

*The Methodist Church of New Zealand*  
*Te Haahi Weteriana o Aotearoa*

*1999*

REPORTS  
and  
DECISIONS  
of the  
ANNUAL  
CONFERENCE



**YEAR BOOK**

**REPORTS**

**MINUTES**

**AUCKLAND**

**CONFERENCE**

**1999**

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

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**DAVID BUSH, PRESIDENT**  
**NICOLA GRUNDY, VICE PRESIDENT**  
of  
The Methodist Church of New Zealand  
Te Haahi Weteriana o Aotearoa  
1999-2000



**1999 YEAR BOOK**

**AUCKLAND**

**CONFERENCE**

**FOR USE IN 2000**

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

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## DIARY DATES FOR 2000

### **AUGUST SYNODS**

4 - 6 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 **14 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**.

### **BOARD OF ADMINISTRATION**

Thursday:	17 February	17 August
	20 April	5 October
	18 May	30 November

### **BOARD OF MINISTRY**

16 February  
26 April  
21 June  
23 August  
18 October

### **Ordinands Assessment Event:**

19th - 20th July

### **Candidates Assessment Weekend:**

9th - 10th September

### **CHURCH BUILDING AND LOAN FUND**

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

**NB:** 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.



## **CONFERENCE**

11-16 November

## **CONNEXIONAL BUDGET TASK GROUP**

*(to be advised)*

## **CONNEXIONAL MEETINGS**

Pakeha Meeting/Tauiwi Forum

- 28 - 29 March 2000

Pakeha Meeting/ Tauiwi Forum/Stationing

- 28 - 29 August 2000

Stationing

- 9 - 10 November 1999

## **COUNCIL OF CONFERENCE**

12 - 14 May

11 - 13 August

29 Sept - 1 October

## **COUNCIL FOR MISSION**

Co-ordinating Committee *(to be advised)*

## **FIJI ADVISORY COMMITTEE**

11 - 12 March

## **TE TAHA MAORI**

Hui Poari

25 - 26 February

30 June - 1 July

22 - 23 September

1 - 2 December

Komiti Whaiti

5 April

24 May

9 August

25 October

**METHODIST TRUST ASSN**

) 29 March

**INVESTMENT BOARD**

) 28 June

**P.A.C.T. 2086**

) 27 September

) 6 December

The Executive meets the evening before the Meeting.

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

## PASTORAL COMMITTEE

3 April (Auckland)

### SYNOD DATES 2000

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

#### Northland U.D.C. (40)

March

August

June

December

#### Auckland (130)

4 March

4 & 5 August

17 June

27 October

5 December

#### Manukau (60)

15 February

4 & 5 August

18 April

17 October

28-29 April – *School of Theology*

20 June

21 November

#### \*\* Waikato-Bay of Plenty (131)

10 March

13 October

9 June

1 December

11-12 August

#### Taranaki-Wanganui (57)

19 February

6 August

13 May

5 December

#### Hawkes-Bay Manawatu (60)

11 March

4/5 August

17 June

14 October

#### Wellington (100)

22 February

3/4 August

18 April

26 September

20 June

28 November

#### Nelson-Marlborough (40)

14 March

5 August

#### \*\* North Canterbury (110)

22 February

5 August

11 April

28 November

27 June

**South Canterbury (28)**

11 March

4 May

12 August

24 November

**Otago-Southland (70)**

17-22 March, Lake Park Queenstown

10 June, Balclutha

4-5 August, Dunedin

25 November, Lawrence

**Samoan Synod:**

28 & 29 July

**also required:**

Wairarapa Union District Council 15 copies

Westland Buller District Union Council 20 copies.

**TONGAN ADVISORY COMMITTEE**

25- 27 February



# INDEX TO PAGES 1 TO 28

(Blue, Yellow and Pink pages)

Administration Division	2
Bicultural Church	2
Board of Ministry	16
Central Complaints Committee	2
Committees	16
Christian World Service	17
Churches Education Commission	17
College of St John the Evangelist	21
Co-ordinators Educational Ministry	23
Community of Women and Men	16
Conference of Churches in Aotearoa-New Zealand	16
Programme on Racism	17
<b>Connexional Addresses:</b>	
President	1
Vice-President	1
President-Elect	1
Vice-President-Elect	1
General Secretary	1
President's Legal Adviser	1
Connexional Budget Task Group	4
Council for Mission and Ecumenical Cooperation	17
Council of Conference	4
Council of Elders	4
Crosslink	17
Deacons Task Group	23
<b>District Personnel</b>	
District Superintendents	8
Synod Secretaries	9
District Financial Secretaries	10
District Property Secretaries	11
District Property Advisory Committees	12
District Candidate Conveners	13
Hospital Chaplains	14
Email Addresses (Parishes)	28
Empower Your Youth Board	26
English Speaking Youth Co-ordinators	26
Epworth Books	17
Evangelical Synod (Interim Executive)	18
Faith and Order	18
Fiji Advisory Committee	18
Forum of Cooperative Ventures	22
Grey Institute Trust	7
Hospital Chaplains	14
Hui Poari	7

Interchurch Council for Hospital Chaplains	19
Investment Board	19
Law Revision	19
Methodist AFFIRM	19
Methodist Home Mission & Church Extension	
Investment Funds Board	19
Methodist Lay Preachers' Association	22
Methodist Trust Association	20
Ministry Education (Trinity College)	20
Mission Resourcing	21
NZCCSS	22
NZ Methodist Women's Fellowship	22
Smethurst	23
PAC Distribution Group	5
PAC Media & Communications Fund	23
Parish Email Addresses	28
Pastoral Committee	5
Presidential Committee of Advice	5
Public Questions	23
Refugee & Migrant Commission Aotearoa New Zealand	17
Restructuring Task Group	23
Robert Gibson Trust Board	23
Sexual Harassment/Abuse District Trainers	3
Sinoti Samoa	23
Synod Secretaries	9
Taha Maori Liaison Persons	6
Taha Maori Office	6
Taha Maori Enabling Ministry Team	6
Tauiwi Forum	23
Te Runanga Whakawhanaunga I Nga Hahi o Aotearoa	7
Tongan Advisory Committee	24
Trounson Trust, James and Martha	24
Welfare of the Church	25
Wellington Methodist Charitable & Educational Endowments Trust	24
Wellspring (refer under Ministry Education – Trinity College)	20
wesley.com	25
Methodist Mission Northern	25
Wesley Wellington Mission	25
Christchurch Methodist Mission	25
Dunedin Methodist Mission	26
Wesley College Trust Board	26
Wesley Historical Society (NZ)	26
Workplace Support Aotearoa NZ (ITIM)	26
Youth Ministry	27

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## **BOARDS / COMMITTEES**

### **ADMINISTRATION DIVISION**

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#### **Archivist:**

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#### **Property Development Manager**

Russell Sykes

#### **Archivist**

Verna Mossong, (Tuesday 10.00 am – 3.00 pm)

#### **Board Membership:**

Alan Bettany, Don Biggs, Ruth Bilverstone, Murray Clark, Lynne Frith, Michael Greer, Geoff Peak, Donald Phillipps, Jeff Sanders, Kenneth Smith, the General Secretary, one representative of Taha Maori and such other persons as are appointed by the President.

### **BICULTURAL CHURCH**

Comes within the responsibility of the Council of Conference.

### **CENTRAL COMPLAINTS COMMITTEE**

P O Box 931, Christchurch

#### **Membership:**

John Bilverstone, Violet Hesse, Anne Millar, Alan Dine

## **SEXUAL HARASSMENT/ABUSE DISTRICT TRAINERS:**

### **Northland**

Kathryn Walters, 23 Puriri Street, Kamo, Whangarei

Richard Smith, 24 Cairnfield Road, Kensington, Whangarei

### **Auckland**

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Valerie Richards, 57 Laurence Street, Whangaparaoa

Elizabeth Hopner, 7 Franic Ryan Close, Auckland

### **Manukau**

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Wendie Rosewell, PO Box 617, Pukekohe

### **Waikato/Waiariki**

Bonnie Heberton, 15 Farm Road, Mt Maunganui

John Grant, 3 Thames Street, Claudelands, Hamilton

### **Taranaki/Wanganui**

Brenda Fawcner, 21 Findlay Street, New Plymouth

### **Hawkes Bay-Manawatu**

to be advised

### **Wellington**

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Barbara Stephens, PO Box 7483, Wellington

### **Nelson/Marlborough/West Coast**

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Yvonne Dasler, Tamar, RD 3, Rapaura, Blenheim

### **North Canterbury**

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### **South Canterbury**

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### **Otago/Southland**

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Marie Dingemanse-O'Dea, 9 Rakiura Parade, Otatara, RD 9

### **Invercargill**

Stan Hunt, 24 Robertson Street, Invercargill

### **Samoan Synod**

Temukisa Vaeluanga, 4 Palmer Street, Glendene, Waitakere City

### **Youth**

Appointment to be made

### **Te Taha Maori**

Violet Hesse, Te Rahui Centre, 294 River Road, Hamilton

Ramai Kingi, 24 Conway Street, Eltham, Taranaki

## **COUNCIL OF CONFERENCE**

Correspondence: General Secretary, P O Box 931, Christchurch 8015

### **Membership:**

**Te Taha Maori:** Diana Tana (Co-Convenor), Te Rere George, Paihia Howard, Lana Lazarus, Rex Nathan, Markus Rogers, Violet Hesse, Aroha Houston, John Roberts, Kiri Haretuku. **Substitutes:** Elaine Dell, and Brian Eagle.

**Tauiwī:** Tuau Auva'a, Lupeti Fihaki, Veronica Lowe (Co-covenor), Andrea Williamson, Helen Buxton, Jayne Alexander, Derek Holland, Gloria Zanders, Uesifili Unasa, Taniela Moala. **Substitutes:** Gillian Telford, Mervyn Dine, Tavita Filemoni, Gavin Rodley, Kilifi Heimuli, Norman West, Jan Tasker, Kenneth Smith.

## **CONNEXIONAL BUDGET TASK GROUP**

The President, the Vice President, the General Secretary, Paewhenua Nathan, Te Rua Winiata, David Annett, Frank Claridge, Norman Brookes, and David McGeorge, with Connexional Office staff in attendance as required.



## **COUNCIL OF ELDERS**

### **Taha Maori:**

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## **PASTORAL COMMITTEE**

Correspondence: The General Secretary, P O Box 931, Christchurch 8015

### **Membership:**

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

## **PRESIDENTIAL COMMITTEE OF ADVICE**

The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Nga Kaiarahi

# TE TAHA MAORI

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Nga Kaiarahi – Paewhenua Nathan and Te Rua Winiata, Rita Bublitz, Mere Cassidy, Timaru Rogers, Hinemoa Albert (substitute), Blaine Cassidy, Brian Eagle, Te Rere George, Don Gordon, Kiri Haretuku, Evelyn Kingi, John Roberts, Markus Rogers, Ripia Rountree, Jim George and Kiri Stewart (alternately), Diana Tana, Pari Waaka and two Rangatahi.

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### **GREY INSTITUTE TRUST**

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**South Canterbury:**

To be advised

**Otago-Southland:**

Rev Donald Phillipps, 165 Carroll Street, Dunedin.  
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**DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS**

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

**Auckland:** District Property Secretary, District Superintendent, Robyn Brown,  
Ann Grounds, Keith Hopner, Eric Laurenson, Ronnie Matafeo, Kepu Moa.

**Manukau:** District Property Secretary, Robin Buchan, Jane St George-Waugh  
Vince Gust, Warren Jack, Alan Oliver, Brad Shaw, Verna Vince.

**Waikato-Bay of Plenty:** District Property Secretary, Paul Bennett, Kirk Spragg, Aaron Jack.

**Taranaki-Wanganui:**

District Property Secretary, Kenneth Smith, Kay Calder, Margaret Springett, Beryl Beitchef, Tevake Manu, John Bilverstone.

**Hawkes Bay-Manawatu:** District Property Secretary, Jocelyn Boys, Ken Fay, David Petersen.

**Wellington:** District Property Secretary, Bruce Anderson, Mino Cleverly, Allan Dine, Phyllis McPherson.

**Nelson/Marlborough/West Coast:** District Property Secretary, District Superintendent, District Secretary, Financial Secretary, Gloria Zanders, Lyn Frater.

**North Canterbury:** Combined Property Committee with the Presbytery of Christchurch..

**South Canterbury:** Co-District Superintendents, District Property Secretary, DistrictSecretary, and such other names as are required.

**Otago-Southland:** District Property Secretary, Peter Lankshear, Nigel Pitts.

**DISTRICT CANDIDATES CONVENORS**

**Northland:**

To be advised

**Auckland:**

Rev William (Bill) Griffith, 62 Shetland St, Titirangi, Auckland 7  
[O] 09-629 3348, [H] 09-818 9985 Fax: 09-818 9449

**Manukau:**

Rev Audrey Dickinson, 1/2 Idris Court, Manurewa, Auckland, [H] 09 268 7970, [Em] a.dickinson@clear.net.nz

**Waikato-Bay of Plenty:**

Rev Gillian Telford, 7 Balfour Cres, Hamilton, Ph 07 856 2083

**Taranaki-Wanganui:**

None

**Hawkes Bay-Manawatu:**

Rev. Lois Clarke, 378 College Street, Palmerston North,  
Ph/Fax: 358 0867



**Wellington: (Regional Ministry Assessor)**

Rev Robyn Allen-Goudge, P O Box 51 019, Tawa.  
Telephone: [O] 0-4-232 8844; [H] 0-4-232 9858

**Nelson-Marlborough-West Coast:**

Judith Parkes, Windemere, Bell's Rd, RD2, Blenheim  
[H] 03-578 9901

**North Canterbury:**

Rev Barry Harkness, 53 Fuller Street, Kaiapoi.  
Telephone: [O] 0-3-327 7082 [H] 0-3-322 8217

**South Canterbury:**

Deacon Margaret Birtles, P O Box 155, Oamaru  
Telephone: [H] 0-3-439 5767

**Otago-Southland:**

Rev Jean Bruce, 22 Mount St, Wakari, Dunedin  
[H] 0-3-476 7457 jbruce@deepsouth.co.nz

**Sinoti Samoa:**

Rev Fereti Fa'afuata, 14 Fairdale Avenue, Papakura.  
Telephone: ph/fax: 0-9-298 4092

**LIST OF HOSPITAL CHAPLAINS**

The following is a list of Chaplains at the major hospitals, it is not a complete list, it refers only to the main public institutions. Smaller centres are not listed, please contact the local Minister for information.

**Northland District:**

*Whangarei Base* - Rev David Goddard

**Auckland District:**

*Auckland* - Veronica Grant

*Auckland Starship* - Rev Wally Te Ua, 09 379 7440

*Everil Orr Home and Hospital Wesley Hospital*

- Roger J E Hey, [O] 09 846 7159

*Greenlane, National Women's Hospital*

- Rev Robyn Kerr (Ecumenical Chaplain) Ph 09 638 9909

*North Shore Hospital* -

- Rev D Comber, Ph 09 486 1491 Ext 285

- Rev Roy M Alexander

**Manukau District:**

*Middlemore* - Eru Wright, Ph: 09 276 0000 ex 8721

**Waikato-Bay of Plenty District:**

*Waikato Hospital* - Rev Max Shennan, Ph: 07 839 8899

*Queen Elizabeth Rotorua, Rotorua Hospital*

- Rev'd Ray Bloomfield, Ph: 07 348 7955 ext 8793

*Tauranga* - Rev Jim Biddle, Ph 07 577 8000

**Taranaki-Wanganui District:**

*New Plymouth* - Rev Robert Anderson Ph: 06 753 6139

*Wanganui Ecumenical Chaplaincy* - Rev Graham Juden,

Ph: 06 348 1235, Ext 8318

**Hawkes Bay-Manawatu District**

*Hawkes Bay Regional Hospital:*

- Rev Wendy Harris Ph: 06 878 8109, Ext: 2611

- Rev Anne Dargaville Ph: 06 878 810, Ext: 2611

*Gisborne* - Rev Canon Bruce White 07 867 9099, Ext: 8021, Pager 036

*Palmerston North* - Rev Bruce Ralph, Ph: 06 356 9169

**Wellington District:**

*Wellington Public Hospital* - Rev Micheal Jones, Ph: 04 385 5999,

*Lower Hutt Public Hospital* - Rev John McCaul, Ph: 04 566 6999 ex 8517

*Wesley Hospital, Wesleyhaven* - Rev Alison Molineaux, Ph 04 476 3741

*Porirua* - Rev Ian Baylis (part-time) Ph: 04 237 4589 Ext 7342

*Kimberley, Horowhenua Hospitals, Levin* - Rev Anne Bennett,

Ph 06 366 0888

**Nelson/Marlborough/West Coast District:**

*Nelson Public Hospital, Ngawhatu Psychiatric, Braemar Psychopaedic* -  
Rev'd Tamati Pewhairangi, Ph 03 546 1800 Ext 7818

*Green Gables Home & Hospital* - Rev Beverley Pullar, Ph: 03 544 6523

*Wesley House, Picton* -

*Grey Hospital, Greymouth* -

*Seaview Psychiatric (Hokitika)* - Rev John R Drylie, Ph: 03 755 6119

- Deacon Elva M Reynolds, Ph: 03 755 6112

**North Canterbury District:**

*Christchurch Hospital*

- Rev Winston Marshall, 03 364 0640 ex 89555 or Beep 486

*Christchurch, Burwood, Sunnyside, Princess Margaret Hospitals-*

- Rev'd Wi Tamarapa, Ph: 03 364 0640

*Princess Margaret Hospital* - Rev Donald Prince, Ph: 03 337 7899

*Sunnyside Hospital* - Rev Gerald Tisch, Ph 03 338 5059 Ex 33700

*Templeton Hospital* - Rev'd David Pierce, Ph: 03 349 7199

*Christchurch Womens* - Dianne Smith, Ph 03 364 4699

*Southern Cross Trust Hospital* -

*St George's Hospital* -

*Ministry to Elderly & Confused* - Loraine Reid, Ph 03 325 2899



*Nurse Maude Hospice – Peg Rile (Ecumenical)*

*Community Liaison Chaplains*

- Anne McCormack, Ph 03 349 7199

- Mary Woods, Ph 03 349 7199

**South Canterbury District:**

Oamaru - no official chaplain

Timaru Hospital - Rev'd Loma Balfour, Ph 03 684 4000, Ext 8840

Ashburton - roster/on request

**Otago-Southland District:**

**Dunedin Public Hospital & Wakari Chaplains:**

Father Brian Winders, Ph 03 476 2191, Rev Chris Elliot, Ph 03 474 0999 ex

8135 tracer 6360, Rev Storm Swain, Ph 03 473 7132, Rev Peter Oliver, Ph 03

476 2191, Rev Lemul Pearse

**Southland Hospital Chaplain:**

Sister Roxanne Parkinson, Rev Mark Stephens, Ph 03 218 1949 extn 8818

locator 245, Rev'd Miki Thompson

<b>COMMITTEES</b>
-------------------

**BOARD OF MINISTRY:**

**(Refer also Mission Resourcing & Ministry Education)**

**Chairperson:** Jan Tasker, 72 Park Lane Village, Becroft Drive, Forrest Hill,  
Ph: 09 410 9755

**Membership:** Shirley-Joy Barrow, Anne Blythe, Norman Brookes, Frank Claridge, Paulo Ieriko, Jennifer Moor, John Murray, Ken Olsen, John Salmon, Jan Tasker(Chairperson), Susan Thompson, Uesifili Unasa, Clare Wall, Peter West; who will also consult with the Tongan Advisory Committee.

**COMMUNITY OF MEN AND WOMEN IN CHURCH AND SOCIETY:**

**Convenor:** Mary Thompson, 197 Balmacewen Road, Dunedin

[H] 0-3-464 0787

**Membership:**

Oliver Bain, William Elderton, Nicola Grundy, Elspeth McLean, Dorothy Pearce, Edie Pont, Leah Taylor, Mary Thompson, Shirley Ungemuth, and Jenny Winter.

**CONFERENCE OF CHURCHES IN AOTEAROA-NEW ZEALAND**

General Secretary, Jan Cormack, P O Box 13 171, 5 Knox Lane, Christchurch

[O] 03 377 2703 Fax: 03 377 6643 [Em] ccanz@clear.net.nz

[Em] jancormack@clear.net.nz



## **PROGRAMME ON RACISM**

**Director:** Mitzi Nairn, Private Bag 11903, Ellerslie, Auckland  
[O] 0-9-525 4179, Fax: 0-9-525 4346

## **CHRISTIAN WORLD SERVICE:**

**Director:** Jill Hawkey, P O Box 22652, Christchurch, [O] 0-3-366 9274 Fax  
0-3-365 2919, Email: EXTL396@csc.canterbury.ac.nz

## **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

## **CHURCHES EDUCATION COMMISSION:**

**General Secretary:** Mrs Mary Petersen, P O Box 9049, Wellington  
[O] 0-4-801 6000 fax: 0-4-801 6001

## **COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION**

### **Co-ordinating Committee Convenors:**

Ruth Bilverstone

Rev Murray Allan, P O Box 91, Kirwee, [H] 03-318 0690

### **Secretary:**

P O Box 21-395, Christchurch

Latimer View House, Latimer Square, Christchurch

Ph [O] 03 365 9290

Fax: 03 365 9294 [Em] c.f.m@xtra.co.nz

**Methodist Membership:** Ruth Bilverstone (Co-convenor), Fred Baker,  
Maureen Giles, Leatrice McIntyre.

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Latimer View House, Latimer Square, Christchurch

Managing Editor: Michael O'Dwyer Ph 03 365 9290, Fax 03 365 9294

michaelod@methodist.org.nz

### **Membership:**

Elaine Bolitho, Alan Dine, Barry Jones, and Barbara Stephens.

## **EPWORTH BOOKS (WELLINGTON)**

**Manager:** Joy Wright, P O Box 6133, Te Aro, Wellington 1 (75 Taranaki St)

[O] 0-4-385 0352, **free phone** 0-800-755 355 Fax. No. 0-4-385 6114

sales@epworthbooks.org.nz

**Membership:**

Ian Harris, Kathie Stirrat, Fletcher Thomas, Graham Weir, and the General Secretary (ex officio).

**EVANGELICAL SYNOD (INTERIM EXECUTIVE)**

**Membership:** Niuia Aumua, Ruth Boswell, Andrew Doubleday, Paulo Ieriko, Fereti Fa'afuata, Kepu Moa, Taniela Moala, Marion Peterson, Mike Yasa, Richard Waugh, Peter West, Peter Williamson, Lupeti Fihaki.

**FAITH & ORDER**

**Convenor:** Rev Terry W Wall, 2 Takutai Street, Parnell, Ph: 09 377 0996

**Membership:**

Shirley-Joy Barrow, Joy Dine, Mervyn Dine, Marcia Hardy, Elizabeth Hopner, Winifred Murray, Val Nichols, John Salmon, Tony Stroobant, Gillian Telford, Susan Thompson, Peseti Tukutau, Alan Upson, Terry Wall (Convenor) and Sani Vaeluaga. and such other persons nominated by the Committee to the President.

**FIJI ADVISORY COMMITTEE**

**Convenor:** Mr Lupeti Fihaki, 5 Sollum Road, Panmure, Auckland.

[H] 0-9-570 1159

**Secretary:** Akisi Renner, 114 Donald Street, Karori, Wellington,

Ph 04 938 6960

**Treasurer:** Mrs Kelera Waqa, 18C Saron Avenue, Glen Eden, Auckland,

Ph 813 0958

**Membership:**

President, Vice-President, Superintendent of the Mission Resourcing Unit; two lay representatives each from the Wellington, Mt Eden, Khyber Pass, and Rotuman Fellowships; one each from Palmerston North, Christchurch, Nelson, Wanganui Fellowships; two Fiji Indian representatives; one representative appointed by each of Mt Eden, Khyber Pass, Wellington, and Rotuman Fiji Women's Fellowships, the Convenor, Treasurer and Secretary, and others as described in the Law Book 5:32.3.



## **INVESTMENT BOARD**

**Secretary:** Jill van de Geer, P O Box 931, Christchurch, [O] 0-3-366 6049

### **Membership:**

John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Barbara Lawrence, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Lloyd Riesterer, Ranjit Sinnaduray. Stan West, the Executive Officer and the General Secretary.

## **INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY**

**Executive Officer:** Lois Mckee

**Administrator:** Graeme Johnson, C/- Laughton House, P.O. Box 9049, Wellington.

## **LAW REVISION**

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

### **Membership:**

Norman Brookes, Geoff Peak (Convenor), Donald Phillipps, David Smith, Jan Tasker, Peter Williamson, Alan Woodley, and the General Secretary.

## **METHODIST AFFIRM:**

### **Co-Presidents:**

Andrea Williamson, 79 Andrew Road, Howick, Auckland [H] 09 535 4692, Fax 09 5354697 [Em] 2 williamsons@excite.com

Peter West, P O Box 10-365, Te Rapa, Hamilton, 22 English St, Bryant Park, [H] 07-849 5715, Fax: 07 849 6647 [O] 07-849 5104, [Em] west.p@xtra.co.nz

**Secretary:** Mary West, 22 English St, Bryant Park, [H] 07-849 5715, Fax: 07 849 6647 [Em] west.p@xtra.co.nz

**Treasurer:** Carol Rigby, 59 Botony Rd, Howick, Auckland

**Executive:** Peter West and Andrea Williamson (Co-Presidents), Mary West (Secretary), Carol Rigby (Interim Treasurer), Rob Emmet, Nigel Hanscamp, Jan Older, Mike Older, Allan Oliver, Peter Williamson.

**Publications Editor:** Nigel Hanscamp, P O Box 345, Matamata, [H] 07 888 8976, [O] 07 888 8806 [Em] themag@clear.net.nz

## **METHODIST HOME MISSION & CHURCH EXTENSION INVESTMENT FUNDS BOARD**

**Membership:** Nga Kaiarahi, the Superintendent of Auckland District Synod, David Annett, Eric Laurenson, Lana Lazarus, John Murray and Geoff Peak.



## **METHODIST TRUST ASSOCIATION**

**Secretary:** Jill van de Geer, P O Box 931, Christchurch.  
[O] 0-3-366 6049

**Membership:** John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Barbara Lawrence, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Lloyd Riesterer, Ranjit Sinnaduray. Stan West, the Executive Officer and the General Secretary.

## **MINISTRY EDUCATION - TRINITY COLLEGE**

(Fax 0 9 521 2664) (phone 0 9 521 2073), Postal address: Private Bag 28907, Remuera, Auckland 1136, 202 St John's Road, Meadowbank, Auckland 5  
email: [trinitycollege@auckland.ac.nz](mailto:trinitycollege@auckland.ac.nz). Wellspring, 320 St Helier's Bay Road, Auckland 5

### **Principal:**

Rev Dr John Salmon, [H] 09 521 5949, [Em] [j.salmon@auckland.ac.nz](mailto:j.salmon@auckland.ac.nz)

**Ranston Lecturer in Biblical Studies:** Rev Dr Lynne Wall, [H] 09 377 0996, [Em] [lynnew@stjohns.auckland.ac.nz](mailto:lynnew@stjohns.auckland.ac.nz)

**Director, Lay Ministry Education and Training:** Mrs Robyn Brown, Ph [O] 528 4437; Fax [O] 0 9 528 8563, [Em] [robynwell@xtra.co.nz](mailto:robynwell@xtra.co.nz)

**Personal Assistant:** Trinity College: Mrs Denise Wellm, [Em] [denisew@stjohns.auckland.ac.nz](mailto:denisew@stjohns.auckland.ac.nz)

**Academic Registrar:** Mrs Rosemary Bradshaw, [Em] [rosemary@stjohns.auckland.ac.nz](mailto:rosemary@stjohns.auckland.ac.nz)

**Secretary, Wellspring:** Mrs Elaine Ludwig, [Em] [eludwigwell@xtra.co.nz](mailto:eludwigwell@xtra.co.nz)

**Director, Ministry Training Unit:** Rev Dr Susan Adams

**Methodist Theological College Council:** Anne Blythe, Norman Brookes, Frank Claridge, Jennifer Moor, John Salmon

**Fellows of Trinity College:** Rev Dr J J Lewis, Rev Jack Penman, Rev Donald Phillipps, Rev Dr Keith Rowe, Mr Wilfrid Winstone, Mrs Joan Young

## **COLLEGE OF ST JOHN THE EVANGELIST:**

**College of the Southern Cross:** Phone 0 9 521 2725; fax 0 9 521 2420

**Dean:** Rev Dr John Wright

### **Full-time faculty:**

Rev Dr Keith Carley (*First Testament Studies*)

Rev Dr Mary Caygill (*Pastoral Studies*;) )

Rev Dr Janet Crawford (*Church History and Liturgics*)

Rev Dr Philip Culbertson (*Pastoral Theology*)

Rev Dr Allan Davidson (*Church History*)

Rev Dr Stephen May (*Systematic Theology*)

Rev Dr Derek Tovey (*New Testament Studies*)

### **Part-time faculty:**

Rev Peter Davis (*Speech and Communications*)

Rev Jenny Harrison (*Field Education Director*)

**Te Rau Kahikatea:** Phone 0 9 521 5490; Fax 0 9 521 5660

### **Te Ahorangi:**

Ms Jenny Plane-Te Paa

### **Full-time faculty:**

Rev Canon Hone Kaa (*Maori Studies*)

Wharepapa Savage

## **College of the Diocese of Polynesia**

**Principal:** Rev Winston Halapua (*Moral and Practical Theology*)

**Library:** Phone 0 9 528 3950

Librarian: Mrs Judith Bright

Assistant Librarian: Helen Greenwood

## **MISSION RESOURCING:**

Private Bag 11903, Ellerslie, Auckland (409 Gt South Road, Penrose)

[O] 0-9-525 4179 Fax: 0-9-525 4346, [Em] [method@kcbbs.gen.nz](mailto:method@kcbbs.gen.nz)

**Director:** Rev John S Murray, [H] ph/fax: 0-9-528 7263

**Empower Your Youth Board:** (see Youth Ministry)



**Co-ordinators of Educational Ministry:**

Rev Rob Ferguson [O] 03 3666 049 fax 03 3666 009  
[H] 03 332 7017

Kathryn McKenzie, 43 West View Cres, Onerahi, Whangarei,  
[H&O] 09 436 2143, [Em] kmck@clear.net.nz

**The Forum of Cooperative Ventures:**

**Executive Secretary:** David Ross, P O Box 9049, Wellington, 100 Tory St)  
ph 0-4-384 3587 Fax: 0-4-801 6001, Email: cvforum@clear.net.nz

**Deacons Task Group:**

**Convenor:** Deacon Valma Hallam, 68 Te Hono St, Maungatapu, Tauranga  
[H] 0-7-544 0229

**METHODIST LAY PREACHERS' ASSOCIATION**

**President:** Ron Malpass, 36 Pasadena Cres, Upper Hutt, [H] 04 526 7386, Fax  
04 479 1326, [Em] Malpass.Ron.Kay@xtra.co.nz

**Vice-President:** Keith Knox, 97 Pope Street, Plimmerton, Porirua City,  
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**Secretary:** : Tom Law, 134 Hanson Street, Newtown, Wellington  
[H] 04 389 8202

**Editor, The Preacher:** Dr Garth Cant, 7 Owens Tce, Christchurch 4  
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**Membership:** Ron Malpass, Keith Knox, Tom Law, David Davis, Hugh  
Williams, Garth Cant, Elizabeth Cant, Rosalie Sugrue, Rae McHardie, Gloria  
Hollier, Michael Chapman, Russell Pitt, David Clements.

**NZCCSS:**

**Executive Officer:** P O Box 1937, 22- 30 Hill Street, Wellington

**NZ METHODIST WOMEN'S FELLOWSHIP**

**President:** Deacon Margaret Birtles, P O Box 155, Oamaru, (Home: 54 Clark  
Road, Reidston, Oamaru) [H] 03 439 5767 Fax 03 439 5750

**Secretary:** Mrs Daphne Whiting, 53 Bridge St, Ashburton,  
ph/fax 03 308 2951 [Em] whiting@ashburton.co.nz

**Treasurer:** Mrs Margaret Ramsay, 35 Aynsley St, Timaru, [H] 03 684 4745  
Fax 03 684 4754

**World Federation of Methodist & Uniting Church Women:**

(Correspondent), C/- Mrs Ruby Martin, 52 Connolly St, Geraldine



**Smethurst Convenor:** Mrs Alison Kane, 4 Lichfield Street, Stoke, Nelson,  
[H] 035477322 fax 03 547 7639

### **PAC DISTRIBUTION GROUP**

**Correspondence:** The General Secretary, P O Box 931, Christchurch

#### **Membership:**

Maureen Giles, Graham Kane, David Silvester, Gloria Zanders, Siniva Moli, Kathryn Walters, Jenny Winter, plus Ex-President, and the General Secretary.

### **PAC MEDIA & COMMUNICATIONS FUND - Allocation Committee**

**Convenor:** Trish Moseley, 62 Strathavon Rd, Wellington 6003,  
Ph 04 388 7686

#### **Membership:**

Trish Moseley (Convenor), John Roberts, Naomi Morton and Te Rere George.

### **PUBLIC QUESTIONS**

**Research Officer:** Richard Davis, P O Box 9049, Wellington,  
[O] 04 801 6000, fax 04 801 6001 [Em] pq@pcanz.org.nz

**Convenor:** Mr Fletcher Thomas, 304 Maungaraki Road, Lower Hutt  
ph/fax: 0-4-586 1189

#### **Membership:**

John Currie, Craig Forbes, Ken Rae, John Roberts and Fletcher Thomas (convenor).

### **RESTRUCTURING TASK GROUP**

Jill van de Geer (Convenor), Lynne Frith, Nga Kaiarahi, John Murray, Aso Samoa Saleupolu, Norman West, and with such other persons as are appointed by the President.

### **ROBERT GIBSON TRUST BOARD**

**Chairperson:** Mr Alan Hughson, 283 Glover Road, Hawera 4800

**Membership:** Alan Hughson, Geoff Marx, Bruce Duthie, Vic Morgan, Bill Yateman, Preston Bulfin, Margaret Springett, Len Willing, Reba Hunt, John Chittenden, Secretary/Administrator appointed by the Public Trustee, the Chairperson of the Taranaki-Wanganui District, the Minister of the Manaia Co-operating Parish, and the General Secretary.

**SAMOAN SYNOD:** see District listing

### **TAUIWI FORUM**

**Correspondence:** General Secretary, P O Box 931, Christchurch

**Membership:** Tavita Finau, Titilia Fihaki, Iakopo Fa'afuata, Audrey Trimmer, Sheila Thorne, Alan Upson, Alan Leadley, Kenneth Smith, Bruno Egli, Ruth Beeston, Allison Kane, Jayne Alexander, Betty Watson, Marie Dingemanse-O'Dea, *Balancing:* Ruth Bilverstone, Uesifili Unasa, Derek Holland, Jessie Kerr, General Secretary, Director Mission Resourcing, President, Vice-President

#### **TONGAN ADVISORY COMMITTEE**

**Convenor:** Mr Taniela Moala, 1230 Dominion Road, P O Box 27232 Mount Roskill Fax (O) 09 620 0126 Ph 09 620 0128 (H) 09 630 8747  
Mobile: 025 768 372

**Secretary:** Mr Tevita Finau, 2 Leadley Lane, Tawa, Wellington,  
[O] 04 939 2648 Fax: 04 939 4648 0252314678

**Treasurer:** Mr Kepu Moa, 68 La Rosa St, Greenbay, Auckland 7,  
[O] 09 638 6644 [H] 09 817 3667 Fax 09 638 9651

**TAC Executive:** Tevita Finau, Peseti Tukutau, Moi Kaufononga, Mafua Lolohea, Taniela Moala, Kepu Moa, Siniva Molii, and 'Epeli Taungapeau.

**Membership:** The President, the Vice-President, the Convenor, Secretary, and Treasurer, all Tongan stationed and ordained Presbyters, Presbyters on secondment to the New Zealand Methodist Conference from the Free Wesleyan Church of Tonga, two lay representatives from each Tongan Fellowship/Congregation of which one will be female and one male except Auckland/Manukau Tongan Parish from which there will be one lay representative regardless of gender from each Fellowship, two youth representatives, one Synod representative from each District in which there is a Tongan Fellowship, and any other seconded Presbyter from the Methodist Church in Tonga to any of the Tongan Welseyan Fellowships which have a fraternal relationship with both TAC and the Methodist Church in Tonga.

#### **TROUNSON TRUST - JAMES AND MARTHA**

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

**Membership:** Audrey Dickinson, Ted Grounds, Margaret Gordon, Liz Kolhase, John Murray (Chairperson), Bryan Burton, Jim Steel (Secretary), and members of the Travel & Study Committee.

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

**Secretary:** Mr Neville Price, P O Box 35011, Naenae, Lower Hutt.  
[H] 0-4-567 4356; Email: pricenw@clear.net.nz



**Membership:** Owen Prior (Chairman), Te Rere George, Kiriini Gordon, Nola Hanson, Alison Molineaux, Bunny Winnie, Grant Bolitho, Murray Deadman, John Roberts, Lani Tupu, Barrie Woods and Neville Price (Secretary).

## **WELFARE OF THE CHURCH**

**Convenor & Membership:** (to be appointed by the Council of Conference)

## **wesley.com**

**Convenor:**

**Membership:** the Superintendents of Methodist Mission Northern, and Christchurch Methodist Mission, Director of Wesley Wellington Mission; Ruth Bruce, Mary Caygill, Barbara Halliwell, Eileen McKinley and Derek McNicol and an appointee from the Dunedin Methodist Mission and an appointee from the rural sector; to be approved by the President.

### **Methodist Mission Northern**

**Superintendent:** Rev Keith J Taylor, P O Box 5104, Auckland  
DD: (O) 09 302 5650, Fax: DD 09 302 5655 (H) Ph 09 366 1816  
Mission Office [O] 0-9-303 2443 Fax 0-9-309 0665,  
[Em] KeithT@methodistmissionnorthern.org.nz  
[Em] Mission Office: mmn@outnet.co.nz

**Membership:** David Smith (Chairperson), Una Chandler, Mary Caygill, Frank Claridge, David Davies, Hugh Garlick, Brian Gauld, Ken Long, Heather Seal, Ashley Sedon, Keith Taylor (Mission Superintendent), Uesifili Unasa and Gillian Watkin.

### **Wesley Wellington Mission**

**Mission Executive Manager:** Shaun Robertson, P O Box 9932, Te Aro, Wellington, [O] 0-4-385 3727 Fax 0-4-382 8054, Email:

**Membership:** Lynne Frith, Peter Glensor, David Hanna (Chairperson), Nola Hanson, Ray Lind, Deborah Moran, Kerry Prendergast, Kenneth Smith, Fletcher Thomas, John Thornley (corresponding member).

### **Christchurch Methodist Mission**

**Superintendent:** Rev David Bromell, P O Box 1449, Christchurch  
[O] 0-3-366 6745 [H] 0-3-366 2806 Fax 0-3-366 6650  
[Em] david.bromell@methodist-mission-chch.org

**Membership:** Heather Spence (Chairperson), David Bromell (Superintendent), Lucy D'Aeth, Don Eade, Alan Gibbs, Barbara McNicol, Sally Thompson, Maurice van de Geer, and one to be appointed by the President.



### **Dunedin Methodist Mission**

P O Box 5076, Dunedin. [O] 0-3-477 2000  
Fax. 0-3-477 2003 [Em] dunmiss@clear.net.nz

**Community Development Liaison Worker:** Max Reid

**Membership:** Graeme Martin, Joan McDonald, Patricia Hancock, Carole Worley, Norman Anderson, Murray Gibbs, Metuisela Iafuna and one other person nominated by the Dunedin Board and appointed by the President.

### **WESLEY COLLEGE TRUST BOARD**

**Principal:** Mr Graeme Cowley, MSc(Hons), Dip.Tchg,

**General Secretary:** Mr N L Johnston

Wesley College Trust Board, P O Box 58-682, Greenmount, Manukau City 1701. Delivery Address: Wesley College Trust Board, Unit F, 8 Torrens Road, Pakuranga, Manukau City. [O] Ph: 09 272 3235 Fax: 09 272 3234. [Em] norman@lknknight.co.nz

**Membership:** Audrey Bruce, Mervyn Dine, Heather Jack, Barbara Lawrence, Lana Lazarus, Jack McCroskie, John Murray, Harvey O'Loughlin, Paewhenua Nathan, Jack Paine, Markus Rogers, Gillian Telford, and Te Rua Winiata.

### **WESLEY HISTORICAL SOCIETY (N Z)**

**President:** Verna Mossong, 1 Bruce Road, Glenfield, North Shore City.  
[H] 09 4447584, [O] 09 525 4179 (Tuesdays 10am – 3.00pm)

**Secretary:** Rev Barry Neal, 2 Upland Road, Huia, West Auckland 1250,  
[H] 0-9-811 8054 [Em:] thehuianeals@clear.net.nz

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

### **WORKPLACE SUPPORT AOTEAROA NZ (I.T.I.M.)**

**Workplace Support Northern:** Chief Executive Officer, John Berridge, P O Box 8728, Symond St P O, Auckland. [O] 0-9-630 9588 Fax: 0-9-630 7705

**Workplace Support Waikato:** Director, Rev Lindsay Cumberpatch, P O Box 4321, Hamilton. [O] 0-7-856 8638 Fax: 0-7-856 8637

**Workplace Support Central:** General Manager, Ruth Bruce, P O Box 10950, The Terrace, Wellington, [O] 0-4-472 2331, Fax: 0-4-472 2451,  
[Em] theteam@wsupport.co.nz

**Workplace Support Canterbury/Westland:** Director, Cena Moulson, P O Box 2208, Christchurch. [O] 0-3-366 4586 Fax: 0-3-366 4588

**Workplace Support Southern:** Director Rev Lionel Nunns, P O Box 1534, Dunedin. [O] 0-3-477 8065. Fax: 0-3-477 1007

## **YOUTH MINISTRY**

### **Resource People Youth:**

Matthew Roberts, P O Box 9049, Wellington, (100 Tory Street)  
[O] 0-4-384 3587 Fax 0-4-801 6001 Email:  
youthmin.methodist@clear.net.nz *or* Matthew.Roberts@vuw.ac.nz

Fuailelagi Samoa Saleupolu,, Private Bag 11903, Ellerslie, Auckland,  
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5985, [O] Fax: 09 525 4346, [Em] method@kcbbs.gen.nz

### **Empower Your Youth Board:**

**Convenor:** David Baird

**Membership:** Clare Wall, Gary Davis, Anna Hodgson, Ronni Assai, Tim Harland, Jeanette Body, Sean Pratt, and appointees from: Northland, Wellington, West Coast/Marlborough/Nelson, North Canterbury, South Canterbury.



## PARISH EMAIL ADDRESSES:

### Northland:

St Johns Raumanga Co-op Parish:	<a href="mailto:sjcc@igrin.co.nz">sjcc@igrin.co.nz</a>
Bay of Islands Co-op Parish:	<a href="mailto:boiparish@igrin.co.nz">boiparish@igrin.co.nz</a>
Trinity Tikipunga	
Whangarei Uniting Church:	<a href="mailto:trinity.uniting@clear.net.nz">trinity.uniting@clear.net.nz</a>
St John's/Raumanga Co-op Parish:	<a href="mailto:sjcc@igrin.co.nz">sjcc@igrin.co.nz</a>
Whangaparaoa Methodist Parish:	<a href="mailto:j-s&amp;p@xtra.co.nz">j-s&amp;p@xtra.co.nz</a>

### Auckland:

Avondale Union Parish:	<a href="mailto:avondaleup@xtra.co.nz">avondaleup@xtra.co.nz</a>
Birkenhead Parish:	<a href="mailto:zionhill@xtra.co.nz">zionhill@xtra.co.nz</a>
Lynfield Community Church:	<a href="mailto:lcc@xtra.co.nz">lcc@xtra.co.nz</a>
Mahurangi Parish:	<a href="mailto:c/- warwick@wk.planet.gen.nz">c/- warwick@wk.planet.gen.nz</a>
Methodist Mission Northern:	<a href="mailto:mmn@methodistmissionnorthern.org.nz">mmn@methodistmissionnorthern.org.nz</a>
Mission Resourcing Unit:	<a href="mailto:method@kcbbs.gen.nz">method@kcbbs.gen.nz</a>
East Coast Bays Parish:	<a href="mailto:c/- efdavi@xtra.co.nz">c/- efdavi@xtra.co.nz</a>
Franklin West Cooperating Parish:	<a href="mailto:church@ps.gen.nz">church@ps.gen.nz</a>
Takapuna Methodist Parish:	<a href="mailto:takapunamethodist@xtra.co.nz">takapunamethodist@xtra.co.nz</a>

### Manukau:

Trinity Church Howick Pakuranga:	<a href="mailto:trinity@clear.net.nz">trinity@clear.net.nz</a>
Manurewa Methodist Church:	<a href="mailto:manumeth@pop.ihug.co.nz">manumeth@pop.ihug.co.nz</a>

### Waikato-Bay of Plenty:

St Pauls Co-op, Taumarunui:	<a href="mailto:StPauls.Taumarunui@xtra.co.nz">StPauls.Taumarunui@xtra.co.nz</a>
St Stephens, Tauranga:	<a href="mailto:st.stephens@clear.net.nz">st.stephens@clear.net.nz</a>
Opotiki Union	<a href="mailto:saintjohn@xtra.co.nz">saintjohn@xtra.co.nz</a>
St Pauls Methodist Church, Hamilton:	<a href="mailto:c/- KDESMONDCOOPER@xtra.co.nz">c/- KDESMONDCOOPER@xtra.co.nz</a>
All Saints Co-op Parish:	<a href="mailto:allsaints@ihug.co.nz">allsaints@ihug.co.nz</a>
Chartwell Co-op Parish:	<a href="mailto:viv@chartwellchurch.org.nz">viv@chartwellchurch.org.nz</a>
Rotorua Methodist Church:	<a href="mailto:RotMethodist@clear.net.nz">RotMethodist@clear.net.nz</a>

### Taranaki-Wanganui:

New Plymouth Methodist Parish:	<a href="mailto:np.methodist@xtra.co.nz">np.methodist@xtra.co.nz</a>
Wanganui Parish:	<a href="mailto:WG.METH-PARISH@XTRA.CO.NZ">WG.METH-PARISH@XTRA.CO.NZ</a>



### **Hawkes Bay-Manawatu:**

Dannevirke Methodist Church:	wesleyknox@xtra.co.nz
St Marks Parish, Feilding:	st.marks.feilding@xtra.co.nz
Trinity Methodist Church:	trinity.napier@xtra.co.nz
Foxton-Shannon Coop Parish:	foxton-shannon.parish@xtra.co.nz
Marton Methodist Church:	C/- neil-helen.starck@xtra.co.nz
Wesley Hastings Parish:	wesley.hastings@xtra.co.nz

### **Wellington (Poneke):**

Hataitai-Kilbirnie Co-op (All Saints):	allsaints@ihug.co.nz
Hutt City Uniting Congregations:	hcuc@ihug.co.nz
St Lukes Union Masterton:	stlukes@wise.net.nz
Tawa Union Parish:	tupadmin@clear.net.nz
Wesley Wellington Mission:	Wesley_WN@methodist-mission.org.nz
Wesley Wellington Parish:	gen.wesley@clear.net.nz
Upper Hutt Uniting Parish	uhup@xtra.co.nz

### **Nelson/Marlborough/West Coast:**

Stoke Methodist Church:	kane.stokemethodist@xtra.co.nz
Greymouth District Uniting Parish:	uniting@minidata.co.nz
St Andrews United Parish, Hokitika:	c/- dryliej@minidata.co.nz
Buller Union Parish:	buparish@xtra.co.nz

### **North Canterbury:**

Christchurch Methodist Mission:	barbaral@methodist-mission-chch.org
Christchurch Methodist Mission:	Website: www.methodist-mission-chch.org
Rangiora Methodist Parish	rangmeth@xtra.co.nz

### **South Canterbury:**

St Andrews Coop Parish, Geraldine:	st.andrews@clear.net.nz
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### **Otago-Southland:**

Dunedin Parish (Website)	<a href="http://www.dunedinmethodist.org.nz">http://www.dunedinmethodist.org.nz</a>
Invercargill Methodist Parish:	lindis@southnet.co.nz
Tokomairiro Co-op Parish:	youthpastor@xtra.co.nz

# 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 2000

- Ent:** Indicates the year of first appointment by the Conference.  
**ASC:** Denotes Members of other Conferences or Churches associated or serving with the Conference.  
**CHP:** Those engaged in Hospital, Industrial, Prison, Services, University or other Chaplaincy.  
**D:** Deacons.  
**[Em]** Denotes E-mail address  
**ET:** Enabling Team  
**[H]** Denotes Home in front of telephone number.  
**L:** Denotes local Presbyterian and is followed by the Years of the current appointment.  
**MI:** Minita-a-Iwi.  
**[O]** Denotes Office in front of telephone number.  
**S:** Includes those training in Residential (Theological College) or in the Home Setting.  
**SOC:** Denotes those serving with other Churches, Conferences, and Ecumenical agencies.  
**Supply:** Denotes Lay or Ministerial Supply.  
**UFS:** Denotes unavailability for Stationing 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.

<u>Ent.</u>	<u>Years</u>	<u>Name &amp; Address</u>	<u>Phone No.</u>	<u>Parish</u>
1984	1998	Abbott, Bryant S L; F1/12 Sefton Street, Belfast West, Christchurch 5	0 3 323 9068	8120
1955	1983	Abbott, William K; 142 Regan St, Stratford	0 6 765 5464	4030
1997	3	Abernethy, Gordon S 89 Eton Street, Ashburton	[O] 0 3 308 6207 [H] Ph:/Fax: 0 3 308 6297 [Em] gordonandanne@ashburton.co.nz	8380



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1997	4	'Akau'ola-Tongotongo, Sylvia 17 Pukehana Ave, Epsom, Auckland	[H] 0 9 624 3520 Fax: 0 9 625 2285	2010
1995	6	Alaelua, Faiva; LTh 13 Raleigh Place, Hastings	[H] 0 6 879 9134	5020
1966	CHP21	Alexander, Roy M; 20 Mcllroy Ave, Hillsborough, Auckland 1004 (locator 1158)	[O] 0 9 358 0825 [H] Ph/Fax 0 9 625 8685 alexandr@whl.co.nz	2000
1999	3	Allan, Patricia 9 Bengal Drive Christchurch 2 [Em] pallan@cyberxpress.co.nz	[H] 0 3 3374148 [O]Ph: 0 3 366 5030 [O]Fax 0 3 366 6650	8010
1968	UFS6	Allan, Robert A; 1 Totara Street, Masterton 5901	[H] 0 6 377 1543	6200
1986	5	Allen-Goudge, Robyn D, P O Box 51019, Tawa	[O] 0 4 232 8844 [H] 0 4 232 9858 robyn-g@clear.net.nz	6110
1969	3	Alley, David R; 5 Lenihan Street, Northcote, North shore City 10	Ph/Fax 0 9 480 9332 [M] 021 899 948 [Em] ball006@xtra.co.nz	2180
1987	L14	Ambler, Mavis; P O Box 119 Opononi, South Hokianga	0 9 405 8809	1060
1991	1998	Ancrum, Audrey P, 14 Tudor Place, Mairangi Bay, Auckland 10	[H] 09 479 3815	2030
1998	3	Anderson, Bruce J 3 Argyle Avenue, Levin	[O] 06 368 5927 [H] 06 368 4070	6220
1956	1993	Andrews, Robert (Bob) S; 2/64 Golf Road, Nelson	Ph/Fax: 03 548 5206	7010
1963	1997	Ansell, David H; 29a Cherrywood Drive, Cherrywood, Tauranga	07 576 0409	3190



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1979	1986	<b>Astley-Ford</b> , H Mary; 40B Nigel Road, Browns Bay, Auckland	09 478 0495	2320
1999	2	<b>Aumua</b> , Tovia 43 Bodi Place Te Atatu South, Auckland	[H] 09 837 6192 [O] 09 837 3182	2100
	2	<b>Baird</b> , David ( <i>supply</i> ) 1 Highfield Road, Feilding, Manawatu 5600	[H] Ph/Fax 06 323 6346 [O] 06 323 4127	5120
1949	1979	<b>Baker</b> , Edward (Ted); 7 Park Ave, Tuakau	09 236 8122	2440
1953	1993	<b>Baker</b> , Frederick (Fred) J K 11 Merton Place, ChCh 5	[H] 03 352 2671	8140
1987	1993	<b>Baker</b> , Marcia J; 11 Merton Place, Chch 5	[H] 03 352 2671	8140
1963	1994	<b>Ball</b> , Niven G, 4 Balmoral Street. Taradale, Napier	06 844 5863	5010
1965	2	<b>Barnes</b> , Stanley J, 20 James Street, Lincoln	03 325 2257 [Em] yands@xtra.co.nz	8160
1986	D5	<b>Barrow</b> , Shirley-Joy, P O Box 19455, Auckland	[O] 09 623 3066 [O] Fax 09 623 3592 [H] Ph/Fax 09 828 3077 belbarow@clear.net.nz	2090
1975	6	<b>Bell</b> , Anthony (Tony) N, P O Box 19455, Auckland 7 (214 Rosebank Road)	[O] 09 828 2003 [H]Ph/Fax 09 828 3077 [Em] tony-bell@clear.net.nz	2090
1981	10	<b>Bell</b> , David S, 5 Alnack Place, Torbay, North Shore City 10	[O] 09 478 6806 [H] 09 473 6874 [Em] dsbell@voyage.co.nz	2320
1957	1989	<b>Bell</b> , G Basil W, 10 Peters Ave, Palmerston North	06 354 1805	5100
1967	1992	<b>Bennett</b> , Enid J, , 'Tirohanga', 205 Paku Dr, Tairua, via Thames	[H] 07 864 7105 [Em] enidb.tai.@xtra.co.nz	3040

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1956	1992	<b>Bennett, George L,</b> 4/63 Coronation Rd, Papatoetoe	09 278 1310	2490
1988	1994	<b>Bennett, John E</b> 20 Whyte Street, Foxton	06 363 8559	
1955	1991	<b>Bennett, Trevor L,</b> 38 Wainui Road, Raglan	07 825 7251	3090
1949	1967	<b>Benny, T Ralph</b> 7 Hanrahan St, (PO Box 221) Ashburton	03 308 3252	8380
1980	UFS5	<b>Biggs, Donald (Don) F,</b> 133 Lincoln Road, Carterton [Em] sunz@voyager.co.nz	[O Wed.] 04 385 0485 Ph/Fax 06 379 7090 Mobile: 025 479 815	6180
1954	1989	<b>Billinghurst, Noel D</b> 14 Hamua Place, Waitara	06 754 4498	4020
1962	1	<b>Bilverstone, John</b> New Plymouth	[H] Ph/Fax	4010
1982	D	<b>Birtles, Margaret G</b> P O Box 155, Oamaru	[H] 03 439 5767 Fax: 03 439 5750	
1971	1996	<b>Blundell, Warren H,</b> 3 Cascade Crescent, Palmerston North	06 354 3729	5100
1994	L7	<b>Boswell, Ruth,</b> 11 Penruddocke Road, Bucklands Beach.	[O] 09 576 2407 [H] 09 534 7363 Fax: 09 576 5930 [Em] trinity@clear.net.nz	2410
1959	1994	<b>Bowen, Lewis (Lew) A;</b> 67 Kennedy Dr, Levin	[H] 06 368 9880	6220
1955	1990	<b>Boyd, Edward (Ed) P,</b> R D 3, Blenheim (Morrin's Hollow, Springcreek)	03 570 5165 [Em] boyds@clear.net.nz	7070
1960	1991	<b>Brazendale, Graham;</b> 23 Hookey Drive, Te Puke	[H] 07 573 9600	2280
	6	<b>Brazendale, Helen (Supply)</b> 3 Neal Dow Street, Crofton, Marton	[H] 06 327 5311 [Em] neil-helen.starck@xtra.co.nz	5130

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1998	3	<b>Bromell, David J</b> 54 Chester Street, Christchurch 1	[O] 03 366 6745 [H] 03 366 2806 Fax: 03 366 6650 [Em] david.bromell@methodist-mission-chch.org	8010
1969	5	<b>Brookes, Norman E;</b> 12 Halberg St, Papakura	[O] 09 298 4695 [O] Fax 09 298 3129 [H] Ph/Fax 09 298 8110 [Em] BrookesNE.M@xtra.co.nz	2430
	10	<b>Brown, Robyn (Wellspring)</b> 320 St Heliers Bay Road Auckland [Em] robynwell@xtra.co.nz	[O] 09 528 4437 [Fax] 09 528 8563 [H] 09 579 0737 [H] 0800 460 206 [H] Fax: 09 579 0997	2820
1989	3	<b>Bruce, G Jean,</b> 22 Mount Street, Wakari, Dunedin	[H] 03 476 7457 Fax: 03 476 7042 Mobile: 021 214 0968 [Em] jbruce@southnet.co.nz	9010
1989	D12	<b>Bryant, David M</b> 11 Lockett St, Lower Hutt	[O] 04 568 3029 [H] 04 567 6106	6120
1989	UFS2	<b>Bryant, George W;</b> P O Box 7031, Maungatapu Tauranga	[H] 07 544 1669	
1989	D12	<b>Bryant, Margaret I</b> 11 Lockett St, Lower Hutt	[O] 04 569 7921 [H] 04 567 6106	6120
1993	8	<b>Burgin, Chris,</b> P O Box 113, Inglewood (H: 3 Totara Street0	[H] 06 756 7124	4110
1983	1997	<b>Burnett, Margaret E;</b> 7B Sparks Road, Christchurch	03 337 4117	8020
1951	1987	<b>Burrough, Amos W,</b> 48 Kimberley Grove, Palmerston North	06 357 2689	5100
1949	1987	<b>Burt, Douglas (Doug) H,</b> 9-34 Esplanade Road, Mt Eden, Auckland 3	09 630 9503	2010
1974	1986	<b>Burton, Restal A,</b> 4 Neil Street, Easington Lane Sunderland, DH5 OHW U.K.		



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1979	8	<b>Bush, David J;</b> 125 West Belt Rangiora 8254	[H] 03 313 7259 Fax: 03 313 3448 [Em] d.bush@netaccess.co.nz Mobile: 021 677 467	8190
	S3	<b>Cable, Alison</b> Ministry Resourcing Unit (Trinity) Private Bag 28907, Remuera, Auckland 1136		
1955	1992	<b>Cable, Wilfred J</b> 25b Thornycroft Ave, Lower Hutt	04 567 1671	6120
1947	1985	<b>Campbell, M Jackson</b> 8 Totara Rd, Stanmore Bay, Whangaparaoa	09 424 7930	2280
1994	MI	<b>Cassidy, Mere</b> P O Box 20, Rawene, Hokianga (Duddy's Road, Omanaia, Northland)	[H] 09 405 7740 Fax: 09 405 7803	1510
1985	SOC5	<b>Caygill, Mary E</b> Private Bag 28 907, Remuera, Auckland 1136	[O] 09 521 2725 [H] 09 528 4115 Fax: 09 521 2420 [Em] m.caygill@auckland.ac.nz	2820
1986	UFS8	<b>Chandler, Clive H;</b> 212A Fergusson Drive, Silverstream, Upper Hutt	04 528 4108	6120
1965	1998	<b>Chessum, William A;</b> 8 Cade Place, Manurewa, Manukau City 1702	[H] 09 266 7677 Fax: 09 266 3677 [Em] billchess@clear.net.nz	2490
1965	SOC6	<b>Clarke, Edwin B;</b> 378 College Street, Palmerston North	[H] 06 358 0867	5110
1950	1985	<b>Clark, Colin D;</b> 120 Kahu Rd, Paremata	04 233 1527	6100
1963	1989	<b>Clarke, Ian L;</b> 9 Hurst Place, Christchurch 9.	03 383 0918	8010
1981	6	<b>Clarke, Lois R H;</b> 378 College Street, Palmerston North	[H] Ph/Fax 06 358 0867	5110

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1948	1978	<b>Clement</b> , Grace M (Deacon) 1/141 Galloway St, Hamilton East	07 856 3805	3100
1990	UFS1	<b>Clifford</b> , Kathy M		
1991	2	<b>Clifford</b> , William (Bill) J; P O Box 136, (Hme: 41 Mersey St) [Em] Bill.Clifford@clear.net.nz Rongotea 5454	06 324 8179 Fax: 06 3248 159	5140
1987	1	<b>Clover</b> , Gary A M 24 Eden Street, Oamaru		
1951	1986	<b>Clucas</b> , Ivan J; 535B Devonport Road, Tauranga	07 571 2911	3190
1987	1997	<b>Cochrane</b> , Airdre R, C/- D Baker, 2 Hester Street, Kaitaia	025 293 5252	
1948	1986	<b>Collins</b> , Rona W (Sister) Flat 2 / 129 Hills Road, Christchurch 1	03 385 4034	
	S2	<b>Cooper</b> , Judith, 3 Abbeygate St, Birkdale, Auckland 1013		
1980	9	<b>Cooper</b> , K Desmond, PO Box 384, Hamilton (H: 104 Beerescourt Rd) [Em] KDESMONDCOOPER@XTRA.CO.NZ	[O] 07 839 3951 [H] 07 849 7630 Fax. 07 839 3950	3080
1969	UFS12	<b>Corlett</b> , Ashley I; 43 Waiheke Road, Waiheke Island	09 372 6919	2010
1949	1977	<b>Cornwell</b> , Gordon A R; Flat 4/40 Richardson Rd, Mt Albert, Auck.3	09 846 9554	2080
1968	1989	<b>Couch</b> , Moke A G; 28 Raymond St, Hamilton	07 855 5126	3520
	2	<b>Cowan</b> , Marshall ( <i>Supply</i> ) 214 High Street, Dannevirke	06 374 8659	5070
1953	1983	<b>Craig</b> , Hughan M; 41 Ridge St, Tauranga	07 576 4223	3190



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1957	1998	<b>Cropp</b> , James F; 3 Remuera Avenue, Christchurch 2	[H] 03 332 5772	8090
1983	UFS7	<b>Cubin</b> , Raewyn F 3/23 Mana Esplanade Paremata, Porirua Harbour	(H) 04 233 0224	6010
1980	CHP12	<b>Cumberpatch</b> , Lindsay E; 60 Malcolm Street, Hamilton	[O] 07 856 8638 [H] 07 858 3977 Fax. 07 856 8637	3330
1962	2	<b>Currie</b> , John B; Mangapurupuru Road Bideford RD11, Masterton (C/- St Lukes, P O Box 789 Masterton)	[H] 06 372 4841 Fax 06 372 4843 [O] 06 378 6152 025 223 6464	6190
1989	2000	<b>Dalton</b> , R Harvey; 417 Parawai Rd, Thames	[O] Ph/Fax 07 868 6123 [H] 07 868 7506	3010
1997	CHP4	<b>Dargaville</b> (Ramsay), B Anne 605 Francis Hicks Road, Hastings	[O] 06 878 8109 [H] 06 876 0431 Fax: 06 876 4856	5020
1940	1979	<b>Dawson</b> , John B; C/- Wesley Harewood, 21 Marblewood Drive, Christchurch 5		8030
1943	1982	<b>Dawson</b> , W Selwyn; 44 Kupe St, Orakei, [Em] selwyndawson@clear.net.nz Auckland 5	09 521 0236	2070
	5	<b>Day</b> , Judith (supply) 27 Chester Street, Otautau	(H) 03 225 8583	9130
1954	1992	<b>Dickie</b> , Arthur W; 2 Glen Cree Avenue, Hamilton	07 855 5462	3100
1983	1995	<b>Dickinson</b> , Audrey N; 1/2 Idris Court, Manurewa Auckland	[H] 09 268 7970 [Em] a.dickinson@clear.net.nz	2490
1958	UFS16	<b>Dickinson</b> , J Mervyn; 16 Smuglers Cove, Christchurch 8	[O] 025 345 447 [H] Ph/Fax 03 326 6405 [Em] ppn.z@xtra.co.nz	8010

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1959	2000	<b>Dine, Mervyn L;</b> 65 Velma Rd, Hillcrest, North Shore City.	[O] 025 2605486 [Em] Joy4Mervyn.Dine@xtra.co.nz	
	S1	<b>Donald, Margaret</b> 15 Blair Ave, Pukekohe	[H] 09 238 0574	
1990	6	<b>Doubleday, Andrew D;</b> 10a Grange Street, Christchurch 2	[O] 03 337 1305 [H] 03 332 8573 Fax: 03 337 0092 [Em] doubleday@clear.net.nz	8080
1994	7	<b>Drylie, John F.,</b> 118 Fitzherbert Street, Hokitika 7900	[H] 03 755 6119 [Em] jdrylie@minidata.co.nz	7120
1990	6	<b>Durrant, Joanne A (Jo),</b> 27 Remuera Ave, Christchurch 2 Jo.Durrant@xtra.co.nz	[H] 03 332 5202 Fax: 03 332 5246 Mobile: 025 389 264	8070
	S2	<b>Dymond, Michael</b> C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland		
1969	ET5	<b>Eagle, Brian R J;</b> 12 Wyndham Road, Hannahs Bay, Rotorua	[O]Ph/Fax 07 347 2499 [H] 07 345 3010	3170
1980	7	<b>Egli, Bruno W,</b> 801 Queen Street East, Hastings	[H] 06 876 7965 Fax: 06 876 7860 [Em] wesley.hastings@xtra.co.nz	5020
1948	1980	<b>Eisner, Wilf G;</b> 38 Greenwood Park Lane, Greenwood Park, Tauranga	07 544 7538	3190
1980	2	<b>Elderton, William E</b> P O Box 36468, Merivale 131 Francis Avenue, St Albans, Christchurch 1,	[H] 03 355 7207 Fax: 03 355 7093	8250
1984	1	<b>Elphick, Doris J;</b> 13 Shrewsbury Street Riverton	[O] 03 234 8690 [H] 03 234 8577 [Em] doris.e@clear.net.nz	9120



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
<del>2000</del>	2000	<b>Emslie, Marian;</b> 95 Bledisloe Road Maraenui, Napier	[Em] m.emslie@clear.net.nz	5010
1995	MI	<b>Erueti, Hao</b> 21 Simon Road, RD1, Raglan	07 825 8972	3510
1980	D4	<b>Evans, Edna</b> P O Box 638, (37 Crawford Rd RD1), Tauranga	[O] 07 578 8493 [H] 07 552 5724	3190
1992	3	<b>Fa'afuata, Iakopo P;</b> 122 Archibald Road, Kelston Waitakere City	[O] 09 376 3319 [H] 09 813 3975 [Em] i.p.faafuata@clear.net.nz	2370
1989	4	<b>Fa'afuata, Fereti,</b> 14 Fairdale Place, Papakura	[H] Ph/Fax 09 298 4092	2430
	S2	<b>Fakatou, Motekiai</b> C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland 1136		
2000	1	<b>Faleatua, F Faleatua</b> 1 Granite Place, Manukau City		9570
1989	D12	<b>Fawkner, Brenda R N</b> 21 Findlay Street, New Plymouth 4601	06 751 1668	4010
1964	1989	<b>Felderhof, Ludwig;</b> 179 Kingswood Rd, Tauranga	07 576 3176	3190
1982	3	<b>Ferguson, I W Les;</b> 31 King Street, Waiuku	[H] 09 235 9312 [Em] ferguson@ps.gen.nz	2460
1979	6	<b>Ferguson, R Andrew;</b> 120 Colombo Street, Christchurch 2	[O] 03 3666 049 [H] Ph/Fax 03 332 7017 [Em] fergies@clear.net.nz	8090
1991		<b>Fifita, Saula, LTh</b>		2340
1994	2	<b>Filemoni, Tavita</b> 10 Caribou Place, Kingston, Wellington (P O Box 6133, Te Aro)	[H] Ph: 04 380 1382 [O] Ph: 04 384 7695 [O] Fax: 04 3829708 [Em] tavita.wesley@clear.net.nz	6010

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
	S1	<b>Finau, Timote</b> 'Unaloto 23 Mt Roskill Road Mt Roskill, Auckland 1004	[H] 09 629 2643	
	S2	<b>Finau, Viliami</b> 16 Kuaka Place, New Lynn, Auckland	[H] 09 826 0589	
	S2	<b>Fogg, Jan</b> 1 Epping Street, Glen Innes C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland		
		<b>Fonokalafi, Sione,</b> 44 Beach Rd, Te Atatu, Auckland 8 (retired x Free Wesleyan Church in Tonga (Methodist)		
1999	2	<b>Forbes, Craig E</b> 15 Waddington Drive, Lower Hutt	[O] 04 569 6597 [H] 04 567 6110 Fax: 04 567 6738 Mobile: 021626253	6120
1957	1986	<b>Fowler, Irwin J;</b> 54 Buscomb Ave, Henderson, Auckland 8	09 836 1265	2100
1981	3	<b>Frith, Lynne O,</b> P O Box 6133, Te Aro, (Home: 7 Cleveland Street, Brooklyn) Wellington	[O] 04 384 7695 [H] 04 384 8370 Fax: 04 382 9708 lynne.wesley@clear.net.nz	6010
1955	1997	<b>Fuller, June E</b> 37A Waimairi Rd, ChCh 4 (retd Deacon)	03 348 8039	8120
1985	1994	<b>Garner, Edna J</b> 7 Lemnos Place, Titirangi, Auckland	09 817 9231	2010
1990	1999	<b>George, Norma J</b> 132 Farrington Ave, Bishopdale, Christchurch	[H] 03 359 1333 Fax: 359 1564	8140
1996	MI	<b>George, Te Rere</b> Unit 7, 40 Kapiti Road, Paraparaumu	[H] 04 293 3007 Mobile: 025 203 7531	6510
1964	UFS15	<b>Gerritsen, Hendrik,</b> Route de Beaumont 9, CH 1700, Fribourg, Switzerland	00412 642 40059	2310



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1998	3	<b>Gibson, Mark</b> 28 Fitzroy Avenue, Melville Hamilton	Ph/Fax: 07 843 9660 [Em] nzap@xtra.co.nz	3080
1985	1992	<b>Gibson, June L,</b> Pahiatua Track, R D 1, Palmerston North	06 354 1463	5100
1952	1989	<b>Gibson, Loyal J,</b> Pahiatua Track, R D 1, Palmerston North	06 354 1463	5100
1951	1988	<b>Gilbert, Geoffrey T,</b> 36A Ballance Street, Vogeltown, New Plymouth	06 753 6633	4010
1958	1987	<b>Gilbert, Wilfred S,</b> 25 Bay View Road, Raglan	07 825 8018	3090
1989	D12	<b>Goodwin, Lorna J</b> 317 Albert Street, Palmerston North	06 357 9721	5100
1955	1988	<b>Goreham, Norman J,</b> 95 Onetangi Road, Waiheke Island, 1240	09 372 5355	2100
1959	1976	<b>Goudge, Stanley R,</b> 8 Welcome Place, Orchard Grove, Henderson, Auck 1008	Ph/Fax: 09 835 1890	2100
1956	1982	<b>Grant, Ian D,</b> 37 Dalton Drive, Papamoa	07 542 1265	3210
1986	UFS8	<b>Grant, John M</b> 3 Thames Street, Hamilton	[O] 07 834 8888 ex.8719 [H] 07 855 8700 Fax: 07 855 8373 [Em] pcjmg@twp.ac.nz	3000
1980	5	<b>Grant, Paul H</b> 15 Emerald Hill, Havelock North, Hastings	[O] 06 877 4191 [H] 06 877 4093 Fax: 06 877 2433	5020
1973	6	<b>Grant, Stuart C,</b> P O Box 1887, Palmerston North (H: 48 Karina Terrace)	[O] 06 358 2860 [H] Ph/Fax 06 358 7436 [Em] scch.grant@xtra.co.nz	5100
1979	UFS1	<b>Greenwood, I Marie,</b>	[Em] Green-wood@xtra.co.nz	

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1976	1	<b>Greer, Michael W,</b> 20 Yaldhurst Road Riccarton, Christchurch	[H] Ph/Fax: 03 348 5519 Mobile: 021 632 716 [Em] mgreer@voyager.co.nz	8120
1959	1992	<b>Griffith, Keith C,</b> 20 Herewini St, Titahi Bay. Wellington	04 236 6215	6280
1969	2	<b>Griffiths, William (Bill) D,</b> 62 Shetland St, Titirangi, Auckland 7.	[O] 09 629 3348 [H] 09 818 9985 Fax: 09 818 9449 [Em] williamg@iconz.co.nz	2030
1943	1986	<b>Grounds, Edmund (Ted) D</b> 7 Milton Rd, Mt Eden, Auck. 3	09 638 7475	2030
1960	1997	<b>Gust, Warwick,</b> 23 Pisces Rd, Glen Eden, Auckland	[H] 09 818 6285	2100
1957	1990	<b>Guthardt, Phyllis M,</b> 5 Cholmondeley Lane, Governors Bay, 1 R D Lyttelton	03 329 9675 Fax 03 329 9847	8070
1947	1984	<b>Hall, Allen H,</b> 493 Priestdale Road, Rochedale, Logan City, Queensland, 4123	[H] 00 61 7 33415669 [Em] allenh@ozemail.com.au	2010
1952	1981	<b>Hall, John R</b> 6 Snell Cres., Waihi Beach	07 863 5166	3040
2000	1	<b>Hall, Margaret</b> 19 Brooklyn Road, Carterton.	06 379 6537	6180
1986	D15	<b>Hallam, Valma E,</b> 68 Te Hono St, Maungatapu, Tauranga	Church [O] 07 578 8493 Ph/Fax: Alzheimer [O] 07 577 6344 [H] 07 544 0229	3190
1992	9	<b>Hambleton, Warwick J,</b> 1 Hexham Street, Warkworth (H: 11 Cornel Circle, Snells Beach)	[O] 09 425 8660 [H] 09 425 5898 [Em] warwick@wk.planet.gen.nz	2290
1958	1990	<b>Hamlin, R John,</b> 5 Oak Crescent, Ashhurst	Ph/Fax: 06 326 9007 [Em] johnbev@inspire.net.nz	5110



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1954	1994	<b>Hammond, George M</b> 24 Mullane Street, Hamilton	07 856 1606	3110
1988	UFS6	<b>Handyside, Gwenda J</b> 51A Brunswick Street, Lower Hutt	[O] 04 472 2331 [H] 04 569 3938 Fax: 04 566 6527	6120
2000	1	<b>Hanscamp, Nigel</b> 18 Buchanan Street, P O Box 345, Matamata	[O] 07 888 8806 [H] 07 888 8976 [Em] hancamps@paradise.net.nz	3140
1960	1999	<b>Hanson, E Francis (Frank) I,</b> 10 Percy Cameron Street, Avalon, Lower Hutt	[H]: 04 567 9879 Fax: 04 567 9871 [Em] fnhanson@clear.net.nz	
	S2	<b>Hardy, Marcia</b> 31 Bonny Brae Road, Meadowbank Auckland	[H] 09 521 0099 Mobile: 025 201 7531	
	MI	<b>Haretuku, Kiri</b> 2A Viola Ave, Mangere East Auckland	[H] 09 276 6655	2510
1969	3	<b>Harkness, Barry G,</b> 53 Fuller St, Kaiapoi (Home: 3 Muir Ave, Christchurch)	[O] Ph/Fax 03 327 7082 [H] 03 322 8217	8180
1962	6	<b>Hawkey, Graham E</b> 11 Bruce Place, Alexandra	[O] 03 448 6539 [H] 03 448 8810	9170
1968	5	<b>Hay, J Cedric,</b> 193 Victoria Street, Devonport, North Shore City.	[O] 09 445 6801 [H] 09 445 0042	2130
2000	1	<b>Heimuli, T Kilifi</b> 507 Sandringham Road, Auckland	[O] 09 638 6644 [H] Ph/Fax 09 846 4855 Fax: 09 638 9651	2340
1954	1990	<b>Heppelthwaite, Ernest (Ernie)</b> 12 Hockey Street, Christchurch 4	[H] 09 439 8724	
1965	1995	<b>Herbert, C Brice,</b> 86 Hokianga Rd, Dargaville	09 439 8080	1090
1983	MI	<b>Heta, Te Uru</b> Te Patunga, Pupuke Rd, Kaeo		1510

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1968	1999	<b>Hey, Roger J E,</b> 2/7 Tahuri Road, Epsom, Auck. 3 [Em] R.K.Hey@Xtra.Co.NZ	[O] 09 846 7159 [H] 09 520 0154 Fax: 09 520 0184	2010
1983	1999	<b>Higham, B June,</b> 47 Higham Rd, R D 2, Te Awamutu	[H] 07 872 7719 Fax: 07 872 7919	3250
1986	D15	<b>Hight, Dianne C,</b> No. 7 Road, R D Waitoa	[O] 07 884 8673 [H] 07 887 2842	3050
1948	1988	<b>Hilder, Basil J,</b> 43 Einstein St, Gisborne	06 868 8585	5040
1982	1994	<b>Hill, Desmond (Des) A,</b> Hoani Rd, 37 R D, Okato	06 752 4147	4080
1983	UFS6	<b>Hingano, Sifa, (in USA)</b>		
1999	2	<b>Hopner, Elizabeth</b> 7 Francis Ryan Close Auckland	[O] 09 846 7264 [H] 09 849 5174	2080
1962	1996	<b>Hornblow, Edgar R,</b> 45 Rushgreen Avenue, Papakura	09 298 8488	2430
1960	1995	<b>Hornblow, Maxwell A</b> 98 Bronte Road East, Upper Moutere, R D Nelson	[H] Ph/Fax 03 540 2718	7040
1960	1997	<b>Horrrill, C Seton,</b> 178A Lyttelton St, ChCh 2	[H] 03 338 2914	8010
1959	1999	<b>Hosking, John (Jock) S,</b> P O Box 8047, Kensington, Whangarei. (35 Tui Cres, Maunu, Whangarei)	Ph/Fax 09 438 3651	1130
1988	CHP1	<b>Hughson, Gregory (Greg) A;</b> The Upper Room, [Em] chaplain@gandalf.otago.ac.nz C/- University of Otago Union, P O Box 1436, Dunedin	[H] 03 479 8497	9000
1993	1998	<b>Hunt, Stan</b> 24 Robertson St, Invercargill [Em] huntstan@clear.net.nz	[H] 03 217 7416	9110
1991	3	<b>Ieriko, Paulo</b> P O Box 45081, Te Atatu Peninsula, (H: 19 Graham Ave)	[O] 09 834 3286 [H] 09 834 6757 Fax: 09 834 6767	2100

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1975	1997	<b>Jacobson</b> , Patricia (Pat) M, 50 Albatross Road, Red Beach, Orewa 1461	09 427 9076	2280
1961	1995	<b>James</b> , Russell E, 2A Pukeuri Lane, ChCh 2.	[H] 03 332 9456 [Em] rjames@clear.net.nz	8080
1967	1994	<b>Jamieson</b> , Colin G, 11 Kaikomako Place, Cass Bay Lyttelton	[H] 03 328 8190	8090
1968	4	<b>Jeyaseelan</b> , T Wesley 14 St Vincent Ave, Remuera, Auckland 5	[O] Ph/Fax 09 522 1785 [H] 09 524 2924	2060
1989	1994	<b>Johnston</b> , Alexander (Lex) C, 28 Tawari Street, Matamata	[H] 07 888 5801	
1962	7	<b>Jones</b> , Barry E, 2 Oswald Crescent, Newlands, Wellington 6004	[H] 04 478 6283	6080
1983	11	<b>Kane</b> , Graham A, 4 Lichfield St, Stoke, Nelson	[H] 03 547 7322 Fax: 03547 7639	7010
1984	4	<b>Keesing</b> , Neil R, P O Box 2019, Tauranga (H: 10 Tamworth Place, Tauranga)	[H] 07 578 6151 Fax: 07 578 6292	3190
	MI	<b>Keepa</b> , John Tata P O Box 60, Kawhia	[H] 07 871 0565	3510
1995	4	<b>Kerr</b> , Jessie S 28 Oxford St, Richmond, Nelson	[H] 03 544 8394 Fax: 03 541 8313	7030
1987	L13	<b>Kilikiti</b> , Vaikoloa, 11 Fulton Crescent, Otara, Sth Auck.	[O] 09 638 6644 [H] 09 274 0648 Fax: 09 638 9651	2340
	1	<b>King</b> , Geoffrey 18 Lochend Street Musselburgh, Dunedin	[H] 03 4550788 [Em] g.g.king@es.co.nz	9020
1957	1992	<b>Kitchingman</b> , Henry W 2B Duke Street, Papakura	09 296 2688	2420
1995	MI	<b>Kopa</b> , John M K 16 Joanna Place, Deanwell, Hamilton	07 843 4134	3510



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1961	1987	<b>Langley, John E,</b> 29 Santa Rosa Avenue, Halswell, Christchurch 3	03 322 5280	8010
1985	1991	<b>Lawry, A Joan,</b> 90A Brown St, Invercargill (ret'd Deacon)	03 216 2249	9110
1963	1985	<b>Laws, Derek G,</b> 1 Willock Place, St Martins, Christchurch 2	03 332 8739	8090
1968	6	<b>Leadley, Alan J,</b> 137 Boundary Rd, Hamilton Box 12034 [Em] alan@chartwellchurch.org.nz	[O] 07 855 7434 [H] 07 855 2919 Fax 07 855 7019	3110
1986	5	<b>Leadley, Colin S</b> 100 Jed Street, Invercargill [Em] caleadley@clear.net.nz	[O] 03 216 0281 [H] 03 218 3539 [O Fax] 03 216 3695 [H Fax] 03 218 3530	9110
1930	1970	<b>Leadley, E Clarence,</b> Flat 3, 29 Pupuke Rd, Takapuna, Auckland 9	09 486 3645	2140
1977	1981	<b>Leary, Gordon A,</b> 103 Office Rd, St Albans, ChCh. 1.	[H] 03 355 2340	8130
1991	2	<b>Le Pine, Dianne M,</b> 32 Kingsbury Ave, Rangiora	[H] 03 313 0339	8030
1958	1987	<b>Lewis, Evan R,</b> 31 Springhill Rd, Dunedin [Em] erlewis@ihug.co.nz	03 453 5951	9020
1942	1981	<b>Lewis, John J,</b> 2/3 Pupuke Rd, Takapuna, Auck. 9	09 489 6103	2140
	1	<b>Lindsay, Stephen</b> 67a Gloucester Street Greenmeadows, Napier	[H] Ph/Fax: 06 844 2205	5010
1978	1990	<b>Little, Edith J,</b> 14 Sunshine Ave, Paraparaumu	04 9020 699	6070
1999	MI	<b>Livingstone, Sonny</b> P O Box 262, (Matawaia Road) Kawakawa		1510

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
2000	1	<b>Loader, Vilma</b> 50 St David Street, Lyttelton, Christchurch	[H] 03 328 8565 Fax: 03 328 8563	8050
1939	1977	<b>Lucas, Campbell P,</b> 15 Tawari St, Matamata	07 888 6431	3140
1957	1997	<b>Mabon, John C F</b> 20 Waikare Avenue, Lower Hutt	[H] 04 569 5240	6120
1972	3	<b>MacLeod, D Ian</b> 61 Wainoni Road, Christchurch 6 [Em] imacleod@xtra.co.nz	[O] 03 389 2285 [H] 03 389 7843 Mobile Ph: 021 630 894	8030
1990	1996	<b>McInnes, Jean I,</b> 37 Don Street, Oamaru (ret'd Deacon)	03 437 1979	8400
1968	UFS4	<b>McIver, Graeme M,</b> 164 Hollywood Ave, Santa Cruz, California 94025, USA	[Em] KSMcIver@aol.com	8010
1953	1981	<b>McKay, Archibald W</b> 1/81 Tui Rd, Papatoetoe, Auckland	09 278 8904	2410
		<b>McKenzie, Kathryn</b> 43 West View Cres, Onerahi Whangarei	[H&O] 09 436 2143 [Em] kmck@clear.net.nz	2600
1996	D5	<b>McLeod, Malcolm C</b> 293 Rangitira Road, Beachhaven, Auckland 10.	[O] 09 520 4743 [H] 09 483 3051 Fax: 09 520 4245	2150
1965	1999	<b>Mackie, Bruce E,</b> 441-D Dominion Road, Mt Eden, Auckland	[O] 09 522 2808 [H] 09 623 2261 Fax: 09 522 4214 [Em] brucem@pl.net	
1982	1999	<b>McNicol, Derek V</b> 3 Mayroyd Terrace, Nelson	03 548 3663	7010
	S3	<b>Mann-Taito, Falaniko</b> 450 Palmerston Road, Gisborne	[H] 06 868 0416	5040
1997	4	<b>Manu, Tavake</b> 43 Cassandra Street, Stratford	[O] 06 765 6025 [H] 06 765 6192	4030

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1989	L12	<b>Manu'atu</b> , Lisiate 18 Vincent Place, Hamilton	[H] Ph/Fax 07 846 0626 [Em] manu.tribe@clear.net.nz	3080
1991	L10	<b>Manukia</b> , Mosese 40 Rankin Ave, New Lynn,	[O] 09 638 6644 [H] 09 827 7454 Fax: 09 638 9651	2340
2000	1	<b>Marsh</b> , Janet 72 Pooles Road, Greerton POBox 3006, Tauranga	[H] 07 541 0232 [O] 07 573 7676 [Em] marsh.webster@xtra.co.nz	3210
1961	1991	<b>Marshall</b> , C Russell, 249 Tinakori Road, Thorndon, Wellington	[H] Ph/Fax: 04 471 1935	6100
1948	1971	<b>Marshall</b> , Edward M, 28 Surf Rd, Stanmore Bay, Whangaparaoa.	09 424 2923	2280
1974	MI	<b>Martin</b> , Huia 74 Franklyne Rd, Otara, Auckland	09 274 9421	2510
1968	8	<b>Meredith</b> , John D, 266 Wai-iti Road, Timaru 8601	[O] 03 688 1748 [H] 03 686 1932 Fax: 03 688 8716 [Em] j.meredith@xtra.co.nz	8330
1989	L12	<b>Millar</b> , M Anne, 416 Mairehau Rd, Parklands, Christchurch	[O] 03 366 5472 [H] 03 383 0144 Fax: 03 379 6235	8000
1963	1988	<b>Miller</b> , Barbara I 12 Arohia Place, Snells Beach, Warkworth	09 425 6144	2290
1991	L10	<b>Moa</b> , Kepu 68 La Rosa St, Greenbay, Auckland 7.	[O] 09 638 6644 [H] 09 817 3667 [Fax] 09 638 9651	2340
1976	UFS8	<b>Moala</b> , Taniela T, 1230 Dominion Road, P O Box 27232, Mount Roskill Auckland	Fax: 09 620 0126 Ph: 09 620 0128 (H) 09 630 8747 Mobile: 025 768 372	2340
	3	<b>Molineux</b> , Alison 56 Hatton Street, Karori, Wellington (supply)	[H] 04 476 3741 Mobile: 025 248 4614 [Em] Thezals@ihug.co.nz	6100



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1947	1982	<b>Money</b> , Deacon Lucy H, "Barolin", 22 Willow Grove, Morrinsville 2251		3060
	1999	<b>Moore</b> , Robert 31 Strathavon Place, Nelson <i>(retired from British Conference)</i>	03 545 2297	7010
1997	L4	<b>Morunga</b> , Christina M Runaruna Road, R D 2, Broadwood 0571	[O] 09 409 5321 [H] 09 409 5841 Fax: 09 409 5840	1050
1972	MI	<b>Morunga</b> , Winiata, 207 Maunu Road, Whangarei	09 430 0663	1510
1960	1997	<b>Mullan</b> , David (Dave) S, 20 Tui Grove, Paihia, Northland	[H] 09 402 8071 [Em] colcom.press@xtra.co.nz	1030
1980	5	<b>Murray</b> , John S Private Bag 11903, Ellerslie, Auckland (H: 3 Steele St, Meadowbank)	[O] 09 525 4179 Ph/Fax[H] 09 528 7263 [O] Fax: 09 525 4346 [Em] method@kcbbs.gen.nz	2600
		<b>Nathan</b> , Paewhenua Private Bag 11903 Ellerslie, Auckland	[O] 09 525 4179 Fax: 09 525 4346 [Em] ttm.meth@clear.net.nz	
1991	MI	<b>Nathan</b> , Rex E F P O Box 321, (Aoroa Rd) Dargaville	09 439 6565	1500
1964	1999	<b>Neal</b> , Barry W, 2 Upland Road, Huia, West Auckland 1250	[H] 09 811 8054 [Em] thehuianeals@clear.net.nz	2010
1989	1996	<b>Nesbit</b> , John B 64a Somerfield Street, Christchurch 2	03 337 9596	8020
1953	1988	<b>Newman</b> , Alan, 1 Camellia Drive, Ngongotaha, Rotorua.	07 357 5235	3170
1999	2	<b>Nicholls</b> , Val 57 Laurence Street, Manly, Whangaparaoa	[H] 09 424 5758 Fax: 09 424 5709 j-s&p@xtra.co.nz	2280
1980	4	<b>Noa</b> , Nomani, 20 Ireland Road, Panmure, Auckland	[H] 09 527 7010	2040

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1946	1981	<b>Olds, Norman W</b> 74A Fleete St, Burwood, ChCh 6.	03 385 1932	8010
1951	1977	<b>Olds, O McLennan,</b> 32 Omokoroa Country Estate, Private Bag, R D 2 Tauranga	07 548 0658	3350
1983	4	<b>Oliver, J Allan,</b> P O Box 23 793, Papatoetoe (H: 83 Kolmar Rd)	[O] Ph/Fax 09 278 6442 [H] 09 278 6439 [Em] allano@ihug.co.nz	2480
1985	UFS9	<b>Olsen, F Anne,</b> P O Box 42105, Homedale, Wainuiomata, Lower Hutt	[O] 04 566 4089 [H] 04 564 2522 Fax: 04 564 8399	6120
1991	4	<b>Olsen, Ken W,</b> 'Bridson House', 9 Swanson Rd, Henderson Auckland	[O] Ph/Fax: 09 838 9244 [H] 09 836 2618 Mobile: 021 501 842	2100
1995	6	<b>Osborn, Beverley,</b> 50 Wakefield Street, Westport 7601	[H&O] Ph/Fax: 03 789 8714 [Em] beverley.osborn@xtra.co.nz	7100
1953	1986	<b>Osborne, John H,</b> 61 McDowell Cres, Glenfield, Auckland 10	09 419 1523	2150
	S2	<b>Paea, Holakitu'akolo</b> 3 Jukes Place, Otara, Manukau City		
1998	L3	<b>Palelei, Alalafaga</b> 27 Romeny Place, Manurewa, Auckland		9550
1947	1979	<b>Parker, Francis H,</b> 382 Racecourse Rd, Te Awamutu	07 871 3060	3250
1931	1972	<b>Parker, Gordon,</b> Panorama Ave, Whitianga, Coromandel Peninsula	07 866 4199	3320
1930	1971	<b>Parker, J Wesley,</b> Astley House, Everill Orr Residential Village Allendale Road, Mt Albert, Auckland		2060
1993	L8	<b>Parkes, Judith R</b> "Windermere" Bells Rd, R D 2 Blenheim	[O] 03 578 5796 [H] Ph/Fax 03 578 9901	7070

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1969	1995	<b>Pate, Heremia H</b> 31 Edward Street, Tokoroa	07 886 6643	
1952	1986	<b>Penman, John A,</b> 1/26 New Windsor Rd, Avondale Auckland 7	[H] 09 828 8852	2080
1992	1	<b>Peterson, Brian C;</b> 31 Balmain Street Flagstaff	[H] Ph/Fax Mobile: 025 2858728 [Em] brian-p@clear.net.nz	9190
1960	1974	<b>Peterson, Frederick D</b> 51 Tainui Street, Christchurch 2	03 332 8154	8020
1992	1	<b>Peterson, Marion J;</b> 31 Balmain Street Flagstaff	[H] Ph/Fax Mobile: 025 2858728 [Em] brian-p@clear.net.nz	9190
1968	1998	<b>Phillipps, Donald J,</b> 165 Carroll Street, Dunedin	[H] Ph/Fax 03 477 8929 [Em] phillipps@clear.net.nz	9010
1939	1973	<b>Pointon, Dorothy, Deacon,</b> c/- Everill Orr Homes, 63 Allendale Rd, Mt Albert, Auckland	09 846 7159	2010
	S2	<b>Pole, Siosifa</b> C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland		
1986	1992	<b>Pond, H David,</b> 27 Summer St, Stanley Bay, Auckland	[H] 09 445 3364	2140
1967	1	<b>Pratt, David C</b> 15 Highbury Bypass Birkenhead, North Shore City	[O] 09 419 0272 [H] 09 480 9718	2150
1966	CHP27	<b>Prince, Donald F,</b> 15 Tivoli Place, Bishopdale, Christchurch 8005	[O] 03 364 0640 [H] Ph/Fax 03 352 4194 [O] Fax: 03 364 0476	8140
1957	1987	<b>Pullar, Beverley,</b> 10 Hunter Ave, Richmond, Nelson	03 544 6523	7030
1984	MI	<b>Rakena, Matiu</b> Te Pua Road, Kaikohe	[H] 09 401 0843	1510



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1954	1995	<b>Rakena</b> , Ruawai D, BA P O Box 62554, Central Park, Penrose	[H] 09 570 5234	2510
2000	1	<b>Ramacake</b> , Soro 107 Normanby Street, Dargaville		1090
	MI	<b>Rauwhero</b> , Heemi, 55-12 Kirton Place, Manurewa, Auckland	[H] 09 268 6695	2510
1999	D2	<b>Reeves</b> , Marica P O Box NAP 0386, Nadi Airport (Home: 16 Fasa Ave, Namaka) Fiji	Ph/Fax: 725 680	
1984	L10	<b>Reid</b> , Loraine J 31 Leinster Terrace, Lincoln	03 325 2899	8010
1987	D14	<b>Reid</b> , Rita J 1/85 Epsom Rd, ChCh 4	03 348 9423	8120
2000	1	<b>Rennel</b> , Ravai M 27 Friesian Drive, Mangere, Auckland	09 275 4982	2010
1986	1994	<b>Reynolds</b> , Elva M (QSM) 70 Fitzherbert St, Hokitika	03 755 6112	7120
1989	UFS3	<b>Rice</b> , William R, 9 Ranui Crescent, Diamond Harbour, R D 1, Lyttelton	[H] 03 329 4112	8000
1982	L10	<b>Richards</b> , Gillian (Jill) M 10B Paritai Drive, Orakei, Auckland 5	[O] 09 303 2443 [H] Ph/Fax 09 524 7562	2010
1969	4	<b>Rigby</b> , Russell G, 23 Alpha Street, Cambridge	[O]Ph/Fax: 07 827 6523 [H] 07 827 7675	3070
1955	1989	<b>Rigg</b> , Frank S 466B Whangaparaoa Rd, Whangaparaoa 1463	09 424 1016	2280
1974	ET8	<b>Roberts</b> , John H., 11 Brougham St, Mt Victoria, Wellington 1	[H] 04 384 6660 [Em] jroberts@clear.net.nz	6510

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
		<b>Roberts, Matthew</b> (Tauiri Resource Person – Youth) P O Box 9049 Wellington	[O] 04 801 6001 Fax: 04 384 3587	
		<b>Robertson, Shaun</b> Director – Wesley Wellington Mission P O Box 9932 Te Aro, Wellington	[O] 04 385 3727	
1987	2000	<b>Rogers, Douglas I,</b> 185 Miromiro Road, Normandale, Lower Hutt	[H] Ph/Fax 04 586 1492 Mobile Ph.: 025 249 6756 [Em] drogers@voyager.co.nz	6120
	MI	<b>Rogers, Markus</b> 296 Massey Road, Mangere East, Auckland	[O] 09 525 4179	2510
	MI	<b>Rogers, Timaru (Mrs)</b> 42 Orrs Rd, Kaikohe	[H] 09 405 2475	1510
1990		<b>Rolinson, David T H,</b> 17 Valley Road, Mt Eden, Auckland	[H] 09 630 2039	2310
1983	3	<b>Rosewell, Wendie,</b> P O Box 617, Pukekohe (H: 23 Landscape Road)	[O] Ph/Fax 238 6768 [H] 09 238 5214	2440
1996	5	<b>Ross, Joan</b> P O Box 29057, Ngāio, Wellington 4	[O] Ph/Fax 04 479 6329 [H] 04 479 5119	6060
	MI	<b>Rountree, Ripia</b> 73 Opaheke Road, Papakura, Auckland	[H] 09 298 7596	2510
1954	1991	<b>Rushton, Percy P,</b> 1 Craig Road, Maraetai, Manukau City	09 536 6291 [Em] perjoy@xtra.co.nz	2410
1957	1997	<b>Russell, Kenneth H</b> 39 George Point Rd, Onerahi, Whangarei	09 436 3456	1130
1964	1972	<b>Sage, Deacon Constance E</b> 1 Willis St, Auckland 3	09 846 5942	2080

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1971	2	<b>Salmon, John B,</b> 3/296 St Johns Road, Meadowbank, Auckland.5	[O] 09 521 2073 [H] 09 521 5949 Fax: 09 521 7033 [Em] j.salmon@auckland.ac.nz	2820
		<b>Saleupolu, Fuailalagi Samoa</b> Tauivi Resource Person – Youth 62 Stonex Road, Papatoetoe	[H] Ph/Fax 09 277 5985 [O] 09 525 4179 [O] Fax: 09 525 4346 [Em] method@kcbbs.gen.nz	
1982	5	<b>Samoa Saleupolu, Aso T,</b> 62 Stonex Road, Papatoetoe	[O] 09 274 8254 [H] Ph/Fax 09 277 5985	9570
1983	1989	<b>Samusamuvodre, Elia</b> 5 Tawa Cres, Manurewa	09 266 0126	2420
1981	1998	<b>Sa'o, Tanielu T</b> 27b Kelvin Road, Papakura	[O] 09 838 9244 [H] 09 296 0433	2100
1950	1988	<b>Schroeder, Leonard P,</b> 90 Mountview Road, Hamilton	07 843 0051	3080
1983	8	<b>Sedon, Ashley J,</b> P O Box 68 184, Newton, Auckland (H: 130 Grafton Road)	[O] 09 373 2869 [H] 09 373 2323 Fax: 09 373 2444 [Em] asedon@ihug.co.nz	2010
1945	1977	<b>Shapcott, Leonard (Len)</b> 13 Lucinda Place, Glen Eden, Auck 7	09 818 3415	2100
1952	1990	<b>Shaw, Harry I.</b> 12 Bowen St, Cambridge,	[H] Ph/Fax 07 827 3366	3070
1946	1982	<b>Shepherd, Trevor</b> 38 Freyberg Street, Cherrywood, Tauranga	07 576 2791	3190
1944	1970	<b>Sherson, Donald G,</b> c- Public Trust Office, P O Box 33046, Takapuna		2150
1979	2	<b>Short, Robert (Bob) D</b> 301 Bank Street, Te Awamutu	[O] 07 871 5376 [H] 07 871 5833 Fax: 07 871 5824	3250
1961	1991	<b>Sides, Brian W</b> 92A Fraser Street, Tauranga	07 578 8499	3190



