| 1985 | Wicks, Raymond G (Sup) | | Dalton, R Harvey
(Deacon) |
| 1986 | Barrow, Shirley-Joy
(Deacon) | | Fa'afuata, Fereti |
| | Chandler, Clive H | | Fawkner, Brenda R N
(Deacon) |
| | Cooper, Mark F | | Goodwin, Lorna J
(Deacon) |
| | Garner, Edna J (Sup) | | Johnston, Alexander C
(Sup) |
| | Grant, John M | | Millar, M Anne |
| | Allen-Goudge, Robyn D | | Manu'atu, Lisiate F T |
| | Hallam, Valma E (Deacon) | | Nesbit, John B (Sup) |
| | Hight, Dianne C (Deacon) | | Rice, William R |
| | Leadley, Colin S | | Sulzbürger, Elva M J
(Deacon) |
| | Pond, H David (Sup) | | Webb, Ronald H |
| | Reid, Loraine J | | |
| | Reynolds, Elva M
(retd Deacon) | 1990 | Clifford, Kathy |
| 1987 | Ambler, Mavis | | Doubleday, Andrew D |
| | Baker, Marcia J (Sup) | | Durrant, Joanne A |
| | Clover, Gary A M | | |

	George, Norma J		Westaway, Francis
	McInnes, Jean I (Deacon)		
	(Sup)	1996	McLeod, Malcolm
1991	Rolinson, David T H		Taufa, Samiuela
	Ancrum, Audrey P		Tufuga, Fatuatia
	Clifford, William J		
	Fifita, Saula		
	Le Pine, Dianne		
	Manukia, Mosese		
	Olsen, Kenneth W		
	Takau, Salesi		
	Taungapeau, 'Eveli		
	Uasi, Langi'ila		
	Yasa, Mike		
1992	Fa'afuata, Iakopo		
	Peterson, Brian C		
	Peterson, Marion J		
1993	Hoddinott, Rosalie J		
	Hunt, Stan (Deacon)		
	Parkes, Judith		
	Te'o, Suiva'aia		
	Thompson, Susan J		
	Zanders, Gloria J		
1994	Alaelua, Faiva		
	Boswell, Ruth		
	Connole, Kevin		
	Cook, Liz		
	Filemoni, Tavita		
	Siulangapo, 'Inoke		
	Tregurtha, Paul		
	Uhi, Siosifa Latu		
	Wood, Chris		
1995	Aislabie, Peter J		
	Bryant, George		
	Kerr, Jessie		
	Osborn, Beverley		
	Stephenson, P Anne		
	Unasa, Uesifili		
	Vickers, Ralph		

ADDRESS OF PRESBYTERS AND HOME MISSIONARIES WIDOWS & WIDOWERS

Allen, Mrs Dorothy, 31 Bay View Road, Cass Bay, Lyttelton
Amituana'i, Mrs Lins, 26 Totara St, Te Atatu North
Attwood, Mrs Margaret, 9 Galbraith Street, Waihi
Beckingsale, Mrs Joan, 6 Keru St, Oneroa, Waiheke Island
Bell, Mrs Grace, Everil Orr Village, 63 Allenvale Rd, Mt Albert, Auckland 3
Bell, Mrs H R, c/- 9B Garden Road, Remuera, Auckland
Besant, Mrs Joyce, 1 Arlington Street, Christchurch 5
Brown, Mrs Constance, 1 Armagh Tce, Marton
Brown, Mrs Mavis, 18 Baretta Street, Christchurch 2
Bruce, Mrs Audrey, 29 Martyn Street, Franklin, Waiuku 1852
Bruce, Mrs Pat, 39 Ngaio Place, Hamilton
Bycroft, Mrs Doreen, 12 Gisborne Street, Te Puke
Carr, Mrs Rita, Flat 3, 16 Penney Avenue, Mount Albert, Auckland
Carter, Mrs Nancy, 2/30 Ridgemount Rise, Mangere Bridge, Auckland
Caygill, Mrs Gwyneth, 254 Innes Road, Christchurch 5
Chambers, Mrs Maida, 61A Wairiki Road, Mt Eden, Auckland
Christian, Mrs Sybil, 28 Colenso St, Sumner, Christchurch 8
Churchill, Mrs Muriel, 13A Waimarie Street, Hamilton
Clement, Mrs Zilla, 95 Beechdale Road, Pakuranga, Auckland 6
Clements, Mrs Mona, 90 Francis Street, Takapuna, North Shore City 9
Climo, Mrs Pal, Flat B, 112 Queen Street, Waiuku
Conway, Mrs Jean, 7 Meadowland Street, Tauranga
Cramond, Mrs Nellie, 384 High Street, Motueka
Daglish, Mrs G A, Longview Home, 14 Sunrise Boulevard, Tawa
Darvill, Mrs Alison, Everil Orr Homes, 53-63 Allendale Road, Auckland
Day, Mrs F, 121 Ferguson Drive, Thames
Dixon, Mrs Nell, 21A St Ronans Ave, Lower Hutt
Duder, Mrs Margaret, 75 Murphy's Road, Blenheim
Francis, Mrs Margaret, 67 Stanaway St, Northcote, North Shore City 9
George, Mrs Aileen, 57 Aotaki St, Otaki
Gilmore, Mrs Kathleen, 2/3 Walpole Ave, Manurewa
Goodman, Mrs Elsie, Unit 10, Culverden Retirement Village, Linnet Place,
 Mangere East
Greening, Mrs Pat, Flat 1, 7 Willock St, St Martins, Christchurch 2
Greenslade, Mrs Phyllis, 6B Ulys Road, Pakuranga, Auckland
Grocott, Mrs Mabel, 66 Old Railway Road, Kumeu R D 2, Auckland
Grice, Mrs Merle, 49G Bryce Street, Cambridge
Hanna, Mrs Dora 7/162 Onewa Rd, Birkenhead, Auckland
Hoddinott, Mrs Mabel, 86 9th Avenue, Tauranga
Horwood, Mrs Kath, 34B La Veta Ave, Mt Albert, Auckland 3
Jenkin, Mrs Joy, 24 Churchill Avenue, Masterton
Jones, Mrs Violet, 8 Eden Place, Wanganui
Kitchingman, Mrs Dorothy, 106 Middle Road, Ashburton 8300
Luxton, Mrs Mavis, c/- 24 Queens Drive, Waiheke Island, Auckland
Le Couteur, Mrs Ruth, 2 Geraldo Place, Christchurch 4

McDonald, Mrs Alice, 155B Verbena Rd, Glenfield, North Shore City 10
McKenzie, Mrs Val, 25 Halesowen Ave, Sandringham, Auckland 3
Maaka, Mrs Kerara, 4 Te Ra Road, Kaikohe
Manihera, Mrs Carol, 220 Valley Road, Kawerau
Matthews, Mrs Flora, c/- Mrs Heather Phillipps, 9 Abelia Avenue, Mt Maunganui
Moore, Mrs Elsie, Flat 1, 3 Esmonde Road, Takapuna, Auckland 9
Norwell, Mrs E M, 36 Raleigh Street, Cambridge
Oldfield, Mrs Dorothy, 1/110 Sartors Avenue, Browns Bay, Auckland 10
Olds, Mrs Viti, 14 Sheridan Cres., Upper Hutt
Olsen, Mrs Phyllis, 27 Vernon Avenue, Palmerston North
Payne, Mrs Ellen, 995 Beach Road, Torbay, Auckland 10
Peart, Mrs Esme, 79 Clarkin Road, Hamilton
Petch, Mrs Gwen, 62A Morrinsville Rd, Hamilton
Ramage, Mrs Dulcie, Moody's Road, Gore Bay, R D Cheviot
Rogers, Mrs Monica, 42 Park Avenue, Papatoetoe, Auckland
Roke, Mrs Gladys, 1 Bedford Place, Bayfair, Tauranga
Ruck, Mrs Pat, 7 Pope Terrace, Cambridge
Silvester, Mrs Lilian, 20 Church Street, Otahuhu, Auckland
Slade, Mrs Marcia, 22A Whitby Street, Christchurch 5
Tardif, Mrs Clarissa, 62 McDonald Street, Mosgiel.
Thomas, Mr Fletcher, 79 Pretoria Street, Lower Hutt
Thompson, Mrs Nancy, 93A Warwick Street, Feilding
Thompson, Mrs Olive, 15 De Bloge Place, Christchurch
Watson, Mrs Stella, 5A Rapaki Place, Te Atatu North, Auckland 8
Williams, Mrs Flo, Astley House, 55 Allendale Road, Mt Albert, Auckland
Witheford, Mrs Eileen, 113 Nayland Street, Sumner, Christchurch 8.
Woolford, Mrs Rene, 32 Ricketts Court, Wesleyhaven, Rata Street, Naenae, Lower Hutt.

METHODIST CHURCH OF NEW ZEALAND
IN MEMORIAM
MINISTERS AND PROBATIONERS

Who have exercised Ministry in New Zealand and were still in the Methodist Ministry at the date of their death. The following list of our honoured dead has been compiled by direction of the Conference. In some particulars it is incomplete. Information concerning any errors or omissions should be sent to P O Box 931, Christchurch, New Zealand.

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Abbey, William H E	Melbourne	1883	1907	8 Aug 1944	Fawcner, Melbourne
Abernethy, Christopher	Shetland Islands	1845	1879	29 Apr 1927	Christchurch
Aldred John	Suffolk, England	1818	1839	14 Jan 1894	Christchurch
Allen, Alexander	Christchurch, New Zealand	1884	1910	8 May 1918	France
Allen, James Henry	Normanby, New Zealand	1891	1922	6 Dec 1955	Whangarei
Allen, Robert Henry	Kawakawa	1921	1944	16 Apr 1993	Christchurch
Alley, Donald C	Clinton	1906	1932	Jun 1942	Lost at Sea
Amituaua'i, Siauala Tevita	Samoa	1931	1973	10 Dec 1990	Auckland
Armitage, John	Leeds, England	1834	1875	29 Apr 1881	Drowned in Taranua
Ashcroft, Arthur	Lancashire, England	1869	1895	15 Dec 1943	Palmerston North
Attwood, Arthur Francis	England	1900	1947	10 Apr 1993	
Avery, William W	Blenheim	1878	1906	15 Mar 1954	Christchurch
Ayrton, Moses	Yorkshire, England	1879	1924	3 Oct 1950	Wellington
Bailey, John H	Oldham, England	1895	1924	2 Mar 1983	Cremated, North Shore
Bailey, Samuel	Staffordshire, England	1872	1901	27 Oct 1949	Wellington
Barley, Charles E	Fincham, England	1851	1874	5 Oct 1888	Hawera
Bateup, Frank	Patea, New Zealand	1884	1924	29 Nov 1962	Hamilton East
Bathey, Percy	Yorkshire, England	1886	1913	12 Jul 1923	New Plymouth
Baumber, William	Lincolnshire, England	1852	1876	8 Sept 1932	Christchurch
Bavin, Rainsford	Lincolnshire, England	1845	1866	2 Aug 1905	Gore Hill, N.S.W.
Baxter, Matthew	Cumberland, England	1812	1831	1 May 1893	Oxford, Nth Canty
Beck, William Henry	Sussex, England	1837	1869	20 Nov 1922	Blenheim
Beckingsale, George E	Christchurch	1910	1936	23 Jun 1983	Purewa, Auckland
Beecroft, Charles E	Lowestoft, Suffolk	1844	1870	17 Nov 1913	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Bell, Charles Harrison	New Plymouth	1912	1941	1993	
Bell, Ronald Grahame	Hamilton	1922	1944	15 June 1995	Auckland
Bellhouse, Harold E	Leeds, Yorkshire, Eng.	1869	1894	4 Oct 1948	Auckland
Benning, Job	Wednesbury, England	1858	1905	22 Nov 1915	Waikouaiti
Benny, Henry	Broadfield	1888	1921	16 Dec 1956	New Plymouth
Bensley, Arthur A	Sydenham, Christchurch	1884	1913	26 Feb 1974	Auckland
Berry Joseph	Preston, England	1846	1865	9 July 1907	Payneham, S.Aust.
Besant, H David; B.A., B.D.	Minster, Isle of Sheppey, Eng	1926	1951	13 Feb 1983	Timaru
Best, Edward	Newry, Ireland	1824	1848	18 Nov 1900	Auckland
Binet, Vincent Le C	Channel Islands	1883	1914	10 Jan 1943	Auckland
Blair, Charles	Creswick, Victoria	1881	1907	4 Sept 1972	Christchurch
Blakemore, Albert	Leicester, England	1886	1923	13 Feb 1979	Nelson
Blamires, Edgar Percy	Melbourne, Australia	1878	1900	16 Mar 1967	Auckland
Blamires, Ernest O	Warrnabool, Victoria	1881	1904	6 Jun 1963	Auckland
Blamires, Henry L	Bendigo, Vict., Aust	1871	1896	18 Aug 1965	Auckland
Blight, J Montgomery	Temuka, New Zealand	1902	1930	10 May 1972	Matamata
Blight, Joseph	Clare, South Australia	1858	1887	24 Oct 1933	Auckland
Blight, William T; B.A., B.D. Melb.	Dargaville	1892	1917	22 Aug 1983	Christchurch
Bond, George,	Durham, England	1848	1871	6 Nov 1931	Auckland
Bowie, William S	Scarsdale, Victoria	1865	1896	19 Dec 1914	Victoria
Brasell, H Maurice	Masterton, New Zealand	1910	1949	9 Jul 1953	Napier
Brooke, Thomas G	Berkshire, England	1849	1879	31 Aug 1931	Auckland
Brooks, Leslie A G	Christchurch	1894	1922	25 Feb 1964	Hamilton
Brown, Clifford G	Dargaville	1917	1943	6 Apr 1981	Opunake
Brown, F Gardner	Seacliff, Port Chalmers	1895	1925	7 July 1987	
Brown, George	Barnard Castle, Eng	1835	1860	8 Apr 1917	Gore Hill, N. S.W.
Brown, George E	Dunedin	1889	1916	23 Jan 1973	Hamilton
Brown, Harold K	Matamata (H.B.)	1914	1941	13 June 1987	Christchurch
Brown, Hubert G	Murchison	1899	1924	16 Oct 1979	Christchurch
Bruce, Dougal H C	Gourock, Scotland	1932	1976	22 Apr 1986	Cremated Hamilton
Bruce, Maxwell Lawrence	Christchurch	1936	1964	1 Dec 1990	Auckland
Buddle, Thomas	Durham, England	1812	1835	26 Jun 1883	Aucklnad

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Bull, Henry	Middlesex, England	1843	1868	1 Aug 1919	Christchurch
Buller, James	Cornwall, England	1812	1837	6 Nov 1884	Christchurch
Bumby, John Hewgill	Thirsk, England	1808	1830	26 Jun 1840	Drowned Hauraki Gulf
Bunn, Robert Smith	Dublin, Ireland	1835	1860	22 Jun 1907	Sydney, N.S.W.
Burley, William A; M.A.	Otago, New Zealand	1885	1910	20 May 1969	Hamilton
Burnet, Oswald	Woodend, Nth Canty	1888	1914	4 Mar 1960	Christchurch
Burton, John W	Lazenby, Yorks, Eng	1875	1897	22 May 1970	Northern Suburbs, N.S.W.
Burton, Ormond E; M.A.,M.C.	Auckland	1893	1935	7 Jan 1974	Otaki
Buttle, George	Yorkshire, Eng.	1810	1838	10 Jul 1874	Auckland
Buttle, Joseph Newman	Waipa, New Zealand	1850	1878	23 Dec 1914	Christchurch
Bycroft, Leslie Frank	Cambridge	1918	1944	15 July 1993	Te Puke
Cannell, William	Manchester, England	1836	1861	8 Sept 1921	New Plymouth
Carr, W E Allon	Wellington	1906	1931	16 Jul 1992	Auckland
Carr, Thomas Goodwill	Eastwood, Notts, Eng	1846	1871	2 Aug 1935	Auckland
Carr, Thomas H	Masterton	1905	1931	21 Dec 1977	Auckland
Carter, George G	Invercargill	1922	1951	Oct 1990	Auckland
Caygill, Bruce Allott	Christchurch	1920	1985	16 Sept 1995	Christchurch
Chambers, Ernest Bernard	Northamptonshire, Eng	1892	1919	22 Feb 1967	Auckland
Cambers, Wesley Albert	Inglewood	1921	1944	4 Aug 1993	
Chapman, James, G	London, England	1865	1889	30 Dec 1925	Wellington
Chapman, Wallace C	Levuka, Fiji	1944	1969	1 Sep 1992	Hamilton
Chappell, Albert B; M.A.	Southsea, England	1872	1896	28 Aug 1942	Auckland
Christian, Owen L	Christchurch	1915	1960	17 Feb 1986	Christchurch
Chrystall, Bernard M; B.A.	Foxton	1909	1933	4 Sept 1974	Auckland
Churchill, John	Northwood, Eng.	1909	1937	5 Nov 1972	Auckland
Clark, James R	Maysbury, Bucks, Eng	1854	1906	1 Aug 1928	Christchurch
Clement, R Frederick	Hamilton	1916	1942	6 Sep 1982	Auckland
Clement, George	Yorkshire, England	1860	1887	4 Oct 1948	Dunedin
Clements, Leslie Colin	Christchurch	1914	1938	25 May 1995	Auckland
Climo, Frederick John	Rata, Rangitikei	1910	1958	22 Apr 1994	Auckland
Clover, James	Suffolk, Eng	1850	1874	7 Dec 1919	Hamilton
Coatsworth, Thomas	Durham, England	1877	1902	21 Mar 1953	Palmerston North

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Cochrane, Herbert A	Christchurch	1909	1939	3 Jun 1987	Christchurch
Cocker, James	Derbyshire, England	1862	1890	6 Mar 1935	Masterton
Colley, William	Strensall, York, England	1827	1850	21 Sept 1871	Adelaide, S.A.
Collier, John W	Taranaki	1853	1877	16 Feb 1952	Rookwood, N.S.W.
Collins, Alan F	Kaipoi	1916	1942	2 Sept 1959	Dunedin
Conway, James Hay	Whangamomona	1915	1960	26 July 1993	Tauranga
Cook, George S	Braidwood, N.S.W.	1863	1901	23 Feb 1945	Otaki
Cooke, Percy I	Blenheim, New Zealand	1885	1915	24 Jun 1970	Auckland
Copeland, Fred	Waikato, New Zealand	1880	1905	19 Sept 1970	Auckland
Cossum, Percy J	Kent, England	1869	1897	9 Sept 1933	Wellington
Costain, Alfred Moore	Isle of Man	1890	1917	16 Feb 1975	Nelson
Cottom, Harry	Birmingham, England	1879	1909	10 Feb 1963	Christchurch
Cramond, George W	Dunedin	1915	1943	20 Nov 1989	Leeston
Crawford, Samuel J				13 Oct 1989	
Creed, Charles	Somerset, England	1812	1837	18 Feb 1879	Rookwood, N.S.W.
Cropp, Allan H	Australia	1891	1921	1 Jan 1971	Lismore, N.S.W.
Crump, John	Kingsland, Herefordshire, Eng	1828	1857	28 May 1912	Stoke, Nelson
Daglish, John Ainsley	Stanley, Durham	1908	1933	14 Nov 1967	Wellington
Daniel, Herbert	London, England	1881	1906	21 Feb 1939	Matamata
Darvill, Harold Alfred	Taihape	1914	1941	2 Jan 1987	Auckland (cremated)
Dawson, John	Keighly, Yorks, England	1859	1888	13 Sept 1925	Wellington
Dawson, William	Northumberland, England	1865	1894	25 Jul 1906	Christchurch
Day, Reginald	Wimborne, Dorset, U.K.	1905	1932	16 Jan 1988	
Dean, William John	Hereford, England	1826	1854	9 Sept 1905	Wellington
Dellow, John	Kent, England	1851	1879	21 Nov 1897	Woodend
Dent, Tom	U.K.	1888	1917	1959	Wales, U.K.
Dennis, John	Otago, New Zealand	1885	1917	25 Aug 1969	Auckland
Dewsbury, Henry R	Alloa, Scotland	1849	1871	18 Jun 1926	Auckland
Dickens, Charles, E	Belfast, Christchurch	1902	1929	26 Nov 1974	Christchurch
Divers, W Lloyd	Dunedin	1921	1947	14 Oct 1966	Medford, Oregon, U.S.
Dixon, Haddon	Bunnythorpe	1913	1940	18 Sep 1990	Wellington
Dorrian, Arthur Peter	Shannon, New Zealand	1902	1945	12 Sept 1977	Feilding

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Drake, Edward	Staffordshire, England	1868	1893	28 Apr 1953	Christchurch
Draper, Joseph C	Teddington, England	1903	1930	24 Feb 1969	Auckland
Duder, Clifford L	Christchurch	1908	1935	20 Oct 1988	Blenheim
Dudley, Ben	London	1873	1898	1 Jan 1948	Christchurch
Dudley, Raymond; M.A., D.D., F.R.E.S.	Suva, Fiji	1904	1931	10 Dec 1963	Napier
Dukes, John	Staffordshire, England	1845	1880	16 Aug 1919	Manurewa, Auckland
Dumbell, John	Isle of Man	1830	1852	28 Oct 1923	Wellington
Eaton, Clarence	Auckland	1878	1901	26 Aug 1949	Christchurch
Edwards, Jaber W	Vict.	1860		1933	Box Hill, Vict.
Eketone, Hone	Kawhia	1828	1857	1862	Mokau
Eketone, James Heke	Otorohanga	1929	1984	20 Oct 1991	
Elliott, William J	Waikato	1866	1893	16 Aug 1946	Auckland
Ellis, Henry	Bundoran, Ireland	1828	1877	17 Jun 1879	Woodend
Emmitt, Ernest S; M.C.	Hull, England	1879	1903	4 Jun 1944	Auckland
Enticott, Walter J	Lewisham, England	1880	1911	23 Jun 1969	Auckland
Evans, Matthew Joseph	Thames, New Zealand	1882	1912	3 May 1920	Auckland
Fairclough, Paul W	South Australia	1852	1874	17 Apr 1917	Christchurch
Featherston, Jacob	Weardale, England	1864	1901	23 Jun 1951	Christchurch
Fee, Thomas	County Down, Ireland	1850	1878	18 Apr 1940	Christchurch
Fellows, Samuel B	Derbyshire, England	1858	1888	21 Oct 1933	Mt Barker, W.Aust.
Fiebig, Herbert L; B.A.	Wellington	1899	1924	31 Mar 1974	Christchurch
Fletcher, Joseph Horner	St Vincent, West Indies	1823	1847	30 Jun 1890	Rookwood, N.S.W.
Fletcher, William; B.A.	Granada, West Indies	1829	1856	20 Jun 1881	Rookwood, N.S.W.
Ford, Thomas Herbert	Latchford, England	1882	1919	28 Nov 1962	Christchurch
Fordyce, Robert E	London	1894	1916	6 Sept 1981	New Plymouth
Foston, Charles A	Lincolnshire	1870	1914	4 June 1944	Levin
Fowles, Albert H	Davenham, England	1885	1911	7 Apr 1963	Christchurch
Francis, William Robert	Christchurch	1912	1937	20 Nov 1994	Auckland
Frost, George	Suffolk, England	1866	1893	29 Mar 1944	Auckland
Garland, Charles H	London, England	1857	1881	4 Nov 1918	Auckland
Garlick, Samuel J	Greenwich, England	1848	1876	27 Aug 1917	Wellington

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Gatman, William	Hull, England	1884	1919	21 Sept 1960	Auckland
George, Ronald Leslie	Auckland	1924	1952	20 Aug 1991	Otaki
Gibson, Samuel J	Woolongong, N.S.W.	1859	1881	2 Dec 1940	Rookwood N.S.W.
Gilmour, Leslie R M; B.A.	Pukekohe	1915	1940	18 Jul 1982	Pukekohe
Gilmour, Matthew K	Inverary, Scotland	1872	1899	22 Jul 1962	Cremated
Ginger, Barton H	Watford, England	1861	1885	27 Jan 1914	Hutt
Gittos, William	Durham, England	1829	1856	26 May 1916	Auckland
Goldie, John F	Hobart	1870	1897	29 Jun 1954	Melbourne
Goodman, George Harrison	Nelson	1908	1934	6 June 1994	Auckland
Gordon, Aldwyn Remington; M.A.	St Leonards, New Zealand	1890	1915	26 Aug 1918	France
Gosnell, Robert B	Sydney, N.S.W.	1882	1912	20 Aug 1944	Ashburton
Graves, Norma M	Dunedin	1930		10 Nov 1989	Dunedin
Gray, Joseph Henry	Jersey, England	1841	1878	3 Jan 1902	Karori
Green, William	Cheshire, England	1888	1914	15 Jul 1966	Cremated
Greening, G Kingsley	Richmond, Nelson	1927	1959	19 Sept 1974	Christchurch
Greenslade, Lawrence	Dunedin	1915	1940	24 Sept 1981	Auckland
Greenslade, William	Nelson, New Zealand	1875	1900	19 Aug 1931	Christchurch
Greenslade, William W H	Roxburgh	1907	1931	Jan 1989	Wellington
Greenwood, Fred	England	1868	1897	18 Oct 1956	Wellington
Grice, Reginald	Fibshelf, England	1903	1939	8 Apr 1986	Cambridge
Griffin, Cornelius	Oldbury, England	1851	1876	17 Jun 1929	Auckland
Griffin, John Wesley	Ireland	1854	1894	6 Jan 1932	Auckland
Griffin, Thomas N	Whitehaven, England	1853	1880	20 Aug 1924	Christchurch
Griffith, Samuel	London, England	1859	1882	19 Dec 1937	Auckland
Grigg, William	Cornwall, England	1862	1888	3 Oct 1951	Christchurch
Grocott, John D; B.A.	Oamaru	1902	1928	25 Nov 1983	Christchurch
Grundy, Albert A	Lyttelton	1934	1960	22 Aug 1987	Cremated
Guy, James	Kent, England	1855	1875	6 Mar 1934	Christchurch
Haddon, Robert Tahupotiki	Taranaki	1866	1900	5 Nov 1936	Normanby
Hailwood, Charlie O	Huntly	1904	1928	26 Nov 1991	Hamilton
Hall, James H	Invercargill	1901	1926	5 Nov 1963	Auckland
Hames, Eric W	Takapuna	1897	1923	7 Oct 1984	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Hammond, Thomas Godfrey	Richmond, Nelson	1846	1874	15 Dec 1926	Putaruru
Hana, Piripi	Wellington	—	1856	1857	Auckland
Handy, Francis J	Birmingham, England	1900	1928	20 Jan 1961	Otahuhu
Hanna, Leslie Gordon	Auckland	1911	1935	11 Jul 1975	Auckland
Harding, Arthur	Ludlow, Shrops, Eng.	1861	1887	25 Nov 1938	Lower Hutt
Harding Isaac	Wanstron, England	1815	1836	17 Jul 1897	Toowong, Q'land
Harkness, Edwin S	Bendigo, Victoria, Aust.	1878	1916	21 Apr 1966	Auckland
Harkness, Howard E; M.A.,B.D.	Haapai, Tonga	1914	1938	6 Dec 1981	Cremated Hastings
Harper, George S	Yorkshire, England	1840	1864	24 Sept 1911	Palmerston North
Harris, Archer O	Christchurch	1885	1910	10 Dec 1965	Christchurch
Harris, Francis Thomas	Christchurch	1888	1914	19 Apr 1933	Christchurch
Harris, G Raymond	Te Kowhai	1900	1926	8 Jul 1981	Auckland
Harris, John	Cornwall, England	1874	1905	27 Aug 1936	Christchurch
Harris, Walter	Warwickshire, England	1848	1872	9 Mar 1926	Christchurch
Harrison, Colin C	Allendale, England	1867	1893	22 Nov 1943	Wellington
Haslam, Jonathan H	Christchurch, New Zealand	1874	1900	19 Oct 1969	Waimate
Haylock, Donald C	Bradford, England	1913	1946	30 Jul 1954	Auckland
Hayman, Leslie A D	Waimate	1909	1939	16 Jul 1985	London
Hemara, Hemara Theo	Waima, Hokianga	1929	1980	2 Jul 1994	Kauri, Northland
Hemmes, Lynnette R	Te Aroha	1939	1987	20 Nov 1987	Te Aroha
Henderson, Samuel	Armagh, Ireland	1865	1894	28 Apr 1942	New Plymouth
Henderson, William John	Dunedin	1900	1960	16 Oct 1976	Waipawa
Heretini, Te Tuhi	Whirinaki	1857	1896	9 Oct 1933	Whirinaki
Hickman, J Donald	Tinwald, Canterbury	1896	1932	3 Sept 1974	Christchurch
Hinton, George B	Durham, England	1884	1912	10 Mar 1965	Auckland
Hobbs, John	Kent England	1800	1824	24 Jun 1883	Auckland
Hoddinott, Ernest Sydney	Hawera	1911	1938	16 May 1967	Wellington
Hopper, Arthur	Christchurch, New Zealand	1869	1911	28 Mar 1969	Hastings
Horwood, Leonard Charles	Bristol, England	1901	1929	11 Oct 1990	Auckland
Hosking, James Alfred	Coromandel, New Zealand	1872	1896	1 Oct 1924	Otahuhu
Hounsell, George	Dorset, England	1839	1879	3 Mar 1906	Gisborne, N.Z.
Hudson, Lewis	London	1855	1879	13 Apr 1922	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Hunt, George P	Rongotea	1875	1900	29 Jan 1964	Auckland
Innes, Jonathan	Newcastle-on-Tyne, Eng	1809	1845	6 May 1864	Nelson, N Z
Ironside, Samuel	Sheffield, England	1814	1837	24 Apr 1897	Hobart, Tasmania
Isitt, Francis Whitmore	Bedford, England	1846	1870	11 Nov 1916	Dunedin
Ivory, Arthur H; L.L.B., B.Comm.	Wellington	1901	1942	Jun 1981	Mangaroa
Jack, J Francis	Palmerston, N. Z.	1893	1922	8 Sept 1961	Auckland
James, Benjamin J	Victoria	1874	1903	20 Jul 1955	Christchurch
Jamieson, Victor Roy	Lower Hutt	1904	1932	11 May 1968	Hamilton
Jefferson, Alfred E	Bairnsdale, Victoria	1888	1919	27 Mar 1980	Purewa, Auckland
Jenkin, William C	Penzance, Cornwall	1903	1932	Mar 1986	Woodville
Johnston, Andrew	Marton	1904	1934	12 Jun 1986	Dunedin
Jolly, Albert	Preston, England	1913	1943	25 Jan 1975	Waihi
Jones, Alan Osmond	Hokianga	1909	1940	18 Jun 1995	Wanganui
Jones, Peter W	Cheshire, England	1846	1876	2 Dec 1929	Feilding
Jones, T Francis	South Wales	1853	1882	16 May 1943	Auckland
Jordan, Charles B; M.A., B.D., F.R.E.S	Motueka, N.Z.	1880	1908	19 Oct 1953	Stoke, Nelson
Jory, John D	Cornwall, England	1846	1874	18 Jun 1935	Auckland
Joughin, Thomas A	Isle of Man	1863	1887	10 Jan 1942	Auckland
Kakuere, Hori	Mangere	1863	1911	21 Aug 1938	Pukekohe
Keall, Robert Purcell	Richmond, Nelson	1875	1899	16 Dec 1972	Wellington
Keall, William	Holbeach, Lincolnshire	1838	1899	31 Aug 1906	Palmerston North
Keast, W H		1880			Christchurch
Kendon, Charles H	Jamaica	1889	1916	18 Feb 1979	New Plymouth
Kent, Arthur T	Christchurch	1904	1929	14 Mar 1983	Tauranga
Kings, Harry Stanley	England	1890	1924	19 Jun 1968	Levin
Kirk, William	Owston, Lincs, England	1825	1846	19 May 1915	Wellington
Kitchingman, Owen Arthur	New Plymouth	1925	1956	6 Jun 1993	Ashburton
Knight, Percy N; B.A.	Norwood, Australia	1867	1889	16 Aug 1944	Auckland
Kukutai, Ngatete; M.B.E.	Te Kohanga	1878	1941	2 Aug 1966	Taupiri
Kuri, Te Hori	Hokianga	1828	1879	6 May 1891	Hokianga
Larsen, Norman P	Wairoa	1900	1927	17 Jun 1981	Hastings

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Laurenson, George I	Palmerston North	1902	1927	7 Jun 1988	Auckland
Law, John	Lancashire, England	1841	1868	1 Aug 1908	Auckland
Lawrence, Frederick B	London	1883	1912	16 Jul 1959	Nelson
Lawry, Albert Charles	Auckland, New Zealand	1862	1885	21 Jun 1940	Christchurch
Lawry, Henry Hassall	New South Wales	1821	1845	8 May 1906	Auckland
Lawry, Samuel	Cornwall England	1854	1877	26 Jul 1933	Christchurch
Lawry, Walter	Cornwall, England	1793	1817	30 Mar 1859	Parramatta, N.S.W.
Laws, Charles H; B.A.,B.D.	Newcastle-on-Tyne, Eng	1867	1887	8 Feb 1958	Auckland
Laws, William Robert	Napier	1914	1938	6 Jul 1992	Christchurch
Laycock, William	Lancashire, England	1858	1884	13 Nov 1927	Christchurch
Leadley, Frank E	Yorkshire, England	1876	1900	25 Jul 1964	Auckland
LeCouteur, E Raymond	Manawatu	1917	1953	15 Oct 1992	Christchurch
Lee, William	Yorkshire, England	1841	1864	12 Nov 1925	Auckland
Leigh, Samuel	Milton, England	1788	1812	2 May 1852	Reading, Eng.
Lewis, John James	Abergavenney, Wales	1844	1870	12 Jun 1931	Auckland
Liddell, Ralph J	Ballarat, Aust.	1872	1903	21 Jul 1948	Auckland
Liversedge, Arthur	Barnsley, Yorks, England	1874	1898	31 Dec 1948	Christchurch
Lochore, John Alexander	Westland, New Zealand	1869	1895	2 Jun 1931	Dunedin
Long, Joseph	Carlisle, England	1818	1843	24 Feb 1892	Auckland
Long, Wesley L.	Onewhero	1902	1938	16 Aug 1946	Paeroa
Luke, James Henry	St Just, Cornwall, Eng	1860	1881	22 Nov 1884	Wellington
Luxford, John A; C.M.G.	Hutt, New Zealand	1854	1876	28 Jan 1921	Auckland
Luxton, Clarence T J	Southbrook, Cnty,N.Z.	1907	1935	19 Nov 1979	Auckland
Lyth, Richard Burdsall; M.R.C.A.	Yorkshire, Eng.	1810	1836	27 Feb 1887	York, England,
McArthur, John D	Christchurch	1880	1909	3 Mar 1961	Blenheim
Macfarlane, Samuel	Liverpool, Eng	1828	1852	25 Jun 1898	Christchurch
Manihera, John Ian Te Taw	Ngaruawahai	1942	1966	20 Sep 1994	Taupiri Mountain
Mann, George Henry	Yorkshire, Eng.	1868	1894	26 Oct 1918	Gore
Marshall, George T	Warwickshire, Eng.	1853	1883	2 Aug 1938	Auckland
Marten, William Benjamin	Essex, England	1847	1871	15 Feb 1907	Hutt
Martin, J Frederick	Waimate	1879	1908	28 Jul 1952	Wanganui
Mather, Joseph John	Leeds, England	1854	1883	10 Nov 1921	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Mason, Bob					
McBean, Angus	Ballarat, Vict.	1876	1904	4 May 1947	Christchurch
McDonald, D I Alister	Edendale	1916	1946	18 Sept 1981	Auckland
McGregor, Robert	Dunedin	1887	1924	14 Aug 1956	Paeroa
McKenzie, Ian H	Warkworth	1932	1960	27 Nov 1990	Waikumete, Auckland
McNicol, David	Southport, Eng.	1843	1868	7 Jun 1925	Auckland
Mercer, Victor Stanley	Adelaide, S.A.	1885	1920	1 Dec 1923	Bluff
Metcalf, John R	Gt Norton, Eng.	1889	1916	1970	Victoria
Metson, Basil	Temuka	1879	1905	8 Feb 1952	Rangiora
Mitchell, Arthur	Truro, England	1866	1888	19 Aug 1951	Auckland
Mitchell, John I	Kent, England	1893	1933	11 Jul 1950	Hutt
Moore, Harry	Leicester, England	1914	1946	Oct 1988	
Moore, William E	Dunedin	1905	1931	6 Sept 1979	Auckland
Morley, William; D.D.	Notts, England	1842	1863	24 May 1926	Kew, Vict.
Murray, Daniel J	Cambridge, England	1851	1875	27 Sept 1928	Auckland
Murray, Richard James	London, England	1862	1896	26 Mar 1928	Rookwood, N.S.W.
Neilsen, Edward	Norway	1842	1877	12 Jun 1894	Palmerston North
Ngaropi, Hamiora	Waikato	1809	1856	1887	Whatawhata
Neal, Wallace S	Napier	1888	1918	12 Nov 1972	Christchurch
Neale, Leslie B; M.B.E, B.A, F.R.G.S.	Auckland	1886	1911	26 Aug 1959	Auckland
Nelson, John R	Cumberland, Eng	1883	1915	22 Feb 1951	Auckland
Newbold, Thomas Walter	Auckland	1862	1886	19 Oct 1930	Dunedin
Nixon, John	Scotland	1852	1875	2 Mar 1947	New Plymouth
Noble, Dorothea Mettam,	Greymouth	1926	1959	2 Jun 1995	Wellington
Norwell, Leslie Thomas	Edinburgh, Scotland	1908	1937	7 Feb 1995	Cambridge
Odell, Henry J	New South Wales	1888	1915	16 Mar 1961	London
Oldfield, Charles Brightmore	Waiuku	1913	1939	24 Dec 1993	Auckland
Oldham, Frederick B	Ballarat, Vic	1863	1887	1949	Adelaide, S.A.
Olds, Charles H; B.A.	Oamaru	1884	1910	29 Sept 1969	Auckland
Olds, E Thomas	Enfield, North Otago	1890	1915	25 Aug 1966	Auckland
Olds, John Stanley	Christchurch	1921	1949	19 Aug 1977	Wellington

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Oliver, William C	Sutherlandshire, Scotland	1842	1867	14 Apr 1922	Christchurch
Olphert, John	Auckland	1866	1888	5 Mar 1950	Auckland
Olsen, Brian L	Wanganui	1939	1964	20 Jul 1984	Tuakau
Orchard, Hector C	Geelong, Australia	1884	1920	16 May 1957	Dunedin
Orchard, John	Devonshire, England	1838	1861	6 Jan 1907	Christchurch
Orr, A Everill; M.B.E.	Roxburgh, New Zealand	1904	1933	25 Aug 1971	Auckland
Oxbrow, Walter	Ballarat, Vict.	1873	1902	29 Jun 1956	Auckland
Paris, Percy R	Dunedin, N Z	1882	1906	29 Mar 1942	Wellington
Parker, Frederick John	Dunedin	1892	1917	15 Nov 1959	Auckland
Parker, James William	Silverdale, Lancs, Eng.	1883	1918	14 Aug 1975	Auckland
Parker, Walter	Lancaster, Eng	1898	1929	5 Jun 1986	Auckland
Parsons, John Ernest	Birmingham, England	1885	1912	8 Apr 1932	Palmerston North
Parsonson, William George	Lerwick, Shetland Is.	1855	1881	8 Sept 1903	Christchurch
Patchett, Ernest D	Styx, North Canterbury	1878	1902	13 Sept 1958	Auckland
Patchett, Ralph E	Pahiatua	1910	1933	17 May 1989	Christchurch
Patene, Wiremu	Waikato	1810	1859	December 1884	Karakariki
Paul, Hauraki	Orakei	—	1882	1910	Kaipara
Payne, Herbert W	Essex, England	1904	1931	7 Nov 1984	Auckland
Peart, Cuthbert F	Hamilton	1926	1955	17 Mar 1983	
Peat, Harold T	Thames	1885	1913	24 Aug 1948	Auckland
Pendray, John J	Camborne, Cornwall, Eng	1845	1870	2 Jul 1914	Taumarunui
Penney, Charles	Camborne, Cornwall, Eng	1851	1876	17 Mar 1917	Reefton
Peryman, Samuel H D	Tai Tapu, N Z	1867	1892	16 Aug 1945	Wellington
Petch, Ashleigh K; B.A.	Inglewood	1916	1938	15 Sept 1983	Auckland
Peters, Alfred	Truro, Cornwall, Eng	1850	1877	8 Nov 1939	Christchurch
Peterson, Gordon R H	Inglewood	1903	1925	Oct 1988	
Pewa, Wiremu Warena	Waima	1852	1879	31 Jul 1907	Waikato
Pickering, William B	Staffordshire, Eng	1881	1920	1 Nov 1948	Rotorua
Pinfold, James Thomas; D.D.	Manchester, Eng.	1855	1881	30 Jul 1933	Wellington
Pomeroy, Harold C	Invercargill	1933	1962	16 Jun 1989	Invercargill
Potter, William Smith	London England	1854	1876	30 Jan 1929	Auckland
Pratt, M A Rugby	Gisborne	1875	1902	6 Mar 1946	Christchurch

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Prior, Samuel F	Bedford, Eng	1851	1875	1919	Masterton, N.Z.
Prosser, Frederick O	Blaenavon, Wales	1883	1943	26 Mar 1963	Wellington
Purchon, Samuel Rowling	Leeds, Eng	1851	1875	24 Jan 1878	Motueka
Pybus, T Arthur	Yorkshire, Eng	1873	1897	28 Aug 1957	Port Chalmers
Raine, Robert	Durham, England	1866	1892	17 Mar 1942	Wellington
Rakena, Piripi	Maungamaka, Northland	1859	1882	25 Mar 1934	Mangamuka
Rakena, Rakena P	Maungamuka, Northland	1890	1908	Feb 1956	Rapaki
Ramage, Ian C E	Napier	1922	1949	6 Mar 1992	Cheviot
Rands, Frederick	Methven, New Zealand	1883	1908	14 Feb 1919	Germany
Rangitutia, Pukerau Tom			1951	21 Jul 1991	
Ranston, Harry, M.A., Litt.D.	Keightley, England	1878	1901	6 Jun 1971	Auckland
Ratou, W Te Kote	Wairarapa	1820	1859	4 May 1895	Greytown
Raynor, Ivo Mervyn	Waipuku, Taranaki	1901	1927	30 May 1977	Levin
Read, Frederick T	Sleaford, Lincolnshire, Eng.	1867	1889	29 Jul 1937	Christchurch
Reader, Amos	Northamptonshire, Eng.	1875	1901	20 Jun 1926	Dargaville
Ready, William	London, England	1860	1885	7 Sept 1927	Auckland
Reddihough, John W	Menston, Yorks, Eng.	1900	1957	23 Jan 1973	Dunedin
Redstone, Harry B	Tavistock, Devon, Eng.	1836	1862	20 Sept 1914	Wellington
Reed, Alexander John	Middlesex, Auckland	1879	1904	5 May 1912	Te Aroha
Reid, Alexander	Edinburgh, Scotland	1821	1848	25 Aug 1891	Auckland
Reid, Andrew Gibb	Scotland	1911	1960	1993	Dunedin
Richards, Horace L	Moonta, South Australia	1883	1911	14 Aug 1962	Christchurch
Richards, James	Victoria, Australia	1883	1910	7 Mar 1957	Christchurch
Richards, Raymond	Mooroopra, Victoria	1879	1905	13 Aug 1948	Christchurch
Richards, Thomas R	Wodonga, Victoria	1866	1895	9 Jan 1944	Wellington
Richardson, John B	Nottingham, England	1840	1864	29 Apr 1881	Drowned in Tararua
Rigg, Charles W		1825	1850	8 Sept 1883	Drowned, Victoria
					Brit. Colombia
Riseley, Benjamin Henry	Lithgow, New South Wales	1906	1948	30 Apr 1975	Auckland
Rishworth, John S	Bingley, Yorks, Eng.	1835	1864	21 Oct 1918	Auckland
Roberts, Charles M	Henderson, Auckland	1882	1906	17 May 1958	New Plymouth
Rogers, Ranginohora	Waima, New Zealand	1911	1942	21 Oct 1971	Otaua

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Roget, Henry H C	Warrnambool, Vict.	1874	1902	1950	Springvale, Vic.
Roke, Charles Edward	Gisborne, New Zealand	1907	1960	13 Aug 1977	Tauranga
Rothwell, Benjamin Francis	Wexford, Ireland	1860	1885	11 Sept 1924	Hamilton
Rowe, William	Cumberland, England	1885	1911	16 Jul 1980	Nelson
Rowse, William	Cornwall, England	1835	1858	15 Jul 1899	Greytown
Ruck, Idris James	Mountain Ash, Wales	1921	1951	30 Apr 1994	Cambridge
Ryan, Lawrence J	Island of Jersey	—	1893	4 Jan 1902	Roxburgh
Ryan, Henry	London, England	1881	1906	22 Jul 1971	Auckland
Sadler, Thomas	Whexall, England	1854	1876	1914	Welshpool, England
Sage, Ernest E	Ashburton	1890	1916	25 Sept 1981	Cremated Auckland
Schnackenberg, Cort Henry	Hanover	1812	1853	10 Aug 1880	Auckland
Scott, William Bramwell	Thames, New Zealand	1873	1907	13 Mar 1935	Wellington
Scotter, Adolphus N; B.A.	Napier	1875	1900	8 Oct 1955	Christchurch
Scrivin, Arthur H	London, England	1883	1912	13 Jul 1969	Auckland
Seamer, Arthur J; C.M.G.	Tongala, Victoria	1877	1903	17 Sept 1963	Auckland
Sefuiva, Iosua Lemuma	Salani, Western Samoa	—	1984	26 Nov 1993	Auckland
Serpell, Samuel J	Victoria, Aust.	—	1884	9 Jul 1918	Thames
Sharp, Harold A	Christchurch	1885	1910	27 Sept 1956	Christchurch
Sharp, Joseph	Maidstone, Kent, Eng	1849	1871	15 Aug 1916	Auckland
Shaw, Joseph T	Yorkshire, England	1826	1859	13 Feb 1894	Hawthorn, Vict.
Silvester, A Wharton E	Ellesmere, Irwell, Canty	1899	1927	18 Dec 1967	Auckland
Silvester, John	Hamilton, Waikato	1912	1938	26 Jan 1993	Auckland
Simmonds, Joseph H	Nelson	1845	1869	30 Jun 1936	Auckland
Sinclair, William A	Christchurch	1868	1891	4 Jan 1950	Auckland
Skevington, John	Nottingham, Eng	1814	1839	21 Sept 1845	Auckland
Skuse, Thomas	Wales	1890	1918	27 Jul 1965	Auckland
Slade, William	Staffordshire, England	1859	1881	20 Apr 1916	Onehunga
Slade, William G; M.A., D.D.	Taveuni, Fiji	1892	1915	15 May 1974	Christchurch
Smalley, Joseph S	London, England	1845	1868	26 Apr 1921	London
Smith, Arthur Jackson	The Potteries, England	1854	1874	1 Feb 1935	Vincentown, USA
Smith, G Knowles	Yorkshire, England	1870	1892	1 Jun 1951	Greytown
Smith, John	Prince Edward Island	1835	1862	19 Aug 1926	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Southern, John	Oldham, England	1874	1899	23 Dec 1933	Christchurch
Speer, William H	Bergalia, N.S.W.	1874	1908	18 Feb 1954	Rotorua
Spence, George W J	Dromore, Ireland	1852	1879	20 May 1917	Auckland
Spencer, Herbert	Lancashire, England	1881	1923	15 Sept 1961	Wanganui
Standage, Charles Henry	Cambletown, Tasmania	1848	1875	8 Jun 1936	Dunedin
Stannard, George	Yorkshire, England	1803	1844	8 Dec 1888	Wanganui
Stockwell, George F	Leicestershire, England	1876	1904	20 Dec 1945	Auckland
Su Unasa (John)	Fogapoa, Western Samoa	1929	1980	18 Nov 1991	Gisborne
Suckling, Joseph B	Chelmsford, England	1880	1909	7 Dec 1918	Nadroga, Fiji
Tahere, Wati Te Awha	Mangamuka	1928	1954	9 May 1989	Rapaki
Taylor, Cecil R	Stropshire, England	1892	1924	21 Jun 1966	Christchurch
Taylor, Robert	Rochdale, Lancs, Eng.	1839	1866	28 May 1918	Christchurch
Te Tuhi, Eruera	Whirinaki	1888	1911	14 Jan 1976	Oturei
Thomas, Ann Marie	Wellington	1934	1982	13 Mar 1995	Wellington
Thomas, James	Hobart, Tasmania	1846	1871	14 May 1926	Malvern, Vict.
Thomas, Thomas E; M.A.	Auburn, S.A.	1851	1877	6 Mar 1909	Christchurch
Thomas, William George	Milford Haven, Sth Wales	1843	1868	2 Dec 1909	Auckland
Thompson, George R	Auckland	1905	1946	23 Jul 1984	Waikumete, Auckland
Thompson, J Herbert	Reefton	1908	1952	22 Sep 1989	Cremated, (ChCh)
Tinsley, Robert Borrowes	Port Chalmers	1880	1908	4 Apr 1968	Hamilton
Tinsley, William	Hertfordshire, Eng.	1848	1869	22 Aug 1913	Levin
Toia, Samuel N	Waimate North	1924	1967	16 Apr 1992	Papatunanuku
Toothill, Harry William	Hastings, New Zealand	1916	1951	22 Jan 1976	Wellington
Trebilco, George R	Waikari, New Zealand	1926	1952	21 Oct 1971	Christchurch
Trestrail, Thomas	Penwortham, S.A.	1859	1888	18 Mar 1920	Woodville, S.Aust.
Turner, Nathaniel	Wednesbury, England	1793	1821	5 Dec 1864	Toowong, Q'land
Turner, Nicholas	Kent, England	1863	1909	19 Feb 1930	Christchurch
Utting, Harry V	Auckland	1904	1927	25 Sept 1965	Christchurch
Vealie, Thomas W	St Just, England	1864	1889	1 Jan 1950	Hutt
Voyce, Arthur H	Tasmania	1899	1926	28 Dec 1984	Auckland
Waiti, Hoani	Kaipara	1820	1860	1879	Kaipara
Waiti, Karawini	Kaipara	1851	1878	25 May 1878	Auckland

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Waiti, Martini L	Kaipara	1860	1880	1887	Kaipara
Walker, William	Bradford, England	1880	1912	10 Jun 1969	Auckland
Wallis, James	Blackwell, England	1809	1833	5 Jul 1895	Auckland
Wallis, James W	Waingarua (Raglan)	1842	1864	2 Aug 1877	Auckland
Wallis, T Jackson	Raglan, N.Z.	1863	1885	25 Dec 1943	Turakina
Walters, Charles	Hungerford, England	1827	1851	1910	Rookwood, NSW
Ward, Charles Ebenezer	New Plymouth, N.Z.	1846	1870	24 Aug 1935	Christchurch
Ward, Josiah	New Plymouth, N.Z.	1848	1872	19 Sept 1926	Wellington
Ward, Robert	Sporle, Norfolk, Eng.	1816	1835	13 Oct 1876	Wellington
Warihi, Heteraka	Te Kuiti	1826	1865	19 Jul 1898	Blenheim
Warren, John	Norfolk, England	1814	1836	23 Nov 1883	Auckland
Watkin, James	Manchester, England	1805	1830	14 May 1886	Rookwood, N.S.W.
Watkin, William James	Tonga	1833	1857	28 Sept 1909	Auckland
Watson, John Kellett, B.A.	Yorkshire, England	1911	1939	12 Jun 1979	Thames
Werren, Samuel J	Little River, Cauty	1890	1914	10 Sept 1965	Hamilton
Whewell, John	Hadfield, England	1825	1852	11 Dec 1886	Remuera
Whiteley, John	Nottinghamshire, England	1806	1832	13 Feb 1869	New Plymouth
White, Hedley	Silchester, England	1883	1906	14 Dec 1950	Wellington
White, Joseph	England	1835	1860	1905	Melbourne, Vict.
Whitfield, Harris	Durham England	1905	1938	13 May 1967	Auckland
Whittaker, J D	Lancashire, England	1822	1845	3 Oct 1862	Wellington
Wilcox, Davis Pou	Hokianga	—	1911	January 1937	Waikare
Williams, Alfred E	Streatham, London	1906	1967	16 Jan 1969	Auckland
Williams, David O	Westport	1908	1931	28 Dec 1986	Waikoumete
Williams, J C Aldwyn	Ashburton	1912	1944	25 Nov 1983	Auckland
Williams, William James	Redruth, Cornwall, Eng.	1847	1870	11 May 1936	Auckland
Wills, Peter	Staffordshire, Eng.	1853	1879	29 Sept 1884	Springston
Wills, William	Cornwall, England	1872	1899	3 Sept 1950	Auckland
Wilson, Jeremiah	England	1844	1868	1905	Bendigo, Vict.
Witheyford, Arthur R	Auckland	1910	1935	15 Dec 1984	Christchurch
Woodnutt, Alfred George	Lynton, Devonshire	1844	1952(NZ)	16 Nov 1971	New Plymouth
Woodward, William Coombs	London, England	1868	1890	27 Sept 1901	At Sea

Name of Minister	Birthplace	Year of Birth	Entered the Ministry	Date of Death	Place of Burial/Cremation
Woolloxall, Thomas R B	Liverpool, England	1873	1901	29 Jan 1946	Auckland
Woon, William	Cornwall, England	1804	1830	22 Sept 1858	Wanganui
Worboys, John Wesley	London, England	1843	1874	10 Jul 1908	Wellington
Worker, William	Cornwall, England	1817	1841	2 Feb 1900	Wellsford
Wrigley, James	Yorkshire, England	1857	1887	3 Jun 1937	Auckland

METHODIST CHURCH OF NEW ZEALAND

Place	Year	President	Vice-President	Secretary
Wellington	1913	Samuel Lawry	Hon. Charles M Luke	Charles H Laws, B.A.
Dunedin	1914	Samuel J Serpell	Ernest Rosevear	Charles H Laws, B.A.
Christchurch	1915	John Dawson	Henry Holland	William A Sinclair
Auckland	1916	Albert C Lawry	George Winston	William A Sinclair
Wellington	1917	William A Sinclair	John Veale	Edward Drake
Dunedin	1918	Thomas A Joughin	Edwin Dixon	Edward Drake
Christchurch	1919	Harold E Bellhouse	J H Blackwell	Edward Drake
Auckland	1920	Edward Drake	E H Penny	Arthur Ashcroft
Wellington	1921	William Grigg	W Dobbs	Arthur Ashcroft
Auckland	1922	Charles H Laws, BA	L M Isitt, MP	Arthur Ashcroft
Dunedin	1923	Benjamin F Rothwell	H Field	Arthur Ashcroft
Christchurch	1924	Arthur Ashcroft	F Thompson	Adolphus N Scotter, B.A.
Wellington	1925	Thomas R Richards	H P Mourant	Adolphus N Scotter, B.A.
Dunedin	1926	Percy N Knight, BA	Sir Donald C Cameron	Adolphus N Scotter, B.A.
Auckland	1927	Harry Ranston, MA, LittD	J A Flesher, OBE	Adolphus N Scotter, B.A.
Christchurch	1928	William J Elliott	J W Shackelford	Adolphus N Scotter, B.A.
Auckland	1929	John F Goldie	Thomas P Hughson	Adolphus N Scotter, B.A.
Wellington	1930	Adolphus N Scotter, BA	Arch Peak	Jonathan H Haslam
Dunedin *	1931	Ernest D Patchett	Wm S Mackay	Jonathan H Haslam
Christchurch	1932	Rugby Pratt, MA	J Voss	Jonathan H Haslam
Auckland	1933	Arthur J Seamer	S T S Martin	Jonathan H Haslam
Wellington	1934	Clarence Eaton	J T Johnson	William A Burley, M.A.
Dunedin	1935	Jonathan H Haslam	W Charles Francis	William A Burley, M.A.
Christchurch	1936	E Percy Blamires	Richard Hampton	William A Burley, M.A.
Auckland	1937	Fred Copeland	Henry R French	William A Burley, M.A.
Wellington	1938	Percy R Paris	John C Tietjens	William A Burley, M.A.
Christchurch	1939	Angus McBean	Mark Kershaw	William A Burley, M.A.
Dunedin	1940	Leslie B Neale, BA, FRGS	David J Wesley	William A Burley, M.A.
Auckland	1941	William A Burley, MA	Frank Penn, NDH (NZ)	William G Slade, M.A.
Wellington	1942	William Walker	G H Bransby Lill	William G Slade, M.A.
Christchurch	1943	Charles H Olds, BA	Hedley Oldham	William G Slade, M.A.
Auckland +	1944	Robert B Tinsley	Charlie E Bellringer	William G Slade, M.A.
Dunedin	1945	Arthur H Scriven	William E Burley, BA	William G Slade, M.A.

METHODIST CHURCH OF NEW ZEALAND

Place	Year	President	Vice-President	Secretary
Auckland	1946	William T Blight, BA, BD	James Tyler	William G Slade, M.A.
Wellington	1947	William G Slade, MA, BD	Gordon S Gapper	Herbert L Fiebig, B.A.
Christchurch	1948	E Thomas Olds	Harry H Johnson	Herbert L Fiebig, B.A.
Wellington **	1949	E Thomas Olds	Harry H Johnson	Herbert L Fiebig, B.A.
Napier (Nov)	1949	Henry J Odell	John B Beeche	Herbert L Fiebig, B.A.
Dunedin	1950	Eric W Hames, MA	Sidney E Chappell	Herbert L Fiebig, B.A.
Auckland	1951	George I Laurensen	James H Oldham	Herbert L Fiebig, B.A.
Nelson	1952	J Henry Allen	J Francis Southgate	Herbert L Fiebig, B.A.
Wellington	1953	Herbert L Fiebig, BA	Hugh M Patrick, MVO	Gordon R H Peterson
Christchurch	1954	Charlie O Hailwood	E Laurence F Buxton, FNZIMLT	Gordon R H Peterson
Dunedin	1955	M Alexander McDowell, DD	Leonard A Davis	Gordon R H Peterson
Auckland	1956	Raymond Dudley, MA, DD, RRES	Sister Rita F Snowden	Gordon R H Peterson
Palmerston North	1957	David O Williams, MA, LittD	Philip A LeBrun, JP	Gordon R H Peterson
Christchurch	1958	Gordon R H Peterson	Allen A Dingwall	Athol R Penn
Wellington	1959	A Everil Orr, MBE	Magnus S Hughson	Athol R Penn
Invercargill	1960	Bernard M Chrystall, BA	Hubert de R Flesher, MA, LLB	Athol R Penn
Auckland	1961	E Clarence Leadley	Eric A Humphries	Athol R Penn
Christchurch	1962	Robert Thornley, MA	Frank M Souster	Athol R Penn
Wellington	1963	Athol R Penn	G Cyril Burton, MA	Howard E Harkness, M.A., B.D.
Hamilton	1964	George H Goodman	Raynell C A Marshall	Howard E Harkness, M.A., B.D.
Christchurch	1965	Arthur R Witheford, BA	Russell T Garlick, LLB	Howard E Harkness, M.A., B.D.
Auckland	1966	Ashleigh K Petch, BA	Huia W Beaumont, MA, DipEd(NZ)	William R Laws, MA, BD
Dunedin	1967	John D Grocott, BA	William E Donnelly, MBE	William R Laws, MA, BD
New Plymouth	1968	William R Francis, BA, BD	E Alan Crothall	William R Laws, MA, BD
Wellington	1969	John J Lewis, MA, BD, PhD	H Clifford Vince	William R Laws, MA, BD
Christchurch	1970	Wilfred F Ford, BA	Cedric B Radcliffe, MSc	William R Laws, MA, BD
Wellington,	1971	R Frederick Clement, MA	N Patrick Alcorn, MSc	William R Laws, MA, BD
Whangarei	1972	W Selwyn Dawson, MA	E Clifford Flyger	William R Laws, MA, BD
Christchurch	1973	William R Laws, MA, BD	Eric G Heggie, M.Comm., A.C.A.	William R Laws, MA, BD
				Acting Secretary: Leslie R M Gilmore, BA

METHODIST CHURCH OF NEW ZEALAND

Place	Year	President	Vice-President	Secretary
Auckland	1974	William J Morrison, MA	Archibald C Barrington, F.C.I.S.	William R Laws, MA, BD
Turangawaewae Marae, Ngaruawahia	1975	Ruawai D Rakena, BA	E Geoffrey Hill, M.P.S.	William R Laws, MA, BD
Wellington	1976	Peter A Stead, BA	Vera I Dowie	William R Laws, MA, BD
Christchurch	1977	John A Penman, BA	Thomas G M Spooner, M.A.	Alan K Woodley, BA
Hamilton	1978	D Bruce Gordon, MA	Charles B Fenwick	Alan K Woodley, BA
Auckland	1979	Ian C E Ramage, MA	Stewart J Collis	Alan K Woodley, BA
Wellington	1980	Loyal J Gibson	Sister Rona W Collins	Alan K Woodley, BA
Christchurch	1981	Edmund D Grounds	Graham B Keightley	Alan K Woodley, BA
Napier	1982	Percy P Rushton, BA, BD	Allan K Surrey, J.P., A.N.Z.I.M.	Alan K Woodley, BA
Takapuna	1983	Geoffrey E Hill, MPS	Albert A Grundy, M.A.	Alan K Woodley, BA
Blenheim	1984	E Francis I Hanson, BA, BD	Mrs Joyce K Dey	Alan K Woodley, BA
New Plymouth	1985	Phyllis M Guthardt, MA, PhD	Kenneth M Fay	Alan K Woodley, BA
Manurewa	1986	Donald J Phillipps, BA, BD	Lani Tupu, B.A., A.C.I.S., J.P.	Alan K Woodley, BA
Nelson	1987	Morehu Te Whare	Mrs Patricia M Teague	Stanley J West
Palmerston North	1988	Eric H Laurenson, ANZIA	Edith J Little, J.P.	Stanley J West
Wellington	1989	Barry E Jones, BA	T Kilifi Heimuli, Q.S.M.	Stanley J West
Dunedin	1990	Bruce Scammell	Fletcher Thomas	Stanley J West
Wanganui	1991	Margaret E Burnett, BSc, DipAppSocSc	Alan Bettany	Stanley J West
Auckland	1992	B Keith Rowe, BA, BD, STM(Union NY), STD(San Francisco)	Barbara Lawrence	Stanley J West
Christchurch	1993	Mervyn L Dine,	Margaret Drake	Stanley J West
Whangarei	1994	Dr R Garth Cant	Gillian A Telford, MANZ	Stanley J West
Hamilton	1995	S Tavake Tupou, ThDip, DipMin, LTh	Jill van de Geer	Stanley J West

* William Greenslade President-Elect, because of illness was unable to assume Office. Died 19th August 1951.

+ For Validating Regulations see 1944 Minutes, Page 10.

** February, Exec. Comm. of Conference.

The Methodist Church of New Zealand Te Hāhi Weteriana O Aotearoa



C O N F E R E N C E

HAMILTON - NOVEMBER 1995

PRESIDENT

- Rev. Tavake Tupou

VICE-PRESIDENT

- Mrs Jill van de Geer

SECRETARY

- Rev. Stan J West

CONFERENCE STAFF 1995

President	:	Rev S Tavake Tupou
Vice-President	:	Mrs Jill van de Geer
Ex-President	:	Dr Garth Cant
Ex-Vice-President	:	Rev Gillian Telford
Secretary	:	Rev. Stanley J West
Associate Secretary	:	Mrs Beverley Nock
Assistant Secretaries		
Journal	:	Rev Shirley Ungemuth
	:	Deacon Valma Hallam
	:	
Daily Record	:	Rev. Graeme R White
	:	Mrs Audrey Bruce
	:	
Corresponding Secretary	:	Mrs Beverley Nock
Media Officer	:	Rev K Desmond Cooper
Convener Scrutineers	:	Mr Keith H Knox
Typists' Liaison Officer	:	Mrs Vin Pearcy

CONFERENCE 1995

THE BUSINESS FROM DAY TO DAY

Time		Day-Activity	Venue
WEDNESDAY, 8 NOV.			
1.30 p.m.	C.	Committee on Ministry <i>Convener: John Murray</i>	<i>St Pauls</i>
3.30 p.m.		Afternoon Tea	
4.00 p.m.		Committee on Ministry	
6.00 p.m.		Evening Meal	
7.30 p.m./ 9.00 p.m.	A.	Taiwi Strategy	<i>St Pauls</i>
7.30 p.m.		Methodist Affirm	<i>Melville Methodist Church</i>

* * * * *

THURSDAY, 9 NOV.			
9.00 a.m./ 9.00 p.m.	A.	Taiwi Strategy Group <i>Convener: Stan West</i> (Taiwi members of G.P. Committee)	<i>St Pauls</i>
8.30 a.m./ 9.00 p.m.		Methodist Affirm	<i>Melville Methodist Church</i>
10.15 a.m.		Morning Tea	
10.45 a.m.		Taiwi Strategy	
11.00 a.m.		Ordinands Retreat	<i>Chanel Park</i>
12.30 p.m.		Lunch (catered for members of Taiwi Strategy /Stationing)	
1.30 p.m.	B.	Taiwi Stationing	<i>St Pauls</i>
3.30 p.m.		Afternoon Tea	

Time	Day-Activity	Venue
4.00 p.m.	Tauiwi Stationing	<i>St Pauls</i>
6.00 p.m.	Evening Meal (Catered for members of Tauiwi Stationing)	
6.00 p.m.	Bi-cultural Network Meeting	<i>Te Rahui,</i>
7.30 p.m./ 9.00 p.m.	Tauiwi Stationing,	

* * * * *

FRIDAY, 10 NOV.

9.00 a.m. 9.00 a.m./ 6.00 p.m.	B. Tauiwi Stationing/Strategy Group Bi-cultural Network Meeting	<i>St Paul's</i> <i>Te Rahui</i>
9.00 a.m./ 3.00 p.m.	Methodist Affirm	<i>Melville Methodist Church</i>
10.15 a.m.	Morning Tea	
10.45 a.m.	Tauiwi Strategy Group	
12.30 p.m.	Lunch own arrangements	
1.00 p.m.	Registration	
4.00 p.m.	R. Law Revision Committee	<i>St Pauls</i>
5.30 p.m.	Wesley Historical Society	<i>St John's</i>
8.00 p.m.	Annual Meeting	<i>Hamilton East</i>

* * * * *

SATURDAY, 11 NOV.

9.00 a.m. 9.00 a.m.	Registration Conveners Committee of Detail meet with the General Secretary	<i>Central Baptist Church</i>
9.00 a.m./ 10.30 a.m.	Introduction to Conference	
10.45 a.m.	President's early light lunch with families of the deceased	<i>Baptist Church</i> <i>Friendship Lounge</i>

Time	Day-Activity	Venue
1.00 p.m.	Powhiri	<i>Kirikiroa Marae</i>
2.30 p.m.	Afternoon tea (Koha)	<i>Marae</i>
4.00 p.m.	Conference Worship Induction of the President and Vice-President	<i>Central Baptist Church</i>
	Tongan Meal optional (for those who indicated they wished to attend)	<i>Table Tennis Stadium</i>

* * * * *

SUNDAY, 12 NOV.

a.m.	Morning Worship with Parishes	
11.00 a.m./ 1.15 p.m.	Lay Preachers Assn meeting Lunch (12.30 p.m.)	<i>St John's Hamilton East</i>
2.00 p.m.	Ordination of Presbyters and Deacons	<i>Central Baptist Church</i>
4.30 p.m.	High Tea	
5.15 p.m./ 8.00 p.m.	Conference Convenes Introductions & Acknowledgments Staff, Observers, Elders Those nominated for President-Elect and Vice-President-Elect Recognition of those retiring Notices of Motion & Questions (box to be cleared)	<i>Baptist Church</i>
7.30 p.m.		

* * * * *

MONDAY, 13 NOV.

8.30 a.m.	Morning Devotions	<i>Baptist Church</i>
8.50 a.m.	A. Taiwi Questions 1-2, 8-20 C. Committee on Ministry, Questions 2-7	
9.00 a.m.	Taiwi meeting Taha Maori meeting	<i>Baptist Church Friendship Lounge</i>
10.30 a.m.	Morning Tea	
11.00 a.m.	Taiwi and Taha Maori meetings	

Time	Day-Activity	Venue
12.00 noon/	An opportunity for Tauwi and Taha Maori to report on their meetings	
12.30 p.m.	Lunch	
12. 30 p.m.	Provident Society Meeting & Lunch	<i>room behind the Sanctuary</i>
1.30 p.m.	Conference Session Notices of Motion Stationing Law Revision	
	B. R.	
2.00 p.m.	Celebration. Conference receives the Reports of this year's activities of Standing Committees and Boards Thanksgiving Conference acknowledges the leadership of those who move from Connexional Appointments, etc	
3.30 p.m.	Afternoon Tea	
4.00 p.m.	Committees of Detail <i>NOTE: The business of Conference is considered in Committees of Detail before being presented to the Conference.</i>	
6.00 p.m.	Evening Meal Notice of Motion Box cleared	
7.00 p.m.	Committees of Detail continue	
9.15 p.m.	Evening Devotions	

TUESDAY, 14 NOV.

8.30 a.m.	Morning Devotions	<i>Baptist Church</i>
8.50 a.m.	Conference Session convenes Social Services	
	J.	
10.30 a.m.	Morning Tea	
11.00 a.m.	Conference Session Taha Maori	
	I.	
12.30 p.m.	Lunch	
12.30 p.m.	Deacons Luncheon	

Time		Day-Activity	Venue
1.30 p.m.	N.	Conference Session Mission	
		Election of President	
3.30 p.m.		Afternoon Tea	
4.00 p.m.		Appreciation to Ex-President & Ex-Vice-President	
4.30 p.m.	H.	Administration & Connexional Funds	
		Election Vice-President	
6.00 p.m.		Evening Meal	
7.00 p.m.	K.	Conference Session Public Questions	
9.15 p.m.		Evening Devotions	
		* * * * *	
		WEDNESDAY, 15 NOV.	
8.30 a.m.	D.	Morning Devotions Fijian, Samoan, Tongan	<i>Baptist Church</i>
8.50 a.m.		Conference Session	
10.30 a.m.		Morning Tea	
11.00	G.	Conference Session Communications	
12.30 p.m.		Lunch	
1.00 p.m.		"Music in the Air" promotion	<i>Baptist Church</i>
1.30 p.m.	P.	Conference Session Ministry	
3.30 p.m.		Afternoon Tea	
4.00. p.m.	F.	Conference Session Welfare of the Church	
6.00 p.m.		Evening Meal	

Time		Day-Activity	Venue
7.00 p.m.	E.	Conference Session Development Division	
9.15 p.m.		Evening Devotions * * * * *	
THURSDAY, 16 NOV.			
8.30 a.m.		Morning Devotions	<i>Baptist Church</i>
8.50 a.m.	M.	Conference Session Faith and Order	
10.15 a.m.		Remaining Questions Unfinished Business	
10.45 a.m.		Morning Tea	
11.30 a.m.		Covenant Service	
12.30 p.m.		Lunch	

**Please note these times may vary during
the course of the Conference.**

COMMITTEES OF DETAIL - BUSINESS:

D. FIJIAN-SAMOAN-TONGAN

*Conveners: Susau Strickland,
Aso Samoa Saleupolu
Tevita Finau*

Fijian Advisory Committee
Samoa Advisory Committee
Tongan Advisory Committee

E. DEVELOPMENT DIVISION

Convener: Barry Neal
Development Division
Church Union
Bi-Cultural Committee
Making Disciples Task Group
Chaplaincies
NCUC/Co-op Ventures

F. CHURCH WELFARE

Convener: Norman West
Welfare of the Church
Restructuring of the Church
Lay Preachers' Assn
Methodist Affirm
James and Martha Trounson Trust
Wesley College
Council of Conference

G. COMMUNICATIONS/EDUCATION

Convener: Ruth Bilverstone
Media
Wesley Historical Society
Women's Fellowship
Community of Women and Men in
Church and Society
Epworth Bookshops
Educational Ministry
Youth Ministry
Sexual Harassment

H. ADMINISTRATION & CONNEXIONAL PROPERTIES & FUNDS:

Convener: Margaret Burnett
Administration Division
Investment Board
Methodist Trust Association
Methodist Provident Society
P.A.C. Distribution Group
Robert Gibson

- I. **TE TAHA MAORI**
 Convener: Diana Tana
 Maori Division
 Grey Institute Trust
 Kai Iwi Mission Estate
 Wellington Charitable Trust

- J. **SOCIAL SERVICES**
 Convener: Donald Phillipps
 M.M.A
 M.S.S.A. (Branches)

- K. **PUBLIC QUESTIONS**
 *Convener: Fletcher Thomas/
 Nancy Jean Whitehead*
 Public Questions

- L. **COUNCIL OF CONFERENCE**
 (meets during the year)
 Council of Conference
 Connexional Budget

- M. **FAITH & ORDER**
 Conveners: Mervyn Dine, Bryan White

- N. **MISSION & ECUMENICAL**
 Conveners: Ian Faulkner, David Holmes
 Council for Mission and
 Ecumenical Co-operation

- P. **MINISTRY**
 Convener: John Murray
 Report of the Committee on Ministry
 Trinity College
 Interim MINESCO

DRAFT GUIDELINES FOR CONFERENCE DECISION-MAKING PROCESS

At Conference new ways of making decisions have been used for some years. It now seems appropriate to collate those which have been helpful and to make them known, so Conference members can become familiar with them. It is expected that many of the methods detailed here will also be appropriate for use at district and parish level.

The primary goal of the decision-making process outlined is to enable Taha Maori (Tangata Whenua, the people who are the land) and the Tauwiwi (the people who came later and settled here) - partners of Te Hahi Weteriana o Aotearoa, the Methodist Church of New Zealand - to make decisions which demonstrate partnership.

The church has discovered that the Westminster Parliamentary method did not do this and was appropriate for only some sections of the partnership, so more equitable ways have been sought and tried.

Facilitation of the partnership decision-making process requires particular skills, which not all elected leaders will have developed, so an experienced facilitator may be asked by the President or Vice-President to lead the Conference at such times.

PRINCIPLES

The following are principles for making decisions in a manner which demonstrates Taha Maori/Tauwiwi partnership:

- A decision is made only when it is clear that both partners - i.e. Taha Maori and Tauwiwi - can state that they agree with the suggested decision.
- Taha Maori or Tauwiwi may caucus at any time in the process to work out their position.
- Partners may choose their own language for the discussion. (Tauwiwi will need to decide the language(s) appropriate for them).
- When the partners do not agree, no decision can be made.
Instead, a process will be established which may lead to agreement in the future.
- The Council of Elders will monitor the process and may guide it.

DECISION-MAKING STRATEGIES:

1. Consensus is a term often used when general agreement rather than majority rule is a group's aim. "Consensus", as generally understood in relation to decision-making in large groups, enables:

- participation by a larger number of members
- the opportunity for minority opinions to be acknowledged
- a greater chance of obtaining unity of purpose in a group with a variety of values
- more stable, longer-lasting decisions.

Consensus does not mean unanimity or total agreement. Rather it is the group agreeing to work together in a certain way, even though some members might prefer not to, e.g.

"We are prepared to support this decision because:

- it is for the good of the group
- we see it is so important
- we feel that our viewpoint has been adequately expressed
- we are prepared to live with the decision".

In consensus decision-making, if it is clear that no agreement is possible at the time of the discussion, the topic is adjourned and plans made for other approaches which may lead to consensus in the future. In the meantime the status quo will continue.

The process of seeking consensus can use a number of techniques which may assist the group to reach its general agreement. Some of these are:

- caucussing
- brainstorming to collect ideas
- buzzing in pairs or threes to clarify a position
- dividing into small groups to respond to the same or different parts of the topic
- having a prepared presentation of the issues involved
- adjourning the topic till later in the agenda and having two or three people work at finding an alternative way forward
- a majority decision
- straw votes to give an indication of the mind of the group
- having members indicate non-verbally if they agree/disagree with the ideas being expressed
- identifying common ground and then working on areas of difference
- asking those with a different opinion if recording their view will enable them to live with the decision.

2. Caucussing is a method used in large groups to assist decision making. It is a meeting of group(s) within the larger group. Caucussing enables any group to clarify its position on the business in hand. Conference does not continue when it divides into Taha Maori/Tauiwi caucus groups, so it is not appropriate for the President, Vice-President, or facilitator of the Conference to continue facilitating any of the smaller groups. **In the Conference Taha Maori or Tauiwi can call for their group to caucus, but only if doing so seems likely to assist the full group to reach a decision.**

There are 3 ways for this to happen:

- (a) The person presiding over the Conference may determine that caucussing is appropriate.
- or (b) Tauiwi may call for a caucus.
- or (c) Taha Maori may call for a caucus.

Conference then divides into Taha Maori and Tauiwi groups. The people who facilitate the full Conference do not lead the small groups, so these groups need to have their own facilitators ready.

Caucus process:

Each group decides its own process for establishing its position on the topic.

- (a) They may work in one group
- or (b) They may divide into smaller caucus groups, e.g. ethnic, gender, district or interest groups, who discuss their position regarding the topic.

The sub group(s) come to their decision so they rejoin the larger group and report their position. Then that group seeks to reach agreement. This continues until all the sub-groups have rejoined the caucus. A sub-group may decide it cannot reach an agreed position but that it is prepared to support the one reached by the full group.

If at any time a sub-group cannot reach an agreed position and this prevents a decision being reached by the full group, then the sub-group may ask for a specified time to explore other approaches if that is expect to result in an eventual decision.

The Caucus then discusses its position to see if it has been able to reach a common mind. If it has, the caucus rejoins the Conference.

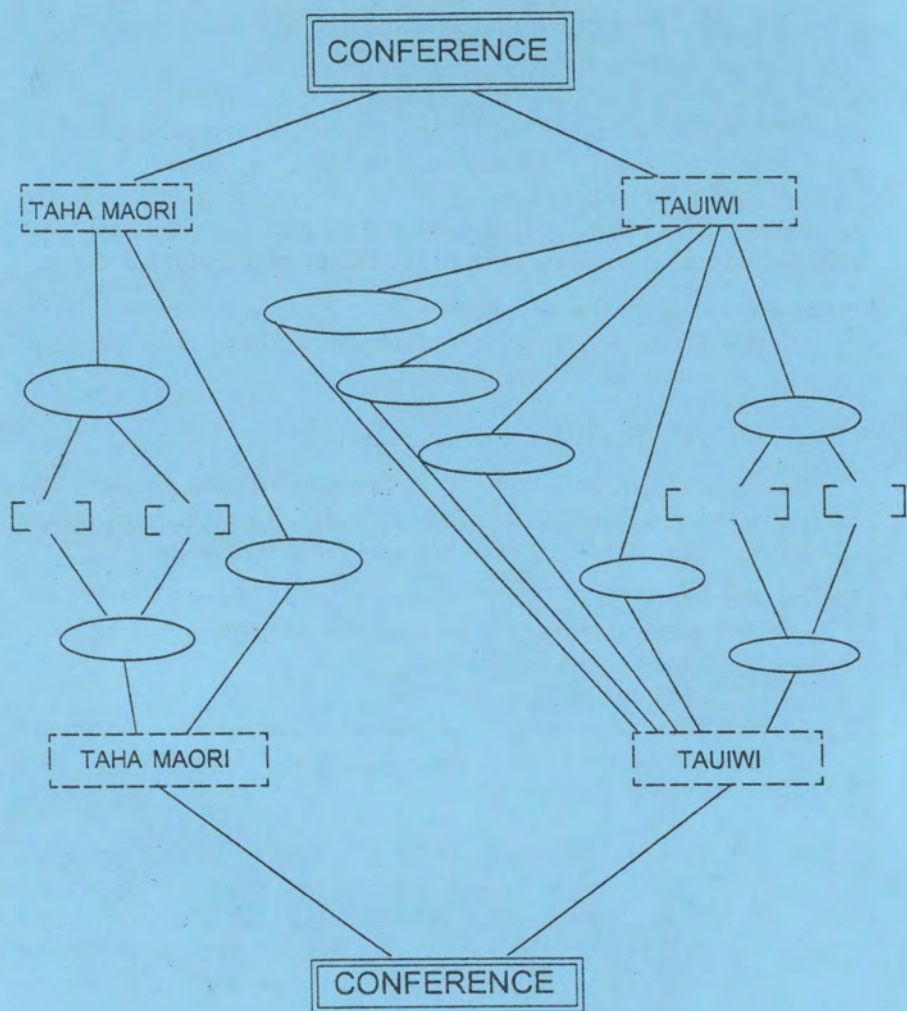


DIAGRAM OF
 POSSIBLE CAUCUS
 PROCESS

- Key:
- CONFERENCE Full Conference Group
 - TAHA MAORI Partners of Conference
 - TAUIWI Sub-groups of Tauwiwi /Taha Maori caucuses
 - [] Sub-groups of a sub-group

What does the Conference do?

When Tauīwi and Taha Maori groups rejoin, Conference reconvenes, so the person presiding resumes his/her role. Normally, the group which called the caucus reports first, then the other group reports its position. If the person presiding called the caucus, he/she will determine the order of reporting back. Then the whole Conference works toward a consensus decision.

When the process is complete the person presiding shall make a clear statement of the decision.

MEMBERS' RESPONSIBILITIES:

Consensus decision-making requires a high level of member responsibility and individuals need to be aware of how they can contribute in a helpful manner. Members should:

- expect to contribute briefly, to the point, and only once on a topic
- prepare what they have to say and speak only if that point has not already been made
- contribute material if it assists the discussion or reconciles an apparent difference
- keep silent if they cannot contribute in a way which aids the discussion.

SUMMARY

- Conference decision-making has for some time been evolving toward a process which demonstrates Taha Maori-Tauīwi partnership agreement and enables full participation from all member groups.
- Consensus agreement using caucus groups, and other methods of assisting decision-making, is an appropriate mode for making partnership decisions.
- For such processes to be successful all group members need to participate in an informed and responsible manner.
- Facilitation of these processes is a skilled task and the President and Vice President may request experienced people to lead some sessions.

PROCEDURES TO ENABLE THE BUSINESS OF CONFERENCE TO BE TAKEN "EN BLOC":

- (1) Committees of Detail of Conference will be asked to advise the Conference as to those reports/resolutions that can be presented to the Conference En Bloc. On the recommendation of the Committees of Detail they will be put to the Conference En Bloc. Reports/Resolutions to be taken En Bloc will be clearly marked on the papers distributed to the Conference.
- (2) In order to safeguard the rights of members of Conference to speak on any report/resolution, any member may by simple request to the Chair, have removed from the "En Bloc" procedures any report/resolution.

(Minutes of Conference 1978, Resolution 1, page 564.)

TINO RANGATIRATANGA

- * A decision is made only when both parties (that is, Maori and Tauitiwi) agree. (So, either it is clear that there is agreement or consensus, or each partner - Maori, and the rest of us (Tauitiwi) - comes to its decision and these are brought together. If they agree, that's fine, if not, there is no decision, no matter how the total individual "votes" might add up.
- * The partners may choose to caucus in their own group to work out their own position. (That is, either partner may ask to meet as a group without the others to talk through their response.)
- * Partners may choose their own language for the purpose of discussion/debate. (Either partner may speak in their own language, either in caucus or in the whole group - the Tauitiwi group would need to decide what language(s) is appropriate for it in caucus.)
- * When the partners don't agree a decision is not made. Instead, further consultation takes place. (This is to prevent one partner overriding the other, and provides a consultative way of reaching consensus between the partners. It might mean postpone the decision to a later date - even till next Conference.)
- * The Council of Elders will monitor the process and may guide it (This provides a way of sorting through the process while it is still new and unfamiliar, and ensures the Tino Rangatiratanga base is adhered to.)

FUNCTION - COUNCIL OF ELDERS

The Council of Elders shall enable and assist the Church in its Bi-cultural Journey by seeking to model the equal partnership prefigured in the Treaty of Waitangi, and specifically it may:

- (a) monitor recommendations of all Conference Committees and Boards of the Conference, and
- (b) reflect and comment on the style, work and priorities of all Conference Committees and Boards, and
- (c) refer back for further consideration any report or recommendation which the Council of Elders considers will hinder or divert the Church from its Bi-cultural Journey, and
- (d) report each year to the Conference.

MEMBERS OF CONFERENCE 1995

A. MINISTERS IN FULL CONNEXION

Athol R Penn

E Clarence Leadley
M Alexander McDowell, DD
J Wesley Parker, ED, MA, BD

Gordon Parker, MA, PhD

Howard C Matthews, BA

Robert Thornley, MA, DipSocSc

Ian H K Hopper, BA

Campbell P Lucas, LTH(Melb.)

John B Dawson

Gordon V Thomas, BA

John J Lewis, MA,BD, PhD
William J Morrison, MA
Leonard V Willing, BA

Stanley G Andrews, MA, DipEd
W Selwyn Dawson, MA
Wilfred E Falkingham, MBE
Edmund D Grounds

Edward M Marshall,BA, DipEd
Donald G Sherson, BA

Norman W Olds
Francis H Parker
Leonard Shapcott

M Jackson Campbell
Allen H Hall

Edward Baker
Wilfred G Eisner, BA
Wilfred G Ford, CMG, BA
Basil J Hilder
George C Hopkins

T Ralph Benny
Douglas H Burt
Clifford J Keightley
A Roger G Nuttall

Gordon A R Cornwall
Colin D Clark, MA
D Bruce Gordon, CBE, MA
Leonard P Schroeder, BA, BD
Frank H Woodfield
Owen T Woodfield, BA

Amos W Burrough
Ivan J Clucas
Geoffrey T Gilbert
O McLennan Olds
Peter A Stead, BA

Loyal J Gibson
John R Hall
Allan J Handyside
John A Penman, BA
Harry I Shaw
Sydney J Spindler

Frederick J K Baker
Hughan M Craig
Archibald W McKay
Alan Newman
John H Osborne, MA
David G Stubbs

Noel D Billinghamurst

Arthur W Dickie, MIPENZ
George M Hammond
Ernest Heppelthwaite
Alan H V Newton
Ruawai D Rakena, BA
Percy P Rushton, BA, BD,
David L Trebilco
Alexander C Watson

William K Abbott
Trevor L Bennett
Edward P Boyd
Wilfred J Cable
Norman J Goreham
Frank S Rigg

Lane M Tauroa, BA
Neville Thornicroft .

Robert S Andrews
George L Bennett
J Mervyn Dickinson, BA, BD,
PhD
Ian D Grant
Bruce Scammell

G Basil W Bell
James F Cropp
Irwin J Fowler
Phyllis M Guthardt, MA,
PhD, HonD(Waik)
R John Hamlin
Henry W Kitchingman
John C F Mabon
Kenneth H Russell
Phillip F Taylor

Wilfred S Gilbert
Evan R Lewis, MSc, BA
Lewis A Bowen, DipRE
Mervyn L Dine
Stanley R Goudge, BA
Keith C Griffith, MBE
John S Hosking, MA, DipMus
Robert W Widdup

John Bilverstone
Graham Brazendale, MA
Warwick Gust, BA, BD
E Francis I Hanson, BA, BD
Maxwell A Hornblow
C Seton Horrell
David S Mullan, MA
Frederick D Peterson

Russell E James
John E Langley
C Russell Marshall
Brian W Sides
William L Wallace, BA

John B Currie, BA
Graham E Hawkey
Edgar R Hornblow, LLB
Barry E Jones, BA
W J Douglas Wakeling
Alan K Woodley, BA

David H Ansell
David Armstrong
Niven G Ball

Derek G Laws, FCA
W Geoffrey Tucker

Edwin B Clarke, MA, BD (Hons)(Melb)
DipMgt
Ludwig Felderhof
Hendrik Gerritsen, BD
Barry W Neal, BA, DipEd
Stuart G Slinn

Stanley J Barnes
William A Chessum, MusB
Ian L Clarke, ACA
C Brice Herbert
Bruce E Mackie
Norman J West

Roy M Alexander
Colin G Jamieson
Donald F Prince
Keith J Taylor, BA
Stanley J West

Enid J Bennett, MA, BD
Alan J Leadley, BD, MA
Donald J Phillippis, BA, BD
David C Pratt, MA

Robert A Allan
Moke A G Couch, BA
Barry G Harkness, MA, BD
J Cedric Hay
Roger J E Hey
Graeme M McIver, BA
Brian J Malcouronne, BA
John D. Meredith
Ian C Norwell
Brian H Turner, MA

David R Alley
Norman E Brookes, MA
Ashley I Corlett, LTh
Brian R J Eagle
William D Griffiths
Russell G Rigby, BA

Warren Blundell
John B Salmon, MA, LTh, STh,
ACA, ACIS, PhD
G Clive Smith, LTh
Jack Wright

Stuart C Grant, BA, LLB, LTh
Peter J L West

Restel A Burton
Patricia M Jacobson, BA, LTh
G Douglas Pratt, MA, BD, LTh
ASB, PhD (St and)
John H Roberts, BA, LTh,
DipCrim (Hons)
Paul F Sinclair
John A Stringer, DipTheol.

Anthony N Bell, LTh
Michael W Greer, LTh
Gordon A Leary, JP, MA, DipEd
Taniela T Moala
Alan C Webster, MA, MDiv,
EdD, PhD
Graeme R White, LTh

Peter E Glensor, BA

Lynne J Wall, BA, BD
Terence W Wall, MA, BSc, STM
Alan R Upson

H Mary Astley
R Andrew Ferguson, MA, BA, LTh
Hana Hauraki
Barbara I Miller
Beverley Pullar
Robert D Short
Brian N Small
Diana A Tana
Shirley V Ungemuth
P Joan Wedding

Donald F Biggs
David J Bush
K Desmond Cooper
Lindsay E Cumberpatch, BA
Bruno W Egli
John S Murray
Anthony D Stroobant
A Fa'aoso Tugia
Tuafanua Tanielu Sa'o

Lynne O Frith, BTheol,
PGDipTheo(Otago)
Edith J Little, JP
Gillian M Richards
Graham H Whaley, BA, BD

David S Bell, BA, BD, MTh
Lois R H Clarke, BA, LTCL
I W Leslie Ferguson, L.Th
Graham A Kane

Timothy J Langley, BTheol
Derek V McNicol
Kyoung-Soo (John) Oh
Henry H Pate
Aso T Samoa Saleupolu, LTh,
DipTropAgr
Gillian A Telford, MAND

Glenys R Anderson
Nomani Noa

Margaret E Burnett, BSc,
DipAppSocSc
Audrey N Dickinson, LTh
William E Elderton, MA,
ANZIA, DipNZLS, LTh
Sifa Hingano, LTh, STh,
J Allan Oliver, MSc, LTh
Ashley J Sedon, BTP, LTh(Hons)

Bryant S L Abbott
Neil R Keesing, LTh(Melb.), STh
Margaret Springett, LTh
Richard J Waugh, BA, LTh, STh

Stuart J Bowring, LTh
Mary E Caygill, DipSocWk, LTh
Doris J Elphick
Wendie Rosewell
Douglas I Rogers, LLB(Hons),
BD(Hons), MTh
Kenneth R Smith, LTh
S Tavake Tupou, ThDip, DipMin
F Anne Olsen, BA
Raymond G Wicks

Marcia J Baker
Clive H Chandler
Mark F Cooper, LTh
H David Pond
Edna J Garner
Robyn D Allen-Goudge, BSc, BD
John M Grant
Gillian M Watkin, LTh (2nd Class Hons)
Jean M Waugh

Gary A M Clover, MA, BD, DipNZLS
Susan E Paterson, STh
Lorraine J Reid
Eileen L Shamy
Paul R Trebilco, BSc(Hons),
BD, PhD(Durham)
M Fisiga Tuimaseve

Mavis Ambler
 John E Bennett
 Philip L Did-Dell
 Christopher R Dombroski
 Marian Emslie
 Gregory A Hughson
 Alexander C Johnston
 Vaikoloa Kilikiti
 Colin S Leadley
 John B Nesbit
 Peni Mafi Ta'uofou

G Jean Bruce, BTh
 Fereti Fa'afuata, LTh
 Norma J George
 William R Rice
 Gwenda Handyside
 Ronald H Webb
 Robyn Westaway

Andrew D Doubleday
 Joanne A Durrant, LTh
 Lisiate Mantu'atu
 Salesi Takau, DipACC, NZCC

Audrey P Ancrum, LTh
 Kathy Clifford
 William J Clifford, BTh(Melb)
 Saula Fifita
 Dianne M Le Pine, BTh(Melb)
 M Anne Millar
 Mosese Manukia
 Kenneth W Olsen, BTh(Melb)
 David T H Rolinson
 'Epeli Taungapeau, BTh(Melb), LTh
 Langi'ilila Uasi, LTh, TheoDip,
 DipMin, DipAdED(Syd)
 Mike Yasa

P Iakopo Fa'afuata, Lth, DipMin
 Rosalie J Hoddinott
 Kepu Moa
 Brian C Peterson, Lth, DipMin
 Marion J Peterson, Bth
 Siosiu Molia Tu'itupou

Judith Parkes
 'Inoke Siulangapo
 Suiva'aia Te'o
 Susan J Thompson
 Siosifa Latu Uhi
 Gloria Zanders

**Members from other Churches in Full
 Connexion:**
 Christopher T Burgin
 John F Drylie
 Warwick J Hambleton, BE
 Geoffrey G E Harding
 Ian Millar

B. DEACONS - ORDAINED

Snowden, Rita

Holland, Madeline

Wharemaru, Heeni

Pointon, Dorothy
Ellemor, Evelyn

Money, Lucy H

Clement, Grace M
Collins, Rona W

Fuller, June E

Sage, Constance G

Bowen, Lesley H

Webster, Edna E

Hames, Margaret E
Hill, Desmond A
Tregurtha, Rachel A

Cubin, Raewyn F
Higham, B June
Ramsay, B Anne

Gibson, June L
Lawry, A Joan

Barrow, Shirley-Joy
Hallam, Valma E
Hight, Dianne C
Reynolds, Elva M

Cochrane, Airdre R
Slinn, Ngaire P
Reid, Rita J
Wicks, Kay

McInnes, Jean I

Bryant, David M
Dalton, R Harvey
Fawkner, Brenda R N
Goodwin, Lorna J
Unasa-Su, Piula A
Sulzberger, Elva M J

Hunt, Stan

II. LAY REPRESENTATIVES

- | | |
|----------------------------------|--------------------|
| (A) Vice-President of Conference | - Jill van de Geer |
| Ex-President of Conference | - Garth Cant |

(B) Representatives of Circuits and Parishes

1000 NORTHLAND DISTRICT

- | | |
|-------------------------------|--------------------|
| 1000 District Rep. | - Diane Paterson |
| 1010 Mangonui County Union | - David Drown |
| 1020 Kaikohe Union | - |
| 1030 Bay of Islands Co-op | - |
| 1040 Kaeo-Kerikeri Union | - |
| 1050 North Hokianga Community | - |
| 1060 South Hokianga Co-op. | - |
| 1070 Hikurangi Union | - |
| 1080 Whangarei Uniting Church | - Diana Hamilton |
| 1090 Dargaville | - |
| 1100 Ruawai Co-operating | - |
| 1120 Wellsford Co-op. | - Myrtle Neal |
| 1130 St John's Raumanga | - Dawn Hyde |
| | - |
| 1140 St Paul's Kamo | - Rosalie Gwilliam |
| | - |
| 1150 Otamatae Co-op | - |

2000 AUCKLAND DISTRICT

- | | |
|---|--------------------------|
| 2000 Auckland District | - |
| 2010 Auckland Central Parish &
Mission | - John Boniface |
| | - Ivan Whyte |
| | - Una Chandler |
| | - George Tikodei |
| | - Nina Tapu |
| 2030 Roskill | - Bryan White |
| 2030 Lynfield | - |
| 2040 Auckland East | - Sieni Alo |
| | - Bob Dougal |
| | - |
| 2060 Orakei | - Jan Leman Christiansen |
| 2070 Glen Innes Co-op. | - |

2080 Mt Albert	- Kath Horwood
2090 Avondale Union	- Janet Short
2100 Waitakere	- Wendy Chambers
	- Ken Skinner
	- Sakaria Tanuvasa
2120 Te Atatu Union	-
2130 Devonport	- Karl Tuinukuafe
2140 Takapuna	- Doreen Morley
	- Ken Morley
2150 Birkenhead	-
2160 Glenfield Ecumenical	- Brian Ellis
2180 Northcote	-
2270 South Kaipara Co-op.	-
2280 Whangaparaoa	- Rodney Court
2290 Mahurangi	- Ronald Sheerin
2300 St Austell's Co-op.	-
2310 Waterview	- Nove Hunt
2320 East Coast Bays	-
2330 Lynfield Co-op	-
2340 Auckland-Manukau Tongan Parish	- Kilifi Heimuli
	- Saikolone Taufu
	-
2370 Auckland-Samoan Parish	- Limu Isaia

2400 MANUKAU DISTRICT

2400 District Representative	- Maureen Giles
2410 Manukau North	- Warren Jack
	- Kerry Taylor
	- Mrs L (Uma) Leao
	- Helen Tooley
	- Auvasa Afu'ie
	- Annette Chessum
	- Falaniko Mann-Taito
2420 Manurewa	-
2430 Papakura	- Susan Thomasen
	-
2440 Pukekohe	- Gwenda Welch
2450 Tuakau Union	-
2460 Franklin West Co-op.	- Audrey Bruce
2470 Bucklands Beach Co-op.	

3000 WAIKATO-BAY OF PLENTY DISTRICT

3000 District Representative	- June Higham
3010 Thames Union	- Joan Young
3020 Hauraki Plains Co-op.	-
3030 Paeroa Co-operating	-
3040 Waihi Beach/Waihi	- Alan Bailey
3050 Te Aroha Co-op.	- Raewyn Luxton
3060 Morrinsville	- Graham Eastwood
3070 Cambridge Union	-
3080 Hamilton	- H Schroeder
	- S Takataka
	- B Te Whare
3090 Raglan Union	-
3100 Hamilton East	- Joyce Metcalfe
3110 Chartwell Co-op.	- Gwen Burton
	- Graham Derrick
3120 Ngaruawahia Union	- Laurie Spragg
3130 Huntly Co-op.	-
3140 Matamata Union	- R Keightley
3150 Putaruru Co-op.	- Judy Sheat
3160 Tokoroa	- Alesana Letoa
3170 Rotorua	-
3180 Taupo Union	- Christine Hardwick
3190 Western Bay of Plenty	- Mrs A Kehely
	- Miss E Short
3200 St James Union	-
3210 Te Puke/Maunganui	- Veronica Lowe
3220 Whakatane Co-op.	- Betty Rondon
3230 Kawerau	- Alan Speirs
3240 Opotiki Union	- Alan Young
3250 Te Awamutu	- Ailsa Campbell
3260 Otorohanga	- Arthur Walters
3280 St Paul's Co-operating Parish (Taumarunui)	- Valda Murphy
3290 Turangi Co-op.	-
3330 Hillcrest Co-op.	-
	-
3340 Pio Pio-Aria Mokau Co-op.	-
3350 Omokoroa Co-operating	- Clive Suckling
3360 Dinsdale - Parish of St Clare	- Anne Saunders
3390 All Saints (Bryant Park) Co-op.	-
3400 Whangamata Co-operating	-

4000 TARANAKI-WANGANUI DISTRICT

4010 New Plymouth	- Jim George
	- Ivan Ward
4020 Waitara	- David Baird
4030 Stratford	-
4040 Eltham-Kaponga Co-op.	-
4050 Hawera	-
4060 Manaia Union	- Tom Thompson
4070 Opunake Co-op.	- Jim Pentelow
4080 Okato Co-op.	-
4090 Wanganui	- Paul Tucker
	- Mrs A Cox
4110 Inglewood Union	-
4120 Patea Co-op.	-
4130 Bell Block Lepperton Co-op	-

5000 HAWKES BAY-MANAWATU DISTRICT

5000 District Representative	-
5010 Napier	- Jocelyn Boys
	-
5020 Hastings	- Edna Peachey
	- Olive Tanielu
5040 Gisborne	- Mr Matangi Kautaha
5050 Mangapapa Union	-
5060 Presbyterian-Methodist Parish of Wairoa	-
5070 Dannevirke	-
5080 Woodville Union	-
5090 Pahiatua Union	-
5100 Palmerston North	- Lynette Green
	-
5110 Ashhurst-Bunnythorpe-Pohangina	-
5120 Feilding-Oroua	- Rae Scammell
5130 Marton	- Dulcie Powall
5140 Rongotea-Sanson Co-op.	-
5150 Foxton/Shannon Co-operatiang	-
5160 Tamatea Community Church	-
5170 Waipawa Co-op.	-
5180 Milson Community Church	-

6000 WELLINGTON DISTRICT

6000 District Representative	-	Fletcher Thomas
6010 Wellington Central	-	Patricia Moseley
	-	Manasa Rayasi
	-	Solo Siaosi
6030 Wellington South-Lyall Bay Union	-	
6050 Miramar Uniting	-	
6060 Ngaio Union	-	Elaine Bolitho
6070 Johnsonville Union	-	Helen Hay
6080 Newlands Union	-	
6100 Plimmerton-Paekakariki	-	Mrs R Andrews
6110 Tawa Union	-	Keith Knox
	-	Bryan Pannett
6120 Lower Hutt-Petone	-	Loli Leilva
	-	Pam Davis
	-	'Aisea Mo'ounga
	-	Kitty Young
6140 Upper Hutt Uniting Parish.	-	Sione Kiteau Saafi
	-	Howard Farr
6150 Wainuiomata Union	-	
6160 Greytown St Andrews Union	-	
6170 Featherston Union	-	
6180 Carterton Union	-	
6190 Masterton St Lukes Union	-	
6200 St James, Masterton Union	-	
6220 Levin	-	Eileen Bolitho
6230 Otaki	-	
6240 Kapiti Co-op.	-	Rod Fleury
6250 Hataitai-Kilbirnie Co-op.	-	
6260 North Wairarapa Rural Sup Ministry	-	
6270 Brooklyn Co-op.	-	
Karori-Northland Uniting	-	Gwen Ryan

7000 NELSON DISTRICT

7000 District Representative	-
7010 Nelson	-
	-
7020 Nelson, St Luke's Union	-
7030 Waimea	-
7040 Motueka-Moutere Hills Regional Co-op.	-

7060 Murchison	-	
7070 Blenheim	-	June Fields
7080 Picton Union	-	
7090 Reefton District Union	-	
7100 Buller Union	-	
7110 Greymouth District Union	-	W (Bill) Hayes
7120 Hokitika Union	-	

8000 NORTH CANTERBURY DISTRICT

8000 District Representative	-	Helen Buxton
8010 Christchurch Central Mission	-	Dianne Pearce
	-	Alan Watson
8020 Christchurch South	-	Cheryl Brown
8030 Christchurch East	-	
	-	
8040 New Brighton Union	-	
8050 Sumner-Redcliffs-Lyttelton Union	-	Vilma Loader
8060 South East Christchurch Union	-	
8080 Christchurch (Opawa)	-	Stuart Bryant
8090 Beckenham-Sydenham	-	Alison Greening
8110 Halswell Union	-	
8120 Christchurch (Riccarton/Hornby)	-	Ruth Bilverstone
	-	Richard Clayton
8130 Christchurch (St Albans)	-	Ross Lawn
	-	
8140 Christchurch North	-	
8160 Lincoln Union	-	
8170 Ellesmere Co-op.	-	George Emslie
8180 Kaiapoi Co-op.	-	
8190 Rangiora	-	
8200 Malvern Co-op.	-	
8210 Oxford District Union	-	
8220 Parklands Co-op.	-	
8230 Rolleston Combined Church	-	

8300 SOUTH CANTERBURY DISTRICT

8300 District Representative	-	Betty Watson
8310 Timaru-Temuka	-	Margaret Ramsay
	-	

8330 St David's Marchwiell Union	-	
8350 Waimate	-	
8360 Geraldine Co-op.	-	
8380 Ashburton	-	Joy Daniel
8390 Allenton Union	-	
8400 Oamaru Union	-	Alan Birtles

9000 OTAGO-SOUTHLAND DISTRICT

9000 District Representative	-	Judith Day
9020 Dunedin Mission	-	Bruce Abbott
	-	Martin Anderson
	-	Mrs Nicola Grundy
	-	Mr Euan Thomson
9040 West Harbour United	-	
9060 Corstorphine-Concord Union	-	
9070 Grant's Braes Union	-	
9080 Tokomairiro Co-op.	-	
9090 Balclutha	-	
9110 Invercargill	-	Mrs Iris Lankshear
	-	Joan Clark
9120 Riverton Union	-	
9130 Otautau-Waiono Union	-	Judith Day
9150 Bluff Co-op.	-	
9160 Teviot Union	-	
9170 Alexandra-Clyde-Lauder Union	-	
	-	
9180 Port Chalmers United	-	
9190 Flagstaff Co-op.	-	
9220 Blueskin Co-op.	-	
9230 Lawrence	-	
9240 Kaikorai Union	-	
9250 Brockville Union	-	

TE TAHA MAORI

Kaiarahi	-	Te Rua Winiata
	-	Paewhenua Nathan
Lay Representatives	-	Iris Pate
	-	Timaru Rogers
	-	Hou Pene
	-	Kellee Turei

	- Tara Tautari
	- Eleanor Eketone
	- Paul Eagle
	- Lana Lazarus
	- Aroha Houston
	- Doreen Wilson
	- Kiri Haretuku
	- Riripeti Polwart
	- Ripia Rountree
Rangatahi Representative	- Markus Rogers

REPRESENTATIVES OF DEPARTMENTS, COMMITTEES AND FUNDS--

Administration Division	- Rev Margaret Burnett
Development Division	-
Youth Directors	- Russell Fleet
	- Matthew Roberts
Youth Representatives	- 'Ofa Mone
	- Moli Sekopehatu
	- Malcolm Salter
	- Sevanaia Naulumataua
	- Soroveli Ramacake
	-
	-
	-
	-
Council for Mission and Ecumenical Co-operation	- David Holmes
	- Ian Faulkner
Trinity Theological College	- Maureen Giles
Trinity Theological College continued	- Charlie Fenwick
	- Frank Claridge
Theological College Council	- Dr Douglas Pratt
Methodist Affirm	- Peter Williamson
Samoan Advisory Committee	- Lofipo Afoa
	-
Tongan Advisory Committee	- Vaikoloa Kilikiti
	- Tevita Finau

Fijian Advisory Committee	- Susau Strickland
President's Legal Adviser	- Seru Vatucicila
N Z Women's Fellowship	- Geoffrey Peak
	- Ruth Blundell
	- Beryl Beitchef
NZMSSA Convener	- Donald Phillipps
Wesley College Trust Board	- Jack McCoskrie
N Z Lay Preachers' Assn	- Catherine Owers
Wellington Charitable and	
Educational Endowments	- Neville Price
Grey Institute Trust	- Warren Blundell
Robert Gibson Trust	- Alan Hughson
N Z Methodist Trust Assn)	
Investment Board)	- John Fraser
Wesley Historical Society	- Verna Mossang
Community of Women and Men in	
Church and Society	- Olive Bain
Council of Elders	- Jan Tasker
	- Mike Yasa
	- Pari Waaka
	- Rua Rakena
	- Billy Nathan
	-
Connexional Appointments	- Robyn Brown
	- Margaret Hamilton
	- Winifred Murray
	- Judy Allison
Council of Conference	- Barbara Lawrence
	- Fletcher Thomas

MINISTERS OF OTHER CHURCHES APPOINTED TO UNION AND CO-OPERATING PARISHES

- Alan Hawkesworth
- Bob Murphy
- Ria A Sporry
- Pamela J Tankersley
- Samoa Mavaega
-
-
-

**Belonging to other Conferences/Churches
serving with the Conference and
associated with this Conference**

- Jione Langi
- Sione Ha'angana
- Wesley Jeyaseelan
- Steve Emery-Wright
- Alex Czerwonka

ADDITIONAL LAY REPRESENTATIVES:

- Beverley Nock
- Helen Brazendale
- David Smith

ORDINANDS:

- Faiva Alaelua
- Ruth Boswell
- Kevin Connole
- Liz Cook
- Tavita Filemoni
- Paul Tregurtha
- Chris Wood

ASSOCIATE MEMBERS:

- Beverley Osborn
- Anne Stephenson
- Uesifili Unasa
- Ralph Vickers
- Nancy Jean Whitehead

OFFICIAL OBSERVERS FROM OTHER CHURCHES:

Anglican

- Venerable C R Falconer
- Rev F M T Chambers

Associated Churches of Christ

- Rev RDG Russ

Baptist Union of New Zealand

- Mr Tony Sharrocok

Presbyterian Church of New Zealand

- Mr John Irvine
- Mrs Helen Irvine

Roman Catholic Church

- Rev Jan Calvert
- Mr Ted Mead

Salvation Army Church

- Rev David Bennett
- Judith Evans

Negotiating Churches Unity Council (1990)

- Kathryn McKenzie

OBSERVERS:

(People who have indicated that they will be attending Conference but without the right to vote.)

- Alan Hunt
- John McLaughlin
- Theodosoa Nia Nia
- Mrs L Nolan
- Mary Petersen
- Samiuela Tuafa
- BettyWhyle
- Richard Williams
- Joy Wright
- PegYoung



REPORTS FROM
CONNEXIONAL COMMITTEES
AND BOARDS
HAMILTON

The Methodist Church of New Zealand
Te Hāhi Weteriana O Aotearoa

FAITH AND ORDER COMMITTEE

REPORT TO CONFERENCE 1995

SECTION 1

The Committee has faced a heavy work load in 1996. Although there have been some significant accomplishments (eg the Infant Baptism liturgy), a number of tasks given to the Committee by the Church have not yet been started or remain uncompleted.

Faith and Order is sometimes criticised for being too conservative in some of the things sent to Synods for discussion or contained in its Report. This year, for example, we have received such comments concerning *Dispensation to Administer the Sacraments*. The Committee would be helped if resolutions passed at Conference were clear in what they are asking. Is Faith and Order being asked to clarify what the Lawbook says or what traditional Methodist belief or practice is on a particular matter? Or are we being asked to review past beliefs and practices in order to suggest a new way or ways forward? There will inevitably be frustration if a resolution implies the former (perhaps because it is rather baldly stated) when it really is the latter that is wanted.

Theology, Liturgy/ Hierarchy and Patriarchy

Conference 1993 requested "the F&O Committee to begin work on an exploration of the way traditional theology and liturgy contribute to the maintenance of hierarchical and patriarchal attitudes".

The Committee has begun work on a four unit study booklet which will be available to Parishes in 1996.

Church, Ministry and Sacraments

The Committee is engaged in a major study of Church, Ministry and Sacraments. This year it has continued its work on "church".

Recognising the wide diversity of views current in Te Haahi Weteriana O Aotearoa, we sought some reponse from a number of congregations. An analysis of the material gathered is now being undertaken and will become part of our ongoing work.

Theology of Baptism

The Committee received a considerable number of responses to its statement on baptism from synods, parishes and individuals, and thanks all those who took the time to consider the statement and make a response.

The responses show wide diversity within the church. This diversity relates to practice, theology and suggested ways ahead. The most basic set of differences is between those who understand baptism to be primarily a response to personal faith and those who see baptism as appropriate for young children in the community of faith. Each approach draws on Biblical themes and spiritual expressions to support its position.

The Committee's original statement aimed to express both these perspectives, but the Committee now recognises that the two cannot readily sit together in one view of the theology of baptism. We might well need to present an approach to baptism which reflects two distinct theological perspectives.

Respecting the two perspectives becomes a problem in the life of the church when a person who has been baptised as a child (reflecting one of the theological perspectives) wishes to be baptised as an adult in response to their own faith decision (reflecting the other perspective). As with most Christian traditions, the Methodist Church has said there can be only one baptism.

A number of suggestions have been made as to how to handle this situation, acknowledging the pastoral sensitivity required. From the Faith and Order Committee's perspective, the difficulty is that alternatives offered to adults in this situation are either too confusing (because they are too close to baptism, eg using immersion in water) or unsatisfying to the individual (because they do not match expectations, eg confirmation).

The issues here are neither new nor confined to Methodism. The Committee is continuing to reflect on ways of expressing the theology of baptism and is reviewing the approaches taken by other parts of the church. The Committee plans to prepare a further discussion paper which would be distributed to synods, parishes and other groups during 1996.

Essentials of Christian Faith and Belief

Work with the Making Disciples Task Group on this subject is continuing.

Funeral Service

Following on from a decision of the 1993 Conference, the loose-leaf resource material for funeral services is being revised. This work is being undertaken on our behalf by a Christchurch group convened by Andrew Ferguson who would be pleased to receive resource material that people have found helpful (120 Colombo St, Christchurch 2).

Adult Baptism liturgy

Following on from the new Infant Baptism liturgy (see Section 2) the Committee is currently working on a new Adult Baptism liturgy. It is hoped that this will be available for Synods to review early in 1996.

Covenant Service

A revised version of the Covenant Service was approved by Conference 1994 for trial use during 1995. During this year the Committee received one (favourable) comment on this revised order.

Work has yet to begin on an alternative Covenant Service.

Communion for the Sick and Shut-in

Conference 1994 asked the Committee for "guidelines and appropriate liturgies for those taking Communion from the table to sick and shut-in people (noting especially the Uniting Church of Australia liturgy)". The Committee expects to deal with this in 1996.

Ecumenical Dialogues

Methodist/Roman Catholic dialogue

Since our last report to Conference the Dialogue- revived after a period of recess- has met twice, in November 1994 at Pompallier House and in May 1995 at Wellspring. The two teams spent the time discussing the role and nature of dialogue, sharing insights into their separate traditions and working on an agenda for future meetings. These will be held twice a year.

The Methodist team is: Gillian Telford (Conv.), Joy Dine, John Salmon, Susan Thompson, and Terry Wall.

Anglican/Methodist dialogue

During the year the Committee prepared a response to an interim report of the Anglican/Methodist International Commission called *Sharing in the Apostolic Communion*. This has led to our inviting the Anglican Church to meet with us to discuss issues of common interest that arise from the document.

Joint Liturgical Commission

The Joint Liturgical Commission has not begun meeting again despite last year's initiative from Bishop George Connor of the Anglican Church. However, the Committee completed the questionnaire sent on behalf of the JLC regarding our Church's use of traditional liturgical texts revised by the English Language Liturgical Consultation (ELLC) and published in the booklet *Praying Together*.

Our Methodist representative on the JLC is Terry Wall.

Ten Year Bicultural Review

Conference 1994 asked each Board and Committee to address the following questions and report to Conference 1995:

- a) Where is (the Faith and Order Committee's) primary service focus? Taha Maori, Taiuiwi or both?
- b) What power does (Faith and Order) possess and how is that power to be shared among Treaty Partners within Te Haahi Weteriana?

Faith and Order participated in the Church's Bi-Cultural Review with a facilitated workshop in September 1994. We recognised that we are basically a Taiuiwi committee but that the bi-cultural journey has shaped many of the ways we now go about things: we endeavour to be inclusive and consultative and we use a consensus style of decision-making. The bi-cultural journey is also starting to shape the liturgy of the Church, for which the Committee has some responsibility- particularly the use of some Maori language and symbols and imagery drawn from the context of Aotearoa/New Zealand.

One of the most undesirable aspects of the bi-cultural journey was felt to be the separation from Taha Maori in "doing theology". And so one of the goals identified in the Review was to approach Taha Maori to see what theological concerns we shared, if any, and how we might begin to work together. The Committee met with Taha Maori at Whakatuora for the first time in the middle of this year and discussed baptism. It is hoped that there will be more gatherings like this in future.

Laying on of Hands at Ordination

The 1994 Conference asked the Faith and Order Committee to look at the Lawbook Section 2 7.5 and 12.5 to clarify who is involved in the laying on of hands at an ordination service.

Section 2 7.5 is quite clear but not always observed. The Lawbook states that those involved in the laying on of hands will be the President, the ex-President, the General Secretary and two other Ministers (presbyters) selected by the President, ex-President and General Secretary. The Ordinand may suggest one of the two Ministers (presbyters) to be selected by the President.

Over more recent years the ex-President has, at times, not been included but additional people have been the Vice-President, the Tumuaki, the Superintendent of the District where the Ordinand serves (as one of the presbyters selected by the President, ex-President and General Secretary) and the Moderator of the Presbytery where the Conference is being held.

The practice of the Church over recent years has been different from the Law. The Committee feels that this inconsistency is undesirable. If Conference wants to change either the Law or its practice it needs to think all the issues through.

The same comments apply to Section 2: 12.5 for the ordination of Deacons.

Large Print Holy Communion

Demand has led to a reprinting of the large print version of the Holy Communion liturgy. Copies are available from the Connexional Office.

Lectionary

Demand for the Lectionary to be available earlier in the year than previously brought publication date forward from October to June 1995.

Although the Lectionary continues to be used more widely than in the Methodist church alone it is no longer a joint Presbyterian/Methodist publication.

SECTION 2

Dispensation for Laypersons to Administer the Sacraments

1. Conference 1994 agreed that "The Faith and Order Committee (be) asked to review the question of the licensing of lay people, deacons and probationers to administer the sacraments." (Minutes of Conference 1994, p732). A draft report was circulated to August Synods and a number of responses received, which have resulted in some changes.
2. The Methodist Church expects that an ordained presbyter will administer the sacraments in worship. Our history, theology and concern for order support this practice. John Wesley saw the administration of the sacraments as integral to the ministry of the ordained. Ordination to the presbyterate gives a particular responsibility to the ordained for the oversight of the Church, and because of that it is appropriate that those who are in full Connexion and under the discipline of the Church should administer the sacraments. Concern for order, along with our ecumenical commitment and sensitivity, confirms our view that sacramental ministry is to be exercised by the ordained presbyter. Faith & Order appreciates the diversity of expectations of Co-operating Ventures: those with an Anglican component would expect only those ordained to administer the sacraments; those with an Associated Churches of Christ component would be used to laypeople presiding at Communion. Existing Methodist Law accommodates these differing circumstances. The Church needs to be sensitive to the expectations of particular Co-operating Ventures.
3. For generations, notwithstanding this strong tradition, it has been the practice of Methodism for the Conference each year to give dispensation to a small number of lay persons to administer the sacraments.¹ The justification for this has been that, were such dispensations not to be given, our people in certain places without the ministry of a presbyter would be deprived of the sacraments. We have accepted that the pastoral need in these circumstances should take priority.
4. The Faith and Order Committee sees no reasons for changing this approach. The Committee considers that there is no contradiction in what we expect in normal circumstances and what we permit in *unusual* circumstances. We believe that such a view is both coherent and widely accepted in our Church.
5. However this rationale is weakened, sometimes to breaking point, if dispensation to administer the sacraments is granted when no strong case is made that worshippers will be deprived of the sacraments because the ministry of a presbyter is not available. We are convinced that confusion has arisen when our Church has not acted in a way that is consistent with commitment to our history, theology, and concern for order.

¹ August District Synods make recommendations to Conference in response to Question 22b: *Who are now given special authority to administer the Sacraments during the ensuing year?*

6. The attention of District Superintendents is also drawn to the *Lawbook*, Section 2, Paragraph 6.10.² In accordance with this Paragraph, probationers do not normally administer the sacraments. Normally, provision should be made on the Circuit or Parish preaching plan for the Parish Superintendent (or some other authorised presbyter) to administer the sacraments regularly where a Probationer is stationed. Some Synods believe that presiding at Communion is important for the relationship between a Probationer and a Parish. Hence it is maintained that it should become normative for Probationers to administer the sacraments. This would be a departure from the present Law and would need to be debated by Conference.

7. The Committee sees no reason why the approach outlined in paragraphs 1 - 6 should not apply to lay Presidents and Vice-Presidents also.

8. The Committee reminds the Church of this approach and claims that a careful adherence to this policy will avoid confusion and pain. A strong case needs to be made by Districts for each application for dispensation. Only where a strong case can be sustained that people will be deprived of the sacraments should a dispensation be given for a lay person to administer the sacraments.

9. The Committee reminds the Church that all such dispensations are for the duration of one year.

Infant Baptism Liturgy

A draft Infant Baptism liturgy for experimental use during 1996 begins on the following page. The Committee would appreciate comments (before June 30, 1996). The typefaces etc. in this Report are in draft form only; when the final version is published (probably in booklet form) it will look similar to the present Order for Holy Communion.

² Section 2, para 6.10:

If the Conference is assured that members may not otherwise receive the sacraments it may, on the recommendation of the District Superintendent, grant permission to a Probationer to administer the Sacraments.

INFANT BAPTISM

Introduction

Those parents or guardians requesting baptism for their child are expected to be baptised Christians who are actively involved in the life of the church. It is the responsibility of the presbyter administering the sacrament to ensure that they, and any godparents, have been thoroughly prepared beforehand and are aware of their responsibility to nurture the child in the Christian faith.

Candidates for baptism must be approved by the Leaders' Meeting/Parish Council. After baptism their names are entered in the baptismal register and a certificate of baptism is presented.

Baptism is not a private ceremony. It takes place within the context of congregational worship in the church attended by the child and her/his parent(s). If in exceptional circumstances baptism occurs elsewhere, the presbyter should ensure that representatives of the congregation are present if at all possible.

The font should occupy a prominent place within the church building and be large enough to hold a substantial quantity of water.

It is appropriate for baptism to be followed by Holy Communion.

Baptism and Holy Communion are the two sacraments celebrated by our church. In the sacrament of baptism God's presence is made known to us through the symbolism of water, the words of scripture, the action of the church and the faith of the participants.

Grace, the unearned love of God, precedes and awakens faith.

Baptism is not an end in itself; it looks ahead to a life-long journey of Christian faith and discipleship. It represents one step in an ongoing process of growth and discovery.

The New Testament gives the church its authority to baptise. (Matt.28: 18-20; Acts2: 38-39, 42)

Baptism is the sign of inclusion in God's new covenant with the church, the body of Christ, in whom "...there is no longer Jew or Greek, there is no longer slave or free, there is no longer male and female". (Gal. 3:28)

Through the goodness of God we are offered the possibility of a fresh start at any stage of life.

Children nurtured in a loving Christian environment can, like adults, have a ministry to others even though they may not be conscious of it at the time.

ORDER OF SERVICE FOR THE BAPTISM OF A CHILD

*The family and friends of the child brought for baptism are welcomed at the beginning of the service. Leadership of the service may be shared by the presbyter and a lay leader.
A baptismal hymn may be sung at an appropriate point.*

Presbyter: Once when people brought their babies to Jesus to be blessed,
his disciples wanted to send them away, but Jesus said,
"Let the little children come to me, and do not stop them,
for it is to such as these that the kingdom of God belongs." (Luke 18: 15-16).

....., we are glad you have brought to be baptised today.

Baptism is God's gift to us;
it is God who takes the initiative.
We do not choose God; God chooses us.
Long before we can understand or respond,
God knows and loves each one of us,
and wants to be known and loved by us.
Baptism marks and celebrates
the gracious, transforming work of God within us,
not just in the moment of baptism itself
but throughout the whole of life.

Leader: From the very beginning of the Christian community,
people have been received into the church through baptism.
Children belong in the community of faith
which is centred on Jesus Christ.
Through baptism they become members of the church,
God's covenant people,
and are united with Christians of every time and place.
Human life is marked by brokenness and inadequacy
but forgiveness and new life in Christ
are available to all who are open to receive them.
Little children do not understand this yet,
but their parents and the church together affirm their faith in God
and promise to nurture them in this faith,
so that as members of the Body of Christ
they may learn to love and serve God all their life.

The creeds are not a definition but rather a witness of the church (in the language of the day) to God's saving action in creation and human history. The Apostles' Creed was not written by the apostles; it was developed in the early church over a period of centuries. Originally it was used as a declaration of faith at baptism, which usually took place at Easter after a lengthy period of preparation.

The Affirmation is a contemporary declaration of faith originating from the United Church of Canada.

Presbyter: Let us affirm the faith declared in our baptism:
Congregation stand.

APOSTLES' CREED

All: We believe in God, the
Father almighty,
creator of heaven and
earth.
We believe in Jesus Christ,
God's only Son, our Lord,
who was conceived by
the Holy Spirit,
born of the Virgin Mary,
suffered under Pontius Pilate,
was crucified, died, and
was buried;
he descended to the dead.
On the third day he rose again;
he ascended into heaven,
he is seated at the right
hand of the Father,
and he will come to judge
the living and the dead.
We believe in the Holy Spirit,
the holy catholic Church,
the communion of saints,
the forgiveness of sins,
the resurrection of the body,
and the life everlasting. Amen.

AFFIRMATION

Leader: We are not alone - we live in
God's world.
All: We believe in God:
who has created and is
creating,
who has come in Jesus,
the Word made flesh,
to reconcile and make new,
who works in us and others
by the Spirit.
We trust in God.
We are called to be the
Church:
to celebrate God's presence,
to love and serve others,
to seek justice and resist evil,
to proclaim Jesus,
crucified and risen,
our Judge and our Hope.
In life, in death,
in life beyond death,
God is with us.
We are not alone.
Thanks be to God.

Congregation sit.

*The parent(s) or guardians are invited to come forward with the child,
together with other family members (and godparents if desired).*

Leader: (to parents), what do you ask of the church?

Parents: We ask that be baptised.

Parents have the primary responsibility to nurture their child in the faith, as much by the way they live as by the words they say.

Christ is honoured in many ways - such as when we give thanks before meals, join in family prayers, celebrate the festivals of the church and the anniversaries of baptism in appropriate ways, and set aside time each day to listen to the child's concerns.

At confirmation we reaffirm our baptism and are ordained to a more intentional form of lay ministry and witness.

The use of godparents (or sponsors approved by the Leaders' Meeting/Parish Council) is optional. When used, godparents/sponsors should be included in the discussions and preparations for the baptism service.

In baptism we are adopted into the world-wide Christian family and become part of a rich tradition passed on to us by all who have gone before us in the faith. Together with the parents, the church accepts the responsibility to nurture the growing child, and to value all children and young people and ensure that they always feel welcome and included in the worship and life of the church.

Statement of intent by the parents or the following vows:

- Leader: You have acknowledged with us your faith in God.
Do you now entrust to God's loving embrace?
- Parents: We do.
- Leader: Will you share regularly in worship and the life of the church,
so that will always know she/ he belongs within it?
- Parents: We will.
- Presbyter: Will you make your home a place where Christ is honoured
and where may grow in love and faith?
- Parents: We will, with God's help.
- Presbyter: Will you by your example encourage
to share in the fellowship of Holy Communion
and the service of God in the world,
and to come to the confirmation of her/his baptism.
- Parents: We will, with God's help.

To the godparents (if applicable):

- Presbyter: As godparents will you lovingly guide
and give your support to her/his family,
so that she/he may grow in Christian faith?
- Godparents: We will, with God's help.

Congregation stand.

- Leader: *(to the people)* As members of Christ's universal church
you are about to receive into membership.
Will you surround and her/his family with love,
nurture and encourage her/him in the faith,
and with God's help make this a place
where all may grow in the knowledge and love of Christ?
- People: We will. With great joy we welcome
into the church.

Congregation sit.

God's Spirit enables us to enter into the richer, fuller life which Jesus promised. (John 10:10)

Genesis 1

Exodus 14:21-22

Joshua 1:1-4

Matthew 3:13-17

John 4:10, 13-14

Paul links baptism with the death and resurrection of Christ to illustrate the radically different way of life that commitment to Christ involves (Romans 6:3-4). It is the church's prayer that every child who is baptised will grow to live in the way of Christ.

The Baptism

Leader: Flowing water is the central symbol of baptism.
It is a sign of life and growth,
of freshness and delight,
of cleansing and new beginnings,
of God's Holy Spirit poured out
on those who belong to Christ.

Water is poured into the font by a member of the congregation.

Presbyter: Eternal God,
we thank you for the gift of water.
When nothing existed but chaos,
you swept across the waters of creation
and brought forth life;
when you saw your people as slaves in Egypt,
you led them to freedom through the sea;
across the river Jordan you led Israel
to the land you promised.

In the fullness of time you sent Jesus,
nurtured in the waters of a womb;
in the Jordan he was baptised by John
and anointed by your Spirit;
at the well in Samaria
he offered the gift of living water;
his followers are called to share the baptism
of his death and resurrection
and to make disciples of all nations.

By the power of your Holy Spirit,
bless this water
and this child who is baptised in it,
that she/he may be born of water and the Spirit,
be raised to new life in Christ
and strengthened to serve you in the world.
To you be all honour and glory,
now and for ever. Amen.

Congregation stand.

*The presbyter receives the child from the parents
and pours or liberally sprinkles water from the font
over the child's head three times, with these words:*

..... I baptise you in the name of the Father,
and of the Son and of the Holy Spirit.

People: Amen.

For some the sign of the cross is a mark of our identity,
a sign that we belong to God.

Christ is the Light of the World, and his followers too
are called to give light to all. (John 8:12, Matt. 5:14-16)

God's faithfulness to us never changes; our commitment
to God needs to be renewed continually. The church gives
us the opportunity to do this at every baptism and
communion service, at the covenant service, at
confirmation and indeed on every occasion when we meet
for worship.

The presbyter may make the sign of the cross on the child's forehead and say:

Presbyter:, from this day on
the sign of the cross is upon you.

Presbyter: Remember always that you are a child of God.
Through the waters of birth
you were brought into the world.
Through the waters of baptism
you have been brought into the church.

A lighted candle may be presented to the child.

Presbyter:, walk in the way of Christ
Shine with the light of Christ.

The grace of Christ attend you:
the love of God surround you;
the Holy Spirit keep you,
this day and for ever. Amen.

Congregation sit.

The presbyter may carry or take the child around the congregation.

Leader: Let us pray:
We thank you, loving God, for the miracle of birth,
for the gift of children and the richness that family life can bring.
Bless and her/his family. Give to (parents)
the faith and wisdom to fulfil their responsibility.

People: We remember with gratitude our own baptism.
Help us to live lives worthy of this high calling.

Presbyter: May your Spirit continually be at work in us
so that we may be channels of love and peace.
Amen.

*The child's name may be entered in the baptismal register at this point.
The baptismal certificate is presented by a lay leader.*

Suggested Decisions

1. The Report is received.
2. The Committee is encouraged to continue the dialogue begun this year with the Anglicans.
3. The revised Covenant Service as printed in the Conference Report 1994 be approved.
4. The Church's policy on dispensations for laypersons to administer the sacraments, as outlined in the Report, be endorsed.
5. That a similar policy apply to a lay President or lay Vice-President.
6. The Infant Baptism liturgy is approved for trial use during 1996 with responses to be sent to the Committee by June 30, 1996.
7. The Committee for 1996 is:



TE TAHA MAORI

REPORT TO CONFERENCE 1995

*Kia tihei - mauri ora! Nga mema o te Hui Toopu, tena koutou katoa!
Tena koutou i o tatou mate o te tau ka taha.*

*Ko Aunty Mae tena, ko Graham Bell tena, ko Les Clements tena, ko
Coralie Leak tena, ko Bill Francis tena ko Edith Boal tena.*

Ko wai atu, ko wai atu.

*Waihoki ko ratou te hunga mate ki a ratou; ko tatou te hunga ora ka
mahue; kia kaha tonu, kia u, kei taea te whakakorikori.*

THE IMPORTANCE OF THEOLOGY

*A Christian cannot decide to be or not to be a theologian. The only
question is: will I be a good theologian or a bad one. (Robert McAfee
Brown)*

We have been reflecting on that in Taha Maori. We start by recognising that every member is a theologian and that our doing of theology should affect all of life.

Our theology will be reflected in our families, our communities (marae, kohanga reo, wardens, hapu and iwi), the work place, the sports ground, as well as the wider world of society and politics. It affects the values on which we base our lives, the way we see things going on about us and the commitments we make. It also influences our way of being church. But there is bad theology as well as good, unhelpful as well as helpful, negative as well as positive, ka mate as well as ka ora. So we are challenged to take another look at our theology to turn the negatives into positives.

We have found wananga the most effective way of developing our theology. These provide a space when we can take time to think about what is going on around us and explore God and gospel questions alongside tupuna teachings, traditions of the wider church as well as Weteriana understandings. Through all this, context is important. We make an effort to do theology in the light of the particular situations we face, taking into account our cultural setting and Aotearoa base. We seek to do our theology better to benefit life in the whanau, Rohe and wider world as well as our own Taha Maori. As we move forward our theological understandings provide the reason for all that we do.

A NEW ERA BEGINS

As is the custom in our Hahi, the newly appointed Kaiarahi team took up their appointment on 1 February 1995. There were two events in Auckland to mark this beginning. The first, at the Church Offices in Penrose, was a celebration for Connexional and Ecumenical Friends in the building where both are based.

At the end of February, when Hui Poari met, Taha Maori members, 'friends and families recognised the new beginning, at Whakatuora.

HUI POARI AND KOMITI WHAITI

Hui Poari meets in December, February, June and September. Komiti Whaiti meets on the second Wednesday of the other months. These hui continue to be the time when Taha Maori members come together for theological reflection, to find out what is happening in the Rohe and analysing what is happening in society as a whole. It is also the time when decisions are made and policies set on matters concerning education and training of members, the work of Rangatahi, Finance and Properties, our responsibilities on the Bi-cultural Journey and matters of ecumenical concerns.

EDUCATION AND TRAINING

Both the Enabling Team and the Office Staff attended team building hui early in February.

A Facilitation Training Day held in February was designed to help Taha Maori members of the Council of Conference improve their skills. Being able to facilitate sessions where two world views prevail is important for Council members.

The annual Minita-a-Iwi Wananga was held in July at Te Rahui Centre, Hamilton. This is the time when Minita and Iwi and those in training have the opportunity to learn and practice skills, to share new ideas and experiences. A particular concern this year centred on Liturgies for special occasions. The discussion focussed on how, what and why people want to celebrate new beginnings, endings and other changes in their lives. Sam Grace, John Kopa and Tiaki Taiawa were accepted as Minita-a-Iwi in the Waikato.

Kai Karakia in training, are also encouraged to attend as great a variety of events as possible throughout the year with Minita-a-Iwi and Enabling Team members as part of their practical learning programme. In addition they are encouraged to share any written (or taped)

assignments with Taha Maori as a whole and collated material is sent around the Rohe from time to time for comment and criticism.

Liaison Persons had their training day in May. The Office staff facilitated a programme of information sharing and learning of skills appropriate to their work.

Wananga in Rohe continue to be the way Taha Maori has chosen to provide education and training programmes for members. These happen apart from Circuit Meetings where responses to questions from Hui Poari and Komiti Whaiti are dealt with. Wananga cover topics of the theological kind as well as political and social concerns.

Constitutional Reform Wananga have now been held in Poneke, Tai Tokerau, Taranaki, Otautahi and Tamaki.

SOCIO-POLITICAL CONCERNS

1995 has been an eventful year for socio-political concerns in Aotearoa. It began with Sir Hepi Te Heuheu's multi tribal hui which unanimously rejected the government fiscal envelopes proposals to settle Treaty claims. Groups who gathered for Waitangi Day and subsequent regional consultation hui also registered strong opposition to the proposals.

In March, the occupation of Pakaitore (Moutoa Gardens) gave impetus to a number of other occupations and protests by those concerned at the lack of progress on their land claims, and their desire for tino rangatiratanga (self determination and Maori sovereignty). These concerns were largely dismissed by the Prime Minister and his Minister of Treaty Negotiations. Maori who criticised Government policies of economic structural adjustment at the time of the Asia Development Bank in May, warning of possible responses from Indigenous Peoples, faced accusations of sedition. A review of immigration policy announced in July did little to reassure the safety of Treaty rights.

All this causes us to seek to deepen our theological and Treaty understandings. First we must choose our God; asking whose God is reflected in the protests and occupations and whose God is reflected in the backlash? A key question is whether MMP will address our concerns. We see a need to pursue constitutional reform on the basis of the Treaty of Waitangi together with the restoration of Maori rights under the Declaration of Independence of 1835 as well as the Treaty.

RANGATAHI

The Rangatahi Planning Committee (with representatives from all Rohe) have met with the Rangatahi periodically throughout the year. They have discussed matters concerning the life of Te Taha Maori and Te Haahi Weteriana as a whole. It is also the point where new Rangatahi are introduced to these matters.

A new initiative has been the introduction of a *Tokotoko*. It was seen as part of the Rangatahi response to *TE TAU O TE REO MAORI*. It is a symbol which enables our members to speak freely and confidently.

We are also continuing to develop our own style of learning theology. Two areas we have looked at are: *The Lord's Prayer* and *Symbols that represent a God understanding for us as Rangatahi*.

National Rangatahi Hui

All Rohe were well represented at the biggest Rangatahi Hui held since the Rangatahi Worker was first appointed. It was a reflection of the hard work put in by the Planning Committee. An encouraging factor was the number of new Rangatahi present. One of the learnings was how to cater for all age groups from 11-29. Planning Committee members ran workshops and there was time for visiting well known venues around Auckland. We visited Methodist sites around the city, went to watch the Auckland Warriors play and met some of the team.

Young Adults Consultation.

This was a new initiative and came from the learnings of the National Hui. The foci of this event were Sexual Harassment, Constitutional Reform, a Wipe Out Poverty Workshop, political matters and learning more about the Tauwi youth side of the Church. The age group was 18-29.

Appointment of Rangatahi Worker

Congratulations to Markus Rogers on his re-appointment as Rangatahi Worker. We appreciated the support that comes from his wife Susan and his daughters Kristian, Maree and Te Otinga.

NGA WAAHINE O TE TAHA MAORI

Women are very active within Te Taha Maori. The changing structures have placed more demands on women to take up roles of leadership and responsibility and generally sharing the work of ministry.

A goal is for women and men to work together to create the balance that is needed in our 'whanau. When the balance is restored we move into the ka ora way of being.

At the July Hui Poari, women asked for a Hui Waahine to be held in September. The theme was *Women in Ministry*.

Kia kaha, kia manawanui, mahara ki te Kaihanga i nga wa katoa.

REVIEWING THE BICULTURAL JOURNEY - 10 YEARS ON

Conference 1994 request each Board/Committee to address the following questions and report to conference 1995.

1. *Where is the primary service focus?*

Both Taha Maori and Tauwi.

2. *What power does each Board possess and how is that power to be shared among both Treaty partners within Te Hahi Weteriana?*

Personnel Taha Maori has an Enabling Team of six members; 7 Liaison Persons; 2 Office Managers and the services of an Accountant.

In the Rohe there are Hui Poari representatives with about 22 Minita-a-Iwi plus a number in training as Kai Karakia.

There are of course a number of members committed to Te Taha Maori and Te Haahi Weteriana. They serve through their attendance at meetings and the responsibilities on both Taha Maori and Connexional Committees.

Resources - Finance and Properties Taha Maori has responsibility for a number of Designated Funds and Trust Funds for which we now have criteria for usage. In addition we have received responsibility for the Kai Iwi Trust Funds. A responsible policy on the future use of this Trust is still being developed.

The change that came in 1995 was the handing over of a Fund and the continuing conversations with MTA to ensure that past injustices over the use of Trusts and Grants is addressed.

Mandated Tasks Te Taha Maori holds some mandated tasks in common with the Treaty Partner. These include representation on 4+4 committees named for the appointment of Connexional Positions; 10 Council of Conference members; Co-Convenorship of the Bicultural Committee, Elders, and representation on a number of Connexional Committees.

FINANCE AND PROPERTIES

We continue to look at ways of using our present resources with care and consideration mindful of the fact that all sections of the Church have had cuts in their budget

For years members of the Kai Iwi Trust have managed this valuable resource with integrity. When the time came to hand it to Taha Maori each step of the process had been done well and was a reflection of the careful management of many years. Our thanks to all those who have worked so hard to bring this matter to its conclusion.

To all those on Trusts who have worked to equip and empower Te Taha Maori members, our thanks and appreciation.

We still have properties which are part of our ongoing mission. Those which are no longer helpful or needed we have let go once the land story was known and many discussions have taken place.

ECUMENICAL CONCERNS

The vehicle for Maori ecumenism is Te Runanga Whakawhanaunga i Nga Haahi o Aotearoa. Diana Tana continues to be the Taha Maori Adviser.

Although Taha Maori continues to hold a commitment to ecumenism, a similar commitment is not apparent from the other Haahi despite discussions at a hui at Ohope in February.

The Advisers have continued to meet on a monthly basis to deal with ongoing concerns. The Tumauki was appointed as "Interim Administrator" in July. His task basically involves dealing with the incoming mail, convening meetings and keeping Haahi informed on ecumenical concerns.

At the August Advisers meeting it was agreed that a way forward might be for Te Runanga to think in terms of networking with like-minded groups and individuals rather than trying to hold up an unsupported structure. This idea was sent around for further discussion.

Te Runanga continues its links with other ecumenical bodies - CCANZ, CCA and WCC. Tara Tautari represented Te Runanga at the CCA General Assembly with Paewhenua Nathan who was the Methodist Representative. Te Rua continues with her work as a Commissioner with Unit III of WCC.

LOOKING FORWARD

Taha Maori has launched itself into the new era. So what happens next? If indeed we have restructured and changed the style of working over the years from a one person leadership, to a team style, will that change the shape of Te Taha Maori further.

Some years ago we recognised the hierarchical model of our society and church and quite deliberately looked at ways of turning that triangle upside down. Having done that, one can see that a triangle is still a triangle whichever way the apex points. What if we looked again to see the shape that our mission and goals have created? Is it still a triangle, is it a circle or is it still an undefined shape?

As we continue to do our theology in Aotearoa, we cannot totally ignore the influence of Europe, Asia or even Africa, but we can become more confident about how we are doing our theology. It includes how we make decisions on the use of resources: finance, properties and the people skills and potential within Te Taha Maori. It also includes our way of being and relating. Having broken the pot and regrounded the pot plant there has been time for new growth and fruition. What will the next generation seedling look like?

HAERE MAI

Haere mai e nga iwi huihui tatou

F. piki ki runga ki to waka kia te manawanui

Hapainga nga hoe ko te pono ko te tika

Ko te rangimarier te tataa ko te aroha te punga

Ko te toka i werohia i Mohi te pou herenga atu e

TENA

Tena e te hoa rauhitia mai te morehu tangata

Hei whariki ake mo Ihu Karaiti te uri a Rawiri

Ko te Kukukupua tena i tukua hei rapu i te rau oriwa

Ko te tokoiwi ia o nga wairua i runga i te aka

I tu takawaenga mai ia i roto i te tokowaru o Noa e....

SUGGESTED DECISIONS

That the Report be received

Hui Poari Members for 1996

Timaru Rogers, Ripia Rountree, Kiri Haretuku, Hao Erueti, Pari Waaka, Iris Pate, Riripeti Polwart, Erina Barnes.

Te Runanga Whakawhanaunga i Nga Haahi Representatives 1996

Nga Kaiarahi, Markus Rogers, Tara Tautari, John Roberts, Diana Tana

JOINT PUBLIC QUESTIONS COMMITTEE

Terms of Reference

1. To ascertain the mind of the two churches on matters of public interest and concern in moral, social, political and industrial problems.
2. To give a lead to the two churches in such matters
3. To assist individuals within the two churches and synods presbyteries where action is desired on matters of public interest
4. To speak promptly and with clarity on such issues when it is felt to be in the public interest, or in defence of the two churches' position
5. To consult with leaders of Government and its departments as required.

1. Bicultural Journey

Since last Conference the Committee has:

- used a tino rangatiratanga analysis to make submissions on proposed legislation
- continued to begin each monthly meeting with a bicultural perspective
- published Te Wero!
- prepared an occasional paper on Frustrations and loss of patience behind Maori land protests.
- made a submission to the Crown Proposals for the Settlement of Treaty of Waitangi Claims.
- made a submission to Mana Tangata - a government document seeking responses to the draft United Nations Declaration on the Rights of Indigenous Peoples.

1.1 Te Wero! foundation documents challenge to government policies

This occasional paper was initially prepared for Methodist Conference, held in Whangarei in November. It was sent to all Presbyterian and Methodist parishes in December. The paper continues the work that the Committee has done on Constitutional Reform and Tino Rangatiratanga and uses the two foundation documents - Te Tiriti o Waitangi and the Declaration of Independence - to question current government policies. To date, 2800 copies have been distributed to parishes of many denominations and individuals - including students from Victoria University studying constitutional law. Copies of Te Wero! are also in several public libraries and some university libraries.

1.2 Crown Proposals for the settlement of Treaty of Waitangi Claims

The contents of the Crown's fiscal envelope were made public in December. As expected the sum of \$1 billion is to be used in full and final settlement of all claims. The content had been well predicted, helped along by leaked documents. The Committee outlined its position in the occasional paper 'Te Wero! Foundation documents challenge government policies'. The almost universal response from Maori groups and leaders is that the fiscal envelope proposal is unacceptable, the settlement sum being inadequate and incapable

of leading to full and final settlements. The government has used an elaborate public relations exercise in an effort to get the proposal accepted. Indications are that it has not succeeded. Alternative approaches have been put forward by some Maori. Tainui have reached agreement with the government on the terms of settlement for their significant land confiscation claim, but not without dissent concerning internal consultation and the full understanding of iwi members. While their spokesperson has rejected the fiscal envelope proposal, citing the cap and the idea of full and final settlements as major flaws, the reality is that these are considered non-negotiable by the government. The implications of the proposed Tainui settlement have raised questions and uncertainty for other iwi in relation to their claims. The hui called by Sir Hepi Te Heuheu at Turangi 28-29 January which rejected the fiscal envelope, signalled that Maori no longer want to react to proposals unilaterally put together by the government. It indicated that Maori now want to take a proactive stance, seeking a constitutional review on the basis of Te Tiriti o Waitangi that will deliver the tino rangatiratanga guaranteed in article 2. The Committee has made a submission to the Crown's Proposals, urging their withdrawal and requesting the Government to enter into formal discussions with Maori on the whole range of Treaty issues that need to be addresses at this time, with a commitment to reaching solutions that are firmly Treaty based.

1.3 Waitangi Tribunal

There has been continuing concern at the under funding of the Waitangi Tribunal and its backlog of some 500 claims awaiting hearing. Concern has also been expressed at the lack of independence of Tribunal, it being an agency of the state, a court of enquiry with all its members appointed by the government. It is also subject to the findings of a higher judicial body. The Tribunal can only make recommendations which the government is free to reject, except where a private owner has bought State Owned Enterprises' land with full warning of the risk of resumption if the Tribunal so orders. There is evidence that the Tribunal will be reined in should it threaten Crown interests; also that it is being marginalised by the Government in favour of direct negotiations between the Crown and iwi. Only a well resourced truly independent Tribunal with real decision making powers could deliver justice for Maori.

1.4 Treaty of Waitangi Amendment Act 1993

In the Treaty of Waitangi Amendment Act 1993 the Government made it unlawful for the Waitangi Tribunal to make any recommendations about land held in private ownership. Little known is that at the time of making the amendment the Government also prohibited the Tribunal from making any recommendations about land held by local or regional authorities. So, for example, if the Tribunal did find that the Moutoa Gardens in Wanganui were unjustly taken from local Maori eighty odd years ago, it could not make any recommendation concerning that land. The Maori Law Society is seeking an

amendment to the legislation to enable the Tribunal to make recommendations concerning land held by local and regional authorities.

1.5 Treaty of Waitangi and Immigration - Analysis of Responses

21 responses were received by the Committee from 7 parishes and 5 Synods/Presbyteries.

Many had confused voluntary immigration with humanitarian immigration and expressed concern that we should not be refusing aid to refugees. This in some cases led into further discussion about who is our neighbour? However there was also an awareness that the Treaty obliges the wider community to involve tangata whenua in determining immigration policy. 6 responses indicated support for the paper and the need for Crown - Maori consultation on immigration policy. One further response recognised that if there is partnership cultural identity will not be lost, however did not seem to extend that into policy formation.

Conference 1994 passed a resolution seeking an embargo on further immigration until te iwi Maori have a partnership say in the shape of further immigration policy. (p.766 1994 minutes) In July the Government announced measures to cut the number of immigrants from 25,000 a year to 10,000 and has tightened up on criteria for entry to New Zealand. While the Government can now be more selective about who is let in, it is still not enough to allay fears in some Maori circles that Maori could still be swamped by immigrants. Maori commentator Ranginui Walker has said "Maori may very well see that this is a negative and return to the old policy of aukatia" [embargo]. A minimal demand at the moment is that immigrants should have a knowledge of the Treaty of Waitangi and recognise Maori as the tangata whenua of this country.

1.6 Towards a Maori Criminal Justice System - analysis of responses

13 responses were received by the Committee - 6 from individuals, 3 from Methodist parishes, 3 from Presbyterian parishes and one from a Presbytery. While some, particularly the individuals, who responded were strongly opposed to the setting up of a parallel Maori Criminal Justice System, almost all recognised that the present system is not working as well as it could. Many responses suggested ways in which the present system could be improved. The suggestions received in many cases are along the lines of restorative justice rather than our present retributive system.

Discussion concerning a Maori criminal justice has continued since our PQ paper was circulated in February 1994. It has surfaced several times this year. In February Judge Michael Brown and Pita Sharples of the Hoani Waititi Marae spoke out in support of the principle. In the same month Aroha Terry of Kokona Ngakau the protection agency for Maori children and families said only Maori can deal with the abuse of their children. In May Manu Paul of the New Zealand Maori Council also advocated a parallel Maori justice system. Maori lawyer Moana Jackson who produced the original report on the matter spoke out again in June, linking the issue of a

separate Maori justice system to the issues of Maori tino rangatiratanga, self determination and sovereignty.

The proposal is not about turning a marae into a court as suggested by the Minister of Justice in May. Transplanting the existing justice system on to the marae would simply transfer Pakeha justice to the marae. Rather it is about a genuinely Maori system under the Treaty of Waitangi. Minister of Justice, Doug Graham, has dismissed any such idea saying there is no way Maori will have a separate justice system. A researcher into New Zealand's penal system from the 1840s to the 1880s was struck by the incompatibility of Maori custom and English law upon which the country's penal system has been developed. He stated there were occasional attempts to modify the justice system in terms of Maori expectations. "The British Government, in the light of its own experience in India where there were dual criminal justice systems, was quite prepared for New Zealand to have the same, to make concessions to the Maori, short of what it regarded the supreme crimes of murder, cannibalism and rape. However the European community in New Zealand was not prepared to accept these concessions." (Bob Burnett, *The Dominion* 28 April 1995). As the idea of a distinctly Maori justice system continues to have merit further consideration should be given to the matter.

1.7 Reviewing the Bicultural Journey - 10 years on.

The Committee believes that its primary service focus is to both Treaty Partners within the Methodist and Presbyterian Churches. Taha Maori are represented on the committee by John Roberts and Tara Tautari (until July 1995). A good working relationship has also developed with Hinota Maori.

The Committee's power comes from the mandated tasks it has. With the responsibility of making submissions to legislation on behalf of the partner churches comes opportunities to consult with both Taha Maori and Hinota Maori and to give a perspective to Select Committees that might not otherwise be heard. The Committee consults regularly with both groups either through their committee representatives or by members attending Hinota Maori meetings whenever possible. We believe that what power we have is shared freely and equally between the Treaty partners.

2. Housing

The fourth round of State House rental increases went ahead on 1 July in spite of considerable opposition. Even before the increase took place there was evidence to show that people were moving out of State houses into substandard accommodation because they could no longer afford to pay the rent demanded.

The Government itself has admitted that many tenants will not be able to afford the new rent increases and will need to move to smaller, cheaper accommodation. The Government also indicated that Housing New Zealand will not be able to re-house all those who will need to move. PQ believes

the Government response to the Housing situation is inadequate. We will continue to monitor and speak out about this issue.

3. Poverty

The July 1995 budget again showed a surplus, yet there was nothing in that budget that would alleviate poverty to any marked degree. Evidence from Church Social Services reveals that poverty continues to be a problem in New Zealand. Foodbank use has increased or at best remained steady. Emergency housing is increasingly full of people who are there simply because they cannot afford to rent a home. Demand for services such as budgeting advice and counselling continues to grow. It is clear that the economic recovery is not trickling down to those at the bottom of the socio-economic order and Church Social Services are finding it difficult to cope with the numbers of people seeking help because of poverty.

The Government has made minor adjustments to the income support system, such as increasing the amount of money beneficiaries can claim as a Special Needs Grant for school and school uniforms, and adjusting the Special Benefit formula so that more people are eligible. Government has also provided extra funding to Budget advice services. These changes however, are a minimal response. They provide some assistance, but in no way compensate for the benefit cuts and the increases in State House rents. Such changes do not address the central problem of income inadequacy, or provide low income families with the dignity of self-reliance.

The Social Welfare Reform Bill currently proceeding through Parliament is proposing changes that could make the situation worse for beneficiaries. Among other things it proposes to:

- remove the use of 'discretion' from the Section on Special Benefits
- make no change in the harsh stand-down regulations for the unemployment benefit

The Committee made a submission to this Bill.

3.1 Income Support

PQ supported the call of the New Zealand Council of Christian Social Services for a Task Group with representatives of the major political parties, social service organisations and community groups be established to examine the whole question of income support. PQ believes that both short term and long term solutions are necessary. The Taskgroup would need to look at:

- the range of options available
- finding appropriate and sustainable solutions to poverty

Of immediate benefit would be:

- A directive that required Income Support Service Staff to fully inform clients of the whole range of assistance available to them, including supplementary benefits, at the time of the initial application for assistance.
- The cancelling of the fourth round of State House rental increases

4. Employment

The Employment Taskforce reported in November 1994. Their report concluded that as New Zealanders want jobs the message to the political parties is to make it happen. The Taskforce recommends that a Heads of Agreement be signed by the parties in the Multi-Party Group containing specific objectives including :

- By the year 2000 all people who have been registered unemployed for longer than 26 weeks should be in work, training or education.
- By mid-1995, the multi-party group must agree on a comprehensive strategy to eliminate Maori disadvantage in the labour market
- By the end of 1994 every young person leaving school should have access to education, training or work

The Committee are concerned that the Employment Taskforce recommendations may not get the priority in government planning that they should have. For example, we are certainly not aware of any comprehensive strategy to eliminate Maori disadvantage in the labour market. We believe that questions must continue to be asked of all political parties to ensure that these recommendations are implemented.

5. Legislation

5.1 Long Term Care Of The Elderly

A Private Member's Bill called The Long Term Care of the Elderly Committee Bill was introduced to Parliament in August 1994. This Bill seeks to establish a multi-party committee to investigate the issues surrounding the funding and provision of long term care for the elderly. The Committee is to report to the House of Representatives recommending measures that are widely seen to be comprehensive, equitable and affordable. Our submission supported the general principles of the Bill but made the following points :

- The functions of the Committee should be broadened to include all aspects of the provision of health care and disability support service for older people.
- Service providers should be specifically included in those to be consulted.
- As the report of the Committee needs wide discussion and public debate, we recommended that the report be published after it has been presented to the House.

5.2 Domestic Violence Bill

PQ supported this Bill which seeks to :

- provide greater protection for victims of domestic violence.
- extend the range of people who can seek protection from domestic violence using a much broader definition of domestic relationship which takes into account cultural differences in what constitutes family.
- extend the categories of behaviour from which protection may be sought.

Our submission supported the Bill as being necessary and timely. However we made the following points :

- Children should be specifically mentioned in the stated objectives of the Act
- counselling and treatment programmes need to be culturally appropriate.
- Family and District Court Judges need to receive training in dealing with domestic violence cases, or that suitably trained advisors need to be appointed to assist the Judges.

5.3 The Racing Amendment Bill

A submission was made opposing the extension of betting to sports fixtures. The main points of the submission were :

- opposition to any extension of opportunities for gambling
- there is considerable evidence from New Zealand and overseas of the damaging effects of gambling
- under this Bill some of the profits from sports betting will go to the sporting body concerned. Sports organisation are thus likely to promote betting on the sport among their supporters.
- the Bill allows the Industry Board to establish new offices, outlets or agencies as it sees fit. There is no provision for public consultation.
- amalgamation with overseas totalisator systems will be permitted

6. Adoption

6.1 Adult Adoption Information Bill

The Committee supported the general thrust of this Bill but commented that we felt it should be redrafted by professional law draughtspeople. The main points in our submission were :

- provisions for contact veto
- access provisions for adult adoptees and birth parents
- sibling information and contact

6.2 Inter-country Adoption

A submission was made to Supplementary Order Paper No 10 (Relating to the Law Reform {Miscellaneous Provisions} Bill (No 2) relating to Inter-country adoption. We believe that this legislation was being introduced in haste and without adequate consultation. The main points in the submission were :

- regulation of inter-country adoption should be through ratification of the Hague Convention on Protection of Children and Co-Operation in Respect of Intercountry Adoption.
- the best interests of the child should be paramount
- there is no provision for guidelines to be used with the legislation
- the Bill should be referred to the Commissioner for Children for consideration and comment.

As a result of our submission we were contacted by the Department of Social Welfare for comment on a discussion paper on Delegation of Central Authority Functions under the Hague Convention on Intercountry Adoption to Non-Government Organisations. Our particular concerns about this are :

- Interest groups with a particular focus may gain the authority to administer regulations
- The best interests of the child must remain paramount

7 Gambling

Conference 1994 asked the Public Questions Committee to prepare educational material for the church on the social effects of gambling. In doing this the Committee has consulted with the Division of Social Responsibility of the Methodist Church in London and with both the Uniting Church in Australia and the Australian Catholic Social Welfare Commission. The study paper is planned to be available at Conference 1995.

8. Euthanasia

Michael Laws' proposed Death With Dignity Bill caused a great deal of concern in both the churches and the wider community. To assist the churches in this matter, Public Questions are preparing an occasional paper on euthanasia. This, too, will be available at Conference.

9. Restorative Justice

A workgroup of the Committee is preparing study material on restorative justice following strong support for this concept by the Presbyterian General Assembly in May 1995. We are consulting with a group in Auckland who are involved in a pilot project on restorative justice and will also be basing much of our material on the recent publication by Jim Consedine 'Restorative Justice: healing the effects of crime.'

10. Other Matters

10.1. Committee Membership

No new members were appointed to the Committee by Conference 1994. The General Assembly appointed the Rev. Dr. Jim Stuart, Bob Hopkirk, Alec Thorpe and Mrs Tessa Beswick to the committee. Ray Wilderspin has replaced Athol Mitchell as the Presbyterian SUPPORT representative.

10.2 Communication

10.2.1 Broadsheet

over 2000 copies are distributed. 5 issues have been published this year.

10.2.2 Press Releases

These are issued as and when necessary either in the name of the Public Questions Committee or on occasions on behalf of the President

10.2.3 Liaison with Other Groups

PQ consults with New Zealand Council for Christian Social Services, CCANZ, Sunday Forum, the Wellington Archdiocese Office for Justice, Peace and Development, the Coalition for Public Health, Age Concern, the

Council of Trade Unions, NZEI, PPTA, Women Against Pornography and the Commissioner for Children.

10.2.4 Corresponding Members and local PQ Groups

The input we have had from corresponding members and local Public Questions Committees is always helpful. We appreciate the many letters received from individuals, parishes and Synods drawing our attention to matters of concern and hope that you will continue to give us this support.

11. Future work

Much of our work is reactive. It is very hard to maintain a steady flow of work when for example, legislation has a very short time for preparing submissions. Planned work for the year includes:

- analysis of proposed legislation from a Tiriti perspective.
- taxation policy
- continuing work on the Church as a responsible employer
- poverty
- preparing a theological Biblical checklist on government policy and other ideologies
- a system of restorative rather than retributive justice
- employment - especially youth and teenage unemployment
- facilitation of PQ regional conferences
- review of the Committee structure

SUGGESTED DECISIONS

1. Conference urges the Government to withdraw its 'Crown Proposals for the Settlement of Treaty of Waitangi Claims and without delay enter into formal discussions with Maori on the whole range of Treaty issues that need to be addressed at this time, with a commitment to reaching solutions that are firmly Treaty based.
2. Conference urges the Government to enter into discussion with Maori with a view to recreating the Waitangi Tribunal as a well resourced, truly independent body able to give effect to its findings through decisions binding on the Crown.
3. Conference urges the Government to amend the provision of the Treaty of Waitangi Amendment Act 1993 making it unlawful for the Waitangi Tribunal to make recommendations concerning land held in private ownership, by deleting reference to the Tribunal also being prevented from making any recommendation concerning land now owned by local or regional authorities.
4. Conference encourages the Government to give further consideration to the concept of a parallel Maori criminal justice system and to inviting Maori to enter into discussion with in on the concept and the possible forms it might take.

5. Conference urges the Government to develop policies that will implement the recommendations of the Employment Taskforce as a matter of urgency.
6. Conference reminds all members of its earlier decisions on the banning of corporal punishment and reaffirms that corporal punishment is not acceptable in the life and practice of the Church.
7. Conference commends the study paper on Gambling to Synods and parishes for reflection and response.
8. Conference commends the study paper on Euthanasia to Synods and parishes for reflection and response.
9. Conference informs the leaders of the major political parties of the Conference decisions which have been conveyed to Government.
10. That the membership for 1996 be:
Fletcher Thomas (Convenor) Gwenda Handyside, Graham Hulston, Barry Jones, John Roberts, Anne Stephenson and such other members as the President decides.

Fletcher Thomas and Bonnie Robinson Co-Convenors

FIJIAN ADVISORY COMMITTEE

REPORT TO CONFERENCE - 1995

"NI SA BULA VINAKA"

The Fijian Advisory Committee is happy to present a report on its work during the year, but first we acknowledge the Grace of God that gave us strength, wisdom and togetherness to do its tasks. Our many thanks to the Development Division and the Connexion for the many ways in which it has supported the work of the Fijian Ministry.

To the President and Vice President, the Fijian Advisory Committee wish you both well during your 'term of office' 1995-1996. May God Bless you both.

LOOKING BACK

The Committee met at Pitt Street Methodist Church, Auckland on Saturday 25th & 25th of March 1995.

Those who were present :

The President	:	Dr. Garth Cant
Vice President	:	Rev. Gillian Telford
Reverends	:	Norman Brooks, Brian Turner, Jione Langi, Mikaela Yasa, and Malakai Curulala
Representatives	:	Auckland Synod - Eric Laurenson Wellington Synod - Robin Seymour Manukau Synod - Audrey Bruice
Wesley Taranaki	:	Seru Vatucicila, Akisi Renner, Pukunivesi Uluilakeba, Vane Vatucicila, Marica Reeves
Mt. Eden	:	Jioji Tikodei, Konousi Lagi, Sofia Nurminen, Atu Lagi <u>Observer</u> : Ruby Lagi
Christchurch	:	Elaisa Fonmoa
Auckland Rotuman Fellowship	:	Eric Fatiaki, Patricia Strickland <u>Observers</u> : Fonmanu Hellesoe & Colleen Fatiaki
Indian Fellowship	:	John Sami, Stephen Pillay Susau Strickland (Convener) Vasiti Strong (Minute Secretary)

The F.A.C. has increased its numbers since the new ministry "Pastor at Large" commenced February 1994. The three ethnic groups from Fiji has been able to do things together and very much closer to one another within the Methodist family in Aotearoa New Zealand.

MINISTRY

The Pastor at Large is progressing well and part of its job description states that a local be trained in the Ministry should be able to take over at the conclusion of his term in January 1997. These are the following names for Supervised Ministry 1995 -

Soroveli Ramacake - General Ministry
Marica Reeves - Deaconate Ministry

There were two names forwarded for 1996:

Ravai Rennell - Auckland
Koresi Toni Qalivutu - Christchurch

We wish them all the best for the future.

The Pastor at Large - Rev Jione Langi has been working hard among the Fijians, Rotuman and the Indian people. He travels to Christchurch and Wellington 3 or 4 times a year.

The Christchurch group consists mainly of University students and few Fijian, Rotuman and Indian families. In Wellington and Lower Hutt the demand for more visits has been voiced out by its members.

AUCKLAND GROUPS

Mt. Eden, Auckland Rotuman Fellowship and Indian Fellowship at Dominion Road, has been quite fortunate for having the P.A.L. so close to home. He attends their worships when he is in Auckland. He also assists with Pastoral Care, visits to homes and hospitals. His family take care also of sick people who are waiting to return home after hospital treatment.

The development and consolidation of the Ministry is becoming well shown and marked as the fruit of its work now with the Fijian Candidates for Ministry.

THE CONCERNS

Its disappointments that frequent visits to Christchurch and Wellington cannot take place because of lack of finance. The concern of the F.A.C. is that the candidates will not be ready before the P.A.L. finishes his term at the end of January 1997.

The F.A.C. is thinking of requesting the Church for an extension of 2 years for the P.A.L. This matter was discussed at the meeting but was not finished, so was put forward for further discussion at the Easter Camp 1995 in Wellington.

EASTER CAMP

The camp was held at the Boys Scouts property at Waimuiomata - it was a beautiful area but it was very cold for the Aucklanders.

The issue for extending the P.A.L.'s term was carefully discussed and considered, that out of the 4 options given and layout by the Development Division. The option one was chosen to extend another 2 years after January 1997.

Wellington members requested for Rev. Malakai Curulala be recognised to work in New Zealand.

FUNDING

The sincere thanks from the F.A.C. to Rev. Edgar Hornblow and the Papakura Parish for the sum of \$2,000 donated for the work of the P.A.L.

Our people have raised \$42,000 at the last financial year to support the P.A.L. Ministry, and have continued to enjoy their commitment to his new Ministry. The 1994 and 1995 Fiji Conference trips of the P.A.L., the people have handled it well with open hands as extra giving for the work of P.A.L.

Our many thanks to our people for the support towards the work of the Fijian Ministry.

The F.A.C. extend their sincere thanks to the Auckland Central Parish for accepting the Fijian Ministry for the P.A.L. to be part of the Parish and also to the aid during the last financial year.

YOUTH

The work of the Fijian young people are still moving along and needs a lot of encouragement from the gifted members of the congregations and their parents.

It will take a few more years before a co-ordinator will be able to work among our youth.

The group participated very well at the Easter Camp, they outnumbered the adults. They were full of energy - spiritually and physically at the camp, so the leaders planned an August Camp in Auckland during the school holidays. This was brought forward and agreed by the F.A.C.

A request to the F.A.C. to assist the funding of the camp. The F.A.C. has given \$1,500 for Wellington, Lower Hutt, Christchurch, Palmerston North youth groups and another \$1,500 for Auckland, i.e. Mt. Eden, Rotuman and Indians to be used to help out the camp.

The Youth leader for Auckland and the Convener are representatives to the Taiwi Youth Board.

WOMEN'S FELLOWSHIP

The F.A.C. have sent 3 representatives to the Women's get together at Christchurch early 1995. They were Vane Vatucicila and Marica Reeves from Wellington and the Convener from Auckland.

The work of the Women Fellowship in their own area is progressing.

The growth of women in the Fijian Ministry has been well noticed - they are in the lay preaching positions, and the women are doing very well. Congratulations to our women folk.

EXECUTIVE MEETING and LEADERSHIP TRAINING

The 1995 meeting will be held at Wellspring Training Centre on 15th, 16th & 17th September 1995.

During the weekend, request was made to set aside a period for the Bi-Cultural Committee to share more with the members regarding the Journey of the Methodist Church.

On the evening of Saturday 16th the farewell dinner to Norman Brookes.

The Christchurch Fellowship volunteered to cater for the weekend.

FUTURE VISIONS

The F.A.C. has longed and hoped to keep the ties of the relationships between the Fiji Conference and the New Zealand Conference.

Our local presbyters who trained in N.Z. to look after Congregations and Fellowships, but also have a Minister from Fiji to oversee the work of the Fijian Ministry in Aotearoa N.Z.

- To train our youth workers to assist the youth groups
- To encourage the younger F.A.C. members to be committed to the next future convener
- The F.A.C. looks to the future with great excitement, our hopes for the future of Fijian Ministry will be guided by the caring and loving hands of the "Almighty".

F.A.C. REPRESENTATIVES TO CONNEXIONAL MEETINGS

Church Conference	:	Convener and Seru Vatucicila
Development Div. Board	:	Susau Strickland, John Sami & Rev Langi
Council of Conference	:	Susau Strickland
Evangelism Meeting at Christchurch	:	Vane Vatucicila, Rev. Langi, Mr. Singh and Elaisa Fonmoa
Committee of Ministry	:	Rev Langi, and Susau Strickland
General Purposes Committee	:	Rev Langi, and Susau Strickland

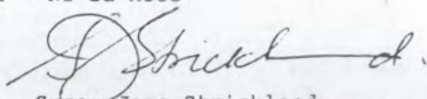
DATE and VENUE OF THE 1996 MEETING

Set down for 17th and 18th March 1996 at the Wesley Church Hall, Taranaki Street, Wellington

SUGGESTED DECISIONS

1. That the Report be received
2. That the F.A.C. representatives to various Committees be as printed.

Vinaka Vakalevu - Ni sa Moce



Susau Jane Strickland
Convener/Fijian Advisory Committee

TONGAN ADVISORY COMMITTEE

Conference Report 1995

'Oku ou tuku ha kololia moha fakafeta'i kihe 'Otua Mafimafi 'ihe 'Ene Kelesi lahi 'oku tau mo'ui mo ngaue ai. Ke 'O'ona aipe 'ae langilangi moe fakapa'apa'ia 'o lauikuonga pea ta'engata.

The Tongan Advisory Committee is pleased to offer a report on its work and ministry. In doing so it acknowledges the amazing Grace of God without which the Committee would not have been able to carry out its responsibilities. We, in the T.A.C. would want to thank the Connexion and the whole Church for the support and encouragement we have received over the past year. Thank you one and all.

SECTION A - LOOKING BACK

The T.A.C. Annual Meeting

The Committee met on 3-5 March for its Annual Meeting in Gisborne at the Manutuke Marae. After the Powhiri, a Kava ceremony followed by the Opening Service got us off to a great start. President Garth and Vice President Gillian led us through a very full agenda. A combined service on Sunday led by Rev. Greg Hughson and the sermon preached by the President followed by lunch gave the weekend a nice rounded finish.

The T.A.C. Executive Meeting

The Executive met at Moia-meihe-'Eiki Tongan Methodist Church, Ellerslie on the 9-10 June. A major item was the distribution of the PAC grant towards the Year of the Family. This was the first time for several years when we had no candidates to interview for ministry!

Tongan Fellowships

Two new Tongan congregations have been established recently. A congregation which worships at the Huntly Co-operating Parish Church began on the 5th February. Another congregation was set up in Papatotote on the 7th May and comes under the Auckland/Manukau Tongan Parish. These two congregations bring the total number of Tongan congregations within Te Hahi Weteriana to 30. Sixteen of these come under the Auckland/Manukau Parish.

Ministry Matters

At present within the Connexion we have 2 fulltime itinerant presbyters in the General Ministry, one fulltime seconded minister from Tonga, 9 Local Presbyters, 2 Presbyters not available for stationing, and one without appointment. There are also 4 Lay people who are authorised to administer the Sacraments. At the same there are 2 Residential students for fulltime General Ministry, one Homesetting student for Local Ministry, and two candidates on Supervised Ministry covenants. Lay ministry is also being carried out by 60 lay people throughout the Connexion, ie. two for each congregation.

Schools of Theology

One School was held for Stewards (Lay Leaders) their Assistants and spouses over Queen's Birthday weekend, at Vaine Mo'onia (True Vine) Tongan Methodist Church, in Ponsonby, Auckland. This was the second of its kind aimed at affirming, encouraging, and developing Lay Ministry. The other School was for Presbyters and spouses held at Dominion Road Methodist Church on 28-29 July. Visioning and future planning were important agenda items.

Local Ministry Training Programme

A fair amount of work has been carried out in this area in recent months. A lot of consultation has taken place between the Fieldworker for Ordained Ministry and some key Tongan Leaders. This has now resulted in a significant programme being drafted and great interest awaits its final form and implementation.

Tongan National Youth Co-ordinator

Miss 'Ofa Mone, B.A. M.A., was offered the above position. She was duly inducted on the 12 April 1995 at Lotofale'ia Tongan Methodist Church, Mangere, Auckland. Vice-President Gillian Telford preached to a packed church which said something about the significance of this appointment. This appointment was made possible by a grant from the PAC Fund as part of the grant towards Youth ministry.

Tongan Women's Camp

Over 300 women including a two from Christchurch, gathered at Vaine Mo'onia, Ponsonby, on 18-20 August. Under the leadership of Mrs 'Evaline Ha'angana, the women were affirmed, entertained and challenged to claim their place in ministry and in leadership. It was greatly appreciated by all and there is talk already of 1996 event.

Property Matters

The new Tongan Methodist Church, Vaine Mo'onia, Ponsonby, was opened by the King of Tonga and dedicated by the President of the Methodist Church, on the 29th October, 1994. The day was one of great rejoicing and celebrations.

The Upper Hutt Parish has offered to the Tongan congregation the use and oversight of the Brown Owl Center for a trial period of 3 years. The Upper Hutt Tongan congregation and the T.A.C. are grateful for this gesture. We pray that the Tongans will prove to be good stewards!

A Tribute to Norman Brookes

The T.A.C. and Tongan Methodists are deeply indebted to Norman for 11 years of faithful service to both the T.A.C. and Tongan Methodists in Aotearoa. We are most grateful for his wise counsel, endless patience and genuine love for our people. As Superintendent of the Development Division, Norman has been involved in almost every aspect of Tongan ministry. He has made a significant contribution to the setting up and development of ministry for and with the Tongan Methodists. We wish him every success in his next appointment and record our thanks to Margaret, his wife, for her support.

Relationship with the Tongan Methodist Church (Free Wesleyan)

The T.A.C. Convenor travelled to Tonga for the Church Conference to continue the fostering of good relationships with the Church there. The importance of this exercise cannot be emphasised enough. Over the last 2 or 3 years there has been a better understanding not only between the two Conferences but also among the people. This has resulted in a closer working relationship with Fellowships associated with the Tongan Conference and the potential for further divisions has been greatly reduced.

1994 Conference Decisions

'Conference requests the welfare of the Church Committee to consult with the Samoan and Tongan advisory Committees, and the Tauivi Youth Board during 1995, to enable the Samoan and Tongan National Youth Co-ordinator positions to become Resource Appointments'.

The T.A.C. welcomes the recommendation and eagerly awaits its implementation and implications.

'Conference requests each Board and Committee to address the following question and report to Conference 1995:

- (a) Where is its primary service focus?
Taha Maori, Tauivi, or both?
- (b) What power does each Board/Committee possess (resources, mandated tasks, personnel) and how is that power to be shared among both Treaty partners within Te Hahi Weteriana?
 - (a) The primary service focus is the Tongan section of the Tauivi.
 - (b) The resources we have come in the form of an annual allocation from the Connexional Budget of less than \$7000.00. Other monies come through the bicultural processess eg. PAC Fund Distribution Group which are earmarked for specific projects.

The T.A.C. would also like to say:

One, that it would not intentionally do anything that would hinder or impede the progress of the Bicultural Journey.

Two, that it is happy to share resources and personnel with the whole Connexion in order to promote the Bicultural Journey.

SECTION B - LOOKING AHEAD

The T.A.C. approaches the new Connexional Year with great interest and expectation. It sees the restructuring positively and appreciates the new openings to further enhance its ministry and service.

Youth Ministry

Greater consolidation and co-operation has started under the newly appointed Youth Co-ordinator. 'Ofa is beginning to touch base with N.Z. born Tongans and this will augur well for the future of the Church. It is with fervent hope that we approach this whole area of ministry amongst youth.

Women's Ministry

There are good signs in this area and the hope is for more co-operation with the national leaders of women's ministry. There is anticipation for greater involvement by Tongan women in national and international events. The prospects are excellent for the training of women leaders in Aotearoa.

Ministry

Lay ministry is expected to increase significantly. There is an intention to do some more work in this whole area. More Schools of Theology for Lay Leaders will be planned.

There has been an increased diversification in the Church's ministry in more recent times. Rev. Taniela Moala has been a leader in this area and many of our Local Presbyters are also involved. There is talk of recognising and formalising this added dimension to our work.

Restructuring

Some challenges are being thrown at the T.A.C. out of the restructuring. It may seem as if we are out on a limb but we see it as an opportunity to be more autonomous and self-determining. We welcome the challenge and look forward to the final product which will help us to be more focussed with our strategies and future planning.

Extra Meetings

There has been increasing pressure put on the T.A.C. to meet more frequently. It is obvious that under the new structures, the T.A.C. will be required to respond to issues as they arise. The Annual meetings of both the main meeting and the Executive cannot cater for this adequately. Therefore it is of some urgency that procedures be put in place to plug the gaps.

SUGGESTED DECISIONS

1. The Report is received.
2. The T.A.C. will meet at Hamilton on 8-10 March 1996.
3. Conference commends Rev.Norman Brookes for his support and leadership in the Tongan ministry and work.
4. Conference authorises the following people to administer the Sacraments during the ensuing year:
 - Samiuela Taufa - Wellington (Tongan)
 - Kilifi Heimuli - Auckland/Manukau
 - Sione Tonga - Auckland/Manukau
 - 'Uha'one Metuisela - Auckland/Manukau

5. Conference approves the membership for the 1996 T.A.C. Meeting as printed but with the following changes:
 - (a) That there be two lay reps. from each Tongan congregation except Auckland/Manukau, one of whom will be a woman.
 - (b) That Auckland/Manukau be allowed 15 lay reps., eight of whom will be women.

6. Conference approves the membership for the T.A.C. Executive as follows:

Presbyters - S.Ha'angana, T.Moala,
S.Takau, K.Moa

Lay Reps. - T.Finau, K.Heimuli,
U.Metuisela, A.Takau

7. Conference approves the following T.A.C. reps. to the various Committees as follows:

Council of Conference	- K.Heimuli
Tauiwi Strategy	- T.Finau
	- E.Taungapeau
Committee on Ministry	- T.Moala
	- L.Uasi
Development Division	- K.Moa
	- T.Moala
Faith & Order	- K.Moa
Tauiwi Youth Board	- Convenor
	- Ofa Mone
	- S.F.Manukia
T.A.C. Reps. to the 1996 Conference	- T.Finau
	- V.Kilikiti
Youth Reps. to the 1996 Conference	- O.Mone
	- One chosen from Hamilton

8. Conference encourages the continuation of fostering of good relationships with the Tongan Methodist Church.
9. Conference supports the T.A.C. as it seeks ways to enable it to meet more frequently knowing that it may have some financial implications.
10. Conference approves the appointment of the following people as officers of the Tongan Advisory Committee:

Convenor	-	Tevita Finau
Secretary	-	Salesi Takau
Treasurer	-	Kilifi Heimuli

'Ofa ke fai tapuekina aipe 'ehe 'Eiki 'ae
ngaue 'ae Komiti Fale'i.

Faka'apa'apa atu moe 'ofa lahi,

T.Tupou
Convenor

COMMITTEE ON MINISTRY

Activities of 1995

The past year has been a time of assessing and evaluating the appropriateness of many of our procedures for candidature. We have endeavoured to address this issue within the wider framework of the Mission Statement "Every member a Ministers".

During the year the Committee on Ministry addressed matters related to the Diaconate. In acknowledging the diverse ministries offered by current deacons, the committee wished to evaluate structures and support networks.

The way in which candidates for specific cultural groups are assessed was discussed with the Advisory Committees and some 'tidying up' to the process was seen as important. These issues, and others such as the funding of ministry training will become part of a wider debate more appropriately handled by MINESCO.

The committee continued to develop the '**manual**' for candidates and District Candidate Conveners, suggested in last years report to Conference. The importance of such a manual is obvious when there is a change in District Candidate Conveners or National Assessment staff. This year we were made well aware of how much we had depended on the skills of Ann and Fletcher Thomas as leaders of the Ordinands Assessment Event and we were reliant on the notes which they had made from past events to guide us this year. David Bush and Ruth Bilverstone took up the task of drawing together a team of people and lead this years Ordinands Assessment Event.

Geoff Tucker helped the committee evaluate its response to the report of the Bi-cultural Review committee. Many questions were raised: What is the place of the COM given our evolving understanding of Ministry? What is our response when we read 'every member a minister' in the

Mission Statement? Issues arising from this meeting will come to Conference in the recommendations of the MINESCO report.

Tribute needs to be paid to Charlie Fenwick who has been involved in the Committee for many years. He has served on assessment teams and as Chairperson during his time on the Committee. The time he managed to find for the Committee was appreciated by all those who worked with him on the COM over the years.

Looking Forward:

Ministry:

As the church seeks to live out the Mission Statement and see ministry as that which offers and expresses the transforming love of God, the role and function of all forms of ministry are being looked at. A holistic approach to ministry invites us to do our theology, review our processes and practices. As MINESCO begins its task questions of ministry need to be addressed. The Committee on Ministry recognises that a review of the statements on ministry in the Lawbook need to be revisited as a primary task.

The Committee recognised genuine confusion about the structures which are intended to support deacons administratively and pastorally. Deacons, while having a place as of right at Conference are **not** in a full Connexional relationship. The diversity of experience of deacons calls into question the nature of full Connexion. It is apparent that the practice of Synods and Parishes in support and development of the ministry of the deacons varies from place to place.

The ministry of the Deacon, like all ministries has the potential to be a strong independent prophetic voice for care and justice. For this voice to be nurtured, strong pastoral practice is essential. During discussion with the Deacons the notion of an "order" was raised. This may be a helpful possibility. It is recognised that the best care of deacons is by deacons. The Committee encourages the Deacons Task Group to explore modern forms of Christian Community.

It is seen that a major task of the Task Group will be the pastoral care and encouragement of the cooperate life of deacons.

Committee on Ministry:

MINESCO will seek the agreement of Conference that the COM be discontinued. As a committee we agree with this recommendation, it is consistent with the findings of the original report on Theological Education and with our own feelings as we have endeavoured to make the committee 'fit' contemporary Methodist thinking on ministry. We therefore believe the following steps should be taken :

A] The committee needs a year to relocate some tasks, and prepare for a smooth transition of the candidating process to other groups. It does not need to meet as regularly as at present. It will need to meet at least once to approve the membership of the Candidate and Ordinand Assessment teams and a second time to process the reports of those Assessment Events.

B] The whole Assessment process will need considerable work. We are not suggesting that the current process be replaced, rather, we believe that there is a need to reshape some areas and relocate some tasks.

1)The first point of contact for a candidate happens within the District we want to sharpen this first contact up by encouraging Districts to share resources and develop over the next year, for implementation in 1997,

District/regional candidating assessment. The Year of Supervised Ministry will have two functions it is a time of Ministry Formation *and* a time of Learning for Ministry - it is therefore a time when the District and the wider church, can with candidates, evaluate their sense of call, discuss to which ministry a candidate may feel called, or the direction the church feels an individuals ministry might take - Presbyteral, Diaconal or Lay.

2]At the end of this two year period there will be a National Assessment where the reports of the District and Theological College are brought together by the Assessment Event Staff who prepare their own report and in consultation with the candidate prepare a recommendation. The Church at this point is not asking the question, are you suitable for

ministry? (Yes or no) but, for what ministry are you suitable? (Presbyteral, Diaconal or Lay). This enables us to be loyal to our Mission statement 'every member a minister' for we are not confronted with having to make what can appear to be a negative evaluation. But in true Connexional spirit, we are sharing in the sense of call a person may have and encouraging them to live out the vocation which the church feels they have the skills to fulfill.

3] The next stage is to enable each candidate to embark on an appropriate learning programme either at Trinity College (for which there shall be a number of scholarships available) or within some other setting. At the end of this period there is the probationary term.

4] At the end of this period the District shall conduct the final Assessment and in consultation with the Ministry section of MINESCO, prepare a report for the Tauwi Strategy Group, recommending ordination or not.

C] The task of the Committee during 1996 is to ensure that clear criteria is prepared and well defined areas of responsibility set out. We believe that considerable work will need to be done to equip regions/Districts to conduct Candidate Assessments. Roy Alexander, as the National Assessment Convener has the skill to do this. We suggest that at some stage in the later half of 1996 Roy lead a training event for Regional/District Candidate Conveners.

Using our present process a person, between candidating and ordination, will be assessment between twelve and fifteen times! The changes we are suggesting will reduce this, but to ensure that the assessments are fair, honest, bear in mind the right to privacy, and are Connexionally responsible some processes will need to be continued and others discontinued. The Appeal process will be retained, it is open to an individual, College, District, or church to call upon. We believe that there is no longer a need for the Pre-Conference Committee on Ministry. Instead recommendations would be brought to the Tauwi Forum. The recommendations would then proceed in the usual manner to Conference.

Hopefully this will help us see training for ministry as a lifelong 'seamless' process rather than a compartmentalised system. The

committee is aware that this means we continue training beyond ordination. It will therefore want to encourage the Field Worker in Ordained Ministry to continue to develop methods of Supervision which are able to meet this expectation.

Conference also asks the committee to bring to it every three years the names of people nominated by Districts as staff for the National Assessment Weekend, Ordinands Event, and Appeals Committee. The Committee therefore brings the names of people as listed below in the Suggested Decisions of Conference.

Suggested Decisions:

- 1 That the report be received.
- 2 That MINESCO review the section of Church law related to ministry as a step to assisting the church develop forms of relevant ministries for the future.
- 3 That the Faith and Order Committee continue to work on the nature and theology of ordination in order to bring a report to Conference 1996.
- 4 Synods and Parishes are reminded of their responsibilities in relation to the Ministry of the Deacon. They are asked to examine their current practices of support and review.
- 5 Conference encourages the Deacons' Task Group to review its tasks in 1996 with a view to fostering the collegial support and networks of those ordained as deacons. As it engages in this task the Task Group is invited to explore the nature of modern Christian community.
- 6 That MINESCO continues work already begun by the Committee on Ministry on Guidelines for the appointment and training of people licensed to celebrate the sacraments.
- 7 That the Conference disband the Pre-Conference Committee on Ministry.

- 8 That the Taiuiwi Forum receive the recommendations from the
National Assessment Event and the recommendations
concerning Ordinands.
- 9 That the present Standing Committee on Ministry be wound done
over the next year and disbanded from Conference 1996.
- 10 That during 1996 the Committee complete the Manual of
candidating, selection and training procedures.
- 11 That the Committee, through Roy Alexander, train
District/Regional Candidate Assessors.
- 12 That Conference place on record its appreciation of the work
done by Charlie Fenwick.
- 13 That Conference approve the following people as the Assessment
and Appeals Staff resource pool.
Candidate Selection:
Ordinand Assessment.
Appeals Committee:
- 14 That the Committee for 1996 be.....

TRINITY METHODIST THEOLOGICAL COLLEGE

Report to Conference 1995

SECTION ONE: SHARING WHAT HAS HAPPENED

PART I - COUNCIL REPORT

Administration

The Principal, faculty and staff, together with the College Treasurer, Mr Frank Claridge, have this year established new planning and management procedures in order to improve budget forecasts and management.

The retirement of Mr Barry Rains from the Administration Division brought to a close a valued relationship between the Administration Division and the College. Mr Rains was instrumental in setting up a computerised accounting system for the College in the early 1980s and has since assisted the College in the management of its accounting system. With the death of Mr Bill Clothier the College lost a valued and long-standing auditor. A new auditor has been appointed. During the latter part of this year a restructuring of the College accounting system has led to additional responsibilities being undertaken by Denise Wellm, our energetic and dedicated Secretary, who recently completed ten years outstanding service to the College.

The College continues to be involved in protracted negotiations with respect to a land-lease with the PMC foundation.

Staff

New study and research leave guidelines have been put into place during 1995, after approval within the General Purposes Committee 1994, and Rev Dr John Salmon, Robyn Brown and Jill van de Geer have undertaken periods of approved study leave. Rev Gillian Watkin will take long leave in 1996 and Rev Frank Hanson will take his long leave and study and research leave in 1997.

Conference 1994 approved new job descriptions for the Field Director Ordained ministry and Director Lay Ministry Education and Training.

During 1995 a substantial change to the job description of the Administrator, Jill van de Geer, was negotiated and put into place.

Council

An innovative and productive orientation session was held early in 1995 for the benefit of new council members and also as an opportunity for

'old hands' to re-focus on the work of the Council. Two Council members have resigned during this year, Mr Mervyn Rosser and Rev Dr David Bell. A much valued member of the Board of Studies, Mr Fred Norris, died in July 1995. Mrs Jean Williams, wife of former Principal Dr D Williams, also died in July after a long illness. Jean was a significant figure within the life of the College and is remembered with much love and respect by many former students.

Student Life

It goes without saying that those students in the residential programme who are giving up significant time in order to undertake preparatory studies for ministry need somewhere to live. The pressure on the College to provide adequate housing remains unabated and the support of individuals, as well as Connexional resources, is much appreciated even as it is still required. The Council in particular acknowledges and thanks the Pitt Street Trust and the Tidd Foundation for significant support for housing.

There will be severe pressure on accommodation places available for residential students in 1996, with the result that accommodation at Buttle House will be used by residential student families. The College has had to indicate to the Committee on Ministry and other church courts that the residential and home setting programmes may not be able to train all who are selected because of both accommodation and budget constraints. This comes at a time when the need for additional persons to enter itinerant ministry is critical to our Church's future. The need for further accommodation remains one of our main requirements as without it the number of places will continue to be severely limited.

Budgetary pressures have necessitated a further review and readjustment of all student allowances. This, together with the squeeze on accommodation, means the College is severely limited in the numbers of students it can accept for residential theological education for ministry. Similarly, in view of the implications of funding restrictions on the task of the Field Director Ordained Ministry, limitations will also be placed on the numbers able to be accepted for the home setting programme. Unless the Conference can take action to strengthen the capacity of the College to serve the Church through the provision of education to even more students for ministry, there are serious implications for the Methodist Connexion in the long term.

The College has this year put into place procedures for dealing with sexual harassment and general grievances, and has also promulgated a statement of ethical guidelines.

Ecumenical Partnerships

COLLEGE OF ST JOHN THE EVANGELIST -

The Partnership Agreement whereby the Methodist Church shares facilities with the Anglican Church in the provision of their respective theological colleges has been revised to acknowledge that the Anglican component has expanded from one to two colleges. Trinity Methodist College now operates in partnership with the Anglican College of St John the Evangelist comprising the College of the Southern Cross and Te Rau Kahikatea, representing Tikanga Pakeha and Tikanga Maori respectively of the Anglican Church. There is a possibility that the Polynesian Diocese may establish its own theological college at St John's in 1997 as it has a right to do under the Anglican constitution.

A review of the life of the colleges under this partnership arrangement will take place during August and September 1996.

The Dean of St John's College, the Rt Rev Peter Atkins, has given notice of his attention to retire from 1 April 1996 when he goes on to sabbatical, and the Anglican Church will be making an appointment later this year. We are grateful to Bishop Peter for the sensitive leadership and ecumenical vision that he has shown as part of his responsibilities over the past four years and wish him well in his study leave and retirement.

This year also sees the retirement through ill-health of Mr Robert Carmichael, Secretary of the St John's College Trust Board, after eleven years of dedicated service during which major reconstruction and refurbishment has taken place within the buildings and grounds of St John's College.

ECUMENICAL BOARD OF THEOLOGICAL STUDIES -

The Council continues in its commitment to a partnership with the Ecumenical Board of Theological Studies. The emphasis on quality distance education is building and the Council's contribution is conveyed through the work of the Rev Dr Lynne Wall on the Academic Committee, and Revs Frank Hanson, Douglas Pratt and Gillian Watkin on the Board. Gillian Watkin is on the Executive of the EBTS and remains Executive Officer for the Associate in Christian Ministry Award (ACM).

Wider involvements and activities

In November of 1994 Principal Frank Hanson spent a week visiting theological institutions in the Pacific and also addressed the graduation ceremony at the Sia'atoutai Tongan College. He has also been active in ACTE related duties and as a member of the Board of Studies of the Melbourne College of Divinity. John Salmon was active in the preparations for the visit of Professor Elisabeth Schüssler Fiorenza. Douglas Pratt, who

teaches World Religions for the College, has had two invited visitations into the Muslim world during 1995, first to Malaysia and then to Egypt.

Comment

The Conference question "Who are we serving?" is being constantly addressed, albeit implicitly, as the Council seeks to facilitate the particular task of ministry training and the wider tasks of theological education. From the mundane responsibility of provision of housing and allowances, to the development of educational programmes and engagement in the wider world of tertiary education and theological activities, the Council and College faculty are mindful that they are playing their part in the service of the church to the world and the serving of individuals who seek to equip themselves for the many and varied avenues of service to which they have been called. However, the question will come into specific focus during 1996 as the Council begins the task of preparing a job description for the successor to Frank Hanson. The Council is mindful that the particular needs of the College will require both the following of the standard procedures and an advancing of the time-frame if the right appointee is to be identified and brought on board to the life of the College prior to the current Principal's departure in three years time.

PART II - FACULTY REPORT

While there is a degree of integration within their educational programmes, when members of the Trinity College faculty report to Trinity College Council every second month they do so in terms of the three major areas for which faculty have responsibility. That will be the format for this report as well.

Residential programme (in partnership with St John's College and including the Auckland Consortium for Theological Education (ACTE))

The programme began the year with ten students, eight of whom are studying for itinerant ministry within the Methodist Church of New Zealand, one an exchange student from Western Samoa and one self-funded lay woman from the United Kingdom. They have been well led by Fatuatia Tufuga as Senior Student. In addition, on the St John's site there are 54 Anglican students training for ordination, 76 university students studying for Auckland BTheol degrees and 18 university students studying for Melbourne degrees. In the second semester of 1995, 393 student papers are being taught by the joint faculty of which 236 are accredited with the

University of Auckland, 117 with Melbourne College of Divinity and 40 are being taken by audit students.

These figures indicate the move taking place from Melbourne degrees to Auckland degrees, with studies around the Melbourne Bachelor's degree being phased out. Discussions are taking place regarding the possibility of the Certificates and Diplomas currently awarded by ACTE being awarded on the basis of Auckland papers, rather than Melbourne. The possibility of a Post-Graduate Diploma in Theology is also being canvassed.

Early in 1995 the Auckland Consortium for Theological Education recognised the tenth anniversary of its establishment with a special service on 5 March at Holy Trinity Cathedral at which the current Dean of the Melbourne College of Divinity (who was formerly the first Dean of ACTE), the Rev Harold Pidwell, preached. Within ACTE itself a new Registrar, Ms Claire Morrison, has been appointed.

Trinity College had ten people graduate in May of this year, with three receiving certificates, two diplomas, two LThs, two BTheols and one TheolM. Of our ten current students, two are enrolled for ACTE Certificates, two for a Diploma, five for a BTheol and one for an MTheol.

The Ahorangi of Te Rau Kahikatea, the Rt Rev Sir Paul Reeves, resigned from his position on 30 May to take up the position of Chairman of the Commission reviewing the constitution in Fiji and he has been replaced by Ms Jenny Plane Te Paa who has been appointed by the appropriate Anglican body after consultation with the partners. Following this change, Frank Hanson became Dean of Common Life in June 1995 and will serve twelve months before becoming Dean of the Joint Faculty in June 1996. Other faculty appointees are the Rev Dr Derek Tovey, who lectures in New Testament, and the Rev Theresa Angert-Quilter, formerly an ordained minister of the United Methodist Church in the USA and the Uniting Church of Australia, who is lecturing in Biblical Studies. Because of the increase in numbers in the Pastoral classes, St John's College opened up a temporary 18-month position as an Associate Lecturer in this field and appointed the Rev Dr Mary Caygill to this position. She has already assumed responsibility for Anglican and Methodist field education. During the year members of the Joint Faculty who have completed study leave have been the Rev Dr Allan Davidson (12 months) and Rev Dr John Salmon (equivalent 3 months). We regret that ill health has meant the resignation of Mrs Whena Pink as Lecturer in Maori Studies at the end of 1995.

During this year, Trinity College introduced a formal Wesley Day Dinner to mark 24 May and the Rev Terry Wall spoke on Hugh Price Hughes at a very successful inaugural function.

Also during this year the Methodist students have been meeting for a weekly tutorial to discuss their course progress and to make linkages across

their new learnings and with parish ministry. The students have also been involved in seminars with Taha Maori at Whakatuora and a Sexual Harassment Seminar at Wellspring, led by Shane Matheson.

During the year there have been many people visiting the colleges, including Professor Elisabeth Schüssler Fiorenza (the Selwyn Lecturer). Visitors to Trinity College have included the President and Vice President of the Methodist Church of New Zealand, Dr Lesley Husselbee (Secretary for Ministry, United Reform Church), Rev John Mavor of Sydney (President Elect of the Uniting Church in Australia), Rev Dr John Drane (of Stirling University), Rev Dr Laurie Mickan (who is responsible for Field Education at Wesley Parkin Theological Seminary in Adelaide), Rev Siatua Leuluaialii (President of the Methodist Church of Samoa), Rev Onehunga Tuaoi (Assistant General Secretary of the Methodist Church of Samoa), Rev Dr Lourdino Yuzon (now returned to the Philippines) and Rev Dr William Willimon (of Duke Seminary School, North Carolina).

We extend congratulations to Rev Faatoese Auva'a, the General Secretary of the Methodist Church of Samoa, and a former student of Trinity College, who will become President of that church at the Conference in Western Samoa in July 1996.

We also extend our congratulations to Jill van de Geer as she assumes the responsibilities of Vice President and wish her well in the additional load she will carry. Within our colleges Jill has undertaken responsibility for field education for both Methodist and Anglican students since its inception some ten years ago and has left her mark on this important training area. Now that Mary Caygill is undertaking this task during the next twelve months, Jill will pick up responsibilities relating to ACTE on behalf of faculty and students on the St John's site.

Home Setting, Probationary and Continuing Education programmes

In 1995 there were five students in the home setting programme. This is the lowest number of students since the home setting programme came into existence in the early 1980s. Contributing factors include the temporary impact of the year of supervised ministry; the affirmation of lay ministry as a form of ministry in its own right, where previously ordained ministry was considered the only valid expression of intentional service in the church; the changing economic and employment situation meaning that there are fewer people able to minister at their own expense; the demand on previously local ministers to be seen as replacements fulfilling the traditional role of itinerant presbyter. There have been fifteen probationers stationed from Kaitaia to Lawrence. These programmes work well because of the energy and commitment of the many supervisors and support people in the districts.

An emphasis this year has been on the development of resources for extension and distance education. The Ecumenical Board of Theological Studies is continuing its development of distance education courses by correspondence at diploma level. Of particular importance this year was the completion of the Rural Ministries' study paper. The development of this paper was funded by a grant from the PAC Communications Fund. Such a study course can be used by people moving into ordained ministry in a rural setting and people who have been involved rurally and who wish to do theology in context, as well as students. The LTh and STh have been reviewed following the establishment of the Ecumenical Board and are now on a very firm footing with other qualifications. The EBTS remains committed to providing good quality distance education resources and the development of particular programmes supports the Methodist Church's home setting and education programme.

All of our courses and study programmes are being reassessed and evaluated. The Rev Donald Phillipps is rewriting the LAOS Church and Society paper. The beginning of this task signals the intention to update all courses in the LAOS programme and at some point to develop a LAOS module on issues related to the bicultural journey and partnership. Also this year, an Introduction to the Diaconate three year course has been produced with the assistance of the Rev Len Schroeder. It is seen that the development of such courses is not just for current students but for continuing education of all in ministry.

Ministry Matters, which was developed also with a grant from the PAC Communications Fund, has been launched successfully and is now regarded as an integral part of the extension studies programmes operating out of Wellspring.

Further work has been done on the production of home setting programmes for Tongan and Samoan ministries and the search for good contextual resources goes on.

The 1995 Summer School was a great success with 20 participants. This year it was a good mix of lay and ordained people. Presenters included Rev Tony Stroobant, Rev Des Cooper, Rev Gillian Telford, Rev Paulo Ieriko, Rev Robyn Allen-Goudge and Rev Dr Keith Carley.

Work continues in partnership with many ecumenical bodies. In addition to the Ecumenical Board of Theological Studies, the Field Director is involved with the Anglican ministry educators and with the Christian Ministry and Theological Sector of NZQA. Unit standards have been completed for religious education for secondary schools and this work continues to appear rather like the labours of Hercules. However, it is one of those difficult situations in which if the Church does not continue its involvement with unit standards in NZQA it may well be disadvantaged

further down the track. It is recognised at this point that most of the Church's extension papers choose not to be part of the NZQA system.

Trinity College has been involved in promoting a residential school for the Melbourne College of Divinity Master of Ministry programme. The first New Zealand school was attended by 10 New Zealanders and 10 Australians. It is the first time such a large number of ministers, lay and ordained, from the two countries have gathered together for study and reflection on the practice of their ministry. This year's tutors were Rev Dr Neil Darragh and Rev Dr Graeme Ferguson from New Zealand, Rev Dr Bruce Rumbold, Pastoral Theology, Melbourne, and Rev Colleen O'Reilly, specialist in liturgy and the practice of worship.

Currently there are four Methodists involved in the Masters programme which gives particular emphasis to the practice and praxis of ministry.

It has been a disappointment for the Field Director this year that budget and accounting matters have taken up such a large proportion of time which could be spent in districts establishing programmes for the benefit of both districts and current students.

Lay Ministry Education

The main focus of the lay ministry educational opportunities offered from Wellspring has been with the TELM (Training and Education for Lay Ministry) process. This process offers a framework within which lay people can intentionally explore the nature of their gifts and the particular focus for their contribution to ministry. To date fifty-six people, along with a spiritual director and support person for each participant, have been, or are engaged in, this process. The names of people graduating from TELM in 1995 are:

North Island: Joan Bryant (Pukekohe), Kathleen Dixon, Terry Laurence (Henderson), Maureen Giles (Otahuhu), Jill Fleet, Liane Lovegrove (New Plymouth), Kath Little (Bay of Islands)

South Island: Olive Ladbrook (Bluff), Thelma Efford, Lynette Heine (Greymouth), Heather Kelly (Invercargill).

1994 graduates were: Kathy Prentice (Devonport), Susau Strickland, Bruce Weston, Misilei Misilei (Auckland Central), Andrea Williamson, Peter Williamson (Pakuranga), Audrey Bruce (Waiuku), Gwenda Welch (Pukekohe).

(Note - the names of people graduating from other Trinity College programmes are listed officially within the Decisions of Conference. TELM participants are noted in this report).

An evaluation of the impact the TELM process has had on individual participants, and the congregations of which they are a part, has been undertaken by the Director Wellspring this year. A critique of the content

and educational process and techniques used in TELM has also been undertaken, the latter by adult educators from outside the church. Positive results were gained and the recommendations made will be implemented during 1996.

Continuing adult education opportunities are sought by lay people engaged in a variety of ministry tasks. One such opportunity is available through the January Summer School. Other events are offered at the local and district level by the Director Wellspring. Parish based events held during 1995 included those for parish stewards and key lay leaders. Others have included "Thinking Aloud Day" (theological reflection), identifying spirituality type, pastoral care, parish visioning/planning days, mutuality in ministry, gifts workshops. Trinity College personnel were also involved in the women's gathering "Anga Mua Atu - Wahine Haere Tahiana" ("Into the Future - Women Journeying Together") held in Lyttelton in April.

The administration of the LAOS course, work on the Diploma in Youth Ministry and input into other Connexional committees such as Faith and Order, Committee on Ministry and Travel and Study also form part of the Director's workload, along with overall responsibility for the day to day administration and maintenance of the Wellspring Methodist Ministry Education Centre. Elaine Ludwig provides able part-time secretarial support for both Robyn Brown (Director Wellspring) and Gillian Watkin (Fieldworker Ordained Ministry).

As part of her own continuing adult education, Robyn Brown has undertaken a Certificate in Adult Education course through Auckland University. This year has involved a research project "Empowering the Laity within the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa." The course has also provided helpful opportunities to meet with others engaged in Adult Education - including a leading educator, Jane Thompson, from Ruskin College, Oxford University. Jane is involved in the ongoing development of radical adult education and education for women. The field of education is a challenging and exciting one to be involved in. The Director thanks the Methodist Church for the opportunity.

SECTION TWO: LOOKING FORWARD

PART I - COUNCIL REPORT

MINESCO and the future

The College Council looks forward to the future enhancement of its work in conjunction with the evolution of new Ministry and Mission oversight structures that the Methodist Church is developing. Responsibility

and responsiveness are the keys to the management of change and the Council seeks to react to the changes that propel us into the third millennium both responsively and responsibly.

In 1996 the Council will set out upon the task of reviving the strategic planning process for ministerial and lay theological education programmes provided on behalf of Conference.

There are significant challenges in the area of funding the Council's programmes, the two major issues being to attract sufficient financial resource to enable reasonable programmes to be offered in all three areas of activity, and to find the financial resource to fund the ongoing and growing need for residential accommodation and allowances for residential students and allowances for home setting students. There is an enormous gulf between the need of the Church for properly trained people, and the willingness or ability of the Church to provide the necessary funding. It is becoming imperative that these issues are discussed and debated in a single forum, rather than determined partly at Conference and partly at meetings of other committees.

The council's strategic plan must address the issue of meeting the needs of the Church and the wishes of Conference in the light of a constrained financial resource. It must also find an appropriate mechanism for allocating the same scarce resource between residential training programmes, home setting and continuing education programmes, and lay ministry training. At present there are few guidelines to help the Council to make these testing decisions, but there is ample criticism from those who believe that the outcomes achieved do not reflect their personal values and views.

The strategic plan must also address the concept of user pays, and the extent to which it is reasonable to expect students in all programmes to contribute to the cost of these programmes. There are now few industries or professions where the cost of "pre-employment" education is borne by the prospective employer.

In addition to finding funds for current programmes, the Council has a great need to locate sources of capital to enable the repayment of the loan from the Fire Insurance Fund, and to create a more stable financial base from endowments.

PART II - FACULTY REPORT

Residential programme

1996 will see major changes in the Auckland BTheol degree with the removal of the requirement to take papers outside theological subjects.

There will be three sections - Biblical Studies, Christian Thought and History, and Moral and Practical Theology - and also the possibility of major programmes such as Theology and Maori Experience, Theology and New Zealand Culture, Theology and Women's Experience and Missiology. There will also be a move by Auckland University towards a two semester system and Trinity College, along with other colleges in the Consortium, will move toward a two semester/four term year in 1996. This will not, however, affect the parameters of the current programme but will have an effect on the April/May break which will be associated with Easter and the August/September break.

Te Rau Kahikatea has announced new appointments for 1996 - Rev Te Waaka (Sonny) Melbourne and Mrs Kataraina Williams who will lecture in Maori Studies and Maori Language. In all faculty changes there is close consultation between the colleges and churches involved. The Anglican Commission on Theological Education is due to report to the General Synod in May 1996 and we will await the outcome with interest.

This year has seen 15 people from within ACTE studying towards a Master in Theology degree at Auckland University and it is anticipated that this number will rise in 1996 when it will also be possible to also undertake a Masters degree in Moral and Practical Theology. There are also four people currently enrolled in Theology towards a PhD in Auckland. A further PhD programme will involve one of our former students writing a history of Trinity College as a thesis.

Home Setting, Probation and Continuing Education Programme

It was intended that the revised job descriptions with new tasks, as defined by Conference 1994, would be implemented from February 1996. This required additional administrative assistance. As the request for the funding for this support has been declined within the Connexional budget process realistically this means some expectations will not be met and some Connexional requests will be put on hold.

In 1996 a major emphasis will be on the implementation of the Supervision for Ministry Programme. However, budget decisions will affect how quickly progress is made. Research has been completed during this year relating to costs and availability of supervision for people throughout the country. The Tongan programme for local ministry will be completed and consultation with other advisory committees will commence.

Lay Ministry Programme

In 1996 there will be some extension of the TELM (Training and Education for Lay Ministry) to include a more intentional educational component for spiritual guides (formerly directors), support persons and

members of the congregations from which the participants come. This follows on from the information gathered during the impact evaluation and critique during 1995.

A further step will be an inclusion of a trainee facilitator/adult educator in the TELM residential with a view to extending the visions embodied in TELM into local/district locations. This, along with a proposed Lay Ministry Conference and the offer of other workshops, will be one way in which we seek to encourage lay people to develop a theology of the laity and an understanding of church and ministry which is empowering for all - lay and ordained.

General

The faculty of Trinity College recognise the responsibility they have to model a mutuality between ordained and lay. This will be a matter for on-going visioning and discussion.

All faculty have continued to take seriously their responsibilities for personal continuing education:

- Robyn Brown, undertaking a Certificate in Adult Education through the University of Auckland
- Gillian Watkin, undertaking studies towards a MMin
- Jill van de Geer undertaking studies towards a BTheol
- John Salmon, Research and Study Leave to undertake writing for a book on theology
- Frank Hanson has begun research for a book on the history of the Sunday School in Methodism, and also the collation of material on Methodist preaching and worship in the 20th century. He is also preparing an EBTS course on Faith and Learning.

While we recognise a lot of detailed planning will be necessary in 1996 in terms of the Ministry and Mission Division proposals, we trust above all else that its establishment will involve a closer integration of ministry strategy and ministry education and training to which we are committed and for which it is intended..

FRANK HANSON
Principal

DOUGLAS PRATT
Chairperson

PRINCE ALBERT COLLEGE TRUST FUND

During the year as part of its responsibilities the Trinity College Council discussed its response to the PAC Review. As a Board of the Conference and as a receiving group for a PAC grant it made the appropriate responses to the Review Committee. However, it also had before it a brief historical review of the PAC which raised questions as to whether the current grants are being given in accordance with the historical purposes of the funds, and whether the Conference ought to ask for the history of the PAC to be also reviewed so that a reconsideration could take place on how the funds are to be used in the future.

The issue arose within Trinity College Council because of the long and close association of PAC funding with Methodist theological education itself. In its origins, the PAC Trust was set up basically for educational purposes, including theological education. In fact when the school was set up on 12 February 1885 it had 36 boy scholars, in addition to the theological students who were then in training. Over the next eleven years of its existence, 38 theological students were training at Prince Albert College. From 1906 through to the 1980s the PAC Trust went through periods of considerable economic hardship, but as E W Hames states in his 1979 booklet *Prince Albert College Trust*, "they [that is the trustees] have been able to preserve for the church a potentially valuable educational endowment, one which has contributed considerable sums to other educational institutions at times of crisis within the terms of the Trust". Mr Hames quotes from Morley's report to the 1893 Conference in which he urged that "the Queen Street school should be reopened to include a senior department for training theological students accommodating up to six men a year". The outcome was that a special committee of Conference resolved "to reopen the college at the beginning of 1895 as a secondary school for boys with a junior division attached. Also that the theological students should be removed thither, their classical and general education to be given there and at the Auckland University College, their theological education to be in the hands of the Principal if a minister, or a minister in an Auckland circuit."

Mr Hames, when discussing the life of Prince Albert College, makes the comment, "Readers will remember that the school had been reopened under pressure from the Conference, very largely with the object of providing for the training of students for the ministry. The presence of these more mature pupils must have done something for the stability of the institution. The system was not a bad one for the time and it served some 38 young men. They were given some basic training in theology and biblical studies by

visiting ministerial tutors and coached for matriculation or allowed to attend the university college as part-time students. Those of us who are old enough to remember the ministry of the twenties and thirties will recognise that the PAC men were adequately trained for the job by contemporary standards. The proportion of students taking advantage of access to the University College was remarkable." He further says that during the years of financial stringency (1907-1947) "the Trust contributed nearly £4,000 to theological education at Dunholme and at Trinity", that H Ranston and F M Winstone as trustees "kept the interests of Trinity College in mind", and that his own name as Principal was added to the trustees in 1946. Following the Second World War when financial stringencies continued, the PAC Trust "assisted Trinity College to cope financially with the post-war rush of theological students ..." in a day when most of its reserves were being put aside for repurchasing the Salvation Army lease. Having paid off its legal obligations to the Salvation Army in May 1958 it then helped Trinity College to finance a third tutor on the staff. Following negotiations with IBM Corporation in the mid 1970s, Mr Hames states that "the Trust should be in a position to contribute worthwhile sums to the church's educational ventures immediately." In his final paragraph in the booklet, Mr Hames makes the plea, "At the time of going to press (April 1979) it seems inevitable that the College Trust will be absorbed into the Central Property Trust of the Connexion. This makes it all the more necessary that the objects of the Trust should be placed on record once more. It is in support of a 'School or College in Auckland or elsewhere in New Zealand'. The Church should keep this in mind."

Trinity College believes that this has not been kept in mind over the past seven years. A one-off grant of \$150,000 in 1990 towards urgently needed accommodation represents no more than 5% of the outgoings of the fund during this period. At the same time, approximately 30% of the fund has gone to districts and parishes and 40% of the fund to organisations outside the Methodist Church. It would appear that the only way this anomaly can be redressed is by the Connexion appointing a group to relook at the history of the PAC and, in the light of this, give due recognition both to the educational purposes of the Trust and to the needs of theological education in particular.

Suggested decisions:

- 1 That the report be received.
- 2 That Conference acknowledges that the 1994 job descriptions for the Field Director Ordained Ministry and Director Lay Ministry, as approved by Conference, cannot be fully implemented for the 1996 Calendar year. In particular Conference notes that:
 - a in respect of the job of Field Director Ordained Ministry, whilst the description of tasks remains unchanged, limits of time and funding impact on the extent to which they can be discharged;
 - b the new job description for the Director Lay Ministry Education and Training did not include clauses relating to the administration of the Wellspring Centre which had been included in the previous job description. In light of budget decisions, approval is given to reinsert the following clause under 'Tasks': "administration of the Wellspring Centre and its oversight".
- 3 Conference acknowledges and records its appreciation of the significant contributions of Mr Mervyn Rosser and the Rev Dr David Bell to the work of the Trinity College Council.
- 4 Conference acknowledges the commitment and sensitivity brought to the work of the Board of Studies by the late Mr Fred Norris. His contribution will be sadly missed.
- 5 Conference affirms the work of the College Council as it puts into place sexual harassment procedures; general grievance procedures; and ethical guidelines.
- 6 Conference joins with Trinity College Council in acknowledging the outstanding contribution made by the Rt Rev Peter Atkins during his time as Dean of the College of St John the Evangelist and then the College of the Southern Cross. The cause of theological education both in the context of the partnership agreement and with respect to the wider ecumenical engagement through ACTE, has been exceptionally well-served by Bishop Peter's acumen and dedication.
- 7 That Conference acknowledges the contribution made by Mr Robert Carmichael to the work of Trinity College within the St John's/Trinity partnership and records its appreciation of his leadership and vision.

- 8 That Conference joins with Trinity College Council in acknowledging the valuable contribution made by Mrs Whena Pink to College faculty and students in the gentle and sensitive way she encouraged them in their oral and written use of Te Reo Maori.
- 9 Decisions relating to PAC Fund (Appendix I)
 - a That Conference commission a special report to re-examine the history and purposes of the Prince Albert College Trust in order to keep faith with its original purposes of providing Methodist educational facilities including theological education;
 - b That Conference appoint a small group of people with knowledge of New Zealand Methodist history to prepare such a special report on the history and purposes of the PAC Trust;
 - c That this report be available, along with the Review Report, prior to any decisions being taken by the Conference on the PAC Review.
- 10 That Council membership for 1996 be:
Douglas Pratt (Chairperson), Frank Claridge (Treasurer), Graham Cowley, Audrey Dickinson, Mervyn Dine, Charlie Fenwick, Maureen Giles, Frank Hanson (Principal), Jock Hosking, Vaotane Unasa Samoa-Saleupolu, Ashley Sedon, Karl Tuinukuafe, Lynne Wall, Richard Waugh. One further lay person to be appointed. In attendance: Staff Representative, Student Representative

Board of Administration Report to Conference 1995

A - LOOKING BACK

INTRODUCTION

As the Church has looked to restructure its national divisions and committees, in an attempt to make them more appropriate for the style and size of the Methodist Church today, the Board of Administration commenced a process of review of the Administration Division during the past year. The Board asked its auditors, Deloitte Touche Tohmatsu, to review the operations of the Division and offer suggestions on how they might be improved.

The review identified a number of issues which the Board is now addressing. The issues came within two broad areas namely staffing and computer technology. The Board chose to address the staffing issue first and plans a full review of the computer equipment and programs currently used within the Division over the next twelve months.

In following the recommendations contained within the report, the Board believes that the Division will operate more cost effectively and with greater efficiency. It is also envisaged that the service offered by the Division to parishes will be more timely and give a greater amount of detail than has been the case in the past.

PERSONAL

In accordance with the recommendations of the review, negotiations for the retirement of the accountant, Barry Rains, and the accounting administrator, Alan Imlay, were commenced and successfully concluded.

The retirement of Barry Rains in March saw the end of an era. Barry commenced in the office in May 1976. During his nineteen years as accountant, Barry has been responsible for the design and implementation of the accounting systems currently used within the office which had included the introduction of computer technology. Appreciation for his commitment and dedication was acknowledged at a special afternoon tea when a gift of appreciation was presented together with best wishes for a long and enjoyable retirement.

Alan Imlay's employment concluded in March. Alan was appointed in August 1986 and had been instrumental in guiding the Church with the implications of GST. Alan's ability to carry through the task with meticulous detail has been invaluable to the Church particularly with its unique, single registration for GST. Again Alan's services to the Division are acknowledged and best wishes offered.

Subsequent to the retirement of Barry and Alan, Philip Adamson was appointed to a position of Chief Accountant. One of the initial tasks which

Philip will be undertaking is a complete review of all office procedures and systems and to bring recommendations of preferred improvements and alternatives.

Unlike previous years when the Division's staff has been stable, other staff changes have also occurred during the year. Annette Dix who had left on maternity leave in August last year advised that she would not be able to resume her position at the conclusion of the leave period. Judy Forward who had been given a temporary appointment during Annette's absence, accepted a permanent position. Margaret Dick, one of the accounting clerical staff, was offered a position in a financial planners office, an area of work which Margaret had shown a real interest and had undertaken study. This position was filled by Sarah Shadbolt who has been our receptionist. Rather than employ another receptionist we chose to move the reception area to the first floor and have Diane Townsend supported with her duties by other staff.

STIPENDS

Last year there was a full review of the process which is followed to establish the stipend, which took into account the current value of the Methodist Stipend with other stipends, wages and financial indicators. Therefore, this year stipend committee applied the Conference formula to establish an indicative level of stipend for the year from 1 July 1995.

This indicative stipend level was then compared with wage and salary movements within the wider community, stipend levels of other Churches and other statistical indicators. The stipend committee acknowledged that there are variations in all indicators but they could find no compelling reason not to use the stipend as determined by following the Conference formula. The stipend as approved by the President for the year commencing 1 July 1995 was \$32,076.

SUPERANNUATION

During the year there has continued to be a number of developments within the Superannuation industry. Several pieces of Government legislation have continued to impact upon the industry and the Trustee continues working on these with its advisers, and in particular William M Mercer Ltd, actuaries for the fund.

Taxation

As we reported last year the Presbyterian Church Pension Fund had successfully challenged the Inland Revenue's imposition of taxation on the earnings of Church superannuation schemes within the High Court. The Inland Revenue chose not to appeal the High Court Decision. Subsequently,

the Board of Administration obtained professional legal advice which indicated that the Trustee of the Supernumerary Fund could reasonably rely on this court decision and remove the taxation provision within the Methodist Church Supernumerary Fund.

Actuarial Review

A recommendation of the actuary following his last triennial review, was that should the situation with regard to taxation of the earnings of the fund be clarified, a revised actuarial valuation be undertaken. In light of the Board's decision to remove the provision for taxation the actuary has been asked to update the assumptions used to perform the actuarial valuation and supply the trustee with a revised actuarial report and recommendations. At the time of preparing this report the Board has not received the revised actuarial report.

Housing Loans

During the time when the majority of Supernumerary Fund investments were held within the Methodist Trust Association, there was an arrangement whereby the Association provided funding to the Presbyters Deacons and Lay Workers Loan Fund in order to provided housing loans for Presbyters and Deacons nearing retirement. With the change in the management of Supernumerary Fund investments to Southpac Investment Management Ltd, it was considered no longer appropriate for this arrangement to continue. The Board therefore placed a moratorium for any new loans to be made in this way and looked for alternative sources for the funding of these loans. To this end, later within this report, the Board brings to Conference a proposal and suggested decisions for the restructuring of the Ministers Retirement Home Fund and the Ministers Retirement Housing Fund.

PRESBYTERS DEACONS AND LAY WORKERS LOAN FUND

For the year to 30 June 1995 the Fund sustained a loss of \$3,027 compared with a loss of \$1,837 in the previous year. Support to Presbyters from this Fund continues to be made possible only as a result of grants from the Thorndon Trust which this year totalled \$5,543 compared with \$5,504 last year.

Deposits

Interest on deposits continues to be credited monthly at a rate of 4½% per annum with 79 Presbyters having deposit accounts at 30 June with a combined total credit of \$166,411 compared with \$169,635 twelve months ago.

'Deposit Supported' Car Loans

At 30 June there were 39 Presbyter with car loans who were contributing to a deposit account. The total value of these loans was \$134,068. At 30 June 1994 the value of loans within this category totalled \$137,990. These loans carry interest at a rate of 5% flat which is equivalent to a true rate of 9.155% over the five year term of the loan.

Car Loan with no supporting Deposit

By the 30 June the remaining car loan which was not supported by a car deposit account had been fully repaid. These loans carry interest at 12% flat which is the same as a true rate of 20.3% over the five year term of the loan.

Interest Free Loans

At 30 June the number of interest free loans which had been taken up by students leave college totalled 15 which was the same number as twelve months earlier. The value of these loans was \$41,696 compared with \$42,381 a year ago.

Special Loans

At 30 June there were 4 special loans the same as last year, and additional housing loan had been granted during the year making 4 housing loans at year end. The value of special loans totalled \$14,625 with the value of the housing loans being \$119,869 which compares with \$17,050 and \$109,814 respectively twelve months ago.

CHURCH BUILDING AND LOAN FUND

Loans and Finance

The year ended 31 May 1995 saw 10 loans advances to a total value of \$604,077 compared with 9 loans and a total value of \$440,412 for the year to 31 May 1994. The maximum value of individual loans continues at \$85,000. The year has seen several changes in the rate of interest charged on loans, as the policy of charging interest at 90% of the rate being charged by Trustbank Canterbury on Homes Mortgages, has been maintained. At the end of the financial year the rate was 9.9%. The policy of reduced interest during the first 2 years of a loan continues to be appreciated by Parishes.

The capital of the Church Building and Loan Fund at the 31 May, 1995 was \$1,906,106 compared with \$1,825,860 for the year ended 31 May 1994 an increase of 4.4%. Property Realisations Deposits from Parishes totalled \$1,947,141 at the 31 May 1995, compared with \$1,770,033 at the 31 May 1994 an increase of 10.00%. The Property Realisations Deposits are the major source of funding for loans made, which at the 31 May 1995

totalled \$1,357,743, compared with \$1,672,131 at the 31 May 1994 a decrease of 18.8%. Interest paid on the deposits at 75% of the rate charged on the loans required \$121,449, while interest received on loans and investments totalled \$244,743.

During the year ended 31 May 1995 the Fund achieved a surplus of \$105,688 inclusive of Grants and profits from the sale of Shares which resulted in an addition of \$27,362 to the Development Fund - Property, of which 20% was added to the Capital and the balance is available for grants, as recommended by the Development Division.

Apart from monies on loan, the majority of the balance of funds are deposited as short term funds in the Methodist Trust Association and bank deposits at call, and are therefore readily available for withdrawal in the event of loans being required or deposits being uplifted.

To assist Parishes in their annual accounting it is proposed to recommend to Conference that the Annual Balance date of the Church Building and Loan Fund be changed to the 30 June. In implementing this change it will be necessary to have a thirteen month financial year in the 1995-96 year.

Development Funds - Properties

The Development Fund - Properties continues to grow, providing a resource from which the Development Division is able to recommend grants. With this source of funding becoming more widely known within the church, applications have outstripped funds available, therefore in future some delay may be experienced in having grants paid out. Funds are dependant on the income producing capacity of the capital of the Fund which stands at \$384,506 compared with \$379,425.

Parsonages

Parishes are encouraged to consider the specific needs of their Presbyters' family in assessing the suitability of a particular house as the Presbyters residence. It is not unreasonable for a parish to have to consider a purpose built or purchased property for each change of ministry, however, it is also important that when a change of property is being considered, that consideration is given to its suitability for disabled or families with little children. The involvement of the District Property Advisory Committee is encouraged in these discussions as they should be able to bring a more objective dimension to discussions.

Procedures to be followed when properties are being bought or sold

There are certain procedures that the church has adopted over the years, which need to be followed when there are any property transactions that in some instances are not being followed. We would refer you to Information Leaflet No. 41

The following are some of the most significant steps that must be emphasised:

- (a) Valuations - a registered valuers report must be obtained when properties are being bought or sold, with a copy forwarded to the Church Building and Loan Fund Committee. Such valuation will generally form the basis of approval given.
- (b) Parishes strategy that form the basis of the proposed action regarding the property.
- (c) Land Story - parishes should have this completed irrespective of whether they have any intention to buy or sell property, then if there is a sudden need for a property transaction the basic information is available.
- (d) Consult with the District Property Advisory Committee which is a Synod nominated and Conference appointed Committee selected for their expertise in areas relating to property.
- (e) Inform the Church Building and Loan Fund Committee of your plans and intentions at an early stage of developments. It is preferable to have the involvement of all the appropriate groups, even if nothing eventuates, than for the Parishes to proceed on their own, and be faced with non-approval; when contracts have been entered into by the parish.

Use of Architect

Parishes are reminded of the requirement to use a registered architect for the drawing of all plans submitted for any proposed development. This requirement exists for the benefit of the parish, and adherence to this requirement by parishes can avoid unnecessary delay, frustration, and additional costs later in the development process.

Development Funds - Ministries

When Methodist parishes sell redundant properties, they are encouraged to make a contribution of up to 25% of the proceeds to the Development funds - Ministry, there is generally a reluctance to make such a contribution, and it is often interpreted as having *'their money taken from them'*, rather than seen as a means by which property that has ceased to serve a useful purpose for 'the kingdom' being invested in people. The criteria for grants from the Fund include, making funds available to support new and innovative forms of lay or ordained ministry at parish, district or national level.

Building Act/Fire Service Act - Fire Evacuation Regulation 1992

Apart from private dwellings almost all other buildings need to have in place a documented **Fire Safety and Evacuation Procedure** which sets

out how occupants will safely evacuate the building in the case of an emergency and an appropriate assembly area.

For larger properties including churches and halls used to accommodate 100 or more people a more formal evacuation plan is needed. this plan should have been submitted to the local N Z Fire Service office for approval.

District Property Advisory Committees

Once again, we acknowledge the work that is being undertaken by the District Property Advisory Committees. It is important to have an active committee at district level, available to support, encourage, and advise parishes when matters relating to property are being considered, and then to act as a liaison with the Church Building and Loan Fund Committee. there is merit in the committee systematically surveying church property in the district, and assisting the local parishes to recognise significant maintenance or development that needs to be undertaken. Some districts already systematically have inspections of parsonages prior to a change of ministry, or ministry reviews and these practises are commended to other Districts.

Donations and Bequests

The Church Building and Loan Fund again acknowledges with grateful thanks the bequests and donations received during the year from members and former members of the church for the general purposes of the fund:

	\$
Buttle Estate	464
F W Walters	8,503
Cardno Estate	1,408
Woodward Estate	2,343
M B Gilmour Estate	702
E Walls	<u>9,189</u>
	<u>22,609</u>

[Refer Suggested Decisions, No.2, page 120]

INSURANCE FUND

The Fund has experienced a reasonably heavy year compared to the previous year. Although the number of claims lodged was in the medium bracket, the average cost of each claim was higher, and with three large claims involving the Reinsurers; two being total - loss arsons; so that the Premium rate at Renewal rose by 21%.

Understandably this increase has caused considerable concern both to client Parish's and the Administration Division. We believe that the most

cost effective way to contain the premiums is to have intruder and smoke-detector alarms installed in all Churches and Church Halls during this calendar year, as it is well established within the Insurance Industry that Churches and Church halls are now in the same-high-risk category as schools. If sufficient numbers of alarms are installed into buildings in this high-risk category, we believe that premium rates can be contained, and possibly even reduced as the alarm systems prove their worth by a reduction in the number as well as the average cost of claims. However, unless the majority of Parishes have alarms installed, the cost of claims is unlikely to be significantly reduced, with the result of little change to the upward spiral of premiums.

The Fund recognises that parishes are generally not in a position to afford the cost of alarm installations, and has negotiated with Wormalds New Zealand Ltd, a national supplier, a special-priced deal for all installations. We have been able to include several practical ideas into a standardised system for all buildings, as well as offer a subsidy of 80% of the cost price up to a maximum of \$1,800, for every system installed by Wormald New Zealand Ltd. This non repayable contribution being offered to every Parish with a Church/Church Hall insured by the Fund is made in the belief that it will be of long term benefit to both the Parish and the Fund. A video promoting this concept was forwarded to all Parishes with the May premium notices, and individual quotations for each Church property for which we received a response is being sought to enable the Parish to make an informed decision.

This current year contains the third stage of the transfer of Earthquake and Disaster Insurance away from the Earthquake Commission for each non-residential building. The insurance company charges for this Cover are higher than those of the Commission, and these increases have also reflected in the overall 21% increase in premium. As the fourth and final stage of the transfer will also bring higher premium costs next May it is doubtful whether premiums rates can be held at the present level unless the cost of claims decreases markedly in this current year.

Valuations of all properties are currently required of all Parish's and Entities in compliance with the three-yearly cycle expected of us by both our Reinsurer, and the Earthquake Commission. We concur that this is a prudent action as the lack of a genuine re-valuation for a period longer than this can lead to too many anomalies in the Cover on which premium is being paid compared to the true value which will be paid out for a total loss claim. We emphasize again that current Valuations have far more important savings to be gained for the fees paid in obtaining the valuation.

Premiums collected during the last financial year totalled \$939,925 compared with \$820,622 the previous year. The cost of claims met by the Fund totalled \$124,830, and the cost of reinsurance \$684,899.

CONNEXIONAL BANKING ARRANGEMENT

The Connexional Banking Arrangement has continued to provide significant benefits to the Church during the year to March 1995.

Because of lower interest rates the income earned through the arrangement has continued at more modest levels than several years ago but the operation of the fund still produced a net income of \$18,640 (March 1994 \$14,594) and there will be \$20,000 available towards the Connexional Budget for the year to June 1996.

In the 17 years in which the Connexional Banking Arrangement has been operating it has contributed just over \$696,300 (or an average of \$40,958 per annum) towards the Connexional Budget and as such demonstrates the significant benefits that are available through the Church working Connexionally in a wide range of matters. In this case the benefits come from financial mutual support but similar results are available through "family effort" throughout the Church.

As well as the income benefits towards the Budget the operation of the fund provides significant short term funding to a variety of Church organisations at modest cost and with minimal delay and "paperwork".

One of the investing activities of the fund is the placement, through the Methodist Trust Association, of almost \$500,000 with the regional Trustee Savings Banks. Whilst not as critical as in the past when Trustee Savings Banks allocated their grants individually rather than through the Local Community Trusts, the Church's Connexional investments with the Trustee Savings Bank movement enables individual parishes and other groups within the Church to point towards a banking relationship with the Trustee Savings Bank when making application for grants.

The Banking Arrangement operates within long established parameters which determine the amount of funds that can be offset against the Church's overall current account credit balances. The overall total of Church funds held in current accounts on a week by week basis is growing and it is likely that a further increase in the offset arrangement will be negotiated with the Bank of New Zealand in the near future and this will increase the amount of funds available for on-investment and accordingly increase the potential income available to the Church in the future.

Direct Debit Facilities

The use of Direct Debit Facilities for the payment of regular amounts has been discussed in several reports to Conference and its use has grown over the years.

The transfer of Funds between parishes and the Connexional Office by direct debit where the amount is known and the payment dates are well established, has reduced the workload both for Parish Treasurers and within the Connexional Office. The arrangement can be used for a large number of different payments and the Connexional Office is always pleased to discuss

how such a system can be used for the benefit of the Church with Parish Treasurers.

ARCHIVES

In 1882 two ministers, Rev's T Buddle and W Morley were asked by Conference to begin collecting information concerning the history of the Methodist Church in New Zealand. The Church is grateful to them as well as all who since that time have preserved the history of the Church incorporating the four original strands giving us today a very extensive and valuable archival collection. With modern technology - microfiche, microfilm and computer - we are able to further preserve this collection and create aids whereby researchers can find information more readily.

1995 is proving to be the busiest year experienced so far, having had more and more people researching family trees, writing thesis and histories, and learning more of the Church and the pilgrimage of her people.

Close ties are being maintained between Methodist Archival centres - Auckland, Hocken Library (Dunedin) and the Connexional Archive in Christchurch. Close contact is kept with the Kinder Librarian, St John's College, Auckland and the Presbyterian Archivist, Knox College, Dunedin. Membership is maintained with the Archives and Records Association of New Zealand and staff have attended the Association's last two Conferences and other functions.

The main objective for Archive Staff in the coming year is the retrieval and cataloguing of material relating to Connexional Committees of the Church incorporating their origins and history. We are aware that there is still much parish material being held at risk on the local level. When all material is gathered together it becomes more accessible and useful, so we continue in our endeavours to collect and house all local Parish material.

Thanks is expressed to all those who have in any way assisted with the Archival work of our Church during the past year. It is exciting, and important for the Church to be able to look back and learn as it goes forward in faith to the future.

Suggested Decisions

1. That the 'A - of the report be received

Church Building and Loan Fund

2. That the Church Building and Loan Fund annual balance date be changed to the 30 June with a thirteen month financial year from 1 June 1995 to 30 June 1996.

B - LOOKING TO THE FUTURE

REMOVALS

The Removal Fund has had one of its most demanding years for a considerable time, with 33 moves being arranged. Levies collected from Parishes totalled \$70,499 while removal costs for the year were \$59,046. After paying other administration expenses of \$12,769 the total costs of the Fund were \$83,268 leaving a deficit of parish levies of \$26,915 from which was deducted interest earned of \$3,870. The Fund arranged and paid for 33 moves during the year, compared with 20 in the previous year. the average cost of each move for the year under review was \$2,136 compared with \$1,793 the previous year.

As with recent years the contract was granted to N Z Van Lines and generally, those moved were satisfied with the quality of the work undertaken. It is apparent that moving is very stressful time for Presbyters and their families and in an effort to better meet the needs of those moving a questionnaire was sent out following the move which raised some significant issues.

- (a) Some found the limitation of 35 cubic metres too restricting and unrealistic.
- (b) Some found the insurance cover restriction of \$42,000 also too limiting.
- (c) Some would have preferred assistance with packing of non-breakables.
- (d) Some would prefer the present procedures to continue.
- (e) Some considered the coverage of cost of only one vehicle from former parish to new parish insensitive.

Some possible ways to address the concerns that have been raised:

While it is recognised that there is no formula that would suit every family, there is a concern to make the procedure as painless as possible. In light of this, some options are suggested that offer to assist those moving.

- (i) That the limitation be increased up to 40 cubic metres (currently 35 cubic metres) and insurance cover to \$45,000 (currently \$42,000) provided the present packing arrangement is maintained.
- (ii) That assistance be given in the packing of non-breakables provided the present limitation to volume and value are maintained.
- (iii) That where there is an inter-island transfers that the fund will reimburse the ferry cost up to two cars or one car and a trailer but only, but only pay the vehicle travel allowance for one motor car.
- (iv) *That a formula be worked to determine the volume on which the Fund would pay be based upon the number and ages of people the being moved.*

(v) *That as a Fund we place no limitations on quantity or value, including transit costs.*

The (iv) and (v) options would be difficult to operate and would place considerable pressure on the administration of the Fund.

In considering these options it needs to be recognised that some Parishes and Districts have expressed concern about the cost of the Fund on limited Parish resources. Some Parishes have tried to equate their contributions to the Removal Fund with the cost of the move, however, one of the strengths of our system is the connexional nature of the Church including students into college and presbyters retiring to their retirement home. [*Refer Suggested Decisions, Nos 4 - 7, on page 130*]

GENERAL PURPOSES TRUST FUND

The General Purposes Trust Fund holds on behalf of the Connexion a number of deposits which have resulted from bequests, legacies and other funds of the Church. At 30 June 1995 there were 149 deposits with a total value of 21.8million \$, each of which have a specific designated purposes. The majority of the Deposits are invested within the Capital and Growth Fund of the Methodist Trust Association.

The Winstone Memorial Fund exists to give support to Ministry, assistance to Supernumeraries or their widows and cases of special need. The assistance given this year from the Fund amounted to \$15,945 for parishes and to Supernumeraries or their widows of \$6,472.

During the year the Board has engaged in a review of each of deposits, focusing on the purpose, financial decisions and administration of each Fund. In this process the Board has identified:

- those deposit which were established to be perpetual in nature with specified purposes,
- those deposits which were unspecified but as a result of the way in which they have been treated have effectively become a perpetual trust.
- 16 separate deposits were identified with less than \$1,000 capital,
- 10 separate deposits were identified with capital between \$1,000 - \$2,000
- 10 separate deposits were identified with capital between \$2,000 - \$5,000

Having undertaken this analysis the Board believes that there are some Funds which it would seem that it is no longer appropriate for them to continue as a deposit within the General Purposes Trust Fund. Consequentially it now brings suggested decisions for Conference consideration. [*Refer Suggested Decisions, Nos 8 - 15 on pages 130 - 131*]

RETIREMENT HOUSING

During the year the Board of Administration has discussed ways in which financial support could be made available to ministers who as they near retirement wish to purchase a retirement home. Since 1976 there has been provision for a Presbyter or Deacon from age 55 to be granted a loan through the Presbyters Deacons and Lay Workers' Loan Fund. The provisions for these loans linked the maximum loan available to a persons entitlement from the Supernumerary Fund. The Board believes this is no longer appropriate and will bring to Conference alternative suggestions.

MINISTERS' RETIREMENT HOME AND HOUSING APPEAL FUNDS

Ministers' Retirement Home Fund

The Ministers' Retirement Home Fund was established by Conference 1973 following a substantial gift from the late Mr E A Crothall. The functions of this Fund as set out in the Methodist law book are:

- (1) *To purchase, lease or otherwise acquire land on which to provide residences or flats, services and equipment for homes for Methodist Ministers when they become permanent Supernumeraries and for widows of such supernumerary Ministers.*
- (2) *All such other matters and things as may be incidental to or connected with the forgoing purposes.*

The Fund endeavoured to provide Units in Christchurch but found it could not provide anything to suit the requirements of Ministers retiring in Christchurch. This venture was abandoned, but the fund was later able to provide some homes in the North Island, but these have now been sold.

The total value of this Fund is \$121,113.88 which is deposited within the Methodist Trust Association.

Ministers' Retirement Housing Fund

The launching of Ministers Retirement Housing Fund was approved by Conference 1974 which authorised a Special Appeal for \$150,000 over a period of three years, 1975-77, to enable grants to be made to Ministers at the time of their retirement to assist with the purchase of a house.

The first call on the Fund was to be grants to Ministers in Conference Appointments at 31 January 1975 based on the number of years service which the Minister had given to the Church. The maximum grant was \$2,500 for a minister who had completed 40 years service at 31 January 1975 thereafter reducing by \$100 for each year of service less than 40 years. Under these conditions a grant would only be available for ministers who had completed at least 16 years of service at 31 January 1975.

The second call on this fund was to give such additional assistance to retiring ministers as the Board saw fit.

At Conference 1975 it was agreed the grant would take the form of an interest free loan and be repaid on death of the last survivor of the ministers or their spouse or upon disposal of the property for which the loan was made (whichever be earlier).

In 1979, Conference varied the eligibility provisions by amending the reduction of \$100 per year for each year of service less than 40 years to an amount of \$50 per year.

The value of the Ministers' Retiring Housing Fund is \$255,837.04. The fund currently holds 60 interest free loans value of \$152,712.67 with the balance of \$103,124.37 invested in the Methodist Trust Association.

Presbyters and Deacons Retirement Housing Fund

The Board recommends that these two Funds be combined into a single Fund and assume responsibility for making finance available to Presbyters and Deacons for the purpose of purchase, re-finance or renovation of housing for retirement.

The combined Fund would be made up as follows:

Capital

Ministers' Retirement Home Fund	121,113.88
Ministers' Retirement Housing Fund	<u>255,837.04</u>
	376,950.92

Utilised by providing:

60 current interest free loans	152,712.67
Re-finance the present P D & L Fund housing loans	<u>119,030.00</u>
	271,742.67

Available for additional housing finance	<u>\$105,208.25</u>
--	---------------------

[Refer Suggested Decisions, Nos 16 to 20 on page 132]

HOUSING ALLOWANCE

In following the decisions of Conference 1994, the Board of Administration prepared a discussion paper on the level of housing allowance which should be paid to a Presbyter living in their own home. Responses to the discussion paper were received from eight Synods and are briefly summarised as:

- A continuing obligation for Parishes to pay a housing allowance,
- The current requirement for a Presbyter to gain permission to live in their own home should continue,
- A Presbyter should not be required to live within the Parish boundaries,

- A housing allowance should be paid to non itinerant Presbyters
- The housing allowance payment should be based, but it should not produce a negative financial impact on the Parish,
- Market rentals will vary from place to place so a minimum and maximum level of allowance should be established so that no one is unfairly advantaged.

The concept of creating a 'Presbyter Housing Fund' by selling existing parsonages to create a pool of capital which could be used to help finance the purchase of houses by all Presbyters did not generally find favour within the Synods who responded to the discussion paper. There was a general agreement that before such a Fund could be established, more investigation and research would be required with a much wider discussion amongst the Church.

Other issues which were raised included:

- Not all property markets are equal, there are questions of equity to be addressed,
- What happens to part-time ministry and housing allowances,
- There is a need to seek a joint housing policy (common formula) with the Presbyterian Church,
- Fewer Employers now provide housing, except where a housing market scarcely exists. Should a Presbyterian receive a salary sufficient to cover their own home outgoings, instead of a stipend.
- Presbyters should be given incentive not dis-incentives to plan ahead for retirement housing.
- Some questions were raised about the adequacy of some present parsonages.

There was a strong view expressed that a Presbyterian Housing Fund would need a lot more discussion within the Connexion. There was limited support for the concept but a strong expression that such a scheme would receive a low level of support by Parishes. Almost all responses encouraged change, in some form or other.

As a result of the consultative process the Board affirms:

1. Parishes should continue to provide housing for Presbyters and where a Presbyterian has permission to live in their own house, a housing allowance will be paid.
2. A Presbyterian must apply to the District Superintendent for permission to live in their own home.

The Board raises the following issues which it recommends should be circulated to Parishes and Synods for discussion during 1996;

1. Reaffirmation of the principle of itinerancy which gives Conference the right to station its Presbyters each year. This principle must not be confused with the length of an appointment which is normally for between seven to ten years as all appointments are confirmed annually with acceptance of the 'List of Stations' by Conference.
2. There is not equity within property markets. The value of homes as well as the ability to buy and sell is determined by location. The Church stations Presbyters to both large centres and small, urban and rural. By encouraging Presbyters to purchase their own homes will the Church have concentration of Presbyters living in the larger centres and reluctance to move in smaller rural ministries.
3. Although there is some correlation between Presbyterian housing and Retirement housing the two issues should not become confused.

Therefore, the Board is not able to bring a suggested decision of a new basis for calculating the housing allowance payment to Conference. It is suggesting that the current level of housing allowance payment continue in the meantime to allow further investigation and a wider discussion on the issues involved.

[Refer Suggested Decisions, Nos 21 and 22 on page 132]

GENERAL SECRETARY APPOINTMENT

The first year process of the two year Connexional Appointment process was carried out by the Board during the year. As a result of the consultation process the following Job Description and Person Profile is presented to Conference for adoption.

JOB DESCRIPTION - PERSON PROFILE

The General Secretary shall operate under the Methodist Mission Statement

Our Church's mission in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission.



JOB DESCRIPTION

The following are the functions of the General Secretary, as based on the Law Book, Section 9-1.5:

There shall be a General Secretary who shall be an Executive Officer of the Board of Administration, appointed by the Conference, and shall be responsible to the Board of Administration and the Conference.

He/she shall be nominated to the Conference by the Board of Administration. On matters where in terms of this law book he/she is responsible to Conference, he/she shall be accountable directly to Conference but on all other matters he/she shall be accountable through the appropriate Board or Committee to the Conference.

The General Secretary may be a Minister or lay person, and shall:

- (a) exercise a pastoral ministry on behalf of the Conference to the ministry of the Church in their relationship to the Funds and Boards of the Church;

- (b) act as General Secretary of Church Property and Authorised Representative and Custodian of Deeds and early Church Records;
- (c) act as Secretary of such Boards, Committees of Funds as may from time to time be determined by Conference;
- (d) act as Secretary of the Conference and carry out its decisions;
- (e) act as the Privacy Officer in terms of the Privacy Act 1993.

In addition the General Secretary

- 1. exercises in a pastoral way, a co-ordinating, facilitating and consultative ministry in the life and continuity of the Connexion, working closely with the President, Districts, Divisions and other groups.
- 2. exercises a role in fostering communications within and beyond the Connexion, and in building Ecumenical relationships and contacts with other Churches in New Zealand and overseas.
- 3. works closely with the Connexional Boards, Committees, and the Methodist Trust Association.
- 4. works closely with the Board of Administration, seeing to the effective management of its duties and functions, and seeking to follow the directions and priorities of the Conference as it responds to what the Spirit is saying to the Church.

The Board of Administration will provide the General Secretary with personal and professional support and also with appropriate opportunities for training.

PERSONAL PROFILE

The General Secretary shall be a presbyter or deacon of the Methodist Church of New Zealand or a lay person who is a member of that Church, in good standing. In the event of a lay person being appointed, conditions of employment such as: salary, allowances, leave, superannuation, etc. will be negotiated with the Board of Administration.

The following attributes shall be taken into account:

THE CHURCH

- A commitment to the Church's Bi-cultural Journey, and a sound working knowledge of the Treaty of Waitangi and its implications for the Methodist Bi-cultural Journey, with an understanding of Te Reo Maori and Tikanga Maori and an ability to relate well to the Maori Division.
- An expression of a Christian commitment through a bi-cultural Methodist Church to the wider Ecumenical movement within and beyond New Zealand.
- An openness to the possibility of extensive change in the structure and outworking of the Church's life and witness.
- Sensitive to and support of important movements in the life of the Church such as, the search for a just and peaceful world; the building of a Church community which values the contribution made by women and men together, by youth, and by the diverse cultures and theological positions represented in the life of the Church.
- A pastoral approach to the work of the Administration Division and the Conference.
- An adequate experience of parish life and leadership, and the connexional nature of the Church.

MANAGEMENT

- Ability in leadership to work in a team setting within the Administration Division and related structures and with the other Divisional officers.
- Communication skills.
- Ability to work in an open, consultative style and be sensitive to issues concerning the use and abuse of power.
- Proven administration capacity and be able to manage and relate pastorally to an office and staff of employed and voluntary helpers.
- A broad understanding and competence in the area of finance and a clear understanding of the ethical stance of the Church in the area of finance and investment.
- An ability and experience to be a decision-maker and confidence to delegate responsibilities.

PERSONAL

- A person of spiritual maturity.
- A person of experience and self confidence to undertake the task.

- A suitable supporting environment and circumstances which allow travel and mobility throughout the Connexion and beyond.
- A person of good physical and mental health.

[Refer Suggested Decision No. 23 on page 132]

CONTINUING WORK

- Appointment of the General Secretary
- Housing Allowance
- Travelling Allowances
- Employment Provisions for Presbyters
- Retirement Housing
- Supernumerary Fund

Suggested Decisions:

3. That the 'B - Section' of the report be received

Removals

4. That the limitation on the load borne by the Fund be increased to 40 cubic metres.
5. That the insurance cover borne by the Fund be increased to \$45,000.
6. That we affirm that Presbyters be responsible for packing their own non-breakables.
7. That where there is an inter-island transfer that the Fund will reimburse the ferry costs of up to two cars or one car and a trailer, but only pay the mileage allowance for one motor car

General Purposes Trust Fund

8. That the General Purposes Trust Board raise with each of the beneficiary Parishes the possibility of their taking responsibility for Trust Funds under \$2,000, and the Conference indemnify the Board of Administration for any claim or action through winding up those Trusts that are created as properly legal perpetual Trusts.

[Note: The costs of getting court Orders to vary the terms of Deeds and Wills would be prohibitive! Legal advice may be necessary.]

The Trusts concerned would be:

- * Those not legally perpetual Trusts:

C S Anderson Estate - Rangiora Parish

T W Satterthwaite Bequest - Bank St.

- * Those created as perpetual Trusts:

A Bennie Trust

- Sumner Redcliffs Parish

E M Early Estate

- Greendale Church-Malvern Parish

M B Gilmour Trust No. 2	- Lincoln Union Parish (Tai Tapu)
M J O Goodwin Trust	- New Brighton Union Parish
E E Hadfield Trust	- Richmond Church, Chch East
J Hawke Estate	- Oxford Union Parish
T O Morgan Estate No. 2	- Lincoln Union Parish (Tai Tapu)
M Taylor Bequest	- Women's Fellowship, SE Chch UP
J R Thompson Bequest	- Temuka Church
G H Ward Trust	- Lincoln Union Parish. (Tai Tapu)
E V Watson Estate	- Lincoln Union Parish (Tai Tapu)
M B Young Memorial Centre	- Hamilton East
Robert Dawson Estate	- Manuwera Church
Qualtrough Bequest	- Manukau North

9. **M B Gilmour Trust No. 2**

That a conversation be held with the present recipient of the Tai Tapu Public Library legacy.

10. **Connexional Legacies**

That the following Trusts under \$2,000 whose income is presently transferred to the Connexional legacies Account be incorporated with the Connexional Legacies Fund:

R S Brown Estate
Winifred M Dudley Estate
M Roberts Estate

11. **Purakanui Rest Home Trust**

That this Trust be wound up and the funds given to the Otago Southland District to be used for an appropriate purpose.

12. **Estate of Enos Stevenson**

That this small Trust be wound up and the capital distributed to the three beneficiaries, viz. Development Division, Council for Mission, Auckland Children's Home 2

13. **Trounson Bequest**

That a consultation be held with the James and Martha Trounson Benevolent Fund Trust Board to determined whether the capital of this small Fund could be amalgamated with their other Funds.

14. **Estate of C H Virtue (No. 2)**

That the attention of the Theological College be drawn to the Funds held in this Trust which is available for Overseas Training for Youth Ministry. In addition the Council for Mission be reminded that funds are available for training Doctors in New Zealand for medical work overseas.

15. **C B Radcliffe Estate**

That the Funds from this Estate be made available to the Development Division to augment the Development Fund - Ministries.

Presbyters and Deacons Retirement Housing Fund

16. Conference gives approval for the Ministers Retirement Home Fund and the Ministers' Retirement Housing Fund to be amalgamated to form a **Presbyters and Deacons Retirement Housing Fund**, for the purpose making loan funds available for the purchase, re-financing or renovation of housing for retirement.
17. That loans from the Presbyters and Deacons Retirement Housing Fund to be made available to Presbyters and Deacons after they have attained the age of 50.
18. That unsecured loans up to a maximum of \$10,000 be made available, the amount of the loan will not exceed fifty percent of a Presbyters or Deacons personal interest within the Supernumerary Fund at the time of application.
19. That the loans would carry an interest rate equivalent to 85% of the interest rate that Trustbank Canterbury charges on its floating rate, first table mortgage.
20. That loans would be repayable in equal monthly instalments over a maximum period of 10 years with full repayment of any outstanding balance at retirement.

Housing Allowance

21. That the housing allowance payment to Presbyters who live in homes provided at their own expense, continue at the current rate of one-sixth of the stipend in the meantime.
22. That the Board of Administration instigate further discussion within Parishes and Synods on the appropriate level of housing allowance payment.

General Secretary

23. That the Job Description and Person profile for the General Secretary be approved.

General

24. That the membership of the Board of Administration for 1996 shall be:

METHODIST PROVIDENT SOCIETY

Annual report to Conference 1995.

The Society has pleasure in presenting this, its sixteenth Annual Report to Conference.

The total membership at 31st March 1995 was 256 compared with 243, at the 31st March 1994. This represents an increase in membership of slightly over 5% and again is largely attributable to the introduction of the Medical Insurance Scheme through the fund.

NOMINATED TRUST ADVANCES

Of the total membership of the Society, 24 were members because of their desire to assist their own local parish or other local group through the Nominated Trust Advances scheme, such deposits amounted to \$129,650 compared with \$85,000 last year.

At the end of the financial year, 12 parishes or other Church-related bodies were recipients of these Nominated Trust Advance loans. In all cases the depositors have foregone their right to interest on the money they have lent to the recipient.

Individuals may deposit the desired sum in the Society (usually on an interest-free basis) and then the Society enters into a loan arrangement with the parish, on the understanding that if the deposit is required to be repaid, for whatever reason, the Parish will repay the loan concerned and the Society will then make the appropriate repayment to the depositor. Parishes will be aware that these arrangements provide the cheapest possible form of finance.

FINANCIAL RESULTS FOR THE YEAR

The year ended 31st March 1995 saw the Society achieve a surplus of \$7360 compared with \$970 last year. This has been achieved in part by the lower return paid to depositors for the whole year, and the increase in total funds held. Total deposits, other than Nominated Trust Advances amounted to \$401,910 compared with \$370,454 last year.

INTEREST DONATED

There are a number of members of the Society who choose to further support the Society by foregoing their right to interest on their deposits, and during the year ended 31st March 1995 \$2,623 was received from this source, compared with \$1,193 last year.

DISTRIBUTION

A resolution will be put to the Society's Annual Meeting that a distribution be made this year of up to (\$8,000)

INTEREST RATES

Since the end of September 1993, interest rates offered by the Society on deposits have been constant at 4%.

OTHER FACILITIES THAT ARE AVAILABLE THROUGH MEMBERSHIP OF THE SOCIETY

Any existing or potential member of the Society can arrange insurance through National Insurance for homeowners and householders insurance cover, with the contact made direct between the insured and the insurer, thus eliminating a significant amount of work to be undertaken within the office.

The Provident Society continues to operate an arrangement with Southern Cross Healthcare, whereby we are able to offer to members Medical Insurance with the benefit of group rates. There has been considerable interest in the scheme.

The Board of the Provident Society has been aware of the need to revitalise the Society and to increase the total involvement of members of the Methodist Church of New Zealand and Co-operating Ventures in its activities.

WHAT DOES THE FUTURE HOLD?

With the introduction of the New Companies Act consideration will need to be given by members of the Society to change the annual balance date, as the annual meeting will have to be held within 5 months of the completion of the financial year. The Board will therefore recommend to members that the annual balance date be changed from 31st March to the 30th June effective from the period 1st April 1995 to 30th June 1996.

Mindful, that the members attending the annual meeting last year, had some suggestions regarding future activities of the Society, the Board has commissioned a Position Paper which may be referred to members for further consideration, at this year's annual meeting.

P M Teague, Chairperson

S J West, Secretary

R M Le Couteur, Executive Officer

Suggested Decisions:

1. That the report be received.
2. That the change in Balance Date be approved.
3. That the sum of \$8,000 be available for distribution as per recommendation to be submitted following the Annual Meeting of the Society.

PACT 2086 TRUST REPORT TO CONFERENCE

SECTION 1.

The year to March 1995 has continued the consolidation for PACT 2086 Trust reported to Conference 1994.

Annual Accounts.

Income received by the Trust for the year totalled \$703,112 with net income over expenditure of \$384,139. The Trust had a more stable year with tenancies although as leases expired and were re-negotiated rental levels have diminished. It is expected that rental income will continue to fall over the next two years through to March 1997 as existing leases mature and new rentals are agreed.

The Trust's investment portfolio of property and shares were revalued as at balance date resulting in a small write-down in overall market values of \$4,857. The Trust made a capital gain on the sale of a small commercial property in Mt Eden Road of \$45,800. Operations for the year provided a net surplus of \$425,082 which were added to accumulated funds which totalled \$4,795,700 as at 31 March 1995.

Properties.

The Trust properties have operated in a generally satisfactory fashion throughout the year with only one area vacant as at balance date. The improvement in retailing in Karangahape Road referred to in last year's report has continued aided largely by the growth in inner city apartments in the upper Queen Street, Karangahape Road, Pitt Street area. The Trust's properties in Wellington and at Mangere have performed satisfactorily during the year.

Forestry.

The Trust's 364 hectare forestry block was substantially planted in the winter of 1994 with a small amount of planting to be done in the winter of 1995, comprising the areas where the farm buildings and yards stood and making good the few losses experienced from the previous year's planting.

The eastern seaboard of New Zealand and particularly Hawkes Bay, have had a very hard summer with drought conditions prevailing in the Hawkes Bay for nearly 9 months. The Trust's property however, escaped the drought being strategically placed in the Kaweka Range to

receive the benefit of northwesterly rainfall. Pinus Radiata seedling establishment was approximately 95%, and very good growth rates have been achieved in the first year.

The Trust also planted approximately 10% of the property in a range of other species to gauge their potential for commercial planting on the block but the success rate was significantly below that achieved for Pinus Radiata.

A number of the Board took the opportunity to inspect the forestry block at the end of April 1995.

Recommendation:

1. That the report be received.

SECTION 2.

The task entrusted to PACT 2086 Trust by Conference is the oversight and management of the Church's acts to lessor's interest in the one hundred year terminating ground lease of the ex Prince Albert College Trust land in Queen Street, Auckland which expires in December 2086.

The Trust seeks to ensure that the lessee of the property meets their obligations in terms of the original lease and this involves occasional discussions between the lessor and lessee as the current lessee seeks to achieve some development option for the property. Given the nature of the Auckland property market at this time it is understood that there is little likelihood of any early significant development of the property.

The Trust also received approximately \$4,000,000 from the settlement of the Prince Albert College Trust funds to be invested together with the proceeds of each year's operations so that the Church has a capital sum which it may apply towards the redevelopment of the Queen Street site when the property is returned to the Church at the end of the lease. As such the Trust does not make any distribution of income and seeks to find investments that will provide enhanced returns over time.

DEVELOPMENT DIVISION

REPORT TO CONFERENCE 1995

SECTION A - THE YEAR TO DATE

This is the final report of the Development Division. The Division was inaugurated in 1973, as a result of a restructuring process which also led to the creation of the Maori Division. The two new Divisions took over the work previously carried out by the Home Mission and Church Extension Department. This year, twenty-two years on, the Development Division is, itself, being restructured. In future most of the Division's current work will be undertaken, subject to the Decisions of Conference 1995, by the Mission Unit of the new Ministry and Mission (Division).

During the last twenty two years many people have served on the Board of the Division. The current Board wants to acknowledge them and thank them. We, the whole Church are beneficiaries of their work. The following people have served as chairpersons of the Board: Bruce Gordon, Ted Grounds, Edwin Clarke, Mervyn Dine, Aso Saleopolu, Jill Richards, and Barry Neal. Two people, Barry Jones and Norman Brookes, have served as the Superintendent's of the Division.

The tasks of the Division have been wide ranging, often demanding, occasionally frustrating, sometimes exciting. They have ranged from assisting parishes to formulate their mission strategy; helping with the development of the Samoan, Tongan, and Fijian Advisory Committees, and latterly the Samoan Synod; supporting the Making Disciples Task Group and writing materials and studies on evangelism; sharing in and supporting the work of the Bicultural Committee; carrying out research into the life of the Church, producing Going Places...A Portrait of Methodism in the "70's" and Methodism at the Crossroads; engaging with the Joint Commission on Church Union, its successor the Negotiating Churches Unity Council, and now the Co-operative Ventures Forum, along with the Co-operative Ventures themselves.

In addition to these major areas, the Board has also encouraged many new initiatives, ranging from the establishment of Friendship House, Manukau City; the North Canterbury Pastor at Large, the Wairarapa Rural Support Ministry; the Fijian Pastor at Large; the Local Ecumenical Project for Deaf Ministry, and the Botany Ecumenical Project. The Board has also supported a large number of smaller, mostly parish based, projects through the making of grants from the Ministries Fund and the Properties Fund. Latterly the Division has also incorporated into its life Educational Ministries, Taiuiwi Youth Ministries, and Response.

At the end of 1994 we said farewell to Jill Richards, Warwick Gust, and Rua Rakena, each of whom had made a significant contribution to the life of the Board. Rua served on the Development Division Board throughout its entire life, and made a priority of being present at its meetings. His commitment and insights were greatly valued. In 1995 we welcomed Barry Neal, Elizabeth Mansill, and Bill Peddie to the Board.

The work of the Division has been well served by a number of key people during 1995. Special thanks are due to Barry Neal, who took over as Chairperson of the Board; to the members of the Board; to Helen Bowick, as Secretary, for almost eight years; and to Jack Penman, who has assisted in the office on a regular basis. The ability of the Division to cope with its many tasks has been greatly assisted by the dedicated service of people like Barry, Helen, and Jack. We give thanks to God for their work.

The following are the particular areas of work undertaken in 1995:

Development Funds - Ministries, Properties, and Needy Parish Fund

During the year the following grants have been made:

a) Ministries Fund:	Christchurch North (Youth Worker)	\$1,000
	Manukau North (Superintendency)	\$1,000
	Waitakere Samoan	\$2,500
	Bicultural Review Co-ordinator	\$2,000



b) Properties Fund:	Epworth Bookroom	\$7,500
	Fijian Pastor-at-Large	\$7,500
	Marton Parish	\$2,000
	Waitara/Urenui	\$1,000
	Lower Hutt/Petone	\$5,000
	Gisborne Parish	\$2,000
	Friendship House	\$4,000
	Auckland Samoan Parish	\$2,500



c) Needy Parish Fund:	Waitakere Parish	\$1,500
-----------------------	------------------	---------

d) Special Training Fund:	Course Co-ordinator	\$600
---------------------------	---------------------	-------

A New Model for Ordained Ministry

In August the Division circulated a paper to Synods which raised questions related to Ministry and Ordination, similar to those raised by "Total Ministry" within partner Churches. In particular it suggested that the Methodist Church could:

- * Affirm that every local faith community (i.e. groups that are more than single focus study, prayer, or action groups) has within its life the resources necessary for ministry.
- * Acknowledge that each Christian faith community is called to take responsibility for the Bible, the Sacraments, Ministry, and Mission in its neighbourhood and beyond.
- * Acknowledge that each Christian faith community may call from within its own life leaders who can provide the ministry of Word, Sacrament and Pastoral Care required by that local faith community. (Though many congregations may choose to operate according to the traditional pattern.)
- * Affirm the Connexion as the body which can set standards, provide training, authorize ministry by means of ordination, and ensure ongoing resourcing and oversight for mission locally, and nationally.

A Possibility

If the Methodist Church were to take the above affirmations seriously then one possibility that commends itself is to move towards a model more like that found in the New Testament for local faith communities. That is to take all the functions normally carried out by a single ordained presbyter and give them to a "Ministry Team" of two or more persons who are called, chosen, trained and empowered. This ministry team could for example include a person who has responsibility for Sacramental ministry, a person who has responsibility for Preaching/Teaching ministry, a person who has responsibility for Pastoral Care, etc. These together could be ordained into a collective Presbyterate or authorised by the Conference as lay Ministry Teams.

The "Ministry Team" would need to be carefully selected, affirmed by the Connexion, and given appropriate training, probably through the Home Setting programme.

If the Church agreed to such a "Ministry Team" approach, this would add a third model for ordained ministry, which would enable the Church to respond more effectively in particular situations where it may not be possible to appoint an itinerant stipendiary presbyter, and where there is no person willing to take the full responsibility usually expected of a local presbyter.

Botany Ecumenical Project (Auckland)

The Botany Ecumenical Development Committee, is supported by the Anglican, Methodist and Presbyterian Churches, it seeks to develop a new form of ministry focussed on the emerging town centre in Botany Downs. At the beginning of July, 1995, Mrs Margaret Liow was commissioned as the Ecumenical Project Co-

ordinator to work in the Botany area.

The Committee hopes to acquire office space for the Project Coordinator in the Town centre. It is holding conversations with retail operators, who intend to be part of the town centre, and/or the shopping mall complex. It seems, however, at this stage, that the best way forward may be for the churches to acquire a coffee bar style retail outlet which could be run by Christian staff and which could provide a base for the ministry.

The Ecumenical Committee still holds to its dream of developing a faith community, or congregation, that will have a unique interface with the town centre and in particular with the shopping mall complex which is the market square of the 1990s.

Advisory Committees - Fijian, Tongan & Samoan

The Development Division initially sponsored the formation of the Advisory Committees in the life of the Church, and has maintained a unique relationship with the Advisory Committees since their inception. At times this has not been an easy road, but there have been significant learnings on both sides. It is clear, however, that the Advisory Committees have "come of age" and it is now appropriate that they relate as Synods do to the Connexion, rather than as an integral part of one of the Divisions of the Church. This change will mark the end of an era and the commencement of a new phase in the life of the Taiwi Church. For further information please see the Reports of the Fijian, Samoan and Tongan Advisory Committees.

Asian Congregations and Ministry

A work group has engaged in some preliminary thinking related to the development of Asian congregations and ministry within Te Hahi Weteriana o Aotearoa. What is needed in this area are some agreed baseline principles and practical guidelines for Districts which are increasingly being faced with the fact that there are Asian Methodists in Aotearoa New Zealand. Conversations are taking place with Taha Maori. Work will continue in this area in 1996.

Bicultural Parish Review Coordinator

The Development Division supports the proposal to hold Bicultural Parish Reviews and has consulted with the Bicultural Committee and the General Secretary regarding the funding for this quarter-time position. The funding is now in hand, but a person to co-ordinate the Review has yet to be appointed.

Educational Ministries

During 1995 the Board of the Division appointed the Rev. Audrey Dickinson as its representative to the Educational Ministries Task Group. Audrey has attended the meetings and has reported back to the Development Division Board. Minutes of the Task Group and the Development Division Board have been shared. The Board understands that the Task Group is functioning well and that the

Educational Ministry staff feel supported. For further information see the Educational Ministries Report.

The Futures Task Group

The Superintendent has continued to represent the Division on the Futures Task Group and the Development Division Office has provided significant support for its work. To date the Futures Task Group has held three meetings and has worked through a number of issues. The Report of the Task Group to Conference indicates some of these. The next steps are to appoint one or two people to short-term positions in order to set up a data base and to engage in some research.

Hospital Chaplaincies

At the beginning of 1995 the Rev. Joan Dallaway replaced the Rev. Derm Buchanan as Executive Officer for Hospital Chaplaincy. The Methodist Church looks forward to working with Joan in her new role. The Superintendent, continues to serve on the Inter Church Hospital Chaplaincy Council, and has served on the Planning and Development Sub-Committee. The Superintendent is currently Chairperson of the Auckland Hospital Chaplaincy Committee.

This has not been an easy year for Hospital Chaplains, particularly with respect to funding issues, which have affected many regions with the withdrawal of Presbyterian funding. However, the Presbyterian Church and a number of Presbyteries throughout the country have worked hard at making up for the shortfall in funding that otherwise would have occurred.

Deaf Ministry - Auckland

The Development Division has provided support for the work of the Ecumenical Deaf Ministry Committee. Two things have emerged from this work during 1995. The first is that the Committee agreed that this ministry should come under a Local Ecumenical Project agreement. Considerable work has taken place with respect to this and the agreement is now ready to be signed by the various parties. Secondly, the Committee agreed to move towards making an appointment, even though there was limited funding available. The position was advertised and a number of people interviewed. The result being that Mrs Celia King was appointed to the Deaf Ministry position and commissioned at the Aotea Chapel on Sunday, 6th August.

RESPONSE

This has not been an easy year for RESPONSE with the resignation of Ro Williams in April. It was good to have Silvia Purdie take up the interim position. The General Secretary and the Development Division Superintendent met with Officers of the Presbyterian Church to discuss the future of RESPONSE. The outcome was to affirm the need for a stewardship unit within the life of the two churches, and to agree to the advertising of the position. For further information see the RESPONSE report.

Taiwi Youth Ministries

The Empower Your Youth Board has met during the year and the Taiwi Youth Board is now in place. Bruce Anderson has represented the Development Division Board at meetings of E.Y.Y. and has reported back to the Division. Norman Brookes has met with the Youth Co-ordinators and E.Y.Y., particularly with regard to financial matters. The relationship of Taiwi Youth to the proposed new structures of Ministry and Mission will hopefully be clarified by Conference. For further information please see the Taiwi Youth Ministry Report.

Research Projects

Shopping Centre Survey, and N.C.U.C. Survey

The Development Division has worked closely with the Christian Research Association and has been involved in the preparation of a number of reports during 1995. The most significant of these reports relates to a survey of people at the Meadowlands Shopping Centre, which sought responses to questions relating to a Christian presence in the shopping mall. Another report was commissioned at the invitation of the Negotiating Churches Unity Council and resulted in a survey of Ordained Ministers who worked in Co-operating Parishes, and a survey for Parishes themselves, with respect to the effect of the ten year maximum term for ordained ministry in such parishes.

Development Division Questionnaire

As preparation for Development Division input into the Interim MINESCO discussions, the Division also sent out a questionnaire to parishes throughout the country seeking parish responses to the current tasks of the Division. Approximately 50 parishes and a similar number of individuals responded to the questionnaire. This indicated that the functions of the Division, which are most highly valued by the Church are: Parish Development, Strategy, Evangelism, Deployment of Ministry (Stationing), and the making of grants. The results of the questionnaire also served to underline the Development Division Board's belief that some of the current responsibilities carried by the Division could best be carried out elsewhere in the Church. Bearing this in mind, the responsibility for Fijian, Tongan and Samoan work in the future will be carried by the Taiwi Strategy Forum, and the Bicultural Committee will relate both to the Taiwi Strategy Forum and to Hui Poari. The new Mission Unit will continue to provide some office backup for the Bicultural Committee, and will be available as appropriate to provide support to all sections of the Church.

Trends in Presbyteral Ministry

The Division has also prepared a Report dealing with numerical trends in ordained ministry, both local and itinerant. This report has been shared with the Committee on Ministry and made available to all District Superintendents. In brief it indicates that the Church is moving into a period where it will face a

critical shortfall in the number of Itinerant and Local Presbyters available to meet the needs of Parishes and other areas of the Church's work requiring Ordained ministry. Each year the Church is faced with an average of four resignations and eight retirements from Ordained ministry, while ordinations look like averaging four per year for the next five years or so. This means we are losing staff at the rate of eight per annum! At the recent Taiwi Strategy Forum meeting in August it was also noted that the Church has a serious shortfall in terms of able experienced leadership. Recommendation No. 2 invites the Ministry and Mission Units take steps to address these problems.

Interim MINESCO Discussions

The Division indicated to Conference 1994 that conversations with the Interim MINESCO group were both critical and urgent for the Division. The Division also requested and was granted Conference permission to appoint two people to the Interim MINESCO group. Conference also responded positively to the need for urgent discussions between the Development Division Board and MINESCO during 1995.

In the course of those discussions the Development Division Board indicated a strong preference for the new structure to have a Co-ordinating Committee and two Units, one that focusses Ministry, including lay and ordained education for Ministry; and one that focusses on Mission, including parish strategy, development, evangelism, and education. At the same time, the Division argued that the Mission Unit must have a sharper focus than the current Development Division, and that the incoming Superintendent should have a more clearly defined brief.

Interim MINESCO has heard these concerns and, as a consequence, is recommending that the Bicultural Committee, and the Samoan, Tongan, and Fijian work primarily relate to the Taiwi Strategy Forum. It is proposed that a good deal of the routine paper work currently carried out by the Division be passed over to the Christchurch Office.

SECTION B - FORWARD LOOKING

New Models for Ordained Ministry

The Development Division has received a number of responses from Synods to the "New Models for Ordained Ministry" paper. These can be summarised as follows:

- a) Action needed, not further talk (Nelson/Marlborough/West Coast)
- b) That Synod request the Church to invite Parishes to trial and report on Shared Ministry Teams (Nelson/Marlborough/West Coast)
- c) Support for Recommendation 1a. "To explore the ordination of a local "Collective Presbyterate" or Ordained Ministry Team." (Northland Union District Council)

Also, supported by South Canterbury, but some question as to whether

such people should be ordained.

- d) Agreed with the principles, but indicated that the details need more work (Auckland)

From the responses received it is clear that the Church is open to explore this matter further. There was some concern that the Report to Synods undervalued our current Itinerant Presbyterate. The Division affirms that the present Itinerant Presbyterate can, at its best, serve the Church extremely well. However, it is clear that the Church does not have the ability to provide such ministry in all situations. Nor is it possible to provide Local Presbyters wherever they may be needed. Therefore, the third alternative; i.e. "Ministry Teams" as outlined in the first part of this Report not only has real possibilities but can address situations that cannot be addressed adequately in any other way.

Trends in Presbyteral Ministry

The research noted in Section A, which shows a serious shortfall with regard to Ordained Ministry, both local and itinerant, and both quantitative and qualitative, needs to be addressed. The Development Division Board believes that this should be referred to the Co-ordinating Committee of the new Ministry and Mission body so that questions relating to recruitment for local and itinerant presbyteral ministry may be addressed, along with the question of viable alternatives for the future. The Division is encouraged to hear that training for Christian ministry on a broad front, prior to specialisation, may be initiated in the future. The Division believes that this will encourage people to respond whereas putting people into the traditional mould from the outset can be a discouragement.



Parish Mission Consultancy

The Division reaffirms the value of its model for consultancy work with parishes but acknowledges that due to the restructuring process it has not been able to put a great deal of energy into this area of work during 1995.

The Consultancy programme will be passed over to the Mission Unit and it is hoped that new ways will be developed for picking up this responsibility during 1996.

Hospital Chaplaincy

Looking ahead, it seems that two significant changes are on the horizon with respect to Hospital Chaplaincy. The first of these is to encourage the churches, including the Methodist Church, to see all Chaplains as ecumenical rather than denominational chaplains. This would mean that the Methodist Church would become a partner in a wider range of chaplaincies, supporting them financially rather than providing total financial support for our own denominational

chaplains. The reasons for this move are:

- a) that, for many people whom the chaplains serve, denominationalism is a thing of the past
- b) the Crown Health Enterprises and Regional Health Authorities find it much easier to relate to the Chaplaincy, as such, rather than to have to relate to a number of different denominations.
- c) bringing all chaplains, other than Roman Catholic, into the ecumenical chaplaincy arena can enable the development of standardised procedures and expectations relating to chaplaincy and may also enable the provision of an ecumenically agreed stipend package.

The second has to do with the financing of Chaplaincy. There are two parts to this. First, that the Interchurch Council on Hospital Chaplaincy should become the employing body for all ecumenical chaplaincies. Secondly, that there will be a need to set up Regional Hospital Chaplaincy Trusts in order to procure adequate funding to maintain Chaplaincy in the regions at its present level.

Ministry and Mission (Division)

The Development Division affirms the setting up of the new Ministry and Mission Units. It sees the Mission Unit as having a sharper focus for key work currently carried out by the Development Division. We believe that this will also assist the incoming Superintendent. The Division believes that it is important, at least for the first twelve months, to provide a link between the outgoing Development Division Board and the new Mission Unit (Committee). The Interim MINESCO Group also supports this. The Division recommends that those members of the current Development Division Board who are available serve as the Mission Unit Committee in 1996.

The Board also recommends that all investments and current financial accounts held by the Development Division, other than those that relate to the work of the Advisory Committees, e.g. Fijian, Tongan and Samoan, and to the Bicultural Committee, be transferred to the Mission Unit and/or the Co-ordinating Committee of the new body. The Board further recommends that any investments and current accounts held by the Development Division and relating to the work of the Advisory Committees and to the work of the Bicultural Committee be transferred to the Tauwi Strategy Forum and vested in the Administration Division in Christchurch.

Retiring Superintendent

The Board records its deep gratitude to Norman Brookes as he relinquishes the office of Superintendent after 11 years at the helm. During this time the area of responsibility has grown considerably. The Church has been engaged in continual reshaping and has placed an almost impossible load on the Superintendent.

Norman Brookes has given creative leadership in evangelism. He has

led exploration into new faith communities encouraging the missionary structure of the local congregations. He has given leadership in Church Union negotiations and the life of Co-operative Ventures, and the whole range of Chaplaincies. Norman has negotiated supply and exchange ministries and facilitated Stationing procedures.

Throughout he has acknowledged the need for sound research and has led by example, publishing resources for the whole church. He has composed and published hymns and been actively involved in strengthening the Writers' Guild. His work with ethnic ministries has been marked by sensitivity and encouragement. Norman has always been available for consultation throughout the Connexion and has proved a caring pastor.

The Board places on record its unstinted praise for the broad and creative leadership of Norman Brookes during the past 11 years, and warmly thanks his partner, Margaret, for her loyalty and support throughout this time.

The Board also acknowledges the support of Norman's very efficient secretary, Helen Bowick, bringing a commitment and loyalty well beyond the call of duty.

New Superintendent

The Development Division welcomes the appointment of the Rev. John Murray as Superintendent of the Mission Unit of the new body. The Division believes that John has the experience and brings considerable gifts to the task of Superintendent.

Signed: Chairperson: Barry Neal
Superintendent: Norman E. Brookes

SUGGESTED DECISIONS:

1. The Report is received.
2. Conference requests that in the light of the responses from Synods, and the growing shortfall in ordained ministry, the Development Division paper on New Models for Ordained Ministry be referred to the Ministry and Mission Units of the new body for action as appropriate.
3. Conference requests that the Development Division paper "Trends in Presbyterian Ministry" be referred to the Ministry and Mission Units for action as appropriate.
4. Conference agrees in principle to all Methodist Hospital Chaplaincies becoming ecumenical Hospital Chaplaincies.

5. Conference agrees to the Interchurch Council on Hospital Chaplaincy becoming the employing body for all Methodist and/or ecumenical Hospital Chaplaincies.
6. Conference agrees that all investments and current accounts held by the Development Division, other than those relating to the Fijian, Samoan and Tongan Advisory Committees, and the Bicultural Committee, be transferred to the Mission Unit of the new body.
7. Conference agrees that the Fijian, Samoan and Tongan Advisory Committees, and the Bicultural Committee, in future relate directly to the Tauivi Strategy Forum and that all investments and current accounts relating to the Advisory Committees be transferred to them, and that the Bicultural Committee funds be administered by the Administration Division in Christchurch.
8. Conference records its deep appreciation to Norman Brookes for his work as Development Division Superintendent during the past 11 years since 1985. Norman's contribution to the Development Division has been invaluable. Conference also records the strong support given by his wife, Margaret.
9. Mission Unit Membership for 1996
Conference agrees that the following people will serve on the Mission Unit Committee:
Barry Neal, Lorraine Parker, Audrey Dickinson, Bruce Anderson, John Murray, Bill Peddie, Elizabeth Mansill, and two members appointed by Te Taha Maori, and one member each appointed by the Samoan Synod, and the Tongan and Fijian Advisory Committees. The names of two further members will be brought to the President by the Mission Unit early in 1996.

CHURCH UNION COMMITTEE

REPORT TO CONFERENCE

SECTION A

The Methodist Church Union Committee has met twice during 1995. Both meetings have been followed by a meeting of the Joint Church Union Committees, which have included the Associated Churches of Christ and the Presbyterian Church. The Church Union Committee has focussed on three issues: the Presbyterian Initiative calling the Churches to unite in 1998; the request from the Uniting Church of Australia that we enter into a Covenant for the Mutual Availability of Ministry; and the future of the Church Union Committee in a restructured Church. The following addresses these matters in detail.

1. The Presbyterian Initiative:

- a) The 1993 General Assembly agreed:
"That this Assembly reaffirm its earlier willingness to proceed into a full organic union with any of the Negotiating Churches who will come with us on the basis of the Plan for Union 1971 or any other such suitable document that may be drawn up before or after such a union becomes a reality, and that the Church Union and Inter Church Relations Committee be instructed to do their utmost to bring this about by 1998 in order to celebrate the centenary of discussions between the Methodist and Presbyterian Churches, and that this decision be communicated to all partner Negotiating Churches."
- b) The Methodist Response:
The Methodist Church, at its 1993 Conference, responded as follows:
"Conference welcomes the Presbyterian initiative and affirms its commitment to seek the visible unity of Christ's Church (in a form yet to be discovered) as an appropriate

response to the Gospel.

In so doing, Conference also indicated that the 1971 Plan for Union could no longer be seen as an appropriate basis; that the Methodist Mission Statement or an agreed alternative honouring the Treaty of Waitangi and affirming an appropriate theological base would be required; and invited the Church Union Committee to widen its membership for this discussion. The Church Union Committee has taken these concerns into the ensuing discussions and widened its membership.

c) Joint Church Union Committees' Response:

At the subsequent meeting of the Joint Church Union Committees it was agreed that any proposed Uniting Church **"shall accept as basic working documents for its life the Treaty of Waitangi, and the Methodist Mission Statement or an agreed equivalent"**. The Meeting also agreed to invite the Churches to consider the following recommendation: **"To fulfil Christ's mission in Aotearoa New Zealand, we call the Presbyterian, Methodist, and Churches of Christ churches to inaugurate "The Uniting Church in Aotearoa New Zealand" on the day of Pentecost, 18th May, 1997."**

d) The Presbyterian Response:

The Presbyterian General Assembly Meeting in May 1995 debated this recommendation and subsequently referred it back for further work on the grounds that it:

- (a) contained insufficient detail on which to base a decision, and
- (b) that it suggested too tight a time frame.

Since then the Church Union Committees have met, both separately and jointly, and have shaped out the proposal set out in Section B of this Report. An earlier version of the proposal in Section B was forwarded to Taha Maori and August Synods for discussion and response. The responses can be summarized as follows:

- e) The following Synods affirmed the general direction of the Report
Nelson/Marlborough/West Coast
South Canterbury

Other Synod responses were:

Wellington - "Synod was not of one mind to affirm the general directions"

Auckland - questioned whether the proposal has been discussed widely in the Presbyterian Church and asked if 2(b) is the basis on which the Methodist Church might agree to Union.

Waikato - "We do not believe this is the right time to enter into any binding Covenant". Consultation is needed "with the Parishes, Advisory Groups, and Taha Maori".

North Canterbury -

- (a) Samoan, Tongan, Fijian need to be involved in a way that they feel comfortable with.
- (b) Bicultural concerns need to be adequately addressed
- (c) Danger of another hierarchy with this suggestion."

2. Request from the Uniting Church in Australia

Following the visit of the General Secretary of the Methodist Church and the Executive Secretary of the Presbyterian Church to the Assembly of the Uniting Church a request was received from the Uniting Church that the Presbyterian and Methodist Churches consider extending our mutual recognition of ordained ministry provisions to the Uniting Church. The Church Union committee has considered this and responds in section B of this report.

3. Future of the Church Union Committee

For more than twelve years the Church Union Committee has existed as a sub-committee of the Development Division. With the likely merging of the Division into the Mission Unit of the new Ministry and Mission body the Church Union Committee is unclear about its future location in the life of the Church. The Committee has over the last twelve years fulfilled an important role in relating to the Church Union committees or their equivalents in partner Churches particularly those who are a party to the Act of Commitment 1967. It has pursued several Church Union possibilities eg: Growing into Union in 1985; it has advocated the principle of Unity by Stages which has resulted in the Methodist Church adopting mutual

membership, mutual availability of ordained ministry, the Joint Mission Fund, and has encouraged our partner Churches to respond in like manner. The Church Union Committee has in all these discussions ensured that the Church's bi-cultural commitment and Mission Statement have been to the fore. The Committee believes that it is essential that the Methodist Church retain its relatively high profile in this important area of inter-Church relationships.

SECTION B

1. The Church Union Proposal

There are three key elements that need to be noted with regard to the proposal that the Joint Church Union Committees now bring to the national courts of the Churches, these are:

- a) the proposal is to move towards union on the basis of a federal model.
- b) the suggested process is a staged process, taking place over three years. Each year will work towards a decision that could open up the next stage. The three stages are:
 - i) a Year of Discussion (1996)
 - ii) a Year of Preparation (1997)
 - iii) the Year of Inauguration (1998)
- c) It is the only the Year of Discussion that Conference 1995 is asked to consider.

The Year of Discussion

During the Year of Discussion the intention would be to involve the whole Church, te Taha Maori, the Samoan Synod, the Fijian and Tongan Advisory Committees, the District Synods, and the Parishes.

The discussion is to:

- a) clearly identify those areas that currently bind the three Churches together, asking how do we appropriately build on the basis already laid?
- b) consider a "federal" model for our growing unity, discussing the implications of such a model, and identifying those areas where resources can helpfully be brought together, and those areas that need to retain a specific Methodist identity.
- c) consider a Covenant which might form the basis of the Year of Preparation.

The "federal" Model

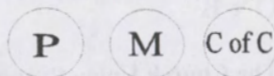
The following is an illustration of what is meant by a "federal model":

We do not want to determine this, but are aware that some kind of model may be helpful.

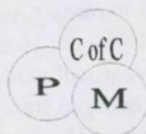
Not a Merger



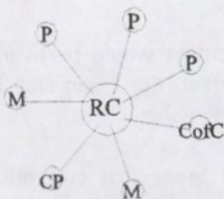
Not as at present



But Unity in Diversity (federal Model)



Here is what a possible structure might look like regionally



C of C = Churches of Christ Congregation

C.P. = Co-operating Parish

P = Presbyterian Parish

M = Methodist Parish

RC = Regional Council

Such a model would allow for an appropriate degree of denominational identity to be retained, while bringing together those parts of our structures that can work more effectively together thus promoting better stewardship of the

resources that God has given for our mission task in Aotearoa.

Specifically, in terms of a federal model, **the Year of Discussion** would focus on implications for the:

- * local church
- * ordained ministry
- * cultural groups
- * membership
- * Treaty partnership

Responses to the above would be collated and a report made to Synods and Advisory Committees, Taha Maori and Conference. Hopefully Conference 1996 would then affirm a Covenant. The Covenant could look something like the following, but this would be a matter for discussion during 1996:

Towards a Possible Covenant

The Church Union Committees are not wanting to determine what the Covenant might look like as it emerges from the Year of Discussion, but a basis for discussion next year could be the following:

Preamble:

"The call is heard again to inaugurate the Uniting Church of Aotearoa New Zealand as a mark of progress towards being the One Church of Jesus Christ. It will yield new insights into the nature of unity: disclosing healing required as a result of the pain of separation; providing the dynamic only a uniting church can release upon the world. The challenge that a uniting church brings, both to itself and to the world, is to live out the nature of its calling from a life apart to a life together. It is this that shapes its identity: a distinct and different identity which is to be constantly open and evolving."

The Covenant

The Associated Churches of Christ, the Methodist Church of New Zealand, Te Hahi Weteriana o Aotearoa; and the Presbyterian Church of Aotearoa New Zealand; in response to God's gift of unity, and in order to discern and put into practise that unity, hereby Covenant together to inaugurate the Uniting Church of Aotearoa New Zealand, on a federal basis, at Pentecost 1998, and to this end will enter a year of preparation.

Postscript

Further we declare that we shall use every endeavour, until PENTECOST 2001, to achieve a fuller expression of unity at all levels of our life, a unity not in conformity but in the liberty, diversity and partnership modelled in the Gospel and the Treaty of Waitangi. God, grant us wisdom for this endeavour.

The "Year of Preparation":

If Assembly and Conference 1996 agree to a covenant, they would then set up a Commission with responsibility for forming a Basis for Union, inviting discussion about the basis during 1997, the "Year of Preparation"

If these are agreed to, then:

The "Year of Inauguration":

It is proposed that the "Inauguration" take place on the Day of Pentecost 1998 - exactly 100 years after the Methodist and Presbyterian Churches first engaged in conversations about working more closely together.

The Basis for Union would be signed on behalf of the participating Churches at Pentecost 1998.

2. Mutual Recognition of Ministry - Uniting Church in Australia

The Church Union Committee, having considered the request from the Uniting Church in Australia, encourages the Methodist Church, Te Hahi Weteriana o Aotearoa, to respond positively to the request on the grounds that we already have considerable formal and informal links with the Uniting Church, more so than with any other church beyond Aotearoa New Zealand.

The Church Union Committee recommends that such mutual recognition of presbyteral ministry be based on the proposals already agreed to by Conference 1992/93 with the Presbyterian Church of Aotearoa New Zealand, and extended to include the Associated Churches of Christ by Conference 1994.

The Church Union Committee recommends that this provision apply to all ordained presbyters in good standing with the Conference, whether local or itinerant.

3. The Future of the Methodist Church Union Committee

The Church Union Committee sees three possibilities in terms of how its work is to be carried out in the future, these are:

- 1) the Church Union Committee could become a workgroup of the new Mission Unit which will have responsibility for the Co-operative Ventures Forum and Co-operating Parishes;
- 2) the Church Union Committee could become a sub-committee of the Taiwi Strategy Forum reporting to that body and through it to the Council of Conference etc.
- 3) the Church Union Committee could become a sub-committee or workgroup of the Council of Conference.

The Committee leaves this decision to Conference but points out that whatever is decided it will be important for the Methodist Church to have people with wide experience of the Connexion involved and a group who can meet at least twice a year with representatives of Partner Churches.

Suggested Decisions:

1. The Report is received
2. Conference agrees to enter into a Year of Discussion with the Presbyterian Church and the Associated Churches of Christ regarding possible Church Union such discussion to include:
 - a) how the three Churches might appropriately build on present joint commitments, the shape of a "federal model", and a possible Covenant.
 - b) the Methodist Mission Statement and Tiriti o Waitangi based commitments.
 - c) consultation with te Taha Maori, the District Synods, the Samoan Synod and the Fijian and Tongan Advisory Committees, and Parishes.
3. Conference agrees to the request from the Uniting Church in Australia that the Uniting Church become partners in our mutual recognition of ministry provisions on the same basis as the Presbyterian Church of Aotearoa New Zealand.
4. Conference agrees that the Methodist Church Union Committee be linked with the ...
(Note: the Committee of Detail will bring this recommendation to Conference)
5. That the membership of the Church Union Committee for 1996 be:

BICULTURAL COMMITTEE

REPORT TO CONFERENCE 1995

SECTION A: LOOKING BACK

As has been the regular practice, the Committee has continued to reflect on the wider context within which specific issues of bicultural partnership arise and are being addressed. This involves us in theological reflection, as we seek to relate our work to the gospel and to the heritage of faith we share as Christians and in Te Haahi Weteriana.

A major underlying issue this year has been Constitutional Reform. Occupations of land in various places, the 'Fiscal Envelope' proposal, and movement towards MMP all come back to the foundational questions around the expression of te tino rangatiratanga in our political and social framework. Why do we find this difficult? For many, it seems that the small-scale efforts of the Methodist Church to restructure in accord with a vision of Treaty-based partnership is hard to accept and to visualise. Are there aspects of our Christian world-view that get in the way?

One of these might be "unity". For most of our history, Christian theology has seen unity, oneness, a single 'orthodox' position, as important. This seems to be linked to our understanding of "one God", which we received from earlier Hebrew thinking. The notion of a single sovereign God developed as Israel was developing as a nation, and was significant in enabling and reinforcing that process. For Christians, Greek concepts of the perfection of oneness, and Roman concerns for the unity of the Empire, fed into the mix. The result has been a deep-seated desire that "all may be one". It is hard for us to accept and work with diversity. It seems particularly hard for us to imagine two parallel systems for, say, education or justice. We push towards "we are one people", "there can only be one way": unity as one format for all.

Perhaps we need to emphasise the way Jesus was able to move beyond the set patterns, and to affirm responses which would have contradicted the prevailing "one way". Or to recognise that our view of Trinity implies more than one "way" in which God exists and functions. There has always been diversity in Christian thinking and behaviour *in fact*, if not in our ideal understanding. There is *no one* way of "being Christian" or of "Christian believing". That diversity ought to enable us to break out of the "captivity of the one".

As a Committee, we will continue to reflect on *partnership* as an expression of deep theological ideas like covenant and koinonia, and as a way of moving beyond the kind of "oneness" thinking that readily blocks

expression of tino rangatiratanga, or sovereignty for Maori, in approaching Constitutional Reform.