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1975	10	<b>Sinclair, Paul F,</b> 406 Thames St, Morrinsville	[H] 07 889 7623	3060
1991	L7	<b>Siulangapo, 'Inoke</b> 35 Alport Street, Christchurch	[H] 03 384 2183 Fax: 03 332 5246	8020
1964	1999	<b>Slinn, Stuart G</b> 9 Rhodes Street, Timaru ( <i>Supply</i> )	03 688 8401	8310
1979	2	<b>Small, Brian N,</b> P O Box 5010, Rotorua (Home: 5 McCahon Drive, Rotorua)	[O] Ph 07 348 1527 [O] Fax 07 348 1525 [H] 07 348 6376 [Em] Brian.Small@clear.net.nz rotmethodist@clear.net.nz	3170
1970	1998	<b>Smith, G Clive,</b> 8 Taranaki Street, Picton	[H] 03 573 8487 [O] 03 573 6301	7080
1985	2	<b>Smith, Kenneth R,</b> 171 Parsons Road Wanganui	[O] 06 345 7394 [H] 06 344 6076 Fax: 06 345 3385 [Em] Kenneth.R.Smith@xtra.co.nz	4090
1984	1977	<b>Springett, Margaret,</b> Allens Road, R D 12, Hawera, Taranaki	[O] 06 273 8481 [H] 06 272 2806 Fax 06 272 2033	4050
1951	1985	<b>Stead, Peter A,</b> 10 Newton Rd, Oneroa, Waiheke Island	09 372 7288	2010
1995	6	<b>Stephenson, P Anne,</b> 11 Redwood St, Upper Hutt	[O] 04 528 8915 or 04 5297186 [O] Fax: 04 528 3751 [H] 04 528 0260 Fax: 04 527 3326 [Em] annestephenson@xtra.co.nz	6140
1979	3	<b>Stroobant, Anthony (Tony) D</b> 113B Eskdale Road, Birkenhead, Auckland 10,	[H] 09 419 8404	2380

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
	ASC	<b>Stuart</b> , Dr W James, 168 Mitchell St, Brooklyn, Wellington 6002	[O] 04 472 9211 [H] 04 384 5688	
1953	1988	<b>Stubbs</b> , David G, 51A George St, Blenheim	03 578 6083	7070
1989	1999	<b>Sulzberger</b> , Elva M J 111 Govett Avenue, New Plymouth	[H] Ph/Fax 06 753 5432	4010
1995	MI	<b>Taiawa</b> , Tiaki Hoani Wereta 6 Bush Street, Paeroa		3510
1991	L10	<b>Takau</b> , Salesi, DipAcc,NZCC (overseas)		5100
1975	ET8	<b>Tana</b> , Diana A P O Box 20353, Te Rapa Postal Centre, Te Rapa, (H: 36 Delamere Road), Hamilton	07 849 6643	3510
1996	L5	<b>Taufa</b> , Samiuela P O Box 6133, Te Aro, Wellington (Home: 131 Mark Ave, Grenada, Wellington)	(O) Ph 04 384 7695 (O) Fx: 04 382 9708 [H] 04 477 6548 Em: gen.wesley@clear.net.nz	6010
1987	1995	<b>Ta'ufu'ou</b> , Peni Mafi 14 Bingara Pl, Mangere, Auck.	[O] 09 638 6644 [H] 09 275 4352 Fax: 09 638 9651	2340
1999	2	<b>Taufu'i</b> , Hausia, 20 Wellington Street, Hamilton	[H] 07 856 5783 [O] 07 856 3940	3100
1991	4	<b>Taungapeau</b> , 'Epeli, 237 Kennedy Road, Napier	[O] 06 835 8163 [H] Ph/Fax 06 843 8665	5010
1955	1985	<b>Tauroa</b> , Lane M, 22 Hauiti Drive, Warkworth	09 425 7365	2290
1966	2	<b>Taylor</b> , Keith J, P O Box 5104, Auckland	Mission Office Ph 09 302 5390 [O] DD 09 302 5650 [H] 09 366 1816 Fax: DD09 302 5655 Pager: 026 101 703 [Em] KeithT@methodistmissionnorthern.org.nz	2010
1957	1993	<b>Taylor</b> , Philip F 12 Melandra Road, Whangaparaoa	[H] 09 424 3059	2280

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1993	4	<b>Te'o</b> , Suiva'aia, 30 Britannia St, Petone, Lower Hutt	[O] 04 568 5411 [H] 04 568 4687 sui.teo@clear.net.nz	6120
1967	MI	<b>Te Uira</b> , Phillip, Taharoa, via Te Kuiti	[H] 07 876 7316	3520
1980	UFS2	<b>Telford</b> , Gillian A, 7 Balfour Crescent, Hamilton	H] 07 856 2083	3080
		<b>Tema</b> , Stephen Chaplain, Wesley College Paerata, Pukekohe	[O] 09 238 7014 [H] 09 238 1502 Fax: 09 238 3582	
1941	1978	<b>Thomas</b> , Gordon V, 13A Riley Cres, Blenheim	03 577 7706	6220
1993	UFS3	<b>Thompson</b> , Susan J, 197B St John's Road, Meadowbank, Auckland 5	[H] 09 528 3077	2000
1995	MI	<b>Thompson</b> , Sunnah R P P Gate 698 Waitetuna Valley Rd, RD1 Raglan	Ph/Fax: 07 825 5015	3510
1955	1983	<b>Thornicroft</b> , Neville, 2 Melville Street, Waipawa	06 857 7986	
1935	1975	<b>Thornley</b> , Robert, 63 Allendale Rd, Mt Albert, Auckland 1003	09 846 3346	2080
1954	1983	<b>Trebilco</b> , David L 16 Coppelia Ave, Omokoroa, R D 2, Tauranga		3350
1988	UFS3	<b>Trebilco</b> , Paul R; 6 Grandview Cres, Opoho, Dunedin University of Otago, P O Box 56, Dunedin [Em] paul.trebilco@stonebow.otago.ac.nz	[O] 03 479 8798 [H] 03 473 9629 Fax: 03 479 5158	9020
1994	UFS2	<b>Tregurtha</b> , Paul 41 Maitland Street, Dunedin	[H] 03 474 9371 [Em] p.tregurtha@xtra.co.nz	9080
1982	D18	<b>Tregurtha</b> , Rachel A, 208 King St, Rangiora	03 313 7506 Fax: 03 313 9083	8190



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1963	UFS11	<b>Tucker</b> , W Geoffrey 38 Braemar Rd, Rothesay Bay, Auckland	[O] 09 302 2496 [H] 09 479 2960 Fax: 09 377 4804	2320
1996	5	<b>Tufuga</b> , Fatuatia 9b Severn Place, New Plymouth	[O] 06 758 3592 [H] 06 751 0618 Fax: 06 759 9036	4010
1981	1997	<b>Tugia</b> , A Fa'aoso 18 Renton Place, Mount Albert, Auckland	09 846 2234	
1999	ASC	<b>Tukutau</b> , Peseti, 118 Grange Rd, Mt Eden, Auckland 7,	[O] 09 638 6644 [H] 09 638 9018 Fax: 09 638 9651	2340
	L7	<b>Tu'itupou</b> , Molia 15 Catherine St, Onehunga		9540
	MI	<b>Tupaea</b> , Marangai (Mara) P O Box 112, Tuakau (133 George Street, Tuakau)	[H] 07 236 8283	3510
	S2	<b>Tupou</b> , Siosaia 72 Farrington Street, Glen Innes, Auckland 6		
1985	UFS2	<b>Tupou</b> , S Tavake, 3/11 Anglers Way, Manurewa, Auckland	09 266 2659 025 245 4893	
1969	2	<b>Turner</b> , Brian H, P O Box 1500 Nelson	[O] 03 548 0558 [H] 03 546 4395 Fax 03 545 8589 [Em] stjohns@ihug.co.nz	7010
1991	L10	<b>Uasi</b> , Langi'ila, 7 Archboyd Ave, Mangere East, Auckland	[O] 09 638 6644 [H] 09 275 6379 Fax: 09 638 6951	9540
1991	L7	<b>Uhi</b> , Siosifa Latu 38 Wise St, Wainuiomata	[O] 04 568 4687 [H] 04 564 7637	6120
1995	2	<b>Unasa</b> , Uesifili S T 1 Waterview Road Mangere, Auckland	[H] 09 275 9508 [O] 09 275 4759	2490

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1991	1997	<b>Unasa-Su, Piula A</b> 64 Ormond Rd, Gisborne	06 868 5789	5040
1964	3	<b>Ungemuth, Shirley V</b> 47 Glendevon Place, Vauxhall, Dunedin	[O Waimate] 03 689 8701 [H] 03 454 4705	8350
1978	6	<b>Upson, Alan R,</b> P O Box 515, Manurewa 171 Carnoustie Drive Wattle Downs Auckland	[O] 09 266 5301 [H] 09 267 6420 Fax: 09 266 7408 [Em] manumeth@pop.ihug.co.nz	2420
1997	4	<b>Vaeluaga, Sani T</b> P O Box 20-273, Glen Eden, (H: 4 Palmer Ave, Glendene), Auckland	[O] Ph/Fax 09 818 6542 [H] 09 818 4950	2100
1999	2	<b>van de Geer, Jill</b> 3/37 Avonhead Rd Christchurch [Em] jillvg@methodist.org.nz	[O] Ph 03 3666 049 [O] Fax: 03 3666 6009 [H] Ph 03 3436 751 [H] Fax: 03 343 6752	
	S1	<b>Veikune, Setaita</b> C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland 1136		
1995	2	<b>Vickers, Ralph A</b> 50 Whitaker Street, Tauranga 3001	Ph & Fax [H] 07 576 3436 (Please phone before Faxing) [Em]. rvickers@wave.co.nz	3370
	MI	<b>Waiomio, Wiremu</b> Box 124, Kawakawa		1510
1962	1998	<b>Wakeling, W J Douglas</b> 10 Forest Lane Raumati South Paraparaumu	Ph: 04 9022285	
1978	2	<b>Wall, Lynne J,</b> 2 Takuai Street, Parnell, Auckland	[H] 09 377 0996 [Em] lynne.terry@clear.net.nz	2820
1978	CHP2	<b>Wall, Terry W,</b> 2 Takuai Street, Parnell, Auckland	[H] 09 377 0996 [Em] lynne.terry@clear.net.nz	2000

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1961	1995	<b>Wallace</b> , William L, 215A Mt Pleasant Rd, Mt Pleasant, Christchurch 8	[H] 03 384 0111	8050
1999	2	<b>Walters</b> , Kathryn 23 Puriri Street, P O Box 4118, Kamo, Whangarei 0101	09 435 0916 [Em] k.walters@xtra.co.nz	1140
1985	1	<b>Watkin</b> , Gillian M, 17 Havelle Ave, Titirangi Waitakere City	[H] Ph/Fax: 09 817 5368 Mobile: 025 952 032	2100
1954	1985	<b>Watson</b> , Alexander C. 376 Halswell Rd, ChCh 3	03 322 7805	8110
1987	1995	<b>Waugh</b> , Jean M Flat 3, 77 Golf Road, Tahunanui, Nelson	[H] 03 548 6626	7010
1984	6	<b>Waugh</b> , Richard J, P O Box 82 056, Highland Park, Manukau City (H: 14 Penruddocke Rd, Pakuranga)	[O] 09 576 2407 [H] 09 576 8470 Fax 09 576 5930 [Em] trinity@clear.net.nz	2410
1989	UFS4	<b>Webb</b> , Ronald H, LTh 26 Liverpool St, Palmerston North	[H] 06 357 5526 Mobile 021 990710 [Em] mynott.webb@xtra.co.nz	
1977	1996	<b>Webster</b> , Alan C, 1 Epping Street, Glen Innes, Auckland 6		5100
2000	1	<b>Webster</b> , Alex 72 Pooles Road, Greerton P O Box 3006, Tauranga	[H] 07 541 0232 [O] 07 541 2182 [Em] marsh.webster@xtra.co.nz	3200
1960	1991	<b>Wedding</b> , P Joan 2/145 Tukapa Street, New Plymouth	[H] 06 753 2983	4010
1965	1	<b>West</b> , Norman J. 4 Fifeshire St, Takapuna North Shore City 9	[H] [Em] nwest@xtra.co.nz	2140



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1971	5	<b>West, Peter J L</b> P O Box 10-365, Te Rapa, Hamilton (H: 22 English St, Bryant Park)	[O] 07 849 5104 [H] 07 849 5715 Fax: 07 849 6647 [Em] west.p@xtra.co.nz	3390
1966	2	<b>West, Stan J.</b> 22 Kent Lodge Ave, Christchurch 8004 [Em] lynstanwest@xtra.co.nz	[O] 03 352 1179 [H] 03 342 9963 Fax: 03 352 5560 Mobile: 021 347 622	8900
1995	D6	<b>Westaway, Francis</b> Lawrence Motels, Beaumont Rd, Lawrence	03 485 9811 [Em] westafr@hotmail.com	9230
1988	L14	<b>Westaway, Robyn E</b> Lawrence Motels, Beaumont Rd, Lawrence	03 485 9811 [Em] westafr@hotmail.com	9230
1981	1999	<b>Whaley, Graham H,</b> 72 Pooles Road, Greerton, Tauranga	[O] 07 541 2182 [H] 07 541 0232	
1936	1974	<b>Wharemaru, Heeni, (Deacon)</b> 1 Ngaere Ave, Hamilton	07 855 6618	3100
1976	1	<b>White, Graeme R, (supply)</b> 2/840 Whangaparaoa Road Whangaparaoa	[O] 09 426 5615 [H] Ph/Fax 09 424 2825 [Em] phattinz@ihug.co.nz	2320
1987	D14	<b>Wicks, Kay</b> 31 Jellicoe Ave, Tuakau P O Box 143	[H] 09 236 8169	2450
1985	1994	<b>Wicks, Raymond G.</b> 31 Jellicoe Ave, Tuakau P O Box 143	[H] 09 236 8169	2450
1959	1985	<b>Widdup, Robert (Bob) W</b> 14B Pinewood Grove, Paraparaumu	[H] 04 297 0699	6240
1975	MI	<b>Wiki, Waha</b> P O Box 239, (22 Derrick Road,) Kawakawa, Northland	09 404 1712	1510
1998	D3	<b>Williams, Richard</b> 14 Bank Street, Birkenhead, Auckland	09 418 1473	

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
	S1	<b>Williamson, Peter</b> 79 Andrew Road Howick	[H] 09 535 4692	
1942	1982	<b>Willing, Leonard (Len) V, BA</b> 8 Murray Ave, Hawera	[H] 06 278 7035	4510
		<b>Winiata, Te Rua</b> Private Bag 11903 Ellerslie, Auckland	[O] 09 525 4179 Fax: 09 525 4346 [Em] ttm.meth@clear.net.nz	
1986	MI	<b>Winikerei, Barney</b> Ahuroa Road, R D 2, Te Kuiti	[H] 07 878 6883	3520
1995	UFS1	<b>Wood, Christine (Chris)</b> 38 A Foster Cres Belmont, Lower Hutt	[H] 04 565 1320 Mobile: 025 425 065 [Em]chris.wood@paradise.net.nz	
1950	1984	<b>Woodfield, Frank H</b> 4 Kowhai Grove, Waikanae	04 293 6904	6240
1950	1988	<b>Woodfield, Owen T, BA</b> 107 Kaiwara St, Chch 2.	[H] 03 338 2550	8080
1962	1998	<b>Woodley, Alan K, BA</b> 39 Westmere Park Ave, Westmere, Auckland	[H] 09 360 0065	2010
1971	1989	<b>Wright, Jack</b> 43 Clyde Cres, Palmerston North	06 357 5513	5100
1991	5	<b>Yasa, Mike M K</b> 8A Fovant Street, Christchurch	[H] 03 342 7984 Fax: 03 342 9948	8120
1993	3	<b>Zanders, Gloria J,</b> 17 Stephenson St, Blenheim	[O] 03 578 5796 [H] 03 578 3806 Fax 03 578 5575 Mobile: 021 213 5670	7070

*This list was prepared 1<sup>st</sup> December, 1999, 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:** (1010)

Parish Council Secretary  
Mrs Lynda Bennie, 27 Norman Senn Ave  
Kaitaia

**Kaikohe Union Parish:** (1020)

Healy, Verna Ph 09 401 1034  
P O Box 368, Kaikohe.

**Bay of Islands Co-operating Parish:** (1030)

The Business Elder,  
P O Box 353, Paihia 0521,  
Northland

**Kaeo-Kerikeri Union Parish:** (1040)

P O Box 166, Kerikeri 0470 [O] 09 407 8250

**North Hokianga Co-operating Parish:** (1050)

**Morunga**, Christina [O] 09 409 5321  
Runaruna, R D 2, [H] 09 409 5841  
Broadwood 0571 fax: 09 409 5840

**South Hokianga Co-operating Parish:** (1060)

**Ambler**, Mavis [H] 09 405 8809  
P O Box 119, Opononi,  
South Hokianga.

**Hikurangi Union Parish:** (1070)

Secretary -Mr Stuart B Clark, 09 433 8646  
P O Box 43, Hikurangi.

**Whangarei Uniting Churches:** (1080)

**St Andrews Uniting -**  
**Matheson**, P Wayne [O] 09 438 1667  
28 Parkland Crescent, [H] ph/fax 09 437 6172  
Whau Valley, Whangarei. Fax[O] 09 438 0019

**St James Onerahi Uniting -** (1080)

The Secretary Parish Council 09 438 6931  
Mr Brian Martin  
118 Memorial Drive, Whangarei,



- Trinity Uniting Tikipunga –** (1080)
- Ruawai Co-operating Parish:** (1100)  
*Awaiting Clarification:* [O] 09 439 2650  
 C/- 106 Freyberg Rd, Ruawai 1240, Fax 09 439 2650  
 Northland.
- Wellsford Co-operating Parish:** (1120)  
 Smith, Irene 09 423 7360  
 1 Monowai Street, Wellsford 1242
- St John's/Raumanga Co-operating Parish:** (1130)  
 Te Whaiti, Robert R [O] ph/fax 09 437 1601  
 P O Box 8104, Kensington, [H] 09 437 2624  
 Whangarei 0101. [Em] tfyt@igrin.co.nz
- St Paul's Kamo Co-operating Parish:** (1140)  
 Walters, Kathryn 09 435 0916  
 (H: 23 Puriri St), P O Box 4118,  
 Kamo, Whangarei 0101. [Em] k.walters@xtra.co.nz
- Otamatea Co-operating Parish:** (1150)  
*Awaiting Clarification*  
 P O Box 10, Paparoa
- AUCKLAND (2000)**
- Glen Innes Co-operating Parish:** (2070)  
 Anglican Appointment
- Webster, Allan (supply)** 09 528 3001  
 1 Epping Street, Glen Innes, Auckland 6
- Avondale Union Parish:** (2090)  
 Bell, Anthony (Tony) N [O] 09 828 2003  
 P O Box 19455, Auckland 1230 [H] ph/fax 09 828 3077  
 (home: 214 Rosebank Rd) [Em] tony-bell@clear.net.nz
- Si'itia, Leao T, LTh,** [O] 09 828 2003  
 1 Orchard Rd, Auckland 7 [H] 09 828 7496
- Barrow, Deacon Shirley-Joy** [H] ph/fax 09 828 3077  
 P O Box 19455, Auckland 1230

- Te Atatu Union Parish:** (2120)  
 Ieriko, Paulo [O] 09 834 3286  
 P O Box 45081, Te Atatu Peninsula, [H] 09 834 6757  
 (home: 19 Graham Avenue) Fax: 09 834 6767
- Glenfield Anglican/Methodist Community Church:** (2160)  
 Richards, Christopher [O] 09 444 2711  
 P O Box 40112, Glenfield. (Street Address: [H] 09 413 9720  
 Glenfield Community Centre, fax: 09 444 5023  
 98 Bently Avenue)
- South Kaipara Co-operating Parish:** (2270)  
 Deane, Peter A 09 420 8868  
 P O Box 87, Helensville 1250.
- St Austell's Co-operating Parish - New Lynn:** (2300)  
 Mansill, Elizabeth [O] 09 827 4360  
 1207 Dominion Road, [H] ph/fax 09 620 8761  
 Mt Roskill South, Auckland.
- Lynfield Co-operating Parish:** (2330)  
 McCracken, Trevor 09 626 4141  
 37 The Avenue, [Em] LCC@xtra.co.nz  
 Waikowhai, Auckland 4.
- Onehunga Co-operating Parish** (2380)  
 P O Box 13 096  
 Onehunga  
 Auckland 1006
- Stroobant, Anthony (Tony) D** [H] 09 419 8404  
 113B Eskdale Road, Birkenhead, Auckland 10
- Wedde, Peter** [O] Ph/Fax 09 636 4587  
 16 Arthur Street, Onehunga, [H] 09 636 0673  
 Auckland 1006
- MANUKAU (2400)**
- Tuakau Union Parish:** (2450)  
 Davies, Gary (Lay Minister)  
 P O Box 143, Tuakau.
- Wicks, Deacon Kay** [H] 09 236 8169  
 31 Jellicoe Ave, Tuakau 1892.

**Franklin West Co-operating:** (2460)  
 Ferguson, I W Les [H] 09 235 9312  
 31 King St, Waiuku 1852. [Em] ferguson@clear.net.nz

**Bucklands Beach Co-op. Parish:** (2470)  
 Battley, The Ven. D & E  
 2/30 Bucklands Beach Rd [O] 09 534 2305  
 (P O Box 39278, Howick) [H] 09 534 6672  
 Buckland Beach, Auckland 1704

## WAIKATO-BAY OF PLENTY (3000)

**Thames Union Parish:** (3010)  
 Clow, Denis C, [O] ph/fax 07 868 6123  
 P O Box 544, [H] 07 868 6241  
 Thames 2815. [H] fax 07 868 6733  
 [Em] md.clow@clear.net.nz

**Hauraki Plains Co-operating Parish:** (3020)  
 North, David A G  
 The Manse, [H] 07 867 7201  
 P O Box 19, Ngatea 2852. Fax: 07 867 7639

**Paeroa Co-operating Parish:** (3030)  
 Stewart, Stan [H] 07 862 8603  
 P O Box 54, Paeroa. [Em] Teacoop@xtra.co.nz

**Waihi Beach Congregation LEP:** (3040)  
 Simpson, Lester 07 863 8604  
 8 Hobson Street, Waihi.

**Te Aroha Co-operating Parish:** (3050)  
 Stewart, Pauline (*supply*) [O] ph/fax 07 884 8673  
 32 Church St, Te Aroha [H] 07 862 8603  
 [Em] Teacoop@xtra.co.nz  
 Hight, Diane (Deacon) [H] 07 887 2842  
 No. 7 Road, R D Waitoa [Em] Teacoop@xtra.co.nz

**Cambridge Union Parish:** (3070)  
 Rigby, Russell G [O] ph/fax 07 827-6523  
 43 Queen St, Cambridge 2351. [H] 07 827 7675  
 (Home: 23 Alpha St.)

**Raglan Union Parish:** (3090)



- Chartwell Co-operating Parish:** (3110)  
**Leadley, Alan J** [O] 07 855 7434  
 137 Boundary Road, Hamilton. [H] 07 855 2919  
 fax no. 07 855 7019
- Chambers, Florence M T** [O] 07 855 7434  
 P O Box 12034, Hamilton [H] 07 854 7101  
 (Home: 41 de Vere Cr.) [O] fax 07 855 7019
- Ngaruawahia Union Parish:** (3120)  
**Howard, Leslie (Les)** [O] 07 824 8864  
 28 Galileo Street  
 Ngaruawahia
- Huntly Co-operating Parish:** (3130)  
**Rogers, Owen** [O] 07 828 9713  
 P O Box 107, Huntly 2191 [H] 07 828 9938
- Matamata Union Parish:** (3140)  
**Hanscamp, Nigel** [O] 07 888 8806  
 18 Buchanans St, P O Box 345, [H] 07 888 8976  
 Matamata Fax 07 888 8542  
 [Em] hanscamps@paradise.net.nz
- Putaruru Co-operating:** (3150)  
**Husband, Gary** [O] 07 883 7341  
 P O Box 12, Putaruru 2371. [H] ph/fax 0-7-883 7591  
 (notify first for fax)  
 [Em] huzzie@xtra.co.nz
- Taupo Union:** (3180)  
**Gillies, Roger** [O] 07 378 6812  
 P O Box 823, Taupo 3300 [H] 07 378 4302  
 (home: 38 Rimu St)
- St James Union Parish, Greerton:** (3200)  
**Webster, Alex** [O] 07 541 2182  
 72 Pooles Road, [H] 07 541 0232  
 P O Box 3006, Greerton, [Em] marsh.webster@xtra.co.nz Fax: 07 571 1016  
 Tauranga 3001.
- Whakatane Co-operating:** (3220)  
**Czerwonka, Alexander H** [O] ph/fax 07 308 5809  
 P O Box 164 Whakatane 3080 [H] 07 308 6360  
 [Em] alexjos@wave.co.nz

- Opotiki Union:** (3240)  
**Gordon, Colin** [O] 07 3157314  
 102 St Johns Street [H] 07 3156176  
 Opotiki saintjohn@xtra.co.nz
- St Paul's Co-operating - Taumarunui:** (3280)  
**Roper, Jack** (Lay Supply)  
 P O Box 367, Taumarunui.
- Turangi Co-operating:** (3290)  
**Tarry, Kevin J** [O] 07 386 8507  
 4 Hingaia Street, Turangi 3080. [H] 07 846 8048  
 fax: 07 386 8084
- St Francis Co-operating (Hillcrest):** (3330)  
**Falconer, Ross** [O] 07 856 7866  
 3 Eton Drive, Hillcrest, [H] 07 856 7960  
 fax: 07 856 7860  
 [Em] rossf@wave.co.nz
- Ferguson, Shirley** [O] 07 856 7866  
 [Em] ferg@wave.co.nz
- The Parish Secretary [O] 07 856 7866  
 P O Box 11007, Hamilton  
 (home: 249 Cambridge Rd),
- Pio Pio-Aria Mokau Co-operating Parish:** (3340)  
 St Albans Church, P O Box 119,  
 Pio Pio.
- Omokoroa Co-operating:** (3350)  
**Hepburn, Anthony (Tony) N** [O] 07 548 0776  
 31 Coppelia Avenue, Omokoroa, 3050. [H] 07 548 1072  
 fax: 07 548 1073
- Co-op. Parish of St Clare, Dinsdale:** (3360)  
**Whitehead, Nancy Jean** [O] 07 847 2752  
 P O Box 15-125, Hamilton 2030 Ph/fax [H] 07 846 7511  
 [Em] anje@clear.net.nz
- All Saints (Bryant Park) Co-operating:** (3390)  
**West, Peter J L** [O] 07 849 5104  
 P O Box 10-365, Te Rapa, Hamilton. [H] 07 849 5715  
 (home: 22 English Street, [Em}: west.p@xtra.co.nz  
 Bryant Park, Hamilton)

- Whangamata Co-operating Parish:** (3400)  
 Curteis, Barbara ph/fax 07 865 7951  
 107 Tui Road, Whangamata.
- TARANAKI-WANGANUI (4000)**
- Brooklands Co-operating:** (4015)  
 [O] 06 758 5854
- Eltham-Kaponga Co-operating:** (4040)  
 Hawksworth, Alan D [O] 06 764 8378  
 61 King Street, [H] 06 764 8620  
 Eltham 4751 [Em] hawknest@netsource.co.nz
- Manaia Union:** (4060)  
 C/- Mrs M Bishop 06 274-8764  
 Skeet Road, RD28, Manaia South Taranaki
- Opunake Co-operating:** (4070)
- Okato Cooperating Parish:** (4080)  
 Campbell, Ian 06 752 4270  
 2 Gossling St, Okato Taranaki 4652
- Inglewood Union:** (4110)  
 Burgin, Chris [H] 06 756 7124  
 P O Box 113  
 (home: 3 Totara St,) Inglewood.,
- Patea Co-operating:** (4120)  
 Hunn, Peter  
 C/- The Parish Secretary, 06 273 4058  
 Mr J C Hill, 4 Oxford Street, Patea
- Bellblock Lepperton Co-operting Parish:** (4130)  
 Hellyer, Bruce A J [O] 06 755 1222  
 30 Murray St, Bell Block, Taranaki. [H] 06 755 3929
- HAWKES BAY-MANAWATU (5000)**
- Mangapapa Union:** (5050)  
 Mounsey, Bruce (Facilitator) 06 807 9020  
 201 Balance St, Gisborne 3801
- Presbyterian-Methodist Parish of Wairoa:** (5060)  
 Papau, Maheu  
 87 Lucknow Street, Wairoa



- Woodville Union:** (5080)  
 Douglas, David [O](Thurs/Fri) 06 376 5547  
 25 Manson St, Palmerston North [H] 06 357 5733  
 Fax: 06 376 4023
- Pahiatua Union:** (5090)  
 Soper, James E [O] 06 376 8680  
 5 Duke St, Pahiatua 5470. [H] 06 376 8593
- Rongotea Uniting Parish:** (5140)  
 Clifford, William (Bill) J Phone: 06 324 8179  
 P O Box 136, Rongotea 5454 Fax: 06 3248 159  
 Em Bill.Clifford@clear.net.nz
- Foxton-Shannon Co-operating:** (5150)  
 Niven, John [H] 06 363 7127  
 8 Hulke Street,  
 P O Box 186, Foxton [Em] foxton-shannon.parish@xtra.co.nz
- Tamatea Community Church:** (5160)  
 Flavell, Heather  
 405A Burnett Street, Mahora, Hastings
- Waipawa Co-operating:** (5170)  
 Daniella, Nio 06 857 8146  
 15 Windsor Road, Waipawa.
- Milson Combined Church:** (5180)  
 C/- Secretary  
 Sheryl Welson 06 356 9252  
 2 Highbury Ave  
 Palmerston North
- WELLINGTON (6000)**
- Wellington South-Lyall Bay Union:** (6030)  
 Stephens, Barbara [O] 04 389 3225  
 P O Box 7483, Wellington South [H] 04 383 4216
- Miramar Uniting:** (6050)  
 Sporry, Ria A 04 388 8779  
 136A Hobart Street,  
 Miramar, Wellington 6003.

- Ngaio Union:** (6060)  
**Ross, Joan** [O] ph/fax 04 479 6329  
P O Box 29057. Ngaio, [H] 04 477 3087  
Wellington 4.
- Johnsonville Uniting Church:** (6070)  
**McKenzie, Peter** (from 3/2/2000) [O] 04 478 3396  
P O Box 13-594, Johnsonville, Fax 04 478 8036  
Wellington 6004
- Newlands Union: -** (6080)  
**Jones, Barry E** 04 478 6283  
2 Oswald Cres, Newlands,  
Wellington 6004.
- Tawa Union:** (6110)  
**Allen Goudge, Robyn D** [O] 04 232 8844  
P O Box 51-019, Tawa, [H] 04 232 9858  
Wellington 6230. [Em] robyn.g@clear.net.nz
- Weinberg, Sherril** [O] 04 232 8844  
P O Box P O Box 51 019  
Tawa, Wellington
- Hutt City Uniting Congregations:** (6120)  
**Presbyters:**
- Te'o, Suiva'aia** [O] 04 568 5411  
30 Britannia St, Petone, [H] 04 568 4687  
Lower Hutt
- Forbes, Craig,** [O] 04 569 6597  
15 Waddington Drive, Lower Hutt, [H] 04 567 6110  
fax: 04 567 6111
- Peill, John** [O] 04 566 0743  
79 Pretoria Street, Lower Hutt [H] ph/fax\*: 04 566 7130  
(\*for fax phone first) [Em] jjpeill@globenet.nz
- Yule, Diane** [H] 04 563 5793  
346 Stokes Valley Road Mobile: 021 682 366  
Stokes Valley dyuled@paradise.net.nz  
Lower Hutt
- Uhi, Siosifa Latu** [O] 04 568 4687  
38 Wise St, Wainuiomata. ph [H] 04 564 7637

**Lay Minister:**

**Purdie, Chris**  
115 Main Road  
Wainuiomata

[H] 04 564 8399  
021 612 036

**Deacons:**

**Bryant, David M**  
11 Lockett St, Lower Hutt.

[O] 04 568 3029  
[H] 04 567 6106

**Bryant, Margaret I**  
11 Lockett St, Lower Hutt.

[O] 04 569 7921  
[H] 04 567 6106

**Upper Hutt Co-operating:**

**Stephenson, P Anne**  
11 Redwood Street,  
Upper Hutt.

[O] 04 528 8915 or 04 5297186  
Fax: 04 528 3751  
[H] 04 528 0260  
Fax: 04 527 3326  
annestephenon@xtra.co.nz

(6140)

**Greytown St Andrews Union:**

**Solomona, Leslie**  
The Manse,  
4 Jellicoe St, Greytown 5953.

[H] 06 304 9876

(6160)

**Featherston Union:**

C/- The Manse  
4 Jellicoe St, Greytown 5953

[H] 06 304 9876

(6170)

**Carterton Union:**

**Caughley, Ruth D**  
164 High Street South, Carterton 5951

[H] ph/fax: 06 379 8325

(6180)

**Hall, Margaret**  
19 Brooklyn Road, Carterton.

06 379 6537

**Masterton St Luke's Union:**

**Currie, John B;**  
Mangapurupuru Road  
Bideford RD11, Masterton  
(C/- St Lukes, P O Box 789 Masterton)

[H] 06 372 4841  
Fax 06 372 4843  
[O] 06 378 6152  
025 223 6464  
stlukes@wise.net.nz

(6190)



- St James Masterton Union:** (6200)  
 List, Robin [H] 06 370 8281  
 12 Hobson Place  
 Masterton
- Eketahuna Union/North Wairarapa Rural Support Ministry:** (6210)  
 c/- Mr Walker Bowyer, (6260)  
 Nireaha, R D 6, Eketahuna
- Kapiti Co-operating:** (6240)
- Hataitai-Kilbirnie Co-operating:** (6250)  
 Williamson, Paul N [O] 04 386 3042  
 94 Hamilton Rd, Wellington 6003 [H] 04 386 2140  
 [Em] allsaint@hug.co.nz
- North Wairarapa Rural Support Ministry:** Vacant, (6260)
- Brooklyn Co-operating:** (6270)  
 Cunningham, Jim [O] 04 389 3470  
 54 Connaught Terrace, [H] 04 389 4344  
 Brooklyn, Wellington
- Karori-Northland Uniting Parish:** (6280)  
 St Ninian's Church Centre  
 Tankersley, Pamela J [H] 04 476 7051  
 33 Firth Terrace, Wellington 5  
 P O Box 17-213 [O] Ph/Fax 04 4767137  
 Office: 208 Karori Road [Em] tanks@actrix.gen.nz
- NELSON/MARLBOROUGH/WEST COAST (7000)**
- Nelson St Luke's Union:** (7020)  
 Greig, Rev Fred (*supply*) 03 547 1120  
 34 Stafford Street, , Nelson 7001
- Motueka Co-operating:** (7040)  
 Hornblow, Max, (*supply*) Ph/Fax: 03 540 2718  
 98 Bronte Road East,  
 Upper Moutere, Nelson
- Picton Union:** (7080)  
 Smith, G. Clive [O] Ph/Fax: 03 573 6301  
 40 Broadway, Picton 7372 [H] 03 573 8487

- Reefton District Union:** (7090)  
**Davidson, Ian** (*Lay Ministry*)  
 153 Buller Road, Reefton 7853 03 732 8589  
 [Em] karen.davidson@clear.net.nz
- Buller Union:** (7100)  
**Osborn, Beverley** [O&H] 03 789 8714  
 50 Wakefield St, [Em] beverley.osborn@xtra.co.nz  
 Westport 7601 Parish Email: buparish@xtra.co.nz
- Greymouth District Uniting:** (7110)  
**Grierson, I Douglas** (*until Feb 2000*) [H] 03 768 6509  
 43 Cowper Street, Greymouth 7801 [O] 03 768 4415  
  
**Parish Administrator** (*from Feb 2000*) [O] 03 768 4415  
 Thelma Efford [Em] jason@minidata.co.nz  
 Box 444  
 Greymouth
- St Andrews United:** (7120)  
**Drylie, John F** 03 755 6119  
 118 Fitzherbert St, [Em] jdrylie@minidata.co.nz  
 Hokitika 7900
- NORTH CANTERBURY (8000)**
- New Brighton Union:** (8040)  
**Mavaega, Samoa** 03 388 9220  
 24 Collingwood  
 St, New Brighton, ChCh 8009.
- Sumner-Redcliffs Union:** (8050)  
**Smith, Yvonne** [O] Ph/Fax 03 326 6965  
 15 Wiggins St, Sumner, [H] 03 326 6975  
 Christchurch 8008. [Em] yvonrico@xtra.co.nz  
  
**Loader, Vilma** [H] 03 328 8565  
 50 St David Street, Lyttelton, Fax: 03 328 8563  
 Christchurch
- South East Christchurch Union:** (8060)  
**McKay, M Lyndsey** [O] 03 389 5303  
 19 Seafeld Place, [H] 03 388 1264  
 South Brighton fax: 03 388 1256  
 Christchurch

- Halswell Union:** (8110)  
 Brockett, Clare [O] 03 322 7514  
 438 Halswell Rd,  
 Christchurch 8003
- Lincoln Union:** (8160)  
 Barnes, Stanley J, 03 325 2257  
 20 James Street, Lincoln 8152 [Em] [yands@xtra.co.nz](mailto:yands@xtra.co.nz)
- Ellesmere Co-operating:** (8170)  
 47 Pennington St, Ph: 03 324 3315  
 Leeston 8151 Fax: 03 324 3320
- Kaiapoi Co-operating:** (8180)  
 Harkness, Barry [O] 03 327 7082  
 72 Otaki Street, Kaiapoi 8252. [H] 03 322 8217  
 (home: 3 Muir Ave, Christchurch 3)
- Malvern Co-operating:** (8200)  
 Hamill, Bruce 03 318 8252  
 46 Mathias St, [Em] [dbhamill@clear.net.nz](mailto:dbhamill@clear.net.nz)  
 Darfield 8172.
- Oxford District Union:** (8210)  
 Levi, Fagatia M 03 312 4547  
 3 Park Ave, Oxford 8253
- Parklands Co-operating:** (8220)  
 Perry, Hugh [O] 03 365 2914  
 2 Otaki Place, Christchurch 9 [H] 03 388 6545
- St Albans Uniting Parish:** (8250)  
 Elderton, William E [H] 03 355 7207  
 131 Francis Avenue, St Albans, Fax: 03 355 7093  
 P O Box 36468, Merivale  
 Christchurch 1  
 [O] Fax/Answer Machine: 355 4025
- Pierce, Leonard J [O] 03 355 4012  
 125 Bishop Street, Christchurch 8001, [H] 03 366 2638
- SOUTH CANTERBURY (8300)**  
**St David's Marchwiell Union:** (8330)



- Geraldine Co-operating:** (8360)  
 Hyslop, Ian [H] ph/fax 03 693 8210  
 10 Cox Street, Geraldine
- St David's Allenton Union:** (8390)  
 Stewart, Martin J [O] ph/fax 03 308 5174  
 83 Allens Rd, Ashburton 8300. [H] ph/fax 03 308 7778  
 [Em] mart.the.rev@xtra.co.nz
- Oamaru Union:** (8400)  
 Clover, Gary  
 24 Eden Street, Oamaru.
- OTAGO-SOUTHLAND (9000)**
- Grants Braes Union:** (9070)  
 Weggery, Lyndon (*Lay Supply*) Ph 03 487 6008  
 56 Middleton Raod  
 Corstorphine, Dunedin
- Tokomairiro Co-operating:** (9080)  
 Gosling, Les [H] ph/fax 03 417 8134  
 The Manse, 7 Ajax St, Milton,  
 South Otago 9254.
- Riverton Union:** (9120)  
 Elphick, Doris J; [O] 03 234 8690  
 13 Shrewsbury Street [H] 03 234 8577  
 Riverton [Em] doris.e@clear.net.nz
- Otautau-Waiono Union:** (9130)  
 Day, Judith (*Lay Supply*) [H] 03 225 8583  
 27 Chester Street, Otautau, Southland
- Bluff Co-operating:** (9150)  
 Presbyterian Appt.  
 C/- Secretary  
 Rosalie Bennett  
 251 Barrow Street  
 Bluff
- Teviot Union:** (9160)  
 Coats, Ray (*Lay Supply*)  
 C/- Mrs Marjorie Gilmour  
 Beaumont Station Road  
 No. 2 RD Roxburgh

**Alexandra-Clyde-Lauder Union:**

(9170)

**Hawkey, Graham E**  
11 Bruce Place, Alexandra

[O] 03 448 6539  
[H] 03 448 8810

**Coats, Geraldine**  
33 Enterprise Street, Alexandra

[O] 03 448 6539  
[H] 03 448 9048

**Flagstaff Co-operating:**

(9190)

P O Box 10074, Halfway Bush  
Dunedin 9001

**Peterson, Brian C;**  
31 Balmain Street  
Flagstaff

[H] Ph/Fax  
[O] 03 476 3063  
[Em] brian-p@clear.net.nz  
Mobile: 025 2858728

**Peterson, Marion**  
31 Balmain Street  
Flagstaff

[H] Ph/Fax  
[O] 03 476 3063  
[Em] brian-p@clear.net.nz  
Mobile: 025 2858728

**Blueskin Co-operating:**

(9220)

**Templeton, Arthur J, QSO, MA**  
P O Box 14, Waitati.  
(home: 2 Orokonui Road,)

03 482 2794

**Brockville Union:**

(9250)

Mrs G D Webber,  
303 Brockville Road, Dunedin.

**Otatara Community Church Parish:**

(9260)

[O] 03 213 1202

# 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:** (See Resolution 2, p.8, 1977)

- (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 are listed from the year of their appointment by the Conference.
- (d) S = Supernumerary, R = Retired Deacon

## A. Presbyters:

		1947	Campbell, Michael J (S) Hall, Allen H (S) Parker, Francis H (S)
1930	Leadley, E Clarence (S) Parker, J Wesley (S)	1948	Eisner, Wilf G. (S) Hilder, Basil J (S) Marshall, Edward M (S)
1931	Parker, Gordon (S)		
1935	Thornley, Robert (S)	1949	Baker, Edward (S) Benny, T Ralph (S) Burt, Douglas H (S) Cornwell, Gordon A R(S)
1939	Lucas, Campbell P (S)		
1940	Dawson, John B (S)		
1941	Thomas, Gordon V (S)	1950	Clark, Colin D (S) Schroeder, Leonard P (S) Woodfield Frank H (S) Woodfield, Owen T (S)
1942	Lewis, John J (S) Willing, Leonard V (S)		
1943	Dawson, W Selwyn (S) Grounds, Edmund D(S)	1951	Burrough, Amos W (S) Clucas, Ivan J (S) Gilbert, Geoffrey T (S) Olds, O MacLennan (S) Stead, Peter A (S)
1944	Sherson, Donald G (S)		
1945	Shapcott, Leonard (S)	1952	Gibson, Loyal J (S) Hall, John R (S) Penman, John A (S)
1946	Olds, Norman W (S) Shepherd, Trevor (S)		



	Shaw, Harry I (S)		Gilbert, Wilfred S (S)
1953	Baker, Frederick J K (S)		Hamlin, R John (S)
	Craig, Hughan M (S)		Lewis, Evan R (S)
	McKay, Archibald W (S)	1959	Bowen, Lewis A (S)
	Newman, Alan (S)		Dine, Mervyn L (S)
	Osborne, John H (S)		Goudge, Stanley R (S)
	Stubbs, David G (S)		Griffith, Keith C (S)
			Hosking, John S (S)
1954	Billinghurst, Noel D (S)		Widdup, Robert W (S)
	Dickie, Arthur W (S)		
	Hammond, George M (S)	1960	Brazendale, Graham (S)
	Heppelthwaite, Ernest (S)		Gust, Warwick (S)
	Rakena, Ruawai D (S)		Hanson, E Francis I (S)
	Rushton, Percy P (S)		Hornblow, Maxwell A (S)
	Trebilco, David I (S)		Horrill, C Seton (S)
	Watson, Alexander C (S)		Mullan, David S (S)
			Peterson, Frederick D (S)
1955	Abbott, William K (S)		Wedding, P Joan (S)
	Bennett, Trevor L (S)		
	Boyd, Edward P (S)	1961	James, Russell E (S)
	Cable, Wilfred J (S)		Langley, John E (S)
	Goreham, Norman J (S)		Marshall, C Russell (S)
	Rigg, Frank S (S)		Sides, Brian W (S)
	Tauroa, Lane M (S)		Wallace, William L (S)
	Thornicroft, Neville (S)		
		1962	Bilverstone, John
1956	Andrews, Robert S (S)		Currie, John B
	Bennett, George L (S)		Hawkey, Graham E
	Grant, Ian D (S)		Hornblow, Edgar R (S)
			Jones, Barry E
1957	Bell, G Basil W (S)		Wakeling W J Douglas (S)
	Cropp, James F (S)		Woodley, Alan K (S)
	Fowler, Irwin J (S)		
	Guthardt, Phyllis M (S)	1963	Ansell, David H (S)
	Kitchingman, Henry W (S)		Ball, Niven G (S)
	Mabon, John C F (S)		Clarke, Ian L (S)
	Pullar, Beverley (S)		Laws, Derek G (S)
	Russell, Kenneth H (S)		Miller, Barbara I (S)
	Taylor, Philip F (S)		Tucker, W Geoffrey
1958	Dickinson, J Mervyn	1964	Felderhof, Ludwig (S)

	Gerritsen, Hendrik		Salmon, John B
	Neal, Barry W (S)		
	Slinn, Stuart G (S)	1971	Wright, Jack (S)
	Ungemuth, Shirley .V		
		1972	MacLeod, D Ian
1965	Barnes, Stanley J		West, Peter J L
	Chessum, William A (S)		
	Clarke, Edwin B	1973	Grant, Stuart C
	Herbert, C Brice (S)		
	Mackie, Bruce E (S)	1974	Burton, Restal A (S)
	West, Norman J		Roberts, John H
1966	Alexander, Roy M	1975	Bell, Anthony N
	Prince, Donald F		Jacobson, Patricia M (S)
	Taylor, Keith J		Moala, Taniela T
	West, Stanley J		Sinclair, Paul F
			Tana, Diana A
1967	Bennett, Enid J (S)		
	Jamieson, Colin G (S)	1976	Greer, Michael W
	Pratt, David C		Ieriko, Paulo
			White, Graeme R
1968	Allan, Robert A		
	Couch, Moke A G (S)	1977	Leary, Gordon A (S)
	Hay, J Cedric		Webster, Alan C (S)
	Hey, Roger J E (S)		
	Jeyseelan, Wesley T	1978	Wall, Lynne J
	Leadley, Alan J		Wall, Terence W
	McIver, Graeme M		Upson, Alan R
	Meredith, John D		
	Phillipps, Donald J (S)	1979	Astley-Ford, H Mary (S)
			Bush, David J
1969	Alley, David R		Ferguson, Robert A
	Brookes, Norman E		Greenwood, I Marie
	Corlett, Ashley I		Little, Edith J (S)
	Eagle, Brian R J		Short, Robert D
	Griffiths, William D		Small, Brian N
	Harkness, Barry G		Stroobant, Anthony D
	Rigby, Russell G		
	Turner, Brian H	1980	Biggs, Donald F
			Cooper, K Desmond
1970	Smith, G Clive (S)		Cumberpatch, Lindsay E
			Egli, Bruno W
1971	Blundell, Warren H (S)		Elderton, William E



	Grant, Paul H Murray, John S Telford, Gillian A		Allen-Goudge, Robyn D Leadley, Colin S Pond, H David (S) Reid, Loraine J
1981	Bell, David S Frith, Lynne O Noa, Nomani Sa'o, Tanielu T (S) Tugia, A Fa'aoso (S) Whaley, Graham H (S)	1987	Ambler, Mavis Baker, Marcia J (S) Clover, Gary A M Mika, V Salafai Waugh, Jean M (S)
1982	Clarke, Lois R H Langley, Timothy J McNicol, Derek V (S) Ferguson, I W Leslie Richards, Gillian M Samoa Saleupolu, Aso T	1988	Bennett, John E (S) Emslie, Marian (S) Hughson, Gregory A Southward, Gwenda J Trebilco, Paul R Westaway, Robyn E
1983	Burnett, Margaret E (S) Dickinson, Audrey N (S) Hingano, Sifa Kane, Graham A Oliver, J Allan Rosewell, Wendie Sedon, Ashley J	1989	Bruce, G Jean Fa'afuata, Fereti Johnston, Alexander C (S) Millar, M Anne Manu'atu, Lisiate F T Nesbit, John B (S) Rice, William R Webb, Ronald H
1984	Abbott, Bryant S L (S) Elphick, Doris J Keesing, Neil R Springett, Margaret Waugh, Richard J	1990	Clifford, Kathy Doubleday, Andrew D Durrant, Joanne A George, Norma J (S) Rolinson, David T H
1985	Caygill, Mary E Olsen, F Anne Rogers, Douglas I Smith, Kenneth R Tupou, S Tavake Watkin, Gillian M Wicks, Raymond G (S)	1991	Ancrum, Audrey P (S) Clifford, William J Fifita, Saula Le Pine, Dianne Manukia, Mosese Olsen, Kenneth W Takau, Salesi Taungapeau, 'Epeli Uasi, Langi'ila
1986	Chandler, Clive H Garner, Edna J (S) Grant, John M		



	Yasa, Mike	1999	Aumua, Tovia Forbes, Craig Hopner, Elizabeth Nicholls, Val Taufui, Hausia Walters, Kathryn van de Geer, Jill
1992	Fa'afuata, Iakopo Moa, Kepu Peterson, Brian C Peterson, Marion J Tu'itupou, Molia		
1993	Parkes, Judith Te'o, Suiva'aia Thompson, Susan J Zanders, Gloria J	2000	Allan, Patricia Faleatua, Faleatua Hall, Margaret Hanscamp, Nigel Heimuli, Kilifi Loader, Vilma Marsh, Janet Ramacake, Soro Rennel, Ravai Webster, Alexander
1994	Alaelua, Faiva Boswell, Ruth Filemoni, Tavita Siulangapo, 'Inoke Tregurtha, Paul Uhi, Siosifa Latu		
1995	Bryant, George Kerr, Jessie Osborn, Beverley Stephenson, P Anne Unasa, Uesifili Vickers, Ralph		
1996	Taufa, Samiuela Tufuga, Fatuatia		
1997	Abernethy, Gordon 'Akauola-Tongotongo, Sylvia Manu, Tavake Morunga, Christina Dargaville, Anne Vaeluaga, Sani,		
1998	Anderson, Bruce Bromell, David Gibson, Mark Palelei, Alalafaga		

## B. Deacons

Sulzbürger, Elva M J (R)

1936	Wharemaru, Heeni (R)	1990	McInnes, Jean I (R)
1939	Pointon, Dorothy (R)	1993	Hunt, Stan (R)
1947	Money, Lucy H (R)	1994	Wood, Chris
1948	Clement, Grace M (R) Collins, Rona W (R)	1995	Westaway, Francis
1964	Sage, Constance G (R)	1996	McLeod, Malcolm
1979	Evans, Edna E	1998	Williams, Richard
1982	Birtles, Margaret Hill, Desmond A (R) Hunt, P Anne (to '92) Tregurtha, Rachel A	1999	Reeves, Marica
1983	Cubin, Raewyn Higham, B June (R)		
1984	Ramsay, B Anne (to '97)		
1985	Gibson, June L. (R) Lawry, A Joan (R)		
1986	Barrow, Shirley-Joy Hallam, Valma E Hight, Dianne C Reynolds, Elva M (R)		
1987	Cochrane, Airdre R (R) Reid, Rita J Unasa-Su, Piula (R) Wicks, Kay		
1989	Bryant, David M Bryant, Margaret I Dalton, R Harvey (R) Fawcner, Brenda R N Goodwin, Lorna J		



## **1999 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  
**Andrews**, Mrs Phyllis, 7 Linnet Place, Mangere East  
**Attwood**, Mrs Margaret, 9 Galbraith Street, Waihi  
**Beckingsale**, Mrs Joan, 6 Keru St, Oneroa, Waiheke Island  
**Besant**, Mrs Joyce, 1 Arlington Street, Christchurch 5  
**Brown**, Mrs Mavis, 18 Baretta Street, Christchurch 2  
**Bruce**, Mrs Audrey, 29 Martyn Street, Franklin, Waiuku 1852  
**Bruce**, Mrs Pat, 88A Insoll Ave, 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, Flat 2, 12 Thames Street, Christchurch 1  
**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, 19A Penruddocke Road, Bucklands Beach, Auckland  
     1704  
**Clements**, Mrs Mona, 90 Francis Street, Takapuna, North Shore City 9  
**Climo**, Mrs Pal, Flat B, 112 Queen Street, Waiuku  
**Conway**, Mrs Jean, 9 Meadowland Street, Tauranga  
**Cook**, Mr Brian, 58 Kohu Road, Titirangi, Auckland 7  
**Cramond**, Mrs Nellie, 384 High Street, Motueka  
**Day**, Mrs F, 121 Ferguson Drive, Thames  
**Dixon**, Mrs Nell, 21A St Ronans Ave, Lower Hutt  
**Francis**, Mrs Margaret, C/- Cantabria Village, 34/3 Otonga Road, Rotorua  
**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  
**Gordon**, Mrs Margaret, 32A Havenstock Road, Sandringham, Auckland  
**Greenslade**, Mrs Phyllis, 6B Udys Road, Pakuranga, Auckland  
**Grocott**, Mrs Mabel, Unit 14 / 16 Golf Links Road, Shirley, Christchurch  
**Grice**, Mrs Merle, 49G Bryce Street, Cambridge  
**Handyside**, Mrs Edith, C/- Tamahere Home, 621A State Highway, RD3  
     Hamilton  
**Hopper**, Mrs Gweneth, 17 Balmoral Lane, Redcliffs, Christchurch 8  
**Horwood**, Mrs Kath, 1A Wesley Avenue, Mt Albert, Auckland 3  
**Jenkin**, Mrs Joy, 41 Cook Street, Foxton  
**Jones**, Mrs Violet, 48 Marne Street, Palmerston North  
**Kitchingman**, Mrs Dorothy, 2 Turton Street, Ashburton 8300  
**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  
**Manihera**, Mrs Carol, P O Box 256, Kawerau



**Moore**, Mrs Elsie, Apartment 506, Ocean Shores Village, Maranui Street, Mt Maunganui South, Tauranga  
**Morrison**, Mrs Mary, 18A Mizpah Road, Browns Bay, Auckland 10  
**Norwell**, Mrs E M, 111/C Victoria Street, Cambridge  
**Nuttall**, Mrs NC, 103A Ohaupo Road, Hamilton  
**Oldfield**, Mrs Dorothy, 1/110 Sartors Avenue, Browns Bay, Auckland 10  
**Olds**, Mrs Viti, Flat 1 / 15 Lane Street, 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  
**Penn**, Mrs Ivy, Northbridge Residential Home , 45 Akoranga Drive, Northcote, Auckland  
**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, Apartment 302, Ocean Shores Retirement Village, 80 Maranui Street, Mt Maunganui  
**Ruck**, Mrs Pat, 2B Everest Lane, Cambridge  
**Scammell**, Mrs Rae, 43 Monmouth Street, Feilding,  
**Silvester**, Mrs Lilian, 12/131 Hill Road, Manurewa, Auckland 1006,  
**Slade**, Mrs Marcia, Auchenflower Care Centre, 235-239 Harewood Road, Bishopdale, Christchurch 5  
**Spindler**, Mrs Margaret, 2/6 Hoyle Place, New Plymouth  
**Tardif**, Mrs Clarissa, 62 McDonald Street, Mosgiel.  
**Thomas**, Mr Fletcher, 304 Maungaraki Road, Lower Hutt  
**Thompson**, Mrs Olive, 15 De Blodge Place, Christchurch  
**Tuimaseve**, Mrs Matilda, 6/13A Ashley Ave, Mangere, Auckland  
**Watson**, Mrs Stella, 241 Port Hills Road, Christchurch  
**Williams**, Mrs Flo, Astley House, 55 Allendale Road, Mt Albert, Auckland  
**Witthford**, Mrs Eileen, 113 Nayland Street, Sumner, Christchurch 8.

# **The Methodist Church of New Zealand**

## **Te Hāhi Weteriana O Aotearoa**



### **C O N F E R E N C E**

**AUCKLAND - NOVEMBER 1999**

**PRESIDENT**

- **David Bush**

**VICE-PRESIDENT**

- **Nicola Grundy**

**SECRETARY**

- **Jill van de Geer**

## CONFERENCE STAFF 1999

President	:	David Bush
Vice-President	:	Nicola Grundy
Ex-President	:	Margaret Hamilton
Ex-Vice-President	:	John Salmon
Secretary	:	Jill van de Geer
Associate Secretary	:	Michael Greer
Office Secretary	:	Denise Biddick
Journal Secretary	:	Judith Williams
Daily Record	:	Graham Hawkey
	:	Stuart Slinn
Media Officer	:	Barry Jones



## CONFERENCE 1999

### THE BUSINESS FROM DAY TO DAY

*(N.B. these times may vary during the course of the Conference)*

**7PM, MONDAY, 1<sup>ST</sup> - WEDNESDAY, 3<sup>RD</sup> NOV.**

Ordinands Retreat - *Kodesh Community, 31C Craddock Street, Avondale*

**THURSDAY, 4 NOV.**

- |                 |  |
|-----------------|--|
| 1.30pm          | <b>Tauwi Stationing</b><br><i>(Avondale Union Church)</i>  |
| 3.30pm          | Afternoon Tea  |
| 4.00pm          | Tauwi Stationing Continues   |
| 6.00pm          | Evening Meal (for members of<br>Tauwi Stationing)  |
| 6.00pm          | <b>Bi-cultural Network Meeting</b><br><i>(Mt Albert Methodist Church, Cnr New North Rd &amp; Alexis Ave)</i> |
| 6.30pm - 9.00pm | Tauwi Stationing Continues <i>(Avondale Union Church)</i>  |

**FRIDAY, 5 NOV.**

- |               |   |
|---------------|---|
| 9.00am        | <b>Tauwi Forum</b> <i>(Downstairs, Avondale Union Church)</i>   |
| 9.00am        | <b>Bicultural Network Meeting</b><br><i>(Mt Albert Methodist Church, Cnr New North Rd/Alexis Ave)</i> |
| 9.15am-5.15pm | <b>Methodist AFFIRM Convention</b><br><i>(Trinity Methodist Church, Pakuranga)</i>                    |

10.15am	Morning Tea (for Taiuiwi Forum) & Reception of Ordinands
10.45am – 12.30pm	Taiuiwi Forum Continues
12.30pm – 1.30pm	Lunch (for the Pakeha Meeting Members)
1.30pm	<b>Pakeha Meeting</b> ( <i>Avondale Union Church</i> )
3.00pm – 3.30pm	Afternoon Tea (for the Pakeha Meeting)
3.30pm – 4.30pm	Pakeha Meeting continues
5.30pm - 8.00pm	<b>Wesley Historical Society Meal &amp; Annual Meeting</b> ( <i>Avondale Union Church – Downstairs</i> )
7.00pm	<b>Law Revision Meeting</b> ( <i>Rosebank Peninsular Church</i> )
7.00pm	<b>Pacific Island Members of Conference Meeting</b> ( <i>St Judes Parish, 400 Richmond Rd, Grey Lynn</i> )

<b>SATURDAY, 6 NOV.</b>
-------------------------

9.30am - 10.45am	<b>Introduction to Conference</b> ( <i>Rosebank Peninsular Church, 212 Rosebank Road</i> )
11.00am	<b>Hospitality to families of the deceased</b> A hot lunch will be provided ( <i>Downstairs, Avondale Union Church</i> )
1.00pm	<b>Powhiri</b> <b>Induction of President &amp; Vice President</b>
3.30pm	Afternoon Tea
4.15pm	Workshops ( <i>Please check handbook for venues &amp; details</i> )
6.00pm	High Tea
7.00pm	<b>Celebration of Service:</b> Farewells to those retiring. Thanks to those completing tasks Induction of Rev. Dr. Phyllis Cuthardt into Order of Jerusalem
8.30pm	Close

**SUNDAY, 7 NOV.**

10.00am	<b>Worship in Local Churches</b> <i>(Preaching Plan in Handbook)</i>
9.30am - 1.30pm	<b>Lay Preachers/AGM/Lunch</b> <i>(Avondale Union Church - Downstairs)</i>
2.00pm	<b>Ordination</b> <i>(Avondale Union Church)</i>
4.30pm	High Tea
4.30pm	Conference Secretary meets with Convenors of Committee of Detail
5.00pm	Tauwi Nomination Committee <i>(Avondale Union church - Downstairs)</i>
6.00pm	<b>Notices of Motion Box cleared</b>
6.00pm	<b>Ex President &amp; Vice President Reflection</b>
6.30pm 8.00pm	<b>Introduction to Conference Staff</b> <b>Welcome to Observers and Visitors</b> <b>Reception into Full Connexion</b>

**MONDAY, 8 NOV.**

8.00-8.15am	Morning Prayers <i>(Avondale Union Church – Downstairs)</i>
8.30am	Worship
8.50am	<b>Notices of Motion</b> <b>Memorials</b> <b>Conference Questions 1-20</b>
	<b>Committee of Detail</b> <i>NOTE: The business of Conference is considered in Committees of Detail before being presented to the Conference.</i>
10.15am	Morning Tea <i>(at Committees of Detail)</i>
10.45am	Committees of Detail continue
1.00pm	Lunch & Provident Society Meeting <i>(Avondale Union Church)</i>



2.00pm – 3.00pm	<b>Taha Maori &amp; Taiwi Meetings</b>
3.00pm	Afternoon Tea
3.30pm	Conference session <b>Evangelical Synod</b>
6.00pm	Evening Meal <b>Notice of Motion Box cleared</b>
7.00pm	Conference Session continues
8.50pm	Evening Prayers

<b>TUESDAY, 9 NOV.</b>
------------------------

8.00-8.15	Morning Prayers
8.30am	Worship
8.50am	Conference Session convenes <b>Stationing Sheet</b> <b>G. Board of Ministry</b>
10.15am	Morning Tea
10.45am	Conference Session <b>A. Administration</b> <b>L. Council of Conference</b>
1.00pm	Lunch <b>Deacons Luncheon</b>
2.00pm	Conference Session <b>C. Faith &amp; Order</b> <b>B. Communications/Organisation</b>
3.30pm	Afternoon Tea
4.00pm	Conference Session <b>K. Welfare of the Church</b>
5.00pm	<b>Keynote Speaker</b>
6.00pm	Evening Meal
7.00pm	Conference Session <b>H. Public Questions</b>
8.50pm	Evening Prayers

### WEDNESDAY, 10 NOV.

8.00-8.15am	Morning Prayers
8.30am	Worship
8.50am	Conference Session <b>J. Te Taha Maori</b>
10.15am	Morning Tea
10.45am	Conference Session <b>F. Mission &amp; Ecumenical</b>
1.00pm	Lunch
2.00pm	Conference Session <b>I. Social Services</b>
3.30pm	Afternoon Tea
4.00pm	Conference Session <b>D. Fiji, Samoan, Tongan</b>
6.00pm	Evening Meal/Feast
7.30pm	<b>Imagining the Future</b>
8.50pm	Evening Prayers

### THURSDAY, 11 NOV.

8.00-8.15am	Morning Prayers
8.30am	Worship
8.50am	Remaining Questions; Unfinished Business; Concluding activities Visitors
11.00am	Morning Tea
11.30am	<b>Covenant Service</b>
12.30pm	Lunch ( <i>for those who require it</i> )

## COMMITTEES OF DETAIL - BUSINESS:

**A. ADMINISTRATION/CONNEXIONAL PROPERTIES & FUNDS:**

*Convenor: Kenneth Smith*

Administration Division

Investment Board

Methodist Trust Association

Methodist Provident Society

P.A.C. Distribution Group

Robert Gibson

James and Martha Trounson Trust

**B. COMMUNICATION/ORGANISATIONS**

*Convenor: Graeme White*

Media

PAC Communications Endowment

Epworth Bookshop

Lay Preachers

Women's Fellowship

Community of Women and Men

Methodist AFFIRM

Wesley Historical Society

Wesley College

**C. FAITH & ORDER**

*Convenors: Terry Wall*

Faith and Order

**D. FIJI-SAMOAN-TONGAN**

*Convenors: Lupeti Fihaki, Tevita Finau, Lani Tupu*

Fiji Advisory Committee

Tongan Advisory Committee

Samoa Synod

**F. MISSION & ECUMENICAL**

*Convenors: Marion Peterson*

Council for Mission & Ecumenical Co-operation



**G. BOARD OF MINISTRY:**

*Convenor: Jan Tasker & Uesifili Unasa*

**Mission**

- Ministry matters
- Educational Ministry
- English Speaking Youth
- Church Unity
- Forum of Co-operative Ventures
- Futures Task Group
- Chaplaincies

**Ministry**

- Trinity College
- Deacons Task Group

**H. PUBLIC QUESTIONS**

*Convenor: Fletcher Thomas*

Public Questions

**I. SOCIAL SERVICES**

*Convenor: Mary Caygill*

Methodist Mission Aotearoa

Auckland Methodist Mission

Wesley Wellington Mission

Christchurch Methodist Mission

Dunedin Methodist Mission

**J. TE TAHA MAORI**

*Convenor: Ripia Rountree & Markus Rogers*

Taha Maori

Grey Institute Trust

Wellington Charitable Trust

**K. WELFARE OF THE CHURCH**

*Convenor: Norman West*

Welfare of the Church

Restructuring Task Group

Central Complaints Committee

**L. COUNCIL OF CONFERENCE**

## **GUIDELINES FOR CONFERENCE DECISION-MAKING**

The primary goal of the decision-making process 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 first step in decision-making is for the Taha Maori to reach general agreement and Tauwiwi to reach general agreement on the decision before them. Then the two groups meet together to see if they can agree with a suggested decision.

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 our Treaty partnership: i.e. between Taha Maori and Tauwiwi.

- The aim of Conference decision-making is to discern what is best for the Church.
- 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 if this will enable their group to reach general agreement so a partnership decision can be explored.

- Partners may choose their own language for the discussion. (Tauivi 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:**

**Consensus** is a term often used when general agreement or substantial support, 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 accept 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 do not agree, but in the interests of the Church we will allow this to be 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.

### **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.

### **PROCESSES:**

Some processes help us to listen to each other and find a way forward for the Church.

For example:

#### **Discussion:**

Contribution which assists decision is about

- The issue
- Theology of the issue
- Suggested ways forward

#### **Consensus:**

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
- 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 allow the decision to be made.

**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/Tauwiwi 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 Tauwiwi 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) Tauwiwi may call for a caucus.
- or (c) Taha Maori may call for a caucus.

Conference then divides into Taha Maori and Tauwiwi 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 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 expected 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.

**What does the Conference do?**

When Tauwi 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.



## **SUMMARY**

- Conference decision-making is a process which demonstrates Taha Maori-Tauwi 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.)

## **FUNCTION - COUNCIL OF ELDERS**

The Council of Elders shall enable and assist the Church in its Bicultural Journey by seeking to model the equal partnership prefigured in the Treaty 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 Bicultural Journey, and
- (d) report each year to the Conference

# MEMBERS OF CONFERENCE 1999

## A. Presbyters in Full Connexion:

Penn, Athol R (S)

Leadley, E Clarence (S)

Parker, J Wesley (S)

Parker, Gordon (S)

Thornley, Robert (S)

Lucas, Campbell P (S)

Dawson, John B (S)

Thomas, Gordon V (S)

Lewis, John J (S)

Willing, Leonard V (S)

Dawson, W Selwyn (S)

Grounds, Edmund D(S)

Sherson, Donald G (S)

Shapcott, Leonard (S)

Olds, Norman W (S)

Shepherd, Trevor (S)

Campbell, Michael J (S)

Hall, Allen H (S)

Parker, Francis H (S)

Eisner, Wilf G. (S)

Hilder, Basil J (S)

Marshall, Edward M (S)

Baker, Edward (S)

Benny, T Ralph (S)

Burt, Douglas H (S)

Cornwell, Gordon A R(S)

Ford, Wilfred F, CMG(S)

Clark, Colin D (S)

Schroeder, Leonard P (S)

Woodfield Frank H (S)

Woodfield, Owen T (S)

Burrough, Amos W (S)

Clucas, Ivan J (S)

Gilbert, Geoffrey T (S)

Olds, O MacLennan (S)

Stead, Peter A (S)

Gibson, Loyal J (S)

Hall, John R (S)

Penman, John A (S)

Shaw, Harry I (S)

Baker, Frederick J K (S)

Craig, Hughan M (S)

McKay, Archibald W (S)

Newman, Alan (S)

Osborne, John H (S)

Stubbs, David G (S)

Billinghurst, Noel D (S)

Dickie, Arthur W (S)

Hammond, George M (S)

Heppelthwaite, Ernest (S)

Rakena, Ruawai D (S)

Rushton, Percy P (S)

Trebilco, David I (S)

Watson, Alexander C (S)

Abbott, William K (S)

Bennett, Trevor L (S)

Boyd, Edward P (S)

Cable, Wilfred J (S)

Goreham, Norman J (S)

Rigg, Frank S (S)

Tauroa, Lane M (S)

Thornicroft, Neville (S)



Andrews, Robert S (S)  
Bennett, George L (S)  
Grant, Ian D (S)

Bell, G Basil W (S)  
Cropp, James F (S)  
Fowler, Irwin J (S)  
Guthardt, Phyllis M (S)  
Kitchingman, Henry W  
(S)  
Mabon, John C F (S)  
Pullar, Beverley (S)  
Russell, Kenneth H (S)  
Taylor, Philip F (S)

Dickinson, J Mervyn  
Gilbert, Wilfred S (S)  
Hamlin, R John (S)  
Lewis, Evan R (S)

Bowen, Lewis A (S)  
Dine, Mervyn L  
Goudge, Stanley R (S)  
Griffith, Keith C (S)  
Hosking, John S (S)  
Widdup, Robert W (S)

Brazendale, Graham (S)  
Gust, Warwick (S)  
Hanson, E Francis I (S)  
Hornblow, Maxwell A (S)  
Horrill, C Seton (S)  
Mullan, David S (S)  
Peterson, Frederick D (S)  
Wedding, P Joan (S)

James, Russell E (S)  
Langley, John E (S)  
Marshall, C Russell (S)  
Sides, Brian W (S)  
Wallace, William L (S)

Bilverstone, John  
Currie, John B  
Hawkey, Graham E  
Hornblow, Edgar R (S)  
Jones, Barry E  
Wakeling W J Douglas  
(S)  
Woodley, Alan K (S)

Ansell, David H (S)  
Armstrong, David (S)  
Ball, Niven G (S)  
Clarke, Ian L (S)  
Laws, Derek G (S)  
Miller, Barbara I (S)  
Tucker, W Geoffrey

Felderhof, Ludwig (S)  
Gerritsen, Hendrik  
Neal, Barry W (S)  
Slinn, Stuart G (S)  
Ungemuth, Shirley .V

Barnes, Stanley J  
Chessum, William A (S)  
Clarke, Edwin B  
Herbert, C Brice (S)  
Mackie, Bruce E (S)  
West, Norman J

Alexander, Roy M  
Prince, Donald F  
Taylor, Keith J  
West, Stanley J

Bennett, Enid J (S)  
Jamieson, Colin G (S)  
Pratt, David C

Allan, Robert A  
Couch, Moke A G (S)

Hay, J Cedric  
Hey, Roger J E (S)  
Jeyseelan, Wesley T  
Leadley, Alan J  
McIver, Graeme M  
Meredith, John D  
Phillipps, Donald J (S)

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

Smith, G Clive (S)

Blundell, Warren H (S)  
Salmon, John B

Wright, Jack (S)

MacLeod, D Ian  
West, Peter J L

Grant, Stuart C

Burton, Restal A (S)  
Roberts, John H

Bell, Anthony N  
Jacobson, Patricia M (S)  
Moala, Taniela T  
Sinclair, Paul F  
Tana, Diana A

Greer, Michael W  
Ieriko, Paulo  
White, Graeme R

Leary, Gordon A (S)

Webster, Alan C (S)

Wall, Lynne J  
Wall, Terence W  
Upson, Alan R

Astley-Ford, H Mary (S)  
Bush, David J  
Ferguson, Robert A  
Greenwood, I Marie  
Little, Edith J (S)  
Short, Robert D  
Small, Brian N  
Stroobant, Anthony D

Anderson-Carter, Glenys  
R  
Biggs, Donald F  
Cooper, K Desmond  
Cumberpatch, Lindsay E  
Egli, Bruno W  
Elderton, William E  
Grant, Paul H  
Murray, John S  
Telford, Gillian A

Bell, David S  
Frith, Lynne O  
Noa, Nomani  
Sa'o, Tanielu T (S)  
Tugia, A Fa'aoso (S)  
Whaley, Graham H (S)

Clarke, Lois R H  
Langley, Timothy J  
McNicol, Derek V (S)  
Ferguson, I W Leslie  
Richards, Gillian M  
Samoa Saleupolu, Aso T

Burnett, Margaret E (S)  
Dickinson, Audrey N (S)  
Hingano, Sifa

Kane, Graham A  
Oliver, J Allan  
Rosewell, Wendie  
Sedon, Ashley J

Abbott, Bryant S L (S)  
Elphick, Doris J  
Keesing, Neil R  
Springett, Margaret  
Waugh, Richard J

Caygill, Mary E  
Olsen, F Anne  
Rogers, Douglas I  
Smith, Kenneth R  
Tupou, S Tavake  
Watkin, Gillian M  
Wicks, Raymond G (S)

Chandler, Clive H  
Garner, Edna J (S)  
Grant, John M  
Allen-Goudge, Robyn D  
Leadley, Colin S  
Pond, H David (S)  
Reid, Loraine J

Ambler, Mavis  
Baker, Marcia J (S)  
Clover, Gary A M  
Mika, V Salafai  
Vaugh, Jean M (S)

Bennett, John E (S)  
Emslie, Marian  
Hughson, Gregory A  
Southward, Gwenda J  
Trebilco, Paul R  
Westaway, Robyn E

Bruce, G Jean  
Fa'afuata, Fereti  
Johnston, Alexander C

(S)  
Millar, M Anne  
Manu'atu, Lisiate F T  
Nesbit, John B (S)  
Rice, William R  
Webb, Ronald H

Clifford, Kathy  
Doubleday, Andrew D  
Durrant, Joanne A  
George, Norma J (S)  
Rolinson, David T H

Ancrum, Audrey P (S)  
Clifford, William J  
Fifita, Saula  
Le Pine, Dianne  
Manukia, Mosese  
Olsen, Kenneth W  
Takau, Salesi  
Taungapeau, 'Epeli  
Uasi, Langi'ila  
Yasa, Mike

Fa'afuata, Iakopo  
Moa, Kepu  
Peterson, Brian C  
Peterson, Marion J  
Tu'itupou, Molia

Parkes, Judith  
Te'o, Suiva'aia  
Thompson, Susan J  
Zanders, Gloria J

Alaelua, Faiva  
Boswell, Ruth  
Filemoni, Tavita  
Siulangapo, 'Inoke  
Tregurtha, Paul  
Uhi, Siosifa Latu



Bryant, George  
Kerr, Jessie  
Osborn, Beverly  
Stephenson, P Anne  
Unasa, Uesifili  
Vickers, Ralph

Taufa, Samiuella  
Tufuga, Fatuatia

Abernethy, Gordon  
'Akauola-Tongotongo,  
Sylvia  
Manu, Tavake  
Morunga, Christina  
Dargaville, Anne  
Vaeluaga, Sani,  
Williams, Kenneth

Anderson, Bruce  
Bromell, David  
Gibson, Mark  
Palelei, Alalafaga

Aumua, Tovia  
Forbes, Craig  
Hopner, Elizabeth  
Nicholls, Val  
Taufui, Hausia  
Tonga, Viliami  
Walters, Kathryn  
van de Geer, Jill

## **Members From Other Churches in Full Connexion:**

Burgin, Christopher T  
Drylie, John F  
Hambleton, Warwick J  
Millar, Ian  
Ross, Joan

## **B. Ordained Deacons**

Snowden, Rita (R)

Wharemaru, Heeni (R)

Pointon, Dorothy (R)

Money, Lucy H (R)

Clement, Grace M (R)

Collins, Rona W (R)

Sage, Constance G (R)

Bowen, Lesley H (R)

Evans, Edna E

Birtles, Margaret

Hill, Desmond A (R)

Hunt, P Anne (to '92)

Tregurtha, Rachel A

Cubin, Raewyn

Higham, B June (R)

Ramsay, B Anne (to '97)

Gibson, June L. (R)

Lawry, A Joan (R)

Barrow, Shirley-Joy

Hallam, Valma E

Hight, Dianne C

Reynolds, Elva M (R)

Cochrane, Airdre R (R)

Reid, Rita J

Unasa-Su, Piula (R)

Wicks, Kay

Bryant, David M

Bryant, Margaret I

Dalton, R Harvey

Fawkner, Brenda R N

Goodwin, Lorna J

Sulzburger, Elva M J (R)

McInnes, Jean I (R)

Hunt, Stan (R)

Wood, Chris

Westaway, Francis

McLeod, Malcolm

Reeves, Marica

## **C. Lay Representatives**

- (A) Vice-President of Conference: Nicola Grundy  
Ex-Vice-President of Conference: Margaret Hamilton

- (B) Representatives of Circuits & Parishes:

### **1000 NORTHLAND DISTRICT**

KAIKOHE UNION PARISH	Lowe, Pat
BAY OF ISLANDS COOP PARISH	Leadley, Frank
KAEO-KERIKERI UNION PARISH	Hayes, Ian
DARGAVILLE	Lendrum, Harry
ST JOHNS-RAUMANGA CO-OP PARISH	Ramsay, John
ST PAULS CO-OP PARISH (KAMO)	Gwilliam, Rosalie

### **2000 AUCKLAND DISTRICT**

AUCKLAND CENTRAL PARISH	Cameron, Betty
AUCKLAND CENTRAL PARISH	Lavea, Tepa
AUCKLAND CENTRAL PARISH	Strickland, Susau
AUCKLAND CENTRAL PARISH	Wood, Audrey
AUCKLAND CENTRAL PARISH	Fenwick, Charlie
METHODIST MISSION NORTHERN	Smith, David
METHODIST MISSION NORTHERN	Calvert, Jan
ROSKILL	Hall, Marie
PANMURE SAMOAN	Lilomaiaava, Laauilima
ORAKEI	Leman Christiansen, Jan
MT ALBERT	Goudge, Marie
WAITAKERE PARISH	Auva'a, Aukusitino
WAITAKERE PARISH	Chambers, Wendy
WAITAKERE PARISH	Vaeluaga, Temukisa
TE ATATU UNION PARISH	Grounds, Ann



DEVONPORT

TAKAPUNA

TAKAPUNA

NORTHCOTE

SOUTH KAIPARA COOPERATING PARISH

BIRKENHEAD

GLENFIELD ANGLICAN/METHODIST

COMMUNITY CHURCH

WHANGAPARAOA

MAHURANGI

EAST COAST BAYS PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND SAMOAN PARISH

ONEHUNGA CO-OPERATING PARISH

ONEHUNGA CO-OPERATING PARISH

Tuinukuafe, Karl

Leadley, Simon

Moor, Robin

Scott, Michael

Davies, Mary

Cooper, Judy

Murray, Winifred

Humphrey, Stella

Copeland, Maurice

Magee, Ian

Metuisela, 'Uha'one

Tupou, Tamata'ane

Isaia, Limu

Askew, Hazel

Jackson, Graeme

## **2400 MANUKAU DISTRICT**

HOWICK-PAKURANGA

HOWICK-PAKURANGA

PAPAKURA

PAPATOETOE-OTARA PARISH

PAPATOETOE-OTARA PARISH

MANGERE-OTAHUHU PARISH

MANGERE-OTAHUHU PARISH

Jones, Brett

Williamson, Peter

Su'a, Leautuli

Faleatua, Faleatua

Ziegler, Chas

Collis, Jean

Tu'i Fa'amatua'inu

Fa'afetai

### **3000 WAIKATO-BAY OF PLENTY DISTRICT**

TE AROHA CO-OP PARISH	Luxton, Raewyn
HAMILTON	Schroeder, Hilda
HAMILTON	Gibbison, Rhonda
HAMILTON EAST	Dickie, Catherine
CHARTWELL CO-OP PARISH	Giles, Margaret
CHARTWELL CO-OP PARISH	Kentish, Gwen
MATAMATA UNION PARISH	Keightley, Ron
TOKOROA	Letoa, Alesana
ROTORUA	Small, Christine
WESTERN BAY OF PLENTY	Kehely, Alison
TE PUKE-MT MAUNGANUI PARISH	Keightley, Vonnice
WHAKATANE CO-OPERATING PARISH	Rondon, Betty
KAWERAU	Speirs, Alan
CO-OP PARISH OF ST CLARE (DINSDALE)	Saunders, Anne

### **4000 TARANAKI-WANGANUI DISTRICT**

NEW PLYMOUTH	Armitstead, Dawn
NEW PLYMOUTH	Hanrahan, Bronwyn
OPUNAKE CO-OPERATING PARISH	Pentelow, Jim
WANGANUI	Mansfield, Dick

### **5000 HAWKES BAY-MANAWATU DISTRICT**

NAPIER	Boys, Jocelyn
NAPIER	Taungapeau, Adrienne
HASTINGS	Peachey, Edna
HASTINGS	Steer, Margaret

HASTINGS  
GISBORNE  
PALMERSTON NORTH  
FIELDING-OROUA  
FOXTON SHANNON CO-OP PARISH

Tulou, Saunoa  
Robinson, Jan  
Olsson, Jenny  
Taylor, Margaret  
Jenkin, Laurie

**6000 WELLINGTON DISTRICT**

WESLEY WELLINGTON  
WESLEY WELLINGTON  
WESLEY WELLINGTON MISSION  
WESLEY WELLINGTON MISSION  
JOHNSONVILLE UNITING PARISH  
MANA PARISH  
TAWA UNION PARISH  
HUTT CITY UNITING CONGREGATIONS  
UPPER HUTT CO-OPERATING PARISH  
KAPITI CO-OPERATING PARISH

Holland, Derek  
Tapuala Fagaloa  
Hanna, David  
Weir, Graham  
Hay, Helen  
Rae, Ken  
Tualima, Wongkee  
Cable, Betty  
Malpass, Ron  
Sugrue, Rosalie

**7000 NELSON/MARLBOROUGH/WEST COAST DISTRICT**

NELSON  
BLENHEIM

Harris, Graham  
Bush, John

**8000 NORTH CANTERBURY DISTRICT**

CHRISTCHURCH MISSION  
CHRISTCHURCH MISSION  
CHRISTCHURCH MISSION

Allan, Patricia  
McNicol, Barbara  
Peddie, Barbara



CHRISTCHURCH MISSION	Spence, Heather
CHRISTCHURCH SOUTH	Langdale-Hunt, Jackie
CHRISTCHURCH (OPAWA)	Jenkin, Keith
CHRISTCHURCH (HORNBY/RICCARTON)	Alexander, Jayne
CHRISTCHURCH (HORNBY/RICCARTON)	Clayton, Dick
CHRISTCHURCH NORTH	Teague, Pat
RANGIORA	Giles, Maureen

### **8300 SOUTH CANTERBURY DISTRICT**

TIMARU/TEMUKA PARISH	Ramsay, Margaret
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### **9000 OTAGO-SOUTHLAND DISTRICT**

DUNEDIN PARISH	Marsh, Janet
DUNEDIN PARISH	Pont, Edie
DUNEDIN PARISH	Webster, Alex
OTAUTAU-WAIONO UNION PARISH	Day, Judith

## **Te Taha Maori:**

### **KAIARAHĪ:**

Winiata, Te Rua  
Nathan, Paewhenua

### **HUI POARI:**

George, Jim

### **REPRESENTATIVES:**

Albert, Hinemoa  
Cassidy, Blaine  
George, Te Rere  
Haretuku, Kiri  
Howard, Kennedy  
Kingi, Evelyn  
Lazarus, Lana  
Rakena, Matiu  
Rogers, Markus  
Rountree, Ripia

## **Representatives of Departments, Committees, & Funds:**

### **BOARD OF MINISTRY:**

Tasker, Jan  
Davies, David  
Brown, Robyn

### **MISSION RESOURCING**

McKenzie, Kathryn

### **YOUTH DIRECTOR:**

Roberts, Matt

### **YOUTH REPRESENTATIVES:**

Boddy, Jeanette  
Baird, David  
Whitehead, Liz

### **COUNCIL FOR MISSION AND ECUMENICAL CO-OPERATION:**

Bilverstone, Ruth

### **METHODIST AFFIRM:**

Hanscamp, Nigel

### **SINOTI SAMOA**

Motuopua'a, Lauati  
Tupu, Lani

TONGAN ADVISORY COMMITTEE:	Finau, Tevita
FIJI ADVISORY COMMITTEE:	Renner, Akisi Balawa, Rupeni
PRESIDENTS LEGAL ADVISER:	Peak, Geoff
NZ METHODIST WOMENS FELLOWSHIP:	Bailey, Ailsa
WESLEY COLLEGE TRUST BOARD:	Bruce, Audrey
NZ LAY PREACHERS ASSN:	Cant, Garth
WELLINGTON CHARITABLE AND EDUCATIONAL ENDOWEMENTS	Price, Neville
GREY INSTITUTE TRUST:	
ROBERT GIBSON TRUST:	Hughson, Alan
NZ METHODIST TRUST ASSN:	Fraser, John
WESLEY HISTORICAL SOCIETY:	Mossong, Verna
COMMUNITY OF WOMEN AND MEN IN CHURCH AND SOCIETY:	Bain, Olive
COUNCIL OF ELDERS:	Walls, Heather Waaka, Pari Boniface, John Ngaha, Bella
TAUIWI FORUM:	Barnes, Ian Thorne, Sheila



**COUNCIL OF CONFERENCE:**

Buxton, Helen  
Lowe, Veronica  
Thornley, John  
Williamson, Andrea

**MINISTERS OF OTHER CHURCHES APPOINTED TO UNION & COOPERATING PARISHES:**

Falconer, Ross  
Husband, Gary  
Mansill, Elizabeth  
Morreau, Paul  
Tankersley, Pamela

**MINISTERS OF OTHER CHURCHES WHO ARE TO BE RECEIVED INTO FULL CONNEXION AT THIS CONFERENCE:**

Allan, Patricia  
King, Geoffrey  
Lindsay, Stephen  
Marsh, Janet  
Webster, Alex

**ADDITIONAL LAY REPRESENTATIVES:**

Thomas, Fletcher  
Wright, Joy

**ORDINANDS**

Anderson, Bruce  
Gibson, Mark  
Heimuli, Kilifi  
Nicholls, Val  
Palelei, Alalafaga  
Williams, Richard  
van de Geer, Jill

**ASSOCIATE MEMBERS:**

Aumua, Tovia  
Forbes, Craig  
Hopner, Elizabeth  
Tonga, Viliami  
Tau Fu'i Hausia  
Walters, Kathryn

**OFFICIAL OBSERVERS FROM OTHER CHURCHES:**

Anglican:

Associated Church of Christ:

Baptist Union of New Zealand:

Presbyterian Church of New Zealand:

Rev Susan Jacobi  
Rev Margaret Anne Low

Roman Catholic Church:

Salvation Army:

Christian World Service:

Hawkey, Jill

CCANZ:

Cormack, Jan

**OBSERVERS:**

Apulu, Tulia  
Cable, Alison  
Drake, Margaret  
Dymond, Michael  
Fogg, Jan  
Hardy, Marcia  
Pole, Siosifa  
Ramacake, Soro



**REPORTS FROM**  
**CONNEXIONAL COMMITTEES**  
**AND BOARDS**  
**AUCKLAND**

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

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## Welfare of the Church Committee

### Report to Conference

In his book 'Wartime Pilgrimage', H.L.Gee tells of an impromptu journey he takes during the second world war, the people he meets, and the way they cope with wartime. He tells of visiting St Mary's in Dighton, a beautiful, 700 year old church:

*...I had hoped one day to run over to see this famous place of worship. I arrived too late. The former glory was passed away and all that was left was a cracked tower, the gable of the east end of the chancel, the north arcade and a few pillars. For the rest there was only a heap of rubble, a mass of brick and stone and broken timbers, all a pitiful sight, and a tragic end of the seven hundred years of splendour wherein God had been praised and where prayers had risen from the hearts of generations of men and women. A church, which had taken centuries to build, had been destroyed in a moment...*

*...I surveyed the desolation before me... Sitting there before the evidence of man's stupidity I found myself contemplating God's wisdom; and perhaps the most curious coincidence of all my pilgrimage was the way in which a stranger unconsciously took up the thread of my meditation and confirmed it.*

*He was an old gentleman, rather shabby... His dog followed him. 'Warm' said the old gentleman, sitting down near me....*

*...There fell a silence between us till he nodded towards the ruins of St Mary's. 'I was baptized there,' he said calmly. 'I've attended St Mary's all my life-on and off you know. For the last forty years I sat in the same pew. My Bible - the one my mother gave me when I was a lad - rested on the ledge, and I expect it's now somewhere underneath that heap of stones. I'll never forget the night St Mary's went... They dropped two bombs on the church. I saw the plane come over, and something inside me told me that St Mary's had gone...*

*...When I came round here at dawn - it was raining at the time - and saw the ruins, I sat on this very seat and cried like a child - didn't I Tim? (Stroking his dog) I couldn't help it. St Mary's had grown old so slowly, if you understand me, and it had gone so sharp.'*

*His words were an echo of my own thoughts, - and for a time we sat silently. Presently I said, - 'And what about your faith?'*

*It was a straight question.*

*He was long in replying. His fine old face, lined with care, showed something of the hard struggle he had had, but the steady eyes were those of a man who*

in good times and bad had tried to run the straight race. He was thoughtful as he fondled the head and ears of his dog 'I'm an old man,' he said at last. 'I've seen all sorts of winters in my time, some hard, some mild. But whatever the weather has been, I've never known a springtime without snowdrops. I think it's the same with the story of our living faith. All down the years there have been persecutions, some more severe than others. There has been indifference. There has been open enmity,- but the faith has lived on. This church, which has meant much to me since boyhood, has gone, and it's carved stones and beautiful windows and rich woodwork are lost forever, **but the faith that built it remains.** For anything I know, they'll build a cinema on the site. You can never tell,- but the Spirit of God will go on working in the hearts of people. Besides, there's another thing to remember.'

'Well?'

His hands were resting on his knees. He was staring before him. 'It was a grand church, St. Mary's, and I loved every stone' he said. 'But at best it was only scaffolding - something to remind people of God. Our services, the kneeling and the standing, the formal prayers, the symbolism, all were good only if they drew us near the truth.' He paused. Then, - 'And perhaps, after all God is using Hitler to shake us into a new realization of the truth,- and it may be that by smashing some of the secondary things which perhaps we have come to value too highly, Hitler is helping to put first things first.'

## A. The Year's Work.

### 1. SYNOD TEAM SUPERINTENDENCY

Notice of Motion from Conference 1998

*That Conference formalise, by a change in the Law book, the system presently operating in some districts of co-district superintendents and this be one presbyter and one lay person.*

As a step away from a hierarchical system of government the superintendency team provides the opportunity to positively model partnership and team leadership within the life of the church, be it lay/clergy, male/female, liberal/evangelical etc. The law book currently has no mechanism to recognise that alternative superintendency models have been operational in some districts for a number of years. While historically one of the team has had to be a Presbyter (presumably to officiate at inductions and participate in Ordinations), Welfare of the Church Committee believes that the Law Book needs to be as flexible as possible to allow each district to determine its own leadership as



appropriate to their situation. This may mean having no one person, or even pair of persons as the Superintendency team, and may mean allocating the superintendency tasks across a range of people according to gifting, competency and passion.

Refer suggested decision No. 2

## **2. FACILITATORS OF CONFERENCE**

### **Rules of Engagement**

- Facilitator(s) for Conference will be contracted by the President upon the advice of the Board of Administration, for a period no less than two years, with an option for renewal for a third and future years.
- The extent of facilitation of Conference sessions will be determined before Conference through consultation between the presiding presidential team, consisting of the President, Vice President, and General Secretary, and facilitation team. Either party may initiate renegotiation or termination of the extent of facilitation at any time throughout the Conference except during a incomplete facilitated process. This negotiation will be guided by the facilitation team's supervisor.
- Conference will set aside adequate time for the facilitated sessions. This time frame will be agreed between the presiding presidential and facilitation teams.
- The authority of the Conference leadership (eg President & Vice President) is laid aside in regard to chairing the Conference when there is a facilitated process.
- The facilitators are empowered to be in charge for the facilitated period.
- Any agreements reached during the facilitated periods are binding on the Conference when it resumes under its normal procedures.
- The facilitators may consult the Presidential Team or Conference secretariat (including the Legal Adviser) at any time for clarification, guidance or advice.
- District Superintendents will receive any written comments members of Conference may wish to make after the facilitation is over. These will be given to the supervisor who debriefs with the facilitators.

### **Task**

When called upon, the facilitator(s) shall guide the Conference through a process designed to produce good decisions which are owned by the Conference.

The facilitators are to be available for consultation by the Presidential Team during the business days of Conference.



## **Debriefing and Supervision**

There will be a de-briefing session with a supervisor as soon as possible after each session is over. This person will receive any written comments from members of the Conference. Such a supervisor needs to meet with the facilitators before Conference.

The ability to supervise team leadership will need to be part of the supervisors skills as any difficulties between the facilitators will flow into the process of facilitation. The supervisor needs to be outside the Conference membership.

Either facilitation or presidential team are able to initiate a further joint debriefing session under the guidance of the facilitation supervisor

## **Remuneration**

Each facilitator plus the supervisor will receive a retainer for the period of Conference whether used for facilitation or not. In addition each facilitator will receive payment at professional rates for each hour or part thereof of Conference facilitation provided. Both the retainer and hourly rates will be negotiated as part of the appointment process, and will be renegotiated prior to each Conference.

*(assuming 2 facilitators are involved, and recognising the unknown nature of where we are venturing, Welfare of the Church Committee encourages the Conference to set aside \$6000 for the first year of facilitation)*

## **Owned Principles/values required by those accepting the role of facilitation.**

1. That the transforming love of God mediated through the Holy Spirit will be the ground of all discussion.
2. The people of Conference have prime importance, dignity, and worth, as do all those who belong to the Methodist Church.
3. Everyone has the right to exercise choice, and differences of choice are respectfully honoured.
4. Everyone has the right to justice in every aspect of all church processes including those with future outcomes.
5. Gender partnership in facilitation is desirable. This honours the nature of humanity, and the Conference. It recognises the complex and complementary skills that are needed for the task. It also recognises the power of positive modelling by facilitators in promoting healthier ways of being and relating.

## **Qualities and Skills required by those accepting the role of facilitation.**

1. An excellent understanding of group process and the ability to trust the process and maintain a safe environment for the whole group is necessary for this work

2. The facilitators need to know how to work lovingly. In facilitation this is both a skill and a spiritual choice. This is a conscious means of encouraging the sacred to be present. It assists the recognition of feelings. It also assists in the recognition of any issues of power and survival. This is extremely important because both of these energies profoundly effect outcomes. Openness in naming these is usually essential to the flow of interaction. When this intent is present, there is much greater potential for positive outcomes for all.

3. The facilitators must not be involved emotionally with the issue at any level. This does not mean they have no personal opinions. It does mean they need the ability to bracket or set aside such opinions and focus totally on the process of the work in progress, keeping the facilitatory intent in place. The security of the boundaries of the process thus provided, will consequentially allow the feelings of the individuals and the groups within the meeting to have safe expression.

Clarity about the professional issues involved when personal matters arise is essential when facilitating.

4. The facilitators need to possess a good level of psychological understanding.

5. The facilitators need to be able to listen simultaneously at several different levels.

6. The facilitators need to understand the rules of engagement in the facilitation of Conference with any pre-set rules or boundaries. (both facilitators and Conference members need to know the parameters of engagement) The following will be needed:

- a) an integrated perspective and understanding of partnership and cultural protocols;
- b) what consensus means in this group;
- c) what the parameters of 'caucus' are in this group;
- d) a clear understanding that feed-back to the facilitators is given in writing to appointed person(s).

7. The facilitators need to be able to recognise when a process is incomplete. They require the ability to work under the pressure of wanting resolution when the process is clearly unfinished. This is a useful guide to the readiness to make decisions. Unfinished business can be used to destroy whatever has been decided. The facilitators must know how to hold in the face of pressure.



6. The facilitators need to be able to work creatively with an understanding of the ground between old patterns and new patterns. There needs to be a constant awareness of the risk of simply renaming the old instead of staying with the discomfort and difficulties of the new until the melt down of the old has truly happened.

Refer Suggested Decision No. 3

### **3. CONSENSUS WITHIN TAUWI**

Welfare of the Church Committee believes that the sensitivity and respect which underpins the treaty partnership between Taha Maori and Tauwi needs to be evident in Tauwi's decision making processes.

We therefore believe that the essence of the definition used by the Tauwi meeting at the 1998 Conference needs to be preserved.

We also recognise that at times frustration will result as we find ourselves unable to reach agreement. We do not believe that this is sufficient justification to depart from the Consensus model and revert to the Westminster system. Any attempt to define majorities (even with the 66/33 or 80/20 or 90/10 thresholds) is to return to the Westminster system with inevitable winners and losers, howbeit with the sets of goal posts having been shifted to different parts of the playing field. Consensus offers a completely different model for our being together and our decision making. It changes the whole nature of the 'game' moving it beyond an adversarial contest. It needs to be worked at so that we come see ourselves in a cooperative rather than competitive environment. We are currently still in transition. Reverting to the Westminster system whenever the Consensus process fails to deliver outcomes as quickly as some would like, will prevent this transition from ever being completed.

Having considered the work of the Law Revision and 'Standing Apart' Committees, we offer the following:



## **Consensus process for the Tauwi Meeting.**

a. Recognising that ideally church decision making conforms to the biblical concept "It seemed good to the Holy Spirit and to us", Consensus within Tauwi is that process which acknowledges that a decision will be made only when all officially sanctioned groups within the life of the Church wishing to have input are content that their perspectives are acknowledged within the decision. Any such decision should enable and further the continuing life, witness and mission of Te Haahi Weteriana o Aotearoa.

b. Tauwi shall work hard to reach consensus on all matters including potentially divisive matters and matters of conscience

c. A decision will be made only if there is either:

i) unanimous agreement, or

ii ) agreement among all officially sanctioned or identifiable perspective groups within the life of the Church to give assent to the suggested decision, with those still in disagreement with it agreeing that they can live with it applying to those whom it directly effects.

d. Where it becomes clear that there is no consensus nor is there a willingness to allow a decision to be made, a vote will be held on the issue as to whether consensus can be reached. If 66.6% of those who vote agree that consensus on the matter cannot be achieved, Tauwi shall decide that there is no decision on the issue.

e. Where appropriate Tauwi shall report any outcomes to its treaty partner.