TASKS

Bicultural Committee has this year been responsible for a number of tasks including Workshops for:

- Conference Arrangements Committee
- New District Superintendents
- Bicultural Work Groups
- Council of Elders
- Council of Conference members.

Discussions, and consequent work have centred on Constitutional Reform, Wesley College, District Superintendents Inductions, Overseas Supplies, MINESCO, the future of the Elders, and support material for Te Wero and Te Tau o Te Reo Maori. Arrangements have been made for the employment of a Parish Review Co-ordinator. A discussion paper on the Presidency and Vice-Presidency was circulated and 10 groups responded - their comments have been passed to the Welfare of the Church Committee.

Visits to meetings have been made by the President and Vice-President Elect, General Secretary and Elders, and kits to assist incoming leaders have been updated. The Committee welcomed the re-establishment of the Otago-Southland Bicultural Work Group.

SECTION B: LOOKING FORWARD

COUNCIL OF ELDERS:

The Bicultural Committee after meeting with the Council of Elders and listening to their concerns with respect to their role has reviewed their name, role and tasks.

The Bicultural Committee believes that there is still a need in Te Haahi Weteriana for a small group like the Council of Elders but notes that some of the tasks previously given to the Council of Elders were not realistic and that the name has proved unhelpful.

As a consequence the Committee brings the following suggested decisions:

1. That the Council of Elders be renamed, with a name that reflects the Connexional nature and Treaty commitment of the task. Suggestions for the new title will be brought to Synods by the Bicultural Committee.
2. That they work with the Bicultural Committee in **enabling** the work of the Bicultural Journey of Te Haahi Weteriana o Aotearoa.

- reporting on such trends to the Bicultural Committee and/or Conference.
4. That their main tasks will be to **reflect and comment** on the lifestyle of the church's bicultural journey with a focus on process at,
 - (a) Conference
 - (b) Pre Conference meetings, Tauwi Strategy Group
 - (c) The Council of Conference.
 5. That they attend meetings as follows:

(a) Annual Conference	all six members
(b) Pre Conference meetings	1 Taha Maori, 1 Tauwi
(c) Council of Conference	1 Taha Maori, 1 Tauwi
(d) Tauwi Strategy Group	1 Taha Maori, 1 Tauwi
 6. That all **suggested decisions** being brought to Conference be reflected on by the Elders with the exception of
 - * Hui Poari
 - * Tauwi Strategy Group
 which will be monitored by the Council of Conference.
 7. There will be two training events for the Elders. These are to be arranged in consultation with the Bicultural Committee.
 8. That the process for selection of the Elders remain the same.
 9. That there will be a Hand Book for all new Elders. This is to be prepared by the Bicultural Committee.

PARISH REVIEWS:

The position of the Parish Review Co-ordinator has been advertised and a number of people have requested the Job Description and Personal Profile. It is expected that an appointment will be made and that the work will commence in October 1995. A process for parishes to use in their review has been approved by Bicultural Committee and will be implemented by the Review Co-ordinator.

WESLEY COLLEGE:

The Bicultural Committee and Manukau District have each nominated two people who will together explore with Wesley College ways in which the school may make evident in its life the priorities and ethos of the Methodist Church. It is expected that this consultation will take place in 1996.

MEMBERSHIP:

The Development Division Board has, for the last ten years, been responsible for appointing the Pakeha members to the Bicultural Committee. Normally there has been some consultation with the Bicultural Committee regarding the possible appointees.

With the merging of the Development Division into the Ministry and Mission (Division) it is recommended that the Tauwi Strategy Group replace the Development Division Board as the appointing body. This will give Tauwi a parallel appointing body to Hui Poari of Taha Maori.

In the light of this change, which should commence in February 1996, the Development Division Board and the Bicultural Committee jointly recommend that no new Tauwi members be appointed to the Bicultural Committee until the first meeting of the Tauwi Strategy Group in 1996.

SUGGESTED DECISIONS:

1. That the report be received.
2. That recommendations 1-9 (Council of Elders) be referred to Synods, Taha Maori and Council of Conference for discussion and response in 1996.
3. That the outcomes of the consultation between Bicultural Committee, Manukau District and Wesley College be reported to Conference 1996.

MAKING DISCIPLES TASK GROUP

REPORT TO CONFERENCE 1995

SECTION A

Introduction

The Making Disciples Task Group moved to Christchurch in 1987, having previously been based in Palmerston North. During the 9 years in Christchurch the Task Group developed the Resource People in Evangelism programme, supported the Development Division's Parish Mission Consultancy work, produced studies for the 250th Anniversary of John Wesley's Aldersgate experience and Studies on Evangelism in the 1990s, reprinted MARK on Making Disciples, produced the occasional bulletins called "Discipleship", and more recently "Mission Is..."

In addition to providing these resources the Task Group helped sponsor the visits of George Morris, Kennon Callahan, John Mallison, and John and Olive Drane, and also participated in the visits of Eddie Fox and John Mavor. During this period the Task Group has also been involved with a considerable number of Parishes and has piloted several other projects relating to evangelism.

The Task Group has also related to the Aldersgate Fellowship on matters such as "Connecting Congregations", and Lay Witness weekends. During 1995 the Task Group helped prepare and participated in three major events. The C.C.A.N.Z. Conference on Evangelism held at Queen's Birthday Weekend, the Taiuiwi Evangelism Consultation held at Morley House in July, and the visit of John and Olive Drane to both Auckland and Christchurch at the end of July and in early August. The following report indicates the key aspects of these events:

1. C.C.A.N.Z. Conference on Evangelism

This Conference was organised by the Evangelism Workgroup of CCANZ, which is based in Wellington. Norman Brookes represented the Making Disciples Task Group on the Workgroup, and Barry Jones convened the Workgroup. The M.D.T.G., at the request of the CCANZ Workgroup, selected 10 people to represent the Methodist Church at this event.

The Conference, which was attended by approximately 80 people, focused on five main themes:

1. Evangelism and Ecumenism
2. Evangelism and Mission
3. Evangelism and a Critique of the Churches' programmes



4. Evangelism in the N.Z. context
5. Evangelism and Deep Mission - a Critique of Culture

These themes were ably presented and provoked lively debate. At the end of the Conference the Methodist Group met and made some affirmations. These are set out in Section B of this report.

2. Taiwi Evangelism Consultation

The initiative for this event came out of the Bicultural Review of the M.D.T.G. held in 1994, when it was recognised that the Task Group needed to do more work on what it means to be Taiwi. The Task Group invited the Advisory Committees, (Fijian, Tongan and Samoan) to each send four people to the event. It also intentionally make a link with the CCANZ Conference by inviting the Methodist Representatives at that gathering to come to the Taiwi event. The others present were members of the MDTG itself.

The format of the consultation allowed for each ethnic group to make a presentation on Evangelism from its own cultural perspective. These presentations were well prepared and provoked valuable discussion and response. The event ended on a very positive note, while recognising that Pakeha in particular come at evangelism from a wide range of perspectives, and that this does not make it easy for Taiwi to work together in this area.

Section B of this report indicates the key affirmations of the Taiwi Consultation.

3. Visit of John and Olive Drane

John and Olive Drane come from Stirling in Scotland, where John heads the Centre for the Study of Contemporary Christianity and where Olive is engaged in leading workshops on Contemporary Worship which includes miming, clowning and creative dance. A whole series of events were arranged in Auckland and Christchurch and these were very much appreciated by those who participated. Two events stand out. These were the all day workshops on Contemporary Worship, jointly led by Olive and John and held in both Auckland and Christchurch; and the lectures given by John on the New Age Movement.

We are indebted to John and Olive for coming all this way to share their gifts with us with enthusiasm, dedication, and sensitivity. Certainly, those of us who heard John speak on the New Age Movement have had our eyes opened to a significant area of spiritual quest that is taking place at the end of the twentieth century in western culture, including Aotearoa New Zealand. Those who participated in the Contemporary Worship workshops found those events to be full of helpful insights and at times very moving.



4. Other Matters

During the year the Task Group has discussed questions relating to the essentials of the faith and has been in touch with the Faith and Order Committee. We see the Canadian affirmation of faith as a useful statement.

The Task Group has had a visit from President Garth and President Elect Tavake and also a visit from the Rev. John Mavor, the incoming President of the Uniting Church of Australia, who shared some of the concerns of the Australian Church in relation to evangelism, and drew our attention to a programme called the Emmaus Walk.

The Task Group have encouraged Methodist Affirm to support a congregation in Kosovo, Albania, as part of the World Methodist Connecting Congregations programme.

The Task Group has kept in touch with Vision N.Z., where Norman has reported on the CCANZ Evangelism event and where we have raised questions relating to the proposed Billy Graham visit.

SECTION B

1. C.C.A.N.Z. Evangelism Conference

The following are the affirmations made by the group of Methodist Leaders who shared in the Conference:

- * Ecumenical evangelism can happen
- * The breadth of ways of looking at evangelism, while recognising that there are times to look at specifics.
- * The interface between evangelism, mission and education.
- * Evangelism needs to continue to be addressed in Theological colleges.
- * Youth representation needs to be intentional.
- * That as Methodists we are not always comfortable in looking at evangelism or putting it into practice.
- * As Methodists we agreed this was a worthwhile event.

The full report from the CCANZ Conference is available upon request from the Development Division for \$10.00, including postage and GST.

2. Tauiti Evangelism Consultation

The Report of the Tauiti Evangelism Consultation has been shared with the Tauiti Strategy Forum and with District Superintendents. Here we note the following key affirmations:

1. Evangelism is an imperative of the Gospel, and therefore the Methodist Church should make evangelism a priority. Jesus Christ needs to be involved in the whole of life.

2. To assist this an equivalent body to the current Making Disciples Task Group will be required in the restructured Church. (Presumably this will be a sub-committee of the proposed Mission Unit). Resourcing is important for this work.
3. The consultation affirmed that God's purpose for the Pakeha Church is NOT over. Pakeha need to hear the challenge of sharing faith in home and family.
4. The consultation recommended that evangelism become part of the core course in the Theological College, rather than being an elective.
5. The consultation recommended that this national Tauwi Consultation be followed up by District Evangelism Consultations for Tauwi.
6. Tauwi Methodists, particularly Pakeha, need to work at clarifying what is the faith we share.
7. Tauwi Methodists need to critique both their own cultures, and the Church.
8. Tauwi can support one another in evangelism, but will need to work at that. Continuing dialogue together will be important.
9. Tauwi need to acknowledge the wider picture and take our part in C.C.A.N.Z. evangelism initiatives, and other opportunities.
10. Of critical importance is the interface between the Church and the wider community. We need commitment to work at this.

The MDTG believes that parishes could benefit from a study of these affirmations and also from reading the report of the Consultation, which will be forwarded to Parishes. A suggested decision seeks to implement this.

3. The Emmaus Walk

Following the visit of John Mavor the Task Group has been carrying out some research into the Emmaus Walk. We have contacted N.Z. Methodist and Presbyterian people who have participated in this event. At this stage we make three comments:

- a) People affirm that the Emmaus Walk has a very strong focus on "unconditional love", and can be a very moving event which results in a deepening of Christian discipleship.
- b) However, the event comes as a package developed by the Upper Room organisation in the United States, and is not open to significant amendment or contextualisation.
- c) If the Emmaus Walk was to be taken up in Aotearoa NZ we believe that this should be on an ecumenical basis.

The Evangelism Work Group of the new Mission Unit may wish to take some further initiatives in this matter.

4. Future of the Making Disciples Task Group

The Task Group is very much aware of the changes taking place in the life of the Development Division. The Task Group also believes that it is time for its work on evangelism to be relocated.

We believe that evangelism is a key issue relating to the future life of the Methodist Church and we note with approval that the proposed new Mission Unit has evangelism as part of its brief. We believe that it would be helpful if the incoming Superintendent of the Mission Unit were to meet with the present Task Group at one final meeting early in 1996 so that some in depth sharing can take place. Following such a meeting the Mission Unit may seek to set up an Evangelism Work Group in some other part of the country - maybe in the Waikato.

5. Appreciation


As this is the final report of the Making Disciples Task Group, the Task Group wishes to thank all those who contributed to its life and work during the nine years it was domiciled in Christchurch, and notes with appreciation the significant contribution and guidance given by Rev. Norman Brookes.

CONVENOR: Kenneth Smith
SUPERINTENENT: Norman Brookes.

Suggested Decisions:

1. The Report is received.
2. Conference notes the findings of the CCANZ Evangelism Conference and commends these to Synods and parishes for discussion.
3. Conference notes the findings of the Tauwiwi Evangelism Consultation:
 - a) that evangelism is an imperative of the Gospel and therefore should be a priority for the Methodist Church;
 - b) that District Tauwiwi evangelism consultations are to be encouraged in 1996;
 - c) and commends the Report to Synods and Parishes for study and appropriate action.
4. Conference requests the new Mission Unit to liaise with the Task Group with a view to relocating its work and setting up an Evangelism Work Group elsewhere in the country.
5. Conference expresses its warm appreciation to members of the Making Disciples Task Group, and especially to Norman Brookes, for his

significant contribution and guidance, and to Eileen Shamy and Kenneth Smith as consecutive Convenors of the Task Group, for the lead they have given to the Church during the last nine years.



RESPONSE

stewardship - mission

REPORT TO METHODIST CONFERENCE 1995

PARISH PROGRAMMES

RESPONSE has had a very busy year, offering a wide range of options to parishes to assist with growth in mission.

1. Consultations

The first step in any RESPONSE involvement with a parish is a consultation. 40 parishes have had consultations during the year. Most of these went on to engage RESPONSE in assisting them in some way.

2. Directed Stewardship Programmes

Four Parishes completed a Directed Programme this year: Kohimara Presbyterian, Auckland, St. Marks Presbyterian in Christchurch, Thames Union Parish, and Marton Anglican. All of these reported excellent successes in their results.

Statistics of Directed Programme Results

PARISH	REGULAR GIVERS		PLANNED GIVING (per week)	
	No. of givers:	% Increase:	Total Increase:	% Increase
St. Marks, Christchurch	27	20%	\$447.41	25%
Kohimarama Presbyterian	19	20%	\$628.95	49%
Thames Union	35	60%	\$307.14	73%
Marton Anglican		27%		73%

3. Strategic Planning

During the past 12 months RESPONSE has facilitated 18 parishes through planning for mission processes. These had a range of themes, shaped to fit the situation of each parish. Most were on the theme of "God Touches Through Us". These workshops helped people to celebrate the strengths of the parish, share their hopes and dreams, set their priorities, and plan realistic and appropriate goals. Each parish was provided with a substantial written report

after the workshop, and this was found to be helpful.

This strategic planning was a key part of our '12 Month Programme', which offered parishes a total package of assistance for growth over a year. Palmerston North Methodist was one of the first to embark on this, and they comment:



"The success of the 12-month RESPONSE Programme in this parish in the last year indicates a marked superiority over the 10-day programme. The ability to involve Parish members in a number of events, challenging them to use their gifts in a personal, social, and financial way has been its hallmark." (MW Hannah, on behalf of the Parish Stewards.)

In addition to working with parishes, RESPONSE has facilitated reviews and planning for 8 other church bodies. Ro William's skills in facilitation, consultancy, clear thinking and reporting were greatly appreciated.

4. Written Resources

RESPONSE has not produced a major themed resource this year, but has developed a range of other written materials to assist parishes. These include:

Worship Services

Surveys: a Parish Questionnaire, and suggestions for researching outreach

Communications: a paper called "We Cannot Not Communicate", and a Communications Audit.

Papers for mission and resourcing:

- "Strategies for Growth in your Parish"
- "Marketing the Gospel"
- Moving from being a Disabled to an Enabled Congregation
- "18 Ways for Promoting Stewardship and Funding Your Ministry and Mission"
- Studies for parishes and groups
- A Biblical Perspective on Marketing your Ministry
- The Way Ahead
- Patterns, finding the way of the future.

These written resources are available free of charge from RESPONSE.

STAFF

Ro Williams fulfilled very ably her role as RESPONSE director. With her skills in facilitation, marketing, planning, professional presentation, and creative thinking, combined with her sheer personality, style, and vital sense of humour, she provided competent and forward-thinking leadership and guidance to RESPONSE and to many parishes and other church bodies.

It was with some sadness that we accepted Ro's resignation in April '95. She left to take up an appointment as Wellington Director of the SPCA. The

demands made by the frequent travel required by the RESPONSE Director's job was a factor in Ro making this decision.

In the Interim

Silvia Purdie (nee Crane) 'filled the gap' as Interim Co-ordinator, from May to August. She kept up the administration in the office, as well as engaging in consultancy work with 7 parishes around the country. Our thanks go to Silvia for her work.

Other Staff

RESPONSE has a committed team of staff people around the country who have again been invaluable to our work. An excellent Staff Training weekend was held in April, including a day on facilitation skills.

ADMINISTRATIVE ARRANGEMENTS

Review of RESPONSE

After discussions at the Council of the Conference, a group was asked to meet with Presbyterian counterparts to look at the future of RESPONSE. This clarified some policy and administrative issues, and paved the way for the re-appointment of the RESPONSE Co-ordinator. It was agreed that there is a significant need for resources to be available in the area of stewardship and mission and that it is good to be able to offer these in a partnership between the Methodist and Presbyterian churches.

Since the closing of the Education Division, RESPONSE has technically come under the wing of the Development Division. The discussion with the Methodist and Presbyterian representatives led to an agreement that RESPONSE should operate as a joint workgroup of the Development Division/Mission Unit and the Mission Resource Board of the P.C.A.N.Z.

The Office

For many years RESPONSE has been based in the Taranaki Street offices with the Education Division and Epworth Bookshop. With changes in this office, RESPONSE has moved 'around the bend' into the Presbyterian Assembly offices in Tory Street. This will incorporate RESPONSE with other people resourcing parishes, and provide a better administration and support base.

The Executive

The illness and death of Ann Thomas meant a great loss to the RESPONSE Executive. Ann's contribution to the Executive was very valuable. After a gap of some months we were pleased to welcome Ken Russell who was appointed by the Development Division. The Executive has been pleased to have

an ongoing contribution from Barbara Halliwell, the other Methodist appointee.

SUGGESTED DECISIONS

1. Conference records its appreciation to Ro Williams for her work as RESPONSE Director, 1993-95, especially for her energy and expertise in providing competent, creative leadership and assistance to the Church at national and local levels.
2. Conference agrees that RESPONSE will operate as a workgroup of the new Mission Unit of the Methodist Church and the Mission Resource Board of the Presbyterian Church.
3. Membership: Conference agrees that Barbara Halliwell, and Ken Russell be the Methodist representatives on the RESPONSE Executive.

EDUCATIONAL MINISTRY

Part A - The year that has been:

The Educational Ministry Task Group, in its four extended meetings, has continued to explore appropriate theology and practice for education in Te Hahi Weteriana o Aotearoa/The Methodist Church of New Zealand, as well as support and monitor the Educational Ministry staff, Margaret Hamilton and Winifred Murray.

As in previous years Winifred and Margaret have worked in a variety of areas responding to the requests of Conference, synods and parishes as well as initiating educational projects. Their major work has been:

Training:

- Facilitator training workshops for members of Council of Conference and Synod representatives
- Sexual Harassment/Abuse training. All synods now have at least two qualified Trainers who have begun training local Contact People. District Superintendents, Pastoral Committee members and most Connexional staff people have also received training in this area.
- The introduction of the *Disciple* course to Australasia. The Task Group reviewed the information Margaret received and decided that the theology and method of *Disciple* does not accord with our church's ethos. Therefore the course will not be promoted by Educational Ministry staff. It is available from the New Zealand distributors if members wish to use it.



Education:

- Discussion on relationships and work with children has been a focus for many synods.

There has been general affirmation of the statements in the paper 'A policy for Ministry with Children'. Much discussion centred on children and adults learning, worshipping and ministering together. There was loud and clear affirmation of children being included in Holy Communion - all worship is for children and adults together. Concern was expressed that parishes need to commit adequate budget resources for both the provision of material for the educational needs of children and adults as well as on-going training and support of those in educational leadership.



Some guidelines for ministry with children have come from the Synod discussions (see suggested Decision 2)

Parishes and Synods who responded had concerns about 'HOW' to work with children and the apparent diminishing source of leadership.

However, many were only too happy to share exciting stories of successful programmes and methods.

Consequently, we encourage parishes and congregations to share these stories with the co-ordinators, so that the whole church might get the benefit of all these good ideas - what you think of as 'old hat' will be new, exciting and energising for others and vice-versa.

'All education (as opposed to training) and preaching (as opposed to religious lecturing) takes place child to child.' Art Greer "No Grown'ups in Heaven"

- Bicultural education resourcing has continued with close liaison with the Bicultural Committee.
- The use of the wording "Father, Son and Holy Ghost" was a point of discussion and correspondence with the Faith and Order Committee. (See suggested Decision 5)
- Production of the Intecessory Prayer Calendar was achieved in collaboration with Presbyterians.
- Staff participated in the C.C.A.N.Z. Mission and Message Evangelism Consultation, and the Methodist Taiwi Evangelism Consultation.

Relationships:

- Staff have contributed to the work of both the Joint Board of Christian Education and New Zealand Christian Educators Network. One of the modules for 1996 is being developed by staff.
- Methodist representation on the Churches Education Commission has been clarified and one new person is presently being sought for 1996.
- The Job Description and Person Profile for a 1997 appointment has been developed and is presented for approval. Some Synods have raised questions about the wisdom of appointing new staff when MINESCO is not yet operating, and suggest an interim appointment or an extension of the term of present staff.



CO-ORDINATOR EDUCATIONAL MINISTRY

The Educational Ministry's work is based on the Mission Statement of the Methodist Church of New Zealand and this will guide how the Co-ordinator(s) undertake(s) tasks.

JOB DESCRIPTION

Co-ordinator Educational Ministry is a national resource appointment.

AIM: To provide educative skills and resources to enable Methodists and those associated with them to develop their faith.

TASKS: the Co-ordinator(s) will work to achieve this aim by:

- * Providing leadership for the Taiwi section of the Church in Christian Education.
- * Modelling and encouraging sound educative processes and content for all Church members from the oldest to the youngest.
- * Consultation with the youth co-ordinators as they work specifically with young people, seeking to develop an integrated policy for youth, growth and nurture for all ages.
- * Co-operating with Synods and Parishes as they encourage Christian education.
- * Consulting and working with other appropriate groups e.g.:
 - Te Taha Maori
 - N Z Christian Education Network
 - Joint Board of Christian Education
 - Churches Education Commission
- * Having special responsibility in the areas of
 - bicultural education for the Taiwi Church
 - education about sexual harassment/abuse

- Ministry with children
- facilitator and leader training
- development and introduction of new resource material
- co-ordinating the development of materials for multi-racial congregations

CONDITIONS:

- * The Co-ordinator(s) will be supported by and accountable to Development Division/Mission Unit through the Education Ministry Task Group.
- * Office accommodation and back-up staff will be negotiated.
- * Co-ordinator(s) will be required to have professional supervision and support.
- * The job is equivalent to one full-time position. It requires flexibility of hours as evening and weekend work is necessary. A job share proposal will be considered.
- * Travel throughout New Zealand and sometimes overseas is necessary.
- * At present the co-ordinators are based in Auckland and Christchurch but could be situated anywhere where there is easy access to air transport.
- * The salary offered is the equivalent of a Methodist stipend for either lay or ordained appointee(s).

As the work of the Mission Unit evolves there may be a need for some adjustment to the above conditions.

CO-ORDINATOR EDUCATIONAL MINISTRY PERSON PROFILE

The Co-ordinator Educational Ministry is a national resource appointment. The aim is to provide educative skills and resources to enable Methodists and those associated with them to develop their faith.

This aim will be achieved by a person(s) committed to the Church's Bicultural Journey and with a sound working knowledge of the Treaty of Waitangi and its implications for the Methodist Church.

The Appointee(s) needs the following:

Experience:

- Be familiar with the Methodist Church, its ethos and different worship styles.
- Be committed to the Mission Statement of the Methodist Church of Aotearoa/New Zealand.
- Be conversant with modern educative ideas and methods.

Personal Qualities:

- Have a proven ability to work both individually and in a team.
- Have skills to facilitate and enable a wide variety of people.
- Be able to work with, encourage and motivate people at national, district and local church level.
- Be able to work effectively and sensitively with ecumenical partners, people with differing viewpoints and other cultures.

Qualifications:

- The appointee(s) require qualifications and expertise that equips them for leadership in developing educational ministry - with particular reference to adult and children's ministry.
- Preference will be given to person(s) with:
 - Tertiary qualifications in education and in relationship skills
 - Ability to design and carry out training programmes.
 - Good verbal, writing and research skills.
 - Have a proven ability to think theologically.

- The appointment could be filled by lay/ordained person/s.

As the work of the Mission Unit evolves there may be a need for some adjustment to the above conditions.

Part B: Looking Forward

During the coming year the Educational Ministry staff will:

- Assist parishes as they cope with the changes arising from the Joint Board of Christian Education decision to work closely with Mediacom. From 1996 J.B.C.E. will not be producing weekly lectionary-based material so parishes who like this regular instruction can use the Mediacom *Whole People of God*. J.B.C.E. will concentrate on producing the modules like *Faith New Zealand Made* which are designed to be flexible.
- Continue Sexual harassment/Abuse training for:
 - (a) new personnel i.e. Trainers, District Superintendents, and Pastoral Committee members,
 - (b) existing Trainers to up-date their skills as well as their knowledge of the Church's procedures.Trainers will continue equipping local Contact People for their important task of supporting Complainants and Respondents. The raising of awareness of sexual harassment/abuse matters in districts and congregations will be a focus in 1996.
- Consult with Central Complaints Committee and other appropriate persons to determine who in the future might take up responsibility for the work of the Sexual Harassment/Abuse Procedures.
- Produce a Facilitators Handbook from some of the material from the 1995 workshops.
- Develop a Language Resource for use in the Connexion.

As the Educational Ministry Task Group continues theologising about education, it is very clear that communication is not only an integral part of that but is also part of everything the Ministry does. How can every person be enabled to tell their faith story, their part of the God story?

Words play an immense part in this process. The language we use is a tool for communication, for forming attitudes, for defining and describing the world we live in.

The Church has had a policy of inclusive language for many years now. Inclusive language, for both God and people is not optional - something to use as and where we choose. It must become an integral part of our speaking and writing and be part of our way of life as a community of faith - it is an issue of justice.

We are also concerned about the use of the language of hierarchy, sexuality, violence and politics and how this frames and governs the way we work out our theology and live out our faith in Aotearoa/New Zealand. (See suggested Decision 4)

- Prepare a resource which will share ideas for ministry with children to help the guidelines to be put into practice. (See suggested Decision 2 + 3)



Suggested Decisions:

1. That the report be received.
2. That the following be guidelines for ministry with children:
 - Children are made in the image of God.
 - Children, young people and adults are the church.
 - Worship is for all members of the church, so this includes children.
 - Learning is for everyone - faith growth begins in childhood, and is necessary for all members, at all stages.
 - Christian education is most effective when it occurs within the life of the community of faith.
 - Children can teach adults as much as adults teach children.
 - 'Every member a minister' means children too!
3. That each parish send to the Co-ordinators of Educational Ministry the name and address of a person to whom educational resources can be sent.
4. That the Co-ordinators of Educational Ministry develop Language Resources which will encourage members to be aware of and able to use words which express our faith appropriately.
5. That Conference request the Faith and Order Committee to open discussion with other denominations about the continued use of "Father, Son and Holy Spirit" in baptism, with a view to finding a more appropriate way of expressing this.
6. That the membership of the Educational Ministry Task Group be Warren Blundell (Convenor), Margaret Burnett, Kathy Clifford, Brenda Fawcner, Jill Fleet, and Audrey Dickenson (Development Division Rep).



YOUTH CONNEXION CONFERENCE REPORT

- PART A

1995

Management Group

Throughout the year of 1995 the Management Group has changed in personnel considerably and in July 1995 felt it would be appropriate to relocate and staff this group in and from Taranaki. This recommendation was made to EYY and agreed to. The process of this relocation has begun and it is hoped will be complete by January 1996. During this changeover the former Management Group will continue to be available to consult with and support where and when necessary.

The reasons for this relocation were :

1. There was not a balance in membership of male / female, presbyter/lay and this balance in Wellington was proving impossible to meet.
2. There appeared to be growing energy from people in Taranaki with more people available to choose from to get balanced representation in membership.

The Management Group continues to be a place of accountability, oversight and support for the National Youth Co-ordinators. Thanks to the past and present membership for the gift of their time and talent.

Training

This year the 2 main training events have been run by CYMA (Church Youth Ministry Association) which is at present represented by both National and Regional Youth Co-ordinators / workers from Presbyterian, Anglican and Methodist Churches.

The events run were YME - a week long annual event aimed at youth leaders, secondly the Big E a professional forum / consultation for youth ministry leaders and trainers. This was in two parts - a five day training event with evening public lectures, and a three day consultancy - Fuzz and Carolyn Kitto were our key speakers / trainers for this event who collectively have 40 years Youth Ministry experience .

Both these events met a range of needs for training of people in Youth Ministry. It is CYMA'S hope to continue running these events annually .

Restructuring

Part way through the year of 1995 EYY was consulted as to how they saw themselves fitting into the proposed restructure presented by the Interim Minesco Group. After much discussion and information sharing it was decided that we needed more time to consult with Tauwi Youth Ministry Board. The realisation being that Youth Ministry operated most successfully within a networking structure.

Taiwi Youth Board

The Taiwi Youth Board has started meeting and is well under way with developing the relationships between the 4 Taiwi partners. We have worked with the Empower Your Youth Board, Tongan and Samoan Advisory Boards in clarifying the links, roles and financial situation that has existed with respect to the National Youth Co-ordinators. We are pleased that a Tongan Youth Co-ordinator has been appointed and that a Samoan Youth Co-ordinator is well on the way.

We have had a brief consultation with the MINESCO group looking at where the TYB fits in the new structure and how we will be represented.

Ethical Standards for Youth Ministry

The EYY is in the process of producing a brochure on Ethical Standards for Youth Ministry. At present the work has focused on translating the current Methodist ethical standards paper into a Youth friendly text for Youth Leaders and Youth workers.

Ecumenical Diploma in Youth Ministry

Work on the development of an ecumenical Diploma in Youth Ministry has continued during 1995. The Board includes people from Methodist, Presbyterian, Anglican and Roman Catholic Churches, and is in regular communication with Baptist, Salvation Army and NCUC (National Churches Unity Council) as well. This year the first draft modules have been written and guidelines for students, mentors and accreditation have been written. The largest difficulty is in securing sufficient funding to ensure the ongoing development and administration of the diploma.

Positive feedback has been received regarding this initiative along with some very constructive suggestions. The need for such an educational programme is very evident from comments received and it would be very disappointing if a secure funding base cannot be established.

It is hoped that the launching of the Diploma in Youth Ministry will take place in February 1996.

EYY - Empower Your Youth Board

The Empower Your Youth Board has met 3 times this year. It has experienced a number of changes, working with new Youth Co-ordinators, losing its convenor Marion Peterson due to health concerns. Our first meeting produced a statement of intent to give the board greater direction. EYY Statement of Intent

We seek to raise the profile of Youth Ministry in the wider Church by endeavouring to increase the credibility of and trust in, the Empower Your Youth Board.

Key issues explored by the Board have been Youthtrek, new National Youth Co-ordinators, sexuality and restructuring.

EYY Report continued /National Co-ordinators

This year the Empower Your Youth Board has welcomed Russell Fleet and Matthew Roberts in the shared role of (English speaking) National Youth Co-ordinator. They are two very different people who complement each other and the Board extremely well.

Already, they have made their mark by making a difference. In less than a year they have between them visited and listened to a large part of the country, set in place processes enabling better communication within EYY and around the Districts, undertaken organisational responsibilities for inherited events with great success, made sense of Connexional accounting systems in order to streamline some of their and the Board's tasks, as well as continuing contact and furthering friendship with our Tauiwi partners, Taha Maori, other churches and ecumenical organisations.

When Matthew and Russell were appointed, the 4+4 requested EYY to look at the issue of role models for women as a result of 2 men being appointed to this role. Similar concerns were expressed at Conference '94. EYY have taken some time addressing this and agreed the following:

- Management Group skills criteria will now include at least one woman with experience of modelling and monitoring processes within which all women can be comfortable.

- Where ever Russell and Matthew travel, there needs to be modelling of women and men in equitable positions, taking care to ensure this does not become tokenism. EYY reps agreed to source at least 2 women in their area who would be happy to fulfil this role, then introduce them to Matthew and Russell.

- We also asked Matthew and Russell to approach the Community of Women and Men for advice in addressing this gender equity issue.

It has been a frantically busy year for Matthew and Russell: the Empower Your Youth Board is impressed with and encouraged by the enthusiasm and uncomplaining commitment shown by Russell and Matthew, and look forward to continuing an enjoyable challenging partnership with them in furthering the work of Youth Ministry within and without the Church.

The Future

There are a number of important issues that face the board in the year ahead such as the future of Youthtrek, youth policy review and help set priorities for the English Speaking National Youth Co-ordinators.

Youth Trek

Mixing the waters There is some uncertainty about the status of Youthtrek. It is planned that Youthtrek will be held from 3 - 9 January 1996 at Greenbay Auckland. There are questions about the very nature of Youthtrek what need to be explored, most importantly is it meeting the needs of young people today.

Cycle Trip

From 26 December to 3 January 1996 a bunch of keen young people will cycle from Napier to Auckland. We will stay at various churches along the route and spend some time sharing with congregations. The trip this year has broadened its scope to become ecumenical event organised largely by Methodist Youth.

Order of Saint Stephens OSS

It is over 50 years since the Order was first introduced to the Methodist Church. The order is an opportunity for people to work for the church for a year. Over the past 2 years no one has served under the order. There are a number of issues regarding the order that are being explored by a group in Palmerston North in light of this situation. For example, what does costly service mean today ?

Communication

Effective communication about youth ministry has been an issue worked on this year. Lets talk Youth has been circulating in the Connexional mailing. Connexshon was launched to provide a forum for the English speaking Youth Co-ordinators to share what they think are key issues and provide increased accountability. YouthSay, which is sent direct to over 300 Methodist Youth has appeared three times. Crumbs, a joint project with the Presbyterians aimed at informing and resources youth leaders has continued.

An employment kit for use by parishes and regions has been completed to help those bodies explore issues and processes around employing a youth worker.

Youth Policy

The Empower Your Youth Policy has been in place for over 5 years and 1996 is seen as a good time to see if this policy is still helpful. We hope to have more material on this issue to bring to conference.

Structures

With the closing of Education Division the English speaking Taiwi Youth Co-ordinators are a part of Development Division. This transition has caused some problems and leads to time and energy being directed to administration and financial issues.

The other aspect of structure is the number of bodies that the English speaking Taiwi Youth Co-ordinators relate to and are part of. They are:- Youth Co-ordinators Management Group.....Crumbs.....Diploma in Youth Ministry Board.....EYY.....Youthtrek.....Ministry of Youth Affairs.....CYMA - Churches youth ministry association.....Roadshows.....CCANZ Youth.....Cycle Trip.....Wipe out Poverty.....Conference.....Regional Youth Workers.....Trinity College.....Training.....Ministry Association.....Parishes.....Events.

Parishes

In 1996 we hope to look at improving links with parishes and how we can offer resources, training and strategic planning to help them.

Youth Worker Employment Kit

In response to popular demand, we are in the process of producing a kit for Parishes, Districts, or anyone who is looking to appoint a Youth Worker. The kit includes material on youth policy, and issues around employing youth workers. It will assist the church with practical details of how to go about it, as well as suggesting guidelines for such things as the Employment Contract, hours, leave and allowances. We are not attempting to 'lay down the law' about how things must be done. The purpose of the kit is to provide a norm and help the church put in place systems to protect both the employing church and the youth worker, and to enable excellent ministry to happen.

Suggested decision 6 asks Conference to affirm the place of Youth Workers in the ministry of the church, and to adopt the guidelines suggested in the Youth Workers Employment Kit on an interim basis while further consultation happens.

Youth Ministry Promotional Leaflet

The other side to employing Youth Workers is finding people with skills and commitment to fill the positions. To encourage young people to see youth ministry as a viable and exciting career option, we produced a Youth Ministry promotional leaflet. This was done jointly with the Presbyterian Youth, and with the generous support of the PAC Communications Fund we were able to make a high quality, multicolour flyer, produced in large enough numbers to get around the country. So if you have one, pass it on!

In The Heart of the City

In the heart of the city has been running for 3 years, providing young people with training in Social Service and transformation. Unfortunately the course planned for May 1995 was cancelled due to insufficient enrolments, and at this stage there are no plans for running it again. Thanks again to all those who have helped In The Heart Of The City to happen over the years, especially Methodist Mission Aotearoa, the Hamilton Methodist Trust and Wesley Wellington.

CONFERENCE REPORT - PART B

Tasks / mission / theology / future directions

There is always the potential in Youth Ministry to be inundated with tasks beyond the given or available time to do them. Each task seeming to have the same importance. The difficult task is doing the task that gets the job done (this has certainly has been the experience of the new National Youth Co-ordinators in the last 6 months !)

In Silvia Cranes words of wisdom -

" We must always be on guard against doing more and more to address problems, but actively less and less without first coming to terms with underlying issues and trends. "

It is my intention in this part of the report to highlight some issues and trends as I see them affecting youth ministry in Te Haahi Weteriana o Aotearoa / New Zealand.

Firstly in my experience (over the last 4 years as a Parish Youth and Family worker and the last 6 months as a National Youth Ministry Co-ordinator) youth ministry is very tired. Its few ministers spending all their energy on serving young peoples needs ;

of God, of relationship, of space to be themselves, of hope, while simultaneously trying to find or create a home for young people and themselves in the church.

This stressful position leads to some scary statistics - e.g a high burn out rate of the Youth Ministers / workers (the average is 18 months) while working within the context of the third highest teenage suicide rate in the world . Unfortunately the church is not exempt from this and other harsh realities - here are some more realities

observed by Silvia Crane in the last 5 years of National Youth Ministry taken from Silvia's final EYY report February 1995:-

- *the pakeha part of the Methodist Church has continued to shrink and age*
- *overall, youth work in the pakeha part of the Methodist Church has continued to decline.*
- *the great majority of young people who have been involved in Youthtreks and other programmes are not still in the Church.*
- *talented, committed people with real leadership potential are finding it harder and harder to make time and energy for Youth Ministry.*
- *the Church is investing in youth work (employing people, spending dollars) with a short term commitment, leading to cycles of failure*

Another reality of today's context is that generally pakeha young people have not experienced church culture as a part of their childhood or young adult life. Along with this, young people relate to peer groups of diverse sub cultures. Those ministering with youth tend to focus their ministry on building relationships with young people and work at being mutually understood, communicating the Gospel in practical hands on ways relevant to the given situation or sub-culture. This generally does not happen within Church culture.

How do we the church work creatively within this diversity, particularly when youth ministers / workers tend to be, the bridge between youth and church cultures?

"The reality is that the majority of Methodist parishes in New Zealand are not youth friendly, do not have the skills, interest or commitment to become youth friendly. Most will bemoan the lack of young people, expecting them to come to church without the church needing to come to the youth."

This highlights the major difference between what motivates youth ministry and what motivates many Methodist congregations. Simply, one goes out to meet God in young people, the other expects young people to come in and meet God. One is focused on 'Mission', the other on 'Ministry'. The mission model derives its culture in response to the people it is in relationship with outside the Church and their needs primarily shape how it is expressed. 'The world is the parish'. Whereas the ministry models' culture is shaped by those in the Church and is expressed in ways that relate to their needs.

What is the way forward?

Integration?, separation?, diversification?, centralisation?, education?

It's all too easy to highlight what can often be seen as the problem without looking for creative processes that discover the next step in the solution.

Guilt certainly is a motivator, but a poor one that undermines one's sense of achievement and reinforces a sense of failure and hopelessness.

So what is working, and how can we build on it? What is 'youth friendly'?

Here are some ideas;

- enabling small group gatherings of young people that nurture and build relationships with God and one another around common interests
- commitment to establishing good networks with other youth organisations in the area
- caring church community prepared to listen to the voice of young people creating relevant opportunity for young people to be involved in decision making, worship organisation, social interaction, mission/evangelism and all other aspects of church life..

- a belief that whatever age you are you have something to offer
 - numbers are unimportant, relationship is all important
 - a budget for the youth, leadership training, resources and materials
 - an emphasis on working with young people in the context of today's families
 - supportive church leadership that allows experimentation e.g. letting go of some of the power to allow young people leadership skills to develop, learning by doing, some times this involves making mistakes.
- Regional/National Youth events work to give young people a wider experience of church, and challenge them to faith commitment within their culture. National/ Regional Youth Co-ordinators work to support, resource and train youth leaders. Also working as consultants with local parishes supporting and empowering youth ministry.
- There are as many models for youth ministry, as there are people to do it. The key to any 'successful' youth ministry is knowing your context and working within it .

"Youth Ministry is as only as successful as the local Church community . If we are not very deliberate about placing Youth work primarily here, we commit ourselves to an ever harder cycle of training and resourcing young people, then watching them leaving the church as they do not find a home there, so the potential leadership keeps falling away "

Part of the Methodist Youth Connexions role is to respond to the opportunities presented by the realities of their context. This may involve research, critical analysis, education, information sharing in order to facilitate constructive, relevant change and or development. To affirm what is working and help find ways to make it work better. My understanding of Christ's ministry at the risk of being simplistic is to empower others, regardless of age, gender, culture, status or belief. It is in trying to follow the Christ model that we serve God in and out of the Church in the role of National Youth Ministry Co-ordination.

God cannot be boxed in a computer, a cell phone, a report, a ritual or a structure. God lives in community, in imagination, in collective wisdom and expression.

For God to be known to be alive each generation must find a home in God and God a home in each generation.

Hearing and retelling the story in a way that is understood, born again in the moment of a new age.

All writing in Italics in Part B of the report is quoting from Silvia Cranes final report to EYY February 1995.

SUGGESTED DECISIONS

1. Conference receive the Youth Connexion report.
2. The membership of EYY is....Walter Nicholls, Chris Konings, Derek Kingsbury, Gabrielle Fawcner, Amanda Stace, Bruce Murray, Alison Greening, Christine Pili, Matthew Roberts, Russell Fleet,with the addition of reps from Otago/Southland,Wellington and HawkesBay, as they are appointed with the Presidents approval.
3. The membership of Taiuiwi Youth Ministry Board is..... The Tongan Advisory Committee Conveynor, Ofa Mon, Sione.F. Manukia, The Fijian Advisory Committee Conveynor, plus two youth reps, The Samoan Advisory Committee Convenor, plus two youth reps, Chris Konings, Beverly Ofai , one of the English speaking National Youth Ministry co-ordinators. The appointment of the new EYY convenor would replace one of the EYY youth reps as and when it Happens, with the Presidents approval.
- 4.Conference notes the moves by Empower Your Youth Board and Taiuiwi Youth Ministry Board towards reviewing Youth Policy and encourages all Synods to participate actively in the process.
5. Conference gratefully acknowledges the work of Marion Peterson as the EYY convenor for 1995.
- 6(a) Conference affirms the vital role of professional Youth Workers in the ministry and mission of the church.
- 6(b) Conference affirms the move towards fair standards and professional practices of employment for Youth Workers, as shown in the formation of the Youth Worker Employment Kit.
- 6(c) Conference adopts the guidelines for employing youth workers as detailed in the Youth Worker Employment kit as it's recommended guidelines, for use on a trial basis during 1996,and encourages the Youth co-ordinators to consult widely about the guidelines during the year.

MEDIA & COMMUNICATIONS COMMITTEE

REPORT TO CONFERENCE 1995

The Media and Communications Committee is made up of a small group of people who seek to represent the Connexion in Media-related committees and co-ordinate other communications within the Church.

Churches Broadcasting Commission is very pleased with the positive reaction to the pre Christmas and pre Easter TV spots. The 7:30 a.m. "Hymns on Sunday" has continued to retain its high popularity and consideration is being looked at very positively to extend the programme time. "Praise Be" is now being produced from Wellington and gives this Committee a more direct avenue of communication.

Crosslink - out of concern with the lack of true partnership between the Methodist and Presbyterian Churches a new relationship is being sought, headed with a new Editorial Board. *Crosslink* maintains a high standard of reporting church news. Anne Manchester has produced quality work during her time with *Crosslink* and the Media & Communications Committee wish her well with her new project of working with the Nursing magazine. At the time of writing this report it is intended that our suggested representatives will be accepted and appointed by the Council of Conference to the new Editorial Board of *Crosslink*. The first meeting is planned for October and we seek approval for its structure and on-going life.

The following Motion was carried at the General Assembly of the Presbyterian Church -

- a. Assembly approve the establishment of an eight member ecumenical Board with equal formal representation from each partner church, which is responsible for developing editorial and financial policy for *Crosslink*.
- b. That the Board be accountable to the General Assembly through the Communications Committee and to the Methodist Church through whatever body the Conference deems appropriate, and the Board be co-convened by appointees representing each of the two Churches.
- c. That the Committee will appoint four Board members, some of whom may be specialist who are not members of the Communications Committee.
- d. That the terms of reference for the *Crosslink* Board be further developed in co-operation with the Methodist Church and put to the Council of Assembly and to the Methodist Conference for their consideration and approval allowing for the establishment of the Editorial Board at the earliest possible date to negotiate between the Churches agreed terms of reference and to develop joint editorial and financial policy in

preparation for the Board taking up its responsibilities to oversee the publication of *Crosslink* on behalf of the two Churches by November 30, 1995, and that the Editor of *Crosslink* act as a consultant to the Board until it takes up its full responsibilities at which time the Editor would become an associate member of the Editorial Board.

- e. That the Assembly affirm the standard agreement with the Methodist Church not to reduce funding for this ecumenical venture without consultation with its partner church.

Note: The Board is made up of four (4) members from each Church, some with specialist skills in media and others with valuable church affiliations, to bring the perspective of the client Churches.

Epworth - The Media & Communications Committee were pleased to assist with publicity at the time of the Bookshop's move to a "street-front shop" and plan on continuing the relationship. We commend the communication relationship that Epworth provides within the life of this Church.

NCUC - Bicultural Initiative - The Media & Communications Committee have been in contact with NCUC, seeking ways to assist them in developing their journey with the bicultural ventures.

Francis Parker Trust - The Committee is grateful for the continuing broadcasting work of Bill Wallace and the funding provided from this Trust.

Taskforce Group - This group has not yet met with the Media & Communications Committee although some work has been done towards this. The Committee sees this as vital as we form our plan for work in the new year. In the absence of further direction from the Connexion, the Committee will continue its work in the area of communications.

A Word from the Convener - Although we have been a small group this year, I would like to thank the Committee for its positiveness in all the tasks undertaken.

SUGGESTED DECISIONS:

1. That the report be received.
Crosslink:
2. That Conference approve the establishment of an eight member Ecumenical Board with equal formal representation from each partner church, which is responsible for developing editorial and financial policy for *Crosslink*.
3. That the Board be accountable to the Methodist Church through its Council of Conference and/or Media & Communications Committee

and the General Assembly through their Communications Committee. The Board be co-convened by appointees representing each of the two churches.

4. That the Council of Conference appoint four Board members, some of whom may be specialists who are not members of the Media & Communications Committee.
5. That the terms of reference for the Crosslink Board be further developed in co-operation with the Presbyterian Church and put to the Council of Conference and the General Assembly for their consideration and approval allowing for the establishment of the Board at the earliest possible date to negotiate between the Churches agreed terms of reference and to develop joint editorial and financial policy in preparation for the Board taking up its responsibilities to oversee the publication of *Crosslink* on behalf of the two Churches by November 30, 1995, and that the Editor of *Crosslink* act as a consultant to the Board until it takes up its full responsibilities at which time the Editor would become an associate member of the Board.
6. That the Methodist Conference affirm the standard agreement with the Presbyterian Church not to reduce funding for this ecumenical venture without consultation with its partner church.
At the time of writing this report the suggested representatives to the Editorial Board had not been appointed. Their appointment will be made at the next Council of Conference meeting in August/September.
7. That the Committee for 1996 be: Trish Moseley, Doug Rogers, Brian Turner, Joy Wright and

COMMUNITY OF WOMEN AND MEN IN CHURCH AND SOCIETY

SECTION A

A New Committee

The Community of Women and Men in Church and Society has transferred to Dunedin. It has 12 people as a working group and encourages input from anyone.

Most of this year has been spent in clarifying our tasks, exploring ways of communicating with the wider church, and building on the work from the past.

We have adopted the image of the "Parent" Albatross incubating its egg containing new life as our logo.

Mission Statement

Useful feedback was received from many Synods. We have finalised our Mission Statement: -

To encourage the Methodist Church of New Zealand Te Hahi Weteriana o Aotearoa, to work within its Mission Statement by influencing further developments of inclusive structures and processes that allow all women and men to feel valued and able to contribute their gifts. To respond to gender related issues of justice in the wider community.

To achieve this Mission we aim to:

- * enhance the profile and participation of women within the church.
- * advocate for those who feel alienated.
- * educate about the dynamics of power, ways of enabling

- * people to be empowered, and appropriate leadership styles.
- * monitor the life and decisions of the Church to ensure all people's contributions are valued and considered.
- * educate about church structure and processes.
- * promote creativity and exploration of new ways of being the church.
- * Communicate/liaise with the connexion regarding concerns brought to our attention by individuals or groups within the Church that relate to our Mission.

Resource Funds

The Community suggested a Fund for Women to support attendance at Conferences, Seminars, Workshops etc, as a way of positively empowering women.

Synods expressed misgivings about a new fund. Instead we will compile a "user friendly" list of funding resources and monitor to see there is equity of distribution and including the new Travel and Study Fund being set up by the Ministry and Mission (Division).

Communication

The publication "Warp and Weft" has been discontinued. We offer a newsletter to those with an interest in the work of the Community and will welcome new people to our mailing list. A network of people in parishes to communicate news from the Community of Women and Men will be developed.

Empowering people

A Workshop was held in August to explore ways of empowering ourselves to challenge oppressive structures within our community and church, learning from Biblical models of leadership and service. Session were on "Power and restructuring in the Methodist Church" "Where does the Bible fit in empowering people" and "Our story is ours - we own it, we can be empowered by it". This work will be continued on over the next year.

SECTION B

On Going Projects

1. Reactivating and updating the (People's) Resource File so that the various church committees and Boards have access to names of those who have special expertise and are willing to serve.
2. Compiling a resource booklet on books, videos etc are available re sexual harassment for use by District Trainers and others.
3. A list of "Inclusive Hymns" will be promoted.

The Bi-cultural Journey

Our Committee wants to serve both Taha Maori and Tauwiwi. We will need help to achieve this.

(a) Funds

The committee is holding funds granted by the PAC Distribution Group for "Womens Resource Centres" and "Womens Theology in Aotearoa". Half the fund for "Womens Resource Centres" was given to Taha Maori for distribution as they choose, by the Palmerston North based Committee.

(b) The Role of the Committee

We do not see the committee having any power of its own. We believe that Conference set up this community to act as a "watch dog" on behalf of the whole church re justice and inclusiveness for women and men. We have members who provide us with connections with Synod and the wider church.

Suggested decisions:

1. That the report be received.
2. That the membership for 1996 be:
Gordon Abernethy, Olive Bain, Nicola Grundy, Elspeth McLean, Dorothy Pearce, Edie Pont, Fay Richardson, Rosalie Sugrue, Mary Thompson (convenor), Kathleen Townsend, Norman West and Jenny Winter.



A. Sharing What Has Happened:

On behalf of its 15 member denominations, including Methodists, the Churches Education Commission continues to respond to the needs of schools.

More than 80% of schools want the CEC programme of Religious Education from a Christian perspective. Currently, however, 270,000 children or 70% of schools have Religious Education because there are insufficient voluntary teachers available to meet the need.

CEC continues to promote and implement a national standard of training and accreditation for the 5,000 voluntary teachers.

Although only about 2% of these teachers are Methodist their contribution is much valued. Several key positions in CEC District Committees are held by Methodists. Two of the six members of the CEC National Chaplaincy Workgroup are Methodist.

Chaplaincy has become a major part of CEC's ministry. 35 voluntary chaplains are already working in state primary, intermediate and secondary schools. Negotiations are under way with another 40 schools. 64 more probationary chaplains are available.

In the past year CEC has contributed to Australian produced resources for Religious Education and produced more New Zealand resources, including an information leaflet and resource pack for "Religious Education with large groups" and a "Resource pack for Bilingual (Maori/English) classes".

B. Looking Forward:

CEC will continue to

- : produce specific resources to meet New Zealand needs for Religious Education to help provide for the spiritual dimension in state education, thus contributing to the wholeness of education.
- : promote training and accreditation for RE teachers.
- : encourage all churches to recognise CEC's ministry as a vital part of their ministry in the community.
- : develop chaplaincy in response to school's requests for assistance with pastoral care.

CEC now provides up to 4 C.A.R.E. courses each year (Chaplaincy, Assessing, Resourcing, Equipping,) which could contribute 100 new chaplains each year.

The explosion of interest in chaplaincy was recognised by CEC at the 1995 AGM with the decision to appoint a Co-worker in Chaplaincy

Development, as an assistant to the General Secretary, from 1 February 1996. This Co-worker is a Methodist Deacon, Shirley-Joy Barrow.

Methodist involvement in CEC is already far more significant than the actual numbers of Methodists in the RE teaching team.

Methodists are encouraged to continue to support this educational agency that acts on your behalf - reaching out into school communities, sharing the love of God through practical response to school's needs.

Suggested Decision:

That the Methodist Conference 1995 affirms its support for CEC's ministry and encourages the Connexion, parishes and individuals to be involved in appropriate ways.

Mary Petersen
GENERAL SECRETARY

NEW ZEALAND METHODIST LAY PREACHERS' ASSOCIATION

Report to Conference 1995

SECTION A: What we have done.

Methodist Conference 1994 and Presbyterian Assembly 1995 each approved Guidelines for the establishment of a National Lay Preachers' Association open to Preachers from each of the five Negotiating Churches. The Negotiating Churches Unity Council received these and has forwarded them to the Member Churches for comment. We have now asked the Methodist Law Revision Committee and the Presbyterian Book of Order and Judicial to draft laws for consideration by the Churches in 1996.

The Executive continues to process accreditation and long service awards. Long Service Certificates were presented during the year to Mrs Ruby Martin of Geraldine and Mr Noel Pachaud of Rotorua. The largest proportion of accreditations are for Samoan Lay Preachers. We record appreciation for work done by Revd Fa'aoso Tugia who coordinated the study program for Samoan candidates up until 1994 and to Revd Nomani Noa who has taken over in 1995. Mrs Robyn Brown, Director of Wellspring, coordinates the study program for candidates who use the English language LAOS courses to meet the Lay Preacher requirements.

The Preacher is an active and important part of our life under the Editorship of Alan Birtles. Revds Edwin Clarke and Len Pierce have provided a series of articles on Contemporary Preaching while Dame Phyllis Guthardt, Moderator Graeme Murray, Fijian Advisory

Committee Convenor Susau Strickland, Mission Resource Co-Convenor Chris Nicol and Parish Minister Graham Hawkey have provided other substantial articles on topics ranging from Inclusive Language to Prayers for Worship.

Executive addressed the questions raised by the Bicultural Review during the year. We provide support, accreditation and preaching resources for the Taiwi sections of Te Haahi Weteriana and are open to the exchange of resources and experience with Te Taha Maori.

SECTION B: Looking Forward.

Our priorities for 1996 are threefold:

- (1) Continue the practical steps towards a National Association of the five Negotiating Churches and mutual recognition of Lay Preachers.
- (2) Encouragement of regional activities to support Lay Preaching.
- (3) Liaison with Wellspring to complete the process of curriculum revision and the provision of support for the preparation of study resouces in the Tongan, Samoan and Fijian Languages.

Judy Allison, President.

Garth Cant, Secretary.

Suggested decisions: 1) That the report be received.
2) That the National Executive for 1996 be Judy Allison, President; Garth Cant, Secretary; Ian McGowan, Registrar; Alan Birtles, Editor; John McKenzie, Treasurer with Elizabeth Cant as Acting Treasurer; Jayne Alexander, Jackie Langdale-Hunt; Gladys Larkin, Robin Mitchell, Jennifer Newton, Catherine Owers, Bryan Smith and Arthur Taylor.

WESLEY COLLEGE TRUST BOARD

REPORT TO CONFERENCE 1995

(A): Sharing What Has Happened

150TH ANNIVERSARY CELEBRATIONS

The College's sesquicentennial celebrations were held in the first ten days of October and were an outstanding success. The highlight was the opening and dedication of the Wesley College Recreation Centre on Saturday 8 October 1994 but all aspects from the opening powhiri on Saturday 1 October until the closing church service on Sunday 9 October were thoroughly enjoyed by the numerous old boys and old girls and their families who attended the many and varied functions. During the course of the celebration the College produced the Gilbert and Sullivan musical "Pirates of Penzance" as a part of a festival of cultural groups. Special items were performed by the Maori and Pacific Island Groups and the College was privileged to welcome the President, General Secretary and Tumuaki of the Methodist Church of Aotearoa New Zealand to the celebrations.

COLLEGE CHAPLAINCY

The 1995 College Service of Beginnings and the Induction Service for the new Chaplain, the Rev George Bryant were held at the College in early February 1995. The President of the Methodist Church of Aotearoa New Zealand preached at both services. Both the Trust Board and the Board of Governors are grateful that the College now has a full time Chaplain with the skills which he brings to the position. George who is known as an outspoken, hardworking and determined community leader had been Principal of Whangarei Girls High School since 1980.

COLLEGE OPERATIONS

The College commenced the 1995 school year fully staffed but the College roll had climbed to just under 450 students with consequent pressure on facilities. There was a significant increase in the number of Overseas Development Assistance students particularly from Papua New Guinea.

The results for the candidates who sat the Combined Sixth Form External Examination in 1994 were generally very pleasing with in English, for example, all eight candidates scoring 50% or more in the exam.

The University Entrance Bursaries and Scholarship examination results from 1994 were very disappointing. Fifty three students entered the examinations and of these 33 students made full entries by sitting five subjects. From these entries there was one A Bursary and 6 B Bursaries (21.2%) with a further two candidates missing a Bursary by 3 and 5 marks respectively. A further 7 students gained University Entrance so that in total 42.4% gained entrance into University for the 1995 academic year.

101 students entered School Certificate with 16 Candidates making a one-subject entry; 12 candidates entering for two subjects; two candidates entering for 3 subjects; six candidates entering for 4 subjects; 28 candidates entering for 5 subjects; and 36 candidates entering for 6 subjects. Once again, in general, the overall performance of the students was disappointing although there were some very good individual marks. Two groups who stood out as doing particularly well were the ODA girls and the fourth form boys who entered the examination in one or two subjects.

In the Manukau Polytechnic school partnership programme three seventh form students completed 100 Accounting Principles in Semester 1 with two students gaining passes and completing 101 Accounting Practices in Semester 2 where one student gained a pass.

Sikimeti Ma'u the 1994 College Dux, won the 1994 W F Birch Bursary Award. This Bursary which is worth \$6,000 comprises four annual payments of \$1,500 each.

In late November the Fashion and Interior Design College of New Zealand, Christchurch advised that five Wesley students were accepted onto an ETSA funded programme which effectively provided them with a \$6,000 scholarship each.

Nicholas Hall competed in the A Grade of the Auckland Secondary Schools' Gymnastic Championships against older and more experienced gymnasts and gained a second equal placing and later travelled to Christchurch to compete in the New Zealand Championships for Gymnastics. Nicholas was successful in defending the title that he won last year. This is the first time a gymnast has won two consecutive titles at this level. Nicholas again represented New Zealand in Australia and in the Special Awards Category was awarded a Prize for Gymnastics in the 1994 ASB Young Sportsman of the Year.

1994 College 1st XV lock Koula Tukino was selected as a member of the New Zealand Secondary Schools' Rugby team to tour the United Kingdom in January of 1995.

Wayne Robinson was selected as a finalist of the Counties Manukau Disabled Young Sportsman "Young Sportsman" Award.

During the course of the year two new College vans were purchased while the College completed the renovation over the Christmas vacation of the Science block at a cost of half a million dollars and extended Te Paea Hall to provide more accommodation for senior girls. The Board of Governors have renovated and extended the Technical Block to allow the teaching of Workshop Technology in metal, plastic and ceramics in addition to wood and for the installation of computers for the teaching of Graphics.

The Board of Governors has paid for the laying of four new tennis courts in artificial turf and in winter they double as a hockey practice area and provide two netball courts. The Board of Governors have paid \$320,000 for the Technical Block and courts projects.

During 1994-1995 the College accessed the Telecom "Learning Link" System so that students and staff can link into the satellite information super highways and we will consider moving into the global Internet system in due course.

The Trustees have been pleased with the link up with Manukau Polytechnic in regard to our tertiary National Certificate of Business of Courses and Manukau Polytechnic have been approached regarding the possibility of accrediting staff to run tertiary courses in Agriculture/Horticulture at this school.

RUGBY WORLD CUP

The College takes pride in the success of Jonah Lomu, who was the player of the Tournament in the recent Rugby World Cup. He is a man of strong christian principles, who is extremely appreciative of his education at Wesley College and provides a role model for male students, particularly those from socially and economically disadvantaged backgrounds.

EDUCATION REVIEW OFFICE REPORT

Both College Boards were pleased with the recent report of the Education Review Office, which reported as follows.

Wesley College has a proud tradition. Its special Christian character is expressed in school documents that highlight a commitment to values of cultural and social awareness; honesty and care for others; and personal standards of excellence across a wide range of academic and extra-curricular pursuits. A strong sense of spirit is demonstrated by the students.

The board manages the school in a way that is consistent with the principles expressed in the school's integration agreement and in its charter. The board has delegated the day to day management of the school to the principal who keeps the board fully informed about school affairs. The school has an established relationship with the Tainui iwi and it maintains contact with its parent community which is spread throughout New Zealand and the Pacific Islands.

The school provides a balanced curriculum that is consistent with the requirements of the New Zealand curriculum. Staff are extremely hardworking and make a major contribution to the pastoral care and support of students. They are coming to terms with the challenges of current curriculum and qualification changes in a positive way.

It is the stated mission of the board to cater for a high proportion of students at social risk. The board takes its responsibilities in this area seriously and has taken steps to strengthen the support services for students. It has had to deal with serious incidents of violence and has developed strategies to promote a safe environment. The school will be taking part in the Special Education Services anti-violence programme as part of the overall board strategy.

FINANCIAL

The Trust Board showed a significant surplus in its Financial Accounts to the year ended 31 December 1994 but this was almost solely due to a major distribution from the Sherwood Trust, established by a former long time Board member Mr T Leonard Hames. The funding received enabled the new recreation centre to be built debt free although some work remains to be done in the lower changing area.

The Trust Board has recently purchased a new commercial building at Ti Rakau Drive Pakuranga and is starting to receive the benefits of rising rentals although the requirements of parents and caregivers for assistance with fees continue to absorb all of the Boards income.

BI-CULTURAL JOURNEY

The Trustees are particularly pleased that Taha Maori has nominated 6 appointees to the Board as part of the change to a bi-cultural board. The Board has decided that three of these nominations will be appointed to the Board and three will remain as alternates. As a consequence the Consultative Committee is no longer required and the College records its sincere appreciation of the work undertaken by that Committee.

(B)

Looking Forward

THE COLLEGE

It is Board Policy that student numbers are kept below four hundred so that facilities and staff are not subject to further strain and this will reduce the number of day students in the 1996 academic year.

It is likely that Saturday morning schooling will be discontinued and the vacation periods shortened with the advent of the four term school year.

The Board is responding to demands for the establishment of Monday to Friday Boarding and has employed more hostel staff.

CLOTHIER ESTATE

Progress continues to be made on the application to the High Court approved at last year's conference to enable Clothier Estate money to be used to directly fund the Girls Hostel. Girl numbers at the college have increased in the last two years and the new boarding accommodation provided allows more girl boarders to be enrolled. Girl boarders at the College now number 38.

MAORI EDUCATION

The College has reaffirmed its commitment to give a priority to Maori Education and is exploring ways in which the priorities and ethos of the Methodist Church can be made evident in its life, in accordance with its direct affiliation with the Methodist Church. All income from the land still held by the board at Grafton is allocated directly to Maori students and the Board provides a substantial amount of additional assistance to encourage Maori students to attend the College.

BOARD MEMBERSHIP

Marie Clark, Tony Gillies, Margaret Gordon, Jim Johnston and Sione Tonga have resigned from the Board and the Board records its appreciation of their service, particularly Marie Clark and Margaret Gordon who have both actively served for many years. Audrey Bruce, Heather Jack, Te Rua Winiata, Paewhenua Nathan, Paul Eagle, Eleanor Eketone, Markus Rogers and Ripia Rountree were appointed by the President.

Three ex members have expressed their willingness to act as consultants in their specialist areas, Tony Gillies, legal, Jim Johnston, farm, and Sione Tonga, the Islands.

SUGGESTED DECISIONS

That the following Board members be confirmed.

Eric Beavis, Audrey Bruce, Andrew Caughey, Brian Caughey, Paul Eagle, Eleanor Eketone, John Hull, Heather Jack, Barbara Lawrence, Jack McCoskrie, Graeme Mathieson, Harvey O'Loughlin, Paewhenua Nathan, Jack Paine, Jack Penman, Markus Rogers, Ripia Rountree, Vaotane Saleupolu, Jill Van de Geer and Te Rua Winiata.

JACK MCCOSKRIE
CHAIRPERSON

NORMAN JOHNSTON
GENERAL SECRETARY

METHODIST AFFIRM

A Network for
Action, Faith, Fellowship, Intercession, Renewal and Mission
within
Te Haahi Weteriana O Aotearoa
The Methodist Church of New Zealand

Section 1

AFFIRM - Crossing Denominational Boundaries

In these days, with a large proportion of Methodists in Cooperating or Union Parishes, we feel that joining with the AFFIRM movement encourages unity in a joint ministry.

In a short space of time, many groups within the Anglican, Presbyterian and Methodist Churches with special interests in renewal and orthodoxy have combined under the AFFIRM banner. The 'A' originally stood for 'Anglican', but they were happy to allow others to usurp the 'A' as 'Action'.

A Joint AFFIRM Theological Conference was held in August at the Wesley Centre of St John's/Trinity College, with over 100 invited participants engaging in small group discussion and listening to about 20 speakers on a variety of topics.

Bicultural Review

The Methodist AFFIRM Executive enjoyed participation in the Bicultural Review which was facilitated by Andrea Williamson and Alan Upson with Anne Stephenson as observer. We found this a valuable process both in terms of being able to review the bicultural journey, and in encouraging us to seek out greater knowledge and participation in the future.

Connecting Congregations

We have finally connected with one! Methodist Affirm has committed to supporting financially a new congregation in Kosovo, an enclave of Albanians cut off from their nation by an arbitrary political pen. Kosovo is between Serbia and Monte Negro in war-torn Europe.

Many of our supporters have already contributed to this cause, and we rejoice in being able to help our siblings overseas through the World Methodist Council.

Wanganui

Methodist Affirm would like to commend Rev Gary Clover for his courage in ministering in Wanganui this year. His involvement at Moutoa Gardens was seen by many as being sensitive and helpful - faith in action.

Queen's Birthday Renewal Weekend

This year's camp was held at Epworth Camp, and was a most enjoyable time. Our speaker was Rev Peter Philip who spoke on the Holy Spirit. There were many races and cultures represented - among them Tongan, Cook Island, Samoan, Maori, Niuean and Pakeha, and we thoroughly enjoyed the different style of input brought by each group and individual.

Another highlight was the participation of the children. It was wonderful to see them praying for others and being part of the ministry in a most relevant and sensitive way. It was a useful reminder that children and youth are not only the church of tomorrow but just as much part of the church today - every member a minister, no matter what age.

Evangelism Meetings

Over Queen's Birthday weekend in Wellington, the CCANZ hosted an ecumenical Conference on Evangelism. Bryan White was invited to attend as a Methodist representative, and made the hard decision to forego our own camp. The openness in the wider church and depth and breadth of scholarship on a variety of evangelism topics was encouraging.

This was followed by a Methodist Evangelism Consultation for Taiwi in July. It was good to hear different perspectives from different cultures. Our approach was to warn that we need to not only meet people's temporal needs, but in evangelism, to prepare them for an eternity with God.

Ministry transcending boundaries of denomination, race and culture.

Various members of the executive are involved with interdenominational involvements. For example, Andrea Williamson is working with the Evangelical Fellowship of NZ and Bryan White with the Billy Graham NZ Visit. Frank and Gwen Rigg are involved with healing ministry and others in chaplaincy. We feel that it is important to be mixing with others, as there will be no denominational labels in heaven. By mixing, we can both learn and teach. For example, the recent EFNZ seminar on the phenomenon called the Toronto blessing allowed a sharing of viewpoints.

Thanks

Members of Methodist AFFIRM would like to thank the following executive members for their support and hard work:

Bruce McNair, for his presidency the last two years.

Jean Waugh, for her long term as Vice President.

Lynda Jamieson, for her work as treasurer.

Frank and Gwen Rigg, for their long and faithful service as joint secretaries. Their leadership from Methodist Revival Fellowship days through Aldersgate Fellowship to Methodist Affirm has brought stability and continuity, as well as a treasury of wisdom and knowledge.

Thank you, from all of us to all of you

Section 2

For those who put their faith in Jesus, the long term future is assured - eternity in heaven! At the moment, though, we are facing tough issues. With matters of human sexuality, we affirm celibacy in singleness and faithfulness in marriage.

We certainly need to pray and keep on stating the principles that have been entrusted to us.

Methodist AFFIRM is committed to presenting the gospel, particularly with orthodoxy and renewal in mind. We look forward to extending our links with the Anglican and Presbyterian AFFIRM movements, and continuing to minister within our own denomination.

PACT Distribution

During the year we responded to the questionnaire over the distribution of PACT funds. In the light of subsequent information, it appears that we may have lost sight of the purposes of the Prince Albert College (PAC), which was christian training. With this in mind, we wish to ask Conference to revisit the criteria by which funds are distributed.

Rev Dr Billy Graham Visit - Festival 1996

Is Mass Evangelism the best way? Is it the only way? The organisers have the same answer to both questions - no. However, it is Dr Graham's calling. Bryan White has accepted an invitation to be on the Council. We are hoping Dr Graham will be able to meet the nation's leaders on Thursday, 15 February 1996. The

public function, Festival 96, is planned for the Auckland Domain on Sunday, 18 February, and our hope is also that the faith of those blessed by his earlier visits will be revived.

Need to make links with Taha Maori

The many cultures represented at the Evangelism Consultation for Tauwiwi showed an openness that was disarmingly frank. Sadly, it was Tauwiwi only, by design, and we would like Conference to foster dialogue between the treaty partners.

SUGGESTED DECISIONS:

1. That Conference examine the PACT Distribution criteria in the light of the original purposes of the Prince Albert College, which was christian training.
2. That Conference commends the work of standing with the Whanganui Maori in a ministry of reconciliation by Gary Clover and others during the Moutoa Gardens celebration.

THE BOARD OF THE WELLINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

Annual Report to the 1995 Conference

The Board approved the following grants during the financial year ended 30 June.

		\$
Te Taha Maori - Moutoa Scholarship, Rangatahi, & Educational Resource Work		\$50,000
Grants to School Principals:		
Hutt Valley	(6 schools)	4,300
Porirua	(13 schools)	10,700
Hawkes Bay/East Cape	(15 schools)	13,500
Manawatu/Horowhenua	(7 schools)	5,600
Wairarapa	(2 schools)	<u>1,000</u>
		35,100
Masterton Christian Childcare Programme		20,000
Whare Manaaki Porirua Women's Refuge		4,000
Hutt Union & Community Health Service (Inc)		3,000
Camp Elsdon Inc. - Children's Camp		2,200
Wesley Wellington Mission		
-Adolescent Services Coordinator, Porirua		20,000

Grants totalled \$134,3000 - an increase of 3.2% on 1994.

The 43 schools given grants were identified with the assistance of the Ministry of Education as being those, in the designated areas, having the most severe difficulties or socio-economic problems. Principals continue to express their gratitude for these unsolicited grants - a typical response was: "I was wondering how to pay for some children who cannot afford to go to a camp next week; the money will also help with lunches for children not enjoying good economic times".

The Boar's farm at Moutoa, near Foxton, continues to be well managed. A new 9 year lease has been signed with the family farming the property.

The Board has commenced to address the questions, raised by Conference 1994, relating to the Bicultural Journey, and this will continue; meanwhile, we continue to have regular communication and consultation with Taha Maori through two of our Board members.

At its AGM in September 1995, the Board received with regret the resignation of Bruce Smith; we express our appreciation for his service and

contribution since the early 1970s on both the Masterton Children's Home Committee, and subsequently this Board.

The current membership of the Board is Owen Prior (Chairman), Christine Kershaw, Daphne Pratt, Grant Bolitho, John Roberts, Keith Taylor, Lani Tupu, Barrie Woods, and Neville Price (Secretary).

Owen Prior, Chairman

Neville Price, Secretary

Suggested Decision:

1. That the Report be received.

COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION

REPORT TO CONFERENCE 1995

SECTION A: WHAT WE HAVE DONE

The Co-ordinating Committee has met twice during the year and the Co-Conveners have attended meetings of Units and Committees of both Methodist and Presbyterian Churches. Ian Faulkner was co-opted as third Co-Convenor to help relieve Garth during his year as President of the Methodist Church.

During this year we have farewelled Rev. Alan Leadley who completed his term of 10 years with the Council for Mission at the end of January 1995.. Mrs Sue Nicholls who has worked with the Hamilton office resigned in December to take up another position. We were very appreciative for the willingness of Len and Hilda Schroeder to look after the work load in the Hamilton office and to the support team set up to help the continuation of the work of Unit 2 following the appointment of Mel Driscoll as part-time office administrator.

Our Partner in Mission, Rev. Dr Lourdino Yuzon, completed his term with us at the end of May. We have appreciated Lourdino's ministry in New Zealand and within the Units and Parishes. The papers he has written are a valuable memento of his term with us. Lourdino was part of the Council for World Mission Six Yearly Review Team and a participant in CWM's Partnership in Mission Consultation. While travelling to attend these meetings he was able to visit with our Partner Churches in Singapore, India, Malaysia and Hong Kong where he was able to take part in a series of consultations organised by the Christian Conference of Asia on East Timor and on CCA's Asia Missionary Support Programme, Equipping the Local Church for Mission. We wish Lourdino and Mercia well and appreciate their input into the life of the Council for Mission here in New Zealand.

Mrs Judy Allison was able to start earlier than anticipated to help while Lourdino was visiting Parishes in the northern region. A commissioning service was held on the 30th April at St Columba Presbyterian Church, Christchurch to commission Judy as Council for Mission Secretary.

In early May we were advised that Raymond Fung would not be able to take up his New Zealand appointment. This has left Judy with added responsibilities. The search for another second Secretary was begun but with the budget cut requirements from both Methodist and Presbyterian Churches this has had to go on hold. We thank all who have helped Judy adjust to a new position - Dick Yates our financial adviser, Judith Williams office secretary,

Michael Thawley and Stan West, the General Secretaries of our two Churches and others who have helped in many ways.

Judy was able to visit with our partner churches in Australia, Irian Jaya, Indonesia, Singapore and Malaysia on her way to attend the Christian Conference of Asia conferences in Sri Lanka. Rev's John and Myrtle Rough were commissioned prior to their leaving to work with the Kiribati Church: John as Lecturer in Theology and Myrtle in Parish ministry. Janet Taege was invited to attend the Bi-Centennial Celebrations of the Council for World Mission in London and was able to visit on behalf of the Council for Mission the Church of North India's Christian Hospital and St Thomas School at Jagadhri, and in Thailand to meet with Kathryn McDaniel, Somporn and Wilai Pongudom, ECPAT headquarters and the General Secretary of the Church of Christ in Thailand, Rev. Dr Sint Kimhachandra. We would like to thank Dr George Chisholm for acting as Presbyterian Co-Convener while Janet was away.

The Council reflected on the questions put to it by the Bicultural Review Committee and would answer their questions as follows:

The primary focus of the Council for Mission and Ecumenical Co-operation is the Tauīwi part of the Church. However, the Council is always open to approaches from Te Taha Maori or Te Hinota Maori if there are occasions where it is thought the Council may serve their goals.

Dialogue with the Methodist and Presbyterian budget processes has prompted Co-ordinating Committee to assess its strategies for the remainder of the decade. The Co-ordinating Committee meeting in March did this in the context of its theology of mission and, in particular, partner Church relations. We identified and evaluated a number of different models of working in ways which we might meet our mandates in the areas of mission overseas, ecumenical co-operation and international affairs. Alternative models, including a single office model or a set of three part time fieldworkers, were not seen to match the priority we give to work with Parishes, Presbyteries and Synods.

We also identified, and present for further discussion, a "coming of age" model. This would recognise the traditional mission linkages with such places as North India, China, Indonesia and Vanuatu (Presbyterian) and Papua New Guinea, Solomon Islands and Fiji (Methodist). In a situation where both parties, the Churches in Asia and the Pacific and our two Churches in Aotearoa New Zealand, have "come of age" in mission terms capital resources designated for mission overseas would be transferred to our partners in a carefully phased way. Once the transfer is completed the Council for Mission mandate could be reworked to embrace ecumenical co-operation, international relations and partner Church relations.

When Co-ordinating Committee met in August it had full details of funding available for 1995/96 and early warning of further curtailment in

subsequent years. These cuts required the Council to make immediate adjustments to project allocations and the structure of the Council. The system of Units will continue but the vacancies for Secretaries in Wellington and Hamilton will not be filled. A proposal to refine the relationship between the Co-ordinating Committee, the Secretariat, the Units and the two partner Churches is being investigated along with clear job descriptions for Units, Conveners and Secretary.

Looking Forward

Second Mile Giving Programme 1995-1996:

The Council has chosen four projects for Parishes which wish to participate in the Second Mile Giving programme.

1. The Cambodian Land Mines Clearance Programme of the Christian Conference of Asia: There are more land mines in Cambodia than people and if the country is going to once again produce food for its people the land mines must be cleared from all the agricultural land. While the rehabilitation work that Colin McLennan is now doing in Cambodia is supported by the Council there must also be some attempt to remove the cause of the maiming of the people.
2. The Fish Farming project in Irian Jaya has been set up by the Mission and Evangelism Department of the Protestant Church. The project will enable a village to become economically self sustaining, providing an income for the men and women from the natural resources around and in Lake Sentani, near Jayapura.
3. St Thomas' School has the need of a School Hall and Library and funds are needed for the new building project.
4. For many years Kathryn McDaniel has worked with the international prisoners in the Chiang Mai prisons offering pastoral care, food, and whatever her meagre resources allow for reading material. This project to help provide reading material for the prisoners.

International Affairs

The areas of concern have been prioritised for study during the year, Bougainville, East Timor, Nuclear Free Pacific and End Child Prostitution.

Further exploration and study will be made on the call for a free and independent Taiwan, the Reunification of Korea, Sri Lanka, Irian Jaya, Indochina (Vietnam, Laos and Cambodia) and there will be a continuation of concern for interfaith matters as they pertain to Bosnia and Tibet. Of concern to the Council are the international implications of GATT, The World Bank and the internationalisation of the economy. Deforestation of large tracts of the world and its implications for God's creation will be explored.

Communications

The Co-ordinating Committee has discontinued the publication of *Mission Together* and will explore with the Editor and Editorial Board of

Crosslink and the Department of Communication new, relevant ways of communicating with all people of the church.

Church Members Working in Mission Overseas

In the past the Council has recognised Methodist and Presbyterians working in God's mission overseas as either Overseas Workers/Staff - those people supported by the Council, or Mission Associates - those people working with other Faith Missions. A new category has been introduced by the Council, that of Overseas Associate Workers. This will include people whose work we support but do not actually pay the stipend of the worker. The relationship will be in terms of pastoral care, visitation and exchange of information. Three people have been invited to become Overseas Associate Workers of the Council. The Rev. Wiknston Baker, minister of Kowloon Union Church, Hong Kong, Colin McLennan working in Cambodia and Kathryn McDaniel working in prison ministry at Chiang Mai, Thailand.

UNIT 1 - AUCKLAND

Unit 1 commenced this year with some self doubt as to having a viable future. Now, mid-year, the Unit looks forward with confidence.

In the past the Unit depended on the Joint Secretary and sometimes a small sub-committee for much of the input to the meetings. The monthly visit from Hamilton is missed, but, with the appointment of the administrator to the Hamilton office, communication by letter, phone and fax has been excellent. The Unit has been gainfully employed and meetings have been enthusiastically supported with good attendances. The Unit is becoming less Secretary dependent and more self-initiating and issues based.

Encouragement has come from visits by Rev. Tim Sawyer from South Africa, a member of the Executive Committee of the Council for World Mission and, the Rev. Lance Thomas who reported on the Council for World Mission Regional Consultation in American Samoa. Both feel that the Council could do more to relate better to Partner Churches.

Martin Miriori from the Bougainville Interim Government was substantially assisted by the Convener, Bill Griffiths, as he twice passed through Auckland. A public meeting was arranged plus interviews with the press and radio. The Unit has shared in depth with Unit 2 in the continuing concerns for Bougainville. Being situated in Auckland continually reminds Unit 1 of the passage of people to and from New Zealand through our city. Therefore our interests intertwine frequently with those of other Units.

The Unit has welcomed the responsibility for the oversight of the Revs. John and Myrtle Rough, new staff working in Kiribati.

The Unit has taken more seriously its relationships with overseas staff and special attention was given to welcoming Patrick and Bonnie Kelly from Helena Goldie Hospital back to New Zealand.

The decision of the French Government to resume nuclear testing at Moruroa has been of immense concern to the Unit. Letters of protest have been sent to the French President and to the New Zealand Ambassador.

The Unit have elected as Convener Bill Griffiths and minute secretary, Shona Michie. It is hoped that a Presbyterian member will be found to share as Co-Convener. New Unit members: Paulo Ieriko representing the Methodist Samoan Synod, Graham Whaley a member of Co-ordinating Committee. Unit 1 is grateful that Margaret Gordon is able to continue as a member. Graham Whaley is the Unit's liaison person with the Auckland Synod.

Looking Forward

The Unit will continue to monitor developments in French Polynesia and in particular the testing of nuclear weapons.

Financial support for the Rev. I. Iatau, Cook Islands, and the Rev. P. Etuati, Tuvalu, will be given as they complete post graduate studies at the Pacific Theological College. The Revs. John and Myrtle Rough will remain at Kiribati for one more year with the assistance of the Unit.

We are encouraged by the desire of the Cook Islands Christian Church to relate more closely with our New Zealand Churches and that this relationship will be through the Council for Mission, Unit 1.

The Unit, based in Auckland with its large multi-ethnic population, where most overseas visitors enter New Zealand and where the largest percentage of the New Zealand population reside, sees itself strategically situated to represent the Council for Mission in the upper part of New Zealand.

Although the Asian Partner Churches are not part of the portfolio of Unit 1, due to the large number of Asian congregations emerging in the city, the Unit sees it has a future responsibility in monitoring Asian concerns and communicating these to the relevant Unit. The Unit is one of the means of communication between these congregations, the Council for Mission and the respective Partner Churches.

UNIT 2 - HAMILTON

The departure of both Rev. Alan Leadley and Sue Nicholls from the Hamilton office at the end of last year left Unit 2 doubly bereft! Len and Hilda Schroeder helped fill the gap while a new office administrator, Mel Driscoll, was initiated into a very complex scenario. Mel has taken up the work with enthusiasm and a deep commitment which is widely appreciated.

Unit 2 has appointed an advisory committee under the leadership of David Holmes which meets fortnightly. The full Unit meets five times a year due to the widely scattered membership.

The Solomon Islands, including Bougainville and Buka, have claimed much attention this year.

The home visit of Roger and Kathy Brown highlighted the pressing needs of Helena Goldie Hospital, and the vexed question of our increasing inability to support the two doctors necessary for its operation.

Terry and Leonie Cowland went to Goldie College where Terry is vice-principal, and very conscious of the urgent needs the college faces. Paulette Goddard has reported back on her eight week survey of the assistance needed by the United Church in the Solomons to put SWIFT on to a sound legal basis if the church is to be enabled to prevent the continued clear-felling by multi-national companies. Terry Kehely has likewise been associated with practical expertise on behalf of SWIFT in the matter of sea transportation. Rob Rounthwaite has been invited to assist the Lauru Land Conference (Choiseul) to make an educational video for them in October.

The visit of David Alley to Bougainville and Buka gained much publicity in July and a great deal of time and effort was put into investigating and following the progress of the project. This was done in a responsible manner and acknowledgement is given for the prayers of many friends who helped David. There have been messages of deep appreciation from the United Church for his visit. This highlighted the continuing intricacies of the Bougainville situation, and Unit 2 has written to the Minister of Foreign Affairs expressing our support for Sir Paul Reeves' offer to act as a mediator in the negotiations with the Bougainville Transitional Government, the Bougainville Interim Government and the BRA. Dianne Yates, a local M.P. who recently visited Bougainville with the Minister, is also vitally concerned with this issue.

Returning Workers:

Ken and Pauline Whyte returned to Christchurch after four years at Mendi with the Mustard Seed Trade Training School and John and Elaine McLardy also returned to Christchurch after their time in Mendi with Menduli Pty Ltd (United Church business venture). Ailsa Stewart returned to Wanganui from her term as Tutor Sister at Helena Goldie Hospital, and Jim and Ethel Gray returned from teaching at Onesua College in Vanuatu.

Len and Hilda Schroeder were able to visit the Etsha community in Botswana (an ecumenical venture supported by the Joint Board of Mission 192-85) in July, make contact with the Boreholes for Botswana project, and meet with the Presbyterian and Methodist leaders of the women's organisation s in South Africa in respect to the APW/MWF project in the Transkei for 1995-96.

All this emphasises that the work of the Unit is almost totally people-oriented.

Looking Forward

Overseas work that will be supported by the Unit in the coming year includes grants to: Helena Goldie Hospital and the provision of a doctor at the

hospital, Pacific Theological College, the United Church of Papua New Guinea and the Solomon Islands, the Presbyterian Church of Vanuatu and the support of Alfred Kolandas at Navota Training Farm, Bougainville students studying at Rarongo Theological College, Solomon Islands. The support of Terry Cowland at Goldie College, Solomon Islands; the provision of legal aid to SWIFT by Paulette Goddard; the support of the Rev. Malloney Lopoto at Patterson College; the support of ministry formation in the Protestant Church of New Caledonia by enabling a two year language study course in New Zealand before attending PTC, Fiji. Mr Sinane Ihage is at present studying under this scheme.

The Unit will continue to monitor international events in Melanesia, especially developments in Bougainville.

UNIT 3 - OTAGO-SOUTHLAND

The Unit continues to monitor a politically sensitive region of the world, North East Asia. The Presbyterian Church of Taiwan is seeking support for Taiwan's bid to become a member of the United Nations in its own right. As Hong Kong moves towards 1997 the Taiwanese bid for support needs to be assessed in light of not only the wishes of the partner church but also on the response of CCA and the Hong Kong Christian Council. Further research needs to be completed before any recommendations are made by the Unit.

Support is given to the Amity Foundation, a multi-faceted organisation working in China through Hong Kong. Bethune House, an agency caring for migrant workers with legal and financial problems has been a major focus of the Unit. The Unit is following with interest the new rehabilitation project being set up by Colin McLennan in Cambodia. During the year the Unit has supported Steven Dowall at the SCALE fish farming project. With the generous assistance of the PAC Trust the Unit made three major grants to projects of the United Church of Christ in the Philippines. Scholarship support has been given to students at Silliman University.

This year has seen commemorations of the bombing of Hiroshima and Nagasaki and also the North and South Korean Churches declaring this 50th anniversary of their liberation as a Year of Jubilee for Peace and Reunification.

Looking Forward

Unit 3 looks forward to having an Overseas Associate Worker in Hong Kong and Cambodia; the Rev. Winston Baker at Kowloon Union Church and Colin McLennan, both being strategically based as the affairs of Hong Kong and China, and the emerging churches in Indo-China (Vietnam, Cambodia and Laos) are monitored. The Unit will support the following projects in North East Asia: the Colin McLennan Rehab Craft programme,

Cambodia; Bethune House, Hong Kong; The House of Love, Korea; the Lay Ministry Training Programme and the Silliman Divinity School in the Philippines; and the Hakka Evangelism Programme of the Presbyterian Church of Taiwan.

UNIT 4 - CHRISTCHURCH

Unit 4 has continued to work with Partners in Mission in South and South East Asia. The visits by Janet Taege and Judy Allison have strengthened the ties with the Churches in Asia. The work at Jagadhri, both at St Thomas' School and at Christian Hospital has continued. Concerns are shared with the Church of North India regarding the Christian Hospital but there is hope that the work will grow again. The visit to New Zealand by leaders of the GKI Irian Jaya will make this partnership more visible. Unit 4 has continued to monitor the situation in East Timor and Unit members shared in a service in Christchurch Cathedral remembering those who had died in East Timor. Discussions have been held with Christian World Service concerning their relationship with the Churches and with the Council for Mission. This is an ongoing task. Several members have finished their term on the Council and we thank them for their contribution to the work of the Council and the Unit. Unit 4 welcomed their replacements and look forward to working with them.

The Ecumenical Sub-Committee made a submission to the CCANZ Review Team and are pleased to note that many of the concerns raised in the submission were addressed in the report. The Rev Dr Robyn McPhail was the Council's nominee to attend the Asian Ecumenical Course in Sri Lanka under the theme "Hope in God in a Changing Asia".

Looking Forward

The Unit has started revising the regulations for Overseas Staff and will bring these to Conference and Assembly for inclusion in the Law Book and the Book of Order once the Co-ordinating Committee have approved the final changes.

New directions being taken by the Church of North India Synod Health Services and Unit 4 will seek to support the Community Health projects being initiated.

The Unit will be supporting the Rev. Dr Ian Cairns as he returns to Duta Wacana Theological Seminary Indonesia as a volunteer supervising post graduate students.

In an effort to make visible the Council's Overseas Staff the Unit will negotiate a visit to New Zealand by the Rev. Dr Hermen Shastri of Malaysia.

Lal Tin Hre from Myanmar, a post graduate student will be supported at Trinity Theological College, Singapore. Theological education in two Sulawesi colleges will be supported with scholarship funding along with Robert Paterson who has been granted a renewed visa to continue his work

lecturing and translating Biblical resources into Indonesian. In recent years the Unit has taken an interest in Sri Lanka and will now support a Christian Education project in that country.

UNIT 5 - WELLINGTON

Unit 5 members have been progressively marginalised by reduction in staffing and budget. The concentration of work in the Pacific and Asia has reduced the scope of the Unit's work in Southern Africa. This is of serious concern and the Co-ordinating Committee has attempted to address the matter by suggesting specific tasks for the Unit.

Looking Forward

The Unit will explore widening its membership base to include people from the Kapiti Coast, Horowhenua and Wanganui. The Unit will be responsible for the International Affairs mandate of the Council and will relate to the NGO's and CID in order to influence Government policy in the areas of the Council's concern. The Unit will link with Southern Africa through VSA and the South African Council of Churches.

JUSTICE, PEACE & THE INTEGRITY OF CREATION

The theme of the Justice, Peace and Integrity of Creation is giving way to the new theme of the WCC *Theology of Life*. The sub-group working in this area has worked making submissions and doing research on climate change and global warming in conjunction with Greenpeace, Auckland; the production of Bible Studies *A Just and Green Earth*, and have promoted ecological/faith issues in parishes.

MISSION STATEMENT & TERMS OF REFERENCE

The Co-ordinating Committee recognised the need to clarify the theology of mission that drives the work of the Council for Mission. Towards that end the Council has developed a Mission Statement.

The Council's Terms of Reference were put together in 1983-84 and had not been reviewed until the March 1993 audit. The Co-ordinating Committee recognised the need to amend the Council's Terms of Reference taking into account changes in the life of its parent churches. A revised mandate for the Council should reflect the fact that Aotearoa is the context of the Council's mission and the base from which it relates to the whole world. At the 1994 Assembly the amended terms of reference were brought to the attention of the church. At that time a signal was made of the intention to seek the approval from Assembly and Conference in 1995 for these amended Terms. The full text of the revised Mission Statement and Terms of Reference are as follows:

TERMS OF REFERENCE FOR COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION

The Council for Mission & Ecumenical Co-operation seeks to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. It does so in the context of Aotearoa New Zealand, encompassing the bicultural journey, the multi-ethnic membership of the Presbyterian and Methodist Churches of New Zealand applying the covenant principles of Te Tiriti o Waitangi. The Council seeks to serve God by promoting a full and relevant view of mission in the world, encouraging and resourcing partnership in mission especially in Asia and the Pacific, and promoting the ecumenical and international agenda of our churches.

With the power of the Holy Spirit, the Council seeks to serve God by:

- 1. Promoting an understanding of the mission of God by:**
 - a) proclaiming the gospel of Christ in word and deed, and articulating an holistic view of mission for all creation
 - b) sharing stories with partner churches of creative and effective mission work
 - c) servicing the ecumenical vision and agenda of partner churches which seek to affirm and relate the whole gospel to the whole world
 - d) co-operating with other Assembly and Conference departments, committees and boards, and women's and youth organisations.
- 2. Encouraging and resourcing partnership in mission between the PCANZ and the MCNZ and churches overseas by:**
 - a) developing existing and emerging partnership in which there is equality and accountability and development as mature partners
 - b) using all resources to meet the needs of churches, empowering them to respond effectively and creatively to mission challenges in their respective contexts
 - c) enabling partners to define their mission goals, priorities and purpose of our partnership together.
- 3. Interpreting and clarifying for the PCANZ and MCNZ, at all levels, the responsibilities and privileges of partnership in mission by:**
 - a) identifying and communicating the marks of partnership
 - b) articulating the theological bases of partnership
 - c) carrying out an effective mission education programme at all levels of church life and ministry
 - d) sharing information on joint action ventures and projects to help people see the meaning and purpose of partnership in mission
 - e) monitoring, interpreting and acting on national events and happenings of significance, especially in the spheres of aid and development, justice, peace and human rights.

SUGGESTED DECISIONS:

1. That the Report be received.
2. That Conference affirms the 1995-96 work of the Units as outlined in the Report.
3. That Conference approve the Council's Mission Statement and amended Terms of Reference.
4. That the Methodist membership of the Co-ordinating Committee and Units for 1996 be:

Co-ordinating Committee:

Co-Convener: Garth Cant

Regional Representatives: Unit Convener(s) and Unit Member (where there is only one Convener)

Conference Representatives: Graham Whaley and one to be appointed by Conference.

Unit 1 - Auckland: Bill Griffiths (Convener), Margaret Gordon, Margaret Hames, Shona Michie, Diane Paterson, Paulo Ieriko, Phil Taylor, Marion Whaley, Graham Whaley, Kepu Moa.

Unit 2 - Hamilton: Bruce Argyle, Nell Bradburn, Betty Buchan, Dorothy Dyson, Ian Faulkner, Alison Kehely, Veronica Lowe, Hilda Schroeder, Len Schroeder, Brian Sides, Joyce Sides, Judith Pope.

Unit 3 - Otago-Southland: Sally Weston (Convener), Malcolm Salter.

Unit 4 - Christchurch: Fred Baker, Ruth Bilverstone, Garth Cant, Amanda Clarke, Leatrice McIntyre, Graeme McIver.

Unit 5 - Wellington: Scott Thompson, Barbara Thompson, Les Lindsay.

APPENDIX A

REPORT OF THE CONFERENCE OF CHURCHES IN AOTEAROA NEW ZEALAND



What has happened?

Staffing

With the appointment of a full-time national co-ordinator last November, 1995 has been a year of consolidation for the CCANZ. A new administrator, Judith Crimmins, was appointed in February to replace Te Rua Winiata who took up a new position with the Methodist Church. The change has been effected very smoothly.

CCANZ Profile

A primary task has been to raise the profile of the CCANZ with member churches. Where possible it has been important to meet and speak with the various constituencies of the Conference to share the scope of the ecumenical work. Opportunities have been taken to present the work of the CCANZ at national and regional meetings of the member churches. Three Field Workers are an important resource for the movement and each is available to promote ecumenism and the programmes of the Conference in parishes.

The major communication tool for the CCANZ is the newsletter "Ecustics" which should reach every parish through the regular church mailings. Many people subscribe individually (\$20 or more a year) and become Friends of the CCANZ, receiving their own copy of Ecustics, extra news of visitors and available publications. With enough "Friends," Ecustics could become self-supporting which would be a real help in our budgeting. We believe that Ecustics has wide appeal and can be promoted at parish level. Becoming a "Friend" is a practical contribution towards sustaining ecumenical work.

Treaty Issues

The Praesidium issued a Press Release calling for consultation and dialogue in relation to the occupation at Moutoa Gardens in Wanganui. They encouraged local churches to continue their conversations with all the parties in the hope that confrontation could be avoided. They spoke, not out of guilt, but faith hoping for a prayerful and careful resolution of the issues.

Peace Issues and the Resumption of French Nuclear Testing

The CCANZ was asked to participate in the ATOM (Against Testing On Muroroa) delegation to France which took place in September, organised and inspired by Dr John Hinchcliff. After consultation with the member churches, it was decided that Mr Peter Low (Religious Society of Friends, Lecturer in French at Canterbury University) and Father John Fitzmaurice (Catholic, a President of CCANZ) should represent the churches of Aotearoa New Zealand under the auspices of the CCANZ.

A letter of solidarity with the churches in French Polynesia was prepared and signed by heads of six member churches and sent to the churches of French Polynesia. Resources for parish action were also assembled and distributed, and a media statement released. This work was a combined Otautahi/Christchurch effort of the Anglican Social Justice Commission, Christian World Service, Council For Mission and Ecumenical Co-operation, Quaker Peace and Service and Taura Here I Te Rongomau under the auspices of the CCANZ.

At the time of writing an application has been made by Bishop David Moxon to join the TUI on September the 12th as a sign of protest - and to do so under the auspices of the CCANZ.

CCANZ Programmes

Mission, Unity and Evangelism.

A most successful conference, "Mission and Message," was held at Queens Birthday weekend in Wellington. Organised by the evangelism sub-group of the Mission, Unity and Evangelism Programme, it brought approximately 80 people together to share their views about the role of evangelism today in the life of their churches. *"During the weekend I was impressed by the high commitment of the participants to the conference theme as the key issue of their churches....."* Bishop Murray Mills. *"A time of exploration of issues and ideas - the putting out and receiving of challenges....."* Elizabeth Grieve. A report is available at a cost of \$8.00 from Verity Doak, PO Box 9049 Te Aro. The report will also be adapted for studies in the near future.

The Public Issues Group which is based in Auckland has up-dated its kitset on Constitutional Reform. Because Constitutional Reform has become a lively and important issue this kitset is another valuable resource for parishes.

Taura Here i te Rongomau

1995 Peace Sunday Worship Resources were produced for use in parish or ecumenical worship. The 50th anniversary of the bombing of Hiroshima and the wider peace issues were the focus. "Pacific Tidings" is the quarterly newsletter which is sent out to over two hundred people providing news, reflection and theological insights about peace issues.

Youth

The Youth committee has facilitated a weekend on Sexuality, worked with CWS on the 'Wipe Out Poverty' project, networked with the SCM Wellington, sent two representatives to the Mission and Message Conference and responded to the WCC's overcoming violence Project. Elizabeth Grieve, (Catholic) attended the CCA National Youth Secretaries meeting in India, Rachel Woodhouse (Anglican) attended the CCA General Assembly in Sri Lanka as a steward and Andrew Livingstone (Presbyterian) attended the WCC Central Committee meeting in Geneva as a steward.

World Council of Churches

The WCC Living Letters Team visited in December. They were looking at the progress and plans member churches had made in implementing the Ecumenical Decade in Solidarity With Women. While disappointed with the lack of interest from the Church leadership, the team met many women of different ages, status and race who expressed their pain and frustration about gender-related issues in the Church. We look forward to receiving the WCC report later in the year.

Christian Conference of Asia

The General Assembly of the Christian Conference of Asia was held in Colombo, Sri Lanka in June. The theme was *Hope in God in a Changing Asia*. This was a vital encounter for all of the delegation from Aotearoa-New Zealand, giving us a chance to listen and share at first hand with our Asian partners. The background to the Assembly was a nation caught up in an armed conflict between the government and the Tamils who are fighting for a separate state. Although the fighting is concentrated in the areas to the north and east of Sri Lanka, the impact is felt throughout the country. My impression was that the people (with some notable exceptions) felt rather despairing about the possibilities for peace following the failure of the latest peace talks. When asked how we could help everyone I met said, "Pray for us".

There are many urgent issues facing member churches in the CCA - landmines in Cambodia, migrant workers and internally displaced communities, ecumenical leadership formation, scholarships for women in English language study, child prostitution.....and the list goes on! Full reports and additional information can be requested from the CCANZ Head Office in Auckland.

New Zealand's new General Committee member for the next 5 years is **Ms Paewhenua Nathan** of the Methodist Church. Other New Zealanders who were appointed were:

Ms Katherine McKenzie	- Communications
Ms Jill Hawkey	- Development and Service
Ms Prue Neild	- Mission and Evangelism
Rev Dr Clive Pearson	- Theological Concerns

The Review of CCANZ

Member churches have been part of the process to review the CCANZ, looking at its history, programmes and all aspects of its life. A Review Team travelled throughout the country during May hearing submissions from churches, groups and individuals. They reported to the Review Board which presented the findings and recommendations to the annual Forum in Hamilton, Sept 1 - 3. Recommendations were made to the CCANZ Executive, the Forum and the Churches.

The churches strongly affirmed the CCANZ and the importance of ecumenical life and understandings as an integral part of being the Church. A small drafting group was set up by the Forum to continue the work of rewording statements, finding a consensus on the nature of ecumenism and representation on programmes. The small group will also consult with member churches on any changes and bring the completed work back to the 1996 Forum. Finance continues to be a severe difficulty for CCANZ as the churches face reducing budgets.

Visitors

Dr Mathews George Chunakara, WCC/CCA Liaison Secretary for Indochina visited in August with the object of awareness raising - particularly about landmines in Cambodia.

Rev Dick Avi, General Secretary of the Pacific Conference of Churches, visited in September at the invitation of the CCANZ, to increase our understanding of the Pacific.

Looking Ahead

- * Implementing the recommendations from the Review.
- * Reshaping the CCANZ within the limits of the churches' giving.
- * Promoting the CCANZ in church courts.
- * Building up the number of Friends of the Conference.
- * Ensuring that the appointment people to Programmes is a transparent process.
- * Exploring the work begun in relating to Pacific Island communities following the visit of the Rev Dick Avi.
- * Public Issues is reconsidering the topic of the Patentability of Bio-Technological Inventions.
- * Justice, Peace and Service will complete a discussion resource for parishes based on the Peoples Charter.
- * Taura Here will make the WCC Programme To Overcome Violence a strong focus of their work.
- * CCANZ Youth plan to broaden their membership and facilitate a growing ecumenical community. To achieve this there is a need to invest in a permanent, full-time, paid worker to encourage and foster new communities nation-wide. Such a worker would provide a voice on issues as well as co-ordination with church and community organisations.
- * Rev Jose Chipenda, General Secretary of the All Africa Conference of Churches visits in November at the invitation of Christian World Service to celebrate the 50th Christmas Appeal.

Jan Cormack

National Co-ordinator, September, 1995

APPENDIX B

CHRISTIAN WORLD SERVICE

REPORT TO CONFERENCE 1995

In 1995, Christian World Service celebrates the 50th anniversary of the first Christmas Appeal. Since that first appeal in 1945 for post-war reconstruction in Europe, churches in New Zealand have continued to respond ecumenically to situations of poverty and injustice throughout the world. It is the role of Christian World Service to undertake this work on behalf of the churches.

Te Haahi Weteriana sets aside 2% of its national budget for overseas aid and development work through Christian World Service. This contribution enables a wide range of programmes and projects to be supported. In the financial year ended June 30 1995 these were:

Africa

Poultry raising project, Church of Uganda	\$2,225
South Africa Conference of Churches	1,000

Asia

Legal Aid to Women Trust, India	2,250
Dalit Solidarity Programme, India	2,221

Pacific

Agricultural project in East Timor	1,000
------------------------------------	-------

Middle East

Programme for reconstruction in Lebanon	1,000
---	-------

Latin America

House of Passage: for young women from the streets in Brazil	<u>1,391</u>
---	--------------

Total **\$11,087**

Christian World Service also receives a block grant subsidy from the Government under the Voluntary Agency Support Scheme (VASS), recognising the agency's ability to disperse this subsidy efficiently. Thus, the contributions from Te Haahi Weteriana's 2% aid fund was supplemented with \$19,598 VASS, enabling a total of \$30,685 to be sent to partners and programmes.

The Jubilee

In this 50th year, Christian World Service is highlighting the biblical theme of Jubilee; restore land, relieve debt and end slavery. Land, debt and slavery are issues which continue to affect millions of people throughout the world today. To help churches understand these biblical themes, Christian

World Service has prepared a four part Jubilee Study Series for use in house groups, women's study groups, etc. The studies use a combination of biblical notes and reflections, stories from our partners throughout the world, CWS videos and discussion questions.

Regional Committees have been set up throughout the country to organise ecumenical services and events to mark the 50th anniversary. We are also looking forward to the visit of Rev. Jose Chipenda, General Secretary of the All Africa Conference of Churches who will represent Christian World Service's overseas partners for the Jubilee celebrations taking place between November 24 and December 3.

Meetings with the Council for Mission & Ecumenical Co-operation

For the past six months, Christian World Service and the Council for Mission have been meeting regularly to discuss our different roles and clarify areas of overlap. Principles and processes are being developed to ensure a greater degree of consultation and co-operation between the two agencies, particularly in the area of development funding and responding to emergencies.

LOOKING FORWARD

Wipe Out Poverty: A new youth programme called Wipe Out Poverty is currently being developed and is due to be launched in 1996. It is an educational and fundraising programme and has been developed by Christian World Service, CCANZ Youth, Te Taha Maori Rangatahi and Caritas.

Current Priorities: Christian World Service's current priority is to work closely with the churches at both a parish and institutional level. Staff are available to run workshops, preach or talk with parishes and groups, so that churches are able to make the most appropriate response to poverty and injustice throughout the world.

Jill Hawkey,
Co-ordinator.

WELFARE OF THE CHURCH COMMITTEE

Report to Conference 1995

What Has Happened

As in previous years last Conference's decisions set out the main work for the Committee this year. Most of this was done by circulating a report to Synods and then compiling this Conference report in the light of the responses received. Taha Maori and other groups were consulted as was necessary. The results are set out in the Suggested Decisions given below together with brief summaries of the reasons guiding them.

Looking Forward

Council of Conference as it reviewed the Standing Committees of the Church decided the continuation of the Welfare of the Church Committee was not warranted. The Committee agrees, the more so as the three year term its members had agreed to ends this year.

The Committee is sure that the work it leaves unfinished will be taken up by other groups as is needed.

SUGGESTED DECISIONS:

The Presidency and Selection Process

That the present systems continue while further discussion takes place.

Hui o Te Taha Maori has discussed the questions and suggests:

1. That the Church move toward a shared President/Vice President model.
 2. That the Church move toward a 4 + 4 process for the appointment of President and Vice-President.
- There is no consensus among Tauwi at present and little enthusiasm for change.
 - The Leadership Questionnaire distributed by the Bicultural Committee needs to be assessed.
 - The Presidency needs to relate to the whole church, Taha Maori and Tauwi and they to the Presidency.
 - The present systems work.

The Location of Conference

That normally Conference be held alternately in the Auckland, Wellington and North Canterbury Districts.

- These places were supported by a number of those who replied.

- They are central, on main travel routes, and large enough to spread the local work.
- The suggestion allows a change in venue to be used if the occasion warrants it.
- Other replies favoured the present system continuing as being part of the Methodist ethos and spreading both the work and inspiration of Conference.

That the order for using these venues be Wellington, Canterbury, Auckland Districts.

- The previous three Conferences have been Christchurch, Whangarei and Hamilton, so it is time to come south.
- Christchurch was used more recently than Wellington, so Wellington comes first.
- Christchurch is placed second as it is the only South Island venue listed.

Gambling Profits

That the Administration Division share the information it holds as it is needed by Church groups.

- Some Methodist Missions and parishes have received funds to assist social and community work. These endeavours help the wider community.
- The Division holds a list provided by the Lottery Board of those who have asked for and received grants.

Travel Costs for People Retiring

That no change be made to the present pattern.

- At present Conference only pays for those it requires to attend - those attending pre Conference meetings, ordinands. All others come at their own choice and pay their way.
- Often parishes assist in these costs.
- Additional costs mean additional calls on the Connexional Budget.

Designation of MMA Superintendents

That no action be taken at present.

- Reviews of the separate missions of the MMA are in progress. This seems to be part of that process.

Designation of Youth Co-ordinators

That Tongan Youth Co-ordinators are listed in this way.

- Taiui Youth Co-ordinators are listed in this way.
- The Tongan Advisory Committee and the Taiui Youth Board agree with this.

- The Samoan Board is considering a similar suggestion but has not yet replied.

Ecclesiastic Discrimination

That no action be taken.

- The General Secretary corrected the entries in the 1994 Year Book. A resolution seem unnecessary.
- The Committee on Ministry has been consulted and agrees this action is sufficient.
- If a separation between clergy and laity is required other lists allow a check.

Review of the Bicultural Journey

That the committees reply be noted.

- (a) Where is its primary service focus? Taha Maori or both? In theory both. In practice because so many of the items raised effect Tauivi more specifically, Tauivi.
- (b) What power does the Committee possess (resources, mandated tasks, personnel) and how is that power shared among both Treaty partners within Te Haha Weteriana?

The committee has the power to raise questions and answers and so lead the church in discussion and decision. It shares this by sending its minutes to Te Taha Maori and inviting comment on both specific and general matters. Their replies are carefully considered. Te Taha Maori lhave replied positively to this arrangement.

The Committee

That the Committee be disbanded from February 1996.

That the files and any remaining funds be returned to the Connexional Office.

- The Council of Conference considers disbanding the Committee to be the appropriate course.
- The Committee's three year term is up and a new location would probably be required.

Reception

1. That the report be received.

Convener: Barbara McNicol

Secretary: Bob Andrews

APPENDIX

WELFARE OF THE CHURCH

SUMMARY OF SYNOD AND PARISH RESPONSES TO THE SYNOD 1995 REPORT

THE PRESIDENCY

- Hui o Te Taha Maori** That the Church move toward a shared President/Vice President model.
- Northland** Keep the status quo. More background is needed.
- Manukau** Status quo. More dialogue is required.
- Waikato-Bay of Plenty** Change is not appropriate. There is too much elsewhere.
- Wellington** That Conference adopt a "Presidium" of three Presidents. This would more readily reflect the constituency of our church - bicultural, multi-cultural, clergy, lay, female, male, youth, age, geography. The term should be at least 3 years - more continuity, no president elect or past president, part-time appointment more possible.
- North Canterbury** Consider a two year presidency and maybe a bi-annual conference. Consider a collegiate Presidency for two years swapping roles after one. Keep to a set travel plan. Is the president necessary? Could the General Secretary do the essential tasks? Divide the country into 3-4 regions each in turn providing a Presidential Team. Talks are needed between Tauwiwi and Maori.
- South Canterbury** No comment. Not asking for change.
- Otago-Southland** Suggestions from three groups. Stay as at present, try a two year term, roles are symbolic. President and Vice President must be able to relate to a bicultural church. Conference needs skilled facilitation not necessarily by the President.
- Development Division/Bicultural Committee** circulated the questionnaire on leadership.
- Nelson-Marlborough** Keep to the status quo.
- St Albans Church** Biculturalism can affect the centrality of Christ and Christian service. The President is the chief pastor of the whole church including Taha Maori. The Vice President should not be the President Elect. A Collegiate Presidency dilutes and diminishes perceived authority and responsibility. A one year term is long enough. Clergy as well as laity should have the right to decline nomination.
- Stoke Church** Stay with the status quo.

SELECTION PROCEDURES FOR THE PRESIDENCY

Hui o Te Taha Maori That the Church move toward a 4 + 4 process for the appointment of President and Vice President.

Waikato-Bay of Plenty No change favoured.

North Canterbury The Council of Conference might do the 4 + 4 method though 20 people could be unworkable. Conference's wisdom should be expressed. Districts should do more work in selection. The Church should negotiate with employers of lay people (financial package). The Presidency Team should be able to nominate proxies.

Otago-Southland One group suggested trying the 4 + 4 method. Other options need to be considered also.

St Albans & Stoke Both favour the present system.

LOCATION OF CONFERENCE

Northland Choose the venue most economic and satisfactory to Conference.

Manukau Present system favoured. Suits the Methodist family. Benefits to smaller communities. Continue annual conferences.

Waikato-Bay of Plenty Current practice supports the Methodist connexional ethos. Change would favour user pays.

Wellington Use an equalisation fund. Keep rotating districts.

North Canterbury Use Auckland, Wellington and Christchurch as alternating venues. Conference costs remain much the same. Travel costs vary. More notice needed. 3-6 years would be helpful.

South Canterbury Check type of seating available. Some is unsuitable.

Otago-Southland Centralising conference would make for easier travel and perhaps lower costs. Would be a loss to smaller centres and of pastoral benefits. There would be pressure on local organisers. Auckland, Palmerston North and Christchurch favoured. An equalisation fund is needed.

Nelson-Marlborough Use the three main centres - Auckland, Wellington and occasionally, Christchurch.

St Albans Church Use central venues, Auckland, Wellington and Christchurch. The size of conference could be halved.

St John's Raumanga There are benefits to local churches. Travel costs remain wherever conference is held. Continue the present system.

New Brighton Any change is opposed.

PAYMENT OF COSTS FOR RETIRING CLERGY AND SPOUSES

Northland Use an equalisation fund.
Manukau No change to be made. Parishes might assist.
Wellington No change to be made in policy.
North Canterbury Pay the costs for spouses. Do the same for face to face meetings. Couples are itinerant.
Otago-Southland No change. Districts might help.
Nelson-Marlborough Should be a connexional help for clergy and spouses.
St Albans Church Pay the cost as an act of thanks.

GAMBLING PROFITS

Northland No funds used.
Wellington Lower Hutt Food Bank uses lottery funds to support the Deacon.
North Canterbury Administration Division has the information already.
South Canterbury \$5000 to Staveley Campsite for building development from the Ashburton Licensing Trust.
Otago-Southland Dunedin Mission and one parish received funds from gambling and used them for social work.
Nelson Difficult to answer. Funds can be "secondhand" e.g. Hillary Commission, Community Funds.
St Albans Parish None used. Could be a source of funds for social work.
St John's Raumanga Funds received for Community House and Organ Fund (Queen Elizabeth II Arts Fund). ASB Community Trust has helped the parish.
Sumner-Redcliffs replied to the report but did not make specific comments.

Interim MINESCO Report to Conference 1995

The Interim MINESCO has met on a number of occasions during this year in order to prepare Reports for Synod and to process the responses that have been received. We are grateful to the responses that have been received from Synods and for the careful consideration and thought given to them. In bringing this Report to Conference we have tried to hear what is being said so that the issues that have been raised are mostly reflected within the proposed new structure

The Membership of the Interim MINESCO consisted of:

Lesley Utting, Adrienne Taungapeau, Gloria Zanders, Audrey Dickinson, Frank Hanson, John Murray, Barry Neal, Norman Brookes, Stan West

Resigned during the year:

David Bell, Lindsay Cumberpatch, Jillian Richards, Aso Samoa Saluepolu .

This report to Conference not only reflects the considerable input by Synods, but also recommends significant changes in the way we undertake Ministry and Mission. There are certain Baselines which the Interim MINESCO believe are an important part of the proposed new structures.

BASELINES

We see the following as shaping our work:

1. We need a proposal that takes seriously the main thrust of the 1993 Report, bringing ministry components together under one umbrella.
2. That is consistent with the Mission Statement and the Bicultural commitment of Te Hahi Weteriana o Aotearoa.
3. That acknowledges the Development Division's wide resourcing responsibilities which were not addressed in the 1993 Report.
4. That has an inclusive approach to lay and ordained training.
5. That includes a holistic model of theological education, keeping together as much as possible academic training, ministry formation, and spiritual formation.

6. That has a clear parish/community focus, and a clear selected individual training focus, and creates a holistic interface between Ministry and Mission.
7. That resources both Methodist Parishes and Co-operating Ventures in terms of mission and ministry.
8. That builds in accountability to the people who make up Te Hahi Weteriana o Aotearoa, both for the Interim MINESCO group, and the proposed new structures.
9. That, if possible, is more cost effective than the present arrangements.

The following proposal takes seriously the 1993 Report, as it brings together the ministry components. At the same time it addresses realistically the new factor arising from the involvement of the Development Division and those areas which were previously the responsibility of the Education Division.

We believe that the proposal will strengthen the vision contained in the Mission Statement by creating a much more dynamic interface between Ministry resourcing, and Parish or Faith Community resourcing, while recognising that each has a distinctive focus.

We believe that what is proposed should be available to Taha Maori, when and if required, as well as to the Tauwi Church.

It is suggested that this new Structure will bring about a better co-ordination and reshaping of Ministry and the present tasks of the Development Division .

TOWARDS A PROPOSAL

NAME

A number of comments have been received which raise questions about the use of MINESCO as a Title. It has been found confusing and not easily understood by people and often requires explanation about its meaning and purposes. Accordingly we are proposing that the term MINESCO be no longer used and changed to MINISTRY & MISSION RESOURCING UNITS. There is a preference not to use the word Division but the interim group was unable to come up with an alternative - perhaps Synods can make a suggestion.

CO-ORDINATING COMMITTEE FOR MINISTRY AND MISSION

Will have responsibility for:

Overall Vision: Policy; Strategy; Research
and will co-ordinate.

Unit Staff; Finance; Training; Grants; Scholarships.

- * It is envisaged that the Committee will meet at least 3 times a year.

Membership of the Co-ordinating Committee:

2 People plus Superintendent from Mission Resourcing Unit

2 People plus Principal from Ministry Resourcing Unit

Up to two people appointed by Taha Maori

The Co-ordinating Committee will recommend to Conference the appointment of an independent Chairperson.

MINISTRY RESOURCING UNIT (*Lay and Ordained*) incorporating Trinity College (*which includes Wellspring*).

With Ministry Board/Committee will have responsibility for:

- * Theological Education
- * Student progress and pastoral care
- * In-service Training (Connexional requirements) and Supervision
- * Educational Resourcing of individuals and their associated Parish
- * Professional development and evaluation of ministry career paths.

Working within the Unit there will be the Principal and other Staff.

It is envisaged that within the ministry unit there will be a number of work groups, eg the present Trinity College Council, the Board of Studies, are provided with the opportunity of reshaping their life and purpose, with some of their task being carried out by work groups. It is envisaged that the Principal's position will be a Connexional Appointment, all other Staff would be resource appointments and not subject to the two year appointment process.

MISSION RESOURCING UNIT (*Congregations/Faith Communities*)

With Mission Board/Committee will have responsibility for:

- * Parish Development, including evangelism, and new faith communities.

- * Parish Strategy, including ministry deployment and financial resourcing.
- * Parish and Connexional Educational resourcing.
- * Enabling Recruitment and Selection of ministry career paths.
- * Research and evaluation of trends.
- * Stewardship education.
- * Taiwi Youth.
- * Chaplaincy.
- * Co-operative Ventures, Church Union.

(Production of resources relating to the above)

*Working within the Unit there will be the **Superintendent**/and other **Staff***

With Restructuring there is provided the opportunity for the Unit to reassess the way in which these tasks are carried out. These tasks may be carried out by work groups.

It is envisaged that the Superintendent position would be a Connexional Appointment.

STAFF APPOINTMENTS WITHIN UNITS

Interim MINESCO recommends a clear distinction between Connexional Appointments, who are appointed through the two-year Process as set out in the Law Book, and Resource Appointments, whom we recommend be appointed by a respective Resourcing Units and the Co-ordinating Committee in consultation with Council of Conference. We suggest that the Council of Conference be the body which approves, from a bicultural perspective, both the Job Description and Person Profile, and later the nomination of all Resource Appointments.

Within the Units there will also be need for clerical staff.

The Interim MINESCO Committee having considered responses from August Synods, and noting particularly the affirmation given to the baselines set out in the report recommends that the new structure, which will both bring about a better co-ordination of ministry responsibilities and reshape the Development Division, be as follows:

MISSION RESOURCING UNIT

With MISSION BOARD/COMMITTEE

(Congregations/Faith Communities)

- * Parish Development, including evangelism, and new faith communities.
- * Parish Strategy, including Co-operative Ventures, Ministry Deployment and financial resourcing.
- * Parish and Connexional Educational resourcing.
- * Enabling Recruitment and Selection of ministry career paths.
- * Research and evaluation of trends.
- * Tauwi Youth (Youth Board, EYY, etc).
- * Stewardship education.
- * Chaplaincies.
- * Church Union.

Superintendent/Staff

CO-ORDINATING COMMITTEE

Will have responsibility for:

Overall vision, policy, strategy, research ,
Co-ordination of Unit Staff, finance,
training, grants and scholarships.

Independent Facilitator/Chairperson

2 People plus Superintendent

2 People plus Principal

up to 2 people

appointed by

Taha Maori

MINISTRY RESOURCING UNIT

With MINISTRY BOARD/COMMITTEE

(Lay & Ordained)

- * Theological Education.
- * Student progress & Pastoral Care.
- * In-service Training (Connexional requirements).
- * Educational resourcing of individuals and their associated Parish.
- * Professional development of ministry career paths.

Note: It is intended to retain the name Trinity College for use within the Ministry Resource Unit.

Principal/Staff

SOME IMPLICATIONS

1. Committee on Ministry

This proposal intends that there will no longer be a Committee on Ministry, instead oversight of Candidature and Selection will come with the responsibility of the Mission Resourcing Unit, and Training the responsibility of the Ministry Resourcing Unit.

2. Selection and Training for Ministry

Education for Ministry is a life-long process of learning and may involve formal instruction and study. It is recognised that this may take place in many spheres of life, including Church based institutions. It is also recognised that many Church members are vitally involved in ministry without formal theological education. In terms of the Church's role in ministerial education, the interim MINESCO is recommending a seamless system of selection and training under the Ministry and Mission Resourcing Units that can acknowledge the diversity of Gifts and Ministries. It is proposed that:

- Selection for Training in Ministry will become the responsibility of the Districts. It is envisaged that this selection for Training in Ministry will not at this stage identify a specific form of Ministry. Once a person is selected for Training there will be a number of options available, eg Trinity College, Home Setting, Regional Training events. A person approved for Training in Ministry may be asked to fund their own Training or may be offered scholarships or allowances.
- At the completion of two years of Ministry Training, the Ministry and Mission Units in consultation with other appropriate persons (District and Connexional) will engage in conversation with each person to determine the specific focus and direction their ministry will take. A decision will be taken as to whether a person will be accepted as a trainee for the Presbyterate or Diaconate, or whether their ministry will continue within the Parish setting or in some other form.
- For those accepted as a trainee for the Presbyterate or Diaconate there will normally follow a period of further training followed by an appointment to a Parish.

- The assessment of readiness for Ordination will devolve to the Districts and will normally follow 2 years of Probation, as at present. The Districts have an important function of supporting and enabling those on probation and therefore ought to be able to determine when a person is ready for ordination. Responsibility for specific and on going training during probation rests with the Ministry Resourcing Unit.

This proposal gives greater responsibility to the District for selection, Training in Ministry and in determining readiness for Ordination.

The decision about the shape of a person's ministry continues to the responsibility of the national Church.

This concept encourages the equipping for Ministry of both lay and ordained.

It gives flexibility, enabling a person after a period of training to be directed/guided to a particular form of Ministry that reflects and uses their gifts either as lay or ordained.

3. Tauwi Youth

Tauwi Youth will be part of the Mission Unit with the Tauwi Youth Board, EYY and any other Committees that may be required for Youth Work, acting as Committees in association with the Mission Resourcing Unit. It is recognised that Tauwi Youth may wish to draw on the resources of the Ministry Resourcing Unit and/or the Co-ordinating Committee from time to time.

4. Bicultural Committee

The Mission Unit office will provide support for the ongoing work of the Bicultural Committee.

5. Fijian/Tongan Advisory Committees and the Samoan Synod

The Mission Resourcing Unit will no longer have general oversight of the Fijian and Tongan Advisory Committees and the Samoan Synod.

- 6. The resources of the Mission and Ministry Resourcing Units will be available to the whole Church.

THE NEXT STEPS

- In the 1996 Connexional Year; the Co-ordinating Committee for Ministry and Mission, and the Mission Resourcing Unit and the Ministry Resourcing Unit will be put in place.
- The Trinity College Council and the Development Division Board will each recommend to Conference 1995 the membership of the respective Ministry and Mission Board/Committee.
- The Development Division and Trinity College Council will each bring to Conference the names of two persons to fill positions on the Co-ordinating Committee. This is to ensure some continuity from the present procedures.
- The Ministry and Mission Resourcing Units will during 1996, reflect on their membership, the optimum size of their respective Committee/Boards, how they function, and the number of Work Groups they require. It is not envisaged that present sub-committees or groups of the Development Division and Trinity College will continue.

Suggested Decisions:

1. That the Report be received.
 2. Conference approves the establishment of the **Co-ordinating Committee** for Ministry and Mission including:
 - (a) the functions as set out on page 230
 - (b) the membership being:
 - independent Chairperson,
 - Superintendent, two persons appointed by the Mission Unit
 - Principal, two members appointed by the Ministry Unit.
 - Up to two members appointed by Taha Maori.
- (For 1996 Unit Members will be nominated by Trinity College Council and the Development Division Board.)
- (c) That for 1996 be appointed as Chairperson of the Co-ordinating Committee (the name to be brought to Conference).
 - (d) That there be a **Ministry Resourcing Unit** whose Functions are set out on page 230
 - (e) That there be a **Mission Resourcing Unit** whose Functions are set out on page 230ff

- (f) That the Mission Resourcing Unit and the Ministry Resourcing Unit be asked to review their membership, optimum size, and the need for appropriate Work Groups, and to bring recommendations to Conference 1996.
3. The Co-ordinating Committee shall recommend to Conference annually the membership of the Committee and membership of the Committee/Boards of the Ministry and Mission Resourcing Units.
 4. The Co-ordinating Committee and the Ministry and Mission Resourcing Units will report annually to Conference.
 5. That the Committee on Ministry Standing Committee and the pre Conference Committee on Ministry be phased out by the end of 1996 and their tasks reassigned by the Co-ordinating Committee in consultation with the Committee on Ministry.
 6. That during 1996 a Work Group be set up in Hamilton to review the procedures for selection, candidature and ordination, in light of this report, and to bring recommendations to Synods, Taha Maori and Conference 1996. The present National Assessment Convener (Rev Roy Alexander) to be the Convener.
 - 7.. That for 1996 the present Committee on Ministry will continue to facilitate and process matters relating to Training, Selection and Ordination, pending the completion of the new procedures. All other tasks of the Committee on Ministry will be carried out by the Mission Resourcing Unit and Ministry Resourcing Unit.
 8. That the position of Superintendent of the Mission Resourcing Unit and Principal of the Ministry Resourcing Unit are Connexional Appointments subject to the Connexional Appointment process.
 9. Resource Appointments:
 - (a) That the Job Descriptions and subject nominations for Resource Appointments within the Units, be brought for approval to the Council of Conference prior to appointments being made.
 - (b) That a similar process be applied to other Resource Appointments
 10. The in light of 9a Resource Appointments within the Ministry and Mission Resourcing Units shall no longer be part of the two year process.

11. The Co-ordinating Committee, or the appropriate Resourcing Unit, during 1996 will consult with Taha Maori about the future/place of:
 - (a) Travel and Study Grants Committee
 - (b) Home Mission and Church Extension Investment Funds Board
 - (c) PAC Educational Resource Person Endowment and the C H Virtue bequests.
12. That in the light of the merger of the greater part of the Development Division into the Mission Resourcing Unit of the new body, the name Development Division will cease to exist from February 1996, and that the Law Book be changed to reflect the new structures.
13. Conference places on record its gratitude for the work of the Development Division, its Board, and Superintendents over twenty-two years.
14. Conference acknowledges the work of interim MINESCO, noting that it has now completed its work.

Section A

The Methodist Church of New Zealand
Te Hahi Weteriana O Aotearoa

Women's Fellowship

REPORT for year ended 31 August 1995



"EVERY MEMBER A MINISTER" and "FLEXIBILITY" are very apparent throughout our Methodist Women's Fellowship in Aotearoa New Zealand. At Convention in October 1994 we recognised our Pearl Anniversary and celebrated 30 years of the Ladies' Guild Fellowship and the Methodist Women's Missionary Union members working together as the Methodist Women's Fellowship. Our being commissioned as the Incoming Executive at this time sent us forth on a celebratory note which has continued. We extend congratulations to those who have received Queen's Honours: Val Williams QSM, Pat Teague QSM and a Civic Award to Wilma Capill, also to any others whom we've not heard about.

We honour the memories of Nell Mullan and Iris Sandford, who have served on previous National Executives.

THE WORLD FEDERATION OF METHODIST WOMEN'S South Pacific Area Seminar with the theme 'Jesus Christ' - Strength and Hope for all of Life', held in Papua New Guinea, was attended by 25 from this Unit. Sharing faith stories and hearing first hand of the difficulties faced by women in the South Pacific was strengthening and challenging.

Within and beyond these shores we have communicated our concerns and shared stories relating to 'Violence Against Women', the 'Ecumenical Decade of Churches in Solidarity with Women', 'Plunket Hotline', 'French Nuclear Testing', 'the Beijing Forum on Women' 'Genital Mutilation', 'Women Working for Peace', the 'Protection of Human Rights of Women and Girls', 'Tree Felling in Papua New Guinea' and the 'Racing Amendment Bill'. We are greatly encouraged by the number of women who are becoming involved in these and other issues.

INTO THE FUTURE - WOMEN JOURNEYING TOGETHER a gathering of Methodist Women held at Living Springs a time when we celebrated and affirmed each other's spiritual journeys, theology and culture.

HOPE - the 1994/1995 MWF/APW Special Project has challenged members to look at the needs of families and friends which could be met in their community as well as fundraising. The MWF total of \$35,951.32 will be combined with the APW sum



HOPE

from which \$15,000 will be forwarded to the United Church Hostel and Educational Centre at Zazala in the Solomon Islands; the remainder being distributed in Aotearoa New Zealand through the HOPE Trust.

KURAHUNA TRUST made grants totalling \$6,500 to 15 Maori girls.

SMETHURST TRUST made grants totalling \$23,810.10 to 76 women.

FRIENDSHIP SCHOLARSHIP TRUST grants to 13 girls totalled \$3,929.00.

USED STAMPS & TEA COUPONS raised \$8,141.41. Please save YOUR stamps!

MEDICAL & EDUCATION FUND received \$3,251.50

HELENA GOLDIE HOSPITAL received \$976.10

Words and dollars seem an inadequate way of expressing the contribution that women and men make to the life within and beyond our MWF. The fruits from loving hearts, willing hands and feet given in service to Christ cannot be measured or contained.

Section B

BEIJING FORUM. In August three Methodist women were encouraged by MWF to attend the Non Governmental Organisation's Forum on Women which would influence the Programme for Action adopted by the United Nations Member States at the Beijing Conference. We look forward to hearing of their experiences as they tell their stories in the months ahead.

NATIONAL COUNCIL is being held at the Quaker Settlement in Wanganui in October. Our theme is "Living Waters". We will be reflecting on our past year and anticipating the ongoing flow as we include the following areas of involvement: the Mission Associate Scheme, Council for Mission, Kurahuna Trust, Smethurst Trust, Friendship Scholarship Trust, Hope Trust, National Council of Women, World Federation of Methodist Women, Co-operative Ventures, Programmes, Special APW/MWF Project, as well as links with Te Taha Maori, Tongan, Samoan and Fijian/Rotuman Groups, Deacons and Theological Students. We anticipate that a highlight will be a journey alongside the Wanganui River to the Jerusalem Settlement which was founded by Mother Aubert. We expect to hear stories from the Sisters of Compassion, share a meal and participate in a Liturgy with them.

WORKING IN PARTNERSHIP is the theme for the 1995/1996 APW/MWF Special Project. Enabling women in the Transkei, one of the original homelands of South Africa to develop self-supporting skills, will be the overseas focus. Books in Homes to help underprivileged children will be for the 20% raised for distribution within Aotearoa New Zealand.

CORRESPONDENCE from the National Executive Link and members of MWF Districts will continue to Deacons and Theological Students.

THE WORLD FEDERATION OF METHODIST WOMEN'S

Ninth Assembly will be held in Rio de Janeiro, Brazil from July 28 to August 4, 1996. We will have one delegate and a number of observers attending. The theme, "Come Holy Spirit - Weave us Together" suggests that it will be time for weaving our visions and plans of action for the development of women, children and families around the world.



We hope that this year we may be able to have more involvement with other cultural groups and that we will be able to have better communication with the Association of Presbyterian Women at National level.

Ma te Atua, e maanaki, e tiaki ki a tatou katoa.

May God bless and keep you all well.

Ruth Blundell - National President.

Helen Chambers - National Secretary.

Suggested Decision : That the Report be received.

KAI IWI MISSION ESTATE

I present a final report on the Kai Iwi Mission Estate. Conference last year directed that the Trust should be dissolved. The Trustees have therefore made a final distribution of income involving educational grants. Since the sale of the farm property in October 1988 the Trust has been able to make 177 grants to 92 persons totalling \$133,000.00. Of the grants made 31 secondary school students were able to have paid the equivalent of a term's fees to enable them to attend a secondary school. Over half of the recipients attended Turakina Maori Girls College. Of those 31 students received 62% of the 6 years allocation a matter of \$82,950.00. Another 56 students received \$47,800.00 representing 36% of the grants and that was to tertiary students. The other category permitted namely grants to assist persons engaged in social work or educational pursuits involved 5 persons.

As directed by Conference there have been discussions with Taha Maori. The Reserve fund of \$150,00.00 has now been transferred to Taha Maori. When the Mortgage on the farm is repaid on the 1st of November 1995 the remaining \$200,000.00 will be transferred to Taha Maori.

This brings to an end a Trust that goes back to the 1860's. Of late Les Wake and Les Fordyce have served as Trustees for the last 24 years and Bob Wallis has been secretary for the last 23 years.

The Trustees intend to resign in December 1995 by which date all the funds will have been transferred to Taha Maori.

Suggested decision:

1. The report be received.
2. That the service of Les Wake and Les Fordyce as Trustees be recognised and they be thanked.

.....
A.R. Wallis
Secretary

COUNCIL OF CONFERENCE REPORT ON FINANCE AND STEWARDSHIP

SECTION A

1994-95 Connexional Budget

The amount of funding contributed by Parishes for the work of the Connexional Church continues to decline. For the year ended 30 June 1995, parish contributions closed on Friday 16 July, by which date the contributions made by Parish totalled \$873,659, a reduction of \$4,276 on the contributions made during the previous year. The contributions made by Parishes represented 97% of the target amount of \$899,990 whereas in the previous year the \$877,935 contributed by Parishes was 94.9% of the target amount.

It was decided to limit the payment to non-guaranteed Divisions and Committees to 90% of their allocation (Note A) with the balance of parish contributions being withheld to fund Connexional activities in the ensuing year (Note B). One of the reasons for withholding a portion of the parish contributions was the requirement for the Church to fund the cost of the employment court proceedings brought by one of its Presbyters.

The \$873,659 received from Parishes was \$26,331 short of the target allocations given to Parishes to fund activities from the Connexional Budget (Note C).

Budget Requests 1994-95

	Amount <u>Requested</u>	Net Amount <u>Allocated</u>
Divisions/Committees	3,987,786	3,583,566
Recipients of guaranteed funding	<u>90,860</u>	<u>79,810</u>
Totals	\$ <u>4,078,646</u>	\$ <u>3,663,376</u>

To be funded from:	Net amount <u>allocated</u>	Actually <u>received</u>	
Connexional Budget from Parishes:	79,810	79,738	
Recipients of guaranteed funding			
Divisions/Committees, etc	820,180	742,477	Note A
Carried forward to the ensuing year	<u> </u>	<u>51,444</u>	Note B
	899,990	873,659	Note C
Special Grants	26,000	26,000	
Other funds etc,	2,737,386	2,737,386	
Total requirements for the wider work of the Church	<u>\$ 3,663,376</u>	<u>\$ 3,637,045</u>	

(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	\$	\$	%
1994-95	899,990	873,659	97.1
1993-94	924,995	877,935	94.9
1992-93	944,958	918,375	97.2
1991-92	1,004,145	940,278	93.6
1990-91	1,094,954	973,406	88.9

(ii) Results - from Parishes

(a)	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
	Methodist	Union	Methodist	Union
1994-95	66	69	15	47
1993-94	60	66	20	46
1992-93	67	73	14	40
1991-92	63	71	21	42
1990-91	64	64	17	51

(b) Percentage of Budget Allocation reached from Parishes:

	<u>Methodist</u>			<u>Union</u>		
	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>
1994-95	704,905	678,150	96.2	211,457	195,510	92.5
1993-94	726,431	682,797	94.0	217,882	195,138	89.6
1992-93	717,652	704,688	98.2	227,306	213,687	94.0
1991-92	777,232	736,926	94.8	229,306	200,445	87.4
1990-91	841,896	758,279	90.1	253,057	215,127	85.0

(iii) Payments to Divisions and Committees 1994-95

<u>Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Churches Education Commission	12,000	12,000
Negotiating Churches Unity Council	14,000	14,000
Tertiary Chaplaincies	12,500	12,500
Te Runanga Whakawhanaunga Hāhi	2,720	2,720
World Council of Churches	4,500	4,500
WCC Prog. to Combat Racism	1,075	1,075
WCC 1998 Assembly	300	300
WCC Central Committee - Travel	525	525
Christian Conference of Asia	1,100	1,100
Conference of Churches in Aotearoa	20,000	20,000
Programme on Racism within New Zealand	5,000	5,000
World Methodist Council	1,090	1,018
Travel and Study Grants Fund	<u>5,000</u>	<u>5,000</u>
	<u>79,810</u>	<u>79,738</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
RESPONSE (Joint Stewardship)	13,500	12,150
Development Division	229,200	206,300
Fijian Advisory Committee	4,200	3,780
Samoan Advisory Committee	9,000	8,100
Tongan Advisory Committee	7,000	6,300
Te Taha Maori	78,600	70,740
Trinity Theological College	148,600	133,740
Media & Communications Committee	1,700	1,530
CROSSLINK	45,000	40,125
Council for Mission	91,700	82,530
Epworth Bookshop	15,000	13,500
Connexional Expenses	184,930	166,437

Overseas Aid			
2% of parish contributions	<u>17,750</u>	<u>17,524</u>	
	<u>846,180</u>	<u>762,756</u>	90.1
Carried fwd to the ensuing year		51,444	
GRAND TOTAL	\$ <u>925,990</u>	\$ <u>893,938</u>	96.5

(iv) **Payments to Divisions and Committees**

Comparative figures of previous years are: -

	<u>Guaranteed</u>	<u>Non- Guaranteed</u>	<u>Percentage Paid to Non- Guaranteed</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
1994-95	79,738	762,756	90.1
1993-94	90,097	834,479	94.9
1992-93	89,085	953,877	97.5
1991-92	89,249	914,243	92.8
1990-91	90,456	951,910	91.1

SECTION B

1995-96 Year

For the third year the Connexional Budget Task Group was used to collect and collate material from the spending groups and prepare a report for consideration by the Council of Conference including a recommended budget.

Membership of the Task Group this year was Garth Cant, Gillian Telford, Stan West, Paewhenua Nathan, Te Rua Winiata, David Annett, Jan Tasker, Michael Greer, and Ashley Sedon with secretarial support from David White of the Administration Division.

In establishing the Budget the Task Group acknowledge that it is not their place to establish policy of the Church. Rather, it is the job of the Task Group to suggest a possible shaping of the work of the Connexional Church within the financial resources available. The Council of Conference then considers the suggestions of the Task Group in the light of other matters before it and may choose to change those suggestions or accept them as they see fit.

This year the Task Group in considering the budget requests was not able to present a balanced budget to the Council of Conference without impacting on policy matters. Therefore, the Task Group suggested some alternatives and left the Council of Conference to make the policy decisions.

The following factors contributed to the deficit in the Budget:

- A continuing decline in the funding available from Parish for the Connexional work of the Church,
- Increasing costs to undertake the Connexional work of the Church,
- The cost of defending employment Court proceedings brought by a Presbyter of the Church.

On reviewing the work of the Task Group the Council of Conference identified a number of issues which have been addressed to spending groups. The Council was also unable to balance the budget but accepted a suggestion of the Task Group to restrict the final budget payment for the year to 30 June 1995 to 90% of the allocation.

The Budget which was adopted by the Council of Conference for the year to 30 June 1996 was:

Contributions from Parishes

Northland	14,000
Auckland	225,000
Manukau	71,860
Waikato - Bay of Plenty	134,000
Taranaki - Wanganui	30,343
Hawkes bay - Manawatu	71,000
Wellington	127,720
Nelson - West Coast	38,664
North Canterbury	114,556
South Canterbury	33,524
Otago - Southland	18,504
Other Connexional income	<u>21,250</u>
Total income from Parishes	\$ 900,421

Allocations to Divisions & Committees 1995-96

<u>Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
Churches Education Commission	12,000	12,000
Negotiating Churches Unity Council	14,000	14,000
Tertiary Chaplaincies	12,500	12,500
Te Runanga Whakawhanaunga Hāhi	2,720	2,720
World Council of Churches	4,500	4,500
WCC Programme to Combat Racism	1,075	1,075
WCC 1998 Assembly	2,500	2,500
WCC Central Committee - Travel	525	525
Christian Conference of Asia	1,100	1,100
Pacific Conference of Churches	1,060	0
Conference of Churches in Aotearoa	20,000	20,000
Prog. on Racism within New Zealand	5,000	5,000
World Methodist Council	1,090	1,090
Travel and Study Grants Fund	<u>9,300</u>	<u>9,300</u>
	<u>47,350</u>	<u>46,290</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
RESPONSE (Joint Stewardship)	16,000	9,000
Development Division	285,085	229,200
Fijian Advisory Committee	5,500	4,200
Samoan Advisory Committee	12,125	10,125
Tongan Advisory Committee	7,000	7,000
Te Taha Maori	58,644	58,644
Trinity Theological College	176,877	149,677
Media & Communications Committee	2,000	1,500
CROSSLINK	45,000	45,000
Council for Mission	111,667	88,333
Epworth Bookshop	15,000	15,000
Connexional Expenses	308,790	255,713
Overseas Aid		
2% of parish contributions	<u>17,700</u>	<u>18,000</u>
	<u>1,102,608</u>	<u>926,612</u>
GRAND TOTAL	\$ <u>1,149,958</u>	\$ <u>972,902</u>

The 1995-96 allocations exceed the anticipated income by \$72,481.

The continuing gap between income available for Connexional work and the financial requirements of the Connexion is of concern. If the gap continues next year the Task Group envisage that they will be faced with an impossible job. A mechanism needs to be developed which allows the shaping of Church policy in the light of financial constraints. The Church needs to grapple with the reality that it is getting smaller. Directing income from the PAC endowment into the Connexional Budget would only act as a buffer and avoid Church having to review the basic questions and issues.

The Connexional Budget Task Group have identified two issues which need to be considered by the Church:

- Issues which effect next years budget,
- issues that have an effect on the finances over the next decades.

The Church must continue to grapple with both of these issues.

Connexional Budget Task Group

This Task Group of the Council of Conference for 1996 will consist of; President, Vice-President, General Secretary, three persons appointed by Taha Maori and three persons appointed by Tauwiwi.

SUGGESTED DECISIONS

1. That the report be received
2. That the members of the Connexional Budget Task group for 1996 be; David Annett, Micheal Greer, Paewhenua Nathan, Ashley Sedon, Jan Tasker, Te Rua Winiata, President, Vice-President, General Secretary with Secretarial support provided by the Administration Division.

COUNCIL OF CONFERENCE

Report to Conference 1995

LOOKING BACK

Council of Conference has met on three occasions this year. This report covers the two meetings held in April and August. Members have met in separate Taiwi and Taha Maori caucuses before the Council meetings for purposes of group building and completion of preparatory work. Some concern has been expressed at the number of substitute members that have been required and the process for their selection, because of the effect this has on the functioning of the Council. This is being addressed. Caucussing has been a regular part of the Councils way of working. This has been found to be an effective way of processing business. Small mixed groups have also been effective. Steps have been taken to improve members facilitation skills. Resource people in the form of the General Secretary, President and Vice-President and Nga Kaiarahi have been feeling their way into their roles in the life of the Council, as they do not participate in the actual decision making. They have been able to provide helpful information at various times. A wide range of matters have been on the Council's agenda. The more significant are reported here.

Budget matters. These have received careful attention by the Council which has been well serviced by the Budget Task Group. There are real concerns about existing church structures seeking greater funding at a time when we have a shrinking income. This has made the work of the task group difficult. Where there are policy implications in funding cuts, then Council believes it must make those decisions.

Processing connexional appointments. Council has received a report on the Auckland Mission restructuring and its implications for the Superintendent position. It has processed the appointment for Development Division in accordance with the set procedures. Questions have been raised about the appointment process for the Director of Response. Council wishes to draw to the attention of all those involved in the connexional appointments process, the importance of adhering to the four plus four

throughout the appointment making process and not reducing this to lesser numbers. It is not just a case of 50/50 but 4+4 as spelled out in the law book S 9.6.1 - 6.10.2.

Overseas recruitment. In 1994 Council wrestled with the issue of overseas recruitment for ministry in the connexion. As we work through issues relating to our bicultural journey and following consultation with the Bicultural Committee, it was agreed there should be an embargo on overseas recruitment. In the background are issues relating to the Treaty of Waitangi and immigration; together with a perceived Tauwiwi dependence on ordained ministry, with overseas recruitment where there are shortfalls. These issues need further consideration by the church. This has implications for some presbyters from overseas who are already here, as well as others seeking to come here (whether short or long term), and for their reception into full connexion. Some difficult decisions have had to be made. There is ongoing discussion within Development Division and the Bicultural Committee on the implications of this for supply ministries.

Methodist social services review. This ongoing matter has taken up much of Council's time and presented many difficulties. MMA has not been happy with the process approved by Council. The President has raised other questions. Taha Maori does not want to be part of the review team, although it is open to being consulted by that team. It is the Council's view that there should be a review, and that as the matter of a review has been Tauwiwi business from the time it was first raised, the Tauwiwi Forum should be responsible for the review and determine the terms of reference and the review process. Accordingly, Council has referred the matter to the Forum.

PAC distribution review. Conference 1994 asked Council to implement the review process. This was seen to be a significant and time consuming task requiring wide consultation. Neville Price and Matthew Roberts of Wellington were engaged to complete the task. There will be a separate report to Conference on this matter.

Crosslink. Council has discussed some concerns it has with this joint publication with the Presbyterian Church. It sought clarification on editorial policy. Questions arising are being raised with Crosslink. The Media and Communications Committee has been asked to consult with the Bicultural Committee regarding nominations to the Crosslink Editorial Board.

Council for Mission. Questions have been raised about the future of this body. The Presbyterian Church has signalled significantly reduced funding to this body. COMEC 's response is that it can only afford only one Secretary and is suggesting a devolution of many of its responsibilities to it's units. It may also approach an overseas agency, Council for World Mission (an agency to which the Presbyterian Church belongs), for a review of COMEC. Council of Conference believes there are fundamental issues to be addressed concerning the relevance of COMEC now and into the future. We do not support a CWM review, believing COMEC may have run its course and ongoing responsibilities could be continued in other ways. It is therefore suggested that Conference consider the dissolution of COMEC and that the paper 'Future Directions' presented to the COMEC March Co-ordinating Committee become a model for disengagement from present commitments.

Reviewing of connexional agencies. The former Church Council instituted a process of reviews for connexional boards and committees. Trinity College was not reviewed as part of that process. It requested Council of Conference to re-institute a review process to begin with Trinity College. Council believes that given the restructuring process the connexion has been undergoing, it is not an appropriate time for reviews. This could be reassessed at a future time.

Elders report. Two elders have been attending Council meetings. They report that relationships between Taha Maori and Taiwi within the Council began very tentatively but that trust has slowly been built up. Members are now more comfortable in consultation and dialogue with each other. Process issues in relation to working together are being recognised and addressed by the members themselves. They consider the Council has made good use of the resource people during its meetings.

LOOKING FORWARD

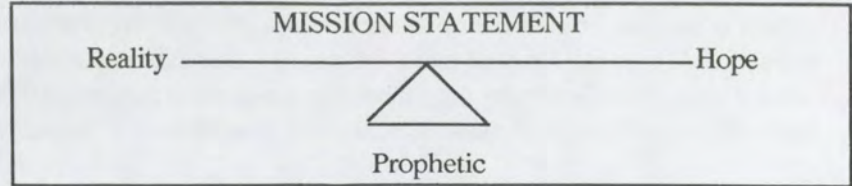
Visioning. There has been significant development in the working together of the Council, with differences between the two groups being appreciated more often. There is a concern that the Council is being used in a reactive rather than a proactive way by the church. The result is that some significant issues the Council might give a lead in, are not being addressed. As we look

to the future there will be greater awareness of the significance of the bicultural journey, the need for constitutional reform, and the significance of the two world views. We need also to give attention to what is happening in Aotearoa and ask, why? Through all this Council intends to attend to the theological underpinnings for its work, in particular our God understandings. At the April Council meeting the two caucuses addressed the question 'what are we visioning toward?', and came up with the following responses.

Taha Maori



Tauwi



Our vision is for a transformed Aotearoa and a relevant Hahi Weteriana. To this end Council intends to work in a more proactive way in the future.

Budget. Council requests all parts of the church seeking funding from the Connexional budget to become more responsible in their requests, paying particular attention to the prioritising of their work. We encourage parishes to be connexional in their thinking rather than congregational and independent. The Budget Task Group has been asked to engage in early conversation with the asking groups as to their priorities, before work on setting the connexional budget starts. To this end it would be helpful if boards and committees would review their priorities for the next year immediately after Conference. In doing this it would help if they set their budget priorities in a proactive rather than a reactive manner. Council is mindful that it must not allow financial considerations alone, to determine the church's vision and goals.

Communication. Council is concerned at the amount of misinformation that exists in the wider church concerning its work. We draw attention to Administration Information Leaflet No.163 of April 1995 for background information on the Council. (A copy of this leaflet is included as an appendix to this report.) Council itself will seek to make its work more widely known. Remember who your representatives on Council are and use them for more information.

SUGGESTED DECISIONS

1. That the report be recieved.
2. Conference affirms the work of the Budget task Group and encourages it as it continues its work for Council of Conference and the Church.
3. That the Tauwiwi Forum appoint the Tauwiwi representatives to the Budget Task Force and that they serve for a term of up to five years.
4. (a) That COMEC enter into immediate discussion with Council of Conference and Council of Assembly of the Presbyterian Church with a view to its dissolution and the process whereby the activities that need to be continued can be carried on in alternative ways.

(b) That the paper on 'Future Directions' presented to the COMEC March Co-ordinating Committee become a model for disengagement from present commitments.

5. Conference reminds those parts of the church involved in making connexional appointments of the importance of following the 4+4 process at all stages, as outlined in the Methodist law book.

APPENDIX

Methodist Church of New Zealand Te Hāhi Weteriana O Aotearoa

Administration Division

PO Box 931

CHRISTCHURCH

April 1995

Administration No. 163

COUNCIL OF CONFERENCE

The Mission Statement shall guide the Council of Conference:

"OUR CHURCH'S MISSION in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission."

COUNCIL OF CONFERENCE - ITS MANDATE:

1. The Council of Conference will, within the terms of the Mission Statement, have a Visioning, Decision-making, and Processing role.

A basic question underlying the work of the Council will be: Who is Tauīwi? Who is Taha Maori?

2. Specifically the Council of Conference will:
 - (a) Engage in visioning, and the setting of broad policy and direction for action by Hui Poari and the Tauīwi Strategy Group.
 - (b) Give direction to the bicultural partnership.
 - (c) Attend to the division of financial resources, receiving the report of the Budget Task Group, and finalising the budget.

- (d) Process Connexional Appointments - receiving the report of 4 + 4s with regard to Connexional Appointments, and reporting decisions to Conference through the Stationing Sheet.
- (e) Attend to such other things as may from time to time be requested by Conference.

TAUIWI MEMBERS OF THE COUNCIL

Procedures for selecting the 10 Taiwi Members of the Council of Conference:

- (a) In June each year the President will send a letter to Synods, Parishes and Advisory Committees, inviting nominations for the Taiwi membership of the Council of Conference.
- (b) Synods, Parishes, and the Fijian, Samoan and Tongan Advisory Committees make nominations.
- (c) Nominations will be forwarded to the General Secretary by August 30th. The General Secretary shall present the nominations to the Taiwi Strategy Group for processing.
- (d) The following criteria will be used in selecting members:
 - an understanding and commitment to the Mission Statement and the Bicultural Journey.
 - ability to think creatively
 - able to work in groups
 - ability to facilitate groups
 - understanding of society and the Church - of how it is in Aotearoa at present.
 - an awareness of the place of Co-operating Ventures in the life of the Church.
 - a commitment to communicating with the wider Church.

- (e) The Tauíwi Strategy Group will select four names from amongst the nominations received. Two will take a seat on the Council of Conference and two will be substitutes to be available if required. (See (f)).
 - (f) The Tauíwi Strategy Group will, in addition to (e) above, appoint each year, one of its own members to serve on the Council of Conference, normally for a term of three years. (Note: three members of the Tauíwi Strategy Group will serve on the Council of Conference at any one time thus ensuring a clear link between the two groups.)
 - (g) The effect of (e) and (f) is that there will be three new members appointed to serve on the Council of Conference each year. Members will normally serve on the Council of Conference for three years.
 - (h) When a person chosen becomes unable to complete their term, a substitute will be appointed by the President from a pool of names nominated to the Conference to take that persons place. The substitute shall remain for the term of the person that they have replaced.
 - (i) Three Tauíwi members of the Council of Conference shall retire each year, one of whom will also be a member of the Tauíwi Strategy Group.
 - (j) People who have served a term on the Council of Conference may be re-elected after not less than one year's absence from the Council of Conference.
4. Members of the Council of Conference, both Tauíwi and Taha Maori, are ex officio members of Conference.

TAHA MAORI MEMBERS OF THE COUNCIL

Procedures for selecting the 10 Taha Maori Members of the Council of Conference:

Each Rohe is invited to nominate people from their own or another Rohe who fit an agreed criteria, includes:

- have a knowledge and understanding of the Mission Statement of the Methodist Church.

- to know and have a commitment to Taha Maori Goals (see Law Book Section 9)
- to have an understanding of the Methodist Bicultural Journey
- to have an understanding of the present structure of Taha Maori.
- to have an understanding and workings of the wider Methodist Church.
- to be familiar with the Methodist Law Book.
- to have attended Komiti Whaiti and/or Hui Poari and is up-to-date with Taha Maori decisions.
- being available for the Council of Conference meetings.
- being willing to do the necessary preparations for the meetings.
- being willing to have training in the skills required.
- being willing to work as a team and be loyal to Taha Maori.
- being willing to accept constructive criticism

The names then go forward to Hui Poari (or Komiti Whaiti) where the decision is made.

Some people are willing to be reserves and a pool of names is kept.

NOTE: *Conference has agreed that the Mandate and Processes for the Council of Conference as outlined in this Report be used on an experimental basis for two years.*

CENTRAL COMPLAINTS COMMITTEE

Report to Conference 1995

INTRODUCTION:

The Central Complaints Committee meets, on average, for one day every six weeks. It is concerned with monitoring and facilitating the procedures, and ensuring appropriate education for Trainers, Contact People, Connexional personnel, and all others who may, from time to time be involved in implementing the procedures.

There are recurrent themes which emerge both in the provision of education and in the facilitation of complaint procedures. These themes are responsibility and reconciliation, justice and healing. The procedures are intended to facilitate, wherever possible, reconciliation and healing for both complainant and respondent. This is not always possible, and the outcomes of complaints vary greatly. This may depend on factors as diverse as the nature of the complaint, how damaged the complainant has been, whether or not the respondent assumes responsibility for the abusive behaviour. Always, attention is given to the provision of appropriate pastoral care for the people involved when the complaint procedures are invoked.

The work of the Central Complaints Committee, is, by necessity, isolating for the members of the committee. Some additions to the procedures, in the form of guidelines for the committee, address the need for supervision and pastoral care at this level.

1995 TASKS:

During the year the Committee has been responsible for:

- Training of new Trainers, District Superintendents, Connexional appointees, Pastoral Committee members, Theological students, and the Legal Adviser.
- Selection and training of local Contact People by District Trainers.
- Training of people to facilitate Congregation Healing workshops.
- Consultation with individuals and groups about sexual harassment/abuse.
- Production of manuals for District Superintendents.
- 4 new cases. One was found to have substance and proceeded to mediation, one was investigated and an appropriate conclusion reached between the parties, one required the church to monitor supervision of the Respondent.
- Costs have been - Training \$12,328.60 and cases \$1,505.00

Drawing up the following Guidelines for the Central Complaints Committee:

- The Committee shall meet as required, but no less than 2 monthly.
- All members of the Committee shall have regular professional supervision.
- Members shall attend appropriate training events and Conferences.
- The Committee will seek advice from other professional bodies eg Human Rights Commission, Solicitor, about procedures pertaining to a particular complaint when this is appropriate.
- When a member of the Committee has a close connection or a working or personal interest in a Complainant or Respondent they will not be involved in dealing with that case.
- The Committee will deal with cases in a fair and consistent manner so that cases receive similar action.
- Written material that is received will be kept by the General Secretary in a confidential file and made available only to person(s) who have a right to it. If any copies are made they will be destroyed when they have been viewed.
- The Committee will meet with either the President or Vice-President at least once each year. The sole purpose of this meeting shall be to ensure that Committee members receive adequate pastoral care and supervision.

District Superintendents raised the question of reporting names at Options S & N. The Human Rights commission strongly suggests we do not have names reported at these low-levels. If there is concern about a persons inappropriate behaviour, the Procedures allow the Central Complaints Committee to investigate and Contact People can raise anxieties with Trainers/District Superintendents.

It is not normal to report details of a sexual harassment/abuse case. However, as the following case has been before Conference 1994 and the Courts in 1995, and we wish to clarify its process: The case in which Robin Gray was named went through the Church sexual harassment/abuse procedures and was concluded. The Pastoral Committee then made some decisions. It was around their actions that the Court case centred.

BUSINESS FOR 1996:

- Training of new District Trainers, District Superintendents, Pastoral Committee members, Connexional appointees, Mission Superintendents, Trinity and Wesley College principals - March 2-3 or 9-10.
- Review of, and re-training for, current District Trainers - March 2-3 or 9-10.
- Oversight of education about sexual harassment/abuse for Presbyters, Theological students, and Synod members.

- Production of manuals for mediators and Central Complaints Committee members.
- Drawing up guidelines for review of Trainers and Contact People.
- Consulting with Community of Women and Men about publishing the Procedures.
- Committee members to attend the 1st Australian & New Zealand Conference on Sexual Exploitation by Health Professionals, Psychotherapists and Clergy, in Sydney April 1996.

Membership for 1996: Rev Lynne Frith, Winifred Murray, Rev Stan West, Taha Maori appointee.

Suggested Decisions:

1. That the Report be received.
2. That Trainers and Contact People who move from the area in which they were selected for their role no longer continue that task.
3. That where a case has been deemed to have substance/been admitted, the church will require the Respondent to have professional supervision by a person approved by the Central Complaints Committee.
4. That the Central Complaints Committee consult with the Educational Ministry Task Group to determine where the responsibility for the administrative tasks of the Procedures and the Central Complaints Committee will lie in the future.
5. That the following changes to Procedures be approved:
 - (a) **District Sexual Harassment/Abuse Group:** Membership shall be **FOUR** people:
The District Superintendent, a Trainer, an independent counsellor/therapist, and a member of the Central Complaints Committee. A balance of gender, culture, lay and ordained, and skills shall be maintained.
 - (b) **Central Complaints Committee:**
When information about a completed case is revealed, the Respondent concerned shall be informed of the circumstances of the request, the data given and its recipients(s).
 - (c) **Add to the end of the Section titled "WHO WILL BE INVOLVED"**
Any Contract Person, Trainer, District Superintendent, Central Complaints committee, Pastoral Committee member who has a working or personal interest in a Complainant or Respondent shall withdraw from dealing with that case.

LAW REVISION

The Standing Committee meets as necessary during the year. Its task is to draft formal amendments to the Laws & Regulations of the Church, as requested or decided by the preceding Conference, sometimes after consultation with other Standing Committees, Boards or Parishes where any changes of present law are needed, and to prepare and present to the Conference Law Revision Committee of Detail (which meets just prior to Conference), those changes which are to be made this year.

The changes which are presented this year are summarised below, and will be presented to the Conference following examination by the Committee of Detail, and work during 1996 will depend on decisions of the Conference this year.

During 1995, the Committee has dealt with changes necessary to the Law regarding Connexional appointments, has looked at matters arising from Decision No. 2, page 738, 1994 Minutes regarding Guidelines for a National Lay Preachers' Association, and has decided that no alteration to our Methodist Law is needed, but considers some amendment of the Lay Preachers' Association Constitution may be needed: that is for the Association if it so wishes.

The Standing Committee has noted the change of name of the Aldersgate Fellowship, and has recommended consequential changes, but has not this year proposed any detailed provision regarding the Samoan Synod (see 1994 Minutes, Decisions 2 and 4, page 761) as there appears to be much detail still to be worked out, and it is inappropriate to draft law until that is completed. The alterations this year include provision for the Samoan Synod.

There are some changes relating to mutual recognition of Ministry to now include Ministers of the Associated Churches of Christ, the Committee has not made any alteration to the

Harassment/Abuse Provisions or Procedures as they are still under discussion: the whole area of the discipline of Ministry may need substantial revision in the near future in the light of discussions currently taking place.

There are some alterations under Taha Maori, and further discussions will take place during 1996, particularly about provisions relating to Taha Maori Membership of Conference where consultations are to take place.

A major task for the Committee in 1996 is the possible re-ordering of the Law Book to separately identify partnership law (applying to the whole Church) and provisions relating to either Tauwi or Taha Maori only. That matter is specifically covered in the suggested decisions 4.

The issue of consensus decision-making has still not been finalised, and Conference and its Committees continues to operate in terms of the draft guidelines previously adopted.

Members of the Committee are thanked for their work during 1995. The work is exacting as the Church needs clear law as a back-stop for its procedures. All members of the Committee are available for re-appointment, and no change in the membership is therefore suggested for 1996.

G H Peak - Convener

S J West - Secretary

SUGGESTED DECISIONS

1. The report is received.
2. Conference receives the new and revised Law presented to it to be available for checking by members during the Conference.
3. Conference notes that the guidelines for consensus decision-making continue in use by Conference and its Committees until further decision of the Conference.
4. Conference asks the Bi-Cultural Committee after consultation with Taha Maori and the Tauwiwi Forum during 1996 to look at the possibility of re-ordering the Law Book so as to identify partnership law (things we do together) and Tauwiwi and Taha Maori law (things we do in separate groups or caucuses).
5. Conference adopts the new and revised law received by it in terms of Decision 2.
6. Membership of the Standing Committee in 1996 is:

Norman Brookes, Edgar Hornblow, Alan Woodley, Jan Tasker, David Smith, Peter Williamson, Geoff Peak (Convenor) and the General Secretary (Secretary).

PAC DISTRIBUTION GROUP

Report to Conference 1995

A candle light is a protest at midnight. It is a non-conformist. It says to the darkness "I beg to differ". - Samuel Rayan (India).

This year's distribution is as follows:

Economic & Social Justice:

Brian Easton - "Rich and Poor in N Z"	
Social research and Data base	\$ 50,000
Universal Basic Income	20,000
Media Aware	10,000
Women for justice for Women	5,000
Kotare Research & Education for Social change	70,000
Freedom Road Works	30,000
Jobs Research Trust	5,000
Te Oritenga (Restorative Justice)	90,000

Maori Language:

Te Ataarangi	25,000
--------------	--------

Constitutional Reform:

Hirangi Hui Core Working Group	150,000
Network Waitangi	150,000

Advocacy:

Peoples Resource Centres	<u>100,000</u>
	705,000
Remaining balance	<u>\$226,427</u>
	<u>\$931,427</u>

The Group has followed the guidelines and has made its distribution outside the life of the Church but has left a remaining balance of \$226,427. The Church will be aware that in previous years sums of money have also been given outside of the Church. This year we have followed the theme of Justice.

We are conscious that within Te Haahi Weteriana o Aotearoa we have been addressing issues of professional boundaries, harassment and abuse. Because of this the Church has found itself drawn into litigation and

significant legal expenses. We realise that if these costs were added to the Connexional Budget, Parishes might experience undue stress and perhaps financial crisis. Therefore, Conference may determine whether it wishes to vary the understanding of the 7th Year use of this Fund and use the remaining balance for this purpose. However, if Conference chooses not to use it in the way, then it recognises that the Distribution Group needs to complete its task.

RESOURCE PERSON/CHRISTIAN EDUCATION ENDOWMENT

Kapiti Co-operating Parish	\$8,000
Mornington Plunket Mothers	\$1,000
Regional Education Committee of the Waikato/Waiariki Synod	\$1,100
Co-operating Parish of Piopio/ Aria/Mokau	\$1,000
Mornington Church MWF	\$ 500
Youthtrek '96	\$2,000
Te Aroha Co-operating Parish	\$1,800

ARCHIVES ENDOWMENT

Christchurch / Auckland	\$13,000
-------------------------	----------

MEMBERSHIP

The PAC Distribution Group 1995 was: Andrew Doubleday, Helen Gregan, Alison Greening, Trevor Nesbit, Gillian Thornley, Wendie Rosewell, Joan McDonald, Stan West and Mervyn Dine (Ex-President). Retiring this year: Andrew Doubleday, Gillian Thornley, Helen Gregan (moved to Australia).

Suggested Decisions:

1. That the Report be received.
2. That Conference chooses to vary its understanding of the 7th Year Distribution and sets aside \$226,427 towards legal expenses.

NEW ZEALAND METHODIST TRUST ASSOCIATION

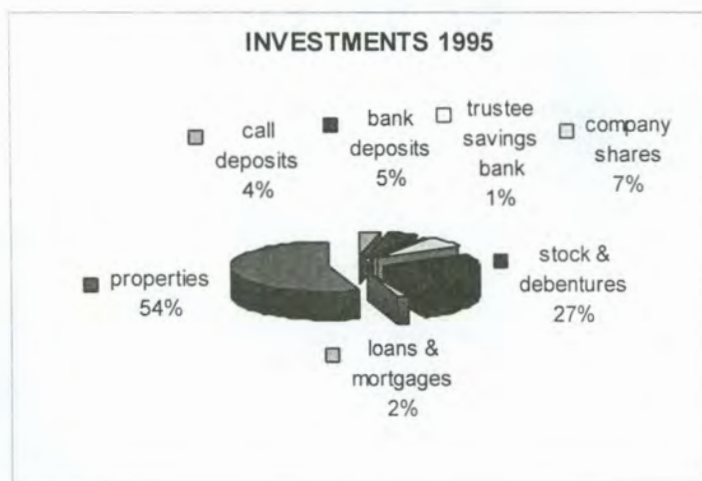
Report to Conference

The Association is pleased to present its report to Conference.

SECTION I.

Annual Accounts to 31 March 1995.

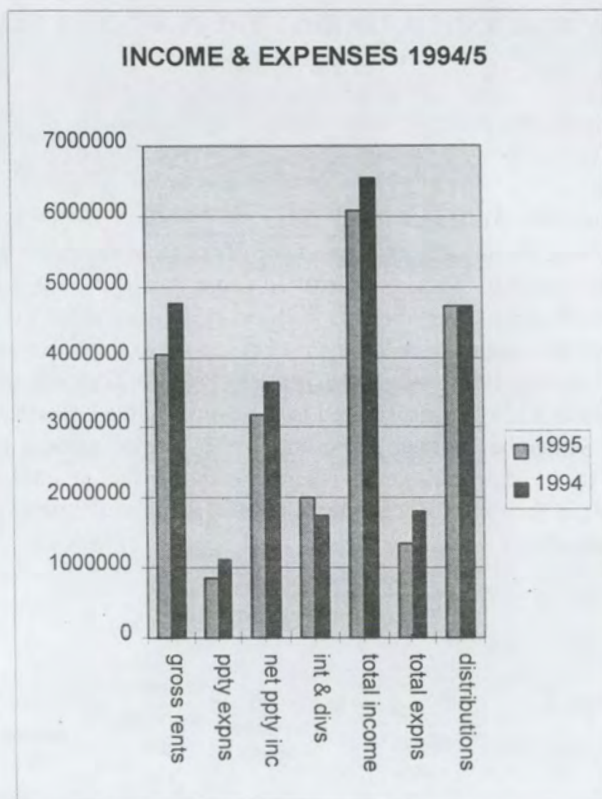
The Association had another successful year with results generally in line with the previous year. Gross income totalled \$6,073,108 (1994 \$6,529,000) with expenditure being significantly reduced at \$1,343,518 (1994 \$1,805,800). Net income available for distribution to depositors was almost unchanged from the 1994 year at \$4,729,590 (\$4,723,229) and there was in addition a further \$226,580 distributed to depositors in the Growth and Income Fund in the September quarter representing the surplus amount held by the Association in its doubtful debts reserves beyond the amount considered necessary by the Board to meet prudent doubtful debt requirements in the 1995 rental environment.



Balance Sheet.

Total depositor's funds at the end of March 1995 were \$58,369,540 an increase of \$855,879 over the March 1994 figure.

On balance date a small proportion of each Growth and income Fund depositor's funds were transferred to a new Growth and Income Fund known as "Long Term G Grafton heights". This Fund of \$2,729,998 is included in the total depositor's funds just referred to and the reason for the transfer and the position of the Grafton property are referred to later in this report.



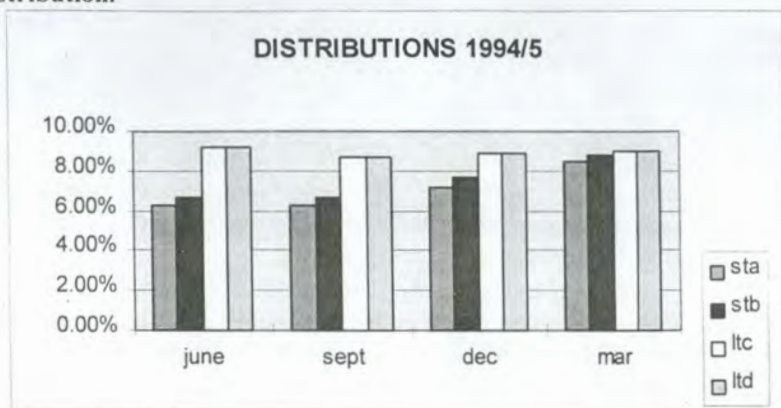
Investment Revaluations.

The Association's equity investments - investment properties and New Zealand and Australian publicly listed companies, were revalued as at March 1995 in accordance with the Association's normal procedures. The effect of the revaluation was an increase in property values of \$982,933 although the share portfolio revaluation resulted in a reduction in capital value of \$561,384.

The capital accretions of \$421,549 transferred to depositors in the Growth and Income Fund is welcome and on top of the small positive gains to March 1994 is further evidence of the improvement in the New Zealand investment market.

A schedule of property revaluations and property movements is included in the accounts under note 11. This details not only property revaluations but also the sale of individual properties during the year.

Distribution.



Repayment to Depositors.

As noted in previous year's reports the Association in the 1995 calendar year, is required to meet significant repayments to the Church's Supernumerary Fund of approximately \$7,500,000. The Supernumerary Fund has determined that as it is not a fund of Conference but rather a fund belonging to its members and beneficiaries it cannot properly invest in the Trust Association which is a fund open only to those funds which are responsible to Conference and has accordingly placed its investments with an outside investment manager. The Association is moving to provide funds to meet the repayments with approximately \$2,500,000 having been repaid in April 1995 and the balance due at the end of this calendar year.

As the funds being repaid were invested in the Growth and Income Fund the Association has found it necessary to release funds held in equity investments and this has necessitated a review of the Association's property holdings and the decision to sell several properties including properties in Christchurch, Rotorua and Auckland.

It has not been an easy decision for the Association as some of the properties that have been noted for sale are properties which had been developed by the Association and were expected to be retained by it well into the future. The Association however, has endeavoured to keep the very best of its properties to provide the nucleus for a satisfactory property portfolio into the future.

Bi-cultural Review.

The Association referred in its 1994 report that it had undertaken a review of its bi-cultural journey with the guidance and assistance of Rev Norman Brookes of the Bi-cultural Committee and Mrs Barbara Lawrence

from its own membership. Conference 1994 requested Boards and Committees to address a number of questions and report to Conference 1995.

The Methodist Trust Association has considered the questions raised and reports as follows:

1. The primary service focus of the New Zealand Methodist Trust Association is to its depositors which represents and includes both Taha Maori and Taiwi. The Association seeks to serve the specific requirements of each depositor in terms of the investment instructions given.
2. The Association controls significant resources although ownership of the Funds invested and therefore the ultimate control of both the capital and the income earned, rests with the originating depositing Church group. The Association is mandated to invest the funds provided to it in accordance with sound commercial investment parameters together with an appropriate and proper regard for the Church's ethos and the joint Methodist Presbyterian Guidelines for Socially Responsible Investment. The Association believes that it has successfully achieved this balance.
3. The Association does not of itself, employ or retain personnel but is rather serviced through the provision of staff from the Board of Administration. It is noted however, that the existence of the Association and its requirement for property and financial management requires the Church to employ and access appropriately qualified staff which has provided benefits to a wide range of Church groups representing all groups within the life of Te Haahi Weteriana.

A fuller review of the Association's activities is set out in the Association's Report to Depositors which has been sent to all Depositors and Parishes.

SECTION II.

The Association continues to review and re-assess its role within the Church and its investment policies and activities.

The Place of the Association Within the Church.

The Association's report to Conference 1994 noted that when the Association was formed in 1978 Conference recommended the Association for the investment of all Church funds, authorised all Church Trusts and organisations holding funds to invest in the Association and has from time to time encouraged Churches to use the Association as the main investment vehicle for the Methodist Church of New Zealand. The growth of the Association from its formation in 1978 to an investment fund in excess of \$58,000,000 in 1995 suggests that the Association has met the Church's expectations of it over that

time. Whilst the Association, in common with the New Zealand investment market, could not avoid the vicissitudes of the late 1980's, the Association has maintained positive income flows to depositors and has moved to widen its investment base for the benefit of current and future Growth and Income Fund depositors. The Association asked Conference 1994 to consider whether the Association was meeting the expectations Conference had of it and it is noted that Conference reaffirms its endorsement of and recommendation for investment of Methodist Church of New Zealand funds in the New Zealand Methodist Trust Association.

The Association is aware that modern investment theory recommends diversification in investments for security of both capital and income. The Association maintains a diversified investment portfolio and accordingly it provides diversification for depositors. The Conference established the Methodist Trust Association to be the Church's investment funds and so does not look for diversification of depositors beyond the Association.

The Church has developed areas of special interest or responsibility each with their own management Board reporting to Conference - Youth, Theological Education, Administration, Social Services etc. The Association exists alongside these specialist groups to provide investment services to the Church.

The Association would be pleased to discuss the investment requirements of any Church group and the Association is always pleased to receive new or additional depositors.

Part of the Association's review of its place within the Church has centred on the Association's involvement with the Grafton properties and the sale prohibition currently in place.

The Association, and through it its depositors, has accepted the directions and disciplines of Conference particularly since 1988 with regard to Grafton. As a significant number of Church groups continue to invest outside of the Association they have escaped the impacts to date of Conference's requirements on Grafton and have not aided the Church's Connexional progress.

Grafton Heights.

The Association has referred to its concerns over the (now) tied nature of its investment in this property on several occasions. Briefly -

- 1982 Conference confirmed Theological College and buildings could be sold.
- 1986 MTA Purchases property from Theological College as a commercial investment.
- 1988 Conference imposes moratorium on MTA's right to sell Grafton property.
- 1989-95 Discussions on future of Grafton property.

- 1993 Conference requires the "Grafton question" be resolved urgently and that the financial burden should not fall on the Association's depositors.
- No resolution of the question is in prospect.

In the distribution letter for the December 1994 quarter the Association noted that it was required to meet the repayment of several millions of dollars to the Supernumerary Fund during 1995. The Association considered that such a repayment could have significant impact on the value of the remaining Growth and Income depositors funds should the future realisation of the Grafton land question result in a loss of capital to the Association.

Long Term G.

To maintain fairness and equity across all Growth and income Fund depositors the Association has decided to transfer the Grafton Heights properties into a new Growth and Income Fund Account - Long Term G. Each Growth and Income depositor has had their proportionate share in the value of the Grafton Heights property as at 31 march 1995 transferred from their long term C or D account into a new account in Long Term G. The aggregate of each depositor's funds have not altered with this change.

All deposits in Long Term G Fund will be held by the Association until the future of the Grafton property is determined and the benefits or costs of the Church's decision will be equitably shared by all depositors.

The Grafton properties have a value as at 31 March 1995 of \$2,740,000 and represent nearly 6.40% of the Growth and Income Funds investments so each depositor will have had approximately that proportion of their deposit transferred into their new Long Term G account.

This action by the Association has drawn significant criticism for some depositors who believe the Association has in some way "lost" their funds or otherwise acted improperly.

These suggestions the Association absolutely refutes. The allocation and "freezing" of depositors share in the Grafton properties was intended to ensure that all Growth and Income fund deposits as at March 1995 shared equally in the resolution of the Grafton question when Conference determined what should happen to the properties. With a major repayment of funds looming the Association could have been criticised for not moving to protect the remaining depositors.

The Association believes that any decision must be made in terms of the 1993 Conference Resolutions:

3. *Conference notes the Association's concerns with regard to its ongoing ownership of the Grafton heights property and*

- (a)
 - (i) *recognises that there are currently costs being borne by the depositors in the Association in continuing ownership of the property, and*
 - (ii) *acknowledges that delay in reaching a resolution may involve substantial further costs for depositors, and*
 - (iii) *affirms that the question of the resolution of the Grafton land be determined with urgency, and*
 - (iv) *affirms that the financial burden of the decision should not fall on the depositors in the Association.*
- (b) *Conference affirms that no resolution of the Grafton Heights property should prejudice the rights of those who were designated as the original beneficiaries of the land.*

The Association understands that the Grafton Land Group, established following the 1988 Conference "moratorium" may bring a suggested resolution of the Grafton land question to this Conference.

The Association awaits such suggestions with interest.

In view of the attitude expressed by its depositors however, the Association does not believe that it can allow its position to remain unresolved any longer and if there is not a satisfactory outcome for the Association from the Grafton Land Group deliberations the Association has decided that it must move to clarify its own position.

The Association believes (from the information before it) that the Church group which has received the benefits of the Grey and Fitzroy grants is Wesley College. Accordingly the Association believes that it is Wesley College and / or its endowment funds that should hold the Grafton properties pending Conference's final decision on the future of the property. In accordance with the 1993 Conference decision the Association believes that Wesley College should purchase the Association's interests in Grafton for their full market value as at 31 March 1996.

In reaching this conclusion the Association stresses that it does not suggest that the Board of Wesley College over the years has acted improperly. The Association understands that Wesley College has acted with regard to its endowments and the Grafton property in terms of Conference decisions made from time to time. It is Conference's present review of the Grey and Fitzroy grants that has raised questions over the Church's past dealings with the Grafton land.

By requesting that Wesley College retake ownership of the Grafton Property the Association sees the original status quo as being re-established and maintained while Conference determines the future of the Grafton property and the Methodist Church's response to the Grey and Fitzroy grants in the context of the 1990's.

Investment Funds.

Comment has been made both in the last year's report and during the year on the new names for the two types of investment funds operated by the Association **Income Fund and Growth and Income Fund**. The Association provides investment opportunity both in a solely income fund with no capital exposure and the alternative investment fund, in the Growth and Income Fund, where funds are invested in a variety of growth asset classes which provide steady income returns together with capital growth over time.

Suggested Decisions:

1. That the report be received.
2. That the Annual Accounts to 31 March 1995 be received.
3. That the Board for 1996 be R John Fraser, Geoffrey H Peak, Hugh T Garlick, Barbara E Lawrence, Lloyd V Riesterer, D Bruce Gordon, Alan K Woodley, Piripi D Rakena, Vincent G Duffy, Brian H Underwood, John Chittenden, Graeme B Keightley, the General Secretary and the Executive Officer plus two more to be appointed by the President.
4. That Conference affirms the New Zealand Methodist Trust as the investment organisation for the Methodist Church of New Zealand / Te Haahi Weteriana and commends investment with the Association to all Church groups and organisations.
5. That, pursuant to the decision of Conference 1993 (3(a) and (b) page 728, 1993 Minutes of Conference)
 - (a) The Association be released from its investment in the Grafton properties (comprising the ex Theological College buildings at the corner of Grafton and Carlton Gore Roads and No's 4 and 6 Carlton Gore Road) by the sale of the properties to Wesley College.
 - (b) Such sale to be at full market value assessed as at 31 March 1996 by independent valuation as if the properties were free of church imposed constraints but subject to existing tenancies.
 - (c) Settlement to be completed on 31 March 1996.

ANNUAL REPORT INVESTMENT BOARD

SECTION I.

During the year to June 1995 the Investment Board has given approval in terms of its delegated authority to the sale of several investment properties owned by the Church in various parts of New Zealand.

The Board has also been involved in considering matters relating to the availability of imputation credits on share dividends for non tax paying shareholders who at the moment have no way of recouping the benefit of the imputation credits.

The Investment Board has also been involved in the consideration of a claim by part of the Church for the return of land compulsorily acquired by the Crown in the late 1800's and early 1900's and whether the Government had taken the appropriate steps, in respect of the Methodist Church of New Zealand as the original owner, in re-offering the land back in terms of the Public Works Act.

Suggested Decisions:

1. The report be received.
2. The Board for 1996 be:
R John Fraser, Geoffrey H Peak, Hugh T Garlick, Barbara E Lawrence, Lloyd V Riesterer, D Bruce Gordon, Alan K Woodley, Piripi D Rakena, Vincent G Duffy, Brian H Underwood, John Chittenden, Graeme B Keightley, the General Secretary and the Executive Officer plus two more to be appointed by the President.

WESLEY HISTORICAL SOCIETY

Annual Report for year ending 30 June 1995

It is with pleasure that the Wesley Historical Society presents its report to Conference. Our main task as a Society is to prepare and publish works concerning the history of the Methodist Church in New Zealand. We are grateful for the support of a dedicated membership which enables us to continue this work.

PUBLICATIONS:

- (1) *Rev Wesley Albert Chambers:* At 30 June material was almost ready for printing. The book consists of tributes to Mr Chambers for his work on behalf of the Society and World Methodist Historical Societies, from a number of people both in New Zealand and overseas. It also contains a number of previously unpublished articles, including a major one on the architecture of Methodist Churches in New Zealand, written in collaboration with Mr Eric Laurenson during the last weeks of Wes's life. We believe it will be a fitting tribute to a man who did much to ensure that Methodist history is recorded.
- (2) *Journal '95:* This will be published later in the year and will consist of articles concerning the Primitive Methodist Church in New Zealand, and will include an edited version of the Lecture given at the Annual meeting of our Society at Whangarei in 1994 by our President Verna Mossong.

MEMBERSHIP:

At present there are 280 members of the Society. During the year a number of our members have died. We offer their relatives our sympathy. We are always looking to increase our membership, as in this way we can finance additional publications. In this respect we invite members and others to consider arranging for a legacy to our Society. Any money received from this source could be used in two ways. At present we cannot publish everything which we are invited to consider for publication. In addition, several years ago the Society established the Gilmore-Smith Memorial Fund with the intention of making money available to people engaged in historical research. Although the Fund is growing steadily we have not yet been able to make grants from it.

Graham Brazendale
Secretary

Suggested Decision:

1. That the Report be received.

SAMOAN ADVISORY COMMITTEE

Report to Conference 1995

Talifa Lava!

This Report comes with the blessing and well wishes of the Samoan Advisory Committee to the President, Vice-President and to all members of the 1995 Methodist Conference. The 1994-1995 year for the Samoan Ministry has been a time of both challenge and careful preparation for the transition from the Samoan Advisory Committee to Samoan Synod. The Samoan Advisory Committee wishes to share with Conference the following highlights of its work, and the suggested decisions for Conference consideration.

YOUTH MINISTRY:

Samoan Youth Ministry play a vital role in the spiritual growth of the Samoan people and in the fostering of a national identity of the Samoan ministry. The 1993 Conference's approval of an appointment for a Samoan Youth Co-ordinator gave hope and affirmation for this aspect of the Samoan work. However, the Samoan Advisory Committee took longer than it expected to find a suitable appointee. In a lengthy process, guided by sheer determination to get the most suitable appointee, the Samoan Advisory Committee has finally, and with confidence, appointed the Rev Tavita Filemoni to this position. Tavita, his wife Rosita and their two children will reside in Manukau, and his appointment will commence in the 1996 Connexional Year. The Samoan Advisory Committee brings this appointment for Conference approval.

SAMOAN SYNOD WOMEN'S FELLOWSHIP:

The Samoan saying "*E au le ina'ilau a tama'ita'i ae le au le ina'ilau a tane*" (women always get their work done, men don't) reaffirms the importance of the Women's fellowship role in the life of the Church. It is a major driving force behind all aspects of the work and mission of the local congregation. In preparation towards becoming a Samoan Synod, the SAC Executive took initiative to organise a series of consultations of representatives from the nineteen local Women's Fellowships in the Connexion to explore ways of co-ordinating the work of the Samoan Women's Fellowships. As the result of these consultations a proposed Synodal structure for the Samoan Women's Fellowship work is being put in place, the equivalent of the District MWF. The work of the proposed Samoan Synod MWF will be guided by the Policy and Constitution of the National MWF. The office bearers have been appointed who will work in

consultation with the local Samoan Women's Fellowships and the National President of the MWF to fine-tune its structure and suggested policies and guidelines relevant to the work of the SWF. The SAC brings to Conference for its approval the establishment of the Samoan Synod Women's Fellowship, and the appointment of its office bearers:

President : Mrs Vaotane Samoa Saleupolu
Secretary : Mrs Rosa Fa'afuata
Treasurer : Mrs Lua Alaelua.

REVIEW OF THE SAMOAN MINISTRY:

The formal work of the Samoan Ministry of the Methodist Church of New Zealand began in 1973 when Conference seconded the late Rev Siauala Amituana'i from the Samoan Conference to minister to the Samoan membership of our Methodist Church. Since that time the Samoan Fellowships in the Connexion have grown and so has the demand for presbyterial and lay leadership in the operation of their affairs, management and pastoral care have also been increased. The Methodist Church as a whole no longer feels appropriate or able to deal with the Samoan affairs or purport to be speaking on their behalf.

However it should be acknowledged that since the inception of the Samoan Ministry and during its years of operation Conference, especially through the Development Division has contributed endlessly towards the building up and the development of the Samoan work within the Methodist Church of New Zealand.

In 1992 Restructuring processes of the Methodist Church came as a gracious opportunity for the Samoan membership of our Conference to focus on the re organisation and management of the Samoan Ministry. This means that they have to identify and define their needs, and to explore ways of optimising the available resources both from within and without in order to meet these needs. Apart from the conventional aspects of Samoan Ministry, a fresh look at pastoral care, deliverance of social services, a fuller participation in the life and mission of our Methodist Church is required of the Samoan people.

The 1993 Conference's approval for the establishment of a Samoan Synod paved the way for the Samoan people to prepare themselves to move towards a Synodal structure. At its Annual Meeting in April 1994, the Samoan Advisory Committee agreed to set up a Review Committee to review the whole Samoan Ministry. The purpose was to gather invaluable data from various Samoan congregations in order to get a clear picture of the Samoan ministry and their specific needs not only in the local congregations but also in the wider community. The Review was focussed on the present structure of each local Samoan congregation, its relationship

to the Parish and Connexion, its present mission and future hope for mission, financial situation, pastoral needs and leadership style.

Separate conversations were held by the Review Committee with the presbyter and spouse, and with members of the congregation. The following congregations have been included in the review: New Lynn, Henderson, Kelston, Glen Eden, Ponsonby, Birkenhead, Panmure, Mangere, Mangere East, Otara, Papatoetoe, Manurewa, Papakura, Tokoroa, Gisborne, Hastings, Masterton, Petone, Stokes Valley and Wellington.

SUMMARY OF FINDINGS OF THE REVIEW:

1. The strength of the Samoan local ministry in every congregation lies in the work of the Women's Fellowship, Lay Preachers Meeting, Youth, Choir and Sunday School. Education, nurture, pastoral care, social services and fundraising are intimate aspects of the work of each group in the life of the congregation.
2. All congregations who are currently without ministry have expressed strong desire to have a Samoan minister although most of them are not financially viable.
3. Some congregations are experiencing relationship difficulties with the palagni parishes especially in terms of use of buildings, and stewardship. Some groups perceive that Samoans always have to adjust their use of buildings to the needs of the palangi congregation, and in some ways have a secondary consideration.
4. There are strong reactions against a (somebody's) philosophy that Samoan language Services may not be required in future as New Zealand born Samoan children speak English as their first language.
5. Youth and children Ministries are amongst the priority list of Samoan congregations, calling for help in leadership, education and study materials in these areas.
6. In Stewardship, some of the Samoan congregations are having great difficulty in meeting their parish budget allocations. The reasons identified are:
 - * high unemployment among Samoans
 - * one earning unit for a big extended family
 - * high rental cost as most families do not own houses
 - * poor budgeting
 - * placing wrong priorities in wrong areas
 - * extravagant of some aspects of Samoan culture and Church life
 - * lack of understanding and appreciation of the financial structure of the parish.
7. Concern about the suitability of a Samoan traditional presbyterial role and style of ministry to the New Zealand context, and as well as the

traditional role of the matai (chiefs) in the running of the affairs of the congregation.

8. Lack of community outreach programmes in many local congregations.
9. The need for presbyterial supervision and oversight as there seems to be an assumed freedom by some presbyters to exercise ministry in their own way.
10. Integration or assimilation? - Some indigenous elements of Samoan culture and ways of worship have been lost through years of working and worshipping together with palangi congregations.
11. In many of the Samoan congregations, there is lack of general knowledge and appreciation of the connexional structure and functions of the Methodist Church of New Zealand.
12. On a more general tone, it is acknowledged that some of the palangi leadership have not been helpful for the development of the Samoan Ministry.

REVIEW COMMITTEE RECOMMENDATIONS:

1. That the Samoan Synod takes these review data as the beginning point of setting clear policies and guidelines for the Samoan Ministry.
2. That the Samoan Synod defines its work in relationship to its responsibilities and commitment to the local Samoan Congregations.
3. That the Samoan Synod initiate training programmes to equip Samoan people with skills in the areas of needs for ministry and mission in Aotearoa New Zealand.

INAUGURATION OF SAMOAN SYNOD OF THE METHODIST CHURCH OF NEW ZEALAND;

The 1994 Conference gave approval for the establishment of a Samoan Synod in the year 1996. Thus this Conference will mark the transition of the Samoan Ministry from an Advisory Committee capacity to that of a Synod. At its Meeting in April of this year, the Samoan Advisory Committee has nominated the Rev Aso T Samoa Saleupolu as Superintendent and Mr Lani Tupu as Secretary of the new Samoan Synod. A Treasurer is yet to be nominated. The SAC also brings to Conference that the Samoan Synod Executive be constituted of two persons from Wellington, Hawkes Bay/Manawatu, Manukau, Auckland, Women's Fellowship and Youth Ministry. With the blessing of the President and Vice-President and all members of our Church, the SAC asks that Conference approves the inauguration of the Samoan Synod on Saturday 27 January 1996.

VOTE OF THANKS:

The Samoan Advisory Committee wishes to put on record a vote of thanks for the Rev Norman Brookes and the Development Division Board for helping in many ways in the fostering and development of the Samoan Ministry. In particular we acknowledge Norman's support, sensitivity, encouragement and directions for the work of the Samoan Advisory Committee.

Suggested Decisions:

1. That the Report be received.
2. That Conference dissolve the Samoan Advisory Committee and officially inaugurate the Samoan National Synod of the Te Haahi Weteriana o Aotearoa.
3. That Conference approves the appointment of the Rev Aso T Samoa Saleupolu as Superintendent, and of Mr Lani Tupu as Secretary, of the Samoan Synod.
4. That conference approves the formation of the Samoan Synod National Women's Fellowship. and the appointments of Mrs Vaotane Samoa Saleupolu as President, Mrs Rosa Fa'afuata as Secretary, and of Mrs Lua Alaelua as Treasurer.
5. That Conference approves the Resource Appointment of Rev Tavita Filemoni as the Samoan Youth Co-ordinator.
6. That Conference notes that the Service of Induction of the Superintendent and the Celebration of the Samoan Synod establishment will be held on Saturday 27, January 1996.
7. That Conference asks the Samoan Synod to seriously consider in its work the Samoan Ministry Review and its recommendations.
8. That conference records a vote of thanks to the Rev Norman Brookes for his tremendous contributions to the life and mission of the Samoan Ministry.

RESTRUCTURING TASK GROUP

The Restructuring Task Group is made up of the following people: Norman Brookes, Lynne Frith, Norman West, Timothy Langley, Te Rua Winiata, Paewhenua Nathan, Aso Samoa Saleupolu, Fletcher Thomas and Stan West

In carrying out their work the Group has made two separate reports to the Synods. The responses of Synods have been carefully considered and where appropriate included in this Report as part of the new structures. The responses ranged from strong support to a strong reaction against what was being proposed. In reflecting on this the Task Group discussed questions about appropriate leadership styles for the 1990's on to the year 2000.

Are these where "a Leader" is given or sees leadership as being "control over" others OR

Are we looking for a style where "the Leader" enables others to share decision-making and responsibilities thereby giving more people "control of" their lives.

We encourage an ongoing discussion about this issue.

The key areas of concern raised by Districts were:

- Pakeha Stationing Task Group.
- the role of the District Superintendent - especially relating to Stationing.
- District representation / advocacy.
- issues around the proposed Taiuiwi Strategy Group.

In the model we are proposing:

- ◆ tries to incorporate as many of the ideas offered by Synods as possible.
- ◆ enables regional representation, while minimizing costs and taking into account the present size of the Church.
- ◆ provides an opportunity for both Presbyteral and lay Members to offer skills needed for Stationing.

You will note that the Task Group is recommending a change from the name "*Taiuiwi Strategy Group*". It was felt that this title, which has a specific focus on strategy, does not fully or adequately describes the tasks and purpose of this meeting. The new name is: "**TAUIWI FORUM**".

SECTION A

TAUIWI FORUM

The Mission Statement shall guide the Taiuiwi Forum:

"OUR CHURCH'S MISSION in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission."

1. Taiuiwi Forum basis, functions and relational links:

- (a) The Taiuiwi Forum will, within the terms of the Mission Statement and the functions outlined below, act for the Taiuiwi Church.

A basic question underlying the work of the Forum is: - "Who is Taiuiwi?" The answer may continue to change structures.

- (b) Specifically the Taiuiwi Forum will:

- dialogue with the Council of Conference on matters of policy
- develop a cohesive Taiuiwi Strategy for ministry and mission in consultation with the appropriate units and Ecumenical Agencies
- develop the bicultural understanding and practice of Taiuiwi
- attend to Taiuiwi Stationing (See Section B)
- deal with general matters relating to Taiuiwi staff
- attend to such other matters as may from time to time be requested by Conference.

- (c) In terms of relationships the Taiuiwi Forum will:

- consult with the Council of Conference regarding matters of policy

- report annually to Conference and make recommendations relating to stationing, strategy and policy implementation
- report to Synods and Advisory Committees, as appropriate
- consult with the Ministry and Mission (Division), COMEC, MMA and other Methodist and ecumenical agencies on matters affecting the mission of the Church.

2. **Criteria for Membership of the Taiuiwi Forum:**

- (a) The nominating groups (Synods, Advisory Committees, Conference Taiuiwi Nominations Committee) will take into account: skills, gender, age, geography, lay, ordained, and theological perspectives, of those they are nominating.
- (b) An ability to be objective, reflecting on the needs of the church as a whole, rather than tied into parochial intents.
- (c) An ability to hold together Parish, District, Connexional, and personal needs.
- (d) A person who enjoys the trust and the respect of the District or Connexion in relation to this kind of task.
- (e) The following will be used in selecting members for the Taiuiwi Forum:
 - an understanding and commitment to the Mission Statement and the Bicultural Journey
 - ability to think creatively and theologically
 - able to work in groups
 - ability to facilitate groups
 - understanding of society and the Church - of how it is in Aotearoa at present
 - an awareness of the place of Co-operating Ventures in the life of the Church.
 - a commitment to communicating with the wider Church.

- (f) There will be at least one person from each Synod and Advisory Committees on the Taiuiwi Forum. Where possible the District person shall have been nominated by their District.
- (g) The total membership shall not exceed 22 people, including the following four resource people: the President, Vice-President, General Secretary, and the Superintendent of the Mission Unit of the Ministry and Mission (Division).
- (h) Six members, excluding the Resource People shall retire each year.
- (i) Members shall be expected to give high priority to attend all meetings.

Note: The President-Elect and Vice-President-Elect shall be eligible to attend the pre-Conference meeting of the Taiuiwi Forum.

3. Procedures for selecting members of the Taiuiwi Forum:

- (a) In August each Synod will nominate not less than two people who meet the criteria for the Taiuiwi Forum. At least two of these nominees shall come from that District. Parishes may make nominations to their Synods as part of this process. Nominations shall be forwarded to the Administration Division by 31 August.
Note: Synods need to take account 2(a) above in making nominations.
- (b) The Samoan Synod and the Fijian and Tongan Advisory Committees can nominate people who meet the criteria for the Taiuiwi Forum.
- (c) Appointments will be made by the Taiuiwi Caucus of Conference on the recommendation of the Taiuiwi Nominations Committee which shall hold a pre Conference meeting for this purpose.
- (d) The Conference Taiuiwi Nominations Committee shall consist of a representative of each Synod, Advisory Committees and Taiuiwi Youth. The representatives are to be elected in August each year and the names forwarded to the Administration Division by the 31 August. Should there be a serious imbalance on the Nominations Committee the President will be asked to appoint further members.

- (c) The representative on the Nominations Committee, from the District in which Conference is to be held that year, will convene the Nominations Committee.
4. **Tauwi Forum meetings** will meet three times a year as follows:
- March, this meeting will come before the first meeting of the Council of Conference.
 - August/September this meeting will most likely be after the meeting of the Council of Conference. It is planned to coincide with Stationing.
 - Pre Conference

SECTION B

PAKEHA MEETING

Beginning its Life: The Pakeha Meeting is to provide an opportunity for Pakeha to talk about their issues in the same way as other members of Tauwi meeting in Advisory groups. All the Pakeha Members of the Tauwi Forum will be members of the Pakeha Meeting. The Meeting will take place at the same gathering of the Tauwi Forum but prior to its meeting.

The term "Pakeha" has been chosen in preference to "English language" because the English language is used by all cultural groups within Te Haahi Weteriana o Aotearoa. Pakeha refers to an important distinction within the present principle groups that comprise Tauwi.

- A Pakeha Meeting will proceed the March Tauwi Forum.
- A Pakeha Meeting will proceed the August/September and Pre Conference Meetings in order to deal with Stationing and related matters.

SECTION C

TAUIWI STATIONING

The Restructuring Task Group recognises that in recent years there has been greater cultural input into the Stationing process. For example, last year the Samoan Advisory Committee recommended some Stationing changes for Samoan Ministers. It is envisaged that the Samoan Synod, and the Tongan and Fijian Advisory Committees will prepare and provide the Taiwi Forum with their Stationing strategy.

PAKEHA STATIONING

- (a) Membership of the Pakeha Stationing Group shall be all Pakeha members of the Forum, plus one District Superintendent from each District not already represented by a District Superintendent on the Forum.
- (b) The August/September Pakeha meeting will prepare and provide the Taiwi Forum with its Provisional Matchings for Stationing. Presbyters moving and Parishes seeking appointment may attend this meeting.
- (c) In preparing the Provisional Matching the Pakeha Meeting will draw on the information in the Presbyter and Parish Profiles and District Strategies.
- (d) Pakeha Meeting will give priority consideration to the District Strategy for Stationing.
- (e) The consultative process for Stationing will continue.
- (f) The present requirements regarding profiles remain in place and are the responsibility of the Districts in consultation with Ministry and Mission (Division)
- (g) The present Face-to-face process will remain in place.
- (h) The Pakeha Meeting will inform the Taiwi Forum of their Provisional Matching.

- (i) If a Presbyterian or Deacon from any other Ethnic Group has made themselves available for Itinerant Stationing - Pakeha, then the appointment of that Presbyterian will become the responsibility of the Pakeha Meeting.

FILIPIN, SAMOAN, TONGAN STATIONING

The Samoan Synod, Filipino and Tongan Advisory Committees will prepare their own strategy and Stationing for their Fellowships, and will report these to the Tauwiri Forum.

Note: If a Filipino, Samoan or Tongan Presbyterian or Deacon has made themselves available for Itinerant Stationing - Pakeha, then the appointment of that Presbyterian will become the responsibility of the Pakeha Meeting.

PROVISIONAL MATCHING SHEET

Both Tauwiri Provisional Matching and Taha Maori Enabling Team Strategy will go to the Council of Conference for comment in terms of the bicultural partnership - but not to do Stationing as such. Council of Conference will make its comments back to Taha Maori and the Tauwiri Forum and/or the Pakeha, Filipino, Samoan, Tongan groups with responsibility for Stationing matters.

FURTHER MATCHINGS

The Pakeha, Filipino, Samoan and Tongan Groups will fine tune their Stationing in the light of responses to the Provisional Matching and will report to the Tauwiri Forum before Conference. The Tauwiri Forum will forward the Tauwiri Stationing Sheet to the Secretary of Conference, who will bring all Stationing appointments to Conference for approval.

SECTION D

THE FUTURE OF THE REGIONAL CHURCH

The Restructuring Task Group, noting that questions are being asked about the role and place of synods in a bicultural Church, and in a Church being

restructured for Mission in the 21st Century, spent some time looking at issues related to the regional functioning of the Church.

Some of the issues related to the Church regionally are:

- (a) Mission, Pastoral, Administrative, and Educational. These do not always sit together well.
- (b) Cultural, e.g. whether the Regional body is: Pakeha, or Taiwi, and whether it has a relationship with Taha Maori and, if so, how that relationship is best expressed.
- (c) How is Connexional business best handled?
- (d) Regional groupings should be reduced in number or remain the same. We note Suggested Decision 7 which begins to pick up this and we encourage the North Island to do the same.
- (e) A clear model for shared lay/ordained leadership including District Superintendent.

It is important that the church looks at effective ways of networking regionally. Some outcomes of effective Regional networking could be:

- * Regional expressions of the Bicultural Church
- * Partnership experiences
- * Taiwi multicultural role clarification
- * A meeting ground between Conference/Parishes when engaged in Conference work.
- * Personal support for Presbyters, Deacons and Lay Workers.
- * A Parish voice.
- * A Conference voice.
- * Property oversight.
- * The development of regional strategy.
- * An Educational function.
- * Clergy accountability.
- * Play

In considering such issues such as these, the Task Group invites Synods, Advisory Committees to consider what are the appropriate regional structures of Te Haahi Weteriana. A number of Synods responded to these issues which were being raised, and these responses need to be part of further consideration by our Church. We believe that the responses received could helpfully become part of the ongoing discussions of the Taiwi Forum.

SECTION E

COUNCIL OF CONFERENCE

Set out below are the decisions relating to the Council of Conference that were approved at the 1994 Conference which were to be used on experimental basis for two years.

The Mission Statement shall guide the Council of Conference:

"OUR CHURCH'S MISSION in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission."

COUNCIL OF CONFERENCE - ITS MANDATE:

1. The Council of Conference will, within the terms of the Mission Statement, have a Visioning, Decision-making, and Processing role.

A basic question underlying the work of the Council will be: Who is Tauwiwi? Who is Taha Maori?

2. Specifically the Council of Conference will:
 - (a) Engage in visioning, and the setting of broad policy and direction for action by Hui Poari and the Tauwiwi Forum.
 - (b) Give direction to the bicultural partnership.
 - (c) Attend to the division of financial resources, receiving the report of the Budget Task Group, and finalising the budget.
 - (d) Process Connexional Appointments - receiving the report of 4 + 4s with regard to Connexional Appointments, and reporting decisions to Conference through the Stationing Sheet.
 - (e) Attend to such other things as may from time to time be requested by Conference.

TAUIWI MEMBERS OF THE COUNCIL

Procedures for selecting the 10 Taiuiwi Members of the Council of Conference:

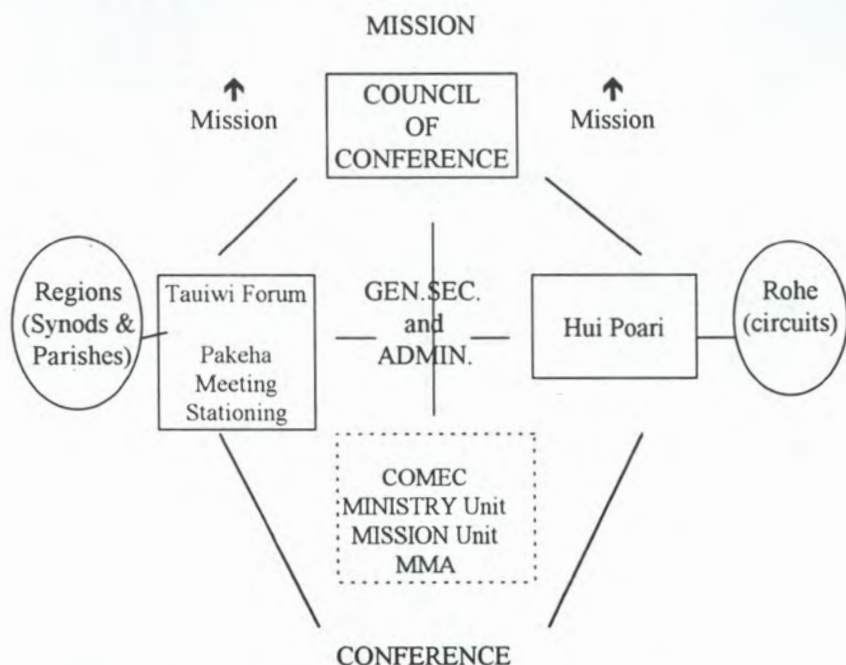
- (a) In June each year the President will send a letter to Synods, Parishes and Advisory Committees, inviting nominations for the Taiuiwi membership of the Council of Conference.
- (b) Synods, Parishes, and the Fijian, Samoan and Tongan Advisory Committees make nominations.
- (c) Nominations will be forwarded to the General Secretary by August 30th. The General Secretary shall present the nominations to the Taiuiwi Forum for processing.
- (d) The following criteria will be used in selecting members:
 - an understanding and commitment to the Mission Statement and the Bicultural Journey.
 - ability to think creatively
 - able to work in groups
 - ability to facilitate groups
 - understanding of society and the Church - of how it is in Aotearoa at present.
 - an awareness of the place of Co-operating Ventures in the life of the Church.
 - a commitment to communicating with the wider Church.
- (e) The Taiuiwi Forum will select four names from amongst the nominations received. Two will take a seat on the Council of Conference and two will be substitutes to be available if required. (See (f)).
- (f) The Taiuiwi Forum will, in addition to (e) above, appoint each year, one of its own members to serve on the Council of Conference, normally for a term of three years. (Note: three members of the Taiuiwi Forum will serve on the Council of

Conference at any one time thus ensuring a clear link between the two groups.)

- (g) The effect of (e) and (f) is that there will be three new members appointed to serve on the Council of Conference each year. Members will normally serve on the Council of Conference for three years.
 - (h) When a person chosen becomes unable to complete their term, a substitute will be appointed by the President from a pool of names nominated to the Conference to take that persons place. The substitute shall remain for the term of the person that they have replaced.
 - (i) Three Tauíwi members of the Council of Conference shall retire each year, one of whom will also be a member of the Tauíwi Forum.
 - (j) People who have served a term on the Council of Conference may be re-elected after not less than one year's absence from the Council of Conference.
4. Members of the Council of Conference, both Tauíwi and Taha Maori, are ex officio members of Conference.

SECTION F

PROPOSED STRUCTURE



Suggested Decisions:

1. That the Report be received.
2. Synod affirms the functions and the procedures for membership of the Tauiwi Forum, noting that it will meet in March, August and prior to Conference.
3. Synod affirms the Pakeha Meeting proposal, and its Stationing responsibilities.
4. Synod affirms that:
 - (a) A review of the new structures for the council of Conference be held in 1997, and the Tauiwi Forum in 1998, and thereafter in every fourth year.
 - (b) Both terms of reference and functioning be part of the review and a report be made to Conference.

- (c) The President to initiate the review.
5. That Section "D" of the Report to Synods, headed The Future of the Regional Church, be referred to the Tauwi Forum, along with Synod responses to that Paper, for further discussion and appropriate action.
 6. That Nelson, Canterbury, South Canterbury and Otago-Southland Districts are requested during 1996 to hold a dialogue about their future shape and function. The Superintendent of the Otago-Southland District is to initiate this dialogue and report to the Tauwi Forum. (See Section D).
 7. That the Restructuring Task Group in 1996 work on issues relating to Section D of this Report and report to all sections of the Church including Conference.
 8. That the Tauwi Pool from which substitutes for the Council of Conference are drawn be increased from 5 to 10, with two of the persons retiring of the pool each year.
 9. When a casual vacancy arises the Co-Conveners of the Council of Conference will take responsibility to fill the vacancy. Where a permanent vacancy occurs the President shall act.
 10. That the "Control Over" and the "control of self" issue, referred to in this report be referred to the Tauwi Forum, and Council of Conference for further discussion.
 11. Bicultural Committee to be asked to explore questions of ethnicity and identity for the Tauwi partners and to report to the Tauwi Forum.
 12. Conference affirms that as from 1996 Taha Maori and the Tauwi Form will each process their answers to the Conference Questions 3 to 23 in order that they can be presented by the General Secretary to Conference.
 13. The following Trusts, which are deposits in the General Purposes Trust Board will be the responsibility of the Board of Administration and shall be reported annually to Conference:
 - Thornden Trust
 - Undesignated Legacies
 - Bradley Trust.
 14. Within the new structures the following personnel shall have their travel costs paid to Conference:
 - President and Vice-President
 - President-Elect and Vice-President-Elect
 - Secretary of Conference
 - One District Superintendent from each District
 - Legal Adviser
 - Ordinands
 - Facilitator Ordinands Retreat
 - Members of Tauwi Forum
 - Hui Poari Representative to Conference

15. Conference requests the Law Revision Committee to make the appropriate changes to the Law Book in order to reflect the new Church structures, including Ministry and Mission Units and the Samoan Synod.
16. That the Restructuring Task Group explores ways in which the Minutes of Conference can be presented so that the Minutes more helpfully reflect the Treaty partnership.
17. That the Restructuring Task Group be given the responsibility to ensure the implementation of all new structures and to address outstanding issues as they emerge.
18. Conference thanks the members of the Church Council, General Purposes Committee, Finance and Stewardship Committee and the Stationing Committee, for their faithful service to the Church, recognising that Conference 1995 sees the completion of their tasks.
19. That the Membership of the Restructuring Task Group:
Norman Brookes, Lynne Frith, Norman West, Timothy Langley, Te Rua Winiata, Paewhenua Nathan, Aso Samoa Saleupolu, Fletcher Thomas and Stan West

FORUM OF CO-OPERATIVE VENTURES

SECTION A

Forum of Co-operative Ventures

The approaching Forum of Co-operative Ventures provided a major focus for the work of the Negotiating Churches Unity Council over the last year. By the time Conference receives this report, the Forum gathering will have taken place and will be two months into its on-going life and work.

The Negotiating Partners (including the Methodist church) have all given their approval for the formation of a Forum of Co-operative Ventures, comprising members of CVs and the Negotiating Partners, to meet biennially. A small workgroup has drawn up a draft Forum Basis, which will be presented for approval at the August/September 1995 gathering of Forum.

Other primary issues for the Forum include:

- the theology of unity and the church of the future
- Joint Regional Committee restructuring
- Ministry recruitment, training and appointments
- the place of youth in the church
- Co-operative Ventures and the Treaty of Waitangi.

Strategic Planning

To help focus on its new directions, the Negotiating Churches Unity Council prepared a strategic plan. After some background contextualisation, the plan is comprised of three strategic issues under which are listed objectives and tasks. These issues are:

- Identifying, creating and supporting the new models of unity
- Facilitation and development of the Forum and its resulting structures
- Ensuring that the Council is responsive to change

Methodist Representation on the NCUC

The Methodist Church of New Zealand - Te Hahi Weteriana O Aotearoa has been represented by Norman Brookes and Helen Hay on the Negotiating Churches Unity Council. The council has appreciated their contribution and the background experience and knowledge of the Methodist church which they have brought to the task. We appreciate that their input will continue as they represent the Methodist Church on the Standing Committee for the Forum of Co-operative Ventures which succeeds NCUC.

Administrative Changes

Kathryn McKenzie took up the position of Executive Officer to NCUC in January 1995 and will continue in this appointment with the successor body (The Forum of Co-operative Ventures). The job description for this position has been looked at carefully in conjunction with the Strategic Plan.

A Forum planning group was established at the end of last year. One component of this group was a local arrangements committee. This group has worked with the

administration staff and volunteers at NCUC to organise this year's Forum gathering.

NCUC and CCANZ

NCUC regrets that we engaged in insufficient consultation with CCANZ before setting the date of the Forum of Co-operative Ventures. Thus the dates of the two forums have clashed. To compensate for this, we and CCANZ have worked extra hard to ensure some correlation between the two forums.

This clash represents a low point in NCUC/CCANZ cooperation which does not reflect the extent of consultation, joint activity and understanding engendered between the two in 1995. NCUC has always been part of the Mission Unity and Evangelism programme and recently the Theology of Unity sub-committee. We are also establishing stronger links with Christian World Service, the Programme on Racism and the Fieldworkers of CCANZ.

Working Together

NCUC is reassured by the durability of the co-operative ventures movement. This year a number of CVs celebrated 25 years in cooperation. The majority of CVs maintain a strong commitment to their co-operating and/or unity agreements. We also get a number of new agreements each year. Those who have signed new agreements for co-operation since last year's Conference include: Karori Presbyterian and Wellington West Methodist parishes to become Karori-Northland Uniting Parish; Paparoa Methodist Church and Mangaturoto Presbyterian Church to become the Otamatea Co-operating Parish; Woodville Union Church and Woodville Anglican Church signed a shared ministry agreement; and new Local Ecumenical Project agreements were signed in Botany Downs, Bentley Avenue and Auckland Ministry to the Deaf. As well as these, negotiations continue in Onehunga, Lower Hutt, Whitianga and between the Union Church and the Anglicans in Wairoa, towards a shared ministry agreement.

We do also get a small number of dissolutions. Agreements dissolved this year include Glenfield/Albany, Corstophine-Concord, Te Kuiti joint use and also Porirua is beginning negotiations to dissolve their agreement.

As the organisation which has over-seen grass roots organic unity in the churches, those within NCUC (or its successor) and CVs have stories to tell. CVs are used to accommodating a diversity of view and practice. This continues to enable them to be open to new possibilities and to present an emerging model for an indigenous church in Aotearoa/New Zealand.

The international church expresses interest in this unique experience of NCUC. Hence we were specifically invited to attend the WCC Consultation in March this year at Jamaica on United and Uniting Churches. Doug Lendrum attended on our behalf and presented a paper about this country's co-operative venture experience. Doug enjoyed the stimulation of the conference and appreciated the affirmation that

Aotearoa/New Zealand has plenty to share with the international church in its ecumenical journey and struggle to greater unity.

Other Matters Under Discussion

Over the last year NCUC have also begun or continued work on new models of ministry the CV Joint Mission Fund, Grants-In-Aid, a sexual harassment policy for CVs, an NCUC employment policy and employment contracts, an updated draft version of 'The Faith We Affirm Together', lay ministry and methods of archiving material.

SECTION B

A Successor to NCUC

When conference meets the Forum of Co-operative Ventures will have gathered at Kapiti College and begun their journey as successor to NCUC.

New Possibilities for the Future

- as the Forum of Co-operative Ventures, a body whose primary focus is to represent the co-operative ventures rather than be a council of the negotiating churches, this movement will fulfil one of the original intentions of the movement, to provide a cutting edge for unity amongst the negotiating partners. Previously they tended to have a disparate voice in the negotiating church's national courts.
- the co-operative venture movement can provide a creative model through which to explore being a church of the future in Aotearoa/New Zealand.

Some Pitfalls Needing attention

- a major cause of anxiety as the Forum of Co-operative Ventures picks up from where NCUC left off, is the organisation's precarious financial situation. The budget NCUC worked out for 1995-6, based on their current work and costs means operating on a deficit of \$13,000 for that financial year. This will use up any remaining financial reserves. Thus, financially, the organisation can no longer continue to function after June 1996. The executive of NCUC has suggested some proposals for the way forward:
 - i) The Churches give us more money
 - ii) Forum actually levies CVs in order to maintain itself
 - iii) CVs withdraw what is needed to maintain the Forum from their Outreach Fund.
- the Forum of Co-operative Ventures will be greatly enriched if the negotiating churches treat them as a partner with a valid contribution to make to the life of the whole church. This attitude needs to be addressed in the churches' decision making processes. At this stage clarification is still needed as to what steps the Methodist Church of New Zealand - Te Hahi Weteriana O Aotearoa has taken to provide for the Forum of Cooperative Ventures to present reports and make recommendations (see recommendations from the Conference of Co-operative Ventures 1993).

Submission to the Conference of the Methodist Church of New Zealand Te Hahi Weteriana o Aotearoa

Review of Wesley Wellington Mission

1. Introduction

This paper advises Conference of the directions towards which Wesley Wellington Mission ("the Mission") and Parish ("the Parish") wish to work, the background to this, and proposes that Conference agrees to the following suggested decisions.

- (1) That the Mission and the Parish be separated and that Conference approve this to be operational by 1 February 1996.**
- (2) That Conference note the directions for the operation of the Mission and agree that the papers relating to this be referred to Synods for comment and report back to the Mission Board by 30 April 1996, with a view to specific recommendations being placed before Conference in 1996.**
- (3) That Conference note the intention of the Board to put in place immediately those aspects of the new directions that are within the authority of the Board to do so.**

2. Background to the Review

- 2.1** The Mission is established under the authority of the Methodist Church of New Zealand (Te Hahi Weteriana o Aotearoa) in accordance with the rules set out in its Law and Regulations, Section 3 Subsection 14. The Mission was established as an expression of the Parish's wish to become involved in the delivery of social services. The Mission represents the "Deed" component in the Word and Deed principle. There are therefore close historical ties between the Mission and the Parish, with personnel common to both.
- 2.2** Since the establishment of the Mission, it has grown to the point where it currently employs around 250 staff and has an operating budget of approximately \$7m. In addition, there are increasing challenges in the creative expression of Word/Deed linkages in partnership with the parishes and other social services providers of the Central District Synods and in particular that of the Wairarapa-Wellington district synod. Elements of the Mission Superintendent's Parish role have suffered in terms of availability to the Parish.
- 2.3** The cross-cultural nature of the Parish with its four very different congregations, places its own demands along with the challenge to examine a type of leadership (eg a team approach) which may be more appropriate to a Parish of this nature.

- 2.4 The job of the Mission Superintendent, responsible for both the Mission and the Parish has grown to the point where it is not reasonable or possible for the one person to fulfil all the relevant components and related demands. This was raised by the incumbent and emphasised in mid 1994 in the context of a scheduled Lay-Clergy dialogue. As a result of this, a formal Review of the Mission Superintendency role and function, from the point of view of the Parish and Mission, was set in motion.
- 2.5 The formal Review was jointly led by Rev. Wilf Ford and consultant Terry Kilmister. The recommendations of this report were presented to the Mission and Parish in February 1995. There has been considerable discussion since that time, within both the Mission and the Parish, as well as with representatives of the Central District Synods and the Conference. Our thanks to those who have been involved.
- 2.6 We are now in a position to make specific suggested decisions to Conference, which will allow some change to occur from February 1996 and wider consultation on some of the more fundamental issues during 1996 to allow further suggested decisions to be placed before Conference in late 1996.

3. Proposed new framework

- 3.1 This section of the submission sets out the major directions of the Review, with comment on modifications following discussion within the Mission and Parish and some consultation with the wider Church. It also identifies where the Board is not yet in full agreement; accepting there is support for the general directions proposed by the Review, in terms of the separation of responsibility between that of the Mission and the Parish, and the intent to clarify responsibilities, roles and relationships between all the parties involved.

3.2 Separation of Parish and Mission

The Review recommended that there should be a separation of the Parish and the Mission. Consequently, there should also be a separation between the people responsible for the Parish and the people responsible for the Mission. The Mission is committed to maintaining Word/Deed linkages in its operations. The separation is supported by the Mission Board and Parish as well as with the wider Church in our consultation to date.

3.3 Title of Mission Superintendent

The Review indicated that the title of Mission Superintendent no longer communicated effectively the role of that person. The Review suggested the title of Chief Executive Officer, with some caution. Subsequent discussion has confirmed that the title must convey the mix of theological and management responsibilities required in that role. We believe that neither Mission Superintendent nor a title such as Chief Executive Officer fully convey that mix. For working purposes, we continue to use the title of Mission Superintendent.

3.4 Skills Mix of the Mission Superintendent

Consistent with the separation of Parish and Mission, the Review recommended that the Mission Superintendent have a mix of skills encompassing all facets of the operations of the Mission. This has been supported by the Board, with the following mix of skills being endorsed as appropriate:

- abilities in advocacy and commitment to social justice from a sound theological base consistent with the Mission Statement of the Methodist Church
- abilities in the technical skills of delivering social services
- abilities in the managing of people and resources to achieve effective delivery of services

3.5 The Mission Superintendent as a Presbyter

The Review recommended that the Mission Superintendent should not be required to be a Presbyter.

The Mission Superintendent is required to provide a sound theological base (consistent with the Mission Statement of the Methodist Church) to the Mission's strategies and operations. The Review considered that such skills can be found amongst the laity as well as the Clergy membership of the Church.

The Mission Board believes that the most appropriate person should be appointed to the position of Mission Superintendent whether they be lay or clergy (ie the wider definition of clergy replaces the more narrow definition of presbyter).

3.6 Authority and Accountabilities of the Board and Mission Superintendent

The Review recognised that within the current framework, authority is shared between the Mission Superintendent and the Mission Board, with both being responsible to Conference. In addition, the Mission Superintendent has dual accountability, or two masters. The Mission Superintendent is directly accountable to Conference with respect to some matters and to the Mission Board with respect to other matters.

To create greater certainty and clarification of responsibilities, the Review recommended that the Board have sole authority for the Mission and that the Mission Superintendent be an employee of the Board. The Board would be fully accountable to Conference for the performance of the Mission.

The Board has not achieved consensus on whether the dual accountability of the Mission Superintendent should be eliminated. While the arguments put forward by the Review have some weight, the Board has also heard arguments supporting the case for Conference to have a direct line of authority to the Mission Superintendent.

3.7 A Charter as a Document of Authority between the Conference and the Board

The Review recommended that the Mission Board and Conference should negotiate a Charter expressing the nature and requirements of the partnership between the Mission and the Church. The Charter would incorporate the key parts of Church Law and Regulations relating to the Mission, and the Constitution of the Mission. It would be a more flexible document (in comparison to the Constitution of the Mission), being able to more quickly reflect changes in the framework within which the Mission is required to operate.

3.8 The Mission Board with a Governance Focus

The Mission Board has not operated within a sufficiently defined and disciplined framework. The review recommended that the Board adopt the governance model, with a better defined separation of the roles of the Board and management.

The Board's focus would be on adherence to the Mission's purpose, values, philosophy and theological base and policy and strategy. It would ensure the effective implementation by Mission management of the strategies adopted by the Mission. There is general support for this.

3.9 The Mission Superintendent as a Board Member

The Review recommended that there be a complete separation of management and the Board, thus requiring the Mission Superintendent to no longer be a voting member of the Board.

The Board has considered the arguments put by the Review and has also sought wider advice from the community. The Board recognises that there are arguments for and against the Mission Superintendent being a member of the Board.

3.10 Processes and Documentation for Roles and Accountabilities

The Review recommended that the Board develop a set of Board-level policies designed to provide a controlled framework for operation. These policies might include financial management and financial reporting, public affairs and public relations, high level personnel policies (eg management of the Mission Superintendent's performance) and the policies governing the Board's own operational processes.

The Review also recommended that the Board should develop a job description and person specification for the position of Mission Superintendent.

Due to the dual reporting lines of the Superintendent, there is insufficient focussed review of the performance of the Superintendent. The Mission Board should formalise arrangements for the review of the performance of the Superintendent, including provision for the personal development needs of the Superintendent.

There is general agreement that this type of documentation should be developed to ensure that all parties are aware of their roles and accountabilities and as a protection to the individuals concerned.

3.11 Relationships with the Wider Church

The review indicated that the Mission needed to take a more proactive role in its external focus. Both the review and the subsequent wider consultation have encouraged the Mission to place more emphasis on its leadership role and its responsibilities with respect to Word/Deed linkages in the wider church and community. The Mission Board is very accepting of this challenge.

4. Directions and Decisions within the Authority of the Board

- 4.1 While some of the decisions resulting from the review are outside the authority of the Mission Board to approve and implement, some matters internal to the Board and not in conflict with the existing authority have been determined and are in the process of action. These include the following.

- 4.2 The Mission has decided to adopt the governance approach to its operations.

This will be supported by a structure of bi-monthly meetings of the Board and a simple structure of Board committees (eg Executive, Finance and Superintendent Performance Review) and management support special purposes committees (eg associated with specific Mission services such as Services for Older People).

The Board will expect and require management to handle all operational matters within the policies and strategies established by the Board.

The operation of this governance model will be supported by improved documentation and understanding of responsibilities and accountabilities.

As part of the draft statement of responsibilities of the Board, the Mission has defined the mix of skills required of the total Board membership. Specific roles for Board members have been identified to ensure that the Board is able to effectively carry out its role in respect of its total range of activities. An induction package and process is being developed for all new Board members. Training for Board members as a whole, in respect of its changing roles and responsibilities, will be a priority.

- 4.3 The Mission will incorporate into its objectives, policies and strategies, an emphasis on its responsibilities to the wider Church. This includes communication of ongoing operational developments as well as sharing of any new directions in social justice and social service delivery and the creative expression of the Word/Deed linkage.

5. Directions requiring Conference Authority

- 5.1 The substantive suggested decision which the Board, with Parish support, wishes Conference to consider and support is:

That the Mission and the Parish be separated and that Conference approve this to be operational by 1 February 1996.

- 5.2 During 1995, there has been considerable discussion on this basic recommendation of the Review by both the Board and the Parish, in consultation with the Mission Superintendent. The general view is that the pressure on the Mission Superintendent with the current dual responsibility (accepting the particular nature of Wesley Parish with its four quite different congregations and the increasing demands of the Mission) is such that this separation needs to be effected as soon as possible.
- 5.3 Practice during 1995 has been modified in the light of the separated model proposed. The stationing request by the Parish, assumes separation from February 1996 and the development of a Parish team ministry of which the Mission Superintendent would, at least in the short term, be a member (but without any Parish superintendency responsibilities).
- 5.4 The Mission Board recognises that the separation proposed impacts on the job description of the Superintendent and accepts that until a new job description is discussed and accepted, that which is in existence remains current; accepting that practices in relation to Parish responsibilities will be modified.
- 5.5 The second substantive suggested decision which Conference is asked to support is:

That Conference note the directions for the operation of the Mission and agree that the papers relating to this be referred to Synods for comment and report back to the Mission Board by 30 April 1996, with a view to specific recommendations being placed before Conference in 1996.

In commenting on the directions of the Review, Taha Maori and Synods are invited to structure comment against the headings in section 3 of this report.

- 5.6 Documents, as drafts for discussion, which are annexed for reference are:

- Charter
- Mission Superintendent Job Description
- Board Responsibility Job Description

Full copies of the original Review are available on request to:

The Superintendent
Wesley Wellington Mission
PO Box 9332
Wellington

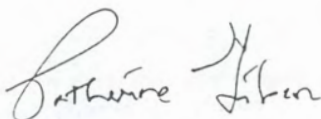
Tel: 04 385 3727

Fax: 04 382 8054

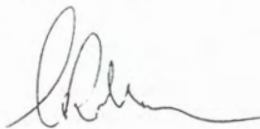
6. Suggested Decisions

- (1) That the Mission and the Parish be separated and that Conference approve this to be operational by 1 February 1996.
- (2) That Conference note the directions for the operation of the Mission and agree that the papers relating to this be referred to Synods for comment and report back to the Mission Board by 30 April 1996, with a view to specific recommendations being placed before Conference in 1996.
- (3) That Conference note the intention of the Board to put in place immediately those aspects of the new directions that are within the authority of the Board to do so.

Signed on behalf of the Board of Wesley Wellington Mission



Catherine Gibson
Chairperson



Lindsay Mann
Associate Chairperson

Wesley Wellington Mission

Board Charter

1. Purpose of Charter

This Charter defines the framework within which the Mission is to operate.

It defines the nature and requirements of the partnership between the Church and the Mission.

2. Purpose of Mission

The Wesley Wellington Mission is an Incorporated Society within the Methodist Church of New Zealand (Te hahi Weteriana o Aotearoa).

As indicated in its Statement of Purpose, the Mission "... works to help achieve a just and caring society through the delivery of quality social service and social justice advocacy consistent with the Treaty of Waitangi".

The Mission operates directly within the greater Wellington area and co-operates with the parishes, synodal structures and particular social services/social justice entities of the Wellington-Wairarapa, Hawkes Bay-Manawatu and Taranaki-Wanganui districts.

3. Mission Philosophy

The Mission philosophy is founded on the Church's mission to reflect and proclaim the transforming love of God, through word and deed. In carrying out this work, the Mission will be guided by the implications of the Treaty of Waitangi.

The following are core beliefs on which the Mission bases its operations.

- Our starting point is the Judeo-Christian belief and the Methodist imperative that in all we undertake, we will link closely the word and the deed.
- We are committed to the Treaty of Waitangi as a basis for a power-sharing partnership.
- We believe that each person is intrinsically valuable and has the right to the basic necessities of life.

- We believe in social responsibility and an equitable distribution of wealth/resources, and we will actively seek to address the causes of inequity as well as its consequences.
- We believe in our clients' right to self determination, and we will assist them in determining their needs and empowering them to meet them.
- We will be a good employer.
- We will use our resources wisely to meet current and emerging needs.

4. Church Law

(A statement of relevant Church Law that is not covered in other sections. This will be developed in consultation with the Connexional Office during 1996).

5. The Responsibilities of the Conference

1. Authorise the establishment of the Mission.
2. Determine the boundaries of the Mission's activities and its relationships with the wider Church.
3. Approve the Charter of the Mission, establishing its philosophical basis and its objects and functions.
4. Appoint and replace the members of the Board of the Mission.
5. Appoint and replace the Superintendent of the Mission (if this responsibility retained by Conference)
6. Receive and review the annual report of the Mission.

6. Responsibilities of the Mission Board

1. Ensure Mission compliance with Church philosophy, teaching and Law.
2. Review the Mission's Charter on an annual basis and make any recommendations for change to the Conference for approval.
3. Establish vision, strategy and policy for the Mission. This includes the formal review and updating of the strategy plan on an annual basis.
4. Review progress of management in implementing strategy and policy.

5. Prepare an annual report for submission to Conference.
6. Recommend (to Conference) candidates for Board membership.
7. Select and appoint a Mission Superintendent (if that responsibility delegated to the Board).
8. Maintain an effective dialogue with the wider Church

7. Responsibilities of the Superintendent

The Superintendent works strategically to ensure that the purpose of the Mission is accomplished.

This includes:

1. ensuring that there is a sound theological base to the Mission's policy and strategies
2. maintaining Conference-Mission accountability including the Treaty based relationship with Taha Maori
3. maintaining an effective dialogue with the wider Church
4. implementing the strategic directions set out in the Mission's Strategic Plan
5. ensuring that clients receive quality services that meet their needs
6. developing the advocacy role of the Mission
7. providing leadership amongst groups key to the success of the Mission
8. ensuring the financial viability of the Mission

8. Relationships with the wider Church

In carrying out the social justice and social services responsibilities with which it is charged, the Mission will be mindful of its interface responsibilities with the Methodist Conference, relevant Synods, the MMA or equivalent and individual Parishes within the Central region. The fulfilment of obligations consistent with the Treaty of Waitangi will be a paramount consideration.

It will undertake to communicate with the Conference and Synods not only according to the regular requirements framework of these bodies but also on ongoing operational developments and activities of the Mission which will impact on the wider Church, as they occur. It will link with MMA or equivalent with a view

to sharing new directions in social justice and social service delivery and in the creative expression of the essential Word/Deed linkage.

The Mission will demonstrate its leadership role in social justice and social service delivery and will promote consultation with individual Parishes ministering in this way. It will promote a partnership with Parishes, synodal structures and social services agencies recognising there are many models of social justice and social service delivery which might be developed to suit particular communities.

RESPONSIBILITY DESCRIPTION : WESLEY WELLINGTON MISSION BOARD

PRIMARY PURPOSE

The Wesley Wellington Mission is an Incorporated Society within the Methodist Church of New Zealand (Te Hahi Weteriana o Aotearoa).

As indicated in its Statement of Purpose, the Mission " ... works to help achieve a just and caring society through the delivery of quality social service and social justice advocacy consistent with the Treaty of Waitangi".

The Mission's consistency with the Treaty of Waitangi arises directly from its relationship with Taha Maori as Treaty partners.

The Mission operates directly within the greater Wellington area and co-operates with the parishes synodal structures and particular social services/social justice entities of the Wellington-Wairarapa, Hawkes Bay-Manawatu and Taranaki-Wanganui districts.

The success of the Mission will in broad terms be determined by

- 1 the operation of the Mission on a sound theological base consistent with the Church's Mission Statement
- 2 the translation of the Mission's purpose into achievable objectives;
- 3 the delivery of high quality services;
- 4 the strength of key Church and external linkages;
- 5 the effectiveness of advocacy, social justice and related services.

ROLE : MEMBERSHIP AND SUPPORT

The Mission Board has a governance role and in this context works strategically to ensure the purpose of the Mission is accomplished.

To assist the Board to carry out its governance role, the Board membership (12 - with at least 9 from the Methodist church) will be made up of a good cross-section of background, experience and skills. These skills are detailed in Appendix A. From this membership a Chairperson will be selected to lead the Board in its responsibilities. The skills and responsibilities expected of the Chairperson are also detailed in Appendix A.

The Board is expected to meet on a bi-monthly basis.

A number of small board committees will be established to assist the board in carrying out its role. These divide into two categories as follows:

(a) Permanent

Executive Committee
Superintendent Performance Review
Finance Committee

(b) On an as needs basis:

eg. Theological Committee

Details of the purpose and membership of such committees are attached as Appendix B. They do not take over the role of the Mission management.

RELATIONSHIPS

To achieve the results expected the Board will, in discussion with the Mission Superintendent, foster key relationships both inside the Church and beyond. Key contacts will include the President of the Methodist Church, Secretary of the Methodist Church, Board Chairs of other Missions and related inter-agency (eg. NZCCSS) and appropriate Government social service or funding boards.

KEY RESULTS AREAS

- Adherence to the Missions Purpose, Theological and Philosophical base
- Strategic Directions
- Leadership
- Implementation Oversight

MAJOR RESPONSIBILITIES

1. Adherence to the Mission's Purpose, Theological and Philosophical base
 - (a) Review the Mission's Charter on an annual basis and make any recommendations for change to the Conference for approval.
 - (b) Prepare an annual report for Submission to Conference
 - (c) Monitor all Mission activities to ensure compliance with Church philosophy, teaching and law: including responsibilities to the Treaty of Waitangi.
 - (d) Recommend candidates for Board membership.

2. Strategic Directions

- (a) Establish vision, strategy and policy for the Mission.
- (b) Review and update the strategy plan on an annual basis.

3. Leadership

- (a) Promote leadership in social justice advocacy and social service delivery through
 - partnerships with synods, parishes and other social service agencies
 - promoting effective models of social justice and social service Ministry
 - establishing effective quality assessment processes
- (b) Promote creative ways to achieve Word/Deed linkages
- (c) Promote relationships with key government and non government agencies.

4. Implementation Oversight

- (a) Review progress of management in implementing strategy and policy
- (b) Review performance and development needs of the Mission Superintendent
- (c) Establish maintain and review processes to support implementation management
 - eg
 - Human Resource Development Plan
 - Policy for staff performance and development review
 - special purpose ad hoc committees for particular needs or developments (eg Theology, Parish Liaison)
- (d) Establish annual budget according to strategic priorities and monitor budget situation throughout the financial year.

KEY COMPETENCIES

1. Adherence to the Mission's Purpose, Theological and Philosophical base

Ensures all aspects of social service and social justice responsibilities are consistent with the Mission Statement of the Methodist Church, that constructive interfaith partnerships are developed and that Treaty responsibilities are an inherent part of the Mission's work; and that annual review and reporting requirements are met.

2. Strategic Directions

Ensures the work of the Mission is continuously challenged in the light of changing social, cultural and economic environments and that this is undertaken in the context of an ongoing strategic planning process.

3. Leadership

Encourages management, parishes, related agencies, government and non-government agencies to commit to new ideas, concepts and issues in social justice advocacy, social service delivery and to explore new ways of achieving the Word/Deed linkage.

4. Implementation

Promotes a set of policies and an environment in which those responsible for information can undertake their responsibilities with confidence and continually developing skills.

Wesley Wellington Mission

Finance Committee

Terms of Reference

Purpose

To facilitate effective and efficient Board decision making on all major financial issues.

Responsibilities

The Committee considers the financial reports to be presented to the Board and ensures that the information is provided in a timely, accurate and meaningful way. It also considers any significant financial proposals requiring Board approval to ensure that they are presented in an appropriate manner with due consideration being given to all relevant factors.

The Committee must provide a copy of the minutes of its meetings to the next Board meeting.

Membership

Membership of the Committee will consist of the Mission Superintendent and two other Board members with appropriate financial skills and experience.

A quorum for the Committee is any two members.

Frequency of meeting

This Committee meets prior to the preparation of Board papers for each Board meeting, unless the members agree that there are no matters warranting their meeting together.

Wesley Wellington Mission

Superintendent Performance Review Committee

Terms of Reference

Purpose

To assist the Superintendent to achieve performance that supports the achievement of the Mission's strategic objectives.

Responsibilities

The Committee uses the Mission Strategic Plan and the Position Description of the Superintendent to establish the objectives of the Superintendent for each planning year. The Committee submits these to the full Board for approval.

The Committee then monitors progress against those objectives and reports this to the full Board. This includes the carrying out of a full annual performance review at the same time as such reviews are carried out for other Mission managers.

The Committee and the Superintendent identify personal development needs and ensure that these are met. They also agree on such matters as the organisation of annual and study leave.

All decisions made by the Committee must be reported to the Board at its next meeting.

Membership

Membership of the Committee is the responsibility of the Chairperson, and can be delegated at their discretion. The members will provide the mix of personal and organisational skills required to successfully carry out their mandate.

Frequency of meeting

The Committee should meet at least quarterly. The initial meeting each year is to agree performance objectives and training and development plans, and the final meeting is to complete the formal annual performance review.

BOARD MEMBERSHIP

Board membership will consist of 12 members with a cross-section of background, experience and skills to enable the Board to carry out its role successfully.

Skills and attributes which will be taken into account when determining membership are:

- Understanding of and empathy with the Christian Faith position
- A working relationship with the Methodist Church
- An understanding of Treaty responsibilities
- Community Service experience
- Social Justice advocacy experience
- Financial management skills and experience
- Organisational management skills and experience
- Public relations skills and experience

Chairperson

The chairperson will be selected from the membership of the board; and as well as having the appropriate mix of the above skills it will be expected that the chairperson will have demonstrated skills and experience in:

- a value base consistent with the purpose and the value of the Mission
- strong links with, and knowledge of the Methodist Church
- chairing a substantive body
- the exercise of interpersonal relationships to achieve goals
- the processes and requirements of employer/employee relationships
- identifying and working with key influencers in achieving results

APPENDIX B

Wesley Wellington Mission

Executive Committee

Terms of Reference

Purpose

To facilitate effective and efficient Board decision making between regular formal Board meetings.

Responsibilities

The Committee has authority to commit the Board on matters within the responsibility of the Board, where consideration of such matters cannot wait until the next scheduled Board meeting. The Chairperson in consultation with the Superintendent will determine whether the Committee should act or the matter should be deferred or whether a special Board meeting should be convened.

All decisions made by the Committee must be reported to the Board at its next meeting.

Membership

Membership of the Committee will consist of the Chairperson, the Associate Chairperson, the Mission Superintendent and two other Board members. The Committee membership would represent a cross section of the background, skills and experience of the Board.

A quorum for the Committee is any three members, including the Superintendent and at least one of the Chairperson and Associate Chairperson.

Frequency of meeting

This Committee only meets when called together as indicated above in the "Responsibilities" section.

POSITION DESCRIPTION

POSITION: WESLEY MISSION SUPERINTENDENT

PRIMARY PURPOSE

The Wesley Wellington Mission is an Incorporated Society within the Methodist Church of New Zealand (Te Hahi Weteriana o Aotearoa).

As indicated in its Statement of Purpose, the Mission "... works to help achieve a just and caring society through the delivery of quality social service and social justice advocacy consistent with the Treaty of Waitangi".

The Mission's consistency with the Treaty of Waitangi arises directly from its relationship with Taha Maori as Treaty partners.

The Mission operates directly within the greater Wellington area and co-operates with the parishes synodal structures and particular social services/social justice entities of the Wellington-Wairarapa, Hawkes Bay-Manawatu and Taranaki-Wanganui districts.

The success of the Mission will in broad terms be determined by:

1. the translation of the Mission's purpose into achievable objectives;
2. the delivery of high quality services;
3. the strength of key Church and external linkages;
4. the effectiveness of advocacy, social justice and related services.

The Mission Superintendent works strategically to ensure that the purpose of the Mission is accomplished.

RELATIONSHIPS

To achieve the results expected, the Mission Superintendent will foster key relationships both inside the Church and beyond.

KEY CONTACTS:

- Internal: Chairpersons & Executives of Synods
 Chairperson and Executive of MMA
 President of Methodist Church
 Secretary of Methodist Church
 Key Regional church social services staff
- External: Superintendents/Directors of other Wellington-based Church Social
 Services organisations.
 Managers of main Government social service departments and agencies
 Key media personnel

KEY RESULT AREAS

- Value Base Strength
- Strategic Directions
- Service Delivery
- Advocacy
- Marketing
- Image Building
- Financial Viability
- Leadership

MAJOR RESPONSIBILITIES

1. Adherence to the Mission's Purpose, Theological and Philosophical Base
 - monitors administration and delivery to ensure compliance with Church philosophy, teaching and law including responsibilities to the Treaty of Waitangi
 - identifies and negotiates partnerships with national and regional deliverers of social services as well as with Parishes of the Central District Synods

2. Implementation of Strategic Directions

Successfully implements the objectives set out in the current Strategic Plan eg. the 1995 Strategic Plan includes the following:

- new community development programmes
- disposal of properties
- elimination of non-strategic programmes
- refocussing of expenditure away from institutional services to older people

3. Quality of Service Delivery

Maintains programme of continuous improvement assessed through

- surveys of client attitudes
- Quality Control monitoring

4. Advocacy

Implements a programme of Advocacy and/or Negotiation that is consistent with the Mission's purpose, expertise and credibility.

Reports on changes in official policy/legislation in priority areas

5. Community Acceptance of Services

Maintains positive image of services offered assessed through:

- occupancy of residential services
- usage of programmes and services provided from or facilitated by WWM centres

6. Leadership

Demonstrates leadership effective networks and productive relationships in all aspects of responsibilities assessed through:

Surveys amongst key groups:

- Methodist Church Conference
- Synods, parishes, and social service agencies of the central region of the Methodist Church
- wider community
- funding agencies
- key social policy officials
- Mission staff

7. Financial Viability

Oversees all financial aspects of the Mission to

- eliminate annual deficits
- achieve fundraising targets

adopting best financial practices for social service organisations

KEY COMPETENCIES

1. Philosophical/Value Base

Ensures all aspects of social service and social justice responsibilities are consistent with the Mission Statement of the Methodist Church. Develops constructive interfaith partnerships. Promotes Treaty perspectives.

2. Strategic Focus

Ensures the development of a long term vision for the Mission, with well defined measurable objectives. Develops strategies to meet objectives. Appreciates the key factors of the wider external and internal environments.

3. Leadership

Inspires individual and team commitment to a common set of vision, values and goals. Selects and develops high calibre staff. Fosters a working environment where staff are empowered and motivated to contribute to the success of the Mission. Demands and achieves high standards. Is results focussed.

4. Interpersonal Sensitivity and Communication

Strong on relationships, sensitive to others, tactful. Builds internal and external networks. Good communication skills, both oral and written.

5. Broad Management Skills

Is able to draw on a range of management tools and techniques to select that most appropriate in the management of the Mission and in the development of staff and continuous improvement process.

6. Exercise of Judgement

Weighs up risk factors, against short, medium and long term results when making decisions. Knows how to overcome inhibition and barriers. Is able to learn from previous actions.

7. Problem Solving

Uses resources well to solve problems and achieve goals. Analyses options, and sets priorities.

PERSON SPECIFICATION

The Mission Superintendent will have recognised qualifications and training in the following fields:

- theology
- management
- personal skills, including communication

In addition, the Mission Superintendent will have at least five years of proven and successful experience in:

- the practice of social service delivery
- effecting social justice through networking and advocacy within and beyond the Church
- operating within a bi-cultural Treaty perspective
- the management of people in an effective service organisation
- the development of relationships with government and non government organisations
- working with the print, radio and television media
- the establishment and use of networks to support the effectiveness of results required

SECTION ONE - THE PRESENT

The Grey Institute Trust has oversight of some 90-100 acres in west New Plymouth as well as land at South Road known as Rangiatea. The buildings on the land at South Road are leased to the Taranaki Polytechnic while most of the 90-100 acres in west New Plymouth are leased for 25 years in perpetuity to private citizens and businesses.

The 90-100 acres in west New Plymouth was originally land belonging to the local Ngati Te Whiti people.

Meetings of the Trust are usually held on a bi-monthly basis with special meetings being called if the need arises.

The bi-monthly meetings are held to deal with the on going administrative affairs of the Trust.

In the early part of the 1995 year New Zealand Railways made an offer to the Trust for the Trust to buy back land at Moturoa that was part of the original 100 acres. After much discussion and after conferring with Taha Maori, the Trustees resolved at a meeting held on the 17 March 1995 to buy back this land.

On the 20 May 1995 the Trustees held a meeting with representatives of Taha Maori to discuss what the expectations of Taha Maori were in relation to the Grey Institute Trust.

As a result of this meeting a research paper was prepared that addressed the level of income that could be distributed from the Trust without the capital base of the Trust being eroded and the structure of the assets of the Trust. Following the presentation of this paper the Trustees resolved on the 18 July 1995 to increase the distribution to Taha Maori from 55% to 95% of the annual net income of the Trust, after the annual net income has been adjusted for the maintenance of the capital base.

During the year one Trustee, Tutu Wetere, resigned because of failing eye sight. On receipt of Mrs Wetere's resignation, the Trustee's acknowledged the strong contribution that Mrs Wetere had made to the Trust during her time as a Trustee.

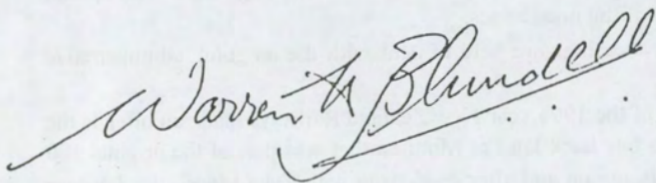
SECTION TWO - LOOKING TO THE FUTURE

Given that the current policy of the Trust is not to freehold the land, the Trust will continue to administer these lands and will endeavour to obtain the best return on other investments held within the constraints of these investments being as risk free as possible.

The Trust will continue to consult with Taha Maori on all important issues and to liaise with the representatives of Ngati Te Whiti on issues that are important to them.

SECTION THREE - IN SUMMARY

During the past twelve months that Trustees have carried out their duties tirelessly and pleasantly and my thanks go out to the Trustees for their efforts. This will be my last report to Conference on behalf of the Grey Institute Trust and I would like to state that I have enjoyed my time as Convenor of the Trust and that I wish the board members and the Trust well for the future.

A handwritten signature in cursive script, reading "Warren A. Blundell". The signature is written in dark ink and is positioned above the printed name.

REV W BLUNDELL

Suggested Decision:

1. That the Report be received.

EPWORTH BOOKSHOP

Report to Conference 1995

THE YEAR IN BRIEF

Epworth Bookshop has had a further active and successful year. From a financial point of view, results achieved were better than budget. While one category of sales has reduced, another major one has been added.

Undoubtedly the highlight of the year was a move to new premises.

The Epworth Bookshop continues to distribute a wide range of material effectively and efficiently.

PART OF THE MISSION

Financial and other support given by the Church confirms Epworth's place within the Mission of the Methodist Church of New Zealand. Successive Conferences have confirmed the importance of the availability of theological material with the present theological emphasis, educational material for Christian Education for both youth and adult groups and excellent material which forms the basis of many Church programmes. In addition, material from Epworth is used in various kinds of outreach and is the basis of religious teach in schools.

We note once again that the Church has confirmed at its Conferences that an annual investment in Epworth of "the cost of one Minister's stipend" should be provided from the Connexional Budget. Epworth has managed with less than this amount but the support provided has been essential.

FINANCIAL RESULTS

Epworth carried a loss before grants of \$31,250 compared with \$17,817 the year before. It is important, however, to note that this result is better than the budget prepared at the beginning of the year. In that budget, it was recognised that a cyclical change in the level of "Religion in Life" sales would occur. The reduction in 1994/95 will be more than matched by the increase in 1995/96 when a number of new "levels" of material will be sold.

After taking into account Grants, the Accounts showed a deficit of \$5,750. However, there had been surpluses of \$17,921 in 1994 and \$9,453 in 1993.

GRANTS

In the year to 30 June 1994 the grant from the Connexional Budget amounted to \$23,738. In this last year, however, the contribution was reduced to \$13,500 only.

With much gratitude we acknowledge the support which has been received by Epworth from the Hamilton Methodist Church Trust. A grant of \$12,000 has been received in each of the past two years.

SALES LEVELS

As already mentioned, the Annual Budget provided for a very substantial reduction in sales and this reduction in fact occurred. Sales fell from \$553,364 to \$484,328. This reduction was less than had been budgeted.

Sales of "Life Plus" material from the Joint Board of Christian education in Australia continued to fall. It had been hoped that the rewriting of this material would have reversed the trend which we had seen over the last few years. We are confident that the material is effective in Christian Education programmes and is thoroughly "user friendly" from the point of view of teachers.

"Religion in Life" is clearly a popular and widely used range of publications. We are delighted to see the continuing demand for it and therefore the degree to which Christian Education in schools follows an approach favoured by our Church.

AN EXCITING NEW START

During June, Epworth moved from its premises behind Wesley Methodist Church in Wellington to a new position right on Taranaki Street. The building is modern, light, fresh and inviting. It is conducive to browsing and we feel sure also to purchases.

Because of its position and the total glass wall facing the street, it is extremely inviting to both walk-past and drive-past customers.

We did not want the effect of the move to be hampered by using old shelving and counters. Therefore a decision was made to fit out the store with new fittings. We feel sure that anyone who has seen the result will agree this was a correct decision.

Naturally, the move has been quite expensive and the Board sought financial support from various sources. They acknowledge with real gratitude the help that has been forthcoming. \$25,000 was granted by the P.A.C. Communications Fund, \$10,500 by the Francis Parker Trust and \$7,500 by the properties Fund. Methodist Mission Aotearoa have also advised that a contribution will be made.

As the shift took place before the funding came to hand, \$25,000 was borrowed from the Methodist Church Building and Development Fund but has since been repaid. To finalise the fit out, we are still seeking a little extra funding.

We do warmly invite anyone who is in the area to visit Epworth. We will value the opportunity to welcome you and we will do this with pride.

THANKS TO OUR PEOPLE

The Epworth manager, Joy Wright, and her full time staff Marie, Brenda and Annette are to be thanked for an excellent year and in particular for coping with the move to new premises.

This was not accomplished without a great deal of effort by very cooperative and supportive staff.

CONSTITUTION AND LOCATION OF BOARD

Conference has adopted a two-year strategy for the transfer of the Trust Board from Auckland to Wellington. We trust that appointments to the Board will be people with specific skills to contribute to the running of this business operation.

THE WAY AHEAD

Naturally, we are looking to an improved sales year ahead. "Religion in Life" will provide some of this increases. We are also expecting sales to the passing public to further support turnover.

Just recently we gained the right to distribute "Whole People of God" educational material. This means we are able to offer both "Life Plus" and the newer range and therefore meet fully the requirements of all churches.

CONCLUSION

The Trust Board has met quarterly for the review of Bookshop Policies and as a support for staff. Each meeting has received a full financial report and these reports have been supplemented by Sales Analysis Reports, distributed monthly.

We wish to make it clear that the support of Methodists is critical to the sustained life of Epworth. The shop handles excellent books and other material and we do look to the churches to consciously make their purchases through Epworth

Suggested Decision:

1. That the Report be received.

At the request of the Grafton Land Group the Association submits to Conference the Group's report and suggested decisions regarding the Grafton land and the Fitzroy grants.

THE FITZROY CROWN GRANTS

Conference in 1988 resolved that no sale of the Grafton land be made until and unless there has been full consultation with the Land Commission and other appropriate bodies.

In 1989 the Convener of the Land Commission convened a meeting of the following:-

- * Two members of the Wesley College Trust Board.
- * A member of the Trinity College Council.
- * A member of the Pitt Street Trust.
- * Executive Officer of the Methodist Trust Association.
- * The General Secretary.
- * A member of the Auckland Land Commission.

This group represented the Boards and Committees who have been beneficiaries of the Fitzroy grants or are otherwise involved in the Grafton property. The group, now known as the Grafton Land Group has been meeting regularly through a period of 7 years in order to fulfill the resolution of the 1988 Conference.

The Group has undertaken extensive research on the Fitzroy and Grey grants to the Methodist Church and how the grants have been used in the subsequent 150 years. The Group has reached a consensus on the Church's use of the Fitzroy grants and the injustices that have occurred.

The following is a summary of the research of the Grafton Group plus suggestions to Conference as to how the injustices may be resolved.

A summary of the research of the Grafton Land Group .

7th October 1844

Governor Fitzroy granted in trust to Rev Walter Lawry, Superintendent of the Wesleyan Mission and his successors a block of 6 and 3/4 acres bounded by Grafton Road, Park Road and Carlton Gore Road to be used for the purpose of a Wesleyan Native Institution (See Appendix for Map showing location of land).

11th March 1845

The Native Institution opened with about 20 students.

The building was paid for from a public subscription. When launching the appeal it was stated, *"That it appears to the meeting very desirable to instruct a selected number of the natives of NZ. in our language, with a view to them having access to the stores of the English literature and also to them becoming more efficient teachers of their countrymen, both in matters of religion and civilization"*.

Rev Buddle in a speech said, *"The object that the committee has in view is that of training some of our best native teachers that they may be employed as schoolmasters and assistant missionaries as their talents and piety may dictate"*.

The institution was maintained by an annual grant from the Wesleyan Missionary Committee in England.

April 1845

Fitzroy made a further grant of 197 acres at Three Kings on the same terms as the Grafton grant. This was to provide the farm produce for the school at Grafton. (See Map for location of grant).

1848

The Native Institution was moved to Three Kings. (Away from the distractions of the city and here students could farm as well as study).

1850, 1852, 1854 - Grey Grants

These were in close proximity to the Three Kings grants of Fitzroy. (See Map for location).

These grants were not specifically for the training of Native Ministers. Grey had seen what a good job the Wesleyans were doing and wanted the Church to broaden the scope of its education by providing *"education for children on subjects of both races and of children of our poor and destitute persons being inhabitants of the islands of the Pacific Ocean"*.

So there was a Native Institution and a School side by side. Both thrived.

1863 - Colonial Wars

Maori withdrew from the Native Institution.

For a while Govt filled the vacancies and provided financial support for what was now a school. Soon Govt support dried up and the school was closed and the land leased. The Grafton Land had also been leased.

In this early period it appears there were three kinds of grants from the Crown for education purposes.

- a. Fitzroy grants which were for the **general purposes of a Native Institution.**
- b. Grey grants which came to be known as the **"educational endowment grants"**.
- c. Further grants - **educational endowment grants for schools for Maori children.** e.g. Aotea and Kawhia.

~ Over time the distinctions between the three were blurred but not forgotten by some - especially Richard Hobbs, son of John Hobbs. Richard Hobbs was an Auckland business man and was a trustee of the Native Institution from 1869 through to his death in 1910.

1876 - Three Kings re-opened

This was now a place for both Maori and Pakeha students who were training for ministry. Took the confusing name of "Wesley Three Kings".

1900

Pakeha students training for ministry were going to Prince Albert College in Queen Street which was a secondary school. Wesley Three Kings became a secular school for Maori and was in a bad state of repair.

1906

Prince Albert College closed. The Three Kings principal was pushing for a new secular secondary school of "some standing".

There followed intense struggles within the various committees controlling the Three Kings properties and the Grafton properties. By 1906 Simmonds and others were pushing for all the grants to be treated as one endowment. There was a resistance from some of the trustees of the Fitzroy grants, especially a Mr Prime and Richard Hobbs. **In the end Simmonds and his supporters won** but it was quite bitter at times, even with the possibility of High Court action to declare that the Fitzroy grants were for different purposes than the Grey grants and could not be treated as one endowment.

1911

Act of Parliament to amalgamate all the grants into one endowment. Simmonds almost single handedly got this through Parliament, in conjunction with the Church Building and Loan Fund in Christchurch but with strong opposition from Prime and Hobbs.

The result of the amalgamation was that the Fitzroy grants were absorbed into the more general terms of the Grey grants. (See Methodist Law Book Appendix C-7 for details of the legislation). The Act states clearly the intention to establish a new school and that land may be sold for that purpose.

1922

Wesley College, Paerata opened. (The Land was purchased in 1912). The purchase of the land and the building of the College was funded mainly from the sale of land at Three Kings and Grafton. The gap between the purchase and the opening of the College was caused by World War I and the need to sell/lease properties to gain the necessary capital to develop the complex.

1932

Trinity Theological College buys Grafton Land from Wesley College Trust Board.

1942 & 1949.

Trinity College purchases additional land from Wesley College Trust Board.

1971

Grafton Hall of Residence opened. Trinity College Council leased land to University at peppercorn rental.

1982

Conference agrees that Land owned by the Trinity College Council could be sold in order to continue the funding of theological education.

1986

Trinity College sells Grafton Land to Methodist Trust Association.

1988

Conference agrees that no part of the Grafton Land be sold until and unless there has been full consultation with the Land Commission and other appropriate bodies.

1989

Grafton Land Group formed. The Group was made up of: Wesley College Trust Board, Trinity College, Methodist Trust Association, Pitt Street Trust and Land Commission members.

1992

Land Research completed to satisfaction of all in Group. This was shared with Te Taha Maori who had been receiving the minutes of all the Grafton Group meetings from 1989.

1993

Te Taha Maori informs the Grafton Land group that no more of the Grafton Land should be sold because of its significant history.

Conference noted the concerns of the Methodist Trust Association with regard to Grafton Land and affirmed that the financial burden of any decision about the future of the land should not fall on M.T.A. depositors.

Conference also affirmed that no resolution of the Grafton property should prejudice the rights of those who were designated as the original beneficiaries of the land.

1995

The Methodist Trust Association puts aside the amount of money it considers is equal to the value of the Grafton site. It says **there will be no distribution to investors from income of this money until the Church decides how the M.T.A. can treat this asset as any other asset it holds, i.e. to sell it if it seems the best commercial thing to do.**

It seemed to the Grafton Group that the only way it can do that is either be told by the Conference it can sell it or the Church or some other Trust/Board buys the land from the M.T.A.

1995 - July

Taha Maori attends Grafton Group meeting. The Group developed a proposal that the P.A.C. Trust Fund, uses its financial strength to borrow against the property. If the P.A.C. Trust fund through the General Purpose Trust Board could borrow \$2,740,000 (the estimated value of the Grafton property to the M.T.A.) and take as a first charge against the rentals from the Grafton properties and the Trust income over a period of 10 years the payment of interest and principal, then in ten years time the Church would have an unencumbered property at Grafton which could then be used to satisfy the provisions of the Fitzroy Grants as Conference determined.

Wesley College Trust Board would also be expected to contribute over the same ten year period.

Because the Church had sanctioned all transactions regarding the Grafton property the Grafton Land Group believed that the Conference and the Church had to take the primary responsibility for the funding of the repurchase of the property . The use of the P.A.C. Trust Fund which has close historical links with education would mean that it was the Methodist Church as a whole that funded the purchase of the property so that the Conference could then determine how the original grants could best be satisfied.

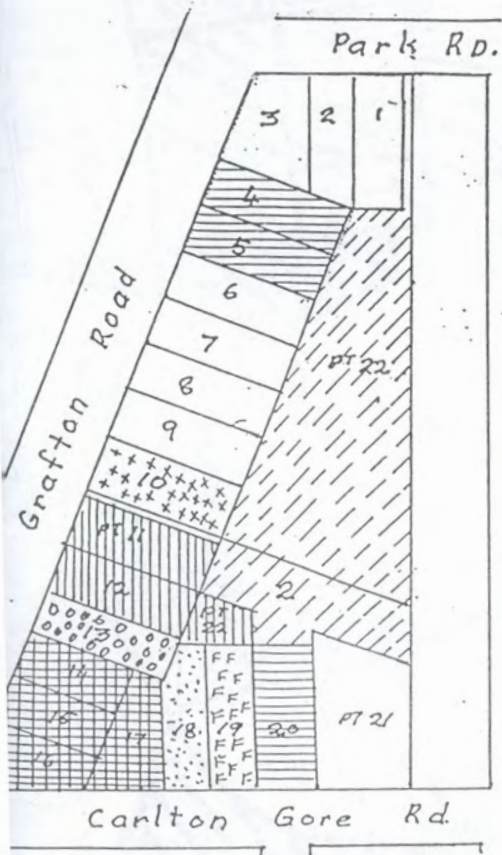
1995 - October

Taha Maori informs the Grafton Group that Hui Poari, at its September meeting agreed that Taha Maori will be involved in all discussions and decisions concerning all the Grafton properties and that the land be sold by M.T.A. on the condition that the original use of the Fitzroy grant be addressed.

The Grafton Group, having received all the above information suggests to Conference :-

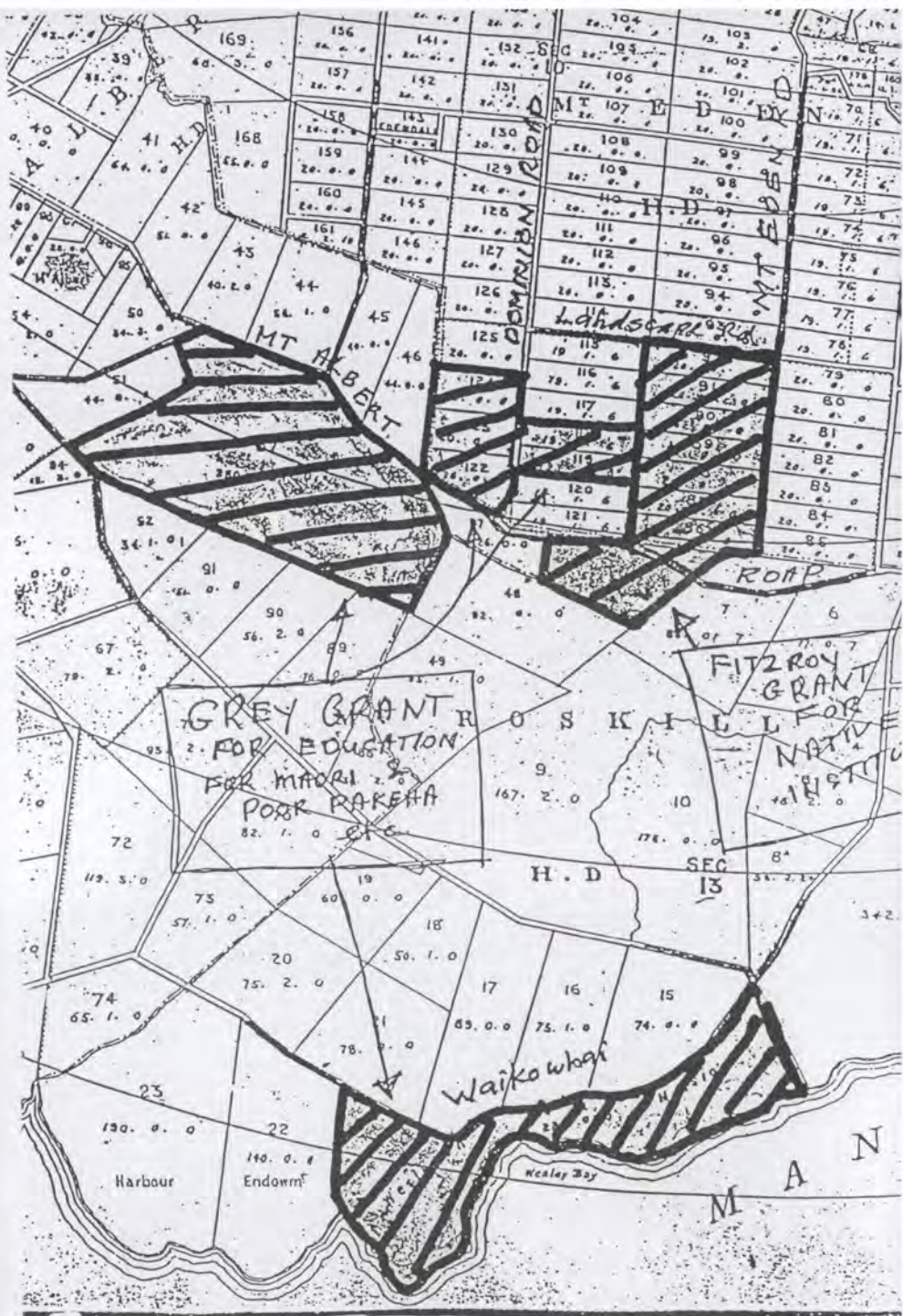
1. That the Grafton Group together with Taha Maori continues to meet and work out how the Church may use the resource provided by the Grafton land in order to address the original intention of the Fitzroy grant in a way that is related to the 1990's.
2. That the Conference ensures a resource is available to address the intention of the Fitzroy grant by either :-
 - (a) Adopting the process outlined by the Grafton Group in July 1995 which would use the strength of the P.A.C. Trust Fund to borrow \$2,740,000. This would allow the M.T.A. to sell the Grafton property to the General Purpose Trust Board.
 - or
 - (b) Provide for the P.A.C. Trust Fund to allocate \$250,000 per annum for 10 years towards the building up of a resource to enable the intentions of the Fitzroy grant to be met.

3. Conference notes that the Wesley College Trust Board has already been instructed by the Conference to consider ways of addressing the requirements of the Fitzroy grant and asks the Board to consult with the Group named in Decision 1.
4. Conference asks the Trinity College Council to similarly consider ways of addressing the requirements of the Fitzroy grant and asks the Council to consult with the Group named in Decision 1.
5. That appropriate discussions and research having been completed the moratorium on the sale of the Grafton property imposed by Conference 1989 be revoked.



- ☐ Already freeholded:
Lots, 1,2,3,6,7,8,
9,Pt.21
- Leased by W.C.T.B. Lots, 4,5,20
- Rented out by W.C.T.B. Lots 12'
Pt 11,
Pt 22
- Leased by M.T.A. to Whitecliff
Lots, 14,15,16,17.
- Empty section owned by M.T.A..
Lot 18
- Flats rented out by M.T.A.
Lot 19.
- Leased by Trinity College Council
to University - in perpetuity
Lot 2, Pt 22
- Two houses rented out by M.T.A.
to Whitecliff
Lot 13.
- Owned by Pitt Street Trust: Lot 20

FITZROY CROWN GRANT - GRAFTON



AUCKLAND METHODIST MISSION

Report to Conference 1995

"WHAT HAS HAPPENED"

Everil Orr Village Community Centre

On 15 October the Everil Orr Village Community Centre was officially opened by the Chairperson of the ASB Trusts, Mrs Judith Bassett. This has brought to fruition a \$2.7 million project which has required extensive planning and placed enormous demand on staff and Mission resources over the course of the last year. The Community Centre has been designed to encourage the use of Everil Orr Village services and amenities by the growing number of older people in the community and those who already have a relationship with the Mission through our Home Care Services. This new 'Village hub' has also provided improved services for those in residence, their families and caregivers. The Centre includes areas for activities and special family celebrations, reception and dining amenities, coffee shop, meetings rooms, occupational therapy and specialist services such as physiotherapy, podiatry, hair dressing and Village Doctor.

To create the Community Centre involved the re-siting of the kitchen and laundry and gave opportunity to re-equip to hi-tech standards. This also gives the capability for a meals and laundry service to support the existing Home Care Services provided to older people still living in the community. Also re-sited and rebuilt was the 40 bed Aroha Wing for the frail elderly.

Accreditation

Wesley and Everil Orr Villages have also been gearing up for accreditation by the New Zealand Healthcare Council. The audit covers all services of the Villages including the Mission Board and management, staff training, administration systems

and the maintenance of property. Accreditation is a valuable way of demonstrating to the public that the Mission is providing quality services and meeting the needs of its clients. Accreditation will be progressively sought for all Mission Aged Care Services.

West Auckland Family Services

An innovative 'family care project' is underway. In recent years the West Auckland area has shown an alarming rise in the number of Child Abuse notifications and the inability of the Children & Young Persons Service to cope. This reflects the rapidly growing young family population in the lower socio-economic grouping with the effects of hardship very evident, as is the lack of established services to meet the needs. In response the Mission has been increasing its efforts to better resource the area and has commenced building work on three 'Family Care Units' in which families can be accommodated while being worked with more intensively than normal counselling sessions allow. This is particularly the case for families who need 'time out and a safe place' where relationships can be rebuilt following abuse or who need to be assisted step by step through the 'safe parenting' programme. Such intensive therapy with live-in supervision increases both the effectiveness and efficiency of casework management. The cost of the building project is being significantly funded by a grant from the ASB Trust.

Mission Finances

During the financial year the Mission maintained gross income before operation at a level comparable to the previous year. The operating deficit for the year was reduced, to which a significant increase in donations was added resulting in a satisfactory operating surplus. The redevelopment of the Everil Orr facility was funded during the year from the ASB Trust donation. The Balance Sheet as at 30 June 1995 reflects a fundamentally sound position. Strict management controls will be required in the current year to ensure projects are kept

within budget and the sound financial position is maintained. The Financial Statements are placed in the Conference Journal and outlined in the Mission's Annual Report.

Review of the Mission

During the year the Board completed its review of the Mission and its administrative structure. This was begun the previous year at Conference's request. As a result the present position of Superintendent will, as from 1 February 1996, be redefined to place a greater emphasis on the theological and resourcing facets of superintendency. A new position of General Manager has been created to handle the administrative functions. Copies of the position descriptions have been circulated to all Synods and the appropriate processes for the two appointments are underway.

"LOOKING FORWARD"

Poverty and Unemployment

While New Zealand's economy is improving, a significant group of New Zealanders find themselves in an ever-worsening financial position despite improved employment for some. A significant number of competent and able families are placed at risk through inadequate financial resources. Employment on low wages can also hide poverty. Pressures on family and whanau continue to place increased demands on the Mission services. Every social indicator is that these trends will continue in the next five years.

Advocacy

Therefore the Mission must look at what its role is within an environment where the needs will outstrip resources. There is strong support from within Mission staff for the Mission to take an increased role in advocacy. For the Mission to do so could place its contracting arrangements at some risk. Development of advocacy services beyond the personal

advocacy level into the area of policy advocacy is an area to which we are committed while recognising the tensions and pressures that this may bring. Recognising this situation the Mission is seeking to widen and strengthen its support base.

The Contracting Environment

A new right-wing ideology has resulted in a reduced State, and State-provided and funded services. A new poor has emerged in New Zealand. Seeking to respond to people and their needs, and especially those financially, culturally and institutionally deprived, the Mission must work within three significant Acts of Parliament and regulations:

1. The Children's, Young Persons and Their Families Acts
2. The Old People's Rest Home Regulations
3. Geriatric Hospital Regulations

It is not possible to significantly respond to those whom we believe we are called to serve, or to sustain the provision of services, outside of these Acts. We are therefore involved in contracting. Contracts come now with pre-determined prices and "negotiation processes" with pre-determined outcomes.

Wesley Mission and WesleyCare

In order to protect and enhance the essential charitable, social, community, Inner City Ministry and social justice services of the Mission, the Board of the Mission has decided that:

- The work of the Mission will be promoted, managed and marketed as "Wesley Mission". The use of this name is in association with the three other main city Missions. The use of a common name will enable us to achieve a higher and clearer public profile and consequently wider public and corporate support. Above all else the essential social, community, Inner City Ministry and social justice work will remain the clear focus.

- The Aged Care Services of the Mission will be managed and marketed as "WesleyCare". Its distinctive activity and focus will give resource and energy to the future service needs of the elderly disadvantaged, and enable the Aged Care Services to be operated *within* a "business model".

In more recent times the perception of many is that the Mission is mainly its bricks and mortar and especially those that are built as residential aged care facilities. The reality is that today the Mission serves more older people in their homes and in the community than it does in residential settings.

Employment Generation Fund and Community Partnerships

Community partnerships provide the third distinctive arm of the Mission. The Methodist Employment Generation Fund, while a separate charitable trust, has its Board appointed by the Board of the Auckland Methodist Mission. The Trustees are Maurice Copeland (Chair), David Smith, Ralph Witten, John Fraser, Brian Gauld and Ken Seal. 59 ventures have been supported, giving employment to 135 full-time, 26 part-time people, three family groups and 45 outworkers. A gross of \$400,565 has been advanced by way of loans and bank guarantees. Repayments being made maintains a capital availability of approximately \$60,000.

Other partnerships with the Huakina Development Trust, West Auckland Women's Centre, St John's Community House in Whangarei and Tuakau Village continue to provide stimulating challenge, mutual benefits and imaginative ways of servicing local communities.

Towards 2000

Reduced income from commercial properties, investments and contracts with the State, plus increased costs and higher

demand for services is calling the Mission to address the future in new and positive ways. Alternative and new income streams based on wider public and Church support are needed. Relevant Inner City Ministry responses to the city and its people are issues and directions that will require vision, energy, leadership and adequate resourcing as the Mission moves towards and into the next century. Its mandate is clear and Gospel-based for a bicultural partnership of empowerment and a fairer and more just New Zealand society. This calls the Mission to what continues to be an uncertain and at times daunting, but inevitably exciting future.

REPORT OF THE CHRISTCHURCH METHODIST MISSION

What has happened?

Bicultural Partnership

The bi-lateral partnerships within the Service Managers Meeting and the Self Directed Work Teams have developed rapidly this year. Acceptance of the need for bicultural progress is still not widespread among pakeha staff and requires considerable education and further work. Encouraging progress has been made in the transfer of significant financial resources for service delivery, resources which until now have been spent disproportionately on Pakeha. One of the great spin offs about the sharing of resources, in the words of Mitzi Nairn, is that it allows "people to stop trying to hold on to everything to survive, and to begin waving their arms and hands about in conversation".

Nelson Social Services Trust

It has been a year of significant progress towards the establishment of the first 12 independent living units on the recently acquired property adjoining Green Gables. Plans for what will be an extensive development will enable the progressive de-institutionalisation of our services for the elderly in Nelson. A series of meetings have been held by both the regional manager and the Board with Church and social service leaders from the Nelson community to identify priority needs the Nelson Social Service Trust may address.

Maureens Home Help

For eight years Maureen Francis of Blenheim has been helping older people stay in their homes in security and with dignity. Now Maureen has invited the Christchurch Methodist Mission into a partnership to further resource the service and ensure it's future when Maureen retires in a couple of years time. 'Maureens Home Help' co-ordinates over a hundred workers throughout Marlborough offering an affordable service meeting needs ranging from personal care to meal preparation, cleaning and gardening. "We do it to keep people in their own homes, and our prices are low so we can get through to all the pensioners" says Maureen.

Marina Cove

Steady progress with the completion of further independent living units have seen 11 apartments readied for sale and work on the cafe/shop/community rooms under way. The facilities for the very frail in the apartments to which the rest home licence applies are we believe, standard setting in the industry.

Sadly the underlying negativism concerning the Methodist Mission in Picton still prevails. This has not helped in our quest to sell units. We believe that this negativism will only change over the course of time as local citizens begin to recognise and appreciate the quality of life this complex offers.

Christchurch Services for Older People

A discussion document on the future direction on the services for the elderly was released by the Board to all the Mission's residents, staff and stakeholders.

Home based services for older people in Christchurch are being increasingly developed through Te Roopu Manaaki o Rehua. This year a new two year pilot scheme was launched running parallel to Nurse Maude's service. Staff receive training to Nurse Maude's NZQA levels and the Kai Atawhai Tangata based at Te Roopu Manaaki are offering a specialised service appropriate to Maori Kaumatua.

As a result of the Mission's commitment to de-institutionalisation through the creation of quality alternatives which are not available elsewhere, we were able to close Wesley Rest Home and re-focus Wesley as a stand alone hospital for the very frail.

Whareora - House of Life

In September 1993 the Christchurch South Parish bought a house near Barrington shopping Centre with the intention of developing a community house. The Mission's Child & Family Services have entered into a co-operative partnership with them. With the employment of a community development worker, now offered are; Preschool groups for clients of Plunket and the Cystic Fibrosis Society and a drop-in preschool for the Barrington community; two schools are running educative groups for children confronting drug and alcohol issues; an unemployed support group meets there offering support and advocacy and liaison with Employment New Zealand; support and fellowship group for older people and a meeting place for local Parish groups.

Whareora has adopted a community development model and these services have all started as community initiatives in the last year - an exiting start to this project.

Self Directed Work Teams

The devolution of Management responsibilities from the Superintendent and Group Managers to five Self Directed Work Teams which commenced March 1994 has been a considerable improvement on the previous management

structure. As each manager finds the freedom to develop their own individual style, progress although uneven has become increasingly rapid and obvious. Some managers have enthusiastically embraced the opportunity to empower staff and implemented Self Directed Work Teams for all to participate in.

We remain convinced the Mission's goal of empowering clients is most likely to be achieved through fully empowered and accountable staff.

Looking Forward

Mission Statement

The Mission Board has done considerable work on re-framing our Mission Statement and replaces "to provide quality social services to those most in need" with

"Our mission is to be in partnership with people most in need enabling innovative responses that empower".

This reclarification of our mission statement has significantly impacted on our work. In an era of partnership opportunities and relationships sought by state funders our Mission's most important partnerships are with our clients. When we are not in direct dialogue with our clients and are instead in partnership with others for, or about, or on behalf of our clients the results will not be as good and certainly not as empowering.

Our Board is convinced that the Church's role in social services is not to fill in the gaps left by state withdrawal or to endlessly grow bigger and better services. The Gospel propels us into pro-active initiative. We believe our distinctive strengths as Methodists in Aotearoa equip us to enable innovative responses to human need. The single most important criteria for the success of these innovative responses is that they empower. Empowerment expresses our belief in the sovereignty and ability of each one of our clients to name their own needs and to create - as far as they are able - their own solutions.

Vicki Buck, the Christchurch Mayor says "Establish the boundaries and then push them!" Poverty inducing systems and welfare boundaries are well established in our society. We intend to push them.

Strategic Plan

Strategic plans for all 32 social services are being prepared ready for inclusion in a comprehensive strategic planning exercise by the Board. It

will, in the light of the new Mission Statement, enable the Board to designate core services which regardless of 'marketability' will be underwritten from our own resources; which services will need to operate depending on their own income generating potential, which services will be underwritten long enough for them to be incorporated as independent and autonomous Charitable Trusts and which services if any are closed. This plan and decisions are expected to be completed prior to Conference 1995.

New Directions in Care of Older People

With the closure of Wesley Resthome and the outmoded and inefficient facilities at Wesley Hospital, early planning for the creation of a replacement specialist facility based on three eight bed houses has begun.

Interest in the Discussion document on the future direction of service for the elderly was high and the Mission is seeking a shared vision upon which we can all agree.

Income Generation

A Futures Workshop involving Board Members, Mission Managers and members of the Christchurch retail industry has prepared a development plan to enable the Mission to broaden its income generation base. With 14 retail outlets throughout Christchurch our textile recycling operation has excellent potential to diversify into a wider range of products while incurring only limited increased overheads. Other clean, green developments are being explored.

Petersgate

A new joint project has started between local Anglican, Presbyterian, Catholic and Methodist Parishes at Upper Riccarton in partnership with the Methodist Mission.

This project is in its infancy and focuses on a house in Upper Riccarton which the project will use to develop a Community base for social services. At this stage it is envisaged that counselling will be provided as well as groups and courses for parents. Networking with client groups in the area to gauge other service needs will also be completed in the next six months to ensure any development is targeted to people with real and urgent needs.

Timothy Langley
Superintendent

WESLEY WELLINGTON MISSION
ANNUAL REPORT TO CONFERENCE 1995

WHAT HAS HAPPENED?

1. A new Strategic Plan, with a stronger and clearer emphasis on working to achieve empowerment of the most disadvantaged in society, has been endorsed and implemented.
2. To help support the focus of the Strategic Plan, as well as offset the downturn in government related funding, Wesley Wellington Mission has had to seek alternative sources of funding, including a greater dependence on public donations. Appeals held this year include the first 4 Missions mid-winter 'Light a Life' public appeal.
3. Since July 1994, an internal review of the superintendency model for Wesley Wellington as a whole (Parish as well as Mission) has been undertaken. Central District Synod representatives and the Connexion have been acquainted with the findings, including the recommendation that separate Mission and Parish superintendencies be established from January 1996.
4. A Connexional review of Board progress on Bicultural/Treaty priorities has been held, and planning is proceeding for a Board workshop on October 26 on the Te Wero document and the implications for Methodist Social Services of Te Tino Rangatiratanga based powersharing.
5. Negotiations for a second 18 months Collective Employment Contract (primarily for Mission employees in Services for Older People) were undertaken with comparative ease, given the 6 monthly meetings of Union and staff representatives (and more direct relationships in general) that have been followed since the first Collective Employment Contract negotiations in 1992.
6. The Board has closed Wesley Wellington Mission Goodwill shops and offered the shops and bins to parishes/congregations in areas where shops and bins are located. Given the evidence that Goodwill shops are catering more for the thrifty than the needy, the Board decided that the Goodwill operation should no longer be a 'core concern' of the Mission.
7. A substantial review of institutional services for older people at Wesleyhaven (Naenae) and Wesley Ewart (Newtown) has been undertaken, and major changes to achieve a higher standard of client care and staffing focus, are being implemented.
8. A related but separate review of the future of Wesley Ewart is underway, with major questions including the lease of the property from the Crown Health Enterprise (Capital Coast) and the appropriateness of the model of 24 hour continuing care offered at Wesley Ewart.

9. Mission (as well as Parish) staff and Board members have made a considerable contribution towards achieving the completion of Wesley Parish's new Community Services Centre at 75 Taranaki Street. A joint Parish-Mission counselling programme is already located in the new Centre and further joint programmes are planned for 75 Taranaki Street.
10. Mission staff and Board members continue to input significantly into MMA related activities in the Central Districts Region including:-
 - 10.1 A very effective annual Central Districts MMA Regional Forum (Wanganui, May 26-27), on the theme 'Why are social services needed in a time of economic improvement?'.
 - 10.2 An equally effective July 1 sub-regional Hutt Valley forum and focus on Housing.
11. The development of relationships between the 4 regional Missions including sector managers as well as superintendents meeting, and plans for Boards to be in closer contact also.
12. Sale of Epworth House/Hostel in Mt Victoria and advanced planning for the first of alternative youth/young-adult-at-risk programmes elsewhere in Wellington.
13. Mission staff and Board members have been available to parishes and groups within the three synods on an 'as required' basis. Planned visits within the region have also been undertaken.

LOOKING FORWARD

1. The Mission has many learnings from it's strategic planning and review of superintendency to contribute to the planned national review of Methodist Social Services.
2. More intentional relationships with parishes, synods and other social service providers in the Central Districts region is envisaged. (This should complement rather than compete with the development of a distinctive Central Districts wide MMA identity).
3. The policy development and service delivery repercussions of Treaty partnerships with Taha Maori need to be particularised and actioned.
4. Board and Management need to continue to struggle with reversing the ratios of 70% of Wesley Wellington Mission's work being institutional Services for Older People and only 30% in Community Services per se. (Difficult when funding so often tied to fees for institutional services).
5. Development of such new Community Services as:-
 - 5.1 Adolescent-At Risk Youth programme. Should be operational by October-November 1995.

- 5.2 Drop In Centre for shut-ins and young adults in the City (in partnership with Wesley Parish). Should be operational by Christmas 1995.
- 5.3 Planning underway for a four unit x4 bed (16 beds in all) cluster providing personalised community based domestic size 24 hour continuing care, as a contrast to Wesley Ewart (52 bed hospital in Newtown, Wellington).
- 6.0 Review of Wesleyhaven buildings (Naenae, Lower Hutt) underway to ensure that property and plant assist the development of more personalised individual care rather than obstructing this change.
- 7.0 Establish in new ways the new partnership required of Wesley Parish and Mission if Conference 1995 authorises separate parish and mission superintendencies.

DUNEDIN METHODIST MISSION

Annual Report to Conference 1995

A. What has happened?

As I was preparing to write this I was thinking of a word that would sum up the year. I decided that CHANGE would fit the bill. I write the Annual Report for the first time as Director, having fairly recently been appointed to that position, and of course that was a major change.

I cannot let this opportunity go without recording the thanks of the Mission Board and staff to Donald Phillipps who gave such outstanding time and effort to the organisation over 13 years. Although not lost to the Dunedin area his wisdom and enthusiasm will be missed.

So we now have a different style of management and not without a great deal of deliberation and soul-searching by the Board over a number of months.

Other changes have occurred at Company Bay, Mosgiel, Cromwell and the Childcare Centre. After years of very deep and serious discussion the Board decided that the operation at Company Bay should close. The reasons were many and varied but suffice to say the number of residents was dropping and the environment needed considerable expenditure. The doors finally closed in March and although somewhat traumatic it went reasonably smoothly.

The majority of residents, along with a number of staff, transferred to our newly developed building at Mosgiel. Renamed Mossbrae, this operation has been running very smoothly since opening. There have been some teething problems but the residents and staff have settled into a regular

pattern. The quality of care has continued, and that is extremely important.

The changes at Cromwell increased the hospital bed numbers and reduced the rest home. The need for such a move was clear and, I think, sets us up well for the future. We have had a second visit from the Accreditation Assessors and are currently waiting for their report.

The Child Care facilities have also had alterations to enable us to increase our licence. It is a constant battle to keep the attendance up but we do have a good name for quality staff giving quality care.

Our resident Social worker has found that her job is steadily increasing with the various needs of the community. Our other "social" activities are all experiencing increased demand. They include the Anglican Methodist Family Care Centre, Approach Adult Learning and the Friendship Centre.

Radio Church has been brought to life again after over three years off the air. We estimate a listening audience of over 250 who provide encouraging feed-back.

Financially it was another very difficult and expensive year. With the closure of Company Bay and the various building projects mentioned above there was little left in the kitty. However, we participated in the National Fund Raising Appeal and the benefits of that are still coming in. This quite nicely leads to section B.

But before going on it is very appropriate to record my appreciation to our staff. It has not been an easy year. However, the personnel at each of our projects has continued to provide a quality of care for which the Mission is well known. Many thanks to them all.

B. LOOKING FORWARD

I used the work CHANGE in Section A and the phrase for this section is ADAPTING TO CHANGE. That is exactly what we must look forward to doing. As mentioned earlier, the Board deliberated hard about the change of management. Now, there is a need for much more discussion of the need to continue with the Theology, linking Word and Deed and Ministry in the Inner City. I, personally, hope that other members of the Methodist "family" will have input into such discussions.

With all the recent changes, each of our operations must have time now to adapt to these changes. Whether it be a new project (Mossbrae), redevelopment of another (Ripponburn or Childcare), or a continuation of current moves, we must have time to review what has happened and settle ourselves down for some months. Then we must be prepared to look forward and begin to be pro-active instead of reactive.

Of course, all the changes take their toll of time, effort and finance. Now it is time to re-charge our batteries and get ourselves in a position where we can look forward with confidence. Having been in business for over 100 years, there is no reason to suggest we will not last at least another 100 - although maybe not in the same shape.

We must be prepared to CHANGE and ADAPT.

Bruce Abbott
Director.

DISPUTE/DISCIPLINE - NATIONAL CHURCH PROCESS

Report of Special Committee enquiring into Disciplinary Procedures

Recent events have drawn the Church's attention to the need for some dispute resolution and discipline procedures. These need to be appropriate for the ways in which the Church now works, as well as fitting within our country's legal system. Accordingly, the President requested the following people to meet and look at disciplinary procedures in light of the Gray Court case: Jan Leman Christiansen, Winifred Murray, David Smith, Gillian Telford, Stan West.

The group decided that it is important for the Church to separate pastoral and discipline functions. Therefore the Pastoral Committee and District Superintendents will be kept to perform their pastoral duties while others will be commissioned and trained for dispute and disciplinary tasks.

These procedures apply to:

Presbyters
Deacons
Covenanted Lay Workers
Students
Probationers
Connexional Appointees
Presidents/Vice Presidents

PROCESS:

Local Contact Person

may be approached by any person or group with a concern. After talking with the Contact Person, the approacher(s) may decide to do nothing (Option N) or themselves take action to resolve the situation (Option S)

District Superintendent

is the organiser of the process not a participant.

The person or group may approach their District Superintendent and request them to appoint an independent, skilled, go-between to assist them to attempt to resolve their differences. (Option G)

A written report from the go-between to Central Complaints Committee and both parties will be made. This will be available to the Tribunal if the case is heard there.

Regional Group

The person or group may approach the District Superintendent who will organise the Regional Group ensuring that its membership contains people with attributes necessary for the issue involved.

The Regional Group will initiate an investigation into the concern. If there is deemed to be no substance to the concern no further action will be taken. If there is deemed to be substance to the concern the appropriate next steps will be taken. These may include:

- mediation between parties
- counselling/therapy/retraining
- mediation/and discipline
- no mediation but discipline
- restricted ministry with limits regarding the area of concern
- suspension
- referral to the police
- stationing
- action by the Church/Connexion if a person is unable to continue in their position
- referral to the Tribunal

The concern may be resolved at this stage and no further action taken.