Refer Suggested decision No. 4

## **4. RELATIONSHIP BETWEEN A RETIRED MINISTER AND A PREVIOUS APPOINTMENT**

Notice of motion from Conference 1998

*"That Presbyters not be permitted to retire into a Parish in which they have been appointed in the previous twenty five years"*

Welfare of the Church Committee recognises the painful situations which can arise between an incumbent and a retired Presbyter. We did not feel it appropriate or possible to legislate concerning such a situation. We have recommended that law book provisions be supplemented to encourage retired Presbyters and incumbent ministers to show sensitivity toward one another.

Refer Suggested decision No. 5

## **5. STATUS OF STUDENTS, PROBATIONERS & LAY SUPPLIES**

Conference 1998 asked the Welfare of the Church Committee to review and report on the status at Conference of Students in Training, Probationers and Lay Supplies.

When it comes to status at Conference Presbyters are divided into two groups: Those in "Full Connexion", and others. To be in Full connection is to be a full member of Conference (regardless of whether attending Conference or not). A person is generally received into Full Connexion at the same conference that they are ordained at. Effectively (but not legally) the distinction is between lay & ordained. To be in Full Connexion is to be afforded full membership rights of Conference. Parish Reps (almost always 'lay') are also full members of Conference. Students in Training, Probationers, and Lay Supplies do not have the rights of full membership of Conference, although students in Training may now be appointed by the Parish in which they are worshipping/participating as their Parish Rep. Although probationers and Lay Supplies can be authorised to perform all of the functions of the ordained Clergy they are denied full membership of the Conference until such a time as they have been received into Full Connexion. This is the primary way in which the Church is able to differentiate those who have 'arrived', have successfully joined the club, those who have passed all the tests, jumped through all the hoops, and those who have not yet. Implicit in denying Students in Training, Probationers, and Lay Supplies full membership rights at Conference is the question of what Ordination and Full Connexion counts for. If one is able to exercise a total ministry and fully participate in the decision making life of the Church without Ordination and Full Connexion and the commitments and disciplines that they both require and imply, then why bother?

Welfare of the Church Committee believes it is time for the Church to do some in depth theological reflection on

- the relevance of Ordination and Full Connexion in our present age
- whether the distinction between lay and ordained is a helpful and relevant one or is simply a way of guaranteeing a place of privilege and significance for the clergy
- whether the current model of leadership and ministry is helpful to the Church.

Refer Suggested decision No. 6

## **5. PARISH INVOLVEMENT IN INITIATING A CHANGE OF MINISTRY**

Memorial from Conference 1998



*A Parish Council may make submissions or recommendations on matters relating to Ministry or Leadership in any Parish. In the first place, these recommendations or submissions must be communicated to Parish members, for information and comment, and no further action must be taken until such action is authorised at a properly constituted Parish meeting. For preference a secret ballot will be held. One month's notice to be given of such a meeting. This is to be done irrespective of Section 2:17.5.3 in the laws and Regulations of the Methodist Church which defines the procedures regarding changes of appointment of Ministry. This also relates to Co-operating Parishes.*

Memorial to Conference seeks a strengthening of the provisions for parish participation in the process relating to the initiating of a change of ministry.

While Welfare of the Church believes that the role, powers and responsibilities of the District Superintendent may need a thorough review the following changes are suggested in the interim. Alterations in Bold Italics (existing text in brackets)

17. 5. 3 No later than 7 March in any year, the question of the change of appointment may be raised by
- (i) The District Superintendent, or
  - (ii) The Parish Stewards, or
  - (iii) Any 5 members of The Leaders' Meeting and/or Parish Meeting.

When such question is raised, the District Superintendent shall advise the Presbyter and shall convene a Parish meeting to be held by **31** (20) March to discuss the question. ***No less than 14 days notice of meeting shall be given. Where requested a secret ballot will be held of all members present at the meeting to determine the Parish viewpoint before any decision or recommendation is made. The outcomes resulting from any ballot will conform to clause 17.5.1.(d)***

For:

(17.22 If a vacancy shall occur in any Parish other than in accordance with normal stationing procedures, the Conference acting through the President in consultation with the Development Division, the Superintendent of the District in which the vacancy occurs, the General Secretary, and such persons as they shall consult, shall see to the provision of adequate ministry in the Parish where the vacancy occurred until the next Conference which shall review the provision so made)



Substitute:

17.22 If a vacancy shall occur in any Parish other than in accordance with normal stationing procedures, the Conference acting through the President in consultation with the Development Division, the Superintendent of the District in which the vacancy occurs, *and* the General Secretary, *shall consult the Parish Stewards* to see to the provision of adequate ministry in the Parish where the vacancy occurred until the next Conference which shall review the provision so made. *Any such interim appointment must have to approval of the Parish Council, secured at a meeting called specifically for this purpose.*

Refer Suggested decision No.7

## **B. Our Strategic Plan**

Welfare of the Church Committee has been in the North Canterbury District for 4 years. Those small number who have been involved have generally enjoyed the task. We believe it to be time for the present Committee to lay the task down and invite others to pick it up.

The Welfare of the Church Standing Committee has an important place in the life of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa. It provides an audit function of the Church's life. It needs to be able to stand outside the Power structures of the Church and reflect on its life and work. To shut down the Welfare of the Church Committee would be a tragedy. To give its functions to one of the existing power groups within the life of the Church such as the Council of Conference (as was suggested 4 years ago), would be inappropriate.

Those who have served on this committee over the past four years have been, Andrew Doubleday, Alison Greening, Timothy Langley, Anne Maclean, Neville Hamilton, Catherine Owers, Bill Rice, and Brian Turner, and most are grateful for opportunity to have done so.

In order to inspire others to see the wide ranging potential that the Welfare of the Church Committee has to significantly input the life of the Church, the brief as laid down in the Law Book is as follows:

### **WELFARE OF THE CHURCH COMMITTEE**

22. 1 There shall be a Welfare of the Church Committee.

#### **FUNCTIONS**

22. 2 The Committee shall consider matters referred to it by the Conference, and each year may consider issues affecting the Church and the Kingdom of God and report thereon to Synods and to the Conference.

## C. Suggested Decisions

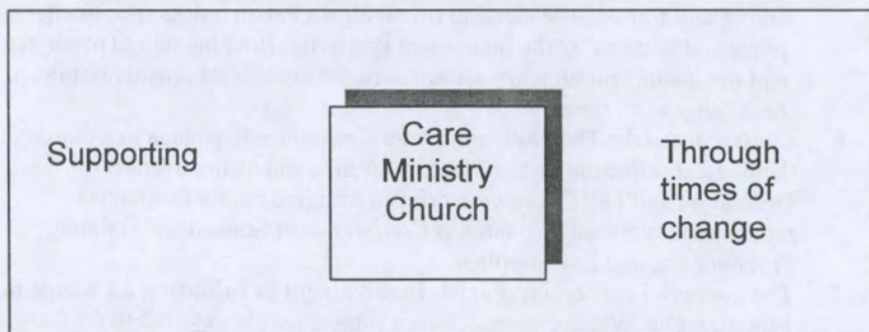
1. The report is received
2. The Law Revision Committee make Law Book provision for increased flexibility in relation to the constituency and appointment of District Superintendency with a priority toward function above form.
3. That the report **Facilitators of Conference** be referred to the Board of Admin for action in consultation with the President.
4. Conference refers **Consensus process for the Taiuiwi Meeting** outlined in this report to the Taiuiwi Meeting for its consideration and decision.
5. Refer the following to the law Revision Committee:  
Under normal circumstances retired Presbyters are discouraged from taking any formal or leadership role within a Parish unless specifically requested to do so by the incumbent Presbyter. Both the retired presbyter and the incumbent ministry are encouraged to exercise sensitivity toward each other at all times.
6. Conferences asks The Faith and Order Committee to engage in a thorough theological reflection on the place, relevance and distinctiveness of Ordination and Full Connexion prior to bringing before Conference recommendations on the status at Conference of Students in Training, Probationers, and Lay Supplies.
7. The memorial concerning **Parish Involvement in Initiating a Change in Ministry** plus Welfare of the Church suggestions be referred to the Law Revision Committee.
8. The present Welfare of the Church Committee be thanked and discharged.
9. Council of Conference seek a new team to take on the Welfare of the Church responsibilities including relocating the Committee if necessary.

## PAC Distribution Group

### Report to Conference 1999

From the stories received and the stories told the group felt the following theme emerge:

#### Millennium Transitions



The group's allocations reflect that while we are called to care for others we also need to care and support ourselves. A healthy church leads to healthy ministry.

The allocations are:

#### Care

- |   |          |
|---|----------|
| • Wesley Wellington Mission   | \$95,000 |
| • Workplace Support Research  | \$12,500 |
| • Grief Counselling   | \$15,000 |
| • Link House Programmes   | \$2,400  |
| • Eleazor Family Trust  | \$15,000 |
| • A gift to each synod to help celebrate the "Year of the Older Person" | \$13,000 |



• Theology of Genetic Engineering – (Theological College in consultation with Te Taha Maori)	\$3,000
• Research on Housing (Transitional Methodist Mission Aotearoa)	\$10,000
• Camp Fund (seeding grant) – Gisborne	\$10,000
• Prime Time Programme – Christchurch	\$15,000

### Ministry

Tongan Youth Event	\$17,500
Tongan Sunday School Syllabus Development	\$9,000
Peace Movement Aotearoa	\$10,000
Peace Foundation	\$10,000
Sharing worship resources	\$500
Wellspring – Lay Ministry Development	\$60,000
Ministry Training Unit	\$60,000
Mission Resourcing Unit Grant-in-aid	\$45,000

### Church

Diaconal Development	\$40,000
Independent review of Church's finances	\$50,000
Evangelical Synod – Interim Executive	\$5,000
Evangelism Conference (Mission Resourcing Unit)	\$5,000
Underwriting the Connexional Budget (any funds not required to be returned to the PAC Distribution Group)	\$150,000
Needy Parishes fund	\$19,500
Continuing Education for Presbyters	\$48,000
Funding Professional Supervision for Presbyters	\$58,000
Central Complaints Committee – Training	\$9,623
Mission Resourcing Unit Computer Fund	\$7,000
Communicating the PAC to the Church	\$4,500
	<hr/> \$799,523 <hr/>

## **Resource Person/Christian Education Endowment Fund**

Youth Trek 2000 Resource People	\$1,850
Regional Youth Support Worker – Hutt City	\$3,500
Christian Pre School – Rangiora	\$2,000
	<hr/>
	\$7,350

## **Archives**

Land Story Research	\$2,302
Electronic Archival Storage	\$10,000
	<hr/>
	\$12,302

## **Membership**

The PAC Distribution Group for 1999 was:

Maureen Giles, David Silvester, Pam Davis, Gloria Zanders, Jenny Winter, Norman Brookes, Jill van de Geer, Siniva Moli, Ashley Sedon.

We thank Pam Davis who completes her term this year, Ashley Sedon who has resigned, and Norman Brookes who as ex-president will be replaced.

## **Suggested Decision:**

1. That the report be received.

## PAC Media & Communications Fund Report to Conference 1999

1999 applications to the PAC Media & Communications Fund totalled over \$180,000.00 and the committee agreed to the following be distributed.

Hutt City Uniting Congregations	\$1,000
Broad Bay Methodist Church	\$2,800
Methodist Affirm	\$3,500
B.Shaw & M Robins,Masterton	\$1,800
Te Taha Maori	\$2,500
Franklin West Co-operating Parish	\$2,000
Forum of Co-operative Ventures	\$2,500
Ian Harris, Wellington	\$2,000
Auckland District	\$2,000
CCANZ	\$ 400
World Federation of Methodist & Uniting Church Women	\$1,000
Norman Brookes, Auckland	\$2,000
Mt Eden Methodist Church	\$2,000
Administration Division	\$2,000
Rev. Selwyn Dawson, Auckland	\$2,000
Churches Education Commission	\$1,000
St Andrew's Union Church	\$1,000
East Coast Bays Parish	\$1,000
Napier Parish	\$ 800
Rongatea Uniting Parish	\$ 900
HCUC, Petone	\$ 750
CCANZ	\$1,400
Fiji Advisory	\$2,250
St Paul's Church Centre,Kamo	\$1,000
Mission Resourcing Unit	\$ 350
Youth Trek	\$1,000
Council of Conference	\$2,200
Churches Broadcasting Commission	\$5,000
Co-operating parish of Glen Innes	\$2,000



Oamaru Union Parish	\$ 750
South Kaipara Co-operating Parish	\$ 750

**Total** **\$51,250**

#### Recommendations:

1. The report be received
2. The committee for 2000 be – Trish Moseley – convenor;  
John Roberts, Naomi Morton, &
3. Applications from individuals to come through with a  
letter of support from either a Parish or District.

## **Report from the Committee of the Churches Broadcasting Commission:**

1999 has been a year of progress and action. We have concentrated mainly on two specific projects.

1. The members of the Churches Broadcasting Commission have worked extremely hard preparing a submission to the Commerce Committee, House of Representatives, Wellington. The reason for the submission was the amendment on the Broadcasting Bill (No.2). This work has involved many hours of talking, telephoning and writing and a subcommittee was set up to write the final submission.

This 42 page submission has two purposes:

- (i) to endorse the inclusion of the proposed new category of "youth" into Section 5 c.ii, of the Bill and,
- (ii) to propose a further category also be included as Section 5 c.vi, which would read *all persons in their experience of spirituality/wairuatanga and the associated values, aspirations, and practices.*

We also included in the amendment the definition of "*spiritual*" and "*wairuatanga*". We're asking that religious beliefs be recognised as part of broadcasting.

Several of our members attended the Select Committee Hearing on our submission, which received accolades on its preparation, and presentation. We received a very good hearing but some Select Committee members had difficulty with these two words. We purposely did not use "religious" as we felt it would not be received without discrimination.

This amendment has been to the "floor" of Parliament and received a considerable amount support from Members, but there was further discussion and arguments for and against these amendments. We are very positive these amendments will be actioned but as always, it takes time. We also understand that "*spirituality/wairuatanga*" will probably be replaced with "*religious views*" or similar. Our committee does not have any problem with that wording so long as religious broadcasting is recognised as an integral part of broadcasting.

2 Our second project is to produce "Millennium ads" recognising *Whose birthday is it?*. At this stage the ads are very much ideas on paper, but with further funding from churches we know that they will be positively received by their audience. Each meeting we try to have a presentation from the Broadcasting area and Sharon Crosbie has been one such person. Her inside information on the way Radio NZ money is allocated gives us an insight into the running of broadcasting. We wrote to Radio NZ offering our strong support of public broadcasting in the recent controversy between the staff and the board of Radio New Zealand. Radio NZ and TVNZ representatives are part of our Commission.

The churches Broadcasting Commission represents 13 Churches, which represent more than 50% of the population according to the 1996 Census.

### **Recommendations**

1. That the report be received
2. That Trish Moseley continues as the Methodist Church's representative on the Commission.



# COMMUNITY OF WOMEN AND MEN IN CHURCH AND SOCIETY

## Report to Conference 1999

### Information and Reporting back

#### Booklists:

These publications have continued to be widely promoted via brochures to over 300 secondary school libraries and 100 public libraries. There has been a continual demand for them and the booklists are being regularly updated. The committee has funds for publicity and publishing.

#### Workshops:

Our committee was invited to present a workshop session on "Inclusive language" at the national conference of Anglican Lay ministers.

#### History:

The committee has received a PAC Media and Communication grant towards the expenses of producing a written history of the Community of Women and Men in Church and Society. The committee has commissioned Wendy Conwell to do this task as a year 2000 project.

#### Sexual Harassment:

The committee plans to supply each Synod with the video "Keeping Trust" and posters for parishes to advertise their contact people. The committee has sufficient funds for these tasks.

#### Women in Ministry:

Women presbyters and deacons were invited to make comments to the committee on any issues of concern in areas such as training, stationing, parish and community experience and opportunities. Eighty letters were sent out and eighteen replies have been received so far. The committee will monitor responses to see if any issues emerge that need addressing.

### Strategic Plan:

#### Booklists:

Alternative ways of publishing the lists will be found.

#### History:

The Committee will publish the completed history.

#### Sexual Harassment:

Posters and videos will be distributed.

#### Future of the Committee:

After completing these tasks, the committee will cease as a standing committee of Conference. The important tasks relating to monitoring the life and decisions of the Church to ensure all peoples contributions are valued and considered need to continue. We believe that this task can be done by establishing a workgroup under the umbrella of the Mission Resource Unit.

During 2000 the Community of Women and Men suggest that a conversation take place with the Mission Resource Unit looking at establishing a work group to take on any essential tasks.

#### **Suggested decisions:**

1. That the report is received.
2. That Conference asks the Community of Women and Men in Church and Society and the Mission Resource Unit to be in conversation during 2000 with the intention of divulging on going tasks to other committees or a workgroup under the umbrella of the Mission Resource Unit.
3. That Conference encourages the Community of Women and Men in Church and Society to work towards ceasing as a standing committee of Conference by November 2000.
4. That the membership for 2000 be:  
Olive Bain, William Elderton, Nicola Grundy, Elspeth McLean,  
Dorothy Pearce, Edie Pont, Leah Taylor, Mary Thompson, Shirley Ungemuth and Jenny Winter.



## **CENTRAL COMPLAINTS COMMITTEE REPORT TO CONFERENCE 1999**

### **A. What we have done:**

We welcomed Violet Hesse and John Bilverstone as members of the Committee. David Bush is taking leave of absence while he is President. A training event for new Trainers, new District Superintendents and Connexional people was held.

The establishment of 4 resource libraries which have material on sexual safety and sexual exploitation has not yet commenced, but is underway. An information leaflet on the purpose and work of the Central Complaints Committee has been distributed.

The Committee has continued to attempt to redress the damage suffered by the Complainants of two Respondents. Both cases have now been completed. No new cases have been made to the Church this year.

The people from 6 denominations - Anglican, Baptist, Methodist, Presbyterian, Salvation Army, and Society of Friends - who met in August 1998 to explore the possibilities of having common stages and language for sexual harassment/abuse processes met again this year to explore further common issues.

President Margaret paid a visit to the Committee. Her pastoral care, and her cake and coffee, were greatly appreciated.

The Committee has commenced worked on the following:

Exploring changes to the Procedures to allow two options in Option C:

(a) that mediation be offered when the Respondent admits their behaviour is exploitative.

(b) that when the Respondent denies the impact of their behaviour the Complainant will be supported to take action through the legal system, or through our Church's Tribunal.

Formulating *Guidelines for the Reinstatement of Respondents*

Developing a document which includes the Church's *Ethical Standards* and conditions of service, which will be signed at the commencement of training and at each induction into a parish or church position.

Developing a system for making people in unpaid but designated positions accountable to the Church for their actions.

**Note:** Indemnity Insurance has been established by the Administration Division. See their report for details.

### **B. Our hopes for next year:**

To ask the Educational Ministry staff to develop programmes to offer to congregations who have not received education about sexual misconduct and how to keep their members safe.

To clarify the process for:

- Complainants when they seek reimbursement for expenses incurred in making a complaint.
- Obtaining information for stationing purposes.



Members of the Committee will be: Anne Millar, Violet Hesse, John Silverstone, and a person to be appointed by Tauwiwi Forum.

**Suggested Decisions:**

1. That Conference thanks David Bush for his contribution to the Central Complaints Committee, and wishes him well in his presidential term.
2. That Conference thanks Winifred Murray for her longstanding and outstanding contribution to the Central Complaints Committee.

**NEW ZEALAND LAY  
PREACHERS' ASSOCIATION.  
REPORT TO CONFERENCE 1999.**



**Section A. Information and Reporting Back.**

A number of significant events have marked this year. The constitution which establishes the association in its ecumenical form received approval at the Forum of Co-operative Ventures Biennial meeting, the final stage in its acceptance. We thank Peter Williamson from Manakau and Peter Whiteside from Christchurch for their advice and oversight in this process.

During the year the executive has undertaken an investigation of the history of the Methodist Local Preachers' Mutual Aid Fund and has drawn up a draft Memorandum of Agreement between the NZLPA and the Methodist Church of New Zealand. Te Hahi Weteriana o Aotearoa establishing the Methodist Lay Preachers' Mutual Aid Fund, the income from which will be available for the pastoral care of Methodist Lay Preachers' and their surviving spouses in the spirit of the 1901 objectives of the original fund. This Memorandum will be presented to the AGM for its approval.

The executive have taken steps to find another region to take over from the North Canterbury/North Otago based executive who have now served for six years. In July the President met with a representative group from the Wellington/Hutt region to discuss their forming the National Executive from January 2000. All indications are that there will be a positive outcome and that the present executive will pass over responsibility at the end of this millennium!

The Information Leaflet 153 was amended and updated in February and made available through the Connexional mailing. Attention was drawn to the phasing out of the special conditions for accreditation of candidates over 40 years at the end of 1999.

Plans continue for New Zealand participation in the Australian Lay Preachers' Conference in Alice Springs 9 - 13 July 2000. We have been invited to present one of the sessions. The executive has made available funds to assist people attend the conference and has called for applications for grants in aid through *The Preacher*.

For the first time NZLPA was represented at the Biennial meeting of the Co-operative Ventures Forum this year held in Christchurch. The President spoke to the Forum and thanked members for their support for the new constitution.

The executive began to work with presbyteries to develop a national register of lay preachers and will persist in this matter which is part of the requirement of our new constitution.



*The Preacher* continues to bring to members resources for worship and preaching and articles that open us to new ideas. Contributors have this year been drawn from the negotiating partner churches and from Australia, Canada and India. Allan Davidson, Jenny Dawson, Janet Crawford, John Mellis, Ceridwyn Parr, Jan Emson (Anglican), Stan Stewart and Bruce Hansen (Presbyterian), Lynn Wall, Frank Hanson, Mary Caygill, Paul Trebilco and Colin Gibson (Methodist) and Jennifer Porteous (Congregational) have written of preaching and prayer and music, theological reflection, Christmas in Aotearoa, worship at Harare, women and children and young people in the church, reading the Bible with imagination and overcoming the limits of the lectionary, preaching on the Song of Songs, the relationship between preaching and pastoral care. Individual lay preachers have given insight into the relationship between their work and lay preaching - as systems analyst (Rilma Sands) and as Family Support Worker (Jennifer Porteous) We thank Garth Cant for his stimulating work as editor.

We once again express our appreciation of Epworth Books who continue to offer lay preachers selected titles at special prices through *The Preacher* and who give us such good service.

We record with sadness the deaths during the year of Percy Clark(Wellington), Leonard Parker and Mervyn Scott (Auckland).

This year has again been active in terms of accreditation and Long Service Diplomas. These have been as listed.

(a) *Accreditations*: 16

(b) *Long Service Diplomas*: 47 years: Graeme Phillips;

45 years: Tom Quayle

43 years: Ruth Bilverstone, David Watson;

40 years; Jackie Langdale-Hunt, Garth Cant, Rita Reid;

32 years: Rae McHardie; 26 years Su'emalo Fiai'i

## **Section B. Strategic Plan.**

The North Canterbury/North Otago based executive will hand over to the Wellington/Hutt/Wairarapa area in January 2000.

The Executive will continue to be in communication with the planners of the Australian Lay Preachers' Conference, 9-13 July 2000, and will make grants in aid to members wishing to attend.

The Executive will continue to encourage regions to develop local associations and training programmes for lay preachers in their areas.

The Executive will continue to develop a National Register of lay preachers.

The Executive will continue to explore with the Forum of Co-operative Ventures Standing Committee accreditation procedures for union parishes.



### **Suggested Decisions**

1. That the Report be received.
2. That the Executive continue communication with the planners of the Australian Lay Preachers' Conference, 9-13 July 2000, and that grants in aid to a total of \$3,600 be disbursed to members attending the Conference.
3. That the Methodist Lay Preachers' Mutual Aid Fund be established and the memorandum of agreement signed.
4. That the development of regional associations be encouraged.
5. That the Executive for 2000 be: *(To be notified after AGM)*

President:	Vice-President:
Secretary/Registrar:	Treasurer:
Membership Secretary: Elizabeth Cant	Editor: Garth Cant
Members:	

## TE TAHA MAORI Report to Conference 1999

*Ka ngaro ratou, ka ngaro ratou.  
Ko John Heremaia, Graham Keightley, Hana Hauraki, Ruruhira  
Williams ko wai atu, ko wai atu.  
Ko te hunga piripono ki a Ihu Karaiti. Haere koutou.  
Te hunga ora e hui nei, tena koutou katoa.*

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### SHARING WHAT HAS HAPPENED

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#### THEOLOGY IN AOTEAROA

At the first planning meeting of the Enabling Ministry Team it was decided to take a theological approach for 1999 by picking up the 1998 Conference theme of **BEING CHURCH**. This fitted in well with the *healing places* direction for all our work.

Details of how and where the theme was used are noted under the Education and Training heading.

So what were people saying? Vice President John Salmon used the I Corinthians 12:12ff reading about the body, as we talked about relationships. It was noted that while the individual is important, so is the collective. For example, the foot needs the leg and the ear needs the head. While the bits are different, some are at work all the time and others are waiting to be active. Most of the bits make some difference to the world around them. If there is to be wholeness, there needs also to be support, balance, and an awareness that when one bit hurts it affects the other bits. Those hurting, angry bits all belong. And who are the healers?

Being Church happens when people are together. By working together we can make things happen. Having a single theme for the year has been a helpful way of working.

#### EDUCATION AND TRAINING

The programmes that come under this heading are central to the life of Te Taha Maori. They include both national and Rohe wananga, sessions at Hui Poari, Enabling Team consultations, wananga for

candidates training to be Minita-a-iwi and Rangatahi events (which are reported separately).

**School of Theology:** A different title for the annual Minita-a-iwi National Hui held in March at Whakatuora. Over the years, this event has been well attended by Lay members and it was decided to take this into consideration in the planning. President Margaret Hamilton and Vice President John introduced the theme on the Friday evening. On the Saturday, participants were able to take part in four of the six workshops offered. Three of these were facilitated by Enabling Team members on the themes of Tent Theology, Re-imagining Church and Waiata Hiimene. The next three were facilitated by Lay members and included working with children, using harakeke to express the theme and using art to express the theme. The day ended with a Kai Hakari and liturgy which was a new experience for most members.

**Hui Waahine:** Was held in May at Whakatuora. The programme was planned as a series of Learning Circles, which provided a healing time, a learning time and a space to be. The Learning Circles involved music, exercise, learning about diabetes and the mental health programmes in the community, and the well being of our spiritual and emotional selves. We also wanted to think about what we ate, the importance of healthy diet and shared meals as a time not only of meeting physical but also social and spiritual needs. This Hui also concluded with Kai Hakari and liturgy.

**Minita-a-iwi:** Candidates have continued in Taranaki and Tamaki ki te Rerenga Wairua. The wananga continue to be well attended not only by the candidates themselves but also by supporting Lay members of the Rohe. This enables both formal and informal learning to take place in highly participatory and energising ways. Some of the themes held during these Hui have been:

- Marriage and Death.
- Ministry – not status but function.
- Sacraments.

**Enabling Team:** The Team had four consultations this year. The focus of the first, in January, was to review the work of 1998 and plan the programmes for 1999. This was an invaluable time and provided more time at the future Hui for staff development sessions. At the April meeting we invited Rev Dr Mary Caygill to talk to us on Pastoral Care. She was able to update us on how this subject is presently being



taught. Exercise continues to be written into our timetable with everyone having a turn to teach others a new skill. John Roberts has kept us up to date about his new appointment as a member of the World Council of Churches (WCC) Central Committee. Staff study programmes are shared as well as reviews of books and films that are relevant to our work.

## NGA RANGATAHI

**Education and Training:** There have been two events held. The first was in May and the other in October. Both were held at Huia Lodge in the Waitakere.

The May event was an opportunity for the 20-30 age group to trial some of the outdoor activities with Rob Hawkins and with Markus Rogers leading theology sessions. Lana Lazarus gave a presentation on her experience of the 8<sup>th</sup> Assembly of the World Council of Churches while Al Dudley gave a presentation on Sports Fitness and Recreation In Training Organisation (SFRITO) and how groups like ours could benefit from the training programme SFRITO has. The highlight for the group was the abseil as this was a new activity for all. It was good having the group encouraging one another. Catering and caring for one another was another highlight for the weekend. The 20-30 age group are keen to share all the tasks involved with a Hui like this. Markus was very pleased with the way this event ran and the outcome.

The October event was a time for the 20-30 group to train some of the College age students in the same areas they had been trained in at the May Hui. The students would become assistants at the National Rangatahi Hui. It was also a time for the 20-30 group to see if they remembered what they had learned.

**National Rangatahi Hui:** This was held in Waitakere. The Hui focussed on all that had been learned at the education and training events with the 20-30 group and the college students sharing the leadership tasks. We appreciate all those who gave their time and effort to assist with this event, which for Te Taha Maori has grown over the years.

## FINANCE AND PROPERTIES

**Finance:** Te Taha Maori wishes to thank the Margaret and Bruce Gordon Fund, Grey Institute Trust, Kurahuna Committee, PAC

Women's Resource Fund and the Wellington Charitable and Educational Endowments Trust for the financial support provided during the year.

Te Taha Maori made no asking of the Connexional budget and was fortunate once again to be able to make a small contribution for the current financial year.

The Budget Working Group of Te Taha Maori met in January to review our commitments for the year and to assess the state of our properties. At this time, they visited a number of properties in Waikato Rohe.

**Properties:** In November 1998, a parcel of land in Waima, Hokianga, originally gifted to the Church to further the work of the Church in the area, was returned to the Noho and Hohepa whanau. For more than 50 years, the Methodist parsonage occupied that site and that considerable contribution was acknowledged in the whanau.

In July, the property at 21 Longfellow Street, Opunake was sold. The properties at 26 and 28 Mt Albert Road were sold in October. Consequently, a house has been bought at 21 Kilimanjaro Drive, Howick for he Kaiarahi.

A number of Te Taha Maori properties have been approved by Hui Poari for sale, upon completion of their respective land stories, as we continue to monitor the good stewardship of our resources.

**The Methodist Home Mission and Church Extension Investment Funds Board:** This Committee has met five times during the year and act as Advisors to Te Taha Maori and Mission Resourcing on financial and property matters. We acknowledge the contributions from Investment Funds Board members and value their professional advice on property matters. This has been of tremendous assistance and is extremely appreciated. Te Taha Maori would again like to acknowledge the long and faithful service of Graham Keightley. He is greatly missed.

## **POLITICAL, SOCIAL AND ECONOMIC CONCERNS**

A major concern this year has been APEC and the leaders summit held in Auckland in September. It was felt this was a matter our members should be more informed about, so it became a major focus for our July Hui Poari discussions. Information presenting both the government and the monitoring group views was shared. In the small



group discussions very clear responses emerged which were owned by Hui Poari as a whole.

- As Maori we are still at the bottom of the socio-economic heap in this country and the APEC agenda will keep us there.
- Those who stand to benefit most from APEC are the wealthy, big businesses and transnational corporations.
- There has been a lack of consultation with Maori especially flax roots Maori. Those Maori who do support APEC are those with business interests who have identified with the free market agenda.
- The free trade and market forces agenda of APEC leads to unemployment here in Aotearoa and Maori are the biggest losers.
- The APEC agenda can easily result in more foreign control of our resources such as forests, land, rivers, water, flora, fauna.
- APEC can lead to a take over of our Maori intellectual property rights as with rongoa, taonga and traditional knowledge. The market seeks to exploit these for commercial gain.
- APEC is bad news for Maori being a breach of our tino rangatiratanga.

A letter setting out Te Taha Maori's concern was sent to all Members of Parliament. Te Taha Maori wants to see the wider church take a stand against APEC and all that it stands for.

## BICULTURAL CONCERNS

**Workshops:** Council of Conference held a workshop in February for substitutes and new members. Te Taha Maori participated and positive feedback was received from participants and facilitators (Te Rua Winiata and Winifred Murray), which highlighted the value of the workshop.

Te Rua and Winifred also facilitated the Connexional Leaders and District Superintendents workshop.

The Council of Elders workshop was held at Whakatuora in March.

**4+4's:** Te Taha Maori has been represented at 4+4 meetings for the positions of:

- Ranston Lecturer in Biblical Studies at Trinity Theological College.
- Crosslink Editor.
- National Resource Person – Youth.

At the time of writing this report, Te Taha Maori was preparing for a 4+4 meeting for the position of Wesley Wellington Mission Leader.



**Boards and Committees:** Te Taha Maori has members represented on the following Boards and Committees:

Hui Poari, Council of Conference, Budget Task Group, Central Complaints Committee, Grey Institute Trust, Investment Funds Board, Kurahuna Committee, Pastoral Committee, Public Questions, Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa, Wellington Charitable and Educational Endowments Trust, Wesley College Trust Board and attend Board of Administration from time to time to enable Te Taha Maori to understand the work of this Board in relation to Te Taha Maori.

## **ECUMENICAL CONCERNS**

**Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa:** Beyond simply participating in an event organised at a world, regional or national level, "being ecumenical" remains an ongoing *wero*!

As continuing member churches and councils of WCC and CCA (but not yet PCC), last year's 8<sup>th</sup> Assembly of the WCC, reminded us of the 50 years experience, learning and supposed "growing together" that is now ours in common.

Demonstrating a believable and convincing "unit in diversity" remains elusive for our churches, let alone churches **and** communities!

**WCC Central Committee:** John Roberts' membership of this august body means we have direct access to the process whereby Assembly directives are further shaped for implementing. He has called a small sounding group to help his preparation for these meetings as they occur over the next six years or so.

**Te Aka Puaho Moderator:** We appreciated the invitation to witness Mona Riini's Induction to this significant position at her home Marae in Ruatahuna on 13<sup>th</sup> February 1999.

However, despite some encouragement toward ecumenical "women" and "youth" events that emerged from Hui at Te Maungarongo, Ohope, last year, insufficient enthusiasm was maintained to realise the hope in this current year.

**Amorangi Turoro:** Or Hospital Chaplains appointed by Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa remain at three – Judy Cooper (National Women's) Marino Sherwin Perewi (Starship) and Eru Wright (Middlemore).

**Indigenous Peoples:** Conferences to both identify and further their concerns world-wide have been held during the year. Under the auspices of the WCC, the first of what is hoped will be a series, was held in the Philippines in July and Te Rua Winiata was invited to attend. Closer to home, an Indigenous Peoples and Justice event was held in Wellington in June, which Fr Anthony Brown was able to attend and share information about subsequently.

A world Indigenous Peoples' Conference on Education concluded in August at Hilo, Hawaii, which several from a total immersion Maori child care group in North Taranaki were invited to attend.

*"Globalisation and Maori"* is a new 50 minute video that highlights many of the contemporary concerns that are surfacing from such encounters.

**APEC:** We welcome and affirm the initiative Methodist Mission Northern has taken to make facilities available to those wanting to express opposition at the presence of APEC leaders, and in making provision for a liturgical vigil in the Aotea Chapel on the 12<sup>th</sup> September 1999.

**General Election:** This major happening in the life of our Nation and people every three years, will provide a further opportunity for us to help bring about such changes as were envisaged in the HIKOI of the Anglican Church, and to move beyond the rhetoric of being the "one people, one nation" we proclaim to those beyond our shores.

**8<sup>th</sup> Assembly of the WCC:** Was held at the campus of the University of Zimbabwe in Harare in the hot rainy season. The Methodist delegation was John Roberts, Lana Lazarus, Alison Cable (Delegates), Keita Hotere (Steward) and Tara Tautari (Youth Advisor).

*Padare* were featured at the Assembly. *Padare* is a Shona word for meeting place and conveys the tradition of people coming together to receive and share wisdom. The WCC invited churches and ecumenical groups to share their experience and wisdom as part of the Assembly. *Padare* was about consensus through open dialogue and mutual respect and was not an official Assembly agenda item.

Worship was a central focus of the Assembly and a large carved cross with the outline of Africa on it, had carved within, the activities of African people. Bible studies followed worship most mornings and encouraged reflection on the theme of the morning worship.



Plenary presentations took place on:

- The theme "Turn to God, Rejoice in Hope".
- Africa – The story of slavery and colonisation and the struggle to overcome this. The struggle to be human against socio-economic odds in the face of the debt crisis and structural adjustment programmes. The situation of life in Africa today (especially for youth) and the struggle to overcome oppression by their own governments.
- Towards a Common Understanding and Vision for the WCC.
- Reports from the Moderator and General Secretary.

Statements were issued about:

- Human rights.
- Child Soldiers.
- Globalisation.
- Debt and jubilee.
- Status of Jerusalem.

### **Pre-Assembly Events**

**Women's Decade Festival:** Was held at the Belvedere Teachers Technical College from 27-30 November 1998. There were about 1,000 women and 30 men present. Seating at the Festival was around some 120 tables with about eight to ten people at each table. A Women's Decade banner together with a large mural depicting women and water were a feature of the facing wall. Water was the symbol of the Festival. It symbolised Women's unity in diversity. Short presentations were made on:

- Violence against Women in the Church.
- Personal testimonies of survivors.
- Positive stories and encouraging examples.
- Visions – challenges to the Church.

A letter was submitted to the 8<sup>th</sup> Assembly of the WCC. The Women's Decade Festival was an event marking the culmination of the Ecumenical Decade of the Churches in Solidarity with Women.

**Youth:** The Stewards' programme gathered together just under 200 young people from a wide diversity of countries, cultures and confessions. Stewards met a few days prior to the Assembly for the Pre-Assembly Youth Event, and the Stewards' orientation programme. The Pre-Assembly Youth Event was the forum to bring youth delegates and stewards together to strengthen ecumenism, share ideas for the



future about the role of youth within the Church. The Stewards' programme aimed to promote ecumenical formation by exposing young people to the workings of the WCC, and by providing concrete opportunities for participants to engage in some of the issues and processes of ecumenism. A policy document on Youth participation was submitted to the Assembly challenging the church to look at greater participation for Youth in its new programme structure. The integration of Youth into ecumenical service at a local, national and international level. The concerns raised at the WCC 8<sup>th</sup> Assembly by youth are not any less different to the struggles by other minority groups within the WCC when faced with oppressive actions.

**Indigenous Peoples' Pre-Assembly Meeting:** A lot of time was spent on the meaning of the word 'indigenous'. There was also considerable time spent on the 'Indigenous Peoples' Appeal' to the Assembly. The challenge to the WCC and its member Churches were as follows:

- To reaffirm the Canberra Statement on Indigenous Peoples and Land Rights in Move Beyond Words.
- To include the Indigenous Peoples' Programme in the core programmes of the WCC.
- To promote and enable equal participation of Indigenous Peoples at every level of decision making within the structures of the churches.
- To continue to draw the concerns and issues of the Indigenous Peoples to the attention of the WCC and its member churches for action and reflection.
- To continue the process of Gospel and Culture dialogue at a local and global level.
- To respect and promote Indigenous Peoples' rights to self-determination including land rights, spiritualities, culture, languages and intellectual property rights.
- To support the adoption of the United Nations Draft Declaration on the Rights of Indigenous Peoples and other international instruments and standards related to the promotion of Indigenous Peoples rights.

**Christian Conference of Asia (CCA):** A new constitution has been drawn up. One of the major changes is clustering of programmes. This

is due to staff changes and financial constraints for CCA. It has been noted that the CCA General Assembly will be held in June 2000.

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## LOOKING FORWARD

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Our Hui/consultations/meetings are not just about making decisions, developing new skills or answering the church's questions. As we move towards the achievement of our goals there is of course an underlying educative process. If we look at education in its widest sense, it includes all the experiences of being together whether we sit around the supper table, are out walking or sitting formally in sessions. It also includes the creation of *he waahi ora*.

In planning the content of the Hui, the Enabling Team looks first to the needs of the people.

In our search to find appropriate ways of working and being with our **tamariki**, Te Taha Maori will be bringing together those already skilled in this area for a weekend Hui.

Those involved with **Rangatahi** work will continue to become well prepared for their Hui through risk management programmes. The 20-30 group will continue to play a supportive role at the Hui as they develop their skills.

**Hui Waahine** have already begun to push the boundaries as they explore new themes and revisit old themes in new ways. The Learning Circle will continue as a way of being where all are learners, teachers and wisdom sharers.

The training process for **Minita-a-iwi** will continue to be an opportunity for the candidates and supportive Rohe members to learn together. Candidates will continue to be trained in Tamaki ki te Rerenga Wairua and Waikato. The National Minita-a-iwi wananga will again be open to Lay members.

It has been several years since the Liaison Persons and Treasurers have had their own wananga. Hopefully this will be arranged during the coming year to provide the opportunity to learn new skills and share concerns.

The Council of Conference Training Hui has become an annual event for the new members and present members. This is an ongoing event with our Tauwiwi colleagues.



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## SUGGESTED DECISIONS

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1. That the Report be received.
2. That the 2000 membership for **Hui Poari** be:  
Nga Kaiarahi: Paewhenua Nathan and Te Rua Winiata.  
Enabling Team: Brian Eagle, John Roberts, Markus Rogers and Diana Tana.  
Liaison Persons: Mere Cassidy, Kiri Haretuku, Pari Waaka, Rita Publitz and Don Gordon.  
Lay Representatives: Timaru Rogers, Hinemoa Albert (substitute), Ripia Rountree, Evelyn Kingi, Jim George, Te Rere George and Blaine Cassidy.  
2 Rangatahi: To be named and appointed by the President.
3. That the 2000 membership for **Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa** be Nga Kaiarahi, Keita Hotere, John Roberts, Markus Rogers, Diana Tana and Te Rere George (substitute).
4. That the 2000 membership for **Investment Funds Board** be Nga Kaiarahi, David Annett, David Bell, Eric Laurenson, Lana Lazarus, John Murray and Geoff Peak.
5. That Conference expresses its opposition to APEC and its free trade agenda.
6. That Conference expresses its concern at the lack of consultation with flax roots people about APEC membership and the APEC agenda.
7. That the Government be informed of these views.
8. That the wider church be encouraged to think critically about APEC, who benefits and who loses, and its implications for this country.



## WESLEY COLLEGE TRUST BOARD

### REPORT TO CONFERENCE 1999

#### Sharing What Has Happened

##### COLLEGE OPERATIONS

The Trust Board has now received the very substantial bequest from the Sherwood Trust established by the late T Leonard Hames. This, combined with a significant increase in investment income, has enabled the College Trust Board to substantially increase beneficiary assistance to further assist disadvantaged students to attend Wesley College. The Trust Board has targeted Maori Students from the far north of New Zealand and the East Coast and is providing fully funded assistance for these young people. The substantial surpluses generated from the investment base have enabled the Board to embark on an ambitious capital works programme to replace the ageing buildings at the College, some of which go back to the establishment at Paerata in 1921.

##### EDUCATIONAL ACHIEVEMENT

In the New Zealand Qualification Authority Examinations for 1998, two candidates gained A Bursaries while 10 candidates gained B Bursaries and 20 candidates qualified for University Entrance. The top Bursary candidate, with a total of 346 marks in five subjects was the 1998 Dux. There were varying levels of performance in School Certificate and the College had 117 candidates who ranged from six candidates who made one subject entry to 62 who made a five subject entry. Senior staff members put an enormous amount of time into running and supervising prep, particularly in Term 4.

Many former students have done well with tertiary studies.

A further two American Field Service Scholars have arrived at the College.

##### SPORTING & CULTURAL ACHIEVEMENT

A wide range of sporting and cultural activities are available at the College and all students are encouraged to participate. Wesley introduced wrestling as an additional sport and with keen participation, students achieved success in the Auckland Secondary School Championships with one student selected to represent New Zealand in the Oceania Championships.

Two students were selected for the New Zealand Under 19 Rugby Representative Team.

The College was again involved in the Pacific Islands Cultural Festival and performed with credit in the section in which they were represented.

### STOCKMARKET CHALLENGE

Competing against 200 schools nationwide, Wesley College took the first and second prizes in the New Zealand Stockmarket Challenge.

Two teams, each made up of four sixth or seventh form accounting and economics students generated more cash on paper than 3,300 other students around New Zealand. The challenge is a simulation exercise in which students buy and sell shares on the New Zealand Stock Exchange through the internet. Wesley College's winning team made close to \$145,000 with their second team close behind in second place.

The Stock Exchange Chairman presented the winning team with \$1000.00 each to invest in the sharemarket or to cover tertiary education costs, while the runners up each received \$750.00.

Congratulations go to both teams, who come from a wide variety of ethnic backgrounds, and Mr Kevin Wilson who tutors these students.

### COLLEGE BUILDING PROGRAMME

On 18<sup>th</sup> May 1999, John Murray, the Board Chairperson, opened the College's new Watson Common Room. The new facility, which took six months to build, includes a kitchen area, locker area and lounge for the 100 day students at the College.

The Presbyterian and Methodist Women's Fellowship raised \$20,000 nationally for the project which was part of their special objective fundraising effort for 1997-98.

Members of the Watson Family were present at the opening function. The new building continues to recognise the service of Graham Watson, the College's Senior Master, who died suddenly in 1991. The old Watson Common Room has been relocated and converted into two classrooms.

The Board is particularly pleased that, following extensive consultation with Taha Maori and the wider College community, construction has commenced on a Whare Wananga which will be used for the teaching of the Maori curriculum. Wesley College Students, who are tangata whenua at Wesley, are involved in the development of the kawa (or protocol) and the facility will be available for overnight and weekend activities and can be used for parental accommodation.

The College Board has also approved the completion of the lower ground floor of the Recreation Centre which will provide temporary dining and kitchen space during the rebuilding of the old kitchen/ laundry/ dining room complex and will ultimately provide much needed changing rooms and bathroom facilities for the students. The work will commence in September 1999 and work on the new dining room complex is expected to start early in the year 2000.

### CHAPLAINCY AND PRESIDENTIAL VISIT

On Sunday 11<sup>th</sup> February the combined induction service for Reverend Stephen Tema and the College's Service of Beginnings was held in the College Chapel.



This was an enjoyable and moving ceremony and over 100 visitors and senior students joined together for dinner in the Recreation Centre Lounge

The College was delighted to welcome the President, Margaret Hamilton and the Vice President, John Salmon of the Church, to this function.

The Trust Board is currently reviewing the Chaplaincy model which best suits the College and consideration may be given to the possibility of job share.

The appointment of Stephen Tema as a one year (half time) Chaplain has been extended for a further year to 31<sup>st</sup> December 2000.

### COLLEGE REVIEW AND EDUCATION REVIEW OFFICE REPORTS

Following the decisions of the 1998 Conference and the Education Review Office Report, the College Trustees and Governors have moved quickly to implement the various recommendations. The Review Office will be returning to the College in the fourth school term to review the progress made.

- 1) An extensive review of the special character of the College has been undertaken so that the special character is defined and interpreted in a way that is contextual, acknowledging the bi cultural journey of the Church and the methodology of learning reflected in Methodist thinking.
- 2) Combined meetings of Governors and Trustees, assisted by the facilitation of Stuart Middleton and Kate Birch have been held and there has been a good spirit of co-operation and both Governors and Trustees have learned about their misconceptions of each others roles.

### THE BOARD

The ongoing aim of the Board is to continue the positive steps already begun. There will no doubt be times when issues of violence, discipline and dispute embroil us. During these times the Board believes the channels of dialogue will be open, the areas of responsibility clear and therefore the issues will be dealt with openly and honestly. The strength of this mutual trust is the Church's voice will be heard, its ethos understood and respected and, we in turn will appreciate the situation that the Principal, Staff and Board of Governors face

### LOOKING FORWARD

#### BOARDING HOUSE DEVELOPMENT

The Trust Board is conscious of the need to provide boarding accommodation at the College which reflects modern thinking on boarding facilities with adult supervision for smaller groups contiguous with the Dormitory buildings. It is proposed to rebuild the junior and intermediate dormitories within the next five years and continuing research is being undertaken to ensure that students are cared for in the best way possible.



### CHAPLAIN

The Board is preparing a job description for this position. The task is made greater by Board Members trying to address a broader picture of the College's life – relating to the College 'family' beyond Paerata, a holistic view of Ministry and what it means to offer spiritual support to the College community – are just a few of the issues being addressed. It is the Board's belief that the work of the current Chaplain, the Rev Stephen Tema, should continue for another year. The Board has every confidence in Stephen and he has represented the Church well within the School. This information has been shared with the Council of Conference.

### SUGGESTED DECISIONS

1. The Report be received.
2. That the Board's decision to appoint the Rev Stephen Tema for the year 2000 be endorsed.
3. That the following Board Members be confirmed: Audrey Bruce, Mervyn Dine, Heather Jack, Barbara Lawrence, Lana Lazarus, Jack McCoskrie, John Murray, Harvey O'Loughlin, Paewhenua Nathan, Jack Paine, Markus Rogers, Gillian Telford and Te Rua Winiata.

**JOHN MURRAY**  
**CHAIRPERSON**

**NORMAN JOHNSTON**  
**GENERAL SECRETARY**

# Conference of Churches In Aotearoa New Zealand



## Since Forum 1998

### The withdrawal of the Roman Catholic Church

The notice of this event, to take place in September 1999, dominated the next six months of the CCANZ's life. There was a feeling of tragic disappointment and complete puzzlement which was expressed by clergy and laity in the member churches and the Catholic Church itself. Questions are still raised by many. The implications for the life of the CCANZ were/are profound. The greatest loss is the inevitable narrowing of ecumenical involvement at a national level, for us all. The financial considerations with the Catholic withdrawal have caused the Executive to restructure the administration, look again at the tasks that we do for the member churches, consider what staff is needed and how costs can be lowered in rentals and general administration. The Executive members who met in March were unanimous in their affirmation that there is an important ecumenical task to be done which the churches wished to continue.

### Relocating the national CCANZ office to Christchurch.

The opportunity was taken to relocate the Head Office in Christchurch when space became available within the Knox Presbyterian Church complex. This space was offered at a very low rental which made for some real savings. Being in Christchurch also meant some savings in travel for the General Secretary. The ecumenical vision of the Knox congregation has encouraged the setting up of a range of organisations within the redeveloped space which makes for a stimulating and congenial place to work. Staffing has been reduced to two people (General Secretary and Office Manager) working 4 days a week each. Pam Barnes, has been appointed in Christchurch as the new Office Manager. A new Finance Committee will be appointed in Christchurch.

### Membership

The lack of Orthodox representation on the Executive has been a concern since the death of Professor Barbu Niculescu. Very useful talks have been held with Metropolitan Dionysios of the Greek



Orthodox, who has updated the information on the leadership of the Serbian and Roumanian Orthodox Churches. Contact has been made with the new leadership and cordial relationships established. I am hopeful that there will be an Orthodox nomination put forward for the Executive. The Syrian Orthodox Patriarchal Vicarate of Australia and New Zealand has applied for membership. This application will be processed by the Executive at the meeting prior to the Forum.

### Networking

Since Forum 1998, visits have been made to the Methodist Synod of Nelson Marlborough West Coast District, the Otago Southland District and the Waikato/Wairariki District. Other visits made were to the Gisborne Presbytery, Wairarapa Union District Council and the Auckland committee of the Council for Mission and Ecumenical Cooperation (COMEC). While travel can be costly, great appreciation is always expressed for hearing first hand about CCANZ. Invitations from the member churches to address groups are always welcome! Efforts are being made to work with local initiatives where it is possible. Correspondence and consultation is underway to work with the Council of Wellington Churches in the worship for Forum 2000, to be held in Wellington at Pentecost.

### The Millennium

At the request of the member churches, a small liturgy group has been working on ideas for the celebration of the Millennium. The idea that made the most impact was to think out ways that The Millennium Resolution, written by Churches Together in England, could be used. The group felt that the resolution gathered together many of the threads that the churches would want to express as a vision for the future. The Millennium Resolution says:

**Let there be  
Respect for the earth  
Peace for its people  
Love in our lives  
Delight in the good  
Forgiveness for past wrongs  
And from now on  
A new start**

CCANZ purchased the copyright so that the The Millennium Resolution could be used in various ways. The idea that has had immediate success is to produce candles to be used by churches and community groups from the present time until the end of 2000. The National Church Women's Groups were approached about the suitability of the



candle idea and for a grant to get started. They were very enthusiastic and generous which meant that the idea could be actioned. Three candle sizes have been produced (\$12.50, \$25.00 and \$45.00). Individuals see the scope for Christmas presents and parishes are incorporating them into worship.

A more ambitious idea has not met with the same success. It was hoped to move out beyond the churches and use The Millennium Resolution on an attractive poster, to set it to music in a variety of suitable settings (Colin Gibson has agreed to do this), and produce a tape of the music. The package would be issued to every Primary and Intermediate School in the country at the beginning of 2000 as a gift from the CCANZ member churches. Finding the \$12,000 to achieve this has been impossible so far. The Government Millennium Fund did not respond, and Stephen Tindall (of The Warehouse) thought it was a wonderful idea, but felt that the addition of the Warehouse logo would spoil the purity of the idea! Any other ideas about funding would be welcome!

A bookmark has been prepared with ideas about celebrating the millennium, which also includes the new contacts for the office in Christchurch.

### **Programmes**

The work of the CCANZ is centred in the Programmes. The programme members, appointed by their churches, give their time generously on behalf of ecumenism and are one reality of the churches working together.

**Unity** has been the 'lead' programme this year concentrating on a year of ecumenical learning. The study "Many Threads - One Garment?" has been well received and is being widely used throughout the country. This is also the theme for the National Forum in Christchurch in September.

**International Affairs** Programme in Wellington, has come to an end in its present form and location. The busyness of the membership and their available time meant that this work should be dealt with in another way - perhaps another place or a different method of handling the issues that arise altogether? The Executive is considering this matter.

**Justice Peace and Service** have concentrated on producing a CD to complement the video "Earth Has Its Voices". Individuals and/or groups should find it useful.

**Programme on Racism** With the drop in funding from some member churches, the Programme on Racism (POR) will be restructuring during

the next 18 months. There is a strong desire by the Executive and the POR that any restructuring should have at its core that the POR remain part of the CCANZ.

**Public Issues** is working on an election project to encourage thinking and questioning by voters about social justice election issues. Consultation has taken place with other justice agencies and a special insert outlining four key issues will be in the October Ecustics.

**Evangelism** is working towards a conference to be held in 2001. The material from the CCANZ Forum presented by the Rev Dorothy McRae-McMahon and Mrs Pat Lythe in 1998 will also be published.

### International Contacts

#### **Christian Conference of Asia**

Our participation within the life of the CCA continues to be an important regional link. President Max Reid represented Aotearoa New Zealand in January on a joint WCC/CCA ecumenical church leaders, delegation which arose from an initiative at the WCC Assembly in Harare.

The Rev Chris Nichol attended a Human Rights Training Programme in May in Bangkok. It is hoped that Ms Felicite Jardine will attend a consultation on "Rights of Internally Displaced People and Challenges to Churches in Asia" in September. Attendance at such gatherings is one of the real ways to foster ecumenical development and leadership in our own country.

#### **World Council of Churches (WCC)**

At least 20 New Zealanders attended the Assembly in Harare Zimbabwe in December 1998. A full report has been distributed to the member churches and opportunities to speak about the experience are still continuing. There is a real interest at the "grass roots" to learn of the issues raised and WCC programme directions for the future. I would encourage the churches to take whatever opportunities they can to involve their people in the programmes of the WCC as they arise. This is another way to develop ecumenical depth in the member churches.

The Rev John Roberts will be the WCC Central Committee member for Aotearoa for the next 7 years. CCANZ has joined a "soundings group" that has been set up in Wellington to support John in his position as he represents Aotearoa New Zealand at the Central Committee.

#### **Communication**

Relating to Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa (TRWH) is a continuing responsibility for the healthy life of the



CCANZ. The 1998 Forum asked that the relationship with the TRWH be explored again in the light of the present circumstances. This has not so far been done through the constraints of restructuring

The website continues to need development to be of real interest and use to the users. It is hoped that the shift to Christchurch will facilitate this.

Ecustics continues to be printed monthly (February - December). The correspondence received alongside the verbal comments made, seem to indicate that it fulfills a useful function.

## Looking Ahead?

- ♦ The theme of the millennium will continue during 2000. Along with the joy, hope, and celebration come the challenges for us as churches about how we relate to our communities and the world, as we look to the 21<sup>st</sup> century. At the time of writing, it is planned to hold the 2000 Forum in Wellington at Pentecost (June) instead of in September.
- ♦ Broadening the base of the CCANZ membership is seen as a priority by the Executive.
- ♦ The Executive is investigating the possibilities for the CCA to hold an Asian Ecumenical Course (AEC) in NZ in 2001? This is seen as one way to develop ecumenical experience and leadership.
- ♦ The CCA Assembly which is held every five years is in Indonesia, June 1999. There will a significant number of delegates present from New Zealand churches who will have a message to tell when they return.
- ♦ A pilgrimage, "Pilgrim People for a new Era" initiated by the Unity Programme for Advent or early in 2000.
- ♦ Being proactive about being ecumenical.

### Conclusion

Very special thanks must be given to the staff at the Methodist Church Office in Auckland who have given CCANZ so much help and encouragement during the years spent there. We were sorry to leave such good friends! The CCANZ continues to be grateful to all those members of the Methodist Church who participate in our Programmes, who use our resources, and who provide ecumenical leadership at a national and local level.



## **Suggested Decisions**

1. That the report be received.
2. That the work of the CCANZ be affirmed by the Conference.
3. That the membership of the Methodist Church be encouraged to support the millennium projects.

Jan Cormack  
August 31, 1999

**Christian World Service  
Report to Methodist Conference 1999**

**SECTION A:**

Christian World Service is the development, justice and aid programme of the Conference of Churches in Aotearoa New Zealand. For many years Te Hahi Weteriana has set aside 2% of its national budget for overseas aid and development work through Christian World Service. This has enabled a wide range of projects to be supported. In the financial year ended 30 June 1999 these were:

**Payments made from Methodist 2% Aid Grant 1998/1999**

Amount Received		\$12,627.19
less 20% as agreed, to be used for general administration.		\$10,101.75
<b>Payments Made</b>		
Sri Lanka	Ruhunu Praja Kendraya, Buddhist/ Christian Village Development Project	\$1,000.00
Bougainville	Literacy Programme for Bougainvilleans in Bougainville & in the Solomons	\$1,000.00
Haiti	Haitian Information Bureau	\$1,000.00
El Salvador	Las Dignas, National Network of Women	\$1,000.00
Malaysia	Sentosa Indigenous Women's Weaving Project	\$900.00
India	Building Village Organisations of Dalit People	\$1,950.00
India	Village Programme for Dalit Women	\$735.00
Bangladesh	Income Generation for Rural Women	\$1,000.00
Palestine	Integrated Programme for Palestinian Refugees	\$516.75
Ghana	Helping Hand Association for Rural Women: Office Equipment	\$1,000.00
<b>TOTAL</b>		<b>\$10,101.75</b>

**Financial Situation**

Christian World Service's income reached \$2 million this year for the first time. Government funding made up approximately 50% of this and there was also a large increase in funding for emergencies. However, the Christmas Gift Appeal was 10% down on the previous year's total. This is a major concern because Christian World Service relies on the Christmas Appeal to fund our



project partners undertaking long term development projects, Christian World Service's education and advocacy work and the running of the whole organisation. Much of the grant that Christian World Service receives from the Government is a subsidy which is able to be applied 2:1 for general programmes and 4: 1 for women's programmes, but we must have the matching funds to use it.

### **Emergencies**

It was a year when one emergency seemed to follow another. Christian World Service launched emergency appeals for Hurricane Mitch which swept across Central America in November 1998, for Kosovo and the surrounding region in March 1999, for floods in Asia in August 1999 and more recently for the earthquake in Turkey.

In January 1999 Te Hahi Weteriana asked Christian World Service to coordinate an appeal in the churches for the people of Northland whose lives had been affected by floods. After consultation with other member churches, Christian World Service joined with Te Runanga Whakawhanaunga I Nga Hahi o Aotearoa in launching a special appeal.

Overall Christian World Service's response to emergencies has improved markedly over the past year. We have developed a media strategy that works reasonably well, with our 0800 number being displayed on television news and in the newspapers. We have developed a simple format for appeal material to go to churches which also seems to be working. The Government continues to recognise Christian World Service's ability to channel funds efficiently and effectively to disaster areas. This year we received grants from the Government of almost \$200 000 each for Christian World Service's Sudan and Kosovo Appeals.

### **Development Projects**

Christian World Service funded approximately 60 projects in 28 countries throughout the world. There is great variation amongst these projects as groups seek to overcome poverty and injustice in a way that is appropriate for their own community. Bee-keeping, agro-forestry and vegetable processing were among the innovative projects introduced to Christian World Service by the Church of Uganda. In Asia, partners are involved in forming self-help groups in villages, and in forestry, tailoring, soap production, boat building, weaving, goat and cattle breeding, natural medicine and conventional health programmes. Some partners are engaged in campaigns to protect the coastal or forest environment, the release of bonded labourers, human rights, workers' rights, and protecting indigenous communities.



Literacy for Bougainvillean youth in the Solomons and in Bougainville is a new programme funded by Christian World Service this year. We have also assisted a small youth HIV/AIDS programme in Samoa.

In Latin America, Christian World Service has two new partners in poverty-stricken Haiti. One group is grafting avocados for sale, while the other has increased its income through the processing and sale of fruit and nuts.

Although the budget for Aotearoa is not large, it enables Christian World Service to contribute usefully to a variety of groups, mostly with quite small sums. Travel for conferences, publications, solidarity to various movements and campaigns have been the main uses of this funding in the past year.

### **Education and Advocacy**

Jubilee 2000, the campaign calling for the cancellation of Third World debt, is gaining momentum throughout the world. Christian World Service and Caritas have jointly contracted two part-time Debt Campaign Coordinators to give this campaign the attention it requires. In a very short period they distributed the international Jubilee 2000 petition that was signed by over 30 000 New Zealanders and was then presented to the G8 leaders meeting in Germany. Approximately 1700 people who signed the petition have asked to be kept in touch with the campaign.

'The Right to Livelihood' is Christian World Service's educational theme in 1999 and it explores the impact of globalisation on our partners.

Staff have been involved in a variety of activities in the lead up to the APEC leaders meeting in September, including writing submissions and appearing before Select Committees on APEC, the Arms Amendment Bill (for APEC) and the SIS Bill.

### **Publicity and Promotion**

A Parish Link programme has been developed to encourage parishes to gain a better understanding of Christian World Service's work and to undertake fundraising activities during the year. Christian World Service is also developing a more effective wills and bequests programme. A web-site has been established which is regularly updated with news of Christian World Service's partners, emergency situations and campaigns.

**The proportion of income allocated to each area of work for the year ended June 30 1999 was:**

<i>Community development projects and emergencies</i>	76.9%
<i>Education and Advocacy</i>	5.1%
<i>Coordination and Administration</i>	9.4%
<i>Fundraising and Promotion</i>	5.9%
<i>Amount Retained</i>	2.6%

## **SECTION B: LOOKING FORWARD**

On 11 August, Christian World Service received a letter from the Methodist Church indicating that the 2% overseas aid grant is to be cut. The letter stated that "the budget task group is to establish a process where parishes will make gifts for the work of Christian World Service direct".

We were extremely disappointed to receive this letter for a number of reasons. First, there had been no consultation with Christian World Service so there was no opportunity to discuss either the implications for our overseas partners or the proposal that parishes would be asked to give directly. Second, as indicated in Section A of this report, the 2% aid grant has contributed to the funding of nine or ten project partners each year. This grant has been supplemented with the Government subsidy allowing a greater amount to be sent to partners. Third, parishes already contribute directly to Christian World Service through the Christmas Appeal and emergency appeals. It is unclear what is meant by "parishes now giving direct to CWS".

Fourth, there is a broader political issue that lies behind the 2% aid grant. The grant was established in the early 1970's when the World Council of Churches called on its members to set aside 2% of their national budget for overseas development assistance. In this way the churches were taking the lead and challenging governments of the world to make a similar commitment, to address the growing gap between rich and poor nations. The Methodist and Presbyterian churches responded to this call.

Almost 30 years later, Christian World Service is currently engaged in a nationwide campaign called "Aid Works" which is trying to encourage the New Zealand government to increase the level of its overseas development assistance. When talking with politicians on this issue over the past few years, we have been able to point out that some of the churches have made their own commitment to 2% aid and have challenged the Government to do likewise.

It is hoped that there will be opportunity at Conference for this matter to be discussed in full.

### **Future Plans**

- (1) To continue with the current activities that Christian World Service is involved in (this will take up most of our time!)
- (2) For the Year 2000 Study series to be ready for Lent 2000. The Study Series will pick up on the Millennium Resolution which CCANZ is using and will provide some educational resources looking at what is good development (and how it contributes to building peace on earth), what is effective emergency response, the importance of standing alongside people who are poor and marginalised and the need for each of us to seek new ways of living.
- (3) To re-launch "Wipe Out Poverty", a programme for youth, if our funding application to the Council for World Mission is accepted.
- (4) To develop the programme encouraging people to include Christian World Service in their will.
- (5) To continue increasing Christian World Service's profile in both the churches and general public.

### **Suggested Decisions**

- 1: That Conference has the opportunity to debate the decision of the Budget Task Group to cut the 2% overseas aid grant and replace it with a process where parishes make gifts directly to the work of Christian World Service.
- 2: That all parishes are encouraged to promote the Christmas Appeal as widely as possible.

Jill Hawkey  
National Coordinator  
21 August 1999





## JOINT METHODIST-PRESBYTERIAN 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 Presbyteries/Synods 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 churches' position.
5. To consult with leaders of Government and its departments as required.

### **Report**

#### **Section A: Information and Reporting back**

##### **Work Planning**

The Committee met for half a day in February 1999 to consider the work for the coming year. At the meeting we considered responses to our survey of congregations carried out in October and November 1998. From all Methodist, Presbyterian, and uniting congregations we only had 72 replies. The survey asked which social issues the respondent considered important and which ones the Committee should work on for the year. The usual topics of health, education and housing all featured highly. The main concern was however something new - the rising level of social and economic inequality in Aotearoa. Also near the top was unemployment.

We also asked a question about what percentage of the churches' budget should be spent in the area of our work. The vast majority (41 out of 55) of respondents thought that the church should be spending more than 2 per cent of its budget on this work. Currently the Committee receives about 1% of

Methodist parish contributions. The percentage received from the Presbyterian Church is about the same.

Other questions in the survey related to our communications, particularly our newsletter, PQ Broadsheet and our internet communications.

## Asia Pacific Economic Cooperation (APEC)

This report was written before the APEC leaders meeting in September, but in the year leading up to the leaders meeting we have distributed information about APEC to the church. We have published references to APEC web sites in *PQ Broadsheet* and established an APEC section on our web site that included our submission into APEC and links to other web sites. The Committee also participated in the production of an APEC prayer resource that went out to all congregations in August 1999. We gave our full support and encouragement to those organisers of the APEC vigil at Aotea Chapel. A short article written by the Executive Officer 'APEC: A Biblical Perspective' was included in August's *PQ Broadsheet*.

## Bicultural Journey

The Committee continues to grow in its bicultural journey. Our standing bicultural workgroup has been reduced in number but we are confident that some new members will be able to contribute to this. We have a bicultural perspective at the start of each regular meeting. This perspective is offered by a member of the workgroup and draws on their own experience or items drawn from the newspaper or radio. A brief discussion usually follows and occasionally the Committee may take action on the particular issue involved.

## Capital City Forum

Capital City continued this year with the following meetings being held. In September 1998 we had a meeting on the Hikoi of Hope. Speakers drawn from the Anglican Church explained why the Hikoi was organised, what it hoped to achieve and what follow up was intended. In June 1999 we had a meeting called "The Business of Growth" which addressed the question: Can economic growth address poverty and inequality? Approximately 100 people attended this 3 hour meeting. In September 1999 the New Zealand Council of Christian Social Services organised a nation-wide series of meetings on housing policy. They teamed up with Capital City Forum to arrange the Wellington event. We expect to continue with The Forum in the future.



## Communications

### PQ Broadsheet

Our newsletter was published 6 times in the last year at regular two-monthly intervals. The most popular issue was undoubtedly the ecology issue (June 1999). Our subscription base continues to expand. We distribute mainly through the monthly mailing but we also send out through other church groups and to individuals. In August 1999 we introduced colour into the publication.

### Internet

Our use of internet technology continues to develop. It provides a cost and time effective way for us to distribute material. We are also finding that many people are coming to learn of the work of the Committee firsthand through this medium. The Committee's web site was entered in the 1998 Media Peace Awards and Richard Davis, the designer, was highly commended for this work by the judges. It was the best site entered that year. The site address is: <http://www.pq.godzone.net.nz>

The Committee operates two public mail lists so that anyone can learn more about the Committee and engage in discussion about social issues. We also provide all our submission and publications for free on the web site. Another initiative is that we have become associates of the huge internet-based bookstore Amazon. The Committee has already earned a small amount of commission income through this venture. We encourage all those who purchase books from Amazon to link to them through our books page (<http://www.pq.godzone.net.nz/books.htm>) so that we can maximise this income.

## CommunityNet

Another internet venture that our Executive Officer has been involved with is CommunityNet, a website designed by community organisations for community organisation – but with major support and assistance from the Department of Internal Affairs. Its aims are 1. To provide Internet resources to encourage and support the strengthening of communities throughout Aotearoa/New Zealand. 2. To promote equitable access to information technology and the Internet for community organisations. The launch at Te Papa was well attended. The web site address is <http://www.community.net.nz/>

## Ecology

Environmental issues sometimes fall through the gaps between the Public Questions Committee and the Council for Mission. This year we have begun to take more of an interest in ecology. One reason for this was Richard Davis' attendance at an ethical frontiers seminar at the World council of Churches'



Bossey Institute in Switzerland in April and May 1999. The seminar examined the Earth Charter and the Ecumenical Movement. As part of his trip to Europe he also made contact with social responsibility people in the World Council of Churches and the Methodist Church in Britain.

We devoted a whole issue of PQ Broadsheet (June 1999) to ecotheology and had good feedback to this. We have also published other articles on this topic. Richard Davis is now preparing a longer paper on ecotheology for a conference. It will advocate a Christian social ecology. He presented a first draft of this paper to a forum at Ngaio Union Church in August 1999. The Committee will be making a response to the World Council of Churches' study on mobility, which raises all sorts of social and environmental issues.

## The Hikoi of Hope

The Hikoi of Hope was organised by the Anglican Church to highlight issues of poverty in Aotearoa. The Committee unreservedly supported the Hikoi and was pleased to hear stories of churches of all denominations working together to make the event run smoothly. Follow-up to the Hikoi continues in several places around New Zealand, often with ecumenical involvement. The anniversary of the conclusion of the Hikoi (1 October) will also be marked in several locations with special events.

## Lobbying Seminar

The Executive Officer Richard Davis organised a lobbying seminar for church leaders and social justice workers in the church and other Christian organisations on 25 November 1998. The seminar was led by the Member of Parliament for Christchurch Central, Tim Barnett, who has been a professional lobbyist and actively involved in the community sector for many years. The aim was to learn and improve lobbying skills. There was a good small group in attendance and feedback was very positive.

## Networking

We continue to share information with wide range of groups and individuals, both inside and outside the church. Such groups include the, CCANZ Public Issues Programme, Gun Control Coalition, Peace Movement Aotearoa, Centre of Applied Christian Ethics (Melbourne), Council of Trade Unions, Christian World Service, Downtown Community Ministry, Group Against Liquor Advertising, National Consultative Committee on Disarmament, New Zealand Council of Christian Social Services, and Women's Information Network.

We have continued to meet regularly with other churches' social justice bodies in Wellington. These groups are the Anglican Social Transformation Council of the Wellington Diocese, the Justice Peace and Development Commission of the Catholic Archdiocese of Wellington and the newly reconvened Baptist Public Questions Committee.

## **Inmate Employment**

In March 1997 the government prepared a draft policy for inmate employment. This arose out of the coalition government's intention to extend employment for prisoners. The policy was published in December 1997 and in 1998 the Department of Corrections began an advertising campaign to attract private business to the scheme. This was a new development because prison labour had formerly worked for the benefit of the prison itself and the public service and not for the benefit of private business. Publicity issued by the Department of Corrections emphasised the commercial benefits to businesses of becoming involved in the scheme—such as the assurance that “the labour will arrive for work each day” and cost savings that could be made. The policy also intended to offer prisoners training and experiences in a “real work environment.”

In an article in *PQ Broadsheet* (December 1998) Richard Davis discussed whether the inmate employment policy, which uses prison labour for private gain could be an obstacle to restorative justice. The issue is whether profit-making organisations will develop an interest in maintaining the present penal system if prison labour can provide them with cheaper labour than employing people outside persons. The Committee wrote to the Minister of Corrections expressing concern and asking some questions about the prison employment scheme. It should be emphasised that the Committee has no difficulty with prisoners doing work in prisons but that the introduction of prisoners working for private profit is a new issue that deserves our consideration. It is interesting to note from the promotional material that Wesleyhaven in Lower Hutt uses the services of Arohata Prison for its laundry services.

The Trade Union Federation lodged a complaint with the International Labour Organisation about the scheme's apparent breach of ILO convention 29 on forced labour, which commits New Zealand to certain standards of treatment toward prisoners. The complaint seems to have substance as a report prepared by Ken Douglas of the CTU agrees that the “programme as presently operated is in breach of Convention No. 29”. The ILO is investigating at present.

## **Submissions**

### **Human Rights Amendment Bill (No. 2) (July 1999)**

The Church has long been a supporter of human rights and in general we supported this Bill and thought that it should be passed without alteration. We have been particularly impressed with the work of the Human Rights



Commission in leading the Consistency 2000 process and it is our desire to see this work result in improvements in New Zealand's human rights law and practice. We think that the Bill provides a way forward for government policy and practice to become more consistent with the Human Rights Act.

### **Shop Trading Hours (Abolition of Restrictions) Bill (June 1999)**

The explanatory note to this Bill suggests that "shopping is one of New Zealand's main recreational pastimes" and that families like to shop together. This may be true, but by abolishing restrictions on trading hours some families, who have members working in retailing, will actually have reduced opportunities to be together for recreation. The Bill therefore is self-contradictory—rather than increase opportunities for family togetherness it will damage family life. The Bill also seems to suggest that those families that do not work in retailing have a greater claim to be able to shop on Good Friday, Easter Sunday, and Christmas Day than shop workers do to a day off. Besides this, there are many other activities other than shopping that families can do together.

### **Agenda New Zealand: Gifting Positive Race Relations to the Next Generation (June 1999)**

The Committee recognises the need for improved race relations in Aotearoa New Zealand and supports the general aims of the Office of the Race Relations Conciliator. However, there are several concerns we have about 'Agenda New Zealand'. We wrote in our submission, "It might be said that until a treaty-based constitution is introduced, giving tangata whenua a constitutional base as of right in their own country, questions about race-relations are an attempt to tinker with a more underlying issue. The Committee is concerned that Maori, as tangata whenua, may not be permitted due consideration in the Agenda New Zealand process. A new treaty-based constitution would make it quite clear that the treaty is something that is relevant to all New Zealanders and all immigrants. The Agenda New Zealand document suggests that the treaty only has significance for Maori. Yet the treaty sets out rights and obligations for both peoples who were party to it, and by implication, for all who have become citizens of Aotearoa."



### **Sale of Liquor Amendment Bill (No 2) (March 1999)**

We opposed the three major reforms in this bill; the lowering of the drinking age, increasing the number of liquor outlets and the liberalisation of Sunday trading. We suggest that health warnings be put on liquor products and accompany advertisements. We also seek the banning of broadcast advertisements for liquor.

### **Casino Control (Poll Demand) Amendment Bill (March 1999)**

The Committee affirmed the principle of formalised democratic input into the granting of casino licenses. However, the polls should be on the issuing of a license for a general area not on specific casino proposals.

### **Gaming Law Reform Bill (March 1999)**

The Committee supported the general thrust of the Bill to introduce greater regulation of gambling. Specifically we supported the idea of public input into the granting of casino licences. We suggested that the scope of the Bill should be expanded to introduce controls on internet gambling and the advertising and promotion of gambling.

### **New Zealand Security Intelligence Service Amendment Bill (January 1999)**

The Committee recommended that the Bill be withdrawn. The Committee believes that the Bill unnecessarily increased the powers of the SIS and that rather than extending these powers the SIS should be subject to more scrutiny by the judiciary and Parliament. The intrusions of the state into the lives of citizens that this Bill seeks are the seeds of fascism and must be opposed.

### **Public Access to Legislation (October 1998)**

In this submission we argued for greater and freer access to bills and legislation and encourage the government to make greater use of the internet in making materials available.

## **Publications**

We have issued the following publications in the last year. In some cases we have distributed them to all congregations at no cost. Our budget has meant that have had to be selective about this form of distribution and unless an increase is made to our budget we will need to cut back circulation of our papers further still. We have also been sending copies of our publications to libraries, and have tried to recover costs from some purchasers

### **Myths about Poverty in Aotearoa New Zealand**

This publication was produced in association with the New Zealand Council of Christian Social Services using money given to both groups by the Methodist Provident Society. It has been available since last Conference. The package

examines perceptions about poverty in this country. Underpinning the work is the belief that misconceptions about the poor make it difficult to eradicate poverty for good. The publication consists of eight fact sheets and supporting material that explore the following myths:

- There is no poverty in Aotearoa New Zealand
- People can always get help if they really need it
- Poor people don't know how to manage their money
- If only they didn't keep having babies
- Why don't they just get a job
- Welfare dependency is the real problem, not poverty
- No need to worry about poverty - as long as we get the economy right
- The poor will always be with us

The "myths" pack has been very well received, with the exception of some government members of parliament, and feedback has been extremely positive. If the Committee has the resources in the future it would like to follow up with another publication that can help communities work directly to eradicate poverty. Over the year summaries of the publication have appeared in Crosslink. The publication has its own website at: <http://www.pq.godzone.net.nz/povmyths.htm>

### **Politics not Justice: The Government's Treaty Settlements Policy (July 1999)**

This publication examines the treaty settlements over recent years. The title is drawn from remarks from Doug Graham, Minister in Charge of Treaty of Waitangi Negotiations, who has said that the policy for settling treaty grievances is about politics and not justice. Yet, as we know, the biblical injunction says, "Justice and only justice, you shall pursue" (Deuteronomy 16:20). We therefore concluded that "It would be a constructive initiative if the government would show a willingness to discuss with some resolve, what is surely the ultimate justice and treaty issue for us all in this country, constitutional change based on the Treaty of Waitangi."

### **Health Services Reform in Aotearoa New Zealand (March 1999)**

This discussion paper aimed at "an examination from a Christian perspective of what has happened and is happening in health care in our country. We hope, also, to offer some thoughts which will help readers to analyse and clarify the often conflicting and partisan comments made by politicians, health managers, public, private and voluntary health care providers, and health care professionals."



## **Workgroups**

The Committee has done work in the following areas. Some of this remains unfinished.

### **Election Year Discussion Material**

In September the Committee published a resource kit intended for use by groups in the church in the lead up to the election. It covered several areas of public policy.

### **Advertising and Consumerism**

The aim of this work, as explained last year is to examine the social, political and economic effects of advertising. Two particular concerns of the Committee in this area are the level of liquor advertising and the advertising of gambling. The Committee signed a half page display advertisement in the *Sunday Star Times* of 8 November 1998 calling for a ban of all "broadcast liquor advertising and liquor sponsorship in New Zealand." Some individual Methodist Churches and the NZ Yearly meeting of the Society of Friends also supported this advertisement. We have also been concerned for some time about the level of advertising for gambling products. We think that there should be a code for advertising gambling as there is for alcohol and tobacco and other harmful products.

### **Consensus and Community**

This is a discussion document produced to promote consensus style decision making in the churches. This was written to assist both the Methodist and Presbyterian churches develop their own processes. It is not intended that this document have any official status in the church.

### **The New Right**

While a major publication is still on its way much work has been done on this topic to educate people about the 'new right'. Articles in PQ Broadsheet have explored links between the reforms since 1984 and youth suicide, the "market as god" and New Zealand's growing inequality and poverty. Conference 1998 asked the committee to work on "an alternative economic vision". The paper being written here will satisfy this request.

### **Theology of 'public questions'**

This on-going project is an examination of the theology underpinning our work in social responsibility. It is expected that it will guide the work of the Committee but also be useful to all groups in the church when considering their own work in this area.



### **Values Education**

A draft paper has been completed and is expected to be published in the next year.

### **Work and Universal Basic Income**

Work in continuing on this area and a discussion paper will be produced in the next year.

## **New Partnerships**

Last year Conference approved the partnership of both the Religious Society of Friends and the Associated Churches of Christ. We are pleased to announce that the involvement of the Quakers is currently being formalised. The Associated Churches of Christ are still to respond to our invitation to become the fourth church involved.

## **Section B: Our Strategic Plan**

The Committee is working on developing a comprehensive strategic plan to guide its future work. The importance of this has become clear as the Committee faces two major strategic issues. First is the restructuring of the Presbyterian Church of Aotearoa New Zealand. The Public Questions Committee now forms one of five policy groups that will guide the Presbyterian Church. The second is the introduction of the Society of Friends as a third partner church in our work. This will require a change of name for the Committee and greater consideration of the Quaker perspective in our work.

Given the above issues the following draft strategic plan is a first attempt and is likely to be modified after greater consultation with the partner churches.

### **Draft Mission Statement**

To examine issues facing the people of Aotearoa New Zealand from a Christian perspective, paying particular attention to bicultural, justice and equity considerations, with the aims of:

1. Providing background material to assist church members and groups to make personal and group decisions on such issues;
2. offering legislators and decision makers a thoughtful, constructively critical view of matters being considered;
3. standing with those who live in poverty, or are under-privileged, and are therefore unable to share appropriately in national and community affairs;
4. when policy on an issue has been determined by national courts of the partner churches, promulgating and advocating that policy as appropriate.

## The Committee's Vision

To contribute to the achievement of the churches' vision of a transformed society by studying and presenting comment on public issues, by providing appropriate resource material for the partner churches, and by influencing the processes of legislation and regulation in Aotearoa New Zealand.

## Strategic Plan

1. To study public issues and provide discussion material for use by congregations and groups within the partner churches.
2. To assist the partner churches to determine policy on matters related to their vision for society.
3. To influence the outcome of national legislative and regulatory processes.
4. To work with other groups to achieve the objectives of the Committee and its partner churches.

Among the tactics the Committee intends to follow to implement the Strategic Plan are the following:

- increase the Methodist membership of the Committee;
- continue to seek input from individuals and congregations;
- raise awareness both inside and outside the partner churches of the vision and work of the Committee;
- remain aware of and sensitive to the range of beliefs and ideas held by members of partner churches;
- continue to provide opinions on public issues based on openness, acceptance and the unique value and worth of every individual;
- retain the services, and enhance and extend the skills, of its Research Executive Officer;
- co-operate with groups in other churches, and with church-based organisations which have similar or complementary aims and purposes to those of the Committee.
- network with organisations with no church affiliation whose aims are compatible with those of the Committee.

## Resources Required

1. The Committee's main resource requirement is for Committee members who are committed to its Mission Statement.
2. Financial resources are necessary for the Committee to be able to:

- employ a full-time Research/Executive Officer remunerated at a level commensurate with her or his qualifications, giftedness, responsibilities and work load;
  - carry out its work as set out in its Terms of Reference and Mission Statement, including the publication of its Reports and Papers, adequate accommodation and office facilities, travel, staff training, and related costs.
3. A greater level of financial resourcing will improve the quality and quantity of our outputs.

The true amount of money available to the Committee is somewhat disguised by the bulk funding of the Committee's work. For the 1998/9 financial year our budget breakdown was as follows:

Employment Costs	\$30,910
Other fixed Costs	\$2,220
Discretionary spending	\$5,600
<b>TOTAL</b>	<b>\$38,730</b>

The discretionary spending figure is all that was available for the running of the Committee and had to cover travel, photocopying, printing, subscriptions, training and other costs. The Methodist Church contribution to our budget was \$9,395. The Presbyterian Church contribution was \$29,335.

## Completion of the Committee's Work

The Committee's work is on-going.

## Planned Outputs

1. No fewer than six issues of *PQ Broadsheet* published;
2. At least three occasional papers published;
3. Up to six submissions on government policy proposals;
4. At least two Capital City Forum events;
5. Press statements, reactions and comments, as appropriate.

## Measure of Success

The success of the Committee will be demonstrated by an increased level of informed debate within the partner churches on matters of public concern, increased understanding of complex issues being discussed within and outside the partner churches, and by changes made to planned legislation as a result of



the Committee's submissions. Items with numerical criteria will be assessed by results. The Committee's Report to Conference in November 2000 will contain details.

## **Suggested Decisions**

1. The report is received.
2. That Conference reaffirms the work of the Public Questions Committee in giving leadership to the church on matters of public interest.
3. That Conference asks the Public Questions Committee to monitor developments in genetic engineering and report back if necessary.
4. That Conference express to government its desire that its Inmate Employment Programme conform to the applicable ILO conventions and that it abide by any ruling of the ILO on its present scheme.
5. The members for 1999/00 are John Currie, Jill Harris, John Roberts and Fletcher Thomas (Convenor).

## **Forum of Cooperative Ventures Report to Conference 1999**

### **Administration**

Since October of 1998, the Office of the Forum of Cooperative Ventures has seen a complete changeover of staff. David Ross replaced Kathryn McKenzie, as Executive Officer in October 1998. The part-time staff of three provide a total of 55 hours/week to run the office and support Cooperative Ventures around the country.

### **Cooperative Ventures Joint Mission Fund (CVJMF)**

From July 1998, Cooperative Ventures have been contributing to the wider work of the Church through the CVJMF rather than directly to the national targets of the churches in partnership in the Parish. Parishes negotiate one annual target with the Joint Regional Committee responsible for oversight of the Parish depending on their financial constraints and mission objectives. The contribution to the national budgets of the Negotiating Partners is paid into a central fund administered by the Forum of Cooperative Ventures and distributed between the Negotiating Partners according to an annually agreed formula. The operation of the Fund is overseen by the CVJMF Committee made up of representatives of the five Negotiating Partners and the Chairperson, Deputy Chair and Executive Officer of the Forum. Despite a number of difficulties in establishing appropriately robust systems to administer the Fund and the change in Forum staff during this first year of implementation, the process has worked well. The role of Joint Regional Committees in working with Parishes to set new targets for 1999-2000 has been less successful than hoped and has delayed establishing appropriate budgets for the current financial year.

### **Biennial Forum**

The third Biennial Meeting for the Forum of Cooperative Ventures was held in Christchurch July 9-11, 1999 at the Linwood Avenue Union Church. The theme of the meeting "*Together We Can*" provided an opportunity for 110 representatives from 50 Cooperative Ventures from around the country to listen, discuss and report on how their Cooperative Venture was meeting the challenges of mission in their local community. Worship sessions brought together the experience of the natural environment and the braided streams of Canterbury with the diversity of ministry and service of being in a Cooperative Venture. Participants were challenged by keynote speakers, and encouraged by what parishes were doing. There was frustration with the



denominational partners for ignoring Cooperative Ventures when addressing internal concerns and a strong message that Cooperative Ventures wanted to see progress towards unity of the churches

And so we were challenged by the Linwood Ave Union Parish and the North Canterbury JRC to examine how we could work more together towards a "Uniting Church of Aotearoa New Zealand", preferably in partnership with our Negotiating Partners. The new Standing Committee elected by the meeting responded to this challenge by appointing a Working Group under the leadership of Ross Lawn to explore ways to unite more in the things we can do together.

Ministry in Cooperative Ventures continues to demonstrate the diversity of background and practices in our Negotiating Partners. Local ministry, making the best use of the resources available in a congregation for worship and sacrament, was an important topic at the Biennial Meeting. Increasingly local ministry is seen to be an important component of future ministry in Cooperative Ventures, not only in rural areas but also in expanding urban areas. Ted Body was appointed to lead a Working Group of Standing Committee with representatives from each of the five Negotiating Partners to develop guidelines for future ministry in Cooperative Ventures.

Four new CV representatives join six re-elected CV representatives on the Standing Committee of the Forum of Cooperative Ventures. Both the new Chairperson (Ray Coats of Alexandra) and Deputy Chair (Anne Stephenson of Upper Hutt) bring new ideas and a strong commitment to Standing Committee for the next two years.

Wellington author, Elaine Bolitho, a member of the Ngaio Union Parish and a delegate to the Biennial Forum, is writing the "story of the Cooperative Ventures at the Biennial Forum 1999" as a significant event in the life of the Forum of Cooperative Ventures. Titled *Together We Can*, the book will be approximately 100 pages, will be published in October, and will be on sale for \$20. The Forum of Cooperative Ventures thanks the PAC Media Communications Endowment Fund for a grant towards the cost of producing this book and commends the book as an important record of the journey towards unity of our churches today.

### **Communications with Forum Members**

Effective communications is an essential part of enhancing unity amongst the denominational churches. At the present time communication between the national level (i.e. Standing Committee and



the Forum Office) and the local (Parish) level is lacking. During the last year the Standing Committee has tried to improve this by empowering the Joint Regional Committees to provide more effective oversight of parishes. This added responsibility of JRCs will need to be nurtured. Union Link, the newsletter of the Forum of Cooperative Ventures published three times a year, is our main tool for dialogue with members. Too often Union Link does not get down to the parish member level. As a result of discussions with the editor of *Crosslink* at the Biennial Meeting, the Forum of Cooperative Ventures has been offered a monthly column in *Crosslink*. We hope to make this a column for direct communications between parishes, between Standing Committee and parishes, and between the Negotiating Partners and the membership. Current discussions in the Presbyterian Church to discontinue support of *Crosslink* in favour of creating a Presbyterian monthly magazine would be viewed as a backward step for Cooperative Ventures.

### **Changes in Cooperative Ventures**

There continue to be changes to Cooperative Ventures. The Local Ecumenical Project at Botany Downs, a new development predicted to have some 60,000 homes in the next five years has been closed down. The LEP had hoped to have a shop front church but the developer was not supportive and the Local Body would not allow a house to be used as a church. Taranaki East Community Church, previously an Anglican/Presbyterian CV has become an independent parish.

Formal agreement between the partner churches forming Onehunga Cooperating Parish, established as a co-operating parish in 1996, fell apart during the last twelve months as tensions between the Cooperating Parish and the Samoan Presbyterian Parish reached a stalemate. Efforts to re-establish the parish as a Cooperative Venture of Methodist, Presbyterian and Church of Christ are ongoing.

Mercury Bay Co-operating Parish (Methodist/Presbyterian) was inaugurated on 11 April 1999 after many years of being a Presbyterian Parish in which Methodist members had full reciprocal rites.

With the change in boundaries between the Anglican Dioceses of Wellington and Waikato earlier this year, the Waverley-Waitotara Co-operating parish was transferred from the Wanganui JRC to the Taranaki JRC. A Cluster Ministry arrangement has been approved for the Co-operating Parishes of Waverley-Waitotara and Patea.

## **The Establishment of an Evangelical Synod**

The Standing Committee of the Forum of Cooperative Ventures has expressed concern to the Evangelical Synod Establishment Work Group on the timetable and process of establishment of the Evangelical Synod. The paper circulated to District Synods for consideration does not appear to reflect the large percentage of Methodists throughout New Zealand who are partners in Cooperative Ventures, or the difficulties such parishes will experience in deciding whether, and how to vote on belonging to the new Synod. Nor is there adequate consideration of how the establishment of the evangelical synod will interface with the regional and national courts of the Forum of Cooperative Ventures.

### **Strategic Plan**

The Forum of Cooperative Ventures is currently developing a strategic plan for the 2000-2005 period that will also address a series of questions that the Council of Ecumenism of the Anglican Church has been asking the Forum. The Strategic Plan will address the long term vision, governance and direction of the Forum, and the annual goals to be achieved. The Standing Committee of Forum will discuss the draft plan at its October meeting.

### **Suggested Decisions:**

1. That the report is received.



## **METHODIST PROVIDENT SOCIETY REVIEW TEAM**

### **Report to Conference 1999**

#### **1. INTRODUCTION**

##### **Conference in November 1998 resolved as follows:-**

"Warren Hudson (Convenor), Ruth Bilverstone, Derek Laws, Murray Clark, are requested to undertake an extensive review of the purpose, function and future of the Provident Society, and report to Synods, Northland UDC, Taha Maori, and Conference 1999."

The background to the setting of the Review included a drop in membership, the cost of benefits and promotion of the Methodist Provident Society.

The Review Team met initially on 30 November 1998. It saw its function was to consider the current, contemporary need for, and place of, a Provident Society in the life of the Church. It also identified a wide-ranging number of issues, questions and concerns which it addressed in the fourteen succeeding meetings, held at approximately fortnightly intervals. The General Secretary, Jill van de Geer, has been associated with the Review Team. The helpfulness of the Methodist Provident Society's Executive Officer, Ruth Le Couteur, and other Connexional Office staff in providing information, is gratefully acknowledged.

#### **2. PROVIDENT SOCIETY PURPOSE**

The Methodist Provident Society (MPS) was established at a time when POSB interest was 4% and Dr Dennis Janus, then Finance Manager, saw that the Church could use such funds AND offer 6% to its depositors, so "helping the Church and yourself at the same time". The Church guarantees the depositors' funds.

The objects of the MPS are to promote the interests of the Methodist Church, including charitable activities carried on in conjunction with other churches in Co-operative Ventures and any other New Zealand charitable purposes nominated by the Church.



It has the powers to:-

- receive deposits from its members, with or without interest, guaranteed by the Church
- provide a vehicle for its members to lend funds for designated church development
- acquire concessions from any business or profession for the benefit of the MPS and for the incidental benefit of its members
- carry on the business of insurance brokers on behalf of its members
- do anything else that is incidental or conducive to the objects of the MPS.

These objects of the Methodist Provident Society - to provide benefits to its members, and to the Church, are still appropriate and able to be maintained. Some possible changes to the Rules may be needed.

Interest rates paid to depositors are based upon a formula of 50% of the 90 day Bank Deposit rate at the beginning of each quarterly period. This provides members with a realistic return on their investments, whilst maintaining a surplus that is available for distribution by way of grants for Church supported ventures and charitable grants.

In foregoing interest, members are expressing a beneficent attitude and this is an attitude to be encouraged. The Church also needs a vehicle to secure members' loan funds for local church development. The MPS is also a useful vehicle for providing for charitable purposes.

It is still worthwhile for the Church to have the MPS facility available but it also needs some positive restructuring including the MPS being vigorously promoted and continually put before the Church membership.

### **3. METHODIST PROVIDENT SOCIETY CURRENT FUNCTIONS**

#### **Operational**

The current economic climate has necessitated the MPS limiting its interest rate to around 3% p.a. There are now disproportionate costs in maintaining and servicing deposits, especially small deposits (62% of the members hold only about 6% of the deposits).

During one quarter in 1998 about two thirds of the 255 membership accounts had no transactions; 58 had transactions; in addition there were 23 nominated trust advances, and 13 accounts were closed. These are indicative of the general pattern. Although the range of account balances is roughly between \$100 and \$500 there are a large

number of small balances under \$10 and 27 under \$100.

See also Appendix A for background data. This again indicates the following:-

- most deposits are of a minor nature and cost more to service than the benefit gained for the MPS;
- there has been a drop in both the number and the average value of deposits over the past five years;
- there has been a static balance to the majority of the deposits.

To be viable the MPS needs to be growing and to be able to balance both objectives - benefits to members and benefits to the Church. The latter is being eroded by maintaining small balances.

The possibility of some sort of annual subscription or service fee was considered but eventually the belief was confirmed that there should be a minimum interest-bearing deposit balance of \$500 which was more realistic at this time, compared with days of high interest / high inflation.

This has become part of a proposal by which from 1st July 2000,

- Interest-bearing deposit balances would need to be a minimum of \$500,
- Interest-free deposit balances would need to be a minimum of \$100, both of which would have access to all the benefits that the MPS will offer.
- Existing interest-free deposit balances of less than \$100 (not withdrawn) would be combined into a "pool account", which would enable existing members to continue having access to their existing benefits.

### **Organisational**

At present, quarterly account statements are issued to MPS members and this can be a costly and time-consuming exercise. There are no provisions in the Industrial and Provident Societies Act 1908 or the Rules of the MPS, regarding the frequency of statements to be sent to depositors. The MPS is required to send out Resident Withholding Tax Certificates to all depositors for tax purposes as at the 31st March and it is geared up to do this.

There is a proposal that just ONE statement be issued, annually at 31



March with the above tax certificates, but members may still request a statement at any time.

The regular office activity for the MPS is mainly confined to two periods during the month, at the time when insurance premiums are received for Health insurance at the middle and end of the month. With the use of direct debiting facilities the work involved is not excessive. The preparation of annual accounts involves additional time. The Administration Fee is based upon the estimated hours involved by the Executive Officer, General Secretary, Fund Administrator and other Office staff. With other proposals for future activities, the Review Team believes that a new annual Administration Fee should be negotiated.

### **Financial**

There has been a thorough appraisal of the Annual Report and Annual Financial Statements for the year ending 30 June 1998. What follows is a summarised version of some of those findings which are applicable to this report.

- There is a need for consistency in the financial terminology used.
- Interest donated by members is quantified and incorporated in the Statement of Financial Performance but the same procedure should also be followed with Health premiums.
- Grants are listed in the Report and in the supplementary Financial Statements but should also appear in the Statement of Financial Performance.
- Because the Annual Surpluses are not all appropriated for charitable grants there is a growing accumulation awaiting distribution. This should also be shown in the Statement of Financial Performance.
- The MPS of itself has no funds - they are all allocatable as members' funds or as funds available for grants.
- There are a number of items in the Financial Statements which should be broken down into their individual components.

All this raises the issue as to what are "Appropriated Funds"? Although they are an accumulation of annual surpluses, reduced by the grants distributed by the MPS, they are not strictly "Accumulated Funds" because once members have received their due interest, the surpluses are for charitable purposes. Thus rather than being called "Appropriated Funds" they are more correctly funds that have NOT YET been appropriated and therefore should be called "Funds Awaiting Appropriation".



In the opinion of the Review Team, the present form and content of the Financial Statements confuse understanding of the financial position. The proposed layout in Appendix B more accurately reflects the financial position.

The "Financial Reporting Order 1994" does not apply to Limited Companies incorporated under the Industrial & Provident Societies Act, and there is no prescribed layout; however the Accounts are required to be audited.

Although the complete form of Financial Reporting as set out in the printed Annual Report and Accounts should be kept for official records, the "Statement of Cash Flows" is quite complicated in trying to trace the various items through the Financial Statements. Where this is the case, additional "Notes" should be included.

The "Statement of Purpose" could well be revised; the "Statement of Accounting Policies" in the section on 'Particular Accounting Policies' needs some correction; and the use of the "Statement of Movements In Equity" is questioned.

It would make it simpler for the understanding of members if just the "Statements of Financial Performance and Financial Position" were included in the Annual Reports.