- When it is a concern involving President, Vice President, or District Superintendent, the Central Complaints Committee will appoint a District Superintendent to carry out the process.
- In the case of Connexional Appointments where the Presbyteral role is breached, the Chairperson of Board and the District Superintendent would collectively carry out the role that is assigned to the District Superintendent when the concern is about a Presbyter. However, when a staff person brings a complaint about a Connexional Appointee as it affects the organisation in which they work it shall be dealt with according to the organisation's procedures and obligations.

The Regional Group will make a written report to the Central Complaints Committee who will have general overview of the case.

Tribunal Will be a group of 7 people - 6 selected from the pool appointed by Conference and a chairperson who will be a non-Methodist with the required legal skills i.e. at least 7 years practice at the Bar.

Tribunal members will be skilled people who can

- listen
- have professional/business skills and other acumen
- have decision-making skills

The Tribunal will

- have legal Counsel present
- make written decisions
- operate as the Family Court

A Respondent or the Central Complaints Committee can request a Tribunal hearing once there is proof that the concern has substance.

Each year Conference will appoint:

- a pool of 12 people from which the 6 members of the Tribunal will be selected. The Convenor will be elected from the 6 Tribunal members.
- a Chairperson.

The Tribunal will make their decision on the facts presented and answers to their questions. (If a persons has a criminal conviction that will be seen as an established fact.)

Appeal to Conference

To be made to a special Committee of 10 approved by Conference. 5 will be selected by the church, and the other party will select 5. Support person/Counsel for both parties may attend. The Committee will select its own chairperson/convenor. The Process will be detailed. A written report will be made to Conference.

Appeals will be able to be made to the President, in writing in one calendar month after the receipt of the outcome of the Tribunal. The President will initiate the setting up of the Special Conference Committee.

An appeal to Conference will be only to appeal the outcome of the Tribunal not the full case. An independent legal person - recognised senior counsel - will review the facts prior to the Special Conference Committee. If it is found to be flawed the Tribunal will be reconvened with different people and the case reheard.

Suggested Decisions:

1. The report be received.
2. That Conference receives the draft suggested procedures, and they be sent to Synods during 1996 for comment and the results reported to Conference 1996.
3. That the Discipline/Dismissal Procedures on pages 262 to 266 Conference Minutes 1994 be replaced by the details of this Report.
4. That to clarify the relationship between Ordination and being in Full Connexion, Ordination take place on Conference Sunday and reception into Full Connexion when business begins on Conference Monday.
5. That the Church explores the question of legal protection for Contact People, Trainers, Regional Group members and Tribunal members while they are acting on behalf of the Church.
6. That the Sections of the Law Book detailing the process by which the President may receive advice be rewritten as 5.19.1(f) and 7.1.1(2)(f) are contradictory.
7. That the Law Revision Committee clarify the Clause in the Law Book pertaining to the withdrawal of a Presbyter. Section 2-7.3.
8. That the present group continue to work on these procedures and report to Conference 1996.



METHODIST MISSION AOTEAROA

1995 REPORT TO CONFERENCE

A. The Year in Retrospect

1. News from the Parishes

Chartwell Cooperating Parish in Hamilton has outreach into the community with an After School Care programme, Emergency Foodbank, a Fruit and Vegetable Co-op, and an Emergency Helpline. A Bereavement Group offers support, a Craft and Care unit operates each Thursday, a playgroup has just started, and various community groups use our facilities. Parishioners are involved in many of these and also assist with a combined church Op Shop.

Malvern Cooperating Parish, serving Glen Tunnel, Colgate and Hororata, provides services that are necessary because of the distance from the nearest city, Christchurch. Foodbanks have been set up in Darfield and Glen Tunnel. There is a young mother's support group and at the Glen Tunnel School the Parish ran courses in Positive Parenting, Budgeting etc. There is a winter drop-in centre, old-time family movie nights have been held, a fund has been set up to help with medical expenses and school fees, and there is practical help available for those who have to travel regularly to the city for medical treatment.

Marton Parish each autumn bags up pears and kiwifruit, donated by a local grower, for the elderly and those on low incomes. There is a Drop-In centre for ex-Lake Alice psychiatric patients, but many others come as well. Assistance is given to the Op Shop run by the town's Christian Welfare Committee - this is also the site of the foodbank.

Matamata Union Parish has a Community Trust which has been in operation since 1990. The Trust employs a full-time community social worker; there is a counsellor in training who is paid for 10 hours work per week; there is both a volunteer social worker and counsellor on the staff. Their work involves counselling, education, advocacy and wide-ranging volunteer services. In the last six months of 1994 the Service received

171 contacts, of which 106 became clients of the Trust (many having been referred to other agencies). Of these 53 were families. To all these people 1104 hours of help were offered, apart from almost the same amount of time being given to meetings, supervision, travel and administration.

New Plymouth Parish has for many years given grants from the proceeds of the Opportunity Shop to social service groups in the city. The decision has now been made that the major part of the money will be used to fund a part-time person to research the problems of New Plymouth, and to be the spokesperson who will raise awareness in the community. This project is still in the planning stage and there is both excitement and wariness at what the outcome may be.

Upper Hutt Uniting Parish in the person of both minister and parishioners take quarterly communion to rest homes in the area and to 'shut-ins' or those who are sick. Up to 100 local people attend the social afternoons for the elderly held several times throughout the year. Mystery bus tours which are so popular that two buses have to be hired have been organised every three or four months.

Waiwhetu Parish runs a Community Friendship Centre with steady day-to-day contacts and activities involving volunteers. Links with Wesley Wellington have assisted in the provision of newer clothes-bins, involvement in the Regional Forum, and the local forum on Housing. Letters have been sent to M.P.'s and Health authorities on issues such as mental health property sales. The Parishes goal is to become more involved with its community in an advocacy role.

Waitara-Urenui Parish offer a report which must be typical of a hundred other parishes whose membership is mainly elderly and yet who visit and offer a transport service to elderly folk and others who work in the New Plymouth Opportunity Shop, who give generously to the Waitara Foodbank; who are engaged in a wide variety of community social services. They are included in this report not because there are special Parish-based social service programmes but because the work of such people is the backbone of all community social service.

Wanganui Parish has three congregations - St Alban's provides a Monday Afternoon Club for about 50 elderly folk. Most services are centred on Trinity - the Goodwill Shop; a Budget Advisory Service; a joint Methodist/Presbyterian Family Counselling Service.

There is also the inter-denominational Christian Social Services (Wanganui) another joint venture among the Christian groups. This Trust runs a major foodbank, a furniture bank (no charge for furniture, only a delivery fee) helping 200 annually, a gardening project (skills teaching), a midday meal service available on all weekdays (5000 per year), a

Christmas Dinner for 200 lonely/needy people, the Whare Manaaki-Friendship Centre with an average of 12 people a day (2500 in the year) coming for the friendly atmosphere, and classes for sewing and cooking. There is a Monday-morning 'visiting-team' calling mainly on women with children. CSSW has now a full-time City Missioner, the Rev David Pratt.

2. Christmas Card Campaign

The 1994 Conference project was undoubtedly a highlight of the year. It caught the imagination of the Connexion as a whole, and gained the support of colleagues in other Church-based social service work. It was also most favourably received by the foodbanks themselves, who reported that their clients had felt 'empowered' by the process. It is estimated that about 40,000 cards were sent to the Prime Minister and other politicians by those who were, during the weeks prior to Christmas, the recipients of help from foodbanks and also from budget-advisory services.

The reaction of the politicians was predictable, according to party affiliations. The Government's decision to make an insignificant increase to Income Support's Special Needs Grant appeared to be almost a panic response to the publicity the Campaign had engendered. There was abundant evidence that the Service was ill-prepared to deal with the last-minute decision to provide this added funding to whoever applied.

3. Order and Liturgy

Discussions took place during 1994 with the Community of Women and Men in Church and Society on ways of expressing the spiritual centre of Methodist social services. Is there a place or an order for the nurturing of the church? What liturgical resources might be developed for staff engaged in the delivery of social services at both mission and parish level? While it is a fact that many engaged in this work are not members of a church, our social services are not secular in orientation.

Contact has been established with colleagues in the British Methodist Conference to ascertain whether there are statements of principle which they have developed which give expression to this principle. MMA is committed to an expression of spirituality which takes account of the bicultural dimension of Te Hahi Weteriana. Work is continuing on this dimension of our task.

4. New Zealand Council of Christian Social Services.

The Council continues to offer significant leadership to a wide spectrum of Christian social service delivery and advocacy. The Council's Executive Officer, Bonnie Robinson, has quickly established herself as a very effective spokesperson. On the one hand she has maintained dialogue with Government officials whose work relates to that of the Council. On the other, the Council's independent role has been illustrated in reports which have offered a well researched critique of Government policies. What follows are just two examples of major projects of the Council.

One was entitled '**Budgeting for a Deficit,**' and was based on a survey of clients of Church-based budgeting agencies to investigate the reasons why people seek budget advice. The experience of such agencies is that since the benefit cuts and the introduction of market rents for State houses, more and more families have been pushed over the edge into poverty. The people who come for such assistance can be termed, without hesitation, the 'responsible poor.'

The solution to the significant increase in the use of foodbanks and other forms of assistance by beneficiaries and low income families does not lie in 'case management' or increased budgeting skills. What the overwhelming majority of those who responded to the survey require is structural change. There must be income support and legislative protection for low wage earners to ensure that benefits and wages are at a level adequate to meet everyday needs and provide the families that depend on them the dignity of self reliance and the opportunity to be full members of their local community.

The other report was a revised version of the survey entitled '**Housing the Hungry.**' This document confirms the earlier findings that many low income households have a serious affordability problem. Over 90% of all respondents are paying over 30% of their income in rent. Over 50% were paying more than half of their income in rent.

The Council recommended (a) that the Ministry of Housing, in consultation with community organisations, commission further research on housing affordability amongst low income families; (b) that the level of state house rents be reviewed; (c) that the Accommodation Supplement rate and formula be reviewed with special attention to the effect of regional variations in rent levels on the adequacy of the assistance provided.

B. Looking Ahead

1. A Theology of Social Service

The environment within which Methodist social services operate has changed radically. Years of social engineering driven by financial imperatives have changed the character of New Zealand society. The policies which successive Governments have followed have taken little account of the social effects of this obsession with fiscal correctness. The present Government may claim with some justification that New Zealand's economic health is immeasurably improved. Those who work in the field of social service still see too many casualties among those whose needs have been sacrificed on the altar of low inflation and debt reduction. They work in an environment where they have been abandoned, so it seems, by a Government who will not acknowledge its social contract with the whole of New Zealand society.

MMA recognises that this new environment raises profound questions. There is a belief in competition which denies the essential interdependence of each human being under God. There is an presumption that an emphasis on the individual progress will bring into being a fair and just society while the Cross stands as a reminder of human inadequacy, or sinfulness. The encouragement that MMA was given to pursue these and other issues led to the holding of theological dialogue and a retreat earlier this year. The business is unfinished - both our bicultural journey and the growing social injustice in Aotearoa/New Zealand require much more work to be done before anything like a finished statement of our theological position can be offered. The brief summary that follows indicates the directions that MMA is taking.

Our vision has to do with **ka ora** - the fullness of life that the Gospel proclaims, and **te tino rangatiratanga** as a basis for 'shalom justice.' In scripture we find a nurturing God who is the model for covenant relationships. We experience God in terms of **wairua**/Holy Spirit/life-force, and we acknowledge that spiritual dimension in establishing right relationships. We accept that humans are limited and need boundaries, and this naturally leads to a critique of government and all use of power and the way in which boundaries are both set and defied. All of these impinge directly on the nature and form of social service policy and delivery.

We place an emphasis on the inter-relatedness of land and justice and community and identity. All of these are scriptural as well as

contemporary issues, and each standpoint informs the other. Our particular point of entry into this four-sided construct is 'social justice.' We find questions rather than answers. Who are the poor and who are the oppressors? Why has the mission of the Church been so little involved in justice? Why has faith as belief come to replace faith as doing? How do we recapture the integration of word and deed?

What kind of society do we really want? What might be the Weteriana contribution to answering these questions? A provisional agenda for MMA in seeking answers to these questions is based on a vision of a just society where there is 'justice by fairness,' which is Treaty based, in which there is a compassionate, tolerant pluralism, which is open to the wider world, and which exhibits good stewardship of God's creation.

Much more might be said about our commitment to this theological pilgrimage of discovery. What is offered here is an indication of the nature and content of the dialogue that we are engaged in, both within MMA and with the Connexion as a whole.

2. Review of Methodist Social Services

In our last Report to Conference we indicated our firm commitment to such a review. The previous section is to be understood, in part, as evidence of our preparation for such a process. There can be no effective redirection, if that is seen as necessary or even desirable, without an examination of the principles upon which social service delivery is based. Throughout its history the Methodist Church has too often engaged in restructuring of its management without having any clearly defined picture of the structure that management is to serve.

It is, in fact, not clear to MMA that the management of Methodist social services at either Mission or parish level is such that major change is necessary. On the contrary, there is every reason to believe that Parish Councils, or their Social Service committees, and Mission Boards are carrying out their tasks with care and responsibility.

The questions that review of Methodist social services needs to address relate to the nature of the services themselves. Two examples will suffice. There is strong evidence that during this year there has been an element of 'burn-out' in services that attempt to alleviate the plight of those on or below the poverty line, such as food-banks. Contributions of food and other necessities have fallen, and those who provide the service find it

difficult to maintain their sense of commitment in a situation which has become chronic, largely because Government policies are so single-mindedly centred on economic stability. There is now a hollow ring about the notion of 'short-term pain for long-term gain.'

Why, in fact, should a church-based, or community-based service be required to provide an ambulance service at the bottom of the cliff when there is a very wealthy community at the top? How long, in other words, does a church agency have to make up for the insensitivity of Government policy? Would it not be better in the long-term for such agencies to step aside from this sort of forced humanitarianism? Is it appropriate for Government to presume on the Good Samaritan? Will the situation of the oppressed ever change while agencies such as our own act in ways that might seem to maintain their dependency?

Recent changes in housing policy have received a great deal of attention. Parishes and Missions are increasingly aware of a new casualty, those who are no longer able to obtain help from Government in a country which until recently expected the State to assist those with housing needs. Does it now become necessary for parishes and Missions to fill in this gap also, with its high capital risk? This is another question of principle, and it is this sort of question which, MMA believes, must be the primary focus of the review.

MMA restates its positive commitment to a thorough-going and tightly focused Review of Methodist social services as a whole. It should not be seen as 'ecclesiastical' restructuring because it must be firmly grounded in the social and political realities of Aotearoa/New Zealand both now and into the future. Given its constitutional mandate, it is the responsibility of MMA to offer to the Church draft terms of reference for the consideration of Conference, and it now does so following extensive discussion of the issues at its Annual General Meeting.

DRAFT TERMS OF REFERENCE FOR THE REVIEW OF METHODIST SOCIAL SERVICES

Introduction

The major focus of Methodist Social Services will be the existing network of social service providers and established structures within the Church - Missions, Parishes, Synods, MMA and Conference. The Review will consider the inter-relationship and networking of all these component

parts. These networks have as a part of their dynamic matters of authority, accountability, information sharing, consultation and approvals.

There is a need to constantly relate the delivery and the quality of Methodist Social Services to the Mission Statement of the Church.

Our church's mission in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. Te Tiriti o Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission.

Primary Objective

To recommend priorities, relationships and structures that will enable Te Hahi Weteriana to provide and further refine appropriate social service ministries in the context of Aotearoa.

Goals

- Act in ways consistent with the Church's deepest values.
- Focus on those communities and individuals it seeks to serve and empower.
- Respond to, develop, and provide advocacy with, and social services for, those who need them most.
- Ensure Te Tino Rangatiratanga has full expression in its life and work.
- Decide in a bicultural manner on those matters where partnership is sought, giving expression to Te Tiriti o Waitangi as covenant.
- Maintain a radical critique of and challenge to Government policy and social trends that serve to disempower or oppress.
- Respond quickly and flexibly to changing demands.
- Operate efficiently, using available systems, methodologies and resources in ways consistent with the Gospel's unconditional positive regard for people.
- Be cost effective.
- Ensure accountability as appropriate to all clients, staff, funders and to Te Hahi Weteriana o Aotearoa.
- Retain, without compromising any of the above, a sense of community with the past.

Methodology

The Review will, commence with the collating of primary theological and ecclesiastical resources such as the Mission Statement, papers on the Bicultural Journey, Faith and Order, New Faith Communities, and submissions from Methodist Mission Aotearoa, Missions, Synods, Parishes and individuals in order that recommendations will be consistent with the present and emerging Church.

The reviewers will identify, analyse and prioritise present and projected societal needs so that recommendations will be consistent with the best analysis available. They will also research and consider papers and submissions on the relationships between Church and State with due regard to national and international political and economic realities and implications.

The reviewers will establish which priority social needs Te Hahi Weteriana o Aotearoa should concentrate on in the next 5/10/20 years and assess what all Methodist social services are doing in Aotearoa in the light of these priorities. They will assess the strategies and resources required to achieve these objectives.

In the light of the above the reviewers will seek to identify and present the distinctive characteristics and special emphases of Methodist Social Services in Aotearoa and make recommendations on these and related issues, such as:

- Social justice/advocacy issues - who speaks?
- The place of proclamation/preaching and the need to bring together both preaching and practice.
- Evangelism - why are we doing what we do?
- How does the Church own its increasingly professional services, with less volunteers?
- Ecumenical relationships and opportunities (including NZCCSS)
- The role, responsibility, authority and accountability of Mission Boards.
- The leadership role, management style, authority and accountability of Mission Superintendents.
- The role and function of MMA including the authority and accountability for the coordination and oversight of all Methodist social services.



The role and function of Missions including:

What does it mean that Missions are Parishes?

The separate and combined responsibilities of Parishes, Missions, and MMA

Mission's accountability to MMA, Synods, Regions, the Connexion and Conference.

Donald Phillipps

Convenor

Suggested Resolutions:

1. That the reports be received.

SUPPLEMENTARY REPORT

OF THE

COUNCIL OF CONFERENCE

The Council of Conference at its October Meeting considered the following Reports which now come before Conference as a Supplementary Report:

PAC Nominations

PAC Review

Council for Mission

Embargo on Recruitment from Overseas

PAC NOMINATIONS

The Council of Conference in reaching decisions about the membership were concerned that there were only a small number of names provided from Synods and Parishes and this made the task of getting a good balance very difficult. Only 12 names were received. There is also a concern about the lack of biographical detail that was being provided for some of the nominees. It appeared that some of the nominees had not been asked beforehand if they were available. The Council wants to encourage Synods and Parishes to give careful attention to these matters so that the best people can be selected to work on the Distribution Group.

Suggested Decision:

1. That the following people be the new members to the PAC Distribution Group:

Pam Davis, Peter Grundy, Graham Harris.

PAC Distribution Review

Report

**for the Council of Conference
Methodist Church of New Zealand
Te Hahi Weteriana o Aotearoa**

by Matthew Roberts and Neville Price

4 October 1995

Brief

Decisions of Conference 1994

- That the Council of Conference initiate the Seventh Year Review of the distribution process and the effect of the distributions on the life of the Church.
- Conference suggests that the review should include:
 - what the church has achieved by the giving of gifts from the fund
 - a critique of compliance with the touchstones
 - wide consultation
 - an analysis of the proportions in which total gifting from the fund has gone to various groupings, both within and without the church.

Executive summary

The key finding of this review is that there is a need for education in the church about what has been achieved by the PAC gifts , what the PAC Touchstones are and what the PAC distribution group is. The very existence of the fund could be better promoted.

- The group is operating responsibly with frequent reference to the touchstones.
- The touchstones have been complied with when making distributions.
- The touchstones are seen as relevant. There was some questioning of the place of John Wesley's sermon on wealth, at least without some explanation.
- John Wesley talks about not just giving to those in need but to those whose need is greatest. The group has successfully struggled with this issue.

- The concept and theology of gifting could be explained more clearly.
- The telling of stories rather than an application process needs more clarification and could be better explained to the church.
- The "no strings attached" gifting is appreciated by receivers and some in the church. Others feel there is a need for increased accountability of receiving groups.
- The gifts have been disbursed: 61% to the Methodist Church, 31% to community groups and 8% to ecumenical bodies. The final amount used in the community is considerably greater than 31%, because church groups have engaged in outreach into the community.
- The task of the distribution group is to make distributions. General education and information sharing about the PAC could fall to a different part of the church.
- The features of the distribution group and distributions which are their strengths, are also their weaknesses. For example because the distributions are not made by Conference there is some concern about accountability. On the other side of the coin the distance from Church institutions means there is more scope to engage in mission rather than maintenance. Autonomy may help keep a Christ focus.
- General support has been given by those surveyed for the way the gifts have been given.
- A substantial submission was received from Trinity College stating that they feel the fund is being misused.

What has been achieved by the giving of gifts from the PAC fund?

Findings

A number of projects have been started as a result of PAC gifts. Without this gift many of these projects would not have become realities. The gifts to Synods and Parishes helped raise the profile of local churches in their community.

Overall the giving is viewed positively. It is those with more involvement in the church who had the most positive views of what had been achieved by the giving of gifts. The key point seen in this review is that people lack the information to know what has been achieved by the giving of gifts from the fund.

Some of the concerns may be addressed by better publicity and information sharing. Issues associated with lack of church growth reflect different understandings of evangelism and how the gifts help, reflect and proclaim the transforming love of God.

What those surveyed say

It was clear from the 74 responses that many people lacked the information to make informed decisions about what has been achieved by the giving of gifts from the PAC fund. There is however a largely positive view of what the fund has achieved. Some concerns were raised.

Positive feedback

There has been a gospel response to social issues which has been a great help to different parts of the church and community. Christian caring community has been expressed in a sensitive way. The church is seen as responding to poverty by initiating and supporting worthwhile projects and new initiatives. It is felt generally that the gifts have been well used. A respondent said "It has made us feel proud of being Methodist, it is a reflection of our understanding of Christian faith and teaching". Through the use of the fund the church has been able to look beyond its maintenance.

Concerns

Those who expressed some concern about what had been achieved by the giving of the gifts did so because they felt the church has neither grown from the gifts, nor done much for evangelism and other Bible

based, Christ centred, spirit filled outreach. A concern raised by several groups was the lack of accountability for the use of the gifts from receiving groups. Some respondents thought more of the gifts should be distributed within the Church. When there are some congregations and institutions struggling to survive it is a luxury to give money away. Comments from some respondents expressed deep concern at decision making being distant from Conference and ordinary church members.

Where the PAC gifts went

Findings

The gifts have been given in quite different ways over the last seven years. A total of \$8.3 million has been gifted; 69% to the Church and 31% direct to the community. Much of the money given to the church has been used in community out reach. Parishes and Synods are the parts of the church to receive the largest grants.

Where the money went

Between 1988 and 1994 inclusive, \$8.3 million has been gifted from the PAC fund. Almost \$5.7 million (69%) has been given to the church. Ecumenical groups have received \$700,000 of this sum. The remaining \$2.6 million (31%) was gifted to community groups. Of the money gifted to the church, \$2.4 million was used entirely in the church and \$3.3 million had mixed use in the church and on church funded projects in the community.

In figure 1, it can be seen in detail where the PAC gifts have gone. Within the Methodist Church parishes have been the single largest recipient, this is followed by Synods and Taha Maori. This does not mean they retained the money for their own use

The community group category comprises two large grants to Ngati Paoa Whanau Trust (\$1.4 million), on the basis of first fruits theology, and Women's Refuges (\$825,000) plus several smaller grants.

Over the years the PAC gifts have been given to a wide range of groups. This is reflected in figure 2. It is clear that much of the money given to the church has actually been used relating to the wider community (see figure 2).

Who received the PAC gifts 1988-1994

Figure 1 (a) the whole picture

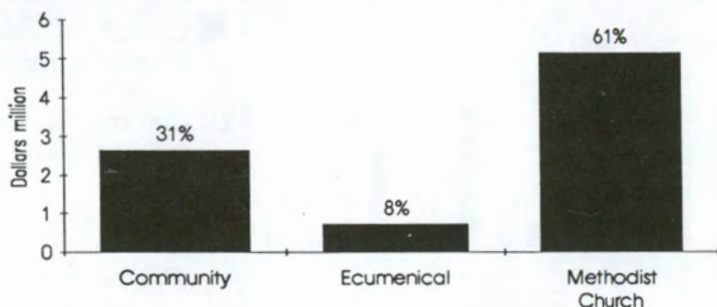


Figure 1(b) Methodist Church breakdown

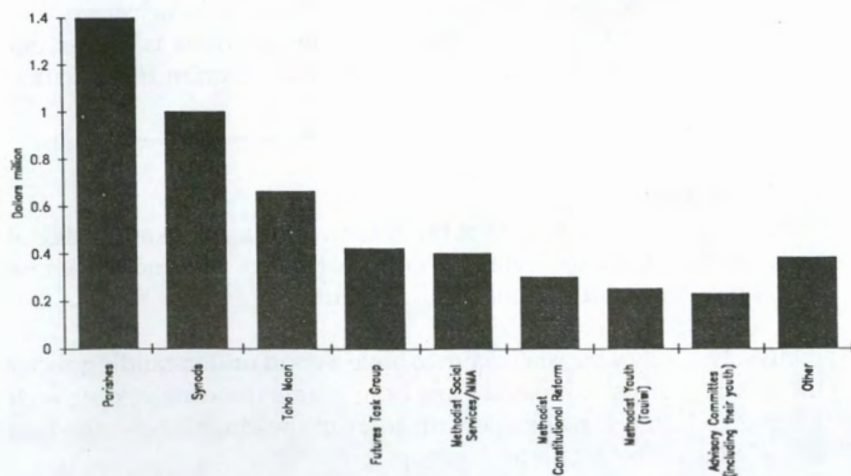
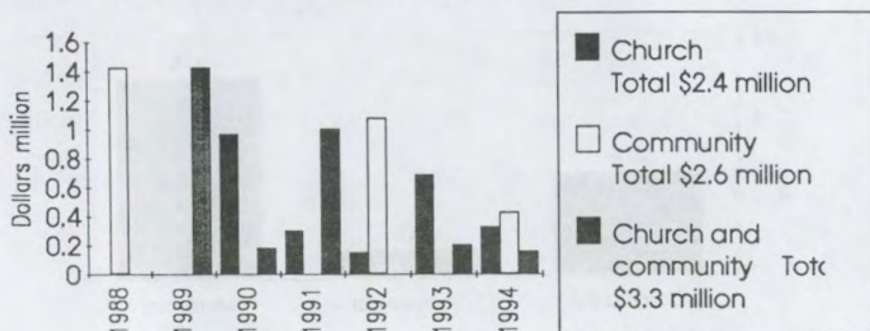


Figure 2. How the PAC gifts were used. 1988-'



Knowledge of the PAC group and guidelines

Findings

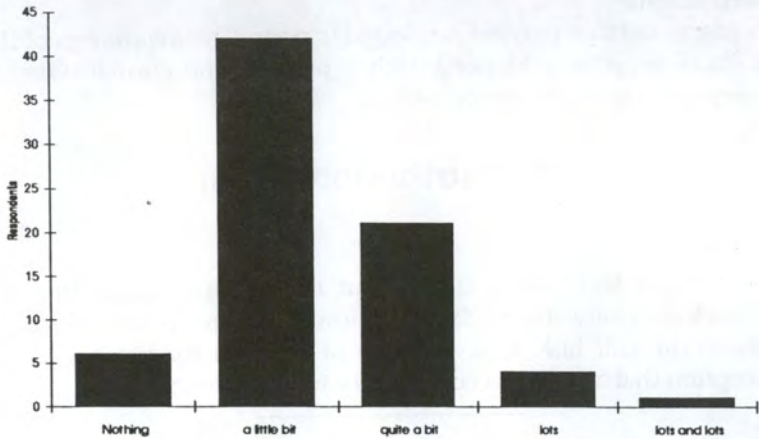
There is a very poor knowledge about the group, its touchstones and guidelines. Knowledge about the actual distributions is higher but could be improved. It is clear there is need for education and information sharing in the church.

The Distribution Group

The review reveals that parts of the church have a poor knowledge of the distribution group. Figure 3 shows that 2/3 of respondents know nothing or only a little about the distribution group.

Only a 1/4 (12) of parishes claim to have a good understanding about the group. The rest expressed a low or nil understanding. People with District or Connexional leadership roles in the church have the best knowledge of the distribution group.

Figure 3 Knowledge of PAC Distribution Group

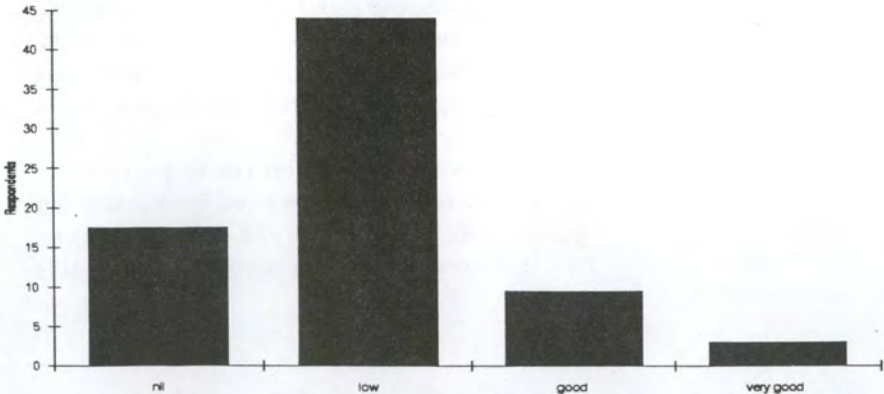


Touchstones and Guidelines

There is a very low awareness of the PAC touchstones and guidelines amongst those in the church.

Almost 85% of all respondents have a very low awareness of the touchstones and guidelines as seen in figure 4. Of the 49 parishes responding to the survey 46 had nil or low awareness.

Figure 4 Awareness of PAC touchstones and guidelines



Distributions

It is suggested that parish knowledge is poor. The awareness of the distributions/gifts is higher in other parts of the church. Overall awareness of the distributions is low.

The Distribution Group

Findings

Many respondents know little about the group's operation. The feedback generally affirms the operation of the group. It is seen to be doing a difficult task well. An area of concern for some was the perception that a lack of accountability to Conference exists.

How does the Group operate?

The group meets post conference to get to know new members and reflect on the past year. The next meeting revolves around hearing stories, reflection and theology. At the mid year meeting the group focuses on how to use the gift. If there is a need one more meeting will be held. Occasionally people have been invited to share information with the group. The group uses consensus decision making.

Comments on the operation of the Group.

From the church; There is clearly little known about the group's operation. People want more feedback. Some concern about accountability to Conference was expressed. One view was the group is secretive. This view was balanced by those who were pleased that the distribution is unhindered by the bureaucracy of the church. The comment was made that Conference appoints the members of the group and sets the parameters in which it works. There was acknowledgment that the group has a very difficult task and does a good job.

From the group Those in the group focused on the importance of consensus decision making. All felt the group worked well. It was felt that the group tries to be inclusive. The difficulty of decision making is a heavy burden and is helped by all the group sharing this responsibility.

Membership of the Distribution Group

The group consists of seven members and the Ex-President and General Secretary. It is a standing committee of Conference. Members are appointed through a 4+4 process. Nominations are sought from throughout the church.

No comments were made on the groups membership. The only comment on selection affirmed the process. The bicultural partnership is expressed at this stage.

Analysis of membership

Total: 23 members since 1989

length of term: 2-3 years average

Men and Women: 13 men, 10 women

Lay/ordained: 14 lay, 9 ordained

Age balance: 2 or 3 people under 30

North South balance: 15 North Island, 8 South Island

Generally the group has had a good mix of people. There have been slightly more men than women because of the number of male presidents. We note the entirely Pakeha membership to date. Taha Maori have chosen not to nominate their members.

Touchstones

The touchstones are:

- *Biblical teaching relating to the Christian use of money.*
- *Wesley's Sermons on wealth and the use of money.*
- *Commitment to the Bi-cultural journey and society.*

Findings on compliance

The touchstones are reference points for the group. "The distribution group and the distribution would be expected to be in tune with our Church's current understandings and priorities of mission" (Admin Leaflet No 104, PAC Distribution Group). There is a good basis to conclude that this expectation has been fulfilled and the touchstones complied with.

As a rule it appears that over time the touchstones have taken a greater place in the life of the group. It is hard for outsiders to see how central the touchstones have been. Group members report they are the basis for discussion and decisions. They are constantly referred to and give

the group its direction whenever they drift or have difficulty reaching consensus. 1993 is the one year where it is hard to identify the place of the touchstones in a very diverse range of distributions.

Findings on relevance of touchstones

It is widely felt the touchstones are appropriate and relevant today. They serve to raise important questions about the gospel and wealth, and reflect Methodist traditions. There was some questioning about the place of John Wesley's sermons. Many respondents felt they did not know enough to comment.

Background

The touchstones were developed by the PAC Strategy Group. Papers on the biblical understanding of mission, John Wesley's sermon on wealth and gifting were studied along with the Church's mission statement. They were first used in the 1990 distribution. Earlier distributions were made by Conference.

A kit is given to all members containing:

- the touchstones and guidelines
- Conference minutes relating to PAC
- the Church's mission statement
- notes on how the group functions
- John Wesley's sermon on the use of money
- note on the theology of gifting
- Te Tino Rangatiratanga notes from Conference
- notes on decision making and socially responsible investment.

Year by year analysis of compliance with touchstones (first applied 1990)

1990

Decision: Distribution for Youth and Theology in Aotearoa

The records do not contain explicit reference to the touchstones. Partnership issues were explored. Theological and biblical undergirding of the decision is not clear. The processes used and outcome, do we believe, reflect the touchstones, but this connection could have been clearer.

1991

Decision: Distribution to Synods

"We need to keep the guidelines, touchstones and theological reflection

fresh ...how are we best to do this", was a question asked. It was felt this was achieved by sticking with the way the group operates.

At the end of the April meeting it was reported "We need to reflect on how we theologise, use the Touchstones". This was acted on when John Wesley's views on money were explored at the next meeting. Issues of poverty were explored and reflected on in deciding how to use the gift. It was decided poverty and injustice must be challenged.

The touchstones appear to have had an important place this year in deciding how to use the gift.

1992

Distribution to Women's Refuges and for resourcing women

The history, Mission statement and touchstones were highlighted at the first meeting. Caucuses explicitly looked at the touchstones, guidelines and mission statement to prioritise ideas of using the gift. The need to theologise was stressed.

1993

Distribution to various groups in the church

It is reported "some time spent looking at touchstones and guidelines". It is harder to see where the touchstones were in this distribution. This is backed up by this view: "no deep theological reflection evident in minutes" (July 93) shared by someone outside the group. The focus is reported as reflecting and proclaiming the transforming love of God. The difficulties in relating the gifting closely to the touchstones may reflect the great diversity in who was given gifts.

1994

Distribution focused on the Year of the Family and Constitutional Reform.

The year began with a theological reflection about showing courage to make visionary decisions for the wider church. There were other good reflections. Themes emerged very early. The recorded notes do not explain how the touchstones were used in the group's process, however the gifts appear to comply with the touchstones.

Other feedback

Responses from receivers

All groups were very grateful for the gift they received and felt it was given unconditionally. Most community groups learnt about the fund

from a local minister or person involved in a local parish.

The gifts helped groups: stay in operation, relieve financial pressure, pay workers, provide counselling, purchase equipment, develop programs, open emergency accommodation Almost no problems were encountered by receiving groups, but a few groups said it took some time to decide how to use the gift.

How did Parishes use the gift they received?

<i>Church plant/ equipment</i>	<i>Church initiative in/with community</i>	<i>Given to community groups</i>	<i>General funds</i>	<i>Other</i>	<i>Don't know</i>
11	18	10	4	10	4

Forty nine parishes responded to the questionnaire, but some used the money in a number of different ways so the total figures do not equal 49. One third of parishes referred to the touchstones when using the gift, a third did not and the remaining third were unclear/didn't know/didn't say.

How did Synods use the gift they received?

There were varied responses. Most Synods gave gifts to groups in their district. Four of the seven Synods made reference to the touchstones when deciding how to use their gifts, and report that the bicultural journey was reflected in the process used to make distributions.

Investments

A respondent suggested that there should be a seven year review, of the way in which the capital has been invested, the policies and strategies followed, and the outcomes. Comparisons should be made between the investment achievements of this and other similar investment funds.

Submission of Trinity College

A substantial submission was received from the Trinity College Board conveying what they believe are important questions about the PAC Fund and Distribution Group. The points they raise generally do not fall within the scope of this review. They are reported here as a mater of record and for action as deemed appropriate by the church.

1. That Conference commission a special report to re-examine the history and purposes of the Prince Albert College Trust in order to keep faith with its original purposes of providing Methodist educational facilities including theological education;
2. That Conference appoint a small group of people with knowledge of New Zealand Methodist history to prepare such a special report on the history and purposes of the PAC Trust:
3. That this report be available, along with the Review Report, prior to any decisions being taken by the Conference.

Suggested Decisions:

1. That the Report be received.
2. The Conference acknowledges with gratitude and thanks Neville Price and Matthew Roberts for the work they undertook in producing the P.A.C. Review.
3. Conference affirms the responsible approach adopted by the Distribution Group.
4. Conference reaffirms the Touchstones. Guidelines, and Membership functions.
5. Conference reaffirms the concept of gifting - without strings attached.
6. That the Educational Resource persons, in consultation with the Board of Administration enable education about the Touchstones, Theology of gifting, Telling of Stories rather than applications, significance of mission over maintenance.
7. That the submission of Trinity College Council be received and noted.

COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION

DISCUSSION PAPER ON FUTURE DIRECTIONS

Dialogue with the Methodist and Presbyterian budget processes has prompted substantial discussion of our strategies for the remainder of this decade. The Co-ordinating Committee in March 1995 did this in the context of its theology of mission and, in particular, partner Church relations and the current and future budget situation of the Presbyterian and Methodist Churches. We endorse the strategy of keeping close to Parishes, Synods and Presbyteries, i.e. having people "on the ground" where people are.

The basis for all we do and the base for the present discussion is theological. Our theology of mission is set out in the July 1993 booklet entitled "Partnership in Mission". Mission is God's mission. Every local church is and must be a missionary church: every local church must be a giving church and a receiving church. Partners in mission are a living sign of the universality of the Church. Partnership implies mutuality and interdependence. Partnership should allow for periodic assessment, that is formulation and review of mission strategies and priorities with full participation of partners.

We identified and evaluated a number of different models of ways in which we might meet our mandates in the areas of mission overseas, ecumenical co-operation and international affairs. The best model, up until this point, has been the three office, 5 Unit model which would enable us to be close to Parishes. Districts and Synods in southern, central and northern New Zealand. Mutuality with partner Churches is enabled by having at least one of our Secretaries sent to us as a Partner-in-Mission from overseas. Lourdino Yuzon has been a significant resource over a four year period.

We evaluated alternative models, including a single office model (where we endeavour to achieve our Parish facing goals from a single location) and a part-time fieldworker model similar to that operated by CCANZ. We were not convinced that either of these meets our needs or matches the priority we give to work in Parishes, Presbyteries and Synods.

We also identified, and will explore further with the Presbyterian and Methodist Churches in New Zealand and partners overseas a "coming of age" model. This would recognise the traditional mission linkages with places such as North India, China, Indonesia and Vanuatu (Presbyterian) and Papua New Guinea, Solomon Islands and Fiji (Methodist). In a situation where both parties, Churches in Asia and the Pacific and our two Churches in Aotearoa-New Zealand, have "come of age" in mission terms we will consider a strategy of asking PCANZ and MCNZ to identify capital resources and legacies designated for overseas mission purposes and transfer these to our overseas partners. At the point where this carefully phased

transfer was completed the mandate of the Council for Mission could be reworked to embrace ecumenical co-operation, international affairs and partner Church relations. This may not involve sharing of material resources with our overseas partner churches.

We have agreed to initiate a phased programme of discussion and consultation. An intensive programme of mission education will continue during this period. During the first phase we will address the following questions:

- a) Which aspects of our present work should be continued beyond phase 1?
- b) Which aspects of our present work should be concluded by the end of phase 1?
- c) What other changes should be made?

In specific terms:

What sort of capital, financial and personnel resources should we share with partner Churches over an appropriate time frame?

How does this compare with what we do now?

Alongside this we ask:

What will be the shape of our future theology of mission and how can this be communicated effectively?

We anticipate that phase 1 will take three to four years. At the beginning of phase 1 we will have two Secretaries, one North Island and one South Island, and five Units. Each Secretary will have the double role of (1) supporting personnel and partner Churches and contributing to the Ecumenical Co-operation and International Affairs mandates, and (2) communicating our theology of mission to Parishes, Presbyteries, Synods and partner Churches.

At the beginning of phase I all Units will have grassroots and specialist responsibilities plus International Affairs for their Unit area. By grassroots we mean support for and communication with Congregations, Parishes, Presbyteries and Synods. The provisional list is as follows:

Unit 1 (Auckland)	Grassroots plus Polynesia, Micronesia, New Caledonia and the co-ordination of International Affairs.
Unit 2 (Hamilton)	Grassroots plus Melanesia, Volunteer Service and liaison with Justice, Peace and Integrity of Creation group.
Unit 3 (Otago-Southland)	Grassroots plus North Asia, Philippines and Cambodia.

- Unit 4 (Christchurch) Grassroots plus South and South East Asia, ecumenical co-operation and mission education.
- Unit 5 (Wellington) Grassroots plus Southern Africa, the co-ordination of communication and liaison with the CCANZ Mission, Unity, Evangelism programme.

During phase 1 the overseas mission strategy for PCANZ and MCNZ will be clarified and the structures of Units and staff needed to resource phase 2 will be identified.

Phase 2 may involve an intentional mix of present models and "coming of age" models. It might last for a four year period and will include discussion and dialogue within the New Zealand Churches and with partner Churches overseas.

At the end of phase 2 the name and mandate of the Council for Mission and Ecumenical Co-operation may be substantially reworked. Mutual relationships with partner Churches overseas will continue to be enabled as will Ecumenical Co-operation and International Affairs.

Prepared by Garth Cant, Co-Convener Council for Mission, to summarise the discussions at their March, 1995 Co-ordinating Committee. This paper was presented to Council of Conference and Council of Assembly in March and April.

Note: This Paper is referred to in the main report of the Council of Conference and serves as background material for that report.

EMBARGO ON RECRUITMENT FROM OVERSEAS

Overseas Recruitment

In response to questions from the Tauiri Forum, Council of Conference has given further considerations to the nature and extent of the embargo on overseas recruitment for ministry in the Connexion. It has been agreed that the embargo covers all overseas recruitment, including transfers from other Conferences and Churches and supply ministries, both ordained and lay. This embraces such positions as youth ministries, appointments in Parishes, Districts, Connexional bodies, ecumenical agencies of the Methodist Church, e.g. COMEC. Council of Conference wishes to engage the Connexion in widespread discussion of this issue next year with a view to a report to Conference 1996.

Suggested Decisions:

1. That Council of Conference prepare a discussion paper on the embargo on overseas recruitment for ministry in the Connexion.
2. That this Discussion Paper be circulated to Parishes, Synods, Boards and Committees, etc. in May for response by August 1996.
3. These responses to be considered by Council of Conference and a report conveyed to Conference 1996.

English Speaking Tauitiwi Youth Supplementary Report

Order of Saint Stephen

The past

The Order of St Stephen was established by Conference 1943 as an opportunity for Methodist young people to offer sacrificial service to the Church within the frame work of the (then) newly structured Christian Youth Movement Methodist (CYMM). The first candidate served during 1951 and was received into membership of the Order in December of that year. Since this time 139 have served and been admitted into the Order.

The present

Recently the number of young people offering to serve in this way has declined. Questions are being asked as to whether the Order has continuing relevance in today's church. During 1995 a group of OSS members from the 1960's & 70's have meet in Palmerston North with National Youth Coordinator, Matthew Roberts and the Vice President Gillian Telford to identify and address issues relating to the future of the Order in a world and Church vastly different from fifty years ago.

The future

It is felt that the time has come for the wider church to consider whether the order has a place in the continuing life of the Methodist Church. A discussion paper will be produced and send to Synods, Advisory Committees and other appropriate groups setting out the perceived issues and questions that have arise during this year. Responses will be invited.

English Speaking Tau'iwi Youth

Revised Suggested Decisions

1. That Conference receive the English Speaking Tau'iwi Youth Connexion report.
2. That the membership of the Empower Your Youth Board (EYY) be ... Walter Nicholls, Chris Konings, Derek Kingsbury, Gabrielle Fawcner, Amanda Stace, Bruce Murray, Alison Greening, Christine Pili, Matthew Roberts, Russell Fleet, Malcolm Salter with the addition of Wellington, Hawkes Bay and Development Division reps, and the convenor, as they are appointed with the presidents approval
3. **Tau'iwi Youth Board.** That the EYY reps on the Tau'iwi Youth Board be; Chris Konings, Beverly Ofai, and one of the English Speaking National Youth Coordinators.
That the other reps are Tongan: Advisory Committee Convenor, Ofa Mone, Sione Manukia, Samoan: Advisory Committee Convenor, plus two youth reps, Fijian: Advisory Committee Convenor, plus two youth reps.
4. **That the Management Group is** Matthew Roberts, Russell, Fleet, Gabrielle Fawcner, and others yet to appointed with the Presidents approval.
5. That Conference notes the moves by the Empower Your Youth Board to review the Empower Youth Policy and urges all Synods to participate.
6. That Conference affirms the moves toward fair standards and professional practices of employment as evidenced in the Youth Worker Employment Kit. Synods are urged to give feed back on the draft kit when it is circulated in 1996.
7. That a discussion paper about the Order of Saint Stephen be prepared and sent to Synods, Advisory Committees and other appropriate bodies during 1996.

8. That in the light of responses received a suggestion on the future of the Order be brought to Conference 1996.
9. That Conference affirms the vital role of professional youth ministry in the ministry and mission of the church.
10. Conference gratefully acknowledges the work of Marion Peterson as EYY convenor and thanks her.
11. Conference gratefully acknowledges the work of Neville Price and Doug Rogers on the Management Group.

ROBERT GIBSON TRUST BOARD

Report for year ended 31 May 1995

We report a difficult and disappointing year in our dairying activities. The weather conditions for the season were most unfavourable. These conditions resulted in a reduction of production of milk solids for the year of 13.66% on last year.

However, because of the favourable payout our income from the farms dropped by only 4%. In dollar terms this amounted to \$25,621. Net profit was therefore reduced accordingly by \$24,955.

We continue to maintain the farms to a high standard. We spent \$125,178 on improvements (draining, regrassing and fencing). This amount includes a new kitchen in the totara farm dwelling.

We budgeted for a payout of \$5.50 for milkfat, however we received \$5.91 per kg. This converts to \$3.40 per kg for milk solids which is the term now used.

We appointed a new sharemilking family to the Maire farm from a field of over forty applicants.

We opened the year with a credit balance amounting to \$24,918, and we closed with a credit balance of \$50,712.

We paid the following amounts in grants and bursaries:

Wesley College	\$36,900	27 students
Polytechnic Students	\$15,700	18 students
Other Schools	\$8,330	6 students
University Students	\$51,170	60 students
Manaia Hall Committee	\$5,000	
Child Care	\$ <u>2,000</u>	
Total Grants	<u>\$119,100</u>	

Our recommendations for grants in 1996/96 are:

Wesley College	\$38,000	
Other Schools	\$12,000	
Polytechnic	\$16,000	
University	\$55,000	
Manaia Hall Committee	\$ 5,000	
Methodist Mission Aotearoa	\$ 6,000	
Development Division	\$ <u>40,000</u>	(2 years)
	<u>\$172,000</u>	

Suggested Decisions:

1. That the Report be received.

2. That the Board of Trustees of the Robert Gibson Methodist Trust Board at the 1995 Annual General Meeting held at New Plymouth on the 24th of October 1995 resolved that the Conference of the Methodist Church of New Zealand for 1995 be requested to give its approval to an application being made by the Trust Board to the High Court of New Zealand pursuant to Section 33 of the Charitable Trust Act 1957 to vary the existing provisions of the scheme so as to accommodate two changes. Those changes being:
- (i) that the presesnt cap of \$40,000.00 on the amount that can be accumulated in the reserve fund be removed and that henceforth the maximum amount that may accumulate in the reserve fund shall comprise an amount which should be fixed from time to time by the Conference of the Methodist Church of New Zealand following a recommendation from the Board of the Robert Gibson Trust Committee of the Methodist Church of New Zealand **provided** that the figure so set shall not be capable of being reduced **and provided further** that the said Board be authorised to pay up to 20% of the net annual income of the Trust in any one year into the Fund.
 - (ii) that the providions of sub paragraph (iv) of paragraph (e) of clause 4 of the scheme be amended so that bursaries may be granted not only to assist boys and young men at Wesley College at Paerata but also girls and young women.
3. That the Board Members for 1995/96 be:
- Preston Bulfin, Bruce Duthie, Wilf Ford, John Harding, Alan Hughson, Reba Hunt, Geoff Marx, Len Willing, Bill Yateman, Vic Morgan, Public Trustee (Secretary Administrator), General Secretary Stan West, Chairperson of the Taranaki/Wanganui Synodal District, Minister of Manaia Co-operating Parish.

DEVELOPMENT DIVISION - SUPPLEMENTARY

REPORT TO CONFERENCE 1995

The following report addresses two matters: Overseas Supply Ministries, and Diaconal Ministries

Overseas Supplies

The Development Division, at the request of Council of Conference, has exercised a temporary embargo on overseas supply ministries and has consulted, as requested, with the Bicultural Committee regarding the criteria for overseas supplies. The Bicultural Committee made a number of recommendations relating to the criteria and these have been endorsed by the Development Division Board. The amendments are:

- a) That the time limitation on Overseas Supplies be reduced from a maximum of four years to two years.
- b) That any person on Supply Ministry who seeks to transfer must return to their home Conference and then apply. No transfers will be accepted as a consequence of living currently in Aotearoa New Zealand.
- c) People who declare up front that they are seeking to transfer to the our Conference be required to do two years' supply ministry prior to any final decision being made.
- d) A copy of the Treaty of Waitangi and a copy of the Ethical guidelines will be sent to every applicant, along with a fuller kitset.
- e) A copy of the Ethical Guidelines will also be sent to the applicant's District Superintendent, or equivalent, asking if he/she knows of any reason why this person might not meet the guidelines.
- f) Evidence of commitment to indigenous people's issues, and/or people of other races will be sought.

Please note that the above are either additions or amendments to the comprehensive Guidelines which already pick up the Mission Statement and a consultative process with Taha Maori.

Diaconal Ministries

The Development Division Board has addressed the question as to whether Grant-in-Aid could be available to support stipendiary diaconal ministries. The Board believes that in principle Grant-in-Aid should be available.

Having said this, it needs to be noted that every application for Grant-in-Aid is assessed on its own merits according to criteria laid down by the Division and any grant recommended is based on the funding available to meet all valid requests.

The Board also supports the direction taken at the Tauivi Forum in relation to any Deacon who might move to live in a new District, i.e. that the District Superintendent (of the District in which the Deacon has previously worked) and/or the new Mission Unit, should supply the District Superintendent (of the District to which the Deacon has moved) with a copy of the Deacon's covenant for information (with the Deacon's permission). The District Superintendent may then, if a possible position emerges, be able to take up appropriate conversations with a parish.

Suggested Decisions:

1. That the Report be received.
2. Conference approves the amendments to the criteria for Overseas Supply Ministries, noting that this brings to a conclusion the interim embargo.
3. Conference approves, in principle, the provision of Grant-in-Aid for stipendiary Deacons.
4. Conference requests that District Superintendents forward, at the request of any Deacon, that Deacon's information to the District Superintendent in a new District in which the Deacon is seeking to reside.

THE DEVELOPMENT DIVISION
GRANT-IN-AID SCHEDULE FOR 1995

	<u>Request</u>	<u>Methodist</u>	<u>Recommend</u>
AVONDALE - (M/P)	\$4,700	\$1,175	\$1,175
GLEN INNES CO-OP - (A/M)	\$5,000	\$5,000	\$1,250
NEW LYNN - (M/P)	-	\$750	\$750
WHANGAMATA - (M/P)	\$3,000	\$750	\$750
NGARUAWAHIA - (M/P)	\$6,000	\$1,500	\$1,500
WELCOME BAY - (A/M/P)	\$4,500	\$1,500	\$1,000
TURANGI - (A/M/P)	\$6,500	\$813	\$813
DANNEVIRKE - (M)	\$3,000	\$3,000	\$3,000
MARTON - (M)	\$3,000	\$3,000	\$3,000
PATEA - (M/P)	20,000	\$5,000	<u>\$5,000</u>
PLIMMERTON/PAE. - (M)	\$3,750	\$3,500	\$3,500
REEFTON - (M/P)	\$9,500	\$2,350	\$2,350
GREYMOUTH - (M/P)	15,000	\$10,000	\$2,500
PICTON - (M/P)	\$7,000	\$1,750	\$1,750
ST. LUKES NELSON (M/P)	12,000	\$3,000	\$3,000
WAIMEA (M)	10,000	10,000	<u>\$6,000</u>
			<u>\$37,338</u>
Funding Available - Winstone Fund			\$22,500
Development Div. Budget			<u>\$15,000</u>
			<u>\$37,500</u>

SUGGESTED DECISIONS:

1. That the Report be received.
2. Conference approves the Grant-in-Aid Schedule for 1995.

Board of Administration Supplementary Report to Conference 1995

TRAVELLING ALLOWANCES

For many years the Methodist Church has adopted the Public Service Mileage Rates as the basis for calculating the payment of reimbursing travel allowances. During this year the Inland Revenue announced that from 1 August 1995 travel allowance payments based on the Public Service Mileage Rates could no longer be made fully free of tax. In place of the Public Service Mileage Rates, the Inland Revenue proposed rates of either 56¢ per kilometre for the first 3,000 kilometres and 19¢ for each kilometre over 3000 kilometres or a flat rate 26¢ per kilometre. These new rates are the same regardless of the size of the vehicle and would significantly reduced the amount of tax free reimbursement allowance.

Following many protests on the suddenness of the announcement, the Inland Revenue delayed the introduction of the new regime until 1 April 1996. The Board of Administration has, with several other Church denominations, made a joint approach to the Inland Revenue seeking to establish a more realistic mileage rate than they are proposing. In 1990 the Anglican Church successfully negotiated a mileage rate of 45¢ per kilometre regardless of the size of the vehicle or the distance travelled during the year. It is hoped that the Inland Revenue may consider the use of this level of reimbursement for all Churches.

Until some resolution to this matter can be negotiated the Public Service Mileage Rates as published in Information Leaflet No 27, dated May 1995, should continue to be followed.

PRESIDENT/VICE-PRESIDENT SUPPLY

When the Board of Administration reviewed the annual financial statements of the Connexional Expenses Fund, it noted that the Laws and Regulations of the Church provide that the cost of supply ministry may only be paid for the President.

This raised two concerns:

1. Either the President or the Vice-President may be a Presbyter and therefore it seems reasonable the a supply ministry should be made available to the Presbyter of the Presidential team regardless of whether the position held is President or Vice-President.
2. The present Laws and Regulations do not prohibit a Lay person when filling the position of President from asking for supply for their normal employment while they carry out the duties of President. This may be difficult to achieve.

Therefore, the Board brings the suggestion that the Board of Administration be asked to review the matter of supply costs for the President and Vice-President and bring a recommendation to Conference 1996.

HEALTH AND SAFETY IN EMPLOYMENT

The Board of Administration is aware that the Occupation, Health and Safety Laws have placed increasing burdens on employers, owners and occupiers of buildings for the health and safety of users and visitors to properties. Courts are imposing increasing penalties on those people who are not carrying out their obligations under the legislation.

In August 1993, the Administration Division produced Information Leaflet No. 160 which highlighted issues from the Health and Safety in Employment Act 1992 as they effected the Church. The Division is working towards producing more Information Leaflets specifically addressing issues in relation to the management of building and properties as well as the issues effecting Presbyters and other people who work for the Church.

The production and distribution of these information leaflets should provide some defence for the Church should it become subject to a claim under the Occupation, Health and Safety Legislation. However, the Board is concerned that if those people who receive these information leaflets do not act upon them, then they may be held personally liable for any breach. Therefore, as the Board and Administration Division staff work through these issues they will be looking to implement processes to ensure that individual churches and their leaders are not only aware of their obligations and responsibilities but also act so as to discharge those obligations and responsibilities in accordance with the requirements of the legislation.

BOARD MEMBERSHIP

The Board of Administration has had difficulty in recent years to attract suitable new members to the Board. The Constitution of the Board allows for a membership of twenty five, although this number is considered to be too large for the Board to work effectively and efficiently. In addition the constitution provides for one-third of the members of the Board to be Presbyters.

At present there are eleven people on the Board of which four are Presbyters. Some of these members have indicated that they intend to retire from the Board at the end of 1996. Therefore, the Board desires to find a further two or three members, one of which would need to be a Presbyter. Names of people with appropriate qualifications to serve as members of the Board should be passed to the General Secretary. It is requested that people are not approached directly to determine their availability, rather that is a Board responsibility and it enables them to take account of the required to balance between Presbyters and Lay people as well as seeking a geographical, gender and skill spread to adequately undertake its tasks.

SUPERANNUATION

As signalled within the main report of the Board of Administration, the decision to remove the provision for taxation from the financial statements of the Supernumerary Fund has meant a revision of the actuarial valuation. William M Mercer Ltd, as actuaries for the Supernumerary Fund, have now revised their actuarial assumptions and a copy of their report to members, as a result of the revised actuarial valuation, has been included as part of this report.

It was anticipated by the Trustee that the removal of the provision for taxation from the Supernumerary Fund financial statements would result in a significant surplus in the fund. The actuarial valuation has confirmed an actuarial surplus of \$4,037,000. The Board of Administration, as Trustee for the Supernumerary Fund, has decided that the benefit paid from the Fund be increased. From the 1 February 1996, the annuity rate to be increased to \$262.05 for each year of contribution, an increase of 30%. All pensions presently paid out by the Fund will, from 1 February 1996, also be increased by 30%. Each Supernumerary member or spouse who is currently receiving a pension will be advised individually of this increase.

It should be noted that at 1 February 1980, the annuity rate was \$71.40. With the current increase to \$262.04, the annuity rate has enjoyed an average compounded increase of almost 8.5% during the intervening 16 years. Over the same period the average compounded increase in the standard stipend has been just over 7%. At 1 July 1980 the standard stipend after the deduction of parsonage rental was \$10,520 per annum which had increased to \$29,160 by 1 July 1995. It is the intention of the Trustee, that provided funding expectations are met, that for future years the annuity rate and all pensions will increase at the same rate as the stipend.

The Actuary has indicated that it is possible that within the next year or two, the annuity rate for each year of contribution could be increased to 1% of the stipend on which the contributions are calculated (standard stipend less house rental). When this is achieved a member aged 65 who retires after 40 years of contributions, will receive an initial tax free pension of 40% of the stipend. When the tax effect is taken into account the initial pension will be equivalent to around 60% of the stipend before tax is paid.

**ACTUARIAL REPORT
to MEMBERS of the
SUPERNUMERARY FUND OF THE
METHODIST CHURCH OF NEW ZEALAND
as at 31 JANUARY 1995**

**Prepared by
William M Mercer Limited
in CHRISTCHURCH**

October 1995

This report is for members of the Supernumerary Fund and is based on the results of our actuarial examination of the Fund's financial position as at 31 January 1995. Should you have an interest in more detailed financial and actuarial information, a copy of my full report to the Trustee, as required under section 15 of the Superannuation Schemes Act, is available from the Secretary of the Fund.

Purpose

The purpose of an actuarial examination is to reassess the funded status of the accrued liabilities of the Fund and ensure that the contributions made remain adequate to fund benefits accruing in the future. The previous such valuation was performed by myself as at 31 January 1994 and normally, the next valuation would have been carried out three years later.

However, as you know, the Presbyterian Church Pension Fund was successful with its High Court action against the imposition of tax on the investment earnings of the Fund. In the light of this decision, the Trustee of your Fund has established that your Fund was also exempt from taxation on its investment earnings. Given the significance of this event, I have therefore re-examined the Fund's financial position as at 31 January 1995 accordingly.

Trust Deed

The Fund has been in operation since 1913 and is currently governed by a trust deed dated 1 February 1990, which is registered with the Government Actuary under the Superannuation Schemes Act 1989. No amendment has been made since the date of my previous report to you. However, the deed is currently being reviewed by the Trustee to identify the necessary and desirable amendments to be made to ensure compliance with the Human Rights Act 1993.

A key feature of the benefit design of your Fund is that, if any change is made to the retirement benefit for active members, then pensions in payment must also change accordingly. For example, if the retirement benefit earned

per year of contribution, which currently stands at \$201.58 per annum, is increased by a given percentage, then the pensions paid to pensioners must also increase at the same time by the same percentage.

Membership

The fund now has 363 members, which is down slightly from a total membership of 368 one year ago. The number of active members has reduced from 184 to 176, but the number of pensioners has increased from 187. There are now more pensioners than there are active members of the Fund,

Of the 176 active members, 121 are full members, 33 are nominal members, 15 do not currently contribute and 7 are fifty percentum members. Of the 187 pensioners, 126 are supernumeraries and 61 are surviving spouses of deceased supernumeraries. Pensions in payment currently amount to \$475,237 per annum.

Investment Performance

Your Fund's investment performance for the year ended 31 January 1995 was better than anticipated by the actuarial assumptions used, the Fund earning a rate of return of 8.8% net of expenses. This was further improved by the release of all the tax provisions which had previously been made in respect of past investment earnings since 1988, which had accumulated to an amount close to \$2 million.

The assets of the Fund continue to be better diversified between the various investment sectors, with the Fund's total exposure to property assets having now reduced from approximately 95% to 50% of all investments. This reduction in property investments is likely to continue until it is expected to reach the Trustee's adopted benchmark allocation to that sector, which is 15% of the Fund's total assets, later this year.

Actuarial Valuation

As mentioned in our previous report, the actuarial valuation of the Fund involves the working out of the actuarial present values of all benefits expected to be paid and the balancing of these against the present value of the Fund's current assets plus the present value of future contributions expected to be made. If the value of the Fund plus the value of future contributions exceeds the value of benefits, then the Fund is said to be in a "surplus" situation. A "deficit" arises if there is a shortfall.

In order to arrive at the various values it is necessary to use a set of assumptions about the future taxation and economic environment and also about future Fund membership movements. I have used different

assumptions in this valuation to those which I had used in my previous examination of the Fund's financial position, principally to take into account the different tax treatment of the Fund's investment earnings.

Based on the Fund's investment returns no longer being taxed, I am now able to assume that the rate of future retirement benefit increases will be the same as the rate of future stipend increases. This means that the Fund's retirement benefits and pensions should from now on keep pace with future stipend increases, rather than be eroded over time as has tended to be the case in previous years. In other words, provided that the financial experience of the Fund is at least as favourable as implied by my assumptions, then the benefits provided by the Fund on retirement and thereafter should now keep pace with future stipend inflation.

Valuation Results

The valuation results show that the Fund's financial position has improved considerably. The Fund's accrued benefits are now well covered by the Fund's assets. In other words, the Fund is currently in a surplus position, whereas it was in deficit one year ago.

Accordingly, I have recommended to the Trustee that retirement and pension benefits be increased with effect immediately and that additional increases be made in future years with the aim of providing a retirement benefit per year of contribution equal to 1% of stipend.

Benefits

The level of the retirement benefit per year of contribution stood at \$201.58 as of 31 January 1995. This represented approximately 70% of a 1% of stipend benefit. Based on my recommendation, the Trustee has therefore decided to increase the retirement benefit rate by 30%, from \$201.58 to \$262.05, as well as increase pensions being paid by 30%.

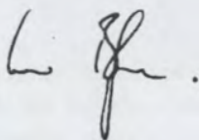
Consideration will also be given in one year's time to a further increase in retirement and pension benefits with a view that the retirement benefit rate be increased to a level equal to 1% of stipend at that time, provided that the financial experience of the Fund has been satisfactory.

Conclusion

The results of my actuarial examination have revealed an important improvement in the financial position of the Fund. This improvement is primarily due to the release of the tax provision and the other tax exempt advantages following from the successful outcome of the Presbyterian Church court case and its application to your Fund.

The most significant and positive change for the Fund, in my opinion, is that I am now able to make an allowance for future increases (in addition to the increases outlined above, which have already been adopted by the Trustee) to the retirement benefit rate for members, as well as the pensions paid to pensioners, to occur at the same rate as the rate at which stipends are increased, even though the Trustee is clearly under no obligation to increase such benefits.

Finally, I have also recommended that the contributions paid to the Fund by the members and the Church both continue to be made at the same rates as at present, and that the financial position of the Fund be next reviewed no later than at 31 January 1998.



Louis Boulanger
Fellow of the New Zealand Society of Actuaries

for WILLIAM M MERCER LIMITED

SUGGESTED DECISIONS:

1. The report be received.
2. Conference ask the Board of Administration to review the provisions for ministerial supply for President and Vice-President and bring recommendations to Conference 1996.
3. Conference notes the concerns of the Board of Administration with regard the obligations and responsibilities imposed on the Church by the Occupation, Health and Safety Legislation and strongly urges all churches to take all practical steps to keep informed of these issues and take all necessary steps to comply with the legislative requirements.
4. Conference notes that from 1 February 1996 the annuity rate will be increased by 30% to an amount of \$262.05 tax free for each year of contribution.

REPORT TO CONFERENCE 1995

FUTURES TASK GROUP

The Futures Task Group has met three times, worked at clarifying its role, spent time considering issues such as change, diversity, social context, and different ways of being church.

The Task Group shares with Conference the following:

The Group has intentionally:

- * used the skills and experience of its members,
- * shared facilitation of sessions,
- * confronted differences of perspective,
- * met in a range of environments.

The Group's present working statement is to:

- Envision possible futures for church, communities of faith, and people/God relationships.
- Support and encourage existing and new initiatives which are signs of these futures.

From our discussion so far, using the resources of the Futures Task Group, we plan to:

- * **Research** - existing faith communities outside congregational life
- models of different ways of being church
- * **Develop** - networks and collate resources to nurture all faith communities.
- * **Consult** - with Taha Maori, and other appropriate people.
- * **Communicate** - with the Church, and with existing faith communities outside congregational life.

In order to carry out these plans we will employ appropriate people. Job

descriptions have been prepared.

The current membership of the Futures Task Group is:

Ian Barnes, Norman Brookes, Wendy Conwell, Warren Hudson, Winifred Murray, John Salmon, Kathy Townshend,

Suggested Decision:

1. That the Report be received.

TRINITY METHODIST THEOLOGICAL COLLEGE

Supplementary Report to Conference 1995

Ministry Supervision

Professional supervision will be compulsory from 1997. The resolution of Conference 1994 stated: *Professional supervision of all people who give pastoral care in an employment or covenant relationship with the church is to be compulsory from 1997 when budgetary resources for training supervisors and paying for supervision have been established and when a system for accountability of supervision is in place. The Fieldworker Ordained Ministry is requested to continue working at these tasks.*

LOOKING BACK

Research has been undertaken which shows that while there are some supervisors in each district there are isolated areas where very little appropriate supervision is available. Neither are there adequate numbers of supervisors in the various ethnic groupings.

It has been heartening to see just how many people are receiving beneficial supervision.

LOOKING FORWARD

To implement a compulsory supervision programme the following will be necessary.

Compilation of a register of accredited supervisors

Work has begun. Criteria for accreditation of supervisors needs to be developed.

Training of Supervisors

Training of supervisors will continue.

- a Priority will be given to geographically isolated areas.
- b There will be consultation with the Tongan and Fijian Advisory Committees and the Samoan Synod in order that appropriate models of supervision be developed.
- c St Johns/Trinity College are taking steps to introduce a Training for Supervision Course available to suitable participants from 1996. The tutor will be Rev John McAlpine of the CPE Institute.
- d Districts may feel it necessary to host programmes which introduce people to the benefits of supervision.

- e Conversations will continue with other churches, helping agencies and educational bodies related to mutual training and accreditation.

BUDGET

There is considerable discussion about the financial implications. Supervision can cost between \$60 and \$80 per session. The approximate annual cost of \$800 per person needs to come from some source. There will, of course, be many occasions when supervision is offered at a reduced rate, or at no cost. Many parishes, via District Superintendents, are indicating that they cannot find funds for further compulsory expenditure. Some see professional development as a cost to the individual (which means an effective stipend cut to fund the requirement) others see "the church" as needing to find the money from whatever source.

There are also costs involved in establishing supervision training and in administration.

DECISIONS NEED TO BE MADE IN RELATION TO:

- i Administration of funds
Would the establishment of a supervision fund be helpful and possible?
- ii Who pays?
Do parishes, individuals or Connexion bear the cost, or is a combination of all three appropriate?
- iii How training costs will be met.
While Trinity College is already involved in some basic education for supervision, current financial allocations cannot sustain long term programmes. Funding and tuition needs to be found for the training of supervisors as in some districts none of the mainline denominations can provide adequately trained supervisors to meet all requirements.

NEXT STEPS

- A discussion paper covering full proposals related to funding and costs is being planned to be circulated to Synods, Boards, Parishes and Taha Maori early in 1996. This paper will include details of criteria for accreditation of supervisors. Application will be made for some funding from 1996-97 budget allocations.
- A work group, initiated by Director, Lay Ministry Education and Training Robyn Brown, will prepare preliminary guidelines as to which lay people are covered by this requirement.
- The paper and ongoing programmes will be developed by the Field Director Ordained Ministry working with Audrey Dickinson and John Murray of the proposed Mission and Ministry units.

In the light of the work required to implement the programme for compulsory supervision for ministry and in the light of the restructuring proposed in the Mission and Ministry Unit, it is envisaged that such compulsory supervision will be in place by the beginning of the 1st February 1998.

Student allowances

RESIDENTIAL STUDENTS

During 1995 the Council Executive has been working to establish a more appropriate basis for the payment of student allowances. We have been seeking a basis that is fair and equitable to students, and which the Council can afford. Students now have more ready access to student tertiary bursaries funded by the government.

The decision has now been made that students who are eligible should apply for the student tertiary bursary, and that the Council should pay equivalent allowances to those students who are not eligible. A student who is receiving a reduced allowance, because of other family income, may apply to the Council for a book allowance, and all students will continue to receive free accommodation, lunches, exam and course fees, free medical care, and travel allowances for field education placements.

Of the eight students currently in College, four receive full government bursaries, and two receive reduced bursaries. The other two are receiving College allowances.

The four incoming students for 1996 all appear eligible for government bursaries.

A discretionary fund will be available to cope with any cases of individual or family hardship.

Allowances being paid to continuing students will not be changed. Incoming students will go on to the new basis.

HOMESETTING STUDENTS

For 1996, homesetting students will receive a book allowance of \$300, course and examination fees and travel costs to their Wellspring residential.

Reviewing the Bicultural Journey Ten Years On

Council noted the questions which the 1994 Conference referred to it and reports as follows:

- a Where is Trinity College's primary service focus?
Taha Maori, or Tau Iwi, or both?
The primary service focus at present, as endorsed by the Commission on Ministerial and Theological Education, is to Tau Iwi, with an

availability to Taha Maori where they request Trinity College personnel and resources.

- b What power does Trinity College Council possess and how is that power to be shared among both Treaty partners within Te Hahi Weteriana?
 - i Resources

The Council has

 - two major endowments which provide income for ministry training;
 - Wellspring Ministry Education Centre with its associated offices and resources;
 - fully equipped offices on the St John's site
 - nine houses for staff and student accommodation (with mortgages in excess of \$600,000)
 - ii Mandated tasks
 - providing appropriate ministry training and theological education as determined by Conference from time to time
 - iii Personnel

Four full-time teaching staff, one administrator and two secretaries

The College is open to ongoing discussion with Taha Maori as to how Taha Maori might use Trinity College resources and personnel in their preparation of people for ministry. Since 1983 the College has made available an annual grant for this purpose. In some years Taha Maori have generously returned this grant to assist the Connexional budget. The Council will continue to address this question as it considers its strategic planning process in 1996.

This report is to be read in conjunction with the full report of the College and Council wherein is given the wider context and scope of the work and accountability of the College.

Suggested Decisions

Ministry supervision -

- 1 Conference requests that the proposed discussion paper on compulsory supervision, which includes criteria for accreditation of supervisors and detailed funding proposals be circulated for full discussion during 1996 to enable decisions by Conference 1996.

- 2 That Conference requests that the Administration Division investigate possible models for funding compulsory supervision for inclusion in the proposed discussion document.

Student allowances -

- 3 Conference accepts as a principle that all residential students attending the Trinity College residential programme for the first time from and including 1996, who are eligible, will be required to apply for the tertiary student bursary. Students who are not eligible will receive an equivalent after tax allowance.
- 4 Conference notes that, in addition to the basic allowances, residential students receive:
 - accommodation, or an allowance for living in their own home;
 - book allowances (if on a reduced or restricted allowance);
 - fees for approved courses and examinations;
 - free medical care for themselves and immediate family;
 - lunches;
 - travel allowances for field education placements

N O M I N A T I O N S

FOR

PRESIDENT

AND

VICE-PRESIDENT

NOMINATIONS FOR PRESIDENT

John Salmon	Auckland District
Fletcher Thomas	Northland Union District Council
Stan West	Auckland District Manukau District North Canterbury District Otago-Southland District South Canterbury District Taranaki-Wanganui District Waikato-Bay of Plenty District Wellington District

NOMINATIONS FOR VICE-PRESIDENT

Ruth Silverstone	North Canterbury District
Audrey Dickinson	Northland Union District Council
Maureen Giles	Auckland District Manukau District Waikato-Bay of Plenty District

NOMINATIONS FOR PRESIDENT

JOHN SALMON

Marital / Family Information:

John's partner is Susan Adams, who is an Anglican priest, with responsibility for ministry in the Auckland diocese. Their family comprises 6 adult children and 4 grandchildren.

Ministry or Work Experience:

John is currently Wesley Lecturer in Systematic Theology at Trinity Theological College. Prior to this he was co-ordinator of Educational Ministry in the Education Division for 9 years. He has served as presbyter in the Glenfield Co-operating Parish (1977-1982) and North Dunedin Parish (1971-1976).

Before training for ministry, John worked in accounting and management in the printing industry.

John has served on many boards and committees in the life of the church, including Welfare of the Church Committee, Committee on Ministry, Faith and Order Committee, and Bicultural Committee (which he co-Convened for several years).

His ecumenical commitment is reflected in a number of years on the North Shore Joint Regional Committee, as a member of the Methodist-Roman Catholic Dialogue, and for a time as co-Convener of Unit One for CCANZ. He was a NZ Methodist representative to the 1983 WCC Assembly in Vancouver.

General Information:

John has academic qualifications in Theology, Biblical Studies, Education and accountancy.

He is committed to helping the church express faith and life in ways which are relevant to our context in the late 20th century. He has a particular interest in how theological ideas shape our ministry and our life together.

John is concerned for issues of justice (such as the expression of Te Tino Rangatiratanga in Aotearoa and the growth of partnership

between women and men), as an aspect of the church's engagement in mission and evangelism.

FLETCHER THOMAS

Marital / Family Information:

Born in Upper Hutt in 1929, into a Methodist family. Member of the Lower Hutt-Petone Parish. Family includes three adult off-spring and two grandchildren.

Work Experience:

Employed in 1948-1989 as Science Technician and Scientist with NZ Soil Bureau, DSIR. Over 20 scientific publications. For 12 years before retirement was group leader responsible for the work of up to 15 scientific staff. For 15 years was involved in administrative aspects of tertiary technical education.

General Information:

Member of Quarterly meetings and Parish Councils for more than 40 years. Accredited Lay Preacher 1952. Co-Convener of Joint Methodist Presbyterian Public Questions Committee: interim Convener of MINESCO; Co-Superintendent of Wellington District. Commissioner to close the Education Division. Vice-President of Conference 1990.

Competent facilitator: some mediation skills: good listener: Marriage Guidance Counsellor for nearly 20 years.

STAN WEST

Marital and Family Information:

Stan and Lyn have two adult sons, who with their partners live in Wellington. Lyn works in the dual role of manager, supervisor and therapist of the Rata Counselling Centre.

Ministry and Work Experience:

For the last nine years Stan has held the position of General Secretary of Te Hāhi Weteriana. Previously he served as Presbyter in Parishes at New Plymouth, Hamilton, Dunedin Mission and Ohai.

While in the New Plymouth Parish he held the position of Synod Secretary and then District Superintendent. In addition to the responsibilities associated with the position he has been a member of the Welfare of the Church Committee, Dunedin Mission Board, Committee on Ministry and Secretary to the Waikato Joint Regional Committee.

Throughout a significant part of his ministry he worked as an accredited Marriage Guidance Counsellor and for seven years as an accredited supervisor.

General Information:

Stan has a wide knowledge and understanding of the Methodist Church and a strong commitment to its Bicultural journey. He also has an understanding of both the present and changing structures of our Church and is therefore able to give leadership as the Church finds new ways of being. He bring a pastoral dimension in the way he carries out ministry.

NOMINATIONS FOR VICE-PRESIDENT

RUTH BILVERSTONE

Marital and Family Information:

Ruth is 57 years of age. Born in England into a family with strong Methodist roots. married John 34 years ago. They have three daughters - Rachel and Helen (both married) and Alison. They have two grand-daughters.

Work Experience:

Having completed a Commercial Course Ruth was a typist, drafting and typing policies at the Head Office of Norwich Union Life Insurance, Norwich, England, later employed in the production office of Helix Universal (Scholastic goods). Ruth's work experience also includes office accounting.

Church Involvement:

Teenage years in England (Rural Methodism) Sunday School teaching, Youth leadership and Lay Preacher Accreditation (1956). Along with John accepted by the Overseas Division of the Methodist Church in U.K., Ruth spent 1962 at Selly Oak College, Birmingham, England. Appointed to the Bahamas District of the Methodist Church of Caribbean and Americas and served for 17 years (outer islands and city parishes). Years full of rich experiences living in multi-cultural and multi-racial communities. Arrived in Aotearoa New Zealand late 1980. (Ashburton and Upper Riccarton).

Ruth takes an active role in Church life. Christian Education, Youth Activities (presently Junior Bible Class leader of a multi-racial group) Worship Group, co-convener/secretary of a growing (150 members) Upper Riccarton Creative Leisure Club. Long standing involvement with women's groups both in the Bahamas and President North Canterbury Executive (1992-94) and presently Upper Riccarton President, Smethurst Committee (4 years - 3 as Convener) presently serving second 4 year term. Attended World Federation of Methodist Women (WFMW) Area Seminar in Papau New Guinea (1994).

Member of South and North Canterbury Synods Ruth encourages women to be involved in decision making processes.

Lay Representative (3 years) South Canterbury District and as National MWF President (1992-94) on Church Council and Connexional Committees. Attended seven Church Conferences (last 2 as Convener Committee of Detail - Communications/Education).

Ruth's present commitment reflect her broad understanding of 'faith sharing' - Making Disciples Task Group, Unit 34 Council for Mission, Board of Administration and a Co-convener of Ordinands Assessment.

Ruth sees herself as an enabler, preferring 'team' leadership as demonstrated during her term as National MWF President. She is committed to the Bicultural journey of Te Hāhi Weteriana and at the same time sees the need for the Tauīwi Church to continue and urgently pursue ways of understanding and working.

AUDREY DICKINSON

Marital and Family Information:

Audrey is a widow with 5 grown children and seven grandchildren. Retirement in 1995 meant quiet times in her granny-flat but she is once again looking for things to do for the church.

Ministry and Work Experience:

Audrey's main emphasis is on fostering self-esteem by believing people can do wiser and greater things than they imagine. She tries not to be judgmental but admits to being cross when she hears "I'm just too dumb" because she knows it stems from frequent childhood put-downs. She believes that god made us all with infinite ability to grow and respond and enormous untapped intelligence waiting to be used for the world.

Her background in office, clinic, drop in centre and counselling has enabled her to be specific in practical matters while at the same time caring, empathetic and change-centred.

Her first church-related work was as the first co-ordinator of an interdenominational centre at Manukau City (Friendship House) and from there she candidated into the ministry. She has served at Mission Bay and Manurewa.

MAUREEN GILES

Marital and Family Information:

Maureen and her husband Maurice have been married 36 years and have an adult family of two sons and a daughter. They also have one grandson. Maureen was born into an active Methodist family and spent her formative years at Waitangi Road in the Onehunga circuit. She has been a part of Mangere East congregation for the past 34 years.

Ministry / Work Experience:

This year Maureen has been on Council of Conference and is District Lay Representative on Taiwi Strategy and Stationing. She is presently serving on Trinity College Council.

In the Manukau District Maureen is trainer for the sexual harassment network and has been convener of teams for parish reviews and lay/clergy dialogues. During the absence of the District Co-Superintendent Maureen deputised in this position and has taken an active role in the facilitation of Synod meetings.

Maureen has recently graduated from T.E.L.M., focusing on facilitation.

She has represented Trinity College Council, District and Parish at previous Conferences and was previously deputy District Superintendent and lay rep to Church Council.

Within the Parish she has been Parish Steward, chairperson of Leaders' Meeting, organist, S.S. teacher, B.C. leader, and president of the local M.W.F.

Work experience involved dressmaking and caring for her family. Then came twelve years as a retail manager in menswear stores, where Maureen was a valued person, sometimes the only woman member in a large team. Being employed in South Auckland, the people Maureen trained and worked with, often young men, as well as the customers she served, were people of varied ethnicity, frequently different from her own.

General:

Maureen believes that focused lay ministry, standing alongside the presbyterate is important for the future of the Church. She values the

unique God given gifts each person has and wishes to empower people to use these gifts.

**TRIBUTES TO DECEASED
PRESBYTERS, DEACONS
AND LAYPERSONS**

RONALD GRAHAM BELL

MA, BD, Theol M

Graham Bell was born in Hamilton in 1922, and from 1928 was brought up in Auckland. In his formative years he was deeply influenced by his dedicated Christian parents and by the worship and fellowship of the Mt Albert and Remuera Churches, and particularly by the late Rev William Walker. He attended Auckland Grammar School where he developed a keen interest in study. Following his call to the ministry, he entered Trinity Theological College where his keen intellect started him on a theological quest for truth which throughout his ministry never abated. His studies resulted in the New Zealand University degrees of Master of Arts and Bachelor of Divinity, and The Melbourne College of Divinity degree of Master of Theology. These were later followed by the degree of Doctor of Philosophy with The International Free Protestant Episcopal University, London. His academic research resulted in a dissertation on the theism of Anselm and Descartes which was accepted on deposit by the Centre for Research Libraries in Chicago, USA.

Ordained in Christchurch in 1948, Graham ministered at Ngaio, Lyttelton, Gore, Northland/Thorndon and as Superintendent at Feilding, St Albans Christchurch, and Papakura. Two fine modern church buildings were erected under his guidance - St Mark's Feilding and Crossroads Papakura.

He spent the academic year from September 1965 to June 1966 as Visiting Lecturer in The Department of Religion at Ohio Wesleyan University, USA, where he earned the esteem and love of faculty, students and local Methodists alike.

In addition to his onerous and faithful ministry in the congregations to which he was appointed, and his continuous reading and study, Graham accepted a huge workload of District and Connexional responsibilities. He was the Wellington District and Synod Secretary, Examiner in Greek, and Tutor in Theology for Probationers, examiner and lecturer for Deaconess House, Convener of The Spiritual Advance Committee, a member of the Church Union Committee for fifteen years, of the Joint Standing Committee and the Joint Commission on Church Union, The Joint Board of Theological Studies, The Spiritual Healing Committee, The Deaconess Board, The Christchurch Central Mission Board, Trinity College Council and The Faith and Order Committee. He was also Deputy Chairman for the South Auckland region of the Auckland District. Perhaps his most demanding task was an eight-year responsibility as Secretary to the Board of Examiners and Convener of The Conference Examination Centre,

as well as two years on the Committee on Ministry as Secretary for Examinations. Many ministers have benefited greatly from the high standard he expected and from his warm encouragement and guidance as they developed their theology and shaped their ministry.

It was a great grief to Graham when in 1973 persistent health problems necessitated his withdrawal from all Connexional and Conference Committees. With even greater regret, in 1977 he accepted the need to leave the work of active parish ministry and seek early retirement. With some relief to his health after retirement, he was able for several years to undertake part-time teaching of English at the Manukau Technical Institute. He was also able to continue his Rotary Club involvement and to contribute to the work and research of the Auckland Asthma Society.

From 1945 until his death on 15 June 1995 Graham enjoyed the love and encouragement of his wife Grace (nee Rushton). She supported him fully in all that he did and also exercised a ministry of her own through her practical skills and warm hospitality. They brought up four children who were their pride and joy. The last few years of Graham's life were spent, with Grace, at one of the flats at the Everill Orr Village of the Auckland Methodist Mission. It was fitting that toward the end he should be cared for by the Church that throughout his life he had served with such ability and devotion.

We give thanks to God for this devoted, gifted and gracious minister of the Gospel.

EDITH KATHERINE BOAL

Edith Katherine Boal (nee Beer) died on 15 August 1995 at the age of 85 years. She was born in Remuera, Auckland, on 22 June 1910, into an active Methodist family and her childhood years were spent at the Grey Lynn Methodist church where her father was Sunday School Superintendent and her mother a musician. These years were crucial in her Christian formation as she was given many opportunities to practice and develop her leadership skills.

Edith applied and was accepted for deaconess training in 1934 which meant leaving Home and moving to Christchurch.

At the end of her training (during the depression) Edith was stationed as a home missionary in the Upper Hutt Methodist Parish from 1936-1939. She had a successful and challenging ministry in Upper Hutt, carrying out fully the task of presbyter within that congregation but never receiving that acknowledgment from the church. Edith encouraged the congregation to face up to the social, political and moral issues of the day and it is interesting to note that the Upper Hutt Church received and accepted for four years a pacifist woman minister and not one person left the church during her ministry.

Following her ministry in Upper Hutt Edith was appointed to Pitt Street Methodist Church in 1939. It was during this ministry that Edith began to be labelled as a pacifist and, along with the Rev Les Clements, experienced a very difficult time. At one point she was forbidden to lead her girls' group in case she influenced them in the 'wrong' way. With true fighting spirit she ignored this order as she felt she had done nothing wrong. In 1942 she was asked to leave Pitt Street and because of her marriage to John Boal in September 1943 was forced to leave the Deaconess Order.

Edith continued to serve the Methodist Church with enthusiasm and commitment until her death.

The Church did not reinstate Edith at the time of deaconesses being ordained in 1968, and she has not been recognised in the history books as a pioneer in ministry and yet, with Sister Rita Snowden, she was one of the first women ministers through her appointment to Upper Hutt where she was licensed to marry, baptise and celebrate the sacrament of Eucharist.

Edith Boal was a great woman who in a very short time made her mark on the Methodist Church of New Zealand but whose work has been ignored and unacknowledged because of the time in history when she undertook her ministry.

BRUCE ALLOTT CAYGILL, BCom

Bruce was born in Christchurch on 2 July 1920. The family worshipped at Wesley Church, Edgeware Road. He was an active Bible class member. Easter camping at Amberley was vital in his life. He maintained a lifelong interest in camping and put much time and energy into developing "Journey's End" camp site. Bruce was Circuit Steward for the St Albans Circuit for many years, and was involved with Aldred Memorial Church from its establishment. He was District Chaplain of the of the Girls' Brigade and wore their Badge with pride.

Bruce was a qualified Accountant with a BCom degree. In 1954 he spent a year in the Cashmere Sanatorium with tuberculosis. While there, Rev Peter Stead encouraged him to study for local Preacher's examinations. He was accredited in 1957. In 1982 he received a 25 year Lay Preacher's Long Service Diploma.

For many years, Bruce audited Connexional accounts, including the Supernumerary and General Purposes Funds. In later years he commenced a small business dealing in stamps and coins.

After Lay Supply in 1984 at Christchurch (Spreydon), and Home-setting Local Presbyter training, he was ordained at New Plymouth in 1985. He was presbyter at St John's (Addington) till his retirement in 1990.

Bruce died quietly on the 16 September 1995. We extend to Gwyneth and their children, our sympathy, grateful thanks and love for Bruce's commitment to God and the Church.

LESLIE COLIN CLEMENTS

Leslie Colin Clements died at Takapuna on 25 May 1995, aged 81 years. To the end of his life, Les maintained that he was proud most of all to be known as a Methodist preacher. He invested that title with a breadth of vision and a depth of commitment with a special concern for the oppressed. There were clear marks of quality that were refined through his own experiences of suffering. His worship leadership was to celebrate God - meaning for him new life for the poor and disadvantaged especially, and peace for the world. His preaching was prophetic and telling - good news indeed.

Les was 20 when he went to Lawrence in Otago as a home missionary. In 1935 he entered Trinity College. Probationary years were spent in Taihape (1938-1940), and Pitt Street (1940). It was while he was at Pitt Street that he was suspended by the 1941 Conference for he was a pacifist peacemaker - he paid a very heavy price. Les spent the next year or so labouring and then came prison and detention for four years. Very great strains were borne in that time - he had been recently married to Faith Gatman and the separation was difficult. It is appropriate that in April of this year, in that same church, at Pitt Street, while others were celebrating the 50th anniversary of the end of World War II, a service of reconciliation was held. It was designed to acknowledge the pain the suffering caused many at that time through decisions of the church and to seek reconciliation and healing. Les deeply appreciated that service.

Les was readmitted to ministry and continued his probation at Opotiki, was ordained in 1949, and served in Pahiatua and then the Dunedin Central Mission in 1951.

An appointment to St Peter's in Invercargill signalled the first of several major emphases in his life's work, all of them expressing the wholeness of faith and life. He was a pioneer in prison chaplaincy in New Zealand, being appointed part-time National Council of Churches' Chaplain to the Invercargill borstal. It was an ecumenical appointment and led in 1956 to his appointment as Senior Chaplain to Prisons. He was stationed in Wellington and the appointment involved being hands-on chaplain to Mt Crawford and Te Teko prisons. His task was to establish ecumenical chaplaincies around the country. Five years later such was the confidence of the Justice Department in his counselling skills, administrative flair and that basic pastoral spirit, he was appointed Adviser to the Justice Department in Marriage Guidance. He established an organisation that has grown and developed to this day. His work influenced the justice system and courts in the whole approach to marriage relationships and to the whole of family life.

There was a movement from the local scene in Invercargill to the national scene in prison work and in marriage guidance to an international scene based in Geneva. The World Council of Churches called Les to become Executive Secretary of the Family Ministries Offices in the Unit of Education and Renewal. He travelled all over the world for the WCC, listening, counselling, advising - all the time building up a wealth of knowledge and experience that enabled him to lead seminars, and gatherings in dozens of countries. It was only a rigid nine year rule in the WCC which saw Les leave that post and with Mona, his second wife, return to New Zealand to be appointed to Takapuna Church. The community, in its own way, sought to honour his contribution to society by the award of the Queen's Service Order.

During retirement Les built on his World War II experiences - of his concern for and his commitment to peace, working with the New Zealand Foundation for Peace Studies and the Movement for Alternatives to Prison.

His last illness was a very trying time. With a reliance on oxygen most hours of a 24 hour day, he was uncomfortable and breathless. But there was always that faith and courage and the care and love of home supported and sustained.

Les was richly blest in his family life - both in his first marriage to Faith and his second to Mona, and in his children Leslie, Kevin, Vaughan and Sam. The church owes them a debt for bearing the cost of sharing their loved one with the wider community.

Les painted on a broad canvas - and the church acknowledges and gives thanks for

- the life of a true ecumenist
- an international citizen
- a pioneer in ministry and society
- a peacemaker
- a true pastor
- a Methodist preacher

For the life of Les Clements - thanks be to God.

JOAN EMBURY COCHRAN

"A model of what it means to have faith." These words described Joan at her funeral service in the Ngaio Union Church on 4 August 1995.

The Union Church setting was fitting for one with such long Methodist and ecumenical links. Early this century her Grandfather Embury often walked the 10 km from Newtown to preach in the Ngaio Methodist Church, and in 1913, a year after Joan's birth, church union linked her family's Primitive Methodist heritage into the Methodist Church of New Zealand.

Yet Joan's was no second-hand faith. SCM activities at Victoria University stimulated faith and ecumenism. She and her husband Bruce edited SCM magazines and, for the 1942 Campaign for Christian Order, produced a book on love and marriage.

Both became well known at Methodist Conferences. Having written further sex education material (including their well-known 1946 *Meeting and Mating*) taken a pro-dancing stance, and had the rules taken off the back of church membership cards, Joan laughingly recalled being known as "the Scarlet Woman." A member of the Public Questions Committee, and the Board of Publications, her extensive writing included *Let's Think Again* (1951) - a persuasive statement of Christianity for non-Christian readers.

On the wider ecumenical scene, Joan represented NZ Methodists at the 1948 World Council of Churches Assembly in Amsterdam, delighting in hearing live the theologians Barth, Brunner and Neibuhr, whose work she had studied with such interest. Back home, her roles in the National Council of Churches included editing the Women's Committee newsletter, and attending the 1955 Faith and Order Conference. Around this time too, she and E.P. Blamires were running Home and Family Weeks in both NZ and Australia.

Over these years Joan and Bruce repeatedly asked Conference to reinstate the Rev Ormond Burton. They invited him to preach monthly at the ecumenical church which met first in their home, then in the Cashmere School, and from 1952 in the Cashmere Community Centre. This pioneering centre sought "to be available for all that is good in the community."

With the Community Centre well established, in 1956 Joan began 24 years creative teaching and leadership at Queen Margaret College. Always elegant and gracious, she communicated her radiant conviction of the infinite possibilities of life through her faith and her love of literature, theatre, music, art, travel and above all, people. Her compassion, and concern that no-one be portrayed as sub-human guided her service on the Indecent Publications Tribunal.

Joan encouraged her family, friends, school pupils, the local and the wider church to "experience something new every day." She, in turn, shared her own new learnings in vibrant, memorable, often humorous ways.

To Joan's children - Alyson, Jenny and Christopher - the Methodist Church values your mother's stimulating vitality, her life and work. In 1991 she wrote "Love and faith remain certain and real. May these sustain you."

LEONARD DAVIS

Len died on 9 February 1995 after suffering a stroke a week earlier.

Len was born in 1909 in Napier. His father owned A B Davis, a local building firm. Len married Vera in 1931, a few days after the devastating 1931 Napier earthquake. Due to the damage to the church they were married in a garage. Upon marriage Len transferred his church membership from All Saints Anglican Church, Taradale to the Church Vera attended, St Mark's Methodist, Greenmeadows, Napier.

Len has always been very active in the service of others. He served the community as a Councillor on the Napier City Council from 1948, a service he continued for almost 20 years. In 1974 Len was made Chairman of the Works Committee and Deputy Mayor. Len was awarded the OBE in 1983 for his service to the Community.

Len's service to the Methodist Church has also been extensive. After teaching in Sunday School and leading bible class, Len turned his attention to become an accredited Lay Preacher. We were privileged five years ago to present him with a Long service diploma for 50 years of valuable service. Len continued leading worship within the Napier Parish until 1992.

Len's building background naturally saw him become involved in the workings of the Local Property Committee which he chaired until 1989. He was also a Representative to the Hawkes Bay Manawatu Synod and later District Property Secretary. In this function Len regularly attended church conferences and held the office of Vice-President of Conference 1955/56.

Len's enthusiasm and energy gave him quite a reputation within the Methodist family and will be greatly missed. We give thanks for Len's life and ministry to his adopted church that he loved so dearly. To Vera and family, Arthur, Barbara, Alison and Jill we extend our sympathy and love. We thank you for sharing Dad with the church and the support and encouragement you gave Len in all he did.

WILLIAM ROBERT FRANCIS BA, BD(Lond).

William Robert Francis (Bill) was born on 3 September 1912 in Christchurch and died in the North Shore Hospital on 20 November 1994. For most of his 82 years, Bill served God through the Methodist Church. Born of strong Methodist parents, he commenced lay preaching when he was 16 and entered college at 21. After 3 years theological training, he served his 4 years on probation at Russell and the Dunedin Central Mission (during Rev Leslie Neale's Presidency). In his last year in Dunedin Bill finished studying for his BA degree and then, a few months later, was ordained. Then followed his marriage to Margaret Burton.

They were appointed to Oamaru but this was interrupted by Bill enlisting as Chaplain to the Forces serving in the Middle East and Italy with 3 NZ General Hospital as part of the 2nd NZEF until the end of the war. After the war Bill, Margaret and daughter Enid lived in London where Bill studied for his BD degree. While living in London they worshipped at the church where Fred Pratt Green was minister. Their return to New Zealand saw them appointed to Trinity, Napier (where Alison was born) and then to St Paul's, Hamilton, Bank St., Whangarei and finally to Whiteley in New Plymouth. While in Napier he resumed his interest in chaplaincy by enlisting as a Territorial Force Chaplain.

In all four parishes, Bill's ministry was noted, among other things, for its leadership, its preaching and its pastoral concern. In each of the 4 Districts he served in after ordination, he was, at some stage, elected as Superintendent of the District. At the 1968 Conference he was inducted as President. Those who served during Bill's leadership will speak of patient understanding and loyalty. His leadership skills were also evident in parish life where his preaching ability also came to the fore. Bill said of Rev Dr Harry Ranston "he set me alight". Through his sound, scholarly, biblically-based theology, Bill set many people alight in the faith. As President, Superintendent and Presbyter, Bill's pastoral skills were utilised most effectively. A most difficult matter arose within the 1968 Conference which, as President, Bill handled with compassion. this same compassion was evident at District and Parish levels.

Bill retired at the 1973 Conference having served the church for 37 years. He and Margaret moved to Manly on the Whangaparaoa Peninsula where both were actively involved in the life of the church. Bill's interest in music and as an organist were utilised and many at Manly would say the music Bill played prior to, during and after morning worship was an inspiration in itself. He loved serving in this way. Bill's ill-health caused

them to move closer to the North Shore hospital so they settled in Northcote and worshipped at Takapuna. A service of thanksgiving for Bill's life was held in the Takapuna Church on Wednesday 23 November 1994.

In Margaret, Enid Underwood and Alison Bowis Bill had great support as he served Christ. The Church extends its sympathy and says thanks for sharing Bill with the larger Christian family.

LINDSAY MOIR HAMES

Lindsay was born on the 4 July 1931, as one of six children of Gilbert and Muriel Hames of the pioneering Hames family of Paparoa. He lived all his life in Paparoa, being educated at the local school and later at Wesley College.

After leaving school he started work on the family farm and, later, in partnership with his brother, Murray, farmed in Paparoa and Taipuha. Lindsay, always a fine follower of our Lord, had his life enriched when he married Alice McKenzie of Wellsford, and together they had six children.

He and Alice were extremely active in the Methodist Church where they ran the Sunday School and Bible Class for many years. They each helped in Bible Class camps, and also became involved in building Redhill Camp near Dargaville, and Easter Camps were a special part of their work. For many young people, Lindsay was "the Methodist Church". He was a lay preacher, Parish Steward, Church Secretary, and, after Co-operation, an Elder of the Parish Council. He was also the Circuit's representative on Methodist Synod and, later, the Union District Council, and became District Property Secretary with an intimate knowledge of Northland Church properties. Lindsay also served on Church Council and attended Conferences.

Lindsay was a community person and this saw him involved in the local school, the Agricultural Show, the local rugby club, and with the Lions Organisation. He also went to Japan as a member of a working party with OMS, and was particularly active in that organisation, being a valued member of the Men for Missions Cabinet.

Following Alice's death, Lindsay went on a trip to England with a group of Methodists to celebrate the 250th Anniversary of John Wesley's conversion. There he met Margaret Harris, and later they were married, and she and her two children were readily accepted into the Hames family. Hospitality played a large part in Lindsay's life, both with Alice and with Margaret. Their home was always a "Home from Home", especially for young people, and the extended family. His generosity, his modesty, his humour, and his love of the Lord made him a very special person indeed.

A tribute to the number of lives he touched was evidenced by the very large congregation who gathered at his funeral and as one said of him, "Lindsay was a great neighbour - not just to the people next door, but to the whole district."

To Margaret and the family we express our love and concern - and fondly hope that they might pick up where Lindsay left off.

ALAN OSMOND JONES

Alan Jones was born in 1909, and died in Wanganui on June 18th 1995. He was the youngest of six children, and the only child of Edwin and Mary Jones to be born in Aotearoa. They had emigrated from Middlesborough in England to the isolation of the Wekaweka valley in the Hokianga. The foundation of his strong faith was laid by his parents. Alan's isolated rural beginnings helped to shape his life and interests.

Alan had little formal education but learned to appreciate reading and literature, and this helped immeasurably when his interest in Christian ministry developed. In spite of the isolation of the Wekaweka he prepared himself through his own efforts for ordained ministry in the Methodist Church.

Alan was to serve in many parts of the country; first as a Home Missionary, and later as an ordained Presbyterian. Waipukurau/Waipawa, Ngaruawahai, Apiti, Whangaparaoa/Silverdale, Te Kuiti, Aramoho Wanganui, Blenheim, Timaru, Hamilton East, and Wanganui were his stations until he retired in Wanganui. Long after his retirement he supplied in many Methodist and Presbyterian parishes through out the North Island. His was a strong pastoral ministry. He valued the preaching of the word and the leadership of worship. In every parish he emphasised the importance of Bible Study groups in personal Christian growth.

Alan was twice married. His first wife Jane died at Te Kuiti, early in their marriage, leaving three young boys. Soon after, Alan and the boys transferred to Aramoho where they experienced a series of housekeepers. Three years later he married Violet. For her Alan was a true companion, their harmony achieved by their shared aims, ideals and beliefs. Violet's care for Alan over the last few months of his life when he suffered continuing illness, reflects the consistency of her love for him through out their marriage. Alan had nine children. He gave to them his love for literature and poetry. He was a wonderful story teller and he passed to his family his sense of humour and love of word play.

Alan had many interests. He loved singing religious and secular songs. He enjoyed gardening, and for many years he exhibited and judged Old English game fowl. He enjoyed walking holidays. Alan is survived by his wife Violet and his nine children.

Because Alan was not a materialistic person he did not judge people by their possessions or position. He enjoyed living simply, a life long legacy of his upbringing in the Hokianga. Alan was a person of strong convictions. When the time came to celebrate his sixtieth anniversary as a preacher of the Gospel, he wrote out his own creed. Stating his faith he was able to say "I believe that life has meaning and purpose and is not

merely an affair of blind chance The direction of our life is determined more by choice than chance I believe that there is an over-ruling Providence; a kindly light; that leads us when we are willing to be led. I am content to call that over ruling-power God."

Alan Jones shared in the ministry of the Methodist Church when it was a strong influence in New Zealand life. He always sought to build the Gospel into his ministry and his daily living.

"Well done good and faithful servant".

CORALIE MARY LEAK

If Methodism was born in song, Coralie's life was truly Methodist. Born in Epsom, Auckland, on January 4th, 1901 to Selina and John Murray, by the age of 8 she became organist at the local church hall, and for the next 80 years was involved in church music as a player and chorister. Coralie could play most of the hymns by heart (finding that the best way to cope with the Rev Will Blight's last-moment changes of tune), and having perfect pitch, was a most valuable member of the many choirs in which she sang.

Following her schooling, she was obliged by her parents to take up a tailoring and dressmaking apprenticeship, after which she trained as a nurse at Waikato Hospital. Then followed two years' private nursing, before Coralie volunteered to join the first NZ Methodist Medical team in the Solomon Islands in 1929. On the island of Choiseul she served not only as a nursing sister, but also became fluent in the Babatana language, recording and preserving hymns and native songs, many of which she reintroduced to descendants of the original singers when she returned to the mission station in 1971 and 1974. Her close and supportive relationships with the local people broke new ground and she maintained links with the Choiseul community and the Methodist Diakonia Fellowship for the rest of her life.

On her return from the Solomons in 1931 Coralie married Ken Leak. They eventually settled in Takapuna, and had four children: Kathleen (Watson), Alan (who died in 1992) and twins, David and Norman. [Finding "Leak" an "unhelpful" surname in their professional lives, the sons changed their family name to "Murray" in 1968.] Coralie's life centred on her home and the local Church and its activities. From her garden came an endless supply of flowers for church decoration, as well as plants for the annual fair. She bought a semi-industrial sewing machine to cope with the demands of bulk production: Coralie was the mending department of Wesley Hospital for about 20 years, as well as doing sewing for the Wilson Home for Crippled Children for 40 years. Her home was always open to visiting ministers, and she was generous in her hospitality. She was a life member of the Takapuna choir, an active member of the MWMU and Ladies' Guild, becoming the first President of the Waitemata Women's Fellowship in 1960 and served on the District Executive until 1986, when failing health prevented full working involvement. Coralie also attended Conference for many years and her influence was felt widely throughout the Connexion. She died on May 8th 1995, having suffered a very severe stroke at the end of 1992.

Coralie's physical and mental stamina sustained her through a very long and busy life. Her faith was based on an unshakeable conviction that life is ultimately good, however bleak things may appear from time to time.

Her length of years was matched by the depth of her talents, and the wide range of her gifts was matched by her generosity of spirit. There was with her a deep underlying unity with creation itself and it was expressed in a genuine love and caring for all living things. Above all she was a servant. Not in servitude, but a willing, generous selfless - and self-effacing - caregiver and friend. In her modest and quiet way she just got on with the job. And we have all reaped the benefit.

Thank you, Coralie, for all that you have been, for all that you are, and for all that you will be.

Your wisdom is in our minds
your music in our ears
and your love in our hearts.
Go in peace.

EDGAR BENJAMIN MUDFORD

It was with a genuine sense of loss and deep grief that the Church Family received the news of the passing of Edgar Mudford.

Edgar was a gifted man, generous with his many talents not only in his local Church, Trinity Howick-Pakuranga, Parish and District, but throughout the local community. Together with his wife, Margaret, he has been involved with Trinity since 1959 when the Church was then situated in Moore Street, and he was instrumental in the planning, and an enthusiastic member of the workforce when the present Church was built in 1962.

As well as being active on the Trinity Leaders' Meeting, Property Committee and Finance committee in the role of Treasurer, Edgar also contributed on Parish and District levels, being Assistant Parish Treasurer and District Financial Secretary. His financial acumen and advice was highly regarded. He has been as a rock to Trinity Church. The continuity of his support has ensured a stability through many life cycles of the church, weathering building projects, Presidential terms and several Presbyters. The new office complex and Church Lounge facilities are to a large extent a testimony to his commitment of time and resourcefulness. His historical knowledge, particularly of financial matters, has been invaluable - if money was needed for a worthy cause, Edgar could be relied upon to seek it out!

A man of the utmost integrity, a quick sense of humour, a good listener, and a wellspring of information, his energy and dedication to the Gospel of Jesus Christ was demonstrated in his vision for the church and his love for Trinity and its congregation.

All of us who have worked closely with Edgar feel privileged and proud to have known him. He has been, and will continue to be, sadly missed.

There is no doubt that the marriage of Edgar and Margaret was one of mutual love and encouragement of each other's special gifts. Our love and our prayers go to Margaret, Roger, Allison, Brian and Stuart.

DOROTHEA METTAM NOBLE **(nee JONES), BA**

Thea was a woman small in stature but great in heart and courage. From an illness in her teens she battled with debilitating chest trouble all her life but without making any concessions to it.

Thea was born in Greymouth on 4 July 1926. Her early years were spent in various South Island towns as the family moved with her engineer father. On their removal to Auckland she was happily linked with Avondale Methodist Church.

After teacher training and university, she served as a Methodist Youth Director, travelling the North Island. She became the first person to serve in the Order of St Stephen, opening the way for many young people later to contribute their skills and service.

Following Trinity College training she served in the Avalon, Epuni Churches of the Hutt Valley from 1959-61. Marriage to Jim Noble began a strongly supportive partnership, enriched by two gifted children.

As Jennifer and John grew older she was called back to the Hutt Circuit, where she served the Petone church from 1973-81, first part-time and later full-time. Her ministry there, also with Pacific Island congregations, was mutually valued. Her visits to Tonga revealed warm appreciation of her work.

Thea had earlier wished to enter nursing and as her own health made parish ministry no longer possible she found a new vocation in Medical Social work for Hutt Hospital. She also became the founder of CORD, a support group for people with respiratory diseases, which has since become nationwide.

Thea was a thinker who liked to explore new understandings of faith and life. She was a musician, an educator, an encourager. Her ready humour and quiet compassion offered support to many.

After her retirement from active ministry in 1981 she continued serving the community until her last illness and death on 2 June 1995.

Many friends throughout New Zealand, in church and wider life, remember with gratitude Thea's generous life of love and service. The church offers Jim, Jennifer and John, its loving support and appreciation.

FREDERICK PERCIVAL NORRIS

Fred Norris, a deeply respected lay leader of the Methodist Church died suddenly on 8 July 1995.

Fred was born at Onehunga on 10 October 1921 and grew up there. On 10 January 1948 he married Elaine Harris, and together they established a partnership of service to Christ and his Church that has been an example and inspiration to many. They had a happy and mutually fulfilling marriage spanning 47 years. They have three sons: Wayne, Kevin and Graham.

Fred served the Church at every level. At the national level he was frequently a member of Conference, representing either his Parish or one of the Boards of the Church. In 1979 he was the Secretary of the Arrangements Committee for the Auckland Conference. In 1986 he performed the same massive task for the Manurewa Conference. He served on the Board of the Development Division, the Theological College Board of Studies, the Committee on Ministry, and in its formative years the Bicultural Committee.

At District level, he was a regular member of the Auckland Synod and in 1982 when the Manukau Synod and District was formed he became its first Secretary.

At the local level he was a model Church member and leader. In his Onehunga days he was involved in Sunday School and Youth Work, became Captain of the Boys' Brigade, and was a Trustee and Circuit Steward. At Mangere he was instrumental in the building of the Bader Drive Church where he was both Secretary of the Trust and Treasurer of the Building Fund. In 1979 Fred and Elaine moved to Pakuranga, and in 1982 Fred became Secretary of the newly formed Manukau North Parish. At Pakuranga he was actively involved in the life of Trinity Church, serving on the Leaders' Meeting, the Stewardship Task Group (Convener) and the men's Fellowship. He had a deep interest in and knowledge of both Maori and Pakeha history in the South Auckland area, and last year compiled a short history of Methodism in Howick, Howick South and Pakuranga entitled *"So Great A Cloud of Witnesses"*. He gave a great deal of his retirement time supporting his local Presbyters, relieving them of many administrative tasks.

Fred will be remembered for his commitment to Christ and the Church, for his wonderful gift of encouragement and affirmation, his pastoral sensitivity, his respect for others, and his warm and welcoming personality.

The Church gives thanks to God for such an able and dedicated servant and expresses to Elaine and her family its sympathy and love.

DERRICK CHARLES ROGERS

Derek was born in England in 1923 into a Brethren family. The strict rules of the Brethren Church did not satisfy his search and response to God, this led him to explore many denominations before joining the Baptist Church. During the second world war his conscience was tested concerning war and killing. As a conscientious objector he served with the national Fire Service in London.

Later Derek trained at the London Bible College, and felt called to serve his Lord as missionary in China through the China Inland Mission where he met and married Ina who also served the Lord on the mission field. Their time as missionaries were difficult years. Eventually communism took over and missionaries had to leave the country.

They returned to England and were called to ministry at the Southhall Baptist Church in London. Their son Douglas had health problems with asthma and it seemed well timed when they were invited to consider New Zealand. Their first ministry was to the Island Bay Baptist Church followed by a call to Hastings in 1959.

Derek had a powerful voice which served him well in his preaching. Many will remember him for this. But he had also a beautiful singing voice which was heard at his funeral service in St Colombo Church Havelock North of a recording made in the early 60's about the lost black sheep. The service was led by the Rev Peter West, and his son Douglas gave a warm and interesting tribute at a beautiful thanksgiving service. Memorial services were held both at Avalon and Wakefield where Derek had left deep impressions and ongoing friendships.

From Hastings they returned to England for ministries in Essex and Guernsey. 1979 they moved back to New Zealand to Stoke Baptist where eventually Derek had to deal once again with the question of his call to serve. A need for change was met when Derek was invited to give Supply Ministry at Oamaru Union Church. The outcome was that he and Ina were appointed to Oamaru in 1982 and Gore Methodist Parish in 1983, serving now in the Methodist Connexion, where he felt once again comfortable concerning his call and service to their Lord.

Upon retirement Derek and Ina moved to Wakefield, where true to his calling he continued to serve God preaching in the Waimea Methodist Circuit and giving regular supply ministry to Murchison Methodist Church and Otautau Union Parish. A heart attack at the Manukau Conference in 1986 dramatically altered his lifestyle but he remained an active member of Nelson/Marlborough Synod until 1991 when deteriorating health kept him virtually house bound. In 1994 Derek and Ina enjoyed a year with their son Douglas in Lower Hutt before moving to Havelock North. Unfortunately he

was unable to enjoy the beautiful Hawkes Bay. Deteriorating health meant that he had to move to the Presbyterian Support rest home "Duart", where he finally died on Sunday night 28th May after enjoying the wonderful care of Duart Staff.

The tribute given at the funeral service spoke of a deep love for God and a service rendered gladly and with much joy. The deep faith of Derek, his wide knowledge, preaching and teaching will continue to live on in people's hearts. Our thoughts and prayers are for Ina and Douglas as they continue to live with those fond memories of a wonderful husband and a caring Father.

AUDREY EDNA ROSS, nee GRICE 1933-95

Methodist Mission Teacher, Solomon Island, Bougainville 1956-61

Audrey had a busy and varied life, with much of it devoted to teaching people of other nationalities, both overseas and within New Zealand.

She acquired the ethos of service to others from her parents, the Rev Reginald Grice and his wife Grace.

After completing her teacher training in Wellington, in 1956 she set out to teach in the Methodist Mission schools in the Western Province of the Solomon Islands, and soon became fluent in the most widespread local language, Roviana. For her first year she was at the head station at Munda, beside the Roviana lagoon, on New Georgia. She then had four years (1957-60) at Bilua on Vella Lavella, first in the primary school and then as the first high school teacher. For a year or so she was teaching the high school students at the Skotolan mission school at Buka on the island of Bougainville.

During this period, vital to the people's moving towards independence, she taught many people who would themselves go on to become teachers, nurses, ministers of religion, civil servants, business entrepreneurs, or even members of parliament. She had to develop many skills, including canoe-paddling, and acting as an amateur meteorologist to guide the little planes in to land at the local grassy airfield. She deeply loved the work and the people, and became very close friends with many of them.

In 1962 she had to come back to New Zealand to care for her mother, who had cancer. During 1963 Audrey took the one-year course at the School for Christian Workers, linked to the Trinity Theological College; and in 1964 she taught at the Auckland Cerebral Palsy School.

Between 1967 and 1971 she was teaching at the Beresford St Primary School in Auckland, a school that was about 90% Polynesian, with children from half a dozen island groups. In 1970, she spent six months in Singapore doing unpaid voluntary work with handicapped children.

In 1972 she began fulltime study at Massey University for a Bachelor of Education degree. She married one of her lecturers, John Ross, and settled down in Palmerston North.

She began using her talents in voluntary home-tutoring in English for refugees, Chilean, Cambodian, and Afghan.

She became involved in a multitude of part-time jobs, nearly all of them involved in some way with helping overseas people with their English, and with settling in to life in N.Z. They included Cambodians, Vietnamese, Japanese, and Latin Americans. The most remarkable effort was a class she

helped keep going for about ten years, for mothers with pre-school children, who would otherwise have been very isolated and ran an English language class for overseas students at a local high school. These students came and paid a very moving tribute to her at her funeral.

Everything she did she did well, and she gained the warm affection and respect of her colleagues and her students. She will be remembered as a very special and loving person.

Our sympathy is extended to her husband, her two daughters and to her twin sister, Beryl.

ANN MARIE THOMAS

Ann was born in Wellington in 1934 into a strong Methodist family. She described herself as having participated in the church from a young age in a way that was "as natural and necessary as breathing". Following schooling in Upper Hutt and at Wellington Girls' College she trained as a Pharmacist and practised in both Hospital and private sectors. In 1958 she married Fletcher, thus beginning a "partnership in ministry" which would span 36 years - ministry which would be offered separately and together, and included a strong commitment to marriage and to family life with their three children.

The introduction of "Self-Supporting" (later "local") Ordained Ministry into Methodism, and the possibility of training extra-murally to the Theological College, led Ann to offer, in 1979, for the Self-Supporting Presbyterate. Three years as a member of the first "Home Setting" intake culminated in ordination at the 1982 Conference in Napier and Ann served 5 years as a local Presbyter and 6 years as a fully stipended Presbyter in the Upper Hutt Co-operating Parish. In February 1994, she responded to the call of the Church in accepting a further full-time appointment in the Lower Hutt Methodist Church. It was an appointment which was to be cut tragically short by her illness and eventual death in March 1995.

Throughout her life Ann's gifts, skills and experience were widely recognised and used by the Church at local, District and National level. She gave generously of her time and herself on the media and communication Committee, the Board of the Methodist Education Division (as Chairperson) and the Executive of "RESPONSES". She served ecumenically on the Negotiating Churches' Unity Council and in 1987-88 was a Co-Superintendent of the Wellington Methodist District. A life-long association with the Girls' Brigade Movement resulted in her appointment, prior to ordination, to a term as National Commissioner of Girls' Brigade New Zealand, a role in which she gave creative and skilled leadership. In recent years she was a regular contributor to National Radio's "Morning Comment" and prepared scripts for "Call to Worship", a national studio programme. Between 1991 and 1994 Ann and Fletcher together Co-convened the special "Commission on Theological and Ministerial Education". Annual Conferences were always enriched by her presence and she was nominated for the roles of both President and Vice-President of the Church.

Ann's life and ministry were undergirded by a deep compassion and concern for people, expressed through creative liturgy and celebrations of life, a commitment to building communities in which all had equal value and opportunity, a pastoral ministry in Parish and wider community which

utilised her skills and experience in counselling and group work. Her theology was one of inclusiveness and mutuality which she described in symbolic terms as "circle" rather than "ladder". She was an enabler and encourager of others, and within the wide scope of her ministry she had a particular interest in women's spirituality and theology, giving considerable support to women in exploring these dimensions of life. Her own strong faith was sustained by a spirituality which drew on a range of spiritual and theological traditions. Always she sought for herself and for others an understanding of God and of human life that was authentic to experience.

Ann's commitment to ministry was never more clearly demonstrated than in her passionate wish that the cancer which overtook her should become a vehicle of grace through which she would continue to minister to the end of her life. Her involvement in the preparation of the liturgies which would celebrate her life and acknowledge her death were a further expression of this commitment.

We thank God for Ann Thomas' life and love; we will miss her friendship and collegiality at every level of the Church. Her combination of vibrant life and gentle sensitivity drew so many into the very circles of mutuality that she sought to evoke.

We continue to offer to Fletcher, their children and grandchildren our affection and sympathy and our grateful thanks for their willingness to share Ann with a much wider family.

GILDAS GEORGE CLARE THOMAS

Gildas George Clare Thomas was born in Kapua, a farming district of Waimate in South Canterbury in 1910. He lived and worked in the Kapua/Waikakahi area until he retired to Waimate in 1972.

As quite a young lad Gil liked to attend the Church services at Kapua with his father to hear the organ played and to hear the people sing, such was his love of music.

He attended Sunday school, and remembered getting a ticket each Sunday with a text or verse from the Bible to memorise for the following week. He joined the local Bible Class that operated for several years. He also attended a Christian Endeavour class that was held at his parents home.

Gil seemed to be one of those people who never learned to say No, so consequently he found himself being appointed to lots of positions in the secular society from his late teenage years. Maybe this was a good training ground for him for his later work in the church.

Throughout his teenage years he studied the piano and this experience led to his supplying Church music for many years. Firstly he played the violin with the organist in Kapua then after about three years he was appointed organist and played for both the Methodist and Presbyterian services for the next twenty-five years - until the Services ceased at Kapua. He then attended St Pauls Methodist Church in Waimate. Soon after linking up with St Pauls he was a choir member for approximately 15 years.

He was also appointed as a Society Steward which in those days gave him a seat on the Quarterly Meeting and he retained that position for over forty years. He was still a member when he died.

He was made a member of the Trust and was appointed Trust representative on the Quarterly meeting. Soon after joining the Quarterly meeting he was appointed to the position of Circuit Steward and served as such for the next eleven years. Later on he served a further year as Circuit Steward when there was a change of minister.

He was a member of the South Canterbury Synod for about fifteen years and on the Standing Committee of Synod for ten years. He attended Conference in 1963 and 1973. Along with the other church folk he attended many working bees including some at Gunn's Bush Camp while it was being established.

The Sunday before he died Gil played the organ - but then that is where he started - music was a significant part of life for him over his last seventy years.

Gil was always full of life and had a keen sense of humour which was appreciated by all. He is survived by his children Brian and Lois and their families.

CLEMENTINE MANE TOELEI'U

Clementine was born and bred in Western Samoa where she had her formal education. Her extended family belonged to the Roman Catholic Church. In the 1950s, the time of intense Pacific Island migration to New Zealand, Clementine was the first of her family to arrive in Aotearoa looking for better life opportunity. She spent her initial years in Tokoroa where she married Mr Lautofa Toeie'u in 1960. When work opportunities declined in Tokoroa, Clementine and Lautofa and their children moved to Otara in Auckland in 1964. Eight days after they arrived at Otara, Mane and Lautofa went looking for a Church to attend. Mane picked the St Paul's Methodist as their family Church.

From 1964 till her death, Clementine had offered her "life and all" to serve her God through St Paul's Methodist Church. She was treasurer of the local Women's Fellowship, Advisor to the Youth Ministry, Sunday School teacher and helper, a prominent choir member and in the records of whatever group life in St Paul's congregation, Clementine's name stand out. In the later years of her life, Mane became a mother and grandmother to many young people at her Church community. She was known as a person who spoke her mind and she had encouraged others to speak their own minds. She was a thorough, careful, meticulous and hard worker. Of all the Church functions, Mane was the first one to arrive and the last to leave the Church. Her organising ability and catering experience had made a success in many Church occasions. Mane's favourite place of service was from the kitchen.

But Mane's service for the Church was not limited to her local congregation. For many years she was a member of the Parish Quarterly Meeting, Synod Meeting and Conference representative. In these levels she was always known for her sincerity in speaking her own mind and for often bringing a different perspective to discussions.

Mane's loving, caring and outgoing personality had attracted many to her local Church and had inspired a climate of warm and loving fellowship amongst members of St Paul's. She left behind an unbeatable record of faithful service and commitment to her local Church, and an excellent example of effective personal evangelism.

Mrs Clementine Mane Toeie'u has left behind five lovely daughters, three grandchildren, three sons-in-law and a loving musical husband.

Tofa Mane. Fa'afetai tele mo galuega alofa ma galuega lelei sa e faia mo lau Ekaleia, fa'apea fo'i lou 'aiga. Ia suluia pea foliga pupula o au galuega i St Paul.

PETER GORDON WOODNORTH

Peter Woodnorth was a man of strong faith and conviction who dedicated his considerable energy and skill in the service of Christ without reserve.

Growing up in Southland, Peter's early associations were with the Leet Street Methodist Church in Invercargill. Upon leaving school he joined the Public Trust Office serving in Wellington and Christchurch. Gwen and Peter were married at the Rugby Street Church in Christchurch and shared 57 years of companionship together. The Church was the hub around which they built their home and raised their children, Bruce, Peter and Christine. In the early years of their marriage they moved to Timaru and thus began a long association with the Bank Street church. Peter subsequently moved from the Public Service to establish his own practice as a Chartered Accountant in Timaru, where the name of the firm is still carried on by his son, Peter.

Peter's interests were driven by his faith in God and his belief in the Church as the community where a message of hope for the world could be confirmed, nurtured and witnessed.

Peter was a Bible Class leader and involved with Easter Camps in South Canterbury. He loved singing and was an enthusiastic choir member. He served as Parish Steward and was a confidant and loyal friend of a succession of ministers. At district level Peter served as District Property Secretary from 1946 to 1977. He had an interest in ensuring that the fabric of the church was well built and that capital investment was sound. His thirty years of service in this one role are indicative of his commitment. In the Synod, Peter's judgement was appreciated and respected. He was a member of Conference on many occasions.

Instrumental in the establishment of an Anglican-Methodist rest home in the Timaru suburb of Gleniti, this home was named Glenwood in honour of Peter's vision and guidance.

The warmth and sincerity of his greeting, a directness of expression coupled with an encyclopaedic knowledge of the English language, a dry sense of humour, a genuine humility, a prodigious memory for people and details, a love of conversation and music, real self-discipline, a deep care for his family, and a wholesome interest in books, gardening, golf and fishing, were hallmarks of Peter's life. He is remembered with affection and appreciation by many whose lives he touched.

HENRY (HARRY) ROBERT WRIGHT

31-12-1898 - 20-12-1994

Harry was born in London. His Mother died while he was still a pre-schooler, and his Father remarried three months later. Life was difficult for the little boy. He attended the Methodist Central Mission at Tooting, and it was then he committed his life to Christ. He became a Sunday School teacher (J. Arthur Rank was the Superintendent).

During the first World War he served as a stretcher bearer in the British Army, and then with the Army of Occupation in Germany. Upon his return to England he was appalled at the conditions there. He migrated first to Australia and then, in 1920, he came to New Zealand where he worked on farms as a labourer.

In 1933 Harry entered the Home Mission Service and served in Murchison, Mahurangi, (Pakiri), Kaukapakapa, Waikouaiti-Palmerston, St Clair, Riverton, Paraparaumu, Halcombe, and finally at Okato. He retired in 1960. There are many people throughout the country who remember Harry Wright with affection. Throughout his life he had a loving concern for people. He read widely and had a lively interest in what was happening about him and what was going on in the World. Conversations with him were always interesting and a favourite saying of his was "There are three views about everything, yours, mine, and the right one."

Always an interesting preacher, he made the gospel relevant to living today. Even in his 80's he was able to preach without referring to his notes. He was not an enthusiastic singer of choruses for he would grumble "There is far more theology in hymns."

When his wife, Gladys, died thirteen years ago, he entered a rest home. There he became the unofficial Chaplain, as he exercised a loving, compassionate ministry.

Harry Wright, a man of small physical stature, but a man with a great faith and compassion. Harry was the last of our Home Missionaries but he was certainly not the least.

Our love and sympathy to Isobel and Robert.

LESLIE T NORWELL

1908-1995

Les Norwell was a very gifted person whose wide range of gifts were not widely known beyond the churches in which he ministered. And his background is the stuff of which real life stories are made.

He was born in Edinburgh into a secure, comfortable home and family life, the son of a highly qualified Doctor of Medicine. But while still a schoolboy first his father, and soon after, his mother died. He completed his schooling with distinction and went on to succeed at Edinburgh College of Art in a course that included architectural drawing. As a lone eighteen year old he came to New Zealand on a farm labour scheme with the hope of escaping the poverty ahead of him at home. But farm work in Taranaki and Waikato also became bleak with the Great Depression. He went to Napier following the 1931 earthquake and found satisfying work in architectural design and "art deco" - some of which can still be seen in buildings in that city.

In Napier he was greatly influenced by the ministry of the Rev E T Olds, the fellowship of the Bible Class Movement and the Mission Band Local Preachers training group. And Ethelwyn Chelley was in the Church choir! That was the beginning of a loving relationship that survived the Church's demand that marriage should not precede ordination. After three of the four years of probation at Putaruru and the six year engagement Les and Ethelwyn were allowed to marry!

Putaruru was followed by Reefton, Milton, Oxford, Waiwhetu, Onehunga, Woolston, Eltham and Cambridge. Those years were interspersed with a year's supply in United Kingdom and several months in Australia. Les retired in 1974 to a delightful home in Cambridge designed and largely furnished by Les' skill.

Les Norwell's ministry was marked by a sensible down-to-earth faith and Christian discipleship. Taking a leaf out of His Master's Book he had much sympathy for the deprived and was opposed to all injustice. Wherever they served Les and Ethelwyn established warm and lasting friendships. In all churches the wide range of his gifts were freely brought to the service of Christ and His Church. Scattered throughout the Connexion are church buildings designed and decorated by Les Norwell's skills and draughtsmanship, carving, woodwork, and painting. And his interest in and contribution to enhancing the place of music in worship is also remembered gratefully. One of his gifts was a fine tenor voice regularly in demand in community and church choral groups and also as a soloist on National Radio.

Retirement with all those skills was never a winding-down, it was a further flourishing. The home includes a detached studio. Painting and

woodwork and gardening, chaplaincy to the Care and Craft organisation, bowling - including a long-term secretaryship of the club, reading with time to clarify his thinking. Rich retirement years! And best of all, Les and Ethelwyn were together caring and supporting one another until well into their eighties.

For the last two years Les faced declining health and powers, nursed and cared for almost all the time by Ethelwyn. He died 7th February 1995. His son, Rev Ian Norwell, paid a very moving tribute at the funeral service in the Cambridge Co-operating Church.

We give thanks for Les Norwell and offer Ethelwyn, Ian and Robyn and their children - Matthew, Jamie and Rebekah, love and sympathy.

DOROTHY BERTHA SOLLOWAY THORNLEY

(nee Lane) 16 March 1911 to 14 October 1995

Dorothy died on 14 October and the funeral was held at Pitt Street on 18 October, followed by committal and burial at Totara North/Whangaroa on 19 October.

Born in Northland to a three generation settler family active in timber milling, shipbuilding, fishing and farming, Dorothy was one of the vanguard of women seeking further education, being among the seven women in New Zealand between 1933 and 1950 who graduated with a M.Sc in Mathematics.

In March 1938 Dorothy married Robert Thornley, after friendship at Pitt Street and within the Student Christian Movement at Auckland University. After travel and work in England and Europe, they returned to Robert's ministerial appointment at Island Bay, Wellington. This was followed by time in Invercargill, Pitt St, Wesley Wellington, Takapuna, Thames, and retirement years in Rotorua and finally, the Everill Orr Home in Auckland.

Dorothy's talents are widely acknowledged: her compassion to the outcast and loner; her organisation skills whether in bundling her five children off to church each Sunday or mounting the first National Council of Church gatherings for women in Auckland in the 1950s; her musical gifts shared in her own piano playing and lessons for all her children with extra money earned from part time teaching.

In her numerous pamphlets and columns - Wesleydale booklets in 40s, 'Mary/Martha' columns in Methodist Times in 50s, 'Renewal of Sunday' 1967 and 'From a 20th Century Pew' 1990 - her originality and farsightedness have justly led to her recognition as a 'prophetess' within the Christian witness to Aotearoa.

In her claims to women's separate identity and cultural offering to the faith, Dorothy proved to be a 'feminist' before the term was fashionable; in her commitment to the bicultural journey and encouragement to family and friends to become more familiar with the Maori language, she was again to the fore in accepting and welcoming change.

In her character there was no ounce of artifice, no truck with materialism. Her humour, her 'joie de vivre', the fun memories of Whangaroa harbour holidays, her constant interest in what the young were up to and matching wits with her grandchildren - all of this made her a wonderful illustration of joyful saintliness in a life lived fully for others.

The brave way in which she accepted poor health since 1990, and prepared the family for her death, brings further cause for honour.

Her husband Robert, and her five children John, Diana, Prudence, Andrew and Rosser, the extended family and especially the grandchildren, and the ecumenical church, give thanks for her witness.

'All Things New', the theme of the 1968 Uppsala gathering of the World Council of Churches, sums up her life and spirit.

RECORD OF SERVICE
RETIRING PRESBYTERS
AND DEACONS

WARREN HUGH BLUNDELL

Warren Hugh Blundell was born in Masterton in 1936, the third of five children. His father, Jack, was a Sunday School teacher and over the years held all offices open to a lay-person except President of the MWF - Mum was that. So for Warren, Church and Sunday School were a way of life. For him Bible Class days were happy ones. John Grundy, Peter Barker, Max Hornblow, John Dawson, Bernard Chrystall and Eric Clements each influenced Warren in their own particular way.

Offering for the Home Mission he was appointed to Opotiki for 12 months. In 1968 he entered Trinity College. Exiting from college he went to Ashburton - my overseas stint". He was ordained at the 1972 Conference. Then to Riverton Union Parish where he enjoyed six years exploring his own theology and challenging the traditions of the Methodist and Presbyterian Churches. Warren is grateful to men like Dave Mullan, Ken Russell and Donald Phillipps who put up with his sense of humour and still let him play 500 with them!

Then to Feilding where he struggled with the task of working with several churches within one Parish. Here he gained his Diploma of Ministry. Late in 1982 he resigned from Ministry.

For eight years he worked again in men's and boy's wear. Then in 1992 David Pratt challenged him to return to Ministry.

Appointed to New Plymouth Parish as Superintendent his ministry has been greatly appreciated as well as his friendliness and understanding of people. During this time he served as Deputy Chairman of the Tainui Rest Home Board - and as a well loved Chaplain.

We pray God's blessing on Warren and Betty and wish them much happiness. No doubt there will now be opportunity to do those things which have not been possible to do whilst in a busy Parish. Shalom.

EDGAR REGINALD HORNBLow

Edgar grew up in a strongly evangelical family. Following his early schooling he completed a Law Degree at Victoria University intending to join his uncle's Law Firm. However, a strong call to christian Ministry brought a change of direction to his life and he entered Trinity College in 1959.

In 1960 he married Judy Ritson, beginning a partnership of shared faith and enthusiasm which remains as influential as ever. They have three sons each of whom is now involved in christian Ministry.

Appointments have been at Howick (Pakuranga cause begun); Mt Roskill (establishment of Mt Albert church); Hastings and Papakura. Edgar has served the Connexion on various committees at Conference and District levels. In each Parish he has shared his strong convictions, boundless energy, wide vision, Bible-based preaching centred on Jesus Christ, deep concern with social issues and people's real needs, often working with and alongside community leaders. Edgar has been an encourager to more than a dozen who have been led into christian service or ministry.

In 1985 Edgar was elected as the first President of the Aldersgate Fellowship, an office held for seven years - being largely responsible for shaping it's image and it's driving force. In particular he challenged Fellowship members to look beyond themselves to the greater needs in the community and the world. He and Judy are still fully involved in Methodist Affirm.

Church building projects have been pursued vigorously under his leadership in the Parishes in which he has served. For example vision and imagination lay behind the Havelock North Arohanui village and at Papakura where Church commercial property resources made possible a major redevelopment project.

Believing such schemes to be the will of God for each place, he overcame each difficulty as it arose and at times the opposition of those who saw things differently. He was no stranger to controversy, upholding his firm convictions with courage and faith.

Edgar has always been a 'people' person, entering deeply into the griefs and joys of his people and leading them further into the presence of God. This care for persons crossed the many ethnic boundaries within his various congregations and his sincerity and sensitivity have been well appreciated.

Judy and Edgar will retire at Papakura and we wish them many fulfilling and joyous years ahead.

JEAN I MCINNES

Born and baptised in the Abbotsford Methodist Church, Jean was confirmed and married Ted in the same church. Jean, Ted and their family of two children later transferred to Oamaru where Jean has been a tireless worker for the Oamaru Methodist Church, and then the Oamaru Union Parish.

Jean has been a Sunday School teacher, Bible Class leader, choir member, Secretary and Vice-President of MWF, Christian Education Convener. She has served on Outreach and Samaritan Committees and been the hospital visiting referral person.

Ordained Deacon in 1990, Jean is the Convener of the Oamaru Combined Churches Outreach Committee which administers a food bank, a free medical clinic, a pre-school gym and Care Ring. She officiates at weddings and funerals.

In the community, Jean has been a reliable and capable worker in many areas. She has served in honorary welfare roles with the Police and Departments of Social Welfare and Justice. She was the first Field Officer for Birthright and IHC in North Otago, was a foundation member of Crisis Support, and is involved with the Oamaru Victim Support Service. A teacher of speech and drama, Jean is an Honorary Life Member of the Oamaru Competitions Society, and has served with Citizens Advice, St John Ambulance, the Arthritis Foundation and Foster Care Association.

All the facets of Jean's life have to do with caring for people. She was awarded the MBE in 1987 for services to the community. Her work and dedication have been of the highest standard and her service for the Church in Oamaru is greatly appreciated. Formal retirement will not mean a cessation of service as Jean's commitment will continue unbounded.

JOHN BRIAN NESBIT

John was born in Palmerston North in May 1935. He was sent to a Presbyterian Sunday School but it was through his active involvement in the Scout movement that John became linked with the Methodist church, because the Scouts were connected with the Cuba Street Methodist Church (later called "Trinity"), Palmerston North/

Serving as an apprentice at a manufacturing Jeweller, John became a dairy farmer in the Manawatu shortly after his marriage to Dot. The couple met through Scouts at the Methodist church where Dot was a Cub leader.

During their eight years on the Farm, the Nesbits worshipped and served in the Sanson-Rongotea Church.

At the conclusion of this agricultural career, John moved into the sporting good retail trade in Palmerston North, before transferring to Christchurch in 1975. In the latter city the Nesbits' attended Shirley Methodist Church until 1987. Throughout his "Lay" years, John continued to be fully committed to and involved in all aspects of the Church life - especially youth work and Leaders' meetings.

In 1987 John expressed interest in candidating for the Itinerant Presbyterate and was sent to Huntly Co-operating Parish as 'Supply' and from where he candidated during that year. Ordained at the 1989 Wellington Conference, John remained at Huntly for 5 years while continuing his ministerial training.

Since the start of 1992 John was stationed in Invercargill where he found that the sun really DOES shine sometimes. Although comments have been about John, it must be emphasised that this ministry has been a team one between himself and Dot.

Despite his retiring due to health reasons, John's future residing in Christchurch will see him retaining an active involvement in church life - albeit in a different form.

ALAN C WEBSTER

Alan was ordained in 1953 for Baptist ministry, having completed four years at New Zealand Baptist Theological College and obtained L.Th from Melbourne. Although offered at 24 an interim pastorate at the large Palmerston North Central Baptist church, he accepted the challenge of beginning a church from a small fellowship at Tokoroa, first of all building the church hall, using his teenage carpentry training. From Tokoroa he went to the thriving Pukekohe Baptist Church.

A desire for further study took him to the U.S.A. to study psychology and theology. Six years in the U.S.A. culminated in a doctorate in psychology, sociology and religious education. His debt to Methodism traces back to having studied for his M.Div. under the renowned Professor Howard Ham through whom Alan was offered the Bishop Ledder Fellowship in Religious Education of the Central New York State Methodist Diocese. Alan studied at Syracuse University for three years on this fellowship.

During this period, from 1960 to 1966, Alan was part-time pastor successively of a Disciples Church, an American Baptist Church and a Congregational Church of the United Church of Christ.

Since 1966, Alan has been on the Education Faculty of Massey University where he quickly added a Ph.D. in Education to his qualifications. Involvement with the same Central Baptist Church that had invited him in 1953 led him to conclude that he had moved beyond that congregation's understanding of theology. In 1977, having joined St Paul's Methodist Church, Alan gained transfer of his ordination to the Methodist Connexion as a self-supporting Presbyterian. In this role he has served the Palmerston North Methodist parish, accepting responsibilities in preaching and leadership.

In the wider Church, Alan has carried out several significant studies of clergy. He is well-known for his leadership of the N.Z. Study of Values, from which two books of note about religion in New Zealand have arisen, the second in collaboration with Norman Brookes and Margaret Martin. He has also supervised several N.Z. Methodist leaders' doctoral projects for American seminaries.

An entrepreneur of ideas, Alan has integrated theological and human development concepts in his teaching. He is a long-term member of the World Future Society, the Association for Psychological Type and the N.Z. Psychological Society. He has been called upon to make major inputs to several Catholic and Anglican Bishops' Conferences and to the Anglican Board of Ministry. He is foundation Director of the newly established N.Z. Institute for Learning Style and a member of the International Board of Learning Styles Centre.

Alan has been in the forefront of educational development and social commentary in this country, has been a radio presenter on education and is an active psychological counsellor.

Alan sees no sense in the concept of retirement on either human development or theological grounds. He is continuing his leadership of the next N. Z. Study of Values and is actively involved at thesis supervision level with aspects of Maori Education. He has always seen his work with education, values and human development as part of a holistic ministry. He had hoped to be able to contribute his abilities in Methodist Connexion circles but opportunity has not been forthcoming, so that is a dream so far unfulfilled.

We wish Alan well in the years to come.

STATISTICS

NORTHLAND

1010	Mangonui County Union					150
1020	Kaikohe Union					63
1030	Bay Of Islands Co-op					57
1040	Kaeo Kerikeri Union					109
1060	South Hokianga co-operating					115
1070	Hikurangi Christian Fellowship Union					19
1080	Whangarei Uniting: St Andrews'					248
1080	Whangarei Uniting: Trinity/Ngunguru					100
1080	Whangarei Uniting: St James Onerahi					66
1090	Dargaville Methodist	3			123	122
1100	Ruawai Co-op					68
1120	Wellsford Co-op					74
1130	St Johns Raumanga Co-op					
1140	Kamo: St Pauls Co-op					92
1150	Otamatea Co-op					

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94

3	0	0	123	0	1283
---	---	---	-----	---	------

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
AUCKLAND					
2010	Auckland Central Methodist	8	2	334	323
2030	Roskill Methodist			44	47
2040	Auckland East Methodist	22	13	181	171
2060	Orakei Methodist				181
2070	Glen Innes Co-operating				
2080	Mt Albert Methodist	7	2	141	140
2090	Avondale Union				144
2100	Waitakere Methodist Church	10		285	250
2120	Te Atatu Union	3	5		78
2130	Devonport Methodist			63	67
2140	Takapuna Methodist Church	5	6	282	220
2150	Birkenhead Methodist	14		180	180
2160	Glenfield Albany Co-operating				
2180	Northcote Methodist			84	86
2280	Whangaparoa Methodist	7	6	166	155
2290	Mahurangi Methodist	2	1	85	82
2300	New Lynn Co-op: St Austells'				62
2310	Waterview Methodist			56	68
2320	East Coast Bays Methodist	1	1	173	201
2340	Auckland-Manukau Tongan Methodi	205	83	1916	
2370	Auckland Samoan Methodist	2		120	155
		286	16	109	4110
				78	2604

MANUKAU

Baptism		Members Roll				
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94	
2410	Manukau North Methodist	28	1	21	997	829
2420	Manurewa Methodist	3		2	100	104
2430	Papakura Methodist	17	5		231	255
2440	Pukekohe Methodist	4			123	
2450	Tuakau Union					29
2460	Franklin West Co-op	5			81	83
2470	Bucklands Beach Co-op					280
		57	6	23	1451	81
						1580

WAIKATO-BAY OF PLENTY

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
3010	Thames Union				180
3020	Hauraki Plains Co-op				460
3030	Paeroa Co-op				102
3050	Te Aroha Co-op				162
3060	Morrinsville Methodist	2		97	103
3070	Cambridge Union				294
3080	Hamilton Methodist	3	8	1	276
3090	Raglan Union				63
3100	Hamilton East Methodist			108	99
3110	Chartwell Co-op : St Albans'				646
3120	Ngaruawahia Union				68
3130	Huntly Co-op				98
3140	Matamata Union				89
3150	Putaruru Co-operating Parish				339
3160	Tokoroa Methodist				
3170	Rotorua Methodist	11		166	136
3180	Taupo: St Pauls Union	7			146
3190	Western Bay Of Plenty Methodist	5	15	332	332
3200	Tauranga: St James Union		2		85
3210	Te Puke Methodist			102	104
3220	Whakatane Co-operating				896
3230	Kawerau Methodist			9	8

3240 Opotiki: St Johns Union
 3250 Te Awamutu Methodist
 3260 Otorohanga Methodist
 3270 Te Kuiti Methodist
 3280 Taumarunui: St Pauls Co-op
 3290 Turangi Co-op Parish
 3300 Ohura Methodist
 3310 Kawhia Methodist
 3320 Coromandel Methodist
 3330 Hamilton: St Francis Co-op
 3340 Piopio Aria Mokau Co-op
 3350 Omokoroa Co-op
 3360 Hamilton: St Clares Co-op
 3380 Welcome Bay Community Church
 3400 Whangamata Co-op

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
5	1			114	123
2			128		126
3	1		50		50
					104
4		1		85	359
					287
3				190	195
1	3			140	150
					141
46	28	4	1268	760	6060

TARANAKI WANGANUI

4010	New Plymouth Methodist	1	1	7	270	265
4017	Brooklands Co-op					
4020	Waitara Methodist	6			77	
4030	Stratford Methodist	4			62	65
4040	Eltham Kaponga Co-op					
4050	Hawera Wesley Methodist	4			89	87
4060	Manaia Union					59
4070	Opunake Co-op					
4080	Okato Co-op					
4090	Wanganui Methodist	6			180	185
4110	Inglewood United					82
4120	Patea Co-op					35
4130	Bell Block & Lepperton Co-op					
		21	1	7	678	778

HAWKES BAY-MANAWATU

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
5010	Napier Methodist	5	3		222
5020	Hastings Methodist	9			338
5040	Gisborne Methodist	10			87
5050	Mangapapa Union				121
5060	Wairoa Union				95
5070	Dannevirke	2		59	63
5080	Woodville: St James Union	2		60	45
5090	Pahiatua Union: St Pauls'	5		67	79
5100	Palmerston North Methodist	15		319	231
5110	Ashhurst- Bunnythorpe Methodist			46	60
5120	Feilding-Oroua Methodist	5	2	4	88
5130	Marton Methodist			37	28
5140	Rongotea-Sanson Co-op	7		125	116
5150	Foxton-Shannon Co-op				119
5160	Tamatea Community Church			63	68
5170	Waipawa: St Johns Co-op'	7	2	5	70
5180	Milson Combined			78	73
		67	7	9	1212
				385	1903

WELLINGTON

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
6010	Wellington Central Methodist	12	10	204	186
6030	Wellington South Union				
6050	Miramar Uniting	3		90	75
6060	Ngaio Union			77	80
6070	Johnsonville Union	4		213	
6080	Newlands: St Oswalds Union	3		43	49
6100	Plimmerton-Paekakariki Methodist	1		83	133
6110	Tawa Union	11	1	2	259
6120	Lower Hutt-Petone Methodist	12		386	375
6140	Upper Hutt Uniting	10	1		268
6150	Wainuiomata Union	5		56	262
6160	Greytown: St Andrews Union'				51
6170	Featherston: St Andrews Union				44
6180	Carterton: St Davids Union				
6190	Masterton: St Lukes Union				186
6200	Masterton: St James Union				
6210	Eketahuna: St Pauls Union				24
6220	Levin Methodist	2	1	158	
6230	Otaki Methodist				
6240	Kapiti Co-op	12		325	325
6250	Hataitai Kilbirnie Co-operating				580
6270	Brooklyn: St Matthews Joint	2	1	380	381
6280	Karori - Northland Uniting Parish	6		267	54
		83	3	13	831
				1978	3065

NELSON-MARLBOROUGH

7011	Nelson Methodist	1			110	110
7012	Stoke Methodist	1			124	135
7020	Nelson: St Lukes Union					40
7030	Waimea Methodist				142	144
7040	Motueka Moutere Hills Co-op					130
7060	Murchison Methodist Parish				15	15
7070	Blenheim Methodist	4	2		210	216
7080	Picton Union					89
7090	Reefton District Union					53
7100	Buller Union					50
7110	Greymouth District Uniting					
7120	Hokitika: St Andrews United					

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
6	2	0	601	0	982

NORTH CANTERBURY

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
8010	Christ'Ch Methodist Central Mission	1	1	165	175
8020	Christchurch South Methodist	5		122	139
8030	Christchurch East Methodist	2		299	296
8040	New Brighton Union				
8050	Sumner Redcliffs Union				160
8060	South East Chch Union				
8070	Lyttelton Harbour Union				52
8080	Opawa Methodist	1	4	542	195
8090	Beckenham-Sydenham Methodist	1	1	130	133
8110	Halswell Union				
8120	Hornby Riccarton Methodist	9	9	307	268
8130	St Albans Methodist		3	199	217
8140	Christchurch North	5		201	201
8160	Lincoln Union				117
8170	Ellesmere Co-op				225
8180	Kaipoi Co-op				85
8190	Rangiora Methodist	7		176	180
8200	Malvern Co-op				138
8210	Oxford District Union				60
8220	Parklands Co-op				

29	16	4	2141	0	2641
----	----	---	------	---	------

SOUTH CANTERBURY

	Baptism		Members Roll			
	Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
8310 Timaru-Temuka Methodist		5		160		172
8330 Timaru: St Davids Marchiel Union					98	71
8350 Waimate Methodist		1		47		51
8360 Geraldine Co-op		4			172	
8380 Ashburton Methodist		1		161		180
8390 Ashburton: St Davids Union						293
8400 Oamaru Union						74
	11	0	0	368	270	841

OTAGO-SOUTHLAND

Baptism		Members Roll			
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94
9020	Dunedin Methodist Mission	4		374	395
9040	West Harbour United	1		34	37
9060	Corstorphine-Concord Union				54
9070	Grants Braes Union	3	1	75	77
9080	Tokomariro Co-op	4	1	134	145
9090	Balclutha Anglican-Methodist				33
9100	Gore Methodist				
9110	Invercargill Methodist Parish	4	2	238	258
9120	Riverton Union	4		83	
9130	Otautau-Waiono Union	2	1	91	
9150	Bluff Greenhills Co-op	1		80	79
9160	Teviot Union	1		53	53
9170	Alexandra Clyde Lauder Union	4		308	307
9180	Port Chalmers United	1		53	56
9190	Flagstaff Union	2	2	178	
9220	Blueskin Union				16
9230	Lawrence Methodist	2		10	10
9240	Kaikorai Union		3	11	74
9250	Brockville Community Church	1		29	30
		34	8	16	622
					1192
					1629

NORTHLAND
 AUCKLAND
 MANUKAU
 WAIKATO-BAY OF PLENTY
 TARANAKI WANGANUI
 HAWKES BAY-MANAWATU
 WELLINGTON
 NELSON-MARLBOROUGH
 NORTH CANTERBURY
 SOUTH CANTERBURY
 OTAGO-SOUTHLAND

 TOTALS

Baptism		Members Roll				
Child	Adults	Confirm	Meth	Co-operating	Member-ship 30.6.94	
3			123		1283	
286	16	109	4110	78	2766	
57	6	23	1451	81	1580	
46	28	4	1268	760	6060	
21	1	7	678		778	
67	7	9	1212	385	1903	
83	3	13	831	1978	3065	
6	2	0	601		982	
29	16	4	2141		2641	
11			368	270	841	
34	8	16	622	1192	1629	
643	87	185	13405	4744	23528	

FINANCIAL STATEMENTS

SUPERNUMERARY FUND

For the Year Ended 31st January 1995.

STATEMENT OF PURPOSE

The Supernumerary Fund is a registered Superannuation Scheme under the Superannuation Schemes Act 1989.

The Fund is a Defined Benefit Scheme to provide retirement benefits to Ministers of the Methodist Church.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of Investment Property Assets, investments with Methodist Trust Association and investments managed by Southpac Investments Limited. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|------------------------------|--|
| Sundry Debtors | - have been valued at Expected Realisable Value. |
| Property Valuations | - Properties are valued annually by Independent Valuers at net current value. The policy of the Trustee is to credit or debit any revaluation surpluses or losses arising direct to Revaluation Reserve. |
| Financial Instruments | - are valued at the lower of Cost or Net Realisable Value. |
| Actuarial Review | - Actuarial Valuations are performed every 3 years. |
| Investments | - Those with the Methodist Trust Association and Southpac Investment Management Limited are valued at current realisable value. Other investments have been valued at the lower of Cost or Market Value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

SUPERNUMERARY FUND
STATEMENT OF INCOME AND EXPENDITURE
for the Year Ended 31st January 1995

	<u>Note</u>	1995 \$	1994 \$
INCOME:			
Investment Income			
Company Dividends	6,741		11,429
Money Market Dealers,			
Government Stock and Others	27,308		83,740
Methodist Trust Association	786,916		811,802
Southpac Investment Limited	<u>91,629</u>		<u>-</u>
		912,594	906,971
Sundry Income			
Grants and Bequests		681	11,031
		<u> </u>	<u> </u>
		913,275	918,002
EXPENDITURE:			
Administration Fee	39,771		38,443
Actuarial Fee	36,570		23,905
Audit Fee	4,250		4,145
Computer Processing	31,773		28,651
General Expenses	4,163		4,451
Commission Paid	1,879		4,159
Management Fee Southpac	7,184		-
Interest distributed to Members Accounts	7,156		6,918
Legal Costs	<u>3,806</u>		<u>-</u>
		<u>136,552</u>	<u>110,672</u>
		776,723	807,330
INVESTMENT PROPERTY:			
Income			
- Demeter House	193,012		192,100
- Morley House	78,880		78,880
- Ryan Place	<u>103,414</u>		<u>103,310</u>
	375,306		374,290
Expenses			
- Demeter House	21,403		34,729
- Morley House	340		3,649
- Ryan Place	<u>11,092</u>		<u>10,992</u>
	<u>32,835</u>		<u>49,370</u>
Net Property Income		342,471	324,920
Loss on Southpac Investments		(79,408)	-
Gain on Sale of Shares		252,889	-
Abnormal Item			
- Tax Provision written back	5	<u>1,928,570</u>	<u>-</u>
Excess Income over Expenditure		3,221,245	1,132,250
Provision for Taxation	5	-	370,002
Excess Income over Expenditure after Taxation		<u>3,221,245</u>	<u>762,248</u>

SUPERNUMERARY FUND

CONTRIBUTION AND DISBURSEMENT ACCOUNT

for the Year Ended 31st January 1995

	<u>Note</u>	1995 \$	1994 \$
Contributions:			
Members and Employers Contributions		680,768	678,049
Less Disbursements:			
Annuities Paid	463,469		456,804
Annuities Commuted on Retirement	176,724		234,656
Contributions Refunded on Resignation	167,918		422,717
Death in Service cost	<u>70,050</u>		<u>78,588</u>
		878,161	1,192,765
Transfer to Accumulated Funds		<u>(197,393)</u>	<u>(514,716)</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

SUPERNUMERARY FUND

STATEMENT OF FINANCIAL POSITION

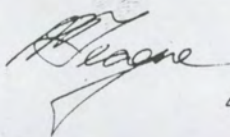
as at 31st January 1995

	Note	1995 \$	1994 \$
MEMBERS FUNDS:			
Accumulated Funds	1	13,210,546	10,167,484
Investment Fluctuation Reserve	2	-	10,000
Property Revaluation Reserve	3	379,425	267,083
		<u>13,589,971</u>	<u>10,444,567</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	1,096		550
Deposits - Methodist Trust Association and Others	127		2,040,777
Interest Accrued	61,177		90,387
Contributions Due	3,736		2,467
Sundry Debtors	<u>1,551</u>		<u>2,109</u>
		67,687	2,136,290
Less Current Liabilities:			
Sundry Creditors	49,341		56,737
Retirement and Withdrawal Accruals	366,954		423,042
Provision for Taxation	5	<u>-</u>	<u>1,928,569</u>
		416,295	2,408,348
		<u>(348,608)</u>	<u>(272,058)</u>
Investments:			
Managed by Southpac			
Investment Management Ltd	3,086,221		-
Methodist Trust Association	10	8,374,416	8,035,597
Methodist Trust Association - Special Advances	6	120,030	110,030
Company Shares	7	-	106,582
New Zealand Government Stock	<u>-</u>		<u>218,846</u>
		11,580,667	8,471,055
Investment Property Assets	8	2,357,912	2,245,570
		<u>13,589,971</u>	<u>10,444,567</u>

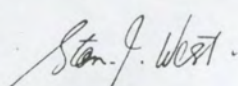
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



SUPERNUMERARY FUND
STATEMENT OF CASH FLOWS

for the Year Ended 31st January 1995

OPERATING ACTIVITIES:		Note	1995	1994
Cash was provided from:			\$	\$
Property Income	375,349			370,815
Interest	930,230			883,556
Dividend	6,741			9,469
Grants and Donations	<u>681</u>			<u>11,031</u>
			1,313,001	1,274,871
Cash was applied to:				
Payment to Suppliers			176,268	160,609
NET CASH FLOW FROM OPERATING ACTIVITIES	12		<u>1,136,733</u>	<u>1,114,262</u>
INVESTING ACTIVITIES:				
Cash was provided from:				
Deposits - Bank & MTA (Short Term)	5,601,650			1,395,828
Deposits - MTA (Long Term)	426,542			316,305
New Zealand Government Stock	223,679			500,000
Shares	359,471			-
Net Deposit - Demeter House	<u>19,000</u>			<u>-</u>
			6,630,342	2,212,133
Cash was applied to:				
Deposits - Bank	3,561,000			1,986,995
Deposits - Methodist Trust Association	756,151			801,956
New Zealand Government Stock	-			237,070
Shares	-			5,085
Deposit - Southpac Investment Management Limited	3,165,629			-
Loan Advanced	<u>10,000</u>			<u>-</u>
			7,492,780	3,031,106
NET CASH FLOW FROM INVESTING ACTIVITIES			<u>(862,438)</u>	<u>(818,973)</u>
FINANCING ACTIVITIES:				
Cash was provided from:				
Contributions Received			678,065	712,385
Cash was applied to:				
Annuities Paid	459,840			458,043
Annuities Commuted on Retirement	24,309			246,886
Contributions Refunded on Resignation	457,327			234,238
Death in Service	<u>10,238</u>			<u>68,250</u>
			<u>951,814</u>	<u>1,007,417</u>
NET CASH FLOW FROM FINANCING ACTIVITIES			<u>(273,749)</u>	<u>(295,032)</u>
TOTAL NET CASH FLOWS			546	257
Add Opening Cash Balance			<u>550</u>	<u>293</u>
Closing Cash Balance			<u>1,096</u>	<u>550</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

NOTES TO THE FINANCIAL STATEMENTS

	<u>Note</u>	1995 \$	1994 \$
Note 1			
Accumulated Funds:			
Opening Balance 1 February		10,167,484	9,877,684
Excess Income Over Expenditure		3,221,245	762,248
Seconded Ministry -			
Members Deposits	4	-	122,846
Non Entitlement to Part of Employers Contribution Value on Termination of Employment.		-	24,709
Capital Accretion - Methodist Trust Association 31/3/1994	10	9,210	(105,287)
Transfer from Investment Fluctuation Reserve		10,000	-
Net Balance from Contribution and Disbursement Account		<u>(197,393)</u>	<u>(514,716)</u>
Closing Balance 31 January		<u>13,210,546</u>	<u>10,167,484</u>
Note 2.			
Investment Fluctuation Reserve:			
Opening Balance 1 February		10,000	10,000
Transfer to Accumulated Funds		<u>(10,000)</u>	-
Closing Balance 31 January		<u>Nil</u>	<u>\$10,000</u>
Note 3			
Property Revaluation Reserve:			
Opening Balance 1 February		267,083	190,153
Property Revaluations (Devaluation):			
Demeter House		109,312	127,400
Morley House		(9,220)	35,280
Ryan Place		<u>12,250</u>	<u>(85,750)</u>
Closing Balance 31 January		<u>379,425</u>	<u>267,083</u>
Note 4			
Seconded Ministry:			
The Fund accepts Seconded Ministry Deposits for those Overseas Ministers who serve The New Zealand Conference for relatively short periods. From 1 February 1994 these have been included with Members and Employers Contributions.			
Note 5			
Taxation:		1995	1994
		\$	\$
Opening Balance 1 February		1,928,569	1,558,567
Provision For Taxation		-	370,002
Transfer to Income and Expenditure		<u>1,928,569</u>	-
Closing Balance 31 January		<u>-</u>	<u>1,928,569</u>

The result of the recent court case brought by the Presbyterian Church affirms that the requirement for registered Superannuation Funds to provide for Income Tax in terms of the Income Tax Amendment Act 1989 does not apply to the Superannuation Funds of Churches which, under the Income Tax Act 1976, Section 61 Subsection 25 and 27 are exempt as designated Charitable Bodies. Therefore previously provided Taxation has been reversed.

Note 6. Methodist Trust Association - Special Advances.

These represent monies advanced to the Presbyters Deacons and Layworkers Loan Fund via the Methodist Trust Association for purposes of making loans to Presbyters and Deacons of the Church nearing retirement to purchase homes. Interest rates on the loans range from 7.8% to 9.3% (1994 7.8% to 8.5%). Interest earned for the year amounted to \$8,902 (1994 \$10,116).

NOTES TO THE FINANCIAL STATEMENTS

Continued

Note 7	Investment - Company Shares:		1995	1994		
			\$	\$		
	The market Value of Company Shares at Balance Date amounted to		-	398,450		
	Contingent Liability:- Uncalled Capital on shares		-	539		
Note 8	Investment Property Fixed Assets:					
	Cost	Revaluation Reserve 1995	Valuation 1995	Valuation 1994	Government Valuations	
	\$	\$	\$	\$	\$	
	Land:					
	Demeter House	143,200	213,519	356,719	323,400	300,000
	Morley House	52,870	133,330	191,400	194,040	204,000
	Ryan Place	132,500	(14,900)	117,600	98,000	110,000
	Buildings:					
	Demeter House	385,197	406,196	791,393	715,400	850,000
	Morley House	510,650	(163,250)	342,200	348,780	486,000
	Ryan Place	754,070	(195,470)	558,600	565,950	430,000
		<u>1,978,487</u>	<u>379,425</u>	<u>2,357,912</u>	<u>2,245,570</u>	<u>2,380,000</u>

Government Valuation as at:

1992 Demeter House
1992 Morley House
1993 Ryan Place

Morley House Property is a joint venture, with the Board of Administration owning 40% and the Supernumerary Fund 60%.

Morley House and Ryan Place were revalued at 31 January 1995 by independent valuers, Simes Limited and Mahoney Gardner Churton respectively.

Demeter House has been valued at the disposal price agreed as per the Sales Agreement settled subsequent to balance date.

Note 9 Related Party Transactions:

The Fund had monies on deposit during the year with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$8,374,543 (1994 \$9,449,441). Interest earned during the year with respect to these deposits was \$786,916 (1994 \$811,802).

Note 10 Methodist Trust Association Investments Portfolio:

Subsequent to balance date:-

- the Methodist Trust Association investment portfolio was again reviewed resulting in a capital accretion of \$85,090 in unrealised gains being allocated to this Fund at 31/3/1995.
- the Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits, being the Investment value of their Grafton Heights properties until the future of these properties is determined. Accordingly, \$548,099 of the Long Term Deposits, due to be uplifted in 1995, are now being withheld as a non-interest bearing deposit.

Note 11 Segment Information:

The Fund operates in one area for the investment of Members' contributions. All operations in this activity are carried out within New Zealand, but include Southpac's management of international investments.

NOTES TO THE FINANCIAL STATEMENTS Continued

Note 12.	Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities:	1995	1994
		\$	\$
	Excess Income over Expenditure	3,221,245	762,248
	Non Cash Items:		
	Interest and Dividends Received	(4,834)	(12,194)
	Depreciation	-	3,300
	Loss on Investment - Southpac Investment Management Limited	79,408	-
	Gain on Disposal of Shares	(252,889)	-
	Changes in Working Capital:		
	Interest Accruals	29,210	-
	Sundry Debtors	558	-
	Sundry Creditors	(7,396)	(9,094)
	Provision for Tax	(1,928,569)	370,002
	Net Cash Flow From Operating Activities:	<u>1,136,733</u>	<u>1,114,262</u>
Note 13.	Financial Instruments:		
	Credit Risk		
	Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, deposits, other receivables and investments.		
	The Fund's investments are now placed with the Methodist Trust Association and Southpac Investment Management Limited.		
	Fair Values		
	The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments.		
Note 14.	Commitments:		
	Commitments at 31st January 1995 amounted to Nil. (1994- Nil).		
Note 15.	Contingent Liabilities:		
	There is a contingent liability to assist the Presbyterian Church in the costs relating to the case - Presbyterian Church v Inland Revenue Department. The amount of this liability has not been established. (1994 - \$539).		



AUDIT REPORT

TO THE MEMBERS OF SUPERNUMERARY FUND

We have audited the financial report on pages 1 to 8. The financial report provides information about the past financial performance of the fund and its financial position as at 31 January 1995. This information is stated in accordance with the accounting policies set out on page 1.

Trustee's Responsibilities

The trustee is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 January 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the trustee and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the trustee in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 8 fairly reflects the financial position of the fund as at 31 January 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 27 June 1995 and our unqualified opinion is expressed as at that date.

Deloitte Touche Tohmatsu

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

LAY WORKERS' RETIRING FUND

for the Year Ended 31st January 1995.

STATEMENT OF PURPOSE

The Layworkers' Retiring Fund is a registered Superannuation Scheme under the Superannuation Schemes Act 1989.

The Fund is a Cash Accumulation Superannuation Scheme to provide retirement benefits to Layworkers of the Church who are Members of the Fund.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of investments with Methodist Trust Association and investments managed by Southpac Investments Limited. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|------------------------------|--|
| Investments | - Those with the Methodist Trust Association and Southpac Investment management Limited are valued at current realisable value. Other investments have been valued at the lower of Cost or Market Value. |
| Contributions | - are brought to account on a cash basis. |
| Financial Instruments | - are valued at the lower of Cost or Net Realisable Value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

LAY WORKERS' RETIRING FUND

STATEMENT OF INCOME AND EXPENDITURE AND
APPROPRIATION ACCOUNT

for the Year Ended 31st January 1995

	Note	1995 \$	1994 \$
INCOME:			
Interest Received and Distribution			
- Methodist Trust Association		15,377	47,509
- Southpac Investment Management Ltd		<u>19,298</u>	-
		34,675	47,509
EXPENDITURE:			
Administration and Management Fees	4,339		1,984
Stationery and General Expenses	<u>3,317</u>		<u>3,057</u>
		7,656	5,041
Excess Income over Expenditure		27,019	42,468
Less			
- Unrealised Loss on Investments		24,370	-
- Life Insurance Premiums Paid		6,204	7,013
Excess Income over Expenditure before Taxation		(3,555)	35,455
Provision for Taxation	2	8,916	14,014
Amount available for Distribution			
- to Members Account		<u>(12,471)</u>	<u>21,441</u>
MEMBERS ACCOUNTS			
Opening Balance 1 February		608,056	516,399
Contributions - Members		55,254	54,365
- Employers		35,612	36,201
Transfer from General Reserve	1	27,530	-
Surplus (Deficit) from Income and Expenditure Account		(12,471)	21,441
Retirements		(16,046)	
Resignations		<u>(95,830)</u>	<u>(20,350)</u>
Closing Balance 31 January		<u>602,105</u>	<u>608,056</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

LAY WORKERS' RETIRING FUND

STATEMENT OF FINANCIAL POSITION

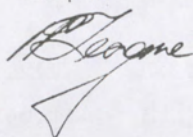
as at 31st January 1995.

	<u>Note</u>	1995 \$	1994 \$
MEMBERS FUNDS:			
Members Accounts		602,105	608,056
Capital Reserve		601	601
General Reserve	1	42,011	51,714
		<hr/>	<hr/>
		<u>644,717</u>	<u>660,371</u>
REPRESENTED BY:			
Current Assets			
Bank of New Zealand			
- Current Account	770		920
Interest Accrued and Sundry Debtors	<u>1,282</u>		<u>4,262</u>
		2,052	5,182
Current Liabilities			
Creditors	(1,134)		(790)
Provision for Taxation	2 <u>(78,930)</u>		<u>(70,014)</u>
		(80,064)	(70,804)
		<hr/>	<hr/>
		(78,012)	(65,622)
Investments			
Deposit - Methodist Trust Association		-	725,993
Southpac Investment Management Limited		<u>722,729</u>	<hr/>
		<u>644,717</u>	<u>660,371</u>

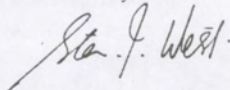
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



LAY WORKERS' RETIRING FUND

STATEMENT OF CASH FLOWS

for the Year Ended 31st January 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		38,843	46,958
Insurance - Life Cover Refund		<u> </u>	<u>2,328</u>
		38,843	49,286
Cash was applied to:			
Payments to Suppliers		<u>14,704</u>	<u>4,972</u>
Net Cash Flow from Operating Activities	3	24,139	44,314
INVESTING ACTIVITIES:			
Cash was provided from:			
Investment withdrawals			13,549
- Methodist Trust Association	738,980		<u> </u>
- Investment Managers	<u>29,500</u>	768,480	13,549
Cash was applied to:			
Deposits with			
- Methodist Trust Association	13,000		132,948
Deposit with Investment Managers	<u>776,598</u>	<u>789,598</u>	<u>132,948</u>
Net Cash Flow from Investing Activities		(21,118)	(119,399)
FINANCING ACTIVITIES:			
Cash was provided from:			
Members Contributions	55,254		54,365
Employers Contributions	<u>35,612</u>		<u>36,201</u>
		90,866	90,566
Cash was applied to:			
Members' Retirements		94,037	14,894
Members' Resignations		<u> </u>	<u> </u>
Net Cash Flow from Financing Activities		(3,171)	75,672
Net Increase (Decrease) in Cash Held		(150)	587
Add Opening Cash Balance 1 February		<u>920</u>	<u>333</u>
Closing Cash Balance 31 January		<u><u>770</u></u>	<u><u>920</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

LAY WORKERS' RETIRING FUND

NOTES TO THE FINANCIAL STATEMENTS

	1995	1994
	\$	\$
Note 1. General Reserve		
Opening Balance 1 February	51,714	46,257
Resignation Surplus	17,827	5,457
Transfer to Continuing Members	<u>(27,530)</u>	
Closing Balance 31 January	<u>42,011</u>	<u>51,714</u>

Resignation Surplus' represent that portion of the Employers Contribution which Members who resigned during the year were not entitled to receive.

	1995	1994
	\$	\$
Note 2. Taxation		
Opening Balance 1 February	70,014	56,000
Provision for Taxation Current Year	<u>8,916</u>	<u>14,014</u>
Closing Balance 31 January	<u>78,930</u>	<u>70,014</u>

Whilst the recent court case brought by the Presbyterian Church suggests that the requirement for registered Superannuation Funds to provide for Income Tax in terms of the Income Tax Amendment Act 1989 may not apply to the Superannuation Funds of Churches which, under the Income Tax Act 1976, Section 61 Subsection 25 and 27 are exempt as designated Charitable Bodies, the Trustee has made a provision for Income Tax in these Accounts.

Note 3. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities

	1995	1994
	\$	\$
Excess Income over Expenditure after		
Providing for Taxation	(12,471)	21,441
Non Cash Items:		
Unrealised Loss on Investment	24,370	-
Changes in Working Capital		
Interest Accrued and Sundry Debtors	2,980	8,790
Income Tax	8,916	14,014
Creditors	<u>344</u>	<u>69</u>
Net Cash Flow from Operating Activities	24,139	44,314

Note 4. Related Party Disclosure

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to nil (1994 \$725,993). Interest earned during the year with respect to these deposits was \$15,377 (1994 \$47,509).

Note 5. Segment Information

The Fund operates in one area for the investment of member's Contributions. All operations in this activity are carried out within New Zealand, but include Southpac's management of international investments.

LAY WORKERS' RETIRING FUND
NOTES TO THE FINANCIAL STATEMENTS

Continued

Note 6. Financial Instruments

Credit Risk

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balance, other receivables and investments.

The Fund no longer places all its investments with the Methodist Trust Association, with the bulk now being with Southpac Management Services.

Fair Values

The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments.



AUDIT REPORT

TO THE MEMBERS OF LAY WORKERS RETIRING FUND

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 31 January 1995. This information is stated in accordance with the accounting policies set out on page 1.

Trustee's Responsibilities

The trustee is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 January 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the trustee and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the trustee in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 31 January 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 27 June 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

for the Year Ended 31st March 1995

STATEMENT OF PURPOSE

The New Zealand Methodist Trust Association (Inc) was founded to receive funds from groups under the general direction of the Conference of the Methodist Church of New Zealand/Aotearoa and to on invest these funds in selected commercial investments for the benefit of its depositors.

STATEMENT OF ACCOUNTING POLICIES.

GENERAL ACCOUNTING POLICIES.

Investment properties and development properties intended to be held as investment properties have been valued at independent valuation; revaluation gains or losses and development margins have been included in reserves for the year and the income statement does not include a charge for depreciation on investment properties. Shares are stated at Market Value. In all other respects the measurement base adopted is that of historical cost. Reliance is based on the fact that the Association is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES.

- | | | |
|---|---|---|
| Depreciation | - | no provision has been made for depreciation on buildings owned by the Association. Computer development costs are written off over 4 years. |
| Investments | - | shares are stated at Market Value, all other investments are stated at the lower of cost or expected realisable value. |
| | - | government, local body and other debenture stock is stated at purchase price with premiums and discounts being amortised over the term of the investment. |
| Investment Properties - | | are valued by independent valuers at open market value. |
| Maintenance | - | a provision for maintenance has been calculated at 1% per annum on original cost of the buildings, but not commencing until the expiry of three years from the completion of new buildings. |
| Revaluation Capital Distribution | - | all properties and shares are revalued on an annual basis. It is the Association's policy to distribute such revaluations or devaluations to the accounts of the long term depositors. In the event of a deposit being withdrawn, in total, net accretion distributions are reversed to deferred capital distributions and redistributed from realised capital profits as available. Realised capital profits are distributed as credits to long term depositors and previous accretion revaluations thus realised are reversed from deferred capital distribution. |
| Financial Instruments - | | are valued at Cost or net realisable value. Government stock and other bonds are valued at cost adjusted where appropriate for the amortisation of premiums or discounts. |

CHANGES IN ACCOUNTING POLICIES.

There have been no changes in accounting policies. All accounting policies have been applied on bases consistent with those of previous years.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

INCOME AND EXPENDITURE STATEMENT
for the year ended 31st March 1995

	Note	1995 \$	1994 \$
INCOME.			
Excess Property Income Over Expenditure		3,195,272	3,652,923
Dividend Received		150,187	5,963
Interest Received on Investments		<u>1,868,715</u>	<u>1,750,862</u>
		5,214,174	5,409,748
EXPENDITURE.			
Administration Fee	1	394,752	424,388
Audit Fee		4,630	4,610
Doubtful Debts		25,872	200,000
Interest Paid		42,350	44,767
Legal Fees		2,702	-
Stationery, Postage and General Expenses		5,440	4,967
Telephone and Tolls		1,659	719
Travelling Expenses		<u>7,179</u>	<u>7,068</u>
		484,584	686,519
Excess Income Over Expenditure Before Abnormal Item		4,729,590	4,723,229
ABNORMAL ITEM:			
Write back of Doubtful Debt and Tenancy Contingency Provisions		<u>226,580</u>	-
EXCESS INCOME OVER EXPENDITURE		4,956,170	4,723,229
LESS AMOUNTS DISTRIBUTED			
Income Fund	2	1,126,909	1,163,620
Growth and Income Fund		3,602,677	3,559,667
Special Distribution (to Growth and Income Fund)		<u>226,580</u>	-
		(4,956,166)	(4,723,287)
TRANSFERRED TO GENERAL RESERVE		<u>4</u>	<u>(58)</u>
MOVEMENTS IN GENERAL RESERVE			
Opening Balance 1 April		11	98
Plus Under distributed Income		4	(58)
Less Written Off Debit Balances		-	(29)
Closing Balance 31 March		<u>\$15</u>	<u>\$11</u>

This Statement should be read in conjunction with the Notes to the Accounts.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

PROPERTY INCOME AND EXPENDITURE STATEMENT

for the Year Ended 31st March 1995

	<u>1995</u> \$	<u>1994</u> \$
PROPERTY INCOME.		
Rent Received	3,482,632	4,068,162
Property Expenses Recovered	<u>571,574</u>	<u>704,061</u>
	4,054,206	4,772,223
PROPERTY RELATED EXPENDITURE.		
Air Conditioning	25,272	33,031
Cleaning and Caretaking	90,028	102,113
Electricity	45,611	59,102
Fire Appliance Servicing	9,079	9,772
Insurance	100,592	108,621
Legal Fees	6,296	11,145
Lift Maintenance	37,359	51,342
Miscellaneous Expenses	3,483	23,313
Rates	279,528	359,885
Rent Collection	5,075	19,090
Repairs and Maintenance	237,688	317,891
Security Services	11,307	14,048
Valuation Fees	<u>7,616</u>	<u>9,947</u>
	858,934	1,119,300
EXCESS PROPERTY INCOME OVER EXPENDITURE	<u><u>\$3,195,272</u></u>	<u><u>\$3,652,923</u></u>

This Statement should be read in conjunction with the Notes to the Accounts

STATEMENT OF FINANCIAL POSITION

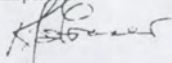
as at 31st March 1995

	Note	1995 \$	1994 \$
DEPOSITORS FUNDS:			
Income Fund		15,465,368	17,736,850
Growth and Income Fund		40,164,174	39,776,811
Growth and Income - Grafton Heights	3	2,739,998	-
		58,369,540	57,513,661
PLUS PROVISIONS AND RESERVES:			
Building Maintenance Provision		998,165	920,591
Property and Share Revaluation Reserves	4 & 5	3	70
Realised Capital Reserve	6	(1,970)	7,043
General Reserve		15	11
Total Depositors Fund		<u>\$59,365,753</u>	<u>\$58,441,376</u>
REPRESENTED BY:			
Current Assets			
Bank of New Zealand Current Account	7	16,500	27,610
Interest Accrued		542,528	520,726
Sundry Debtors	8	44,000	219,401
Less Provision for Doubtful Debts		(17,276)	(202,054)
		26,724	17,347
		585,752	565,683
Less Current Liabilities:			
Sundry Creditors and Tenancy Contingency Provision		(301,195)	(551,309)
Investment and Development Investigation Provision		(20,000)	(20,000)
		(321,195)	(571,309)
		264,557	(5,626)
Investments: Short Term			
Deposits at Call		2,235,999	896,854
Deposits at Bank		3,000,000	4,250,000
		5,235,999	5,146,854
Investments: Long Term			
Savings Bank Deposits		490,300	490,300
Shares at Valuation		4,068,865	3,427,582
Debentures, Government, Local			
Body Stock - valuation		15,930,531	14,604,786
Loans to Trusts	9	120,030	110,030
Mortgages		1,000,000	1,783,000
		21,609,726	20,415,698
Total Financial Investments		26,845,725	25,562,552
Less - Special Terms Deposits	10	(662,535)	(651,051)
Net Financial Investments		26,183,190	24,911,501
Investment Properties:			
(At Cost or Valuation)	11	32,918,006	33,513,039
Intangible Assets:			
Computer Development Costs		-	22,462
		<u>\$59,365,753</u>	<u>\$58,441,376</u>

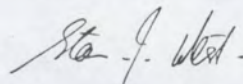
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson



Secretary:



NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

STATEMENT OF CASH FLOWS

for year ended 31st March 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Property Income	4,189,638		4,917,718
Interest Received	1,873,326		1,612,255
Dividends Received	<u>150,187</u>		<u>5,963</u>
		6,213,151	<u>6,535,936</u>
Cash was applied to:			
Property Expenses	794,682		1,660,454 }*
Operating Expenses	502,153		}
Interest Paid	<u>40,675</u>		<u>44,767</u>
		<u>(1,337,510)</u>	<u>(1,705,221)</u>
Net Cash Flow from Operating Activities 14		4,875,641	4,830,715
INVESTING ACTIVITIES:			
Cash was provided from:			
Sale of Property	1,657,053		4,677,066
Withdrawal of Bank Deposits	6,000,000		14,479,084 }*
Sale of Investments	<u>4,771,777</u>		<u> </u> }
		12,428,830	<u>19,156,150</u>
Cash was applied to:			
Investment Properties	82,067		86,042
Bank Deposits	6,089,145		21,461,694 }*
Purchase of Investments	<u>6,622,796</u>		<u> </u> }
		<u>(12,794,008)</u>	<u>(21,547,736)</u>
Net Cash Flow from Investing Activities		(365,178)	(2,391,586)
FINANCING ACTIVITIES			
Cash was provided from:			
Members Deposits (net of withdrawals)	434,263		2,306,062
Special Term Deposits	11,709		2,281
		<u>445,972</u>	<u>2,308,343</u>
Cash was applied to:			
Repayment of Special Term Deposits	1,900		8,427
Dividends Paid	<u>4,965,645</u>		<u>4,723,229</u>
		<u>4,967,545</u>	<u>(4,731,656)</u>
Net Cash Flow from Financing Activities		(4,521,573)	(2,423,313)
Net Increase (Decrease) in Cash Held		(11,110)	15,816
Add Opening Cash Balance		27,610	11,794
Closing Cash Balance		<u>\$16,500</u>	<u>\$27,610</u>

* Combined in 1994.

These accounts should be read in conjunction with the Notes to the Accounts.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).
NOTES TO THE FINANCIAL STATEMENTS.

Year Ended 31st March 1995

Note 1. Administration Fee.

The Administration fee charged is a reflection of the investment activities and internal accounting work involved.

Note 2. Distributions.

Distributions have been calculated on the basis of income derived from investments made by the Income Fund and the Growth and Income Funds less expenses, allocated equally over the participants in these funds by using both days and amounts of the investments in respective funds.

Consequent upon the Association's review of its doubtful debt and tenancy contingency provisions during the year the Association was able to return to Growth and Income Fund deposits a special distribution of \$226,580 (which equated to a return to each Growth and Income deposit of 2.238%).

Note 3. Growth and Income Fund - Grafton Heights - "LTG".

The Association moved as at 31 March 1995 to set up a further Growth and Income Fund known as Long Term G into which was transferred the value of the Association's investments in the Grafton properties, Grafton Heights and numbers 4 and 6 Carlton Gore Road.

The two properties are subject to the Conference - imposed moratorium on sale and the Association considered that the properties cannot continue to be treated as non-tagged investments.

The properties were revalued as at 31 March 95 at \$2,740,000 which represented 6.4% of the existing long term C and D deposits at balance date.

Pending Conference decision on the future of the properties and their availability or otherwise for sale by the Association each long term depositor's share in LTG will be frozen and the income that would have otherwise been credited to the depositors will be held in a reserve account.

Note 4. Property Revaluation Reserve

	1995	1994
	\$	\$
Opening Balance 1 April	70	(446)
Net Increase / (Decrease) in Valuations (Note 11)	982,933	332,808
Amount of (Increase) / Decrease in Valuations allocated to Growth and Income Funds	<u>(983,000)</u>	<u>(332,292)</u>
Closing Balance 31 March	<u><u>3</u></u>	<u><u>70</u></u>

Note 5. Share Revaluation Reserve.

Opening Balance 1 April	-	-
Net Increase / (Decrease) in Valuations	(561,384)	(284,481)
Amount of (Increase) / Decrease in Valuations allocated to Growth and Income Funds	<u>561,384</u>	<u>284,481</u>
Closing Balance 31 March	<u><u>-</u></u>	<u><u>-</u></u>

Note 6. Realised Capital Reserve.

Opening Balance 1 April	7,043	2,714
(Loss) / gain on sale of shares	<u>(69,198)</u>	<u>17,410</u>
	(62,155)	20,124
Profit / (Loss) on sale of properties	<u>60,185</u>	<u>(12,987)</u>
	7,137	7,137
Distributed to depositors	<u>-</u>	<u>(94)</u>
Closing Balance 31 March	<u><u>(1,970)</u></u>	<u><u>7,043</u></u>

NOTES TO THE FINANCIAL STATEMENTS.

Continued.

Note 7. Bank of New Zealand - Current Account.

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 8. Sundry Debtors.

Sundry Debtors have been valued at expected realisable value.

Previously a sum was provided each year based on known and likely actual doubtful debts and tenancy contingencies but in the 1995 year the provision has been based on 2½% of the annual rent roll.

Note 9. Loans to Trusts.

- Represents monies advanced to the Presbyters Deacons and Layworkers Loan Fund for purposes of making loans to Presbyters and Deacons of the Church nearing retirement to purchase homes.

Interest rates on the loans range from 7.4% to 10.3% (1994 7.6% to 9.8%). Interest earned for the year amounted to \$9,659 (1994 \$10,533).

Note 10. Special Terms Deposits.

- Represent funds invested with the Association for specific on-investment at fixed rates of return. They do not take part in the quarterly dividend distributions.

- Includes a sum of \$120,030, deposited by the Supernumerary Fund for on-advancing to the Presbyters, Deacons and Layworkers Loan fund - (see Note 9). Interest rates paid on these deposits range from (7.4% to 10.3%) (1994 7.6% to 9.8%). Interest paid for the year amounted to \$9,659 (1995 \$10,533).

Note 11. Investment Properties: See Separate Schedule.**Note 12. Related Party Transactions.**

The Association was constituted by resolution of the Conference of the Methodist Church of New Zealand to accept deposits from groups and organisations within the Methodist Church of New Zealand and to invest these funds in appropriate commercial investments. The Association operates equitably on behalf of all depositors with all annual net income paid to depositors by quarterly distribution.

Note 13. Segment Information.

The Association operates predominantly in the one area being the management of investment funds. All operations in this activity are carried out within New Zealand, but includes managing Australian investments.

Note 14. Reconciliation of Cashflow from Operating Activities To Excess Income Over

Expenditure Before Abnormal Items:	<u>1995</u>	<u>1994</u>
Reported Excess Income Over Expenditure	4,729,590	4,723,229
Investment Income Amortised	26,413	-
Computer Development Costs expended	22,462	22,460
Building Alterations expended	4,008	-
Allow for Non Cash Items:		
Provision for Doubtful Debts	25,872	173,656
Repairs and Maintenance	77,574	35,732
Movements in Working Capital Items:		
Interest Accrued	(21,802)	(138,607)
Sundry Debtors	12,444	145,495
Sundry Creditors	(2,595)	(131,250)
Interest Payable	1,675	-
	<u>\$4,875,641</u>	<u>\$4,830,715</u>

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

NOTES TO THE FINANCIAL STATEMENTS
Year Ended 31st March 1995 continued**Note 15. Financial Instruments.**

Credit Risk.

Financial instruments which potentially subject the Association to credit risk principally consist of bank balances, investments and other receivables.

Interest Rate Risk.

The Association's financial instruments are subject to the following interest rate fluctuations:

	<u>Interest Rate Yield</u>	<u>Interest Rate Review Period</u>
Assets		
Cash at Bank	1.5%	1.4.95
Deposits at Call	9%	1.4.95
Deposits at Bank	9.40% to 9.65%	21.4.95 to 26.6.95
Savings Bank Deposits	5.25% to 8.25%	3.7.95 to 3.7.96
Debentures	7.7% to 10.3%	15.10.98 to 30.11.03
Government Stock	9.86% to 11.84%	15.7.97 to 15.2.00
Local Body Stock	7.26% to 17.3%	15.4.96 to 1.4.02
Loans to Trusts	11%	1.2.97 to 1.2.04
Mortgages	0%	30.6.94 to 28.2.96
Liabilities		
Special Term Deposits	6% to 7.5%	1.4.95
Income Fund	8.525% to 8.3%	1.4.95
Growth and Income Fund	9%	1.4.95
Growth and Income Fund - Grafton Heights	0%	1.4.95

Fair Values.

The carrying amounts are considered to be fair value for all the Association's financial instruments.

Note 16. There were no capital commitments at 31st March 1995 (1994 Nil).

Note 17. There were no contingent liabilities at 31st March 1995 (1994 Nil).

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

NOTES TO THE FINANCIAL STATEMENTS - Continued

Note 11. INVESTMENT PROPERTIES at Cost or Valuation.

	Cost	Date of Latest Revaluation or Purchase	Current Book Value 1995	Book Value 1994	Movement ≈ Property Valuations at 31.3.95
	\$		\$	\$	\$
Hallmark Property, Hamilton	396,616		Sold	446,868	-446,868
Riddiford St Property, Wellington	1,462,990	31/3/95	1,570,000	1,650,000	-80,000
Hinemoa St Property, Rotorua	606,405	31/3/95	1,300,000	1,350,000	-50,000
Te Rapa Property, Hamilton	230,000		Sold	500,000	-500,000
Great North and Newton Road Property, Auckland	2,990,422	31/3/95	5,650,000	5,400,000	+250,000
Liverpool Street Property, Christchurch	495,675		Sold	465,000	-465,000
132 Kilmore Street Property, Christchurch	255,040	31/3/95	400,000	360,000	+40,000
Cambridge Terrace Property, Christchurch	3,440,295	31/3/95	5,250,000	5,250,000	-
Bainbridge Property, Rotorua	1,030,595	31/3/95	1,050,000	1,005,393	+44,607
Grafton Heights Property, Auckland	1,454,522	31/3/95	2,090,000	1,965,000	+125,000
Victoria Street Property, Christchurch	2,100,247	31/3/94	1,730,000	1,730,000	-
Laings Road Property, Lower Hutt	2,326,325	31/3/95	475,000	650,000	-175,000
Carlton Gore Road Property, Auckland	52,419	31/3/95	650,000	545,000	+105,000
126-132 High Street Property, Lower Hutt	1,504,147	31/3/95	500,000	500,000	-
Ryan Place Property, Manukau City	1,986,004	31/3/95	1,400,000	1,100,000	+300,000
142 Kilmore Street Property, Christchurch	310,000	31/3/95	350,000	300,000	+50,000
Mayoral Drive Property, Auckland	17,100,450	31/3/95	10,500,000	10,103,764	+396,236
Property Development Cost Bainbridge Property			3,006	7,014	-4,008
Land Held.					
Main Street, Palmerston North	242,727		Sold	185,000	-185,000

\$32,918,006 \$33,513,039 - \$595,033

≈ Includes additions, disposals and write-offs for the year, as well as re-valuations and de-valuations.

Capital Commitment.

The Association does not have any property development projects under way at balance date.



AUDIT REPORT

TO THE MEMBERS OF METHODIST TRUST ASSOCIATION (INC).

We have audited the financial report on pages 1 to 9. The financial report provides information about the past financial performance of the association and its financial position as at 31 March 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of New Zealand Methodist Trust Association (Inc)'s Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the association as at 31 March 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the association's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the association.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 9 fairly reflects the financial position of the association as at 31 March 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 25 July 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

1

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

PACT 2086 TRUST

For the Year Ended 31st March 1995

STATEMENT OF PURPOSE

PACT 2086 Trust is a charitable trust incorporated under The Charitable Trusts Act 1957.

The purpose of the PACT 2086 Trust is to hold and accumulate investments so as to provide for redevelopment of the Queen Street, Auckland property when this reverts to the Church in the year 2086 at the end of the 100 year lease.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of investment assets. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenues.

PARTICULAR ACCOUNTING POLICIES:

Sundry Debtors -	have been valued at expected realisable value. A provision for Doubtful Debts totalling \$3,285 is held at 31st March 1995.
Investments -	government, local body and other debenture stock is valued at cost with adjustment made for premiums and discounts being amortised over the term of the investment.
Investment Properties -	are valued at cost or valuation (net current value).
Company Shares -	are valued at market value. Share portfolio revaluation gains or losses are taken to the Income and Expenditure Account.
Depreciation -	no depreciation has been provided on buildings.
Property Valuation: - Rental Properties -	Rental investment properties have been valued at net current value by independent valuers. Property revaluation gains or losses are taken to the Income and Expenditure Account. The Board resolved that the lessor's residual interest in the Queen Street, Auckland property should be revalued at 10 year intervals from March 1987.
- Kaweka Forest -	The Board resolved that the Kaweka Forest Project be revalued at 5 year intervals from March 1994.
Financial Instruments -	are valued at the lower of cost or net realisable value.

CHANGES IN ACCOUNTING POLICIES.

There have been no changes in accounting policies, except for Rental Property revaluation gains or losses which were previously carried to the Property Revaluation Reserve. Commencing 1995 these revaluation gains or losses are taken direct to the Income and Expenditure account. The effect of this change is to increase Net Surplus for the year by \$10,000. All other policies have been applied on a basis consistent with those of previous years.

STATEMENT OF INCOME AND EXPENDITURE
AND ACCUMULATED FUNDS

for the Year Ended 31st March 1995.

	1995	1994
PROPERTY INCOME:	\$	\$
Gross Rentals	504,887	628,515
Recovered Property Expenses	<u>37,275</u>	<u>33,654</u>
	542,162	662,169
PROPERTY EXPENDITURE:		
General Property Expenses	1,945	2,866
Insurance	15,865	15,684
Legal Expenses	3,823	3,509
Rates	34,274	32,550
Rent Collection and Leasing Commission	40,662	54,240
Repairs and Maintenance	11,393	10,350
Valuation Fees	<u>3,000</u>	<u>1,975</u>
	110,962	121,174
Net Income From Property	431,200	540,995
Interest and Dividends Received	<u>160,950</u>	<u>217,582</u>
	592,150	758,577
GENERAL EXPENDITURE:		
Administration Fee	6,588	6,430
Audit Fee	660	645
Bad and Doubtful Debts	-	76,140
Commission on Interest Received	12,008	18,221
Computer Processing	8,062	7,325
Interest Paid	172,367	156,420
Legal Expenses	-	2,102
Office and General Expenses	1,114	1,977
Travelling Expenses	<u>7,212</u>	<u>5,041</u>
	208,011	274,301
Excess Income Over Expenditure	384,139	484,276
Unrealised Change in Value of Investments and Investment Properties	(4,857)	(323,000)
Realised Gain on sale Mt Eden Road property	45,800	-
Net Surplus (Deficit)	425,082	161,276
ACCUMULATED FUNDS:		
Opening Balance 1 April	4,370,618	4,209,342
Closing Balance 31 March	<u>4,795,700</u>	<u>4,370,618</u>

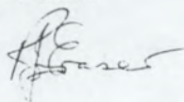
These Accounts should be read in conjunction with the Notes to the Accounts.

STATEMENT OF FINANCIAL POSITION

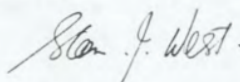
as at 31st March 1995

	Note	1995 \$	1994 \$
ACCUMULATED FUNDS		4,795,700	4,370,618
		<u>4,795,700</u>	<u>4,370,618</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	(1)	8,633	2,686
Call Deposits - Money Market		104,738	57,007
Short Term Deposits		-	817,171
Sundry Debtors	44,748		98,312
Provision for Doubtful Debts	(3,285)		(3,285)
		41,463	95,027
Interest Accrued		<u>37,026</u>	<u>22,118</u>
		191,860	994,009
Less Current Liabilities:			
Sundry Creditors		37,562	744,382
Accrued Bank Interest		8,793	6,094
PAC History & Research Provision	(2)	9,954	10,089
Rent Received in Advance		8,006	-
Bank of New Zealand (Secured Loan)	(3)	<u>1,800,000</u>	<u>2,100,000</u>
		1,864,315	2,860,565
		<u>(1,672,455)</u>	<u>(1,866,556)</u>
Investments:			
Government, Local Body & S.O.E. Stock		1,161,632	981,724
Fletcher Challenge Capital Notes		369,332	373,688
Company Shares		167,933	-
Investment Properties: Land and Improvements	(4/5)	<u>4,769,258</u>	<u>4,881,762</u>
		6,468,155	6,237,174
		<u>4,795,700</u>	<u>4,370,618</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:
Chairperson:


Secretary:



STATEMENT OF CASH FLOWS

for the Year Ended 31st March 1995

	<u>Note</u>	1995 \$	1994 \$
OPERATING ACTIVITIES			
Cash was provided from:			
Property Income	530,271		676,329
Interest / Dividends Received	181,026		218,259
Net Movement in GST	<u>92,851</u>		<u>3,296</u>
		804,148	897,884
Cash was applied to:			
Property and other Expenditure	73,464		137,850
Interest Paid	169,668		170,707
Other Expenses	<u>70,810</u>		<u>24,817</u>
		<u>313,942</u>	<u>333,374</u>
Net Cash Flow from Operating Activities (7)		490,206	564,510
INVESTING ACTIVITIES			
Cash was provided from:			
Investments sold / matured	1,596,095		1,132,017
Sale of Investment Properties	<u>345,941</u>		<u>-</u>
		1,942,036	1,132,017
Cash was applied to:			
Purchase of Investments	1,219,981		1,359,325
Purchase of Investment Properties	<u>906,314</u>		<u>132,535</u>
		<u>2,126,295</u>	<u>1,491,860</u>
Net Cash Flow from Investing Activities		(184,259)	(359,843)
FINANCING ACTIVITIES			
Cash was applied to:			
Repayment of Loans		(300,000)	(300,000)
Net Cash Flow from Financing Activities		(300,000)	(300,000)
NET INCREASE (DECREASE) IN CASH HELD		5,947	(95,333)
Opening Cash Balance	(7.1)	<u>2,686</u>	<u>155,026</u>
Closing Cash Balance		<u>8,633</u>	<u>(59,693)</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

PACT 2086 TRUST

NOTES TO THE FINANCIAL STATEMENTS.

Note 1.

Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 2.

P.A.C. History & Research Provision:

1995 1994

\$9,954 \$10,089

Following a request from the Trustees of the Prince Albert College Trust for funding of a companion volume to the earlier history of the Prince Albert College institution and site the Trust Board set aside \$15,554 to cover such a work. The volume was completed and published in early 1990 and the balance of the provision is retained for future research, publication or promotion of the history of the Prince Albert College Trust to assure that the Church in the future, when considering the PAC site or PACT 2086 Trust, will be aware of the history and significance of the property in the life of the Church.

Note 3.

Bank of New Zealand - Secured Loan

1995 1994

\$1,800,000 \$2,100,000

The loan is secured by way of mortgage of properties due 15 December 1995 at an interest rate of 10.71% per annum as to \$1,000,000 and 11.7% per annum as to \$800,000.

Note 4.

Investment Properties

		1995	1994
	Cost	Book Value	Book Value
Land and Improvements:		31/3/95	31/3/94
258 Taranaki St, Wgtn.	2,807,076	700,000	800,000
161 Karangahape Rd, Auck.	1,309,656	730,000	730,000
165 Karangahape Rd, Auck.	977,000	650,000	615,000
171 Karangahape Rd, Auck.	1,275,857	680,000	630,000
21 Poynton Terrace, Auck.	649,778	125,000	125,000
10-12 Mt Eden Rd, Auck.	Sold	Sold	262,000
43 Mahunga Drive, Auck.	1,701,957	955,000	930,000
Queen Street, Auckland			
Lessor's Residual Interest	25,359	25,359	25,359
	8,746,683	3,865,359	4,117,359
Kaweka Forest Project land	764,403	715,085	764,403
Forestry costs Capitalised	188,814	188,814	-
31st March 1995	<u>\$9,699,900</u>	<u>\$4,769,258</u>	<u>\$4,881,762</u>

31st March 1994

\$10,041,175

(Kaweka Forest land cost reduced by the sale of farm buildings for removal during the year).

PACT 2086 TRUST

NOTES TO THE FINANCIAL STATEMENTS continued.

Note 5. Property Revaluation.

The Trust rental investment properties were revalued by independent valuers as at 31 March 1995. The Taranaki Street property was revalued by Wall Aldridge Limited and all other properties revalued by Darroch and Partners.

The Board determined a policy that the lessor's residual interest in the Queen Street, Auckland property should be revalued at 10 year intervals, the first such revaluation falling due to be made in the year ended 31st March 1997, and that the Kaweka Forest Project be revalued at 5 year intervals from 31st March 1994.

Note 6. Segment Information.

The Trust operates predominantly in the area of investment in property. All operations in this activity are carried out within New Zealand.

Note 7. Statement of Cash Flows.

	1995	1994
7.1 Cash comprises balances with Banks:	\$	\$
Bank of New Zealand - Current Account	8,633	2,686
Call Deposits - Money Market	-	57,007
	8,633	59,693

Call Deposits have been included in 1995 as Investing Activities.

7.2 Reconciliation with Income Statement.

Excess Income Over Expenditure	384,139	484,276
--------------------------------	---------	---------

Non-Cash Items:

- Interest amortised to Investments	34,984	(24,771)
- Adjust for Costs re Property Sold	(3,719)	

Movement in Working Capital:

- Receivables	53,564	(7,802)
Add Property Sold Portion	14,896	-
- Interest Payable	2,699	25,448

- Sundry Creditors	(706,820)	733,514
- Less Investment Properties Incl	717,500	(631,868)
- Interest Accrued	(14,908)	(14,287)
- Provision - PAC History	(135)	
- Rent in Advance	8,006	

Net Cash Inflow (Outflow) from Operating Activities	490,206	564,510
---	---------	---------

Note 8. Capital Commitments.

There were no capital commitments at 31st March 1995 (1994 Nil).

Note 9. Contingent Liabilities.

There were no contingent liabilities at 31st March 1995 (1994 Nil).

Note 10. Financial Instruments.**Credit Risk:**

Financial instruments which potentially subject the Trust to credit risk principally consist of bank balances, call and short-term deposits, other receivables and investments.

PACT 2086 TRUST

NOTES TO THE FINANCIAL STATEMENTS
continued.**Note 11. Interest Rate Risk:****(continued)**

Cash, call and short-term deposits, Bank of New Zealand loan, government stock and Fletcher Challenge Capital Notes are subject to the following interest rate fluctuations:

	<u>Current Rate</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1.5%	Set six-monthly, February and August.
Call Deposits	9.00%	To April 1995 then floating daily.
Government Local Body	8.75% to 10%	Fixed to Maturity
Stock and SOE Stock		15 June 1996 and 15 Oct 2001.
Fletcher Challenge Capital Notes	11.25%	Fixed to Maturity, 15 Dec 2002.
Bank of New Zealand loan	10.7%	
	and 11.7%	Fixed to 15 Dec 1995.

Fair Values:

The carrying amounts of bank balances, call and short-term deposits, investments, other receivables and payables, and Bank of New Zealand loan, are considered to be fair value for these financial instruments.



AUDIT REPORT

TO THE MEMBERS OF PACT 2086 TRUST

We have audited the financial report on pages 1 to 7. The financial report provides information about the past financial performance of the fund and its financial position as at 31 March 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Pact 2086's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 March 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 7 fairly reflects the financial position of the fund as at 31 March 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 25 July 1995 and our unqualified opinion is expressed as at that date.

Deloitte Touche Tohmatsu

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

HOME ACQUIREMENT FUND

for the Year Ended 31st January 1995.

STATEMENT OF PURPOSE

The Fund provides limited assistance to Presbyters and Lay Workers for their retirement housing needs.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost and reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

Investments - are valued at Cost.

Financial Instruments - are valued at the lower of cost or net realisable value

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

HOME ACQUIREMENT FUND

STATEMENT OF INCOME AND EXPENDITURE

For the Year Ended 31st January 1995

	1995 \$	1994 \$
INCOME:		
Interest Received - Methodist Trust Association and Bank	9,423	9,695
EXPENDITURE:		
Administration Fee	1,312	1,264
Stationery and General Expenses	1,484	1,393
	<hr/>	<hr/>
	2,796	2,657
	<hr/>	<hr/>
Amount Available for Distribution		
- Transferred as Interest to Contributors Deposits	<u>6,627</u>	<u>7,038</u>

CONTRIBUTORS DEPOSITS

Opening Balance 1 February	140,855	137,395
Interest Received - Depositors	6,627	7,038
PAYE Withholding Tax	<u>(1,591)</u>	<u>(1,689)</u>
	5,036	5,349
Contributions Refunded	(29,796)	(1,889)
	<hr/>	<hr/>
Closing Balance 31 January	<u>116,095</u>	<u>140,855</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

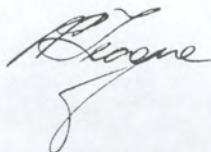
HOME ACQUIREMENT FUND
STATEMENT OF FINANCIAL POSITION
as at 31st January 1995

	Note	1995 \$	1994 \$
CONTRIBUTORS DEPOSITS:		<u>116,095</u>	<u>140,855</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand			
- Current Account	1	673	869
Accrued Interest		<u>818</u>	<u>560</u>
		1,491	1,429
Current Liabilities:			
Sundry Creditors		(1,791)	(1,909)
		<hr/>	<hr/>
		(300)	(480)
Investments			
Deposit - Methodist Trust Association	6	116,395	141,335
		<hr/>	<hr/>
		<u>116,095</u>	<u>140,855</u>

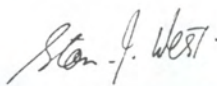
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



HOME ACQUIREMENT FUND

STATEMENT OF CASH FLOWS

for the Year Ended 31st January 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		9,165	9,960
Cash was applied to:			
Payment to Suppliers	2,816		2,657
Interest - Withholding Tax	<u>1,689</u>		<u>2,141</u>
		4,505	4,798
NET CASH FLOW FROM OPERATING ACTIVITIES		<u>4,660</u>	<u>5,162</u>
	2		
INVESTING ACTIVITIES:			
Cash was provided from:			
Drawing on Investments with Methodist Trust Association		34,100	7,500
Cash was applied to:			
Deposits with Methodist Trust Association		9,160	9,960
NET CASH FLOW FROM INVESTING ACTIVITIES		<u>24,940</u>	<u>2,460</u>
FINANCING ACTIVITIES:			
Cash was applied to:			
Contributions Refunded		29,796	1,887
NET CASH FLOW FROM FINANCING ACTIVITIES		<u>(29,796)</u>	<u>(1,887)</u>
Net Increase (Decrease) in Cash Held		(196)	815
Add Opening Cash Balance		869	54
Closing Cash Balance		<u>673</u>	<u>869</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

HOME ACQUIREMENT FUND

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Bank of New Zealand - Current Account.

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 2. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Excess Income over Expenditure before		
Distribution to Deposits	6,627	7,038
Withholding Tax Interest Paid	(1,591)	(1,689)
Changes in Working Capital Items.		
Accruals	(118)	(452)
Interest Receivable	(258)	(265)
	<hr/>	<hr/>
Net Cash Flow from Operating Activities	<u>(4,660)</u>	<u>(5,162)</u>

Note 3. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$116,395 (1994 \$141,335). Interest earned during the year with respect to these deposits was \$9,418 (1994 \$9,692).

Note 4. Segment Information.

The Fund operates predominantly in one area of investment. All operations in this activity are carried out within New Zealand.

Note 5. Financial Instruments.**Credit Risk**

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The Fund has placed all its investments with the Methodist Trust Association.

Fair Values

The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments



AUDIT REPORT

TO THE MEMBERS OF HOME ACQUIREMENT FUND

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 31 January 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 January 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 31 January 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 27 June 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

RETIRING MINISTERS HOUSING FUND

For the Year Ended 31st January 1995

STATEMENT OF PURPOSE

The Fund provides limited assistance to Presbyters at retirement for their housing requirements.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of investments with Methodist Trust Association and reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|--------------------------------|---|
| Investments - | Investments are valued at Current Realisable Value. |
| Special Loans - | These interest-free loans relate to the financing of retired Ministers to assist in their housing requirements. |
| Financial Instruments - | Are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

RETIRING MINISTERS HOUSING FUND

STATEMENT OF INCOME AND EXPENDITURE AND APPROPRIATION ACCOUNT

for the Year Ended 31st January 1995

	1995 \$	1994 \$
INCOME:		
Interest Received - Methodist Trust Association and Bank	18,536	18,006
EXPENDITURE:		
Administration Fee	1,431	1,384
Office and General Expenses	2,091	2,196
	<u>3,522</u>	<u>3,580</u>
Excess Income Over Expenditure	15,014	14,426
Plus Capital Accretion Distribution - Methodist Trust Association 31/3/1994	163	(1,894)
	<u>15,177</u>	<u>12,532</u>
Amount available for Distribution	15,177	12,532
Distribution Transferred to Deposits:		
Ministers Retirement Home Fund	8,371	6,243
Ministers Retirement Housing Fund Appeal	6,806	6,289
	<u>15,177</u>	<u>12,532</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

RETIRING MINISTERS HOUSING FUND

STATEMENT OF FINANCIAL POSITION

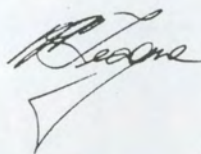
as at 31st January 1995

	Note	1995 \$	1994 \$
ACCUMULATED DEPOSITS	1		
Ministers Retirement Home Fund		121,114	112,743
Ministers Retirement Housing Appeal Fund		103,124	90,418
		<u>224,238</u>	<u>203,161</u>
 Represented By:			
Current Assets			
Bank of New Zealand			
- Current Account	2	596	466
Interest Accrued		<u>1,481</u>	<u>1,430</u>
		2,077	1,896
 Current Liabilities			
Sundry Creditors		(201)	(833)
		<u> </u>	<u> </u>
		1,876	1,063
 Investments			
Deposit - Methodist Trust Association	4	222,362	202,098
		<u> </u>	<u> </u>
		<u>224,238</u>	<u>203,161</u>

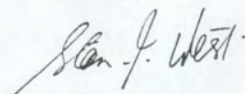
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



RETIRING MINISTERS HOUSING FUND

STATEMENT OF CASH FLOWS

for the Year Ended 31st January 1995

	<u>Note</u>	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		18,485	17,871
Cash was applied to:			
Payment to Suppliers		3,854	2,975
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	3	14,631	14,896
INVESTING ACTIVITIES:			
Cash was provided from:			
Drawing on Investments with Methodist Trust Association	2,500		7,350
Loans Repaid	<u>5,600</u>		<u>2,200</u>
		8,100	9,550
Cash was applied to:			
Deposits with Methodist Trust Association	22,601		19,248
Loans Advanced	<u>—</u>		<u>5,050</u>
		22,601	24,298
		<hr/>	<hr/>
Net Cash Flows From Investing Activities		(14,501)	(14,748)
NET INCREASE (DECREASE) IN CASH HELD		130	148
Add Opening Cash Balance 1 February		466	318
		<hr/>	<hr/>
Closing Cash Balance 31 January		<u>596</u>	<u>466</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

RETIRING MINISTERS HOUSING FUND

NOTES TO THE FINANCIAL STATEMENTS

	1995	1994
	\$	\$
Note 1. Accumulated Deposits		
Retiring Ministers Housing Fund:		
Opening Balance 1 February	112,743	106,500
Capital Accretion (Decretion) -		
Methodist Trust Association	90	(1,036)
Interest	<u>8,281</u>	<u>7,279</u>
Closing Balance 31 January	121,114	112,743
Ministers Retirement Housing Appeal Fund:		
Opening Balance 1 February	249,301	242,742
Capital Accretion (Decretion) -		
Methodist Trust Association	73	(858)
Interest	<u>6,733</u>	<u>7,147</u>
	<u>6,806</u>	<u>6,289</u>
	255,837	249,031
Special Loan to Supernumeraries on Retirement		
- Advanced (158,613)		(158,613)
- Repaid <u>5,900</u>	<u>(152,713)</u>	
Closing Balance 31 January	<u>103,124</u>	<u>90,418</u>
Combined Closing Balances	<u>224,238</u>	<u>202,161</u>

Note 2. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 3. * Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Excess Income over Expenditure	15,014	14,426
Non Cash Item:		
Legal Fees Written Off	<u>300</u>	<u>-</u>
	15,314	14,426
Changes in working Capital:		
Decrease in Sundry Creditors	(632)	605
Increase in Interest Receivables	<u>51</u>	<u>(135)</u>
Net Cash Flow from Operating Activities	<u>14,631</u>	<u>14,896</u>

Note 4. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$222,362 (1994 \$202,098).

Interest earned during the year with respect to these deposits was \$17,651 (1994 \$16,883).

RETIRING MINISTERS HOUSING FUND

NOTES TO THE FINANCIAL STATEMENTS

continued.

Note 5. Segment Information.

The Fund operates in only one area - investment. All operations in this activity are carried out within New Zealand.

Note 6. Methodist Trust Association Investment Portfolio.

Subsequent to balance date:-

- the Methodist Trust Association investment portfolio was again reviewed resulting in a capital accretion of \$1,438 in unrealised gains being allocated to this Fund at 31 March 1995.
- The Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits, being the Investment value of their Grafton Heights properties until the future of these properties is determined. Accordingly, \$9,343 of the Long Term Deposits are now being withheld as a non-interest bearing deposit.

Note 7. Financial Instruments.

Credit Risk

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The Fund has placed all its investments with the Methodist Trust Association.

Fair Values

The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments.



AUDIT REPORT

TO THE MEMBERS OF RETIRING MINISTERS HOUSING FUND

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 31 January 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 January 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 31 January 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 27 June 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

CONNEXIONAL FIRE INSURANCE FUND

For the Year Ended 30th April 1995.

STATEMENT OF PURPOSE

The Methodist Church Fire and Insurance Board is incorporated under the provisions of the "Religious Charitable and Educational Trust Act 1957."

The Fund's purpose is to give financial support to the Board of Administration Insurance Account when needed.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost modified by the revaluation of investments with Methodist Trust Association. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICES:

Investments - are valued at Current Realisable value.

Sundry Debtors - are valued at expected realisable value.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF INCOME AND EXPENDITURE AND ACCUMULATED FUNDS

for Year Ended 30th April 1995

	Note	1995 \$	1994 \$
INCOME:			
Interest Received - Deposits		76,532	56,922
EXPENDITURE:			
Administration Fee	5,332		5,158
Audit Fee	281		250
Computer Processing Costs	6,993		6,374
Stationery and General Expenses	58		58
Valuation Fees / Costs - Theological College Loan	4,382		-
		17,046	11,840
Excess Income over Expenditure			
		59,486	45,082
Accumulated Funds:			
Opening Balance 1 May		1,585,340	1,539,751
Capital Accretion	3	4,627	507
Closing Balance 30 April		<u>1,649,453</u>	<u>1,585,340</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF FINANCIAL POSITION

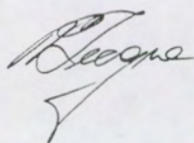
as at 30th April 1995.

	Note	1995 \$	1994 \$
Accumulated Funds		<u>1,649,453</u>	<u>1,585,340</u>
Represented by:			
Current Assets:			
Bank of New Zealand Current Account	1	36	131
Interest Accrued		6,403	4,310
Sundry Debtors		—	<u>11,172</u>
		6,439	15,613
Current Liabilities:			
Sundry Creditors		(250)	(254)
Provision:			
Removal Fund Insurance		(43,327)	(54,500)
		—	—
		(43,577)	(54,754)
Investments:			
Methodist Trust Association	2	1,010,427	649,385
Loan - Methodist Theological College Council	2	676,164	901,096
Loan - Board of Administration Insurance Fund		—	<u>74,000</u>
		1,686,591	<u>1,624,481</u>
		<u>1,649,453</u>	<u>1,585,340</u>

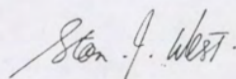
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



CONNEXIONAL FIRE INSURANCE FUND

STATEMENT OF CASH FLOWS

for Year Ended 30th April 1995

	<u>Notes</u>	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received		74,439	57,148
Cash was applied to:			
Payments to Suppliers		13,119	11,842
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	5	61,320	45,306
INVESTING ACTIVITIES:			
Cash was provided from:			
Loan Repayments			
- Theological College		221,000	-
- Board of Administration - Insurance Fund		74,000	-
Drawing on Investment - MTA		-	28,520
		<hr/>	<hr/>
		295,000	28,520
Cash was applied to:			
Investment - Methodist Trust Association		356,415	-
Loan to Board of Administration - Insurance Fund		-	74,000
		<hr/>	<hr/>
Net Cash Flow from Investing Activities		(61,415)	(45,480)
FINANCIAL ACTIVITIES:			
Net Cash Flow From Financial Activities		-	-
Total Net Cash Flows		(95)	(174)
Add Opening Cash Balance 1 May		131	305
Closing Cash Balance 30 April		<u>36</u>	<u>131</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL FIRE INSURANCE FUND

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment Fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 2: Related Party Transactions:

In 1991 the Connexional Fire Insurance Fund advanced to the Methodist Theological College Council an amount of \$1million interest free, to assist in the purchase of student housing. This loan is secured over five properties owned by the Trinity Methodist Theological College. These properties have a combined book value of approximately \$654,000. At 30 April 1995 the balance of this loan had been reduced to \$676,164.

The Fund held investments during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$1,010,427. Interest earned during the year from these deposits was \$66,766.

Note 3. Methodist Trust Association Investments Portfolio:

The Methodist Trust Association investment portfolio was again reviewed resulting in a capital accretion of \$4,627 in unrealised gains being allocated to this Fund at 31/3/95. The Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits, being the Investment value of their Grafton Heights properties until the future of these properties is determined. Accordingly \$30,072 of the Long Term Deposits are now being withheld as a non-interest bearing deposit.

Note 4. Segment Information.

The Fund operates predominantly in the one area of investment. All operations in this activity are carried out within New Zealand.

Note 5. Reconciliation of Excess Income and Expenditure Account with Net Cash Flow From Operating Activities.

	1995	1994
	\$	\$
Excess Income over Expenditure	59,486	45,082
Non Cash Item - Valuation Fees	3,932	-
Changes in Working Capital	---	---
Interest Accruals	(2,093)	226
Accounts Payable	(5)	(2)
	<hr/>	<hr/>
Net Cash Flow from Operating Activities	61,320	45,306

Note 6. Financial Instruments.

Credit Risk.

Financial instruments which potentially subject the Fund to credit risk principally consists of Bank deposits, deposits in the Methodist Trust Association and advances to Theological College and Board of Administration Insurance Funds.

Fair Values.

The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments.

Note 7. Contingent Liabilities.

There are no contingent liabilities at 30 April 1995 (1994 - Nil).

Note 8. Commitments.

There are no commitments at 30 April 1995 (1994 - Nil).



AUDIT REPORT

TO THE MEMBERS OF CONNEXIONAL FIRE INSURANCE FUND

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 30 April 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 April 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 30 April 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 25 July 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

For the Year Ended 31st March 1995

STATEMENT OF PURPOSE

The purpose of the Board of Administration - Special Account is to provide an Investment Fund of the Methodist Church of New Zealand. Under the Connexional Banking Arrangement with the Bank of New Zealand, an offset account is held at favourable terms making funds available for investment within the Church on temporary or short-term loans to Parishes or Church Funds and in various other short-term deposits as funds permit. Net Income generated is made available towards the wider work of the Church through the Connexional Budget.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

The measurement base adopted is that of historical cost. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenues.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|------------------------------|--|
| Investments | - are valued at cost. |
| Sundry Debtors | - are valued at expected realisable value. |
| Financial Instruments | - are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF INCOME AND EXPENDITURE,
APPROPRIATION ACCOUNT,
AND PROVISION FOR DISTRIBUTION

for the Year Ended 31st March 1995

	1995 \$	1994 \$
INCOME:		
Interest Received	115,467	112,113
EXPENDITURE:		
Administration Fee	5,773	5,606
Audit Fee	369	150
Computer Processing	7,983	7,253
General Expenses	262	351
Interest Paid and Bank Charges	<u>82,440</u>	<u>84,159</u>
	96,827	97,519
Excess Income Over Expenditure	18,640	14,594

APPROPRIATION ACCOUNT:

Opening Balance 1 April	8,664	15,070
Excess Income Over Expenditure	18,640	14,594
Transfer to Provision for Distribution	(20,000)	(21,000)
Closing Balance 31 March	<u>7,304</u>	<u>8,664</u>

PROVISION FOR DISTRIBUTION

Opening Balance 1 April	20,000	45,400
Grants Paid - Connexional Budget	(20,000)	(45,400)
- Connexional Budget Promotion	-	(1,000)
	-	<u>(1,000)</u>
Transfer from Appropriation Account	20,000	21,000
Closing Balance 31 March	<u>20,000</u>	<u>20,000</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF FINANCIAL POSITION

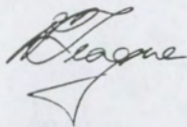
as at 31st March 1995

	Note	1995 \$	1994 \$
APPROPRIATION ACCOUNT		7,304	8,664
REPRESENTED BY:			
Current Assets:			
Call Deposits - Money Market		74,008	64,363
Short Term Bank Deposits		1,125,000	1,143,200
Sundry Debtors		2,674	12
Interest Accrued		14,621	12,098
Short Term Investments:			
Advances - Local Parishes and Church Funds		5,000	-
Advances - Methodist Trust Association	1	<u>488,000</u>	<u>488,000</u>
		1,709,303	1,707,673
Current Liabilities:			
Bank of New Zealand - Offset Account		(1,677,461)	(1,677,566)
Sundry Creditors		(4,538)	(1,443)
Provision for Distribution		<u>(20,000)</u>	<u>(20,000)</u>
		(1,701,999)	(1,699,009)
		<u>7,304</u>	<u>8,664</u>

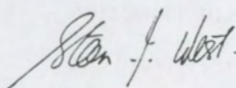
These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:



Secretary:



BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

STATEMENT OF CASH FLOWS

for the Year Ended 31st March 1995

	<u>Note</u>	1995 \$	1994 \$
OPERATING ACTIVITIES			
Cash was provided from:			
Interest Received	112,923		86,562
Bank Charges Recovered	<u>3,032</u>		<u>2,662</u>
		115,955	89,227
Cash was applied to:			
Interest Paid and Bank Charges	85,245		86,836
Other Operating Expenses	14,160		15,010
Grants Paid	<u>20,000</u>		<u>46,400</u>
		119,405	148,246
Net Cash Flow from Operating Activities		(3,450)	(59,019)
INVESTING ACTIVITIES			
Cash was provided from:			
Advances from Parishes and Church Funds	58,000		79,546
Bank Deposit withdrawals			
- Short Term Money market	134,000		142,860
- Fixed Term	<u>2,243,200</u>		<u>2,050,000</u>
		2,435,200	2,272,406
Cash was applied to:			
Advances to Parishes and Church Funds	63,000		2,500
Bank Deposits			
- Short Term Money market	143,645		139,500
- Fixed Term	<u>2,225,000</u>		<u>2,075,000</u>
		2,431,645	2,217,000
Net Cash Flow from Investing Activities		3,555	55,406
Net Cash Flow from Financing Activities		Nil	Nil
NET INCREASE (DECREASE) IN CASH HELD		105	(3,613)
Opening Cash Balance		(1,677,566)	(1,673,953)
Closing Cash Balance		<u>(1,677,461)</u>	<u>(1,677,566)</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Related Party Transactions:

Interest was earned from investments and advances to related parties as follows:

<u>Interest</u>	<u>Source</u>
\$30,464	- \$488,000 special terms deposit with New Zealand Methodist Trust Association.
\$1,167	- \$50,000 loan to Board of Administration (repaid March 1995)

Note 2. Segment Information:

The Fund operates predominantly in one area of activity. All operations in this activity are carried out within New Zealand.

Note 3. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1995	1994
Excess Income over Expenditure	18,640	14,594
Changes in Working Capital:		
- Interest Accrued	(2,523)	(25,551)
- Debtors	(2,662)	-
- Creditors	3,095	(1,662)
- Provision for Distributions	<u>(20,000)</u>	<u>(46,400)</u>
Net Cash Flow from Operating Activities	(3,450)	(59,019)

Note 4. Financial Instruments:**Credit Risk**

Financial instruments which potentially subject the fund to credit risk principally consist of bank balances, call and short-term deposits, investments as advances to the New Zealand Methodist Trust Association and other receivables.

Interest Rate Risk

The Special Account's financial instruments are subject to the following interest rate fluctuations:

	<u>Interest Rate</u>	<u>Reviewed</u>
Call Bank Deposits	9.00%	Daily
Short Term Bank Deposits - Bank of NZ	9.65%	August 1995
- Trustbank	9.55% to 9.89%	June 1995
Overdraft - Bank of New Zealand	1.50%	

Fair Values.

The carrying amounts of bank balances, call and short term deposits, investments by way of advances to Parishes and Church Funds and the New Zealand Methodist Trust Association, the outstanding balance for the Bank of New Zealand - Offset Account, and other receivables and other payables, are considered to be fair value for these financial instruments.

Note 5. Contingent Liabilities:

There are no contingent liabilities at 31 March 1995 (1994 - Nil).

Note 6. Commitments:

There are no commitments at 31 March 1995 (1994 - Nil).



AUDIT REPORT

TO THE MEMBERS OF BOARD OF ADMINISTRATION - SPECIAL ACCOUNT

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 31 March 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 March 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 31 March 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 25 July 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

METHODIST PROVIDENT SOCIETY LTD

for the Year Ended 31st March 1995

STATEMENT OF PURPOSE

The Society accepts interest bearing and non-interest bearing cash deposits from Church Parishioners which provides financial assistance to the wider work of the Church.

STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY:

Methodist Provident Society Limited is a private company registered under the Companies Act 1955. The financial statements have been prepared in accordance with the Financial Reporting Act 1993.

BASIS OF ACCOUNTING.

The accounts have been prepared on an accrual and going concern basis under the historical cost convention.

PARTICULAR ACCOUNTING POLICIES:

Investments - have been valued at the lower of cost and net realisable value.

Sundry Debtors - have been valued at expected realisable value.

Financial Instruments - have been valued at the lower of cost and net realisable value.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on bases consistent with those of previous years.

METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF INCOME AND EXPENDITURE AND APPROPRIATED FUNDS

for the Year Ended 31st March 1995

	<u>Note</u>	1995 S	1994 S
INCOME:			
Interest Received and Distribution			
Received - Methodist Trust Association		30,539	26,145
Commission Received		2,124	2,813
Donations Received		3,179	2
Interest Donated by Members		<u>2,623</u>	<u>1,193</u>
		38,465	30,153
EXPENDITURE:			
Administration Fee		4,770	4,770
Audit Fee		1,327	1,476
Computer Processing		6,460	6,460
General Office Expenses		339	194
Printing, Stationery and Postage		608	854
Interest		<u>14,979</u>	<u>15,429</u>
		28,483	29,183
Excess Income over Expenditure	2	9,982	970
APPROPRIATED FUNDS:			
Opening Balance 1 April		20,217	19,247
		<hr/>	<hr/>
Closing Balance 31 March		<u>30,199</u>	<u>20,217</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF FINANCIAL POSITION

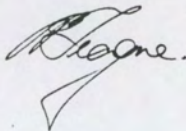
as at 31st March 1995

	<u>Note</u>	1995 \$	1994 \$
MEMBERS DEPOSITS:			
Interest Bearing -			
Advances	301,850		292,862
Nominated Trusts	<u>21,228</u>		<u>49,393</u>
		323,078	342,255
Non Interest Bearing -			
Advances	78,832		28,199
Nominated Trusts	<u>129,650</u>		<u>85,000</u>
		208,482	113,199
		531,560	455,454
Share Capital	3	256	243
Appropriated Funds		30,199	20,217
		<u>562,015</u>	<u>475,914</u>
Represented by:			
Current Assets -			
Bank of New Zealand - Current Account	1	366	144
Sundry Debtors		<u>381</u>	<u>200</u>
		747	344
Current Liabilities -			
Sundry Creditors		(1,698)	(1,721)
		(951)	(1,377)
Investments:			
Deposits - Methodist Trust Association	433,133		392,121
Loans - Nominated Trust Advances	<u>129,833</u>		<u>85,170</u>
		562,966	477,291
		<u>562,015</u>	<u>475,914</u>

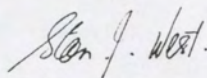
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



METHODIST PROVIDENT SOCIETY LTD

STATEMENT OF CASH FLOWS

for the Year ended 31st March 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Commission Received		1,944	2,813
Donations		5,802	2,445
Interest Received and Distribution Methodist Trust Assn		30,539	32,267
		<hr/>	<hr/>
		38,285	37,525
Cash was applied to:			
Suppliers	13,528		12,312
Interest Paid	<u>14,979</u>		<u>15,429</u>
		28,507	27,741
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	2	9,778	9,784
INVESTING ACTIVITIES:			
Cash was provided from:			
Proceeds of Methodist Trust Association Deposit	129,790		109,050
Nominated Trust Loans Repaid	<u>22,850</u>		<u>21,500</u>
		152,640	130,550
Cash was applied to:			
Investment Deposit -			
Methodist Trust Association	214,302		152,715
Nominated Trust Loans Advanced	<u>23,000</u>		<u>48,000</u>
		237,302	200,715
Net Cash Flow from Investing Activities		(84,662)	(70,165)
FINANCING ACTIVITIES:			
Cash was provided from:			
Share Capital	30		47
Nominated Trust Deposits	69,500		48,000
Contributors' Advances	<u>122,778</u>		<u>136,815</u>
		192,308	184,862
Cash was applied to:			
Share Capital Repaid	18		17
Nominated Trust Deposits Repaid	25,850		21,500
Contributors' Advances Repaid	<u>91,334</u>		<u>103,293</u>
		117,202	124,810
Net Cash Flows from Financing Activities		75,106	60,052
TOTAL NET CASH FLOWS		<hr/> 222	<hr/> (329)
Opening Cash Balance		144	473
Closing Cash Balance		<u>366</u>	<u>144</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

METHODIST PROVIDENT SOCIETY LTD

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balances. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 2. Reconciliation of Excess Income Over Expenditure With Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Excess Income over Expenditure	9,982	970
Movements in Working Capital		
Sundry Debtors	(181)	8,724
Sundry Creditors	(23)	<u>90</u>
	(204)	<u>8,814</u>
Net Cash Flow from Operating Activities	<u>9,778</u>	<u>9,784</u>

Note 3. Share Capital: (\$1 Ordinary Shares fully paid)

	1995	1994
	\$	\$
Brought forward	243	213
New Shares issued to new depositors	30	47
Shares redeemed upon termination of deposits	(17)	(17)
Share Capital carried forward	<u>256</u>	<u>243</u>

Note 4. Related Party Transactions:

The Society placed monies during the year on deposit with the Methodist Trust Association and received income from those deposits. Details of income received and deposits held at Balance Date are as shown in the Financial Statements.

Note 5. Segment Information:

The Society operates predominantly in one area of Investment activity. All operations in this activity are carried out within New Zealand.

Note 6. Financial Instruments.

Credit Risk

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The Fund has placed the majority of its investments with the Methodist Trust Association.

Fair Values

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for these financial instruments.

Note 7. Contingent Liabilities.

There are no contingent liabilities at 31st March 1995 (1994- Nil).

Note 8. Commitments.

There are no commitments at 31st March 1995 (1994 - Nil).



AUDIT REPORT

TO THE MEMBERS OF METHODIST PROVIDENT SOCIETY LTD

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the company and its financial position as at 31 March 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Methodist Provident Society Ltd's Responsibilities

The Board is responsible for the preparation of a financial report which gives a true and fair view of the financial position of the company as at 31 March 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the company.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion:

- proper accounting records have been kept by the company as far as appears from our examination of those records; and
- the financial report on pages 1 to 5:
 - complies with generally accepted accounting practice;
 - gives a true and fair view of the financial position of the company as at 31 March 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 25 July 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

METHODIST CHURCH OF NEW ZEALAND - MEDIA AND COMMUNICATION COMMITTEE

RECEIPTS AND PAYMENTS ACCOUNT FOR YEAR ENDED 30 JUNE 1995

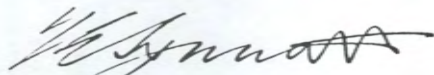
1994	RECEIPTS	1995	1994	PAYMENTS	1995
	Balances 1/7/94		199.00	Convenor Expenses	---
2,564.67	B N Z	2,625.84	284.44	Tolls	---
4,273.41	M T A	114.49	993.00	Travel	230.00
1,509.48	M & C Admin Div	949.50	3,000.00	Conv'n & Mtg Exp	---
238.45	Int & Div	50.07	6.82	Insurance	---
		999.57	156.24	This & That	---
			1,000.00	Grant C B C	500.00
			---	Special Project	1,250.00
			90.68	Staty & Admin	---
			115.50	Miscellaneous	112.50
				Balances 30/6/95	2,092.50
			2,625.84	B N Z	1523.96
			114.49	M T A	123.44
8,586.01		3,739.90	8,568.01		1,647.40
					3,749.90

AUDITOR'S REPORT

I certify that I have examined the cash book and available receipts and vouchers of the Methodist Church of New Zealand - Media and Communications Committee, for the twelve months ended 30 June 1995.

It is pleasing to record a continuing improvement in the production of receipts and docketts for reimbursement of expenses, however, there are still a few missing items relating to some of the air travel expenses.

Apart from the above qualification, it is in my opinion, that the statement of Receipts and Payments and footnote for the year ended 30 June 1995, show a fair view of the financial operations of the Media and Communications Committee for the period under review.



T E SYNNOTT
(Honorary Auditor)

Auckland
02 August 1995

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

**METHODIST THEOLOGICAL COLLEGE
For the Year Ended 30th June 1995**

STATEMENT OF ACCOUNTING POLICIES

STATEMENT OF PURPOSE.

The Methodist Theological College Council is constituted under Section 10D Sub-Section 5.1 of the Laws and Regulations of the Methodist Church of New Zealand. It is incorporated under "The Charitable Trust Act 1957".

The Council provides Theological Education and Ministerial Training.

GENERAL ACCOUNTING POLICIES:

- (a) **Reporting Entity.**
The financial statements presented here are for the Reporting Entity Methodist Theological College. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) **Measurement Base.**
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Theological College is a going concern.

Accrual accounting is used to match expenses with revenue except for income from investments in Methodist Trust Association relating to specific funds which are accounted for on a cash basis.

PARTICULAR ACCOUNTING POLICIES

Investments	- Investments have been valued at Cost or market value.
Sundry Debtors	- Sundry Debtors have been valued at Expected Realisable Value.
Depreciation	- Straight line method for Depreciation has been adopted to recover the cost of the assets over their useful life.
	Buildings 2% per annum
	Wellspring Development 2% per annum
	Furniture and Fittings 10% per annum
	Office Equipment 20% per annum
	Library Contents Nil
	Organ Nil

Income from Specific Fund Investments

- Income from Investments in Methodist Trust Association for Specific Funds are recorded for the 12 months to 31 March to reflect actual income received.
- With the exception of Grafton Heights Fund and Probert Trust, income from specific fund investments in the Methodist Trust Association has been credited direct to the specific fund, and not recorded in the Statement of Income and Expenditure.
- For Grafton Heights Fund and Probert Trust Board, distributions from investments in the Methodist Trust Association are credited to the Statement of Income and Expenditure while accretions and decretions are taken direct to the funds.

Financial Instruments - Are valued at the lower of cost or net realisable value.

CHANGES IN ACCOUNTING POLICIES

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

STATEMENT OF INCOME AND EXPENDITURE

for the Year Ended 30 June 1995

	1995 \$	1994 \$
INCOME:		
College:		
Connexional Budget	133,740	128,183
Donations and Grants	9,000	9,000
Income Received - Buttle House	4,785	8,696
Methodist Trust Association -		
- Grafton Heights	117,592	115,210
- Probert Trust	176,115	172,546
Interest Received	6,432	3,390
Rent Received - Parsonages	2,802	2,766
Tuition Fees	<u>16,999</u>	<u>17,469</u>
	467,465	457,260
Wellspring Ministry Education Centre:		
Hospitality - Use of Wellspring	24,075	6,589
Homesetting Programme:		
Morley Grant	10,667	8,578
Donation and Grants	<u>-</u>	<u>1,801</u>
	10,667	10,379
Lay Ministry:		
Course Fees	198	225
Laos Fees	208	563
Donations and Grants	<u>804</u>	<u>960</u>
	1,210	1,748
	<u>503,417</u>	<u>475,976</u>
EXPENDITURE:		
College:		
Administration Expenses	39,885	36,087
Audit fee	750	300
Depreciation	19,263	16,018
Field Education	5,178	-
Interest Paid	4,366	4,001
Library Contribution	-	3,889
Office Rent	18,153	15,127
Property Expenses - Buttle House	5,764	6,456
Rent and Maintenance - Staff Housing	9,143	7,584
Stipends, Salaries and Allowances	144,371	141,451
Student Allowances and Expenses	66,488	83,022
Teaching Aids and Resources	3,444	3,000
Travel	<u>6,437</u>	<u>6,750</u>
	323,242	323,685
Wellspring Ministry Education Centre:		
Administration	14,245	13,501
Depreciation	9,277	11,492
Hospitality Costs	14,524	4,952
Property Expenses - Wellsprings	14,371	10,948
Stipends, Salaries and Allowances	<u>368</u>	<u>524</u>
	52,785	41,427

METHODIST THEOLOGICAL COLLEGE

STATEMENT OF INCOME AND EXPENDITURE

for the Year Ended 30 June 1995 (continued)

	1995	1994
	\$	\$
Homesetting Programme:		
Course Costs	3,027	1,457
Stipends, Salaries and Allowances	55,330	54,354
Student Allowances and Expenses	9,282	10,106
Grants	219	-
Travel Fieldworker	<u>3,467</u>	<u>4,267</u>
	71,325	70,184
Layministry:		
Course Costs	6,637	4,696
Laos Expenses	65	666
Stipends, Salaries and Allowances	56,553	55,515
Travel - Director	<u>1,267</u>	<u>1,429</u>
	64,522	62,306
	<hr/>	<hr/>
	511,874	497,602
	<hr/>	<hr/>
Excess Income over Expenditure before Student Accommodation	(8,457)	(21,626)
Excess Income over Expenditure from Student Accommodation	6,531	30,683
	<hr/>	<hr/>
EXCESS INCOME OVER EXPENDITURE	<u>(1,926)</u>	<u>9,057</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

METHODIST THEOLOGICAL COLLEGE
STATEMENT OF INCOME AND EXPENDITURE

for Student Accommodation
for the year ended 30 June 1995

	Note	1995 \$	1994 \$
INCOME:			
Properties		8,942	12,821
Interest Received		-	15,707
Donations		10,000	20,000
Grants		<u>22,932</u>	<u>21,000</u>
		42,874	69,528
EXPENDITURE:			
Depreciation		11,353	11,349
Property Expenses		20,938	27,496
Single Student Rentals		<u>4,052</u>	<u>-</u>
		36,343	38,845
EXCESS INCOME OVER EXPENDITURE		<u>6,531</u>	<u>30,683</u>
ACCUMULATED FUNDS - STUDENT ACCOMMODATION:			
Balance brought forward 1 July		246,949	216,266
		<u>253,480</u>	<u>246,949</u>
Closing Balance 30 June			

METHODIST THEOLOGICAL COLLEGE

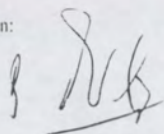
STATEMENT OF FINANCIAL POSITION
as at 30 June 1995

	Note	1995 \$	1994 \$
ACCUMULATED FUNDS:			
Balance Brought Forward 1 July		771,178	690,804
Mortgage forgiven - Presbyterian Church	7	-	102,000
Excess Expenditure over Income		(8,457)	(21,626)
		762,721	771,178
Student Accommodation		253,480	246,949
Funds Administered:			
New Organ Fund		30,404	32,243
Student Library Fund		14,947	13,930
Staff and Student Bursary Fund		22,527	23,144
Probert Trust Board		1,872,032	1,852,695
Grafton Heights Fund		1,249,962	1,237,050
Wallis Family Trust		3,758	3,501
Samoan Exchange Fund		19,117	20,641
		<u>3,212,747</u>	<u>3,183,204</u>
		<u>4,228,948</u>	<u>4,201,331</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	2	3,626	8,856
Interest Accrued		-	2,574
Sundry Debtors		<u>35,559</u>	<u>28,023</u>
		39,185	39,453
Current Liabilities:			
Sundry Creditors		(29,392)	(28,961)
		<u>9,793</u>	<u>10,492</u>
Investments:			
Methodist Trust Association		56,322	33,199
Deposit - Trust Bank Auckland Ltd		-	221,000
Loans		<u>8,000</u>	<u>8,000</u>
		64,322	262,199
Specific Investments for Funds Administered:	3	3,212,747	3,183,204
Fixed Assets:			
Accumulated Depreciation	12	1,784,170	1,778,671
		<u>(116,705)</u>	<u>(76,810)</u>
		1,667,465	1,701,861
Term Liabilities:			
Connexional Fire Insurance Fund	4.1	(676,164)	(901,096)
Church Building & Loan Fund	4.2	<u>(49,215)</u>	<u>(55,329)</u>
		(725,379)	(956,425)
		<u>4,228,948</u>	<u>4,201,331</u>

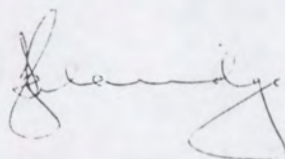
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Methodist Theological College Council:

Chairperson:



Treasurer:



METHODIST THEOLOGICAL COLLEGE

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 1995

	1995 \$	1994 \$
OPERATING ACTIVITIES:		
Cash was Provided from:		
Connexional Budget	138,192	124,870
Methodist Trust Association Distributions	296,281	287,756
Interest	6,432	15,727
Donations and Grants	54,184	30,982
Fees	15,008	19,423
Rents	<u>40,606</u>	<u>32,068</u>
	550,703	510,826
Cash was Applied to:		
Stipends, Salaries and Allowances	256,622	286,870
Students Allowances	75,770	85,043
Property Expenses	72,376	67,611
Other Operating Expenses	<u>107,474</u>	<u>72,447</u>
	512,242	511,971
Net Cash Flow from Operating Activities	38,461	(1,145)
INVESTING ACTIVITIES:		
Cash was Provided from:		
Methodist Trust Association Deposits	-	26,445
Bank Deposits	<u>221,000</u>	<u>-</u>
	221,000	26,445
Cash was Applied to:		
Deposits, Methodist Trust Association	28,145	-
Loan - The Ecumenical Board of Studies	-	12,000
Furniture and Equipment	<u>5,500</u>	<u>6,655</u>
	33,645	18,665
Net Cash Flow from Investing Activities:	187,355	7,790
FINANCING ACTIVITIES:		
Cash was Applied to:		
Loan Repayments	231,046	5,777
Net Cash Flow from Financing Activities:	(231,046)	(5,777)
TOTAL NET CASH FLOWS	(5,230)	868
Opening Cash Balance	8,856	7,988
Closing Cash Balance	<u>3,626</u>	<u>8,856</u>

METHODIST THEOLOGICAL COLLEGE

7

NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. The Financial Statements have been prepared by the Board of Administration on information and instructions supplied by the Trinity Methodist Theological Council.

NOTE 2. Bank of New Zealand - Current Account.

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

NOTE 3. Specific Trust Funds and Investments:

New Organ Fund:

Methodist Trust Association Investment		
Opening Balance	20,243	33,355
Contributions Paid Out	(3,500)	(3,500)
Advanced	-	(12,000)
Income	1,661	2,388
Closing Balance	18,404	20,243
Loan - The Ecumenical Board of Studies	12,000	12,000
	30,404	32,243

Student Library Fund:

Methodist Trust Association Investment.		
Opening Balance	12,561	11,584
Income	1,017	977
Closing Balance	13,578	12,561
Shares at cost	1,369	1,369
(Market Value 1995 \$4,703, 1994 \$4,793)	14,947	13,930

Staff and Student Bursary Fund:

Methodist Trust Association Investment		
Opening Balance	23,144	27,754
Reimbursement	(1,523)	-
Grants Paid	(928)	6,409
Income	1,834	1,799
Closing Balance	22,527	23,144

Probert Trust Board:

Methodist Trust Association Investment	1,852,695	1,850,374
Capital Accretion	19,337	2,321
	1,872,032	1,852,695

Grafton Heights Fund:

Methodist Trust Association	1,237,050	1,235,501
Capital Accretion	12,912	1,549
	1,249,962	1,237,050

Wallis Family Trust:

Methodist Trust Association		
Opening Balance	3,501	3,498
Contribution Paid	-	(240)
	3,501	3,258
Income	257	243
	3,758	3,501

Samoan Exchange Fund:

Methodist Trust Association		
Opening Balance	20,641	19,320
Contribution Paid	(2,947)	-
	17,694	19,320
Income	1,423	1,321
	19,117	20,641

METHODIST THEOLOGICAL COLLEGE
NOTES TO THE FINANCIAL STATEMENTS
Continued.

NOTE 4. Term Liabilities:

4.1. Unsecured Loan - Connexional Fire Insurance Fund (Interest Free).

In part reduction of the loan, the College Council assigned at 1st July 1994 its investment deposit \$221,000 held with Trustbank - Auckland Limited to the Connexional Fire Insurance Fund. The balance of this interest free loan was \$676,164 at 30 June 1995. No further repayment terms have been established.

4.2. Secured Loan - Church Building and Loan Fund.

The current rate of interest charged is 9.45%. Loan principal is repaid in monthly instalments. The outstanding principal at Balance Date is repayable as follows:

Current	6,300
Non Current	<u>42,915</u>
	49,215

NOTE 5. Segment Information:

The Fund operates predominantly in the one area of Investment Activity. All operations in this activity are carried out within New Zealand.

NOTE 6. Related Party Transactions:

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$3,260,723 (1994 \$3,203,035). Interest earned during the year with respect to these deposits was \$309,394 (1994 \$298,190).

The Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits being the Investment value of their Grafton Heights properties until the future of these properties is determined

This amounts to:

Grafton Heights Fund	83,908
Probert Trust Fund	<u>125,668</u>
	\$209,576

NOTE 7. Mortgage Forgiven:

On the purchase of the Trinity Presbyterian Church at 318-320 St Heliers Bay Road, St Heliers in November 1983 from the Presbyterian Church of New Zealand, an interest free mortgage of \$102,000 was agreed.

Part of the conditions agreed "as long as the mortgagor provided for the continuing congregation of the Trinity Presbyterian Church worshipping at 318-320 St Heliers Bay Road, St Heliers, pastoral care and ministerial services for a period of ten years, the mortgagee will execute a discharge of the security without requiring repayment of the principal sum."

This mortgage was discharged and the related loan forgiven in the prior year.

NOTE 8. Reconciliation of Excess Expenditure over Income with Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Excess Expenditure over Income	(1,926)	9,057
Movements of Working Capital Increase (Decrease)		(44,233)
Sundry Debtors	(2,511)	-
Sundry Creditors	431	-
Interest Accrued	2,574	(4,828)
Non Cash Item:		
Depreciation	<u>39,893</u>	<u>38,859</u>
Net Cash Flow	<u>38,461</u>	<u>(1,145)</u>

NOTE 9. Financial Instruments:

Credit Risk

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, deposits, other receivables and investments.

The Fund has placed a majority of its deposits in the long term deposits with the Methodist Trust Association.

METHODIST THEOLOGICAL COLLEGE
NOTES TO THE FINANCIAL STATEMENTS
Continued

Interest Rate Risk

Term Deposits and loans are subject to the following interest rates:

	<u>Current Rate</u>	<u>Review</u>
Loan - Methodist Church Building and Loan Fund	9.9%	Subject to movement of Trust Bank first home Mortgage Rates
Loan - Connexional Fire Insurance Fund	Nil	See Note 7
Loans - Other	Nil	At Call

Fair Values

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for these financial instruments.

Note 10. Commitments.

Commitments at 30 June 1995 amounted to Nil. (1994-Nil).

Note 11. Contingent Liabilities.

There are no contingent liabilities at 30 June 1995 (1994-nil).

METHODIST THEOLOGICAL COLLEGE
NOTES TO THE FINANCIAL STATEMENTS
Continued

NOTE 12. Fixed Assets:

	Cost	Accumulated Depreciation	Book Value 1995	Book Value 1994	Government Valuation 1991
	\$	\$	\$	\$	\$
Library Contents	8,000	-	8,000	8,000	
New Organ	13,778	-	13,778	13,778	
Furniture and Fittings	70,508	20,850	49,658	55,202	
Office Equipment	<u>64,709</u>	<u>26,154</u>	<u>28,555</u>	<u>27,505</u>	
	156,995	57,004	99,991	114,485	
Buildings:					
Wellspring	185,215	11,113	174,102	177,806	263,000
Wellspring Redevelopment	125,165	7,510	117,655	120,158	
Buttle House	117,068	7,024	110,044	112,385	90,000
Student Accommodation:					
Housing:					
1/31 Bonnie Brae Road	82,550	4,953	77,597	79,248	75,000
3 Kapua Street	83,628	5,017	78,611	80,284	66,400
3A Kapua Street	98,951	5,937	93,014	94,993	78,600
1 Epping Street	74,311	4,459	69,852	71,338	57,500
1/3 Epping Street	56,874	3,412	53,462	54,600	37,500
63 Castledine Street	59,236	3,553	55,683	56,868	42,500
10 Jefferson Street	53,984	3,238	50,746	51,826	45,000
12 Lintaine Place	<u>58,100</u>	<u>3,485</u>	<u>54,615</u>	<u>55,777</u>	<u>82,500</u>
	995,082	59,701	935,381	955,283	838,000
Land:					
Wellspring	121,129	-	121,129	121,129	172,000
Buttle House	68,880	-	68,880	68,880	100,000
1/31 Bonnie Brae Road	49,530	-	49,530	49,530	45,000
3 Kapua Street	49,023	-	49,023	49,023	38,900
3A Kapua Street	58,006	-	58,006	58,006	46,100
1 Epping Street	54,925	-	54,925	54,925	42,500
1/3 Epping Street	30,333	-	30,333	30,333	20,000
63 Castledine Street	59,236	-	59,236	59,236	42,500
10 Jefferson Street	89,974	-	89,974	89,974	75,000
12 Lintaine Place	<u>51,057</u>	-	<u>51,057</u>	<u>51,057</u>	<u>72,500</u>
	632,093	-	632,093	632,093	654,500
	<u>1,784,170</u>	<u>116,705</u>	<u>1,667,465</u>	<u>1,701,861</u>	<u>1,492,500</u>



AUDIT REPORT

TO THE MEMBERS OF METHODIST THEOLOGICAL COLLEGE

We have audited the financial report on pages 1 to 10. The financial report provides information about the past financial performance of the College and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

The Methodist Theological College Council's Responsibilities

The Council is responsible for the preparation of a financial report which fairly reflects the financial position of the College as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Council and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Council in the preparation of the financial report, and
- whether the accounting policies are appropriate to the College's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the College.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 10 fairly reflects the financial position of the College as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Deloitte Touche Tohmatsu

Chartered Accountants
Christchurch, New Zealand.

1

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

for the Year Ended 30 April 1995

STATEMENT OF PURPOSE

The prime intention of the Board of Administration Insurance Account is to provide insurance cover for all Church Property against calamity, general material loss, damage, and other risks.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Board of Administration Insurance Account. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Account is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICES:

- Sundry Debtors - have been valued at expected realisable value.
- Investments - have been valued at cost or market value.
- Financial Instruments - have been valued at the lower of cost and net realisable value.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

STATEMENT OF INCOME AND EXPENDITURE AND
ACCUMULATED FUNDS

for the Year Ended 30th April 1995

	<u>Note</u>	1995 S	1994 S
INCOME:			
Insurance Premiums Received		939,925	813,337
Interest		22,052	12,793
Methodist Trust Association Distributions		<u>11,933</u>	<u>-</u>
		973,910	826,130
EXPENDITURE:			
Administration Fee		32,346	29,993
Audit Fee		1,712	1,550
Computer Processing		19,016	17,334
General Office Expenses		2,533	2,564
Insurance Claims - Church Property		138,693	49,189
Re-Insurance - Church Property		684,899	558,715
Video Promotion		<u>21,811</u>	<u>-</u>
		901,010	659,345
Excess Income over Expenditure	4	<u>72,900</u>	<u>166,785</u>
Provision for Insurance Claims written back		5,200	-
ACCUMULATED FUNDS:			
Opening Balance 1 May		<u>236,891</u>	<u>70,106</u>
Closing Balance		<u>314,991</u>	<u>236,891</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

STATEMENT OF FINANCIAL POSITION

as at 30th April 1995

	Note	1995 \$	1994 \$
ACCUMULATED FUNDS		<u>314,991</u>	<u>236,891</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand			
- Current Account	1	1,002	1,269
Deposits at Call		69,710	3,670
Short Term Deposits - Methodist Trust Association		34,492	-
Sundry Debtors		502,693	40,902
Premiums Paid in Advance	5	330,753	348,989
Interest Accrued		<u>241</u>	<u>92</u>
		938,891	394,922
Current Liabilities:			
Sundry Creditors			
- Ordinary		(563,040)	(21,706)
- Connexional Fire Insurance Fund Loan		-	(74,000)
- Unexpired Insurance Premiums		<u>(52,880)</u>	<u>(49,145)</u>
		<u>615,920</u>	<u>(144,851)</u>
		322,971	250,071
Provisions:			
- Insurance Claims		-	(5,200)
- Insurance Incentives		<u>(7,980)</u>	<u>(7,980)</u>
		(7,980)	(13,180)
		<u>314,991</u>	<u>236,891</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson: P M Teague

Secretary: S J West

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

STATEMENT OF CASH FLOWS
for Year Ended 30th April 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Insurance Premiums Received		958,575	865,296
Interest and Methodist Trust Association Distribution		<u>31,750</u>	<u>8,138</u>
		990,325	873,434
Cash was applied to:			
Re-Insurance		632,462	836,631
Insurance Claims		103,872	122,189
Payments to Suppliers		<u>79,726</u>	<u>51,274</u>
		816,060	1,010,094
Net Cash Flow from Operating Activities	4	<u>174,265</u>	<u>(136,660)</u>
INVESTMENT ACTIVITIES:			
Cash was provided from / (applied to)			
Deposits at Call		(66,040)	62,926
Deposit Methodist Trust Association		<u>(34,492)</u>	<u>-</u>
Net Cash Flow from Investment Activities		(100,532)	62,926
FINANCIAL ACTIVITIES:			
Cash was provided from			
Transfer from Connexional Fire Insurance Fund		-	109,000
Cash was applied to			
Repayment of Advance from Connexional Fire Insurance Fund		<u>74,000</u>	<u>35,000</u>
Net Cash Flow from Financial Activities		<u>(74,000)</u>	<u>74,000</u>
TOTAL NET CASH FLOWS		(267)	266
Opening Cash Balance		<u>1,269</u>	<u>1,003</u>
Closing Cash Balance		<u><u>1,002</u></u>	<u><u>1,269</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.



AUDIT REPORT

TO THE MEMBERS OF BOARD OF ADMINISTRATION INSURANCE ACCOUNT

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 30 April 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 April 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 30 April 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

BOARD OF ADMINISTRATION INSURANCE ACCOUNT

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Bank of New Zealand - Current Account.

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 2. Related Party Disclosure:

This Account receives monies from Methodist Church Parishes, Co-operating Parishes and Divisions within the Church for the purpose of insuring their property. All funds received and balances existing at balance date are detailed in the financial statements.

Note 3. Segment Information:

The Insurance Account operates predominantly in the one area. All operations in this activity are carried out within New Zealand.

Note 4. Reconciliation of Excess Income over Expenditure to Net Cash Flow from

Operating Activities:	1995	1994
	\$	\$
Excess Income over Expenditure	72,900	166,785
Plus Non Cash items Interest Received	-	(4,655)
Movement in Working Capital		
Sundry Debtors	(461,791)	(30,352)
Interest Accrued	(149)	-
Sundry Creditors	541,334	31,406
Unexpired Insurance	3,735	49,145
Unexpired Re-Insurance	18,236	(348,989)
Net Cash flow from Operating Activities	174,265	(136,660)

Note 5. Premiums Paid in Advance.

For the current year the re-insurance premiums were prepaid to 16th November 1995.

Note 6. Financial Instruments.**Credit Risk**

Financial instruments which potentially subject the Account to Credit Risk principally consist of bank balances, deposits, and other receivables.

Fair Values

The carrying amounts are considered to be fair value for the Account's financial instruments.

Note 7. Contingent Liabilities.

There are no contingent liabilities at 30th April 1995 (1994 - nil).

Note 8. Commitments.

There are no commitments at 30th April 1995 (1994 - nil).

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

REMOVAL EXPENSES FUND

for the Year Ended 30 June 1995

STATEMENT OF PURPOSE

The Removal Expenses Fund is set up to meet the cost of shifting household and personal effects of Presbyters, Minita-a-lwi, Deacons, Lay Supply and Students to College.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Removal Expenses Fund. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Fund is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- Deposits at Call - have been valued at cost.
- Sundry Debtors - have been valued at expected realisable value.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

REMOVAL EXPENSES FUND

STATEMENT OF INCOME AND EXPENDITURE
AND CONTRIBUTORS' FUNDS

for the Year Ended 30 June 1995

	Note	1995 \$	1994 \$
INCOME:			
Contributions from Parishes		56,353	61,708
Interest		<u>3,870</u>	<u>2,164</u>
		60,223	63,872
EXPENDITURE:			
Administration Fee		3,090	2,997
Audit Fee		250	175
Stationery and General Expenses		789	348
Computer Processing		8,640	7,928
Removal Costs for Methodist Stationing		<u>70,499</u>	<u>35,852</u>
		83,268	47,300
Excess Income over Expenditure	5	(23,045)	16,572
CONTRIBUTORS' FUNDS:			
Opening Balance 1 July		<u>48,636</u>	<u>32,064</u>
Closing Balance		<u>25,591</u>	<u>48,636</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

REMOVAL EXPENSES FUND

STATEMENT OF FINANCIAL POSITION

as at 30 June 1995

	Note	1995	1994
		\$	\$
CONTRIBUTORS FUNDS		<u>25,591</u>	<u>48,636</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	2	100	61
Deposits at Call		37,076	54,214
Sundry Debtors		<u>41</u>	<u>-</u>
		37,217	54,275
Current Liabilities:			
Sundry Creditors		(11,626)	(5,639)
		<u>25,591</u>	<u>48,636</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board.

Chairperson: P M Teague

Secretary: S J West

REMOVAL EXPENSES FUND

STATEMENT OF CASH FLOWS

for the Year Ended 30 June 1995

	<u>Notes</u>	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Contributions		56,353	67,314
Reimbursement from Cooperative Ventures		-	2,225
Interest Received		<u>3,870</u>	<u>1,046</u>
		60,223	70,585
Cash was applied to:			
Payment to Suppliers		<u>77,322</u>	<u>48,056</u>
Net Cash Flow from Operating Activities	5	(17,099)	22,529
INVESTMENT ACTIVITIES:			
Cash was provided from/(applied to)			
Deposits at Call (Net)		<u>17,138</u>	<u>(24,000)</u>
Net Cash Flow from Investment Activities		17,138	(24,000)
TOTAL NET CASH FLOWS		39	(1,471)
Opening Cash Balance		<u>61</u>	<u>1,532</u>
Closing Cash Balance		<u><u>100</u></u>	<u><u>61</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

REMOVAL EXPENSES FUND

NOTES TO THE FINANCIAL STATEMENTS

Note 1. Analysis Of Removal Costs:

	1995	Total Cost \$	Average Cost \$	1994	Total Costs \$	Average Cost \$
North Island	18	24,361	1,353	12	15,968	1,331
South Island	6	12,193	2,032	-	-	-
Inter Island	7	24,671	3,524	4	15,623	3,906
Students to College	4	<u>9,274</u>	2,318	4	<u>4,261</u>	1,065
	35	70,499		20	35,852	

Note 2. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 3. Segment Information:

The Fund operates predominantly in one area of investment. All operations in this activity are carried out within New Zealand.

Note 4. Related Party Disclosure:

This Fund received monies from Methodist Church Parishes for the purpose of meeting the costs of removals of Presbyters, Students entering Theological College, and those involved in providing Supply Ministry.

Note 5. Reconciliation of Excess Income Over Expenditure with Net Cash Flows from Operating Activities:

	1995 \$	1994 \$
Excess Income over Expenditure	(23,045)	16,572
Less Non-Cash Items:		
Interest Received	-	(1,229)
Plus Cash Provided not included in Income		2,225
Movement in Working Capital -		
Sundry Creditors	5,987	5,317
Sundry Debtors	(41)	(256)
Net Cashflow from Operating Activities	(17,099)	22,529

Note 6. Financial Instruments**Credit Risk**

Financial instruments which potentially subject the Fund to credit risks principally consist of bank balance, deposits and receivables.

Note 7. Commitments.

Commitments at 30 June 1995 amounted to nil (1994-nil).

Note 8. Contingent Liability.

There are no contingent liabilities at 30 June 1995 (1994-nil).



AUDIT REPORT

TO THE MEMBERS OF REMOVAL EXPENSES FUND

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

CONNEXIONAL EXPENSES FUND

for the Year Ended 30 June 1995

STATEMENT OF PURPOSE

The Connexional Expenses Fund is financed from the Connexional Budget Account to administer the various Connexional commitments.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Connexional Expenses Fund. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Fund is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|-----------------------|--|
| Sundry Debtors | - have been valued at expected realisable value. |
| Financial Instruments | - are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

CONNEXIONAL EXPENSES FUND

STATEMENT OF INCOME AND EXPENDITURE AND
ACCUMULATED FUND

for the Year Ended 30th June 1995

	Note	1995	1994
		\$	\$
INCOME:			
Connexional Budget	217,881		200,544
Interest Received	1,712		2,160
Conference Arrangements Surplus	<u>2,200</u>		<u>3,279</u>
		221,793	205,983
EXPENDITURE:			
Conference			
Travel	13,581		15,774
Printing	15,303		17,608
Secretarial / Other Costs	<u>2,152</u>		<u>2,997</u>
		31,036	36,379
President		28,468	44,134
Vice President		10,712	4,628
Councils of Conference		13,174	7,673
Tauiti Strategy Council		10,136	13,617
District Superintendents		24,044	28,133
Committees of Conference	5	47,185	61,749
Legal and Court Costs - R Gray	104,919		
- Grant from Special Purposes Fund	<u>(17,293)</u>		
		87,626	-
Administration			
Audit Fee	350		200
Other Administration Costs	<u>10,484</u>		<u>11,082</u>
		10,834	11,283
		263,215	207,596
EXCESS OF INCOME OVER EXPENDITURE		(41,422)	(1,613)
Transfers (to) / from Provisions			
- President's Ministerial Supply	2	5,066	-
- Contingencies	4	18,910	(3,730)
- Supply Ministries	3	<u>(1,644)</u>	<u>(8,200)</u>
		22,332	(11,930)
Total Transferred To Accumulated Fund		(19,090)	(13,543)
ACCUMULATED FUND:			
Opening Balance		(391)	13,152
Closing Balance		<u>(19,481)</u>	<u>(391)</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL EXPENSES FUND

STATEMENT OF FINANCIAL POSITION

as at 30th June 1995

	Note	1995 \$	1994 \$
Provisions:			
President's Ministerial Supply	2	-	5,066
Supply Ministries	3	16,038	14,394
Contingencies	4	-	18,910
Interchurch Taxation Committee		<u>7,764</u>	<u>7,764</u>
		23,802	46,134
 Accumulated Fund	 1	 (19,481)	 (391)
		 <u><u>4,321</u></u>	 <u><u>45,743</u></u>
 REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	7	330	1,261
Advance - Conference Arrangements Committee		3,200	3,900
Deposits at Call		23,188	17,551
Sundry Debtors		<u>10,042</u>	<u>46,665</u>
		36,760	69,377
 Current Liabilities:			
Sundry Creditors		(17,439)	(23,634)
Advance - Connexional Budget Account		<u>(15,000)</u>	<u>-</u>
		(32,439)	(23,634)
		 <u><u>4,321</u></u>	 <u><u>45,743</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson: P M Teague

Secretary: S J West

CONNEXIONAL EXPENSES FUND

STATEMENT OF CASH FLOWS

for the Year Ended 30th June 1995

	1995 \$	1994 \$
OPERATING ACTIVITIES:		
Cash was provided from:		
Connexional Budget	259,293	188,704
Conference Arrangements and Collections	3,900	3,293
Interest Received	1,712	1,295
Sales of Printed Matter	2,425	1,740
Grants	<u>17,293</u>	<u>-</u>
	284,623	195,032
Cash was applied to:		
Conference Costs	31,036	34,788
Connexional Committees and District Expenses	100,555	114,665
Legal and Court Costs	104,919	-
President and Vice President	39,180	48,913
Payment to Suppliers	18,228	13,838
Supply Ministry	<u>-</u>	<u>26,171</u>
	293,918	238,375
Net Cash Flow from Operating Activities	(9,295)	(43,343)
INVESTMENT ACTIVITIES:		
Cash was provided from:		
Refund of Advance - Conference Arrangement Committee	-	100
Withdrawals from Call Account	-	44,020
Withdrawals from Methodist Trust Association	<u>3,752</u>	<u>-</u>
	3,752	44,120
Cash was applied to:		
Advance - Conference Arrangement Committee	1,000	-
Deposits to Call Account	<u>2,388</u>	<u>-</u>
	10,388	44,120
Net Cash Flow from Investment Activities	(6,636)	44,120
FINANCING ACTIVITIES:		
Cash was provided from:		
Advance from Connexional Budget Fund	<u>15,000</u>	<u>-</u>
Net Cash Flow from Financing Activities	15,000	-
TOTAL NET CASH FLOWS	(931)	777
Opening Cash Balance	<u>1,261</u>	<u>484</u>
Closing Cash Balance	<u><u>330</u></u>	<u><u>1,261</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL EXPENSES FUND

NOTES TO THE FINANCIAL STATEMENTS

	1995	1994
	\$	\$
Note 1. Accumulated Fund:	(19,481)	(391)
The state of the Fund, either deficit or credit, reflects the capacity of the Connexion to accurately budget for the year's activities.		
Note 2. Provision for President's Ministerial Supply:		
Opening Balance	5,066	5,066
Transfer to Income and Expenditure Account	(5,066)	-
Closing Balance	Nil	5,066
Note 3. Provision for Supply Ministries:		
Opening Balance	14,394	32,366
Provided from Income and Expenditure Account	1,644	8,200
Commitment paid for year	-	(26,172)
Closing Balance	16,038	14,394
Note 4. Provision for Contingencies:		
Opening Balance	18,910	15,180
Provision from Income	-	3,730
Transfer to Income and Expenditure Account	(18,910)	-
Closing Balance	Nil	18,910
Note 5. Committees of Conference - Expenditure:		
Commission on Ministerial/Theological Training	307	6,000
Committee on Ministry	9,398	7,413
Conference of Churches in Aotearoa - Travel	1,760	1,538
Council of Elders	2,015	3,120
Diaconate Task Group	-	800
Faith and Order Committee	-	215
Land Commission	-	119
Law Revision Committee	-	374
MINESCO (Interim)	3,623	-
Negotiating Churches Unity Council - Travel	1,794	2,181
Pastoral Committee	65	447
Public Questions Committee	7,364	11,100
Review of Connexional Structures	4,226	5,357
Special Committees of Conference	6,301	11,999
Stationing Consultations	7,950	2,539
Superintendents' Consultations	596	-
The Community of Women and Men in Church and Society	876	1,857
Welfare of the Church Committee	-	128
Sexual Harassment / Abuse Committee	910	6,562
	47,185	61,749
Note 6. Segment Information:		
The Fund operates predominantly in one area of activity. All operations in this activity are carried out within New Zealand.		
Note 7. Bank of New Zealand - Current Account:		
The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balances. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.		

CONNEXIONAL EXPENSES FUND

NOTES TO THE FINANCIAL STATEMENTS continued

Note 8. Related Party Transactions:

- (a) The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to nil (1994 \$3,752). Interest earned during the year with respect to these deposits was \$210 (1994 \$232).
- (b) Legal Fees amounting to \$91,185 (1994 nil) were paid to a firm in which one of the partners is also a member of the Board of Administration of the Methodist Church of New Zealand.

Note 9. Financial Instruments.**Credit Risk.**

Financial Instruments which potentially subject the Fund to credit risk principally consist of Bank balances and other receivables.

Fair Value.

The carrying amounts of Bank balances, other receivables and payables are considered to be fair value for those financial instruments. It is not practical to estimate fair value of the deposit with the Methodist Trust Association, as there are no quoted market prices for similar investment.

Note 10. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Excess Income over Expenditure	(41,422)	(1,613)
Increase (Decrease) in Working Capital		
Sundry Debtors	36,443	(16,454)
Sundry Creditors	(6,016)	896
Advance - Conference Arrangements	1,700	-
Supply Ministry Provision	-	(26,172)
	<hr/>	<hr/>
Net Cash Flow from Operating Activities	(9,295)	(43,343)

Note 11. Commitments.

Commitments at 30 June 1995 amounted to nil (1994-nil).

Note 12. Contingent Liabilities.

At Balance Date the Court case involving the Methodist Church and Robin Gray was appealed. Other than for direct legal costs incurred to 30 June 1995 no provision has been made for the eventual outcome of the appeal and associated costs.



AUDIT REPORT

TO THE MEMBERS OF CONNEXIONAL EXPENSES FUND

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.



TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

TE TAHA MAORI

FINANCIAL STATEMENTS for the year ended 30 June, 1995

CONTENTS

Pages	Items
1	Statement of Income and Expenditure
2-3	Statement of Financial Position (Balance Sheet)
4	Consolidated Overview of Movement in Designated Funds
5-10	Notes to the Accounts
11	Auditor's Report

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

TE TAHA MAORI
STATEMENT OF INCOME AND EXPENDITURE
for the year ended 30 June 1995

	<u>Notes</u>	<u>1995</u>	<u>1994</u>
<u>INCOME</u>		<u>\$</u>	<u>\$</u>
Circuit Contributions	3	13,220	11,750
Connexional Budget		70,740	85,455
Administration Division - Budget Support		10,000	10,000
Distributions Received-			
Blackwell Trust		26,915	27,341
Grey Institute		106,569	107,303
Hamilton Trust		12,000	12,000
Investment Funds Board		60,000	60,000
Kai Iwi Trust		6,000	10,000
General Donations & Kohas		650	-
Interest Received	4	26,910	24,358
Special Income -			
Educators	5. (a)	19,755	19,412
Rangatahi	6. (a)	20,000	20,000
Total Income		\$372,759	\$387,619
<u>EXPENDITURE:</u>			
<u>Divisional Costs</u>			
Tumuaki / Nga Kaiarahi Costs	7.	62,190	44,164
Presbyters Costs	8.	125,414	140,159
Educators Costs	5. (b)	25,434	24,214
Rangatahi Costs	6. (b)	25,204	24,889
Accident Compensation Levy		3,196	3,820
General Travel Costs		10,286	9,854
Sundry Expenses		590	1,663
Hui, Staff Meeting Costs	12.	1,527	-
Total Divisional Costs		\$253,841	\$248,763
<u>Office & General Costs</u>			
Accountancy		8,789	7,664
Audit Fee		1,120	870
Bank Charges and Interest		174	197
Computer Processing		1,800	1,800
Office Expenses		2,720	1,629
Office Rent & Operating Costs		20,412	20,412
Office Salaries		50,530	60,616
Postages		1,679	1,945
Printing & Stationery		6,926	6,285
Repairs and Maintenance Equipment		287	-
Telephones		3,111	1,944
Total Office & General Costs		\$97,548	\$103,362
Total All Expenditure		\$351,389	\$352,125
Surplus (Deficit) for year to Accumulated funds	27.	\$21,370	\$35,494

These accounts should be read in conjunction with the Notes to the Accounts

Page 1

TE HAAHI WETERIANA O AOTEAROA
The Methodist Church of New Zealand

TE TAHA MAORI
STATEMENT OF FINANCIAL POSITION
as at 30 June 1995.

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>CURRENT ASSETS:</u>			
Accrued Blackwell Trust		5,627	6,764
Accrued Connexional Budget		13,100	19,455
Accrued Sundry		94,497	38,736
Bank Current Account		11,427	7,851
Sundry Debtors/Reimbursements		17,502	2,640
Total Current Assets		\$142,153	\$75,446
<u>INVESTMENTS AT COST/CAPITAL ACCRETIONS</u>			
M.T.A. Deposits	9.	1,058,236	1,004,862
M.D.I.F.B. Advance - P.A.C. Aotearoa Theology Fund	10. (a)	6,279	9,095
M.D.I.F.B. Advance- P.A.C. Youth Ventures Fund	10. (b)	37,017	33,110
Joint Office Capital Deposit		1,050	1,050
Total Investments		\$1,102,582	\$1,048,117
 TOTAL ALL ASSETS		 \$1,244,735	 \$1,123,563
<u>Less CURRENT LIABILITIES:</u>			
Sundry Creditors / Provisions		19,169	3,361
Total Current Liabilities		\$19,169	\$3,361
 NETT ASSETS		 \$1,225,566	 \$1,120,202

These accounts should be read in conjunction with the Notes to the Accounts

Page 2

TE TAHA MAORI

Statement of Financial Position continued

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>Net Assets brought forward</u>		\$1,225,566	\$1,120,202

Represented by:

DESIGNATED FUNDS:

Betty Yearbury Bequest Fund		3,450	3,450
Christian Education Materials Fund	11.	930	930
Evangelism Training M.D.T.G. Fund		3,538	3,538
Ella Tahere Memorial Fund	12.	555	520
Hui, Staff Meetings Fund	13.	0	359
Kaikarakia Training Fund	14.	47,261	49,105
Koroneihana Scholarship Fund	15.	27,252	25,273
Liturgies Reserve Fund		20,000	20,000
Maori Hymn Books Fund	16.	1,536	1,661
Moutoa Educational Scholarship Fund	17.	26,078	30,705
M & B Gordon Fund (Tane Education)	18.	12,505	7,645
N.Z.M.W.F. Kurahuna Scholarship Fund	19.	3,275	1,750
N.Z.M.W.F. Smethurst Fund	20.	5,487	6,673
N.Z.M.W.F. Stamp Fund		15,746	15,746
P.A.C. Aotearoa Theology Fund	21.	262,840	248,709
P.A.C. Youth Venture Fund	22.	397,325	405,283
Restructuring Reserve Fund	23.	44,567	54,113
Research Fund	24.	3,856	2,116
Year of the Family Fund	25.	82,254	-
Total Designated Funds		<u>\$958,455</u>	<u>\$877,576</u>

CAPITAL AND ACCUMULATED FUNDS

Capital Fund -			
- Legacies Fund	26.	65,174	62,059
- Office Space Fund		36,058	36,058
Accumulated General Funds	27.	165,879	144,509
Total Capital and Accumulated Funds		<u>267,111</u>	<u>242,626</u>
<u>TOTAL ALL FUNDS</u>		<u>\$1,225,566</u>	<u>\$1,120,202</u>

These accounts should be read in conjunction with the Notes to the Accounts

Page 3

TE TAHA MAORI

STATEMENT OF DESIGNATED FUNDS

For the Year ended 30 June 1995.

This statement is provided for additional information. It sets out a consolidated overview of the movement in Designated Funds during the year.

For details of the opening and closing balances of the particular Funds concerned, refer to the preceding Statement of Financial Position and for details of the movement in particular Funds refer to the following Notes 11. to 25..

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>FUNDS RECEIVED DURING YEAR:</u>			
Ella Tahere Memorial Fund	12.	35	30
Hui, Staff Meetings Fund	13.	517	250
Kaikaraka Training Fund	14.	-	10,126
Koroneihana Scholarship Fund	15.	1,979	1,565
Moutoa Education Scholarship Fund	17.	20,479	20,000
M & B Gordon Fund	18.	5,000	5,000
N.Z.M.W.F. Kurahuna Scholarship Fund	19.	8,025	8,000
N.Z.M.W.F. Smethurst Fund	20.	841	1,014
P.A.C. Aotearoa Theology Fund	21.	18,655	14,776
P.A.C. Youth Venture Fund	22.	28,860	24,314
Research Fund	24.	5,000	10,050
Year of the Family Fund	25.	82,254	-
Total Funds Received		\$171,645	\$95,125
<u>FUNDS EXPENDED DURING YEAR</u>			
Christian Education Materials Fund	11.	-	12
Hui, Staff Meetings Fund	13.	876	1,406
Kaikaraka Training Fund	14.	1,844	3,636
Maori Hymn Books Fund	18.	125	-
Moutoa Education Scholarship Fund	17.	25108	-
M & B Gordon Fund	18.	140	5,000
N.Z.M.W.F. Kurahuna Scholarship Fund	19.	6,500	6,250
N.Z.M.W.F. Smethurst Fund	20.	2,027	2,451
P.A.C. Aotearoa Theology Fund	21.	4,524	3,755
P.A.C. Youth Ventures Fund	22.	36,818	42,684
Restructuring Reserve Fund	23.	9,546	7,492
Research Fund	24.	3,260	9,099
Total Funds Expended		\$90,766	\$81,785
Net Surplus of Funds Received Over Funds Expended		\$80,879	\$13,340

DESIGNATED FUNDS

Opening Balance 1 July 1994	877,576	864,236
Net Surpluses for Year	80,879	13,340
Closing Balance 30 June 1995	\$958,455	\$877,576

These accounts should be read in conjunction with the Notes to the Accounts

Page 4

TE TAHA MAORI

NOTES TO ACCOUNTS for the year ended 30 June 1995

Note 1. **STATEMENT OF ACCOUNTING POLICIES**

Reporting Entity: Te Taha Maori is a division of the Methodist Church of New Zealand. The financial statements of Te Taha Maori are a general purpose report which has been prepared in accordance with generally accepted accounting practices.

Measurement Base: These Financial Statements have been prepared on the basis of historical cost accounting. Accrual accounting has been used to match revenues earned with expenses incurred. Reliance has been placed on the fact that the Division is a going concern.

Specific Accounting Policies: The following specific accounting policies which materially effect the measurement of financial performance and financial position have been applied:

Debtors - are stated at expected realisable value after allowance for all bad debts.

Goods and Services Tax: - These Financial Statements have been prepared on a GST exclusive basis.

Changes in Accounting Policies: There have been no changes in accounting policies which have been applied on basis consistent with those used in previous years.

Note 2. **CONTINGENT LIABILITIES:**

There are no material or significant contingent liabilities known of as at balance date.

	<u>1995</u>	<u>1994</u>
	\$	\$
Note 3 <u>Details of Circuit's Contributions</u>		
Tai Tokerau	2,220	750
Tamaki	4,090	3,400
Waikato	-	500
Rohe Potae	-	-
Taranaki	1,410	1,100
Poneke	5,500	6,000
	<u>\$13,220</u>	<u>\$11,750</u>
Note 4 <u>Details of Interest Received</u>		
Bank Current Account	498	158
M.T.A. - General Deposits	21,359	20,038
M.T.A. - Legacies Deposits	5,053	4,162
	<u>\$26,910</u>	<u>\$24,358</u>
Note 5 (a) <u>Details of Educators' Special Income</u>		
Wellington Methodist Charitable and Educational Endowments Trust	10,000	10,000
Grey Trust - Kia Neke Ake	9,755	9,412
	<u>\$19,755</u>	<u>\$19,412</u>

	1995	1994
	\$	\$
5. (b) <u>Details of Educators' Salaries Etc</u>		
Salaries	16,578	16,365
Expenses/ Travel Costs	2,614	3,008
Superannuation Subsidy	1,401	1,383
Bicultural Co-ordinator Funding	4,841	3,458
	<u>\$25,434</u>	<u>\$24,214</u>
Note 6. (a) <u>Details of Rangatahi Special Income</u>		
Wellington Methodist Charitable and Educational Endowments Trust	20,000	20,000
	<u>\$20,000</u>	<u>\$20,000</u>
6. (b) <u>Details of Rangatahi Salaries etc.</u>		
Salaries	17,496	17,496
Car Costs	2,178	2,296
Expenses	2,728	2,331
Housing Subsidy	2,802	2,766
	<u>\$25,204</u>	<u>\$24,889</u>
Note 7. <u>Details of Tumuaki / Nga Kaiarahi Stipends Etc.</u>		
Stipend	44,637	30,426
Car Allowance	5,213	3,680
Expenses Allowance	3,988	2,624
Housing Subsidy	2,802	2,766
Superannuation Subsidy	2,606	1,614
Sundry Expenses	50	25
Travel Costs	2,894	3,029
	<u>\$62,190</u>	<u>\$44,184</u>
Note 8. <u>Details of Presbyters' Stipends Etc.</u>		
Stipends	79,624	91,278
Car Allowances	9,507	11,040
Expenses Allowances	7,179	7,872
Housing Subsidies	7,239	8,298
Superannuation Subsidies	7,085	9,071
Circuit Ministry Costs	977	2,100
- Tai Tokerau		
- Tamaki	3,202	3,474
- Waikato	3,383	2,191
- Rohe Potae	250	1,100
- Taranaki	3,395	2,285
- Poneke	298	100
- Otautahi	3,275	1,350
	<u>\$125,414</u>	<u>\$140,159</u>
Note 9. <u>Details of M.T.A. Deposits. (Including Accrued Dividends)</u>		
General Deposits	258,377	302,739
Koroneihana Scholarship Fund	27,252	25,273
Legacies Deposit	66,604	63,095
Moutoa Scholarship Fund	17,479	-
P.A.C. Aotearoa Theology Fund (see 4.8a)	256,907	238,252
P.A.C. Youth Ventures Fund (see 4.8b)	349,363	375,503
Year of the Family Fund	82,254	-
	<u>\$1,058,236</u>	<u>\$1,004,862</u>

	1995	1994
	\$	\$
Note 10. (a) <u>M.D.I.F.B. - P.A.C. Theology Fund Advance</u>		
Opening Balance 1 July 1994	9,095	12,850
Less Depreciation written off computers	(2,816)	(3,755)
Closing Balance 30 June 1995	<u>\$6,279</u>	<u>\$9,095</u>
10. (b) <u>M.D.I.F.B. - P.A.C. Youth Ventures Fund Advance</u>		
Opening Balance 1 July 1994	33,110	41,304
Advance re Computer Purchase	13,950	-
Less Depreciation written off Assets	(10,043)	(8,194)
Closing Balance 30 June 1995	<u>\$37,017</u>	<u>\$33,110</u>
Note 11. <u>Christian Education Materials Fund</u>		
Opening Balance 1 July 1994	930	942
Literature/Teaching Aids	-	(12)
Closing Balance 30 June 1995	<u>\$930</u>	<u>\$930</u>
Note 12. <u>Elia Tahere Memorial Fund</u> (For benefit of Mangamuka Marae & Church)		
Opening Balance 1 July 1994	520	490
Interest Allowance	35	30
Closing Balance 30 June 1995	<u>\$555</u>	<u>\$520</u>
Note 13. <u>Hui, Staff Meetings Fund</u>		
Opening Balance 1 July 1994	359	1,516
Koha Poan Hui	517	250
	876	1,766
Wananga Hui Costs (Staff)	-	(77)
Poan Hui Costs (Board)	(2,262)	(1,256)
Various other Wananga Costs	(141)	(74)
	(1,527)	359
Transfer Balance to Income & Expenditure	1,527	-
Closing Balance 30 June 1995	<u>\$0</u>	<u>\$359</u>
Note 14. <u>Kaikarakia Training Programme Fund</u>		
Opening Balance 1 July 1994	49,105	42,615
Trinity College Grant	-	10,000
	49,105	52,615
Resource Materials/Other Costs/Grants	(737)	(660)
Travel Costs/Grants	(1,107)	(2,850)
Closing Balance 30 June 1995	<u>\$47,261</u>	<u>\$49,105</u>
Note 15. <u>Koroneihana Scholarship Fund</u>		
Opening Balance 1 July 1994	25,273	23,708
M.T.A. Interest	1,979	1,565
Closing Balance 30 June 1995	<u>\$27,252</u>	<u>\$25,273</u>
Note 16. <u>Maori Hymn Books Fund</u>		
Opening Balance 1 July 1994	1,661	1,661
Books purchased	(125)	-
Closing Balance 30 June 1995	<u>\$1,536</u>	<u>\$1,661</u>

		1995 \$	1994 \$
Note 17.	<u>Moutoa Education Scholarship Fund</u>		
	<u>Opening Balance 1 July 1994</u>	30,705	10,705
	Grant Wellington Methodist Charitable & Educational Endowments Trust	20,000	20,000
	M.T.A. Interest	479	-
		51,184	30,705
	Awards made: P Eagle	(9,750)	-
	K Gordon	(5,794)	-
	R Tautari	(9,562)	-
	Closing Balance 30 June 1995	<u>\$26,078</u>	<u>\$30,705</u>
Note 18.	<u>M & B Gordon Fund - Tane Education</u>		
	<u>Opening Balance 1 July 1994</u>	7,645	7,645
	Donation Received	5,000	-
		12,645	7,645
	Grants made	(140)	-
	Closing Balance 30 June 1995	<u>\$12,505</u>	<u>\$7,645</u>
Note 19.	<u>N.Z.M.W.F. Kurahuna Scholarship Fund</u>		
	<u>Opening Balance 1 July 1994</u>	1,750	-
	Distribution Received	8,025	8,000
		9,775	8,000
	Grants made	(6,500)	(6,250)
	Closing Balance 30 June 1995	<u>\$3,275</u>	<u>\$1,750</u>
Note 20.	<u>N.Z.M.W.F. Smethurst Fund</u>		
	<u>Opening Balance 1 July 1994</u>	6,673	8,110
	Smethurst Interest received	841	864
		7,514	8,974
	Contribution towards Women Delegates Conference Costs- local & overseas	(2,027)	(2,301)
	Closing Balance 30 June 1995	<u>\$5,487</u>	<u>\$6,673</u>
Note 21.	<u>P.A.C. Aotearoa Theology Fund</u>		
(a)	<u>Opening Balance 1 July 1994</u>	247,347	236,348
	M.T.A. Interest	18,655	14,754
		266,002	251,102
	Depreciation on Computers	(2,816)	(3,755)
	Closing Balance 30 June 1995	<u>\$263,186</u>	<u>\$247,347</u>
(b)	<u>P.A.C. Aotearoa Theology Fund - Minor Expenses</u>		
	<u>Opening Balance 1 July 1994</u>	1,362	1,340
	Sales - Spirit Go With You	-	22
		1,362	1,362
	Repair Computer Scanner	(415)	-
	Expenditure - Wanganui Visit	(1,293)	-
	Closing Balance 30 June 1995	<u>(\$346)</u>	<u>\$1,362</u>
	Total 21. (a) and 21. (b)	<u>\$262,840</u>	<u>\$248,709</u>

	1995	1994
	\$	\$
Note 22. <u>P.A.C. Youth Ventures Fund</u>		
(a) <u>Opening Balance 1 July 1994</u>	408,613	424,494
M.T.A. Interest	28,860	24,313
	437,473	448,807
Transfer to Minor Expense Float	(41,050)	(29,500)
Grants to Rohe	-	(2,500)
Depreciation on Assets	(10,043)	(8,194)
Closing Balance 30 June 1995	<u>\$386,380</u>	<u>\$408,813</u>
(b) <u>P.A.C. Youth Ventures Fund -Minor Expenses Float</u>		
<u>Opening Balance 1 July 1994</u>	(3,330)	(842)
Transfer from Principal Fund	41,050	29,500
Conference Cost	(1,703)	(3,281)
Hui Costs (includes travel)	(19,910)	(12,118)
Vehicle Costs	(2,376)	(8,800)
Sports Equipment Uniform etc.	(744)	(5,482)
Office Equipment and Sundry Expenses	(2,042)	(2,307)
Closing Balance 30 June 1995	<u>\$10,945</u>	<u>(\$3,330)</u>
Total 22. (a) and 22. (b)	<u>\$397,325</u>	<u>\$405,283</u>
Note 23. <u>Restructuring Reserve Fund</u>		
<u>Opening Balance 1 July 1994</u>	54,113	61,605
Travel and other Costs relating to various Hui concerning restructuring	(9,546)	(7,492)
Closing Balance 30 June 1995	<u>\$44,567</u>	<u>\$54,113</u>
Note 24. <u>Research Fund</u>		
<u>Opening Balance 1 July 1994</u>	2,116	1,165
PAC Archive Research Grant	5,000	10,050
	7,116	11,215
Archive Research Costs	(3,260)	(9,099)
Closing Balance 30 June 1995	<u>\$3,856</u>	<u>\$2,116</u>
Note 25. <u>Year of the Family Fund</u>		
Grant Received	\$80,000	-
M.T.A. Interest	\$2,254	-
Closing Balance 30 June 1995	<u>\$82,254</u>	<u>\$0</u>
Note 26. <u>Capital Fund - Legacies Fund</u>		
<u>Opening Balance 1 July 1994</u>	62,059	56,437
Legacies Received	3,115	5,622
Closing Balance 30 June 1995	<u>\$65,174</u>	<u>\$62,059</u>

Note 27.

Accumulated General FundsOpening Balance 1 July 1994

Surplus (Deficit) Income for Year

Closing Balance 30 June 19951995

\$

144,509

21,370

\$165,8791994

\$

109,015

35,494

\$144,509

P. Nathan

 P. Nathan Nga Kaiarahi

D.W. Annett

 D.W. Annett Accountant

24/10/
 1995

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

TE TAHA MAORI

AUDITOR'S REPORT

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 10. The financial statements provide information about the past financial performance of Te Taha Maori and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out in Note 1 on page 5

The Board's Responsibilities

The Board is responsible for the preparation of financial statements which fairly reflect the financial position of the Division as at 30 June 1995 and the results of its operations for the year ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Division and report our opinion to you.

Basis of Opinion

An audit includes examining on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

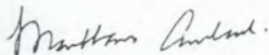
- the significant estimates and judgements made by the Division in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Division's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor we have no relationship with, or interest in, the Division.

Unqualified Opinion

In our opinion the financial statements on pages 1 to 10 fairly reflect the financial position of the Board as at 30 June 1995 and the results of its operations for the year ended on that date. Our Audit was completed on 20 October 1995 and our unqualified opinion is expressed as at that date.



MARKHAMS AUCKLAND

Chartered Accountants

20th October 1995
AUCKLAND



TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD TE TAHA MAORI

FINANCIAL STATEMENTS for the year ended 30 June, 1995

CONTENTS

Pages	Items
1	Statement of Income and Expenditure
2-3	Statement of Financial Position (Balance Sheet)
4	Consolidated Overview of Movement in Designated Funds
5-13	Notes to the Accounts
14	Auditor's Report

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF INCOME AND EXPENDITURE

for the year ended 30 June 1995

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>INCOME</u>			
Distribution Received -			
Building Partnership		19,200	19,200
Blackwell Trust		26,915	27,341
Interest Received	3.	87,778	63,302
Maungawhare Farm Net Income (Deficit)	4.	(5,458)	(966)
Rents Received		48,037	68,244
Total All Income		\$176,472	\$177,121
<u>EXPENDITURE</u>			
<u>Property Costs</u>			
Depreciation of Equipment	16.	621	534
Insurances		12,916	11,064
Land Research		322	-
Legal Expenses		-	1,246
Rates and Water		12,516	12,320
Rentals Paid		181	181
Rental Costs (Brougham)		4,500	4,500
Repairs and Maintenance		28,287	18,996
Valuations		369	2,592
Total Property Costs		\$59,712	\$51,433
<u>Office and General Costs</u>			
Accountancy		11,426	9,467
Audit Fee		905	1,086
Bank Charges and Interest		29	105
Computer Processing		2,004	2,004
Office Rents and Costs		6,058	5,927
Postages, Printing, Stationery, Telephone, Sundry Expenses etc.		363	212
Total Office and General Costs		\$20,785	\$18,803
Total All Expenditure		\$80,497	\$70,236
<u>NET SURPLUS FOR YEAR TO ACCUMULATED FUND:</u>	34	\$95,975	\$106,885

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 1

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF FINANCIAL POSITION

as at 30 June 1995

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>CURRENT ASSETS:</u>			
Accrued Blackwell Trust		5,627	6,764
Bank Current Account		119,113	119,994
Kaeo Committee Bank Imprest		169	169
Maungawhare Committee Bank Imprest		879	1,070
Maungawhare Livestock	4.	12,250	14,000
Sundry Debtors / Reimbursements		46,817	14,962
Total Current Assets		\$184,855	\$156,959
<u>INVESTMENTS</u>			
Auckland Office Building Partnership	5.	226,000	226,000
M.T.A. General Funds Deposits		1,291,886	1,030,816
M.T.A. Ngati Paoa Whanau Trust Deposits	6. (b)	618,243	775,365
M.T.A. Specified Deposits	6.	649,119	495,769
Brougham House Loan	7.	58,500	63,000
Total Investments		\$2,843,748	\$2,590,950
<u>FIXED ASSETS</u>			
<u>Property</u>			
Land Properties	8.	420,550	419,250
Centres	9.	1,215,200	1,156,200
Churches	10.	135,000	125,000
Residential Homes	11.	760,800	1,150,000
Parsonages	12.	410,000	324,000
Houses and Cottages	13.	611,500	642,300
Total Property		\$3,553,050	\$3,816,750
<u>Other Fixed Assets</u>			
Farm Equipment	14.	1,919	2,399
Motor Vehicles - Youth Venture Funds	15. (a)	26,222	32,777
Computer Equipment - Youth Venture Funds	15. (b)	10,687	-
Office Furniture Equipment	16.	5,585	4,807
Computer Equipment - Aotearoa Theology Fund	17.	8,449	11,265
Total Other Fixed Assets		\$52,862	\$51,248
Total Property & Other Fixed Assets		\$3,605,912	\$3,867,998
TOTAL ALL ASSETS		\$6,634,515	\$6,615,907

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 2

INVESTMENT FUNDS BOARD TE TAHA MAORI

Statement of Financial Position Continued

	Notes	1995 \$	1994 \$
<u>Total All Assets brought forward</u>		\$6,634,515	\$6,615,907
<u>Less CURRENT LIABILITIES</u>			
Sundry Creditors and Provisions		94,286	24,408
<u>Total Current Liabilities</u>		<u>\$94,286</u>	<u>\$24,408</u>
<u>NET ASSETS</u>		<u>\$6,540,229</u>	<u>\$6,591,499</u>

Represented By:-

DESIGNATED FUNDS

Grey Trust Specific Funds and Grants for Distributions	18	548,862	509,326
Hamilton Trust for Distributions	19	36,839	26,779
Kaero Land Sales Capital Reserve	20	63,728	63,070
Kaero Land Sales Revenue Reserve	21	88,741	76,780
Maori Division Advances	22		
- P.A.C. Aotearoa Theology Fund	23	6,279	9,095
- P.A.C. Youth Ventures Fund	24	37,017	33,110
Ngati Paoa Whanau Trust Deposit	25	618,243	775,365
Ngati Te Whiti Reserve	26	72,189	62,434
Otauhahi Building Replacement Fund	27	25,583	23,726
Parsonages Suspense Accounts	28	56,731	72,312
Specific Trust Funds	29	32,598	29,352
Te Patunga Church Repair Fund	30	-	3,000
Whanau Units - Seamer Fund	31	325,892	304,361
Womens Resource Fund	32	128,521	-
<u>Total Designated Funds</u>		<u>\$2,041,223</u>	<u>\$1,988,710</u>

CAPITAL AND ACCUMULATED FUNDS:

Properties Capital Reserves	33	3,422,536	3,586,736
Accumulated General Funds	34	1,076,470	1,016,053
<u>Total Capital & Accumulated Funds</u>		<u>\$4,499,006</u>	<u>\$4,602,789</u>

TOTAL ALL FUNDS EQUAL TO NET ASSETS

\$6,540,229 \$6,591,499

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 3

INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF DESIGNATED FUNDS for the year ended 30 June 1995

This statement is provided for additional information. It sets out a consolidated overview of the movement in Designated Funds during the year.