#### **4. PROVIDENT SOCIETY FUTURE PROSPECTS**

The dictionary defines a Provident Society as "a mutual insurance society catering especially for those on a low income, providing sickness, death and pension benefits".

In its considerations, the Review Team examined the possibilities for the MPS into the new millennium. There is no longer the "social security" that we knew in the 1950s to 1970s. There is now an emphasis on "personal security" and consequently a need to assist people to move confidently and purposefully into the future. It is possible for the MPS to help provide for some of these basic needs of people, through a wide range of new benefits.

The MPS needs to change its direction to a people-based, people-benefit activity as its primary objective, with "helping the Church at the same time" becoming a supplementary role.

A philosophy for the MPS could be that "through existing agencies to foster for its members the provision of personal care throughout life by encouraging health, welfare, and protection benefits to fulfil the need for personal security".

### **Additional Benefits**

The principle that the Review Team sought, was to access additional benefits for MPS members in order that their welfare was taken into account and, if by doing so, there was some monetary advantage to provide for needs in the Church and Community, this would be an added plus.

The Review Team looked around for a whole new raft of available benefits. It saw no need to "re-invent the wheel" and looked for some proved corporate that MPS members could access. The sorts of benefits considered were:-

- Savings, Loans and Mortgages
- Funeral Assistance Benefits
- House, Home & Car Insurances
- Travel Insurances
- Educational Scholarships
- Extensive Holiday Accommodation NZ
- Self Help Programmes
- Affordable Healthcare Medical Benefits
- Prepaid Funeral Benefits
- Personal Accident Insurances
- Life and Endowment Insurances
- Educational Benefits
- Retirement Plans & Superannuation

Financial products considered include:-

- Investments
- Term Deposits
- Disability & Critical Illness Cover
- Cheque Accounts
- Mortgages
- Income Protection

The Review Team held exploratory discussions with Manchester Unity who offer many of these benefits.

### **Mobil Card**

This is a bulk fuel purchase card. There is a small monthly administration charge but discounted petrol costs. It is a reasonable deal when the monthly fuel bill is around \$80.00.



## **MPS Grants**

At present the distribution of the annual surplus is made at the Annual General Meeting generally on suggestions offered by those present.

See Appendix C which lists the distributions made from 1980 to 1997. It is significant that whilst the grants made are all for worthy objectives and purposes only one was for people in real need - the Lower Hutt food bank. All the rest were for organisational, educational, developmental, ministry or chaplaincy purposes - or the like.

The MPS needs to clearly seek ways of helping the real personal needs of people through its charitable grants and needs to establish criteria for grant distributions that are consistent with the charitable objectives of the MPS. This involves a dramatic change of direction.

## **Promotional**

All that has been said above indicates the vital need to have a firm intent for a sustained and continuing effort in promoting the MPS and its benefits and charitable grants. There is a need for many more people to have access to wide-ranging benefits and to be part of an ever growing number of members.

The situation calls for a part-time paid Promotions/Education Officer to be appointed for say, twelve months. This person could investigate extensions of benefits and, with the backing of Connexional Office staff, negotiate benefit packages with providers and promote the MPS throughout the Connexion and train local District promoters.

Consideration should be given to seeking funding from the PAC Distributions for this purpose.

The Review Team also feel that a locally based Working Committee should be appointed to provide ongoing guidance to the Board in the areas of development, promotions, and grants.

## **5. APPENDICES**

- A. Statistical Data on Unit Values of Deposits - Activity by Investors - Range of Balances.
- B. Sample Format for Presentation of Annual Financial Statements.
- C. Listing of Grant Distributions 1980 - 1996



## 6. REVIEW TEAM PROPOSALS

### Provident Society Purpose

- 1 That the provision for Church people to express their beneficence in holding interest-free deposits be maintained and encouraged.
- 2 That appropriate emphasis be given to the fact that the members' funds in the MPS are guaranteed by the Methodist Church of New Zealand.

### Provident Society Current Functions

- 3 That by 1st May 2000 all depositors be advised that by 1st July 2000, depositors at that time holding a balance of **less** than \$500 will be required to:-
  - (a) have made up the balance to the minimum of \$500, such deposit able to be interest-bearing, **OR**
  - (b) have transferred the balance to an interest-free deposit with a minimum of \$100, **OR**
  - (c) being **currently** a depositor with a balance of **less** than \$100 and have indicated their wish to retain their current benefits, become part of an interest-free pool account, **OR**
  - (d) have withdrawn their balance and thus extinguished any claim to benefits.
- 4 That members' statements be sent out only once a year, as at 31st March with the Withholding Tax Certificates, but that members may request a Statement at any time.
- 5 That the present system whereby Direct Payments are received and a lump sum paid out by the MPS (as in the current Health Insurance) be encouraged as the mode for any other benefits.
- 6 That the Administration Fee paid to the Board of Administration be re-negotiated.
- 7 That the Annual Accounts show separately the benefits accruing to the MPS from the benefits taken up by the members (e.g. commissions granted/provided from Benefit Providers).
- 8 That the design and presentation of the Financial Statements enable easier and clearer understanding for members, after the style of Appendix B,

- 9 That the Financial Statements included in the Annual Report to members consist of the "Statement of Financial Performance" and "Statement of Financial Position".

### **Provident Society Future Prospects**

- 10 That there be a continuation of the benefits of Property Insurance, and Health Insurance through Southern Cross.
- 11 That there be continued exploration whether an association can be made with Manchester Unity enabling MPS members to access Manchester Unity's benefits through some scheme giving an increased range of benefits to the MPS.
- 12 That criteria for distribution of the annual surpluses "consistent with the charitable objectives of the MPS" be established.
- 13 That the MPS Board set priorities for both expansion of benefits to its members and a focus on identifying personal needs.
- 14 That a paid part-time Promotions/Education Officer (for say, 12 months) be appointed.
- 15 That the MPS Board appoint a locally based Working Committee of not more than five members of the Society who shall meet regularly to provide guidance to the Board in the areas of development, promotions, and grants.

## **7. RECOMMENDATIONS**

- 1 That Conference gives general approval to the Report and Proposals of the Methodist Provident Society Review Team and refers both the Report and its Proposals to the Board of the Methodist Provident Society, for implementation in association with the members of the Review Team.
- 2 That, subject to Recommendation 1 above, the Review Team be thanked for its services and discharged.

## APPENDIX "A"

### Unit Values of Deposits – as at 30<sup>th</sup> June

*(being total sum deposited divided by number of depositors)*

<u>Ordinary Deposits</u>	'98	'97	'96	'95	'94	% '98/94
Int Bearing	1,268	1,352	1,705	1,640	1,720	74
Int free	686	1,656	1,615	1,752	783	88

### Trust Funds

Int Bearing	5,037					na
Int free	3,691	5,157	6,939	5,402	3,864	96
Average *	1,450	1,799	2,013	1,998	1,772	82

\* being Total sum deposited '94 to '98 divided by number of deposits.

### Activity by Investors

In one quarter:	Total membership accounts	255	
	Nil transactions	161	63%
	Some transaction(s)	58	
	Nominated Trust advances	23	
	Accounts closed	13	

### Range of Interest-bearing Deposits (at 30 November 1998 balances)

<u>\$1-\$50</u>	<u>\$51-\$100</u>	<u>\$101-\$150</u>	<u>\$151-\$250</u>	<u>\$251-\$500</u>
35	20	20	20	19
\$704	\$1,367	\$2,515	\$3,773	\$6,838
% count 19	11	11	11	10
% value 0.3	0.5	1.0	1.5	2.7

<u>\$501-\$1000</u>	<u>\$1001-\$2000</u>	<u>\$2001-\$3000</u>	<u>\$3001-\$5000</u>	<u>over \$5001</u>
26	18	6	9	13
\$19,253	\$23,739	\$14,996	\$36,414	\$144,231
14	9	3	5	7
7.6	9.3	5.9	14.4	56.8

### Total

186  
\$253,830

### Range of Interest-free Deposits (at 31 January, 1999 balances)

<u>\$1-\$50</u>	<u>\$51-\$100</u>	<u>\$101-\$150</u>	<u>\$151-\$250</u>	<u>\$251-\$500</u>
24	6	1	1	3
\$592	\$528	\$114	\$220	\$1,093
% count 50.0	12.5	2.1	2.1	6.3
% value 1.8	1.6	0.3	0.7	3.3

<u>\$501-\$1000</u>	<u>\$1001-\$2000</u>
4	5
\$3,015	\$7,398
8.3	10.4
9.0	22.2



# APPENDIX "B"

## REFORMATTED STATEMENT OF FINANCIAL PERFORMANCE For The Year Ended 30 June 1998

### REVENUE WAS RECEIVED FROM:

Methodist Trust Association Distributions	28112
Interest Income Earned	529
Interest Donated by Members	2523
Members For Southern Cross Benefits	39919
Commission Income From Southern Cross and National Insurance	2996
Donations Received	NIL
<b>TOTAL REVENUE FROM CONTINUING ACTIVITIES</b>	<b><u>74079</u></b>

### EXPENDITURE WAS INCURRED FOR:

Benefit Providers' Premiums (Note 1)	39919
Administration Fee	11230
Audit Fee	1460
General Office Expenses	457
Legal Expenses	872
Printing Stationery and Postage	1195
Interest on Members Deposits	13070
<b>TOTAL EXPENDITURE</b>	<b><u>68203</u></b>

### NET SURPLUS FOR THE YEAR - Available For Appropriation

Funds Awaiting Appropriation To Charitable Grants At 1997	34598	5876
Less Grants Approved 1997 Conference	-10000	24598
<b>FUNDS AWAITING APPROPRIATION TO CHARITABLE GRANTS AT 1998</b>		<b><u>30474</u></b>

Note 1 - Payments to National Insurance made directly by Members

## REFORMATTED STATEMENT OF FINANCIAL POSITION As At 30 June 1998

### MEMBERS' DEPOSIT & SHARE FUNDS - LIABILITIES

Call Deposits		
Interest Bearing	247194	
Non Interest Bearing	<u>33619</u>	280813
Deposits For Nominated Trust Advances		
Interest Bearing	5037	
Non Interest Bearing	<u>114425</u>	119462
		<u>400275</u>
Share Capital Contingently Redeemable		278
<b>TOTAL LIABILITIES FOR MEMBERS' FUNDS</b>		<b><u>400553</u></b>

### REPRESENTED BY:

Investment Deposits - Methodist Trust Association		
Short Term Call	59959	
Short Term 2 Years	<u>237239</u>	297198
Loans For Nominated Trust Advances		119469
<b>TOTAL INVESTMENTS</b>		<b><u>416667</u></b>
Current Assets		
Bank of New Zealand - Current Account	304	
Methodist Church Group - Inter Funds	14700	
Accounts Receivable	<u>1740</u>	
	16744	
Less Current Liabilities - Accounts Payable	<u>-2384</u>	
<b>NET CURRENT ASSETS</b>		<b><u>14360</u></b>
		<u>431027</u>
Less Contingent Liabilities		
Funds Awaiting Appropriation To Charitable Grants At 1998		<u>-30474</u>
<b>TOTAL NET ASSETS &amp; INVESTMENTS</b>		<b><u>400553</u></b>

## APPENDIX "C"

YEAR AMOUNT	DETAIL
1997 \$10,000	\$1000 Nthl UDC twds Rural Min. Conf 2000; \$7000 Polytech Chaplaincy; \$1000 Tairāwhiti Chaplaincy; \$1000 Wgtn Youth Ministry Trust
1996* \$20,000	\$1000 each of 11 Synods twds relief of illiteracy; \$4500 as seeding NZCCSS Advocacy - & \$4500 Joint Public Questions : both re research eradication of poverty in NZ
<i>*NOTE*</i>	<i>This year covers a 15-month period - year-end changed from 31 March to 30 June</i>
1995 \$6,000	\$1500 Rural Ministry; \$1500 Lwr Hutt Food Bank; \$1500 Auckland Mission for employment generation projects; \$1500 ITIM Chaplaincy to unemployed, Canterbury
1994	Recommended that no funds be distributed
1993	Recommended that no funds be distributed
1992 \$3,000	MWF Special Objective - Tertiary Chaplaincy
1991	Recommended that no funds be distributed
1990	Recommended that no funds be distributed
1989 \$18,750	\$750 each 11 Districts assist land story in parishes; \$1500 Development Division for return visit of Kennon Callahan; \$3000 Dev Div for development of Ministry with Poor; \$1000 Meth/RC Dialogue 2nd mtg; \$5000 Meth Taiuiwi Youth Policy establishment costs
1988 \$20,937	\$500 each Distr for biculturalism consultn; \$3300 Dev Div - visit of Kennon Callahan; \$2137 Wesley Hist Soc Memorial Research Fund; \$10,000 Epworth Bkrm for promotion of "Book of the Month" Club
1987 \$35,000	\$1000 each Distr assist bicultural journey; \$4000 each-Maori, Samoan, Tongan, Fijian, & Pakeha Youth Groups; \$2000 Money Tree - MWF Special Objective; \$2000 Making Disciples Task Group for publicity & promotion.
1986 \$18,872	\$750 each Distr for funding Retreats; \$2500 Council for Mission-assist Project Waitangi & Wgtn Maori Language Bd to bring a claim to Waitangi Tribunal; \$1500 MWF to assist publ "In the Steps of Susannah"; \$2000 research historical background of purchase of significant property; \$2000 assist pastoral Ministry to Presbyters' Spouses; \$1122 assist InterChurch Commission on Refugees; \$1500 Wesley Hist Soc - publication "Inheritance II" on Connexional Funds;
1985 \$22,552	\$3500 towards setting up costs new Auckland Epworth Bookroom; \$12000 for storage facilities for Christchurch Archives; \$250 each Distr for general use; \$4302 Dev Div for Connexional Evangelism resource person
1984 \$7,049	\$250 each Distr for Youth Min; \$1275 MWF towards costs writing history of women's grps; \$1262 Comm of Women & Men - Ministry with Presbyters' Spouses; \$1262 Maori Div - to assist in employ Education Resource person; \$500 Women & Ministry Conference
1983 \$12,018	\$250 each Distr-purchase "WOV" by nominated Parish; \$7500 establish Auckland Archives; \$1768 Theological College for Support lay persons (Lay Training Centre)
1982 \$6,019	\$500 Pacific People's Anti-Nuclear Action Cttee for National Hui; \$5519 Finance & Stewardship Committee to disburse to assist new ventures (to Development Division)
1981 \$3,030	Theological College to assist Home Setting training
1980 \$707	Theological College Home Setting training



## METHODIST AFFIRM

Methodist AFFIRM's purpose both now and over past years has been to be a catalyst to encourage Methodist people in spiritual renewal and to help them to grow in spiritual depth and vibrancy as they worship Jesus Christ.

This year has been a year of changes for AFFIRM. Some of these changes have been in the area of publications. Our new look newsletter "*The Mag*" has been edited by Nigel Hanscamp. Nigel has put a huge amount of work into this project and we are grateful. Nigel has also edited our other publication "*connexion@work*." This has been a gift from AFFIRM to the Connexion to contribute to the relationship building across the diversity of the church which was initiated by the Commission on Diversity last year. We hope you have enjoyed the articles so far.

Queens Birthday Renewal Weekend was once again held at Lake Taupo Christian Camp and about 100 people attended for a time of fun, fellowship, food, worship and learning. This year's speakers were an international team from the Operation Mobilisation ship *Doulos*. These very capable young adults came from England, Australia, New Zealand, Germany and Brazil. They shared ideas on using testimony, mime, drama, card and coin tricks and illustrations using rope, as tools for evangelism. Their input was refreshing, and much appreciated by our AFFIRM campers.

Pre-Conference Convention 99 will be held at Trinity, Pakuranga. Speakers will be Rev Ruth Boswell and Rev Peter West. The theme will be "*Trusting God in Uncertain Times*".

It has been our privilege this year to raise money for Kosovo refugees, which was distributed to on-the-spot aid agencies through the Methodist Church in Switzerland. We rejoice with the Albanian people of Kosovo that they have been able to return home, and pray for peace throughout Kosovo.



1999 has been a difficult year for AFFIRM in many ways. It became obvious last year that AFFIRM needed an overhaul of its administrative systems, and this year we have spent time doing just that. We are grateful for the year's work of Ivan Whyte as secretary. Ivan has spent much time going through our archives as well as revising and setting up systems. An audit has also been done.

We would like to express our thanks to Kingsland Methodist Church for providing us with some storage space.

## LOOKING AHEAD

AFFIRM has decided to renew its financial commitment to the Methodist Church in Kosovo by helping them to rebuild the work they were doing before the war. As before we will provide some funding through the World Methodist Council's *Connecting Congregations* programme. Pastor Mehmet Sopaj has returned home and found his daughter alive. Many of the congregation members have gone as refugees to other countries. It is not yet obvious how many will return after a time. Mehmet seems to be involved in the practical restoration of people's lives and housing. We pray that the presence of this Christian community in Kosovo will be a healing one after what has been done there recently in the name of Christianity.

AFFIRM values the Evangelical Covenant of 1998 and we thank God and Conference for that grace. We look forward to the establishment of the Evangelical Synod. Two of AFFIRM's Executive members, Peter West and Peter Williamson have been members of the Interim Executive.

## SUGGESTED DECISIONS

1. That the report be received.
2. That greetings be sent from the Methodist Church of New Zealand to Pastor Mehmet Sopaj in Kosovo.
3. That the Office Holders and Executive for 2000 be: (as advised).

**WESLEY HISTORICAL SOCIETY (NZ)**  
**"A Society within the Methodist Church of**  
**New Zealand"**

WHS is primarily a publishing Society. We are being served in this element by a most competent Editor - Bernie Le Heron of Devonport.

Proceeding No. 68 was published and posted in July. It carried the text of the 1998 Lecture presented by Dr. Dorothy Graham of UK on Women Local Preachers of the British Isles.

Proceeding 69, Journal year 99, is at the design and printing process by designer Derek Olphert, grandson of a Methodist minister; and Colleges Printery at Auckland College of Education.

Attempts to continue plans for a World Methodist Historical Oceania area event, proposed for Tonga, have not led to a positive result. The WHS Council will now seek approval to plan for an event and venue in Tasmania 2001.

At WHS(NZ) AGM at Conference venue, Friday 5 November, we must elect a new Secretary. Rev. Graham Brazendale, our 7th Secretary, has from 1993 sustained a commitment of the same high standard as have all our past secretaries.

We honour also a long-time supportive member - Rev Roger Nuttall who died recently.

The Annual Lecture will be presented by Rev Susan Thompson, her subject the History of Trinity Theological College. Conference members welcome (free) to AGM and/or Lecture, but must order and pay in advance for dinner.

Visit the WHS display at Conference - Past and present publications for sale and some offered free.

Join the' Society \$20.

V.E. Mossong,  
President WHS (NZ).



## LAW REVISION

The Committee has had a very busy year, and is due to meet for as long as it takes over a weekend in October to consider matters arising relating to disciplinary issues within the Church, following receipt of initial drafting covering these matters which will integrate the complaints procedures for sexual harassment into a more general process covering all areas of discipline within the Church, and involving various procedures according to the nature and seriousness of the complaint.

The Committee considers that it is likely that Conference will decide that these changed procedures affect the rights and privileges of the Ministry or Laity under section 5.5.1 of the Rules and Regulations, and will therefore need presentation to two consecutive Conferences and to be passed at each by a majority of not less than 55%, with reference to Synods between Conferences. It is hoped that the first presentation can be to this Conference.

Following past practice, changes suggested to the law and drafted by the Standing Committee during the year have been presented to the Law Revision Committee of Detail, and will be received at an early session of the Conference, to lie on the table where they can be checked by any member wishing to do so, with the object of adopting such changes towards the end of Conference. Any member wishing to do so should check those changes, and if any clarification is needed, discuss any concerns with the Legal Adviser.

The guidelines for consensus decision-making by the Conference continue to be discussed and refined, and the Committee still does not consider that processes are sufficiently defined to enable law to be drafted covering this process. The Committee therefore brings suggested decision 3 so that the present guidelines continue in use during Conference 1999.

The Committee is indebted to Donald Phillipps for a careful analysis he has done during the year in which he has undertaken a clause by clause review of the whole of the present Law Book, including appendices. The Committee certainly considers that it is now time for a complete review of all provisions currently in the law, which has not been subject to a major over-all review for over 20 years, and in the course of that review it would look at matters arising from the bicultural partnership with Te Taha Maori, and hopes to begin that process during 2000. Because it sees that as a fairly major task, possibly needing to involve specialist drafting persons, the Standing Committee has earlier this year written to the General Secretary noting that it may need additional funding in the future to enable it to adequately carry out this task, and to deal with issues arising from the disciplinary procedures.

Following the formation of the Board of Ministry, it is realised that most of the current Law Book provisions relating to Ministry need complete revision, and an initial meeting has been held between representatives of the Law Revision Committee and the Board of Ministry in early August: substantial revision of the law will be required to deal with the changes. Once again, if it can be prepared in time it will be presented to this Conference, but the work is more likely to be carried through during 2000.



During the year, Donald Phillipps has joined the Standing Committee, initially as a consultant and then as a full member. His historical knowledge of the Church will be invaluable to the Committee as it undertakes the general review of the Law in future years.

Edgar Hornblow, who has been a member of the Committee for 21 years, has recently indicated that he does not wish to be reappointed, and he will be missed as his concern that gospel issues are correctly reflected in the law, combined with his legal training, have made him a valuable member of the Committee over his long years of service. Other members of the Committee, being available, are available for reappointment.

All members of the Committee are thanked for their contribution during the year: it has been a busy one.

G H Peak  
Convenor

Jill van de Geer  
Secretary

Suggestion 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 requests the Law Revision Committee during 2000 to commence a complete review of the Laws and Regulations.
5. Conference receives and approves in principle the new disciplinary procedures drafted for the Church, noting that:
  - (a) they will not be in force or used by the Church until they have been referred to Synods and approved by a subsequent Conference; and
  - (b) refers the procedures to Synods, with such explanatory information as the Law Revision Standing Committee deems appropriate, for consideration by Synods during the year 2000, for report direct to the Law Revision Standing Committee and Conference 2000.  
(NB this decision needs passing by not less than a 55% vote of the members present and voting, pursuant to section 5,5.1)
6. Conference notes the long service on the Law Revision Standing Committee by Rev E R Hornblow, and thanks him for his service.
7. Conference adopts the new and revised law received by it in terms of decision 2.
8. Membership of the Standing Committee in 2000 is: Norman Brookes, Donald Phillipps, Alan Woodley, Jan Tasker, David Smith, Peter Williamson, Geoff Peak (Convenor) and the General Secretary (Secretary).

# THE BOARD OF MINISTRY

## Report to Conference.

### PART A

#### The Board of Ministry

The Board had its beginning at the 1993 Conference when the Commission on Theological/Ministerial Education recommended the establishment of MINESCO (see Reports and Resolutions of the Annual Conference 1993 pp 271f and 710). This report is worth revisiting because it sets out a clear response to the Mission Statement of the church and attempts to address our life as a *movement*. The proposed structure was a result of the commission's vision that ministry education needs to take place in a range of settings and be relevant to a variety of groups, yet with the different parts integrated.

In 1993 Conference endorsed the report of the Commissioner regarding the Education Division. The division became part of the Development Division, with "Task Groups being established by the Development Division to provide oversight for the Coordinators of both Youth and Educational Ministries" (pg 331). Response, which had its own board, reported to the Development Division.

The recommendations to Conference in that year are significant, and have become the guiding principles for the board (see pgs 710 – 712 recommendation 7 in particular). Here we note that the key areas are:

- the Mission Statement,
- the bi-cultural journey,
- the right of Te Taha Maori to "govern its own development",
- the role of distance education,
- the place of rural and cooperating parishes,
- continuing education,
- the Methodist ethos in theological education,
- the need to renegotiate the partnership with St John's College,
- the "goals of adult learners are to do with integration and cognitive openness",
- flexible programmes,
- a review of LAOS,
- the need to promote "more widely the variety of educational programmes available to lay people".

The Interim Council of MINESCO attempted to meet with the "20 boards, committees and distinguishable interest groups" but ended up only able to work with "existing groups" (see Reports to Conference 1994). In the report to



Conference that year the work is obviously far greater and more complex than envisaged, and it is unable to recommend board membership for 1995. (see the Decisions of Conference pp. 755 and 756).

Conference 1995 received a report from the group which now clearly identifies itself as "Interim MINESCO" (Reports to Conference 1995 pp. 228f). The Principal of the Methodist Theological College, the Superintendent of the Development Division and the General Secretary are now involved. The report presents the church with nine Baselines which reiterate the recommendations from the 1993 report to Conference. However, there are "significant changes in the way we undertake Ministry and Mission". As a result of this the group recommends the establishment of the "Ministry and Mission Resourcing Units" overseen by a "Coordinating Committee". This report reinforces the need for flexibility in recruitment and deployment in ministry. It encourages Districts to be more pro-active in identifying strategies and directions in mission. There are two other changes: firstly the Committee on Ministry is disbanded, secondly the Samoan Synod, the Tongan Advisory Committee and the Fiji Advisory Committee are no longer accountable to the board of the Development Division.

During 1997 and 1998 the two groups (Ministry Resourcing and Mission Resourcing) continued to explore ways of improving the working relationship of the units. It was not always easy with various educational roles and tasks being confused or lost in the transition. The Mission Resourcing Unit staff, supported by their board, worked at the significance of being part of a comprehensive resourcing team – and the job descriptions of Educational and Youth Resource positions reflected this. Parallel to this the Trinity College Council was preparing the job description for the position of Principal and reviewing whether to continue the Field Director, Ordained Ministry position or not. This too reflected changes in direction. From time to time the staff of the sections of the Board have met and discussed future ways of working. These meetings have been mutually beneficial and will be a significant contributing factor to any new staff deployment strategies. During 1997 it was becoming apparent to the three boards involved (Trinity College Council, Mission Resourcing Unit and the Coordinating Committee) that the mode of operating was both cumbersome and inefficient. So in reporting to Conference in 1998 the next step was taken, with the establishment of one board.

This last year has seen, therefore, the establishment of the Board of Ministry.

In the process, the Trinity College Council ceases to exist in the form it has had for many years. The work of Trinity College Council (as a statutory board) is continued by a 'sub group' of the board, which has been designated as the Methodist Theological College Council for legal purposes.

The Board has given thought to its structure and responsibilities, and is recommending that the two sections of the Board's work be referred to as Mission Resourcing and Ministry Education. The Superintendent of Mission



Resourcing will be known as Director, while Ministry Education (whose major work will take place through Trinity College) will be under the oversight of the Principal.

These changes are now being built into the legal framework of the church. The Board will be making suggestions to Conference, and to the Law Revision Committee next year.

### **Candidature**

Over the past five years considerable restructuring has occurred (as illustrated above). This has left our candidating process in a rather confused state in terms of Law Book requirements. The Director and Principal are reviewing this, and will bring to Conference next year recommendations that will ensure that the process of candidature is clear, just and workable

### **Ministry Education**

In relation to ministry education, first steps have been taken in implementing last year's *Directions* paper, especially in seeking ways to focus on preparing for ministry as the 'core activity' and in finding cost-effective ways ahead. As with the development of the Board, many of these moves continue to express the emphases in ministry and education presented by the 1992 Commission report. So it is not so much *new* directions as shifts in attitude and perspective, which pick up a mood evident in the life of the church for some time.

Using the term 'ministry education' for the range of activities also seeks to alter the stress from that conveyed by speaking only of 'Trinity College'. 'College' is easily understood to refer to a place, and to a particular kind of programme. The Board's hope is that a range of educational activities can be seen as inter-linked under this heading, with 'Trinity College' continuing to carry out many of these at present, but not focused primarily in any one location or style of activity.

A Ministry Education Group has been set up, with oversight (in conjunction with the Principal) of the educational tasks of the Board of Ministry. This Group includes faculty, and a student representative. It has been involved in looking at ways ahead which express the needs of ministry in the church in the context of financial constraints.

Conference 1998 agreed to the disestablishment of the position of Field Director, Ordained Ministry from 1 February 2000, provided that relevant programmes can be maintained and developed in other ways. Work has been done during this year to ensure that home-setting, probation, and continuing education programmes can all be part of the on-going developments in ministry education. Continuing work is required in this area, but a consultation between representatives of the Board and of Te Taha Maori is planned to check that the process has reached a stage where the disestablishment of the position can be finalised. Reflection on the disestablishment process has highlighted some

concerns about church processes and structures, and the Board brings some suggested decisions in these areas. Overall, we note the significant personal impact of the decisions and the process used.

Meanwhile, during 1999 the life of the various programmes has carried on.

In preparation for ordination, the **residential programme** located at Meadowbank has had 10 students, one of these being on exchange from Samoa. They have been working at a range of courses, based on Auckland University degree papers, including the MTheol. Nigel Hanscamp and Soro Ramacake have provided supportive leadership among the students and in relationship to the Anglican Colleges on site. Another 7 students have been in the **home-setting programme**, integrating academic work (such as through the Ecumenical Institute of Distance Theological Studies' LTh Diploma) with engagement in ministry activities in their local setting. At the same time, 13 students (2 deacons, 11 presbyters) have been part of the **probation programme**, finalising their formal preparation for ministry through participation in and reflection on ministry tasks in their first stationed appointment.

The following students are expected to graduate from the residential and home-setting programmes this year: Fale Faleatua, Margaret Hall, Nigel Hanscamp, Kilifi Heimuli, Vilma Loader, Soro Ramacake, Ravai Rennel, and Sanele Lavata'i (who is an exchange student from Piula College, Samoa).

The opportunities offered for lay ministry education have been taken up by a large number of people in a variety of settings. **TELM** (now known as 'Towards Effective Lay Ministry') continues to provide a 2-year process of discernment, personal development, and understanding of church and ministry. Those who completed the process this year were: Ruth Blundell, Maxine Gunderson, Colleen White, Tui Mcleay, Christine Small, Norma Hunt (Arohanui Group); Dianne Watson, Margaret Galloway, Olwyn Veale, Ann Abernethy, Edie Pont (TELM X); Mabel Court, Jean Shelton, Janita Herbert, Kitty Young, Russell Cantlay, Faleti Lepaio, Lilo Lepaio, Bob Couch (TELM XI). One new group of 9 people began TELM in 1999, while another group participated in their second residential.

A number of **parish and district-based groups** have been offered. These included topics such as Empowering the Laity, Discovering Your Spiritual Type, Finding a Focus in Ministry, Being Church in Transition/Understanding Change. More than 200 people have been involved in the various events. Some are also involved through **University** or other structured courses in theology or ministry. For example, there are about 6 Methodist lay people taking Auckland degree courses through ACTE.

**Continuing education** has not been easy to sustain in a formalised or structured way, but we have been involved in some way with a number of presbyters and deacons, if only in making suggestions about study areas or courses. Some have been involved in the annual **Summer School** held in Auckland in January, in conjunction with the Home-Setting programme's



residential. Others have picked up degree work - Trinity College has sponsored 3 presbyters this year at Auckland University, together with being directly involved with 3 post-graduate students, 2 of them engaging in PhD studies in theology.

The establishment of a **parish-based ministry training unit** in Auckland will enable residential ministry preparation (especially for those seeking ordination) to take place in the context of ministry practice, complementing the contextual home-setting programme and the academic-centred residential programme at Meadowbank.

Rosemary Bradshaw was appointed Academic Registrar from the beginning of 1999. She is involved in assisting students in course planning, and in relating to the University and other educational institutions.

Following the disestablishment of the position of Field Director, Ordained Ministry, Trinity College and the Board farewell Gillian Watkin at the end of this year. Gillian has contributed greatly to the life of the College, to ministry education, and to the Connexion over the last 9 years. She has brought a clear understanding of the range of learning possibilities, recognition of the significance of prior learning, a close connection with the dynamics of local communities, ability in theological reflection, and an awareness of the breadth of ministry opportunities and styles. Much of what the church now has in place in regional and distance education for ministry is the result of Gillian's work on processes and resources, and in relation to ecumenical bodies. There are many people in the life of the church who are grateful to Gillian for her care, her concern for their ministry development, and her support through the processes.

### **Mission Resourcing**

1999 has been a year of consolidating and building on the model of comprehensive resourcing. The staff has worked at identifying the members' skills and areas of interest. This has meant an identification of some specific areas of responsibility for Rob Ferguson and Kathryn McKenzie. Rob has a resourcing role for the whole of the South Island and national educational resources for all ages. Kathryn has responsibility for national educational resources for Harassment/Abuse and the bi-cultural journey. She is also responsible for research and promotion of new ways of being church. As a resource person she is available to parishes and districts throughout the North Island. Neither Rob nor Kathryn is limited to the geographic areas suggested, they are able to move throughout the country depending on the nature of the task they are requested to undertake.

The staff has welcomed the opportunities to meet with the faculty and staff members of the Theological College. The hope within the group is that these meetings will result in a greater clarity of tasks and areas of responsibility and a more accessible team of resource people available to the wider church.



## Grants

### Computer Fund -

Over \$100,000.00 has been given to parishes to purchase computers in the two years of this Funds existence. It has now run out of money! This is not accidental, the board believed that as a gift from PAC we were charged not with holding the funds but with providing a crucial resource to parishes throughout the Connexion as quickly as possible. It is important to acknowledge the vision of the PAC Distribution Group and to thank them for their foresight in providing this gift to the church. To the parishes that missed out the only consolation is that we have told the story to the Distribution Group and now await their response.

### Development Grants -

-	Ministry:	
-	Waitara	\$5,000
-	Johnsonville	\$3,000
-	St Pauls, Hamilton	\$3,000
-	Miramar	\$1,500
-	Avondale	\$1,500
-	Waimata	\$6,000
-	Buller Union	\$2,800
-	Glenfield Community	\$5,000
-	Hawera	\$2,500
-	Gisborne	\$3,000
-	Mangere/Otahuhu	\$5,000
-	Property:	
-	East Coast Bays	\$6,000
-	Epworth Camp Cambridge	\$7,500
-	Kaipara Cooperating	\$8,000
-	Howick/Pakuranga	\$5,000
-	Buller Union	\$4,000
-	Murchison	\$1,000
-	Ngaio Union	\$1,200
-	Epworth Camp Cambridge	\$6,000
-	Journeys End Camp	\$6,000
-	St Francis CV Hamilton	\$12,500

### Grant in Aid -

The distribution for this year can be found in the suggested decisions of Conference. The grants continue to be reviewed by an ecumenical group, involving the Presbyterian Church and the Anglican Church. This system works extremely well within denominational processes and also for cooperative ventures.

In reviewing the procedure followed historically, where the Committee of Detail and then Conference itself finally approves the amount allocated to each parish, and parishes only know the amount of the grant after Conference, an alternative process seemed worth suggesting. With Districts and JRC's reviewing and making comment on the applications and the ecumenical group having a very precise overview of national need, it seemed time to suggest that conference need not be involved in approving the grants. If the board were the body to approve the distributions, parishes would have their details far earlier and could begin to make appropriate arrangements. The board would report the distributions to conference in its report.

### **PAC Fund for New Zealand Born Pacific Islanders**

A consultative group has been working on this task. The Director and representatives of the Advisory Groups and the Samoan Synod have met and worked out an appropriate way of working. Crucial to any possible mutual respect and dialogue between the respective groups, was the need for a structure which was both clearly separate from the traditional church groups yet close enough to them to maintain a good working relationship. A system of 'elders', and representatives has been approved. This group has met and will report to the advisory groups and sinoti early in the new year.

### **Financial Performance**

The Board continues to operate separate budgets and financial reporting systems for the two sections in view of the restricted nature of some of the funds.

Both sections ended the year in a better position than had been anticipated, due to the full payout from the Connexional Budget. The Board greatly appreciates the efforts made to ensure this full payout. Mission Resourcing recorded a relatively minor surplus, and Ministry Education a deficit that was lower than expected. Audited financial reports have been forwarded to Conference as required.

The major financial transaction during the year was the receipt of the endowment funds from the late T L Hames. This was reported to Conference last year. These funds are invested and producing income to support programmes and students. Ministry Education has repaid the loan from the Fire Insurance Fund.

The Board acknowledges the support of various trusts and other groups, such as the PAC Distribution Group and the Tidd Foundation.

The financial resources available to, or controlled by, the Board are currently being reviewed to ensure that they are fully and properly used in achieving the goals and objectives of the two sections of the Board's work.



## PART B

### **Vision for Ministry**

As Board members have reflected on the possible futures for ministry in the Methodist Church, we have recognised that considerable discussion has taken place on this over the years. The 1992 Report of the Commission on Theological and Ministerial Education, for instance, noted the likely diversity of ministry patterns in the future, and we are already seeing that taking place in the life of the church. The consultation on the shortage of presbyters last year also saw the need for a greater variety in the ways ministry is expressed and leadership is provided. Both here and overseas there is a move towards acknowledging the significance of lay people exercising ministry alongside ordained presbyters and deacons. Although it has been said for a long time that ministry belongs to the whole church, contemporary lay ministry movements and non-hierarchical approaches to ministry emphasise this more strongly today.

Alongside this, there are significant demographic trends, including both depopulation and population growth in many parts of New Zealand, plus changes in age-structure, cultural mix, and church involvement. The shift from rural areas to urban centres continues, which creates greater difficulty in meeting the needs of more scattered rural and provincial parishes. Similarly, population weighting continues to move from south to north, with the Auckland urban area growing at a very fast rate, and a number of southern districts finding increasing problems related to ministry and to local structures. At the same time, growing areas pose new issues and challenges, without necessarily increasing the support for parishes in those areas. There is no magical answer to either the depopulation or to the population growth, nor to the other demographic changes.

What is emerging is a need for more flexible ways of allowing communities to function as part of the connexion, and a need for models of ministry to meet this need. Operating with a Board of Ministry enables significant dialogue to occur. Mission resourcing sees itself as being an important agent in this change process, not so much telling parishes and congregation what to do, but helping each find a process for itself – in doing this the staff of Mission Resourcing can provide some models. For some communities the parish model is satisfactory and the right one to pursue, for others this is not so. The circuit is a far more appropriate model. Broadly speaking, a circuit covers communities of people rather than a specific geographic area. It is made up of a number of equally important preaching places (congregations), each with its own unique characteristics and bringing to the rest of the circuit a range of lay skills in mission crucial to the survival of the whole. The superintendent retains the traditional oversight of the congregations but the emphasis is on offering a connexional ministry in equipping the laity for mission. In many of our rural areas such a model is far more appropriate than any other.



It seems likely that these changes will lead to the traditional model of an ordained presbyter providing ministry leadership in each parish or congregation becoming less the norm over the years immediately ahead. The "shortage of presbyters" moves in this direction, so does the reduction in funding from parishes to enable paid ministry in the old form. Perspectives arising from almost all sections of theology point to the appropriateness of a change in emphasis and style, as do responses to the demographic changes. Different models will increasingly be seen, as the church works both at the implications of its own internal changes and at meeting the needs and pressures of a fast-changing society.

The Board envisages that diversity will be at the heart of this. This diversity will relate to lay and ordained together, to some itinerancy and more local ministry, to a range of congregation or faith community models - including the possibility of returning to the 'circuit' model. So as we plan for ministry - selection, training, and deployment - we are looking towards processes and approaches which are flexible and open enough to enable this diversity to develop and be expressed.

### **Ministry Education Financial Plan**

For some years now, there has been concern about the financial base for the work of Trinity College and ministry education. The Probert Trust and Grafton Heights Fund, which provide a substantial proportion of the income, have felt the impact of lower interest rates and property returns. The Government (Ministry of Education) contribution through the University is reducing, as is the ability of the Connexional Budget to maintain funding levels. Further, Trinity College over the last decade has needed to pick up costs related to residential education previously covered by St John's College Trust Board, and educational costs generally are rising. Some of this has been offset recently by gifts from PAC and the T L Hames Endowments, but the situation continues to be very difficult.

In the current year, it is very helpful to have the certainty provided by the PAC Distribution Group's provision to ensure that the Connexional Budget can be paid in full.

Last year some proposals were made to improve the medium-term ability of the College to cover its financial needs, including the sale of the Wellspring property. Further work has been done during this year, looking at possibilities which will both enhance the educational dimensions of the Board's work and assist in secure financial planning. There has been discussion on the issues both within ministry education and in the wider church, aimed at taking account of church priorities and likely future ministry needs. Initial information on the proposed directions was shared with District Synods, and the Board is grateful for the responses received. It is not easy making changes

of this kind, and the Board recognises that the constraints will have an adverse effect on some people.

Bearing the range of issues in mind, the Board now brings this proposal to Conference.

(1) Move towards self-funding on the part of students, with scholarships available for those who meet defined criteria. Thus no Trinity College or other Methodist ministry education programme will be entirely free to the student. We do not intend to move to a complete 'user pays' approach as in other parts of the tertiary education sector, but we will have to introduce an element of this. It is envisaged this move would apply to all programmes, including lay ministry education. Details of what would be covered in each programme still need working out, and might be adjusted from year to year depending on needs and available resources. This move is being signalled to take effect from the beginning of 2001, but for next year we note the continuation of "means testing", especially for students in residential programmes.

There are two main aspects of the change proposed for 2001:

(a) The suggested ceiling for scholarships towards living costs, travel, books and resources, and course costs is the return on the TL Hames Scholarship Endowment, currently \$60,000 pa. This enables both a control on costs, and reduced overall student costs to the College. This change to funding of students could be a factor in identifying which programme an accepted student enters.

(b) Accommodation and housing will also be affected, so that students in residential programmes would be expected to pay rent for housing, again unless they meet criteria which entitles them to scholarship funds for full or partial coverage of housing costs (thus, in effect, rental levels would be related to income levels). A maximum of 4-5 houses would be rent free to students at any one time (representing the T L Hames Housing Endowment), so bringing in net rentals of up to \$25,000 pa.

(2) Sell Buttle House (2 College Rd). This was designated as housing for the Field Director, Ordained Ministry, but currently is used for student housing and visitors' accommodation. We would thus lose some income and the easy provision for visitors. The sale would provide extra working capital, as one of the present difficulties is that most of our assets are tied up and unavailable in assisting with cash-flow, which produces a real difficulty in covering course fees. The sale should produce about \$250,000 in working capital, enable a small mortgage to be paid off, and provide an annual return of around \$10,000.

(3) Retain the Wellspring Site, including the adjoining house in Lintaine Place. The future of ministry in the Methodist Church seems to be moving from a reliance on full-time paid ordained ministry to a range of other options, including greater use of lay leadership. Wellspring is an educational resource for both lay and ordained ministry preparation. It provides a base for the kind of education appropriate for both lay ministry education and other styles of



non-residential education, using block courses or short residential events. Retaining the property gives us flexibility in responding to these changes.

### **Programmes and Staffing**

**Ministry Training Unit:** The Ministry Training Unit in conjunction with the Auckland Central Parish and Mission will be beginning its work at the start of next year. The Board sees this as an exciting new direction, recognising that it will take a while to develop courses and processes, and looks forward to reporting on progress to next Conference.

**Evangelism:** Conference 1998 recommended a consultation on evangelism. This will take place in Hamilton in 2000.

**Candidature:** The work of the National Candidates Convenor falls into two broad categories. Firstly, administration – the checking of application forms, transcripts and arranging a venue for the assessment weekend. Secondly assessment – the setting up of a team of assessors with the appropriate skills for the particular group of candidates. In the light of this it seems wise and practical to ask two different people with the respective skills to fill this position. The recommendation to the Conference is that Lyn West be the national assessment candidates convenor. The administrative functions of the task will be undertaken by the Academic Registrar of Trinity College.

**Ranston Lecturer:** Following the approval last Conference of the position description and personal profile for the Ranston Lecturer in Biblical Studies, this position was advertised, applications were received and processed by a 4+4 of the Board and Te Taha Maori, and interviews held. The process was affirmed by Council of Conference, and the name of the Rev Dr Lynne Wall comes to Conference for appointment from 1 February 2000. Lynne brings considerable competence in the field of Biblical Studies, covering both First and New Testaments and the two main biblical languages, together with proven experience in parish ministry in the Methodist Church of NZ.

### **Management Sub-Groups**

The report of the Co-ordinating Committee to last Conference included a diagram of the way the Board of Ministry was envisaged (1998 Minutes p142). We are working now at setting up the most appropriate structure for the ongoing work of the Board.

The Board of Ministry has recommended and during 2000 Mission Resourcing will implement the use of management groups. These groups will advise the Director. One will be the **Management Support Group**, responsible for grants, 'brain storming' on strategies for stationing, and candidature. There will be a **Tongan, Samoan and Fiji Advisory Forum** which will guide the Director and share in mutual areas of concern and the development of appropriate cultural protocols as required within the areas of responsibility of Mission Resourcing. **Empower Your Youth Board** will



continue to be the meeting place for national youth. It will relate on day to day matters through the Director who is a member of the Board. Finally the **Evangelism Group** will continue to work out of Tauranga, facilitated by Ralph Vickers, and is a group that advises the church on current evangelism resources and their use within the Methodist Church.

Ministry Education has set up a **Ministry Education Group**, which includes faculty and a student Representative. This Group provides reflection and oversight in the various areas of ministry education, aiming to ensure effective implementation of Board policy and working at the development of programmes and related educational activities.

### **Suggested Decisions:**

- 1 Conference receives the report.
- 2 Conference thanks the Rev Gillian Watkin for her contribution to the work of ministry education over the past nine years as Field Director, Ordained Ministry, recognising her considerable contribution to ministry education over this period, and especially in the ongoing development of dispersed and distance education programmes and the support of diversity in the delivery of ministry preparation..
- 3 Conference affirms the financial proposal outlined in the report, noting that this means a move towards greater self-funding on the part of students in Methodist theological and ministry education programmes, together with the provision of scholarships.
- 4 Conference agrees that the two sections of the work of the Board of Ministry be known as Mission Resourcing and Ministry Education, with the key Connexional Appointees known as Director and Principal respectively.
- 5 Conference affirms that the Board of Ministry takes over the functions and responsibilities of the Committee on Ministry.
- 6 Conference acknowledges that the position of Field Director, Ordained Ministry is now disestablished.
- 7 Conference notes that with the acceptance of the Stationing Sheet Rev Dr Lynne Wall has been appointed Ranston Lecturer in Biblical Studies and welcomes her to the position.

- 8 Conference appoints Lyn West as the National Convener of Candidate assessments.
- 9 Conference empowers the Board of Ministry to be responsible for the final approval of Grant in Aid distribution.
- 10 Conference asks the Board of Ministry to report the Grant in Aid distribution in its report to Conference
- 11 Conference affirms the Grant in Aid Distribution for 1999/2000 as:
- 12
  - (a) Conference notes that with the acceptance of the Stationing Sheet Matthew Roberts and Fuaillelagi Samoa Saleupolu have been appointed to the job share position of Taiwi Resource Persons – Youth. Conference welcomes them to the position.
  - (b) Conference notes these appointments are on an annual basis.
- 13 Conference asks the Board of Ministry to initiate examination of the following issues, and to report to Conference 2000:
  - (a) Procedures for presbyters to bring grievances against the church or bodies which are part of the church;
  - (b) The legal responsibilities of boards and committees in decision-making, including the limits to, accountability of, and members' roles in such decision-making;
  - (c) The place of consensus decision-making processes in boards and committees.
- 14 Conference appoints the following as members of the Methodist Theological College Council: Frank Claridge, Jennifer Moore, John Salmon, Anne Blythe and Norman Brookes.
- 15 Conference appoints the following as members of the Board of Ministry for 2000:



Faith and Order Committee  
Report to Conference  
Auckland, 1999

The Faith and Order Committee recognises that this is an exceptionally difficult time in the life of our church. It is a time when we are called to listen carefully and with great respect to our sisters and brothers in Christ. Though it is not easy to accept that the church's agenda is bigger than any of our personal agendas, a commitment to the well-being of the body will draw us away from a vision that is individualistic.

Responding to alienation is never easy. It seems however that we are being challenged to give space to one another to be authentically Christian in the way each believes the Spirit of God is leading them. To give freedom to the other is to move beyond the desire to control the other. When the other is given freedom, then we are in a position to receive the gifts that they have to offer.

This year the Faith and Order Committee brings major reports on five issues:

- Theology for Aotearoa
- Itinerancy
- Methodist-Roman Catholic Dialogue
- Consultation with the Tongan Advisory Committee
- "Affirming Same-sex Relationships"

None of these issues is without its complexity and the committee thanks all of those who have responded to its reports and invitations to participate in its on-going reflections.

#### Evangelical Membership of the Standing Committee

At the 1998 Conference the Standing Committee was challenged to take steps to arrive at membership of the committee that was balanced in terms of theological perspective. We report that considerable time was devoted to inviting evangelical participation. This involved personal invitations and also an invitation to the Interim Executive of the Evangelical Synod to offer names for the committee's work. We regret that these avenues have not provided persons of evangelical persuasion who are willing to be involved in the committee's work. We remain committed to this ideal in the light of the 1998 Conference Covenant with evangelicals.

#### Liturgical Revision

The Liturgy Sub-Group has continued its work on a liturgy that enables lay persons or deacons to take "Communion beyond the gathered congregation." This will be made available soon. The liturgy has been well received by the Deacons' Task Group. Work has been devoted to the service for Adult Baptism and we are currently taking into account helpful responses from parishes and synods to an earlier draft. Alongside this work has gone on a new order for Confirmation. A revision of the

liturgy for "Thanksgiving after the birth of a child" will be made available in one of the monthly mailings very soon.

#### Lectionary

Again we express our gratitude to Lois Clarke for her work in the production of the Lectionary. It is widely used throughout the church and has transformed worship in many places. A new format for the lectionary is being considered for Advent 2000.

#### Joint Liturgical Consultation

This small committee meets twice a year, once in Rotorua and once in Taupo. Representatives from the Anglican, Methodist, Presbyterian and Roman Catholic Churches share developments in terms of worship and liturgical revision. The groups also enable us to stay in close touch with the ELLC, the English Language Liturgical Consultation.

#### Relations with the Anglicans

The Faith and Order Committee stays in touch with the Anglican Church especially in relation to the question of the manner in which the Anglican Church receives Methodist presbyters into its ministry. Conversations continue on this matter which gives concern about the relations between the two churches. The time will come when we will need to give consideration to the question of implementing the recommendations that come from the International Dialogue between the World Methodist Council and the Anglican Communion.

#### Methodist Roman Catholic Dialogue

Toward the end of 1998 the Roman Catholic bishops decided to withdraw the Roman Catholic Church from the Conference of Churches of Aotearoa New Zealand. This was deeply regretted by our church and the presidential team expressed this view to the Roman Catholic Bishop of Christchurch. Out of that meeting the idea came of continuing the Methodist Roman Catholic dialogue. It is the only point of formal conversation between our two churches. Its value was underlined and we ask for Conference endorsement of this.

#### Manual of Worship Practice

The Committee welcomes this Manual prepared by Gillian Watkin, for lay persons who are given a dispensation by the Conference to administer the sacraments. It contains much useful material on the liturgies of the Church and about the manner of presiding and the spirit that is brought to this ministry.

#### Every Member a minister

A Faith and Order report was sent to parishes, synods and Te Taha Maori during the year suggesting that the phrase "Every member a minister" from the Mission Statement could become in Teiwi "All the baptised share in the ministry of the Church." A small number of responses has been received. Reservations have been expressed that "all the baptised share in the ministry of the church" could be taken to mean that in families where baptism of infants is delayed such persons do not participate in the ministry of the church. Some suggest that "every member has a ministry" could be considered. The committee awaits further response from the church.



Theology for Aotearoa  
Faith and Order Working Paper  
Introduction

Conference asked the Faith and Order Committee in 1997 to initiate a process of reflection in order to develop a theology for Aotearoa. The Committee is aware that it does not begin in a vacuum. The commitment to the bicultural journey arises out of a lively conversation about what the gospel calls for in this land at this time. Valuable work has been done and continues to be done in many parts of the church. We acknowledge that we have drawn upon these resources.

The Faith and Order Committee convened a consultation at Taupo over the weekend of the 18th - 20th June, 1999 to engage with this issue. Participants from Auckland, Hamilton, Fielding and Wellington attended. Papers were circulated prior to the meeting as background documents. Our task was to give consideration to our life in this land as Methodist Pakeha Christians: to reflect theologically upon our identity and our geographical and historical location.

Part one  
Introduction

We recognised that frequently theology has been developed with the intention that it provide universal answers to universal questions. Associated with this has often been the assumption that theology would provide eternal answers to questions related to eternity. The Taupo consultation became convinced of the limitations of this approach. If we are to live an authentic discipleship then the importance of time and place would have to be acknowledged.

It is easy to forget that inherited ways of interpreting scripture and doing theology were influenced, often determined, by very different social settings and in historically distant locations. Inherited and imported theologies are contextual without being recognised as such. They come from another context. Such theologies are often accepted as being normative for all times and all places without a critical awareness of their origins and the thought-forms that shaped them.

Indeed not only does this set up a relationship of dependence, it also implies that there is nothing dynamic about the enterprise of theology. Richard Holloway points to the danger inherent in this approach when he writes: "The paradox of an historic faith is that a too unyielding loyalty to tradition can become disloyalty to the living God who speaks through it but is not confined by it, and we can end up as idolators who are more committed to the doctrines about divine activity in the past than to a living faith in the action of God in the present." (i) Questions that were

matters of life and death in one time will not necessarily be matters of life and death in another.

The foundation for recognising the critical importance of context for Christian theology is the incarnation. The saving work of God was not engaged in from a great distance, nor was it essentially a form of rescue. It was not to assist flight from an evil and corrupt world, but ensure its redemption. God's saving work in and through Jesus is a scandal in that there is a particularity to it. Time and space were embraced.

In developing a theology that takes seriously our Aotearoa context, we are being true to biblical inspiration. In the pages of scripture there is to be seen a constant commitment to adapting the received tradition of faith to the needs and challenges of new contexts. We need only look as far as Paul in his efforts to take the gospel from the Jewish setting into the wider Greek and Roman worlds. It was not a simple task. There were no blueprints or guidelines. The process of adaptation was not without risk.

Paul the evangelist was convinced that the gospel had to be expressed in thought forms that were not alien to the new context in which faith was being shared. One of the sharpest debates in the New Testament church concerned the principles that should govern this adaptation. It was resolved by retaining certain aspects of the Jewish Law, but essentially Paul was given freedom in the complex task of proclaiming the gospel in the new cultural context. (see Acts 15 and Galatians 2)

The interpretation of the scriptures and the doing of theology is always affected by the presuppositions that we bring to our reading of the text. We always have a perspective or stance that shapes our view. To assist us in the awareness of this Robert McAfee Brown has developed a set of insights that guards us against undue bias.

1. What we see is not necessarily what is there.
2. What we see depends on where we are standing.
3. When others tell us what they see, we need to know where they are standing as well as where we are standing.
4. No matter how much anybody sees, nobody sees it all.
5. What we see is always subject to correction. (ii)

Such a set of insights can remind us of the risks involved in interpreting scripture and of grappling with theological questions.

Behind the development of a theology for Aotearoa is the conviction that the church is located at a particular place and in a particular time. It is here in this context that our mission is to be engaged in and lived out. Our theological insights are never arrived at without the influence of our culture, gender or class. The Word of God is heard at the intersection of context, tradition and obedience. It is always fresh and breaks open channels for grace. Every culture can be the cradle for the gospel and every culture is subject to the critique of the gospel.



Pakeha culture has a distinct and recognisable identity. It has clear roots and is indebted to British cultural and social norms. But we know that we have been shaped by our life in this land, not least by our relationship with Maori. To live as both Pakeha and church in Aotearoa is the challenge. Some of the questions that this raises for us are: how do we name the divine mystery in a society that is profoundly secular? Who do we understand ourselves to be in relation to Maori? What vision do we have of the future of our society? What impact do economic policies have on the freedom and wellbeing of different parts of our community?

Doing theology in a way that takes context seriously will not produce a neat and finished product. Taking context seriously is more an approach that will shape the way in which we do theology. Arising out of our consultation the Faith and Order Committee therefore offers a method to the church, and to Pakeha Methodists in particular. Then we offer some stories or case studies that will demonstrate the way in which the method can be related to issues and the challenge of living the gospel as church.

The hope is that the method will assist the way in which we employ the riches of our tradition in making the Good News known at this time and in this place.

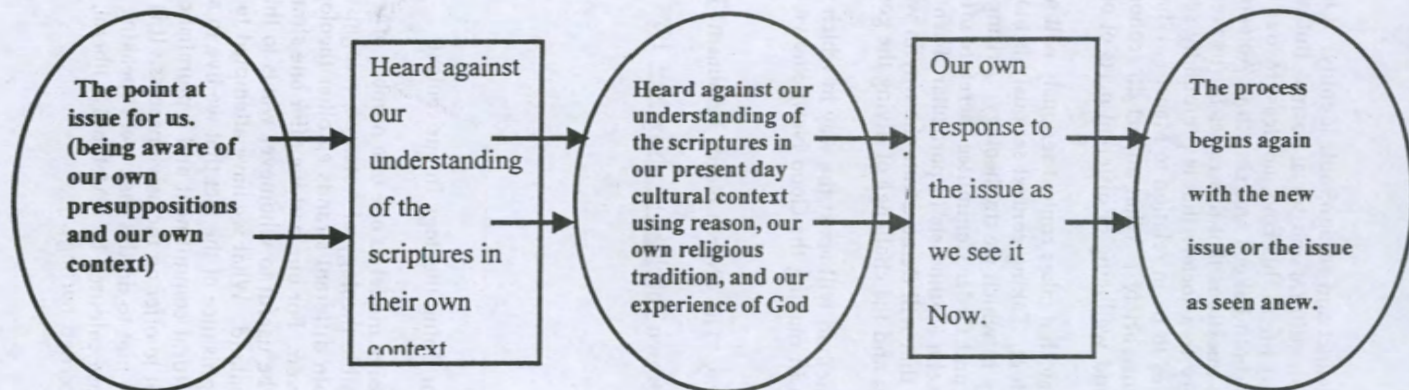
- (i) Richard Holloway "The Church Needs Feminism" The Times 15 July 1991
- (ii) Robert McAfee Brown Theology in a New Key 1978 p. 84-85

## Part two

### Towards a method for doing theology in our context

We offer this progressive model as one of a number of ways by which we might develop a possible theology of Aotearoa, recognising that any such theology might contain different strands eg other theological/cultural perspectives interwoven. For our part we offer one strand, one process, in the hope that it will be useful to whomever wants to think theologically in Aotearoa/New Zealand. What we have attempted to do is to present a process that takes cognisance of the fact that we live in a multi-racial country with a bi-cultural commitment and a pluralistic context. It means that this is an attempt to offer an inclusive process. It is acknowledged that the group which met to do this task were speaking predominantly from a theological base coloured by a Methodist, liberal, people centred/people concerned heritage.

**Towards a process/method of doing theology within Aotearoa/NZ.**





### Part three

The following three case studies are offered as examples of doing theology in our context.

#### Preamble

Locations where our understanding of the world in which we live, and the nature of God and God's presence, are continually given expression and continually being shaped:

#### Case Study one

##### Hymns

One of the most powerful ways in which our theology is conveyed and developed is through our singing. Hymns encapsulate beliefs - they contain statements about how we view God, ourselves and our world. In them we praise God, sing of our faith in Jesus, and describe how we understand the church and its mission in the world.

Methodism has been described as a 'singing faith'. A question that rises from this is what do we sing? If our hymns are sourced from the context of 18th century England, or our choruses from 20th century America, what can they say to our context in Aotearoa New Zealand?

Certainly, as with many things, the global has some relationship to the local, but to develop a singing faith rooted in Aotearoa, worship leaders must have access to locally sourced music as well as the "well-loved traditional" and the "imported contemporary" material used in many congregations. But what constitutes a "New Zealand hymn"? Simply replacing images of oak and elm trees with ferns and totara does nothing more than 'repackage' an imported theology with local features (something akin to the McDonald's 'Kiwi Burger'). So what might an authentic hymn of Aotearoa contain? Certainly there is likely to be reference to imagery and symbolism drawn from our dramatic landscape and wildlife (as with Colin Gibson's "Where the Road Runs Out" and "These Hills") but there will also be material drawn from the experience of living and being church in this place (for example Shirley Murray and Ian Render's "Who is my mother?" and Colin Gibson's "For the Man and For the Woman").

A number of hymns and songs expressing a faith and spirituality from the New Zealand context have been published by the New Zealand Hymnbook Trust in *Alleluia Aotearoa* and *Carol Our Christmas*. Perhaps rather than spending more time reading a case study on the contextualisation of hymns in Aotearoa New Zealand you might gather with some others and sing ...

## Case Study two

### Preaching/Bible Study

Each Sunday as I preach on the lectionary readings, I try to unpack the context out of which the various readings have emerged and what they might have meant to their original audience; then see how the ideas in the readings might connect with the context in which we are placed here in Aotearoa and where the church community is located. This is not always easy, and if links can't be made because the imagery used in the Bible readings is remote from the realities of life here, then that is declared. Needless to say, this means I look for theological books and Bible commentaries which indicate that the writer(s) declare who they are, show how they have taken their own context seriously, and in which the writers(s) attempt to relate the issues about which they are writing to that context. Then it is a case of attempting to relate their methodologies and insights to the context in which I am working.

## Case Study three

### Liturgies/Orders of worship

In our parish we are experimenting with different orders for communion services because the context of the people in the church and what is happening in their lives requires that communion "makes sense" and is not an habitual ritual. This is not easy as there is a tradition of language and imagery that must be both preserved and re-interpreted. It also raises the question of how participation in a reenactment of a violent death can gather up the violence that is part of our society and go beyond it to offer meaning for life. Sacrifice and scapegoating are dangerous concepts in Aotearoa today, where people are being sacrificed for economic goals, and people are blamed for their poverty.

So we struggle on, looking for communion services which provide words that speak to the collective experience of the community of faith in this place.



## Itinerancy

Itinerancy is seen as an essential doctrine of Methodism. In Wesley's day Anglican clergy held 'livings' for life tenure. Wesley saw that the Industrial Revolution had brought enormous changes in population distribution and that the 'settled' nature of Anglican ministry was not able to respond to the changed needs. Wesley himself met those needs by travelling to the centres of population. He used travelling full-time lay preachers and also local preachers working in their spare time in their own localities. Some local preachers periodically traveled elsewhere. Circuits were established with one or more travelling preachers attached for one to three years during which they traveled round the various societies. Their priority was the converting and perfecting of souls, and they were responsible to Wesley himself. As finance, family problems or health dictated men were often moved from one category to another. There was however a high wastage rate among preachers, they were constantly on the go, exposed to all kinds of weather, especially vulnerable to epidemics and disease.

### Advantages of Itinerancy for Wesley

1. Itinerancy was tied to the mission of the Church – Wesley could send his helpers when and where and how they were needed for the good of the Connexion and the mission.
2. Wesley believed that leaving a preacher in one place for too long was ruinous. He believed that preachers would preach themselves and their hearers into boredom if left in one place too long.
3. Wesley believed that talents should be shared around.
4. Wesley asked that his people remain in good standing with the Anglican Church – this ensured that they received pastoral support while his preachers were free to travel to meet the changing needs of the revival.
5. It is important to note that Wesley made no mention of itinerancy in his Journal or Standard Sermons. He maintained that order should be simply what is expedient and necessary for sustaining the preaching of the gospel and fostering its fruits. It was certainly not a premeditated and projected design in his mind..

### Beyond Wesley

The success of the itinerant preacher created other kinds of work – administration, communication, maintenance, deployment of resources, superintendency of existing societies. The tendency towards professionalism and institutional order gradually altered the essential character of the Wesleyan Movement. A missionary church (the age of revival) required that what was to be done was to be done quickly. The institutional church was an age of construction rather than pioneering – it meant building churches, institutions, congregations, schools, Bible Classes. The pastor needed time, patience, continuity.

When the Methodist Church came into being Wesley's itinerant preacher had to take on the pastoral duties previously covered by the Anglican clergy in his lifetime parish.

The one to three year limit became more flexible. In 1881 in New Zealand the time limit was raised to 5 years because of the increasing pastoral role of ministry. Dissatisfaction with the restrictions of a 5 year limit were expressed 1896 – 1913 and countered with the comment "Itinerant ministry is a team effort within the Conference as a unit, and ambitious men must either be content to play a team game or join another club." (p100 Hames)

#### The Relationship between Connexionalism and Itinerancy

1. Connexionalism means that every Methodist church is a part of every other Methodist church. No one church can live to itself alone. Decisions take account of all the churches' needs, characteristics and potential.
2. Itinerant ministry is a kind of team ministry created by and for the Connexion as a whole. It provides careful and strategic deployment of the totality of ministers for the effectiveness of the mission of the Church.
3. Given resources, this system promises that each church will be provided with ministerial leadership and that each clergy person will be provided with a charge.
4. It is possible to make the charge fit the presbyter, their health, their family, their tastes.
5. If appointments don't work out, changes can be made the next year.

#### Changing Pressures on the Itinerancy System

1. Edwin Clarke in a paper on Itinerancy in 1981 highlighted the following
  - a) the increasing consideration given to women and children as important in their own right
  - b) the economic situation – the need for a wife to work to save for retirement and to provide for extra opportunities for the children
  - c) the marginalising of ministry in the community meant a greater need to build up 'a kind of spiritual body warmth around them' (p2) which results in closer pastoral ties and increasing grief when these ties are broken.
2. People today have a different understanding of authority and different attitudes to the discipline of the Church.
3. A further pressure that needs to be acknowledged is the diversification in application of itinerancy that has happened piecemeal over the last 20 years. At the close of the twentieth century the Methodist Church is trying to maintain a doctrine of itinerancy when the reality is something quite different. At present presbyters can be a mixture of fully itinerant, partially itinerant, full time, part time, local, stipended, partially stipended, or self-supporting.
4. The current Stationing system itself is adding pressure on the principle of itinerancy and connexionalism. The traditional system predominates. Each



year the Stationing Committee receives profiles from presbyters seeking new appointments, and Parishes seeking new placements. An annual list of 'stations' is prepared. In making appointments this committee seeks to balance the needs/ wishes/ preferences of Presbyters, their spouses and families/ and Parishes in the whole Connexion.

An alternative Stationing system has been introduced for a limited number of appointments each year. A certain number of Parishes are able to advertise directly, receive applications, make a selection and seek Stationing Committee approval.

#### How is this diversity within Itinerancy and Stationing affecting Parishes and Presbyters?

##### A.

1. The burden of being "fully available" to be placed where the Connexion sees the greatest need, is being placed on a smaller and smaller group of presbyters.
2. For some there is a question of 'justice'. Some are able to stay in their preferred location, while others have to make real sacrifices.
3. For some availability for stationing raises a question of faith – if we seek after God's wisdom, will not God provide our needs?
4. For some the current diversity seems to be leading the Church into congregationalism and localisation.
5. The alternative Stationing system is seen to be creating a privileged group of Parishes and presbyters in relation to the Connexion as a whole.
6. Questions of vocation v. occupation arise.

##### B.

1. The current diversity respects the presbyteral family unit.
2. It takes into consideration the economic situation of both parishes and the presbyteral family.
3. It addresses the reality of flexible and diverse patterns of ministry.
4. It takes into consideration variations which arise in ecumenical situations.
5. The 'Ten Year Rule' gives continuity of pastoral care. ( The minimum is normally 4 years)

#### We look to the future.

No mention is made of itinerancy in the Preamble to the Law Book, which sets out the basic policy of the Methodist Church. Neither, as we have noted, did Wesley make mention of itinerancy in his Journal or Standard Sermons.

## The Law Book

5.1.2c states that Conference shall have no power "to make such changes in the discipline as to do away with the itinerancy of the Ministry."

2.17.1 'The Church practices (sic) the itinerancy of the ministry through all Presbyters being available for stationing, and by their being stationed by the Conference annually.'

Edwin Clarke writes " My guess is that it was adopted as a measure of discipline (as the words in the Law Book indicate). While 'discipline' in the Methodist sense means order, a definite and established way of doing things, it does also signify a measure of control and authority. Is 'itinerancy' a subtle way of controlling the ministry? Is it the right way of controlling the ministry?...are there better ways of controlling, monitoring and placing ministers?"

Has the meaning of itinerancy changed since Wesley's time? Does it mean - to be available to move? Or does it mean to be under the discipline of the Church? Or does it mean to be available to the Church?

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# Report on the Methodist-Roman Catholic Dialogue

1995-1999



LES MURS DE LA SÉPARATION  
NE MONTENT PAS JUSQU'AU CIEL

to the  
Conference of the Methodist Church of New Zealand  
Te Haahi Weteriana o Aotearoa

and the  
Bishops' Conference of the Roman Catholic Church

This report to the Churches was prepared by members of the second phase of the Methodist-Roman Catholic Dialogue, which ran for nine sessions from 1994 until 1999. The report contains summary reflections on the second phase of the Dialogue. It is not an "agreed statement". Copies of the papers of the Dialogue (listed below) are available from :

Reverend Gillian Telford, Tel (07) 856 2083  
Bishop Patrick Dunn, Tel (09) 360 3002.

### **Methodist Participants**

Rev Gillian Telford  
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Joy Dine  
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### **Catholic Participants**

Bishop Patrick Dunn  
Patricia Andrew  
Sr Maureen Fergusson  
Lyndsay Freer  
Professor Ben Gibbs  
Rev Chris Hamblin  
Krys Lanigan  
Bishop Max Mariu SM  
Rev Dr John Owens SM



## **Introduction: the Second Phase of the Conversations**

The first official conversations between Methodists and Roman Catholics at the international level took place at Ariccia near Rome in 1967. Since then a series of reports has been received exploring what our two communions hold in common and what divides us.

The conversations have been held against an historical background of suspicion and isolation which has characterised relations between Protestants and Roman Catholics generally. The Second Vatican Council marked a turning point in official Roman Catholic teaching on ecumenism and accelerated a thaw in relations.

The Denver Report of 1971, the first document to come out of the international dialogue, noted what it called a 'singular advantage' that Roman Catholics and Methodists enjoy when they meet, there being "no history of formal separating between the two churches, none of the historical, emotional problems consequent on a history of schism."

This experience has also been recognised in our New Zealand dialogue. The first dialogue in this land took place in the 1980s. It sought to establish a new relationship between the churches and there was a genuine commitment to be open to each other. Excitement that history was being made was evident. Those involved experienced the discovery of another tradition which, though very different, yet nevertheless, shared basic convictions of faith and discipleship. Common ground was uncovered and differences were noted. From the dialogue pastoral letters were sent to Roman Catholic and Methodist parishes and dialogue was stimulated at local level.

It has been the identification of a common emphasis on the centrality of the grace of God that has characterised Methodist and Roman Catholic conversations. Though this theology of grace has been formulated in different ways, and with varying degrees of elaboration, the experience of grace has been at the heart of both our traditions.

Another area of convergence that has been recognised has been the commitment apparent in both traditions to spiritual growth. Evident in our New Zealand dialogue, it was also noted in the Denver Report that there is "the ideal of personal sanctification, growth in holiness through daily life in Christ.... For both holiness is rooted in theology and in disciplined life. Conversion for the Methodist is but the beginning of a vital process, the ideal of which is equally familiar to the Roman Catholic." The language which we employ is often different, but the spiritual path that we both walk is familiar.

The second phase of the dialogue in New Zealand took place in the 1990s and built on the strong relationship of trust established in the earlier phase. This part of the journey has dealt with issues more resistant to resolution. The ecumenical spirit, though still alive, has been more realistic in terms of what might be achieved. We have become aware that our differences time and again focussed on ecclesiology, our understanding of the church. Sharp questions have not been avoided. In spite of that "the real though incomplete communion" which is acknowledged in relations between separated communions has been our experience in this setting.



The same commitment to continue the journey through prayer, dialogue and theological exploration in obedience to the Holy Spirit that was present when we took our first steps, remains. Though the Methodist-Roman Catholic dialogue has not had the high profile that the Anglican-Roman Catholic dialogue has enjoyed, we believe that it has made a significant contribution toward greater understanding between the churches.

*Terry Wall*



*'The walls of separation  
do not rise as far as heaven'*

## **Topics and Themes**

### **1. Background to Dialogue**

“Catholic Ecumenical Initiatives in New Zealand” (John Fitzmaurice)

### **2. The Nature and Purpose of Dialogue**

“Intra-Faith Dialogue - An Ecumenical Concern with Particular Reference to

Bi-lateral Dialogue” (Gillian Telford)

“The Goal of Dialogue” (John Salmon)

“Key Insights and Outcomes for our Dialogue” (John Owens)

“Key Outcomes and Insights of our Dialogue” (Terry Wall)

### **3. Understanding Methodism**

“The Wesleys to 1738” (Terry Wall)

“The Methodist Revival” (Susan Thompson)

“Wesley’s Theology: Then and Now” (John Salmon)

### **4. Understanding Catholicism**

“Religious Life in the Catholic Church” (John Owens)



## **5. Church and Ministry**

### **(a) Ordination**

"A Methodist Theology of Ordination" (Terry Wall)

"Ordination in the Catholic Tradition" (John Owens)

"Is it Ordained?" (John Salmon)

### **(b) Ecumenism**

"Ut Unum Sint" (Pat Dunn)

### **(c) The Church**

"The Idea of 'the Church' in Lumen Gentium" (Pat Dunn)

"Appreciating Church: the Church as more than a collection of individuals" (John Salmon)

### **(d) Tradition and Identity**

"Narratives of Continuity and Concepts of Truth" (John Owens)

"Bound by Tradition?" (John Salmon)

"Bound by Tradition?" (John Owens)

### **(e) The Role of the Theologian**

"The Ministry of the Scholar" (John Owens)

"The Ministry of the Scholar/Theologian" (Susan Thompson)

### **6. The Church in the World**

"Reflections on the Papal Document 'The Gospel of Life'"  
(Patricia Andrew)

"The Bicultural Journey" (Methodist group)

"Evangelisation/Evangelism" (Maureen Ferguson)

"Evangelisation/Evangelism" (Norman Brookes)

### **7. Spirituality**

"Wesleyan Spirituality" (Terry Wall)

"Catholic Spirituality" (Pat Dunn)

"Mary: A Methodist Response" (Terry Wall)

"Mary: A Catholic Response" (Patricia Andrew)

*Susan Thompson*



## **The Goals of Dialogue: A Summary**

What is the purpose of dialogue between the two churches? What are our goals as we meet and talk?

The Dialogue has looked at these questions, aiming to sort out both what is valuable to address in the short term and what longer term goals might be for the churches. We considered aspects of dialogue as discussed in the wider ecumenical context, where the focus has been on identifying common ground, with a willingness to learn from each other and to change, and the possibility of future action. We considered also the "Guidelines for those appointed to represent the Catholic Church in ecumenical dialogues and collaboration", prepared in 1992, which noted boundaries to dialogue and to its possible goals.

In this Methodist-Roman Catholic Dialogue in Aotearoa-New Zealand, we have become very aware that the two partners in this Dialogue are not in the same place in relation to the nature, goal, and possibilities of dialogue. We noted, for example, that the relationship of team members to the decision-making structures differs, as does each team's ability to influence their parent church. We have recognised that the distinction between a local church (Methodist Church of New Zealand) and a world-wide church (Roman Catholic Church) is significant here.

In the light of the context within which we work, and with the differing perspectives and goals of the Churches involved, it has not been easy for us to determine one clear common goal for this Dialogue.

We did note, however, a range of goals for dialogue of this kind. These include:

1. **Full Communion.** This goal is spoken of in the NZ Catholic Bishops Conference material as "a visible unity in faith and sacramental life in one Church".
2. **Closer Ecclesial Relations.** This is not as 'grand' a goal, but could involve, for example, some local 'closer relations' between the Churches.
3. **Theological 'Development'.** This would involve clarification in order to understand different theological traditions, moving on to recognise the value of the theological perspective of the other.
4. **Understanding and Appreciation.** This covers broader areas of Church and religious or spiritual life, rather than focusing specifically on theological understanding. It would also move towards a broader understanding and a new appreciation of the values and strengths of each others' traditions.
5. **Talking Together.** This limited but highly achievable goal values the ideas and perspectives which we each bring to the dialogue, and shows the Churches that people of differing traditions can converse, without acrimony or proselytisation.

Aspects of many of these goals have been achieved over the two sessions of this Dialogue. This is particularly so in relation to the last two goals above. There has been a great of talking together and growing in understanding and appreciation. Members of the Dialogue have built up personal contacts, increased their understanding of the two traditions, and developed positive responses to aspects of the other's viewpoint and lifestyle. Some of that has been communicated to others: in public forum, through



newsletters, by local church studies, in reporting to parent bodies, in interaction with the International Dialogue. We believe this has been both exciting for those who have participated and valuable for the Churches and their relationship.

Perhaps the time is right to work with some more specific goals. If a bilateral Dialogue such as this is a key setting for interaction on matters of "faith and order" (with a focus on doctrine and liturgy) - which we see as realistic and important in the New Zealand scene between the Catholic Church and other Churches - then the goals of Closer Ecclesial Relations and Theological 'Development' probably need to be looked towards. This Dialogue has moved a little in this direction. We hope that a third phase of the Methodist-Roman Catholic Dialogue might intentionally use these as its goals, with the support and encouragement of the two Churches.

*John Salmon*

## Key Insights and Outcomes of the Dialogue

We recognised that a dialogue is of its very nature a lengthy process. While a debate can - at least some of the time - be settled reasonably quickly, a dialogue is quite different. On the one hand it implies a friendly and open encounter (something which the present dialogue achieved very well). On the other hand, it recognises that the dialogue partners belong to different theological communities, each of which has its own theological life. So there can be differences in the way each side identifies, discusses and resolves problems, which go back to their membership of different theological traditions. In accepting the different identities of the partners, theological dialogue accepts that they will systematically vary on many questions, and it respects this. The present dialogue tended to take a reflexive approach to theological questions, relating beliefs back to the respective ecclesial structures in which they were embedded.

One of the differences of theological culture concerns the different relations which the partners have to their respective churches. Methodists relate directly to a decision-making body which determines the face of Methodism in New Zealand. Catholics relate to a bishops' conference which relates to Rome and the wider Catholic communion. As well as leading to practical differences in the way they go about things, this divergence reflects different understandings of the nature of the church. It is important to the Catholic side that they do not get out of step with the wider Catholic communion. It is less important to the Methodist side how they stand to Methodists elsewhere in the world. So the goal of the dialogue is not a unity between the Methodists and Catholics of New Zealand, but between the Methodists of New Zealand and the wider Catholic church. The fact that one set of partners directly represents a national church while the other sees itself as



representing a large international body, affects the process of the dialogue, and is reflected in the different approaches of the dialogue teams to their task. Catholics are concerned to ascertain how a particular position stands to wider Catholic beliefs. Methodists try to judge whether the Methodist conference could accept a particular development.

We identified similar questions concerning our relations to the past. Catholics want to profess the same beliefs as the church of the past in a reasonably detailed manner. Methodists have a more relaxed approach to the detail of past belief, at times frankly admitting that circumstances may demand change on quite fundamental notions eg. the power to ordain. Of course each side has built checks and balances into its approach. Catholicism recognises development of doctrine, and knows that tradition is not a static or closed reality (it has made considerable progress in some places with indigenisation of liturgy); Methodism is concerned to retain the overall identity of its tradition through all changes. But there is nonetheless much more flexibility in Methodism here than in Catholicism. This may relate to theological differences over the place of the Spirit in relation to the Son, as reflected in their respective ecclesiologies. We noted the ways in which these differences are typically registered by each dialogue partner. Catholics tend to feel that Methodist openness will inevitably finish by bending to current pressures in society. Methodists tend to feel that Catholic positions are simply too inflexible to relate to the contemporary world, or that they cover up *de facto* changes under unchanging formulas. While such views could easily become simplistic stereotypes, there is some truth in them.

We realised that much of this goes back to different ecclesiologies. Methodism is comparatively modest about its claims, seeing itself as one Christian tradition among many. Catholicism is still committed to the claim that the unique church of Christ, organised

in the world as a society, "subsists in the Catholic Church...." Catholicism holds a very "high" ecclesiology, believing in a qualified identity of heavenly things with certain earthly institutions, which it traces back to an original commission of the apostles by Christ. Methodism is less inclined to identify earthly with heavenly things, at least at an institutional level. It believes that God's earthly community was inaugurated by Christ. But the outward forms of this community can vary, or even die, to be revived at a later time. This means that dialogue members have rather different relations to their respective churches.

So the major insight of our deliberations is to realise that our differences are bound up with the lives of different believing communities. In such a situation, ecumenical advances here will always be indirect rather than direct. Dialogue forces us back to our roots. That is, in talking to one another, we discover better who we ourselves are, and this becomes part of the changing life of the respective believing communities, whose lives develop through their conversations. Dialogue can lead to a process of mutual modification, which is always enriching. No one would pretend that there is any immediate prospect of full unity. The dialogue exposed too many points of impasse which do not offer any immediate hope of resolution. But if we remain open to Christ's word as we develop, who knows what God will deliver?

*John Owens*



### Concluding Recommendations

Following on the work of this Dialogue, and recognizing its value, the participants wish to make the following recommendations to the two partner Churches.

- a third phase of the Dialogue be re-constituted within two years, beginning 2001.
- the Dialogue be reconstituted for a 4-year term.
- the next phase of the Dialogue focus on issues of **Faith & Order** [Doctrine & Liturgy], & pay special attention to **Closer Ecclesial Relations** [i.e. between Methodist & Catholic Churches] & **Theological 'Development'** [in order to understand different theological traditions].
- the work of the International Catholic/Methodist conversations be taken into account.
- the Dialogue also be aware that we live and work **within the context of the life of the Churches in Aotearoa New Zealand**.
- the group report from time to time to the parishes of the two dialogue partners - possibly also with discussion material provided. [There was a concern that the fruits of the dialogue be made available to more than simply the members of the group].
- the group be kept informed of the work of other bilateral dialogues with which our respective Churches are involved.

*June 1999*

Report on Consultation between the Tongan Advisory Committee and the Methodist Faith and Order Committee, held on Wednesday 31st March, 1999

The purpose of the meeting was to consider the motions that the Tongan Advisory Committee took to the 1998 Conference and which, though not passed or endorsed, were referred to the Faith and Order Committee for consideration. (see p. 784, no. 5)

Out of the dialogue there was evidence of a clearer appreciation of the different viewpoints. Members of the Tongan Advisory Committee explained that the way in which they read the scriptures made clear the call for holiness of life on the part of all Christians, and especially among leaders. There is an expectation that the ordained and lay persons in leadership will act with integrity in accordance with christian ethics. Those in positions of leadership within the church are to be models of discipleship in their personal life and their public life.

Should there be a fall from the morality of the church, after repentance, and a time for amendment of life, a christian leader could take up their position of responsibility again. But the Tongan Advisory Committee would see no place in the leadership of the church for those who persevered in adulterous relationships.

It was recognised that the fakafafine are a part of Tongan social life. They have a secure place in families and in the church, are baptized and participate in worship. However, they do not exercise the ministry of christian leadership.

Because of the way in which the Free Wesleyan Church of Tonga has interpreted the Bible, the Tongan Advisory Committee is unable to accept the "affirmation of same-sex relationships." Indeed it sees little difference between sexual expression in same-sex relationships and adultery in heterosexual relationships. Both are held to contravene the moral law of God. For this reason the Tongan Advisory Committee says that to ordain a homosexual person who does not plan to remain celibate is to step outside the righteousness expected by God of church leaders.

There continues to be opposition to the decisions of the 1997 Conference. The Tongan Advisory Committee accepts that the decision was made, and though it regrets it on its own scriptural and theological grounds, it is now expressing its willingness to work with those parts of the church which supported the decision. This has led to an improvement in relationships with those ordained persons who were seen to be advocates of the acceptance of non-celibate ordained homosexual persons.



Members of the Faith and Order Committee expressed their own personal views. It was observed that it was possible to support the ordination of homosexual persons on biblical and theological grounds. If God created persons homosexual God would surely want them to be their truest and deepest selves. God would not want them to deny any part of their nature including their sexuality. Nor could God be seen as preventing them enjoying the experience of intimacy.

One member traced the tide of change in pakeha society from the 1950's toward the acceptance of homosexuality. From seeing it as a moral failing or as a psychological disease, our society has moved slowly toward toleration and now acceptance, seeing homosexual sexual expression as falling within the normal distribution of human sexual expression.

Another member expressed the view that being heterosexual or homosexual was not a matter of morality, but of creation. The ethical questions come at a later stage, and as with all morality involve decision and choice. The view was put that therefore both heterosexual and homosexual sexual expression could be either morally ordered or morally disordered. The morality involved the question of whether the choices were consistent with honesty, faithfulness and mutuality.

We discovered that each viewpoint represented a position which had integrity. Each believed that they were being loyal to their response to scripture: each was committed to the way of Christ, and each held that personal morality was important for all christians, and especially for those in lay and ordained leadership. We did not want to minimize our differences, but neither did we want to see our differences being the cause of a break down in relationships.

We concluded our discussion by recognising the necessity of learning to disagree while maintaining our relationship within the Methodist Church of New Zealand, Te Hahi Weteriana o Aotearoa. Learning to allow the other to hold divergent views, even on fundamental issues, is required by the respect that we have for each other. We acknowledged that continued dialogue would be essential to maintain our relationship and to develop further our understanding of each other's life of faith.

## Affirming Same-Sex Relationships

The 1997 Conference asked the Faith and Order Committee "to seek ways in which the church may affirm same-sex relationships based on mutual love, respect and faithfulness."

A sub-committee was formed for this purpose during 1998, and met on two occasions, but was not able to reach consensus. Members of the Committee have since had numerous discussions with various individuals, during which it was frequently apparent that what Conference had asked of the Committee has been understood in such a wide variety of ways as to make meaningful dialogue almost impossible.

In 1999, the sub-committee decided to take another approach, by putting together a liturgy which might be an example of an order of service that "affirmed same-sex relationships based on mutual love, respect and faithfulness."

In its discussions the sub-committee noted the words of Elizabeth Stuart :

Many gay and lesbian Christians share with their heterosexual brothers and sisters a strong desire to give thanks to God for their primary relationship, to ask God's blessing on their love and life together and to seek recognition and support for the relationship from their Christian community and wider circle of friends.

*Daring to Speak Love's Name: A Gay and Lesbian Prayer Book*,  
Elizabeth Stuart, London: Hamish Hamilton, 1992.

In recent years this desire has resulted in the production of various liturgies for celebrating lesbian and gay relationships. There is a diversity within the gay community, as in any other. When speaking of their relationships, many lesbian and gay people use the language of friendship as a more inclusive alternative to the concept of marriage. "Friendship" allows for a variety of experience and commitment, and suggests a relationship of equals who take joy in one another's company and have a concern for each other's well-being.

Most of our important relationships can be described as friendships. Liturgies to celebrate gay and lesbian relationships are opportunities for people to



affirm their love, to make promises of commitment and to declare their hope for the future.

The Church's involvement in such a service would be a recognition that every relationship based on mutual love, respect and faithfulness is a reflection of the all-encompassing gracious love of God.

The Committee continues to work on a liturgy, which will be circulated through the Connexional mailing early next year, but emphasises that it will not be seeking to have it accepted by the Church but will be offering the liturgy as an example, and as a focus for what is hoped will be a continuing discussion in which many points of view will be represented.

.....

While working on a possible liturgy that affirms the relationship of same-sex couples, the Committee was made aware that de facto and same-sex couples currently do not have the same legal protection as married couples. Enquiries were made of the Minister of Justice, who advised that changes are pending to the Matrimonial Property Act and that the Church would be welcome to make submissions. The Committee has written to the Convenor of the Joint Public Questions Committee asking them to take this up on the Church's behalf.

## TROUSON TRUST – JAMES AND MARTHA

This trust meets three times a year to consider applications. The trustees are aware that the amount available to each successful applicant is, by definition in the Deed, a rather small amount. It is the Boards hope that as a result of legal investigation we may be able to recommend to the Conference an alteration to the deed allowing a greater amount to be distributed.

The Trust is a small one, and often overlooked by parishes and presbyters, therefore we feel it is timely to remind the church of the purpose of the Trust Fund. It exists to “assist widows and widowers of deceased ministers of the Church. To assist Supernumerary ministers in ill health or special need. To assist members and adherents in good standing who through ill health and/or difficult circumstances are in special need”.

Application forms are available from Mission Resourcing.

Because the membership is becoming older, and many are not as mobile, the board believes that it would better serve the church by being included with another board. The Travel and Study Committee, whilst processing a different type of application, does contain people with experience and understanding which would benefit the Trounson Trust. After discussion with the Travel and Study Committee, we believe that it is time to include the members of the Travel and Study Committee in the Trounson Board. The Trounson Trust would continue to meet three times a year, but would meet at the same time as the Travel and Study Committee and incorporate the Travel and Study Committee membership into the Trounson Trust Board.

### **Recommendations:**

1. The report be received.
2. The board for 2000 and 2001 be Audrey Dickinson, Ted Grounds, Margaret Gordon, Liz Kolhase, John Murray (Chairperson), Bryan Burton, Jim Steel (Secretary) [and members of the Travel and Study Committee].



## **DIACONATE**

### **Report to Conference 1999**

Diaconal Ministry continues throughout the country albeit in reduced numbers - a real concern.

Members have continued a period of self-searching and direction-finding with regard to the future of diaconal ministry.

Fifteen deacons met at Hillsborough Retreat Centre in June for their 3 yearly weekend gathering. A day was spent in dialogue with eleven people from within the church on their perception of the diaconate - past, present and future. A strong affirmation for a continuing diaconate resulted.

To move forward Deacons believe there is a need to create a position for diaconal Development. We believe this position would be held by an ordained Deacon who would:

- exercise diaconal oversight of deacons, including those candidating, in training, ordained and retired.
- promote the Diaconal Ministry and a wider understanding of it within the Methodist Church and wider community.
- represent the diaconate in all matters pertaining to Deacons.
- research and review diaconal ministries in other parts of the world as part of the development of the NZ ministry.

We feel this person would be covenanted to the Mission Resource Group through the Diaconate Task Group - a stipended, half-time position for 3 years and then reviewed.

With a rapidly changing community the diaconate, which was evolved to meet the changing needs of church and society is a vital part of the churches continuous ministry.

Why be a deacon?

Because within our being we walk a path once walked by Christ.

We see a need, we need to serve.

We serve, because we know the Christ in us.

#### **Suggested Decisions:**

1. The Report be received.
2. The church affirms the creation of a position of Deacon for Diaconal Development for a period of 3 years, then to be reviewed.
3. The Methodist Church through the Mission Resource Unit work with the Deacons' Task Group to fund and implement this position.

# **Empower Your Youth Board**

## **Report**



### **Looking Back**

It has been a busy year for the Empower Your Youth Board. The Board has spent time thinking how the Church can do more to implement the revised Empower Your Youth Policy adopted by Conference 1998 and realise its potential for ministry with children and young people. As part of this a discussion paper was circulated to Synods, Te Taha Maori and Advisory Groups about a two year focus on children and young people. Responses were received from Waikato/BoP, Taranaki/Wanganui, Wellington, Neslon/Marlborough/ West Coast, North Canterbury and Otago/Southland Synods all of which expressed support for the proposed two year focus.

Work on turning the Empower Your Youth Policy into a document that is accessible and easy for parishes to use has occupied time at



Board meetings.

Some members of the Empower Your Youth Board were involved in the interview and selection process for the new Resource Person Youth position.

The Diploma in Youth Ministry which the Board actively supports had its first graduate with a Certificate in Practical youth ministry. Student on the Diploma have now completed over 100 modules.

## **Looking ahead**

The major project lying ahead is the Two Year Focus on Youth and Children. The Empower Your Youth Board has held extensive discussion about what the two years could involve.

### **The dreams and plans are:**

- Transforming the Empower Youth policy into a resource for parishes.
- Holding an annual Y.U.M night. 'Yum' in young people's minds stands for good food and good times. It also stands for youth, us, and mission. Y.U.M. night would involve setting one date in the year when all parishes intentionally invite young people for food, friendship and fellowship. The hope is that this would lead to more than a one-night relationship!
- Resourcing parishes for comprehensive ministry with children, young people and adults. The dream is to hold workshops to train people from districts in the comprehensive approach and then to employ some staff to support steps towards comprehensive ministry in parishes. Through comprehensive ministry everyone can discover how they can contribute to youth ministry.
- Changing conference timing so more young people can participate; and changing the style so more young people want

to participate.

- Holding a national gathering of young people to support youth in the church and help them to realise their potential.
- Associated with a national youth gathering would be a gathering of people in youth ministry leadership.
- Encouraging District Superintendents to own youth and children's ministry as important in their district life. At the national youth gathering, superintendents and young people from their district would develop strategies for youth and children's ministry.
- Ministerial Synods and Schools of Theology setting aside time to focus on children and young people.
- Parishes setting free staff time for mission and ministry with children and young people. A third of the population is aged under 25 so the church should be spending a third of its time and energy in ministry with these people.
- Building a network of youth liaison people in Synods and UDC's. This is in addition to full representation.
- Production of a video showing how young people can be included in worship and the wider faith community.

### **Resource People Youth**

Working with the new Resource People Youth, Lagi Saleupolu and Matt Roberts, will be a new task and opportunity for the Board in 2000. The change from English Speaking youth staff to staff who will work across the Taiwi part of the church is significant.

Matt Roberts	David Baird
(English Speaking	(Convenor)
Youth Coordinator)	

## **Suggested Decisions**

1. That the report is received



2. That the two year focus on Youth and Children in 2001 and 2002 be affirmed.
3. That consultation take place with Synods, Te Taha Maori and Advisory Groups on the plans for the Two Year Focus on Youth and Children.
4. That on the recommendation of the 4+4 appointment group the Resource Person Youth position be filled by Fuailelagi Samoa Saleupolu and Matt Roberts.
5. That the membership of the Empower Your Youth Board be:
  - Vacant (Northland)
  - Clare Wall (Auckland)
  - Gary Davis (Manukau)
  - Anna Hodgson (Waikato/Bay of Plenty)
  - Ronni Assai or Tim Harland (Taranaki)
  - Jeanette Boddy (Hawkes Bay/Manawatu)
  - Rowlene Watson (Wellington )
  - To be confirmed (Nelson/Marlborough/West Coast)
  - To be confirmed (North Canterbury)
  - To be confirmed (South Canterbury)
  - Sean Pratt (Otago/Southland)

David Baird (Convenor)

6. That Ian Barnes (North Canterbury) be thanked for his work on the Empower Your Youth Board from which he now retires.
7. That the Methodist membership of the Diploma in Youth ministry be: Matt Roberts and others to be confirmed.
8. That Robyn Brown be thanked for all her work in helping establish the Diploma in Youth Ministry and her on- going work on the Diploma in Youth Ministry Board from which she now retires.

# **Council for Mission and Ecumenical Co-operation**

## ***Introduction***

The Council for Mission and Ecumenical Co-operation continues to face significant change. The revision of its structure and resources which was adopted effective 1 February 1998 is now in place and a substantive review of the Secretary's role, function and job description was undertaken at the end of that year.

However in April of this year, the Secretary of the Council unexpectedly relinquished the appointment. Rather than act immediately to fill the vacancy, the two Co-Convenors assumed interim responsibility for the Council's day to day management and administration, with continuing secretarial support from Jo Livingstone. The Council has been greatly appreciative of that team.

The Council for Mission offices are now conveniently located on the ground floor of Morley House, Latimer Square Christchurch. Telephone numbers and the postal address have all changed: telephone (03) 365 9290, fax (03) 365 9294 or post to P O Box 21 395 Christchurch.

In light of the vacancy, in July Presbyterian and Methodist Churches invited the Rev. Michael Greer to review the Council's role, function, future priorities, and organisational and management needs. He has since visited a number of centres throughout New Zealand and spoken with various Methodist and Presbyterian leaders and groups closely associated with the Council for Mission's work. The Presbyterian Council of Assembly and Methodist Council of Conference will consider his report before the end of this year.

The Council for Mission has welcomed this review and is already mindful its outcome may present far reaching change to the means by which both Methodist and Presbyterian Churches may continue to give expression to the core responsibilities of COMEC.

## ***Partnership in Mission***

Our churches' partnership in mission is perhaps given most obvious expression by the service of those engaged in specific projects around our region of responsibility. Not all are fully remunerated positions – many are in the nature of voluntary service. In its support for a variety of appointments, the Council is concerned to ensure that each is a project envisaged and sought by that region's Christian community and that our involvement will assist finally to facilitate the local Christian community assuming full responsibility for the project's future needs.

### ***Indonesia***

Over many years the Presbyterian Church of Aotearoa New Zealand has maintained a close relationship with the Communion of Churches in Indonesia.



Since 1976 the **Rev. Robert Paterson** has served the Communion of Churches as a lecturer at the theological college in Ujungpandang, Sulawesi. Robert retired from this appointment in September of this year and will be returning to New Zealand. In keeping with the Council for Mission's policy, the Council has provided financial support to enable a Communion of Churches nominee, **Kalvin Kalambo** to complete postgraduate studies and be appointed as Robert Paterson's successor.

### **China**

In China, Christianity, once barely tolerated, now functions openly, although under restrictions regarding evangelism. Its Council of Churches, the Council of the Church of Christ in China is involved in theological training, social services, health and education, and the production of Bibles in local languages. **Michael Cooke** serves as an English language teacher in that Council's Amity Foundation programmes and the Council for Mission has continued its financial support for this appointment. Michael will take leave in January next year and will be in New Zealand over that time.

### **Vanuatu**

At the request of the Presbyterian Church of Vanuatu, the Council for Mission continues to assist with three appointments. **Tony and Lillian Martin and family** are at the Ebuli Training Centre, where Tony is an instructor in motor mechanics and Lillian teaches elementary book-keeping. **Jack and Ruth Johnston** are at Navota Farm on Santo Island, where Jack manages the farm and Ruth teaches and maintains the farm financial records. **Kam Donald** is the wood work instructor at Navota Farm.

### **Solomon Islands**

The Methodist Church of New Zealand has long valued its special partnership with the United Church of the Solomon Islands and the Council for Mission continues to make a block grant to this Church. It helps enable a diversity of service, including **Kath Kerr** who continues her teaching appointment as Head of Science at Goldie College. Over many years the Council has also assisted in providing medical officers for Helena Goldie Hospital. This year **Dr John Louw, Dr Stafford Bourke and Dr Donald Dalziel** have each served at the hospital for limited periods.

The appointment of medical officers from New Zealand has been increasingly problematic for the Council for Mission. Consequently, and in keeping with outcomes from a widely representative consultation in August 1998, the Council has recently conveyed to the United Church of the Solomon Islands that future medical officers will need to be recruited by the United Church, rather than maintaining a continuing dependence upon the Council for recruitment. Together with the Friends of Helena Goldie Hospital, we have assured the United Church of our continuing care and support for Helena Goldie Hospital and, including funds held in trust, have financial resources set aside for this purpose.

The Council for Mission remains keenly aware of the tragic circumstances in the Bougainville region over recent years and continues to

maintain a close liaison with and ready responsiveness to the region's urgent needs. It is today, one of the regions of most critical need in the Pacific. On behalf of the Council, both the Secretary and the Rev. **Bill Griffiths** visited the region earlier this year. Some project funding has already been made available and conversations with Churches in the Bougainville region over other projects and needs are continuing.