For details of the opening and closing balances of the particular Funds concerned, refer to the preceding Statement of Financial Position and for details of the movement in particular Funds refer to the following notes 18 to 32.

	Notes	1995 \$	1994 \$
FUNDS RECEIVED DURING THE YEAR			
Grey Trust Specific Funds	18	182,614	195,096
Hamilton Trust	19	27,100	25,900
Kaeo Land Sales Capital Reserve	20	658	79
Kaeo Land Sales Revenue Reserve	21	11,961	10,365
Maori Division Advances			
- P.A.C. Youth Ventures Fund	24	13,950	-
Ngati Paoa Whanau Trust Deposit	25	63,511	71,176
Ngati Te Whiti Reserve	26	9,755	9,412
Otauhahi Building Replacement Fund	27	1,857	23,726
Parsonage Suspense Accounts	28	20,060	22,128
Specific Trust Funds	29	4,077	3,822
Whanau Units - Seamer Fund	31	23,445	-
Women's Resource Fund	32	128,521	18,895
Total Funds Received		\$487,509	\$380,599
FUNDS EXPENDED / DEBITED DURING YEAR			
Grey Trust Specific Funds	18	143,078	105,308
Hamilton Trust Fund	19	17,040	17,000
Maori Division Advances			
- P.A.C. Aotearoa Theology Fund	23	2,816	3,755
- P.A.C. Youth Ventures Fund	24	10,043	8,194
Ngati Paoa Whanau Trust Deposit	25	220,633	70,593
Parsonage Suspense Accounts	28	35,641	12,102
Specific Trust Funds	29	831	582
Te Patunga Church Repair Fund	30	3,000	-
Whanau Units - Seamer Fund	31	1,914	767
Total Funds Expended		\$434,996	\$218,301
Net Surplus of Funds Received Over Funds Expended		\$52,513	\$162,298
Designated Funds			
Opening Balance 1 July 1993		1,988,710	1,826,412
Net Surplus (Deficit) of Funds Received		52,513	162,298
Closing Balance 30 June 1994		\$2,041,223	\$1,988,710

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 4

INVESTMENT FUNDS BOARD TE TAHA MAORI

NOTES TO ACCOUNTS for the year ended 30 June 1995

Note 1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity: The Investment Funds Board Te Taha Maori is a charitable organisation registered under the Charitable Trusts Act 1957. The financial statements of the Investment Funds Board Te Taha Maori are a general purpose report which has been prepared in accordance with generally accepted accounting practices with the exception that Properties are valued at the most recent Government Valuation.

Measurement Base: These Financial Statements have been prepared on the basis of historical cost accounting. Accrual accounting has been used to match revenues earned with expenses incurred. Reliance has been placed on the fact that the Partnership is a going concern.

Specific Accounting Policies: The following specific accounting policies which materially effect the measurement of financial performance and financial position have been applied:

Fixed Assets:

- **Property** - As noted above all properties are in the books at the latest available Government Valuation. All properties are insured for replacement value except where in the event of a loss no replacement is contemplated in which cases the properties are insured for indemnity value.
- **Other Fixed Assets** - are stated at cost less aggregate depreciation. Depreciation has been provided on a diminishing value basis calculated to allocate the asset's cost less residual value over their estimated useful lives. Major depreciation rates are:

Motor Vehicles	20%
Office Equipment	10%
Computer Equipment	25%

Debtors - are stated at expected realisable value after allowance for all bad debts.

Goods and Services Tax: - These Financial Statements have been prepared on a GST exclusive basis.

Changes in Accounting Policies: There have been no changes in accounting policies which have been applied on basis consistent with those used in previous years.

Note 2. CONTINGENT LIABILITIES:

There are no material or significant contingent liabilities known of as at balance date with the exception that a contract has been entered into for the purchase of a property for which an amount of \$238,000 had not been paid at 30 June, 1995.

Note 3. Details of Interest Received

	<u>1995</u>	<u>1994</u>
	\$	\$
Bank Current Account	3,049	803
M.T.A. General Deposits	84,729	62,499
	<u>\$87,778</u>	<u>\$63,302</u>

Note 4.

Maungawhare FarmIncome and Expenditure for the year ended 30 June 1995

	<u>1995</u>		<u>1994</u>	
	<u>Stock</u>	<u>\$</u>	<u>Stock</u>	<u>\$</u>
<u>INCOME</u>				
Sale of Heifers and Cattle	45	12,575	40	16,759
Livestock on Hand 30.6.95 - Cattle	49	12,250	56	14,000
Stock losses -(stolen or died) - Ca	-	-	3	-
	<u>94</u>	<u>\$24,825</u>	<u>99</u>	<u>\$30,759</u>
<u>EXPENDITURE</u>				
Livestock on Hand 1.7.94 - Cattle	56	14,000	40	10,000
Purchase of Heifers & Cattle	38	9,461	59	15,614
Cartage		358		126
Depreciation		480		600
Grazing Fees		131		-
Weed Control		-		453
Farm Rates / Insurance		950		1,187
Fertiliser and Vet Supplies		2,888		2,613
Repairs, Fencing & Drainage		2,015		1,132
	<u>94</u>	<u>\$30,283</u>	<u>99</u>	<u>\$31,725</u>
Net (Deficit)/Income to Statement of				
Income & Expenditure		<u>(\$5,458)</u>		<u>(\$966)</u>
		<u>\$24,825</u>		<u>\$30,759</u>

Note 5.

Auckland Office Building Partnership\$226,000\$228,000

This represents a third interest in the capital of the above partnership which owns the property at 409 Great South Road, Penrose. The other two partners who equally own the other two-thirds are the Administration Division and the Development Division Investment Funds Board, of the Methodist Church of New Zealand.

Note 6. (a)

Details of M.T.A. Specified Deposits

	<u>1995</u>	<u>1994</u>
	<u>\$</u>	<u>\$</u>
Specific Trusts Funds	28,973	27,065
Kaeo Land Sales Capital Reserves	63,728	63,070
Kaeo Land Sales Revenue Reserves	88,741	76,780
Whanau Units - Seamer Fund	313,573	305,128
Otautahi Building Replacement Fund	25,583	23,726
Womens Resource Fund	128,521	-
Total Balances 30 June 1995	<u>\$849,119</u>	<u>\$495,789</u>

6. (b) Note: As from 1 April 1995 The Methodist Trust Association is holding the following amounts included in the above deposits and in the Ngati Paoa Whanau Trust Deposit in a non-redeemable account pending resolution of the right to sell the Grafton Heights Properties. Income on these amounts are being held in reserve by M.T.A.

Kaeo Land Sales Capital Reserves	\$4,278.00
Ngati Paoa Whanau Trust Deposit	\$44,642.89

Note 7.

Brougham House Alterations Loan

Advance Wesley Social Services Trust (ex Grant from Kai Iwi Trust)

10 years interest free to 15 Jan 1998	90,000	90,000
LESS Annual Amount Forgiven in Lieu of Rent		
to 1994	(27,000)	(22,500)
1995	(4,500)	(4,500)
Closing Balance 30 June 1995	<u>\$58,500</u>	<u>\$63,000</u>

SCHEDULE OF PROPERTIES 30 JUNE 1995

	<u>G.V. YEAR</u>	<u>G.V. LAND</u>	<u>G.V. IMPROVEMENTS</u>	<u>G.V. TOTAL</u>
Note 8. LAND				
Kaeo, Hospital Road	1992	82,000	8,000	90,000
Te Poinga, Waima Valley Road	1992	33,000	-	33,000
Waima, State Highway 12	1992	12,000	-	12,000
Pakanae, Opononi-Newark	1992	55,000	Not House	55,000
Pakanae, Koutu Point Road	1992	19,000	Not House	19,000
Maungawhare, Mt Wesley	1993	110,000	7,000	117,000
Tuakau, 21-23 Gibson Road	1992	46,500	-	46,500
Ngaruawahia, River Road	1994	23,000	Not Flats	23,000
Te Kopua, Cannons Road (Cemetery)	1992	50	-	50
Raglan, Tutchen Avenue	1994	14,000	-	14,000
Kawhia, Te Waitere Road (Cemetery)	1994	5,000	500	5,500
Opunake, 21 Longfellow Street	1994	3,200	2,300	5,500
		<u>\$402,750</u>	<u>\$17,800</u>	<u>\$420,550</u>
Note 9. CENTRES				
	<u>G.V. YEAR</u>	<u>G.V. LAND</u>	<u>G.V. BUILDINGS</u>	<u>G.V. TOTAL</u>
Te Rongopai, Kaikohe	1992	35,000	115,000	150,000
Te Atawhai, Kawakawa	1992	11,000	20,000	31,000
James Butler Memorial, Dargaville	1993	14,000	14,000	28,000
Whakatuona, Mangere	1993	56,000	218,200	274,200
Te Rahui Tane, Hamilton	1992	135,000	360,000	495,000
Te Pirirua, Otorohanga	1992	11,000	44,000	55,000
Te Huinga, Te Kuiti	1994	19,000	16,000	35,000
Patea	1994	1,400	5,600	7,000
Tahupotiki Haddon Memorial, Hawera	1994	Not Owned	140,000	140,000
		<u>\$282,400</u>	<u>\$932,800</u>	<u>\$1,215,200</u>
Note 10. CHURCHES				
Te Patunga (Kaeo) Pupuke Road	1992	1,000	3,000	4,000
Taheke, State Highway 12	1992	12,000	48,000	60,000
Otaua, Mangatawa Road	1992	3,000	8,000	11,000
Kawhia, Tainui Street	1992	32,500	27,500	60,000
		<u>\$48,500</u>	<u>\$86,500</u>	<u>\$135,000</u>
Note 11. RESIDENTIAL HOMES				
Te Rahui Wahine, Hamilton	1992	140,000	80,000	220,000
Whanau Units, Mangere	1993	58,100	482,700	540,800
		<u>\$198,100</u>	<u>\$562,700</u>	<u>\$760,800</u>
Note 12. PARSONAGES				
28 Mount Albert Road, Auckland	1994	260,000	150,000	410,000
		<u>\$260,000</u>	<u>\$150,000</u>	<u>\$410,000</u>

		G.V. YEAR	G.V. LAND	G.V. BUILDINGS	G.V. TOTAL
Note 13.	<u>HOUSES AND COTTAGES</u>				
	296 Massey Road, Mangere	1990	81,100	78,900	160,000
	298 Massey Road, Mangere	1990	39,000	102,000	141,000
	19 Gibson Road, Tuakau	1992	15,500	5,000	20,500
	11 Union Street, Hamilton	1992	77,000	73,000	150,000
	Tainui Street, Kawhia	1992	18,000	42,000	60,000
	175 Waihi Road, Hawera	1994	41,000	27,000	68,000
	Longfellow Street, Opunake	1994	3,200	8,800	12,000
			<u>\$274,800</u>	<u>\$336,700</u>	<u>\$611,500</u>
	<u>TOTAL PROPERTIES</u> 30 June 1995		\$1,466,550	\$2,086,500	\$3,553,050
	30 June 1994		\$1,333,450	\$2,483,300	\$3,816,750
				<u>1995</u>	<u>1994</u>
				\$	\$
Note 14.	<u>Farm Equipment - Maungawhare</u>				
	<u>Total Original Cost to 1 July 1994</u>			\$3,332	\$3,332
	Book Value 1 July 1994			2,399	2,999
	Less Depreciation 20% D.V.			(480)	(600)
	Book Value 30 June 1995			<u>\$1,919</u>	<u>\$2,399</u>
Note 15. (a)	<u>Motor Vehicles - Youth Venture Funds</u>				
	These vehicles and the computer equipment in Note 15 (b) were purchased with monies advanced by the Maori Division from funds held specifically for Youth Ventures. Refer to Note 22.				
		Original Cost	Book Value 30 June 1994	Depreciation 20% D.V.	Book Value 30 June 1995
	Isuzu Elf Van - PW 8064	21,500	11,008	2,201	8,807
	Isuzu Fargo Van - PW 8065	19,600	10,035	2,007	8,028
	Nissan Sentra Car - RT 2758	14,667	11,734	2,347	9,387
	<u>Total Motor Vehicles</u>	<u>\$55,767</u>	<u>\$32,777</u>	<u>\$6,555</u>	<u>\$26,222</u>
15. (b)	<u>Computer Equipment - Youth Venture Funds</u>				
		Original Cost		Depreciation 25% D.V.	Book Value 30 June 1995
	<u>Assets Purchased:</u>				
	Apple Power Macintosh	13,950		3,488	10,462
	Computer Workstation	225		0	225
	<u>Total Computer Equipment</u>	<u>\$14,175</u>		<u>\$3,488</u>	<u>\$10,687</u>
	<u>Total Youth Venture Assets</u>	<u>\$69,942</u>	<u>\$32,777</u>	<u>\$10,043</u>	<u>\$36,908</u>

	1995	1994
	\$	\$
Note 16. <u>Office Furniture & Equipment</u>		
Book value 1 July 1994	4,807	5,341
Additions: Desk & 5 Chairs	1,399	
Less Depreciation at 10% Diminishing Value	(621)	(534)
Book value 30 June 1995	<u>\$5,585</u>	<u>\$4,807</u>
Note 17. <u>Computer Equipment - Aotearoa Theology Fund</u>		
This Computer Equipment was purchased with monies advanced by the Maori Division from funds held for assisting in the development of the Division's mission (Also refer to Note 22.)		
Total Original Cost to 1 July 1994	\$26,379	\$25,964
Book value 1 July 1994	11,265	14,605
Additions: Computer Scanner	-	415
	11,265	15,020
Depreciation at 25% Diminishing Value	(2,816)	(3,755)
Book value 30 June 1995	<u>\$8,449</u>	<u>\$11,265</u>
Note 18. <u>Grey Institute Distributions</u>		
(a) <u>General Funds</u>		
Opening Balance 1 July 1994	109,296	84,710
Less Distributed:		
Grey Trust Development Fund	(29,264)	(28,237)
Grey Trust Education Fund	(39,019)	(37,649)
Ngati Te Whiti Reserve	(9,755)	(9,412)
Te Taha Maori - Kia Neke Ake	(9,755)	(9,412)
	21,503	-
Grant Received	182,614	195,096
Less Distributed Te Taha Maori	(121,941)	(85,800)
General Funds for Distribution 30 June 1995	<u>\$82,176</u>	<u>\$109,296</u>
(b) <u>Grey Trust Bicultural Church Fund</u>		
Opening Balance 1 July 1994 (From Distribution 1984/85)	2,466	2,466
Closing Balance 30 June 1995	<u>\$2,466</u>	<u>\$2,466</u>
(c) <u>Grey Trust Development Fund</u>		
Opening Balance 1 July 1994	167,797	140,244
Distribution as Above	29,264	28,237
	197,061	168,481
Less Costs Disbursed (Air fares)	(1,627)	(684)
Closing Balance 30 June 1995	<u>\$195,434</u>	<u>\$167,797</u>
(d) <u>Grey Trust Education Fund</u>		
Opening Balance 1 July 1994	229,767	192,118
Distribution As Above	39,019	37,649
	268,786	229,767
Less Costs Disbursed	-	-
Closing Balance 30 June 1995	<u>\$268,786</u>	<u>\$229,767</u>
Combined Total of (a) (b) (c) & (d)	<u>\$548,862</u>	<u>\$508,326</u>

		1995 \$	1994 \$
Note 19	<u>Hamilton Trust Distributions</u>		
	Opening Balance 1 July 1994	26,779	17,879
	Grant Received	27,100	25,900
		53,879	43,779
	Less Te Taha Maori Grant	(12,000)	(12,000)
	Koha Koroneihana	(5,040)	(5,000)
	Closing Balance 30 June 1995	<u>\$38,839</u>	<u>\$26,779</u>
Note 20	<u>Kao Land Sales Capital Reserve</u>		
	Opening Balance 1 July 1994	63,070	62,991
	M.T.A. Capital- Property Revaluation	658	79
	Closing Balance 30 June 1995	<u>\$63,728</u>	<u>\$63,070</u>
Note 21	<u>Kao Land Sales Revenue Reserve</u>		
	Opening Balance 1 July 1994	76,780	66,415
	M.T.A. Revenue & Capital Reserves Dividends	11,961	10,365
	Closing Balance 30 June 1995	<u>\$88,741</u>	<u>\$76,780</u>
Note 22	<u>Maori Division Advances - Notes 23 and 24</u>		
	These advances from Maori Division of special funds to enable the M.D.I.F.B. to acquire specific assets, (refer to Notes 15 and 17) for the benefit of Maori "Mission". The advances are to be reduced each year by the annual depreciation written off the assets involved. The only obligation M.D.I.F.B. has to repay any part of these loans is in the event of assets being sold, traded or otherwise realising a determined value. Such repayment is to be no more nor less than the amount received by or credited to M.D.I.F.B.		
		1995 \$	1994 \$
Note 23	<u>Maori Division Advance-P.A.C. Aotearoa Theology Fund</u>		
	Opening Balance 1 July 1994	9,095	12,850
	Depreciation on Computer (6.17)	(2,816)	(3,755)
	Closing Balance 30 June 1995	<u>\$6,279</u>	<u>\$9,095</u>
Note 24	<u>Maori Division Advance - P.A.C. Youth Ventures Fund</u>		
	Opening Balance 1 July 1994	33,110	41,304
	Advances Received	13,950	-
	Depreciation on Assets (6.15)	(10,043)	(8,194)
	Closing Balance 30 June 1995	<u>\$37,017</u>	<u>\$33,110</u>
Note 25	<u>M.T.A. Deposit, Held as Agent for Ngati Paoa Whanau Trust</u>		
	Opening Balance 1 July 1994	775,365	774,782
	Capital Accretions (Decretions) during year	6,869	950
	Dividends Received During Year	56,642	70,226
	Less Remitted to Trust	(220,633)	(70,593)
	Closing Balance 30 June 1995	<u>\$618,243</u>	<u>\$775,365</u>
Note 26	<u>Ngati Te Whiti Reserve</u>		
	Opening Balance 1 July 1994	62,434	53,022
	Grey Distribution for year	9,755	9,412
	Closing Balance 30 June 1995	<u>\$72,189</u>	<u>\$62,434</u>

		1995 \$	1994 \$
Note 27	<u>Otautahi Building Replacement Fund</u>		
	Opening Balance 1 July 1994	23,726	-
	Costs recovered	-	10,647
	M.T.A. Interest transferred	-	11,637
	M.T.A. Dividends received	1,857	1,442
	Closing Balance 30 June 1995	<u>\$25,583</u>	<u>\$23,726</u>
Note 28	<u>Parsonages Suspense Accounts</u>		
	Opening Balance 1 July 1994	72,312	62,286
	Presbyters' Rents & Division's Subsidies	20,060	22,128
		92,372	84,414
	<u>Less</u> 38 Three Mile Bush Rd - tsfd to Accumulated Funds on Sale	(21,442)	-
	Insurances	(1,210)	(975)
	Legal	(1,638)	-
	Rates	(2,568)	(2,681)
	Rentals Parsonages	(1,613)	(2,766)
	Repairs, Maintenance & Upgrades	(6,595)	(5,483)
	Security Monitoring	(575)	(197)
	Closing Balance 30 June 1995	<u>\$56,731</u>	<u>\$72,312</u>
	<u>Individual Parsonages Suspense Account</u>		
	<u>Balances 30 June 1995</u>		
	28 Mount Albert Road Auckland	16,738	16,696
	38 Three Mile Bush Road Kamo.	-	23,522
	296 Massey Road (Let) Mangere	2,360	2,421
	4 Bryce Street Hamilton	17,622	13,947
	11 Brougham Street, Wellington (Rented)	20,011	15,726
	Total Balances 30 June 1995.	<u>\$56,731</u>	<u>\$72,312</u>
Note 29	<u>Specific Trust Funds</u>		
(a)	<u>Thomas Buddle Memorial Trust Fund</u>		
	Opening Balance 1 July 1994	1,150	1,085
	Interest Received	81	65
	Closing Balance 30 June 1995	<u>\$1,231</u>	<u>\$1,150</u>
(b)	<u>George Buttle Centennial Trust Fund</u>		
	Opening Balance 1 July 1994	5,749	5,425
	Interest Received	405	324
	Closing Balance 30 June 1995	<u>\$6,154</u>	<u>\$5,749</u>
(c)	<u>R.T. Haddon Legacy Trust Fund</u>		
	Opening Balance 1 July 1994	19,004	16,347
	Further Estate Distribution	2,170	2,287
	Interest Received	1,178	952
	Grants Made	(831)	(582)
	Closing Balance 30 June 1995	<u>\$21,521</u>	<u>\$19,004</u>
(d)	<u>A.J. Seamer Legacy Trust Fund</u>		
	Opening Balance 1 July 1994	3,449	3,255
	Interest Received	243	194
	Closing Balance 30 June 1995	<u>\$3,692</u>	<u>\$3,449</u>
	Total Specific Trust Fund Balances at 30 June 1994 (a-d)	<u>\$32,598</u>	<u>\$29,352</u>

		1995 \$	1994 \$
Note 30	<u>Te Patunga Church Repair Fund</u>		
	Opening Balance 1 July 1994	3,000	3,000
	Transfer funds to Accumulated Fund	(3,000)	
	Closing Balance 30 June 1995	<u>\$0</u>	<u>\$3,000</u>
Note 31	<u>Whanau Unite - Seamer Fund (Whanau Unite Projects)</u>		
	Opening Balance 1 July 1994	304,361	286,233
	M.T.A. Dividends	23,445	18,895
		<u>327,806</u>	<u>305,128</u>
	<u>Less Project Costs</u>		
	Petrol Weedeater and Wheelbarrow	-	(767)
	Mower and Weedsprayer	(898)	-
	Water Heater	(1,016)	-
	Closing Balance 30 June 1995	<u>\$325,892</u>	<u>\$304,361</u>
Note 32	<u>Womens Resource Fund</u>		
	PAC Grant received	125,000	-
	M.T.A. Dividends	3,521	-
	Closing Balance 30 June 1995	<u>\$128,521</u>	<u>\$0</u>
Note 33	<u>Properties Capital Reserve</u>		
	Opening Balance 1 July 1994	3,586,736	3,853,558
	<u>Increase (Decrease) in Government Valuation</u>		
	Mt Wesley Land	(5,000)	20,000
	Cottage 175 Waihi Rd Hawera	18,000	-
	Cottage Opunake	(800)	-
	Centre Land Opunake	2,300	-
	Land Tutchen Avenue Raglan	1,000	-
	Centre Te Kuiti	9,000	-
	Parsonage Mt Albert	180,000	-
	Centre Hawera	50,000	-
	Church Taheke	10,000	-
	Land Ngaruawahia	3,000	-
	Whakatuora, Mangere	-	(34,100)
	Whanau Units, Mangere	(389,200)	-
	Parsonage Mangere	-	2,000
	House Mt Wesley	-	(6,000)
		<u>3,465,036</u>	<u>3,835,458</u>
	Proceeds of Sale Te Rongopai paid to Christchurch East		(238,075)
	Loss on Sale Te Rongopai, Otautahi	-	(10,647)
	Loss on Sale 38 Three Mile Bush Rd	(4,000)	-
	Loss on Sale Mt Wesley House	(38,500)	-
	Closing Balance 30 June 1995	<u>\$3,422,536</u>	<u>\$3,586,736</u>

	1995	1994
	\$	\$
Note 34 <u>Accumulated General Funds</u>		
Opening Balance 1 July 1994	1,016,053	980,805
<u>Less Prior Period Adjustment</u>		
Interest transferred to Otautahi Building Replacement Reserve	-	(11,637)
<u>Less Distributions -</u>		
To Maori Division	(60,000)	(60,000)
	956,053	909,168
<u>Add Funds from Parsonage Suspense transferred</u>		
on sale of 38 Three Mile Bush Rd Property	21,442	-
<u>Add Funds from Te Patunga Church Repair Fund</u>		
- Provision no longer required	3,000	-
<u>Add Net Income for year</u>	95,975	106,885
Closing Balance 30 June 1995	<u>\$1,076,470</u>	<u>\$1,016,053</u>

P. Nathan
P. Nathan Nga Kaitiaki

D.W. Annett
D.W. Annett -Accountant

24/10/1995

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD TE TAHA MAORI

AUDITOR'S REPORT

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 13. The financial statements provide information about the past financial performance of the Maori Division Investment Funds Board and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out in Note 1 on page 5.

The Board's Responsibilities

The Board is responsible for the preparation of financial statements which fairly reflect the financial position of the Board as at 30 June 1995 and the results of its operations for the year ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Board's circumstances, consistently applied and adequately disclosed.

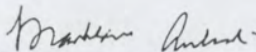
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor we have no relationship with, or interest in, the Board.

Unqualified Opinion

In our opinion the financial statements on pages 1 to 13 fairly reflect the financial position of the Board as at 30 June 1995 and the results of its operations for the year ended on that date.

Our Audit was completed on 20 October 1995 and our unqualified opinion is expressed as at that date.



MARKHAM AUCKLAND

Chartered Accountants

AUCKLAND

20 October

1995



THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION

FINANCIAL STATEMENTS for the year ended 30 June, 1995

CONTENTS

Pages	Items
1-2	Statement of Income and Expenditure
3	Educational Ministry - Statement of Income and Expenditure
4	Youth Ministry - Statement of Income and Expenditure
5-6	Statement of Financial Position (Balance Sheet)
7	Consolidated Overview of Movement in Designated Funds
8-16	Notes to the Accounts
17	Auditor's Report

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION STATEMENT OF INCOME AND EXPENDITURE for the year ending 30 June 1995

	Notes	1995 \$	1994 \$
INCOME:			
Connexional Budget		206,300	157,475
<u>Connexional Funding</u>			
Development Ministries	3.	21,049	5,568
Winstone Fund (See Parish Grants)		10,000	15,000
Administration Division - Budget Support		10,000	10,000
<u>Distributions Received</u>			
Blackwell Trust		13,918	13,670
Investment Funds Board		10,000	10,000
Interest Received	4.	25,307	24,593
Sundry Recoveries		328	183
Total Income		\$296,902	\$236,490
EXPENDITURE			
<u>Divisional Costs</u>			
Superintendent	5.	48,648	50,540
Accident Compensation Levy		936	901
Sundry Expenses	6.	1,824	1,599
Total Divisional Costs		\$51,408	\$53,040
<u>Divisional Initiatives</u>			
Bicultural Church Budget	13. (a)	13,050	12,144
Church Union Costs		1,339	1,762
Making Disciples Task Group Budget	20. (a)	-	2,256
Educational Ministry		53,690	-
Youth Ministry		48,600	-
Total Divisional Initiatives		\$116,679	\$16,162
<u>Grants Shared Support Other Ministries</u>			
Hospital Chaplaincies		24,924	29,049
Parishes (Includes Winstone Fund Distributions)		24,654	33,000
Parish Supply			
- Illness		-	1,500
- Long Service Leave		-	1,000
Rural Support, Wairarapa		-	5,040
Sundry Support	7.	21,049	5,568
Total Grants Shared Support Other Ministries		\$70,627	\$75,157
<u>Carried Forward</u>		\$238,714	\$144,359

These Accounts should be read in conjunction with the Notes to the Accounts

Page 1

DEVELOPMENT DIVISION

Income and Expenditure Continued.

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>Brought Forward</u>		\$238,714	\$144,359
<u>Pacific Ministries</u>			
Arrivals and Return Costs	24. (a)	3,000	3,000
Establishment Costs	24. (b)	996	-
Furlough Costs	24. (c)	1,500	408
Fijian Ministry	8.	12,644	7,250
Samoa Ministry	10.	-	1,500
Total Pacific Ministries		<u>\$18,140</u>	<u>\$12,158</u>
<u>Office and General Costs</u>			
Accountancy		7,555	9,467
Audit Fee		1,120	1,088
Bank Charges and Interest		594	349
Computer Processing		2,004	2,004
Office Expenses		3,187	1,894
Office Rent and Operating Costs		13,716	13,716
Office Salaries		34,460	35,241
Postages		1,286	1,004
Printing and Stationery		3,422	3,709
Repairs and Servicing Equipment		455	75
Telephones		2,883	2,924
Total Office and General Costs		<u>\$70,682</u>	<u>\$71,471</u>
<u>Total All Expenditure</u>		<u>\$327,536</u>	<u>\$227,988</u>
<u>NET SURPLUS (DEFICIT) FOR YEAR</u>		<u>(\$30,634)</u>	<u>\$8,501</u>
 Transfer from Legacies Fund	32.	10,000	-
<u>NET SURPLUS (DEFICIT) TO ACCUMULATED FUNDS</u>	33.	<u>(\$20,634)</u>	<u>\$8,501</u>

These Accounts should be read in conjunction with the Notes to the Accounts

Page 2

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION - EDUCATIONAL MINISTRY

STATEMENT OF INCOME AND EXPENDITURE

for the year ending 30 June 1995

	<u>Notes</u>	<u>1995</u>	<u>1994</u>
<u>EDUCATIONAL MINISTRY</u>		\$	\$
<u>INCOME</u>			
Connexional Budget Allocation		53,690	-
Funding transferred from Education Division		-	34,596
Grants and Other Income		3,338	-
Resource Sales		114	6
Total Income		\$57,142	\$34,602
<u>EXPENDITURE</u>			
<u>Employment Costs</u>			
Salaries and Allowances		38,491	18,772
Accident Compensation Levy		609	128
Car Expenses		3,680	1,840
Total Employment Costs		\$42,780	\$20,740
<u>Other Expenses</u>			
Accountancy		600	-
Office Expenses		555	285
Office Rent		3,180	1,590
Postage and Couriers		366	151
Printing and Stationery		681	331
Resource Purchases		349	81
Sundry Expenses		597	50
Special Projects		875	298
Supervision Costs		900	516
Telephone Tolls		1,931	558
Travel		10,674	2,413
Training Expenses		625	614
Total Other Expenses		\$21,333	\$6,888
Total Expenditure		\$64,113	\$27,627
<u>Excess Income over Expenditure carried forward to</u>			
<u>Education Ministry Fund</u>	17. (a)	<u>(\$6,971)</u>	<u>\$6,975</u>

These Accounts should be read in conjunction with the Notes to the Accounts

Page 3

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION - YOUTH MINISTRY

STATEMENT OF INCOME AND EXPENDITURE

for the year ending 30 June 1995

	<u>Notes</u>	<u>1995</u>	<u>1994</u>
<u>YOUTH MINISTRY</u>		\$	\$
<u>INCOME</u>			
Connexional Budget Allocation		48,600	-
Funding transferred from Education Division		-	33,493
Grant - Doris Swadling Trust		4,000	6,000
Grants and Other Income		22,000	
Total Income		\$74,600	\$39,493
<u>EXPENDITURE</u>			
<u>Employment Costs</u>			
Salaries and Allowances		42,385	17,678
Accident Compensation Levy		691	128
Car Expenses		1,592	1,840
Total Employment Costs		\$44,668	\$19,646
<u>Other Expenses</u>			
Accountancy		600	-
Office Expenses		3,285	1,880
Office Rent		2,457	740
Postage and Couriers		1,395	743
Printing and Stationery		1,755	1,659
Resource Purchases		340	383
Sundry Expenses		1,105	221
Special Projects		5,240	76
Telephone Tolls		4,579	1,075
Travel		10,261	12,077
Youth Co-Ordinators Appointment Expenses		2,039	-
Total Other Expenses		\$33,056	\$18,854
Total Expenditure		\$77,724	\$38,500
<u>Excess Income over Expenditure (Deficit) carried forward</u>			
<u>to Youth Ministry Fund</u>	31. (a)	(\$3,124)	\$993

These Accounts should be read in conjunction with the Notes to the Accounts

Page 4

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION
STATEMENT OF FINANCIAL POSITION
as at 30 June 1995

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>CURRENT ASSETS:</u>			
Accrued Blackwell Trust		3,274	3,382
Accrued Connexional Budget		37,780	35,812
Accrued Sundries		27,165	4,977
Bank Current Account		(7,725)	4,855
Petty Cash		100	100
Sundry Debtors, Reimbursements, Prepayments		17,061	2,976
Total Current Assets		<u>\$77,655</u>	<u>\$52,102</u>
<u>INVESTMENTS AT COST/CAPITAL ACCRETIONS:</u>			
M.T.A. Deposits	11.	1,111,922	1,018,443
Joint Office Capital Deposit		1,300	1,300
Development Division I.F.B. - Building Loan		0	36,000
Development Division I.F.B. - YM Fixed Assets Loan		5,351	
Total Investments		<u>\$1,118,573</u>	<u>\$1,055,743</u>
<u>TOTAL ALL ASSETS</u>		<u>\$1,196,228</u>	<u>\$1,107,845</u>
<u>LESS CURRENT LIABILITIES</u>			
Sundry Creditors / Provisions	12.	14,366	18,242
Total Current Liabilities		<u>\$14,366</u>	<u>\$18,242</u>
<u>NET ASSETS</u>		<u>\$1,181,862</u>	<u>\$1,089,603</u>

These Accounts should be read in conjunction with the Notes to the Accounts

Page 5

DEVELOPMENT DIVISION

Statement of Financial Position Continued

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>Total Net Assets brought forward</u>		<u>\$1,181,862</u>	<u>\$1,089,603</u>
Represented by: -			
<u>DESIGNATED FUNDS</u>			
Bicultural Church Funds	13. (c)	43,843	36,988
Deaf Ministry Fund	14.	8,000	
Development Fund - Ministries	15. (c)	245,781	239,682
Development Fund - Training	16. (c)	11,376	11,105
Educational Ministry Fund	17.	8,004	6,975
Future Task Group Fund	18. (c)	479,916	450,399
Hospital Chaplaincies Fund	19.	15,000	18,000
Making Disciples Task Group Fund	20. (c)	1,834	11,320
Membership Research Fund	21.	4,567	4,375
Needy Parishes Fund	22.	5,303	10,303
NZ Carols Project Fund	23.	3,000	
Pacific Ministries Fund	24. (d)	6,837	1,341
Parish Consultancy Fund	25.	4,335	4,338
Pastor at Large Fund - S.I. Ministry		9,140	9,140
Small Church Publication Fund		1,000	1,000
Special Social Justice Ministry Fund		4,000	4,000
Superintendent Overseas Travel Fund	26.	3,601	3,290
Supply and Special Grants Fund	27.	4,740	7,490
Tertiary Chaplaincies Grants Fund		3,000	3,000
Tongan Ministries Fund - S.I. Pastor	28.	7,525	7,525
Video Connexion Fund	29.	1,000	
Writers' Guild Publication Fund	30.	(245)	712
Youth Ministry Funds	31. (d)	72,539	1,840
Total Designated Funds		<u>\$944,096</u>	<u>\$832,823</u>
<u>CAPITAL AND ACCUMULATED FUNDS</u>			
Capital Funds			
Legacies Fund	32.	194,878	193,258
Office Space Fund		36,303	36,303
Accumulated General Funds	33.	6,585	27,219
Total Capital and Accumulated Funds		<u>\$237,766</u>	<u>\$256,780</u>
TOTAL ALL FUNDS EQUAL TO NET ASSETS		<u>\$1,181,862</u>	<u>\$1,089,603</u>

These Accounts should be read in conjunction with the Notes to the Accounts

Page 6

DEVELOPMENT DIVISION
STATEMENT OF DESIGNATED FUNDS
for the year ended 30 June 1995

This statement is provided for additional information. It sets out a consolidated overview of the movement in Designated Funds during the year.

For details of the opening and closing balance of the particular Funds concerned, refer to preceding Statement of Financial Position and for details of the movement in the particular Funds refer to the following Notes 13 to 31.

	Notes	1995	1994
Funds Received During Year			
Bicultural Church Promotion	13. (a)	15,022	13,743
Bicultural Church Video Fund	13. (b)	2,541	2,009
Deaf Ministry Fund	14.	8,000	-
Development Fund Ministries - Capital	15. (a)	4,488	6,406
Development Fund Ministries - Revenue	15. (b)	22,660	21,307
Development Fund Training - Capital	16. (a)	87	10
Development Fund Training - Revenue	16. (b)	1,034	974
Educational Ministry Fund	17.	65,142	34,602
Future Task Group Fund	18.	35,048	453,901
Hospital Chaplaincies Fund	19.	-	3,000
Making Disciples Task Group Fund	20. (a)	59	3,152
Membership Research Fund	21.	292	2,335
Needy Parishes Fund	22.	-	100
N.Z. Carols Project Fund	23.	3,000	-
Pacific Ministries Arrival/Return Fund	24. (a)	3,000	3,000
Pacific Ministries Establishment Fund	24. (b)	996	-
Pacific Ministries Furlough Fund	24. (c)	1,500	408
Parish Consultancy Fund	25.	-	200
Superintendent Overseas Travel Fund	26.	1,000	1,000
Supply and Special Grants Fund	27.	-	2,500
Video Connexion Fund	29	1,000	-
Writers' Guild Publication Fund	30.	314	212
Youth Ministry Fund	31	151,100	43,423
Total Funds Received		\$316,283	\$592,282
Funds Expended or Revalued During Year			
Bicultural Church Promotion	13. (a)	10,708	13,325
Development Fund Ministries - Revenue	15. (b)	21,049	5,568
Development Fund Training - Revenue	16. (b)	850	1,820
Educational Ministry Fund	17.	64,113	27,627
Future Task Group Fund	18.	5,531	3,502
Hospital Chaplaincies Fund	5.18	3,000	-
Making Disciples Task Group Fund	20. (a)	9,545	7,115
Membership Research Fund	21.	100	260
Needy Parishes Fund	22.	5,000	6,750
Pacific Ministries Arrival/Return Fund	24. (a)	-	5,472
Pacific Ministries Establishment Fund	24. (b)	-	978
Pacific Ministries Furlough Fund	24. (c)	-	1,200
Parish Consultancy Fund	25.	3	370
Superintendent Overseas Travel Fund	26.	689	151
Supply and Special Grants Fund	27.	2,750	5,450
Tongan Ministry Fund S.I. Pastor	28.	-	3,000
Writers' Guild Publication Fund	30.	1,271	1,259
Youth Ministry Fund	31.	80,401	41,583
Total Funds Expended or Revalued		\$205,010	\$125,430
Net Excess of Receipts Over Expenditure		\$111,273	\$466,852
Designated Funds			
Opening Balance 1 July 1994		832,823	365,971
Net Excess of Receipts Over Expenditure		111,273	466,852
Closing Balances 30 June 1995		\$944,096	\$832,823

These Accounts should be read in conjunction with the Notes to the Accounts

Page 7

DEVELOPMENT DIVISION

NOTES TO ACCOUNTS for the year ended 30 June 1995

Note 1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity: The Development Division is a division of the Methodist Church of New Zealand. The financial statements of the Development Division are a general purpose report which has been prepared in accordance with generally accepted accounting practices.

Measurement Base: These Financial Statements have been prepared on the basis of historical cost accounting. Accrual accounting has been used to match revenues earned with expenses incurred. Reliance has been placed on the fact that the Division is a going concern.

Specific Accounting Policies: The following specific accounting policies which materially effect the measurement of financial performance and financial position have been applied:

Debtors - are stated at expected realisable value after allowance for all bad debts.

Goods and Services Tax: - These Financial Statements have been prepared on a GST exclusive basis.

Changes in Accounting Policies: There have been no changes in accounting policies which have been applied on basis consistent with those used in previous years.

Note 2. CONTINGENT LIABILITIES:

There are no material or significant contingent liabilities known of as at balance date.

Note 3. Details of Development Ministries Funding

	1995 \$	1994 \$
Bicultural Co-ordinator Grant	1,968	1,338
Botany Downs - Shopping Mall Ministry	5,000	-
Christchurch North Youth Worker	1,000	-
Christian Research Association	880	-
Deaf Ministry - Chaplaincy Appointment	238	-
Fijian Ministry - re Airfares	-	230
Hamlin J. - re Petersons	-	1,000
Inter-Church Trade & Industry Mission - Grant	-	500
Lincoln University Chaplaincy	1,500	-
Methodist Ordained Women's Conference	1,000	-
Methodist Korean Ministry	463	-
Manukau North Parish	1,000	-
Murchison Parish	1,000	-
Samoan Advisory Committee - Review Process	1,000	-
Rev Margaret Springett	500	-
Takapuna Parish - re Korean Ministry	-	1,000
Tongan Cultural Centre - Lay Ministry	-	1,500
Tongan Cultural Centre - Translation	1,000	-
Waitakere Parish	2,500	-
Youth Co-ordinators Appointments	2,000	-
	<u>\$21,049</u>	<u>\$5,568</u>

	1,995	1,994
Note 4.		
<u>Details of Interest Received</u>		
Bank Current Account	184	322
Bulk Air New Zealand Deposits	1,917	1,125
D.D.I.F.B. - Building Loan	1,080	3,240
M.T.A. - General Deposits	6,771	7,035
M.T.A. - Legacies Deposits	15,355	12,871
	<u>\$25,307</u>	<u>\$24,593</u>
Note 5.		
<u>Details of Superintendent's Stipends etc.</u>		
Stipend	30,822	30,426
Car Expenses	3,488	3,488
Expense Allowance	2,774	2,824
Housing Subsidy	2,802	2,766
Superannuation Subsidy	2,802	2,788
Sundry Expenses	1,018	1,160
Travel Costs - Local	3,962	6,330
Travel Costs - Overseas (Provision)	1,000	1,000
	<u>\$48,648</u>	<u>\$50,540</u>
Note 6.		
<u>Details of Sundry Expenses</u>		
Board Meals - net costs	311	487
Lay Representatives Conference Costs	202	391
Subscriptions Magazines. Books etc.	68	17
Sundry Travel	1,243	724
	<u>\$1,824</u>	<u>\$1,599</u>
Note 7.		
<u>Details of Sundry Support Grants and Provisions</u>		
Development Ministries Funding - See 5.1	21,049	5,588
Needy Parish Provision	-	-
	<u>\$21,049</u>	<u>\$5,588</u>
Note 8.		
<u>Details of Fijian Ministry Costs</u>		
Grant Wesley Wellington Parish	-	3,500
Grant Fijian Pastor-at Large (See Note 9)	12,644	3,750
	<u>\$12,644</u>	<u>\$7,250</u>
Note 9.		
<u>Details of Fijian Pastor-at-Large</u>		
Budget Allocation (See Note 8)	12,644	3,750
Grant - General Purposes Trust Board - General	-	1,500
- General Purposes Trust Board - Travel	-	500
- Wesley Fijian Wellington	4,500	7,500
- Ministries Fund - Travel	-	230
- Fijian Advisory Committee	25,270	4,167
- Fijian Indian Fellowship	85	-
- Papakura Methodist Church	2,000	-
	<u>44,499</u>	<u>17,647</u>
<u>Expenditure Incurred</u>		
Stipend, Allowances and Expenses	(42,230)	(15,492)
Travel	(2,269)	(2,155)
	<u>\$0</u>	<u>-</u>

Development DivisionNotes to the Accounts continued

	1,995 \$	1,994 \$
Note 10. <u>Details of Samoan Ministry Costs</u>		
Grant Auckland East Parish (Panmure)		1,500
	<u>\$0</u>	<u>\$1,500</u>
Note 11. <u>Details of M.T.A. Deposits</u> (Including accrued dividends)		
Bicultural Video Funds	34,988	32,447
Development Fund - Ministries	249,712	241,142
Development Fund - Training	11,376	11,905
General Funds	71,833	91,880
Legacies Capital Funds	200,119	193,167
Future Task Group Fund	476,949	447,901
Youth Ministry Funds	66,945	-
	<u>\$1,111,922</u>	<u>\$1,018,443</u>
<u>Note:</u> As from 1 April 1995 The Methodist Trust Association are holding the following amounts included in the above deposits in a non-redeemable account pending resolution of the right to sell the Grafton Heights Properties. Income on these amounts is being held in reserve by M.T.A.		
Development Fund - Ministries	\$16,657	
Development Fund - Training	\$566	
Youth Ministry Fund	\$2,621	
Note 12. <u>Details of Sundry Creditors and Provisions</u>		
Sundry Creditors	6,975	7,523
Air New Zealand Flightcard Account	7,391	10,718
	<u>\$14,366</u>	<u>\$18,241</u>
Note 13. (a) <u>Bicultural Church Promotion Fund</u>		
Opening Balance 1 July 1994	4,541	4,123
Budget Allocations	13,050	12,144
Sales of Resources etc.	4	261
Ministries Fund Grant - re Bicultural Co-ordinator	1,968	1,338
	19,563	17,866
<u>Less Expenditure:</u>		
Bicultural Co-ordinator	(4,840)	(3,458)
Training Events - Costs	(1,123)	(772)
Training Events - Travel	(2,757)	(5,736)
General Travel Costs	(664)	(1,719)
Postage and Tolls	(325)	(425)
Printing, Stationery and Resources	(552)	(812)
Working Committee Costs	(447)	(403)
Closing Balance 30 June 1995	<u>\$8,855</u>	<u>\$4,541</u>
Note 13. (b) <u>Bicultural Church Video Funds</u>		
Opening Balance 1 July 1994	32,447	30,438
M.T.A Dividends	2,541	2,009
Closing Balance 30 June 1995	<u>\$34,988</u>	<u>\$32,447</u>
Note 13. (c) Combined Total of 13. (a) and 13. (b)	<u>\$43,843</u>	<u>\$36,988</u>

Development Division-Notes to the Accounts continued.

		<u>1,995</u>	<u>1,994</u>
		<u>\$</u>	<u>\$</u>
Note 14.	<u>Deaf Ministry Fund</u>		
	Grant Received	8,000	-
	Closing Balance 30 June 1995	<u>\$8,000</u>	<u>\$0</u>
Note 15. (a)	<u>Development Fund Ministries - Capital Fund</u>		
	Opening Balance 1 July 1994	202,716	196,310
	Parish Contribution to Fund	1,925	6,125
	M.T.A. Accretions - Property Revaluations	2,563	281
	Closing Balance 30 June 1995	<u>\$207,204</u>	<u>\$202,716</u>
Note 15. (b)	<u>Development Fund Ministries - Revenue Fund</u>		
	Opening Balance 1 July 1994	36,966	21,227
	M.T.A. Dividends	22,660	21,307
		<u>\$59,626</u>	<u>\$42,534</u>
	Grants made as per Note 3.	(21,049)	(5,568)
	Closing Balance 30 June 1995	<u>\$38,577</u>	<u>\$36,966</u>
Note 15. (c)	Combined Total of 15. (a) and 15. (b).	<u>\$245,781</u>	<u>\$239,682</u>
Note 16. (a)	<u>Development Fund Training - Capital Fund</u>		
	Opening Balance 1 July 1994	8,348	8,338
	M.T.A. Property Revaluation	87	10
	Closing Balance 30 June 1995	<u>\$8,435</u>	<u>\$8,348</u>
Note 16. (b)	<u>Development Fund Training - Revenue Fund</u>		
	Opening Balance 1 July 1994	2,757	3,603
	M.T.A. Dividends	1,034	974
		<u>\$3,791</u>	<u>\$4,577</u>
	Grants Made	(850)	(1,820)
	Closing Balance 30 June 1995	<u>\$2,941</u>	<u>\$2,757</u>
Note 16. (c)	Combined Total of 16. (a) and 16. (b)	<u>\$11,376</u>	<u>\$11,105</u>
Note 17.	<u>Educational Ministry Fund</u>		
17. (a)	<u>General Fund</u>		
	Opening Balance 1 July 1994	6,975	-
	Surplus (Deficit) as per Income & Expenditure Account	(6,971)	6,975
	Closing Balance 30 June 1995	<u>\$4</u>	<u>\$6,975</u>
Note 17. (b)	<u>Educational Ministry Video Fund</u>		
	Grant Received	8,000	-
	Closing Balance 30 June 1995	<u>\$8,000</u>	<u>-</u>
	Total Educational Ministry Funds	<u>\$8,004</u>	<u>\$6,975</u>

Development Division

-Notes to the Accounts continued-

	1,995	1,994
	\$	\$
Note 18. (a) <u>Future Task Group - Bulk Grant Fund</u>		
Opening Balance 1 July 1994	447,901	-
Initial PAC Grant	-	400,000
Administration Grant	-	36,000
M.T.A. Dividends	31,452	17,901
	<u>\$479,353</u>	<u>\$453,901</u>
Transfer to Future Task Group Expenditure Fund	(30,000)	(6,000)
Closing Balance 30 June 1995	<u>\$449,353</u>	<u>\$447,901</u>
Note 18. (b) <u>Future Task Group - Expenditure Fund</u>		
Opening Balance 1 July 1994	2,498	-
Transfer from Bulk Grant Fund - Administration Grant	30,000	6,000
M.T.A. Dividends	3,596	-
	<u>\$36,094</u>	<u>\$6,000</u>
Expenditure Incurred	(5,531)	(3,502)
Closing Balance 30 June 1995	<u>\$30,563</u>	<u>\$2,498</u>
Note 18. (c) Combined Total of 18. (a) and 18. (b)	<u>\$479,916</u>	<u>\$450,399</u>
Note 19. <u>Hospital Chaplaincies Fund</u>		
Opening Balance 1 July 1994	18,000	15,000
Current Year Provision	-	3,000
	<u>18,000</u>	<u>18,000</u>
Grant to Hospital Chaplaincies	(3,000)	-
Closing Balance 30 June 1995	<u>\$15,000</u>	<u>\$18,000</u>
Note 20. (a) <u>Making Disciples Task Group Fund</u>		
Opening Balance 1 July 1994	8,320	12,283
Budget Allocation	-	2,256
Donations and Koha Received	-	-
Sales of Resources etc.	59	896
	<u>8,379</u>	<u>15,435</u>
Less Expenditure		
Training Events - Costs	(853)	-
Training Events - Travel	(212)	-
Postage, Tolls and Expenses	(128)	(230)
Printing, Stationery and Resources	(79)	(3,985)
Task Group Travel Costs	(1,119)	(2,900)
Advance Airfare - John Drane Visit	(7,154)	-
Closing Balance 30 June 1995	<u>(\$1,166)</u>	<u>\$8,320</u>
Note 20. (b) <u>Making Disciples Ministries Depressed Areas Fund</u>		
Opening Balance 1 July 1994	3,000	3,000
Closing Balance 30 June 1995	<u>\$3,000</u>	<u>\$3,000</u>
Note 20. (c) Combined Total of 20. (a) and 20. (b)	<u>\$1,834</u>	<u>\$11,320</u>

Page 12

	1,995	1,994
	\$	\$
Note 21. <u>Membership Research Fund</u>		
Opening Balance 1 July 1994	4,375	2,300
Sales - Methodism at the Crossroads	292	2,335
	<u>4,667</u>	<u>4,635</u>
Total Research Costs During Year	(100)	-
Methodism at the Crossroads - Costs	-	(260)
	<u>4,567</u>	<u>4,375</u>
Surplus		
Transfer Costs to Income and Expenditure	-	-
Closing Balance 30 June 1995	<u>\$4,567</u>	<u>\$4,375</u>
Note 22. <u>Needy Parishes Fund</u>		
Opening Balance 1 July 1994	10,303	16,953
Donation Received		100
	<u>10,303</u>	<u>17,053</u>
Grant - Avondale Union Parish	-	(750)
- Glen Innes Co-op Parish	(1,000)	-
- Greymouth Parish	(2,000)	-
- Hastings Samoan Fellowship	-	(3,000)
- Te Puke Parish	-	(3,000)
- Wainuiomata Parish	(1,000)	-
- Waitakere Parish	(1,000)	-
Closing Balance 30 June 1995	<u>\$5,303</u>	<u>\$10,303</u>
Note 23. <u>N.Z. Carols Project Fund</u>		
Grant Received	3,000	-
Closing Balance 30 June 1995	<u>\$3,000</u>	<u>-</u>
Note 24. (a) <u>Pacific Ministries Arrival / Return Fund</u>		
Opening Balance 1 July 1994	(101)	2,371
Budget Allocation	3,000	3,000
	<u>2,899</u>	<u>5,371</u>
Airfares - Haangana / Naivolasisga Families	-	(5,472)
Closing Balance 30 June 1995	<u>\$2,899</u>	<u>(\$101)</u>
Note 24. (b) <u>Pacific Ministries Establishment Fund</u>		
Opening Balance 1 July 1994	1,034	2,012
Budget Allocation	996	-
	<u>2,030</u>	<u>2,012</u>
Expenditure - J. Langi	-	(978)
Closing Balance 30 June 1995	<u>\$2,030</u>	<u>\$1,034</u>

Development Division

-Notes to the Accounts continued-

	1,995	1,994
	\$	\$
Note 24. (c) <u>Pacific Ministries Furlough Fund</u>		
Opening Balance 1 July 1994	408	1,200
Budget Allocation	1,500	408
	<hr/>	<hr/>
Airfares	1,908	1,608
	-	(1,200)
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$1,908	\$408
	<hr/>	<hr/>
Note 24. (d) <u>Combined Total of 24.(a), 24. (b) and 24. (c)</u>	<hr/>	<hr/>
	\$6,837	\$1,341
	<hr/>	<hr/>
Note 25. <u>Parish Consultancy Fund</u>		
Opening Balance 1 July 1994	4,338	4,508
Koha from Parishes	-	200
	<hr/>	<hr/>
	4,338	4,708
Net consultancy Costs	(3)	(370)
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$4,335	\$4,338
	<hr/>	<hr/>
Note 26. <u>Superintendent's Overseas Travel Fund</u>		
Opening Balance 1 July 1994	3,290	2,441
Budget Allocation	1,000	1,000
	<hr/>	<hr/>
	4,290	3,441
Various Travel Expenditures	(689)	(151)
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$3,601	\$3,290
	<hr/>	<hr/>
Note 27. <u>Supply and Special Grants Fund</u> (Illness, Long Service Leave, Overseas Supply, etc.)		
Opening Balance 1 July 1994	7,490	10,440
Current Year's Provision	-	2,500
	<hr/>	<hr/>
	7,490	12,940
Various Expenditures	(2,750)	(5,450)
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$4,740	\$7,490
	<hr/>	<hr/>
Note 28. <u>Tongan Ministry Fund - South Island Pastor</u>		
Opening Balance 1 July 1994	7,525	10,525
Grant to S.I. School of Theology	-	(3,000)
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$7,525	\$7,525
	<hr/>	<hr/>
Note 29. <u>Video Connexion Fund</u>		
Grant Received	1,000	-
	<hr/>	<hr/>
Closing Balance 30 June 1995	\$1,000	-
	<hr/>	<hr/>

Development Division-Notes to the Accounts continued-

	<u>1,995</u>	<u>1,994</u>
	<u>\$</u>	<u>\$</u>
Note 30. <u>Writers' Guild Publication Fund</u>		
Opening Balance 1 July 1994	712	1,759
"Lifesports" Subscriptions and Sales	314	212
	<u>1,026</u>	<u>1,971</u>
Production Costs - "Lifesports"	<u>(1,271)</u>	<u>(1,259)</u>
Closing Balance 30 June 1995	<u>(\$245)</u>	<u>\$712</u>
Note 31. <u>Youth Ministry Funds</u>		
31. (a) <u>General Funds</u>		
Opening Balance 1 July 1994	993	-
Surplus (Deficit) as per Income & Expenditure Account	<u>(3,124)</u>	<u>993</u>
	<u>(2,131)</u>	<u>993</u>
<u>Investments</u>		
Funds ex Education Division	63,856	-
Interest Received	<u>3,089</u>	<u>-</u>
	<u>66,945</u>	<u>-</u>
Closing Balance 30 June 1995	<u>\$64,814</u>	<u>\$993</u>
Note 31. (b) <u>Youth Ministry Youthtrek Fund</u>		
Opening Balance 1 July 1994	1,000	-
Funds received	-	1,000
Closing Balance 30 June 1995	<u>\$1,000</u>	<u>\$1,000</u>
Note 31. (c) <u>Youth Ministry E.Y.Y. Fund</u>		
Opening Balance 1 July 1994	(\$153)	-
Funds transferred from Education Division	<u>\$8,065</u>	<u>-</u>
Grants Received	<u>1,490</u>	<u>2,930</u>
	<u>9,402</u>	<u>2,930</u>
Less E.Y.Y. Travel Costs	<u>(2,677)</u>	<u>(3,083)</u>
Closing Balance 30 June 1995	<u>\$6,725</u>	<u>(\$153)</u>
Note 31. (d) Combined Total of 31. (a), 31. (b) and 31. (c)	<u>\$72,539</u>	<u>\$1,840</u>

1,995
\$1,994
\$Note 31. (e) Youth Connexion Fund

The Youth Connexion Bank Account used by the National Youth Co-Ordinators has not been incorporated within these accounts. A summary of the Income and Expenditure for the year ended 30 June 1995 is set out below.

Opening Balance 1 July 1994	(5386)	111
<u>Income</u>		
Budget Allocation	5,000	4,000
Grants Received	5,000	5,000
Bequest	-	1,200
Other Income	4,870	3,799
	<u>14,484</u>	<u>14,110</u>
<u>Expenditure</u>		
Grants Paid	-	(5,000)
Conference Costs	(756)	(2,354)
E.Y.Y. Fund	(1,761)	(955)
Youthtrek	(6,709)	-
Promotion	(1,500)	-
Other Expenses	(4,233)	(6,187)
Balance 30 June 1995	<u>(\$475)</u>	<u>(\$386)</u>

Note 32. Capital Fund - Legacies Fund

Opening Balance 1 July 1994	193,258	184,766
Legacies Received	<u>11,620</u>	<u>8,492</u>
	204,878	193,258
Transfer to Income and Expenditure Account	(10,000)	-
	<u>\$194,878</u>	<u>\$193,258</u>
Closing Balance 30 June 1995		

Note 33. Accumulated General Funds

Opening Balance 1 July 1994	27,219	18,718
Net Surplus (Deficit) from Income and Expenditure Account	(20,634)	8,501
	<u>\$6,585</u>	<u>\$27,219</u>
Closing Balance 30 June 1995		

B. Neal

Chairperson

D.W. Annett

Accountant

24/10/1995

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION

AUDITOR'S REPORT

AUDITOR'S REPORT

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 16. The financial statements provide information about the past financial performance of the Development Division and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out in Note 1 on page 8.

The Board's Responsibilities

The Board is responsible for the preparation of financial statements which fairly reflect the financial position of the Division as at 30 June 1995 and the results of its operations for the year ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Division and report our opinion to you.

Basis of Opinion

An audit includes examining on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

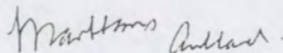
- the significant estimates and judgements made by the Division in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Division's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor we have no relationship with, or interest in, the Division.

Unqualified Opinion

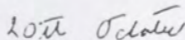
In our opinion the financial statements on pages 1 to 16 fairly reflect the financial position of the Division as at 30 June 1995 and the results of its operations for the year ended on that date. Our Audit was completed on 20 October 1995 and our unqualified opinion is expressed as at that date.



MARKHAMS AUCKLAND

Chartered Accountants

AUCKLAND



1995



THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

FINANCIAL STATEMENTS for the year ended 30 June, 1995

CONTENTS

Pages	Items
1	Statement of Income and Expenditure
2-3	Statement of Financial Position (Balance Sheet)
4	Consolidated Overview of Movement in Designated Funds
5-10	Notes to the Accounts
11	Auditor's Report

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

STATEMENT OF INCOME AND EXPENDITURE

for the year ended 30 June 1995

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>INCOME</u>			
Distributions Received			
- Blackwell Trust		13,457	13,670
- Building Partnership Rental		19,200	19,200
Interest Received	3.	2,697	3,982
Sundry Income		2,080	2,555
Total All Income		\$37,434	\$39,407
<u>EXPENDITURE</u>			
<u>Property Costs</u>			
Depreciation	4.	3,529	4,262
Insurances		82	57
Interest		1,080	3,240
Legal Expenses		2,451	645
Rates and Water		94	363
Vehicle Costs (Recoveries)	9. (b)	(210)	-
Total Property Costs		\$7,026	\$8,567
<u>Office and General Costs</u>			
Accountancy		4,680	3,227
Audit Fee		605	570
Bank Charges and Interest		31	50
Computer Processing		720	720
Office Rents and Costs		6,117	5,976
Postages, Printing, Stationery, Telephones, Sundry Expenses etc.		497	83
Total Office and General Costs		\$12,650	\$10,626
Total All Expenditure		\$19,676	\$19,193
NET SURPLUS FOR YEAR TO ACCUMULATED FUNDS	21.	\$17,758	\$20,214

These Accounts should be read in conjunction with the Notes to the Accounts

Page 1

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

STATEMENT OF FINANCIAL POSITION

As At 30 June 1995

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>CURRENT ASSETS:</u>			
Accrued Blackwell Trust		2,814	3,382
Bank Current Account		39,791	21,641
Joint Office Partners		7,311	5,273
Petty Cash		100	100
Sundry Debtors / Reimbursements		1,994	3,466
Total Current Assets		\$52,010	\$33,862
<u>INVESTMENTS:</u>			
Auckland Office Building Partnership	5.	226,000	226,000
M.T.A. Blackwell Trust Deposits	13.	911,423	905,595
M.T.A. General Deposits		30,637	31,076
M.T.A. Trust Deposits	18.	26,551	26,617
Total Investments		\$1,194,611	\$1,189,288
<u>FIXED ASSETS:</u>			
Land and Buildings	6.	320,000	275,000
Office Equipment	7.	9,397	9,836
Computer Equipment	8.	8,217	5,502
Motor Vehicles	9. (c)	5,352	8,908
Office Equipment - Copier Fund	14.	29,999	18,687
Mangungu Mission Station Trust Property	14.	92,000	92,000
YM Fixed Assets	10.	4,747	-
Total Fixed Assets		\$469,712	\$409,933
TOTAL ALL ASSETS		\$1,716,333	\$1,633,083
<u>LESS CURRENT LIABILITIES:</u>			
Joint Office Partners Deposit	11	5,175	5,175
Sundry Creditors/Provisions		1,215	1,764
Development Division - Building Loan	12.	-	36,000
Total Current Liabilities		\$6,390	\$42,939
NET ASSETS		\$1,709,943	\$1,590,144

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 2

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

Statement of Financial Position Continued

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>Total Net Assets brought forward</u>		<u>\$1,709,943</u>	<u>\$1,590,144</u>

Represented By:-

DESIGNATED FUNDS:

Capital and Revenue Funds E.W.Blackwell Trust	13.	911,423	905,595
Capital Fund Mangungu Historic Mission	14.	92,000	92,000
Copier Sinking Fund	15.	2,735	19,236
Copier (Office Equipment) Fund	16.	29,999	18,687
Parsonages Suspense Accounts	17.	9,292	5,552
Specific Trust Funds	18.	50,030	26,117
Development Division Advance - YM Fixed Assets	19.	4,747	-
<u>Total Designated Funds</u>		<u>\$1,100,226</u>	<u>\$1,067,187</u>

CAPITAL AND ACCUMULATED FUNDS:

Properties Reserve	20.	464,898	385,898
Accumulated General Funds	21.	144,819	137,059
<u>Total Capital and Designated Funds</u>		<u>\$609,717</u>	<u>\$522,957</u>

TOTAL ALL FUNDS EQUAL TO NET ASSETS

<u>\$1,709,943</u>	<u>\$1,590,144</u>
--------------------	--------------------

These Accounts should be read in conjunction with the Notes to the Accounts.

Page 3

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD
STATEMENT OF DESIGNATED FUNDS
for the year ended 30 June 1995

This statement is provided for additional information. It sets out a consolidated overview of the movement in Designated Funds during the year.

For details of the opening and closing balances of the particular Funds concerned, refer to the preceding Statement of Financial Position and for details of the movement in particular Funds refer to the following Notes 13 - 19

	<u>Notes</u>	<u>1995</u> \$	<u>1994</u> \$
<u>FUNDS RECEIVED DURING THE YEAR</u>			
E.W. Blackwell Trust	13.	89,984	83,131
Copier Sinking Fund	15.	8,498	5,664
Copier (Office Equipment) Fund	16.	24,999	-
Parsonage Suspense Accounts	17.	5,604	5,532
Specific Trust Funds	18.	26,113	1,520
Development Division Advance - YM Fixed Assets	19.	5,352	-
Total Funds Received		\$160,550	\$95,847
<u>FUNDS EXPENDED DURING YEAR</u>			
E.W. Blackwell Trust	13.	84,156	82,450
Copier Sinking Fund	15.	24,999	-
Copier (Office Equipment) Fund	16.	13,687	-
Parsonage Suspense Accounts	17.	1,864	2,544
Specific Trust Funds	18.	2,200	2,600
Development Division Advance - YM Fixed Assets	19.	604	-
Total Funds Expended		\$127,510	\$87,594
<u>NET SURPLUS (DEFICIT) OF FUNDS RECEIVED.</u>		\$33,040	\$8,253
<u>Designated Funds</u>			
Opening Balance 1 July 1994		1,067,187	1,058,934
Net Surplus (Deficit) of Funds Received		33,040	8,253
Closing Balance 30 June 1995		\$1,100,227	\$1,067,187

These Accounts should be read in conjunction with the Notes to the Accounts

Page 4

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

NOTES TO ACCOUNTS for the year ended 30 June 1995

Note 1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity: The Development Division Investment Funds Board is a charitable organisation registered under the Charitable Trusts Act 1957. The financial statements of the Development Division Investment Funds Board are a general purpose report which has been prepared in accordance with generally accepted accounting practices with the exception that Properties are valued at the most recent Government Valuation.

Measurement Base: These Financial Statements have been prepared on the basis of historical cost accounting. Accrual accounting has been used to match revenues earned with expenses incurred. Reliance has been placed on the fact that the Partnership is a going concern.

Specific Accounting Policies: The following specific accounting policies which materially effect the measurement of financial performance and financial position have been applied:

Fixed Assets:

- Property - As noted above property is in the books at the latest available Government Valuation. The property is insured for replacement value.
- Other Fixed Assets - are stated at cost less aggregate depreciation. Depreciation has been provided on a diminishing value basis calculated to allocate the asset's cost less residual value over their estimated useful lives. Major depreciation rates are:

Motor Vehicles	20%
Office Equipment	10%
Computer Equipment	20%

Debtors - are stated at expected realisable value after allowance for all bad debts.

Goods and Services Tax: - These Financial Statements have been prepared on a GST exclusive basis.

Changes in Accounting Policies: There have been no changes in accounting policies which have been applied on basis consistent with those used in previous years.

Note 2. CONTINGENT LIABILITIES:

There are no material or significant contingent liabilities known of as at balance date.

Note 3. Details of Interest Received

	1995 \$	1994 \$
Bank Current Account	406	417
M.T.A. General Deposits	2,283	2,834
Motor Cars - Overseas Ministers - See Note 6.7(a) and (b)	8	732
Total Interest Received	\$2,697	\$3,983

Note 4. Depreciation

Office Equipment - Note 7.	1,013	1,093
Computer Equipment - Note 8.	1,524	1,189
Motor Vehicles - Note 9 (a)	992	1,980
Total Depreciation	\$3,529	\$4,262

	1995 \$	1994 \$
Note 5. Auckland Office Building Partnership	\$226,000	\$226,000
This represents a third interest in the capital of the above partnership which owns the property at 409 Great South Road, Penrose. The other two partners who equally own the other two thirds are the Administration Division and the Maori Division Investment Funds Board, of the Methodist Church of New Zealand.		

Note 6. Land and Buildings	(at Government Valuation)		(Disposal) Acquired	G.V. 1/09/94 \$
	G.V. 1/07/92 \$	Revalued / Additions \$		
Parsonage- 3 Steele Street	250,000	70,000	-	320,000
Land - Mangawhai	25,000	-	(25,000)	0
Total Land & Buildings	\$275,000	\$70,000	(\$25,000)	\$320,000

	1995 \$	1994 \$
Note 7. Office Equipment		
Original Cost	20,168	19,773
Accumulated Depreciation	(10,332)	(9,239)
Book Value 1 July 1994	9,836	10,534
Additions to 30 June, 1995	574	395
Depreciation at 10% Diminishing Value	(1,013)	(1,093)
Book Value 30 June 1995	9,397	9,836

6.6 8. Computer Equipment		
Original Cost	14,078	12,583
Accumulated Depreciation	(8,576)	(7,387)
Book Value 1 July 1994	5,502	5,196
Additions to 30 June, 1995	4,239	1,495
Depreciation at 20% Diminishing Value	(1,524)	(1,189)
Book Value 30 June 1995	8,217	5,502

Note 9. (a) Motor Vehicles (Leased to Overseas Supply Ministers)

	Cost Price 1/07/94 \$	Accumulated Depreciation \$	(Sold) 30/06/95 \$	Depreciation 20% DV \$	Book Value 30/06/95 \$
Nissan Stanza	8,800	(5,638)	(3,668)	506	0
Mazda Capella	8,222	(5,064)	-	(632)	2,526
Toyota Liteace Van *	4,000	(400)	-	(360)	3,240
Total Motor Vehicles	\$21,022	(\$11,102)	-	(\$486)	\$5,766

*Toyota Liteace Van This vehicle was purchased jointly with the Fijian Pastor-at-Large for his use during the term of his appointment in New Zealand. The total cost of the vehicle was \$14000 of which the Board provided funds of \$4500. It has been agreed between the joint owners that upon sale of the vehicle the proceeds will be shared in the same proportions as the original funds provided.

	1995 \$	1994 \$
Allocation		
Depreciation - Note 4.	992	1,980
Vehicle Cost Provision (Depreciation recovered on Sale)	(506)	-
	\$486	\$1,980

Note 9. (b) Motor Vehicles Cost/Recovery Provisions

These Accounts represent the net of Lease Rentals (Excluding the interest factor on the original cost of the Vehicle - see Note 3.) received from Overseas Supply Ministers for the Motor Vehicle they are provided with less direct costs paid by the Division. e.g. Insurance, Registrations, Share of Maintenance Costs where justified. When a vehicle is sold the balance in its account will be offset against the appropriate balance remaining in the Motor Vehicle Account and the profit or loss on disposal will be transferred to the Income and Expenditure Account in the year of sale.

	<u>Opening</u> <u>Balance</u> <u>1/07/94</u> \$	<u>Rental</u> <u>Received</u> <u>30/06/95</u> \$	<u>Costs</u> <u>Paid to</u> <u>30/06/95</u> \$	<u>Excess to</u> <u>L & E</u> <u>30/06/95</u> \$	<u>Closing</u> <u>Balance</u> <u>30/06/95</u> \$
Nissan Stanza	296		(506)	(210)	-
Mazda Capella	(1,308)	(130)	1,024	-	(414)
Total Motor Vehicle Cost/ Recovery Provisions	<u>(\$1,012)</u>	<u>(\$130)</u>	<u>\$518</u>	<u>(\$210)</u>	<u>(\$414)</u>

Note 9. (c) Summary of Motor Vehicles and Provisions:

Motor Vehicles 30 June 1995. (Note 9 a)	5,766	9,920
Motor Vehicles Cost / Recovery Provision 30 June 1995, Note 9.b)	(414)	(1,012)
	<u>\$5,352</u>	<u>\$8,908</u>

Note 10. Youth Ministry Fixed Assets

(a) <u>Office Equipment</u>		<u>1995</u> \$	<u>1994</u> \$
Fax Machines (cost)	1,468		
Less Depreciation 20% DV (6 mths)	(147)		
	<u>1,321</u>		
(b) <u>Office Furniture</u>			
Office Desk, Chair & Filing Cabinet	377		
Less Depreciation 10% DV (6 mths)	(19)		
	<u>358</u>		
(c) <u>Computer Equipment</u>			
Computer and Printer	3,506		
Less Depreciation 25% DV (6 mths)	(438)		
	<u>3,068</u>		
Total Youth Ministry Fixed Assets 30 June 1995	<u>\$4,747</u>		

These assets in Note 10. were purchased with monies advanced by Development Division from Youth Ministry funds. Refer Note 19

		1995	1994
		\$	\$
Note 11	<u>Joint Office Partners Deposits</u>		
	Methodist Development Division	1,300	1,300
	Methodist Maori Division	1,050	1,050
	Methodist Education Division	275	275
	Conference of Churches in Aotearoa N.Z.	1,000	1,000
	C.C.A.N.Z. - Programme on Racism	950	950
	Women's Resource Centre	300	300
	Te Runanga	300	300
		<u>\$5,175</u>	<u>\$5,175</u>
Note 12.	<u>Development Division - Building Loan</u>		
	Opening Balance 1 July 1994	36,000	36,000
	Loan repaid	(36,000)	-
	Closing Balance 30 June 1995	<u>\$0</u>	<u>\$36,000</u>
Note 13.	<u>E.W.Blackwell Trust Funds</u>		
(a)	<u>Capital Funds</u>		
	Opening Balance 1 July 1994	885,302	884,193
	M.T.A. Capital Accretions (Devaluations) for year	9,240	1,109
	Closing Balance 30 June 1995	<u>\$894,542</u>	<u>\$885,302</u>
	<p><u>Note:</u> As from 1 April 1995 The Methodist Trust Association is holding an amount of \$60,049.67 included in the above deposit in a non-redeemable account pending resolution of the right to sell the Grafton Heights Properties. Income on this amount is being held in reserve by M.T.A.</p>		
(b)	<u>Revenue Funds</u>		
	Opening Balance 1 July 1994	20,293	20,721
	M.T.A. Dividends to 31/3/95	63,863	61,729
	M.T.A. Accrued Dividend to 30/6/95	16,881	20,293
		<u>101,037</u>	<u>102,743</u>
	Less Distributions -		
	Te Taha Maori	(28,052)	(27,483)
	I.F.B. Te Taha Maori	(28,052)	(27,483)
	Development Division	(14,026)	(13,742)
	Development Division I.F.B.	(14,026)	(13,742)
	Closing Balance 30 June 1995	<u>\$16,881</u>	<u>\$20,293</u>
	Combined Total of (a) and (b)	<u>\$911,423</u>	<u>\$905,595</u>
Note 14.	<u>Capital Fund Mangungu Historic Mission</u>		
	Opening Balance 1 July 1994	92,000	92,000
	Closing Balance 30 June 1995	<u>\$92,000</u>	<u>\$92,000</u>
	This property is leased to the Historic Places trust from 1 May 1972 for 99 years.		
6.13.15.	<u>Copier Sinking Fund</u>		
	Opening Balance 1 July 1994	19,236	13,572
	Recoveries from Joint Users - on usage basis	8,498	5,664
		27,734	19,236
	Purchase Canon Photocopier	(24,999)	5,664
	Closing Balance 30 June 1995	<u>\$2,735</u>	<u>\$19,236</u>

	1995	1994
	\$	\$
Note 16. <u>Copier (Office Equipment) Fund</u>		
Opening Balance 1 July 1994	18,687	18,687
Revalue Mita Copier to trade-in value	(13,687)	-
Mita Copier	5,000	-
Canon NP6060 Copier	24,999	-
Closing Balance 30 June 1995	<u>\$29,999</u>	<u>\$18,687</u>
The assets represented by this fund are not subject to depreciation as the Copier Sinking Fund provides for their replacement.		
Note 17. <u>Movement in Parsonages Suspense Accounts</u>		
(a) <u>3 Steele Street, Auckland</u>		
Opening Balance 1 July 1994	5,552	2,564
Presbyter's Rent and Division's Subsidy	5,604	5,532
	11,156	8,096
Less Insurances	(440)	(420)
Rates	(1,424)	(1,527)
Repairs and Maintenance	-	(597)
Closing Balance 30 June 1995	<u>\$9,292</u>	<u>\$5,552</u>
Note 18. <u>Specific Trust Funds</u>		
(a) <u>Thomas Brooke Memorial Trust Fund</u>		
Opening Balance 1 July 1994	20,019	21,442
Interest Received	1,405	1,177
Grants Paid	(2,200)	(2,600)
Closing Balance 30 June 1995	<u>\$19,224</u>	<u>\$20,019</u>
(b) <u>Gerard Grounds Legacy Trust Fund</u>		
Opening Balance 1 July 1994	3,899	3,679
Interest Received	275	220
Grants paid	-	-
Closing Balance 30 June 1995	<u>\$4,174</u>	<u>\$3,899</u>
(c) <u>Emily Rishworth Trust Fund</u>		
Opening Balance 1 July 1994	2,199	2,076
Interest Received	155	123
Grants Paid	-	-
Closing Balance 30 June 1995	<u>\$2,354</u>	<u>\$2,199</u>
(d) <u>R. D. Griffiths Trust Fund</u>		
Legacy Received	\$24,278	-
Closing Balance 30 June 1995	<u>\$24,278</u>	<u>-</u>
Total Closing Balances 30 June 1995 (a-d)	<u>\$50,030</u>	<u>\$26,117</u>

Note 19. Development Division Advance - YM Fixed Assets

This is an advance from Development Division of funds to enable D.D.I.F.B. to acquire specific assets, (refer to Note 10.) for the benefit of Youth Ministry. The advance is to be reduced each year by the annual depreciation written off the assets involved. The only obligation D.D.I.F.B. has to repay any part of this loan is in the event of the assets being sold, traded or otherwise realising a determined value. Such repayment is to be no more nor less than the net amount received by or credited to D.D.I.F.B.

	<u>1995</u>	<u>1994</u>
	\$	\$
Advances Received	5,351	
Less Depreciation written off assets	(804)	
Closing Balance 30 June 1995	<u>\$4,747</u>	

Note 20. Properties Revaluation Reserve

Opening Balance 1 July 1994	385,898	385,898
Increase in Govt Vain - 3 Steele St.	70,000	
Profit on Sale of Mangawhai Land	9,000	
Closing Balance 30 June 1995	<u>\$464,898</u>	<u>\$385,898</u>

Note 21. Movement in Accumulated General Funds:

Opening Balance 1 July 1994	137,061	126,845
Income & Expenditure Account Net (Deficit) Surplus for year	17,758	20,216
	<u>154,819</u>	<u>147,061</u>
Distribution to Development Division	(10,000)	(10,000)
Closing Balance 30 June 1995	<u>\$144,819</u>	<u>\$137,061</u>

B.W. Neal
B. W. Neal

Chairperson

D.W. Annett
D.W. Annett

Accountant

24/10/ 1995

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

DEVELOPMENT DIVISION INVESTMENT FUNDS BOARD

AUDITOR'S REPORT

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 10. The financial statements provide information about the past financial performance of the Development Division Investment Funds Board and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out in Note 1 on page 5

The Board's Responsibilities

The Board is responsible for the preparation of financial statements which fairly reflect the financial position of the Board as at 30 June 1995 and the results of its operations for the year ended on that date.

Auditor's Responsibilities

It is our responsibility to express an independent opinion on the financial statements presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining on a test basis, evidence relevant to the amounts and disclosures in the financial statements. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Board's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Other than in our capacity as auditor we have no relationship with, or interest in, the Board.

Unqualified Opinion

In our opinion the financial statements on pages 1 to 11 fairly reflect the financial position of the Board as at 30 June 1995 and the results of its operations for the year ended on that date.

Our Audit was completed on 20 October 1995 and our unqualified opinion is expressed as at that date.

Markham Auckland

MARKHAMS AUCKLAND

Chartered Accountants

AUCKLAND

20th October

1995

Page 11

METHODIST CHURCH BUILDING AND LOAN FUND

For the Year Ended 31 May 1995.

STATEMENT OF PURPOSE

The Methodist Church Building and Loan Fund is an activity of the Board of Administration.

The Board of Administration is incorporated under the "Charitable Trust Act 1957."

The purpose of the Fund is to hold funds from the realisation of properties and to provide loan facilities and development grants for financial assistance to Parishes and Divisions of the Church for approved building projects.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Church Building and Loan Fund. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost. Reliance is placed on the fact that the Fund is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

Investments	- have been valued at the lower of cost or market value.
Loans to Parishes	- have been valued at expected realisable value.
Sundry Debtors	- have been valued at expected realisable value.
Financial Instruments	- are valued at the lower of cost and net realisable value.
Development Fund - Properties	- Conference decisions 1989 resolved that fifty per cent of the annual excess of Income over Expenditure of the Methodist Church Building and Loan Fund be available for the Development Fund - Properties.
	All income pertaining to this Fund is credited direct.
	All grants are made on the recommendation of the Development Division Board. 20% of income received is added to capital each year.

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on bases consistent with previous years.

METHODIST CHURCH BUILDING AND LOAN FUND

STATEMENT OF INCOME AND EXPENDITURE AND ACCUMULATED FUNDS

For the Year Ended 31st May 1995.

	<u>Note</u>	1995 \$	1994 \$
INCOME:			
Interest Received - Loans		71,147	76,147
Interest Received - Methodist Trust Association and Bank		173,596	109,297
Dividend Received		84	84
		<u>244,827</u>	<u>185,528</u>
EXPENDITURE:			
Administration Fee		39,997	38,740
Audit Fee		1,515	1,703
Computer Processing		22,545	20,574
Interest Paid on Property Deposits and Bank		121,449	88,937
Office and General Expenses		3,614	3,169
Printing and Stationery		351	284
Travelling Expenses		194	2,350
Legal Expenses		439	6,516
		<u>190,104</u>	<u>162,273</u>
Grants, Donations and Bequests Received	1	48,044	13,775
Profit on Realisation of Shares		<u>2,921</u>	<u>-</u>
Excess Income over Expenditure		105,688	37,030
ACCUMULATED FUNDS:			
Opening Balance 1 June		1,825,860	1,762,423
Capital Accretion on Methodist Trust Association Investments		1,920	-
Recovery of Excess Provision for Anticipated Loss		-	38,034
Capital Grant to Development Fund Properties	2	(27,362)	(11,627)
Closing Balance		<u>1,906,106</u>	<u>1,825,860</u>

These accounts should be read in conjunction with the Notes to the Accounts.

METHODIST CHURCH BUILDING AND LOAN FUND

3

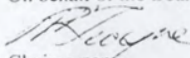
STATEMENT OF FINANCIAL POSITION

as at 31 May 1995

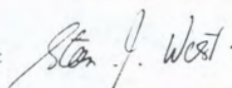
	Note	1995 \$	1994 \$
ACCUMULATED FUNDS		1,906,106	1,825,860
DEVELOPMENT FUND - PROPERTIES	2	384,506	379,425
		<u>2,290,612</u>	<u>2,205,285</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	3	618	767
Deposits at Call		4,424	56,958
Interest Accrued and Sundry Debtors		<u>38,121</u>	<u>22,073</u>
		43,163	79,798
Current Liabilities:			
Sundry Creditors		(1,700)	(1,931)
		<u>41,463</u>	<u>77,867</u>
Investments:			
Methodist Trust Association	4	2,485,714	1,858,662
Methodist Trust Association - Development Fund-Properties	5	352,832	365,655
Shares Investments	6	1	1,003
Loans to Parishes	7	1,357,743	1,672,131
		<u>4,196,290</u>	<u>3,897,451</u>
Advances:			
Parish Deposits Held		(1,947,141)	(1,770,033)
		<u>2,290,612</u>	<u>2,205,285</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board


Chairperson:

Secretary:



METHODIST CHURCH BUILDING AND LOAN FUND

STATEMENT OF CASH FLOWS

For The Year Ended 31 May 1995.

	1995 \$	1994 \$
OPERATING ACTIVITIES.		
Cash was provided from:		
Interest and Sundry Income	157,548	106,347
Interest from Borrowers	71,147	76,147
Dividends Received	84	211
Grant, Bequests Received	48,044	13,775
	<hr/>	<hr/>
	276,823	196,680
Cash was applied to:		
Grants paid	27,362	11,627
Payments to Suppliers	68,886	76,686
Interest Paid	121,449	88,937
	<hr/>	<hr/>
	217,697	177,250
Net Cash Flow from Operating Activities	59,126	19,430
INVESTMENT ACTIVITIES.		
Cash was provided from:		
Loan Repayments	918,465	702,824
Deposits Received	182,189	415,163
Withdrawals - Short Term Money Market	52,534	-
Sales of Shares	3,923	-
	<hr/>	<hr/>
	1,157,111	1,117,987
Cash was applied to:		
Loans Advanced	604,077	516,727
Investment - Methodist Trust Association	612,309	587,997
Deposit - Short Term Money Market	-	34,214
	<hr/>	<hr/>
	1,216,386	1,138,938
Net Cash Flow from Investment Activities	(59,275)	(20,951)
TOTAL NET CASH FLOWS	(149)	(1,521)
Opening Cash Balance	767	2,288
	<hr/>	<hr/>
Closing Cash Balance	<u>618</u>	<u>767</u>

These Accounts should be read in conjunction with the notes to the Accounts.

NOTES TO THE FINANCIAL STATEMENTS

	1995	1994
Note 1. Grants Legacies and Donations Received:	\$	\$
Buttle Estate	464	458
F W Walters Estate	8,503	8,420
Cardno Estate	1,408	1,393
Woodward Estate	2,343	2,307
M B Gilmour Estate	702	697
U R Cock	-	500
E Wall Estate	<u>9,189</u>	
	22,609	<u>13,775</u>
Grant Received - General Purposes Trust Board		
Gain on Sale of Property	<u>25,435</u>	<u>-</u>
	<u>48,044</u>	<u>13,775</u>
Note 2. Development Fund - Properties:		
Opening Balance 1 June		
Capital Fund	348,235	341,125
Income Fund	<u>31,190</u>	<u>48,709</u>
	379,425	389,834
Interest Received - Methodist Trust Assn	26,841	24,364
Donation Received	200	-
Bequests Received:		
Estate Heather Smith	-	153
Estate Hazel Smith	-	72
Grant Received from Income and Expenditure	27,362	11,627
Grants Paid to Parishes for Development	<u>(49,322)</u>	<u>(46,625)</u>
	<u>384,506</u>	<u>379,425</u>
Closing Balance 31st May		
Capital Fund	358,615	348,235
Income Fund	<u>25,891</u>	<u>31,190</u>
	<u>384,506</u>	<u>379,425</u>
Note 3. Bank of New Zealand - Current Account:		
The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balances. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.		
Note 4. Investment: Methodist Trust Association:		
Held for the general purposes of the Fund		
In the Short Term Fund	1,917,343	1,858,662
In the Long Term Fund	<u>568,371</u>	<u>-</u>
	<u>2,485,714</u>	<u>1,858,662</u>
The Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits being the Investment value of their Grafton Heights properties until the future of these properties is determined. This amounts to \$12,478.		
Note 5. Investment: Methodist Trust Association:		
Development Fund - Properties	<u>352,832</u>	<u>365,655</u>
Held for the general purposes of the Development Fund - Properties.		
Interest received is credited to the Development Fund - Properties.		
Note 6. Investment - Shares:		
The Market Value of Company		
Shares at Balance Date amount to	<u>1</u>	<u>4,092</u>
(Shares sold during year resulted in profit of \$2,921.)		

METHODIST CHURCH BUILDING AND LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS Continued

	1995	1994
Note 7. Investment - Loans to Parishes: (See Note 8)	\$	\$
Loans at the Beginning of the Year	1,672,131	1,908,194
New Loans Advanced	604,077	440,412
Working Expenses and Interest Charged	<u>68,617</u>	<u>76,315</u>
	2,344,825	2,424,921
Repayments of Principal, Working Expenses and Interest	<u>987,082</u>	<u>752,790</u>
	<u>1,357,743</u>	<u>1,672,131</u>

There were no approved loans to be uplifted at Balance Date.

Note 8. Related Party Transactions:

The Fund has placed monies on deposit with the Methodist Trust Association during the year and has received income from these deposits. Details of income received and deposits existing at balance date are shown in the financial statements.

Note 9. Segment Information:

The Fund operates predominantly in one Investment area of activity. All operations in this activity are carried out within New Zealand.

Note 10. Reconciliation of Excess Income over Expenditure to Net Cash Flow from Operating Activities:

	1995	1994
	\$	\$
Excess Income over Expenditure	105,688	37,030
Non Cash Item:		
Profit on Sale of Shares	(2,921)	-
Capital Grant to Development Properties	(27,362)	(11,627)
Movement in Working Capital:		
Sundry Creditors	(231)	(3,350)
Interest Accrued	(16,048)	(2,623)
Net Cash Flow from Operating Activities	59,126	19,430

Note 11. Financial Instruments.

Credit Risk

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The Fund has placed a significant amount of its deposits in both short term and long term deposits with the Methodist Trust Association.

Interest Rate Risk.

The Fund's financial instruments are subject to the following interest rate fluctuations:

	Current Rate	Interest Rate Review Period.
Cash at Bank	1.5%	1.7.95
Bank Call Deposits	9.0%	1.7.95
Loans to Parishes	9.9%	1.7.95
Parish Deposits held	7.425%	1.7.95

Fair Values

The carrying amounts are considered to be fair value for the Fund's financial instruments.

Note 12. Contingent Liabilities.

There are no contingent liabilities at 31st May 1995 (1994 - nil).

Note 13. Commitments.

There are no commitments at 31st May 1995 (1994 - nil).



AUDIT REPORT

TO THE MEMBERS OF METHODIST CHURCH BUILDING AND LOAN FUND

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 31 May 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 31 May 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 31 May 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

CONNEXIONAL BUDGET ACCOUNT

For the Year ended 30th June 1995

STATEMENT OF PURPOSE

The Connexional Budget Account is supported by monetary commitment by Parishes to service the wider outreach of the Church.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Connexional Budget Account. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Account is a going concern.

Accrual accounting is used to match expenses and revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|-----------------------|--|
| Deposits at Call | - have been valued at expected realisable value. |
| Sundry Debtors | - have been valued at expected realisable value. |
| Financial Instruments | - are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

CONNEXIONAL BUDGET ACCOUNT

STATEMENT OF INCOME AND EXPENDITURE

for the Year Ended 30th June 1995

	<u>Note</u>	1995 \$	1994 \$
INCOME:			
Contributions from Parishes		876,210	878,580
Grants			
- Board of Administration - Special Account		20,000	45,400
- Connexional - Legacies and Donations		6,857	6,755
Interest		5,238	4,378
		<hr/>	<hr/>
		<u>908,305</u>	<u>935,113</u>
EXPENDITURE:			
Funds Distributed	1	893,939	922,576
Administration Costs		13,916	12,212
Audit Fee		450	325
		<hr/>	<hr/>
		<u>908,305</u>	<u>935,113</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL BUDGET ACCOUNT

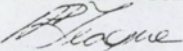
STATEMENT OF FINANCIAL POSITION

as at 30th June 1995

	<u>Note</u>	1995 \$	1994 \$
CURRENT ASSETS:			
Bank of New Zealand - Current Account	2	763	3,339
Deposits at Call		71,749	149,524
Sundry Debtors		1,687	1,414
Contributions Due		29,641	34,096
Advance to Connexional Expenses Fund	6	15,000	-
		<hr/>	<hr/>
		<u>118,840</u>	<u>188,373</u>
 CURRENT LIABILITIES:			
Sundry Creditors		483	1,189
Distributions Due		118,357	187,184
		<hr/>	<hr/>
		<u>118,840</u>	<u>188,373</u>

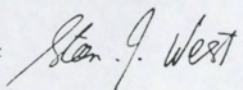
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board



Chairperson:

Secretary:



CONNEXIONAL BUDGET ACCOUNT

STATEMENT OF CASH FLOWS

for the Year Ended 30th June 1995

	Note	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was Provided from:			
Contributions from Parishes		880,665	854,884
Grants and Donations		26,857	52,155
Interest Received		5,238	4,685
		<u>912,760</u>	<u>911,724</u>
Cash Was Applied To:			
Distribution of Funds		962,807	905,108
Suppliers		15,304	11,946
		<u>978,111</u>	<u>917,054</u>
Net Cash Flow from Operating Activities	5	(65,351)	(5,330)
INVESTING ACTIVITIES:			
Cash was Provided from:			
Call Deposits Withdrawn		77,775	7,866
Cash was Applied to:			
Advance - Connexional Expenses		15,000	-
		<u>62,775</u>	<u>7,866</u>
Net Cash Flow from Investing Activities		62,775	7,866
TOTAL NET CASH FLOWS		(2,576)	2,536
Opening Cash Balance		3,339	803
		<u>763</u>	<u>3,339</u>
Closing Cash Balance			

These Accounts should be read in conjunction with the Notes to the Accounts.

CONNEXIONAL BUDGET ACCOUNT

NOTES TO THE FINANCIAL STATEMENTS.

Note 1. Funds Distributed.

	1995	1994
	\$	\$
Guaranteed Distribution		
Churches Education Commission	12,000	12,000
Negotiating Churches Unity Council	14,000	14,000
Tertiary Chaplaincies	12,500	12,500
Te Runanga Whakawhanaunga	2,720	2,720
World Council of Churches	4,500	4,500
WCC Programme to Combat Racism	1,075	1,075
Christian Conference of Asia	1,100	1,100
WCC Central Committee Travel	525	1,050
Prog. to Combat Racism in NZ	5,000	10,750
World Methodist Council	1,018	1,102
Travel and Study Grant Fund	5,000	9,300
Conf. of Churches in Aotearoa NZ	20,000	20,000
WCC Assembly 1998	<u>300</u>	<u>-</u>
	<u>79,738</u>	<u>90,097</u>
Non-Guaranteed Distribution		
"Response" (Joint S'ship)	12,150	10,444
Development Division	206,300	157,475
Fijian Fellowships	3,780	3,988
Samoan Advisory Committee	8,100	8,546
Tongan Advisory Committee	6,300	6,646
Te Taha Maori	70,740	85,455
Trinity Theological College	133,740	128,183
Council for Mission	82,530	150,971
Media and Communications	1,530	950
Epworth Bookrooms	13,500	23,738
Crosslink	40,125	37,980
Connexional Expenses	217,882	200,544
Overseas Aid -		
2% amount received from Parishes	<u>17,524</u>	<u>17,559</u>
	<u>814,201</u>	<u>832,479</u>
Total Funds Distributed	<u>893,939</u>	<u>922,576</u>

Note 2. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balances. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.

Note 3. Segment Information.

The fund operates predominantly in one area of investment. All operations in this activity are carried out within New Zealand.

CONNEXIONAL BUDGET ACCOUNT

NOTES TO THE FINANCIAL STATEMENTS

Continued

Note 4. Financial Instruments.**Credit Risk.**

Financial instruments which potentially subject the Fund to Credit Risk principally consist of Bank balances and other receivables.

Fair Values.

The carrying amounts of Bank balances, other receivables and payables are considered to be fair value for these financial instruments.

Note 5. Reconciliation of Statement of Income and Expenditure to Net Cash Flow from Operating Activities.

	1995	1994
	\$	\$
Income and Expenditure Account	Nil	Nil
Increase (Decrease) in Working Capital:		
Sundry Creditors	(706)	786
Distributions Due	(68,827)	17,468
Sundry Debtors	(273)	(195)
Contributions Due	4,455	(23,696)
Interest Accrued	-	307
	<hr/>	<hr/>
Net Cash Flow from Operating Activities	<u>(65,351)</u>	<u>(5,330)</u>

Note 6. Advance to Connexional Expenses Fund.

This advance is unsecured and was repaid subsequent to balance date.

Note 7. Commitments.

Commitments at 30 June 1995 amounted to nil (1994-nil).

Note 8. Contingent Liabilities.

\$65,294 (1994-nil) of the \$217,882 distributed to Connexional Expenses Fund was applied to Legal and Court costs. No provision has been made at balance date for future costs which may arise from the decision of the Court of Appeal.



AUDIT REPORT

TO THE MEMBERS OF CONNEXIONAL BUDGET ACCOUNT

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Deloitte Touche Tohmatsu

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

**METHODIST GENERAL PURPOSES TRUST BOARD (INC)
For the Year Ended 30 June 1995**

STATEMENT OF PURPOSE

The Methodist General Purposes Trust Board is incorporated under the provisions of "The Charitable Trust Act 1957".

The Methodist General Purposes Trust Board acts as Trustee for individual Trusts and administers these Funds in accordance with the terms of each Trust.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Methodist General Purposes Trust Board (Inc). The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost and reliance is placed on the fact that the Fund is a going concern.

Accrual accounting is used to match expenses and revenue of the Methodist General Purposes Trust Board.

PARTICULAR ACCOUNTING POLICIES:

- | | |
|-----------------------|---|
| Sundry Debtors | - have been valued at expected realisable value. |
| Investments | - have been valued at cost or market value. |
| Capitalised Income | - in the absence of provisions to the contrary in the terms of the Trust, 20% of income received is added to capital. |
| Financial Instruments | - are valued at the lower of cost or net realisable value. |

CHANGES IN ACCOUNTING POLICIES:

Commencing 1 July 1994, distributions and any gains and losses from investment in the Methodist Trust Association held by the individual trusts are accounted for on an accruals basis. Consequently the distributions and gains are for the 15 months to 30 June 1995 for the current year compared to 12 months in the prior year when the cash basis was applied.

Individual Trusts are now accounted for on an accrual basis. There have been no other changes in accounting policies. All other policies have been applied on a basis consistent with those of previous years.

METHODIST GENERAL PURPOSES TRUST BOARD (INC.)

STATEMENT OF INCOME AND EXPENDITURE for the Year Ended 30 June 1995

	1995 \$	1994 \$
INCOME:		
Distribution - Methodist Trust Association	68,571	46,189
Commission	31,227	24,710
Dividends	366	68
	<u>100,164</u>	<u>70,967</u>
EXPENDITURE:		
Administration Fees	24,500	26,820
Computer Fees	-	14,111
General Office Expenses	2,465	2,306
	<u>26,965</u>	<u>43,237</u>
Excess Income over Expenditure	73,199	27,730
Income Received on behalf of Trusts from the Investment of Trust Capital	2,518,299	1,904,776
	<u>2,591,498</u>	<u>1,932,506</u>
Distribution Credited to Trusts	<u>2,591,498</u>	<u>1,932,506</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

METHODIST GENERAL PURPOSES TRUST BOARD (INC.)

STATEMENT OF FINANCIAL POSITION
as at 30 June 1995

	Note	1995 \$	1994 \$
INVESTMENTS (Held on Behalf of Trusts)			
Assets held on behalf of Trusts		22,570,623	21,629,208
Sundry Loans to Parishes		15,963	15,963
Deposits at Call - Methodist Trust Association		902,421	778,225
	3	<u>23,489,007</u>	<u>22,423,396</u>
REPRESENTED BY THE FOLLOWING:			
Trust Deposits		6,474,433	6,372,587
Prince Albert College Endowment Trusts		15,873,743	14,987,564
Walters Family Trusts		669,091	633,202
Winstone Memorial Fund		358,735	332,637
Deposits Held on Behalf of Parishes		113,005	97,406
		<u>23,489,007</u>	<u>22,423,396</u>
CURRENT ASSETS:			
Bank of New Zealand - Current Account		2,732	1,510
Deposits at Call - Methodist Trust Association		18,055	91,979
Sundry Debtors		110,222	1,140
Interest Accrued		-	12,598
		131,009	107,227
CURRENT LIABILITIES:			
Sundry Creditors		(94,000)	(70,218)
		37,009	37,009
INVESTMENTS:			
Shares In Public Companies	1	1,562	1,562
		<u>38,571</u>	<u>38,571</u>
REPRESENTED BY:			
Accumulated Funds		30,987	30,987
General Reserve		7,584	7,584
		<u>38,571</u>	<u>38,571</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

[Signature]
Chairperson:

Secretary:

[Signature] Stan J. West

METHODIST GENERAL PURPOSES TRUST BOARD (INC.)

STATEMENT OF CASH FLOWS
for the Year Ended 30 June 1995

	1995 \$	1994 \$
OPERATING ACTIVITIES		
Cash was provided from:		
Methodist Trust Association Distributions	2,461,844	1,883,029
Commissions	31,227	24,710
Other Investment Income	<u>28,908</u>	<u>71,089</u>
	2,521,979	1,978,828
Cash was applied to:		
Payments to Suppliers	3,183	40,976
Distributions from Trusts	<u>1,833,702</u>	<u>1,265,900</u>
	<u>1,836,885</u>	<u>1,306,876</u>
Net Cash Flow from Operating Activities	685,094	671,952
INVESTING ACTIVITIES		
Cash was provided from:		
Withdrawals of Call Account Investments	73,924	-
Disposal of Trust Assets	<u>121,596</u>	-
	195,520	-
Cash was applied to:		
Methodist Trust Association Investments	879,392	666,606
Purchase of Trust Assets	-	650
Call Account Investments	<u>-</u>	<u>5,193</u>
	879,392	672,449
Net Cash Flow from Investing Activities	(683,872)	(672,449)
TOTAL NET CASH FLOWS	1,222	(497)
Opening Cash Balance	<u>1,510</u>	<u>2,007</u>
Closing Cash Balance	2,732	1,510

These Accounts should be read in conjunction with the notes to the Accounts.

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 June 1995.

- Note 1. Investment - Company Shares.**
- | | 1995 | 1994 |
|--|-------|-------|
| The Market Value of Company shares at balance date | 2,547 | 2,808 |
- Note 2. Methodist Trust Association Investments Portfolio.**
Income received on behalf of Trusts includes a capital accretion of \$199,467 (1994, \$23,555).
The Methodist Trust Association has decided to freeze 6.4% of Long Term Deposits, being the Investment value of their Grafton Heights properties, until the future of these properties is determined. Accordingly, \$1,301,478 of the Long Term Deposits is now being withheld as a non-interest bearing deposit.
- Note 3. Related Party Transactions.**
The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$22,555,551 (1994 \$20,215,471). Interest earned during the year with respect to these deposits was \$2,357,395 (1994 \$1,883,029).
- Note 4. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**
- | | 1995 | 1994 |
|--|--------------------|--------------------|
| | \$ | \$ |
| Excess Income over Expenditure | 73,199 | 27,730 |
| Movement in Working Capital - | | |
| Sundry Debtors | (109,082) | 1,788 |
| Interest Accrued | 12,598 | 1,297 |
| Sundry Creditors | <u>23,782</u> | <u>2,261</u> |
| | (72,702) | 5,346 |
| Income received by Trusts from - | | |
| Methodist Trust Assn Investments | 2,488,409 | 1,835,543 |
| Other Investments | <u>29,890</u> | <u>69,233</u> |
| | 2,518,299 | 1,904,776 |
| Distributions from Trust Funds | (1,833,702) | (1,265,900) |
| Net Cash Flow from Operating Activities | 685,094 | 671,952 |
- Note 5. Segment Information.**
The Fund operates predominantly in one area of investment. All operations in this activity are carried out within New Zealand.
- Note 6. Financial Instruments.**
Credit Risk
Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, deposits, other receivables and investments.
The Fund has placed a majority of its deposits in the long term deposits with the Methodist Trust Association.
- Fair Values**
The carrying amounts of bank balances, deposits, other receivables, investments and payables are considered to be fair value for these financial instruments.
- Note 7. Commitments.**
There were no commitments at 30 June 1995 (1994 Nil).
- Note 8. Contingent Liabilities.**
There were no contingent liabilities at 30 June 1995 (1994 Nil).



AUDIT REPORT

TO THE MEMBERS OF METHODIST GENERAL PURPOSES TRUST BOARD (INC)

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

The General Purposes Trust Board's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

for the Year Ended 30th June, 1995

STATEMENT OF PURPOSE

The purpose of the Fund is to provide a limited source of finance available for loans to Presbyters Deacons and Layworkers of the Church in the course of which it also provides the facility to accept interest-bearing deposits from Presbyters Deacons and Layworkers. The Methodist Church of New Zealand Transport Trust Board (registered under the Charitable Trusts Act 1957) is the Trustee of this Fund.

STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES

(a) Reporting Entity.

The financial statements presented here are for the Reporting Entity Presbyters Deacons and Layworkers Loan Fund. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.

(b) Measurement Base.

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the Fund is a going concern.

Accrual accounting is used to match expense and revenue.

PARTICULAR ACCOUNTING POLICIES

Loans Advanced - are valued at the lower of cost or net realisable value.

Investments - are valued at the lower of cost or net realisable value.

Financial Instruments - are valued at the lower of cost or net realisable value.

CHANGES IN ACCOUNTING POLICIES

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

STATEMENT OF INCOME AND EXPENDITURE
AND ACCUMULATED FUNDS

for the Year Ended 30th June 1995

	Note	1995 \$	1994 \$
INCOME:			
Interest Received		24,111	22,739
Grants Received	1	<u>5,543</u>	<u>5,504</u>
		29,654	28,243
EXPENDITURE:			
Administration Fees		2,670	2,585
Computer Processing		10,170	9,335
Interest Paid		18,080	17,538
Audit Fee		313	250
General Office Expenses		<u>447</u>	<u>372</u>
		31,680	30,080
Excess Income over Expenditure			
		(2,026)	(1,837)
ACCUMULATED FUNDS:			
Opening Balance 1 July		<u>57,746</u>	<u>59,583</u>
Closing Balance		<u><u>55,720</u></u>	<u><u>57,746</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

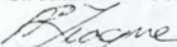
STATEMENT OF FINANCIAL POSITION

as at 30th June 1995

	<u>Note</u>	1995 \$	1994 \$
ACCUMULATED FUNDS		<u>55,720</u>	<u>57,746</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	2	1,125	1,220
Short Term Investments:			
- Bank Deposits at Call		27,172	23,590
- Methodist Trust Association		4,712	4,851
		<hr/>	<hr/>
		33,009	29,661
Current Liabilities:			
Sundry Creditors		(583)	(444)
		<hr/>	<hr/>
		32,426	29,217
Investments:			
Methodist Provident Society		1	1
Loans Advanced		310,258	308,193
		<hr/>	<hr/>
		342,685	337,411
Loans and Deposits Received:			
Special Loans - Methodist Trust Association	3	(120,030)	(110,030)
Deposits - Vehicle Replacement		(166,935)	(169,635)
		<hr/>	<hr/>
		(286,965)	(279,665)
		<u>55,720</u>	<u>57,746</u>

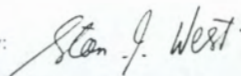
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:



Chairperson:

Secretary:



PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

STATEMENT OF CASH FLOWS

for the Year Ended 30th June 1995

	<u>Note</u>	1995 \$	1994 \$
OPERATING ACTIVITIES:			
Cash was provided from:			
Interest Received	24,111		22,954
Grants Received	<u>5,543</u>	29,654	<u>5,504</u>
			28,458
Cash was applied to:			
Interest Paid	18,083		17,578
Other Operating Expenses	<u>13,457</u>	31,540	<u>12,601</u>
			30,179
Net Cash Flow from Operating Activities	7	(1,886)	(1,721)
INVESTING ACTIVITIES:			
Cash was provided from:			
Loan Repayments	80,181		90,615
Methodist Trust Association Deposit	139		1,739
Trust Bank Call Account	<u>-</u>	80,320	<u>51,359</u>
			143,713
Cash was applied to:			
New Loans Advanced	77,750		103,700
Trust Bank Call Account	<u>3,583</u>	81,333	<u>-</u>
Net Cash Flow from Investing Activities		(1,013)	40,013
FINANCING ACTIVITIES:			
Cash was provided from:			
Vehicle Replacement Deposits		2,804	45,475
Cash was applied to:			
Repayment of Inter Fund Loans		-	82,856
Net Cash Flow from Financing Activities		2,804	(37,381)
TOTAL NET CASH FLOWS		(95)	911
Opening Cash Balance		1,220	309
Closing Cash Balance		<u>1,125</u>	<u>1,220</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS

- Note 1. Grants Received:**
- | | | |
|-------------------|--------------|--------------|
| | <u>1995</u> | <u>1994</u> |
| Thorndon Trust | 5,043 | 5,004 |
| W F Walters Trust | <u>500</u> | <u>500</u> |
| | <u>5,543</u> | <u>5,504</u> |
- Note 2. Bank of New Zealand - Current Account:**
The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in Interest Received in the Statement of Income for the year.
- Note 3. Special Loans Received from New Zealand Methodist Trust Association.**
Represents monies advanced by the New Zealand Methodist Trust Association for purposes of making loans to Presbyters and Deacons of the Church nearing retirement, to purchase homes.
Interest rates on the loans range from 7.4% to 11.0% (1994 7.6% to 9.8%). Interest paid for the year amounted to \$10,920 (1994 \$9,405).
- Note 4. Related Party Transactions:**
A short term investment with the Methodist Trust Association totalled \$4,712 (1994 \$4,851) at balance date, and Special Loans from the Methodist Trust Association amount to \$120,030 (1994 \$110,030) at balance date.
- Note 5. Segment Information:**
The Fund operates predominantly in one area of activity. All operations in this activity are carried out within New Zealand.
- Note 6. Financial Instruments.**
- Credit Risk**
Financial instruments which potentially subject the fund to credit risk principally consist of bank balances, bank call deposits, short-term deposits with the Methodist Trust Association and loans to presbyters deacons and layworkers.
- Interest Rate Risk**
The Fund's financial instruments are subject to the following interest rate fluctuations:
- | | <u>Current Rate</u> | <u>Interest Rate Review Period</u> |
|--|--|------------------------------------|
| Cash at Bank | 1.5% | 1.7.95 |
| Bank Call Deposits- Money Market | 9.0% | 1.7.95 |
| Methodist Trust Association | 6.25% | 1.7.95 |
| Car Loans to Presbyters Deacons and Layworkers | Range from 5.0% Flat (equals 9.155% True), to 12% (equals 20.30% True) | 1.7.95 |
| Special Loans Advanced | 11% | 1.7.95 |
| Deposits from Presbyters | | |
| Deacons and Layworkers | 4.5% | 1.7.95 |
| Special Loans from Methodist Trust Association | 11% | 1.7.95 |

PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

NOTES TO THE FINANCIAL STATEMENTS continued.

Fair Values

The carrying amounts of bank balances and call deposits, loans to presbyters deacons and layworkers and deposits received from them, deposits with and loans from Methodist Trust Association and other receivables and payables are considered to be fair value for these financial instruments.

Note 7. Reconciliation of Net Cash Flow from Operating Activities with Excess Income over Expenditure.

	1995	1994
	\$	\$
Excess Income over Expenditure	(2,026)	(1,837)
Movement in Working Capital:		
Interest Accrued	-	215
Sundry Creditors	<u>140</u>	<u>(99)</u>
Net Cash Flow from Operating Activities	(1,886)	(1,721)

Contrary to prior years, Methodist Trust Association and Bank Deposits at call have been excluded from the Cash balance reported. Cash Balance comprises only the Bank of New Zealand Current Account.

Note 8. Commitments.
Commitments at 30 June 1995 amounted to nil (1994-nil).**Note 9. Contingent Liabilities.**
There are no contingent liabilities at 30 June 1995 (1994-nil).



AUDIT REPORT

TO THE MEMBERS OF PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on page 1.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Chartered Accountants
Christchurch, New Zealand.

1

**The Methodist Church of New Zealand
Te Haahi Weteriana O Aotearoa**

**BOARD OF ADMINISTRATION
For the Year Ended 30 June 1995**

STATEMENT OF PURPOSE

The Board of Administration of the Methodist Church of New Zealand is incorporated under the provisions of the "Charitable Trust Act 1957".

The Board of Administration's purpose is to implement such policies of Conference entrusted to it and to serve the interests of the various Boards and Committees appointed by Conference to administer the Funds located in the Central Office.

STATEMENT OF ACCOUNTING POLICES

GENERAL ACCOUNTING POLICIES:

- (a) Reporting Entity.
The financial statements presented here are for the Reporting Entity Board of Administration. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.
- (b) Measurement Base.
The measurement base adopted is that of historical cost. Reliance is placed on the fact that the Fund of the Board is a going concern.

Accrual accounting is used to match expenses with revenue.

PARTICULAR ACCOUNTING POLICIES:

- | | | |
|-----------------------|---|--|
| Depreciation | - | Straight line depreciation has been adopted to expend the cost of the assets over their useful lives. No depreciation has been provided on the Morley House Building and the Great South Road Building. Depreciation is calculated at the following rates: |
| | | - Buildings 2% |
| | | - Vehicles 20% |
| | | - Computer Equipment 20% |
| | | - Office Equipment 15% |
| | | - Printing Plant 15% |
| Sundry Debtors | - | Debtors have been valued at Expected Realisable Value. |
| Investments | - | Those with the Methodist Trust Association are valued at current realisable value. Other investments are valued at cost. |
| Fixed Assets | - | Fixed Assets have been valued at Cost. |
| Financial Instruments | - | Are valued at the lower of cost or net realisable value. |

BOARD OF ADMINISTRATION
For the Year Ended 30 June 1995 continued

CHANGES IN ACCOUNTING POLICES:

Distributions and the unrealised Gain from investment in the Methodist Trust Association have been included in the 1995 Income and Expenditure Account. In prior years these were credited direct to the Asset Replacement Reserve. The Distribution income included is for the 15 months to 30 June 1995. In prior years the Distribution income was recorded for the 12 months to 31 March.

Holiday pay has been accrued in these accounts commencing this year.

Commencing this year, depreciation on buildings has been provided for to recognise their expected useful life.

There have been no other changes in accounting policies. All other policies have been applied on a basis consistent with those of previous years.

BOARD OF ADMINISTRATION
for the Year ended 30 June 1995

**STATEMENT OF INCOME AND EXPENDITURE
AND APPROPRIATION ACCOUNT**

	<u>Note</u>	1995 \$	1994 \$
INCOME:			
Administration and Computer Fees	2	600,380	527,942
Commissions		440,530	574,352
Methodist Trust Association - Distribution		109,323	-
- Accretion		10,090	-
Books, Interest and Sundry Items		4,721	7,382
Printing Receipts		35,439	34,769
Rent Received		47,363	40,615
Research Fees and Grants - Archives		11,840	8,516
		<hr/> 1,259,686	<hr/> 1,193,576
EXPENDITURE:			
Archival Material		5,287	6,041
Audit Fee		1,250	500
Cleaning		11,230	11,015
Depreciation	3	97,654	70,872
General Expenses and Stationery		47,255	32,173
Grant Paid		28,000	28,000
Legal		2,733	-
Light and Heat		9,750	9,683
Office Rent		116,213	110,879
Repairs and Maintenance		46,289	38,038
Salaries and Wages		926,571	844,446
Staff Recruitment and Training		21,611	2,172
Telephones, Tolls and Postage		22,005	22,350
Travel and Vehicle Costs		31,427	32,748
		<hr/> 1,367,275	<hr/> 1,208,917
		<hr/> (107,589)	<hr/> (15,341)
Excess Depreciation Adjustment	3	119,783	-
Holiday Pay		(61,106)	-
		<hr/> (48,912)	<hr/> (15,341)
Accumulated Funds:			
Balance brought forward		1,527,820	1,543,161
		<hr/> 1,478,908	<hr/> 1,527,820
Closing Balance		<u>1,478,908</u>	<u>1,527,820</u>

BOARD OF ADMINISTRATION
as at 30 June 1995

STATEMENT OF FINANCIAL POSITION

	<u>Note</u>	1995 S	1994 S
Accumulated Funds:		1,478,908	1,527,820
Provisions and Reserves:			
Staff Training	6,233		6,233
Staff Overseas Travel	13,005		13,005
Building Development	66,279		66,279
Archives - Finding & Catalogue Aids	35,000		35,000
Asset Replacement Reserve	4 <u>235,433</u>		<u>235,433</u>
		355,950	355,950
		<u><u>1,834,858</u></u>	<u><u>1,883,770</u></u>
REPRESENTED BY:			
Current Assets:			
Cash on Hand	1,050		1,050
Bank - Current Account	1 894		2,349
Deposit at Call	177		96,513
Sundry Debtors	187,696		37,713
Stock on Hand	<u>6,455</u>		<u>3,007</u>
		196,272	140,632
Current Liabilities:			
Sundry Creditors	(46,970)		(17,568)
Holiday Pay Provision	<u>(61,106)</u>		<u>-</u>
		<u>(108,076)</u>	<u>(17,568)</u>
		88,196	123,064
Investments:			
Methodist Trust Association	7		
- Parsonage Investment	212,528		188,023
- General Deposits	658,508		775,969
Methodist Provident Society	<u>1</u>		<u>1</u>
		871,037	963,993
Fixed Assets:			
	5	1,599,978	1,593,165
Provision for Depreciation	3 <u>(724,353)</u>		<u>(796,452)</u>
		875,625	796,713
		<u><u>1,834,858</u></u>	<u><u>1,883,770</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

[Signature]

Chairperson.

[Signature]

Secretary

STATEMENT OF CASH FLOWS

For the Year Ended 30 June 1995

	1995	1994
	\$	\$
OPERATING ACTIVITIES.		
Cash was provided from:		
Administration Computer Fees	510,436	508,341
Commissions	412,951	587,096
Debtors Receipts	-	293,210
Sales and Sundry Receipts	40,160	39,853
Rent	47,363	40,615
Grant - Historical Records	11,840	7,500
Methodist Trust Association	<u>119,413</u>	<u>-</u>
	1,142,163	1,476,615
Cash was applied to:		
Wages and Salaries	920,180	869,651
Payments to Suppliers	<u>355,947</u>	<u>499,456</u>
	1,276,127	1,369,107
Net Cash Flow from Operating Activities	(133,964)	107,508
INVESTING ACTIVITIES.		
Cash was provided from:		
Proceeds from Disposal of Fixed Assets	17,685	-
Withdrawals of Methodist Trust Association Investments	247,406	13,408
Withdrawals of Trustbank - Call Account Investments	<u>96,336</u>	<u>22,888</u>
	361,427	36,296
Cash was applied to:		
Purchase of Fixed Assets	74,468	78,308
Methodist Trust Association Investments	154,450	66,841
	<u>228,918</u>	<u>145,149</u>
Net Cash Flow from Investing Activities	132,509	(108,853)
TOTAL NET CASH FLOWS	(1,455)	(1,345)
Opening Cash Balance	<u>3,399</u>	<u>4,744</u>
Closing Cash Balance	<u>1,944</u>	<u>3,399</u>

These Accounts should be read in conjunction with the notes to the Accounts.

NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. Bank of New Zealand - Current Account.

The Bank of New Zealand Current Account of this Fund forms part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. The arrangement gives the Bank of New Zealand the right of offset over any balance. The Bank interest received by this Fund through that banking arrangement is included in "Books, Interest and Sundry Items" in the Statement of Income and Expenditure.

NOTE 2. Administration and Computer Fees Charged.

	Admin Fees 1995 \$	Computer Fees 1995 \$	Total 1995 \$	Total 1994 \$
Auckland Church Offices	3,600	852	4,452	4,452
Board of Administration-				
- Insurance Account	31,140	19,280	50,420	47,876
- Special Account	4,490	8,150	12,640	11,838
Church Building and Loan Fund	40,100	22,700	62,800	59,505
Connexional Fire Insurance Fund	5,360	7,090	12,450	11,697
Connexional Expenses Fund	-	5,990	5,990	5,495
Connexional Expenses Budget Account	-	12,230	12,230	11,228
Co-operative Ventures Removal Fund	4,000	2,006	6,006	6,006
Development Division	15,379	3,442	18,821	18,820
General Purposes Trust Fund	24,500	-	24,500	40,931
Home Acquisition Fund	1,330	1,280	2,610	2,459
Layworkers Retiring Fund	2,080	2,250	4,330	4,084
Methodist Provident Society	4,770	6,460	11,230	11,230
Methodist Theological College	8,200	7,300	15,500	15,501
Methodist Trust Association	54,570	31,370	85,940	81,676
Maori Division	17,000	4,004	21,004	21,004
PACT 2086 Trust	6,620	8,230	14,850	14,047
Presbyters Deacons and Layworkers Fund	2,670	10,170	12,840	11,920
Prince Albert College Trust Fund	133,847	-	133,847	65,184
Removals Fund	3,090	8,640	11,730	10,925
Retiring Ministers' Fund	1,450	1,550	3,000	2,824
Supernumerary Fund	<u>40,290</u>	<u>32,900</u>	<u>73,190</u>	<u>69,240</u>
	404,486	195,894	600,380	527,942

Administration Fees charged to Prince Albert College Trust Fund include \$65,598 paid for the 1994 year and accrual of \$68,249 for the current year.

NOTE 3.**Depreciation:**

	1995 \$	1994 \$
Depreciation Provision - Balance 1 July	796,452	750,041
Transfer to Asset Replacement Reserve	-	(5,702)
Adjustment for Asset Disposals	(80,673)	(18,759)
Depreciation Expense:		
- Buildings	12,172	-
- Other	85,482	70,872
Excess Depreciation Adjustment	<u>(89,080)</u>	-
Closing Balance 30 June	724,353	796,452

At 1 July 1994, the depreciation provision for some assets exceeded their cost. This excess depreciation amounted to \$89,080 and has been credited back to the Income and Expenditure Account in the year ended 30 June 1995.

BOARD OF ADMINISTRATION

7

Notes to the Financial Statements continued.

NOTE 4. Asset Replacement Reserve

Opening Balance	235,433	144,216
Transfer from Accumulated Depreciation	-	5,702
Methodist Trust Association - Distributions	-	84,450
- Accretions	-	<u>1,065</u>
	<u>235,433</u>	<u>235,433</u>

Commencing 1995 Distributions and unrealised gains from investment in the Methodist Trust Association are included in the Statement of Income and Expenditure.

NOTE 5. Fixed Assets:

	Cost	Provision for Depreciation	Book Value	
	\$	\$	1995	1994
			\$	\$
Morley House				
- Christchurch Property,	478,679	(7,652)	471,027	478,679
Great South Road				
- Auckland Property,	226,000	(4,520)	221,480	226,000
Office Equipment, Computer Equipment				
Furnishings, Printing Plant	797,090	(670,703)	126,387	75,912
Vehicles	98,209	(41,478)	56,731	16,122
	<u>1,599,978</u>	<u>(724,353)</u>	<u>875,625</u>	<u>796,713</u>

5(a) The Morley House Property is a joint venture with the Supernumerary Fund.
Government Valuation 1992

	Board of Administration
	40% Share
Improvements	810,000
Land	<u>340,000</u>
Capital Value	\$1,150,000
	\$460,000

(b) The Great South Road Property is a joint venture with the Maori and Development Divisions to provide office accommodation for these Divisions.
Government Valuation 1994

	Board of Administration
	33.3% Share
Improvements	630,000
Land	<u>220,000</u>
Capital Value	\$850,000
	\$283,333

NOTE 6. Board of Administration Expenditure Analysed by Activity:

	1995	1994
	\$	\$
General Secretary	57,116	40,604
Administration	180,073	167,707
Accounting Services	405,513	287,512
Computer Operations	159,435	139,902
Financial Investment Board	164,632	143,263
Property Management Board	196,962	176,976
Auckland Office	150,858	147,887
Printery	47,241	38,440
Archives - Christchurch	46,951	47,422
- Auckland	<u>19,600</u>	<u>19,204</u>
	1,428,381	1,208,917

BOARD OF ADMINISTRATION

Notes to the Financial Statements continued

NOTE 7. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust Association amounted to \$871,037 (\$963,993 - 1994). Interest earned during the year with respect to these deposits was \$109,323 (\$84,450 - 1994). The Methodist Trust Association has decided to freeze 6.40% of Long Term Deposits being the Investment value of their Grafton Heights properties until the future of these properties is determined. This amounts to \$65,574.

NOTE 8. Segment Information.

The Fund operates predominantly in one area to administer the various funds located in the Connexional Office. All operations in this activity are carried out within New Zealand.

NOTE 9. Financial Instruments.**Credit Risk**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

Fair Value

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

NOTE 10. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1995 \$	1994 \$
Excess Income over Expenditure	(48,912)	(15,341)
Movements of Working Capital Increase (Decrease)		51,977
Sundry Debtors	(149,983)	-
Sundry Creditors	29,402	-
Stock	(3,448)	-
Holiday Pay Provisions	61,106	-
Non Cash Item:		
Depreciation	(22,129)	70,872
Net Cash Flow from Operating Activities	(133,964)	107,508

Note 11. Commitments.

Commitments at 30 June 1995 amounted to nil (1994-nil).

Note 12. Contingent Liabilities.

The court case involving the Methodist Church and Robin Gray is currently being appealed. At 30 June 1995 no provision has been made for the eventual outcome of the appeal and associated costs. (1994-nil).

The Church has also indemnified the General Secretary against a separate action filed by Mr Gray. The outcome of this action is unknown and no provision has been made in these accounts.

Note 13. Subsequent Event.

Subsequent to balance date there has been a claim notified against the Methodist Church by the Superintendent of the Auckland Methodist Mission. The outcome of this action is unknown and no provision has been made in these accounts.



AUDIT REPORT

TO THE MEMBERS OF BOARD OF ADMINISTRATION

We have audited the financial report on pages 1 to 8. The financial report provides information about the past financial performance of the fund and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies set out on pages 1 to 2.

Board of Administration's Responsibilities

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the fund as at 30 June 1995 and of the results of its operations and cash flows for the year ended on that date.

Auditors' Responsibilities

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing;

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditors we have no relationship with or interests in the fund.

Unqualified Opinion

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 8 fairly reflects the financial position of the fund as at 30 June 1995 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1995 and our unqualified opinion is expressed as at that date.

Deloitte Touche Tohmatsu

Chartered Accountants
Christchurch, New Zealand.

COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION

STATEMENT OF ACCOUNTS 1994-95

Last Year 1993-94		BUDGET ACCOUNT	
\$	\$	\$	\$
		Income was contributed by -	
150,971		Methodist Church Parish giving	82,530
60,310		Methodist Church Trust income	97,596
65,386	276,667	Methodist Church for ecumenical grants	<u>26,042</u>
405,267		Presbyterian Church Parish giving	405,267
7,589		Presbyterian Church other giving	8,932
109,849		Presbyterian Church Trust income	112,395
<u>141,250</u>	<u>663,955</u>	Presbyterian Church for ecumenical grants	<u>129,718</u>
	\$940,622	Total Income	\$892,480
		Expenditure was incurred for -	
		Overseas Staff	
250,110		Stipend, Allowances, Superannuation	158,871
<u>29,463</u>		Furlough & Travel	<u>33,407</u>
	279,573		192,278
		Grants & Scholarships for work of Partner Churches	
		in -	
5,000		Taiwan	5,000
2,500		Thailand	-
5,000		Myanmar	5,000
15,000		Indonesia	15,000
32,500		India	32,500
5,000		Sri Lanka	2,000
24,500		Papua New Guinea & Solomon Islands	25,000
10,000		Solomon Islands - Medical	16,600
(1,551)		South Africa	-
40,000		Vanuatu	40,000
31,839		Pacific Theological College	34,445
2,000		Bougainville Students at Rarongo	2,000
9,000		Philippines	9,000
-		CLTC Seghe, Solomon Islands	5,867
-		West Buka Training Centre	10,000
-		Irian Jaya Leadership Development	10,000
-		Rarongo Theological College equipment, PNG	<u>2,000</u>
	179,339		214,412
		Projects supported -	
2,000		Bethune House, Hong Kong	3,000
2,000		Amity Foundation	3,000
9,282		Ecumenical Relations	8,497
29,386		Volunteer Service	5,508
3,000		Asian Ministry in New Zealand	1,353
(3,800)		Pacific Youth Exchange	-
-		Kanak Language Training in New Zealand	1,360
-		Cambodian Aquaculture project	<u>2,000</u>
	41,868		24,718
		Promotion & Education in New Zealand	
		Preparation and production of literature, and for meetings and deputation:	
107,720		Recruitment and preparation of overseas co-workers;	88,174
	107,720	Meetings in Synods, Presbyteries and Parishes	88,174
		Administration	
16,000		Accounting Services at Wellington	14,000
63,037		Share of Joint Secretaries' salaries & salaries of office secretaries	87,646
<u>47,125</u>		Office rent and supplies; Council meetings & travel	<u>30,320</u>
	126,162		131,966
5736,111		TOTAL COUNCIL FOR MISSION	\$651,548

Methodist Ecumenical Grants

4,500	World Council of Churches	4,500
-	World Council of Churches 1998 Assembly	300
-	World Council of Churches Central Committee Travel	525
1,075	Programme to Combat Racism	1,075
1,100	Christian Conference of Asia	1,100
20,000	Conference of Churches in Aotearoa New Zealand	20,000
10,750	Programme on Racism - CCANZ	5,000
9,300	Travel & Study Grant Fund	5,000
1,102	World Methodist Council	1,018
<u>17,559</u>	CWS - Overseas Aid 2%	<u>17,524</u>
65,386		56,042

Presbyterian Ecumenical Grant

13,200	Council for World Mission	13,500
1,050	Pacific Conference of Churches	1,250
1,050	World Alliance of Reformed Churches	1,050
1,500	Travel of Executive Member WARC	-
8,350	World Council of Churches	8,350
1,500	New Zealand representative to WCC	-
2,100	Christian Conference of Asia	2,100
42,500	Conference of Churches in Aotearoa New Zealand	39,660
<u>70,000</u>	Overseas Development & Disaster Relief Fund	<u>63,808</u>
<u>141,250</u>		<u>129,718</u>

942,747	Total Expenditure	837,308
2,125	Income was greater (less) than Expenditure	(55,172)
97,999	Balance at beginning of year	95,874
<u>\$ 95,874</u>	Balance at End of Year	<u>\$ 151,046</u>

Other Council for Mission Receipts

Second Mile Giving to -

75	HELP Fund, Japan	-
1,270	Rarongo Theological College, PNG	-
1,535	Ekalesia Niue	-
5,023	Pacific Youth Exchange	-
5,065	Soweto, South Africa	-
13,626	Tabaka Bay, Solomon Islands	-
16,034	Bougainville Rehabilitation	4,471
20,615	St Thomas School Scholarships, India	25,768
7,528	General Gifts	176
-	Silliman University, Philippines	2,000
-	Pacific Theological College - Women's Programme	1,506
-	Peace Monitoring - South Africa	<u>1,506</u>
<u>\$ 70,771</u>		<u>\$ 35,427</u>

FUNDS HELD IN COUNCIL FOR MISSION OFFICES

1,028	at Christchurch:	Office Fund	<u>4,224</u>
2,552	at Hamilton:	Office Fund	2,748
1,558		Donations: specified	2,819
<u>2,554</u>		general	<u>1,585</u>
7,692			7,152
			\$ 11,376

EPWORTH BOOKSHOP

To the Board of Management
EPWORTH BOOKSHOP

We have audited the financial report for the year to 30 June 1995. The financial report provides information about the past performance of the Bookshop and its financial position as at 30 June 1995. This information is stated in accordance with the accounting policies.

THE BOARD'S RESPONSIBILITIES

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the Bookshop as at 30 June 1995 and of the results of operations for the year ended 30 June 1995.

AUDITORS RESPONSIBILITIES

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

BASIS OF OPINION

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the Bookshop's circumstances and are consistently applied and adequately disclosed.

We have conducted the audit in accordance with generally accepted auditing standards in New Zealand except our work limited as explained below. We planned and performed the audit so as to obtain all the information and explanations which we considered necessary in order to provide sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

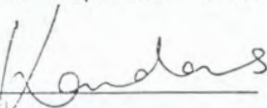
Other than in our capacity as auditor, we have no relationship with or interests in the Bookshop.

UNQUALIFIED OPINION

In our opinion, the financial report fairly reflects the results of operations and the financial position of the Bookshop as at 30 June 1995.

The audit report was completed on October 1995 and our unqualified opinion is expressed as at that date.

Auditor



Kendons, Chartered Accountants
Lower Hutt

20th October 1995.

EPWORTH BOOKSHOP

NOTES TO ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE, 1995

1. STATEMENT OF ACCOUNTING POLICIES

GENERAL ACCOUNTING POLICIES

- (a) The measurement base adopted is that of historical cost. Reliance is placed on the fact that the business is a going concern.
- (b) Accrual accounting is used to match expenses and revenues.

PARTICULAR ACCOUNTING POLICIES

- (a) FIXED ASSETS are valued at cost less accumulated depreciation to date.
- (b) DEPRECIATION has been written off at those rates approved for tax purposes.
- (c) STOCKS have been valued at the lower of cost (on a First In First Out basis) or net realisable value after due allowance for damage and obsolescence.

Stock which is in excess of one year old has been valued at 20% below cost while stock which is over two years old has been written off completely.

- (d) DEBTORS are valued at expected realisable value.
- (e) GOODS AND SERVICES TAX has been excluded from the Accounts other than to show the liability to the Inland Revenue Department at balance date.

CHANGES IN ACCOUNTING POLICIES

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

2. TERM LIABILITY

THE METHODIST CHURCH OF NEW ZEALAND TERM LOAN

Principal	:	\$25,000
Term	:	10 years
Repayments	:	\$232.27 per month interest and principal
Interest Rate	:	2.5%

3. CAPITAL COMMITMENTS

The Bookshop was committed at Balance Date to the purchase of shelving and related capital expenditure amounting to \$29,813.

EPWORTH BOOKSHOP
TRADING ACCOUNT
FOR THE YEAR ENDED 30TH JUNE, 1995

1994

1995

SALES

240,549	General	212,058	
69,573	Life Plus	49,574	
238,695	Religion in Life	220,746	
10,394	Wholesale	7,488	
		<hr/>	
<u>\$ 559,211</u>			<u>\$ 489,866</u>

GROSS PROFIT ON SALES

81,382	General & Wholesale	75,911	
5,847	<u>Less</u> Discount Allowed	5,538	
		<hr/>	
75,535	30.1%	32.1%	70,373
17,238	24.7% Life Plus	30.8%	15,255
60,032	25.1% Religion in Life	26.4%	58,390
		<hr/>	
<u>\$ 152,805</u>			<u>\$ 144,018</u>

EPWORTH BOOKSHOP
OPERATING STATEMENT
FOR THE YEAR ENDED 30TH JUNE, 1995

<u>1994</u>	<u>GENERAL</u>	<u>1995</u>
	SALES	
240,549	General	212,058
10,394	Wholesale	7,488
250,943		219,546
	LESS COST OF SALES	
57,362	Stock at Beginning	62,822
175,021	Purchases	145,677
232,383		208,499
62,822	<u>Less</u> Stock at End	64,864
169,561		143,635
\$ 81,382	GROSS PROFIT	\$ 75,911

LIFE PLUS

69,573	SALES	49,574
	LESS COST OF SALES	
-	Stock at Beginning	-
52,335	Purchases	34,319
52,335		34,319
-	<u>Less</u> Stock at End	-
		34,319
\$ 17,238	GROSS PROFIT	\$ 15,255

RELIGION IN LIFE

238,695	SALES	220,746
	LESS COST OF SALES	
52,302	Stock at Beginning	60,147
186,508	Purchases	155,309
238,810		215,456
60,147	<u>Less</u> Stock at End	53,100
178,663		162,356
\$ 60,032	GROSS PROFIT	\$ 58,390

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30TH JUNE, 1995

1994		1995
152,805	GROSS PROFIT	144,018
	LESS DIRECT AND OVERHEAD EXPENSES	
1,026	Accident Compensation Levies	1,219
36,000	Accountancy	36,000
7,602	Advertising & Promotions	8,028
265	Allocated Office Services	-
1,500	Audit	1,500
122	Bad Debts	143
(240)	Bad Debts Recovered	(124)
1,612	Bank Charges	1,661
-	Car Park	154
796	Cleaning	1,597
2,460	Commission on Sales	1,691
150	Computer Software & Expenses	436
1,664	Depreciation on Assets	1,389
23,969	Freight Out - Postage	21,467
(19,987)	Freight Out - Recoveries	(16,899)
2,641	General Expenses	2,852
416	Insurance	386
-	Interest	104
1,364	Packing Materials	1,341
633	Photocopying	466
614	Power	1,435
4,310	Printing & Stationery	7,319
15,723	Rent	15,317
178	Repairs & Maintenance	522
86,161	Salaries & Wages	85,906
-	Staff Costs	40
2,077	Telephone & Tolls	3,213
2,961	Travelling - Local	3,240
174,017		180,403
(21,212)	TRADING PROFIT (LOSS) FOR YEAR	(36,385)
	PLUS SUNDRY INCOME	
2,571	Interest Received	5,028
824	Sundry Income	107
(17,817)		(31,250)
23,738	Grants Received	
12,000	Connexional Budget	13,500
	Hamilton Methodist Trust	12,000
35,738		25,500
\$ 17,921	NET PROFIT (LOSS) FOR PERIOD	\$ (5,750)

EPWORTH BOOKSHOP

WATSON & WATSON

18 WATERLOO STREET
DUNEDIN 91

BALANCE SHEET

AS AT 30TH JUNE, 1995

LIABILITIES

<u>1994</u>			<u>1995</u>
	<u>CAPITAL</u>		
	Accumulated Funds		
168,737	Funds at Beginning	186,659	
17,921	Net Profit (Loss) for Period	(5,750)	
<u>186,658</u>			<u>180,909</u>
	<u>RESERVES</u>		
	Shop Fittings Grants -		
	Francis Parker Trust	10,500	
	Properties Fund	7,500	
			<u>18,000</u>
	<u>TERM LIABILITIES</u>		
-	The Methodist Church of NZ	25,104	
			<u>25,104</u>
	<u>CURRENT LIABILITIES</u>		
117,263	Trade Creditors	98,359	
1,500	Sundry Creditors & Accruals	1,500	
5,950	Subscriptions in Advance	4,718	
<u>124,713</u>			<u>104,577</u>
<u>\$ 311,371</u>	<u>TOTAL LIABILITIES</u>		<u>\$ 328,590</u>

ASSETS

	<u>FIXED ASSETS</u> at Book Value		
1,522	Office Furniture - Wellington	1,218	
381	Office Furniture - Wellspring	305	
4,758	Computer	3,805	
-	Fixtures & Fittings New Premises	689	
-	Progress Payment - New Premises	10,000	
<u>6,661</u>			<u>16,017</u>
	<u>CURRENT ASSETS</u>		
21	Cash on Hand	68	
55,722	Cash at Bank	15,258	
24,582	BNZ Finance Ltd Call Account	94,582	
83,030	Trade Debtors	74,826	
1,341	Trade Debtors - Wholesale	747	
(5,000)	Provision for Bad Debts	(5,000)	
7,701	Sundry Debtors and Prepayments	5,220	
125,615	Stock on Hand	119,396	
3,814	J.B.C.E.	-	
7,884	Goods and Services Tax	7,476	
<u>304,710</u>			<u>312,573</u>
<u>\$ 311,371</u>	<u>TOTAL ASSETS</u>		<u>\$ 328,590</u>

EPWORTH BOOKSHOP
SCHEDULE OF ASSETS AND DEPRECIATION
FOR THE YEAR ENDED 30 JUNE 1995

	Dep'n	1.7.94		Movements		30.6.95	
	Rate %	Cost Price	Book Value	Purchases (Sales)	Dep'n for Year	Cost Price	Book Value
FIXTURES & FITTINGS							
Wellington							
Sundry	20.0%	8,375	1,522		304	8,375	1,218
		8,375	1,522		304	8,375	1,218
Computer Equipment	20.0%						
MacIntosh		5,990	2,208		442	5,990	1,766
H.Disk CMSPJ Base		3,928	1,448		290	3,928	1,158
Apple Keyboard		310	114		23	310	91
H.P.Deskwriter Printer		3,680	988		198	3,680	790
		13,908	4,758		953	13,908	3,805
Auckland							
Cupboard (Wellspring)	20.0%	930	381		76	930	305
		930	381		76	930	305
New Premises							
Progress Payment		10,000				10,000	10,000
Sundry Painting	18.0%	745		745	56	745	689
		10,745	0	745	56	10,745	10,689
		<u>\$ 33,958</u>	<u>6,661</u>	<u>745</u>	<u>1,389</u>	<u>33,958</u>	<u>16,017</u>

FIXED ASSETS SUMMARY

Total Costs	33,958
Less Depreciation to Date	17,941
Net Book Values	<u>\$ 16,017</u>



RESOLUTIONS

1995

CONFERENCE

HAMILTON

**The Methodist Church of New Zealand
Te Hāhi Weteriana O Aotearoa**

QUESTION 1--Who are Members of this Conference?

- (a) Presbyters in Full Connexion with the Conference and Ordained Deacons. Ministers of other denominations who are appointed to Union and Co-operating Parishes or other Co-operative Ventures serving with the Conference and whose names are printed in the Report on page 32f
- (b) **Representatives:** As printed in the Reports, pages 24f together with such substitute and additional Representatives as shall be advised by the District Superintendent of each Synod and are recorded in the Journal.

QUESTION 2--What members from other Conferences and Churches are associated with this Conference?

Those listed in the Report on page 33 together with any additions or deletions as recorded in the Journal.

QUESTION 3--What Candidates are now received for training?

- (a) **Deacon:**
Marcia Reeves
- (b) **Presbyter:**
Tovia Aumua
Soroveli Ramacake
Hausia Taufu'i
Vilami Tonga
Gordon Abernethy
Elizabeth Hopner

QUESTION 4--Who continues in training for ordained ministry?

- (a) **Deacon:**
- | | | |
|------------------|------------|--------------|
| Richard Williams | Third Year | Home Setting |
|------------------|------------|--------------|
- (b) **Presbyter:**
- | | | |
|---------------------------|-------------|--------------|
| Sylvia Akauola-Tongotongo | Third Year | Residential |
| Tavake Manu | Third Year | Residential |
| Sani Vaeluaga | Third Year | Residential |
| Christina Morunga | Third Year | Home Setting |
| Bruce Anderson | Second Year | Residential |
| Craig Forbes | Second Year | Residential |
| Dan-Mark Gibson | Second Year | Residential |
| Ken Williams | Second Year | Residential |
| Alalafaga Palelei | Second Year | Home Setting |

QUESTION 5--Who are stationed by Conference as Probationers?

- (a) **Deacon:**
Francis Westaway SecoNd Year
Malcom McLeod First Year
- (b) **Presbyter:**
Peter Aislabie Second Year
George Bryant Second Year
Jessie Kerr Second Year
Beverley Osborn Second Year
Anne Stephenson Second Year
Uesifili Unasa Second Year
Ralph Vickers Second Year
Samiuela Taufa First Year
Fatuatia Tufuga First Year

QUESTION 6--Who are now admitted as Presbyters in Full Connexion with the Conference?

- (a) Faiva Alaelua
Ruth Boswell
Liz Cook
Keith Connole
Tavita Filemoni
Paul Tregurtha
- (b) **from another Church?**
T Wesley Jeyaseelan
Joan Ross

QUESTION 7--Who are now ordained Deacon or Presbyter?

- (a) **Deacon:**
Chris Wood
- (b) **Presbyter:**
Faiva Alaelua
Ruth Boswell
Liz Cook
Keith Connole
Tavita Filemoni
Paul Tregurtha

QUESTION 8:

- (a) **What Deacon(s) is reinstated into the Diaconate?**
None

- (b) **What Presbyter(s) is reinstated into Full Connexion?**

Paul Grant

QUESTION 9:

- (a) **What Deacon(s) now cease to be recognised as a Deacon(s) of the Conference?**

None

- (b) **What Presbyter(s) now cease to be recognised as in Full Connexion with the Conference?**

Philip L Did-Dell

Roger M Gibson (Supernumerary)

- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**

None

QUESTION 10:

What appointments are authorised to provide remuneration at a rate less than Standard Stipend?

- A.** For full-time Ministers requesting not to receive a full stipend. (the balance to be paid to Supply Ministry Fund).

- (a) **Deacons**

None

- (b) **Presbyters**

None

- B.** For full-time or part-time Local Ministries (with no remuneration) with Ministry Covenant. (*Indicate full or part-time*):

- (a) **Deacons**

Shirley-Joy Barrow (Part-time)

David M Bryant (Part-time)

Margaret I Bryant (Part-time)

Airdre R Cochrane (Part-time)

R Harvey Dalton (Part-time)

Brenda R N Fawkner (Part-time)

June Fuller (Part-time)

Lorna Goodwin (Part-time)

Margaret G Hames (Part-time)

Valma E Hallam (Part-time)

B June Higham (Part-time)

Dianne C Hight (Part-time)
 Stan Hunt (Part-time)
 Piula A Unasa-Su (Full-time)
 Rita J Reid (Part-time)
 Elva M J Sulzberger (Part-time)
 Rachel A Tregurtha (Part-time)
 Francis Westaway (Part-time)
 Kay Wicks (Part-time)

(b) **Presbyters**

Mavis Ambler (Part-time)
 Ruth Boswell
 David Rolinson (Part-time)
 William A Chessum (Part-time)
 Liz Cook (Part-time)
 Vaikoloa Kilikiti (Part-time)
 Mosese Manukia (Part-time)
 Lisiate Manu'atu (Part-time)
 M Anne Millar (Part-time)
 Kepu Moa (Part-time)
 Nomani Noa (Part-time)
 John Oh (Full-time)
 Judith R Parkes (Part-time)
 Loraine J Reid (Part-time)
 Gillian M Richards (Full-time)
 'Inoke Siulangapo (Part-time)
 Salesi Takau (Part-time)
 Molia Tu'itupou (Part-time)
 Langi'ila Uasi (Part-time)
 Siosifa Latu Uhi (Part-time)
 Robyn E Westaway (Part-time)

C. For part-time ministries (remuneration pro rata) with a ministry covenant:

(a) **Deacons**

None

(b) **Presbyters**

Lois R H Clark
 William D Griffiths
 Barry G Harkness
 John D Meredith
 Brian C Peterson
 Marion J Peterson
 Brian N Small
 Margaret Springett
 Shirley V Ungemuth
 Lynne J Wall
 Terry W Wall

QUESTION 11:

What Deacon(s) or Presbyter(s) is designated for service through the Council for Mission and Ecumenical Co-operation?

None

QUESTION 12:

What Deacon(s) or Presbyter(s) is transferred to or received from another Conference?

(a) **Deacons**

None

(b) **Presbyters**

V Salafai Mika transferred to the Samoan Conference

B Keith Rowe transferred to the Uniting Church in Australia

QUESTION 13:

A. What Deacon(s) or Presbyter(s) formerly member(s) of the Conference is now exercising ministry in another Church(es) overseas, and has the right to return to the Conference on the completion of their overseas service?

(a) **Deacons**

None

(b) **Presbyters**

Hendrick Gerritsen

B What Deacon(s) or Presbyter(s) has Conference released to exercise ministry in another Church(es) within New Zealand, to have the right to return to the Conference on the completion of their service?

(a) **Deacons**

None

(b) **Presbyters**

Mary E Caygill, DMin(SFTS), DipSocWork, LTh, (St John's Theological College)

Edwin B Clarke, MA, BD(Hons)(Melb.), (Presbyterian Church, Palmerston North)

Rosalie J Hoddinott (Christchurch Anglican Cathedral)

Michael W Greer, LTh, (Cashmere Hills, Presbyterian Church)

F Anne Olsen, BA, (Wainuiomata Union Parish)

C. What Deacon(s) or Presbyter(s) has been received on secondment from another Church, to serve under the Conference, and after the completion of the secondment to return to the Church of their origin?

- (a) **Deacons**
None
- (b) **Presbyters**
Theresa Angert-Quilter (serving as Anglican Lecturer St John's College)
Joni Langi
Sione F Ha'angana

QUESTION 14:

For what Deacon(s) or Presbyter(s) there is no appointment available?

- (a) **Deacon**
Edna E Webster
- (b) **Presbyter**
Anthony D Stroobant

QUESTION 15:

What Deacon(s) or Presbyter(s) are not available for stationing this year?

(All ministries recorded under this Question shall have prepared a Ministry Covenant)

- (a) **Deacons**
Raewyn F Cubin
B Anne Ramsay, Hospital Chaplain Hastings
- (b) **Presbyters**
Robert A Allan
Roy M Alexander, Hospital Chaplain, Hamilton
Gleyns R Anderson-Carter (being clarified)
Donald F Biggs, Bible Reading Ministries, S.C.(NZ)
Clive H Chandler, in a Covenant relationship with his Parish
Ashley I Corlett, LTh, Community Corrections Officer (Probation)
Lindsay E Cumberpatch, BA, LTh, Chaplain, University of Waikato
John B Currie, BA, I.T.I.M. Central
Mervyn J Dickinson, BA, BD, PhD, Management Consultant
Brian R J Eagle, Fieldworker CCANZ/Educator-Facilitator
Taha Maori
Saula Fifita,
Peter C Glensor, BA, Hutt Union Health Service
John M Grant, Part-time Chaplain, Waikato Polytech
Gwenda J Handyside, I.T.I.M. Central
Sifa Hingano
C Seton Horrill, Director, I.T.I.M.

John S Hosking, MA, DipMus, LTCL, DMin(SFTS), Organist,
 St John's/Raumamga, Parish Consultant, Teacher
 Bruce E Mackie, Lifeline
 Brian J Malcouronne, BA, Celebrant/Conunsellor
 Taniela T Moala, JP, LTh, DipRE, volunteer service for Tongan
 Community Trust
 David S Mullan, MA,DipEd, Supply Ministry - Bay of Islands
 Co-operating Parish
 Ian C Norwell
 Susan Ellie Paterson (overseas)
 David C Pratt, Wanganui City Missioner - Social Service
 G Douglas Pratt, MA, BD, LTh(Hons), ASB,
 PhD,(StAnd)University of Waikato
 Donald F Prince, MNZAP, Hospital Chaplain, Christchurch
 Russell G Rigby, BA(Hons),Prison Chaplain, New Plymouth
 Kenneth H Russell,
 Paul R Trebilco, BSc(Hons), BD, PhD, Lecturer at Knox
 College
 W Geoffrey Tucker,
 Alan K Woodley, BA (on leave)

QUESTION 16:

What Deacon(s), and Presbyter(s) retire at this Conference?

- (a) **Deacon**
 Jean I McInnes
- (b) **Presbyters**
 Warren H Blundell
 Edgar R Hornblow
 John B Nesbit
 Alan C Webster

QUESTION 17:

What Deacons, Home Missionaries, and Presbyters continue in retirement?

- (a) **Deacons (Deaconesses)**

Lesley H Bowen	A Joan Lawry
Rona W Collins	Lucy H Money
Grace M Clement	Dorothy Pointon
Evelyn Ellemore	Elva M Reynolds
June L Gibson	Constance Sage
Desmond A Hill	Rita F Snowden
Madeline Holland	Heeni Wharemaru
- (b) **Home Missionaries**
 None
- (C) **Presbyters**

William K Abbott
 Robert S Andrews
 Stanley G Andrews, MA, DipEd
 David Armstrong
 H Mary Astley
 Edward Baker
 Frederick J K Baker
 Marcia J Baker
 Niven G Ball
 G Basil W Bell
 Enid J Bennett, MA, BD, DipEd
 George L Bennett
 John E Bennett
 Trevor L Bennett
 T Ralph Benny
 Noel D Billingham
 Lewis A Bowen, DipRE
 Edward P Boyd
 Graham Brazendale, MA
 Amos W Burrough
 Douglas H Burt
 Restel A Burton, JP
 Wilfred J Cable
 M Jackson Campbell
 Colin D Clark, MA
 Ian L Clarke, ACA
 Ivan J Clucas
 Gordon A R Cornwall
 Moke A G Couch, BA
 Hughan M Craig
 John B Dawson, BA
 W Selwyn Dawson, MA
 Arthur W Dickie, MIPENZ
 Audrey N Dickinson, LTh
 Wilfred G Eisner, BA
 Wilfred E Falkingham, MBE
 Ludwig Felderhof
 Wilfred F Ford, CMG, BA
 Irwin J Fowler
 Edna J Garner
 Loyal J Gibson
 Geoffrey T Gilbert
 Wilfred S Gilbert
 D Bruce Gordon, CBE, MA

Norman J Goreham, BA(B'ham),
 BD(Lond)
 Stanley R Goudge, BA
 Ian D Grant
 Keith C Griffith, MBE
 Edmund D Grounds
 Phyllis M Guthardt, DBE, MA,
 PhD(Camb), HonD(Waik)
 Allen H Hall, MA, DipTch, (NZ)
 MA, PhD, (Qld) DipTheol, ATCL
 John R Hall
 R John Hamlin
 George M Hammond
 Alan Handyside
 Hana P Hauraki
 Ernest Heppelthwaite
 C Brice Herbert
 Basil J Hilder
 George C Hopkins
 H Ian K Hopper, BA
 Maxwell A Hornblow
 Russell E James
 Colin G Jamieson
 Alexander C Johnston
 Clifford J Keightley
 Henry W Kitchingman
 John E Langley
 Derek G Laws
 E Clarence Leadley
 A Gordon Leary, MA, DipEd, JP
 Evan R Lewis, MSc, BA
 John J Lewis, MA, BD(Melb),
 PhD(Lond), (Fellow of Trinity
 College)
 Edith J Little, JP
 Campbell P Lucas, LTh(Melb)
 A Alexander McDowell, DD
 (Mt. Union U.S.A.)
 Archibald W McKay
 C Russell Marshall
 Edward M Marshall, BA, DipEd
 Howarad C Matthews, BA
 Barbara I Miller
 William J Morrison, MA

Alan Newman, MA(Hons)
 A Roger Nuttall, BA
 Norman W Olds
 O McLennan Olds
 John H Osborne, MA
 Francis H Parker
 Gordon Parker, MA, PhD(Lond)
 J Wesley Parker, ED, MA, BD
 Henry Heremia Pate
 John A Penman, BA
 Athol R Penn
 Frederick D Peterson
 David H Pond
 Beverley Pullar
 Ruawai D Rakena, BA
 Frank S Rigg
 Percy P Rushton, BA, BD
 Elia Samusamuvodre
 Bruce Scammell
 Leonard P Schroeder, BA, BD(Melb)
 Eileen L Shamy
 Leonard Shapcott
 Harry I Shaw

Trevor Shepherd
 Donald G Sherson, BA
 Brian W Sides
 Sydney J Spindler
 Peter A Stead, BA
 David G Stubbs
 Lane M Tauroa, BA
 Peni Maf'i Ta'ufo'ou
 Philip F Taylor
 Gordon V Thomas, BA
 Neville Thornicroft
 Robert Thornley, MA, DipSocSc
 David L Trebilco
 Fisiga Tuimaseve
 William L Wallace, BA
 Alexander C Watson
 Jean M Waugh
 P Joan Wedding
 Raymond G Wicks
 Robert W Widdup
 Leonard V Willing, BA
 Frank H Woodfield
 Owen T Woodfield, BA
 Jack Wright

QUESTION 18:

What Deacons, Home Missionaries, Minita-a-iwi and Presbyters have died since last Conference?

(a) Deacons/Deaconess

Ngaire P Slinn (tribute will be made Conference 1996)

(b) Home Missionary

Harry R Wright

(c) Presbyters

R Graham Bell
 Bruce A Caygill
 Leslie C Clements
 William R Francis
 Allon O Jones
 Leslie T Norwell
 Derrick C Rogers
 Ann M Thomas

QUESTION 19:

What Laypersons who have given leadership in the Conference have died since last Conference?

Edith K Boal
Joan E Cochran
Leonard (Len) Davis
Lindsay M Hames
Coralie M Leak
Edgar B Mudford
Dorothea M Noble
Fred P Norris
Audrey E Ross
Gildas (Gil) G C Thomas
Dorothy Thornley
Clementine M Toelee'u
Peter G Woodnorth

QUESTION 20:

- (a) Are there any congregation where through unavailability of Presbyters, the sacraments are not being provided?
(b) Who are now given special authority to administer the Sacraments during the ensuing year?

Vice-President:

- Jill van de Geer

Taha Maori:

Tai Tokerau

- Mere Cassidy
- Te Uru Heta
- Para Livingstone (retired)
- Waha Wiki
- Timaru Rogers
- Winiata Morunga
- Rex Nathan

Tamaki

Waikato

Rohe Potae

- Matiu Rakena
- Huia Martin (retired)
- Heemi Rauwhero
- Phillip Te Uira
- Barney Winikerei

- Hao Erueti
- Sunnah Thompson
- Sam Grace
- John Kopa
- Tiaki Taiawa

Taranaki

Special Ministry

- Hoani Heremaia
- Wiremu Waiomio (Waiomio only)
- Sonny Livingstone (Matawaia only)
- Horotai Tito (Rawene only)
- Te Waihoroi Tana (sick and dying)
- Jean Wikiriwhi (Te Kopua Wairua Wairua only)

Tauiwi:

Mangonui County Union	- Airdre Cochrane
North Hokianga	- Christina Morunga
South Hokianga	- John Askew
Bay of Islands	- George Barke
Dargaville	- Uesifili Unasa
East Coast Bays	- Peter Aislabie
Aotea Chapel	- Charlie Fenwick
Auckland Manakau Tongan	- T Kilifi Heimuli
	- Uhaone Metuifela
	- Sione Tonga
Wesley College	- George Bryant
Tokoroa	- Alesana Letoa
Otorohanga	- Arthur Walters
Ohura	- Hazel Wilson
Reporoa	- Ian Faulkner
Te Puke/Maunganui	- Ralph Vickers
New Plymouth	- Fatu'atua Tufuga
Waitara	- David Baird
Okato Co-operating	- Desmond A Hill
Hastings Hospital	- Ann Ramsay
Gisborne Samoan	- Piula Unasa Su
Hastings Hospital	- Anne Ramsay
Marton	- Helen Brazendale
Upper Hutt Uniting	- Ann Stephenson
Wesley-Wellington (Tongan)	- Samiuela Taufa
Wesley-Wellington (Fijian)	- Manasa Rayasi
Tawa (Tongan)	- Taniela Funaki
Upper Hutt (Tongan)	- Sione Manu
Levin (Tongan)	- Sioeli Pani
Wider Nelson	- Graham A Harris
Buller Union	- Beverley Osborn
Malvern Co-op, - Glentunnel	- Jessie Kerr
Oxford District Union	- Rona Collins
Waimate	- D Ian MacLeod
Oamaru	- Melesitina Kaufana
Dunedin	- Gordon Abernethy
Dunedin (Broad Bay)	- Alison West
Otautau-Waiono Union	- Judith Day

QUESTION 21--

- (a) **Does the Conference sanction the amalgamation or Division of any District, Parish or does it originate any proposal having reference thereto.**

St James, Paekakariki congregation becomes part of the Kapiti Co-operating Parish.

Pukerua Bay and Porirua form the Mana Methodist Parish.

Motueka-Moutere Hills Regional Co-operating Parish to be renamed Motueka Uniting Parish. Note: Moutere Hills now becomes Hills Community Church.

That Wesley Mission and Parish be separated to take effect from 1 February 1996.

Conference notes the establishment of Botany Local Ecumenical Project in Manukau District.

Conference notes the establishment of the Glenfield Community Church as a Local Ecumenical Project.

(b) What other Agreements affecting Parishes and/or Use of Buildings are approved by Conference?

Dissolution of Corstorphine Concord Union Parish now a Presbyterian Union Parish.

QUESTION 22--To what Parishes are additional Deacons, Minita-a-Iwi or Presbyters appointed?

Auckland Central Parish & Mission (Mt Eden)

QUESTION 23--From what Parishes are Deacons, Minita-a-Iwi or Presbyters withdrawn?

None.

QUESTION 24

How are the Presbyters, Presbyters in training, Deacons, Deacons in training, Minita-a-Iwi stationed for the ensuing year?

LIST OF STATIONS of the METHODIST CHURCH OF NEW ZEALAND

President---Tavake Tupou
Vice-President---Jill van de Geer
Secretary---Stan J West

+ + +

PRESBYTERS, DEACONS AND MINITA-A-IWI 1996

INTRODUCTION

The List of Stations is divided into two sections.

- A. Te Taha Maori:** Records the appointments for Liaison People, Minita-a-iwi and Ministry Team.
- B. Tauwi:** Records each Station and the Presbyter/Deacons appointed to them.

- Note:** 1. **Supply Appointments**
Recorded in italics are the names of the Supply Appointments that relate to this year's Stationing. The names are advised by the Development Division and recorded in this List of Stations for information.
2. **Without Appointment**
Presbyters/Deacons Without Appointment and Supernumeraries are recorded under the appropriate Conference Question and not on the Station Sheet.

A. TE TAHA MAORI

1510 TAMAKI KI TE RERENGA WAIRUA
Liaison People:
Mere Cassidy
Kiri Haretuku

Minita-a-iwi:
Mere Cassidy
Matiu Rakena
Timaru Rogers
Waha Wiki
Winiata Morunga
Te Uru Heta
Para Livingstone (Retired)
Rex Nathan
Huia Martin (Retired)

3510 WAIKATO/ROHE POTAE

Liaison People:
Paringahau Waaka
Barney Winikerei

Minita-a-iwi:
Hao Erueti
Sam Grace
John Kopa
Heemi Rauwhero
Tiaki Taiawa
Phillip Te Uira
Sunnah Thompson
Barney Winikerei

4510 TARANAKI/PONEKE/OTAUTAHU

Liaison People:
Rita Bublitz
Christine Kershaw
Huia Tahere

Minita-a-iwi:
Hoani Heremaia (Retired)

ENABLING MINISTRY TEAM:

Nga Kaiarahi:
Te Rua Winiata
Paewhenua Nathan

Minita-i-tohia:
Diana Tana
John Roberts

Rangatahi Worker:

Markus Rogers

Educator (Part time):

Brian Eagle

B. TAUWI

1000 NORTHLAND DISTRICT

1010 MANGONUI COUNTY UNION PARISH

Kevin R Connole, BTheol (Melb)

Airdre Cochrane (Deacon) See Q10B(a)

1020 KAIKOHE UNION PARISH

Presbyterian Appt:

1030 BAY OF ISLANDS CO-OPERATING PARISH

One Wanted: *Supply until 31 May 1996: David S Mullan, MA,
DipEd See Q15b*

1040 KAEO-KERIKERI UNION PARISH

Presbyterian Appt: Eric S Mattock, BTheol

1050 NORTH HOKIANGA COMMUNITY CHURCH

Anglican Appt:

1060 SOUTH HOKIANGA CO-OPERATING PARISH

Mavis Ambler (Local Presbyter) See Q10B(b)

Anglican Appts:

1070 HIKURANGI UNION PARISH

Presbyterian Appt:

1080 WHANGAREI UNITING CHURCH

William (Bill) J Clifford, BTh (Melb) ACA (St James, Onerahi)

Presbyterian Appts:

P Wayne Matheson, BA, BTh, DipMin, (St Andrew's
Uniting)

Geoffrey Skilton, BTh (Trinity Uniting)

1090 DARGAVILLE

Uesifili Unasa, MA, BD(Otago), CertMinStudies (Probationer -who
shall be supervised by John S Hosking)

- 1100 RUAWAI CO-OPERATING PARISH
Presbyterian Appt: Alan D Hawksworth, BA, BTh
- 1120 WELLSFORD CO-OPERATING PARISH
Presbyterian Appt: Fredrick W Bealing, BA, BD
- 1130 ST JOHN'S/RAUMANGA CO-OPERATING PARISH
Presbyterian Appt:
- 1140 ST PAUL'S CO-OPERATING (KAMO)
Presbyterian Appt: Edward W Body, BCom, ACA
- 1150 OTAMATEA CO-OPERATING PARISH
One Wanted (Part-time): *Supply*:
Margaret G Hames (Deacon) See !0B(a)

DISTRICT SUPERINTENDENT

John S Hosking, MA, DipMus, LTCL, DMin(SFTS)

2000 AUCKLAND DISTRICT

- 2002 AUCKLAND HOSPITAL CHAPLAIN
Wendie Rosewell
- 2004 MINISTRY TO THE DEAF
Ecumenical Appt:
- 2007 FIJIAN MINISTRY PASTOR-AT-LARGE
Jione Langi See Q13b(c)
- 2600 MISSION RESOURCING UNIT
John S Murray
Winifred Murray, MA (Hons), DipTchg - Co-ordinator Educational
Ministry
- 2820 MINISTRY RESOURCING UNIT (Trinity College)
Methodist Staff:
E Francis I Hanson, BA, BD, TheolM (Melbourne), Principal
John B Salmon, MA, ThM(Princeton), PhD, LTh, STh, ACA, ACIS,
Lecturer in Systematic Theology
Gillian M Watkin, LTh (2nd Class Hon), Fieldworker, Ordained
Ministry
Robyn Brown: Director, Wellspring

- 2010 AUCKLAND CENTRAL PARISH AND MISSION
Ashley J Sedon, BTP, LTh (Hons) - Parish Superintendent (Pitt Street)
Graham H Whaley, BA, BD Mission Superintendent
Barry W Neal, MA, DipEd (Kingsland/Dominion Rd)
David T H Rolinson, MA, DipTchg (Local, part-time) (Mt Eden)
Roger J E Hey. Aged Care Chaplain
- 2030 ROSKILL
Audrey P Ancrum, LTh.,
- 2040 AUCKLAND EAST
Gillian M Richards, (Local Presbyterian) See Q10B(b), (Onehunga/St Stephens/Epsom)
Feretī Fa'afuata, LTh, (Panmure)
- 2060 ORAKEI
One Wanted: *Supply:*
- 2070 GLEN INNES CO-OPERATING PARISH - St Marys (Part time)
One Wanted: *Supply:* Percy P Rushton, BA, BD (*Sup*)
- 2080 MT ALBERT
Mervyn L Dine
- 2090 AVONDALE UNION
Anthony (Tony) N Bell, LTh
Shirley-Joy Barrow, MNZSWA (Deacon) (See Q10B(a))
Presbyterian Appt: Leao T Si'itia, LTh
- 2100 WAITAKERE
Warwick Gust, B.A., B.D.(Melb.) (who shall Superintendent the Parish)
One Wanted: *Supply:* (Henderson)
T Tanielu Sa'o (Samoan Ministry)
Liz Cook (Local Presbyterian)
- 2120 TE ATATU UNION PARISH
Presbyterian Appt: Robert R Te Whaiti, BTh
- 2130 DEVONPORT
J Cedric Hay
- 2140 TAKAPUNA
Lynne J Wall, BA, BD, PhD (part-time shared ministry)
Terence W Wall, MA, BSc, STM (part-time shared ministry)
Kyoung-Soo Oh (Self-Supporting Korean Ministry)

- 2150 BIRKENHEAD
Gary A M Clover, MA, BD, DipNZLS
Malcolm McLeod, (Deacon)
- 2160 GLENFIELD ECUMENICAL PROJECT
Appointment not required
- 2180 NORTHCOTE
Susan J Thompson, MA(Hons), BTheol(Melb)
- 2270 SOUTH KAIPARA CO-OPERATING PARISH
Patricia M Jacobson, BA, LTh
- 2280 WHANGAPARAOA
Graeme R White, LTh
- 2290 MAHURANGI
Warwick J Hambleton, BE
- 2300 ST AUSTELL'S CO-OPERATING PARISH -New Lynn
Presbyterian Appt: Elizabeth Mansill
- 2310 WATERVIEW (**Part-time**)
William D Griffiths
- 2320 EAST COAST BAYS
David S Bell, BA,BD, MTh(Distinction), PhD
Peter J Aislabie, DipTheol(Melb) (Local Presbyter) (Probationer)
- 2330 LYNFIELD CO-OPERATING
Mark D Cooper
- 2340 AUCKLAND-MANUKAU TONGAN PARISH
Sione F Ha'angana See Q13C(b)
Vaikola Kilikiti (Local Presbyter) See Q10B(b)
Kepu Moa (Local Presbyter) See Q10B(b)
Molia Tu'itupou (Local Presbyter) See Q10B(b)
Mosese Manukia (Local Presbyter, New Lynn Fellowship)
See Q10B(b)
Langi'ila Uasi (Local Presbyter, Otahuhu Fellowship) See Q10B(b)
- 2370 AUCKLAND-SAMOAN PARISH
Paulo Ieriko

DISTRICT SUPERINTENDENT

Mervyn L Dine

Regional Superintendents

Northern: Jan Tasker

Central: Eric Laurenson

West: Warwick Gust, BA, BD(Melb)

2400 MANUKAU DISTRICT

2830 WESLEY COLLEGE

George Bryant, JP, MA(Hons), DipEd, DipTchg, AFNZIM, ATCL,
(Probationer)

2410 MANUKAU NORTH

Richard J Waugh, BA, LTh, STh, MBA, (Howick-Pakuranga)

One Wanted: (Mangere Central)

One Wanted: *Extended Supply: Steve Emery-Wright, BS, MDiv*
(Papatoetoe)

Aso T Samoa Saleupolu, DipTropAgr, LTh (Otara)

Ruth Boswell, NZROT, LTh(Hons); (Local Presbyterian)

Nomani Noa (Local Presbyterian) See Q10B(b)

William A Chessum, MusB (Local Presbyterian) See Q10B(b)

Tavita Filemoni (Mangere East, Samoan) (Half-time)

Parish Superintendent: Percy P Rushton, BA, BD

2420 MANUREWA

Alan R Upson

2430 PAPAKURA

Norman E Brookes, MA

Fa'aoso A Tugia (Samoan Ministry)

2440 PUKEKOHE

Lynne O Frith, BTheol, PGDipTheol.(Otago)

2450 TUAKAU UNION PARISH

Presbyterian Appt: John McClean

Kay Wicks (Deacon) See Q10B(a)

2460 FRANKLIN WEST CO-OPERATING

David R Alley

2470 BUCKLANDS BEACH CO-OPERATING

Anglican Appt: Jim Thornburrow, BA, LTh

2340 AUCKLAND-MANUKAU TONGAN PARISH (See Auckland District)

DISTRICT SUPERINTENDENT (Team)

Barbara Lawrence

D Bruce Gordon (Acting)

3000 WAIKATO-BAY OF PLENTY DISTRICT

3700 COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION
One Wanted:

3010 THAMES UNION PARISH
Awaiting clarification:
R Harvey Dalton (Deacon) See Q10B(a)

3020 HAURAKI PLAINS CO-OPERATING PARISH
Presbyterian Appt: Ross Scott

3030 PAEROA CO-OPERATING PARISH
Presbyterian Appt: Stan and Pauline Stewart (Joint Ministry)

3050 TE AROHA CO-OPERATING PARISH
Bryant S L Abbott
Dianne Hight Deacon See Q10B(a)

3060 MORRINSVILLE
Paul F Sinclair

3070 CAMBRIDGE UNION PARISH
Presbyterian Appt: W John MacDonald, B.Theol.

3080 HAMILTON
K Desmond Cooper
Gillian A Telford, MAND (Melville)
Lisiata F T Manu'atu (Local Presbyter - Tongan Ministry) See
Q10B(b)

3090 RAGLAN UNION PARISH
Congregational: Peter Kennett

3100 HAMILTON EAST
Stuart J Bowring, LTh.

3110 CHARTWELL CO-OPERATING PARISH
Alan J Leadley, MA, BD
Anglican Appt: Florence Chambers

3120 NGARUAWAHIA UNION PARISH
Robert D Short

- 3130 HUNTLY CO-OPERATING PARISH
Presbyterian Appt: Murray J Lambert
- 3140 MATAMATA UNION PARISH
One Wanted: *Extended Supply Alexander (Lex) C Johnston (Sup)*
- 3150 PUTARURU CO-OPERATING PARISH
Anglican Appt:
- 3160 TOKOROA (**Part-time**)
One Wanted: *Extended Supply: Harry I Shaw (Sup)*
- 3170 ROTORUA
I W Les Ferguson, LTh, STh
- 3180 TAUPO UNION PARISH
J Allan Oliver, MSc, LTh
- 3190 WESTERN BAY OF PLENTY
David H Ansell
S Tavake Tupou, ThDip, DipMin(Sydney), LTh (2nd Appt)
Valma E Hallam (Deacon) See Q10B(a)
- 3200 ST JAMES UNION PARISH, GREERTON
Presbyterian Appt: Stephen G Horton, LTh
- 3210 TE PUKE/MT MAUNGANUI
Ralph Vickers, LTh, ACM (Probationer - Parish
Superintendent/Supervisor)
- 3220 WHAKATANE CO-OPERATING PARISH
One Wanted:
Anglican Appt: Alexander H Czerwonka
- 3230 KAWERAU
- 3240 OPOTIKI UNION PARISH
T Wesley Jeyaseelan
- 3250 TE AWAMUTU
Gloria J Zanders, BTheol(Melb)
B June Higham (Deacon) See Q10B(a)
- 3260 OTOROHANGA
Part-time Supply One Wanted:
- 3270 TE KUITI
See 3260

- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)
One Wanted: *Extended Supply: Robert T Murphy, BA, PhD,*
- 3290 TURANGI CO-OPERATING PARISH
Anglican Appt: Kevin J Tarry
- 3300 OHURA (See 3280)
- 3320 COROMANDEL (See 3030)
- 3330 HILLCREST CO-OPERATING PARISH
Neil R Keesing, L.Th.(Melb.), S.Th.
Anglican Appt: Ross Falconer
- 3340 PIO PIO-ARIA MOKAU CO-OPERATING PARISH
Presbyterian Appt: B E Cavit
- 3350 OMOKOROA CO-OPERATING PARISH
Presbyterian Appt: Anthony Hepburn
- 3360 CO-OPERATING PARISH OF ST CLARE, DINSDALE
Presbyterian Appt: Nancy Jean Whitehead
- 3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH
Peter J L West
- 3400 WHANGAMATA CO-OPERATING PARISH
Presbyterian Appt.

DISTRICT SUPERINTENDENT

David H Ansell

Associate Superintendent:

G Douglas Pratt, MA, BD, LTh(Hons), ASB, PhD(St And)

4000 TARANAKI-WANGANUI DISTRICT

4010 NEW PLYMOUTH

- * Margaret E Burnett, BSc, DipAppSocSc, * Team Ministry
- Fatu'atia Tufuga, (Probationer) * Team Ministry
- * Brenda R N Fawcner (Deacon) See Q10B(a)
- Elva M J Sulzburger (Deacon) See Q10B(a)
- Brooklands Cooperating**
- Anglican Appt:

4020 WAITARA

One Wanted: *Extended Supply: David Baird*

- 4030 STRATFORD
Doris E Elphick, DipTheol(Otago)
- 4040 ELTHAM-KAPONGA CO-OPERATING PARISH
Presbyterian Appt.
- 4050 HAWERA
Kathy Clifford, LTh
- 4060 MANAIA UNION PARISH
Presbyterian Appt:
- 4070 OPUNAKE CO-OPERATING PARISH
Presbyterian: Sione Faitala
- 4080 OKATO CO-OPERATING PARISH
Geoffrey G E Harding
- 4090 WANGANUI
One Wanted: *Supply:Ronald H Webb, LTh*
Norma J George
Acting Superintendent: David C Pratt
- 4110 INGLEWOOD UNION PARISH
Chris T Burgin, DipAg, BSW, BD
- 4120 PATEA CO-OPERATING PARISH (Part-time)
Margaret Springett, LTh
- 4130 BELL BLOCK LEPPERTON CO-OPERATING PARISH
Presbyterian Appt. Bruce A T Hellyer, LTh

DISTRICT SUPERINTENDENTS (Team)
Doris E Elphick, DipTheol(Otago)
David C Pratt

5000 HAWKES BAY-MANAWATU DISTRICT

- 5010 NAPIER
Kenneth W Olsen, BTh(Melb.), (Trinity)
Marion J Peterson, BTh (Greenmeadows - St Marks) See Q10C(b)
Brian C Peterson, LTh, MinDip (Greenmeadows - St Marks) See Q10C(b)
- 5020 HASTINGS
Bruno W Egli
Faiva Alaelua, LTh, DipMin(ACTE) (Samoan Ministry)
Paul H Grant (half-time Havelock North)

- 5040 GISBORNE
 Greg A Hughson, ATCL, MSc(Hons), BD
 Piula Unasa-Su, QSM, JP (Deacon) (Ministry to Samoan
 congregation)
 See Q10B(a)
- 5050 MANGAPAPA UNION PARISH
 Presbyterian Appt: Bruce Mounsey (Parish Co-ordinator)
- 5060 PRESBYTERIAN-METHODIST PARISH OF WAIROA
 Presbyterian Appt: Richard J Gray, TTC, BA, BTh
- 5070 DANNEVIRKE
 Dianne Le Pine, BTh (Melb.)
- 5080 WOODVILLE ST JAMES UNION PARISH
 One Wanted: *Extended Supply Part-time: John C F Mabon (shared
 with Holy Trinity Parish, Woodville)*
- 5090 PAHIATUA UNION PARISH
 Presbyterian Appt: James M Soper
- 5100 PALMERSTON NORTH
 Stuart C Grant, BA, LLB, LTh
 Salesi Takau, DipAcc, NZCC (Local Presbyter, Palmerston North
 Tongan Fellowship) See Q10B(b)
 Lorna J Goodwin (Deacon) See Q10B(a)
- 5110 ASHHURST-BUNNYTHORPE-POHANGINA (**Part time**)
 Lois R H Clarke, BA, LTCL, LTh (See Q10C(b))
- 5120 FEILDING-OROUA
 W J Douglas Wakeling
- 5130 MARTON (Part-time)
 One Wanted: *Extended Supply: Helen Brazendale*
- 5140 RONGOTEA-SANSON CO-OPERATING PARISH
 Presbyterian Appt: Ted Brash
- 5150 FOXTON/SHANNON CO-OPERATING PARISH
 Christopher R Dombroski, LTh
- 5160 TAMATEA COMMUNITY CHURCH
 Brian N Small, DipTh(Otago) See Q10C(b)
- 5170 WAIPAWA CO-OPERATING PARISH
 Presbyterian Appt: Nio M Daniela

5180 MILSON COMBINED CHURCH
Anglican Appt: (Part-time) David J Kettle

DISTRICT SUPERINTENDENT
Bruno W Egli

6000 WELLINGTON DISTRICT

6700 COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION

6800 RESPONSE

Youth Ministry Co-ordinators:
Matthew Roberts
Russell Fleet (New Plymouth)

6010 WESLEY WELLINGTON MISSION
Brian H Turner. MA(Hons), DipRE(Melb.)

WELLINGTON CENTRAL PARISH
Iakopo P Fa'afuata, LTh, MinDip (Samoan Ministry) *

One Wanted: *Extended Supply: Kenneth H Russell* *

* *Shared Superintendency*

Samiuela Taufa (Probationer) (Tongan Ministry)

6030 WELLINGTON SOUTH-LYALL BAY UNION
Church of Christ Appt: Barbara Stephens

6050 MIRAMAR UNITING PARISH
Presbyterian Appt: Ria A Sporry

6060 NGAIO UNION PARISH
Joan Ross, BA (Hons), BD (Hons), MCD

6070 JOHNSONVILLE UNION PARISH
Keith J Taylor, BA

6080 NEWLANDS UNION PARISH
Barry E Jones, B.A.

6100 MANA PARISH
Ministerial Oversight Team
(a) Part-time *Supply: Colin D Clark (Sup)*
(b) One Wanted: (Part-time)

- 6110 TAWA UNION PARISH
Robyn D Allen Goudge, BSc, BD
Presbyterian Appt: Tom Etuata, BTh, NZCC
- 6120 LOWER HUTT-PETONE
Douglas I Rogers, LLB(Hons), BD (Hons), MTh (Waiwhetu/St John's Avalon)
'Eveli Taungapeau, BTh (Melb.), LTh, (Petone)
One Wanted: *Extended Supply: Tom Hudspeth* (Laings Rd and Stokes Valley)
Siosifa Latu Uhi (Local Presbyter)
Margaret I Bryant (Deacon) See Q10B(a)
David M Bryant (Deacon) See Q10B(a)
Chris Wood (Deacon)
- 6140 UPPER HUTT UNITING PARISH
P Anne Stephenson, SRN, LTh, CertChristian Min. (Probationer)
Presbyterian Appt: (being clarified)
- 6150 WAINUIOMATA UNION PARISH
Presbyterian Appt: F Anne Olsen, BA, DipRE(Birmingham) (See Q13B(b))
- 6160 GREYTOWN ST ANDREWS UNION PARISH
Suiva'aia Te'o, LTh, MinDip See 6170
- 6170 FEATHERSTON UNION PARISH
Suiva'aia Te'o, LTh, MinDip See 6160)
- 6180 CARTERTON UNION PARISH
Awaiting clarification.
- 6190 MASTERTON ST LUKES UNION PARISH
Presbyterian Appt: J Scott Thomson, BA
- 6200 ST JAMES, MASTERTON UNION PARISH
Awaiting clarification
- 6210 EKETAHUNA UNION PARISH
Interim Moderator: Ian Hewson
- 6220 LEVIN
One Wanted: *Extended Supply: Lew Bowen*
- 6230 OTAKI
Co-operative Agreement with the Otaki Anglican Parish - Methodist Liaison,
Oversight by Levin Minister

- 6240 KAPITI CO-OPERATING
I Marie Greenwood, BA, BTheol, PGDipTheol
- 6250 HATAITAI-KILBIRNIE CO-OPERATING PARISH
Anglican Appt:
- 6260 NORTH WAIRARAPA RURAL SUPPORT MINISTRY
Being clarified
- 6270 BROOKLYN CO-OPERATING PARISH
Being clarified
- 6280 KARORI-NORTHLAND UNITING PARISH
Presbyterian Appt: Pamela J Tankersley, BSc, DipTchg, BD

DISTRICT SUPERINTENDENTS (Team)

Barry E Jones, BA
Fletcher Thomas

7000 NELSON DISTRICT

- 7010 NELSON
Derek V McNicol (St John's)
Graham A Kane (Stoke)
- 7020 NELSON, ST LUKE'S UNION PARISH
Presbyterian Appt: W Bruce Murray
- 7030 WAIMEA
One Wanted: *Supply in mind*
- 7040 MOTUEKA UNITING
Awaiting Clarification
- 7060 MURCHISON (Part-time)
Awaiting clarification
- 7070 BLENHEIM
James F Cropp
Judith R Parkes (Local Presbyter) See Q10B(b)
- 7080 PICTON UNION PARISH
Presbyterian Appt: Alistair J McBride
- 7090 REEFTON DISTRICT UNION PARISH
Presbyterian Appt: Graham M Gillespie

7100 BULLER UNION PARISH
Beverley L Osborn, MA, CertSocWkrs, DipTheol (Probationer -
who shall be supervised by John F Drylie)

7110 GREYMOUTH DISTRICT UNITING PARISH
Stuart G Slinn
Presbyterian Appt:

7120 HOKITIKA UNION PARISH
John F Drylie, LLB (who shall superintend the Buller Union
Parish)

DISTRICT SUPERINTENDENT
Derek V McNicol

Deputy District Superintendent:
Stuart G Slinn

8000 NORTH CANTERBURY DISTRICT

'PASTOR-AT-LARGE' Presbyterian Appt:
Christchurch Tongan Fellowship: 'Inoke Siulangapo (Local
Presbyter) See 10B(b)
M Anne Millar, LTh (Local Presbyter) See 10B(b)

8700 COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION
Judy Allison

MISSION UNIT
Margaret E Hamilton, Co-ordinator Educational Ministry

8900 CONNEXIONAL OFFICE and ADMINISTRATION DIVISION
Stan J West, General Secretary, Conference Secretary and Authorised
Representative.

8010 CHRISTCHURCH MISSION
Timothy J Langley, BTheol
Graeme M McIver, MA, (Durham St)
Lorraine J Reid (Local Presbyter) See Q10B(b)

8020 CHRISTCHURCH SOUTH
Joanne A (Jo) Durrant, LTh

8030 CHRISTCHURCH EAST
G Clive Smith, LTh (Wainoni/Richmond)
John A Stringer, DipTheol(Melb.) (Shirley)

- 8040 NEW BRIGHTON UNION PARISH
Presbyterian Appt: Samoa Mavaega
- 8050 SUMNER-REDCLIFFS UNION PARISH
Presbyterian Appt:
- 8060 SOUTH EAST CHRISTCHURCH UNION PARISH
Presbyterian Appt: M Lyndsey McKay, BA, BTh
- 8070 LYTTTELTON HARBOUR UNION PARISH
Awaiting clarification.
- 8080 CHRISTCHURCH (OPAWA)
Andrew D Doubleday, BTheol(Melb)
- 8090 BECKENHAM-SYDENHAM
R Andrew Ferguson, MA, LTh
- 8110 HALSWELL UNION PARISH
Barry G Harkness, BA, BD
- 8120 CHRISTCHURCH (HORNBY/RICCARTON)
John Silverstone (Upper Riccarton)
Mikaele Yasa (Clarence St & St Stephens)
June Fuller (Deacon) See Q10B(a)
Rita J Reid (Deacon) See Q10B(a)
- 8130 CHRISTCHURCH (ST ALBANS)
Stanley J Barnes, BA (Rhodes) (Rugby St & Edgeware Rd)
William R Rice, (St John's, Fendalton and Aldred)
- 8140 CHRISTCHURCH NORTH
Kenneth R Smith, LTh
- 8160 LINCOLN UNION PARISH
Presbyterian Appt: Colin F Hay
- 8170 ELLESMERE CO-OPERATING PARISH
Marian Emslie, MSR(T)
- 8180 KAIAPOI CO-OPERATING PARISH
Presbyterian Appt. Brian Metherell
- 8190 RANGIORA
David J Bush, BSc
Rachel A Tregurtha (Deacon) See Q10B(a)

8200 MALVERN CO-OPERATING PARISH
Presbyterian Appt: D Bruce Hamill
Jessie S Kerr, CertTh(Otago) (Probationer - Local Presbyterian)

8210 OXFORD DISTRICT UNION PARISH (**Part-time**)
One Wanted: *Extended Supply: Rona W Collins*

8220 PARKLANDS CO-OPERATING PARISH
Anglican Appt: *Supply:*

8230 ROLLESTON COMBINED CHURCH
Presbyterian Appt:

DISTRICT SUPERINTENDENTS (Team)
John Bilverstone
Heather Wall

8300 SOUTH CANTERBURY DISTRICT

8310 TIMARU-TEMUKA
Ian Millar

8330 ST DAVID'S MARCHWIEL UNION PARISH (**Part-time**)
John D Meredith See Q10C(b)

8350 WAIMATE (**Part-time**)
One Wanted: *Extended Supply: Ian D McLeod*

8360 GERALDINE CO-OPERATING PARISH
Presbyterian Appt:

8380 ASHBURTON
G Jean Bruce, BTh

8390 ALLENTON UNION PARISH
Presbyterian Appt: Kerry Enright

8400 OAMARU UNION PARISH (**Part-time**)
Church of Christ Appt:

DISTRICT SUPERINTENDENTS
Ian Millar
Betty Watson

9000 OTAGO-SOUTHLAND DISTRICT

9020 DUNEDIN MISSION

One Wanted

Shirley V Ungemuth (Part-time) (Trinity Hall)

DUNEDIN PARISH

Norman J West (Mornington/Glenaven)

Donald Phillipps, BA, BD (Mosgiel/Dunedin South)

Extended Supply (Part-time 1/3rd) Gordon Abernethy (St Kilda)

Supply (Part-time 1/6th) Alison West (Broad Bay)

9040 WEST HARBOUR UNITED PARISH

Presbyterian Appt:

9070 GRANTS BRAES UNION PARISH

Presbyterian Appt: Hamish M L Kirk

9080 TOKOMAIRIRO CO-OPERATING PARISH

Paul Tregurtha, BTheol(Otago)

9090 BALCLUTHA

Anglican Pastoral Ministry

9100 GORE

9110 INVERCARGILL

William E Elderton, MA, ANZIA, Dip,NZLS, LTh

Colin S Leadley (part-time See Bluff Co-operating Parish 9150)

Stan Hunt (Deacon) See Q10B(a)

9120 RIVERTON UNION PARISH

Presbyterian Appt:

9130 OTAUTAU-WAIONO UNION PARISH (Part time)

One Wanted: *Supply: Judith Day*

9150 BLUFF CO-OPERATING PARISH

Colin S Leadley (part-time See Invercargill 9110)

9160 TEVIOT UNION PARISH

Presbyterian Appt: *Supply: Bettie Lawson*

9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH

Graham E Hawkey

2nd Appointment being clarified

- 9180 PORT CHALMERS UNITED PARISH
Awaiting clarification
- 9190 FLAGSTAFF CO-OPERATING PARISH
Presbyterian Appt: Brett J Walker, BA, BTh, PGDip
- 9220 BLUESKIN CO-OPERATING
Presbyterian *Supply: Arthur J Templeton, MA*
- 9230 LAWRENCE
Robyn E Westaway (Local Presbyter) See Q10B(b)
Francis Westaway (Probationer - Deacon)
- 9240 KAIKORAI UNION
Presbyterian Appt: W Donald Hegan, BA, Bd
- 9250 BROCKVILLE UNION
Awaiting clarification
- 9260 OTATARA (**Part-time**)
Presbyterian Appt: Stephen Lindsay, BA, BD

DISTRICT SUPERINTENDENTS

Norman J West
Judith Day

QUESTION 25—What are the decisions of Conference relating to Council of Conference?

COUNCIL OF CONFERENCE

Report pp 249-258, 367-381

Decisions:

1. The report is received.
2. Conference affirms the work of the Budget Task Group and encourages it as it continues its work for the Council of Conference and the Church.
3. That Taiuiwi Forum appoint the Taiuiwi representatives to the Budget Task Group and that they serve for a term up to 5 years.
4. Conference reminds those parts of the church involved in making Connexional appointments of the importance of following the 4 + 4 process at all stages, as outlined in the Laws and Regulations of the Church.
5. Conference appoints new members of the PAC Distribution Group: they are Pam Davis, Peter Grundy and Graham Harris.
6. The PAC Distribution Review Report is received.
7. Conference acknowledges with gratitude and thanks Neville Price and Matthew Roberts for the work they undertook in producing the PAC Review.
8. Conference affirms the responsible approach adopted by the Distribution Group.
9. Decisions relating to PAC Fund (Appendix 1)
 - (a) That Conference commission a special report to re-examine the history and purposes of the Prince Albert College Trust in order to keep faith with its original purposes.
 - (b)
 - (i) That Conference appoint a small group of people with knowledge of New Zealand Methodist history to prepare such a special report on the history and purposes of the PAC Trust.
 - (ii) That the Group comprises: Norman Brookes, Gary Clover, Susan Thompson - Convener, with power to co-opt.
 - (c) That this report be available, along with the Review Report, prior to any decisions being taken by the Conference on the PAC Review.
10. Membership of the Council is as printed in the Year Book on page 21.

NOTE: Decisions relating to Council for Mission are recorded under Question 42.

Decisions relating to Embargo on Overseas Ministry are recorded under Question 43.

QUESTION 26—What the decisions of Conference on matters relating to Ministry?

COMMITTEE ON MINISTRY

Report p.89f

Decisions:

1. The Report is received.
2. That the Mission and Ministry Resourcing Units review current Church laws and regulations relating to ordained ministry procedures.
3. That the Faith and Order Committee continue to work on the nature and theology of ordination in order to bring a report to Conference 1996.
4. (a) Conference urges Synods and Parishes to examine their practices of support and encouragement of all those in ordained ministry, in particular those involved in local ministry, both Deacons and Presbyters and their place within Team Ministries.
(b) Conference requests the Mission Resource Unit to consider what support is available to persons exercising Lay Supply ministries.
5. Conference encourages the Deacons' Task Group to review its tasks in 1996 with a view to fostering the collegial support and networks of those ordained as deacons, as it engages in this task the Task Group is invited to explore the nature of modern Christian community.
6. That the Tauwi Forum receive the recommendations from the National Assessment Event and the recommendations concerning Ordinands.
7. That during 1996, the Committee complete the manual of candidating, selection and training procedures.
8. That Conference place on record its appreciation of the work done by Charlie Fenwick on the Committee on Ministry over the past 25 years.
9. Conference approves the following people as the Assessment and Appeals Staff resource pool:
Northland: Dawn Hosking; **Auckland:** Roger Biddle, Roger Hey, John Boniface, Jan Leman Christiansen; **Manukau:** Audrey Bruce, Lynne Frith, Maureen Giles, Barbara Lawrence; **Waikato:** Paul Bennett, Gwen Burton, Neil Keesing, Alan Leadley, June Higham,

Desmond Cooper; **Taranaki:** Margaret Burnett, Doris Elphick; **Hawkes Bay:** John Mabon, Kathy Egli, Joyce Bee, Brian Small, Greg Hughson; **Wellington:** Fletcher Thomas, Barry Jones, Keith Taylor, Doug Rogers, Anne Olsen; **North Canterbury:** David Bush, Graham Cochrane, Rob Ferguson, Heather Walls, Jane Alexander, Jo Durrant, Margaret Hamilton, Kenneth Smith, John Bilverstone, Ruth Bilverstone. **Otago-Southland:** Nicola Grundy, Graham Hawkey, William Elderton.

10. Conference congratulates the following on the attainment of academic and professional qualifications and agrees to the printing of these qualifications in the record and the Year Book.

Peter Aislabie	Dip Theol(Melb)
Faiva Alaelua	LTh
Shirley-Joy Barrow	MNZSWA
Ruth Boswell	NZROT, LTh(Hons)
Ian Ferguson	STh
Craig Forbes	DipRecSpt, DipTchg, DipThSt, BA, BEd, MED(Hons)
Jessie Kerr	CertTh(Otago)
Beverley L Osborn	MA, CertSocWk; DipTh
Ann Olsen	DipRE (Birmingham)
Brian Small	DipTh of Studies (Otago)
Anne Stephenson	SRN, LTh, CertChristianMin
Paul Tregurtha	BTh(Otago)
Uesifili Unasa	MA; BD, CertMinStudies
Sani Vaeluaga	BTh(Auck)
Ralph Vickers	LTh, ACM

11. Membership of the Committee is as printed in the Year Book on page 21

QUESTION 27—What are the decisions of Conference on matters relating to the Welfare of the Church?

WELFARE OF THE CHURCH

Report pp 222-227

Decisions:

1. The Report is received.
2. That the Welfare of the Church Standing Committee in 1996 be located in North Canterbury District (in consultation with the District Superintendents), membership to be appointed by the President.
3. That the whole matter of the nature of the Presidency and the Vice-Presidency in a bicultural Church continue to be considered by the

Welfare of the Church Committee, it to report to Parishes, Synods and Circuits in 1996.

(N.B. The Committee will need to address appropriate leadership within the Tauwiwi partnership. This discussion will include consultation with the Restructuring Task Group.)

4. a) That in future Conference be held on a rotational basis in Wellington, Christchurch and Auckland.
- b) That other centres may offer to host Conference and break into the rotation.

NOTE: Invitations to places other than Wellington, Christchurch or Auckland would need to be carefully checked in terms of location, facilities available and cost, including travel costs and availability, before a decision is made to hold Conference in other than one of the three centres referred to.

5. That if requested, the Administration Division share the information it receives regarding Methodist Church or church-related Bodies which receive money sourced from gambling profits.
6. Conference reaffirms the provisions of the Laws and Regulations whereby Conference appoints the President's Committee of Advice, rather than the recent practice where Presidents have tended to call together advisers as thought appropriate.
7. Conference requests that the Welfare of the Church Standing Committee look at better ways of affirming, publicly acknowledging, and recording the contribution people have made to the life of our Methodist Church, aware of the following shortcomings:
 - (a) that while those superannuating are acknowledged annually at Conference, many are in fact not ending their ministries. There appears to be a need to thank those retiring from their formal ministry with the Church, and to then commission them to new forms of ministry.
 - (b) that some ordained Presbyters and Deacons conclude their ministries through illness or resignation without much, if any, reference in the Conference reports which should acknowledge their contribution to the Church.
 - (c) that there are key lay people who have contributed significantly to the life of the Connexion who also deserve the thanks of the Church through a formal acknowledgment in the Conference record, not necessarily at the point of death.
 - (d) that the Welfare of the Church Committee report back its suggestions to Parishes and Synods and to Conference 1996.
8. **NOTICE OF MOTION**

"Conference presently uses Consensus decision-making in reaching decisions on a partnership - Tino Rangatiratanga basis.

Taha Maori ask that:

Conference agrees that the selection process for President and Vice-President for this Conference be that of a 4 + 4.

Conference ask that the Bi-cultural Committee to look at the material that went to the Welfare of the Church Committee in 1995 and make recommendations for the election of President and Vice-President for future years."

Conference asks that the Bicultural Committee in consultation with the Welfare of the Church Committee look at the material that went to the Welfare of the Church Committee in 1995 and make recommendations to the 1996 Conference regarding the process for the election of President and Vice-President in future years.

9.. *NOTICE OF MOTION*

Attendance at Conference That given the emerging emphasis within Methodist of "Every member a minister" and that new forms of ministry are evolving (including the possibility of ordained lay ministry teams), Conference give further consideration to membership and attendance being governed by the number of ordained ministers attending (as stipulated in Law Book Section 5:2, 1:2, "Lay representation to a number approximately equal to the number of Presbyteral representatives")

Conference refers the issue contained in the Notice of Motion to the Welfare of the Church Committee for discussion and report to Synods, Parishes and Conference 1996.

10. *NOTICE OF MOTION*

That Conference recognises the role of Lay Persons as ministers, in accordance with the Church's Mission Statement, and authorises the alteration of the phrase "Lay Person" to "Lay Ministers" in the Law Book and all other documents as appropriate.

Conference refers the issue contained in the Notice of Motion to the Welfare of the Church Committee for discussion and report to Synods, Parishes and Conference 1996.

11. *NOTICE OF MOTION*

"There is concern at the power to make decisions on behalf of the Methodist Church of Aotearoa New Zealand vested in the Council of Conference.

Conference affirms the power so vested in the Council of Conference but requires the Council of Conference to initially consult Synods, e.tc. before a decision is made.

It is moved that the "Role of Council of Conference", as defined in the Reports to Conference 1994, page 258, be amended to include after the words, "and make decisions", the requirement "after consultation with Synods and Parishes."

Conference refers the content of the Notice of Motion to the Restructuring Task Group for consideration and report to Conference 1996.

CHURCH RESTRUCTURING

Report pp 282-295

Decisions:

1. The Report is received.
2. That there will be at least one person from each Synod and Advisory Committee and the Tauwi Youth Board included in the Tauwi Forum. Where possible the District person shall have been nominated by their District; if Districts have nominated several people at least one of their nominations shall be included.
3. The total membership of the Tauwi Forum shall not exceed 22 people, including the Ex-President and Ex-Vice-President and two resource people who will be the General Secretary and Superintendent of the Mission and Ministry Resourcing Units.
4. At least six members, excluding the resource people, shall retire each year.
5. In August, each Synod and Advisory Groups will nominate not less than four people who meet the criteria for the Tauwi Forum. At least two of these nominees shall come from that District. One of whom may be identified as the preferred Representative. Parishes may make nominations to their Synods as part of this process. Nominations shall be forwarded to the Administration Division by 31 August. (N.B. Synods need to provide appropriate information on nominees.)
6. Conference affirms the functions and procedures for membership of the Tauwi Forum, noting that it will meet each year in March, August, and prior to Conference.
7. Conference affirms the Pakeha Meeting proposal and its Stationing responsibilities.
8. Conference refers back to the Restructuring Task Group the request that the President initiate reviews of the structure of the Council of Conference in 1997 and the Tauwi Forum in 1998, and thereafter in every fourth year. Both the Terms of Reference and functioning are to be part of the review and a report regarding each review shall be made to Conference.
9. Section 'D' of the Report to Synods headed 'The Future of the Regional Church' is referred to the Tauwi Forum along with Synod responses to that paper for further discussion and appropriate action.
10. Nelson, North Canterbury, South Canterbury and Otago-Southland Districts are requested during 1996 to hold a dialogue about their

future shape and function. The Superintendent of the Otago-Southland District is to initiate this dialogue and report to the Taiuiwi Forum.

11. That the Restructuring Task Group during 1996 work on issues relating to Section D of the Restructuring Task Group report and report to all sections of the Church, including Conference.
12. The Taiuiwi "pool" from which substitutes for the Council of Conference are drawn is increased from 5 to 10, with 2 of those persons retiring from the "pool" each year.
13. When a temporary vacancy arises, the Taiuiwi Co-Convener of the Council of Conference will take responsibility to fill the vacancy. When a permanent vacancy occurs the President may make an appointment to fill it.
14. The "Control Over" and "Control of Self" issue referred to in the Restructuring Task Group report is referred to the Taiuiwi Forum and Council of Conference for further discussion.
15. The Bicultural Committee and Welfare of the Church Committee are asked to explore questions of ethnicity and identity for the Taiuiwi partners and to report to the Taiuiwi Forum.
16. Conference affirms that as from 1996, Te Taha Maori and the Taiuiwi Forum will each process their answers to the Conference Questions 3 to 23 in order that they can be presented by the General Secretary to Conference.
17. The following Trusts which have deposits in the General Purposes Trust Board will be the responsibility of the Board of Administration and shall be reported annually to Conference: Thornden Trust, Undesignated Legacies and Bradley Trust.
18. Within the new structures the following personnel shall have their travel costs paid to Conference: President and Vice-President, President-Elect and Vice-President-Elect, Secretary of Conference, one District Superintendent from each District, Legal Adviser, Ordinands, Facilitator Ordinand Retreat, members of Taiuiwi Forum, Hui Poari representative to Conference, Council of Conference members and Elders.
19. Conference requests the Law Revision Committee to make the appropriate changes to the Law Book in order to reflect the new Church structures, including Ministry and Mission Resourcing Units and the Samoan Synod.
20. That the Restructuring Task Group explore ways in which the Minutes of Conference can be presented so that they more helpfully reflect the Treaty partnership.

21. The Restructuring Task Group shall be responsible to ensure the implementation of all new structures, and to address outstanding issues as they emerge.
22. Conference thanks the members of the Church Council, General Purposes Committee, Finance and Stewardship Committee and the Stationing Committee, for their faithful service to the Church, recognising that Conference 1995 sees the completion of their tasks.
23. Conference notes that the Taiuiwi Forum will appoint two people to act as facilitators for the Conference meetings of the Taiuiwi caucus.
24. That the Restructuring Task Group hold discussions with the Advisory Committees and the Samoan Synod on the process for selecting their membership to the Taiuiwi Form.
25. Conference requests that in nominating people to the Taiuiwi Forum a profile on each person shall be presented.
26. The membership of the Restructuring Task Group is as printed on page 26.

DISPUTE/DISCIPLINE - NATIONAL CHURCH PROCESS

Report pp 353-355

Decisions:

1. The Report is received.
2. Conference receives the draft suggested procedures, and refers them to Synods during 1996 for comment, the results to be reported to Conference 1996.
3. Conference notes that this report supersedes that presented to Conference 1994 (pp 262-266, Conference Minutes 1994).
4. That to clarify the relationship between Ordination and being in Full Connexion, Ordination take place on Conference Sunday and Reception into Full Connexion when business begins on Conference Monday.
5. That the Church explore the question of legal protection for Contact People, Trainers, Regional Group members and Tribunal members while they are acting on behalf of the Church.
6. That the Sections of the Laws and Regulations detailing the process by which the President may receive advice be rewritten, (e.g. 5.19.1(f), 7.1.1(2)(f) and others) by the Law Revision Committee to provide for the process contained in the report in anticipation that the new process will be adopted by Conference 1996.
7. Conference requests the Law Revision Committee to clarify the clauses in the Law Book pertaining to the withdrawal of a Presbyter,

Section 2-7.3 and also to clarify those clauses pertaining to the way the President seeks and obtains advice.

8. That the Law Revision Committee consider the relationship between the Dispute/Discipline Procedures and the Sexual Harassment/Abuse Procedures to ensure that the Law is clear.
9. That the present group continue to work on these procedures and report to Conference 1996.

QUESTION 28--What are the decisions of Conference on matters relating to the Lay Preachers' Association?

LAY PREACHERS

Report pp 194-195

Decisions:

1. The Report is received.
2. Conference recognises the valuable contribution made to the worshipping community of Te Hahi Weteriana o Aotearoa by Lay Preachers, and commends Parishes in their use of this people resource; Conference seeks Parish support for their lay preachers by ensuring the provision of a Lectionary each year to each of the lay preachers in their Parishes.
3. The National Executive for 1996 is: Jane Alexander, Judy Allison, Alan Birtles, Garth Cant, Elizabeth Cant, Jackie Langdale-Hunt, Gladys Larkin, Ian McGowan, John McKenzie, Robin Mitchell, Jennifer Newton, Catherine Owers, Bryan Smith and Arthur Taylor.

QUESTION 29--What are the decisions of Conference on matters relating to the Women's Fellowship?

WOMEN'S FELLOWSHIP

Report pp 238ff

Decision:

1. The Report is received.

QUESTION 30--What are the decisions of Conference on matters relating to the Media?

MEDIA AND COMMUNICATIONS

Report pp 186ff

Decisions:

1. The Report is received.
2. Membership of the Committee is as printed in the Year Book on page 24.

CROSSLINK

1. Conference approves the establishment of an eight member Editorial Board with equal formal representation from each partner church, which is responsible for developing editorial and financial policy for Crosslink.
2. The four Board members are:
Alan Dine, Ian Harris, Kathryn McKenzie, Trish Moseley/Doug Rogers (on a job share basis).
3. That the new Board be accountable to Conference through the Media and Communications Committee and be co-convened by people representing the Presbyterian and Methodist Churches.
4. The terms of reference for the Crosslink Board be further developed in co-operation with the Presbyterian Church and put to the Council of Conference and the Council of Assembly for their consideration and approval.
5. That the terms of reference take into account
 - (a) the Churches' and National Bicultural Journey
 - (b) the Churches' policy on Mission and the Churches' Mission activities.
6. *NOTICE OF MOTION*

"That the new CROSSLINK Board:

- (a) Be requested to take into account the Methodist Church's bicultural commitment in the appointment of a new Editor.*
- (b) Ensure that the new CROSSLINK Editor has a demonstrated bicultural commitment.*
- (c) Consult with Te Hinota Maori and Te Taha Maori as to an appropriate appointment process for the new Editor."*

That the new CROSSLINK Board endeavour to appoint a new Editor by 30 June 1996 and

- (a) be requested to take into account the Methodist Church's bicultural commitment in the appointment of a new Editor.
- (b) ensure that the new CROSSLINK Editor has a demonstrated bicultural commitment.

- (c) consult with Te Hinota Maori and Te Taha Maori as to an appropriate appointment process for the new Editor.
7. That the two Churches engage in a process to research and review the needs of the Church and develop a strategic plan for a joint paper.
 8. That the Editorial Board, as agreed to by both Churches, be constituted to meet as soon as possible to develop and lead the research and review in both Churches and report to the churches by 31 March 1997 on that review and a strategic plan.
 9. That, recognising the need for continuity in the interim, the Director of Communication act as managing editor until 30 June 1996 or any such earlier date if necessary as a result of the review and subject to negotiation, the Director being responsible to the Editorial Board as acting Managing Editor.
 10. That the Editorial Board shall meet by 30 November 1995. Conference asks Trish Moseley to consult with the Presbyterian Co-Convener enabling this to happen.
 11. That the Editor/Acting Editor of Crosslink act as a consultant to the Board until it takes up its full responsibilities at which time the Editor/Acting Editor would become an associate member of the Board.
 12. The Methodist Conference affirms the standard agreement with the Presbyterian Church not to reduce funding for this ecumenical venture without consultation with its partner church.
 13. Conference expresses appreciation to the Rev. Roger Wiig who will be retiring at the end of November 1995 as Editor of Crosslink, and wishes him well in his new position.

EPWORTH BOOKSHOP TRUST

Report pp 325ff

Decisions:

1. The Report is received. **En Bloc**
2. Conference approves the appointment of Wellington-based people to the Epworth Bookshop Trust:
Ray Michelle, Roger Olsson, Kathy Stirrat, Fletcher Thomas.
3. That two further persons be appointed to Epworth Bookshop Trust by 31 March 1996 to enable the Board to be relocated in Wellington in the first half of 1996. Appointments to be approved by the President.
4. Conference notes that the General Secretary, the Bookshop Manager (ex officio), Gavin Watson and Alan Woodley will continue their membership on this Trust.

5. Conference notes that given the transitional nature of the Board over the next months, the present Chairperson, Mr Brian Garlick, will during 1996 relinquish this position.
6. Conference acknowledges the contribution Mr Garlick has made during his years on the Epworth Bookshop Trust
7. Membership of the Committee is as printed in the Year Book on page 23.

QUESTION 31--What are the decisions of Conference on matters relating to Chaplaincies?

No report.

QUESTION 32--What are the decisions of Conference on matters relating to the Wesley Historical Society?

WESLEY HISTORICAL SOCIETY

Report p 276

Decision:

1. The Report is received.

QUESTION 33--What are the decisions of Conference on matters relating to the Community of Women and Men in Church and Society?

COMMUNITY OF WOMEN AND MEN

Report pp 189ff

Decisions:

1. The Report is received.
2. Membership of the Committee is as printed in the Year Book on page 21.

QUESTION 34--What are the decisions of Conference on matters relating to Methodist AFFIRM?

Methodist AFFIRM

Report pp 201-204

Decisions:

1. The Report is received, noting the correction.

2. Conference commends the work of standing with the Whanganui Maori in a ministry of reconciliation by Gary Clover, Norma George and David Pratt during the Moutoa Gardens occupation.

Errata: Correction to Report p. 204:

Links with Taha Maori

The many cultures represented at the Evangelism Consultation for Taiwi showed an openness that was disarmingly frank. It was good to share in a vulnerable loving way. We look forward to similar events at all levels of Connexion with both Treaty partners.

QUESTION 35--What are the decisions of Conference on matters relating to Faith and Order?

FAITH AND ORDER

Report pg 41ff

Decisions:

1. The Report is received.
2. The Committee is encouraged to continue the dialogue begun this year with the Anglican Church.
3. The revised Covenant Service as printed in the Conference Report 1994 is approved.
4. The Church's policy on Dispensations for Laypersons to Administer the Sacraments, as outlined in the Report (paragraphs 1 - 5, 7 - 9) is endorsed.
5. The Infant Baptism liturgy is approved for trial use with responses to be sent to the Committee by 30 June, 1996.
6. Conference requests the Faith and Order committee to examine the issues relating to the laying on of hands at ordination and to make recommendations to the 1996 Conference as to any necessary alterations to practice and/or law.
7. The issue raised in paragraph 6 of Dispensation for Probationers to Administer the Sacraments is referred back to Faith and Order Committee for consultation with the Mission/Ministry Resourcing Units on Ministry.
8. Conference thanks Tony Stroobant for his role as Convener of the Faith and Order Committee for the past year and for his 3 years of service in preparing the Lectionary.
9. **NOTICE OF MOTION**

That Conference requests the Church to discuss and define the term "Every member a minister" (Mission Statement principle 6), including

specific reference to the status of people in vocational lay ministry in comparison to ordained ministry.

That Conference recognise and resource Youth ministry as a vocation for both lay and ordained.

- (a) Conference requests the Faith and Order Committee to investigate and report on the theology of the phrase "Every member a minister", including the relationship between lay ministries and ordained ministries.
- (b) That Mission Resourcing Unit, in consultation with the Administration Division, examine the question of parity, status, and relationships concerning vocational lay ministries and ordained ministries.
- (c) The sentence "That Conference recognise and resource Youth Ministry as a vocation for both lay and ordained" is referred to the Mission Resource Unit for consideration.

10. *NOTICE OF MOTION*

That Faith and Order Committee arrange for the production of resource material and a training manual to prepare lay persons given authority to administer the Sacraments.

Conference requests Faith and Order Committee to consult with the Field Worker for Ordained Ministry concerning resource and training material for lay persons given authority to administer the Sacraments

11. Membership of the Committee is as printed in the Year Book on page 23.

QUESTION 36--What are the decisions of Conference on matters relating to Law Revision?

LAW REVISION

page 262-263

Decisions:

- 1. The Report if received.
- 2. Conference receives the new and revised Law presented to it, to be available for checking by members during the Conference.
- 3. Conference notes that the Guidelines for Consensus Decision-making continue in use by Conference and its Committees until further decision of the Conference.
- 4. Conference asks the Bicultural Committee after consultation with Taha Maori and the Tauwi Forum during 1996 to look at the possibility of re-ordering the Law Book so as to identify partnership law (things we do together) and Tauwi and Taha Maori law (things we do in separate groups or caucuses).

5. The Law Revision Standing Committee is asked during 1996 to clarify with the Committee on Ministry the wording of Section 5-12 following, and to re-word as necessary to bring it into line with approved practice.
6. Conference asks that where any wording or provision of the Laws and Regulations is found to be out of line with current practice, or otherwise no longer appropriate, that situation be drawn to the attention of the Law Revision Standing Committee.
7. Conference adopts the new and revised Law received by it in terms of Decision 2 and is printed as follows:

SECTION 1

LAY PREACHERS

9. 1. *Change reference in this Clause to See Appendix 10A 3.1 - 3.8.6*
9. 7 On satisfactory completion of the prescribed course of study, and a satisfactory report on a trial service conducted by the candidate, the Lay Preacher in Training may, following a satisfactory interview with the Parish Meeting as to his or her Christian faith and experience and commitment to the Methodist Church of New Zealand, *including its Mission Statement and bicultural journey*, be recommended by the Parish meeting for accreditation by the Lay Preachers' Association.
9. 8 A person who is at least 40 years of age, and who for at least the preceding ten years has been conducting or taking a significant leadership role in worship services of the Methodist Church or Co-operating or Union Parishes, but who has not sat the prescribed examinations may be accredited as a lay preacher by the Lay Preachers' Association after
 - (a) *having declared their willingness to accept the polity and discipline of the Church, including its Mission Statement and bicultural journey.*
 - (b) a satisfactory report on a service conducted by the candidate, and
 - (c) upon the recommendation of the Parish Meeting; and
 - (d) the endorsement of the Synod of the District in which the person is a member.

SECTION 2

THE MINISTRY

For regulations pertaining to Te Taha Maori see Section 9.

3. 3 Candidates for the ministry of Presbyter in the Methodist Church shall:
 - (a) have been baptised, and
 - (b) be confirmed and in active membership in the Church, and

- (c) either be accredited Lay Preachers or give evidence of their acceptability and potential as preachers, and
- (d) be persons finding general acceptance in the community and in the Church, and
- (e) *be persons who live out a commitment to the Methodist Church of New Zealand, including its Mission Statement, and bicultural journey*
- (f) be persons whose gifts, insight into the Gospel, and ability to relate to people indicate a potential acceptability in this vocation, and
- (g) have a general understanding of the role of the Presbyter in the Methodist Church.

6. 7 The Superintendent of the District shall ask at the August Ministerial Committee of Synod the following questions concerning each Probationer stationed within the District:

- (a) What is the Parish report on the Probationer's general pastoral effectiveness?
- (b) Does the Probationer give evidence of preaching, teaching and leadership gifts?
- (c) Does the Probationer give evidence of satisfactory planning and administrative skills?
- (d) *Does the Probationer demonstrate an understanding of, and commitment to, the Mission Statement and bicultural journey.*
- (f) Does the Probationer's Christian life and conduct give evidence of growth?

A report shall be made to the Conference Committee on Ministry.

7. 8

- (b) listed under Question 15 for at least

9. 3

Candidates for the ministry of Deacon in the Methodist Church shall:

- (a) have been baptised, and
- (b) be confirmed and in active membership in the Church, and
- (c) be persons finding general acceptance in the community and in the Church, and
- (d) *be persons who live out a commitment to the Methodist Church of New Zealand, including its Mission Statement, and bicultural journey*
- (e) be persons whose gifts, insight into the Gospel, and ability to relate to people indicate a potential acceptability in this vocation, and
- (f) have a general understanding of the role of the Deacon in the Methodist Church, and
- (g) have read six selected Sermons of John Wesley, and give general assent to their teaching, and
- (h) have read and understood the Laws and Regulations of the Church as they pertain to Deacons, and have declared willingness to accept the polity and discipline of the Church, and

- (i) undertake the procedures laid down by the Committee on Ministry.
- 12. 2. A Candidate for ordination, before being ordained, shall be required to appear before the District Ministerial Synod and share in discussion about the Candidate's beliefs and the practice of ministry. Reports on the progress of studies shall be provided.
- 12.2.1: add
 - (d) *Does the Deacon demonstrate an understanding of, and commitment to, the Mission Statement and bicultural journey.*
- 17. 5. 4. Stationing changes - dates
 - (a) *May*
 - (b) *May*
 - (c) *May*
 - (d) *1 May*
 - (e) *20 June*
 - (f) *remove by 20 May*
 - (g) *Each District Superintendent shall advise Mission Resourcing Unit by 30 July prior to the Provisional Matching of the Presbyterian and Parish responses. Such Meeting shall normally be in the last week of August.*
 - (h) *20 September*
 - (i) *September*
 - (j) *30 September*
 - (k) *Pre Conference*
 - (l) *Remove*
 - (m) *Remove*
- 19. 1 A Presbyterian who wishes to be unavailable for Stationing by the Conference *may apply to be listed under the following question:*
"What Presbyterian(s) are not available for Stationing?"
- 19. 6 A Deacon who wishes to be unavailable for Stationing by the Conference *may apply to be listed under the following question:*
"What Deacon(s) are not available for Stationing?"

MUTUAL RECOGNITION OF MINISTRY

- 27. 1 The Church recognises and accepts the ordination of all Ministers ordained to the Ministry of Word and Sacrament by the Presbyterian Church of Aotearoa New Zealand *and the Associated Churches of Christ in New Zealand.*
- 27. 2. 1 All Presbyterian *and Associated Churches of Christ New Zealand* Ministers stationed by the Methodist Church shall be received into Full Connexion with the Conference for the duration of their appointment.
- 27. 2. 2 Notwithstanding the provisions of 27. 2. 1, such a Presbyterian Minister *or an Associated Churches of Christ Minister* who is a full member of a Beneficiary Fund shall not be required to join the Supernumerary Fund. [See also Section 2-17.2.2]

SECTION 3

For regulations pertaining to Te Taha Maori see Section 9

2. 4 *The meeting shall be conducted in accordance with the decision-making procedures adopted from time to time by the Conference unless the meeting shall otherwise decide.*

OBJECTS AND FUNCTIONS

14. 2. *The objects and functions of each Mission shall be within the framework of the Church's bicultural commitment and in general accord with those of the Methodist Mission Aotearoa.*
14. 7. 4 *Express the theological understanding of the Connexion as contained in the Mission Statement in matters of Social Service, Social Justice and equity.*

AGENDA GUIDELINES - Leaders' meeting

3. (d) *The Community Concerns, Social Justice, and Bicultural Development Committee of the Leaders' Meeting.*
- *the social needs of the community*
 - *responses to Public Questions and Joint Board for Mission Overseas*
 - *reports, etc.*
 - *are there any concerns relating to local Iwi and other Maori Groups,*
 - *what responses, if any, do we make to Te Taha Maori, the Bicultural Committee, or the Regional Bicultural Work Group.*

D. THE COMMUNITY CONCERNS, SOCIAL JUSTICE, AND BICULTURAL DEVELOPMENT COMMITTEE OF THE LEADERS' MEETING

2. (a) *What are the Maori initiatives and concerns in this region?*
- (b) *Are the requests for support from local Iwi or other Maori Community Groups?*
- (c) *What part can our Congregation play in providing such support?*
- (d) *How can we ensure our support does not infringe upon the autonomy (Tino Rangatiratanga) of these Groups?*

note: renumber the subsequent numbers

SECTION 4

3. 3 *Synod Meetings shall be conducted according to the Meeting procedures adopted from time to time by the Conference, unless the Meeting shall otherwise decide.*
- 4.1 (s) *Any Member of the Council of Elders resident in the District.*

SECTION 5

For regulations pertaining to Te Taha Maori see Section 9.

1. 3 *Conference shall act in a manner consistent with Te Tiriti o Waitangi*

MEMBERSHIP

2. 1 Membership of the Conference shall comprise:

Te Taha Maori

2. 1. 1.

Tauīwi

2. 1. 2 Ministerial Representatives who are:

- (a) Presbyters in Full Connexion with the Conference.
- (b) Deacons
- (c) Ministers of other denominations who are appointed to any Union or Co-operating Parish or other Co-operative Venture on the Station-Sheet of the Conference.

and renumber subsequent Clauses.

4. 1 change Youth Director appointed by Conference to: *National Youth Directors for Taha Maori and Tauīwi*
27. 3 Delete Tumuaki and *add Nga Kaiarahi*
33. 3 Delete Tumuaki and *add Nga Kaiarahi*
35. 1 Delete reference to Education Division
35. 3 Delete reference to Education Division and change Maori Division to *Taha Maori*

SAMOAN SYNOD

30. 1 *There shall be a Samoan Synod.*
30. 2 *During 1996 the Synod shall function in accordance with the terms agreed by Conference 1994 (see Report page 315)*
- delete the original 30.1 to 30.4)*

Methodist AFFIRM

4. 4. *Note change the name of Aldersgate Fellowship to Methodist AFFIRM*

TAUIWI STATIONING

17. 1 For the purpose of assisting the Conference to place *presbyters* in *Tauīwi* appointments the *Tauīwi Forum* shall each year constitute *Stationing work groups, as appropriate*. A Committee called the *Stationing Committee* shall be constituted annually. The *work groups* in addition to stationing for the forthcoming year may take account of longer term strategy matters bearing on future deployment of Ministry. The process shall be as consultative as circumstances reasonably permit.

SECTION 7

For regulations pertaining to Te Taha Maori see Section 9.

- 11.12.1 *The history of all Church property shall be researched and recorded.*
- 11.12.2 *The consent of the Conference to the sale of any Church owned land where there are Te Tiriti obligations outstanding shall not normally be given until those obligations have been resolved.*
- 11.12.3 *The consent of Conference shall not be given for the purchase of any land until a research of the land history has been undertaken.*

SECTION 9

- 5.3.3 (a) Replace Resource Team with *Enabling Team*
- 5.3.3 (b) Replace Resource Team with *Enabling Team*
- 5.5.3 (e) Replace Tumuaki with *Nga Kaiarahi* and Resource Team with *Enabling Team*
- 5.5.1 (a) Replace Tumuaki with *Nga Kaiarahi*
- 5.5.1 (b) Replace Minita-a-tohia with *Enabling Team*
- 5.5.2 Replace Tumuaki with *Nga Kaiarahi* and Minita-a-tohia with *Enabling Team*.
- 5.5.7 Replace Resource Team with *Enabling Team*.
- 5.5.8 Replace Minita-a-tohia with *Enabling Team*.
- 5.5.9 Replace Tumuaki with *Nga Kaiarahi*.
- 5.6.1 Replace Tumuaki with *Nga Kaiarahi* and Minita-a-tohia with *Enabling Team*
- 5.6.2(c) Replace Minita-a-tohia with *Enabling Team*

GLOSSARY

Omit Tumuaki and Minita-a-tohia

add Nga Kaiarahi Leaders / guides

- 6.2 The following shall be the Connexional and Resource Appointments:

(a) CONNEXIONAL APPOINTMENTS

The General Secretary
The Superintendent of the *Mission Resourcing Unit*
Nga Kaiarahi
The Principal of the Theological College (*Ministry Resourcing Unit*)
Any Methodist Secretary of the Council for Mission
The Superintendents of the Auckland, Christchurch, Dunedin Methodist Missions, and Wesley Wellington Mission.

(b) RESOURCE APPOINTMENTS

Lecturer, Systematic Theology Trinity Theological College
Fieldworker in Ministry, Theological College

Director of the Education Centre, Theological College
Co-ordinator of Educational Ministry
English Speaking National Youth Coordinator
Director of RESPONSE
Finance Manager
Chaplain, Wesley College

SECTION 10A

6. 1 following: *Wherever the name Aldersgate Fellowship appears change to Methodist AFFIRM*
8. Membership of the Committee is as printed in the Year Book on page 23.

QUESTION 37--What are the decisions of Conference respecting the Laws of the Church including the Rulings of the President during the Year?

None.

QUESTION 38--What are the decisions of Conference on matters relating to Public Questions?

PUBLIC QUESTIONS

Pages 65f

Decisions:

1. The Report is received.
2. Conference urges the Government to withdraw its "Crown Proposals for the Settlement of Treaty of Waitangi Claims" and without delay enter into formal discussions with Maori on the whole range of Treaty issues that need to be addressed at this time, with a commitment to reaching solutions that are firmly Treaty based.
3. Conference urges the Government to enter into discussion with Maori with a view to recreating the Waitangi Tribunal as a well resourced, truly independent body able to give effect to its findings through decisions binding on the Crown.
4. Conference urges the Government to amend the provision of the Treaty of Waitangi Amendment Act 1993 (which makes it unlawful for the Waitangi Tribunal to make recommendations concerning land held in private and Local Authority ownership), by deleting reference to the Tribunal also being prevented from making any recommendation concerning land now owned by local or regional authorities.

5. Conference encourages the Government to give further consideration to the concept of a parallel Maori criminal justice system and to inviting Maori to enter into discussion with it on the concept and possible forms it might take.
6. Conference urges the Government to develop policies that will implement the recommendations of the Employment Task Force as a matter of urgency.
7. Conference
 - (a) reminds all members of its earlier decisions on the banning of corporal punishment in schools;
 - (b) reaffirms that corporal punishment is not acceptable in the life and practice of the Church.
8. Conference encourages Parishes and Synods to study and respond to the Paper on Gambling the Joint Public Questions Committee will be distributing in 1996.
9. Conference encourages Parishes and Synods to study and respond to the Paper on Euthanasia the Joint Public Questions Committee will be distributing in 1996.
10. Conference reaffirms to Government its concern that current policies relating to Housing New Zealand rentals continue to force people out of Housing New Zealand houses, and into sub-standard accommodation.
11. That Conference write to the Leaders of each of the major political parties advising them of the Conference decisions which have been conveyed to Government.
12. Membership of the Committee is as printed in the Year Book on page 26.

QUESTION 39--What are the decisions of Conference on matters relating to Methodist Mission Aotearoa and Regional Missions?

METHODIST MISSION AOTEAROA and REGIONAL MISSIONS

METHODIST MISSION AOTEAROA

Report pp 357-366

Decisions:

1. The Report is received.
2. That in relation to the Review of Methodist Social Services, Conference:

- (a) acknowledges the theological and social reflection undertaken by MMA during 1994-95 and invites MMA in association with Hui Poari and Tauwi Forum through a 1996 national conference to develop a set of national guidelines and structures for the delivery of Methodist Social Services for the next 5-10 years and
 - (b) requests the Missions and Parishes and all Methodist-related social service providers to report to the 1997 Conference in relation to the guidelines developed.
 - (c) Conference invites MMA to look at funding that national conference.
3. Conference acknowledges the contribution of the Rev Donald Phillipps who has served the Social Service Ministry of the Methodist Church in New Zealand since his appointment as Superintendent of the Dunedin Mission in 1982 and as Convener of MMSSA and MMA since 1989. (A full record of this acknowledgement is placed in the Journal).
4. As part of the Celebration of Thanks, Conference acknowledged the Rev Alan Woodley who leaves his position as Auckland Mission Superintendent after 8 years of service.
5. *NOTICE OF MOTION*
"N Z Council of Christian Social Services.
Conference asks the NZCCSS to report to Conference 1996 through the Tauwi Forum:
 - (i) *The extent to which the NZCCSS is an ecumenical body, and to whom it is accountable?*
 - (ii) *The extent to which the NZCCSS is Treaty based.*
 - (iii) *A description of the nature of the NZCCSS bicultural commitment.*
 - (iv) *The names of Methodist representatives on NZCCSS."*

Conference refers the matters referred to in the Notice of Motion to the New Zealand Council of Christian Social Services.
6. The MMA Executive for 1996 is: Yvonne Dasler, Geoff Hill, David Pratt, Chris Wood and two further persons to be nominated to and appointed by the President (noting that discussions have been initiated with the Samoan Synod and the Tongan and Fijian Advisory Groups in respect to their involvement in the Executive).
 The three Mission Superintendents, Graham Whaley, Timothy Langley and Brian Turner and Bruce Abbott, Director of the Dunedin Methodist Mission to whom a special welcome is extended, are ex officio members. N.B. Timothy Langley has been appointed Convener of MMA.

REVIEW OF WESLEY WELLINGTON MISSION

Report pp 299-322

Decisions:

1. Conference approves the separation of the Mission and the Parish from 1 February 1996.
2. Conference notes the directions for the operation of the Mission and agrees that the papers relating to this be referred to Synods and a 4 + 4 consultation, for comment and report back to the Mission Board by 30 April 1996, with a view to specific recommendations being placed before Conference in 1996.
3. Conference notes the intention of the Board to put in place immediately those aspects of the new directions that are within the authority of the Board so to do.

REGIONAL MISSIONS

Report pp 337-352

Decisions:

1. The reports of the Auckland Methodist Mission, Christchurch Methodist Mission, Wesley Wellington Mission, and Dunedin Methodist Mission are received.
2. Conference appoints the following to be members of the Boards for 1996:
 - (a) Membership of the Auckland Methodist Mission is as printed in the Year Book on page 24.
 - (b) Membership of the Wesley Wellington Mission is as printed in the Year Book on page 24.
 - (c) Membership of the Christchurch Methodist Mission is as printed in the Year Book on page 24.
 - (d) Membership of the Dunedin Methodist Mission is as printed in the Year Book on page 24.

QUESTION 40--What are the decisions of Conference on matters relating to Trinity Theological College?

TRINITY COLLEGE

Report pg 95ff

Supp. Report pg 390off

Decisions:

1. The Reports are received.
2. Conference acknowledges that the 1994 Job Descriptions for the Field Director Ordained Ministry and Director Lay Ministry, as approved

by Conference, cannot be fully implemented for the 1996 Calendar year. In particular Conference notes that:

- (a) in respect of the job of Field Director Ordained Ministry, whilst the description of task remains unchanged, limits of time and funding impact on the extent to which they can be discharged;
 - (b) the new job description for the Director Lay Ministry Education and Training did not include clauses relating to the administration of the Wellspring Centre which had been included in the previous Job Description. In light of budget decisions, approval is given to reinsert the following clause under 'Tasks': "administration of the Wellspring Centre and its oversight".
3. Conference acknowledges and records its appreciation of the significant contributions of Mr Mervyn Rosser and the Rev Dr David Bell to the work of the Trinity College Council.
4. Conference acknowledges the commitment and sensitivity brought to the work of the Board of Studies by the late Mr Fred Norris. His contribution will be sadly missed.
5. Conference affirms the work of the College Council as it puts into place sexual harassment procedures; general grievance procedures; and ethical guidelines.
6. Conference joins with Trinity College Council in acknowledging the outstanding contribution made by the Rt Rev Peter Atkins during his time as Dean of the College of St John the Evangelist and then the College of the Southern Cross. The cause of theological education both in the context of the Partnership Agreement and with respect to the wider ecumenical engagement through ACTE, has been exceptionally well-served by Bishop Peter's acumen and dedication.
7. That Conference acknowledges the contribution made by Mr Robert Carmichael to the work of Trinity College within the St John's/Trinity partnership and records its appreciation of his leadership and vision.
8. That Conference joins with Trinity College Council in acknowledging the valuable contribution made by Mrs Whena Pink to the College faculty and students in the gentle and sensitive way she encouraged them in their oral and written use of Te Reo Maori.
- 9
 - (a) Conference requests that the proposed discussion paper on compulsory supervision, which includes criteria for accreditation of supervisors and detailed funding proposal be circulated to Parishes, Synods, Boards and Taha Maori for full discussion during 1996 to enable decisions by Conference 1996.

- (b) Conference requests that the Administration Division to investigate possible models for funding compulsory supervision for inclusion in the proposed discussion document.
10. Conference accepts as a principle that all residential students attending the Trinity College residential programme for the first time from and including 1996, who are eligible, will be required to apply for the Tertiary Student Bursary. Students who are not eligible will receive an equivalent after-tax allowance.
Note: Conference notes that, in addition to the basic allowances, residential students receive:
- Accommodation, or an allowance for living in their own home;
 - book allowances (if on a reduced or restricted allowance);
 - fees for approved courses and examinations;
 - free medical care for themselves and immediate family;
 - lunches;
 - travel allowances for field education placements.
11. *NOTICE OF MOTION*
That Conference request the Committee on Ministry to report to next Conference on what positive steps can be taken to right the injustices done to former Deaconesses who were forced to resign from the Order when they married. (See Minutes of Conference, 1985, p.634)
That research be undertaken by Susan Thompson, and reported to the Ministry Resource Unit which will bring the appropriate recommendation to Conference 1996 and take whatever steps are thought necessary.
12. *NOTICE OF MOTION*
To meet the severe lack of ordained ministry for some specific traditional congregations the proposed Ministry an Mission Unit prepare guidelines for a "fast-track" preparation for ordination, for people over fifty who had a life time of work and ministry in the Methodists Church of New Zealand, Te Haahi o Weteriana, and bring a proposal to Conference in 1996
 The content of the Notice of Motion is referred to Ministry Resource Unit.
13. *NOTICE OF MOTION*
That the Mission Resourcing Unit vigorously explore ways in which young people can be encouraged to value ministry as a career option, understanding that they will be developing the church of the future. A proposal will be brought to Conference 1996.
 The content of the Notice of Motion is referred to Mission Resource Unit.
14. Membership of the Trinity College Council is as printed in the Year Book on page 28.

NOTE: The Trinity College suggested decision relating to the PAC Fund is reported under Question 25.

INTERIM MINESCO

Decisions:

Report pg 228ff

1. The Report is received.
 2. Conference approves the establishment of the Co-ordinating Committee for Ministry and Mission including:
 - (a) the functions as set out on page 230
 - (b) the membership shall be:
 - Independent Chairperson, appointed annually by the Conference
 - Superintendent of the new Mission Resourcing Unit, plus two persons appointed by the Mission Resource Unit
 - Principal of Trinity College, plus two persons appointed by the Ministry Resource Unit.
 - Up to two members appointed by Taha Maori.
 - Two further independent persons (Lesley Utting and Uesifili Unasa.
- (For 1996 Unit Members will be nominated by Trinity College Council and the Development Division Board.)
- (c) Peter Williamson is appointed as Chairperson for 1996
 - (d) a **Ministry Resourcing Unit** is established whose functions are set out on page 230.
 - (e) a **Mission Resourcing Unit** is established whose functions are set out on page 230ff.
 - (f) the Co-ordinating Committee in consultation with the Mission Resourcing Unit and the Ministry Resourcing Unit is asked to review their membership, optimum size, and the need for appropriate Work Groups, and to bring recommendations to Conference 1996.
 - (g) That a youth voice needs to be heard in the Mission and Ministry Co-ordinating Committee structure. That nature of this voice and how it is heard requires further discussion.
3. The Co-ordinating Committee shall recommend to Conference annually the membership of the Committee and membership of the Committee/Boards of the Ministry and Mission Resourcing Units.
 4. The Ministry and Mission Resourcing Units will report annually to Conference through the Co-ordinating Committee
 5. That the Committee on Ministry Standing Committee and the pre Conference Committee on Ministry be phased out by the end of 1996 and their tasks reassigned by the Co-ordinating Committee in consultation with the Committee on Ministry.

6. That during 1996, a Work Group nominated by the Mission Resource Unit and approved by the President be set up in Hamilton to review the procedures for selection, candidature and ordination, in light of the suggested proposals in the report, and to bring recommendations to Synods, Taha Maori and Conference 1996. The present National Candidate Assessment Convener (Rev Roy Alexander) is appointed Convener.
7. That for 1996, the present Committee on Ministry will continue to facilitate and process matters relating to Training, Selection and Ordination, pending the completion of the new procedures. All other tasks of the Committee on Ministry will be carried out by the Mission Resourcing Unit and Ministry Resourcing Unit.
8. The position of Superintendent of the Mission Resourcing Unit and Principal of the Ministry Resourcing unit are Connexional Appointments. The Connexional Appointment process will therefore apply to them.
9. The following suggested decision was withdrawn for further discussion and report to Conference 1996:
 - (a) Connexional Resource appointments within the Ministry and Mission Resourcing Units shall not be Connexional Appointments.
 - (b) That the Job Descriptions and Nominations for Resource Appointments within the Units, be brought for approval to the Council of Conference prior to appointments being made
10. The Co-ordinating Committee, or the appropriate Resourcing Unit, during 1996 will consult with Taha Maori about the future/place of:
 - (a) Travel and Study Grants Committee
 - (b) The Home Mission and Church Extension Investment Funds Board
 - (c) PAC Education Resource Person Endowment.
11. That in the light of the merger of the greater part of the Development Division into the Mission Resourcing Unit of the new body, the name "Development Division" will cease to exist from February 1996, and that necessary changes to reflect the new structures be incorporated into the Church's Laws and Regulations.
12. Conference places on record its gratitude for the work of the Development Division, its Board, and Superintendents over twenty-two years.
13. Conference acknowledges the work of interim MINESCO, noting that it has now completed its work and is replaced by the Mission and Ministry Co-ordinating Committee.

14. Conference recognises the breakdown in communication between Tauwi Youth and the Interim MINESCO Task Group and acknowledges the moves to address this concern.

QUESTION 41--What are the decisions of Conference on matters relating to Wesley College?

WESLEY COLLEGE

Decisions:

Report pg 196f

1. The Report is received.
2. Membership of the Wesley College Trust is as printed in the Year Book on page 28.

QUESTION 42--What are the decisions of Conference on matters relating to the Council for Mission and Ecumenical Co-operation?

COUNCIL FOR MISSION

Decisions:

Report pp. 207-216a

1. The Report is received.
2. Conference affirms the 1995-96 work of the Units as outlined in the Report.
3. Conference approves the Council's Mission Statement and amended Terms of Reference.
4. The representatives of the Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa to World Methodist Conference 1996 are: Ruth Blundell, Tavake Tupou and one person to be appointed by Te Taha Maori.
5. The Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa will be represented on the national Church Women United Committee will be Leatrice McIntyre.
6. The Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa nominations for the Conference on World Mission and Evangelism 1996 are Andrew Ferguson, John Murray and one person nominated by Te Taha Maori.
7. Conference affirms Judy Allison during this difficult time of reassessing the role of the Council for Mission and Ecumenical Co-operation and thanks her for her work during this year.
8. Conference notes that:
 - (a) the paper 'Future Directions' (Reports pp 382-384) which was the basis of the Council of Conference deliberations about the future of the Council for Mission and Ecumenical Co-operation

was not presented to or discussed by either the Co-ordinating Committee or Units of the Council for Mission.

- (b) the paper "Future Directions" is now out of date in the light of budget cuts and the reorganisation that has already taken place.
- 9. That the Council for Mission and Ecumenical Co-operation enter into immediate discussion with the Council of Conference and Council of Assembly of the Presbyterian Church of Aotearoa New Zealand and partner Churches overseas on the future of the Council for Mission and Ecumenical Co-operation, looking for alternatives for mission engagement, ecumenical relationship and international affairs and that information be widely distributed amongst Parishes, Synods, Circuits, etc. including Methodist Women's Fellowship and Methodist AFFIRM and report to Conference 1996.
- 10. That a Christchurch based Work Group be established for this task, the Methodist members to be Andrew Ferguson, and one other Methodist person to be nominated by the North Canterbury District Superintendents and Andrew Ferguson. The Presbyterian Church of Aotearoa New Zealand is asked to appoint two members; Mrs Judy Allison to be a consultant, Mrs Janet Taege and Mr Ian Faulkner to be corresponding members. The Methodist Church and Presbyterian Church are each asked to provide \$500 towards the cost of this work group.

11. NOTICE OF MOTION

"That Conference address the issue of participation in the World Methodist Conference and the commission on World Mission and Evangelism, as to whether they are appropriate expressions of Te Haahi Weteriana's commitment to the World Church moving into the 21st Century."

Conference refers the issue of Te Haahi Weteriana's participation in World Methodist Conference and the Conference on World Mission and Evangelism to Unit 4 of the Council for Mission and Ecumenical Co-operation for report to Conference 1996.

12. NOTICE OF MOTION

- (a) *That in order to avoid the pressure of Methodist caucus members having to provide nominations for the Executive and Praesidium at the Forum itself, the Council for Mission, with appropriate consultation, eg Council of Conference submit Methodist nominations to the convener of the Nominations Committee, Rev Michael Thawley well before the meeting of the 1996 Forum.*
- (b) *That the Council of Mission ensure that replacements are made as soon as possible for Wendy Conwell and Barry Jones who have completed their three terms as Methodist representatives,*

and that the replacement representatives are adequately briefed as to:

- (i) the nature of CCANZ, the working of the annual Forum,*
 - (ii) the current review being undertaken, and*
 - (iii) what is expected of Methodist representatives [ability to work in and contribute to denominational caucuses - to reflect the Methodist Church's commitment to the Bicultural journey].*
- (a) The Council for Mission and Ecumenical Co-operation, with appropriate consultation, will submit Methodist nominations for the Executive and Praesidium of the CCANZ to the convener of the Nominations Committee well before the meeting of the Annual Forum in order to avoid the pressure of Methodist caucus members having to provide nominations at the Forum itself.
- (b) The Council for Mission will ensure that replacements are made as soon as possible for Methodist representatives who have completed their three terms, and that the replacement representatives are adequately briefed as to the nature of CCANZ, the working of the Annual Forum, the current review being undertaken, and what is expected of Methodist representatives (reflecting the priorities in the Methodist Mission Statement).

13. NOTICE OF MOTION

That this Conference voices its solidarity with CHOGNS stand against political execution atrocities in Nigeria.

That this Conference draws the attention of the media to the 10,000 dead and thousands raped in Bougainville with villages still being burned to the ground, most medical supplies banned and the blockade firm and lethal by Papua New Guinea's Sir Julius Chan Government.

As Prime Minister Chan has announced the cancellation of Australian Peace Conference initiatives: would the N Z Government be prepared to offer either a venue in NZ or a naval vessel to facilitate talks between Bougainvillians to seek a common mind for PNG to consider?

That rather than limit expenditure on mission - this Church seize the opportunity of desperate need in Bougainville and the Solomon Islands (Helena Goldie Hospital) especially where out Missions Stations have served for 93 years to set aside a 7-figure sum for rehabilitation and reconstruction of basic need. That an appropriate concern be directed to PAC Fund facilities supported by a National Appeal..

1. *That 2 or 3 Bougainvillians be invited to visit N Z and list specific mission needs. (lay and official mix)*
2. *That the most secure way of funding be discussed with the United Church and it's emissaries.*
3. *That urgent relief go immediately to the Helena Goldie Hospital.*

- (a) This Conference voices its solidarity with CHOGM's stand against human rights violation in Nigeria and other countries.
- (b) Conference notes the thousands dead through malnutrition, lack of medical care, and also the thousands raped in Bounganville, with villages being burnt to the ground, most medical supplies banned and the blockade imposed by Papua New Guinea's Sir Julius Chan's Government.

Membership of the Co-ordinating Committee and Units is as printed in the Year Book on page 22

QUESTION 43—What are the decisions of Conference on matters relating to the Development Division?

DEVELOPMENT DIVISION

Report pgs 137ff

Decisions:

1. The Report is received.
2. In the light of the responses from Synods, and noting the growing shortfall in ordained ministry, the Development Division paper on New Models for Ordained Ministry is referred to the Ministry and Mission Units of the new body for action as appropriate and consultation with Faith and Order Committee.
3. Conference refers the Development Division paper "Trends in Presbyterian Ministry" to the Ministry and Mission Units for action as appropriate.
4. Conference agrees in principle to all Methodist Hospital Chaplaincies becoming ecumenical Hospital Chaplaincies.
5. Conference agrees that the Interchurch Council on Hospital Chaplaincy becomes the employing body for all Methodist and/or ecumenical Hospital Chaplaincies.
6. Conference agrees that all investments and current accounts held by the Development Division, other than those relating to the Fijian, Samoan and Tongan Advisory Committee, and the Bicultural Committee, be transferred to the Mission Unit of the new body.
7.
 - (a) Conference agrees that the Fijian and Tongan Advisory Committees, the Samoan Synod, in future relate directly to the Tauiwi Forum and that all investments and current accounts relating to the Advisory Committees be transferred to them.
 - (b) that the Bicultural Committee in future relate directly to the Council of Conference and the Committee funds be administered by the Administration Division.

8. Conference records its deep appreciation to Norman Brookes for his work as Development Division Superintendent during the past 11 years since 1985. Norman's contribution to the Development Division has been invaluable. Conference also notes and records the strong support given by his wife, Margaret.
9. In noting that this is the final report of the Development Division, Conference records its deep appreciation to all who have served on the Divisional Board and Work Groups during the past 22 years.
10. Conference approves the Grant-in-Aid Schedule for 1995/96.

	<u>Request</u>	<u>Methodist</u>	<u>Recommend</u>
Avondale -(M/P)	\$4,700	\$1,175	\$ 1,175
Glen Innes Co-op-(A/M)	\$5,000	\$5,000	\$ 3,000
New Lynn-(M/P)	—	\$ 750	\$ 750
Whangamata-(M/P)	\$3,000	\$ 750	\$ 750
Ngaruawahia-(M/P)	\$6,000	\$1,500	\$ 1,500
Welcome Bay-(A/M/P)	\$4,500	\$1,500	\$ 1,000
Turangi-(A/M/P)	\$6,500	\$ 813	\$ 813
Dannevirke - (M)	\$3,000	\$3,000	\$ 3,000
Marton-(M)	\$3,000	\$3,000	\$ 3,000
Patea - (M/P)	\$20,000	\$5,000	\$ 5,000
Plimmerton/Pae -(M)	\$3,750	\$3,500	\$ 3,500
Reefton -(M/P)	\$9,500	\$2,350	\$ 2,350
Greymouth -(M/P)	\$15,000	\$3,750	\$ 2,500
Picton- (M/P)	\$7,00	\$1,750	\$ 1,750
St Lukes Nelson -(M/P)	\$12,000	\$3,000	\$ 3,000
Waimea (M)	\$10,000	\$10,000	<u>\$ 6,000</u>
			<u>\$39,088</u>

Funding Available -Winstone Fund	\$24,250
- Development Div.Budget	<u>\$15,000</u>
	<u>\$39,250</u>

11. Conference approves the amendments to the criteria for Overseas Supply Ministries (Development Division Report to Conference 1995 pp 390b & 390c).
12. Conference amends the wording of the Report p. 390(b) to read:
 - (a) The time limit on overseas supplies would normally be no more than two years.
 - (b) Any person on supply ministry who seeks to transfer should normally return to their home Conference and then apply.
13. That the Mission Resourcing Unit in consultation with the Council of Conference prepare a discussion paper on Overseas Recruitment for Ministry to be circulated to Parishes, Synods, Boards and Committees, etc. in May 1996 for response by August 1996: Responses to be considered by Council of Conference which will report to Conference 1996.

14. Conference approves, in principle, the provision of Grant-in-Aid for stipendiary Deacons.
15. Conference requests that District Superintendents forward, at the request of any Deacon, that Deacon's information to the District Superintendent in a new District in which the Deacon is seeking to reside or to all District Superintendents if the Deacon is seeking a new setting for Diaconal Ministry.
16. Membership of the Mission Resourcing Unit is as printed in the Year Book on page 25.

MAKING DISCIPLES TASK GROUP

- pages 160ff

Decisions:

1. The Report is received.
2. Conference notes the findings of the CCANZ Evangelism Conference and commends the report and the discussion papers currently being prepared to Synods and Parishes.
3. Conference:
 - (i) notes the findings of the Taiwi Evangelism Consultation:
 - (a) that evangelism is an imperative of the Gospel and therefore should be a priority for the Methodist Church;
 - (b) that District Taiwi evangelism consultations be encouraged in 1996;
 - (ii) commends the Report to Synods and Parishes for study and appropriate action.
4. Conference requests the new Mission Unit to liaise with the Task Group with a view to relocating its work and setting up an evangelism work group elsewhere in the country.
5. Conference expresses its warm appreciation to members of the Making Disciples Task Group, and especially to Norman Brookes, for his significant contribution and guidance, and to Eileen Shamy and Kenneth Smith as consecutive Convenors of the Task Group, for the lead they have given to the Church during the last nine years.

RESPONSE

Report pg166ff

Decisions:

1. The Report is received.

2. Conference records its appreciation to Ro Williams for her work as RESPONSE Director, 1993-95, especially for her energy and expertise in providing competent, creative leadership and assistance to the Church at national and local levels.
3. Conference agrees that the future of RESPONSE be reviewed by the new Mission Unit of the Methodist Church and the Mission Resource Board of the Presbyterian Church.
4. Membership: Conference appoints that Barbara Halliwell, and Ken Russell as the Methodist representatives on the RESPONSE Executive.

FUTURES TASK GROUP

Report pg 390m -n.

Decision:

1. The Report is received.
2. NOTICE OF MOTION:

The Auckland Methodist Synod has recently heard with concern, the struggle for survival of one of its parishes located in a geographic and socio-economic strategic area. The Synod learnt of the imaginative way in which the parish is approaching its difficulties and was impressed by the parish's resourceful and creative response.

Nevertheless, the Synod is also aware of the significant financial resources made available for the development of new faith communities. In the same period, existing, parishes facing difficulties have a diminishing access to such funds.

The Synod invites Conference to reject the false distinction that favours experimental models of mission over maintenance of existing Parish based models and address the imbalance with which resources to support mission and ministry are presently apportioned.

Without attention to maintenance, there can be no mission. A concern for maintenance supports the church's commitment to mission.

The Notice of Motion is referred to the new Mission Unit for consideration noting that the real question raised by this notice of motion is where best can resources and funding be obtained for revitalising existing faith communities.

QUESTION 44--What are the decisions of Conference on matters relating to the work of the Fijian Advisory Committee?

FIJIAN ADVISORY COMMITTEE

Report pp 75-79

Decisions:

1. The Report is received.
2. Conference approves the Fijian Advisory Committee representatives to various committees as follows:
Susau Jane Strickland and Seru Vatucicila - Church Conference.
Susau Strickland - Mission Resourcing Unit.
Conference notes the nomination of Susau Strickland to the Council of Conference
Jione Langi Committee on Ministry.
3. Conference commends the Rev. Norman Brookes for his support and leadership in the work of the Fijian Advisory Committee.
4. Conference records the acknowledgment of thanks for the PAC Funding to Samoan, Fijian and Tongan Youth Ministries.
5. Membership of the Fijian Advisory Committee is as printed in the Year Book on page 23.

QUESTION 45--What are the decisions of Conference on matters relating to the work of the Samoan Advisory Committee?

SAMOAN ADVISORY COMMITTEE

Report pp 277-281

Decisions:

1. The Report is received.
2. Noting the 1993 Conference decision to establish a Samoan Synod of Te Haahi Weteriana o Aotearoa in 1996, Conference now dissolves The Samoan Advisory Committee from 31 January 1996.
3. Conference notes that the inauguration of the Samoan Synod, and the induction of its Superintendent will be on 27 January 1996.
4. Conference approves the appointment of the Rev. Aso Samoa Saleupolu as Superintendent, and of Tuioti Lani Tupu as Secretary of the Samoa Synod of Te Haahi Weteriana o Aotearoa.
5. Conference affirms the formation of the Samoan Synod Women's Fellowship and the appointment of its office bearers: Vaotane Samoa Saleupolu, President; Elizapeta Fa'afuata, Vice-President; Rosa Fa'afuata, Secretary; Luafaletele Alaelua Treasurer.
6. Conference approves the Resource appointment of the Tavita Filemoni as co-ordinator of the Samoan Youth, noting that this is a half-time appointment.

7. Conference asks the Samoan Synod to seriously consider in its work the Samoan Ministry Review and its recommendation.
8. Conference records its thanks to the Rev. Norman Brookes for his tremendous contributions to the life and mission of the Samoan Ministry.
9. Membership of the Samoan Synod is as printed in the Year Book on page 26.

QUESTION 46--What are the decisions of Conference on matters relating to the Tongan Advisory Committee?

TONGAN ADVISORY COMMITTEE

Report pp 80-88

Decisions:

1. The Report is received.
2. Conference notes that the Tongan Advisory Committee will meet at Hamilton on 8-10 March 1996.
3. Conference commends Rev. Norman Brookes for his support and leadership in the Tongan ministry and work.
4. Conference authorises the following people to administer the Sacraments during the year:
Samiuela Taufa, Wellington; Kilifi Heimuli, 'Uha'one Metiusela and Sione Tonga, Auckland/Manukau.
5. Conference affirms the membership for the 1996 Tongan Advisory Committee meeting will include:
 - (a) 2 lay representatives from each Tongan congregation except Auckland/Manukau, one of whom will be a woman.
 - (b) 15 lay representatives from Auckland/Manukau, 8 of whom will be women.
6. The membership of the Tongan Advisory Committee Executive Committee for 1995 is:
Presbyters - S. Ha'angana, K. Moa, T. Moala and S. Takau.
Lay Representatives - T. Finau, K. Heimuli, 'U. Metuisela, 'A Takau.
7. Conference approves the following Tongan Advisory Committee representatives/nominees to the various committees as follows:
Council of Conference - K. Heimuli
Tauwi Forum - T Finau and 'Epeli Taungapeau.
Committee on Ministry - T. Moala, L. Uasi.
Mission Resourcing Unit - K, Moa and T. Moala.
Faith and Order - K. Moa
Tauwi Youth Board - Convener, S.F. Manukia, 'O. Mone.

Tongan Advisory Committee representatives to 1995 Conference - V. Kilikiti and T. Finau.

Youth representatives - 'O. Mone and S. Moli (Hamilton).

8. Conference encourages the continuation of fostering of good relationships with the Tongan Methodist Church.
9. Conference supports the Tongan Advisory Committee as it seeks ways to enable it to meet more frequently knowing that it may have some financial implications.
10. Conference approves the appointment of the following people as officers of the Tongan Advisory Committee: Tevita Finau, Convener; Salesi Takau, Secretary; Kilifi Heimuli, Treasurer.
11. Conference commends Rev. Tavake Tupou for his leadership role as Convener of the Tongan Advisory Committee in the past three years and wishes him well and God's guidance in his role as President of Te Haahi Weteriana o Aotearoa.
12. Membership of the Tongan Advisory Committee is as printed in the Year Book on page 27.

QUESTION-47--What are the decisions of Conference on matters relating to Church Union?

CHURCH UNION

Report pgs 148ff

Decisions:

1. The Report is received.
2. That the Church Union Committee continue discussing the issues involved in the following proposal and that Conference take up the matter in 1996.

Conference agrees to enter into a Year of Discussion with the Presbyterian Church and the Associated Churches of Christ regarding possible Church Union, such discussion to include:

- (a) *how the three Churches might appropriately build on present joint commitments, the shape of a "federal model", and a possible Covenant.*
- (b) *the Methodist Mission Statement and Tiriti o Waitangi based commitments.*
- (c) *consultation with te Taha Maori, the District Synods, the Samoan Synod and the Fijian and Tongan Advisory Committees, and Parishes.*
- (d) *Consultation with the Forum of Co-operative Ventures and Co-operating Parishes.*

3. Conference agreed to refer back to the Mission Resourcing Unit with the following questions the request from the Uniting Church in Australia that it become a partner in our mutual recognition of ministry provisions on the same basis as the Presbyterian Church of Aotearoa New Zealand and the Associated Churches of Christ.
 - (a) Where is the Uniting Church in Australia on their Bicultural Journey given their emphasis on the multicultural.
 - (b) What does the Aboringal and Island Congress think about this proposal.
 - (c) What does the Uniting church know about our Methodist Bicultural Journey and the significance of the Treaty of Waitangi.
 - (d) Has the Committee considered the practical implications of mutual recognition of ministry with the Uniting Church in Australia, e.g. participation in each others Ordination, etc.
4. Conference agrees that the Methodist Church Union Committee be linked with the Mission Resourcing Unit.
5. Membership of the Church Union Committee is as printed in the Year Book on page 25.

FORUM OF CO-OPERATIVE VENTURES

Report pp 96ff

Decisions:

1. The Report is received.
2. Conference welcomes the formation of the Forum of Co-operative Ventures and looks forward to developing its relationships with the Forum.
3. The Representatives of the Methodist Church on the Standing Committee of the Forum are: John Murray and Helen Hay.
4. *NOTICE OF MOTION:*

In Co-operating Ventures difficulty is experienced when Methodist Lay Clergy dialogue's coincide with JRC visitations.

The Taranaki-Wanganui Synod with the support of the Taranaki JRC requests the Connexion to consider this and either modify its requirements or otherwise dialogue with NCUC to rationalise procedures and/or co-ordinate visits.

The Notice of Motion is referred to the Mission Unit for consideration during 1996.

QUESTION 48—What are the decisions of Conference on matters relating to Statistics?

STATISTICS

Report pp 451ff

Decisions:

1. The Report is received. (It was noted that there were inaccuracies within the figures.)
2. Conference notes with alarm that some Parishes, Co-operative Ventures and Uniting Churches appear not to have provided Statistics or adequate Statistics, and
 - (a) urges Parishes etc, to provide full Statistics to the Connexion by 30th June each year as requested, and
 - (b) enters dialogue with other Churches represented on The Forum of Co-operative Ventures to adjust the dates of year Statistical Year so that they agree.

QUESTION 49--What are the decisions of Conference relating to becoming a Bi-Cultural Church?

BICULTURAL CHURCH

Report pg 156ff

Decisions

1. The Report is received with the above words included.
2.
 - (a) That recommendations 1 - 9 (Council of Elders as amended herewith) be referred to Synods, Taha Maori and Council of Conference for discussion and response in 1996.
 - (b) That recommendation 5. relating to the Council of Elders is amended as follows:
 - (i) Pre Conference Meetings - 2 Tauwi Elders
 - (ii) Tauwi Forum - 2 Tauwi Elders
3. That the outcomes of the consultation between Bicultural Committee, Manukau District and Wesley College be reported to Conference 1996.
4. Conference recognises and thanks the Rev Dr John Salmon for his contribution to the Committee, noting that he has served on the Committee since its inception.
5. Conference recognises and thanks the Rev Norman Brookes for the contribution he has made to the work of the Committee.
6. Membership of the Bicultural Committee is as printed in the Year Book on page 21.

ERRATA: In the Report top of page 158 the following words were omitted:

- “3. To keep a watching eye on trends emerging in the Church in the light of the bi-cultural journey and to report on such trends to the Bi-Cultural Committee and/or Conference,”

QUESTION 50—What are the decisions of Conference on matters relating to Te Taha Maori?

TAHA MAORI

Report 58ff.

Decisions:

1. The Report is received.
2. Hui Poari membership for 1996 is:
Mere Cassidy, Kiri Haretuku, Te Rua Winiata, Markus Rogers, Pari Waaka, Diana Tana, Rita Bublitz, Christine Kershaw, John Roberts, Huia Tahere, Timaru Rogers, Ripia Rountree, Paewhenua Nathan, Hao Erueti, Barney Winikerei, Iris Pate, Riripeti Polwart, Brian Eagle, Erina Barnes, and 3 Rangatahi.
3. Te Runanga Whakawhanaunga I Nga Haahi Representatives 1996:
Nga Kaiarahi, Markus Rogers, Tara Tautari, John Roberts, Diana Tana.
4. Conference expresses its support for the round of Hirangi Hui held under the auspices of Sir Hepi Te Heuheu together with the decisions to focus on:
 - (a) constitutional reform and the establishing of baselines for such discussions with the Crown;
 - (b) programmes of education for decolonisation of iwi Maori;
 - (c) the establishing of independent non-Crown working parties to research: the values and tikanga which should underlie any process of constitutional change; non-negotiable baselines for dialogue with the Crown; rights and delegations of tangatawhenua to be enshrined in any process of constitutional change; the forum and process of education for decolonisation;
 - (d) rejection of the fiscal envelope proposal of the settlement of Treaty of Waitangi claims;
 - (e) the cessation of the disposal of all assets and resources held directly or indirectly by the Crown and/or public authorities over which Maori have claimed an interest or are likely to claim an interest.
5. That Conference write to Sir Hepi Te Heuheu, the Prime Minister, the Minister of Treaty Negotiations and the Minister of Maori

Affairs advising them of its support for the Hirangi round of hui discussions as outlined in decisions 4(a)-(e).

6. The Joint Public Questions Committee is requested to work on a paper to be distributed to Synods, Presbyteries, Parishes, Circuits and Co-operative Ventures in 1996 to assist the churches to further understand the implications of the Hirangi hui.
7. Conference acknowledges with thanks, the contribution of Geoff Tucker as Office Manager to Te Taha Maori for the past seven years.

GREY INSTITUTE TRUST

Report pg 323f

1. The report is received.
2. Conference expresses its appreciation to Warren Blundell for his service as Chairperson of the Grey Institute Trust.

KAI IWI MISSION ESTATE

Report pg 241

Decisions:

1. The Report is received.
2. The service to the Kai Iwi Estate of Les Wake (24 years), Les Fordyce (24 years) and Bob Wallis (23 years) is noted by Conference and they are each thanked.
3. Conference notes the ending of the Kai Iwi Estate with its passing to Te Taha Maori and thanks all trustees for their stewardship of this resource.

QUESTION 51—What are the decisions of Conference on matters relating to Education?

EDUCATIONAL MINISTRY

Report pp 170ff

Decisions:

1. The Report is received.
2. That Conference confirms that the following be guidelines for ministry with children:
 - Children are made in the image of God.
 - Children, young people and adults are the church.
 - Worship, including Holy Communion is for all members of the church, so this includes children.

- Learning is for everyone - faith growth begins in childhood, and is necessary for all members, at all stages.
 - Christian education is most effective when it occurs within the life of the community of faith.
 - Children can teach adults as much as adults teach children.
 - "Every member a minister" means children too!
3. Conference asks that each Parish send to the Co-ordinators of Educational Ministry the name and address of a person to whom educational resources can be sent.
 4. Conference requests the Co-ordinators of Educational Ministry to develop Language Resources which will encourage members to be aware of and able to use words which express our faith appropriately.
 5. Conference requests the Faith and Order Committee to continue discussions within Te Haahi Weteriana and open discussions with other denominations about the continued use of 'Father, Son and Holy Spirit' in baptism, with a view to exploring other appropriate ways of expressing this.
 6. Conference approves the Job Description and Person Profile for the Co-ordinator of Education Ministry.
 7. Membership of the Committee is as printed in the Year Book on page 25.

CENTRAL COMPLAINTS COMMITTEE

Report p 261

Decisions:

1. The Report is received.
2. That Trainers and Contact People who move from the area in which they were selected for their role no longer continue that task.
3. That where a case that has been deemed to have substance, been admitted, and has completed its process, the church will require the Respondent to have professional supervision by a person approved by the Central Complaints Committee.
4. That the Central Complaints Committee consult with the Educational Ministry Task Group to determine where the responsibility for the administrative tasks of the Procedures and the Central Complaints Committee will lie in the future.
5. That Central Complaints Committee research the circumstances in which the names of Respondents may be revealed and bring a suggested decision to Conference 1996.
6. That the following changes to Procedures be approved:

- (a) District Sexual Harassment/Abuse Group: Membership shall be FOUR people:
The District Superintendent, a District Trainer, an independent counsellor/therapist, and a member of the Central Complaints Committee. A balance of gender, culture, lay and ordained, and skills shall be maintained.
- (b) Central Complaints Committee: Add:
When information about a completed case is revealed, the Respondent concerned shall be informed of the circumstances of the request, the data given and its recipient(s).
- (c) Add to the end of the Section titled "WHO WILL BE INVOLVED"
Any Contact Person, Trainer, District Superintendent, Central Complaints Committee, Pastoral Committee member who has a close family connection, working relationship or personal involvement with a Complainant or Respondent shall withdraw from dealing with that case.
- (d) Option C: Sending a copy of the complaint to the Respondent, requesting a reply within seven days of the receipt of the complaint.
- (e) Option C: Delete sentence: If the Respondent acknowledges their behaviour . . . an investigation will take place.

YOUTH MINISTRY

Report pp 177ff

Decisions:

1. The Report is received.
2. That the Management Group be relocated to Taranaki and that the membership of the Group for 1996 is David Baird, Kathy Clifford, Gabrielle Fawcner, Russell Fleet, Matthew Roberts and up to two others. Appointments to be approved by the President.
3. That Conference notes the moves by the Empower Your Youth Board to review the Empower Your Youth Policy and urges Synods to participate and report back to EYY by 30 September 1996 for Conference 1997.
4. Conference affirms the moves toward fair standards and professional practices of employment as evidenced in the Youth Worker Employment Kit to be circulated to Synods shortly. Synods are urged to give feedback on the draft kit by 30 June 1996.
5. That an Order of Saint Stephen discussion paper be prepared and sent to Parishes, Synods and Advisory Committees during 1996.
6. That the Order of Saint Stephen future directions be reported to Conference 1996.

7. Conference affirms the vital role of professional Youth Workers in the ministry and mission of the church.
8. Conference gratefully acknowledges the work of Marion Peterson as the Empower Your Youth (EYY) Convener for 1995.
9. Conference gratefully acknowledges the work of Neville Price and Doug Rogers on the Management Group
10. Conference gratefully acknowledges the work of the Organising Committee of Otago-Southland for Youth Trek 1995.
11. Membership of the Empower Your Youth Board is as printed in the Year Book on page 25.
12. Membership of the Tauwi Youth Ministry Board is as printed in the Year Book on page 25.

CHURCHES EDUCATION COMMISSION

Report pp 192-193

Decisions:

1. The Report is received.
2. Conference reaffirms its support for the ministry of the Churches Education Commission and
 - (a) accepts its responsibility to continue to provide its share of funding for the national co-ordination and development work of CEC.
 - (b) encourages Parishes and people to be involved in the local ministry opportunities in schools.

QUESTION 52--What are the decisions of Conference on matters relating to the Administration Division?

ADMINISTRATION DIVISION

Reports pp.111ff

Suppl pp 390ff

Decisions:

1. The Reports are received noting the Errata below.
Supernumerary Fund
2. Conference notes that from 1 February 1996 the annuity rate will be increased by 30% to an amount of \$262.05 tax free for each year of contribution.
Removals
3. That from this Conference, the Fund carry the cost of moving up to 40 cubic metres for each Presbyterian moving.

4. The insurance cover borne by the Fund is increased to \$45,000.
5. Conference affirms that Presbyters are responsible for packing their own non-breakables.
6. That where there is an inter-island transfer, the Fund will reimburse the ferry costs of up to two cars or one car and a trailer, but only pay the mileage allowance for one motor car

Health and Safety

7. Conference notes the concerns of the Board of Administration with regard to the obligations and responsibilities imposed on the Church by the Occupation, Health and Safety Legislation and strongly urges all churches to take all practical steps to keep informed of these issues and to take all necessary steps to comply with the legislative requirements.

General Purposes Trust Fund

8. That the General Purposes Trust Board raise with each of the beneficiary Parishes the possibility of their taking responsibility for Trust Funds under \$2,000, and that Conference indemnify the Board of Administration for any claim or action through winding up those Trusts that are created as properly legal perpetual Trusts.

[Note: The costs of getting court Orders to vary the terms of Deeds and Wills would be prohibitive! Legal advice may be necessary.]

The Trusts concerned would be:

- * Those not legally perpetual Trusts:

C S Anderson Estate - Rangiora Parish
T W Satterthwaite Bequest - Bank St.

- * Those created as perpetual Trusts:

A Bennie Trust	-	Sumner Redcliffs Parish
E M Early Estate	-	Greendale Ch.-Malvern Parish
M B Gilmour Trust No. 2-		Lincoln Union Parish (Tai Tapu)
M J O Goodwin Trust	-	New Brighton Union Parish
E E Hadfield Trust	-	Richmond Church, Chch East
J Hawke Estate	-	Oxford Union Parish
T O Morgan Estate No. 2 -		Lincoln Union Parish (Tai Tapu)
M Taylor Bequest	-	Women's Fellowship SEChch
J R Thompson Bequest	-	Temuka Church
G H Ward Trust	-	Lincoln Union (Tai Tapu)
E V Watson Estate	-	Lincoln Union (Tai Tapu)
M B Young Memorial Centre	-	Hamilton East

Robert Dawson Estate - Manuwera Church
Qualtrough Bequest - Manukau North

9. **M B Gilmour Trust No. 2**

That a conversation be held with the present recipient of the Tai Tapu Public Library legacy.

10. **Connexional Legacies**

That the following Trusts under \$2,000 whose income is presently transferred to the Connexional legacies Account be incorporated with the Connexional Legacies Fund:

R S Brown Estate
Winifred M Dudley Estate
M Roberts Estate

11. **Purakanui Rest Home Trust**

That this Trust be wound up and the funds given to the Otago Southland District to be used for an appropriate purpose.

12. **Estate of Enos Stevenson**

That this small Trust be wound up and the capital distributed to the three beneficiaries, viz. Development Division, Council for Mission, Auckland Children's Home 2

13. **Trounson Bequest**

That a consultation be held with the James and Martha Trounson Benevolent Fund Trust Board to determine whether the capital of this small Fund could be amalgamated with their other Funds.

14. **Estate of C H Virtue (No. 2)**

The attention of the Theological College is drawn to the Funds held in this Trust which is available for Overseas Training for Youth Ministry. In addition, the Council for Mission is reminded that funds are available for training Doctors in New Zealand for medical work overseas.

15. **C B Radcliffe Estate**

That the Funds from this Estate be made available to the Mission Resourcing Unit to augment the Development Fund - Ministries.

Presbyters and Deacons Retirement Housing Fund

16. Conference gives approval for the Ministers Retirement Home Fund and the Ministers' Retirement Housing Fund to be amalgamated to form a **Presbyters and Deacons Retirement Housing Fund**, for the purpose of making loan funds available for the purchase, re-financing or renovation of housing for retirement.

17. That loans from the Presbyters and Deacons Retirement Housing Fund be made available to Presbyters and Deacons after they have attained the age of 50.

18. That unsecured loans up to a maximum of \$10,000 be made available, the amount of the loan not to exceed fifty percent of a

Presbyters or Deacons personal interest in the Supernumerary Fund at the time of application.

19. That such loans will carry interest at a rate equivalent to 85% of the interest rate that Trustbank Canterbury charges on its floating rate, first table residential mortgages.
20. That such loans will be repayable in equal monthly instalments over a maximum period of 10 years with full repayment of any outstanding balance due at retirement.

Housing Allowance

21. That the housing allowance payment to Presbyters who live in homes provided at their own expense, continue at the current rate of one-sixth of stipend in the meantime.
22. That the Board of Administration instigate further discussion within Parishes and Synods on the appropriate level of housing allowance payment.

General Secretary

23. The Job Description and Person profile for the General Secretary is approved.

General

24. Conference asks the Board of Administration to review the provisions for ministerial supply for President and Vice-President and to bring recommendations to Conference 1996.

25. *NOTICE OF MOTION*

Nelson Marlborough Synod draws to the attention of the Administration Division the fact that several significant reports were distributed after 1st August making satisfactory consideration difficult.

The content of the Notice of Motion is referred to the Board of Administration for consideration and action.

26. *NOTICE OF MOTION*

(A) Conference appoint a task group to urgently consider the total remuneration position of Presbyters. This group to contain the necessary expertise and knowledge of employment situations, financial matters, Methodist ethos and ordained ministry advocacy. The task group to also utilise the expertise of independent financial consultants.

(B) The Task Group to be suitably resourced and especially consider the following:

- (i) Research and recommend a definitive position as to whether the church has an employment relationship with Presbyters.*
- (ii) Recommend whether or not it is desirable to have relativity of stipend and other allowances with our partner Churches.*

- (iii) *Review all elements of Presbyters' remuneration, eg stipend, superannuation, housing, allowances, leave provisions etc. Especially noting increased costs of education for dependants and medical insurance for the family and provision of Parish resettlement allowance as per the Uniting Church in Australia.*
 - (iv) *Establish a position on the values that the Church wishes to place on varying types of Presbyterian appointments (eg is a standard stipend still appropriate?)*
 - (v) *Consider the extent to which position established in (i-iv) are applicable to non-Presbyterial positions.*
 - (C) *In light of the pastoral urgency of these matters the Task Group to report back to August Synods and the 1996 Conference with a full report.*
 - Section (A) of the Notice of Motion is received and referred to the Board of Administration for consideration.
 - Sections (B & C) are received and referred to the Board of Administration in consultation with the Manukau Synod to consider the setting up of a suitable Task Group.
27. Membership of the Board of Administration is as printed in the Year Book on page 21.

Errata, page 121; - Removals

It is noted that some of the figures in the first paragraph of page 121 of the Report have been transposed and the paragraph is therefore now reprinted:

“ The Removal Fund has had one of its most demanding years for a considerable time, with 33 moves being arranged. Levies collected from Parishes totalled \$56,353 while removal costs for the year were \$70,499. After paying other administration expenses of \$12,769 the total costs of the fund were \$83,268 leaving a deficit of parish levies of \$26,915 from which was deducted interest earned of \$3,870. The Fund arranged and paid for 33 moves during the year, compared with 20 in the previous year. The average cost of each move for the year under review was \$2,136 compared with \$1,793 the previous year.”

QUESTION 53—What are the decisions of Conference on matters relating to the Investment Board?

INVESTMENT BOARD

Report pp 275.

Decisions:

1. The Report is received.
2. Membership of the Investment Board is as printed in the Year Book on page 23.

QUESTION 54—What are the decisions on matters relating to the Methodist Trust Association?

METHODIST TRUST ASSOCIATION

Report pp 267ff

Suppl Report pp328ff

Decisions:

1. The Reports are received.
"The Fitzroy Crown Grants"
2. That the Grafton Group together with Taha Maori continue to meet and work out how the Church may use the resource provided by the Grafton land in order to address the original intention of the Fitzroy grant in a way that is related to the 1990's.
3. Appropriate discussions and research having been completed, the moratorium on the sale of the Grafton property imposed by Conference 1988 is revoked.
4. Conference notes that the Wesley College Trust Board has already been instructed by the Conference to consider ways of addressing the requirements of the Fitzroy grant and asks that the Board consult with the Group named in Decision 2.
5. Conference asks the Trinity College Council to similarly consider ways of addressing the requirements of the Fitzroy grant and asks the Council also to consult with the Group named in decision 2.
6. Conference asks the Pitt Street Trust to similarly consider ways of addressing the requirements of the Fitzroy Grants and asks the Trust also to consult with the Group named in Decision 2.

Trust Association

7. Conference affirms the New Zealand Methodist Trust as the investment organisation for the Methodist Church / Te Haahi Weteriana and commends investment with the Association to all Church groups and organisations.
8. Membership of the Methodist Trust Board is as printed in the Year Book on page 25

QUESTION 55—What are the decisions of Conference on matters relating to Connexional Trusts?

PAC DISTRIBUTION GROUP

Report pp 265ff

Decisions:

1. The Report is received.
2. Conference recognises the financial crisis caused by substantial legal costs, thanks the PAC Distribution Group for setting aside \$226,427 towards legal expenses out of the income of the PAC Trust Fund for the year ending 30 June 1995, and apologises to the Distribution Group for having to put practical necessities above the principles of the 7th Year Distribution
3. *NOTICE OF MOTION*
Given the urgent need for relief to be provided for Dr Brown at Helena Goldie Hospital (Solomon Islands) and given COMEC's financial plight, Conference asks the PAC Distribution Group to consider providing funds for a Helena Goldie Hospital administered Endowment Fund
The content of the Notice of Motion is received and referred to the PAC Distribution Group.

METHODIST PROVIDENT SOCIETY

Report pp 133

Decisions:

1. The Report is received.
2. Conference notes and approves:
 - (a) the change in balance date, and
 - (b) the sum of \$1,500 being provided given to enable people to attend the Rural Ministries Conference, and
 - (c) the balance of \$8,000 being distributed by the Board following consultation with Members on how it could be spent.

PACT 2086 TRUST

Report page135

1. The Report is received.

ROBERT GIBSON TRUST BOARD

Report pp 390

Decisions:

1. The Report is received, noting the amount spent on improvements, noted in the third paragraph of the report, should read \$29,985, not \$125,178.
2. Conference notes and approves Grants for 1996 as:

Wesley College	\$ 38,000
Other Schools	\$ 12,000
Polytechnic	\$ 16,000
University	\$ 55,000
Mania Hall Committee	\$ 5,000
Methodist Mission Aotearoa	\$ 6,000
Development Division	\$ <u>40,000</u> (2 years)
	\$ <u>172,000</u>
3. Conference approves an application being made by the Trust Board to the High Court of New Zealand pursuant to Section 33 of the Charitable Trusts Act 1957 to vary the existing provisions of the scheme so as to accommodate two changes:
 - (i) that the present cap of \$40,000.00 on the amount that can be accumulated in the reserve fund be removed and that henceforth the maximum amount that may be accumulated in the reserve fund shall be such amount as is fixed from time to time by the Conference of the Methodist Church of New Zealand following a recommendation from the Board of the Robert Gibson Trust after consultation between the Board and the Church Building and Loan Fund Committee of the Methodist Church of New Zealand **PROVIDED** that:-
 - (a) the figure so set shall not be capable of being reduced, and
 - (b) that so long as the amount in the reserve fund has not reached the amount set by Conference, the Robert Gibson Trust Board be authorised to pay up to 20% of the net annual income of the Trust in any one year into the reserve fund.
 - (ii) that the provisions of sub paragraph (iv) of paragraph (e) of clause 4 of the scheme be amended so that bursaries may be granted not only to assist boys and young men at Wesley College but also girls and young women.
4. Membership of the Board is as printed in the Year Book on page 26.

BOARD OF THE WELLINGTON METHODIST CHARITABLE & EDUCATIONAL ENDOWMENTS

Report pg 241

1. The report is received.
2. Membership of the Trust is as printed in the Year Book on page 28.

QUESTION 56—What are the decisions of Conference on matters relating to the Connexional Budget?

CONNEXIONAL BUDGET

Report pp 246ff

Decisions:

1. The Report as corrected be received.
2. Membership of the Connexional Budget Task Group is as printed in the Year Book on page 21.

Errata

Allocations to Divisions & Committees 1995-96

<u>Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
Churches Education Commission	12,000	6,000
Forum of Cooperative Ventures	14,000	14,000
Tertiary Chaplaincies	12,500	12,500
Te Runanga Whakawhanaunga I Nga Hāhi	2,720	2,720
World Council of Churches	4,500	4,500
WCC Programme to combat racism	1,075	1,075
WCC 1998 Assembly	2,500	2,500
WCC Central Committee - Travel	525	525
Christian Conference of Asia	1,100	1,100
Pacific Conference of Churches	1,060	0
Conference of Churches Aotearoa	20,000	20,000
Conference of Churches Aotearoa - Review	1,200	1,200
Programme on racism within New Zealand	5,000	5,000
World Methodist Council	1,090	1,090
Travel and Study Grants Fund	9,300	9,300
	<u>88,570</u>	<u>81,510</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
RESPONSE (Joint Stewardship)	16,000	9,000
Development Division	285,085	229,200
Fijian Advisory Committee	5,500	4,200
Samoan Advisory Committee	12,125	10,125
Tongan Advisory Committee	7,000	7,000
Te Taha Maori	58,644	58,644
Trinity Theological College	176,877	149,677
Media & Communications Committee	2,000	1,500
CROSSLINK	45,000	45,000
Council for Mission	111,667	88,333
Epworth Bookshop	15,000	15,000
Connexional Expenses	308,790	255,713
Overseas Aid		
2% of Parish contributions	<u>17,700</u>	<u>18,000</u>
	<u>1,061,388</u>	<u>891,392</u>
GRAND TOTAL	\$ <u>1,149,958</u>	\$ <u>972,902</u>

The 1995-96 allocations exceed the anticipated income by \$72,481

REPORT OF THE GENERAL SECRETARY TO CONFERENCE 1995

- 1(a). I report that I have received all audited Annual Accounts for the Financial Year ended since last Conference of the Boards and Funds under the Conference.

All audited Accounts have been placed in the Conference Journal.

The audited accounts for the Grey Institute Trust and the Manuwatu Social Services, advised last year as outstanding have now been received and placed in the 1994 Journal.

- (b) Audit Certificates have not been received from the following Parishes:

Auckland East	Toora
Orakei	Te Awamutu
Birkenhead	New Plymouth
Whangaparaoa	Wellington Central
East Coast Bays	Levin
Manukau North	Christchurch Mission

BRADLEY TRUST:

That a grant of \$5,000 be made to the Christian Research Association Aotearoa New Zealand.

THORNDON TRUST

It was agreed that one-third of the Thorndon Deposit Income Account for the year ended 30/6/1996 be paid as a Capital contribution to the Presbyters, Deacons and Lay Workers' Loan Fund to strengthen the Fund's ability to assist loans to ministers and particularly those commencing their ministry. [Note: Distribution for the year ending 30 June 1995 was \$6,551.]

UNDESIGNATED LEGACIES:

It was agreed that the income from Undesignated Legacies of \$10,000 be made available for the Connexional Budget.

QUESTION 57--Who is elected President of the Church for induction at next Conference?

Rev Stanley J West

QUESTION 58--Have adequate arrangements been made for the President's supply?

In consultation with the President-Elect adequate arrangements will be made.

QUESTION 59--Who is elected the President's Legal Adviser?

Mr Geoffrey H Peak, LLB

QUESTION 60--Who is elected Vice-President for induction at next Conference?

Mrs Ruth Silverstone

QUESTION 61--Who are elected as District Superintendents for the ensuing year?

As printed in the Year Book on page 2.

QUESTION 62--Who are elected as Secretaries of Synods for the ensuing year?

As printed in the Year Book on page 3.

QUESTION 63--Who are elected as Financial Secretaries of Synods for the ensuing year?

As printed in the Year Book on page 4.

QUESTION 64—Who are elected as Property Secretaries of Synods for the ensuing year?

As printed in the Year Book on page 4ff

QUESTION 65—Who are appointed as members of the following Standing Committees and their Conveners?

- (a) Committee of Privileges
To be appointed as required.
- (b) Committee of Exigency
To be appointed as required.
- (c) Pastoral Committee
The President, Ex-President, President-Elect, the Vice-President, Ex-Vice-President, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Nga Kaiarahi
- (d) President's Committee of Advice.
Vice-President, Ex-President, the Ex-Vice-President, the President-Elect, the Vice-President-Elect, the General Secretary and others chosen by the President.
- (e) Council of Elders
Taha Maori: Bill Nathan, Bella Ngaha, Rua Rakena, Pari Waaka
Tauwi: Mike Yasa, Kerry Watkins, Percy Rushton

QUESTION 66—When and where shall the next Conference be held?

Auckland
16 to 21 November 1996

QUESTION 67—When shall the Annual Meeting of Synods be held?

2 - 9 August 1996

QUESTION 68--

- (a) What is God saying to us now?
- (b) What more can be done to promote the work of God?

CONSOLIDATED INDEX

Y.B. REP. F.S. RES.

Addresses:

Contact Addresses -

Deacons, Minita-a-Iwi, etc. and Supernumeraries	29
--	----

District Personnel -

District Candidate Conveners	6
District Financial Secretaries	4
District Property Advisory C'ttee	5
District Property Secretary	4
District Superintendents	2
Hospital Chaplains	7
Secretaries of Synods	3
Ministers in Co-op. & Union Parishes	49
Officials of Conference	1
Overseas Personnel - Council for Mission	56

Personnel - Boards & Committees

Boards and Committees	9
Personnel- Boards & Committees	21
Widows of Presbyters and Home Missionaries	64

Administration Division:

21	111	652	776
	390		

A. MINISTRY

Stipends	112	
Housing Allowance	123	
Lay Workers' Retiring Fund		480
Ministers Retirement Home & Housing Appeal funds	123	
Presbyters Deacons & Lay Workers	113	645
Removal Fund	121	555
Retirement Housing	123	
Supernumerary Fund	112	471

B. PROPERTIES AND FUNDS

Church Building and Loan Fund	114	625
Connexional Fire Insurance		
Connexional Banking Arrangement		
General Purposes Trust Bd	122	639
Winstone Memorial Fund	122	
Insurance Fund	117	549

	Y.B. REP.	F.S.	RES.
C. GENERAL			
Archives	120		
General Secretary	126		
Continuing Work	130		
Board of Administration - Special Account		524	
Connexional Budget A/c		632	
Connexional Expenses A/c		561	
Connexional Fire Insurance A/c		518	
Home Acquisition Fund		505	
Retiring Ministers Housing Fund		511	
Annual Synod Meetings			787
Audited A/cs report for Journal			785
 Bell, R Graham	401		
Bi-Cultural Committee	9, 21 156		771
Blundell, Warren H	435		
Boal, Edith K	403		
Bradley Trust			786
Business Day to Day	2		
 Caygill, A Bruce	404		
Central Complaints Committee	26 259		774
Sexual harassment/Abuse Dist. Trainers	17		
Christian World Service	11 220		
Chronological List of Presbyters, Deacons, etc.	58		
Church Union	9, 25 148		769
Churches Education Commission	9 192		776
Clements, Leslie C	405		
Cochrane, Joan E	407		
Committee on Ministry	10, 21 89		734
Community of Men and Women in Church and Society	10, 21 189		744
Conference 1996			787
Conference			
Business Day to Day	2		
Conference decision making process (draft)	11		
En Bloc Procedures	17		
Tino Rangatiratanga	17		
Function of Elders	18		
Representatives -			
Departments, Boards, etc	23		
Deacons Ordained	23		
Lay	24		
Ministers in Full Connexion	19		

	Y.B. REP.	F.S.	RES.
Staff	1		
Conference of Churches in Aotearoa NZ	217		
Connexional Budget 1994/95	244		
Connexional Budget 1995/96	247		
Council of Elders			787
Council for Mission and Ecumenical			
Co-operation	11, 22, 56	207	761
Report by Conference of Churches			
in Aotearoa New Zealand	10	217	
Christian World Service	11	220	
Council of Conference	21	249	733
- Connexional Budget Task Group	21	242	784
Davis, Leonard		408	
Deacons:			
- received for training			701
- continuing in Training			701
- to be stationed in training			702
- continue to be stationed - in			
training			702
- continue in retirement			707
Development Division	137	595	764
Development Div. Investment Funds Board		613	
Church Union	9, 35	148	
Making Disciples Task Group		160	765
RESPONSE			765
Futures Task Group			766
Diaconate Task Group			
Dispute/Discipline - National Church Process		353	740
District Superintendents	2		
Synod Secretary	3		
Property Secretaries	5		
Property Advisory Committees	5		
Candidate Conveners	6		
Epworth Management Trust	12, 23	325	663 743
Educational Ministry	16,	170	773
Faith and Order Committee	12, 23	41	745
Infant Baptism		47	
Fijian Advisory Committee	12, 23	75	767
Finance and Stewardship Committee			
Council of Conference		242	

	Y.B.	REP.	F.S.	RES.
Fitzroy Crown Grants		328		781
Forum of Co-operative Ventures	25	296		770
Francis, William R		409		
Grey Institute Trust	12	323		773
Hames, Lindsay M		411		
Hornblow, Edgar R		436		
Hospital Chaplains, List of				
Interim MINESCO		228		759
Investment Board	13, 23	275		781
I.T.I.M.		12		
In Memoriam Listing		66		
Jones, Alan O		412		
Kai Iwi Mission Trust		241		773
Law Revision	13, 23	262		746
Lay Representatives		24		
Leak, Coralie M		414		
Making Disciples Task Group		160		765
McInnes, Jean I		437		
Media and Communications	13, 24	186	536	742
MINESCO Interim		228		759
Methodist AFFIRM	13, 24	201		744
Methodist Investment Board	13, 23	275		781
Methodist Provident Society		133	530	782
Methodist Trust Association	25	267	487	781
		328		
Ministry Resourcing Unit		14,		
Mission, Council for	11, 21	207	661	761
Mission Resourcing Unit	16, 25			
Methodist Mission Aotearoa	13, 24	357		754
Auckland	14, 24	337		756
Christchurch	14, 24	343		756
Dunedin	14, 24	350		756
Wesley-Wellington	14, 24	347		756
Mudford, Edgar B		416		
Nesbit, John B		438		

	Y.B.	REP.	F.S.	RES.
N Z Lay Preachers' Assn	13, 24	194		741
N Z Methodist Women's Fellowship	16	238		741
Noble, Dorothea M		417		
Nominations President & Vice-				
President - Profiles		391		
Norris, Frederick P		418		
Pastoral Committee	17, 26			
P.A.C.T. 2086 Trust		135	497	782
P.A.C. Distribution Group	25	265		782
Presbyters				
- received for training				701
- continuing in Training				701
- to be stationed in training				702
- ordained				702
- admitted into Full Connexion				702
- ceased to be recognised				703
- exercising ministry in another				
Church overseas				705
- received from another Church				
- not employed in another Church or				
Church related position, not				
available for stationing				706
- retiring at this Conference				707
- continue in retirement				708
- died since last Conference				709
- transferred to another Conference				705
President's Committee of Advice	26			
President-Elect	1			786
President's Legal Adviser	1			786
Public Questions	17, 26	65		753
Adoption		71		
Bicultural Journey		65		
Employment		70		
Euthanasia		72		
Domestic Violence bill		72		
Gambling		72		
Housing		68		
Income Support		69		
Poverty		69		
Review of Methodist Church Structures	26	282		738
RESPONSE	17	166		765
Robert Gibson Trust	17, 26	390		783

	Y.B. REP.	F.S.	RES.
Rogers, Derrick D	419		
Ross, Audrey E	421		
Sacraments, Authority to Administer			710
Samoan Advisory Committee	17 277		767
Stations, List of			713
Statistics	451		771
Synods - Annual Meeting Dates			787
Te Taha Maori	18, 27 58	568	772
Investment Funds Board Te Taha Maori		581	
	Y.B. REP.	F.S.	RES.
Thomas, Anne M	423		
Thomas, Gildas G C	425		
Thorndon Trust			786
Thornley, Dorothy B S	431		
Tino Rangatiratanaga	17		
Toelei'u, Clemintine M	426		
Tongan Advisory Committee	19, 27 80		768
Trinity Theological College	14, 25 95	538	756
	390o		
Trounson, James & Martha	19, 28		
Undesignated Legacies			786
Vice-President-Elect	1		786
Webster, Alan C	439		
Welfare of the Church Committee	19, 28 222		735
Wellington Methodist Charitable & Educational Endowments Trust	19, 28 205		784
Wesley College	20, 28 196		761
Wesley Historical Society N Z	20, 28 276		744
Woodnorth, Peter G	427		
Wright, Henry (Harry) R	428		
Youth Connexion	16, 25 177		775