### **Cambodia**

Cambodia is a country slowly recovering from the devastation of decades of brutal civil war. The Christian Church there is small and because of the immense political upheavals there in the last twenty years, the Council for Mission's links and partnership with the Cambodian Church are in very early stages. Nevertheless, **Colin McLennan** has given outstanding service as Director of Rehab Craft Cambodia which works with disabled people giving them new skills. Colin has now returned to New Zealand and a Camodian, **You Khim** is the new Director.

### **Madagascar**

From beyond the Council for Mission's normal region of responsibility, this year came a request for the Council to support the appointment of an English language teacher as a resource person for the Church of Jesus Christ (a Reformed denomination) in Madagascar. The Council for World Mission was also associated with this invitation and the Council for Mission has agreed to provide an air fare enabling the appointment of a New Zealander, **Stuart Simpson**, to be made.

## **Scholarships**

The provision of scholarships to partner Churches enables the Council for Mission to give expression to its commitment to encourage and facilitate the development of indigenous resources for local Churches. Two scholarships are being provided at Pacific Theological College – to **Molesi Tamate** from the Ekalesia Nuie, and **Rumaroti Tenten** from the Kiribati Protestant Church. One scholarship is provided in Manila to **Soe Min**, who will serve as Youth Co-ordinator in the Presbyterian Church of Myanmar. The Council for Mission also makes a significant financial commitment each year towards maintaining the appointment of a lecturer at Pacific Theological College.

## **Grants**

To assist partner churches to maintain what they consider to be essential resources (perhaps previously provided directly from Methodist or Presbyterian Churches in New Zealand), the Council for Mission provides financial support for indigenous appointments at **St Thomas' School** (Head Teacher), **Christian Hospital Jagadhri** (Medical Superintendent), and a teaching position at **Seminari Theolji Malaysia**.



## **Partner Church Visits**

Within the constraints of responsible management of its limited financial resources, the Council for Mission makes every endeavour to maintain personal relationships with partner Churches. This year, visits have been made by *Judy Allison* and *Bill Griffiths* to Bougainville, *Ruth Silverstone* to Tonga, Fiji and Samoa, and *Murray Allen* to Samoa for the Council for World Mission council meeting.

## **Ecumenical Partnerships**

The Council for Mission ensures both Methodist and Presbyterian Churches maintain representation and active involvement in a variety of ecumenical agencies. These include:-

- *Conference of Churches in Aotearoa New Zealand* (Alison Cable, Sylvia Akau'ola Tongotongo, Barry Harkness, Amanda Clarke, Neville Price, Lynette Green)
- *Christian Conference of Asia* (Paewhenua Nathan, Kathryn McKenzie, Jill Hawkey, Prue Neild, Gillian Southey)
- *World Council of Churches* (John Roberts, Lana Lazarus)
- *World Methodist Council*
- *Council for World Mission* (of which the Presbyterian Church of Aotearoa New Zealand is a member).
- *Christian World Service* (Mary Caygill)

## **Christian World Service**

Methodist and Presbyterian Churches have a valued relationship with Christian World Service, their international aid and development agency. Within Christian World Service there is an outstanding expertise and well developed network of international resource persons. The Council for Mission is committed to further its close liaison with Christian World Service and envisages increasing opportunities to invite Christian World Service to evaluate and assist in aid and development projects on behalf of the Council for Mission. From time to time each year, various disaster appeals need to be made to Methodist and Presbyterian Churches and the Council for Mission will continue its wholehearted support for Christian World Service's initiatives in such circumstances.

## **Support**

Each year the Methodist Women's Fellowship and the Association of Presbyterian Women maintain an active interest in and provide considerable personal and financial resources for the Council for Mission's responsibilities and various personnel. In many parishes, MWF and APW networks are the key means of distributing news of the Council for Mission's activities.

Together with various other interest groups (eg Friends of Helena Goldie Hospital, Jahgardhi, and Navota Farm) and individual parishes and congregations who have enthusiastically established personal relationships with overseas Churches, together they are a lively expression of Methodist and Presbyterian commitments to international perspective and partnership. The Council remains grateful for the assurance of their support.

## ***Publications***

The Council for Mission's ***Prayer Book*** was successfully published in July this year and was distributed throughout all Methodist and Presbyterian parishes. Additional copies of this comprehensive and informative resource are available from the Council's office. ***Mission Today*** is a monthly two page publication sent to all parishes and other interest groups, providing up to date information on the Council's activities, personnel and international partnerships. ***Prayer Calendars*** and other additional resources are available from the Council's office on request.

## ***Significant Dates in 2000***

- **3 March** World Day of Prayer
- **1 - 6 June** 11<sup>th</sup> General Assembly of CCA, Tomohou, North Sulawesi, Indonesia. Theme: "Time for Fullness of Life for All" (*'I have come that they may have life in all its fullness' Jn10.10*)
- **4 June** Asia Sunday
- **5 -11 June** Week of Prayer for Christian Unity (readings and resources are available from CCANZ)
- **16 July** Bible Sunday
- **23 July** Youth Sunday
- **6 August** Peace Sunday
- **1 October** World Communion Sunday
- **15-22 October** Week of Prayer for World Peace

## ***International Affairs***

In establishing the Council for Mission and Ecumenical Co-operation in 1984, resourcing the Church in respect to international concerns was seen to be one of the core functions of the Council for Mission's work. Today, the Council for Mission still vigorously affirms the critical importance of this task. However, as personnel and financial resources have diminished over the past 15 years (and more particularly during the past 5 years), so too, has the capacity of the Council for Mission to engage in in-depth critical analysis and representation in such matters on behalf of the wider Church.

Without wanting to diminish in any way the importance of these concerns, the Council has struggled this year to identify adequate resources for

research on such matters as Kosovo, North Korea, the campaign opposing land mines, globalisation and its impact on human rights, APEC, the Pacific Forum and not least, its heartfelt concern for the people of East Timor. Whether finally this task remains a core function of the Council for Mission (or its successor) the adequacy of resources to ensure this essential task is done well and timely, must be addressed by both Methodist and Presbyterian denominations.

### **Suggested Decisions**

1. *Conference notes the resignation of Judy Allison as Secretary of the Council for Mission and Ecumenical Co-operation. During her term of office, the Council for Mission faced significant restructuring and increasing limitations upon its financial and personnel resources – each made its own peculiar demand upon Judy's role as Secretary. Conference records its appreciation for the commitment Judy made to the Council's life and work and the liaison with partner Churches and ecumenical agencies she maintained for the wider Church.*
- 2.
- 3.
- 4.



## SINOTI SAMOA EKALESIA METOTISI I NIU SILA.

### REPORT TO CONFERENCE: NOVEMBER 1999.

#### INTRODUCTION:

This report focuses on some of the issues that Sinoti Samoa and the Samoan Ministry had been working on during the last twelve months, and we wish to share this information with Conference and our Church.

At our last Conference Sinoti Samoa had informed Conference of its clear stand that its congregations and parishes are committed to the ongoing life of Sinoti Samoa as a Synod in the life of Te Haahi Weteriana and to its evangelical ethos.

Sinoti Samoa expresses its appreciation to Conference for its 1998 decision, giving its formal acknowledgement for a place for evangelical people in the life of the Methodist Church family and of the evangelical Covenant. This formal recognition has great importance to Sinoti Samoa and its people because we can now feel assured of a place where people can safely express their own personal theological beliefs without being compromised.

While Conference has not yet made a final decision on the structure of the Evangelical Synod and how it will shape/operate within the life of the whole Church, Sinoti Samoa wishes to inform Conference that we give our full support to the establishment of the Evangelical Synod as proposed by the 1998 Conference. Having made this statement, Sinoti Samoa will undertake to continue to work together with its people to ensure they are fully informed about the process and to work out its relationship with the Evangelical Synod.

At this stage, Sinoti Samoa has agreed to follow the guidelines of the Evangelical Synod Work Group in facilitating the vote for any who may wish to join the Evangelical Synod should Conference has made its final decision.

The real issue facing Sinoti Samoa and its people at present is how can we continue to maintain and enhance its structure and ethos so that Samoan people can live and express their own theological beliefs and convictions. On the other hand, how can Conference give unconditional guarantee of recognition, respect and acceptance of the Samoans stand on theological convictions and theological conscience. Furthermore, how can Conference assist Sinoti Samoa in its mission.

Sinoti Samoa is committed to work on these issues in future in order to achieve its goals.

### **YOUTH AND SUNDAY SCHOOL WORK:**

As it was reported at our last Conference, the Samoan Youth Co-ordinator's position was disestablished at the beginning of this year due to the lack of funding to continue this work. Since that time, Sinoti Samoa had appointed a Resource Team to provide study materials for Samoan youth and Sunday Schools and to co-ordinate youth programmes and other activities.

One of the significant happenings in the life of the Samoan Sunday School this year since the Resource team took over the Youth and Sunday Schools work is that for the first time, a Samoan Sunday School National examinations was held on 14 August 1999. Sinoti Samoa had issued National Certificates to all prizewinners, which were welcomed by all the Sinoti Samoa congregations.

During the last eighteen months, Sinoti Samoa had carried out a review of the Samoan Youth section of the Samoan Ministry. One of the recommendations put forward by the special committee was to seek a another appointment of a Samoan Youth Co-ordinator and in the meantime, the Resource Team will continue with the present arrangement regarding the preparing of youth and Sunday Schools study materials for two years while Sinoti Samoa explore ways of obtaining funds for the position of a Samoan Youth Co-ordinator. This recommendation was accepted and adopted by Sinoti Samoa in its annual Synod in August 1999.

### **SAMOAN MINISTRY:**

Sinoti Samoa in its annual synod in August 1999 has resolved to set up a Ministry Fund to assist small congregations who cannot afford a full time ministry. There are a few Samoan congregations who indicated their wish to engage a Presbyterian but due to the lack funds, they are unable to employ a full time Presbyterian. The purpose of this fund is to help those congregations in the initial stages of their ministry and not as an ongoing support.

As for its future ministry, Sinoti Samoa has undertaken to exercise its full ministry amongst the Samoan people by working very closely with the Samoan Presbyters and the local leaders within their respective congregations to provide opportunities for people to achieve greater participation and involvement in the life of the Church and its commitment towards our BI-cultural journey.

### **FUNDING FOR SINOTI SAMOA FUTURE WORK:**

In the past, Sinoti Samoa has been receiving special grants through the Connexional Budget for its work over many years. This will cease from 30 June 2000.

Sinoti Samoa will be responsible for its own funding for its future work from 1st July 2000.



In our report to Conference 1998, Sinoti Samoa had indicated that from January 2000 the Secretary of Sinoti Samoa will contact all the Secretaries of the District Synods as well as all Parishes where Sinoti Samoa members are worshipping, outlining its proposal for Sinoti Samoa funding for its future work. This proposal will include a direct request to District Synods and Parishes to direct the levies, which those members have been paying to their local parishes to Sinoti Samoa as from 1<sup>st</sup> July 2000.

In addition to this move, Sinoti Samoa also has plans to set up long term strategy to explore other ways of making sure the funds for its work is maintained.

### **SUGGESTED RECOMMENDATIONS:**

1. That the report be received
- 2 that Sinoti Samoa gives notice to all District Synods and Parishes whom have Sinoti Samoa members under their control to direct their levies to Sinoti Samoa budget from July 2000.
- 3 Sinoti Samoa would like to thank Conference for its financial support over many years.

(In the early 1970s the Samoan work was known as Samoan Fellowship. Then it became the Samoan Advisory Committee , and then Sinoti Samoa in 1996).  
Fa'afetai Lava.



# THE BOARD OF THE WELINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

## Annual Report to the 1999 Conference

The Board approved the following grants during the financial year ended 30 June - all grants are targeted for the benefit of children or youth.

	\$
Te Taha Maori - Moutoa Scholarship	20,000
Rangatahi worker	30,000
Educational Resource Work	10,000
Grants to: Te Kura Kaupapa Maori (4)	2500
Maori Immersion Programmes (20)	13750
School Principals (20)	<u>13750</u>
	30,000
Masterton Christian Childcare Programme	20,000
Wesley Wellington Mission -	
Adolescent Residential Unit	25,000
Martin Benzie Out of School Care Inc. (Upper Hutt)	<u>750</u>
	<u>\$135,750</u>

The total amount distributed is the lowest since 1995 - primarily due to lower interest rates on investments.

We continue to encourage learning of the Maori language. The practice of giving grants to schools in areas with particular difficulties or socio-economic problems was continued.

The Board's farm advisor reports that the farm at Moutoa, near Foxton, continues to be well cared for. As the Board is faced with major capital expenditure by March 2003 for an effluent disposal system, and a future road underpass, advice as to whether these costs should be undertaken (all, or in part), or indeed whether the Board should continue to own the farm, has been sought.

We thank Christine Kershaw for her contribution to the Board. The Board's membership, which comes from Taha Maori and Tauiwai, has been strengthened with three new members.

Owen Prior, Chairman  
Neville Price, Secretary

### **Suggested Decisions:**

1. That the Report be received.
2. The membership of the Board for 2000 is: Owen Prior (Chairman), Te Rere George, Kiriini Gordon, Nola Hanson, Alison Molineaux, Bunny Winnie, Grant Bolitho, Murray Deadman, John Roberts, Lani Tupu, Barrie Woods, and Neville Price (Secretary).



## METHODISTS AND SOCIAL RESPONSIBILITY "BREAKING THE CYCLE"

Report to Conference 1999  
from the Transitional Methodist Mission Aotearoa (TMMA)

### BACKGROUND AND INTRODUCTION

Conference 1997 appointed the Transitional Methodist Mission Aotearoa (TMMA) to:

- re-think a theology of social services ministry
- evaluate the role, function and effectiveness of MMA
- consult widely with the whole church on the above
- offer the church a way ahead for social service ministries, with more emphasis on "community"
- report to Conference 1998.

TMMA presented a report—*Breaking the Cycle*—to Conference 1998. This report reviewed the role and function of MMA since 1991, and evaluated its effectiveness. The report also offered a new approach to a theology of "social services" for the Methodist Church of NZ, developed through conversation with Te Taha Maori.

Conference 1998 asked the TMMA to continue working together for one further year, and affirmed the following suggested decisions:

- TMMA to promote discussion of the "Breaking the Cycle" report, receive feedback, collate responses, and report to Conference 1999 with a strategy for implementing the vision
- Encouraged dialogue to continue with Te Taha Maori, so Methodist "social services" reflects our bicultural partnership and functions as the mission of the whole church (and not only as a Taiwi ministry as at present)
- TMMA to continue the routine work of MMA
- TMMA to consider and propose suitable accountability mechanisms for social service ministries within the Methodist Church of NZ for recommendation to Conference 1999.

TMMA during 1999 has comprised: Derek McNicol (Convenor), David Bromell, Mary Caygill, Keith Taylor, Graham Weir and Norman West.

During 1999 TMMA has met several times with representatives of Te Taha Maori, to develop further a theology of social responsibility for the whole church, and to determine strategies for implementation and mechanisms for accountability.

The routine work of MMA has been duly completed.

This report addresses the following outstanding tasks:

- A. A theology of social responsibility
- B. Dealing with the past
- C. Methodist Mission Aotearoa 2000 - A way forward
- D. An audit and review process

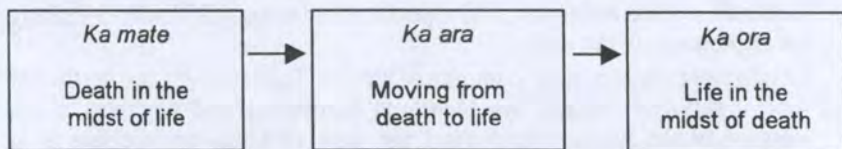
## SECTION A: A THEOLOGY OF SOCIAL RESPONSIBILITY

Through our conversation with Te Taha Maori concerning *Ka ora / Ka mate* theology, and through critical reflection on our own past and present theology and practice, we have proposed moving from a theology of “social services” to a theology of “social responsibility”.

The language of “social services” has overtones of:

- the haves “helping” the have-nots (“charity” to “clients”)
- the haves sharing what they decide they can spare with the “deserving poor”
- the haves deciding who is “deserving” and who is “undeserving”
- supporting people so they survive and hopefully flourish within our present social and economic context—rather than addressing the structural injustices that create need in the first place.

For these reasons, we want to move beyond a theology of “social services” to a theology of social responsibility, of “life in community”.



We have affirmed our faith:

**We are people of God, creator of life; of Jesus the Christ, who re-presented life in all its fullness; of the Spirit, who breathes into us the life of the God of Jesus. As God's people we choose life, and are called to seek paths that lead to life, with freedom and fulfilment for all. We have a special responsibility to those who are poor, marginalised, and oppressed.**

We have reflected on the implications of our faith:

**Our means are as important as our ends. If we truly seek life we will do so in ways that are life-giving for all, that do not preserve unjust structures and imbalance of power, or create dependence. We will seek to create “community” rather than “clients”.**

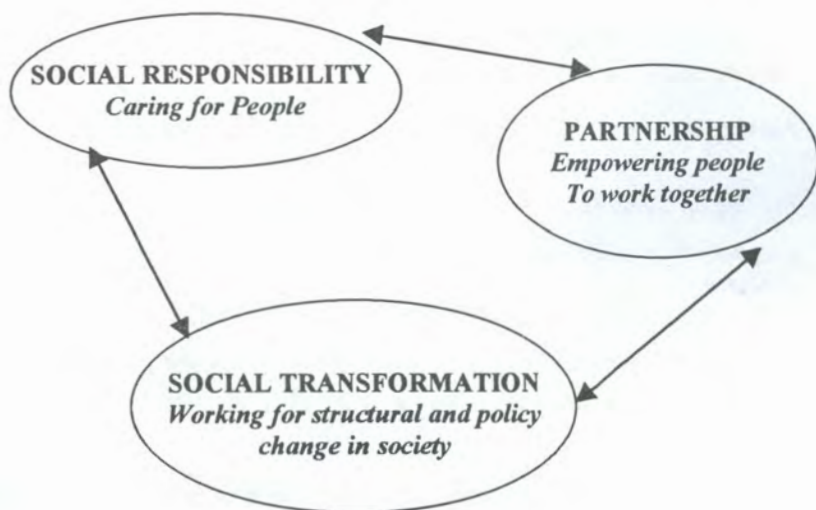
We have recognised that church-based social services may become *ka mate* (sick, life-denying) when they:

- become a band-aid for structural injustice within society
- create dependency
- become self-perpetuating services and institutions.

We have asked of all our Methodist social services:

- what do they do *for* people?
- what do they do *to* people?
- how do people *participate* in them?

We offer a model for moving from social services to social justice. The following chart illustrates the movement of people *from dependence through independence to interdependence*



We no longer support social policies, or social services, that respond to people merely as individual “clients” or “units” in abstraction from our social contexts in families/whanau and communities. We offer the church a theology of mission as one of **building community**. As we incarnate this theology, we will fulfil our social responsibility, and offer a Methodist contribution towards a just, participatory and sustainable society.



### **A Theology Of Life in Community**

We believe we are called to build open and hospitable communities in Aotearoa-NZ, within a just, participatory and sustainable society, in partnership with all people of good will.

A particular contribution we make as Christian people is to create opportunities for people to share and reflect together on our lived experience (our contemporary stories) AND on stories from our collective past (including the wisdom of our faith traditions).

We believe this task can be achieved only in an environment that is open, non-coercive, encouraging of inter-faith dialogue, inclusive, life-giving, and holistic.

### ***Breaking the Cycle—A Summary***

Implementing this vision will mean:

Asking, "Are we doing this well?"	<b>AND</b>	Asking, "Should we be doing it at all?"
Binding up the broken-hearted	<b>AND</b>	Stopping the breaking
Responding to individual needs and concerns	<b>AND</b>	Working for change for individuals, whanau/families, communities, and society at large
Meeting immediate need compassionately and wisely	<b>AND</b>	Offering our partnership to break the cycles of need

### **We are all encouraged:**

- to create positive, constructive solutions as well as continuing to respond to immediate need
- to promote movement from dependence through independence to inter-dependence
- to liberate people for life
- to enable people and communities to achieve their own goals, rather than imposing our goals upon them
- to strengthen families and build better communities
- to focus on areas not currently being addressed by other agencies
- to create innovative responses
- to move away from "charity" to the transformation of society through partnership with all people of good will.

We want to emphasise the importance of the third step as individuals and communities move *from* dependence *through* independence *to* inter-dependence.

### **The Response from Synods and Parishes**

The “Breaking the Cycle” Report has been widely discussed throughout the connexion. Thank you! Your responses show that as Methodist people we have not lost our passion for justice, or for mission that makes a difference in local communities.

#### Parishes and synods have offered the following responses:

- ✓ we support shifting our focus from “social services” to “life in community”
- ✓ we want a theology/policy of mission that applies both to parishes and the Missions
- ✓ we want to break cycles of dependency
- ✓ we think Methodists have something to offer by way of analysis and advocacy
- ✓ we support shifting energy and resources into ministry at “flax-roots” level, especially rural and provincial areas—and this includes the Missions exercising a wider regional responsibility
- ✓ we welcome partnerships between parishes and Missions that result in local solutions to local problems
- ✓ we acknowledge that the *Breaking the Cycle* report could involve radical change for the whole church.

#### But parishes and synods have also said:

- ? we have concerns about abandoning “social services”—it needs to be both/and, not either/or
- ? we want to give people more choices, not less (changes in church social services must not be at the cost of people accessing our present services)
- ? policy must remain flexible and responsive, and able to develop through ongoing action-reflection in local contexts—we do not want “one policy for all” imposed by Conference
- ? what might “Methodist ministry in community” mean for Union parishes and Co-operating Ventures?
- ? there is some hard thinking for us to do as Christians about economic and social well-being for individuals, families, communities, and nations
- ? can we move into “Methodist ministry in community” through Treaty-based partnership with Te Taha Maori, or is this a Tauiwi vision of ministry in community?
- ? how might Missions and parishes be accountable to the connexion in all this?



- ? what opportunities and difficulties are represented by ecumenical and inter-faith partnerships?
- ? can there be better liaison and co-operation between agencies who work on similar issues and concerns?

There is strong support for shifting energy and resources over time to deal with the *causes* of problems, and not just the *effects*.

### **Bicultural Partnership**

This report to Conference has been prepared jointly by TMMA and representatives of Te Taha Maori.

#### TMMA has heard from the representatives of Te Taha Maori:

- Te Taha Maori affirms the general direction of the *Breaking the Cycle* report and the thinking that lies behind it
- Te Taha Maori will continue to work to "break the cycle" within their own whanau, communities and networks
- Te Taha Maori encourages Tauwi to release energy and resources for people in local contexts to get on with what they have passion for
- Te Taha Maori encourages Tauwi to be modest and realistic in setting goals for social change within a partnership model directed to justice for all
- Te Taha Maori encourages Tauwi to enable the healing to take place where God already is—rather than "mending" by patching up hurt and brokenness through institutional approaches; this includes identifying *nga wahi ora* (the healing places), and allowing new ways of being with others to emerge in those places
- Te Taha Maori suggests that a fundamental (base) value is what makes for life, i.e., a more humane existence, for people.

### **Sharpening the Issue: A Model for the Future**

Our goal is to build communities, and communities of communities, with reference to values (including religious values) which will sustain humane existence within our ecological context. The TMMA statement on *A Theology of Life in Community* will greatly assist achieving that goal. The statement also reflects an answer to the question: "What is the yearning of our time?"

- in the first century, the question was heard: "What must I do to be saved?"
- in the sixteenth century, the question was heard: "How can I find a gracious God?"
- during the twentieth century, the questions have been heard: "Where is God in the face of my suffering?", "What, if anything, is the meaning of my life?", and "How can I simply live?"



We believe that the following issues are urgent as we move into the twenty-first century:

- how can life survive on planet Earth?
- am I merely a unit in a (global) market economy, or am I a person in community?
- is my life expendable?
- am I a means to someone else's ends, or is my life of value in its own right?
- can I belong, and yet retain a strong sense of my self?
- can I be independent without feeling lonely or alienated?
- what does it mean to be human?

We hear questions like this being asked through and within particular concerns about:

- work—redundancy, unemployment, under-employment, over-employment, and the minimal value accorded to unpaid work
- social alienation and exclusion, violence and crime
- changing patterns of family life
- cynicism about politicians and political process
- resentment at being made a "client" to agencies in the "poverty industry"
- widening gaps between rich and poor in a "winner-takes-all" society"
- the "loss of the commons" (i.e., universal access to health care, education, housing, and an adequate retirement income).

These are all concerns clustered around the place of an individual within a society where "survival of the fittest" has become a dominant operating principle, and where the right of the so-called "unfit" or "undeserving poor" to a "safety net" is increasingly called into question.

We hear these concerns broadening to include issues of inter-dependence within our global context—peace-making and peace-keeping within and between nation states, the emergence of "city states" within nations, and the travail of a polluted, over-populated planet that knows too little of either compassion or peace.

We suggest that the crisis of our time is less concerned with the *meaning* of life than the *value* of life—and possibilities for living a valued life in community with others and with the earth itself. The yearning of human hearts is less for salvation in a world to come, than for salvation as sustainability here and now—humane, peaceful and compassionate co-existence in an interdependent global community of communities.

And there is the recognition that no one person, group, religious faith, political party, or nation state, or super-power has all the answers to the complex and life-threatening crisis of our time. Nothing short of a partnership model will do.

We further observe that if Jesus of Nazareth spoke and acted out of his trust that whatever and whoever else God is, God is to be found where justice and hospitality are practised.

In our context in Aotearoa-New Zealand, we identify key social issues such as:

*employment  
housing,  
education  
health  
and belonging/identity in place of isolation/alienation.*

Some basic tests of our authenticity might then include:

*compassion  
creativity  
innovative responses  
freedom with responsibility and  
inclusiveness—by searching together for a fresh approach that will  
take us beyond our original starting point*

## SECTION B: DEALING WITH THE PAST

The TMMA recommends winding-up the existing “Methodist Mission Aotearoa-New Zealand” in accordance with the Constitution of MMA (Lawbook, Appendix A-6, 16.2.1, 18., 18.1) because:

- MMA carries too much “baggage” from the past
- the existing MMA constitution is oriented to “charitable” work and “social services”—we believe the church needs to move to a broader understanding of its social responsibility.

The required resolutions have been passed at two meetings (six months apart) of TMMA

Under its constitution, for MMA to be “wound up” will now require approval by Conference by a majority of not less than two thirds ( Law Book 16.2.1).

## SECTION C: METHODIST MISSION AOTEAROA 2000

Te Taha Maori will continue to work together to “break the cycle” in their own contexts and communities, and in their own way.

Taiwi is also encouraged to implement the vision and the thinking expressed in this report in local contexts and local communities, and in their own way.



To replace the existing MMA, a new standing Committee of Conference is proposed with the working title of **Methodist Mission Aotearoa 2000**.

1. The functions of the committee shall be:
  - a. to provide Connexional Strategy and Accountability
    - ongoing theological reflection on social responsibility and the mission of the church
    - the development and implementation of strategies for the Christian exercise of social responsibility throughout the whole church
    - developing and maintaining linkages with ecumenical agencies, church-based social services, and the like (e.g., Public Questions, Christian World Service, Conference of Churches in Aotearoa-New Zealand)
    - maintaining general oversight of Methodist appointees to inter-church and other bodies (e.g., NZ Council of Christian Social Services, Refugee & Migrant Service)
  - b. General Oversight of Community & Social Services in the Methodist Church
    - audit of governance and quality standards for Missions and other church community and social services
    - property and investment strategy advice and recommendations to the Church Building & Loan Fund Committee of the Board of Administration
    - administration of community and social services funds and bequests (specifically, the Family Support Fund and Everill Orr Training Fund)
    - oversight of marketing and promotion
  - c. National Advocacy
    - monitoring trends in social policy and services
    - identifying areas for research and options for obtaining the information required
    - developing a strategy and protocols for national advocacy
    - organisation of a regular national forum on social responsibility, in consultation with Te Taha Maori (funding will be sought through the wider church for these events)
    - working in partnership with other Conference committees, partner churches, and community agencies.
  - d. Other
    - such other tasks and responsibilities as the Conference shall from time to time determine.
2. The committee will meet at least three times per year, and not more than six.



3. The committee's membership will comprise:

- five people appointed for their skills and experience in governance and community services, including skills in—
  - personal commitment to social responsibility and social transformation
  - experience in community service and community development
  - experience in parish-based social services
  - knowledge of government policy and processes impacting on social service delivery
  - innovative current marketing skills
  - particular theological expertise
- representation will be invited from Te Taha Maori
- the Mission Superintendents

4. A majority of the members will be active in the life of a Methodist, Union or Cooperating Parish

5. The committee shall appoint one of its members as facilitator/convenor.

6. The costs for the regular work of the committee will be borne by the four Missions.

7. The committee shall report annually to Conference.

### What's in a name?

We have struggled to identify a common name to be used by all and which encompasses:

Our desired outcome	A just, participatory and sustainable society
Our preferred process	Partnership with people as they move from dependence through independence to interdependence
A slogan that captures our intent	Creating change and growth for good
A by-line that describes who we are	????? *

- \* *It is hoped to bring a suitable name to Conference, following a TMMA meeting on 8 October.*

## SECTION D: THE AUDIT PROCESS

Methodist Mission Northern, Wesley Wellington Mission, Christchurch Methodist Mission, and the Dunedin Methodist Mission can and must play key and supporting roles in facilitating the implementation of the *Breaking the Cycle* report.

TMMA observes that considerable connexional resources are represented by and vested in the Missions.

We propose that one Mission be independently audited each year against this "Breaking the Cycle" report to Conference, and that the audit be reported to Conference. The audit is to include:

- board of governance functioning
- strategic planning and policy development processes
- management planning, including asset management planning, business planning and budgeting processes, debt management, investment management, and human resource management.
- It is intended that the audit process begin in the year 2000.

The process once developed, could be used by other parts of the Church.

## SUGGESTED DECISIONS

1. The report is received.
2. Conference encourages the whole church to act to implement this "Breaking the Cycle" report (1999) as a matter of urgency.
3. "Methodist Mission Aotearoa New Zealand" is wound up.
4. A Standing Committee of Conference is established, to be known as Methodist Mission Aotearoa 2000; using the responsibilities set out in Section C of this report as the basis for the Terms of Reference.
5. The membership of the committee for 2000 is .....
6. Methodist Mission Aotearoa 2000 is responsible for the independent audit process as outlined in this report, to begin in 2000.
7. Te Taha Maori is thanked for their commitment and ongoing involvement in the development and formulation of this report.
8. The transitional Methodist Mission Aotearoa (Derek McNicol, David Bromell, Mary Caygill, Keith Taylor, Graham Weir and Norman West) is thanked and discharged.



## **Suggested Further Reading**

*Reclaiming the Future (New Zealand and the Global Economy)*

Jane Kelsey

Bridget Williams Books, 1999

*The New Zealand Experiment*

Jane Kelsey

Harper & Collins, 1995

*Hearts and Minds: A Place for People in a Market Economy*

Richard Randerson.

Wellington, NZ: Social Responsibility Commission of the Anglican Church in Aotearoa and Polynesia, 1992.

*Sustaining the Common Good: A Christian Perspective on the Global Economy*

John B Cobb Jnr.

Cleveland, OH: Pilgrim Press, 1994.

*Towards a New Paradigm of Mission: The Possibility of a Liberal Evangelism*

Alan Webster

The Methodist Theological Review: New Series: No 1, December 1998.

*The Isaiah Vision: An Ecumenical Strategy for Congregational Evangelism*

Raymond Fung

Geneva, WCC Publications, 1992

## 1999 CONFERENCE REPORT METHODIST MISSION NORTHERN

### WHAT HAS HAPPENED

#### INNER CITY MINISTRY AND AIREDALE COMMUNITY CENTRE:

As indicated last year, poverty has continued to flourish within the community we serve.

Services Provided	1997-98 Year	1998-99 Year	Movement
Meals provided	23,205	29,093	125.4%
Food parcels distributed	1,090	1,863	170.9%
Night Shelter beds provided	4,585	5,707	124.5%
Budget dollars handled	\$3,300,000	\$4,544,873	137.7%
Furniture Pick-ups and Deliveries	575	1059	184.2%

The above table represents the general movement of "growth" for services over the year. The Mission, through the generosity of donors, benefactors and volunteers – in addition to an excellent staff – has been strained to meet the increased demand.

The influence of "Breaking the Cycle" lead us to look more closely at assisting people to regain their control and independence as exemplified by the managed budgeting service that enabled 243 families to clear debts, establish patterns of self control, independence and retrieve self-respect over the last year.

#### PARISH RESOURCE UNIT:

During the year many parishes and groups in the Region have used the services offered through the Unit. New options this year were "Celebrating Age" "Reviewing your pastoral care programme and "Caring for an Older Family Member", and these proved popular. Many preaching engagements provided opportunities to tell the story of the Mission's work, and remind the local church of wider issues, as well as affirming the vital role a local congregation plays in meeting community needs.

With deep sadness at the death of Eileen Shamy during the year, a positive outcome of her work is the "Eileen Shamy Centre", with a range of resources for those involved with the spiritual and "whole" care of families, friends and those with memory loss or dementia. This is



housed at the Everil Orr village, and materials are sent nation wide through a catalogue service.

I value the continued interest and support of Mission staff, and the opportunity to make some of the work "live" in the minds and hearts of the wider Church.

### **WESLEYCARE:**

WesleyCare continues in its ministry to older people to ensure that the best service is provided for the vulnerable older person, whether living in their own home in the community or in a residential home of the Mission. Our services continue to be targetted to the most frail. The average age of those we assist is over 85 years. This sector of the population is increasing. People over 80 are likely to be alone: have an average income of less than \$12,000 and have as their caregiver a relative likely to be over 60 years old. The Mission assists more than 700 older persons in the community each week with this service and provided over 60,000 hours of assistance.

At a time of political unrest, leadership change and challenge and the centralisation of health funding, WesleyCare celebrates its commitment to its ministry to older people by working strategically within industry working groups including the ecumenical network to advocate service provision for the vulnerable older person.

Our services are represented by:

- WesleyCare Social and Community Service
- Providing the interface between people and the "system."
- Social work intervention by working with at-risk clients in the community managed by and accessed through a 24-hour Care Desk.

Community Development continues as an integral part of services to older people.

The Indian Project, now established as an independent trust, is working in harmony with and supported by WesleyCare to provide the "best" service for older people with an Indian heritage.

The Mission's residential units provided 98,046 nights of care as our expression of ministry to our elders in Auckland of which 21,587 nights of care were for sufferers of dementia.

Wesleycare has maintained Healthcare Standards Accreditation certification at all sites and continues to receive accolades for excellence of service delivery. None of these awards have been

achieved without an active and very positive education and training programme and in this area the Mission is particularly well served.

### **WESLEY SOCIAL SERVICES:**

Through our work we continue to see at first hand the pressures on families and communities resulting from current economic and social policies. We were able to increase service levels in some areas despite static levels of funding and increased compliance demands from the Community Funding Agency (CFA), our major funder. All services have met the new CFA approval standards and internal auditing systems continue to be developed to ensure quality services and ongoing eligibility for funding. We strive to balance our community services ministries with the development of appropriate community consultation and advocacy strategies. We continue to explore partnerships and will be developing processes to ensure service outcomes are consistent with our Theology for Mission.

### **PARTNERSHIP PROJECTS:**

*Sharing financial and human resources with groups working in their own communities:*

#### **155 Community House, Whangarei:**

- We have contributed through a salary for a full time co-ordinators and provided the Community house as the work base.
- St John's Parish and the community house to have developed the framework for a charitable trust to facilitate the ongoing work with the unemployed and marginalised in the local community.

#### **Te Whanau Rangimarie, Mangere**

- A social worker was seconded to assist with emergency housing in Mangere.
- Research into the housing needs of low income families in South Auckland assists in determining appropriate responses to community needs.

#### **Pacific Centre**

*Working with the Pacific community in the Central Auckland area*

- The older peoples' service has continued to develop and now forms the main focus of the centre's activities along with counselling and advocacy work with families.
- Over 40 cultural groups with a total of over 1800 members now form the Pacific Older Peoples' Network.
- A cultural festival was attended by over 600 group members.



- The Pacific Home Care Service, with a dedicated team of caregivers, provides culturally appropriate assistance to over 70 clients.
- Creative responses to the particular needs of the older client group continue to be explored.

### **Copeland House**

*Providing specialised counselling services for children, youth and their families on the North Shore*

- Over 2000 hours of counselling and groupwork were provided to 360 client families.
- A therapeutic massage service enhanced the resources available to women clients.
- The complexity and severity of problems being referred reflect the increased stresses impacting on children and families and the shortage of services provided by statutory agencies.
- A play therapy room has been established to enable specialised work with younger children
- Links with local Methodist congregations are being developed

### **West Auckland Family Services**

*Providing out-of-family care for children, family therapy, social work support for families and residential parenting programmes*

- 7505 nights of care were provided for children under the age of 14 years by a committed pool of caregivers.
- The residential parenting programme was reviewed and has been replaced with a strengths-based home intensive programme.
- An increased pool of trained caregivers has been developed to cater for demand for out of family and respite care.
- The adoption of a strengths-based, client-directed model of working has been an exciting and satisfying response to the desire to be "doing social justice" in our work.

### **Social Policy Unit**

*Social policy research and analysis; contributing to the Social Responsibility debate*

- Working with the APEC monitoring group
- Submissions to select committees.
- Networking with not-for-profit and Non Governmental Organisations groups.
- Information and data gathering for services.

- Co-ordinating responses to the "work for the dole" scheme.
- Networking to develop a "Future of work" conference

### **PROPERTY DIVISION:**

Refurbishment, preventative maintenance and support processes continue to be applied during the year. The comprehensive range and use of properties makes this a challenging task to sustain in tight budget conditions.

The processes needed to ensure compliances and at the same time, preserve our investment assets, are quite extensive and require careful, sustained management.

Major projects during the year included:

- ♦ A complete review and upgrade of all our resthome and hospital sites sprinkler systems to the highest statutory specifications. This was a major project and all Compliances are more than fully met.
- ♦ A complete refurbishment of four Aldersgate units: Copeland, Souster, Frampton, Garlick and 53 Allendale Road houses.
- ♦ Mission-wide electricity tariff review and supply change giving significant economies.
- ♦ Franklin flood damage. The management of a complete refurbishment of building and chattels consequent to this event. This included commissioning engineering prevention works.
- ♦ Major system upgrade for Y2K and specification changes to the building management system that control our Central Business District investment properties.
- ♦ Rebuilding of administration offices and kitchen in the Airedale Community Centre.

This was the first full year of our Central Business District investment properties, yielding a full year of the rental review achieved early in 1998. The return was consequently satisfying and we have also able to get commitment for the lease extension to another review period.

### **PUBLIC RELATIONS AND FUNDRAISING:**

Telling the story of Mission services to the community is vital in order to encourage financial and volunteer support. Our current contributors enjoy a long, established linkage and understanding of Mission work. In the past many of our supporters have chosen to recognise the importance of Mission services to the community by leaving a gift of assets or money in their Will to Methodist Mission Northern. A formal



bequest programme has been set in place to encourage supporters to once more consider this vital form of support.

Communicating the Mission's story to as broad a range of people as possible has become another important goal. Expanding our donor data base to include individuals who would otherwise be unaware of Mission services will help to secure future financial support.

### **MISSION FINANCES:**

- The financial objectives for the year were achieved. Income was 99.2% of budget and expenses 96.9% of budget.
- The continuation of funding from government contracts for aged care and social service projects allows the funds generated from funding agencies bequests and donations to be used to enhance the service provided beyond that contracted so providing the Methodist difference.
- The re-evaluation of the property portfolio continues with the Mission Management and Board also working on a Statement of Investment Policy and Objectives.
- The published Annual Report provides a consolidated summary of financial results and a consolidated balance sheet that includes the income, expenses, assets and liabilities for all facilities owned and operated by Methodist Mission Northern.
- A full statement of audited accounts is available on request to: Methodist Mission Northern, PO Box 5104, Auckland 1.

### **GENERAL MANAGERS COMMENT:**

The year started with a flurry of contract negotiations and new relationships as the Regional Health Authority made way for the Health Funding Authority and New Zealand Community Funding Agency was disbanded and absorbed within the Children Young Persons and their Families Service. The changing face of officialdom and new legislation including changes to Workplace insurance all impacted on the way we work. The flood at Pukekohe late January did not help us financially though did act as a rally point for community spirit and co-operation. The Mission continues to work ecumenically through the Superintendent's involvement with NZCCSS and senior manager's involvement with Child and Family Services, Home Care and Residential services ecumenical working parties. Furthermore senior staff are involved with Shanti Niwas Trust, James Liston Hostel Trust, the Hamilton Methodist CityMission, Lifeline, Kidsline, Gambling Problem Helpline and the Night Shelter Trust as Trustees or directors. In addition to providing hands on experience and expertise the Mission on your behalf contributed financially to the on-going work of these organisations.

At the end of the calendar year we witnessed the retirement of Graham Whaley and the appointment of Keith Taylor as Superintendent. Graham departed with our regret and Keith warmly welcomed to our midst. Much of the groundwork was completed towards focussing the Mission's ability to respond to the future demands of society by re-shaping our resources.

## **METHODIST MISSION NORTHERN**

### **LOOKING FORWARD**

#### **INNER CITY MINISTRY:**

We believe that the effects of poverty will continue to grow as the economic reforms bite further into middle New Zealand. While advocacy services on a micro and macro level have been developed to new heights of effectiveness, this area continues to demand further resourcing to ensure changes to the way we work as a society are effected.

#### **WESLEYCARE:**

Future goals for WesleyCare include:

- Continuous quality improvement
- Further development of parish based community partnerships, particularly strengthening links between the Parish, the Professional and the Carer.
- Evaluating all programmes at all sites.
- Promoting and resourcing the work of Rev. Eileen Shamy, "Living with Dementia".
- Further refining of cross-generational programmes for young children and older people.

The purpose of Methodist Missions is to deliver services to areas of greatest need within society and we are working with other Missions to achieve this target as we move into the new millennium.

#### **MISSION FINANCES:**

- The completion of the budget for the New Year has reinforced the need for the Mission to review the asset base and the use of its resources so as to release funds for the ongoing development of social services. Management started this process with a view to implementing recommendations later in the year.



- Strict management controls are continuing to ensure budget target levels are achieved and the Mission's strong financial base is maintained.

### **PARISH RESOURCE UNIT:**

There are three areas which I believe need to be targeted in 2000.

- (a). Local parish development linked with a Mission service.
- (b). Planned deliberate regional resourcing in areas of great need and / or rapid growth for example Northland and Tauranga.
- (c). Knowledge-sharing, care and support for family members caring for an older person, particularly where there is memory loss and confusion.

I repeat the reminder of the last 2 annual reports .... if the Parish Resourcing work is to continue into the future, if the "breaking the cycle" is to happen, more resources, both financial and human will be required. How much is enough? Can the Church afford to let the opportunity pass?

### **WESLEY SOCIAL SERVICES:**

Wesley Social Services will continue to develop innovative responses to need, will ensure ongoing provision and evaluation of services and work in ways that provide hope and strengthen those we work alongside.

### **PROPERTY DEPARTMENT**

The continued protection of our investment and the processes necessary to ensure we comply and satisfy our statutory and service needs will always be with us. However, the major task for Property division in conjunction with other managers, is a strategic review of all properties in relation to service users, industry developments, investment returns and the SIPO policy. In particular, the situation with respect to the commercial buildings and their investment return at the end of the lease period and the future development and utilisation of the Mt Eden Road site are particularly significant in this context.

### **GENERAL MANAGER'S COMMENT:**

The Mission has several key tasks, two of which stand out as demanding attention. Firstly our role to address peoples immediate needs in a positive and timely manner and secondly the task of the Mission to move from a vehicle as a voice for those who are disadvantaged and unlikely to be in a position to speak for themselves to a vehicle enabling the unfiltered stories to be told and heard to influence change. To undertake the former we must be constantly aware of need to remain in close contact with those seeking assistance

and through good stewardship, re-shape and re-configure the required resources to provide meaningful assistance. The second task is to provide the opportunity, and audience for the unfiltered voices of those we serve that by themselves are more powerful and meaningful than stories told second hand. While this is not an excuse for no longer undertaking advocacy on a micro level it is a signal to the "and" of a macro advocacy approach.

### **Suggested Decisions:**

1. That the report be received.
2. That membership of Methodist Mission Northern Trust Board for 2000 is David Smith, Una Chandler, Rev. Mary Caygill, Frank Claridge, David Davies, Hugh Garlick, Brian Gauld, Ken Long, Heather Seal, Rev. Ashley Sedon, Rev. Keith Taylor, Rev. Uesifili Unasa and Rev Gillian Watkin.

**As part of Methodist Mission Northern's regional responsibility we report on the Boards and Trusts within our geographical area, Northland, Auckland, Waikato and Bay of Plenty. We have been pleased to forward to the Connexional Office for affirmation by Conference, annual reports and audited accounts of the Boards and Trusts within our geographic region.**

### **EMPLOYMENT GENERATION FUND TRUST BOARD**

The Fund has continued for another year to make available small loans for suitable ventures and thus during the year, assisted a further twelve. The total ventures now assisted since the creation of the Fund is ninety-six. The amount lent during the year was \$136,850, an increase of 18% over the previous year.

Initial capital from Church sources and the Tindall Foundation totalled \$420,000. To this was added during the year, a further \$25,000 from Tindall Foundation and \$72,000 transferred to our Administration from CELT.

Twenty-nine more full-time job equivalents were created with the new ventures supported.

Additionally, the Fund made small grants totalling \$4,948 for special mentoring and other assistance. Funding for mentoring and administration was received from the Community Employment Group (\$15,000), The Tindall Foundation (\$21,500), Methodist Mission Northern (\$19,800) and Levi Strauss (\$16,300). The Community Employment Group funding has now ceased. Levi Strauss Community



Care Organisation came to light for this year, and this is a result of our keeping in contact with them since the last contribution. We acknowledge the administration provided by the Methodist Mission Northern.

**Table of the Status of the Fund's Activities to 30 June 1999**

	<b>Number</b>	<b>\$</b>
Capital Fund input		537,000
Loans and guarantees made	96	900,902
Loans repaid in full	34	344,315
Loans commenced repayment	23	187,257
Loans yet to commence repayment	24	254,300
Ventures lost	15	110,330
Mentoring grants given	56	55,832
People employed	249 full-time equivalents	

The Management Committee's philosophy is relatively unchanged, ie, it is continually seeking suitable new ventures to support but as always, such must demonstrate viability and the participants show the necessary skills and commitments for success. Mentoring assistance is essential, and the funds we obtain for this purpose are well used.

After a relatively quiet start to the year, the rate of enquiries increased in the last six months, which indicates to us that the Fund is still fulfilling a need.

## **LOOKING FORWARD**

### **EMPLOYMENT GENERATION FUND**

The Trust and its Management Committee was structured in such a way that should another capital fund become available, an additional Management Committee of the Trust could be created to manage this. A fundamental policy of the Trust is to replicate itself. They believe that 100 ventures is sufficient for one committee to manage and this reinforces efforts to locate an additional Capital Fund to pursue this policy.

**Suggested Decisions:**

1. That the report be received.
2. That membership of the Employment Generation Fund Board for 2000 is Maurice Copeland, John Fraser, Brian Gauld, Ken Seal, David Smith and Ralph Witten.

**TAMAHERE EVENTIDE HOME TRUST**

We are becoming accustomed to change. During the past year ownership and governance of Tamahere Eventide Home has passed to a newly formed Trust - The Tamahere Eventide Home Trust. The trustees are appointed by the Conference of the Methodist Church of Aotearoa / New Zealand with the initial trustees being the members of the previous Tamahere Eventide Home Board. This report is effectively the first report of that Trust.

**Management & staff:**

Mrs Lynn Rostern tendered her resignation and left Tamahere Home at the end of April to advance her career with Presbyterian Support. During her 20 months as CEO Lynn Rostern had totally reorganised the operation of the Home and laid the groundwork for improved efficiency and reduced costs. As she had managed this change in a very skilled and sensitive manner and was clearly a very competent manager we were sorry to see her leave but grateful for the progress she had achieved.

Her successor, Mr Louis Fick was already part of the management team at Tamahere and had proven himself a very able financial administrator and manager. We are very pleased to welcome him to his new position as Chief Executive Officer.

The staff continues to provide a high standard of care to our residents and we are very pleased about this. A number of volunteers help in various ways - entertainment, mini bus driving, diversional therapy, day care and so on. We are grateful to all of these people.

**Chaplaincy:**

Mrs June Higham is a very busy chaplain who attends the Home twice a week for pastoral work and in addition conducts some Sunday services and mid week communions. She is assisted by Rev Len Schroeder, Mrs June Peterson and Mrs Catherine Dickle in various aspects of her work and for Sunday services by clergy from several churches. A big thank you to all these people.



**Maintenance & Development:**

Nine residents rooms have recently been refurbished and have been well received. This work continues. At the instigation of June Higham, a Chaplains Room Quiet Room has been established and is proving useful.

The extensive lawns and gardens continue to look attractive and development has continued in the gully area with 200 new trees and 150 metres of walkways.

**Retirement Villas:**

Wonderful news. The first eight villas are complete. Licences to occupy in respect of five of the villas have been sold, there are two conditional agreements leaving one available for sale. After several years of planning it is great to see the units completed and in most cases occupied.

**Tamahere Eventide Home Trust Board:**

Mr Russell Clarke has retired from the Board after 14 years of loyal service. He will be missed. I would like to thank Russell and the rest of the Board members for the hours of work they have spent serving God's purpose in this way. As always the Board remains committed to our Mission Statement "To provide a quality, caring service for older people in a Christian environments.

Neville Jack  
CHAIRPERSON

**Suggested Decisions:**

1. That the report be received.
2. That membership of The Tamahere Eventide Home Trust Board for 2000 be Chad Chibnall, Catherine Dickie, George Diprose, Graham Hart, June Higham, Neville Jack, Pat Littler and Don Sim.

**HAMILTON METHODIST CITYMISSION**

1998-1999 has been another period of growth and expansion for the Mission.

Our systems and procedures have been further fine-tuned which has resulted in increased productivity and professionalism. We have met the challenges set by our Strategic and Operational Plans and achieved set goals.

We have divided the work of the Mission into departments and appointed Jake Ngawaka to manage the Education Department, Janita

Herbert to manage the Administration Department, while I have temporarily retained direct management of the Social Work Department, This has allowed for a more professional approach to service delivery.

CityMission has entered into an arrangement with the Hamilton City Council whereupon we now manage one of their pensioner flats. This has given us the opportunity to provide transitional housing to some of our older homeless clients,

As part of our Community Education programme we have developed a Senior Support programme, This programme has taken off in a big way this year and we are very pleased to be able to offer such a needed service in the community-

Jake has worked very hard to get the Computer School NZQA accredited and we now have purchased some units with the balance to be purchased over the next 12 months. We have also replaced all 10 of our terminals with more up-to-date equipment.

The 2nd Annual Blue Ball was an unprecedented success and kicked off our Appeal Week in a spectacular fashion. Followed by our very successful Business Luncheon with David Lange, Colouring Competition and Garage Sale.

### **Joint Ventures:**

Our work as part of the Hamilton Council of Christian Social Services continues and we are pleased with the phenomenal success that the Combined Christian Foodbank has been. This has made a huge difference to the day to day operations of our Social work staff and we are pleased to be a part of such a successful collaborative venture.

The CityMission has spearheaded the establishment of the Hamilton Christian Nightshelter Trust, which is due to open a Nightshelter for Hamilton's homeless men on October 11<sup>th</sup>.

We continue as a member of CHARG (Combined Housing Action Research Group) to work with other CHARG members to address the issues of homelessness both locally and at a national level, through lobbying and awareness raising as well as looking at the development of practical solutions.

Michelle Beavan  
GENERAL MANAGER



### **Suggested Decisions:**

1. That the report be received.
2. That membership of Hamilton City Mission Board for 2000 is Mark Oberman, Felicite Bradshaw, Rev. Keith Taylor, Marjorie Williams, Raewyn Bayliss, Russell Rigby, Ken Williamson, and Don Horsefield.

## WESLEY WELLINGTON MISSION

### REPORT TO CONFERENCE 1999

#### *FROM THE BOARD CHAIR*

In our 50th anniversary year it is good to acknowledge the length and breadth of the work with which the Mission has been involved. But operating in a changing environment requires us to continually ask are we still best organised to make a difference now? This process will build on the experience and strength of the past and continue to position the Mission in the best possible light to act out the Gospel message linking closely with the church and the community.

As part of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, we aim to contribute to a just and caring society in a number of ways - including advocacy, community development, leadership, funding, and provision of services. All services we provide will be unique, flexible, high-quality and directed to those at the margins of society.

For the future then, our main operational focus will no longer predominantly be residential care of older people - the primary focus will become community orientated services that may also involve networking, and partnership with other providers and organisations.

The Board, in stating its desire to shift the historical focus of Wesley Wellington Mission, recognises the following key points which will need to be carefully managed in the change process:

- the need to place paramount consideration on the needs and interests of those people who are currently a part of our residential care facilities
- the need for urgency to address financial limitations and to utilise partnership opportunities
- the need for wise financial planning
- the need to clearly communicate and listen to the Methodist Church with a special emphasis on our relationship with Te Taha Maori.

There are exciting possibilities in store, but at the same time we acknowledge



the risks we may need to take in order to realise them.

I would like to warmly acknowledge the dedication of all the staff and Board members as we move forward, the contribution of all is greatly appreciated. The Board appreciates the support and guidance of the Connexion as we work through the changes we are making especially those involving leadership.

**David Hanna**

**Chairperson**

**Wesley Wellington Mission**

## FROM THE EXECUTIVE MANAGER

After three busy years with the Mission, it is immensely satisfying to look back and see what has been achieved in that time.

On the Connexional scene, a new theology for 'social services' or 'community ministry' has been agreed which has the potential to radically change the way we deliver services to those in need. In the light of that, the Mission Board was able (at the beginning of 1999) to finalise its strategic direction for the future.

Our primary focus is now to become *community oriented services that may also involve networking, and partnership with other providers and organisations*. The implications are that this will mean less concentration on residential care and more on home based services; less readiness to act alone and more on looking for partnerships; and less being just a passive player in the social services sector to more being a visible advocate for social justice.

It will be exciting, challenging and difficult, but it could also be a time when the Methodist voice is heard again, challenging the status quo and making the difference which improves people's lives.

For the staff the last year has not been easy. At times it has seemed as though we were standing still, at other times as though we were not sure what direction we wanted to go. Through all the uncertainty they have carried on providing the same high quality care and services and for that they deserve the heartfelt thanks of the senior management and the Board. It has been a testing time too for the senior management group, struggling to provide more with less, as well as developing new initiatives for the future. My special thanks to Robyn, Stephen, Mike and Malcolm for their enthusiasm, loyalty and dedication.

Because of all their good work in the last 12 months, we are now well placed to take the Mission into its next phase.

My thanks also to the Board. It has been very good to work with a group which is supportive, thoughtful and able to deal thoroughly with strategic issues. In particular I have appreciated their willingness to take risks as we endeavour to refocus the Mission's strategic direction.

This is my last report for the Mission, as I will be leaving at the end of January 2000, having completed my contract. I have greatly enjoyed being here, even with all the frustrations which go with working in this particular sector of



society. I have also enjoyed re-newing contacts within the wider church and have made many new friends. I wish the Mission very well for the future, and am confident that whatever happens, there will always be a Methodist voice pricking the conscience of society.

**Graham Weir**  
**Executive Manager**

## **SECTION A - WHAT HAS HAPPENED**

### **COMMUNITY SERVICES**

#### ***General***

Wesley Wellington Mission's Community Services exist to meet the needs of marginalised people living in our community.

Poverty is the fundamental reason why people become marginalised in society and unable to benefit fully.

Poverty is caused by low incomes and unemployment, by high demands of expenditure, such as high rental cost for accommodation, by a lack of appropriate social services and by an inability to access existing services.

Poverty results in poor standards of health, educational under-achievement, emotional stress and despair, abuse and violence.

Wesley Wellington Mission's Community Services respond by providing a community base in Porirua, an adolescent residence in Tawa, a counselling service in inner Wellington and participation in the management of the Men's night shelter in Wellington.

#### ***Wesley Porirua***

The community base offers an integrated holistic approach to work undertaken with families in the area. Services available to clients include advocacy and foodbank support, home based family support, community development activities, youth programmes, support groups, and educational courses. The four paid staff members and volunteers work together to ensure that clients have access to the most appropriate services.

A prime example is the interaction between the foodbank co-ordinator, the advocacy worker and the social worker. Often the first service accessed by a client is the foodbank. The advocacy worker then becomes involved to ensure clients are receiving their full entitlements from WINZ, and are having their needs met by Housing New Zealand and the health system. With worries about food, income and housing alleviated, families are then able to concentrate on working through other issues they may have, perhaps concerning parenting and relationships within the family. At this point the community social worker becomes an important resource for these families, helping to draw up plans and providing support during their implementation.



The advocacy position was created in April 1998 providing a unique service in the Porirua basin. To date more than 200 adults (with 400+ children) have been personally represented or significantly assisted. Demand is increasing and the advocacy worker is being called upon to assist with ever more complex issues as word spreads of her 100% success with all reviews taken to WINZ so far.

The foodbank has seen continued growth in the past 12 months and has provided 491 food parcels, feeding 992 children and 791 adults, reflecting increasing economic pressure on the community. In the previous 12 months the total number of parcels distributed had been 289.

The youth services provided by Wesley Porirua, are highly respected in the community and keenly sought after. The focus has continued to be on at risk youth, and the youth worker has worked with more than 230 young people during the past year. This is an increase of 35% on the year before. A major part of the work has been through schools. Programmes have been run in 3 Porirua colleges and 4 primary schools, with individuals and organised groups. The issues addressed include drug and alcohol abuse prevention, violence and abuse prevention, self esteem building, personal goal setting and career development.

Outside the schools, a very successful youth leadership programme for young women continues to operate and intensive programmes have been provided for young people following referrals from CYPFS, the police and from families. Wherever possible youth work is co-ordinated with the family services provided by Wesley Porirua so that clients are offered the most appropriate services.

The social worker has provided a home based family support programme offering social work support for families. An ongoing caseload of more than 15 families features work with issues such as parenting, financial problems, family violence, self development, and drug and alcohol problems. A lot of work is done in co-operation with other organisations in the community such as the Puketiro Centre and Capital Coast Health's Porirua Mental Health Team.

All programmes at Porirua are supported through the Community Work Co-ordinator. This role includes support and supervision of staff, liaison with other community organisations sharing a common work focus, and facilitation of educational groups.

In the past year the educational focus has been on support for young mothers,

parent education and budget sewing. An analysis of the needs of the community had begun during the year which will dictate the shape of future educational programmes.

During the year Bonny Ranfurly resigned and was replaced by Phil Lynch as Community Work Co-ordinator. Narrelle Hurley also resigned, her replacement is Jeanette McLaughlin. We thank Bonny and Narrelle for their service and wish them well for the future.

### ***Te Whare Whakapakari***

Staff have worked with young people exhibiting a high level of behavioural disorders as they recover from the effects of abuse and violence. For many of the residents this may be the last chance to address these behaviours. The appointment of a case worker to assist the team in developing and monitoring specific therapeutic programmes for individual young people has been a feature of the year.

In the past year, Te Whare Whakapakari has worked with 14 young people: 8 male and 6 female. A further breakdown identifies: 8 Maori, 5 Pakeha, 1 Pacific Islander. At entry the desired objective for each young person is to be returned to the community, where possible, the family home. Of the 14 resident during the year, 7 are current. Of the remaining seven, 5 successfully returned home. The other 2 were discharged to other facilities for further care.

The average stay for a resident is seven months, with some staying for over 12 months.

### ***Counselling Service***

The Counselling Service, established in 1992 is continuing to provide one to one counselling to beneficiaries and low income earners from the wider Wellington area who are unable to spend large amounts of limited finance on their psychological health. An additional counsellor was appointed during the year bringing the total to four, to meet increasing demand, which has grown by 85% in the past year.

Able to run on a donation only basis thanks to a very professional and highly qualified voluntary staff, the service provided both short and long term counselling to 107 clients last year. 92% of these were beneficiaries or people earning less than \$20,000, and 63% were female. The biggest single age group utilising the service was that comprising 20-29 year olds (38%), closely followed by people aged between 30 and 39 (34%). The most common



presenting issues were: depression, stress, past relationships, self esteem, grief and parenting concerns.

A decision taken during the year by Presbyterian Support Services to cease their counselling service for individuals is likely to result in an increase in demand for our service. The decision by Presbyterian Support Services to concentrate of family counselling means that Wesley may have to consider taking on further counsellors. Any decision could only be made after consideration of space and resources with the Wesley Church in Taranaki St where the service is based.

### ***Night Shelter***

Wesley Wellington Mission continues to be represented on the trust of the Wellington Men's Night Shelter. This programme, which has been in operation for many years provides accommodation to homeless men in Wellington. Run by a trust that represents most church based social services in Wellington, the programme is able to provide a much needed service for a client group that is often ignored and forgotten by the public.

### **WESLEYCARE**

Wesley Wellington Mission has long maintained a range of services for older people marginalised in society. Many of these services have been predominantly residential in nature. More recently, attention has moved towards providing support for older people in their own homes, for those isolated in the community and for people with disabilities.

This year saw the continuation of the process with the birth of WesleyCare as a service division of the Wesley Wellington Mission. Much more than just a renaming of *Services for Older People*, the advent of WesleyCare represents a repositioning of services to reflect our support for people living in their own homes being the core service. Overall, the aim is to provide a range of support, from assistance with household tasks and personal cares to social and emotional support. At the same time these services are to be backed up with some residential and hospital services. The objective is for us to work within the community to help people achieve and maintain a quality of life they control and enjoy. This is to ensure alignment with the Mission's adoption of the *Breaking the Cycle* Report.

Another factor driving change has been financial stringency. It has become very difficult to maintain major residential centres. An ongoing operational

deficit has existed because of fluctuations in occupancy levels in the rest homes and hospitals. The lower than expected occupancy levels have occurred for two reasons: firstly, because many of the facilities are out dated and need substantial renovation and redecoration if they are to be attractive to potential clients; and secondly, because of a change in policy by the Health Funding Authority over the last two years, there is now an emphasis on financing home support services, with subsidised admissions to residential care being a last resort.

WesleyCare comprises:

1. A residential centre, in both the Hutt Valley and Wellington, offering both long term and short term accommodation.
2. A home support service, providing assistance with household tasks and personal cares.
3. A community team whose tasks include providing socialisation support, and advocacy on behalf of people in the community. It also has the task of working with the other WesleyCare services to ensure that clients' needs are met. The team also contributes to community development projects.

A few operational highlights from the year:

### ***Wesleycare Community Team***

The Community Team which has its base in Constable St in Newtown experienced steady growth in client numbers during the year. Team members have provided home visits; social gatherings; advocacy assistance with health, accommodation and income issues; and transportation.

### ***Wesley Ewart***

WesleyCare Wellington was officially launched by local MP the Hon Annette King at a function attended by residents, their friends and families, staff, local dignitaries, representatives of kindred organisations, our suppliers and health authorities.

The activity centre established in 1998 to provide day care for non-residential patients during the year has flourished and has averaged 14 people a day. Numbers are steadily increasing.



### *Wesleyhaven Village*

WesleyCare Hutt Valley was officially launched by local MP Trevor Mallard, in the same style as the launch of WesleyCare Wellington.

The work done over the past two years on the gardens has resulted in a very attractive natural environment. The residents and staff are eagerly awaiting spring and the show it will bring.

### *Home Support Services*

Home support service bases were established at the Ewart Centre, for Wellington and at Wesleyhaven for the Hutt Valley. Each regional service is under the operational control of a care co-ordinator, and is staffed by a team of well trained home support workers.

## **FUNDRAISING AND PUBLIC RELATIONS**

The past year has seen a concerted effort to develop a comprehensive fundraising programme that will produce a significant and sustainable financial base for the Wesley Wellington Mission. Such a base, built up from non-operational sources, is essential for two reasons. Firstly, because the value of fees received from the state for providing residential facilities for older people has been declining steadily over recent years, and secondly, because of the Mission's adoption of a strategy which concentrates on the development of community services. The fees were once sizeable enough to provide a surplus which largely funded services for other sectors of the community. However, government cost cutting and the redirection of funding away from supporting older people in residential centres towards helping them remain in their own homes, means that the surplus has largely disappeared.

Raising our public profile is an important part of raising money for the Mission. This year a number of special events have been staged to increase public awareness of the work we do. These have included a sponsored golf tournament, a duathlon featuring a mid-winter swim, and two street appeals.

Developing partnerships with commercial enterprises provides potential for financial and in-kind sponsorship. Therefore relationships have been established with Toops Wholesalers, Nova Gas, New World Thorndon, and John Sommerville Daihatsu, amongst others. Partnerships within the community, most notably with the Aquatics Division of the Wellington City

around the Duathlon have become very important.

We continue to source grants from charitable trusts, the Lotteries Board and from other organisations. Although very valuable, these are however, uncertain, and whilst the return from applications has been up this year, the trend could easily be reversed in future years.

One-off and regular donations from individuals continue to be very important. We 'compete' with many other organisations and causes for donations, and yet people continue to be very generous. We particularly appreciate bequests, realising the difficult emotional aspects of a decision to make a bequest. These are an important part of our income.

Relationships with some of the parishes of the Methodist Church have been rejuvenated after a period of relative quiet. Of special significance is the relationship with the Wesley Church in Taranaki Street with whom we share resources, most notably accommodation for the Inner City Counselling Service. The St John's opportunity shop, based on the Karori Northland Uniting Parish, is a very generous benefactor, as is the Wesley thrift shop in Upper Hutt.

A major focus for the year has been the marketing of WesleyCare, formerly known as 'Services for Older People'. This has involved developing a brand identity, complete with logo, livery and publications.



**WESLEY WELLINGTON MISSION INCORPORATED**  
**SUMMARY STATEMENT OF FINANCIAL PERFORMANCE**  
**FOR THE YEAR ENDED 30 JUNE 1999**

	1999	1998
	\$	\$
<b>Fees and Services Income</b>	6,367,533	6,208,665
<b>Less Cost of Services provided for:</b>		
Older People - Wesleycare	6,194,848	5,880,344
Community and other Services(incl Central services)	1,290,984	1,348,454
	<u>7,485,832</u>	<u>7,228,798</u>
<b>Operating Deficit for Service Provision</b>	(1,118,299)	(1,020,133)
Non-operating Income - Legacies, Grants		
Donations & Investment Income(see note below)	416,054	540,885
Net gain on Disposal of Assets	254	1,270
Net gain on Revaluation of Investments	244,628	213,672
<b>Net Deficit to Other Reserves</b>	<u>(457,363)</u>	<u>(264,306)</u>

**Note: Legacies, Grants, Donations and Investment Income for:**

	\$	\$
- Wesleycare Services for Older People	32,738	18,746
- Community Services	50,918	77,166
- Central Services (including Fundraising)	332,398	444,973
	<u>416,054</u>	<u>540,885</u>

**SUMMARY STATEMENT OF FINANCIAL  
POSITION AS AT 30 JUNE 1999**

	1999	1998
	\$000	\$000
Current Assets	1,140	1,242
Investments and Advances	4,355	4,738
Fixed Assets	4,803	4,892
<b>Total Assets</b>	<b>10,298</b>	<b>10,872</b>
Current Liabilities	971	991
Other Liabilities	560	651
	1,531	1,642
Capital Fund	4,718	4,767
Other Funds and Reserves	4,049	4,463
<b>Total Liabilities, Funds and Reserves</b>	<b>10,298</b>	<b>10,872</b>

Note: A full copy of the audited annual financial statements is available on request from Wesley Wellington Mission Incorporated, P O Box 9932 Marion Square, Te Aro, Wellington



## **SECTION B - LOOKING FORWARD**

### **COMMUNITY SERVICES**

A number of developments are planned for the coming year, providing that finance is available. Two in particular are: an early intervention home visiting programme for the Hutt Valley that will work with families in their homes to ensure the best possible start for the children, and to keep them safe from abuse and neglect; and second a programme to be run as part of the government's strengthening families initiative in Porirua.

### **WESLEYCARE**

The move away from a concentration on predominately residential care in the coming year will result in a number of changes to the services provided. The most significant of these are likely to be:

- A substantial growth in numbers of home support clients. In particular there is likely to be a significant increase in the number of clients with disabilities. The intention is to achieve a critical mass in client numbers so as to achieve at least a financial breakeven position. To support the service, administration will be streamlined and enhanced.
- The range of services to clients of the Community Team in the Hutt Valley will be increased to mirror those available in Wellington.
- A partnership with the Terrace Centre Trust in Johnsonville to develop a comprehensive range of support services for the northern suburbs will be explored.
- Partnership opportunities with the Wellington City Council to provide services for residents in council housing complexes will be explored.

### **FUNDRAISING AND PUBLIC RELATIONS**

In the coming year the primary objective will be to increase the size of the fundraising base. Key aspects of the fundraising mix will be:

- sourcing donations from individuals
- applying for grants from charitable trusts and from central and local government
- producing special events
- maintaining an active bequest programme
- building support groups around the service centres eg. Te Whare Whakapakari
- developing partnerships with commercial organisations to achieve financial and in-kind sponsorships

A major activity will be to enhance our relationships with the regional parishes. This is about more than just seeking further sources of financial support. We will build long lasting, mutually supporting relationships.

Another major exercise will be a thorough examination of the brand identity of the Wesley Wellington Mission. This will be undertaken in company with work being done by the Methodist Missions at a national level.

The 50th anniversary will be celebrated in the early months of the new financial year. A programme of community and cultural events has been prepared. The activities are designed to include our clients, staff, and supporters in the celebrations.

#### **SUGGESTED DECISIONS:**

1. That the report be received.
2. That the Board membership for 2000 be.....



## **CHRISTCHURCH METHODIST MISSION**

### **Report to Conference 1999**

#### **INFORMATION AND REPORTING BACK**

##### **Board of Governance**

An active and committed board, under the leadership of Heather Spence, has worked with me to provide strategic direction and management oversight as the Mission has acted to implement the "Breaking the Cycle" report of the TMMA to Conference 1998. The Board during 1999 has comprised: Heather Spence (chairperson), David Bromell (superintendent), Ruth Silverstone, Lucy D'Aeth, Don Eade, Alan Gibbs, Barbara McNicol, Sally Thompson, and Allan Watson.

Allan Watson stands down from the Board this year, after completing nine years of service, including four years as Board chair (1995-98). Heather Spence will also stand down this year, after completing ten years service. Anne Maclean stood down at the end of 1998, after four years' service. Anne continues to represent the Mission on the Lifeline Christchurch Charitable Trust Board. Subject to conference stationing decisions, Ruth Silverstone may also be standing down from the Board at the end of 1999.

In July, the Board spent a weekend "on retreat" at Heather's holiday home at Little Akaloa (no charter flights, resort accommodation or consultants involved!).

##### **The following goals have been achieved since last Conference**

- Christchurch services are focused strategically on children and their families, and the frail elderly
- Lifeline Christchurch became autonomous from the Christchurch Mission from 1 July 1999; the Mission continues to support Lifeline financially
- all services are directing energy and resources to "creating change and growth for good"
- "Breaking the Cycle" has been used as a key point of reference in all strategic and management planning
- Durham Street church continues to provide a strong and distinctive witness of faith in the city
- the Nelson Methodist parishes have appointed representatives to a committee ("Methodist Mission Nelson") which is implementing "Breaking the Cycle" in the Nelson region, and acting as a regional advisory group to the Christchurch Mission Board
- liaison and partnership has occurred with parishes in North Canterbury, South Canterbury, and the West Coast
- open communication and information sharing has been maintained with other Methodist Missions, Te Taha Maori and the Mission Resourcing Unit

- advocacy for the disadvantaged has occurred through a professional advocacy programme developed for long-term food-bank clients, through contributions to community education in a variety of fora, and through the media
- planning has continued to secure the future of quality care for the frail elderly
- training seminars on Social Role Valorisation have been run for our aged care staff and those from other agencies
- a “child rights” model of home-based social work has been implemented, and residential services have been closed
- parenting skills and support groups have been run in local communities
- we have continued to offer counselling for couples, families, and for individual adults and children; and individual play therapy for traumatised children
- we are piloting a life-skills programme for children aged 6-7 years in a local primary school
- a major improvement in management systems for Fairhaven Pre-School & Nursery has occurred, to the satisfaction of the Education Review Office
- the strategic focus and distinctiveness of the Fairhaven Pre-School & Nursery have been clarified and approved by the Board
- commercial activity consistent with the ethos of the Mission has been carefully managed, and has continued to provide an income stream independent of State funding
- conversation between Rehua Marae, Te Taha Maori, and the Christchurch Mission has occurred; we continue to work towards agreement on the nature and extent of our partnership into the future
- much work has been done in partnership with the Dunedin Mission to consult widely with parishes and synods and bring a proposal to Conference on “Partnership in the South Island”
- four newsletters and an annual report have been produced and distributed to parishes and other stakeholders throughout the upper half of the South Island
- legislative changes and requirements to meet operational functionality in 2000 and beyond have involved new systems for IRD filing and banking, and substantial upgrades of our financial and payroll systems.

### **The following goals have not (yet) been achieved since last Conference**

- we have not found it practicable to monitor and report in a meaningful way the proportion of resources allocated respectively to social services, community development, raising awareness, and social justice (the Randerson model in “Breaking the Cycle”)
- we have not yet completed our planning for future delivery of aged care services



- we have not yet been able to sell the Wesley Park Terrace site, due to the heritage listing of buildings on this property in the Christchurch District Plan
- we have not been able to reduce our reliance on aged care income to fund other Mission services; further, competition in the aged care sector during 1999 has meant that the financial position of the Christchurch Mission in the year to 30 June 1999 has not been as strong as in the previous financial year
- we do not intend to proceed with building Block E (9 units) at Marina Cove, Picton, at this time; our future management or disposal of Marina Cove is under review by the Board
- we have not been able to identify feasible possibilities for partnership with other agencies in developing a residential programme for children with severe behavioural difficulties
- we have not yet been able to resolve the outstanding question of gifting or transfer of land titles at Rehua to the Rehua Marae Trust; this matter is dependent on agreement being reached between Rehua, Te Runanga o Ngai Tahu, Te Taha Maori and the Christchurch Mission on a new constitution for the Rehua Marae Trust.

## **STRATEGIC PLAN**

In December 1998, the Board adopted the following Strategic Plan:

### **Introduction**

This Strategic Plan will guide the overall direction and management of the Mission during the period 1999-2001. It will be reviewed and revised on an annual basis, to operate as a rolling triennial planning document.

Our Strategic Plan is intended to reflect values, commitments and directions identified within the Christchurch Mission itself, in discussion with partner parishes throughout the region, and in the "Breaking the Cycle" report of the transitional Methodist Mission Aotearoa to the 1998 Conference of the Methodist Church of New Zealand / Te Hahi Weteriana o Aotearoa.

### **Who Are We, And What Do We Do?**

The Christchurch Methodist Mission is a church social service agency that works in the upper half of the South Island, predominantly with children at risk of abuse and neglect, and with the frail elderly. Our services are available to all members of the community. The history of the Mission dates back to 1939.

### **Our Mission**

Our mission is to enable innovative responses that lead to wholeness and justice through partnerships with children, their families and the frail

elderly; to contribute towards effecting significant and sustainable social change at local, regional and national levels.

## **Our Values**

The foundation for all our work is our affirmation of the dignity and value of every human person.

As people of Christian faith, we understand the dignity of the human person to be grounded in the all-inclusive compassion of God, as represented by the words and deeds of Jesus of Nazareth.

We expect our staff and volunteers to honour the dignity and value of the people with whom we work.

We encourage our staff, and those with whom we work, to reflect for themselves on what are the grounds that represent for them the dignity and value of the human person.

We believe that the dignity of human beings can be fulfilled and protected only in community, and consequently we do not respond to people merely as individual "clients" in abstraction from our social contexts in whanau and communities.

We are committed to building communities (and communities of communities) that are open and hospitable, self-determining and ecologically sustainable.

We ask of all our services:

- What do they do for people?
- What do they do to people?
- How do people participate in them?

We are committed to offering a compassionate response to immediate need (for example, our Emergency Relief service), but increasingly we are focusing our resources on creating long-term "change and growth for good".

## **Our work**

- promotes the interdependence of persons in the "give-and-take" of community, rather than the dependence of "clients" on social services
- honours people as they make their own journeys from dependence through independence to interdependence
- takes an innovative approach, and focuses on areas not currently being addressed by other agencies
- strengthens families and builds better communities
- works in partnership with parishes, other service providers, other churches and religious organisations, peoples of other faiths, service groups, community organisations and networks, funding bodies, local and regional government, and people of good will ... to achieve together what no agency is capable of achieving alone
- engages in critique of social policy, and facilitates citizens' engagement in political process.



As citizens of Aotearoa-New Zealand we are guided in our mission by Te Tiriti o Waitangi, the covenant which laid the foundations of our life together.

Our goal is to achieve maximum value from our resources, by delivering services that are both effective and efficient.

### **Our Clients, Staff, Volunteers And Other Stakeholders**

We recognise that the people we work with need services that:

- honour them as unique individuals
- respect their traditions, cultures and histories
- are staffed by safe, competent, skilled people
- are easily accessible
- help meet their needs for resources, meaning, recognition and community
- are not abusing in their delivery or application.

We recognise that our staff and volunteers need:

- meaningful, secure, challenging work
- acknowledgment, support and rewards
- the opportunity to contribute to direction and decision making
- the opportunity to achieve and to grow
- the opportunity to make mistakes and learn from them
- the resources needed to do the job
- clear communication
- honouring as unique individuals
- acknowledgement of their traditions, cultures and histories.

The Mission needs staff and volunteers who:

- are innovative
- embrace personal responsibility for agreed outcomes
- are willing and able to work collaboratively.
- 
- The Mission acknowledges a wide range of other people and groups who also hold a stake in the Mission's work and successes. The Mission will work to understand and balance the needs of these stakeholders who include:
  - the Methodist Church of NZ: Te Taha Maori, parishes, Methodist Mission Aotearoa or its replacement, and Conference
  - referrers, customers and clients
  - the wider community of communities in North Canterbury, Marlborough, Nelson and the West Coast
  - local iwi
  - service purchasers
  - donors.

## **GOALS TO BE ACHIEVED BY CONFERENCE 2000**

### **Governance**

- resolution of optimal structural relationships between the Board, the Superintendent and Management

### **Child & Family Services**

- promote human rights within a “collective” rather than individualist model (beyond independence to inter-dependence)
- develop partnerships with clients and other stakeholders involving *participation* as a key component of a decent society
- apply these social values specifically through the challenge of a children’s rights approach
- develop evaluation and effectiveness measures for all Child & Family Services
- increase our referral base through primary health and education services

### **Fairhaven Pre-School & Nursery**

- the affirmation of Child Rights will underpin all our planning and practice
- use *Te Whariki* (the early childhood curriculum, which incorporates the UN Convention on the Rights of the Child) to develop and implement a system of programme planning, observation, assessment and evaluation for all children in the centre, including maintaining an individual portfolio for each child
- develop partnerships of an inclusive nature with parents/whanau which invite participation in evaluation of the centre programmes and performance on a regular basis
- report regularly to parents/whanau on their child’s progress, through individual interviews with the child’s key teacher
- further develop transparent systems of management and accountability to ensure the centre continues to comply with the requirements of funding providers, Government agencies, etc.
- develop an outdoor play area, including a separate area for children aged 6-24 months

### **Older Persons’ Welfare**

- continue to model and promote “best practice” (Social Role Valorisation)
- complete thorough strategic and management planning for the future of Wesley Care services, including options in relation to Marina Cove (Picton), and Fairhaven Home & Hospital

### **Emergency Relief and Advocacy**

- consolidate the advocacy service developed during 1998-99
- advocate with a further 200 families for long-term change



- develop a training package for client advocacy for foodbanks operated by Methodist, Presbyterian and Cooperating Parishes

### **Communications**

- produce a minimum of three newsletters and an annual report and distribute these to parishes in the upper half of the South Island and to other stakeholders
- develop a comprehensive communications plan (advocacy and funding development) to raise the profile of the Mission in its region
- maintain and strengthen our relationships with funding providers.

### **Property and Commercial Activities**

- sell all unsold retirement units (Addington, Picton) and retire the mortgage on Marina Cove
- realise a net surplus from Goodwill stores of \$216,000 in the 1999/00 financial year, to support other Mission activity

### **Financial management**

- develop a five-year business plan approved by the Board, including a funding development and communications plan.

### **FINANCIAL POSITION**

We ended the financial year to 30 June 1999 with a net operating deficit of \$. This compares with the two previous financial years as follows:

	Yr to 30/6/99	Yr to 30/6/98	Yr to 30/6/97
Net Surplus/(Deficit)	(\$317,571)	\$3,950	(\$32,652)
Net gain/loss on disposal of certain assets	\$65,558	\$51,379	(\$263,143)
Profit on joint venture, Suburban Estates Ltd	\$176,615	\$492,617	-
Transfer to accumulated funds	(\$75,398)	\$547,946	(\$295,795)

Weaker financial performance in the year to 30 June 1999 has been due to:

- reduced income from Wesley Care services, in an increasingly competitive environment
- the requirement to write off goodwill and depreciation of the stock of AA Appliance Hire.

### **Further Information**

For further information on the Christchurch Mission and its services and work during the 1998/99 year, please obtain a copy of the Mission's Annual Report 1999. Copies will be available at Conference. A complete set of financial accounts is available on request from the Mission office.

## PARTNERSHIP IN THE SOUTH ISLAND

The Christchurch and Dunedin Missions have consulted widely with South Island parishes, and jointly developed a proposal for the formation of a new, single Methodist Mission for the South Island. This proposal ("Partnership in the South Island") was circulated at the end of June to all synods, rohe, boards and committees for discussion and response by 31 August.

During July and August, the Christchurch Mission Board moved to a consensus that it does not wish to amalgamate with the Dunedin Mission at this time. The Christchurch Mission does want to work in partnership with the Dunedin Mission to implement *Breaking the Cycle* throughout the South Island. We affirm that together we can do more than either Mission can achieve separately in this regard.

However, we do not believe that such partnership requires amalgamation of the two Missions as charitable trusts; and because enthusiasm for the proposal has not been evident within the Dunedin Mission's own region, we suggest that amalgamation at this time would be unwise. There is also some doubt that the work and expense involved in achieving amalgamation would result in any real benefit in terms of service outcomes.

The Christchurch Mission therefore asks Conference not to amalgamate the South Island Missions at this time.



David Bromell  
Superintendent—and on behalf of the Board

### **Suggested Decisions**

1. That the report be received.
2. That Conference records its appreciation to Allan Watson and Heather Spence as they conclude their terms of service on the Christchurch Mission Board.
3. That Conference affirms the stated intention of the Christchurch Mission to work in partnership with the Dunedin Mission to implement *Breaking the Cycle* throughout the South Island.
4. That the Board for 2000 be:



## **DUNEDIN METHODIST MISSION**

### **Report to Conference 1999**

## **INFORMATION AND REPORTING BACK**

### **General**

Over the last year the Dunedin Mission Board has continued to grapple with issues of integrating the Dunedin Mission back into the life of the parishes rather than being a separate agency. We have spent time in a series of discussions with the Christchurch Methodist Mission looking at the future of the two South Island Missions and how best we can implement the TMMA report on "Breaking the Cycle". This report has been the basis of our strategy for this year and looking towards the future. We have begun to:

- ☐ Work with parishes, specifically developing the relationship between the Invercargill Parish outreach programme and the Mission.
- ☐ Improve the communication between the Mission, parishes and the Otago Southland Synod.
- ☐ Offer to meet with parishes to try and establish closer links between the mission and parishes as Board members

### **Mission services:**

#### ☐ **Approach Adult Learning Centre**

Approach is in its thirteenth year of service to the community as a provider of education and training, and opportunities to do with employment.

Approach has always been an independent activity within the Mission's sphere of activities, being financially self-sufficient, earning their own income to facilitate their service provision and retaining any surpluses gained to enable further development of other services, resources, equipment and so on. Their sound financial position has given them confidence to invest further in resources for the future. The Dunedin Mission continues to act as their governing body.

Over the last year with the development of WINZ, with its enormously wide reaching scope and responsibilities, there has been confusion, demoralization and uncertainty among clients, colleagues and other community groups. Changes of expectations of beneficiaries are impacting on people who use this service, however the staff at

Approach continue to work towards finding ways for people to meet their needs. The philosophy of Approach's mission statement, underpins much of the development that they have been involved in over the past year, both in skills training programmes and in community development initiatives.

Achievements over the last year for Approach have been:

- ❑ Maintaining existing learning delivery in identified key areas.
- ❑ Maintaining support for community development and self-help initiatives.
- ❑ Exploring new activities. The investigation of ways and means to provide literacy and numeracy assistance continues. Opportunities to develop delivery other than full-time training opportunities type programmes. Development of a school lunch project.
- ❑ Information technology. Upgrading hardware and providing Beta testing. Offering basic technology courses to local people aimed primarily at overcoming "fear of the machine", and providing experience of success at new things.

#### ❑ **Aged Care Programme**

The "Southcare" programme aims to help elderly people stay in their own homes as long as possible. People who attend come from all walks of life and are living independently in their own homes. Most people who attend this programme have experienced some major change in lifestyle and are looking to establish new friendships. This programme focuses on having fun. The activities are well planned but are careful not to overload the session, recognizing the importance of spontaneity and flexibility. Group numbers are limited and most participants have been referred from other agencies or GP's.

Most of our Wesley House groups are for older active people, however, during the past year we have set up an afternoon for caregivers. This group, albeit only an afternoon, totally focuses on the caregiver, where someone else does the organizing and thinking and makes the cup of tea. It's an opportunity to enjoy some fun and freedom away from the usual day-to-day responsibilities of care giving.

As well as the Wesley House groups the Southcare programme also runs a Helping Hands service which aims to give people a greater degree of independence. This programme concentrates on providing basic practical assistance.

To ensure those people who are most in need benefit from this service, an assessment is made at the time of initial contact. This service is now recognized by a number of other professional organisations that



are grateful to have the use of this type of facility for their clients. Organisations such as CCA, Budget Advice and RSA. Helping Hands has proved so valuable over the last year that the Mission along with its community worker is looking at expanding this programme in the future. We hope to be able to work in conjunction with other organisations, and incorporate our objectives of community-orientated ministry within this programme.

Wesley Court is the other activity covered under the umbrella of the Aged Care programme. This consists of 12 residential accommodation units, which are administered by the Mission. The Mission is currently grappling with issues relating to the future of Wesley Court.

#### **❑ Anglican Methodist Family Care Centre**

The AMFCC advocacy programme is about addressing the needs of the people they work with – helping them to access services and above all speaking out about injustice. Increasingly the futility of trying to help through Government departments is driving workers to near desperation.

AMFCC have undertaken research designed to be professional and personalized, giving some indication of the feelings and opinions of groups of people on different benefits while still maintaining the validity of individual stories.

The staff find it very difficult to send away people who have been to one of the Government Agencies as a last hope and then get turned away and told to come to us. The pressure on the non-Government Sector as a whole is becoming acute and the AMFCC resources in all ways are constantly being stretched to the limit.

Over the last year the AMFCC have provided the following services:

- ❑ Budgeting – There is a constant waiting list. A lot of budgeting clients do not have a high level of debt, but are increasingly finding it more and more of a struggle to meet basic needs on minimal income.
- ❑ Caregiving – A service to families who may need time out for their children by way of respite care placements.
- ❑ Counselling Family Therapy – The need for family therapy and counseling is growing steadily and there is a waiting list for this service. This service is operated throughout the Otago region.
- ❑ Foodbank – Referrals this year were similar to last year and it should also be noted that the number of referrals from WINZ has increased.

- ❑ Home-based family support programme – This operates in Dunedin, Central Otago, South and East Otago.
- ❑ New Directions for Women
- ❑ Parenting Programme
- ❑ Wide Horizons – an outdoor education programme for children. An new initiative for this programme is working in liaison with Intermediate schools and includes parents attending a parenting course and the whole family participating in a family expedition
- ❑ Service Co-ordination – which provide support for people with intellectual disabilities.
- ❑ Caversham Span
- ❑ Stenhope Community Centre

Over the last year there have been 5906 referrals into AMFCC. The agency continues to be under some financial pressure with the drop of interest rates affecting income from the Anglican partnership.

#### ❑ **Invercargill Parish outreach programme**

The Mission has kept in contact with the Invercargill parish outreach programme. The Invercargill group have spent time reflecting on the services currently being run and their objectives and hoped for outcomes of each of these services. Over the past year they have continued to run two Mission shops, to provide an opportunity for voluntary service as well as provide a forum for establishing the social needs of the community. Other programmes include Story room – a programme for children to gain reading experience, two playgroups, Brown Bag programme which assists families/people in crisis, meals on wheels, sewing group, leisure club (a programme of short courses in a range of activities). The parish is hoping to develop a holiday programme as they see a gap in the community in the area of youth.

#### ❑ **Other services**

The Mission continues to operate the childcare programme at Dunedin South. Although there are constant challenges to do with Government funding and roll numbers fluctuating, both the preschool and nursery continue to run well. The Mission community worker keeps in close contact with staff, parents and children at the centre.

The Friendship Centre in the Octagon, continues to cater for people from all walks of life and offers a range of services from just sitting with someone for a chat to catering for business lunches.

#### **Resourcing:**

The Mission building known as Forsyth Barr House, continues to provide good resources for present services and for future vision. The



Mission is now in a good financial position to enter into partnerships within the wider region.

## **STRATEGIC PLAN**

### **What is our vision?**

Over recent years the work of the Dunedin Mission has been concentrated in Dunedin. This has been a disadvantage to communities within our region. Our vision for the future is to create and strengthen networks for community ministry within parishes in the Southern region of the South Island.

### **Strategies:**

- ❑ Over the next year we will work with the Christchurch Mission to employ a Community Development Liaison worker, based in Dunedin to provide theological and strategic leadership to the South of the South Island, Methodist, and Co-operating Parishes with a view to implementing the *Breaking the Cycle* report.
- ❑ To work with the Christchurch Mission in sharing of resources and expertise to encourage mission in local churches and communities, promoting partnerships for local solutions to local problems.
- ❑ While recognizing that the Transitional Methodist Mission Aotearoa is presently looking for a new name i.e. branding for Methodist ministry in community, the Dunedin Mission acknowledges that for the Southern region our name is not helpful. We therefore ask Conference to approve a change of name to "Methodist Mission Southern".
- ❑ Partnership in the South Island  
Discussion re partnership in the South Island has occurred since 1996. The Dunedin Mission has been without a Superintendent since February 1995 and the Dunedin Board continues to ask for the establishment of a South Island Mission with urgency.

During the last year the Dunedin and Christchurch Missions have consulted widely with the South Island parishes, and jointly developed a proposal for the formation of a new, single Methodist Mission for the South Island. This proposal ("Partnership in the South Island") was circulated at the end of June to all synods, rohe, boards and committees for discussion and response by 31 August.

The Dunedin Board remains firm that we wish to work in partnership with the Christchurch Mission to implement *Breaking the Cycle* throughout the South Island. We affirm that together we can do more than either Mission can achieve separately. The

Dunedin Board therefore asks Conference to approve this new vision and for Dunedin and Christchurch Missions to work together for one year before embedding changes or structures constitutionally.

**Suggestion Decisions:**

1. The report is received.
2. Conference approves the establishment of a South Island Mission by 1<sup>st</sup> July 2001.
3. Conference approves the change of name (in the meantime) for the Dunedin Methodist Mission to Methodist Mission Southern.
4. The membership of the Methodist Mission Southern Board for 2000 is:



## **Restructuring Committee Report to Conference**

Because of the work going into the establishment of the Evangelical Synod and recognising that the establishment of such a Synod may affect the restructuring process, the Budget Task Group recommended to the Council of Conference that the group not meet this year.

### **Suggested decisions**

1. The report be received.

## **COUNCIL OF CONFERENCE REPORT TO CONFERENCE 1999**

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### **PART ONE: THE PAST YEAR**

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#### **Being Church – Visioning**

Council of Conference has continued discussion on 'Being Church', which the President Margaret Hamilton and Vice-President John Salmon have led within the Church during 1999.

We challenged ourselves with two basic questions:

- What is Church for?
- If we started with nothing what would be the essentials?

Following small group discussion, we asked:

What do we now want to say regarding –

- ⇒ Ministry?
- ⇒ Property?
- ⇒ Worship?
- ⇒ Budget?

Some of the questions raised:

- ⇒ What is the future of paid and lay ministry?
- ⇒ Are our buildings a blessing or a burden?
- ⇒ Worship – Does it open us to a range of encounters with God?
- ⇒ Does our vision both sustain and challenge?

The Council of Conference is carrying out its dreaming and visioning role, relating to the reality of the Church today. We welcome and value the wider discussion of these matters in the whole Church.

#### **Sharing with Synods**

The Council of Conference wishes to remind the Church of its willingness to visit Synods, Advisory Committees, NUDC and Hui Poari. Several Synods have already accepted this offer for 1999-2000. Council of Conference initiated these visits at the 1998 Conference for the purpose of sharing with the Church how the Council functions, and



how it approaches and undertakes the tasks in its mandate from the Church.

While informal reports about the Council of Conference are often given at Synods, Advisory Committees, NUDC and Hui Poari, these planned visits will reflect the bicultural nature of the Council. Each visiting team will comprise one representative each from Te Taha Maori and Taiuiwi.

### **Presidency and Vice-Presidency:**

A paper 'Appointment and Role of President and Vice-President' has been circulated to Synods, Advisory Committees, and Te Taha Maori, seeking 'responses' to enable decisions to be made at this Conference. A supplementary report will be made to Conference.

### **Conference Venues:**

The following Synods have offered to host Conferences:

- Year 2000 Hamilton
- Year 2001 Christchurch
- Year 2002 Manukau

### **Tongan Advisory Committee Meeting with Council of Conference**

Conference 1998 (Decision 9B, p. 784) requested the Council of Conference to facilitate bilateral conversations with the Tongan Advisory Committee to explore concerns regarding the Bicultural Journey.

The meeting took place on 30 July 1999. There were four key issues raised by the Tongan Advisory Committee representatives:

1. Immigration
2. The question of how the Tongan Advisory Committee relates to Te Taha Maori
3. The structure of the Church
4. The time frame regarding the move from the Bicultural Journey to a multicultural one.

The discussion on Immigration included the secondment of Presbyters and their families from Tonga.

The Tongan Advisory Committee, while recognising that they are part of Taiuiwi, are looking for a closer direct relationship with Te Taha Maori. The Tongan Advisory Committee feels that present structures

restrict such a relationship; they also feel disempowered within Tauīwi. The Tongan Advisory Committee feels the Church should review how the Bicultural Journey has affected Tongans.

The 1998 Conference request to Council of Conference has been carried out.

### **Connexional Appointments**

This year Council of Conference has processed the following Connexional appointments:

- Ranston Lecturer in Biblical Studies at Trinity College
- Tauīwi National Resource Person – Youth

We are monitoring a shortened version of the Connexional appointment process for the Wellington Mission Superintendent (Mission Leader). We have also noted that the Wesley College Trust Board are not yet ready with a full job description for Chaplaincy, and are moving to complete this for 2001.

### **Reception into Full Connexion**

Requests were received from Districts that the following people be received into Full Connexion:

- Patricia Allan
- Janet Marsh
- Alex Webster

The names are forwarded to Conference for approval.

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## **PART TWO: LOOKING FORWARD**

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In the year 2000, the Council of Conference intends to undertake the following:

- Bicultural Journey: continue to work on aspects of the Bicultural Journey previously covered by the Bicultural Committee;
- Synod, Advisory Committees, NUDC and Hui Poari Visitations: Partnership visits will continue;



- Decolonisation: continue to look at issues relating to Decolonisation;
- P.A.C.: undertake a review of the P.A.C. Guidelines(Law Book Appendix D 10B) with a view to how this fund can best serve the Ministry and Mission of the Church;
- Immigration: further work on this issue, arising from concern expressed by Tongan Advisory Committee.

## SUGGESTED DECISIONS:

1. That the Report be received.
2. That the membership for 2000 be:  
*Te Taha Maori:* Diana Tana (Co-Convenor), Te Rere George, Paihia Howard, Lana Lazarus, Rex Nathan, Markus Rogers, Violet Hesse, Aroha Houston, John Roberts, and one to be named. Substitutes: Elaine Dell, Brian Eagle, and Kiri Haretuku.  
*Tauwi:* Veronica Lowe(Co-Convenor), Tuau Auva'a, Helen Buxton, Lupeti Fihaki, JohnThornley, Andrea Williamson. Four new members and substitutes to be selected by the Tauwi process at Conference.
3. Our thanks to members of the Council of Conference who retire this year: Elaine Dell, Brian Eagle, Kenneth Smith, Jan Tasker, Norman West and 'Epeli Taungapeau.
4. That the Budget Task Group for 2000 be Frank Claridge, Nga Kaiarahi, President, Vice-President and General Secretary.
5. That Conference approves that District Superintendent Inductions may take place at any appropriate time after Conference has approved the Stationing Sheet.
6. That Conference thanks and discharges the Welfare of the Church Committee from the work they have been doing on the President and Vice-President selection process and leadership roles. Council of Conference is asked to continue with this work.
7. Conference asks Council of Conference to review the Prince Albert College Trust Guidelines to ensure that the original gift serves the Church and its mission in a way appropriate to the current social and economic climate.
8. Council of Conference thanks the Church for funding via the P.A.C. Media and Communications Fund to cover costs of publishing, for the second time, the yearly Wall Planner.

# COUNCIL OF CONFERENCE REPORT ON THE CONNEXIONAL BUDGET

## SECTION A

### 1998-99 Connexional Budget

Contributions from Parishes toward the wider work of the Church through the Connexional Budget totalled \$677,862 for the year to 30 June 1999. This amount represented 86.7%, of the targets set at the beginning of the year, which totalled \$782,303. In the previous year parish contributions totalled \$737,133 which represented 79.2% of the targets. Contributions from parishes continued to decline with a decrease of around 8% over contributions made in the previous year.

The Connexional Budget received a significant grant from PAC Endowment of \$175,000 during the year while the distribution from the Board of Administration – Special Account increased to \$71,500 from \$48,000 in the previous year.

After taking account of the other income received into the Connexional Budget which amounted to \$11,504 and paying the direct costs of operating, the Connexional Budget it was possible this year to fully meet not only the guaranteed funding to the Ecumenical Groups but also to fully meet the original allocations to the other recipients.

### Budget Requests 1998-99

	<u>Amount Requested</u>	<u>Net Amount Allocated</u>
Recipients of guaranteed funding	36,944	36,944
Recipients of non guaranteed funding	<u>779,351</u>	<u>847,322</u>
	846,034	884,266
Fund administration	<u>22,000</u>	<u>19,563</u>
<b>Totals</b>	<u><u>868,034</u></u>	<u><u>903,829</u></u>
<b>To be funded from:</b>	<u>Net Amount</u>	<u>Actually received</u>
	<u>Allocated</u>	
Connexional Budget from Parishes:	562,303	517,146
Coop Ventures Joint Mission Fund	220,000	160,716
Grants – special account	55,000	71,500
Grants – PAC	-	175,000
Other Income	<u>10,000</u>	<u>11,504</u>
<b>Total</b>	<u><u>\$847,303</u></u>	<u><u>\$935,866</u></u>



(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
1998-99	782,303	677,862	86.7
1997-98	931,043	737,133	79.2
1996-97	864,279	839,270	97.1
1995-96	879,171	853,998	97.1
1994-95	899,990	873,659	97.1

(ii) Results from parishes

(a)	<u>Fully Paid</u>		<u>Not Fully</u>	
	Methodist	Union	Methodist	Union
1998-99	48	NA	25	NA
1997-98	63	55	14	52
1996-97	64	71	13	47
1995-96	68	62	9	51
1994-95	66	69	15	47

(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>
1998-99	562,303	517,146	92.0	220,000	160,716	73.1
1997-98	582,213	556,062	95.5	217,206	181,071	83.4
1996-97	638,234	610,988	95.7	226,045	228,282	101.6
1995-96	672,379	662,234	98.5	206,792	191,764	92.7
1994-95	704,905	678,150	96.2	211,457	195,510	92.5

(iii) Payments to Divisions and Committees

<u>Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Conference of Churches in Aotearoa	20,000	20,037
Travel and Study Grants Fund	5,000	5,000
Programme on racism within NZ	5,000	5,037
World Council of Churches	4,500	4,500
Te Runanga Whakawhanaunga I Nga Hahi	2,720	
Christian Conference of Asia	1,100	1,100
WCC Programme to combat racism	1,075	1,075
World Methodist Council	1,000	1195
WCC Central Committee - Travel	1400	
Churches Broadcasting Commission	1000	(1000)
Guaranteed Total	<u>42,795</u>	<u>36,944</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Mission Resourcing Unit	264,254	263,354
Ministry Resourcing Unit	193,500	193,500
Connexional Expenses	219,050	219,230
Council for Mission Ecumenical Affairs	40,000	40,000
CROSSLINK	30,000	29,750
Samoan Synod	9,200	9,200
Epworth Bookshop	33,700	33,700
Tongan Advisory Committee	8,000	8,000
Fiji Advisory Committee	7,409	7,409
President's Commission on Diversity		7500
Evangelical Synod		2196
Forum of Coop Ventures	22,000	20,243
Overseas Aid - 2% of parish contributions	<u>15,500</u>	<u>13,240</u>
Non guaranteed Total	<u>842,613</u>	<u>847,322</u>
GRAND TOTAL	<u>885,408</u>	<u>884,266</u>

(iv) **Payments to Divisions and Committees:**

	<u>Guaranteed</u>	<u>Non-Guaranteed</u>	<u>Percentage Paid to Non-Guaranteed</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
1998-99	36,944	847,322	100.5
1997-98	67,683	737,751	80.5
1996-97	90,130	795,406	96.8
1995-96	80,568	785,647	88.1
1994-95	79,738	762,756	90.1

## SECTION B

### 1999-2000 Year

Members of the Connexional Budget Task Group for the current year are: David Annett, Norman Brookes, Frank Claridge, Margaret Hamilton, Paewhenua Nathan, John Salmon, Ashley Sedon, Jill van de Geer, with secretarial support from John Wilson of the Administration Division.

The process that was followed to establish the Connexional Budget for presentation to the Council of Conference was the same as used in the previous year. This required the task group to establish an initial budget and report which was circulated amongst Synods and spending groups for discussion and comment prior to preparing the report for the Council of Conference. The task group acknowledges that the timetable being followed gives little opportunity



for discussion and dialogue at parish or congregational level. While it would be preferred to enable wider discussion on the proposed budget, it is felt that the process of setting the budget cannot be started earlier and the deadline for the completion of setting the budget can not be moved.

From the difference between the initial requests for funding from the Connexional Budget and amount being offered by parishes through Districts was a shortfall \$64,025.

As has been the case in the last two or three years the shortfall results from a decrease in the amount being contributed toward the budget rather than increasing expenditure from the asking groups. The task group noted the significant contribution which the Connexional banking arrangement makes to the budget and strongly urges any Methodist parishes and other Methodist church group who operates an account outside of the Bank of New Zealand arrangement to transfer to the banking arrangement that the Church has negotiated with the Bank of New Zealand.

In light of the reducing contributions to the Connexional Budget, the task group has challenged those Districts, the Samoan Synod and the Auckland Manakau Tongan Parish where the level of contribution is less than the national average to increase the giving to the level of the national average over the next three years.

The Budget, which was adopted by the Council of Conference for the year for the year to 30 June 2000, was:

#### **Contributions from Parishes**

Northland	3,500	
Auckland	148,800	
Manukau	60,680	
Waikato – Bay of Plenty	60,720	
Taranaki – Wanganui	13,450	
Hawkes Bay – Manawatu	45,296	
Wellington	20,808	
Nelson	22,060	
North Canterbury	80,000	
South Canterbury	17,300	
Otago – Southland	14,000	
Auckland Manukau Tongan Parish	75,000	
Te Taha Maori	10,000	
Samoan Synod/Parish	10,000	
Forum of Cooperative Ventures	<u>160,000</u>	741,614
Special Account Grant		55000
Connexional Legacies and Other		<u>10000</u>
<b>Total Income</b>		<b><u>\$806,614</u></b>

## Allocations to Divisions & Committees

<u>Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	<u>\$</u>	<u>\$</u>
Conference of Churches in Aotearoa	20,000	20,000
Travel and Study Grants Fund	5,000	5,000
Programme on racism within NZ	5,000	5,000
World Council of Churches	4,500	4,500
Christian Conference of Asia	1,100	1,100
World Methodist Council	1,000	1,000
WCC Programme to combat racism	1,000	1,000
Churches Broadcasting Commission	1,000	1,000
WCC Central Committee – Travel	1400	1400
	<u>\$40,000</u>	<u>\$40,000</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	<u>\$</u>	<u>\$</u>
Mission Resourcing Unit	231,080	214,000
Connexional Expenses	217,000	210,400
Ministry Resourcing Unit	180,000	167,000
Council for Mission Ecumenical Affairs	42,795	39,200
CROSSLINK	36,764	31,764
Epworth Bookshop	40,000	35,000
Sinoti Samoan	16,500	16,500
Tongan Advisory Committee	21,000	21,000
Fiji Advisory Committee	-	7,500
Te Taha Maori	0	0
Forum of Cooperative Ventures	16,000	16,000
Board of Administration	0	0
Evangelical Synod	16,500	8,250
Overseas Aid-		
2% of parish contributions	13,000	0
	<u>\$ 830,639</u>	<u>\$ 766,614</u>
Grand Total	<u>\$ 870,639</u>	<u>\$ 806,614</u>

The Council of Conference notes with appreciation the commitment of Taha Maori to contribute toward the work of the Connexional Budget.

In making this report to Conference, attention is drawn to the significant work that is made possible through the contributions made by Parishes to the Connexional Budget. For Te Hāhi Weteriana being part of the Connexion is



important, and it is this Connexional Church, which includes Cooperative ventures, that becomes possible through the Connexional Budget.

The Budget enables the support for the Mission and Ministry Resourcing Units, Overseas Missions and the ongoing work of the various Committees as approved by Conference. In this way the Budget enables the Church to give expression to, and the carrying out of, the Mission statement.

### **Connexional Budget Task Group**

This task group of the Council of Conference for 2000 will consist of; President, Vice-President, General Secretary, three persons appointed by Taha Maori and three persons appointed by Tauwi.

## **FINANCIAL REVIEW**

The Budget Task Group has met on several occasions during the past year. The basic task of recommending the Connexional Budget allocations was completed early in the year. During that process, members of the Task Group gave considerable thought to the way in which the Connexional Budget process is operating, and the role of the Task Group.

A number of significant conclusions were reached:

- that the Task Group should allocate financial resources, and during that process not determine or influence the policy mission or strategy of the Church:
- there is little knowledge of the financial resources available to the church:
- there should be a formal programme to encourage stewardship at Parish level, and to enhance the financial resources of the church.

The Task Group set about to find ways that it could:

- plan further ahead
- ensure that critical strategic and programme decisions were made by the appropriate body, and not by the Task Group for financial resource reasons:
- guarantee funding to all spending groups, so that they in turn can plan with confidence and implement programmes with assurance:

- compile and publish a statement of accountability for its own responsibilities.

The Task Group prepared and submitted a major report to the Council of Conference. It contained a series of suggestions as to the way ahead. These included:

- changes to the timing and content of the budgeting process:
- a recommendation that there be an independent study of the financial resources available to the church and how they might best be used to fulfil the mission of the church:
- a recommendation that the church create an effective and appropriate equivalent of the old stewardship programme that recognises the nature and size of the Methodist Church and presents an effective challenge to members to resource it:
- a process that would enable Connexional Budget allocations to be assured, once they had been negotiated and agreed: and
- a suggested statement of accountability for the Budget Task Group.

Following a favourable reaction from the Council, the Budget Task Group has made further progress in several areas.

- Work will start shortly after Conference to establish the nature and extent of the financial resources available to the church. The first step will be to review Connexional funds and trusts and the place they have in the life of the church and their financial resources, and the purposes for which those resources are held, and may be used. A later step will be to review District and Parish resources in the same way. The outcome should be a clearer idea of the extent to which our resources will enable us to fulfil the mission of the church. It may be that after carrying out the review, it is obvious that we cannot reasonably expect to fulfil the mission as we understand it, and must instead look to increase the resources, or modify the mission.
- A modified timetable has been prepared for the Connexional Budget process that involves the Council of Conference in assessing the activities of each spending group, and determining the extent to which they are appropriately serving the mission of the church, before the Budget Task



Group allocates funding. It is intended to work toward assured funding for all spending groups, once an allocation has been made.

- A brief statement of accountability has been prepared for the Budget Task Group. It is attached as an appendix to this report.
- A revised budget process has been drafted for use in allocating the 2000/2001 Connexional Budget. The process will be reviewed again after the first year and refined or amended as necessary. Any amendments will be in the light of the outcome of the review of financial resources, and the response to the recommendation for an enhanced stewardship programme.
- A recommendation has gone to the Council of Conference that a small group be set up to establish an appropriate theological base from which a new and relevant stewardship programme can be designed, for implementation throughout the Church at the beginning of the year 2000.

The Connexional Budget process has worked remarkably well since the current Budget Task Group was conceived and established. The environment in which that work is done has changed dramatically in recent years. Members of the Budget Task Group believe that the time has now come to move forward and that the recommendations contained in this report will enable that to happen.

### Statement of Accountability

#### Budget Task Group

The Budget Task Group has been set up by the Conference of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa, to facilitate the allocation of financial resources via the Connexional budget.

Members of the Task Group are appointed by Conference each year and are appointed for their personal skills and experience, and the contribution each can make, rather than on a representational basis. Members are expected to put aside any personal interests, or other responsibilities, and represent the interests of the Methodist Church as a whole.

The Budget Task Group will:

- negotiate with District Synods and the Forum of Co-operating Ventures Joint Mission Fund, the amount to be contributed by each parish and Co-operating Venture:
- receive applications from departments, divisions, programmes and other groups seeking funding from the Connexional Budget:
- allocate the Connexional Budget in accordance with the strategic priorities determined by Conference or the Council of Conference:
- report to the Council of Conference on the way in which it has fulfilled its responsibilities, and on any other matters touching the financial planning process or Connexional Budget.

The Budget Task Group must observe any instructions or guidance given to it by Conference or the Council of Conference. Its task is to ensure that the funding available through the Connexional Budget is used to facilitate the mission of the Church. The Budget Task Group should not determine the mission, policy, or strategy of the Church through the budget allocation process. The Budget Task Group may however raise questions for consideration by the Council of Conference which open discussion on aspects of the mission, policy, or strategy of the Church.



### Connexional Budget Process

The objective of the amended Connexional Budget process is to improve:

- the focus on the mission of the church;
- the assessment of available financial resources;
- the analysing, assessing and allocation of resources;
- the assurance to spending groups about funding allocations.

The Connexional Budget process is but part of the larger planning process of the church. The larger process needs to have eight clear components:

- agreement as to the vision and mission;
- determination of the strategy and setting of priorities;
- assessment and allocation of financial resources;
- planning of detailed programmes;
- approval or amendment to those plans;
- implementation;
- monitoring of results and reporting back; and
- re-affirmation or revision of the vision and mission.

Responsibility for each of these components rests with Conference, the Council of Conference, and the Divisions or spending groups of the church.

The process will be as follows:

- a three year planning period is adopted, for example 2000/2001, 2001/2002, 2002/2003;
- using the current mission statement the Council of Conference prepares a strategic statement and set of priorities for the three year period;

- the Budget Task Group assesses the likely financial resources available for each of the three years;
- a bulk amount is allocated to each of the major spending groups for the coming year by the Budget Task Group, and an indication given of the likely amount that will be available in each of the next two years;
- the Budget Task Group allocates specific amounts to the smaller groups, as at present, and an indication is given to each of the amounts that are likely to be available in each of the next two years;
- each spending group prepares for the Council of Conference, a statement setting out what they intend to achieve this year, in the light of the available financial resources, and the directions they will take in each of the following two years. This statement should focus on what will be achieved, rather than on how the money will be spent.
- Council of Conference endorses or amends each plan in the light of the mission statement and the agreed strategic plan, but does not alter the amount of funding allocated, unless for fundamental reasons; e.g. change of Mission Strategy.
- each group reports back in due course, either to Council of Conference or to Conference itself, on the extent to which it has achieved or not achieved the approved objectives.

### **Timing of the process for 2000**

- Resolutions of Conference that are relevant to the planning or budgeting process will go immediately to the Council of Conference. The Council must process those matters into a form that sets priorities and publish these to the Budget Task Group and the spending groups by 31 December.
- The Budget Task Group will prepare guidelines for the spending groups and circulate these before 31 January.
- Applications for funding will need to be in the hands of the Budget Task Group before 28 February. Allocations will be advised by 31 March.
- Spending groups will need to have their detailed plans ready for the May meeting of the Council of Conference. Decisions of the Council will be reported back to spending groups before 31 May.



- Allocated funding will commence from 1 July.
- Following 31 June 2001, each spending group will report to the Council of Conference (and Conference directly) on the extent to which they have achieved or not achieved the agreed objectives.

The reporting back process overlaps with the allocation process for the following year. Spending groups should be prepared to provide interim reports for the current year to Council of Conference when providing detailed plans for the ensuing year.

### **Suggested Decisions:**

1. That the report is received.
2. The work of the Budget Task Group is affirmed.
3. The Epworth Bookroom receive the budget allocation for one stipend for 1999-2000. The Council of Conference recommends that this be the final grant to the Bookshop.
4. That the statement of accountability be adopted.
5. That approval be given to the amended process for the Connexional Budget.
6. That Conference notes and endorses the proposed review of financial resources and requests all Connexional, district, and parish groups to provide the information required for the review.
7. That the members of the Budget Task Group be:

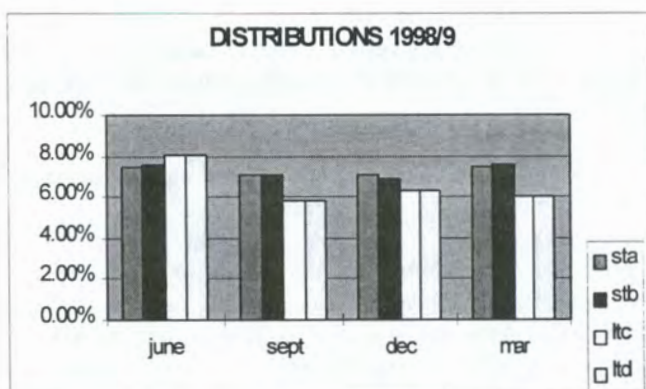
## NEW ZEALAND METHODIST TRUST ASSOCIATION

### Annual Report to Conference

#### SECTION I.

##### 12 Months to March 1999.

The financial year to March 1999 has been in all respects but one a satisfactory year for the Association. The negative impact for the year has been the vacancy of 17,000 square feet in the Association's building at Mayoral Drive from 1 July 1998 and this is having a significant restraining effect on the income returns to Growth and Income Fund depositors of between 1 and 1 ½ % per quarter.



Income returns to the Income Fund depositors which flow from fixed interest investment has held up more than satisfactorily. This shows the benefit of the move to longer term investments towards the end of 1998 fiscal year with a higher interest yield.

The Association along with the other funds administered in the Connexional Office, was beset by the accounting problems accompanying the introduction of the new computer based accounting and funds management programmes in the Connexional Office but by the end of June 1999 these have been largely overcome and the benefits of the very significant investment made by the Board of Administration in the new computer systems, and the heavy involvement of staff time in coming to grips with the requirements of the new system, were starting to become apparent. The Association is aware that depositors were rightly, frustrated at the delay in advising the distribution



results for each quarter and the Association apologises for these delays and again expresses its appreciation for depositors' forbearance.

### **Investment Revaluations.**

The Property and Share Portfolios of the Growth and Income Fund were revalued as normal at 31 March 1999. Revaluation of the Share Portfolio saw an increase in market value of \$1,056,7805 or 13.50% with the majority of movements being in the Association's holdings in Australia and in internationally based unit trust investments.

A full listing of the Association's shareholding is set out in the appendices to this report.

The Association's property investment was revalued to a total market value as at 31 March 1999 of \$29,273,917 which resulted in a decrease in value of \$1,300,914.

The net result of the two valuations was a small capital reduction of \$244,209 or 0.63%.

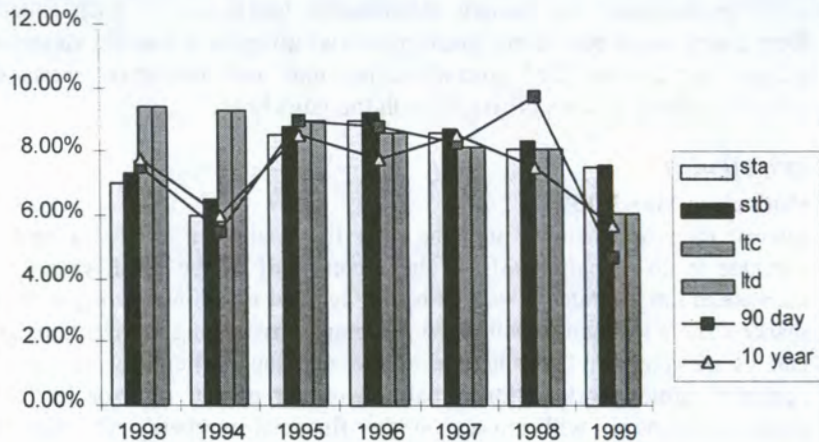
The decision the Association made two years ago to reduce its commercial property investment has been borne out by the movements in the two equity portfolios. The Association is looking to continue to carefully review its property holding and as appropriate, move to further diversify the investments in the Growth and Income Fund over time.

### **Investment Returns.**

The returns for the Income Fund have held up very well and significantly exceeded the 90 day bill rate and the 10 year Government Stock rate during the year. In 1997 the Association decided to extend the average maturity date of its fixed interest holdings at the then prevailing rates and this has borne considerable benefits in the returns enjoyed by the Income Fund over the year. These investments will mature progressively over the next two financial years and reinvestment will be at the rates prevailing at that time.

The returns from the Growth and Income Fund, while constrained by the vacancy at Mayoral Drive, have still been reasonably satisfactory for a predominantly property based fund with the total return for the Growth and Income Fund for the 12 months after fees including the revaluation exceeding 5.92%.

**Comparative yields March**



## **Investment Policy**

### **Income Fund.**

The whole of the investments for the Income Fund are held in fixed interest investments with Banks, Government and Local Body and SOE stocks and company debentures. The Association ensures a mix of maturity dates are held to ensure appropriate liquidity to meet repayment requirements and to optimise Income returns.

### **Growth and Income Fund.**

The Income funds investments are predominantly held in commercial property although as mentioned previously, this percentage is lessening from the position in 1997 where over 90% of the Growth and Income was held in commercial property. As at March 1999 the ratios were:

Commercial Property	69%
Share Investments	21%
Fixed Interest Investments and Cash	10%

The Association will move to further reduce its dependence on commercial property as opportunities permit.

### **Guidelines for Socially Responsible Investment.**

The Association considers all investment decisions against the church's published guidelines for socially responsible investment. The Association is satisfied that all investments comply with the Church's guidelines and as far



as it is reasonably able so to do. It must be noted however that any investment in index or unit trust investments must involve some fraction of the beneficial ownership of some investments that may not strictly comply with the Guidelines for Socially Responsible Investment. Such situations form a very small part of any such individual investment and the Association accepts that a diversified portfolio using unit and investment trusts does reduce its ability to comply strictly with the guidelines.

## **SECTION II.**

### **Outlook to March 1999.**

Interest rates as we move into the next financial year are rising and will continue to do so particularly in the second half of the fiscal year. The increase in interest rates is seen as both a cyclical reaction to world economic markets and a reaction to political uncertainty surrounding the elections at the end of the year. The outcome of the election particularly as the main centralist parties work to form coalitions either on the right or left of the political spectrum, will impact on the financial markets and uncertainty always brings higher risks and interest rates. Whatever the outcome of the election, it appears that the period of historically low interest rates in the New Zealand economy is coming to an end.

The Association will continue to provide a diverse and widespread range of investments both for depositors seeking fixed interest returns as well as those seeking a more diversified equity based investment. Investment with the Association has been authorised and recommended by Conference which encourages all Methodist Churches and organisations holding funds available for either short or long term investment, to contact the Association to discuss the options and investments available. Further investment is always welcomed by the Association.

### **Suggested Decisions:**

1. The report be received.
2. The annual accounts be received.
3. The Board for 2000 be:

John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Barbara Lawrence, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Lloyd Riesterer, Ranjit Sinnaduray, Stan West, the Executive Officer and the General Secretary.

## **PACT 2086 TRUST**

### **Annual Report to Conference.**

#### **SECTION I.**

The Trust exists to manage the lessor's residual interest in the 100 year Queen Street lease expiring in December 2086 together with the investment of the seed capital retained in Prince Albert College Trust when the PAC Endowments and Trust Fund were established plus the reinvestment of the income earned each year.

Net property income and interest and dividends for the year totalled \$528,584 which was approximately \$6,000 less than the previous year reflecting lower interest rates on the money market. Total excess income over expenditure after allowing for general administration costs and mortgage interest was \$444,842 which was some \$36,000 up on the previous year. The biggest savings coming from reduction in interest on the Trust's loan advance which again reflected the lower rates prevailing in the money market. If mortgage interest is excluded the Trust's return on total funds invested for the year equalled 7.07%.

In addition to the income earned there was a further credit of \$187,223 unrealised revaluation increase which meant that the total of \$632,065 was transferred to accumulated funds which stood at \$7,875,163 as at 31 March 1999. The funds are held against the return of the Queen Street property to the Church at the expiry of the lease so that the Church will be in a possession to realise the benefit of this significant land holding.

A high point for the year has been the continued above average growth rates experienced in the forestry block at Kaweka, Hawkes Bay.

#### **Graham Keightley.**

PACT 2086 Trust supports the comments made elsewhere in the Conference reports on the life and service of Graham Keightley and the Trust Board mourns his passing.

#### **SECTION II.**

The Trust continues with its stewardship of the property and funds entrusted to it in terms of the Trust's constitution. As reported in the previous year's report the significant activity in front of the Trust in the ensuing year will be the ongoing silviculture programme for the forest



block. The Trust is also investigating the possibility of developing vacant land adjoining its existing Mahunga Drive property.

### **Suggested Decisions:**

That the report be received and the annual accounts adopted.

## **INVESTMENT BOARD**

### **Report to Conference.**

#### **SECTION I.**

The work of the Investment Board during the year has largely evolved around its ongoing appointment as Property Manager for the Pitt Street and Papakura parish commercial properties.

Considerable work is undertaken by the Board through its property staff in maintaining high occupancy levels and market rents for the various properties.

The Board was also consulted on an informal basis on a number of possible property arrangements being considered by groups within the Church. As such discussions progress and more formal planning undertaken it is likely the Investment Board's consent on behalf of Conference will be sought for significant property transactions.

#### **SECTION II.**

The Investment Board is charged with exercising delegate authority from Conference on matters relating to commercial property sales, purchases and significant leaseings. In addition the Investment Board considers matters relating to investment practice and policies within the Church as are referred to it. The Board also oversees the "agency-style" property management services offered within the Church.

#### **Recommendation.**

1. That the report be received.
2. The Board for 2000 be:  
John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Barbara Lawrence, Lorraine Parker, Geoff Peak. Donald Phillipps, Piripi Rakena, Lloyd Riesterer, Ranjit Sinnaduray, Stan West, the Executive Officer and the General Secretary.



## **THE REFUGEE AND MIGRANT SERVICE (RMS)**

### **Report to Methodist Conference 1999**

The Methodist Church is represented on the RMS Commission and its Wellington based Executive. As NZ's principal non-governmental resettlement agency for the past 22 years, RMS and its forerunner ICCI, has continued the tradition of the Christian churches alongside other religious organisations, community groups and new migrant communities, working together to meet the resettlement needs of new arrivals.

Funding the services provided to new arrivals under the Government's annual refugee quota, of 728 refugees from 12 different countries, representing 19 ethnic or language groups, this past year, has continued to be a major area of concern for the Commission as government funding contracts have become increasingly contestable.

The Kosovar resettlement project embarked upon by the Government this year placed enormous additional demands on the Auckland office of RMS. The possible arrival on our shores of Chinese Boat People, via the Solomon Islands, saw Parliament rush through emergency Immigration legislation, to allow indefinite detention of any such arrivals, and the RMS Executive urgently reviewing its attitude to such an approach to this type of humanitarian emergency.

At the annual meeting of the Commission in May 1999 members signalled a need for the Commission to commence a review of its core business, and to take a fresh look at its structure and governance requirements, in light of the major changes that have occurred since RMS was established in its present form, 9 years ago. Principal stakeholders, including the Methodist Church, will be informed of any changes proposed as part of this review.

In May 1998 Ron Malpass was appointed as the Methodist representative on the Commission and Executive.

**Suggested Decision:** The report is received.

## **FIJI ADVISORY COMMITTEE**

### **Report to Conference 1999**

Ni sa bula vinaka na Turaga na Peresitedi ni lotu Wesele e Niusiladi, kei kemuni na turaga kei na Marama na lewe ni bose ni koniferedi ni yabaki oqo, 1999.

Greetings to you all in the precious name of our Lord and Saviour Jesus Christ.

Psalm 90:1 "Lord Thou has been our dwelling place in all generations..... even from everlasting to everlasting Thou Art God."

#### **THAT WHICH HAS BEEN**

Although 1999 was another difficult year, the Fiji Advisory Committee has been blessed with the continuing growth of its congregations throughout the Connexion. This is witnessed in the formation of a new fellowship and the tremendous growth in numbers of memberships in most congregations. A very healthy sign of spiritual growth.

The Fiji Advisory Committee is comprised of three different ethnic groups, namely Indians, Rotumans and Fijians. We respect and value the diversity within our Fiji Advisory Committee family and we endeavour to maintain a harmonious relationship amongst all.

March, 1999. The Fiji Advisory Committee Annual Meeting was held at Khyber Pass Church in Auckland. This was chaired by the President and Vice-President of the Church. It was well attended by representatives from each congregation throughout the Connexion (Nelson, Christchurch, Wellington, Palmerston North, Wanganui, Patmahoe, Khyber Pass, Rotuman and Mt. Eden). There was no representative from the Indian Fellowship.

The names of Balchand Karan – Indian Fellowship, and Ravai Rennel – Rotuman Fellowship were submitted to the President seeking approval to administer the Sacraments.

The Mt. Eden congregation, in their leaders' meeting, decided to withdraw from the Central Parish.

September, 1999. Fiji Advisory Committee Leaders' Meeting was held at Wellspring, Auckland. Again this was well attended.

The Fiji-Advisory Committee appreciates the response of Conference '98 to the cry of the Evangelical members to commit the Church to the 'Evangelical Covenant' and, in principle, to set up the 'Evangelical Synod'.



## **LOOKING AHEAD**

1. The Fiji Advisory Committee is looking forward to a favourable decision of Conference '99, that the Evangelical Synod be established in the year 2000.
2. The formation of Fijian Parish, beginning with Auckland in the year 2000, with a Seconded Minister from Fiji.
3. Fiji Advisory Meeting – March 10<sup>th</sup> – 13<sup>th</sup>, 2000, in Wellington.

## **A WORD OF THANKS**

As we move into a new Era, at the start of a new Millenium, the Fiji Advisory Committee wishes to acknowledge the New Zealand Methodist Conference for its great contribution to the life of the Church and people of Fiji. We are indebted to you for the lives of those who served on our mission fields. Their service has contributed so much to what Fiji is today.

We thank you too for the love, care and support given to those of us who are here with you in New Zealand. Thank you for receiving us warmly into the wider family of Methodism.

We pray for God's wisdom to guide us through this Conference and to lead us into the new Millenium.

## **Suggested Decisions:**

1. That this Report be received.
2. That a Fijian Parish be formed in Auckland in the Year 2000.
3. That a Minister be seconded from Fiji for the Fijian Parish in Auckland for the year 2000.
4. That Ravai Rennel be given approval to administer Sacraments to the Rouman Fellowship, Kingsland Methodist, Auckland.
5. That Bal Chand Karan be given approval to administer sacraments to the Indian Fellowship at Dominion Road, Auckland.
6. That the Fiji Advisory Committee Meeting be scheduled for March 10<sup>th</sup> – 13<sup>th</sup>, 2000.
7. The representatives to Church Committees be:  
Lupeti Fihaki – Council of Conference  
Titilia Fihaki – Taiwi Forum  
Akisi Renner and Rupeni Balawa - Conference

## NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP

### Annual Report for year ended 31st August 1999

#### Section A

The National Executive of the Methodist Women's Fellowship have pleasure in presenting this report.

We remember with love, those who have died during this past year. Special tribute is recorded to those of Past National Executives, Muriel Helen Chisnall, Freda M Cotter and Noeline Fordyce.

Our first year has been one of challenges, challenges and challenges. God has moulded us together into a very effective working group and we give him thanks for the skills, each of us has developed as we have taken on the task of leading MWF into the 21st century.

Recreation, Restoration and Renewal – caring for ourselves and our world and our faith is a very ambitious theme, which we know women are accepting and looking at ways to put it into action.

Annual Reports and Statistics received show that NZMWF is still in good heart, but the increasing concern is of the aging membership. It is vital that the Church continues to affirm the place that women have in our church and encourages them to use all their special qualities and gifts.

To continue the Connexional nature of our church, MWF considers communication a very important part of our role. Local groups receive communications from the Districts which initially receive these from National Distributing Secretary. I hope that we will be able to encourage more use of the Modern Communication Technology with the use of Faxes, E-mail and the Internet. In visiting districts I found that it is the personal contact which is the most important, and enjoy the opportunity to encourage the work of women in their local areas as well as putting them in touch with what happens in the wider areas of church and Fellowship. Liaison Link news shares ideas for programs and puts Linking districts in touch with each other. The Presidents newsletter is well received throughout the Connexion.

Offering support to people is an important part of what we do, and this helps us widen our vision. We keep in touch with students at Trinity Theological College, all Deacons in Ministry and those involved in Mission Overseas through Council for Mission and the Mission Associate Scheme, as well as contacts with Church Women United. Partnership is the basis of this support, and while there are traditional areas of Mission we like to offer support, there is also a need to broaden our horizons especially as we work closely in the area of Missions with the APW.

Programmes are readily available and continue to be produced and updated by the Programme Committee Auckland. Groups are encouraged to use these programmes for their regular meetings, church services and outreach into the community.

As we have 4 Uniting Districts and many groups belong to Union and Co-operating Parishes, MWF and APW work closely together where possible. We meet with members of their Executive, plan fundraising, through the Special Projects. The two Presidents plan to visit Uniting districts together and attend each others Special Events. Ruby Martin represented us at Forum of Co-operative Ventures.



As a Nationally Organised Society MWF is affiliated to the National Council of Women. Through this contact we are kept up to date with what is occurring in the wider Community, and in the Political arena, and we value this association. Methodist women have always been well represented on NCW as it works for the advancement of economic, social and legal status of women.

The richness of the Multicultural nature of NZ is found in the variety of ethnic and Pacific Island women who have become an integral part of MWF. We all benefit from their input and friendship both locally and Nationally, and contact with , Tongan, Fijian, Samoan and Rotuman as well as Te Taha Maori groups, is very important.

Once again we are thrilled with the amount raised for Special Project and we are pleased to be able to report that this year \$38,492.46 has been received.

Other amounts received and grants made were:

\$9421.23	from sale of stamps
\$3,236.65	for the Medical and Educational Fund
\$4,350.00	made in grants from the Friendship Fund
\$8,000.00	made in grants from Kurahuna Grants and Scholarship Fund

The National Executive acknowledges all the work these amounts involve.

#### Section B

Within our membership of almost 4000 there are many gifts and skills which can be used to promote our aims:-

- To Unite in Christian Witness in home, church and community
- To support at home and abroad the work of partner churches
- To encourage an informed interest in Worldwide Mission and Evangelism.

During the year all groups discussed the paper 'Marketing our Age' developed by Taskforce 2000. Special thanks must go to Elaine Diprose for collating the 130 replies received. The Taskforce has met and put together a plan for the Future.

This includes deliberate promotion as a National Group in our church. Te Hahi Weteriana O Aotearoa.

Affirming ourselves and the Districts we belong to, will begin as District Presidents attending National Council in October present a Promotion of their area.

Increasing the use of Presidents Newsletters to ensure that all groups and individuals are aware of activities of NZMWF.

There will also be a discussion on the future of Council and Convention.

We are pleased to present the Special Project for 1999 – 2000 which has been chosen in consultation with APW. The theme being "Hope for Survivors." 70% of the project money will be used in Cambodia; included in the \$10,000 to Rehab Craft Cambodia, the rest going toward Community Development, Mine clearance and Awareness and Animal Health and Production. Victim Support provides volunteer workers to be trained to meet the need to help these victims or in some cases, whole communities. 30% of the money will be given to Victim Support.

Convention 1998 approved the position of Accounts Manager. This was advertised and an appointment will be made by the end of the year.

As the NZ contingent gathered together in Samoa for the South Pacific Area Seminar of World Federation of Methodist and Uniting Church Women, we were very humbled by the welcome we received. "Holy Spirit Weave the People of the Pacific Together" was the theme and the 500 attending from NZ, Australia, Samoa, Fiji, Tonga, Papua New Guinea and the Solomons considered Bible Study and Workshops prepared by Rev Judith Parkes from Blenheim. These were Women and the Aged, Women and Poverty, Women and Violence, Women and Child Rights, Women and the Environment, Women and Aids. Each Country powerfully presented their own interpretation of one topic and resultant recommendations will challenge us in the next few years. It is important that we ask God for guidance as we seek his will to develop ways of being alongside women and men.

I wish to conclude by sharing the prayer from the studies in Samoa

#### WEAVER GOD

You invite us to share in weaving the cloth of creation  
Setting the loom to hold in the tension of your love.  
Taking the threads and colours that we offer,  
Each strand important to your design

We bring our broken threads of pain and anxiety,  
Knots of fear, prejudice, sorrow and regret.  
The faded colours of broken dreams and promises;  
We bring them all for you to fashion  
and, in the rhythm of the weavers shuttle,  
Through the warp and weft of our humanity,  
You weave the bright colours and textures  
of our love and laughter, joy and hope,  
into a beautiful, vibrant cloth of love and justice  
to clothe the world. Amen.

*Margaret Birles  
Daphne Whiting  
Margaret Ramsay  
Ailsa Bailey*

*Sally Weston  
Pauline Mahon  
Ruby Martin  
Koletti Ikahihifo*

*Pat Grant  
Louisa Burrell  
Joy Daniel  
Christine Bailey*



## **ROBERT GIBSON TRUST BOARD REPORT FOR YEAR ENDED 31 MAY 1999**

### **Section A - The Past Year**

This Trust is based on the last Will and Testament of Mr Robert Gibson of Manaia, Taranaki, who died on 20<sup>th</sup> November 1931. Subsequent Court Orders have enabled the Trust to recognise ways in which the world has changed, and thereby the Trust remains relevant in today's society.

In the past year our three South Taranaki dairy farms produced 164,481 kg of milksolids, down on the previous season by 5,519kg. The Kiwi Dairies payout was up slightly but overall income for the year was below budget by \$8,289. However, because farm costs were lower, our net surplus rose by \$22,000 to \$152,318.

The Farm Supervisor, Mr Bruce Duthie, and his three assistant Trustees, all experienced dairy farmers, are to be congratulated on an excellent result in a year where two out of the three sharemilkers left us and were replaced from a list of 44 applications.

Thanks are also due to the Trustees on the Bursary Committee who spent many hours studying applications for funding, on the basis of greatest need, aiming to achieve the greatest benefits possible within our ability to pay. Grants and bursaries paid during 1999 were:

<b>Robert Gibson Memorial Hall</b>	<b>5,000</b>
<b>Masterton Childcare Centre</b>	<b>4,000</b>
<b>Mission Resourcing Unit, Youth Ministry</b>	<b>20,000</b>
<b>Wesley College Bursaries</b>	<b>42,000</b>
<b>University Student Bursaries</b>	<b>52,550</b>
<b>Polytechnic &amp; Training College Bursaries</b>	<b><u>22,100</u></b>
<b>Total</b>	<b><u>145,650</u></b>

In addition, the Trust granted a one-off amount of \$5,008 to repaint the interior of the Robert Gibson Memorial Hall in Manaia.

Our farms are being maintained at the highest productive level. Capital of \$14,047 was expended on a new implement shed for the Maire Farm.

At our Annual General Meeting, held in New Plymouth on 2<sup>nd</sup> August 1999, we were pleased to welcome Rev Jill van de Geer in her position as General Secretary. Her deep knowledge of Methodism, the Ministry, and Administration will continue the valuable and strong Connexional link established by Rev Stan West.

## Section B - Looking Forward

The Robert Gibson Methodist Trust has the responsibility of protecting and nurturing our three dairy farms, so that they continue to produce the funding for our charitable grants and bursaries.

We have a strong team on the Farm Committee to ensure asset maintenance, and to ensure we will never be a financial burden on the Church.

The skilled administration requirements are supplied by the Public Trustee to our total satisfaction.

Our experienced Trustees on the Bursary Committee supervise the allocation of our funds according to the terms of the Trust Deed.

Until such time as New Zealand's terms of trade improve, we will continue as we are. Perhaps the Mega-Cooperative Dairy Company will at last bring benefits of added value to dairying. We are at the mercy of the Mega-Coop management, and Governments of Countries around the world. Glowing promises include growth from \$8 billion sales this year, rising to \$40 billion within a decade. Even then, with 94% of New Zealand's milk, the Mega-Coop will only be the world's 11<sup>th</sup> largest dairy company.

Meanwhile our three South Taranaki dairy farms are viable units, with our sharemilkers gaining valuable training towards becoming independent farm owners in the future.

The schedule set out below is not a strict budget, but more an estimate of an expected steady position over the next year.

	<b><u>Paid</u></b>	<b><u>Recommended</u></b>
	<b><u>1998/99</u></b>	<b><u>1999/00</u></b>
<b>Wesley College Bursaries</b>	42,000	42,000
<b>High Schools &amp; Other Schools</b>	-	5,000
<b>Polytechnic &amp; Training College</b>	22,100	24,000
<b>University Students</b>	52,550	65,000
<b>Total Bursaries</b>	<b>116,650</b>	<b>136,000</b>
<b>Robert Gibson Memorial Hall (1 off Grant)</b>	5,008	-
<b>Robert Gibson Memorial Hall</b>	5,000	5,000
<b>Masterton Childcare Centre</b>	4,000	4,000
<b>Mission Resourcing Unit, Youth Ministry</b>	20,000	20,000
<b>Total Grants</b>	<b>150,658</b>	<b>165,000</b>



Last year the \$116,650 in bursaries assisted 89 students at an average amount of \$1,310 each. The reality of rising student costs is reflected in the huge student loans held by many applicants.

Our Trust Deed requires that our grants be used for youth, so we will continue to require a report from the Mission Resourcing Unit to confirm that the funds we allocate are spent on Youth Ministry.

**Suggested Decisions:**

- 1) That the Report be received.
- 2) That Conference notes and approves the recommended grants and bursaries as detailed above, totalling \$165,000.
- 3) That the Trust Board Members for 1999/2000 be:

**Chairman**

Alan Hughson

**Deputy Chairman**

Geoff Marx

**Secretary Administrator**

Public Trustee, Graeme Ander

**Farm Supervisor**

Bruce Duthie

**Farm Committee**

Geoff Marx, Vic Morgan & Bill Yateman

**Solicitor**

Preston Bulfin

**Bursary Committee**

Rev Margaret Springett,

Rev Len Willing

Mrs Reba Hunt

Mr Preston Bulfin

Mr John Chittenden,

Secretary Administrator, Graeme Ander

Chairman, Alan Hughson

**Additional Members**

Chairperson, Taranaki/Wanganui Synodal District

Minister, Manaia Cooperating Parish

Connexional Secretary, Rev Jill van de Geer.

A T Hughson JP, ACCM,  
Chairman.

# **GREY INSTITUTE TRUST**

## **ANNUAL REPORT TO CONFERENCE 1999**

### **SECTION ONE – THE PRESENT**

#### **Moturoa Land**

A decision had to be made regarding the land purchased back from the NZ Railways. Consideration was given to selling to Westgate, as part of their Port extensions and upgrade. An open meeting was held to consult with the Ngati Te Whiti Hapu Society. The request from the Ngati Te Whiti Hapu was that the church should gift this land to them as the representatives of the people who originally owned the land. Subsequent discussions and consultation led to the decision to put the case forward to the Maori Land Court to decide to who and in what form the land should be returned.

At the hearing of the Maori Land Court which took place on 31 July 1997 the presiding judge, after hearing the various representatives decided that though there was no objection that Ngati Te Whiti were the rightful Hapu to receive the land the real issue became which entity should the Hapu receive and hold the land i.e. as Ture Whenua Trust or as an Incorporated Society, the decision on the entity in which the land should be held has been reserved. In the meantime there is to be a hui open to all Ngati Te Whiti to discuss the matter. It is to report to the Maori Land Court who will make the final decision.

#### **Rangiatea – Horse Paddock**

An agreement for this piece of land for the new Kura Kaupapa School is now being negotiated between the Ministry of Education, Ngati Te Whiti and ourselves. Once all parties agree, consent to transfer the lease will be granted. A vision of the educational perspective in relation to the education of Maori is ongoing in this area.

Ngati Te Whiti have also expressed an interest in purchasing the entire Rangiatea land. Discussion is ongoing.

#### **Freeholding/Leaseholding of Land**

Options for the land are part of the ongoing discussions of the Trustees.



## **Rental Properties**

Ongoing renovations and review of strategy re ownership of rental properties and whether this is relevant today.

## **SECTION TWO - THE FUTURE:**

### **Motuora Land**

This year should bring about the decision of the gifting of the land.

### **Mission House, Church and Flat**

To be utilised more by the Taha Maori and other interested parties. A marketing brochure to be established.

### **History Book**

A more defined marketing strategy to sell the rest of those published.

### **History of Grey Institute Trust**

To be circularised to bankers, solicitors and real estate agents so that they get a better understanding of the Trust and the land it leases.

### **Kura Kaupapa School**

The school ideally to open in June 2000.

### **Recommended Decisions:**

1. That the report be received.
2. Members of the Grey Institute Trust for 2000 year be:  
The Superintendent of New Plymouth Methodist Parish (Chairperson), Rev John Roberts, Rev Moke Couch, Paewhenua Nathan, Aroha Houston, Duggan Te Awhe, John Honeyfield, Doreen Erueti, Edward Tamati, Ruby Fenton, Raima King and Juanita Bishop.

## **Crosslink Report to Conference 1999**

The last 12 months have seen a number of changes in Crosslink.

### **Managing Editor**

Michael O'Dwyer joined Crosslink as Managing Editor in January following the resignation of Diane Gilliam-Weeks to pursue ministry training with the Presbyterian Church. Michael was the unanimous choice of the joint Methodist and Presbyterian interviewing panel and was duly appointed by the Crosslink Board. Michael has brought comprehensive journalistic, editorial and newspaper management experience to the position.

As Michael lived in Christchurch prior to his appointment, the Board obtained agreement for him to be based in the Connexional Office. The Presbyterian Publication team based in Wellington continue to assist with the production of the paper.

### **Staff Changes**

As Michael is employed by Crosslink full time (previous editors have been part-time) consequential changes occurred to some of the team's roles. Leigh Bredenkamp resigned in March as Crosslink's contracted Advertising and Publications Manager. Helen Corrigan is no longer employed as sub-editor but continues to provide articles on a contract basis. Joshua Whitcliffe was appointed Advertising Rep in April.

### **Advertising**

Shortly after his appointment, Michael identified that Crosslink was heading for an advertising revenue crisis. This situation has been turned around following Joshua's appointment and the revenue trend is very positive.

### **Presbyterian Rahui**

Sensitivity within the Presbyterian Church to discussion on the ordination of homosexual presbyters created difficulties for Crosslink. A rahui was issued by the Church in 1998 to prevent public discussion of the matter prior to the Special Assembly in July. Crosslink found itself in breach of the rahui on several occasions despite treading very carefully and this was a "baptism of fire" for Michael.



## **Board Membership**

The Crosslink Board comprises 4 Methodist and 4 Presbyterian appointees. The Board's task has been made more difficult in recent years with steady changes in membership as well as continuing vacancies. The membership has stabilised and the Board is working cohesively with a common purpose. The Board is Mary Jane Konings and Alan Dine (conveners), Elaine Bolitho, Douglas Day, Barry Jones, Don Lind, Barbara Stephens and Pauline Stewart.

The Board wishes to thank the Crosslink staff for their hard work during the changes over the past year. The Board's vision for next year is that Crosslink will build on its strong foundation as the primary means for the Methodist and Presbyterian Churches to communicate to their members.

## **Recommendations**

1. That the report be received
2. That the Methodist membership of the Crosslink Board for 2000 be Elaine Bolitho, Alan Dine, Barry Jones and Barbara Stephens.

*Alan Dine (Co-convenor)*

# Report of the “Evangelical” Synod Establishment Work Group – to Conference 1999.

## Preamble

Conference 1998 received the report of the Commission and approved in principle the establishment of an “Evangelical”\* Synod. The Establishment Work Group has proceeded on that basis. This report builds on the Commission’s report to Conference 1998. The framework for the Synod was set out in Section 2 of the Commission’s Report and the scope and responsibilities of the proposed Synod were outlined in that document. The following people have, as requested by Conference 1998, prepared this report to Synods and Conference 1999: Norman Brookes, Gary Clover, Paulo Ieriko, Warren Jack, Marion Peterson, Jill van de Geer, Susau Strickland, Terry Wall, Andrea Williamson. p.759 Decisions of Conference 1998

The task given to the Work Group by Conference was to:

“work ... on matters relating to the ethos of the “Evangelical” Synod, its budget, and other establishment issues and report to Taha Maori, Synods, Parishes and Conference 1999” (p. 759 Decisions of Conference). 1998.

Conference 1998 also agreed to the following Covenant which has helped shape our work:

*“Conference warmly affirms the place of evangelicals within the life of the Methodist Church It respects and values the contribution made by many evangelical people during our history.*

*In order for this to continue, Conference commits the Methodist Church to seek more effective ways by which evangelicals within Methodism can contribute to the ongoing life and work of the Church.”*

This report is written in the spirit of that Covenant and the dynamic of grace present at Conference 1998. It is the prayer of the Establishment Work Group that this spirit of grace will continue to be the experience of all Methodist people. It is the hope of the Work Group that the formation of the Synod will be life giving for the Methodist Church as a whole.

\* Note: Please note that the name “Evangelical” is provisional but is intended to be inclusive of “charismatic” and “traditional conservative”. The Synod itself in consultation with the wider Church may wish to change this name in due course.



## **The Evangelical Synod**

The Synod will be national in scope and evangelical in character. It will be established according to the Methodist Law Book definition and guidelines for Synods. It will honour the Church's Mission Statement and the Bicultural journey of Te Haahi Weteriana. It will also draw on the model provided by Sinoti Samoa. It will act in terms of the Laws and Regulations of the Methodist Church of New Zealand. In particular:

- a) It will elect its own Synod Superintendent(s) who will have pastoral oversight of the Synod, its presbyters and congregations. The Superintendent(s) will provide leadership for the Synod in accordance with the Law Book and current practice and speak for the Synod in the courts of the Church.
- b) It will provide a meeting place for all Parishes, Congregations, and Presbyters who have chosen to be part of the Evangelical Synod.

## **Ethos and Responsibilities of the Synod**

Evangelicals have sought greater responsibility for their life within the Methodist Church of New Zealand. The Evangelical Synod will ensure that they can exercise this responsibility. It will provide evangelical people and parishes/congregations with a new place to stand within the Church. In this way they will within a Methodist framework be able to order their own life and celebrate their theology, mission, and expressions of worship. The Synod will also, following the pattern of other Synods, be involved in the selection, training, and stationing of presbyters. The Synod will deal with matters relating to ordained ministry in the following ways:

**Selection:** As with other Synods the Evangelical Synod will have its own Candidates' Committee. Guidelines for selection will be the general guidelines accepted by the whole Church. Candidates selected will participate in whatever agreed processes operate at a national level in terms of assessment. The core National Assessment Team will include at least one person with appropriate skills from the Evangelical Synod. In addition when an evangelical candidate (or candidates) is being assessed then the Evangelical Synod will appoint an additional member to the assessment team.

**Theological Education/Ministry Formation:** Conference 1998 (p.774 decision 2) agreed that theological education may be undertaken at recognized theological institutions as specified by the Methodist Church. Students will therefore have a choice in these matters which will be

exercised in consultation with their Synod and the Board of Ministry/Studies. The Evangelical Synod, along with other Synods, will participate in the shaping of such choices through conversations with any students emerging from the life of the Synod.

In addition to theological education at the specified institution or institutions all students will be required to engage in a period of orientation and ministry formation through Trinity College according to the procedures of the Methodist Church.

As students preparing for Methodist ministry, evangelical students will, in common with all Methodist theological students, be entitled to equitable funding support from the Connexion.

The Evangelical Synod will also participate by providing names from which people with an evangelical perspective and commitment will be chosen to serve on the Board of Ministries, the Board of Studies, and the Ordination Assessment Team.

**Stationing:** The Evangelical Synod Superintendent/s, following normal Methodist procedure, will work with Parishes and congregations on the preparation of profiles and on possible matchings. Face to face conversations will take place according to the normal guidelines for Stationing. The Superintendent and the Taiuiwi Forum Synod Representative will report these matchings to the Stationing Committee and Conference for final approval. This will be done on a similar basis to that currently followed by Sinoti Samoa. However, when a presbyter has indicated that he or she is willing to work in either the Evangelical Synod or in the wider Church then this will be a matter for discussion at the Stationing Committee. In March 2002 the Mission Resourcing Unit will initiate a review of this process in consultation with the Evangelical Synod and will report to Conference 2002 (see no.6, p760, 1998 Minutes).

**Ordination:** Ordination is an act of the whole Church in response to the call of God on the life of an individual person. The Evangelical Synod will participate in the process that may lead to ordination in terms of the call, assessment, and formation of ordinands. Ordination will follow the normal custom of the Church. If an ordinand who is a member of the Evangelical Synod is being ordained then the Evangelical Synod Superintendent will be involved in the laying on of hands along with the President, the Vice President, and other official representatives of the Church.

The Establishment Work Group recommends to Conference that there be a



wide ranging debate on the theology of ordination and that this be initiated by the Faith and Order Committee in consultation with the Synods. As part of this process the Faith and Order Committee is encouraged to find creative, innovative, ways of facilitating the discussion. Issues to be addressed could include such questions as "headship", and the "efficacy of the sacrament". While this discussion of our theology takes place in the wider Church the Work Group recommends that no debate on ordination take place at Conference prior to Conference 2002.

**Standing Apart:** This matter has been dealt with by the Consensus and Standing Apart Work Group. Their report follows this report but needs to be seen as part of the whole proposal in relation to the establishment of the Evangelical Synod.

### **Representation on the Synod**

Representation on the Synod shall be according to the Law Book with the following modifications:

- 1) A "Congregation" is a separate worshipping entity with an officially constituted Leaders' Meeting, such a Congregation may, through the Leaders' Meeting, have representation on the Evangelical Synod. (See 2 and 3 below)
- 2) a presbyter of a multi-congregational parish that has decided as a whole to belong to the Evangelical Synod, or of one congregation with a Leaders' Meeting that has chosen to belong to the Evangelical Synod will have membership in that Synod.
- 3) a presbyter of a parish that has two or more Leaders' Meetings which have chosen to belong to different Synods may have full membership in only one of those Synods but will be expected to participate in the other. In such a case the choice of the presbyter's full membership in a particular Synod will rest with the presbyter concerned.
- 4) a Leaders' Meeting whose presbyter has a seat on the Synod may choose two lay people (Law Book, section 4:1:h, though note this refers to Parish Meetings) to represent it on the Synod. (See the procedures for choosing to affiliate with the Synod).
- 5) No Congregation (as defined above) shall have full membership rights in more than one Synod. However a Congregation may, if it has responsibility for a significant membership who would have preferred to align with the District (or vice versa) appoint through

the Leaders' Meeting a person to attend the District Synod (or the Evangelical Synod) in that region. Such a person shall be welcomed at the Synod and may participate in the Synod (as happens for Sinoti Samoa members now) except as in 6 below.

- 6) On a matter that is deemed to be contentious by the Executive of any Synod final decision making may be restricted to the representatives of those Parishes or Congregations that have full membership in that Synod. The expectation is that this would be a rare occurrence.

### **Relationship to other Synods**

The Evangelical Synod shall work as closely as possible with District Synods on all matters of mutual interest. Within the Tauivi section of the Church, Synods, Northland Uniting Church Council and Advisory Committees, are expected to work within the normal protocols of the Church respecting the role of Parish and Synod Superintendents and Parish and Synod boundaries.

### **Pastoral Responsibilities**

Irrespective of any decision made by congregations or parishes in terms of belonging to a particular Synod, the Church continues to expect that its presbyters will minister to all people without discrimination.

### **Property**

Recognising that it is impractical for national Synods (such as the ES and Sinoti Samoa) to operate regional property committees, we recommend that the Evangelical Synod follow the practice of Sinoti Samoa:

- i. That the Evangelical Synod, in its stewardship of properties belonging to the Methodist Church of New Zealand, work with District Property Committees as appropriate. The District Property Committee to act as the vehicle for processing such property initiatives through the Evangelical Synod to the Church Building and Loan Fund Board.
- ii. The Evangelical Synod is encouraged to appoint one or more representatives to the District Property Committee to assist with such matters.



## **Budget**

It is the intention of the Evangelical Synod to become self funding as soon as possible. However, it is recognised that initially the Synod will need support because, like Sinoti Samoa, it is national in structure and therefore will have some significant travel costs.

The following proposal is suggested as a way of bridging the period between the inauguration of the Synod and it becoming entirely self funding:

1. The Connexion will through the Connexional budget contribute \$8000 in year one ie from July 2000. This will reduce by 25% each year till the support from the Connexional budget is phased out.
2. The PAC will contribute \$5000 (this has already been gifted) to fund the Synod between April and the end of June 2000. A further amount will be part of a story to PAC to assist in the ensuing financial year.
3. The Evangelical Synod itself will contribute \$3000 to its operating costs during the year from July 2000 to June 2001.

This will enable the Synod to have a budget comparable to that of Sinoti Samoa when it came into being.

Parishes and congregations of the Evangelical Synod, as with all other Synods, will be expected to contribute to the Connexional Budget according to the normal practice of the Church.

## **Review**

It is noted that Conference 1998 made the following decision in terms of review:

*"Conference in the year 2000 requests the Council of Conference and the "Evangelical" Synod each to nominate three people to the President and Vice-President, who will review progress in relation to the "Evangelical" Covenant, the "Evangelical" Synod, and the relationship building work, and report back to Conference 2001." ( P.760, no.6 Minutes of Conference 1998)*

## **Procedures for choosing to affiliate with the Evangelical Synod**

### **Voting**

The vote will be by secret ballot. Leaders' Meetings, or in the absence of a Leaders' Meeting the Parish Meeting, shall carry out the local arrangements according to the guidelines decided by Conference. The process will be as for a postal referendum. The voting papers will be numbered but not named.

Scrutineers will check off each member from the official list of members when preparing the voting forms for distribution. A return envelope will be provided. Returns will only to be opened by the scrutineers who will check to ensure there is no duplication and count the vote. To ensure confidentiality names and numbers will not be correlated after the vote. The voting papers will be prepared by the Administration Division, and numbered consecutively.

Where it has been decided to hold a vote then voting must take place between 20 November 1999 and 20 March 2000. It is anticipated that the Synod would be inaugurated in April 2000.

In subsequent years any congregation wishing to hold a vote shall apply to the General Secretary and shall follow the process outlined in this report.

**The Wording on the voting paper shall be:**

<b>Voting Paper No: 1</b> <b>Methodist Church of New Zealand - Te Haahi Weteriana</b> <b>o Aotearoa</b>	
<i>Official voting paper for the use of those Leaders' Meetings that choose to hold a Congregational vote on whether or not to join the Evangelical Synod. No other voting paper is to be used.</i>	
<b>Name of Parish:</b>	<b>Name of Congregation:</b>
(Note: please tick <input checked="" type="checkbox"/> one box only)	
<i>I am IN FAVOUR of my congregation having its membership in:</i>	
<u>either the:</u>  <b>DISTRICT SYNOD</b> <input type="checkbox"/>	<u>or the:</u>  <b>EVANGELICAL SYNOD</b> <input type="checkbox"/>
<i>Please place your vote in the envelope provided, seal it, and return the envelope within 14 days of receiving the voting paper. Votes will be counted by the Parish Stewards, or if there is no Parish Steward in that Congregation the Leaders' Meeting Secretary, along with a representative appointed by the District Synod, and a representative appointed by the Evangelical Synod Interim Executive.</i>	



## **Instructions to Parish Stewards, Parish Meetings, Leaders' Meetings:**

1. While no parish or congregation has to hold a vote, voting will take place wherever a Leaders' Meeting has decided that its congregation or congregations will hold a vote.
2. If one or more Members of a congregation request a vote on Synod membership then Leaders' Meetings must make a decision on whether or not a vote should be held. In making the decision Leaders' Meetings are asked to take seriously requests for a vote, and to act with due sensitivity to the membership of their congregation/s recognising that such requests may come from any theological perspective.
3. The vote shall be of Members on the current Electoral Roll. (See Law Book section 4.2, and 6.4.) The Law Book defines responsible membership as: "regular participation in worship and mission" and recommends that membership rolls be reviewed "at least annually".
4. A 66% majority IN FAVOUR will be required for any congregation or parish to change its current Synod membership.
5. Leaders' Meetings are encouraged to see voting as the end of a process that has included such things as information sharing, consultation and discussion.
6. Scrutineers: will be a Parish Steward (or where there is no Parish Steward in the congregation then the Leaders' Meeting Secretary will act as a scrutineer), plus one person appointed from the District Synod (or Sinoti Samoa) and one person appointed by the Evangelical Synod Interim Executive.
7. Whatever the outcome of the voting, presbyters will be expected to follow the normal policy of the Church ministering to all persons, without discrimination, in the congregation or parish concerned.

## **Voting Papers in Various Languages**

Voting papers will be printed in various languages on request. It will be possible to print voting papers in other languages. If this is required the procedure will be for the Parish Stewards to contact the General Secretary to make the necessary arrangements.

## Looking Forward

There has been considerable discussion within the wider Church over a number of years about the possibility of new and fewer regional structures. The formation of the Evangelical Synod is not intended to prevent or stand in the way of the further exploration or implementation of such initiatives, it may in fact assist the process. New ways of being the Church regionally may in fact be of benefit to the whole Church.

### Suggested Decisions:

1. The report is received.
2. Conference agrees to:
  - a) the responsibilities of the Evangelical Synod as outlined in the report.
  - b) the proposals for representation on the Synod.
  - c) the voting procedures outlined in the report for representation on the Evangelical Synod. The vote to take place after November 20, 1999 and before March 20, 2000.
  - d) the Budget for the Evangelical Synod as outlined in this report.
3. Conference agrees that the inauguration of the Evangelical Synod take place in April 2000.
4. Conference agrees that:
  - a) the Faith and Order Committee in consultation with the Synods, initiate a discussion of the theology of ordination as outlined in the report. While this discussion takes place in the wider Church no debate on ordination as such shall take place at Conference prior to Conference 2002.
  - b) the Mission Resourcing Unit initiate, in consultation with the Evangelical Synod a review of Stationing as it affects the Synod and the wider Church in March 2002.
5. It is agreed that Evangelical Synod property matters be administered in conjunction with the existing District Property Committees as outlined in this report.
6. The Establishment Work Group is thanked for its work and discharged.



## **Supplementary Report to Conference**

### **INVESTMENT BOARD**

#### **Graham Keightley – Record of Service.**

As a continuation of their lifetime commitment to the Methodist Church of New Zealand, Graham and Ruth Keightley responded to a request by the then General Secretary of the Methodist Church of New Zealand, Rev Alan Woodley, and the Finance Manager, the late Dr Denis Janus, in 1980 to work for the Board of Administration as the Investment Board's Property Development Manager based in Auckland. For the first two years Graham and Ruth maintained their home in Kerikeri living there at weekends and living in rented accommodation in Auckland during the week.

The earliest job undertaken by Graham were the negotiations surrounding the Prince Albert College Trust property in Queen Street with the Sheraton Hotel developers which eventually led to the demolition of the old Rembrandt hotel and the formation of the carparking area which became a source of major income for Prince Albert College Trust. At this time Graham was also involved in the development of the first stage of the "Probert" property in Great North Road Newton which saw the development of the property as a major motor vehicle franchise originally for Nissan.

In 1981 it became obvious that the demands of the job were such that a fulltime residential presence was required and Graham and Ruth sold their property in their beloved north and moved permanently to Auckland.

Over the next several years Graham was intimately involved in property developments on behalf of the Church including Lychgate Centre, Riddiford Street, Wellington, Ernst and Young House Cambridge Terrace, Christchurch, Chrystall House and Bainbridge Building refurbishment Hinemoa Street, Rotorua, Stage two of the Probert development which extended the vehicle dealership over the entire block, 144 Kilmore Street Christchurch, and Mayoral Drive Auckland. As well as new property developments Graham had significant involvement in the purchase by the Association from the Theological College of the Grafton Theological College buildings and their subsequent refurbishment and commercial leasing.

Graham was closely involved with the assumption by the Auckland office of the property management of the Papakura Parish

commercial property and the Pitt Street Trust commercial property in central Auckland.

With Ruth he developed the operations of the Auckland office originally on the first floor of Hames House Turner Street and then, following refurbishment, in the basement of Hames House which included provision for a northern archive for the Church.

In addition to these services, Graham gave considerable advice and assistance to the management committee of the Grafton Halls of Residence, served as Vice President of the Methodist Church of New Zealand in 1981 and assisted parishes throughout the country with practical property assistance.

Graham retired from his position as Property Development Manager in 1990 and Ruth retired from her position in the Auckland office a short time later. Following his retirement Graham accepted appointment to the Boards of the New Zealand Methodist Trust Association, PACT 2086 Trust and the Methodist Church of New Zealand Investment Board where his service to the Church continued through his wise and considered counsel on the matters affecting the Boards and the Church.

In Graham Keightley the Church had a loyal and devoted servant who used his individual skills and talents for the betterment of the Church and the glory of God.



# CHURCHES EDUCATION COMMISSION

## **SECTION A:**

The last year has exemplified the usual paradox of mission and ministry that is CEC:

... wonderful opportunity, intriguing developments, fascinating growth  
but also ... frustrating decline, careless actions, disappointing apathy

## **GOOD NEWS:**

**MOST SCHOOLS STILL WELCOME VOLUNTARY RELIGIOUS EDUCATION TEACHERS** as they make their contribution from the community to the balanced education of children in state schools. Many Boards of Trustees recognise the weekly Religious Education lesson as a vital contribution to education in the spiritual dimension (which is included in the National Curriculum Framework).

**CHAPLAINCY** in state schools continues to expand into many more schools – and is much appreciated by those schools that have a chaplain. This is an exciting contribution to pastoral care – from the Christian community.

**LIFE FOCUS** is a new initiative to provide assembly style Religious Education programmes in areas where individual class teachers are not available. It has been very successfully trialled in South Auckland in 1999. A key to the school's keen acceptance of this programme is that it links spiritual truth and Bible stories closely with appropriate sections of the National Curriculum Framework.

## **SECTION B:**

CEC's strategy involves responding to what are appropriate mission and ministry opportunities in state schools – on behalf of all the churches.

Particular effort is needed to identify and train sufficient teachers and chaplains to meet the need. There are many State Primary School classes open to Religious Education that cannot have it through lack of teachers.

Some schools are lost to Religious Education through careless actions of individual teachers who neglect the provisions of the CEC Code of Expectations and ignore the opportunities of training to help them be more effective. Encouraging every teacher to participate in basic training and become accredited is also a focus of the strategy.

Members of Methodist and Co-operative Venture Churches are encouraged to share in CEC's ministry – through prayer, financial support, personal involvement as a teacher or chaplain and encouragement of others.

CEC's financial position is still vulnerable but the Commission very much appreciates the grant from the Methodist Church and a special contribution for a particular project this year from the PAC Media and Communication Fund.

## **Suggested Decision:**

1. That the report is received.

## TONGAN ADVISORY COMMITTEE REPORT TO CONFERENCE 1999

'Oku tau kei mo'ui mo femamata'aki, fakafeta'i hotau malu'i, he Tamai Fakalangi. The Tongan Advisory Committee (TAC) is happy to submit its report for the 20<sup>th</sup> Century last annual conference.

### LOOKING BACK

The TAC has had a very busy year. Rev Taniela Moala took up the leadership role of TAC Convenor immediately after the Conference of 1998 in Christchurch. His first task was organising the 18th annual TAC meeting which was held at the *Lotofale'ia Tongan Methodist Church* in Mangere, South Auckland from Friday February 26 to Sunday 1<sup>st</sup> March 1999.

The TAC meeting was alternatively presided by President Margaret Hamilton, Vice President Rev Dr John Salmon and TAC Convenor Rev Taniela Moala. Rev Dr 'Alifaleti Mone, President of the Free Wesleyan Church of Tonga attended the meeting honouring special invitation by the convenor. It was a prayerful meeting with special attention to developing ministry to young people, women, Sunday School, Presbyters Pre-TAC meeting, and reviewing of Tongan ministry.

Rev Sione Ha'angana and family returned to Tonga after being seconded to the NZ conference for six years. He has been replaced as Auckland / Manukau Parish Superintendent by Rev Peseti Tukutau, his wife Siu and children. The relationship and link between the Conference of the Methodist Church in Tonga and TAC is still very strong and warm also.

Last year TAC organised a national camp for Tongan Methodist women and was held in Mangere. This year a national camp for young people was held in Papakura led by one of the leading Tongan evangelists, Rev Henele Puniani. There was special emphasis on New Zealand born and NZ upbringing young people.

The TAC Executive Committee met twice during the year to implement decisions by TAC and Conference. Members were grateful



for the opportunity they had with representatives of the Council of Conference to address TAC's concerns with the Bicultural Journey of the Church. The TAC is also grateful for the effort made by the Faith and Order Committee to make a response to TAC's theological perspective, given that it is different from that of the majority within the church.

## LOOKING FORWARD

The TAC decided in its Annual General Meeting early this year that its ministry be reviewed and major changes requiring Conference decision be submitted whenever appropriate, then final suggested decisions to the Conference of 2002 for full implementation by 2003. A Review Committee has been set up and submissions have been invited from all Tongan fellowships throughout New Zealand. Other sectors of the church will be invited to put in submissions when the term of reference is available in English or as desired.

Sunday School materials are still in preparation. The *Whole People of God* and Auckland/Manukau Tongan Parish resources plus other resources are being adapted to suit the needs of the Tongan Sunday schools. Some of the expert Sunday School teachers have been asked to help run training workshops for teachers.

A TAC Youth Task Committee was established to be responsible for specialised youth programmes such as national youth camps and other major national events. The position of youth coordinator is still vacant pending a firm and long term arrangement.

The TAC is looking forward to the establishment of the "Evangelical" Synod. Its working relationship with such a Synod will be determined by TAC once it is established, just as it has with the existing synods.

We are thankful to God for using *Te Haahi Weteriana* as one of the avenues through which the lives and faith of Tongans have both been blessed and challenged this century. We are also looking forward to the blessings and challenges of the beginning of the new millennium as we continue in our faith pilgrimage.

### **Suggested Decisions**

1. That this report is received
2. That Conference notes the TAC's appreciation of the leadership and participation of Margaret Hamilton and Dr John Salmon during TAC meeting this year.
3. That the following are authorised to administer the sacraments of Holy Communion and Baptism. Kilisitina Kaufana, Sione Fatafehi Tonga, 'Uha'one Metuisela, Hola Paea, Siosaia Tamata'ane Tupou, Viliami Finau, Lea Tupou, Sione T Vaomotou.
4. The Members of TAC are as stated in the Law Book plus subsequent additions and amendments as confirmed by Conference 1998.
5. TAC Reps to Committees:
  - Nomination Committee: Taniela Moala
  - Council of Conference: Kilifi Heimuli
  - Taiwi Forum: Tevita Finau
6. That Conference notes TAC's appreciation for 'Epeli Taungapeau who has represented it both at the Council of Conference and Taiwi Forum in the past 3 and 4 years respectively.
7. That Conference greets Peseti and Siu Tukutau and family on secondment from the Methodist Church in Tonga to exercise ministry in Auckland /Manukau Tongan Methodist Parish.
8. That conference notes TAC's greetings to Tevita Kilifi Heimuli on his ordination.
9. The TAC Annual Meeting dates for 2000 are from Friday 25 to Sunday 27 February in Auckland.



# **Board of Administration Report to Conference**

## **A – Looking Back**

### **INTRODUCTION**

The Board of Administration is responsible for the oversight and management of the many responsibilities and activities that come within its brief or are referred to it by Conference.

The 1999 year has been particularly challenging as the Board has sought to provide the Church with the best information possible on matters related to the Superannuation Fund, Workers Insurance, Liability Insurance, Housing, Retirement and the Human Rights Act, and issues related to property arising from the Commission on Diversity and the subsequent decisions of Conference. These issues will be dealt with in depth in the report which follows or will be the subject of a supplementary report.

The conclusion of the Rev'd Stan West's term as General Secretary came at the end of January. The Board members and the staff each took the opportunity to express to him and to Lyn their appreciation of the contribution each has made to the Church during Stan's notable term of office.

The transition to a new person at the helm, has taken place with the minimum of fuss, and Jill van de Geer will, the Board is sure, fulfil the confidence which the Church has placed in her. Her wide knowledge of the Connexion, and her varied experience, are gifts which she brings which will be greatly appreciated. The Board acknowledges, also the unfailing support which her husband Maurice gives her in a task which is so demanding.

As well as dealing with the issues outlined, the office staff have been involved in completing the changeover to the new computer programmes. This task proved to be much larger than had been anticipated and the Board and Staff are grateful to all members of the Church for their patience and understanding through this difficult time. We are pleased to report that in all cases where the changeover has been completed the software is performing well and we look forward to offering a highly professional service in all administrative areas. The Board particularly wish to thank all the staff for their incredible dedication to the task, the many hours of overtime worked at night and weekends and their ability to work closely as a team for the good of the Division and the whole Church.

The Board was sad to learn of the untimely death of Tauranga Board member Judith Fletcher in May. Judith brought to the Board outstanding skills in management and human relationships and her presence is greatly missed.

Former Auckland property manager Graham Keightley died in June and a tribute to his skill and dedication is found in the agenda.

The Board was fortunate in securing the services of Rev Michael Greer half time, on a fixed term contract, to undertake special work on major projects requiring detailed reports to Conference. This was made possible when Michael undertook a research task half time with COMEC. We are grateful for his work on superannuation and retirement issues in particular. In September Accountant Kirsten Meikle joined the staff and this appointment strengthens the accounting team and will enable a restructuring of responsibilities within the office to further enhance the services offered to the Connexion.

### **Suggested Decision:**

1. Conference acknowledges the valued contributions of Judith Fletcher and Graham Keightley to the work of the Board.

### **STIPEND**

In considering its report and recommendation on the level of stipend for the year commencing on 1 July 1999, the Stipend Review Committee was aware of the decision made at the 1997 Conference:

*"9. Conference authorises the Board of Administration to adjust the Methodist Stipend package, taking account of allowances, superannuation and leave entitlements, so as to bring it into line with the Anglican and Presbyterian Churches: These adjustments are to be fully effective from 1<sup>st</sup> July 1999."*

As a starting point the Stipend Committee considered the Conference formula (refer Board of Administration report to Conference 1994 p222). The adjustment to the agreed notional base stipend, was based on changes in the Consumer Price Index (CPI).

The CPI fell by 0.1 percent from the March 1998 quarter to March 1999 quarter. This is the first annual decrease since December 1946 when it fell by 0.2 percent.

The Committee then reviewed the comparative remuneration information available from our partner Churches. Given the detailed research undertaken during 1998 the estimated annual difference between the Methodist package and highest (Presbyterian) remuneration is \$384.



The financial situation of Methodist parishes and parishioners was also considered. After taking all these matters into account the Stipend Review Committee recommended that no change be made to the standard stipend of \$34,164. This recommendation was accepted by the President.

## **PRESBYTERS, DEACONS AND LAYWORKERS LOAN FUND**

### **Deposits**

At present there are 70 depositors in the fund, with interest at 3% being credited. There are frequent requests for the withdrawal from deposits, of a few hundred dollars, which seems to suggest that for many depositors, the deposit is seen as reserve to meet general running costs, rather than 'a nest egg' for future car replacement.

### **'Deposit Supported' Car Loans**

At 30 June there were 40 Presbyters with car loans who were contributing to a deposit account. These loans bear interest at 5% flat or 9.155% true rate.

### **Interest Free Loans**

At 30th June 1999 the number of 'interest free loans,' which are available to those leaving Theological College, was 13, amounting to \$38,065.

## **LAY WORKERS RETIRING FUND**

Following the transfer of the members of the Fund to the Anglican Church Retire Fund, advice has now been received from the Inland Revenue Dept, on the Tax Free Status of the Fund. As a result it is now possible to distribute to former members of the Fund, their share of the Tax Provision that was made over a number of years. After this is completed and all relevant costs have been met, it will be possible to distribute to those members who were in the Fund when it was transferred, the balance of the General Reserve after the settlement of some related costs. Present indications are that the fund will be maintained as a dormant fund, which could be re-activated in the future if this became necessary.

## **CHURCH BUILDING AND LOAN FUND**

### **Loans and Finance.**

The year ended 30 June 1999 saw 4 loans advanced to a total value of \$260,000 compared with 12 loans and a total value of \$522,000 for the year to 30 June 1998. The year has again seen several changes in the rate of interest charged on loans. However, there has been stability over the greater part of the year with rates lower than for many years, as we maintain the policy of charging interest at 90% of WestpacTrust Floating Home Mortgage rates. The rate at the end of the financial year was 5.85% compared with 10.125% at the

end of the previous financial year. The policy of reduced interest during the first 2 years of a loan continues, and is appreciated by most parishes, as a Connexional contribution to the parish's new acquisition.

Property Realisation Deposits from Parishes totaled \$4,351,525 compared with \$2,921,430 at the 30 June 1998, representing an increase of 48.95% reflective of rationalisation by many parishes of their property requirements. The Property Realisation Deposits are the major source of funds for Loans advanced. At 30 June 1999 loans to Parishes totaled \$1,311,502 compared with \$1,284,675 at 30 June, 1998 an increase of 2.09%.

Interest paid on the deposits, is at 75% of the rate charged on the loans.

Apart from monies on loan, the balance of the funds from Property Realisation are mainly deposited in the Methodist Trust Association and is therefore readily available if required for loans or repayment of deposits.

### **Development Funds - Properties.**

Development Funds Properties continues to grow, providing a significant resource from which grants can be made on the recommendation of the Mission Resourcing Unit Board. Funds for grants are dependent on the income producing capacity of the fund. The original intention was to provide a relatively small, but hopefully significant grant to assist with new developments. Applications for grants should initially be made to the Mission Resourcing Unit.

### **Use of Property Realisation Funds for Parish Survival.**

Having disposed of a property many parishes approach the Church Building and Loan Fund for the release of funds for the day to day running of the parish. The Committee continues to have difficulty in dealing with these situations, as on one hand they feel a need to protect the assets of the parish for hopefully better days ahead, and on the other hand to act pastorally and sensitively towards the parish concerned. The normal practise is to respond by encouraging the parish to submit budgets giving evidence of the need for the additional income. In accordance with the Churches policy, the maximum amount that is released for the running of the Parish is 80% of income earned.

### **Use of Architect**

Parishes are reminded of the need to use a registered Architect for all property development other than the building of residential housing, when drawings by a Registered Master Builder will generally be acceptable.

### **Development Funds - Ministries**

When Methodist parishes sell redundant property they are encouraged to make a contribution of up to 25% of the proceeds to the Development Funds -



Ministries which is intended to be used for development of new and innovative ministry within the Connexion and District, with the proceeds being divided equally. It is important, that Districts that have had funds made available consider ways in which funds can be utilised when looking at their District Strategy.

### **District Property Advisory Committees**

We again acknowledge the work being undertaken by the District Property Advisory Committees. It is important they be seen as having a two-prong role:

- as a resource to assist Parishes in considering their property needs, who are able to provide objective analysis of the local situation;
- at the same time providing supporting information to the Church Building and Loan Fund Committee.

Parishes need to liaise with both the District Property Advisory Committee and the Church Building and Loan Fund Committee. There have been several instances in the last year when the receipt of the District Property Advisory Committee minutes, or a copy of a letter to a parish is the first indication that a parish is undertaking a development. It is recognised that for Co-operative Ventures there is a widening range of committees that need to be consulted, but our general policy is to be supportive of the recommendations of the title holding authority, while still making any suggestions that the Committee considers relevant.

### **Material for Church Building and Loan Fund Committee Meetings**

Parishes are reminded that the Committee always meets on the 4<sup>th</sup> Wednesday of the month – February to November, while in December the meeting is on the 3<sup>rd</sup> Wednesday. It is our policy to send reports of matters to be considered to committee members on the preceding Friday. Increasingly, parishes are sending significant material for consideration, up to the day of the meeting, and this results in some matters not being given the consideration that they deserve. To date, we have had a policy of not holding matters over till the next meeting, but the Committee would appeal to Parishes and District Property Advisory Committee to endeavour to meet the dead-line of the Friday before the Church Building and Loan Fund Committee Meeting for all material.

### **Donations and Bequests**

The Church Building and Loan Fund Committee acknowledges the following distributions received during the year:

	\$
Barnett Estate	4,756
Buttle Estate	378
F.W. Walter Estate	6,930
Cardno Estate	2,229

Woodward Estate	1,922
M.B. Gilmour	<u>572</u>
	<u>16,787</u>

## INSURANCE FUND

### **Employers Accident Insurance.**

The Government announced at the end of 1998 that sweeping changes were to be made in the provision of Workers Accident Insurance cover to apply from 1 July 1999. Rather than being provided through the Accident Compensation Corporation as the sole provider of injury compensation insurance, the market was to be opened up to private enterprise both for Insurance cover and an injury/claims management.

In common with its other insurance arrangements the Church made a decision to provide for cover on a Connexional basis and Church groups including the Missions were asked to provide details of the salary and wages costs incurred by them for the last year, their ACC levies and their claims experience records. Discussions were held with the Council for Co-operating Ventures and the other partner churches as to an appropriate means of providing cover for Co-operating Ventures as part of overall "denominational" cover.

After considering the range of options, cover for the Methodist Church of New Zealand was placed with HHH WorkAble with the premium for Church activities other than aged care nursing set at \$1 per \$100 of remuneration and for aged care nursing at a premium that will vary depending on the claims experience for the year between a minimum of \$1 and maximum of \$3.

Overall premium for the Church is approximately 40% of that levied through the Accident Compensation Commission. The rates set by the Presbyterian and Methodist churches for other than aged care workers was at the same rate and there is therefore no impact on Co-operating Ventures as to which denomination insurance was placed through.

Opportunity exists in the future for further savings in premium without reducing the level of benefits or cover available to staff employed by the Church subject to there being no significant change in the Workers Accident Insurance arrangements following the election.

The Connexional Office expresses its appreciation to all parish treasurers and other parish officials who responded to the request for salary and wage information to enable an insurance package to be put together. In particular the office acknowledges the work of Union and Co-operating Ventures who



were asked to provide very similar information to each of the denominations involved.

### **Material Damage Cover**

The Insurance Fund experienced another moderate year with only 2 claims which triggered our Reinsurer's involvement. The alarms installed in two other properties saved major fire damage and consequent claims resulting from arson attacks.

Many Alarm Systems have now been installed for more than two years, and our claims records suggest that whereas burglary / break-in damage in general averaged \$5,000 per incidence, the claim cost where an alarm is installed is now in the range of \$500 to \$1,000. This is a very significant change coming from both the early detection capability (re fires) and the deterrent effect (re break-in, theft or malicious damage to interiors).

As a consequence of holding the cost of claims at moderate levels, the Fund can hold premium rates to parishes, Missions etc for the year in progress; and also maintain the existing level of cost to this Fund for the reinsurance it purchases. All previous benefits (such as Earthquake and Natural Disaster cover to full replacement value and a full suite of liabilities covers) continue at previous or even improved levels without increased on-charging to the Church.

Notable claims for the year included three claims totalling \$28,500 for storm damage, two adjacent, non alarmed buildings which were burgled and \$11,800 in computer equipment stolen. Two deliberately set fires in alarmed buildings costing \$15,000 but early detection saving both buildings, and \$12,500 in a fire in an occupied dwelling.

While this is a satisfactory situation, it is still possible to improve the church's position by continuing the alarm installation programme into as many churches/church halls as possible to both safeguard of our buildings and contain claims costs.

In summary, the Fund's financial year to 30 April 1999 shows a premium income of \$791,034 (previous year \$883,438), against a cost of claims of \$110,564 (previous year \$68,586), and a reinsurance cost of \$563,832 (previous year \$693,832). In addition, the Fund has provision of \$66,000 for claims notified over the last few years but not yet settled.

### **Liability Insurance**

Over the last 18 months the Church has been working with both legal counsel and it's insurance and risk advisers in order to, firstly, identify the Church's exposures to risk and, secondly, then negotiate the optimum insurance covers

available (both in terms of scope of cover and price) appropriate to the Church's exposure to risk.

That process is now complete. Appropriate insurance covers have been negotiated with a leading liability underwriter and premiums agreed for the insurance year to May 2000.

The placement of this comprehensive liability programme is a significant step forward for Te Haahi o Weteriana in its protection of the Church and its people.

Information on the covers as they effect the different organisations within the Church and procedures to maximise the protection available will be provided through the Connexional office shortly.

### **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 trust monies of the Church. These deposits had a total value of over \$25.75 million at 30 June 1999 and were held in over 150 deposits. The deposits are invested in the Capital and Growth Fund of the Methodist Trust Association. During the year distributions of over \$1.7 million were paid to the 117 regular beneficiaries as well as the numerous one off grants made from the PAC Fund and the Parish Computer Fund.

Although the General Purposes Trust Fund only received two new legacies during the year, the generosity and thoughtfulness of the settlors has strengthened the work of the Church. The beneficiaries of the Trusts include numerous Parishes, the Council for Mission and the Theological College.

#### **Winstone Memorial Fund:**

The Winstone Memorial Fund gives support to Ministry, assistance to Supernumeraries or their widows and cases of special need. During the year the sum of \$22,325 was paid to assist Ministries within Parishes.

#### **Undesignated Legacies:**

The income from undesignated legacies amounting to \$7,151 will again be used to support the work resourced from the Connexional Budget.

### **REMOVAL FUND**

The fund has had 27 moves, costing \$60,170 while last year there was 21 moves costing \$43,253. The average cost of moves was \$2,229 compared with \$2,060 last year. The significant difference has been due to the lower average



charge in the South Island moves after a big increase last year. The average cost of moving the Students to College was significantly higher than the previous year. This past year the moves were made by Crown Worldwide Movers with tenders having been sought from them and New Zealand Van Lines who had been the contractor used for several previous years. Most of those who were moved were very satisfied with the quality of the move.

Contributions received from Parishes totaled \$48,334 compared with \$52,917 in the year to 30 June 1998. In the current year there was a deficit of \$22,600 compared with a surplus of \$1,620 in the last year.

It is anticipated that there will be a similar number of moves in the coming year, however, early indications suggest there are several inter-Island moves that invariably prove expensive. It has been necessary to increase the levy to \$5.50 per member for the current year, reflecting the worsening situation of the fund, and the declining membership of the church on which the levy is based. While the rate is based on the membership of parishes returned at the 30 June of the preceding year, there have been several parishes who indicated that they are unable to accept this basis because of significant movement in their membership since 30 June 1998.

## **ARCHIVES**

The Auckland and Christchurch archivists have had another very busy year. Accessions of both Parish material and personal papers have exceeded expectations and the number of researchers and postal queries continues to increase.

Both archives are assessing holdings and Christchurch is in the middle of a major reorganisation and extra space made available for sorting has been well used.

Publicity continues to be important and Archives appreciates the space made available in Crosslink and This'n'That each month.

An Archives computer programme has been purchased and this is a major step forward. The 2000 Archival project concerning Historical sites is well in hand.

## **HOUSING ALLOWANCE**

The Board of Administration has established a Committee to undertake a review of Presbyter housing. The Committee is seeking from independent consultants a process that is able to measure and quantify the relative factors covering Presbyter housing.

At time of writing this report proposals had been received from consultants and an appointment was expected to be made shortly.

## **CONNEXIONAL VENTURES.**

### **Connexional Banking Arrangement.**

This arrangement continues to provide significant advantages to the Church both through the provision of overdraft facilities and short term loans which have been used to significant benefit during the last 12 months for building projects and property purchases throughout the country and by the provision of considerable income towards the annual Connexional budget.

By bringing all of the Church's accounts together in the Bank of New Zealand the Church is able to "borrow back" a significant proportion of the capital funds which can then be invested through the Church with the income being credited towards the Connexional Budget. In the year to March 1999 a further \$71,500 was credited to the budget account making a total for the 21 years since the arrangement was put in place of \$901,800 contributed to the Connexional Budget.

### **Goods and Services Tax.**

The decision of the Methodist Church of New Zealand to register under one national registration has proved significantly beneficial particularly for smaller parishes which individually may struggle to show a "taxable activity" to meet the increasingly stringent tests of the Inland Revenue Department. By being part of one national registration the Church is easily able to show that the registered body has a taxable activity which enables its component parts to claim the GST proportion of their appropriate expenses. This results in a GST refund for most individual parishes whilst the Church overall is a net payer of GST. Other denominations are finding that on an individual parish by parish registration difficulties are being experienced.

### **Airline Bookings.**

The Connexional Office operates a sub agency of a commercial travel agent with connection to the accredited travel agents airline booking systems. This enables the office to immediately identify the best priced tickets for travel on any nominated date. With the many hundreds of bookings that are made through the office in each year the savings to the Church are substantial. In most cases the decision is made to take the best priced ticket, subject to reasonably convenient departure / arrival times. It has been found that by changing some meeting times, considerable savings in travel costs are available, utilising the non-premium travel times. It must be noted that in many cases these low priced airline tickets are non refundable and non transferable and it is the responsibility of those booking the ticket to meet the cost if they later decide not to travel on the nominated flight.



All bookings through the office are "e-ticketed" which means that travellers can check in at the airport without the need of a paper ticket. An itinerary confirming the flights and departure times is printed and forwarded for all bookings.

Bookings through the office can be made by telephone, fax, email or by ordinary post.

### **Mobil Cards.**

The introduction of Mobil Cards for Ministers and those in permanent employment by the Church has not been successful. As at the 31 August 1999 only 53 cards were on issue and as the fuel company's retail margins have reduced because of competition, the price benefit of using the card has diminished particularly in some of the northern centres.

There is still a saving of several cents per litre available but the margin is not consistent throughout the country as Mobil has moved to regional pricing and it has shrunk its retail margin in some areas to meet competition. To access the bulk purchase arrangements the Board of Administration needs to be a member of the Supply Corp Limited bulk purchasing arrangement which costs a significant annual fee. Unless further members can be signed to the Mobil Card the Board will not be able to carry the cost and the scheme will need to be wound up.

## **B – Looking Forward**

### **SUPERNUMERARY FUND**

#### **Introduction**

During 1998 several matters of principle concerning management and administration of the Supernumerary Fund were raised with the Trustee through the General Secretary and Board of Administration. They are specifically expressed in the Notice of Motion referred to the Board of Administration by the 1998 Conference (res. p789)

Some of those concerns are already addressed: eg the right of a member to contribute to the fund beyond 40 years of contributions. A legal opinion was sought from the Fund's legal advisers in September of last year. That opinion was:-

*"that exempt is a voluntary exclusion from an obligation, not a mandatory one" and that there is therefore "no cap on the number of years that may be bought".*

The Trustee has now adopted this interpretation. Contrary to the Trustee's earlier practice, this provision now clearly contemplates that members may build up more than 40 years of contributions.

One specific, potentially more difficult and far reaching concern remains outstanding. It is in relation to the flexible provisions for early retirement. They were first adopted by the 1977 Conference and embodied in amendments to the Laws & Regulations. They then given more detailed (and arguably different) expression in the 1980 conversion of the Supernumerary Fund as a fund governed by the Laws & Regulations of the Methodist Church of New Zealand, to one independently governed by Trust Deed as required by the Superannuation Schemes Act 1976 and its later amendments.

### **Background**

The Supernumerary Fund was established in 1913 by resolution of the first United Conference of the Methodist Church of New Zealand, on instruction from the 1912 General Conference of Australasia. The Fund was required to be modelled "as closely as possible" on the provisions contained in the General Conference's Supernumerary Fund. In establishing the Fund, retirement is unambiguously defined as 44 years service, or 65 years of age and 40 years service, or 70 years of age. There is no provision for any variation except on the grounds of ill health (and even in such circumstances, the consent of the Conference could not be assumed).

Between 1913 and 1979, the regulations governing the Fund are contained within the Laws & Regulations of the Methodist Church of New Zealand. Notably, it is a fund of the Conference, not of the contributors or beneficiaries. During this period, there are no changes to the Laws & Regulations governing the Fund which affect the issue presently in dispute. In the 1969 edition of the Laws & Regulations (operative through to 1977), retirement remains unambiguously defined as *"40 years service, or at the end of the Connexional Year the Minister attains the age of 65"* (p112, Section XI, cl 512 para 28).

By the mid 1970's there was ongoing consultation arising from successive notices of motion to Conference seeking flexible options enabling Ministers to choose an earlier retirement date without unjustifiably jeopardising the Minister's relationship of being in "Full Connexion". Such pastoral concern had been expressed as early as last century but had been either rejected outright or (in more recent years) simply left unresolved.

Consequently, there were two significant recommendations adopted by the 1977 Conference:-

1. That as from 1 February 1978 Supernumerary Fund benefits be on the basis of years of contribution and attained age.



2. That the last sentence of the Law Book, p 112 sub sect 28, be repealed and substitute therefore the following:

*That a minister may elect to superannuate not sooner than the end of the Connexional Year in which he attains 55 years of age but not later than the end of the Connexional Year in which he attains 65 years of age.*

Flexible choice about the age of retirement is thereby adopted for the first time. However, the Conference appears not to have on record any specific detail of the consequences of this decision upon the pension of a Minister who has chosen to exercise this option.

In 1979 the Board of Administration advised the Conference of an urgent need to convert operation of the Supernumerary Fund to the provisions of a Trust Deed "*engrossed and executed prior to 31 March 1980*", as required by the Superannuation Act 1976. The Conference delegated authority for this to be completed by due date. Conversion of the Fund was reported to the Conference in 1980.

The 1980 conversion embraced far reaching changes to ownership of the Fund (eg it becomes the Fund of its members and beneficiaries and is no longer a fund of the Conference), the manner in which it is managed and administered, and the beneficial rights and obligations of its members and the Conference.

However, for the first time, "normal retirement" is more narrowly defined in the 1980 Trust Deed (and thereafter) as being simply "*65 years of age*".

Consequently, clause 5.2.2 of the Trust Deed defined the reduction to be made to the calculated value of a pension when a member chooses retirement earlier than the "normal retirement" age. It is a misnomer to allude to this adjustment as a "penalty". It is in fact, an actuarial recalculation based upon the Trust Deed's definition of "normal retirement" in clause 5.1.1 and a presumed estimate of male mortality.

### **The Current Concern**

In early 1998, the Trustee's attention was drawn to a concern initially focused on the 2% per annum reduction made in accordance with clause 5.2.2 of the Supernumerary Fund Trust Deed of 1980 (and later). However, such adjustment is a reasonable actuarial re-calculation and is the consequence of clause 5.1.1.

There is no longer any ambiguity surrounding Clause 4.4 (the right of members to continue contributing to the Fund beyond 40 years). This matter is resolved in adoption by the Trustee of the legal opinion sought in September 1998.

The debate is more accurately centred upon whether the terms of Clause 5.1.1 (which have their genesis in the resolutions of the 1977 Conference) and thereby Clause 5.2.2 and its like, was ever properly authorised.

### **Expert Legal Opinion**

On referral of the Notice of Motion from the 1998 Conference, the Trustee commissioned an extensive review of the concerns expressed and all associated matters. Expert legal opinion was also sought upon whether or not:-

- (a) In 1979 the Conference breached Section 5.5.1 of the Laws & Regulations in delegating authority for conversion of the Supernumerary Fund by 31 March 1980;
- (b) In 1980 it was in order to convert the Fund in a manner that may disadvantage a member of the Fund; and
- (c) If a breach of process had occurred, what retrospective correction by the Conference may be required and/or permissible.

The legal opinion received confirms the procedures used in 1977 (when the "normal age of retirement" was first modified) and in 1979 (when the Conference authorised conversion of the Supernumerary Fund to one governed by Trust Deed) as being in order. In brief, the opinion notes:-

*"Sub-section 62 (of the 1977 and 1979 Laws & Regulations) provided a Code of Procedures for changing the provisions of the Fund and providing that procedure was followed, then a Court of Law is likely to consider that any change to the Fund was lawful..... A court of law is likely to hold that the effect of subsection 62 would be rendered nugatory if with every change to the Supernumerary Fund, Regulation 5.5.2 (of the Laws & Regulations, protecting the rights and privileges of ministry and laity) was also to apply.*

*If in 1980 any member of the Scheme to be approved (by the Government Actuary and in accordance with the requirements of section 13 of the Superannuation Schemes Act 1976) wished to object*



to the provisions in the Scheme, an objection could be made pursuant to the Superannuation Schemes Act 1976."

The Trustee therefore makes no recommendation in respect of the notice of motion referred to it by the 1998 Conference.

A full text copy of the legal opinion (nine pages) is available for perusal from the General Secretary.

### **RETIREMENT BENEFIT RATE**

The Board of Administration's report to Conference in 1998 included a report from the Actuary to the Fund following the tri-annual review of the Fund (refer pages 296-299). Within his report the actuary indicated that the retirement benefit rate would be maintained at least at 1.125% of stipend. Therefore from 1 February 2000 the retirement benefit rate will be \$349.20 for each year as a full contributing member of the Fund.

### **Suggested Decision:**

1. Conference notes that from 1 February 2000 the Retirement Benefit Rate will be \$349.40 for each full year of contributions.

### **RETIREMENT AND THE HUMAN RIGHTS ACT**

In a 1993 decision, specifically in the context of a debate on sexuality in reference to candidacy and ordination, the Conference agreed to order its life and practice within the intent of the Human Rights Act (1993 min., res 7, p 696).

It is apparent that in the intervening years, the Connexion has widely interpreted that decision as not only applicable to matters of candidacy and ordination, but to all matters pertaining to the life and practice of Te Haahi Weteriana O Aotearoa.

Conference must now address issues relating to its regulations concerning retirement and their relationship to the provisions of the Human Rights Act.

Expert legal opinion confirms that supernumerary fund regulations are generally exempted from the Act and therefore no change is required to the Methodist Church Supernumerary Fund Trust Deed. Further expert legal opinion has outlined the exempt status of the Methodist Church of New Zealand's retirement regulations from the Act. A copy of that opinion is available online from [www.cairnsslane.co.nz](http://www.cairnsslane.co.nz)

However, in light of the 1993 decision and the subsequent legal opinion, the Board of Administration invites Conference to determine how it now seeks to honour the intent of the Human Rights Act relating to this issue.

### **Suggested Decisions**

- 1 Presbyters and Deacons may elect to retire not sooner than the end of the Connexional Year in which such Presbyter or Deacon attains 55 years of age, nor later than the end of the Connexional Year in which such Presbyter or Deacon attains 70 years of age.
2. The Pastoral Committee shall arrange for appropriate consultation with any Presbyter or Deacon who, having attained 65 years of age, seeks to continue in a stationed appointment.

## **1998 CONFERENCE RESOLUTIONS RE COMMISSION ON DIVERSITY**

### **Background**

Among a number of other resolutions the 1998 Conference, when dealing with the report of the Commission on Diversity, agreed that:-

*"Should there be any parish, congregation or presbyter who, when Conference has dealt with the positive recommendations in the Commission's report, still cannot live with the Methodist Church, then Conference authorises the Board of Administration to seek a fair and equitable settlement according to the general principles identified for such settlement by the Commission."*

(1998 Mins, res 10 p760).

### **Limitation**

However well intentioned this resolution of the 1998 Conference may have been, the Board of Administration must report that there is a serious impediment to implementing the intention of this resolution.

In brief, there is no provision within the Laws & Regulations of the Methodist Church of New Zealand for any such distribution of resources. The consistent implication (and in some instances, express requirement) of all provisions which may authorise sale or any other disposal of assets or property resources in particular, is that the money which arises "from any such sale" will be used in and among the Methodist Church of New Zealand.

### **A Way Forward**

It is not the wish of the Board of Administration to dissuade Conference from the intended purpose of the 1998 resolution. The Board however, is bound to act in accordance with the laws of the Church. There are, therefore, prior



issues to be considered. Any attempt to enforce the 1998 resolution at this stage will complicate and possibly hinder the intent of the resolution.

The Board of Administration therefore suggests that in the meantime, the 1998 resolution be set aside by the 1999 Conference and that the Board be requested to bring to Conference 2000 suggested decisions (including any amendments to the Laws & Regulations or Act of Parliament or other governing regulations) which may be necessary to carry through the intent of the 1998 resolution.

### **Suggested Decisions**

1. The 1998 Conference decision number 10 (1998 Mins, p760f) following the report of the Commission on Diversity is set aside.
2. Conference requests the Board of Administration to bring to Conference 2000 suggested procedures and decisions (including any amendments to the Laws & Regulations, Acts of Parliament or other governing regulations) which may be necessary to carry through the intent of the 1998 resolution.

### **Suggested Decisions:**

The report is received.

## **COUNCIL OF CONFERENCE SUPPLEMENTARY REPORT TO CONFERENCE**

### Reception into Full Connexion:

- Council of Conference agreed that Stephen Lindsay and Geoff King be received into full Connexion.

### 4 + 4 Handbook:

Conference 1998 asked Council of Conference to prepare a manual for the One Year Connexional Appointments Process. Council of Conference is able to report that the manual is nearing completion. The manual will be completed and circulated to Boards/Hui Poari in 2000.

During the preparation it became evident that minor changes to existing law were required. These changes will be referred to the Law Revision Committee.

### COMEC

Council of Conference received at its October meeting the Review documents from Comec and appreciated being consulted.

### Epworth Books:

Council of Conference appreciated Epworth Books sharing their prepared strategy plan.

Council of Conference reaffirms its previous recommendation to cease further Connexional funding.

### Appointment and Role of President and Vice President.

Conference 1998 asked Council of Conference to review the role of Presidential leadership in Te Hahi Weteriana and the process of selection. In considering the role of Presidential leadership, it was thought inappropriate to pursue this matter at this time. Reflecting on the selection process was seen to be the priority.

Council of Conference had responses to a questionnaire from Taiwi members of Conference 1998. A report including an analysis of the responses was shared with Synods, U.D.C's, Advisory Committees, and Te Taha Maori, together with suggested decisions. Responses to the report were received from 7 Synods and Te Taha Maori. There was sufficient support to offer these decisions to Conference with one minor amendment.

### **Suggested decisions:**

1. That the report is received.
2. Council of Conference notes that with the reception of the stationing sheet Geoffrey King and Stephen Lindsey will be received into Full Connexion
3. The nominees for the PAC Distribution group be Kathryn Walters and Graham Kane.
4. The 4+4 Connexional and Resource Person Appointments Process be referred to the Law Revision Committee for final drafting into law.



5. Given our Church is grappling with major issues of diversity, Conference make no changes to the role and nature of the Presidency at this time.
6. That the procedures used at the 1998 Conference for the selection of President and Vice President be used at Conference 1999 and subsequent Conferences.
7. That Conference request the Law Revision Committee to make the necessary change so the new appointment process may become Church law. (Note: this may be deemed to affect the rights of Presbyters/Deacons so it may have to come before two Conferences.)
8. That Taiui Forum ensure those facilitating the matter at Conference are conversant with the process and provide a clear and careful explanation of the process to Conference representatives.
9. That Taiui be responsible for the appointment of scrutineers in advance and ensuring there are adequate stewards to distribute and collect voting papers.
10. That Conference note the concern about how we care for those who miss out on appointment and ask Synods, Northland Uniting Church Council, Advisory Committees and Te Taha Maori to ensure adequate pastoral care is provided when their people are affected.

# Council for Mission and Ecumenical Co-operation

## Appendix A

*In April of this year the appointment of Secretary to the Council for Mission and Ecumenical Co-operation became vacant. Before proceeding towards a new appointment, an organisational and management review of the Council for Mission and its future administrative requirements was sought. The following report has been received by the Council for Mission and Ecumenical Co-operation, the Methodist Church of New Zealand's Council of Conference and the Presbyterian Church of Aotearoa New Zealand Council of Assembly:-*

### Background

The Council for Mission and Ecumenical Co-operation had its genesis in the 1977 decisions of the Presbyterian Church of Aotearoa New Zealand and Methodist Church of New Zealand to form the Joint Board for Overseas Mission. It was an era of ecumenical co-operation. Although the greater ecumenical dream envisaged in the 1972 Plan for Union had already foundered, union and cooperating ventures continued to be enthusiastically established. At least on the surface, Presbyterian and Methodist theology and practice and many aspects of their Churches' priorities and regions of interest were considered to be one and the same.

In establishing the Joint Board, the Assembly and Conference speak of being "*impressed and excited by the opportunities for partnership*"; of seeking "*leadership that is imaginative, sensitive, flexible and courageous*"; of needing to "*convince the people of the Churches in New Zealand that the stereotype of missionary enterprise that the majority of them carry has been inherited from an earlier age*"; and of partnership with Churches overseas being a two way process, requiring "*sensitivity, flexibility and a willingness to listen*" and embodying the right "*to give and receive and the freedom to decline to receive or give help when that seems right*".

The 1977 report remains a remarkably insightful and contemporary document<sup>1</sup> and it is disconcerting to now consider whether our churches' understanding of mission has progressed or regressed since those affirmations were first made.

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<sup>1</sup> Report of the Special Committee on Mission Overseas to Conference & Assembly 1977



From the inception of the Joint Board for Overseas Mission, both Assembly and Conference foresaw the possibility of a closer liaison (if not integration) of both Churches International Affairs and Ecumenical committees. It grew from the fundamental conviction that evangelism, justice and ecumenical relationships belong together in mission.<sup>2</sup> Consequently, in 1984 the Council for Mission and Ecumenical Co-operation was established. It had a substantial composite organisation of five regional units, three full time Joint Secretaries and a nationally drawn Coordinating Committee; more than 32 overseas staff in 16 countries; and was responsible for a budget in excess of \$1.2 million.

## ***Council for Mission and Ecumenical Co-operation***

The Council was established to "support and strengthen the worldwide mission of the Presbyterian Church of New Zealand and the Methodist Church of New Zealand". It was to "promote an understanding of mission as a joining of evangelism, ministry to human needs, concern for social justice and concern for the world in which we live".<sup>3</sup> Within that brief, the Council has seven core functions<sup>4</sup>:-

- **Evangelism**

To share in *"one world mission proclaiming the gospel of Jesus Christ to all people in word and deed, and the mutual sharing of resources with churches and groups overseas."*

- **Missiology**

To resource the wider Church by an *"ongoing study of a theology of mission and responsibility to the world"*.

- **Partnership with Churches Overseas**

To *"strengthen those special Partners-in-Mission relationships which already exist and develop new relationships with churches when that seems appropriate – recognising there is a particular need to support and learn from churches or groups which are persecuted for their faith or for their commitment to social justice"*.

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<sup>2</sup> Report of the Consultation to Conference & Assembly 1981

<sup>3</sup> Decisions of Conference & Assembly 1984

<sup>4</sup> Agreed objects of COMEC 1984

- **Personnel**

To *"send and receive people who proclaim, teach, heal, reconcile and challenge in the name of Jesus Christ"*.

- **Ecumenical**

To *"participate in the ecumenical councils of the world, our region and New Zealand, and councils of world confessional bodies; bringing before the churches matters of ecumenical concern and encouraging study and activity; listening and responding to the ecumenical concerns expressed by the life our churches"*.

- **International Affairs**

*"Monitoring and interpreting from a Christian perspective international events and happenings of significance; and coordinating participatory action on international issues and in the spheres of aid and development, justice, peace and human rights..."*

- **Communication**

*"Sharing information with the churches and encouraging them to pray constantly for their brothers and sisters in churches of other countries in order that all may bear one another's burdens and joys."*

Methodist and Presbyterian Churches and their understandings of partnership have travelled some fifteen years on from when these objects were first agreed. Yet it is still not too difficult to find common agreement to their continuing relevance to both churches. Of concern however, is the growing unease over what the Council for Mission may or may not be achieving in any one of those core functions.

Concern about COMEC is not new and has existed for some years. Eight or nine years ago, it was most often expressed as concern for the apparent unwieldy and expensive organisational needs of the COMEC structure. Contrastingly, over the past five years severely diminished financial and personnel resources have caused retrenchment of the original organisation and COMEC today is centred on one office with administrative support equivalent to 1.5 persons.

Nevertheless, concern has continued to be widespread. Some is the product of an evolving difference between Methodist and Presbyterian identity which sometimes produces diverse and often quite divergent expectations. It can be further complicated by the even more diverse and contradictory assumptions about mission to be found in each church's constituent membership. Some of it has been the failure of both churches, individually and collectively, to clearly



enunciate the priorities for COMEC within such a wide ranging set of objectives. Some of it, the failure of successive COMEC Secretaries and Councils to significantly move beyond convenient spheres of interest.

All of that is compounded by a reality that today COMEC is so under-resourced as to now ever be able to adequately fulfil the listed objectives its two churches remain agreed upon.

## **Current Outputs**

### **• Evangelism**

Over the fifteen years of its existence, COMEC has made consistent effort to *"convince the people of the Churches in New Zealand that the stereotype of missionary enterprise that the majority of them carry has been inherited from an earlier age"*<sup>5</sup>.

In part, it has been this difficult transition towards contemporary understandings of mission engagement that has caused disenchantment with COMEC's work among many New Zealand congregations. Among some, "mission" remains loosely defined as conquering a pagan world and incorporating it into Christendom. Both Methodist and Presbyterian Churches have struggled with this dichotomy of understanding for thirty years or more and it remains an apparently insurmountable hurdle to COMEC achieving a creative relationship with some congregations.

Consequently, many Methodist and Presbyterian congregations have little or no interest in COMEC, preferring a relationship (of varying degrees of enthusiasm) with alternative quasi-independent missionary organisations which may be engaged in more traditional models of missionary engagement. The establishment and recent formal recognition by the General Assembly of the Presbyterian Evangelical Missionary Fellowship is a telling example of such differences. Although there is no specific equivalent within Te Hahi Weteriana, there is undoubtedly the same degree of passionate commitment to such styles of missionary involvement.

### **• Missiology**

In the early period of its development, COMEC was significantly engaged resourcing the wider church on issues of evangelism, justice and mission<sup>6</sup>. Over more recent years, changes in personnel and diminishing resources have

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<sup>5</sup> Report of the Special Committee on Mission Overseas to Conference & Assembly 1977

<sup>6</sup> eg "God's Call In Aotearoa – A Dialogue on Mission" – Lourdino Yuzon

inhibited this contribution. Current circumstances mean that not only is the wider church not theologically resourced by COMEC, but that COMEC itself may not be adequately resourced for creative, contemporary missiological engagement. This raises the spectre (and risk) of the outcomes of COMEC's own decision making process being orientated to the past rather than the present.

Presbyterian and Methodist Churches are now also perceived to be drawing on quite different resources and engaging in distinctly different processes as they each do their theology. Of particular note is the marked distinction between Methodist and Presbyterian bicultural journeys. Each has impacted very differently on the theology and practice of its respective church.

### • Partnership

Both Presbyterian and Methodist Churches have a number of historic "Partners-in-Mission" relationships with churches throughout Melanesia, the Pacific and Asia. COMEC continues to provide significant support to these churches. More often than not, it is financial support by way of either block grant or funding of a specific project, scholarship or appointment.

In addition, COMEC has made every effort to maintain a personal dimension to such relationships. Each year the Secretary or other persons have made personal visits to the churches. In response, there is a consistent voice from those churches stressing the importance of such visits. More recently, a number of New Zealand parishes have taken an initiative to engage in personal relationships with some of these churches – and have been both visitor and host. Some have been facilitated by COMEC, others have been independently arranged – some with churches quite beyond COMEC's normal region of interest. The reality is that COMEC is not an essential intermediary in such initiatives.

Concerning historical relationships however, it may be appropriate to question whether they bear the true characteristics of partnership, or whether in fact, COMEC continues to mirror the model of being a "sending" church. Certainly, in some instances any transition towards genuine partnership seems to have been slow and reluctant. Some more bluntly describe such relationships as being between churches, one of whom is a chronic giver, the other a chronic receiver. Not surprisingly, some within the New Zealand churches are therefore seeking a creative disengagement from such relationships, suggesting that the nature of the relationship still represents colonialist and culturally imperialist attitudes which have no place in contemporary understandings of mission.



Apart from the historic relationships of both churches, few new formal partner relationships have been developed.<sup>7</sup> It is also questionable whether old or new partnerships are ever adequately critiqued against COMEC's stated objective to particularly *"support and learn from churches or groups which are persecuted for their faith or their commitment to social justice"*.<sup>8</sup>

### • Personnel

In the minds of many, "mission" is still given most obvious expression by the service of those who take up appointments in partner churches overseas. In fact, COMEC's "sending" of personnel to take up expatriate appointments overseas has significantly diminished. Currently, there are only six overseas appointments in which COMEC is directly involved. Not all are fully remunerated positions – many are in the nature of voluntary service. In its support for any appointment, the Council is properly concerned to ensure that each is a project envisaged and sought by that region's Christian community and that COMEC's involvement will assist finally to facilitate the local Christian community assuming full responsibility for the project's future needs.

Given the very diverse and often contradictory expectations and assumptions that exist among New Zealand congregations about mission engagement, it is not surprising then that COMEC's constraint in encouraging such appointments is sometimes viewed unfavourably. This has undoubtedly contributed to the widespread disinterest in COMEC and the development of relationships with alternative missionary organisations who continue to actively recruit personnel for evangelism and church planting overseas.

### • Ecumenical

Since its inception, COMEC has had responsibility for ensuring both denominations have the opportunity to fulfil their representation in strategic ecumenical councils, both in New Zealand and overseas. However, there has been a growing unease concerning a perceived lack of consultation with the responsible councils of both churches over the nominations of persons for such appointments. This concern is hopefully already remedied and COMEC now acts more as a facilitator for such nominations which are then finally made by either the Methodist Church's Council of Conference or the Presbyterian Church's Council of Assembly.

A further concern has been a perceived lack of dissemination of learnings and resources that emerge from significant ecumenical forums. There is an

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<sup>7</sup> Specifically, with the Presbyterian Church of Korea, the Presbyterian Church of the Republic of Korea, and the Presbyterian Church of Taiwan

<sup>8</sup> Stated object 2(d)

expectation in both Methodist and Presbyterian Churches that greater effort should be made to ensure the wider church gains from such representation and communication.

However, there is an emerging complication. There is a growing perception of a differing (and sometimes very divergent) commitment to, and understandings, expectations and valuing of, each Church's ecumenical engagement. It is demonstrated in both local and global forums.

Two telling examples have been offered: In the Presbyterian Church of Aotearoa New Zealand, there is a perception held by some that it may be appropriate for it to re-theologise upon its commitment to and expectations of its relationship say, with CCANZ. There is also a significant and increasingly important relationship being developed between the Presbyterian Church and the Council for World Mission. Contrastingly, in the Methodist Church of New Zealand, by and large there remains a determined commitment to further its relationship with CCANZ and to remain cautious of its relationship with the World Methodist Council. Furthermore, it is unlikely that in the foreseeable future, the Methodist Church of New Zealand would seek conciliar membership of the Council for World Mission. It is not that one denomination is right and the other wrong; nor even that one church's perception is more right than the other. It is simply that they are different.

Such divergent understandings and commitment to ecumenical relationships inevitably produce serious contradictions for COMEC when on behalf of one denomination it needs to enhance a relationship, but for the other, is required to maintain a cautious critique. Given the continuing evolution of what it may mean to be "Methodist" or "Presbyterian" in Aotearoa New Zealand, it is probable the incidence of such divergent and potentially contradictory demands in partnership ventures such as COMEC will increase rather than diminish. Both denominations need to give careful consideration to the peculiar stress that places upon any organisational structure.

The current uncertainty about the future of COMEC offers a creative moment for both churches to be more open and honest about their differences.

### • **International Affairs**

The substantial organisational structure of COMEC at its inception conveniently accommodated the decision of both churches to incorporate the task of monitoring and interpreting international events and coordinating the church's response in matters of aid and development, justice, peace and human rights. This role had previously been the responsibility of each denomination's International Affairs Committee (in its later years, a joint committee).



In its report to this year's Methodist Conference the Council for Mission still vigorously affirms the critical importance of this task. It remains one of its core functions. However, as personnel and financial resources have diminished over the past 15 years (and more particularly during the past 5 years), so too, has the capacity of the Council for Mission to engage in in-depth critical analysis and representation in such matters on behalf of the wider Church.

Without wanting to diminish in any way the importance of these concerns, the Council has struggled this year to identify adequate resources for research on such matters as Kosovo, North Korea, the campaign opposing land mines, globalisation and its impact on human rights, APEC, the Pacific Forum and not least, its heartfelt concern for the people of East Timor.

The absence of these resources is now being keenly felt by the wider church, particularly as comparisons are made with the extensive and quality resources available from the Joint Public Questions Researcher and the immediacy with which they arrive. Of equal concern, is the extent to which both churches have thereby abrogated their opportunity to meaningfully and usefully engage with government and non-government organisations in such matters.

Whether finally the task of resourcing the church in its international affairs remains a core function of the Council for Mission (or its successor) the adequacy (or a re-allocation) of resources to ensure this essential task is done well and timely, must be urgently addressed by both denominations.

Aid and development and disaster relief, which were originally core functions of COMEC acting as operative of the General Assembly's Overseas Relief Fund and the Conference's Overseas Aid Fund, are now more appropriately recognised as the responsibility of Christian World Service. Realistically, the quality of the relationship between COMEC and CWS has ebbed and flowed over recent years. It has at times been confused by COMEC's intrusion into projects that have been more about aid and development or disaster relief, than partner-in-mission. More recently however, COMEC has valued the expertise and well developed network of international resource persons CWS is able to provide and is increasingly consulting with that organisation. COMEC is also more carefully distinguishing between aid and development, disaster relief, and partner-in-mission scenarios.

Although at the same time maintaining a vital contribution to COMEC, both APW and MWF already consider CWS evaluated and managed projects when deciding upon their annual objectives.

## • Communication

Over the years, COMEC has had limited success in communicating its role and function and even less so, contemporary understandings of mission. In many parishes, the APW or MWF remains its only means of networking information. It is therefore more than just disappointing when Presbyters have taken upon themselves a censorial responsibility and (as one has done this year), returned COMEC's excellent publication "*Looking Forward - Prayer for a New Age*"<sup>9</sup> as being of no likely interest to (his) congregation.

Many congregations still yearn for personal communication from "the mission field" which with fewer expatriate appointees is increasingly difficult, if not inappropriate, to provide. There are significant limitations in COMEC publications such as "Mission Today" compared to the much more sophisticated publications of say, "Inside Out", the journal of the Council for World Mission.

That "yearning" for tangible, personal relationships on the "mission field" may in part be indicative that many within both churches have not moved beyond understandings of mission inherited from previous generations. Understandably then, the same congregation finally becomes exasperated with COMEC's apparent disinterest in real "mission" and transfer their allegiance to alternative quasi-independent missionary organisations with more traditional models of missionary engagement.

## Summary of Observations

1. Over fourteen years, the Council for Mission and Ecumenical Cooperation has been subject to nine reviews. This is the tenth. Little if anything has transpired out of past reviews and as recently as 1997, the Council spoke in its report to Conference and Assembly of how the continuing nature of reviews had become debilitating. Certainly today, the Council would not consider itself to be at a point of strength in either its Council membership, or its capacity to theologise for the task. This is despite the Council's own earlier attempt (in 1996) to devolve its various responsibilities to self managing teams. The principle is commendable, but founders when sufficient persons with ability, commitment and consistent time available cannot be identified.
2. COMEC no longer has the substantial organisational structure or resources it had at its inception. Although its current year's budget is \$372,000, much of which is "tagged" to historic commitments on behalf of both

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<sup>9</sup> Mission Prayer Book published July 1999



denominations. There is little room for creativity, new initiatives or any expansion of essential administrative support. Consequently, COMEC is staggering under the weight of a long list of objectives inherited from an earlier era, upon which today it cannot help but fail to deliver.

3. COMEC is a partnership venture involving two denominations which may well be evolving distinctly different profiles and expectations. It is further complicated by the fact that within each denomination, there are vastly divergent and often contradictory assumptions about mission.
4. While organisation and management was the presenting issue for commissioning this report, more fundamental (and urgent) are questions about more clearly enunciating contemporary Methodist and Presbyterian theology, missiology, practice and priorities and the purpose of their partnership together in mission and ecumenical co-operation.
5. It would therefore seem that for the two churches to proceed at this juncture to appoint a Secretary to the position currently vacant, without first re-determining the nature and purpose of their partnership and re-theologising on the role and function of COMEC, would be grossly irresponsible. It may well be that the Council for Mission and Ecumenical Co-operation as it is presently determined has concluded its usefulness to both Churches and that its various role and function needs to be redefined and reallocated. As unpalatable as it may be, only tacit support for the Council's continuance in its present form can presently be found in either denomination.
6. Equally however, it is too simplistic to imagine that both or either denominations can arbitrarily disengage from the implications of their historic partnerships with churches overseas. Firstly, many individuals and congregations remain passionate about those relationships. Secondly, within those relationships each denomination has an expressed commitment to existing projects and an over-riding responsibility to consult with sensitivity, flexibility and a willingness to listen to its overseas partner church. To do less than that would be little other than a demonstrative return to colonial imperialism in such relationships. Thirdly, careless disengagement may lead to little more than an unhealthy introspective spirituality and theology, or at worst, an introverted nationalism.
7. Has the Church regressed from what seemed in 1977 to be a far sighted understanding of partnership and global mission? From time to time it seems the church has the capacity to take an enormous leap forward. Inevitably and probably painfully, it lands at the cutting edge of change. Perhaps it is that the cost of such change becomes too much to sustain

indefinitely – and thus, it falls back towards a comfort zone of the familiar, from where it may yet prepare for another great leap forward.

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## ***Suggested Decisions***

1. The report be received.
2. A Mission Task Group, the membership to be drawn from Tauwi and Taha Maori, be appointed. Bearing in mind the diversity of Methodist conviction, it will seek to define a contemporary statement of theology of mission and global and ecumenical engagement in Te Haahi Weteriana and the likely priorities to emerge from that understanding.
3. On completion of that task, a 4 + 4 Methodist/Presbyterian consultation (Council of Conference to nominate to the President the four Methodist appointees) take place with the appropriate body of the Presbyterian Church of Aotearoa New Zealand regarding
  - (a) What common core function/s emerging from that statement could be undertaken by way of a joint organisational structure and what (if any) that structure may be; and
  - (b) the practicability of integrating the “monitoring and interpreting from a Christian perspective international events and happenings of significance and coordinating participatory action on international issues, justice, peace and human rights” with the Presbyterian & Methodist Joint Public Questions Research Office.
4. The defining statement and consequent consultation with the Presbyterian Church of Aotearoa New Zealand be completed by 30 June 2000 and reported to August Synods, Hui Poari, UCC’s and Advisory Committees.
5. Awaiting the outcome of these consultations, an interim arrangement for part time administrative support in the Council for Mission and Ecumenical Co-operation be continued and that the Council for Mission and Ecumenical Co-operation be asked to plan and budget accordingly.
6. The Mission Task Group be .....[names]



## Consensus and Standing Apart Committee Report to Conference 1999

The committee has been unable to process replies from August Synods, UCC, Advisory Committees and Te Taha Maori and rewrite their report in time to meet the agenda printing deadline. A supplementary report will be available at Conference.

## **METHODIST PROVIDENT SOCIETY**

### **Annual report to Conference 1999.**

The Society has pleasure in presenting this, its Twentieth Annual Report to Conference.

The total membership at 30th June 1999 was 269, compared with 278 at the 30th June 1998. This represents a decrease in membership of slightly over 3.2%.

### **NOMINATED TRUST ADVANCES**

Of the total membership of the Society, 26 members assisted their own local parish or other local group through the Nominated Trust Advances scheme, such deposits amounted to \$101,671 compared with \$114,425 last year.

At the end of the financial year, 9 parishes or other Church-related bodies were recipients of these Nominated Trust Advance loans. In all cases, bar one, 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'). 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 30th June 1998 saw the Society achieve a surplus of \$5,848 compared with \$5,876 last year. Total deposits, other than Nominated Trust Advances amounted to \$263,451 compared with \$280,813 last year with the reduction being due to a decline in the Interest Bearing Deposits.



## **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. Previously, it has been possible to identify the amount of interest that has been returned to the Society, with current software, this is at present not possible. The net effect is not altered as both the income and expenditure are lowered by the value of the interest that has been foregone. The amount involved would have been similar to last year when \$2523 was gifted, as the total interest free deposits this year stand at \$ 33,621 and last year they totalled \$33,619

## **DISTRIBUTION**

A resolution will be put to the Society's Annual Meeting that a distribution be made this year of up to **\$5,800** for purposes yet to be determined.

## **INTEREST RATES**

Interest rates continue to vary quarterly based on a formula of 50% of the 90 day Bank Deposit rate at the beginning of each period. While this does not give a constancy of return it is believed that it provides members with more realistic returns on their investments, while maintaining a surplus that is available for distribution.

## **CONFERENCE APPOINTED A REVIEW TEAM TO REASSESS THE SOCIETY.**

The group consisting of Warren Hudson, (convenor) Derek Laws, Murray Clark and Ruth Bilverstone, have worked very hard in undertaking a review of the Society and have reported to Synods during the year. A separate report has been presented as a result of their findings. Most Districts responded for which we are thankful.

## **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 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.

### **WHAT DOES THE FUTURE HOLD?**

The possibility of offering the facilities of the Mobil card system is being investigated, and could increase interest in the Society.

As a result of the Review Teams recommendations further significant changes can be expected in the future, both in the range of benefits and also the basis of accounts – interest free and interest bearing..

The membership of the Board of the Methodist Provident Society Ltd is Mesdames Ruth Bilverstone, Cheryl Brown, Elizabeth Cant, Pat Teague, Sister Rona Collins, Revs Donald Phillipps, Jill Van de Geer, Kenneth Smith, Messrs Alan Bettany, and Warren Hudson. Sister Rona Collins has indicated that she wishes to resign from the Board and we thank her for her support and the insight she has brought to the Board.

P. M. Teague. Chairperson.

Jill Van de Geer Secretary.

R. M. Le Couteur Executive Officer.

### **SUGGESTED DECISIONS.**

1. That the report be received.
2. That the sum of \$5,800 be available for distribution as per recommendations to be submitted following the Annual Meeting of the Society.



## EPWORTHBOOKS

### REPORT TO CONFERENCE 1999

#### *The Year in Brief*

This year the Staff and the Board have worked hard to capitalise on the initiatives put in place earlier. The financial results show a pleasing consequential result in that every category (except *Religion in Life*) has increased sales. We have held our own well in what is a very competitive market. The various initiatives put in place have worked well and have probably been the factors which have kept up sales. Our tentative venture into publishing with *A Fine and Beautiful Thing* (Lynne Frith) was worthwhile in that we proved we could manage the process successfully. Sales have not been high, but we still expect to break even.

We are still exploring new ways of increasing sales, including the setting up of a web site, more aggressive marketing into the academic area and some partnerships.

It is still a struggle however. While EpworthBooks has an important place in the lives of many people—the reality is that such interest has not resulted in significant sales. The primary attention of the Board therefore continues to be directed towards the marketing of the services of the shop so that it might become the first choice of those who buy our kind of material. Overall, the shop is well regarded and provides an excellent service to a wide range of customers throughout the country.

The distribution contract for *Religion in Life* was re-negotiated during the year with a very good outcome. We obtained a 3 year contract, on terms which were fair and reasonable. It has almost restored the margins we enjoyed in the past by improving our profitability by about \$20,000.

#### *Overall Financial Performance*

The results for the last year show a marked improvement on the year before. The net loss after the Connexional grant was only \$410 - effectively break even.

Sales were very satisfactory, exceeding the 1998 figures by \$10,311. The accounts were not affected by redundancy payments as they were in the year before (that added \$18,187 to the expenses). A new approach was taken to advertising and this has resulted in a more effective use of our money with a significant saving.

The following table updates the one presented last year and shows the level of support from the Connexional budget since 1994 along with the net result.

Year	Trading Losses	Connexional Support	Other Support	Net Result
1994	\$17,817	\$23,738	\$12,000 **	\$17,921
1995	\$31,250	\$13,500	\$12,000 **	\$(5,750)
1996	\$65,179	\$13,174	\$14,000 ***	\$(38,005)
1997	\$46,642	\$14,525	\$0	\$(32,117)
1998	\$100,625 *	\$29,475	\$0	\$(71,150)
1999	\$39,014	\$33,700	\$0	\$(410)
<p>* Includes extraordinary (one off) costs of \$38,500  ** Hamilton Trust  *** Hamilton Trust (\$9,000; MMA \$5,000)</p>				

## Sales

Total sales increased by 2.4% to \$500,620. Within this total, General Sales increased by 6.6%. *Religion in Life*<sup>®</sup> reduced by 2.9%, although that is not too significant as this product continues to enjoy a steady demand.

*Life Plus* material for Sunday Schools has now been totally replaced by *Whole People of God* and the increase in these sales for last year was 42.8%.

## Expenses

Total expenses reduced by 16.8% (\$30,491). It is expected that overheads will continue at approximately the same level as for last year. We have been helped in keeping our overheads down by the generous assistance from Wesley Parish, from whom we rent the shop premises. They continue to give us a rental which is set deliberately below market rates as part of their support of the shop. Staff costs reduced slightly again, due to less use of casual staff and more efficient work practices by staff.

Even with the excellent control being applied to expenses, we believe that the level of service has improved markedly and we trust that our customers recognise this.

## The Future

It is now 3 years since the present Board was appointed, with the specific task of bringing the shop into 'break-even' or even profit within a 2-3 year time frame. Much has been done, as is evident from this year's results. Overall, however, the business is marginal, and will need external support to survive. A good number of initiatives have been put in place and they have all had their effect, albeit incrementally. Other support (such as the grant from the PAC



Communications fund for the purposes of setting up a web site and a grant for the publication of Lynne Frith's book) have been much appreciated.

It is not simply a matter of set up costs for such projects, but the ability to meet the cost of maintaining them once they are established. The web site is a good example. The cost of setting it up is reasonable, but the ongoing costs involve servicing it on a weekly basis and paying for space on the Internet Service Provider's Server. We have wanted to produce better advertising material, but again the initial and running cost of doing so is relatively high, which has so far limited us in implementing the initiative. These examples illustrate the fact that one of our major constraints is that we have no reserves of money to undertake such developments quickly. Seeking funds from trusts and the like all takes time and is uncertain. The result is that lack of such money prevents us from taking the 'big initiative', so what has been achieved so far has tended to be 'at the margins'.

The continuing support from the Connexion has been welcome and necessary. That support stems from the 1991 Conference which considered the report of the Presidential Task Group (comprising Wilf Ford, Frank Hanson, Robyn Brown and Jack Penman). That year, Conference decided to

*... affirm Epworth Bookshop as an integral component of the mission strategy. (and)*

*... urge all minister and members to purchase their books from Epworth Bookshop.*

Further recommendations of the Task Group

*That the President consult with the General Purposes Committee with the intention of providing resources of*

*(a) \$125,000 to liquidate the debt, and*

*(b) a continuing Annual grant, equivalent to one stipend and allowances, to support this essential and specialist ministry. (Emphasis added.)*

do not appear to have been formally endorsed by Conference. The debt was the result of accumulated losses over a number years which had been noted by the Church but not acted upon. A story was told to the PAC Distribution Committee who made the grant of \$125,000 so the debt could be liquidated.

This year, Council of Conference is recommending that our annual grant be discontinued as from 1 July 2000. In contrast to our optimism last year therefore, the Board is now clear that the shop will not survive in the longer term unless the recommendation is rejected or some other source of support is found. The Board believes strongly that the mission of all the Churches is still well served by the shop and support continues to come from a wide range of

people in the church communities. However, it is not enough. If Conference agrees to the recommendation of the Council of Conference that the subsidy cease after the 1999/2000 financial year, then the resultant continuing losses will not be able to be sustained and the shop will have to close. The decision is up to Conference—the Board is of the view that to close would be a mistake.

Epworth is the only provider of its kind in the country, and whilst it is possible to obtain books from a wider variety of sources than before (in particular the internet) we still provide a unique service. The provision of *Religion in Life*<sup>®</sup> is a particular ecumenical example.

### ***Thanks***

The Board records its special thanks to the Manager, Joy Wright, for her efforts. This last year has been especially stressful, because of the uncertainties, but as always she gives of her best and is undoubtedly the major asset the shop has. We also thank Heather Kavan (who has been responsible for the much improved monthly flyer) and Terry Cave for their dedication, excellent customer relations and all round good work.

Special thanks must also go to our accountants Watson & McCarroll who for many years have provided a highly professional service at less than cost. In particular the Board offers its warm thanks to Gavin Watson (who could be regarded as our de facto Board Member) — his advice and keen interest in the business is highly valued.

### ***Board Membership***

We have not asked the President to appoint any new members to the Board this year as we felt able to manage with the five we have. We were pleased to welcome the new General Secretary, Jill van de Geer in February.

An especially warm tribute is paid to Stan West who retired from the Board on leaving the post of General Secretary. As with all Stan's work for the Church, he brought wisdom and expertise to the Board which was greatly valued. We wish him well in his going on to parish work.

### ***Suggested Decisions***

1. The report is received.
2. Conference notes the very good performance of Epworth over the last year, resulting in a break even financial position.
3. Conference rejects the recommendation of Council of Conference to cease the support to the extent of one Ministerial Stipend as from 1 July 2000 and endorses the continuation of that support on the basis that Epworth is an essential part of the mission outreach of the Methodist Church.
4. The Board for 2000 is Graham Weir (Chair), Fletcher Thomas, Ian Harris, Kathy Stirrat and the General Secretary (ex-officio).



## **REPORT FROM THE JOINT MEETING OF THE "STANDING APART" WORK GROUP AND THE LAW REVISION COMMITTEE ON STANDING APART AND TAUWIW CONSENSUS**

Following reference of the Report of the Consensus and Standing Apart Committee of the August Synods and following a joint meeting with the Law Revision Committee on the evening of 18 October 1999, at which the responses from August Synods were considered, the two committees now present the following as their joint response for consideration by the Conference.

### **The Issues**

Conference 1988 appointed a Committee to examine and report to the 1999 Conference on whether Synods or nd Advisory Committees can legally stand apart from a Conference decision on a matter of conscience based on theological grounds.

Membership of the "Standing Apart" Committee has been Mary Caygill, Gary Glover, Ken Olsen and the General Secretary. It has worked in consultation with the Law Revision Committee on the nature and working of consensus decision making and an interim report was forwarded to August Synods, UDCs Advisory Committees and Hui Poari.

In presenting its report, the committee, in conjunction with the Law Revision Committee, has taken into careful consideration the responses it received, particularly the concerns expressed over the suggestion that majority/minority percentage indicators could be used. It also considers that at present the discussion about "standing apart" is a Tauwiwi rather than Te Taha Maori concern.

There was general agreement that, legally, one cannot stand apart from a decision of the Conference; such decisions are, theoretically, binding on all Conference members including Synods and Advisory Committees. However, we are here dealing not with Conference decisions, but with Tauwiwi consensus. The issue is currently with the Caucus, not the Conference.

It is the opinion of the two committees that the issues raised at Conference 1998 with respect to standing apart are best initially addressed in terms of the procedures relating to consensus within the Tauwiwi Caucus.

Other issues relating to standing apart will certainly arise in the future and will need to be addressed when they do.

In respect to individual conscience, it should be noted that in the Laws & Regulations of the Methodist Church of New Zealand, Section 1.8 "Pastoral Discipline of Members" provides that:

*"Within the life and practice of the Conference of the Methodist Church responsible decision making involves a creative tension between the "General Standards for the Guidance of Members" and the freedom to exercise individual conscience as disciples of the Lord Jesus Christ."*

The freedom to exercise individual conscience on a particular issue without the matter of membership of the Church being questioned, therefore exists. It should always, however, be exercised in the context of what the Laws & Regulations (Section 1.4.4) prescribe as "responsible membership".

### **What is consensus?**

The focus of this report is not whether there is freedom to exercise individual conscience, but rather how to establish an acceptable understanding of what consensus decision making really means. The following guidelines are suggested for Taiuiwi:

1.     (a)     Consensus within the Taiuiwi Caucus is a process which recognises that all Taiuiwi members wishing to do so may express their perspective; at the least it means being able to acknowledge that they have been heard.
- (b)     Taiuiwi Caucus decisions should always enable and further the continuing life, witness and mission of Te Haahi Weteriana o Aotearoa.
- (c)     Only when a decision has been made is the Taiuiwi Caucus able to report its decision to Te Taha Maori, and to Conference.
- (d)     Taiuiwi should work hard to achieve consensus on all matters, especially potentially divisive matters of conscience.
2.     A Taiuiwi consensus decision will be made only if there is either:
  - (a)     unanimous agreement, or
  - (b)     overwhelming agreement that a decision should be made; or
  - (c)     substantial agreement, with those still in disagreement accepting that the Taiuiwi Caucus should make a decision.
3.     Taiuiwi trust that those who are presiding will sensitively and carefully determine, on the rare occasions it is necessary, what constitutes "overwhelming" or "substantial" agreement.
4.     When it appears to those who are presiding that consensus on any matter is not achievable, then the Taiuiwi Caucus:
  - (a)     should so report to the Conference, and
  - (b)     it may recommend to the Conference either that:
    - (i)     that issue be referred appropriately for further discussion, or,
    - (ii)    no action be taken on that matter at this time.
5.     While noting that the above processes and procedures apply only to the Taiuiwi Caucus (and therefore not at this time to the Conference), they are offered as a model for decision making by the Conference itself.

### **Suggested Decisions**

1.     The report is received.
2.     The guidelines contained in the report are referred to the Taiuiwi Caucus.



## LAW REVISION SUPPLEMENTARY REPORT

Since the Report, printed in the Agenda, was prepared, the Standing Committee has met twice – all day on Saturday, 16 October, and again in the evening of Monday, 18 October, and it has also come to the Committee's attention that the Law Book provisions relating to the 4+4 process for Connexional Appointments no longer correctly records the accelerated process.

During the Saturday meeting, the Committee began work on the Disciplinary Procedures, preliminary work on which had been done by a special committee with outside paid assistance. The new process and procedures are to be a "Code" – i.e. they are to be complete in themselves, and will incorporate procedures for dealing with sexual harassment.

The Standing Committee realises that a great deal more time and work will be needed before the new code is ready for presentation, in final form, to the Conference, but decided that the draft should be presented to the Conference so that interested members can look at what is being done and those wishing to do so are welcome to make any suggestions regarding content and the revised process to the Law Revision Standing Committee during 2000. The Standing Committee has so far reviewed the suggested provisions only to section 17 dealing with the Investigation Process and it is therefore still very much in "draft only" form. It will be available on Cairns Slane's website [www.cairnsslane.co.nz](http://www.cairnsslane.co.nz).

The Committee's work during Monday evening, which was a joint meeting with those members of the "Standing Apart" Work Group who were available, dealt only with the "Standing Apart" issue and involved revision of the material which had been considered at August Synods, and included consideration of the responses from Synods. The result of the Committee's work is the subject of a separate report to this Conference.

The full Standing Committee has not had time to consider the preliminary work done on the 4+4 process, but that work, in the form received by the Standing Committee, is also included in the Law presented to this Conference, not for adoption, but so that those wishing to do so can contact the Law Revision Standing Committee during 2000 with any submissions on, or suggested changes to, the content.

Members of the Standing Committee are thanked for their extra time and work; it has been a busy year, and 2000 will be just as busy for the Committee members.

G H Peak  
Convenor

Jill van de Geer  
Secretary

## Suggested Decisions

1. The Supplementary Report is received.
2. Conference receives the draft law relating to a code for disciplinary procedures and the 4+4 process as drafts only, and
  - (a) requests the Law Revision Standing Committee to work on both during 2000, and
  - (b) notes that the drafts are available on Cairns Slane website [www.cairnsslane.co.nz](http://www.cairnsslane.co.nz), and
  - (c) invites members to communicate direct with the Law Revision Standing Committee with any submissions or suggestions as to content.



**Supplementary Report**  
**"BREAKING THE CYCLE"**  
**from the Transitional Methodist Mission Aotearoa (TMMA)**

John Wesley said:

Methodists are not better than others. We are unusual only because of what we are becoming; because of the fire, the unconditional and unlimited love and the grace of God in our lives.

What makes Methodists different?—*unconditional compassion.*

### **WHAT'S IN A NAME?**

Each of the Missions uses a different name (Methodist Mission Northern, Wesley Wellington Mission, Christchurch Methodist Mission, Dunedin Methodist Mission → Methodist Mission Southern). Services within the Mission are also variously named and described.

The lack of a common national identity and name for Methodist social services has hindered funding development and tendering for Government contracts for services. And while those within the church may be aware of the linking of our Missions to each other and to the church, this is not always evident to many with whom the Missions work:

#### **Who are the people with whom the Missions work?**

children ... families ... elderly ... street people ... staff ... people in need ... volunteers ... media ... donors ... sponsors ... businesses ... politicians ... parishes ... district synods ... Conference ... ecumenical agencies ... Government agencies ... local bodies ...

TMMA convened a workshop in October to which the Missions invited managers and staff representation. We quickly reached a consensus that we need **one common name** that will:

- honour our Methodist tradition
- express a common direction ... forward-reaching
- be national ... creative ... different ... crunchy ... fresh
- strengthen a national Methodist identity and advocacy on social responsibility
- express the values in *Breaking the Cycle*

This led to brainstorming to find a name that we can all own. We were searching for a name that would capture our past, and yet also give a leading edge as we promote our work in the new millennium.

# wesley.com

unconditional compassion

We are suggesting that this be used as a common name, logo and internet domain name by all four Methodist Missions from Pentecost 2000; and that the Mission Boards accordingly present any required amendments to their constitutions to Conference 2000, in consultation with the **wesley.com** committee (the proposed successor body to MMA—see suggested decision 4. below). We ask all other Methodist social service ministries to consider also adopting this name, in consultation with the regional Mission/s and with the approval of the **wesley.com** committee.

## SUGGESTED DECISIONS

*The following suggested decisions replace those printed in the main report.*

1. That the TMMA and TMMA Supplementary reports be received.
2. That **wesley.com** be adopted for the purposes of a common name and identity by the Missions, and by other Methodist social service ministries, by Pentecost 2000.
3. That Conference encourage the whole church to act to implement the *Breaking the Cycle Report* (1999) as a matter of urgency.
4. That "Methodist Mission Aotearoa New Zealand" be wound up.
5. That a standing committee of Conference be established, to be known as **wesley.com** with the responsibilities set out in Section C of the TMMA Report as the basis for its terms of reference.
6. That the Mission Boards present any required amendments to their constitutions to Conference 2000, in consultation with the **wesley.com** committee.
7. That the membership of **wesley.com** for the year 2000 be: the Superintendents of Methodist Mission Northern, Wesley Wellington Mission, and the Christchurch Methodist Mission; an appointee from the Dunedin Methodist Mission (to be confirmed by the President); Mary Caygill, Ruth Bruce, Derek McNicol, Barbara Halliwell and Eileen McKinlay.
8. That Te Taha Maori be invited to send representatives to attend all meetings of the **wesley.com** committee.
9. That the **wesley.com** committee be responsible for the audit process as outlined in the TMMA report.
10. That the transitional Methodist Mission Aotearoa (Derek McNicol, David Bromell, Mary Caygill, Keith Taylor, Graham Weir and Norman West) be thanked and discharged.



## **Report of the Committee set up under 1998 Conference Resolution 5, Page 760, regarding “Evangelical”/ Theological Committees of the Church.**

Members: Brian Peterson, Mike Yasa, Warren Jack (apology), Te Rua Winiata, Ruth Bilverstone, Ken Olsen, General Secretary – Facilitator.

### **Suggested Decision:**

1. Conference encourages the Evangelical Synod to take the time it needs to order its own life and decide how it may wish to contribute to the ongoing life of the Church.

During this time the Synod will be able to communicate with its members and identify those with appropriate skills and commitment for the task required on the various Boards and Committees.

Conference encourages Boards and Committees to consult with the Evangelical Synod (as they do with Te Taha Maori, Synods, UCC's, and Advisory Committees) when seeking new members.

## **Supplementary Report to Conference Future of Crosslink**

In September 1999 The Board of Crosslink received a report commissioned by the Presbyterian Communications Committee as part of an overall review of communications within PCANZ. The Crosslink Board felt it was inappropriate for it to comment on the report and recommendation given that there had been no consultation with the Crosslink Board and the Methodist Church. The Board's response was to request a partner to partner consultation to discuss the future of Crosslink as an ecumenical partnership. Council of Conference meeting 1-3 October received a report from the General Secretary and it requested a four plus four meeting of representatives of the two churches in terms of the Memorandum of Understanding concerning Crosslink matters, dated September 1996.

On 27 October 1999 a four plus four meeting was held. Those representing the Methodist Church were: Alan Dine (Crosslink Board Co-convenor), Barry Jones (Crosslink Board), Te Rere George (Council of Conference), John Roberts (Council of Conference).

At this meeting the Methodist representatives expressed concern at the process followed by the Presbyterian Church in reviewing Crosslink. Presbyterian members shared the process they were following in reviewing the whole of its communications strategy.

It was clear that the Presbyterian Communications Committee was giving serious consideration to withdrawing from Crosslink and publishing a denominational paper.

The Methodist representatives challenged the inadequacy of the review process which did not allow the Methodist partner to be involved in the review of Crosslink.

The following suggested decisions emerged from a meeting of the Methodist four immediately following the four plus four meeting.

Alan Dine   Barry Jones   Te Rere George   John Roberts



### **Suggested decisions.**

1. That Conference affirms:
  - a. The role and contribution of Crosslink in the life of Te Hahi Weteriana and Co-operatiue Ventures.
  - b. The work of Crosslink's current editor, Michael O'Dwyer.
  - c. The work of the members of the Crosslink Board in maintaining oversight of the paper.
2. That Conference expresses its concern to the Presbyterian Church, that the initiation of a review of Crosslink was done unilaterally in breach of the Memorandum of Understanding established by the two churches in September 1996; and that the Methodist Church, the Crosslink Board, and the editor were not informed of the review or consulted in the course of the review.
3. That Conference express its concern that the imminent Presbyterian Council of Assembly meeting may decide to end the partnership with the Methodist Church for publishing Crosslink, without substantive consultation with the Methodist partner.
4. That Conference requests the Presbyterian Council of assembly to hold immediate consultation with the Methodist Church before taking any decisions concerning the future of Crosslink.
5. That Conference draw to the attention of the Presbyterian Church the ecumenical protocol entered into by the churches, requiring any church to give twelve months notice of any initiative that will affect the budget of any ecumenical venture.

## **World Council of Churches**

### **Proposal regarding the Third Ministerial Round of the World Trade Organisation (WTO)**

**30 November —3 December 1999 in Seattle, Washington, USA**

The following paper backgrounds the decisions of Conference

The Justice, Peace, Creation team of the WCC organised a small meeting in September 1999 in Geneva to analyse and evaluate the preparatory process for the Third Ministerial Round of the World Trade Organisation (WTO) in Seattle, Washington, USA. The group included experts and representatives of networks working on the environmental issues, agriculture, international trade and finances, and the funds, programmes and agencies of the UN system..

A number of already existing agreements is up for review in the WTO. The list includes the agreements on agriculture, textiles, services and trade related intellectual property rights. Highly industrialised countries want to add to this list and introduce new issues to the agenda of the WTO. Many of the developing countries, however, oppose these efforts, but risk being out-voted and forced into compromises.

Developing countries first of all want to overcome the existing imbalances in agreements, rules of procedure and processes that work to their disadvantage. Social movements and civil society groups call for more transparency and accountability of the WTO. They want to redefine the role of the WTO in the UN system, but again they risk being marginalised.

Many of the WCC member churches, church related development agencies and ecumenical groups are preparing themselves for the Third WTO Ministerial Round. Some of them started to contact the ministries of trade and finances of their respective governments. Based on the insights and criteria presented in the Background Document of the WTO, the group that met in September wanted to contribute to the preparatory process of the ecumenical partners and share the following concrete proposals with them:

1. It is of high priority to oppose any efforts to expand the power of the WTO through a deepening and extension of trade liberalisation. The new negotiations should accept the primacy of the concerns of the developing countries and their proposals for review, repair and reform of the old agreements. Their concerns must be satisfied, without any cross-sectorial bargaining – early harvest. This especially refers to the



Agreements on Agriculture, Trade Related Intellectual Property Rights (TRIPS), Service (GATS) and Textiles that were proposed and tabled by developing countries.

2. A moratorium on new issues or regarding the further development of international harmonisation of standards, policies or laws is required. As in the case of social standards where the discussion was referred to the International Labour Office (ILO) as the appropriate international organisation, the development of trade related environmental standards should not be the task of the WTO. The existing Multilateral Environmental Agreements (MEAs) may not be challenged, new MEAs need to be left to the mandated other UN organisations, and existing national standards should be mutually recognised.
3. Further work on the Competition Law needs to be initiated in order to study
  - how to fight restrictive business practices in international trade;
  - how to arrive at a code of conduct for transitional corporations; and
  - how to assist developing countries to set up their own national competition laws.
4. The new negotiations should primarily aim to reform the WTO in order to
  - make it more transparent;
  - make the negotiations more accountable, by providing binding procedures for national delegations and for the WTO Committees to have consultation processes with the civil society, parliament and private sector.
5. The dispute Settlement Processes need to leave ample room for considering also non-related trade concerns brought forward by other parties. It would be helpful to explore and develop possibilities for appeal outside the WTO, but within the UN system.
6. The WTO needs to open itself up to other UN organisations and come to binding contracts of co-ordination. The UN Sub-Commission on Human Rights, for example, has called for appropriate mechanisms regarding human rights.
7. As part of the process for Seattle, churches might hold public hearings, church discussions, prayer vigils, public and peaceful protest action, and inform mass media about their concerned regarding the WTO Ministerial Round.

**NOMINATIONS**  
**FOR**  
**PRESIDENT**  
**AND**  
**VICE-PRESIDENT**



## **NOMINATIONS FOR PRESIDENT**

### **PRESIDENT**

### **NOMINATED BY**

David Bell

Manukau

Otago - Southland

Mary Caygill

Te Taha Maori

Auckland

North Canterbury

Charlie Fenwick

Waikato-Bay of Plenty

Rob Ferguson

South Canterbury

Aso Samoa Saleupolu

Hawkes Bay-Manawatu

Wellington

### **VICE PRESIDENT**

### **NOMINATED BY**

Alan Leadley

Waikato-Bay of Plenty

John Thornley

Otago Southland

Heather Walls

North Canterbury

## NOMINATION FOR PRESIDENT

### DAVID S BELL

#### **Family Information:**

David is married to Jill, with two daughters who are their great delight, Natalie 18 and Jessica 16.

#### **Ministry or Work Experience:**

Since 1981 David has served in Ashhurst-Bunnythorpe-Pohangina Parish; Timaru and Temuka Parishes, and is currently in the East Coast Bays Parish, just at the end of the 9th year.

Before entering ministry David was a mathematics teacher in a number of secondary schools.

This year David is serving as the Superintendent of Auckland District and will also act as Superintendent for Auckland and Northland Districts next year in a trial scheme.

David has a BA, BD, M.Th with Distinction, Ph.D. The doctorate is in the area of how faith and science have interacted in the past and the Master's in New Testament parables.

#### **General:**

*Hopes if elected President:* With the help of ECB Parish church family and the wider Church, to devote a lot of time for those parishes which would like to make use of his background in theology and Biblical studies; and to serve to the best of his abilities.

*Dream for the future:* to have a quiet life!

### MARY CAYGILL

#### **Marital/Family Information:**

Mary's family roots are located in Christchurch where five generations of the Caygill family have lived. Having spent the



past 16 years in Auckland, Mary has a strong and vital network of friends with whom she shares her joys and concerns.

### **Ministry or Work Experience:**

Mary is currently on the teaching faculty at St John's/Trinity Theological Colleges where she teaches Pastoral Theology and is Director of Field Education. Prior to this she served as Presbyter at Mt Albert and Takapuna Parishes. In 1994 whilst engaged in Parish ministry she graduated from San Francisco Theological Seminary with a Doctor of Ministry degree.

Mary's vocational journey, which led her to train for Presbyterian ministry, began with her training as a Registered General Nurse where she worked primarily in medical and terminal care areas, then to training for Social Work at Victoria University, to a 3-year social work appointment with the Methodist Central Mission in Christchurch.

Mary has a breadth of Connexional knowledge and awareness, having served on a number of Boards and Committees in the life of the Church, including General Purposes and Stationing Committee, Auckland District Candidates' Convenor, Trinity College Council, Auckland Methodist Mission Board, Ministerial and Theological Commission, the President's Commission on Diversity and TMMA.

### **General:**

Mary is primarily at heart a pastor and theologian who having known significant personal trauma is peculiarly equipped to be with individuals and groups struggling with life and death issues and the shape of their future. Her doctor of Ministry studies focussing on a Theology and Practice of Hope opened up the rich theological and spiritual heritage available to our ongoing journey as a people of faith moving into an unknown future, the parameters of which we cannot readily perceive.

Mary is committed to building a just, open, loving and gracious church of the present and future which will welcome and encourage all people in their journey into wholeness and reflect the fullness of God's creation.

## **CHARLES FENWICK**

### **Marital Information:**

Married to Betty, who is active in the life of Aotea Chapel. They have four children and six grandchildren.

### **Ministry or Work Experience:**

Charlie left school at the age of 15 to work on the family farm, as his father was suffering from ill health. He later became a civil engineering contractor based in the Waikato and built bridges in the northern half of the North Island. He was also involved in community and marae rebuilding projects. This latter work led him to an understanding of Maori and particularly Tainui people.

For ten years Charlie was a Field Officer for the Prisoners Aids and Rehabilitation Society in the Waikato. Many of his clients were Maori and his stature among Maori people grew during this period.

Twelve years ago Charlie went to Auckland to work as Missioner attached to the Auckland Methodist Mission. A Night Shelter was established and about 600 bed nights a year are provided for homeless people in the City. A safe Banking and Budget Service has been established to help people unable to have a bank account because they either have no permanent address or are unemployed. This service is of great importance to the people who use it and over 5 million dollars are handled annually. Charlie offers outstanding leadership in the activities of the Methodist Mission service to the City of Auckland.

### **General Information:**

Charlie is also very active in the life of the Auckland Central Parish and Mission as well as the Aotea Chapel community. He has acted as Parish Steward and Chairperson of the Parish Meeting. His leadership in the Parish is important and effective. Charlie is a past Vice President of Te Haahi Weteriana o Aotearoa.



## **ROB FERGUSON**

### **Marital/Family Information:**

Rob and Dawn have three teenage daughters living at home, a married daughter in Japan, and a son in London. Keeping up with varied family life, Dawn's teaching career and Rob's ministry is a juggling act! When possible the family escapes in the tent or to a patch of land in the Manawatu.

### **Ministry or Work Experience:**

Rob has been part of the life of 3 parishes since 1979 – Eltham-Koponga for 5 years, Palmerston North for 11, and currently Beckenham (5<sup>th</sup> year). A one year exchange in Canada was a ministry highlight. Rob has been a member of various Connexional groups over the years. For 5 years he convened the Making Disciples Task Group, and acted as Training co-ordinator for evangelism resource people. Two short stints as District Superintendent in Manawatu-Hawkes Bay, and North Canterbury, both cut short by moving to new tasks. Currently Rob is part-time at Beckenham, part-time South Island Resource Person in Education. A large part of Rob's ministry has been the development of Lay ministry including being the co-author and facilitator of the TELM Program. He has striven without success to move away from various youth ministry opportunities.

### **General Information:**

Rob came to ministry from a teaching background. With degrees in English, he brings a love of story and language to ministry, and to preaching. As a resource person, Rob brings a listening ear, and experience of congregational life to bear on exploring new ways of being church in today's world. His faith and passion for God, have been shaped by immersing himself in community life. He continues to explore ways of expressing faith which touch people wherever they are. Several painful experiences are reminders to him that grace is the foundation of his faith-life.

Recreation for Rob is currently golf, and tree propagation, along with N Scale model Railroading. He is committed to having fun in life.

## **ASOFIAFIA SAMOA SALEUPOLU**

### **Marital/Family Information:**

Aso was born in 1949 at Vailele, Western Samoa. He is married to Vaotane, a Pacific Island Early Childhood Educator, and they have seven children, three of them are adopted. Aso and Vaotane have six grandchildren.

### **Ministry or Work Experience:**

Aso was ordained a presbyter of the Methodist Church of New Zealand in 1982. He served at Petone, Petone-Lower Hutt Parish from 1982-1986; Epsom, Auckland East parish 1987-1989; Mangere, Manukau North Parish 1990-1995; and is currently at St Paul's, Otara, Papatoetoe-Otara Parish.

Aso has served on many Boards and Committees in the life of the Methodist Church, including the Discipleship Task Group for three years, Development Division Board for three years (Chairperson for one year), Stationing Commission, Ministerial and Theological Commission, Council of Conference for two years, and is currently a member of the Restructuring Task Group. He has also been Superintendent of the Auckland East Parish for two years; Samoan Advisory Committee Convenor for four; Manukau North Parish Superintendent for one year; Manukau District Superintendent for two years; and is currently Superintendent of the Samoan Synod.

### **General Information:**

In 1971-1974 Aso worked as an Agricultural Field Advisor in Western Samoa. He migrated to NZ in 1975 and worked as Meat Inspector and then as a Laboratory Food Ingredient Analyst before candidating for the ministry from the Papakura Parish in 1978 and was a student at Trinity College 1979-1981.

Aso believes that all of life is centred on Jesus Christ as Lord and Saviour of the world; and that God speaks to us through the Scriptures as well as through the events that surround our daily life.



## NOMINATIONS FOR VICE-PRESIDENT

### ALAN LEADLEY

#### **Marital/Family Information:**

Married to Muriel, Consultant Occupational Therapist. Two sons Simon (28 years), and Matthew (26 years).

#### **Ministry or Work Experience:**

Alan has been a New Zealand Methodist Minister for thirty-two years, commencing with Parish Ministry in Christchurch, then moving to a six-year term with the united Church of Papua New Guinea and the Solomon Islands (in charge of the Malmaluan Christian Education Training Centre, Rabaul), Ecumenical Chaplain at Waikato Hospital (from 1977-1984), National Secretary Council for Mission and Ecumenical Cooperation (1984-1994). Currently stationed at St Alban's Cooperating Parish, Chartwell, Hamilton. Convenor of the District Bicultural Working Group.

#### **General Information:**

During his ministry, Alan's strengths have been developed in pastoral care, and awareness of justice and peace issues in Aotearoa and overseas, and in teaching, nurturing and leading worship in small group congregations. He has a wide knowledge of New Zealand churches and community organisations.

His theological emphasis could be described as liberal evangelical. He encourages open, honest dialogue about difference of theological and other opinions, in a spirit of mutual acceptance. He has a deep desire for the health and wellbeing of our Haahi. Alan holds a BA (Auckland), Bd (Otago), and MA (University PNG).

## JOHN THORNLEY

### **Marital/Family Information:**

John, born 1940, is eldest son of Robert and Dorothy Thornley, and grew up in the wider Methodist family. He is married to Gillian, of Murchison, who shares the Methodist ethos in her own family background. They have two children, Louise, and Matthew who is married to Rachael Hockey, all three now living and working in Wellington, with Robert, aged 3, their one grandson.

### **Ministry or Work Experience:**

John graduated from Victoria University of Wellington in 1961, and went on to teach secondary school English in Geraldine and Christchurch. From 1966 to 1969 he served as General Secretary to the Student Christian Movement in the Eastern Caribbean, based in Trinidad. Here Gillian Brown joined him, teaching Mathematics at the University of the West Indies.

John and Gillian returned to Nelson where their two children were born. Work in the 70's included teaching at Nelson College, publishing with Reed Education in Wellington and then back to teaching at the Correspondence School.

In 1980 Gillian had the opportunity to return to academic work, with her appointment to a lectureship in Mathematics at Massey University. John took on the 'house husband' role, supplemented by part-time teaching at Hato Paora College and working with the Manawatu WEA until funding was cut. He was appointed in 1991 to his current position as Executive Officer of the Community Services Council, network for around 90 local welfare groups.

John has been an active member of Methodist Church life, from family times in Invercargill, Auckland and Wellington, to adult years in Stoke, Wesley Church in Wellington, Trinity and now Wesley Broadway in Palmerston North. He was Parish Steward at Wesley Broadway from 1996 to 1998, congregational representative and now Secretary to the Parish Leaders Council, and a Taiuiwi member of the Council of Conference since 1998. He is Secretary for the Agape Fellowship, member of the



Steering Committee of the Methodist Social Services Centre, and also of the Bicultural Working Group and Social Services and Justice Group. He is thankful for the diversity of theological positions within the congregation, and active social services programmes including the Tongan fellowship, Halafungani, and Agape, the support group for psychiatric survivors led by the diaconal ministry of Lorna Goodwin.

In 1996 he launched the biannual journal, *Music in the Air*, exploring song and spirituality in Aotearoa, Australia and the Pacific, entering its fifth year in 2000.

John is Secretary to the local Access Radio station, and responsible for organising a fortnightly Wesley Broadway programme.

#### **General:**

John's interests lie strongly in adult or lifelong learning and the social services. Common to both are the principles and processes of community development, including participation, inclusiveness, empowerment, and consensus decision-making. He has just completed four years service on the national executive of the NZ Council of Social Services, and will conclude three years as President of the Adult and Community Education Association (ACEA) in March 2000. The latter is the national umbrella organisation for the myriad of institutions and agencies active in adult and community education.

As the above suggests, much of John's ministry has been outside the institutional church, and in services working alongside people of goodwill, which find their outreach in works of charity to those in need, and advocacy for justice and equity in policies at local and national government level.

He enjoys reading and thinking about faith and belief, with recent stimulus from overseas scholars linked to the Jesus Seminar, and his imaginative or inner self finds musical inspiration from sounds as diverse as chamber music and popular song. He finds in the collective voice of Maori and pacific song and waiata the same gospel truths heard in the spirituals and gospel music of African Americans.

His three years in the West Indies, just after independence of Jamaica and Trinidad from British governance, were a richly satisfying time, increasing his understanding of faith in a global setting. Issues of individual and collective salvation are ultimately relationship issues, involving how we live in whanau and family, at work and play, in our local and central government political life.

John believes we have been well served by Margaret Hamilton and John Salmon's emphases on 'being church', and must continue 'to walk the talk' our church began when it started on the Bicultural Journey in 1983.

## **HEATHER WALLS**

### **Family:**

Heather was born in 1934 in Liverpool, England, but was evacuated to New Zealand during the war. She was placed in a strong Methodist family in Christchurch, to which she returned as a Child Migrant after a short time back in England. She was married to Bob, who died in 1986, and has six very supportive adult children and four grandchildren of whom she is very proud.

### **Ministry or Work Experience:**

Heather has recently retired from the position of Assistant Principal after 28 years of teaching mostly New Entrant children. For the past nineteen years she has been responsible for the Junior Syndicates of the schools in which she has taught, and during the last appointment, for the implementation of the E/E/O Policies. She has always felt strongly that her teaching was her ministry and not 'just a job'.

With a husband who was also a teacher, she has moved around the country over the years and has served in many parishes in a variety of ways, Sundays School teacher and leader, Worship committee member and leaders, Steward etc. For a short time, she was a member of a Co-operating Parish and was an Elder for two years (1985-6). She was recognised as a Lay Preacher



in 1957 and is still actively preaching, taking 3-4 services each quarter.

On her return to Christchurch 12 years ago she became Parish Steward, Christchurch Nth. (1987-91), Education Convenor of the North Canterbury Synod (1988-90) and Joint District Superintendent (1992-97). She is currently serving her first year on the Council of Elders, and was on the Arrangements Committee of the last two Christchurch Conferences.

She has served for six years as the Methodist representative on the Christchurch Hospitals' Chaplaincy Board – the last three as Chairperson, and is on the Monitoring Committee of the Canterbury IHC.

**General:**

Heather believes that it is important that people within the Church take more time to talk to each other, to listen to each other and to work with each other towards a more just society. Differences become much less important when active work for Christ is being done.

**TRIBUTES TO DECEASED  
PRESBYTERS, MINITA-A-IWI,  
DEACONS  
AND LAYPERSONS**



## HANA PAE HAURAKI

*Ko Ninihi ko Puhangatohora;  
Ki Whakatere Manawa-kai-i-aio, Ki te Ramaroa:  
whiti atu i te wahapu o Hokianga e ngunuguru mai na.  
Nga maunga whakahii o ratou kua mene atu:  
tu te ao,  
tu te po!*

Ko Hana Pae Hauraki tena kua tiraha a, kua ngaro oti atu i te tirohanga kanohi, kua okioki mai i nga taumahatanga me nga tini raruraru o tenei ao kikokiko.

Hana died on the 7<sup>th</sup> July 1999 and was later buried in the urupa at Omanaia, which looks out over the Marae toward the Hokianga Harbour, and which in turn is looked over by the southern section of the ranges that sets the boundary for the hapuu and iwi who continue living there from the discovery time of Kupe and others.

Since her advised retirement in 1993 because of declining health, Hana had enjoyed living in close proximity to her daughter Joanne and son-in-law Kevin Flay and in particular mokopuna, Marama, Mandy, Ngahuia and great mokopuna Harlem, firstly in Kamo and this last year in Onerahi.

This gave her continuing access to the Union District Council; the Northland Urban Rural Mission and more especially the life, work and membership of Tai Tokerau Rohe. Needing to be driven to meetings and other appointments, however, severely restricted the involvement she would have preferred.

On the other hand, some younger or "Rangatahi" members often found her presence too too awesome!

Although initially, receiving her "call" to the teaching and pastoral care ministry of a Deaconess – as modelled in those post WWII years by Eleanor Dobby, Olive Bott, Atawhai Wilcox, Airini Hobbs and others – Hana was eventually ordained to the presbyterate in 1979.

Early influences from parents; older members of her family and the community at large, helped point her in this direction. Brief "testings" in the Hokianga and Dargaville led to a valuable year in Trinity College in 1971.

Her subsequent ordination as a Deaconess in the 150<sup>th</sup> Anniversary year of NZ Methodism, provided the unique occasion for a Marae ordination (and confirmations) at Otiria, 1972.

The late '60s early '70s saw some important preparation going on for a major structural change in which Hana was caught up willy-nilly! It found expression in the change from Department to Divisions with a Council of Mission serving as a forum.

Appointment (stationing) to the Tamaki Circuit – in its South Region and Tuakau – eventually led her to help to open up the new Poneke Circuit. She returned to Tai Tokerau to serve from the parsonage at Kamo in 1984.

*He uri no Rahiri...*



## JOHN HEREMAIA

John Heremaia was the son of Moringa Ngakirikiri and Te Kahui Pokai and was adopted at birth by Jerry Hokopaura Heremaia Blake.

Most of his life was lived at Pariroa Pa where there has been a strong Methodist emphasis from earliest missionary days. John grew up strongly oriented to the church but also steeped in the traditions of his people. For many generations there has been a Methodist Maori Home Missionary at the Pa and it seemed natural that John should follow in that succession.

His wife Rene Huia Taiaroa ably assisted him. It was an arranged marriage and the old peoples' choice was vindicated by the warm and loving relationship of the home.

In 1969, John became an Honorary Maori Home Missionary and faithfully maintained services at the Marae until ill health intervened. He continued to enjoy worship right to the point of his death.

A colourful speaker in both Maori and English, Koro John had the gift of being able to relate the scriptures to everyday life and current events. His extempore prayers reflected the mingled traditions he inherited.

A vast storehouse of ancient waiata, tauparapara and whakatauki, he interwove them with skill into his speeches and karakia. Koro really stood astride two eras and his knowledge and wisdom are sorely missed by all of us in Te Taha Maori.

Outside the church John Heremaia served with the Patea Museum, Patea Maori Culture Club and the Taranaki Maori Trust Board. He represented Taranaki with the Te Maori Exhibition in New York, and was the principal speaker for Sir Paul Reeves in his vice regal years. A Justice of the Peace, he was awarded the Queen's Service Medal for his work in the community. In all of the above, his Christian principles predominated.

*No reira e te Matua, Rangatira, moe mai i raro i te maru o tou kaihangā. E  
kore matou e wareware i a koe.*

## WILFRED ERNEST FALKINGHAM MBE

Wilf Falkingham died suddenly on August 30<sup>th</sup>, 1999. After his retirement from active ministry in 1982, he lived with his wife Evelyn in Diamond Harbour, Christchurch until her death in 1996. Their relationship was a happy, hard-working partnership and they will both be remembered by the Church with the greatest love and affection. They are survived by their three children, Marie (Oxford, N.Z), Alan and Russell (who both work in Great Britain).

Born in 1917, Wilf Falkingham grew up in Woolston, where he was active in the Methodist Church and its youth work. Always conscious of a strong call to preaching and Christian service, he entered the ministry through three years in Home Mission work, followed by Trinity Theological College where he played energetic football and then served as a probationer in Lyall Bay and Dunedin North.

After ordination he spent 35 years in City Missions, first as assistant to Rev Leslie B Neale at the Dunedin Central Mission and in 1951 he was called to a pioneering task as Superintendent of the fledgling Christchurch Central Mission. Originally established by Congregational minister, Gardiner Miller, this work was kept alive by a group of lay people and attached first to the Christchurch East Circuit. Wilf Falkingham began his appointment in rental premises in Cathedral Square and then transferred to Cambridge Terrace Church where the Friendship House ministry was established. From 1974 Mission work was amalgamated with the Durham St congregation and Aldersgate centre. Wilf saw the challenge of social work in Christchurch and set out to meet it with energy, dedication and an infectious sense of fun. He formed a large Board of prominent citizens and Circuit representatives and canvassed for funds throughout Canterbury.

In his second year the Mission purchased a property in Park Terrace which became Wesley Lodge home and hospital, a showcase venture in aged care. The following year Wesley House Picton was purchased, now a large Residential home complex. These were years of rapid expansion. Assisted by Government grants his Board was responsible for the growth of aged care projects at Green Gables, Nelson, in partnership with the Presbyterian Church and also at Dixon House, Greymouth. Later the erection of Fairhaven Home and Hospital and the Residential Club with its Falkingham lounge has left Christchurch with a fitting memorial.

He had a long interest in the welfare of Maori trade trainees who came south to Christchurch to serve apprenticeships. Working with a group of Maori elders, he established the Rehua Hostel and later a richly carved Meeting House and Dining Room on Springfield Road. Members of the Rehua whanau paid a moving tribute at the funeral service in Papanui Methodist Church.

Another major achievement was the establishment of Life Line, a 24 hour telephone counselling service in Christchurch, which spread throughout New Zealand.



We remember a warm ministry of preaching and the pastoral care of a whole community, recognised by the awarding of an MBE in 1975. The Church remembers this practical, devoted ministry with thanksgiving to God.

## GEORGE CUTHBERT HOPKINS

George Hopkins was born in Hull England in 1914. Through the combination of the tough early years in Yorkshire, the influence of Christian parents, and his natural creativity, George soon made his mark. He began work as an Insurance agent in Derby. It was there that his commitment to Christ took place, with the 'heart-warming' experience which he enthusiastically commended to others. He also met Hilda Ratcliffe whom he married in 1937; their life long partnership he described as "a double-barrelled ministry". He spent the war years in the Northamptonshire Infantry as a sergeant in charge of catering.

His 32 years in full time ministry began in 1948 when he became a Lay Pastor, appointed to Eastleigh; followed by Lowestoft where he candidated and was ordained at the London Conference. Other Circuits in England were at Diss and Lye. In all those places he encouraged many renovations, missionary giving, and development of peoples skills.

John, his son, immigrated to New Zealand to become a farmer. Family always meant much to George and Hilda and in 1961 they came to New Zealand, and served three years in the South Hokianga Circuit, where he prompted W.B. Wotherspoon and Lindsay Parlane to become Stewardship Directors.

George's daughter Ruth, and son in law John Bilverstone were serving the Methodist Church in the Bahama Islands, and in 1965 George began nine fruitful years first on Abaco Island then Eleuthera. In addition to encouraging many in their Christian discipleship, George introduced Christian Stewardship which transformed the finances, and where he saw the building of a new Church and renovations of much property following a devastating Hurricane.

Anticipating eventual retirement, George and Hilda returned to New Zealand in 1973, and were stationed at Opunake for 6 years. Here in addition to energetic pastoral work, establishing the co-operating Parish, planning the new Church at Opunake, helping with campsite renovations at Rahutu, he thoroughly enjoyed the Maui Chaplaincy.

George and Hilda retired to Shannon on their son's farm. Still with health and energy, he did supply work first at Ashhurst-Bunnythorpe-Pohangina, then in the Foxton Parish. George had the pleasure of seeing his daughter Ruth move to New Zealand in 1980. In retirement he put tremendous energy into support for World Vision. Following Hilda's death he remained at Shannon, taking preaching appointments well into his 80's. He dies peacefully at home aged 85 years.

George's commitment to Christ and the Church, his enthusiastic encouragement of people in discipleship and service, his memorable telling of Billy Bouncer tales, have made a lasting contribution to our Church. To his daughter Ruth, son John, and their marriage partners, grandchildren and great-grandchildren, the Church extends love and support.



## GRAHAM BRUCE KEIGHTLY

Graham Keightley, Vice-President in 1981-1982, and an outstanding servant of the Methodist Church, gave many years of devoted, wise, and generous service at Connexional, synod and parish levels right up to May 30<sup>th</sup> 1999 when he suddenly took ill with a stroke. He died two weeks later, just two months into his sixty fifth year.

He was born into a strong Methodist family and grew up on the family farm at Springdale (near Te Aroha). His oldest brother, Cliff, was an ordained missionary in Papua New Guinea, and a sister, Margaret, as Sister Rona, served as a deaconess in Maori communities until her marriage. Other brothers and sisters and family members continue to serve the Church as lay leaders to this day.

Bright, sociable, with an infectious sense of humour and faith, Graham was a man among men, who lived out his faith with integrity and honesty in all his dealings. He was apprenticed as a carpenter and cabinetmaker at an early age, completing his training in the Bay of Islands after his parents moved north to farm near Kerikeri about 1949. He became known as a trustworthy and meticulous builder and craftsman who began building houses and farm sheds for his family and later ran a successful joinery factory partnership, "Riverview Homes". Meanwhile, on March 31, 1956, Graham married Ruth Walters and began to take on family responsibilities with the same high level of commitment and integrity.

He contributed greatly to the Bay of Islands community as a volunteer St. John Ambulance driver, in Scouts, as a pioneer Rotarian, and as Hobson Electorate Secretary for the National Party. In 1974 he unsuccessfully sought National's nomination to stand for parliament.

In the Kerikeri Methodist Church Graham served as Sunday School superintendent and Bible Class and youth leader. For the Northland Synod he served on District Property Committee and led triennial property visitations throughout the North. He was the first lay President of the Northland Union District Council. And he personally supervised and did much of the building of the Omapere (Hokianga) Methodist and the Kerikeri Union Churches.

Graham's skills and qualities soon came to the notice of the wider Methodist Church. He became a member of the Development Division Board. He led very productive stewardship programmes all around the country. And early in 1980 when the Connexion looked for a hands-on, practical, Property Development Manager to oversee its investment properties and building projects throughout New Zealand the Church turned to Graham.

At first Graham and Ruth commuted between Kerikeri and Auckland. But a year later, they realised the task needed to be full time and Auckland-based so they set up home in Birkenhead. For ten years, from the Turner Street Office, Graham's immense fund of experience and skill contributed greatly to developing and expanding the Church's buildings and investment properties throughout New Zealand, while Ruth served as Office Assistant and Secretary.

He was a valued member of the Prince Albert College Trust, the Grafton Halls of Residence Management Board, Te Taha Maori's Investment Funds Board, MTA, and the Board of Administration, serving on most right up until his death.

In November 1981 the Church granted Graham her then highest accolade for a lay person, electing him Vice-President of Conference, with Rev Ted Grounds as President.

But Graham firmly believed in the principle of serving a maximum of ten years in any one job and at the end of 1990 he retired as Property Development Manager. A year later he and Ruth bought the Dairy Flat land which almost single-handedly they developed into their dream retirement home. There is virtually nothing there which does not bear Graham's stamp.

Despite his heavy commitment to developing their Richards Road property, Graham continued to serve and advise on MTA and other connexional boards and committees. As he became heavily committed to and involved in the life of the Birkenhead Parish where he served on the Parish's Property Committee (for many years as Convenor), Parish Council (much of the time as Chair), and from 1994-1997 as Parish Steward. As the new Highbury Bypass parsonage and grounds were imperfectly finished, Graham gave many hours constructing wall fittings and book shelves and completing and beautifying the house inside and landscaping the grounds outside. Many items in the Zion Hill Church and grounds also bear witness to Graham's skill and commitment.

On top of his other interest Graham was a keen golfer and keen sports follower.

Such was Graham Keightley:

A meticulous and generous craftsman;

A wise, immensely loyal, and supportive man of great integrity and honour.

A gentle, loving man who felt and bore much pain very deeply.

A man who never had a harsh word for anyone or anything.

A man of a deep and attractive faith to which he gave expression in a deliciously humorous turn of phrase.

He loved his family and his Church, perhaps too greatly, and was called away far too soon. He still had so much to give and to offer, and will be sorely missed by all who had the privilege of knowing him. Graham is survived by his wife, Ruth, and his children, Raewyn and Bruce, and six grandchildren.



## EILEEN LYLEY SHAMY MNZM

Eileen was Methodist. She loved the Methodist Church, despaired of it and at times hated it. Like many who accept the call to the Ordained ministry, Eileen discovered that the Church, any Church, is an institution made up of frail people, though at the same time mysteriously, it is a vehicle for God's presence. Being an idealist, Eileen did not learn this readily, but painfully.

Eileen knew God and was known by God. From the time she was a small child, she had sensed the presence of God in her life. 'Therefore since we are justified by faith, we have peace with God through our Lord Jesus Christ'. She learned this text from her maiden aunts and she was always grateful for that influence on her life.

Eileen grew up in Temuka, attended the District High School and Dunedin Teachers' College. She taught for many years, was an inspector and one of the first women to be appointed a Principal, at Burnside School. In 1950 she married Cyril and they attended Durham St Church. They had two sons, Michael and Stephen. After Cyril's early death, Eileen continued her career in education. She cared for her mother, who developed Alzheimer's Disease and this experience influenced her concern for the spiritual needs of people suffering from such illnesses. On retirement from teaching, Eileen trained for the ministry of Presbyter in the Methodist Church and was ordained in 1988. She was appointed to a team ministry at Durham St and was associated with Christchurch North Parish. She worked with the 'Making Disciples Task Group' because of her interest in evangelism. Later she developed a ministry with sufferers and carers for people with Alzheimer's Disease. Her work was recognised both throughout New Zealand and in Great Britain. She committed herself to writing down her knowledge so that it could be shared with others. Her book *More than Body, Brain and Breath* was published in 1997. Eileen was awarded the New Zealand Order of Merit in the 1998 Queen's Birthday Honours for her work for Church and community.

Eileen was a member in St Lukes Anglican Parish, Christchurch, and Otaki Parish. She received much loving care from the Anglican Community of the Sacred Name in Christchurch. She was ecumenical in outlook and Catholic in her interest. She would happily agree with the 'Methodist Saint' who said, 'If your heart be with my heart, give me your hand.'

There was a single-mindedness about Eileen that sometimes made her an uncomfortable colleague. She desired excellence in herself and others and integrity in carrying out the tasks of ministry. At times her hearing loss proved a difficulty for her in her relationships with others. Throughout her life she continued to develop her 'life with God'. She read widely and prepared thoroughly.

Eileen was loved by her family, a warm friend, a trusted colleague, a child of God. She is missed by family, friends and Church.

## SYDNEY JAMES SPINDLER

Syd was born in Feilding on 4 June 1916. The family moved to New Plymouth where he grew up with his sister, Dorothy. Attended school but became a message boy after only one year of Secondary schooling. On completion of a course in ticket writing at night school he took up work with Hughson's in Patea.

World War II saw service in the Pacific Islands with a Scottish Regiment and then with the Taranaki Regiment in Egypt and Italy as a driver.

After the war he returned to work in Patea. He won a six month bursary to study Fine Arts at the Elam School of Arts in Auckland. Became a window dresser at Smith and Caughey and soon after that felt the call to Ministry, which he always said "turned my life upside down." Syd completed the twelve months study for the candidates in six months (no mean achievement) and was accepted for training – then to the Methodist Trinity College for three years.

The first appointment was to Huntly where he met and married Margaret Clarke. Syd was ordained at the 1954 Conference Appointments to Dannevirke Auckland Central Mission. Greymouth, Opunake and Wanganui followed.

Syd had a very strong sense of loyalty to Methodism and felt that as a denomination we did little to promote the work of the Church. While at Opunake he planned, organised and supervised a group of volunteers who produced a "Project of Information" which showed many of the achievements of the Church.

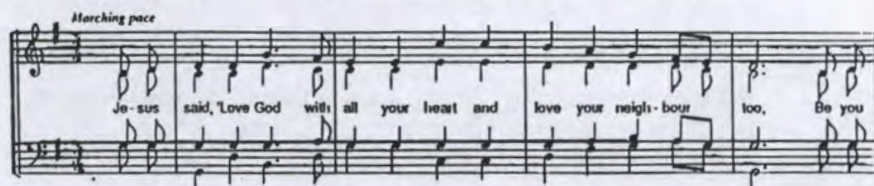
Because of ill health Syd was forced to take early retirement in 1976. They remained in Wanganui until 1982 when they moved to New Plymouth where he could enjoy being close to the mountain he loved.

Syd will be remembered for his care and love of people, his enthusiasm for work among young people – (Easter Youth camps) – his considerable artistic skills, which he exercised right up until the final hospitalisation, a week before his death,, - his musical talents, his wicked sense of humour, his ability to encourage others to recognise and use their talents.

Syd died in New Plymouth on 2 May 1999. Among his notes he left these words –

"My deep love and gratitude for my wife and family;  
for my friends; for the Church and ministerial fellowship;  
For the gifts God gave me!"

To Margaret, to their children Andy, Susanne, Jane and their families we express our thanks for sharing Syd with the Church for so many years.





## ANDREW ROGER GEORGE NUTTALL, B.A.

Roger Nuttall died on 30 July 1999, aged 78 years. For over 50 years he had exercised a valued ministry as much beyond the Church as within it. He completed lay preacher and candidates examinations in 1945; served as Home Mission supply at Patea during 1945-46; was accepted for ministry training and was senior student at Trinity College in 1948.

He served two years in the Lower Hutt Circuit and in 1950 married Sister Noeline Wilson and they were appointed to Kawakawa-Kaikohe. Their ministry continued in Gonville, Pahiatua and Hamilton Circuits, but over these years ill health began to impinge on Roger's ministry. Consequently, Roger resigned from active ministry in 1961 and took up employment with the Government Life Office in Hamilton.

Ministry however, remained his passion. He continued as a Sunday School teacher and Lay Preacher and became Secretary of the Hamilton Branch of the National Council of Churches. Roger was an enthusiastic supporter of the ecumenical movement and intimately associated with interchurch cooperation among the churches of Hamilton South. He actively promoted any opportunity for those churches to present a united witness to the surrounding community.

But his ministry was not only within, but also beyond the church. He was actively involved in the Labour Party, in leadership in the Public Service Association and took a keen interest in the development of industrial and commercial chaplaincies provided by the InterChurch Trade and Industry Mission. Roger was an acute observer of social and political issues and always concerned for the wider impact political decisions have upon the life of ordinary people. He was an historian in the very best sense of the word – a font of information about his home district of Richmond in Nelson and could offer a wide vista upon Methodism in New Zealand and abroad.

It was of no surprise then, that the 1976 Conference recognised his continuing commitment to ministry and he was re-admitted into Full Connexion.

Over almost all of Roger's years in ministry, he battled against constant ill health. But there remained an inescapable sense of call and conviction which never deserted him - quite simply typical of the enthusiasm and optimism he had for whatever was of importance to him.

Thanks be to God for his life and witness.

## WILFRED FRANKLIN FORD, CMG, BA

The Church in giving thanks for Wilf Ford acknowledges a unique person whose leadership qualities and commitment to service in the world graces the church for many decades.

In 1920 he was born into a committed Methodist home where he experienced acceptance and valuing and felt he belonged. The Great Depression was a formative influence and was the seed bed of concern for social change and justice. Wilf paid tribute to the unifying and stabilising influence of the church and in particular Edgeware Road in Christchurch where the ministry of Chas Hailwood became for him a model.

After working for six years in a law firm, Wilf served in the YMCA and then following a successful appeal against conscription on religious grounds he offered to serve in the Medical Corps and was posted to the Pacific. He began theological training in 1946 combining this with a student pastorate at Richmond School and Arch Hill and University studies. Appointed to Roskill in 1949 for 5 years there followed 21 very creative years in Wellington. First at Porirua (Pukerua Bay to Tawa) for 3 years and then was challenged to become Director of the Youth Department to guide it through to a new Department of Christian Education. Features were All Age Education, Lay Directors as age group specialists, sensitivity training in Creative Listening Courses and Group Life Laboratories. Wellington Central for 6 years followed and was a platform for ministry to Parish, District, City and Nation. He gave constructive leadership in a time of rapid social change.

Wilf's wide community involvement was immense. He served on the Advisory Board which established Marriage Guidance in NZ and became National President as well as Wellington region; President of the Homosexual Law Reform Society. He participated in movements for social change such as HART and CARE, Defence and Aid Fund for South Africa, N.Z. Council for Civil Liberties and Amnesty International. He occupied the public platform against the Vietnam war, Save Manapouri, Anti-nuclear movement, Homosexual Law reform, always giving a reason for the faith he held and explaining the Church's position. He was Deputy Chair of the Broadcasting Council.

He valued the Connexion and served on Public Questions, Finance and Stewardship, chaired the Stipends Committee and the Inter Church Council on Public Affairs. He was a member of the Joint Commission on Church Union. In addition he was Chairman of the Wellington District and when stationed in Wanganui for 7 years was Chairman of the Taranaki-Wanganui District. Wilf was President in 1970 and in seminars held throughout the country explored the nature of ministry to the enrichment of the church. In that year he visited Vietnam with Church leaders and his prophetic voice was given new strength.

Wilf married Joan Holland in 1942 before proceeding overseas and Joan made her own distinctive contribution to the church. Their home and life



shared with three daughters Robyn, Wendy and Beth was a great source of joy, inspiration and support. The addition of spouses and grandchildren was a great enrichment and source of pride. The death of Joan in 1981 was a tremendous loss and felt deeply.

Wilf later married Mary Astley and they took up a shared ministry in Hamilton for 3 years which was fruitful and rewarding. They have been able to share 17 years together in their partnership. In retirement Wilf has kept abreast of reading, has continued to lead groups probing the faith, they have travelled, enjoyed the outdoors in tramping and found satisfaction in bowls.

The church pays tribute to an immensely capable person, calm in temperament, well organised, well read, passionate for the welfare of humanity, stimulated and motivated by the man of Nazareth. He had no time for anything that degrades, dehumanises or distorts relationships for he said it is in relationships that we find most satisfaction.

Wilf was honoured by the nation in the award of the C.M.G. The church honours him as a beacon in the twentieth century and as a pointer to the future. We extend sympathy to Mary and to Robyn, Wendy and Beth and their partners and families and give thanks to God for this prophetic leader – Wilf Ford.

## ATHOL ROY PENN

Athol Penn was born on 23 December 1903 and died suddenly on 10 October 1999. For ten years he was "the father of the Conference".

He received his early education in and around Otaki but the move to Cambridge in 1917 would prove significant in his life. It was there that he began to learn the skills of journalism which he used to good effect later in ministry.

Rev J.D. McArthur was presbyter of the Cambridge Methodist Church and he had a great influence on Athol's life and call to ministry.

It was also in Cambridge that Athol met Ivy Arnold whom he married on 25 March 1931. Of her Athol wrote over 70 years later "I am sure the Lord directed me to her". The lengthy period between meeting and marrying was caused by the church's ruling that clergy could not be married until after ordination!

Athol trained at Dunholme College and his two churches prior to ordination were Woolston (Christchurch) and Cargill Rd (Dunedin). After ordination the Penns served in Bluff, Opunake, Island Bay, Woodville, Te Aroha, Birkenhead, Mt Albert and Epsom. Athol superannuated at the 1965 Conference on doctor's advice, a year short of serving for 40 years. In all parishes Athol was admired for his pastoral and administrative skills and his preaching was well thought out and helpful. The hospitality of the Penns was exceptional.

Athol's appointment to Island Bay/Maranui coincided with the outbreak of World War 2. Athol was a pacifist and, while he didn't go as far as some, he certainly did not hide his association with the Christian Pacifist Society. This caused some friction in the circuit and Athol asked to be moved. It was then that he was stationed at Woodville.

Athol's administrative skills were recognised in two Districts where he served as secretary. He was appointed secretary to the Conference and served in that role for 5 Conferences before he was inducted as President at the 1963 Conference. As President he represented the Methodist Church of New Zealand at the independence celebrations as the churches in Tonga, Fiji and Samoa gained independence from the churches in Australia and New Zealand.

Athol was always a Connexional person. For several years, early in his ministry he wrote the Conference Report for the Methodist Times. While in Wellington he was on the Youth Board and, for as time, was editor of "Link", a magazine of the Bibleclass movement. For a number of years he was a member of the Home Mission Board and the Trinity College Board. Some would say his connexionalism went to the extreme. When, at the 1960 Conference, the Stationing Committee was having some difficulties, the Chairman of the Auckland District came to him and said "What would you say if we moved you to Epsom?" (The Penns had been invited to remain at Mt Albert). His response "I, as ever, am in the hands of Conference." The Penns



were moved. Because Athol honoured the confidentiality of the Stationing Committee decisions, Ivy learnt of the decision from sources other than Athol!

After superannuating Athol served the church well in a variety of positions. For a time he was secretary to the Orphanage Board, and served as chaplain to Wesley Hospital for some years. One year he did supply at St Alban's Church in Christchurch and at another time relieved at Birkenhead. 16 years ago Ivy and Athol moved to the Northbridge Village and there he took a leading part in organising a weekly devotional service for residents.

Athol is survived by his wife, Ivy, and daughters Margaret Harrop, Jeanette Benfell and Elaine Penn. The church expresses to them its sympathy in the death of Athol and thanks them for sharing him with the church. Thanks be to God.

## JUDITH ANNE FLETCHER

On the 29<sup>th</sup> May 1999, Wesley Methodist Church, Tauranga, was filled to capacity to celebrate the life of Judith Fletcher, a life time members of the congregation and gifted and tireless worker for church and community.

Career wise, Judith was educated in Hamilton and Tauranga, and went on to gain a Bachelor of Science degree and Diploma of Teaching in Auckland.

For some years she worked as a Technologist/Bio Chemist but her commitment to people inevitably moved her into leadership roles within the wider community.

Judith was a woman of vision, goal setter, negotiator, facilitator, creative thinker and enabler, always striving to empower the people and groups with whom she worked.

Her activities included a 25 year involvement with the Federation of University Women and a strong focus on educational issues.

She was a founding member of the Tauranga Adult Literacy programme, which became the largest in the country during Judith's involvement.

School Committees, Parent/Teacher liaison person, and six years on the Tauranga Boys College Board of Governors, Deputy Chairperson of the Board, Chairperson of the Education Reform Committee, powerhouse behind the completion of the College Marae. Judith was also Deputy Chairperson of the Bay of Plenty Polytechnic during it's inaugural years, and contributed a great deal to it's people management. The Polytechnic Child Care Centre was a part of her vision.

Judith played a major role in developing the Marriage Guidance Organisation of the Waikato/Bay of Plenty, guiding it through years of upheaval and change, to become a very effective region.

Within the congregation Judith was an active worshipper, concerned for the people, with special interest in the well being of young people. For eight years she was a highly respected and effective Parish Steward. She gave leadership at District and Connexional level, including membership of the Board of Administration.

Judith was totally committed to her family shared all their interests and activities, and was always there for them. And we thank Ross, Logan and Alison for sharing her with us.

Judith was her own person, clear thinking and incisive, a women of integrity and vision, a carer and helper. She had a special interest in promoting opportunities for other women to expand their interests and skills.

Judith was a strong, gracious woman and her untimely death at the age of 57 was a huge loss to all who knew her, but the legacy that she gave will continue to shape and encourage many lives in the years to come.

Well done, good and faithful servant.



## ELLA MAE TRATHEN

Ella Mae Trathen was born in 1926 in Murchison, the eldest in a family of four children. Ella was educated at a small school of twelve, in Whangamoa Valley. When the family moved to Nelson she attended Nelson College for Girls. Ella was employed by Trathen's Drapery Emporium and married John Trathen in 1946.

Ella's involvement in St John's Methodist Church, Nelson, covers a period of 48 years. She was the leader of the Sunday School Primary Department for many years, a member of the management Committee of Green Gables, and the first woman to become secretary of the Nelson/Marlborough District Synod, this was for 9 years.

Her deep involvement in the Methodist Women's Fellowship over the years resulted in Ella being President of St John's Fellowship twice, then District President in 1972-1975, and the National President 1980-1982. Ella travelled widely through our country meeting with members from Auckland to the Bluff.

As Ella came into her Presidency it had been decided to sell Smethurst House and she flew to Auckland for the Sale of the Property and worked very hard in the setting up of the Smethurst Fund which is still to-day financially helping so many Methodist women throughout the Connexion.

It was during this time a competition was held to produce a Presidential Insignia. The winner came from Nelson and the Insignia was made there. Ella proudly wore the Insignia when she led a group of Women to the World Federation of Methodist Women's Assembly in Hawaii 1981 where 450 women from 60 countries came together. Ella proudly handed the Insignia on for the coming National Presidents to wear.

At the time of Ella's death she was Treasurer of St John's Methodist Women's Fellowship and a committee member of Task Force 2000.

Ella was involved with Probus, Save the Children's Fund, and was for two years President of New Zealand Federation of Women's Clubs.

Some years ago she was awarded, by the Nelson Mayor, a Gold Community Service Award.

Ella was a good friend, and encourager to a host of people. She will be remembered for her letter writing, her caring concern, her great sense of humour and her deep faith in a loving God.

To husband Jim, who gave Ella his whole-hearted support, to James, Kay and Allan, and all family members, the Methodist Church and especially the Methodist Women's Fellowship extends its sincere thanks and deep sympathy. We give thanks to God for having had the opportunity to know and love Ella.

**RECORD OF SERVICE**  
**RETIRING PRESBYTERS**  
**AND DEACONS**



## HARVEY DALTON

Harvey may be called 'a Methodist stalwart'. He is proud to have a notable ancestor, Rev William Morley. Apart from his very early years, Harvey has spent all his life in Thames. He was educated at local primary and secondary schools, and was involved from the beginning in the life of Wesley Methodist Church. He attended Sunday School and Bible Class, and at the age of 18 was appointed morning organist. 42 years later he is still playing regularly. He was on the Quarterly Meeting and Trust until the Thames Union Parish was formed in 1973, and since then has been a Parish Councillor, and was Senior Councillor from 1986 until 1988 when he resigned to begin training for Ministry.

Harvey's career in the Post Office spanned 33 years, and 20 of these were spent as District Staff Welfare Officer, where at one stage he was 'pastor' to over 800 people. After being made redundant when Corporatisation took place, Harvey applied to the Methodist Conference to be accepted for training in the Home Setting programme of the Theological College. He was advised to proceed towards ordination as a deacon, and was ordained in Wanganui in 1991.

In his 10 years as a deacon, Harvey has focused on funeral and bereavement ministry, being greatly helped by his knowledge of the Thames Community and a great many people in it. He has already conducted over 500 funerals, and has been very faithful in follow-up pastoral visiting. He has also conducted 70 weddings, and been invited to give leadership on community occasions. He has at times carried a very heavy work load, especially in times of 'vacancy' in the Parish. Harvey has been a regular preacher within the Parish, and serves on the Thames Interchurch Council and with the Interchurch Foodbank.

Surprisingly, Harvey still has some time for other interests: RSA, gardening, and music, among them. He and his wife Mary Ann, a District Nurse, hope to spend more time at leisure in their newly acquired cabin (ex-tramcar) at Tapu on the Thames Coast. A well-deserved rest from 'full-on' ministry is our wish for them both. We pay our respects to Harvey as we acknowledge his sterling efforts given in love to the church and community.

## MERVYN DINE

Mervyn Dine this year superannuates after 41 years service following theological training but further prior to college, at the age of nineteen, he tested his call to ministry as a Home Missionary Probationer. He was appointed to Frankton Methodist Church and remains grateful for their acceptance.

Born the 4<sup>th</sup> of 5 sons of Anglican parents he was sent with his brothers to Wesley Hall Sunday School in Napier and all became involved in the Methodist Church. Presbyters such as Bill Francis and Maurice Brasell influenced and challenged him in Bible Class days. He was educated at Te Awa Primary School, Napier Intermediate, and then Napier Boys' High where he feels his major achievement was making the school's 1<sup>st</sup> XI hockey team. Mervyn then worked as a clerk in the Napier office of the AMP Society.

Following Trinity College from 1956-58 Mervyn was appointed to Mt Maunganui/Greerton and then Inglewood. In 1965 he was appointed Chaplain to the NZ Army serving in Linton and Papakura Camps and in Vietnam 1967-68. Then followed three long term ministries. From 1971 for 10 years he was at the Auckland Central Mission working firstly with Everill Orr until his death and then for 9 years with Bruce Gordon. He then was appointed to Takapuna for 10 years and for the last 9 years has been at Mt Albert.

Mervyn has always accepted the responsibility of being part of the Methodist Connexion and has served on most major committees of the Church. He has been Senior Methodist Chaplain for Defence since 1982, and is currently Chairperson of the ChDAC. Faith and Order, Stipends, Development Division, Trinity College Council, Wesley College Trust Board, the Former Committee on Ministry and a number of other committees such as the Bicultural Committee have also had his commitment. Mervyn was Regional Superintendent (North Shore) for 7 years and has served two terms as Auckland District Superintendent and was inducted President of the Church in 1993.

Mervyn's commitment to the ecumenical ideal has witnessed his work with Auckland Churches Together and the Church Leader's in Auckland as well as the North Shore Joint Regional Committee.

Mervyn is a keen follower of all sports and played hockey during his early appointments in the Army. He played squash and is a regular jogger and ardent golfer. He was an accredited Marriage Guidance Counsellor, and Supervisor, served on Prisoners' Aid and



Rehabilitation Society Committee and currently chairs the Mt Albert Community Club Management Committee.

Soon after the commencement of his Ministry, in 1959, Mervyn married Joy (nee Tibble) who came from a strong Methodist family. A son was born in each of the first two appointments, Alan and Peter. The partnership has been very creative; it has been tested in adversity and been deeply enriched in the process. Joy has suffered much and in her life has given strength and hope to many. She is a gifted hymn writer giving voice to the continuing pilgrimage into uncharted paths. Joy is a theologian in her own right and continues to keep abreast of latest developments in thinking. This is evidenced in continuing theological degree studies. She is a long serving and creative working member of the Faith and Order Committee. The marriage has been a rich partnership of mutual support and shared responsibility in the home.

Mervyn is a very forthright person – he speaks the truth as he sees it and is prepared to make a stand. He has boldly upheld inclusive language as the norm today and the bicultural journey as an essential pilgrimage for us all. In all his ministry he has been a committed person and is held in high regard for his integrity. Mervyn throughout has been a very caring and supportive pastor and in every parish has exercised a creative and faithful stewardship over property. This is continued in his convenorship of the District Property Committee. He is very honest in the pulpit, accepting the responsibility to keep the congregation informed of the very best available scholarship to interpret the scriptures and to do our theology. His commitment to study groups providing opportunity for further exploration has enabled people to grow and mature in their faith journey. He has given strong leadership to the Church over many years and the lengthy pastorates which have marked his appointments evidence the warm regard and respect in which he is held.

The Church acknowledges the retirement of one of its strong leaders and records its gratitude to Mervyn and to Joy for their unstinting devotion to the Church. The Connexion wishes them well in their retirement and the health and strength to enjoy it.

## MARIAN EMSLIE

Marian has had a life-long Methodist background. Born into Primitive Methodism in Cheshire, but growing up in Wesleyan Methodism in Cornwall, Marian then came to New Zealand in the early 60's with 3 children, and then had two more in Blenheim. Having trained as a radiographer, Marian moved round the North Island finding work in hospitals, and eventually in Maori Affairs in Whangarei, and then in the Legal Office of the Ministry of Works in Napier.

Marian became a lay preacher in Masterton, encouraged and challenged by Russell Marshall to take an active part in ministry. Years later in Tamatea, Marian found herself looking after the Tamatea Community Church. With the encouragement of Geoff Gilbert, and David Stubbs, and supported by George, her husband, Marian applied for full-time training at St Johns, Trinity College and was accepted.

Marian was appointed to Riverton Union Parish for 7 years, and retires from Ministry from the Ellesmere Cooperating Parish. Marian and George went to Yorkshire on exchange for 6 months in 1997, the only time Marian's ministry has been with a Methodist Church.

The strengths of Marian's ministry are centred on strong identification with the communities in which she lives. Evangelical in spirit, Marian's faith has grown over the years, and her challenge to the people has been to be a family of God. She has offered a ministry of effective pastoral care, with a heart for the hurting ones of the community. She has been a visible presence of her Lord wherever she has lived.

Marian and George retire to Napier.



## DOUGLAS IAN ROGERS

The only son of Rev. Derek and Ina Rogers was born in London in 1951. In 1956 they came to pastor the Island Bay Baptist Church in Wellington and then returned to England in 1964. Doug has had a constant battle with asthma since a child. After obtaining his LLB (Hons) degree, he was admitted to the Bar in London. In 1977 Doug moved back to Hastings, New Zealand, where he became a Social Worker. Following a call to ministry he completed a BD (Hons) at the NZ Baptist Theological College in Auckland. After training, there was no Baptist Church able to offer him a pastoral position.

In 1984 the Connexion offered Doug a supply position in the Otautau Union Parish. Soon after this arrival he began a MTh at Otago University and this was granted in 1991. Deciding to continue his ministry with the Methodist Church, Doug was ordained and received into the 'Full Connexion' at the 1986 Conference. In 1987 he was involved in the merger of the Otautau Parish with that of Waiono Union, resulting in a move within the parish to Nightcaps.

While in Southland his gifts of clear thinking and sensitive interaction in committee work became well liked and appreciated in the administrative work of the Synod and Presbytery and also at JRC. Presbyterian Assembly appointed him to the 'Lay Administration of the Sacraments' Committee.

Moving to the Lower Hutt Methodist Parish (Waiwhetu) in 1990, Doug was appointed to the Education Division Board and became Chairperson until its demise in 1993. He became deeply involved with the Youth activities both in Wellington and nationally. He took part in the formation of the 'Empower Your Youth' Board. He was also appointed to the Media and Communications Committee. This led to being Chair of the Crosslink Editorial Board.

In 1994 Doug became an inaugural member of the Council of Conference. At the same time he was involved in the formation of the new Hutt City Uniting Congregations Parish.

In 1997 he had a stroke and possible M.N.D. was diagnosed. These medical circumstances have led to his early retirement at this Conference.

In March 1998 Douglas married Gwyneth.

# STATISTICS



## NORTHLAND

1010	Mangonui County Union	108	2	0	0	250	23	10	70	24	11	22	
1020	Kaikohe Union	0	0	0	0	0	0	0	0	0	0	0	
1030	Bay Of Islands Co-op	49	3	0	0	55	3	0	44	6	0	3	
1040	Kaeo Kerikeri Union	94	2	0	0	159	4	3	51	4	0	8	
1050	North Hokianga Community Church	47	8	0	0	97	15	2	19	11	0	8	
1060	South Hokianga Co-op	0	10	0	0	48	2	10	19	1	0	0	
1070	Hikurangi Christian Fellowship Union	17	0	0	0	0	16	4	17	15	0	0	
1080	Whangarei Uniting: St Andrews'	171	3	3	8	206	41	30	211	65	13	98	
1080	Whangarei Uniting: Trinity/Ngunguru												
1080	Whangarei Uniting: St James Onerahi												
1090	Dargaville Methodist	115	1			156	8	1	71	8	0	12	
1100	Ruawai Co-op	106	1	0	0	75	13	2	29	25	2	13	
1120	Wellsford Co-op	52	2	0	0	160	0	0	0	7	0	10	
1130	St Johns Raumanga Co-op	200	2	0	0	205	12	0	120	12	0	0	
1140	Kamo: St Paul'S Co-op	89	3	0	0	162	4	5	30	7	2	6	
1150	Otamatea Co-op	26	0	0	0	48	1	1	22	0	0	13	
		115	959	37	3	8	1621	142	68	703	185	28	193

## AUCKLAND

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care		Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
2010 Auckland Central Methodist	350	0	15	2	9	352	44	52	295	41	13	33
2030 Roskill Methodist	59		6	0	0	53	16	6	44	16	6	5
2040 Panmure Samoan Methodist	80		4	0	0	40	69	32	109	40	35	53
2060 Orakei Methodist	147		0	0	0	121	6	7	50	5	14	0
2070 Glen Innes Co-op	54	1	1	0	36	13	6	33	13	6	5	
2080 Mt Albert Methodist	139	0	1	0	3	180	24	13	67	24	0	14
2090 Avondale Union												
2100 Waitakere Methodist Church	264		4	0	0	187	31	36	164	38	21	164
2120 Te Atatu Union	96	7	0	0	115	39	17	78	40	14	35	
2130 Devonport Methodist	49	1	0	0	62	8	1	32	8	0	8	
2140 Takapuna Methodist Church	208	7	0	0	350	18	8	108	16	5	8	
2150 Birkenhead Methodist	120	2	0	0	121	40	34	162	30	21	10	
2160 Glenfield Community Church		0	0	0	0	0	0	0	0	0	0	
2180 Northcote Methodist	82	6	1	29	82	8	0	52	8	0	6	
2270 South Kaipara Co-op	594	5	0	0	401	16	5	60	7	20	4	
2280 Whangaparaoa Methodist	179	0	0	0	115	7	0	68	7	0	12	
2290 Mahurangi Methodist	84	0	0	0	165	5	0	84	4	0	16	
2300 New Lynn Co-op: St Austells'	71	0	0	0	0	8	2	31	8	9	0	
2310 Waterview Methodist												
2320 East Coast Bays Methodist	181	12	0	0	117	30	4	96	30	4	20	



## AUCKLAND

2330 Lynfield Community Church

2340 Auckland-Manukau Tongan Methodist

2370 Auckland Samoan Methodist

2380 Onehunga Co-op

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
	162	2	0	0	64	7	10	53	10	8	47
8355	0	181	0	1835	8355	0	0	1895	1943	2596	10158
121	0	0	0	0	26	16	38	65	13	20	51
	0	0		0	0	0	0	0	0	0	0
10418	977	254	4	1876	10942	405	271	3546	2301	2792	10649

continued

## MANUKAU

2410	Howick Pakuranga Methodist	312	0	9	0	0	390	52	31	247	50	30	40
2420	Manurewa Methodist	91	0	1	0	0	76	13	0	44	9	18	18
2430	Papakura Methodist	0		0		0	0	0	0	0	0	0	0
2440	Pukekohe Methodist	97		2			160	4		54	30		6
2450	Tuakau Union		32	0	2	0	51	7	1	18	7	6	7
2460	Franklin West Co-op		70	16	5	0	136	7	0	42	7	0	0
2470	Bucklands Beach Co-op		312	1	0	0	142	13	2	90	39	23	52
2480	Papatoetoe-Otara Methodist	325	0	23	0	9	292	139	134	245	99	56	96
2490	Mangere-Otahuhu Methodist	0		0			0	0	0	0	0	0	0
		825	414	52	7	9	1247	235	168	740	241	133	219



Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults

# WAIKATO-BAY OF PLENTY

3010	Thames Union	132	6	1	0	249	4	20	37	3	0	9	
3020	Hauraki Plains Co-op	95	5	0	0	220	2	0	41	4	0	25	
3030	Paeroa Co-op	77	5	0	8	170	12	14	71	52	25	10	
3040	Waihi Beach Congregation LEP												
3050	Te Aroha Co-op	0	0	0	0	0	0	0	0	0	0	0	
3060	Morrinsville Methodist	76	0	1	0	174	1	2	47	1	4	17	
3070	Cambridge Union												
3080	Hamilton Methodist	91	0	4	0	150	10	2	71	6	10	8	
3090	Raglan Union	49	0	0	0	80	1	0	30	35	0	8	
3100	Hamilton East Methodist	100	0	3	0	2	119	29	4	117	29	8	9
3110	Chartwell Co-op : St Albans'	353	13	2	0	417	21	4	140	15	6	22	
3120	Ngaruawahia Union	60	0	0	0	40	2	3	68	0	0	0	
3130	Huntly Co-op	115	2	0	0	0	38	7	64	38	48	31	
3140	Matamata Union	78	1	0	0	148	10	3	56	10	0	23	
3150	Putaruru Co-op												
3160	Tokoroa Methodist	36	0	0	0	15	4	3	11	0	0	0	
3170	Rotorua Methodist	145	0	1	0	200	7	8	80	7	8	1	
3180	Taupo: St Pauls Union	206	2	1	0	291	24	8	135	21	12	36	
3190	Western Bay Of Plenty Methodist	273	0	1	0	276	21	7	140	18	5	26	

## WAIKATO-BAY OF PLENTY

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care		Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
continued												
3200 Tauranga: St James Union	69	1	0	0	97	5	0	59	5	0	23	
3210 Te Puke Methodist	122	1			129	3		62	3		20	
3220 Whakatane Co-op												
3230 Kawerau Methodist	9	0	0	0	7	0	0	5	0	0	2	
3240 Opotiki: St Johns Union	112	1	0	0	184	4	3	47	4	0	5	
3250 Te Awamutu Methodist	78	0	1	0	210	10	4	65	3	3	14	
3260 Otorohanga Methodist		0	0	0	0	0	0	0	0	0	0	
3270 Te Kuiti Methodist												
3280 Taumarunui: St Pauls Co-op	107	1	0	0	154	6	2	36	3	0	0	
3290 Turangi Co-op Parish		4			156	6	2	49	6	0	32	
3300 Ohura Methodist	2	0	5	0	14	7	3	11	0	25	2	
3320 Coromandel Methodist												
3330 Hamilton: St Francis Co-op	716	6	0	0	332	32	16	180	29	5	30	
3340 Piopio Aria Mokau Co-op	91	1	0	0	249	13	9	52	5	0	13	
3350 Omokoroa Co-op	241	3	0	4	300	28	10	104	28	8	89	
3360 Hamilton: St Clares Co-op	90	8	0	0	105	3	1	44	3	0	16	
3400 Whangamata Co-op	108	0	0	0	109	2	0	82	0	0	0	
932	2699	76	4	14	4595	305	135	1904	328	167	471	



## HAWKES BAY-MANAWATU

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
187	0	3	2	0	214	26	11	120	22	20	55
183	0	7	0	0	212	38	29	177	36	36	92
133	0	14	0	0	177	38	32	102	22	21	29
	178	4	3	12	129	45	20	167	40	35	84
	76	4	0	0	100	6	1	25	6	0	15
244	0	4	0	3	536	40	8	138	40	26	92
	53	0	0	0	75	0	1	16	0	0	4
	94	1	0	0	275	13	0	41	12	0	0
332	0	9	0	0	375	27	10	130	27	10	45
54	0	2	0	0	90	0	0	14	0	0	8
91	0	5	0	0	196	8	3	50	8	0	9
23	0	0	0	0	0	1	0	18	0	0	0
	93	1	0	0	124	12	6	42	12	6	10
	176	0	0	0	106	15	4	82	7	0	46
		0			0	0		0	0		0
	0	0	0	0	0	0	0	0	0	0	0
	84	1	0	0	38	3	6	34	3	8	25
1247	754	55	5	15	2647	272	131	1156	235	162	514

## TARANAKI WANGANUI

4010	New Plymouth Methodist	257	0	3	0	0	160	19	19	102	17	25	30
4017	Brooklands Co-op		179	4	2	0	159	20	7	116	56	9	90
4020	Waitara Methodist	69	0	3	0	0	12	2	0	36	0	0	
4030	Stratford Methodist	98	0	1	0	0	182	20	3	46	20	0	48
4040	Eltham Kaponga Co-op		0	0	0	0	0	0	0	0	0	0	0
4050	Hawera Wesley Methodist	0	0	0	0	0	0	0	0	0	0	0	0
4060	Manaia Union		0	0	0	0	0	0	0	0	0	0	0
4070	Opunake Co-op		81	6	1	0	180	5	4	40	11	6	0
4080	Okato Co-op		0	4	0	0	180	5	1	42	0	0	0
4090	Wanganui Methodist	188	0	8	0	0	174	55	3	154	79	0	46
4110	Inglewood United		0	0	0	0	0	0	0	0	0	0	0
4120	Patea Co-op		23	1	0	0	53	2	0	17	0	0	0
4130	Bell Block & Lepperton Co-op		96	5	0	0	113	4	2	65	5	0	31
		612	379	35	3	0	1213	132	39	618	188	40	245



## WELLINGTON

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
228	0	7	0	7	156	74	53	203	53	21	103
	43	0	0	0	0	4	13	12	3	0	0
	63	4	0	0	70	11	6	44	11	6	4
	68	3	0	0	89	10	1	38	10	0	10
51	58	4	0	0	122	4	0	26	4	4	6
	0	4	0	0	60	5	3	28	5	4	0
	223	10	1	0	329	39	9	119	51	13	24
	669	18	0	0	597	100	88	371	94	52	116
	274	15	0	4	420	26	4	141	26	4	40
	0	0	0	0	0	0	0	0	0	0	0
	21	0	0	0	160	9	6	18	19	0	0
	117	2	0	5	210	19	12	67	19	9	33
	152	1	0	0	232	8	9	41	7	10	12
	101	0	0	0	56	4	5	54	4	14	50
129	0	0	0	0	0	0	0	0	0	0	0
	0	7	0	0	108	8	1	63	7	0	8
	311	8	0	0	470	24	1	184	24	0	72
	0				0	0	0	0	0	0	
	199	3			236	14	5	78	20	6	10
408	2299	86	1	16	3315	359	216	1487	357	143	488

## NELSON-MARLBOROUGH

	Membership						Average June Attendance					
	Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
	Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
7011 Nelson Methodist	54	0	0	0	0	90	6	0	48	0	0	8
7012 Stoke Methodist	100	0	2	0	1	97	11	3	72	19	0	14
7020 Nelson: St Lukes Union		50	0	0	0	45	2	3	24	0	0	0
7030 Waimea Methodist	78	0	0	0	0	60	11	3	62	27	3	0
7040 Motueka Moutere Hills Co-op		128	2	0	0	184	2	2	53	9	0	16
7060 Murchison Methodist Parish	6	0	0	0	0	0	0	0	2	0	0	0
7070 Blenheim Methodist	153	0	7	0	0	181	8	1	84	42	9	25
7080 Picton Union		72	0	0	0	98	0	0	35	0	0	0
7090 Reefton District Union		73	0	1	0	60	14	4	45	15	20	3
7100 Buller Union		50	1	0	11	150	2	0	28	0	0	0
7110 Greymouth District Uniting		148	1	0	0	215	12	1	67	10	0	30
7120 Hokitika: St Andrews United												
	391	521	13	1	12	1180	68	17	520	122	32	96



## NORTH CANTERBURY

8010	Christ'Ch Methodist Central Mission	166	0	0	1	1	177	11	6	83	11	3	50
8020	Christchurch South Methodist	101	0	1	0	0	142	9	0	60	11	10	12
8030	Christchurch East Methodist	84	0	3	0	0	110	8	5	65	8	4	16
8040	New Brighton Union		96	0	0	2	250	15	2	74	21	9	17
8050	Sumner Redcliffs Union		170	3	0	0	210	6	3	81	10	0	8
8060	South East Chch Union		61	1	0	0	108	18	0	54	18	0	6
8080	Opawa Methodist												
8090	Beckenham-Sydenham Methodist	122	0	2	0	0	0	0	15	80	0	15	25
8110	Halswell Union		0	0			0	0	0	0	0	0	0
8120	Hornby Riccarton Methodist	247	0	1	0	0	241	29	12	143	21	8	38
8140	Christchurch North	240	0	8	2	0	242	19	4	138	0	0	0
8160	Lincoln Union		81	1	0	0	137	8	2	56	8	0	17
8170	Ellesmere Co-op												
8180	Kalapoi Co-op		76	3	0	0	263	12	3	61	12	3	5
8190	Rangiora Methodist	165	0	3	0	0	264	11	20	95	52	41	16
8200	Malvern Co-op		135	2	1	2	173	0	0	0	0	0	0
8210	Oxford District Union		81	2	0	0	129	13	3	53	13	21	10
8220	Parklands Co-op												
8230	Rolleston Combined Church												
8240	Tongan Fellowship	0		0			0	0	0	0	0	0	0
8250	St Albans Uniting		199	0	0	0	213	3	3	125	0	0	40
		1125	899	30	4	5	2659	162	78	1168	185	114	260

## SOUTH CANTERBURY

8310	Timaru-Temuka Methodist	121	0	3	0	0	142	0	0	110	12	7	0
8330	Timaru: St Davids Marchwiell Union		73	0	0	5	71	2	4	37	0	0	0
8350	Waimate Methodist	46	0	0	0	0	72	0	0	26	0	0	0
8360	Geraldine Co-op		236	4	3	3	440	30	10	125	30	10	30
8380	Ashburton Methodist	153	0	3	0	0	186	7	2	69	7	0	0
8390	Ashburton: St Davids Union		260	2	0	1	475	19	9	132	19	9	25
8400	Oamaru Union		88	0	0	0	46	2	3	31	8	3	15
		320	657	12	3	9	1432	60	28	530	76	29	70



## OTAGO-SOUTHLAND

9020	Dunedin Methodist Mission	351	0	4	0	0	374	24	13	181	6	1	0
9070	Grants Braes Union		0	0	0	0	0	0	0	0	0	0	0
9080	Tokomariro Co-op		108	2	2	2	387	16	5	58	40	13	8
9090	Balclutha Anglican-Methodist												
9100	Gore Methodist												
9110	Invercargill Methodist Parish	199	0	0	0	0	248	9	8	98	14	11	36
9120	Riverton Union		92	0	0	0	283	16	5	39	14	6	45
9130	Otautau-Waiono Union		67	2	0	0	344	0	0	33	20	0	21
9150	Bluff Greenhills Co-op		0	0	0	0	150	2	1	18	8	0	0
9160	Teviot Union		53	0	0	1	206	1	0	36	1	0	9
9170	Alexandra Clyde Lauder Union		276	0	0	0	494	15	0	138	20	40	18
9190	Flagstaff Union		181	6	2	0	148	18	29	73	18	22	54
9220	Blueskin Union												
9230	Lawrence Methodist	12	0	0	0	0	20	0	0	3	11	0	0
9250	Brockville Community		33	0	0	0	60	7	3	25	7	5	6
9260	Otatara Community		66	1	4	0	56	6	6	30	6	0	42
		562	876	15	8	3	2770	114	70	732	165	98	239

	Membership						Average June Attendance					
	Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
	Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
NORTHLAND	115	959	37	3	8	1621	142	68	703	185	28	193
AUCKLAND	10418	977	254	4	1876	10942	405	271	3546	2301	2792	10649
MANUKAU	825	414	52	7	9	1247	235	168	740	241	133	219
WAIKATO-BAY OF PLENTY	932	2699	76	4	14	4595	305	135	1904	328	167	471
TARANAKI WANGANUI	612	379	35	3	0	1213	132	39	618	188	40	245
HAWKES BAY-MANAWATU	1247	754	55	5	15	2647	272	131	1156	235	162	514
WELLINGTON	408	2299	86	1	16	3315	359	216	1487	357	143	488
NELSON-MARLBOROUGH	391	521	13	1	12	1180	68	17	520	122	32	96
NORTH CANTERBURY	1125	899	30	4	5	2659	162	78	1168	185	114	260
SOUTH CANTERBURY	320	657	12	3	9	1432	60	28	530	76	29	70
OTAGO-SOUTHLAND	562	876	15	8	3	2770	114	70	732	165	98	239
TOTALS	16955	11434	665	43	1967	33621	2254	1221	13104	4383	3738	13444



# **FINANCIAL STATEMENTS**

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

**SUPERNUMERARY FUND**

**For the Year Ended 31 January 1999.**

**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 and other benefits to Presbyters and Deacons of the Methodist Church and their nominated beneficiaries.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The reporting entity is the Supernumerary Fund of the Methodist Church of New Zealand.

**GENERAL ACCOUNTING POLICIES:**

The measurement base adopted is that of historical cost modified by the revaluation of investments managed by ANZ Funds Management Limited. Reliance is based on the fact that the Fund is a going concern. Accrual accounting is used to match expenses and revenue, except for the statement of cash flows.

**PARTICULAR ACCOUNTING POLICIES:**

The following are the significant accounting policies which have been adopted in the preparation of the financial statements.

(i) The financial statements have been drawn up in accordance with Financial Reporting Standard FRS-32 "Financial Reporting by Superannuation Schemes" and with the provisions of the trust deed and relevant legislative requirements.

(ii) Assets.

Assets of the scheme are recorded at net current values as at the balance date and changes in the net current values of assets are recognised in the statement of changes in net assets in the periods in which they occur. Net current values of shares in listed companies and government and other fixed interest securities have been determined by reference to relevant market quotations.

(iii) Accrued Benefits.

The amount of accrued benefits has been determined on the basis of the present value of expected future payments which arise from membership of the scheme up to the measurement date.

**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 Net Assets

as at 31 January 1999

Investments	1999	1998
	\$	\$
WestpacTrust Limited	572,413	257,524
ANZ Funds Management (Note 8)	<u>19,200,063</u>	<u>17,625,855</u>
	19,772,476	17,883,379
Other Assets		
Bank of New Zealand	3,520	2,310
Contributions Receivable	7,272	3,385
Accounts Receivable	<u>2,281</u>	<u>-</u>
	13,073	5,695
Total Assets	19,785,549	17,889,074
Less: Sundry Liabilities		
Retirement and Resignation		
Benefits Payable	416,110	-
Accounts Payable	<u>9,151</u>	<u>34,265</u>
	425,261	34,265
Net Assets Available to Pay Benefits	<u>19,360,288</u>	<u>17,854,809</u>

These accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

*[Signature]*

Secretary:

*[Signature]*

Date: 15 June 1999.

**SUPERNUMERARY FUND**  
**Statement of Changes in Net Assets**  
for the year ended 31 January 1999

	<u>1999</u>		<u>1998</u>
	\$	\$	\$
<b>Increase in Assets from:</b>			
<b>Investment Activities</b>			
<b>Investment Revenues</b>			
Money market	8,139		77,728
ANZ Funds Management	615,952		774,208
Southpac Investment Management Ltd	<u>      -</u>		<u>104,198</u>
		624,091	956,134
<b>Changes in Net Current Values (Note 6)</b>			
ANZ Funds Management Limited	1,813,992		1,765,892
Southpac Investments	<u>      -</u>		<u>(198,205)</u>
	<u>1,813,992</u>		<u>1,567,687</u>
	2,438,083		2,523,821
<b>Investment Expenses</b>			
Actuarial & Advisory Fees	(45,633)		(30,437)
Management Fees	<u>(25,193)</u>		<u>(35,991)</u>
		<u>(70,826)</u>	<u>(66,428)</u>
<b>Net Investment Revenues</b>	<u>2,367,257</u>		<u>2,457,393</u>
<b>Membership Activities</b>			
Contributions			
Member's Contributions (Note 5)	355,972		389,714
Church Contributions	<u>285,016</u>		<u>290,336</u>
		640,988	680,050
Less Benefits paid (Note 12)	<u>(1,397,842)</u>		<u>(869,647)</u>
<b>Net Benefits Paid</b>	<u>(756,854)</u>		<u>(189,597)</u>
<b>Other Revenues</b>			
Grants and Bequests		1,135	3,104
<b>Other Expenses</b>			
Administration Fees	(91,500)		(91,500)
Audit Fees	(4,801)		(4,282)
General Expenses	(6,394)		(5,674)
Legal Expenses	<u>(3,364)</u>		
		<u>(106,059)</u>	<u>(101,456)</u>
<b>Net Increase in Assets</b>	1,505,479		2,169,444
Net Assets Available to pay benefits 1/2/98	<u>17,854,809</u>		<u>15,685,365</u>
<b>Net Assets Available to pay benefits 31/1/99</b>	<u>19,360,288</u>		<u>17,854,809</u>

These accounts should be read in conjunction with the Notes to the Accounts.



**SUPERNUMERARY FUND**  
**Defined Benefit Superannuation Scheme**  
**Statement of Cash Flows**  
for the period ended 31 January 1999

	<u>1999</u>	<u>1998</u>
	\$	\$
<b>OPERATING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Member's Contributions	352,085	388,485
Church Contributions	285,016	288,718
Interest	624,091	956,952
Grants and Donations	<u>1,135</u>	<u>3,104</u>
	1,262,327	1,637,259
<b>Cash was applied to:</b>		
Benefits Paid	982,331	869,647
General Administration Exp	<u>107,917</u>	<u>101,706</u>
	1,090,248	971,353
<b>Net Cash flow from Operating Activities (Note 13)</b>	<u>172,079</u>	<u>665,906</u>
<b>INVESTING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Bank Withdrawals	585,775	8,404,209
Southpac Investment Management	-	7,450,080
ANZ Funds Management	<u>819,014</u>	<u>350,000</u>
	1,404,789	16,204,289
<b>Cash was applied to:</b>		
Bank Deposits	900,664	609,926
ANZ Funds Management	579,230	16,209,963
Investment Expenses	<u>95,764</u>	<u>50,057</u>
	1,575,658	16,869,946
<b>Net Cash flow from Investing Activities</b>	<u>(170,869)</u>	<u>(665,657)</u>
<b>TOTAL NET CASH FLOWS</b>	<b>1,210</b>	<b>249</b>
<b>Add Opening Cash Balance</b>	<u>2,310</u>	<u>2,061</u>
<b>Closing Cash Balance</b>	<u>3,520</u>	<u>2,310</u>

These accounts should be read in conjunction with the Notes to the Accounts.

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD  
ENDED 31 JANUARY 1999**

**1. Liability for Accrued Benefits.**

The amount disclosed below has been determined by the Actuary by reference to expected future stipend levels and by the application of an appropriate interest rate and relevant actuarial assumptions. The last valuation of accrued benefits was undertaken by the actuary as part of a comprehensive actuarial review undertaken during 1998. A further review is being carried out at 31 January 2001 and the amount below is from that review.

Accrued Benefits.

	1999	1998
	<u>\$000s</u>	<u>\$000s</u>
Accrued benefits at end of 1999	15,569	13,734

Significant actuarial assumptions used in the valuation of accrued benefits were:

Investment Return net of Expenses (tax is not payable)	7.5%	7.5% pa
Stipend escalation rate	3.5%	3.5% pa

Rates of mortality, morbidity and withdrawals are based on standard published tables adjusted in line with scheme experience.

**2. Vested Benefits.**

Vested Benefits are benefits the rights of which, under the conditions of the scheme, are not conditional on continued membership.

	1999	1995
	<u>\$000</u>	<u>\$000</u>
Vested Benefits.	17,245	15,722

**3. Guaranteed Benefits.**

No guarantees have been made in respect of any part of the liability for accrued benefits.

**4. Funding Arrangements.**

The funding policy in respect of the scheme is directed at ensuring that benefits accruing to members and beneficiaries are fully funded as the benefits fall due. As such, in framing contribution rates, the actuary has considered long-term trends in such factors as scheme membership, stipend and average current value of scheme assets.

During the year the Church has contributed to the scheme at the rate recommended by the Actuary. Contributions are calculated on the stipend after deduction of the rent payable by the Minister, and this figure is referred to as the net stipend.

From 1 July 1998 Church contributions for:

- (a) Full Member after withholding tax \$2084.16 (1.7.97 \$2033.88)
- (b) "Fifty" percent member \$1042.08 (1.7.97 \$1016.94)
- (c) "Nominal" member \$419.16 (1.7.97 \$408.36).

A full member is one in receipt of a standard stipend whilst a fifty percent member is one who does not receive the standard stipend and has elected to receive benefits at half rate. A nominal member is one who has chosen not to contribute to the Fund in a Connexional year and who, by virtue of a nominal contribution from the Church is entitled to the appropriate death-in-service benefit.

Ministers receiving less than 70% of standard stipend may elect to become either a full member or a 50% member or elect to be a nominal member of the Fund.



**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD  
ENDED  
31 JANUARY 1999 continued**

The member contribution from 1 July 1998 –

- (a) Full member \$3105.84 (1.7.97 \$3031.80).
- (b) Fifty percent member \$1552.92 (1.7.96 \$1515.90).

Thus, any difference between the assets and liabilities of the scheme as reported each period has been anticipated, except for the effects of the following factors:

- (a) Some short term variations in the experience of the scheme from that anticipated when framing contribution rates; and
- (b) Valuing investment assets at net current values as at the balance date (necessary to display the financial position of the scheme at that date) rather than adopting average asset values (as is typically done by an actuary when framing contribution rates).

As noted above, the funding policy adopted for the scheme will overcome these effects in the long term.

The appendix attached to these financial statements includes the actuary's opinion as to the financial condition of the scheme as at the last valuation date.

**5. Purchase of Additional Benefits.**

An additional payment of \$13,622 (1998 \$38,092) to acquire additional benefits was made by an existing member during the period.

**6. Changes in Net Current Value of Assets Held at Balance Date and Realised Gain on Sale of Assets:**

- (1) Changes in net current value of investments:

	1999	1998
<b>Investments held at balance date</b>		
ANZ Funds management	(535,619)	1,765,892
<b>Investments realised during the period</b>		
Southpac	-	(198,205)
ANZ Funds Management	<u>2,349,611</u>	<u>-</u>
<b>Total</b>	<u><u>\$1,813,992</u></u>	<u><u>\$1,567,687</u></u>

**7. 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 includes ANZ Funds Management of international investments.

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 1999 continued**

**8. Investments Managed by**

	1999	1998
	\$	\$
<b>(a) ANZ Fund Management Limited.</b>		
Fixed Interest – Onshore	5,598,303	4,920,735
Fixed Interest – Offshore	2,013,274	1,813,625
Equities – Onshore	5,058,317	4,268,495
Equities – Offshore	6,479,333	6,311,178
Cash at Bank	20,872	331,987
Forward Foreign Exchange	<u>29,963</u>	<u>(20,165)</u>
	<u>\$19,200,062</u>	<u>\$17,625,855</u>

**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.

**Fair Values**

The carrying amounts of bank balances, other receivables, payables and investments are considered to be fair value for these financial instruments.

**10. Commitments:**

Commitments at 31 January 1999 amounted to Nil. (1998-Nil).

**11. Contingent Liabilities:**

There were no contingent liabilities for 1999 (1998 Nil).

**12. Benefits Paid.**

	1999	1998
Annuities	795,763	740,223
Annuities Commuted on Retirement	134,374	129,424
Contributions Refunded - Permanently Resigned	387,323	-
Death and Disability Payments	<u>80,381</u>	<u>-</u>
	<u>1,397,842</u>	<u>869,647</u>



**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 1999 continued**

**13. Reconciliation of Net Increase in Assets to Net Cash Flow from Operating Activities:**

	<u>1999</u>	<u>1998</u>
Net Increase in Assets	1,505,479	2,169,444
Non Cash Items		
Change in Net Current Value:		
Southpac Investments	-	198,205
ANZ FM	(1,813,992)	(1,765,892)
Movements in Working Capital		
Accounts Receivable	(2,281)	818
Accounts Payable	(25,114)	16,121
Contributions Due	(3,887)	(2,847)
Retirement / Resignation Benefits Payable	416,110	-
Items Classified as Investing Activities		
Investment Expenses	<u>95,764</u>	<u>50,057</u>
Net Cash from Operating Activities	<u>172,079</u>	<u>665,906</u>

## SUPERNUMERARY FUND

## Summary of Actuarial Valuation as at 31 January 1999

- (a) Effective date of actuarial report: 31 January 1999.
- (b) Name and qualifications of the actuary:  
Charles Cahn (Aon Consulting New Zealand Limited)  
Fellow of the New Zealand Society of Actuaries
- (c) Significant actuarial assumptions as at 31 January 1999.
- |   |  |
|---|--|
| Investment Return net of Expenses<br>(tax is not payable)         | 7.5% pa                                  |
| Increase in Stipend / Retirement<br>Benefit / Pensions in payment | 3.5% pa                                  |
| In service mortality  | 80% NZ<br>Life Table 90-92               |
| Pensioner Mortality   | PA (90) less 3 years                     |
| Disablement   | 25% of Mortality Rates                   |
| Withdrawals   | 10% to age 35, reducing to 0% from 55 on |
| Retirement Age  | 65                                       |
- (d) Relationship of the current value of the net assets available to meet accrued benefits to the vested benefits of the scheme at the date of valuation of the scheme's assets:
- |   |               |
|---|---------------|
|   | <u>\$000</u>  |
| Benefits payable if all members ceased to be members on 31/1/99 | 7,133         |
| Cost of providing existing pensions to all pensioners           | <u>10,112</u> |
|   | 17,245        |
| Market Value of Assets 31/1/99                                  | 19,348        |
| Excess of Assets over Liabilities                               | 2,103         |
- (e) The opinion of the Actuary as to the financial condition of the scheme at the valuation date:  
"that the market value of the assets of the Fund at 31 January 1999 exceeds the total value of benefits that would have been payable had all members of the Fund ceased to be members of the Fund at that date and provision been made for the continued payment of all benefits being paid to Members and other beneficiaries as at that date."
- (f) The actuary's recommendation of the level of future contributions:  
The current rates of contributions of the Fund are in accordance with the recommendation of the Actuary in his August 1998 report to the Trustee.





## **AUDIT REPORT**

### **TO THE MEMBERS OF SUPERNUMERARY FUND**

We have audited the financial report on pages 1 to 9. The financial report provides information about the past financial performance of the fund and its financial position as at 31 January 1999. 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 gives a true and fair view of the financial position of the fund as at 31 January 1999 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:

- proper accounting records have been kept by the fund as far as appears from our examination of those records; and
- the financial report on pages 1 to 9:
  - complies with generally accepted accounting practice;
  - gives a true and fair view of the financial position of the fund as at 31 January 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 16 June 1999 and our unqualified opinion is expressed as at that date.

*Deloitte Touche Tohmatsu*

Chartered Accountants  
Christchurch, New Zealand.

## LAY WORKERS' RETIRING FUND

for the Year Ended 31 January 1999

### 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.

### REPORTING ENTITY

The Layworkers' Retiring Fund of the Methodist Church of New Zealand is the reporting entity.

### STATEMENT OF ACCOUNTING POLICIES

#### GENERAL ACCOUNTING POLICIES:

The financial statements are prepared on a going concern basis.

The following general accounting policies have been adopted in the preparation of these statements:

- assets are measured at net current values at balance date and
- accrual accounting is used to match revenues and expenses except for the statement of cash flows.

#### PARTICULAR ACCOUNTING POLICIES:

The following are the significant accounting policies which have been adopted in the preparation of the financial statements.

- (i) The financial statements have been drawn up in accordance with Financial Reporting Standard FRS-32: *Financial Reporting by Superannuation Schemes* and with the provisions of the trust deed and relevant legislative requirements.
- (ii) Assets.  
Assets of the scheme are recorded at net current values as at the balance date and changes in the net current values of assets are recognised in the operating statement in the periods in which they occur. Net current values have been determined as follows:
  - in the case of properties, on the basis of an independent valuation in accordance with the New Zealand Institute of Valuers' Asset Valuation Standards.

#### CHANGES IN ACCOUNTING POLICIES

There are no changes in accounting policies. All policies have been applied on a basis consistent with those of previous years.



## LAY WORKERS' RETIRING FUND

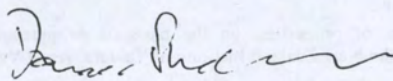
STATEMENT OF FINANCIAL POSITION  
as at 31 January 1999

	1999 \$	1998 \$
<b>INVESTMENTS</b>		
Methodist Trust Association	155,264	696,615
Trustbank Canterbury - Deposit at Call	-	<u>75,600</u>
	<u>155,264</u>	772,215
<b>Other Assets</b>		
Bank of New Zealand - Current Account	-	452
- Methodist Church of New Zealand	280	-
Interest Receivable and Payments in Advance,		
Contributions accrued	890	<u>5,673</u>
	<u>1,170</u>	<u>6,125</u>
<b>Total Assets</b>	156,434	778,340
<b>Less Current Liabilities</b>		
Accounts Payable	(6,879)	(862)
Provision for Taxation (Note 6)	<u>(100,231)</u>	<u>(100,231)</u>
	<u>(107,110)</u>	<u>(101,093)</u>
	<u>49,324</u>	<u>677,247</u>
<b>Represented by:</b>		
Liability for Accrued benefits (Note 2, 3, 4).		
Allocation to Members' Accounts	-	635,909
Reserves - General (Note 9)	48,723	40,737
- Capital	<u>601</u>	<u>601</u>
	<u>49,324</u>	<u>677,247</u>

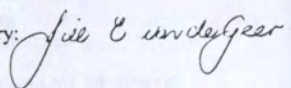
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date:

28 June 1999

## LAY WORKERS' RETIRING FUND

STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 31 January 1999

	1999 \$	1998 \$
<b>Investment Activities:</b>		
<b>Investment Revenues</b>		
Methodist Trust Association Distribution	14,785	56,483
Southpac Investment Management Limited	-	1,023
Bank Interest	<u>546</u>	<u>5,012</u>
	15,331	62,518
<b>Investment Expenses</b>		
Management fees – Southpac	<u>-</u>	<u>(72)</u>
	-	62,446
<b>Membership Activities:</b>		
Contributions     - Members	-	50,477
- Employers	-	<u>28,907</u>
	-	79,384
Less Benefits paid	-	<u>(58,876)</u>
	-	<u>20,508</u>
	-	82,954
<b>Other Revenues</b>		
Changes in net current value of assets (Note 5)	-	<u>(620)</u>
	-	82,334
<b>Other Expenses</b>		
Administration Fees	(4,000)	(8,350)
Advisory Fees	(2,131)	(3,886)
Stationery and General Expenses	(434)	(612)
Legal Expenses	(600)	(1,160)
Audit Fees - Deloitte Touche Tohmatsu	(180)	(729)
Life Insurance Premiums Paid	<u>-</u>	<u>(5,152)</u>
	<u>(7,345)</u>	<u>(19,889)</u>
Operating Results before Taxation	7,986	62,445
Income Tax provision (Note 6)	<u>-</u>	<u>-</u>
Benefits Accrued	7,986	62,445
Allocated to:		
Members Accounts	-	(62,432)
Reserves – transfer from (to) Reserves	<u>(7,986)</u>	<u>(13)</u>
	<u>(7,986)</u>	<u>(62,445)</u>

These Accounts should be read in conjunction with the Notes to the Accounts.



## LAY WORKERS' RETIRING FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 31 January 1999

	1999 \$	1998 \$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Employers Contribution	-	28,884
Employees Contribution	-	50,442
Interest Received	<u>19,470</u>	<u>61,585</u>
	19,470	140,911
<b>Less Cash applied to:</b>		
Payments on Retirements	-	(37,834)
Payments on Resignation	-	(19,367)
General Administration Expenses	(684)	(7,797)
Insurance Premiums	-	(497)
Administration Fees	<u>-</u>	<u>(8,422)</u>
	(684)	(73,917)
<b>Net Cash Inflows (Outflows)   from Operating Activities (Note 8)</b>	<b>18,786</b>	<b>66,994</b>
<b>CASH FLOW FROM INVESTMENT ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Withdrawal from Southpac Investment Management Limited	-	60,400
Withdrawal Money Market Call Deposit	75,600	
Withdrawal Methodist Trust Association	<u>560,619</u>	
	636,219	
<b>Less Applied to:</b>		
Transfer to Retire Fund	(635,909)	-
Deposit with Methodist Trust Association	(19,268)	(115,550)
Increase in Money Market Call Deposits	<u>-</u>	<u>(11,606)</u>
	(655,177)	(127,156)
<b>Net Cash Inflow (Outflows)   from Investing Activities</b>	<b>(18,958)</b>	<b>(66,756)</b>
<b>Net Increase (Decrease) in Cash Held</b>	<b>(172)</b>	<b>238</b>
<b>Add Opening Cash Balance 1 February 1998</b>	<b>452</b>	<b>214</b>
	<hr/>	<hr/>
<b>Closing Balance 31 January 1999</b>	<b><u>280</u></b>	<b><u>452</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

## NOTES TO THE FINANCIAL STATEMENTS

1. **Description of the Scheme.**

The Scheme is a contributory defined contribution Superannuation scheme covering Layworkers of the Methodist Church of New Zealand. Under the scheme, contributions are made by scheme members and the respective employers.

The scheme is registered under the Superannuation Schemes Act 1989.

2. **Liability for Accrued Benefits.**

(a) Changes in accrued benefits allocated to members' accounts.

	1999	1998
Balance at the beginning of the year	635,909	573,477
Plus Benefits allocated during the year	-	62,432
Transfer from (to) Anglican Retire Fund	(635,909)	-
Balance at the end of the Year	<u>          </u>	<u>635,909</u>

(b) Movement in Reserves.

Balance at the beginning of the year	40,737	39,049
Transfer from (to) Benefits Accrued	-	13
Surplus for Year	7,986	-
Resignation Surplus	-	1,675
Balance of reserves at year end	<u>48,723</u>	<u>40,737</u>

3. **Vested Benefits.**

Vested Benefits are benefits the right to which, under the conditions of the scheme, are not conditional on continued membership.

	1999	1998
Vested benefits	N/A	592,626

4. **Guaranteed Benefits.**

No guarantees have been made in respect of any part of the liability for accrued benefits.

5. **Changes in net current value of assets held at balance date and realised gain on sale of assets.**

(a) Changes in net current value of Investments.

**Investments held at Balance Date.**

Property	N/A	-
----------	-----	---

**Investments realised during the year.**

Fixed Interest	-
Equities	-
Property	(620)
Short Term Investments	-
	<u>(620)</u>
Total Change in Market Value of Investments	(620)



## NOTES TO THE FINANCIAL STATEMENTS continued

	1999	1998
<b>6. Income Tax.</b>		
Operating result before tax	Not Applicable	
Opening Balance 1 February 1998	<u>100,231</u>	<u>100,231</u>
Closing Balance 31 January 1999	<u>100,231</u>	<u>100,231</u>
Subsequent to balance date, the Inland Revenue Department confirmed charitable status of the fund. As such, this liability will be distributed to existing and former members of the Fund.		
<b>7. Investments in the Scheme.</b>		
The scheme holds investments in the Methodist Trust Association and its only relationship with the employer is that they may also have investments in the Association.		
<b>8. Reconciliation of Net Cash Flow From Operating Activities to Benefits Accrued as a Result of Operation.</b>		
Benefits accrued as a result of operations	7,986	62,445
Add (less) non cash items		
Resignation surplus	-	1,674
Changes in net current values:		
Investments -Realised Loss (Gain)	<u>-</u>	<u>620</u>
	7,986	64,739
Add (less) movement in other working capital items:		
(Decrease) Increase in accounts payable	6,017	(1,168)
(Increase) Decrease in Interest receivable	4,139	(933)
(Increase) Decrease in payments in advance	<u>644</u>	<u>4,356</u>
	<u>18,786</u>	<u>66,994</u>
<b>9. General Reserve</b>		
Opening Balance 1 February	40,737	39,049
Resignation Surplus	-	1,675
Transfer from (to) Members' Accounts	-	-
Undistributed Surplus	<u>7,986</u>	<u>13</u>
Closing Balance 31 January	<u>48,723</u>	<u>40,737</u>



**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 1999. 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 gives a true and fair view of the financial position of the fund as at 31 January 1999 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:

- proper accounting records have been kept by the fund as far as appears from our examination of those records; and
- the financial report on pages 1 to 6:
  - complies with generally accepted accounting practice;
  - gives a true and fair view of the financial position of the fund as at 31 January 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 28 June 1999 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.





**AUDIT REPORT TO THE MEMBERS OF  
LAY WORKERS' RETIRING FUND**

We have audited the Lay Workers' Retiring Fund's provision for taxation distributions for the year ended 31 January 1999 in accordance with the generally accepted auditing standards in New Zealand.

The audit includes examining, on a test basis, evidence relevant to the amounts to be distributed. It also includes assessing, on a test basis, the accuracy of the distributions.

Based on our audit, nothing has come to our attention that causes us to believe that the provision for taxation distributions are not valid.

A handwritten signature in cursive script that reads "Deloitte Touche Tohmatsu".

Chartered Accountants  
Christchurch NZ

15 September 1999

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

**PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND**

**For the Year Ended 31 January 1999**

**STATEMENT OF PURPOSE**

The Fund provides limited assistance to Presbyters and Deacons  
at retirement for their housing requirements.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The reporting entity is the Presbyters and Deacons Retirement Housing Fund of the Methodist Church of New Zealand.

**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 other than Special Loans 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.



# PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 31 January 1999

	Notes	1999 \$	1998 \$
<b>INCOME:</b>			
Interest Received – Retirement Housing Loans		7,133	7,094
- Bank		234	4
Distribution - Methodist Trust Association		<u>16,066</u>	<u>17,155</u>
		23,433	24,253
<b>EXPENDITURE:</b>			
Administration Fee		3,250	3,250
Office and General Expenses		55	96
Audit Fee		389	191
		<u>3,694</u>	<u>3,537</u>
<b>Excess Income Over Expenditure</b>		19,739	20,716
<b>Plus</b> Capital Accretion and Realised Capital Gain Distribution			
- Methodist Trust Association 31/3/1998		7,060	2,633
		<u>          </u>	<u>          </u>
<b>Amount available for Distribution</b>		<u><u>26,799</u></u>	<u><u>23,349</u></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 January 1999

	Notes	1999 \$	1998 \$
Accumulated deposits at start of year		296,775	271,426
Net Surplus for the Year		19,739	20,716
Loans repaid during year	1a	1,700	2,000
MTA Capital Accretion Distribution		<u>7,060</u>	<u>2,633</u>
Accumulated deposits at end of year		<u><u>325,274</u></u>	<u><u>296,775</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## STATEMENT OF FINANCIAL POSITION

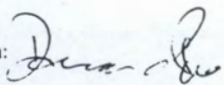
as at 31 January 1999

	<u>Note</u>	1999 \$	1998 \$
ACCUMULATED DEPOSITS	1	<u>325,274</u>	<u>296,775</u>
<b>Represented By:</b>			
<b>Current Assets</b>			
Bank of New Zealand			
- Current Account	2	-	315
Deposits on Call		11,556	-
Interest Accrued		1,292	1,519
Sundry Debtors		<u>-</u>	<u>121</u>
		12,848	1,955
<b>Current Liabilities</b>			
Sundry Creditors		(580)	(223)
		<u>          </u>	<u>          </u>
		12,268	1,732
<b>Investments</b>			
Deposit - Methodist Trust			
Association	4	243,345	220,993
Pre Retirement Housing Loans	5	<u>69,661</u>	<u>74,050</u>
		313,006	295,043
		<u>          </u>	<u>          </u>
		<u>325,274</u>	<u>296,775</u>

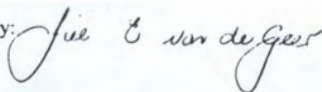
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 28 June 1999



# **PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND**

## **STATEMENT OF CASH FLOWS**

**for the Year Ended 31 January 1999**

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Interest Received		23,783	24,565
<b>Cash was applied to:</b>			
Payment to Suppliers		3,336	3,519
		<hr/>	<hr/>
<b>Net Cash Flow from Operating Activities</b>	<b>3</b>	<b>20,447</b>	<b>21,046</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Drawing on Investments with Methodist Trust Association		3,000	12,000
Loans Repaid		<u>6,086</u>	<u>5,404</u>
		9,086	17,404
<b>Cash was applied to:</b>			
Deposits with Methodist Trust Association		18,292	25,982
Deposit at Call		11,556	-
Loans Advanced		<u>-</u>	<u>12,500</u>
		29,848	38,482
		<hr/>	<hr/>
<b>Net Cash Flows From Investing Activities</b>		<b>(20,762)</b>	<b>(21,078)</b>
<b>NET INCREASE (DECREASE) IN CASH HELD</b>		<b>(315)</b>	<b>(32)</b>
<b>Add Opening Cash Balance 1 February 1998</b>		<b>315</b>	<b>347</b>
		<hr/>	<hr/>
<b>Closing Cash Balance 31 January 1999</b>		<b><u>-</u></b>	<b><u>315</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

# PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. Accumulated Deposits

Conference 1995 resolved that the Retiring Ministers Housing Fund and the Ministers Retirement Housing Appeal Fund should be amalgamated to form the Presbyters and Deacons Retirement Housing Fund.

#### Presbyters and Deacons Retirement Housing Fund

	1999	1998
	\$	\$
Opening Balance 1 February 1998	442,988	419,639
Capital Accretion and Realised Capital Gain		
Methodist Trust Association	7,060	2,633
Net Income	<u>19,739</u>	<u>20,716</u>
	469,787	442,988
Special Loans to Supernumeraries		
on Retirement (Note (a))	146,213	(148,213)
- Repaid	<u>1,700</u>	<u>2,000</u>
	<u>(144,513)</u>	<u>(146,213)</u>
Closing Balance 31 January 1999	<u>325,274</u>	<u>296,775</u>

(a) With the exception of interest being charged on one loan and another loan being secured over property, the loans are interest free and unsecured. The loans are repayable on the death of the borrower or their surviving spouse and therefore are likely to extend over a long period of time. Given the nature of these loans and their potential for being long term, with an indefinable repayment date it is not considered appropriate to include them as assets of the funds, until the loans are repaid.

### Note 2. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund has now been closed with transactions now being made through the Board of Administration, Corporate and TACT Accounting bank account, however they still form part of the 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 Financial Performance for the year.

### Note 3. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.

	1999	1998
	\$	\$
Excess Income over Expenditure	19,742	20,716
Changes in working Capital:		
Increase (Decrease) in Sundry Creditors	357	18
(Increase) Decrease in Interest Receivables	<u>348</u>	<u>312</u>
Net Cash Flow from Operating Activities	<u>20,447</u>	<u>21,046</u>



# **PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND**

## **NOTES TO THE FINANCIAL STATEMENTS**

continued.

### **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 \$243,345 (1998 \$220,993).

Interest earned during the year with respect to these deposits was \$16,066 (1998 \$17,155).

### **Note 5. Pre Retirement Housing Loans.**

The pre-retirement housing loans issued to Presbyters over 50 years of age are now financed by this fund as a result of a 1995 Conference decision.

#### **Movement in Loans.**

Opening Balance 1.2.98

Loans Advanced

Repayments Principal

Balance at 31 January 1999

1999	1998
74,050	64,489
-	<u>12,500</u>
74,050	76,989
<u>4,389</u>	<u>2,939</u>
<u>69,661</u>	<u>74,050</u>

### **Note 6. Segment Information.**

The Fund operates in only one area - investment. All operations in this activity are carried out within New Zealand.

### **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 PRESBYTERS AND DEACONS RETIREMENT 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 1999. 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 1999 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 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 28 June 1999 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 31 March 1999**

**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.**

**REPORTING ENTITY.**

The reporting entity is the New Zealand Methodist Trust Association (Inc) of the Methodist Church of New Zealand.

**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.**

- |   |   |   |
|---|---|---|
| <b>Investments</b>                      | - | shares are recorded at market value, all other investments are recorded at the lower of cost or expected realisable value.  |
|   | - | government, local body and other debenture stock are recorded at purchase price with premiums and discounts being amortised over the term of the investment.  |
| <b>Investment Properties</b>            | - | are revalued by independent registered valuers on an annual basis.  |
| <b>Maintenance</b>                      | - | 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.   |
| <b>Sundry Debtors</b>                   | - | are recorded at expected realisable value.  |
| <b>Revaluation Capital Distribution</b> | - | 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 Growth and Income Fund 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 Growth and Income Fund depositors and previous accretion revaluations thus realised are reversed from deferred capital distribution. |
| <b>Financial Instruments</b>            | - | 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)

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 31 March 1999

	Note	1999 \$	1998 \$
<b>INCOME.</b>			
Excess Property Income Over Expenditure		2,356,964	3,142,755
Dividend Received		228,581	205,702
Interest Received on Investments		<u>1,808,502</u>	<u>1,875,103</u>
		4,394,047	5,223,560
<b>EXPENDITURE.</b>			
Administration Fee	1	310,625	399,827
Audit Fee		5,000	5,080
Interest Paid		-	14,171
Legal Fees		2,213	-
Stationery, Postage and General Expenses		2,807	4,355
Telephone and Tolls		351	590
Travelling Expenses and Investigation Items		<u>13,531</u>	<u>41,457</u>
		334,527	465,480
Write back of Doubtful Debt and Tenancy Contingency Provisions		<u>(8,000)</u>	<u>(15,265)</u>
		<u>326,527</u>	<u>450,215</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>		4,067,520	4,773,345
<b>LESS AMOUNTS DISTRIBUTED</b>			
Income Fund	2	1,321,270	1,580,127
Growth and Income Fund		<u>2,706,574</u>	<u>3,193,211</u>
		<u>4,027,844</u>	<u>4,773,338</u>
<b>TRANSFERRED TO GENERAL RESERVE</b>		<u>39,676</u>	<u>7</u>

This Statement should be read in conjunction with the Notes to the Accounts.



**NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)**  
**STATEMENT OF FINANCIAL POSITION**

as at 31 March 1999  
 Note

		1999 \$	1998
<b>DEPOSITORS FUNDS:</b>			
Income Fund		18,839,157	17,854,396
Growth and Income Fund		<u>42,352,150</u>	<u>41,670,216</u>
		61,191,307	59,524,612
<b>PLUS PROVISIONS AND RESERVES:</b>			
Building Maintenance Provision		1,286,298	1,118,704
Property and Share Revaluation Reserves	3	(1,767)	4
Realised Capital Reserve	4	1	1
General Reserve	5	<u>39,722</u>	<u>46</u>
<b>Total Depositors Fund</b>		<u><u>62,515,561</u></u>	<u><u>60,643,367</u></u>
<b>REPRESENTED BY:</b>			
<b>Current Assets</b>			
Bank of New Zealand Current Account	6	495	64,249
Bank Account	7	184,164	-
Interest Accrued		406,257	351,147
Accounts Receivable		14,306	36,474
Less Provision for Doubtful Debts		<u>(12,000)</u>	<u>(20,000)</u>
		<u>2,306</u>	<u>16,474</u>
		593,222	431,870
<b>Less Current Liabilities:</b>			
Accounts Payable and Provisions		101,440	201,492
Special Term Deposits	8	<u>-</u>	<u>167,178</u>
		101,440	368,670
<b>Working Capital</b>		491,782	63,200
<b>Investments:</b>			
Deposits at Call		1,710,167	835,763
Deposits at Bank		586,850	3,200,000
Savings Bank Deposits		-	69,823
Shares at Market Value		9,327,558	7,829,620
Debentures, Government, Local			
Body Stock		21,125,288	18,072,222
<b>Total Financial Investments</b>		<u><u>32,749,863</u></u>	<u><u>30,007,428</u></u>
<b>Investment Properties:</b>	15	29,273,916	30,572,739
		<u><u>62,515,561</u></u>	<u><u>60,643,367</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

Date:

Secretary:

# NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

## PROPERTY STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 31 March 1999

	1999 \$	1998 \$
<b>PROPERTY INCOME.</b>		
Rent Received	2,600,099	3,435,640
Property Expenses Recovered	<u>599,085</u>	<u>590,435</u>
	3,199,184	4,026,075
<b>PROPERTY RELATED EXPENDITURE.</b>		
Air Conditioning	27,377	27,789
Cleaning and Caretaking	98,105	94,213
Electricity	48,948	50,700
Fire Appliance Servicing	9,226	6,960
Insurance	79,461	88,754
Legal Fees	2,025	9,969
Lift Maintenance	36,156	35,348
Miscellaneous Expenses	111	4,448
Rates	293,039	307,575
Rent Collection	-	7,275
Repairs and Maintenance	218,840	213,103
Security Services	18,956	22,316
Valuation Fees	<u>9,976</u>	<u>14,870</u>
	842,220	883,320
<b>EXCESS PROPERTY INCOME OVER EXPENDITURE</b>	<u>2,356,964</u>	<u>3,142,755</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 March 1999

Opening Balance 1 April 1998	60,643,367	58,134,652
Excess Income over Expenditure	4,067,520	4,773,345
Revaluation of Property and Shares	(244,209)	1,069,943
Capital Decretion / (Accretion) Distributed	242,438	(1,069,943)
Realised Gain on Sale of Investments	-	220,905
Realised Gain Distributed	-	(220,907)
Increase / (Decrease) in the Building Maintenance Provision	<u>167,594</u>	<u>(126,977)</u>
Total Recognised Revenues and Expenses	4,233,343	4,646,366
Increase in Depositors Funds	1,666,695	2,635,687
Less Distributions to Members	<u>(4,027,844)</u>	<u>(4,773,338)</u>
<b>Closing Balance</b>	<u>62,515,561</u>	<u>60,643,367</u>

This Statement should be read in conjunction with the Notes to the Accounts



## NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

## STATEMENT OF CASH FLOWS

for year ended 31 March 1999

	Note	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Property Income		3,221,352	4,039,771
Interest Received		1,912,080	1,866,959
Dividends Received		<u>228,581</u>	<u>153,117</u>
		5,362,013	6,059,847
Cash was applied to:			
Property Expenses		676,480	770,527
Payments to Suppliers		432,725	417,691
Interest Paid		-	9,034
		<u>1,109,205</u>	<u>1,197,252</u>
<b>Net Cash Flow from Operating Activities</b> 11		<b>4,252,808</b>	<b>4,862,595</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Sale of Properties		-	5,109,880
Withdrawal of Term Deposits		2,682,973	-
Maturity and Sale of Stocks and Shares		<u>2,614,750</u>	<u>7,780,263</u>
		5,297,723	12,890,143
Cash was applied to:			
Investment Properties		2,091	97,114
Increase in Term Deposits		-	1,124,867
Purchase of Stocks and Shares		6,267,737	12,869,162
Increase in Call Deposit		<u>874,404</u>	<u>183,637</u>
		<u>7,144,232</u>	<u>14,274,780</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(1,846,509)</b>	<b>(1,384,637)</b>
<b>FINANCING ACTIVITIES</b>			
Cash was provided from:			
Members Deposits (net of withdrawals)		1,909,133	1,344,838
Special Term Deposits		-	25,583
		<u>1,909,133</u>	<u>1,370,421</u>
Cash was applied to:			
Repayment of Special Term Deposits		167,178	51,700
Dividends Paid		<u>4,027,844</u>	<u>4,773,338</u>
		4,195,022	4,825,038
<b>Net Cash Flow from Financing Activities</b>		<b>(2,285,889)</b>	<b>(3,454,617)</b>
<b>Net Increase (Decrease) in Cash Held</b>		<b>120,410</b>	<b>23,341</b>
<b>Add Opening Cash Balance</b>		<b>64,249</b>	<b>40,908</b>
		<hr/>	<hr/>
<b>Closing Cash Balance</b>		<b><u>184,659</u></b>	<b><u>64,249</u></b>

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 31 March 1999

**Note 1. Administration Fee.**

The Administration fee charged is charged at 6.5% of rental and other investment income.

**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.

Note 3.	Property and Share Revaluation Reserve	1999	1998
		\$	\$
	Opening Balance 1 April 1998	4	5
	Net Increase / (Decrease) in Valuations	(244,209)	197,401
	Amount of (Increase) / Decrease in Valuations allocated to Growth and Income Funds	<u>242,438</u>	<u>(197,402)</u>
	Closing Balance 31 March 1999	<u>(1,767)</u>	<u>4</u>

**Note 4. Realised Capital Reserve.**

Opening Balance 1 April 1998	1	2
(Loss) / gain on sale of stocks and shares	-	(358,656)
(Loss) / gain on sale of properties	-	579,562
Distributed to depositors	<u>-</u>	<u>(220,907)</u>
Closing Balance 31 March 1999	<u><u>1</u></u>	<u><u>1</u></u>

**Note 5. General Reserve.**

Opening Balance 1 April 1998	46	39
Underdistributed Income	<u>39,676</u>	<u>7</u>
Closing Balance 31 March 1999	<u><u>39,722</u></u>	<u><u>46</u></u>

**Note 6. 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 Financial Performance for the year.

**Note 7. Bank Account.**

This bank account represents this fund's share of the common bank account, being held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration. For this reason, this amount does not constitute a separate bank account, but forms part of the global banking arrangement used within the Connexional office.

**Note 8. 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.



**NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).**

**NOTES TO THE FINANCIAL STATEMENTS.**

**Continued.**

**Note 9. 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 10. 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 11. Reconciliation of Cashflow from Operating Activities To Excess Income Over Expenditure Before Abnormal Items:**

	<u>1999</u>	<u>1998</u>
<b>Reported Excess Income Over Expenditure</b>	4,067,520	4,773,345
<b>Adjust for Non Cash Items:</b>		
Doubtful Debts	(8,000)	(15,265)
Repairs and Maintenance	167,594	193,980
Company Shares issued in lieu of Dividend	-	(52,585)
Write-up on Government Stock and Debentures	<u>158,688</u>	<u>(60,733)</u>
<b>Adjusted Excess Income over Expenditure</b>	<u>4,385,802</u>	<u>4,838,742</u>
<b>Changes in Working Capital Items:</b>		
Accrued Interest	(55,110)	52,589
Accounts Receivable	22,168	3,782
Accounts Payable	(100,052)	11,983
Investment and Development Investigation Provision	-	30,000
Building and Maintenance Provision after non-cash portion deducted	<u>-</u>	<u>(74,501)</u>
<b>Operating Cash Flows</b>	<u><u>4,252,808</u></u>	<u><u>4,862,595</u></u>

**Note 12. 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>
<b>Assets</b>	<b>1999 (1998)</b>	
Cash at Bank	1% (1%)	floating daily
Deposits at Call	4.4% (9.5%)	floating daily
Deposits at Bank	4.4% (8.57% - 9.11%)	floating daily
Debentures	7.07% to 10.90% (7.7% to 10.9%)	-
Government Stock	5.75% to 10.0% (6.25% to 19.00%)	-
<b>Liabilities</b>		
Income Fund	7.41% to 7.45% (8.114% to 8.312%)	-
Growth and Income Fund	5.98% (8.08%)	-

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

NOTES TO THE FINANCIAL STATEMENTS.

Continued.

**Fair Values.**

The carrying amounts are considered to be fair value for all the Association's financial instruments.

**Note 13.** There were no capital commitments at 31 March 1999 (1998 Nil).

**Note 14.** There were no contingent liabilities at 31 March 1999 (1998 Nil).

**Note 15. INVESTMENT PROPERTIES.**

	<u>Cost</u>	<u>Date of Latest Revaluation or Purchase</u>	<u>Current Book Value 1999</u>	<u>Book Value 1998</u>	<u>Movement in Property Values to 31.3.99</u>
	\$		\$	\$	\$
Riddiford St Property, Wellington	1,462,990	31/3/99	1,530,000	1,530,000	-
Hinemoa St Property, Rotorua	606,405	31/3/99	1,220,000	1,250,000	(30,000)
Great North and Newton Road, Property, Auckland	2,990,422	31/3/99	6,500,000	6,500,000	-
132 Kilmore Street Property, Christchurch	255,040	31/3/99	450,000	450,000	-
Cambridge Terrace Property, Christchurch	3,440,295	31/3/99	4,750,000	5,250,000	(500,000)
Bainbridge Property, Rotorua	1,030,595	31/3/99	970,000	1,000,000	(30,000)
Laings Road Property, Lower Hutt	2,326,325	31/3/99	495,000	495,000	-
126-132 High Street Property, Lower Hutt	1,504,147	31/3/99	600,000	600,000	-
Ryan Place Property, Manukau City	1,986,004	31/3/99	1,610,000	1,500,000	110,000
142 Kilmore Street Property, Christchurch	310,000	31/3/99	375,000	375,000	-
Mayoral Drive Property, Auckland	17,197,564	31/3/99	10,750,000	11,597,114	(847,114)
Property Development Cost Lychgate Centre Tenancy Fitout			23,916	25,625	(1,709)
			<u>\$29,273,916</u>	<u>\$30,572,739</u>	<u>(1,298,823)</u>

Valuations have been provided by:

Darroch and Co Limited

Simes Limited

Wall Arlidge Limited

Reid and Reynolds

Mahoney Gardner Churton Limited



**AUDIT REPORT****TO THE MEMBERS OF THE METHODIST TRUST ASSOCIATION (INC).**

We have audited the financial report on pages 1 to 8. The financial report provides information about the past financial performance of the association and its financial position as at 31 March 1999. 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 1999 and of the results of its operations and cash flows for the period 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 8 fairly reflects the financial position of the association as at 31 March 1999 and the results of its operations and cash flows for the period ended on that date.

Our audit was completed on 28 September 1999 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 31 March 1999**

**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**

**REPORTING ENTITY:**

The reporting entity is PACT 2086 Trust of the Methodist Church of New Zealand.

**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:**

<b>Sundry Debtors -</b>	are recorded at expected realisable value, after making provision for any uncollectable or doubtful debts.
<b>Investments -</b>	government, local body and other debenture stock are valued at cost, with the premium or discount at purchase being amortised over the term of the investment.
<b>Company Shares -</b>	are valued at market value. Share portfolio revaluation gains or losses are taken to the Income and Expenditure Account.
<b>Depreciation -</b>	no depreciation has been provided on buildings.
<b>Investment Properties:</b>	
<b>- Rental Properties -</b>	Rental investment properties are recorded at net current value. 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. All other rental properties are revalued annually.
<b>- Kaweka Forest -</b>	The Board resolved that the Kaweka Forest Project be revalued at 5 year intervals, with the first revaluation due in March 2001. All costs relating to the Kaweka Forest project have been capitalised.
<b>Financial Instruments -</b>	are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES.**

There have been no changes in accounting policies.



## STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 31 March 1999

	1999	1998
	\$	\$
<b>PROPERTY INCOME:</b>		
Gross Rentals	460,914	455,665
Recovered Property Expenses	<u>41,274</u>	<u>42,003</u>
	502,188	497,668
<b>PROPERTY EXPENDITURE:</b>		
General Property Expenses	10,868	4,620
Insurance	17,238	17,404
Legal Expenses	1,326	4,578
Rates	48,225	47,639
Rent Collection and Leasing Commission	37,664	37,323
Repairs and Maintenance	7,213	10,186
Valuation Fees	<u>4,027</u>	<u>2,010</u>
	126,561	123,760
<b>Net Income From Property</b>	<u>375,627</u>	<u>373,908</u>
Interest and Dividends Received	<u>152,957</u>	<u>160,867</u>
	528,584	534,775
<b>GENERAL EXPENDITURE:</b>		
Audit Fee	750	704
Bad and Doubtful Debts	-	9,482
Commission on Interest Received	7,648	12,065
Interest Paid	67,817	101,023
Office and General Expenses	590	750
Travelling Expenses	<u>6,937</u>	<u>2,585</u>
	83,742	126,609
<b>Excess Income Over Expenditure</b>	<u>444,842</u>	<u>408,166</u>
Unrealised Change in Value of Investments and Investment Properties	<u>187,223</u>	<u>292,590</u>
<b>Net Surplus</b>	<u><u>632,065</u></u>	<u><u>700,756</u></u>

## STATEMENT OF MOVEMENTS IN EQUITY

for the Year Ended 31 March 1999

Opening Balance	7,243,098	6,542,342
Excess Income Over Expenditure	<u>632,065</u>	<u>700,756</u>
<b>Closing Balance</b>	<u><u>7,875,163</u></u>	<u><u>7,243,098</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF FINANCIAL POSITION

as at 31 March 1999

	Note	1999 \$	1998 \$
ACCUMULATED FUNDS		7,875,163	7,243,098
		<u>7,875,163</u>	<u>7,243,098</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account		-	3,303
Bank Account (2)		97,007	-
Call Deposits - Money Market		19,989	59,356
Methodist Trust Association		26,554	40,737
Accounts Receivable		34,901	40,380
Less Provision for Doubtful Debts		<u>(15,000)</u>	<u>(15,000)</u>
		19,901	25,380
Interest Accrued		<u>32,483</u>	<u>31,133</u>
		195,934	159,909
Less Current Liabilities:			
Accounts Payable		75,929	57,735
Interest Payable		-	4,335
PAC History & Research Provision (1)		9,954	9,954
Board of Administration Special Account Loan (3)		562,939	-
Bank of New Zealand (Secured Loan)		<u>-</u>	<u>900,000</u>
		648,882	972,024
Working Capital		(452,888)	(812,115)
Investments:			
Government, Local Body & SOE Stock		1,226,423	1,227,422
Fletcher Challenge Capital Notes		360,738	363,099
Company Shares		154,476	129,873
Investment Properties (4,5)		<u>6,586,414</u>	<u>6,334,819</u>
		8,328,051	8,055,213
NET ASSETS		<u>7,875,163</u>	<u>7,243,098</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board

Chairperson:

Date:

28/9/99

Secretary:

Jill C. Waddington



## STATEMENT OF CASH FLOWS

for the Year Ended 31 March 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES</b>			
Cash was provided from:			
Property Income		500,029	497,447
Interest / Dividends Received		<u>154,967</u>	<u>158,817</u>
		654,996	656,264
Cash was applied to:			
Property Expenditure		131,925	103,630
Payments to Suppliers		18,951	17,834
Interest Paid		<u>72,152</u>	<u>103,353</u>
		<u>223,028</u>	<u>224,817</u>
Net Cash Flow from Operating Activities (7)		431,968	431,447
<b>INVESTING ACTIVITIES</b>			
Cash was provided from:			
Sale of Stocks and Shares		-	509,053
Decrease in Call Deposit		39,367	-
Decrease in MTA Deposit		<u>14,183</u>	<u>-</u>
		53,550	509,053
Cash was applied to:			
Purchase of Stocks and Shares		6,743	590,476
Forestry Costs Capitalised		48,010	-
Increase in Call Deposit		-	32,896
Increase in MTA Deposit		-	<u>17,874</u>
		<u>54,753</u>	<u>641,246</u>
Net Cash Flow from Investing Activities		(1,203)	(132,193)
<b>FINANCING ACTIVITIES</b>			
Cash was Provided from:			
Advances of Loans		657,000	-
Cash was applied to:			
Repayment of Loans		994,061	300,000
Net Cash Flow from Financing Activities		(337,061)	(300,000)
NET INCREASE (DECREASE)		93,704	(746)
Opening Cash Balance		3,303	4,049
Closing Cash Balance		<u>97,007</u>	<u>3,303</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## NOTES TO THE FINANCIAL STATEMENTS.

Note 1.	PAC History & Research Provision:	1999	1998
		9,954	9,954
	Following a request from the Trustees of the Prince Albert College Trust, the Trust Board set aside a provision of \$15,554 for the funding of a companion volume to the earlier history of the Prince Albert College institution. 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 ensure 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 2.	Bank Account.		
		This bank account represents this fund's share of the common bank account, being held in the name of the Methodist Church of New Zealand – Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration. For this reason, this amount does not constitute a separate bank account, but forms part of the global banking arrangement used within the Connexional Office.	
Note 3.	Board of Administration - Special Account Loan.	1999	1998
		562,939	-
	This loan is unsecured and repayable on demand, with a current interest rate of 5.65%. The interest rate is reviewable six monthly, with the next review being due in December 1999.		
Note 4.	Investment Properties.	1999	1998
		Cost	Book Value Book Value
	Land and Improvements:	31/3/99	31/3/98
	258 Taranaki St, Wellington	2,807,076	920,000 920,000
	161 Karangahape Rd, Auckland.	1,309,656	720,000 705,000
	165 Karangahape Rd, Auckland.	977,000	670,000 655,000
	171 Karangahape Rd, Auckland.	1,275,857	975,000 875,000
	21 Poynton Terrace, Auckland.	649,778	160,000 160,000
	43 Mahunga Drive, Auckland.	1,701,957	1,240,000 1,193,000
	Queen Street, Auckland		
	Lessor's Residual Interest	25,359	850,000 850,000
		8,746,683	5,535,000 5,358,000
	Kaweka Forest Project land	764,403	713,991 713,991
	Forestry costs Capitalised	337,423	337,423 262,828
		\$9,848,509	\$6,586,414 \$6,334,819



## PACT 2086 TRUST

## NOTES TO THE FINANCIAL STATEMENTS continued.

**Note 5. Property Revaluation.**

The Trust rental investment properties were revalued by independent registered valuers as at 31 March 1999. The Taranaki Street property was valued by Wall Aldridge Limited and all other properties were valued 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, with the next such revaluation falling due in the year ended 31 March 2007, and that the Kaweka Forest Project be revalued at 5 year intervals, with the next revaluation falling due in the year ended 31 March 2001.

**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.

<b>Note 7. Reconciliation of Operating Cashflows:</b>	<b>1999</b>	<b>1998</b>
Excess Income Over Expenditure	632,065	700,756
<b>Non Cash Items.</b>		
Interest Amortised to Investments	3,360	(1,060)
Unrealised Gains	(187,223)	(292,590)
Bad and Doubtful Debts	-	9,482
<b>Movements in Working Capital.</b>		
Accounts Receivable	5,479	(11,533)
Interest Accrued	(1,350)	(3,110)
Accounts Payable	18,194	32,053
Interest Payable	(4,335)	(2,330)
Rent in Advance	-	(221)
<b>Items Classified as Investing Activities.</b>		
Forestry Costs Included in Creditors	(26,585)	-
Telecom Shares Included in Prepayments	(7,638)	-
	<u>431,968</u>	<u>431,447</u>

**Note 8. Capital Commitments.**

There were no capital commitments at 31 March 1999 (1998 Nil).

**Note 9. Contingent Liabilities.**

There were no contingent liabilities at 31 March 1999 (1998 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>1999 (1998)</u>	<u>Interest Rate</u> <u>Review Period</u>
Bank Account	1.0% (1.0%)	Floating daily.
Call Deposits	4.4% (9.9%)	Floating daily.
Government Local Body	6.5% - 10% (6.5% - 10%)	Fixed to Maturity.
Fletcher Challenge Capital Notes	11.25% (11.25%)	Fixed to Maturity, 15 Dec 2002.
Special Account Loan	5.65% (Nil)	Six monthly review due December 1999.

**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 trust and its financial position as at 31 March 1999. This information is stated in accordance with the accounting policies set out on page 1.

#### **Board of PACT 2086's Responsibility**

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the trust as at 31 March 1999 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 trust'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 trust.

#### **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 trust as at 31 March 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 6 October 1999 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.

12 August, 1999

TO: EPWORTH MANAGEMENT TRUST BOARDEPWORTH BOOKSHOP  
ANNUAL ACCOUNTS

We are pleased to enclose a set of Accounts for the year to 30<sup>th</sup> June 1999. Please note that they have not yet been audited.

SUMMARY

In comparing with last year's results, it is important to remember that the 1998 year was seriously affected by the following non-recurring costs:

Redundancy payments	18,187
Distribution Grant (RIL)	2,038
Staff Costs (some in 1999)	1,828

The following comparisons with budget are of interest:

	<u>Budget</u>	<u>Actual</u>
Sales	512,000	504,544
Gross Profit	121,575	144,573
Overheads	183,705	183,587
Trading Loss	(62,130)	(39,014)
Surplus (Loss) after Grants	(30,344)	3,590

RESULTS

The Accounts show a surplus after Grants of \$3,590 compared with a budgeted loss of \$30,344.

The principal reasons for the difference are:

(a)	Religion in Life gross profit budgeted at 22% but shows at 30.47%	21,774
(b)	Connexional Budget received in excess of Epworth Budget	1,914
(c)	Grant from PAC Fund for Internet site	4,000
(d)	Reduced expenditure on advertising	4,618
(e)	Donation – Wesley Church 1998	2,000

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\$34,306

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**SALES**

The following sales levels were achieved:

	<u>Budget</u>	<u>Actual</u>	<u>Increase</u>
General	226,000	206,598	(19,402)
Religion in Life	250,000	257,201	7,201
Wholesale	6,000	5,650	(350)
Whole People of God	30,000	35,095	5,095
	<hr/>	<hr/>	<hr/>
	\$ 512,000	\$ 504,544	(\$7,456)
	<hr/>	<hr/>	<hr/>

**GROSS PROFIT**

Gross profit rates in these accounts are actual rather than estimated.

General Sales at 29.04% is a good result and in the area expected.

Religion in Life at 30.47% is higher than expected but we are confident that the only figure which would be likely to cause this to be wrong (the amount owing to CCES) is correct. Of course, we were earning a gross profit rate of only 22% in the year before, but now we are on a fixed margin of \$67,000 per annum as long as the sales fall within a particular range.

It is appropriate to mention here that it may be reasonable to show an even better gross profit rate. The \$67,000 margin which is paid to Epworth by CCES is for a full year. Because we achieved in nine months more than three quarters of the sales budgeted for the full year, we could bring in approximately \$7,000 of the final \$16,750 for the last quarter. This would of course lift our net profit after grants to about \$10,000. Incidentally, we had been making this kind of adjustment at the end of each of the last two quarters.

The Whole People of God produced a gross profit rate of 13.06%. We expect a margin of 10% but the fact that the gross profit rate in the previous year was only 8.6%, makes one wonder whether there is some carry-over from 1998 to 1999.

**DIRECT AND OVERHEAD EXPENSES****(a) Total Expenses**

Total expenses were \$183,587, \$28,298 less than in 1998, but almost exactly the same as the Budget.

The main reasons for the difference from 1998 are:

Redundancy payments paid in 1998	18,187
Reduction in advertising	4,467
Reduction in staff costs	1,164
Distribution grant (IRL) in 1998 only	2,038
Improvement in freight cost vs recoveries	5,087
Reduction in salaries	1,655

- (b) Advertising & Promotions  
The reduction in this cost was a result of a policy decision to limit the range of promotions undertaken.
- (c) Bad Debts  
We have written off only the accounts of the two Letiu debtors. It should be noted that there is a Provision for Doubtful Debts of \$5,000 in the Accounts. We cannot see that this would ever be called upon in full.
- (d) Bank Charges  
These exceeded Budget by \$935. It appears that more sales are being made on credit card.
- (e) Publishing  
A new cost is the publishing of Lynne Frith's book. The cost was \$2,193.
- (f) Rented Premises Outgoings  
At \$6,381 these have exceeded Budget by \$2,421. A "catch-up" in respect of 1998 was largely responsible for this.
- (g) Salaries & Wages  
Salaries have fallen below Budget by \$1,682.
- (h) Rent  
Rentals exceeded Budget by \$2,190. This increase relates to the amount which is donated to Epworth by the landlord. Something which has not been done previously is that we are being billed monthly (commencing in May) with the \$2,000 per annum but we will receive the return donation in one amount later in the year.
- (i) Staff Costs  
Most of the costs relating to the departure of Brenda and Marie fell in 1998 but some were carried over into the current year. These amounted to \$664.

#### SUNDRY INCOME

- (a) Connexional Budget  
This year we received 100% of the Connexional Grant. A cheque for \$6,700 was paid to Epworth just recently. This meant that the amount received from the Connexional Budget exceeded our Budget by \$1,914.
- (b) PAC Fund  
We have been paid \$4,000 to set up an Internet site but have not expended this at this stage.
- (c) Donation – Wesley Church  
In 1998 we took up the expected increase in rent of \$2,000 but did not allow for the return donation. We have therefore been able to take two years' donations into the 1999 financial year.



Further, because the rent starts on 1<sup>st</sup> May and we are being charged at the higher level from 1<sup>st</sup> May 1999, we have also acknowledged the fact that \$166 will be donated back for each month.

### BALANCE SHEET

(a) Current Situation

It is good to see that our current situation is almost exactly the same as it was a year ago – in fact it is about \$8,000 ahead.

(b) Liquidity

We have an adequate level of liquid assets to meet our immediate commitments.

### BREAK-UP VALUE

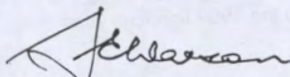
The Methodist Church has asked us to review the situation of Epworth on a regular basis and to advise them if we reach a point where there would be a deficit of more than \$30,000 on winding up. I have very roughly taken out figures as follows:

Capital Account as per Accounts	88,000
<u>Less</u>	
- Loss on sale of fixtures, furniture & equipment (assuming produces only \$10,000)	(25,000)
- Loss on stock (assuming total stock sells for 50% of cost)	(37,000)
- Part Doubtful Debts Provision not required	3,000
- Expenses of winding up	(25,000)
- Current Net Surplus	<u>\$ 2,000</u>
- Allowed Deficit	<u>\$(30,000)</u>

### BUDGET 1999/2000

We have prepared a budget for the year ahead and this shows a net deficit of \$6,526 after the Grant from the Connexional Budget. It has been assumed that 100% of that Grant will be received.

Yours sincerely,  
WATSON & McCARROLL



G.E. WATSON

EPWORTH BOOKSHOPNOTES TO ACCOUNTSFOR THE YEAR ENDED 30TH JUNE, 1999**1. STATEMENT OF ACCOUNTING POLICIES****DESCRIPTION OF ENTITY**

The Epworth Bookshop is a branch of the Methodist Church of New Zealand.

**GENERAL ACCOUNTING POLICIES**

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the business is a going concern.

**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 33% 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 amount owing to/by 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.



**EPWORTH BOOKSHOP**  
**TRADING ACCOUNT**  
**FOR THE YEAR ENDED 30TH JUNE, 1999**

1998

1999

**SALES**

195,966	General	206,598
3,607	Life Plus	-
264,839	Religion in Life	257,201
5,244	Wholesale	5,650
24,577	Whole People of God	35,095
<u>\$ 494,233</u>		<u>\$ 504,544</u>

**GROSS PROFIT ON SALES**

48,669	General & Wholesale		65,555
5,157	<u>Less</u> Discount Allowed		3,924
<hr/>			
43,512	32.7%	29.04%	61,634
1,030	31.2%	Life Plus	-
55,800	28.8%	Religion in Life	30.47%
		Whole People	78,358
4,534	8.6%	of God	13.06%
			4,584
<hr/>			
\$ 104,876			\$ 144,573

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30TH JUNE, 1999**

<u>1998</u>		<u>1999</u>
104,876	<b>GROSS PROFIT</b>	144,573
	<b>LESS DIRECT AND OVERHEAD EXPENSES</b>	
917	Accident Compensation Levies	992
33,000	Accountancy	33,000
9,449	Advertising & Promotions	4,982
1,750	Audit	1,800
350	Bad Debts	151
1,630	Bank Charges	2,735
1,303	Car Park	1,303
1,117	Cleaning	1,349
1,057	Commission on Sales	1,140
961	Computer Software & Expenses	563
7,039	Depreciation on Assets	5,825
2,038	Distribution Grant (RIL)	-
899	Equipment Hire	934
21,362	Freight Out & Postage	19,495
(16,503)	Freight Out - Recoveries	(19,723)
471	General Expenses	374
322	Insurance	336
-	Legal	264
565	Packing Materials	491
382	Photocopying	113
847	Power	886
6,255	Printing & Stationery	6,754
-	Publishing	2,193
26,557	Rent	26,890
4,688	Rented Premises Outgoings	6,381
199	Repairs & Maintenance	243
75,573	Salaries & Wages	73,918
18,187	Redundancy Payments	-
1,828	Staff Costs	664
1,945	Title Reference System	1,945
803	Trade Subscriptions	562
5,932	Telephone & Tolls	6,250
962	Travelling	777
<hr/>		<hr/>
211,885		183,587
<hr/>		<hr/>
(107,009)	<b>TRADING PROFIT (LOSS) FOR YEAR</b>	(39,014)
	<b>PLUS SUNDRY INCOME</b>	
1,673	Interest Received	642
91	Sundry Income	6
	Grants Received	
29,475	Connexional Budget	33,700
-	PAC Fund	4,000
1,571	John Vincent Seminars	(77)
-	Donation - Wesley Church	4,333
<hr/>		<hr/>
32,810		42,604
<hr/>		<hr/>
\$ (74,199)	<b>NET PROFIT (LOSS) FOR PERIOD</b>	\$ 3,590
<hr/>		<hr/>



**BALANCE SHEET**  
**AS AT 30TH JUNE, 1999**

**LIABILITIES**

1998

1999

**CAPITAL**

	Accumulated Funds:	
158,707	Funds at Beginning	84,508
-	Transfer from Reserves	-
(74,199)	Net Profit (Loss) for Period	3,590
<hr/>		<hr/>
84,508		88,098

**CURRENT LIABILITIES**

142,835	Trade Creditors	152,165
2,053	Sundry Creditors & Accruals	2,093
6,759	Subscriptions in Advance	6,378
<hr/>		<hr/>
151,647		160,636
<hr/>		<hr/>
\$ 236,155	<b><u>TOTAL LIABILITIES</u></b>	\$ 348,734
<hr/>		<hr/>

BALANCE SHEETAS AT 30TH JUNE, 1999ASSETS

<u>1998</u>			<u>1999</u>
	<b><u>NON-CURRENT ASSETS</u></b>	at Book Value	
4,053	Office Furniture - Wellington		2,978
156	Office Furniture - Wellspring		125
3,935	Computers		2,470
31,709	New Premises Furniture Fittings		29,182
<u>39,853</u>			<u>34,755</u>
	<b><u>CURRENT ASSETS</u></b>		
41	Cash on Hand		61
30,789	Cash at Bank		29,639
5,388	BNZ Finance Ltd Call Account		12,056
74,609	Trade Debtors		73,835
794	Trade Debtors - Wholesale		593
(5,000)	Provision for Bad Debts		(5,000)
2,207	Sundry Debtors and Prepayments		13,170
71,978	Stock on Hand		74,348
15,496	Goods and Services Tax		15,277
<u>196,302</u>			<u>213,979</u>
<u>\$ 236,155</u>	<b>TOTAL ASSETS</b>		<u>\$ 248,734</u>

Lower Hutt  
10th August, 1999



Epworth Books  
Trading Budget  
For the year ending 30th June 2000

	Jul.	Aug.	Sept.	Oct..	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May.	Jun.	TOTAL
<b>Sales</b>													
-General	15,700	13,600	13,800	20,400	25,000	24,500	24,000	16,300	15,300	21,400	15,300	14,700	220,000
-Wholesale	400	500	500	600	900	700	400	500	300	300	200	700	6,000
-Religion in Life	34,100	6,900	2,500	2,000	1,200	1,300	36,700	76,400	30,600	4,100	28,500	25,700	250,000
-Whole People of God	700	13,500	8,000	4,000	1,200	1,500	5,000	2,200	1,000	600	1,500	800	40,000
	<u>50,900</u>	<u>34,500</u>	<u>24,800</u>	<u>27,000</u>	<u>28,300</u>	<u>28,000</u>	<u>66,100</u>	<u>95,400</u>	<u>47,200</u>	<u>26,400</u>	<u>45,500</u>	<u>41,900</u>	<u>516,000</u>
<b>Gross Profits</b>													
-General (29%)	4,553	3,944	4,002	5,916	7,250	7,105	6,960	4,727	4,437	6,206	4,437	4,263	63,800
-Wholesale (25%)	100	125	125	150	225	175	100	125	75	75	50	175	1,500
-Religion in Life	9,139	1,849	670	536	322	348	9,836	20,475	8,201	1,099	7,638	6,887	67,000
-Whole People of God (12.5%)	87	1,687	1,000	500	150	188	625	275	125	75	187	101	5,000
	<u>13,879</u>	<u>7,605</u>	<u>5,797</u>	<u>7,102</u>	<u>7,947</u>	<u>7,816</u>	<u>17,521</u>	<u>25,602</u>	<u>12,838</u>	<u>7,455</u>	<u>12,312</u>	<u>11,426</u>	<u>137,300</u>
<b>Overheads</b>	16,330	14,470	14,605	14,370	17,130	14,575	14,350	14,440	14,575	14,350	14,460	15,175	178,830
<b>Operating Profit(Loss)</b>	<u>(2,451)</u>	<u>(6,865)</u>	<u>(8,808)</u>	<u>(7,268)</u>	<u>(9,183)</u>	<u>(6,759)</u>	<u>3,171</u>	<u>11,162</u>	<u>(1,737)</u>	<u>(6,895)</u>	<u>(2,148)</u>	<u>(3,749)</u>	<u>(41,530)</u>
<b>Other Income</b>													
Grants Received													
-Connexional Budget	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	2,917	35,004
- Other													0
	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>2,917</u>	<u>35,004</u>
<b>Final Surplus ( Deficit)</b>	<u>466</u>	<u>(3,948)</u>	<u>(5,891)</u>	<u>(4,351)</u>	<u>(6,266)</u>	<u>(3,842)</u>	<u>6,088</u>	<u>14,079</u>	<u>1,180</u>	<u>(3,978)</u>	<u>769</u>	<u>(832)</u>	<u>(6,526)</u>

Epworth Books  
Trading Budget  
For the year ending 30th June 2000

	July	August	Sept	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	TOTAL
Overheads													
Accident Compensation Levy			225			225			225			225	900
Accounting Fees	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	2,750	33,000
Advertising	417	417	417	417	417	417	417	417	417	417	417	417	5,004
Audit Fees					1,800								1,800
Bank Charges	250	250	250	250	250	250	250	250	250	250	250	250	3,000
Bad Debts	20	20	20	20	20	20	20	20	20	20	20	20	240
Car Park	110	110	110	110	110	110	110	110	110	110	110	110	1,320
Commission	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Computer Expenses	50	50	50	50	50	50	50	50	50	50	50	50	600
Cleaning	100	100	100	100	100	100	100	100	100	100	100	100	1,200
Depreciation	400	400	400	400	400	400	400	400	400	400	400	400	4,800
Packing Materials	50	50	50	50	50	50	50	50	50	50	50	50	600
Freight Out & Postage	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	1,667	20,004
Freight Out Recoveries	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(1,667)	(20,004)
General Expenses	40	40	40	40	40	40	40	40	40	40	40	40	480
Hire EFT-POS	75	75	75	75	75	75	75	75	75	75	75	75	900
Insurance		90			90			90			90		360
Photocopying	30	30	30	30	30	30	30	30	30	30	30	30	360
Power	90	90	90	80	80	60	60	60	60	60	80	90	900
Printing & Stationery	500	500	500	500	500	500	500	500	500	500	500	500	6,000
Rent	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	2,210	26,520
Rented Premises Outgoings	500	500	500	500	500	500	500	500	500	500	500	500	6,000
Repairs & Maintenance	30	30	30	30	30	30	30	30	30	30	30	30	360
Salaries & Wages	6,170	6,170	6,170	6,170	6,170	6,170	6,170	6,170	6,170	6,170	6,170	6,170	74,040
Telephone & Tolls	500	500	500	500	500	500	500	500	500	500	500	500	6,000
Title Reference System	1,950												1,950
Travelling	30	30	30	30	900	30	30	30	30	30	30	600	1,800
	16,372	14,512	14,647	14,412	17,172	14,617	14,392	14,482	14,617	14,392	14,502	15,217	179,334
Less Interest Receivable	42	42	42	42	42	42	42	42	42	42	42	42	504
Total Overheads	16,330	14,470	14,605	14,370	17,130	14,575	14,350	14,440	14,575	14,350	14,460	15,175	178,830

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

**CONNEXIONAL BUDGET ACCOUNT**

**For the Year ended 30 June 1999**

**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 - 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 previous years.



## CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 30th June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>INCOME:</b>			
Contributions Received		674,767	765,133
Grants			
- Board of Administration - Special Account		71,500	48,000
- Connexional - Legacies and Donations		989	10,713
- PAC Endowment		175,000	-
Interest		9,591	3,128
Copyright Commission		924	-
		<hr/>	<hr/>
		<u>932,771</u>	<u>826,974</u>
<b>EXPENDITURE:</b>			
Funds Distributed	1	885,220	805,434
Administration Costs		19,063	21,326
Audit Fee		500	500
		<hr/>	<hr/>
		<u>904,783</u>	<u>827,260</u>
<b>EXCESS (DEFICIT) INCOME OVER EXPENDITURE</b>		<u>27,988</u>	<u>(286)</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 30 June 1999

	1999 \$	1998 \$
Opening Accumulated Funds 1 July 1998	(286)	-
Operating Surplus / (Deficit) for the period	<u>27,988</u>	<u>(286)</u>
Closing Accumulated Funds 30 June 1999	<u>27,702</u>	<u>(286)</u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

## CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF FINANCIAL POSITION

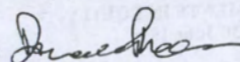
as at 30th June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>ACCUMULATED FUNDS</b>		<u>27,702</u>	<u>(286)</u>
<b>REPRESENTED BY:</b>			
<b>CURRENT ASSETS</b>			
Bank of New Zealand - Current Account		-	2,094
Bank Account	2	42,409	29,497
Deposits		174,880	20,896
Contributions Due		16,438	19,912
		<u>233,727</u>	<u>72,399</u>
 <b>CURRENT LIABILITIES</b>			
Sundry Creditors		206,025	72,685
		<u>27,702</u>	<u>(286)</u>

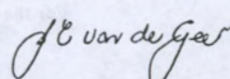
These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board

Chairperson:



Secretary:



Date: 19 October, 1999

## CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF CASH FLOWS

for the Year Ended 30th June 1999

	Note	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Contributions		678,241	783,226
Grants and Donations		248,413	58,713
Interest Received		9,591	3,128
		<u>936,245</u>	<u>845,067</u>
<b>Cash Was Applied To:</b>			
Distribution of Funds		(751,839)	(932,292)
Suppliers		(19,604)	(13,039)
		<u>(771,443)</u>	<u>(945,331)</u>
<b>Net Cash Flow from Operating Activities</b>	5	<b>164,802</b>	<b>(100,264)</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Deposit Call Account		(153,984)	133,780
<b>Cash was Applied to:</b>			
Term Deposits		-	(3,530)
		<u>          </u>	<u>          </u>
<b>Net Cash Flow to Investing Activities</b>		<b>(153,984)</b>	<b>130,250</b>
<b>TOTAL NET CASH OUTFLOWS</b>			
		<b>10,818</b>	<b>29,986</b>
Opening Cash Balance		<b>31,591</b>	<b>1,605</b>
		<u>          </u>	<u>          </u>
<b>Closing Cash Balance</b>		<b><u>42,409</u></b>	<b><u>31,591</u></b>

These Accounts should be read in conjunction with the Notes to the Financial Statements.



## CONNEXIONAL BUDGET ACCOUNT

## NOTES TO THE FINANCIAL STATEMENTS.

## Note 1. Funds Distributed.

	1999	1998
<b>Guaranteed Distribution</b>	<b>\$</b>	<b>\$</b>
Conf. of Churches in Aotearoa NZ	20,037	20,000
Prog. to Combat Racism in NZ	5,037	5,000
Travel and Study Grant Fund	5,000	15,000
World Council of Churches	4,500	4,500
World Methodist Council	1,195	1,263
Christian Conference of Asia	1,100	1,100
WCC Programme to Combat Racism	1,075	1,075
Churches Broadcasting Commission	(1,000)	1,000
Tertiary Chaplaincies	-	12,500
Te Runanga Whakawhanaunga	-	2,720
WCC Assembly 1998	-	2,500
WCC Central Committee Travel	-	525
Churches Education Commission	-	500
	<u>36,944</u>	<u>67,683</u>
<b>Non-Guaranteed Distribution</b>		
Mission Resourcing Unit	263,354	226,827
Connexional Expenses	219,230	181,329
Ministry Resourcing Unit	193,500	156,152
Council for Mission	40,000	56,518
Epworth Book Shop	33,700	29,476
"Crosslink"	29,750	33,391
Forum of Cooperative Ventures	21,197	18,107
Overseas Aid -		
2% amount received from Parishes	13,240	13,617
Sinoti Samoa	9,200	8,050
Tongan Advisory Committee	8,000	9,987
Presidents Commission on Diversity		
Of the Church	7,500	-
Fiji Advisory Committee	7,409	4,297
Evangelical Synod	2,196	-
	<u>848,276</u>	<u>737,751</u>
<b>Total Funds Distributed</b>	<u>885,220</u>	<u>805,434</u>

In 1999 it was possible to make 100% distribution to non guaranteed funds.

## Note 2. Bank Account:

This bank account represents this Fund's share of the common bank account, being held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration. For this reason, this amount does not constitute a separate bank account, but forms part of the global banking arrangement used within the Connexional Office.

## 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.

#### Interest Rate Risk.

Cash at Bank and money market call deposits are subject to the following interest rate fluctuations:

	<u>Current Rate</u>		<u>Interest Rate</u>
	<u>(1999)</u>	<u>(1998)</u>	<u>Review Period</u>
Cash at Bank	1%	1%	1.7.99
Call Deposits	4.4%	7.55%	1.7.99

#### 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 Financial Performance to Net Cash Flow from Operating Activities.

	1999	1998
	\$	\$
Income and Expenditure Account	27,988	(286)
Increase (Decrease) in Working Capital:		
Sundry Creditors	133,340	(123,298)
Sundry Debtors	-	5,227
Contributions Due	3,474	18,093
	<hr/>	<hr/>
Net Cash Flow from Operating Activities	<u>164,802</u>	<u>(100,264)</u>

**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 1999. 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 1999 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 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 14 October 1999 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 30 April 1999.**

**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**

**REPORTING ENTITY:**

The reporting entity is the Connexional Fire Insurance Fund of the Methodist Church of New Zealand

**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 POLICIES:**

**Investments** - are valued at Current 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.

**Deloitte Touche  
Tohmatsu**



# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF FINANCIAL PERFORMANCE

for Year Ended 30 April 1999

	Note	1999 \$	1998 \$
<b>INCOME:</b>			
Interest Received - Deposits		95,280	95,825
<b>EXPENDITURE:</b>			
Administration Fee		37,450	12,450
Audit Fee		300	280
Stationery and General Expenses		183	61
		<hr/>	<hr/>
		37,933	12,791
		<hr/>	<hr/>
<b>Excess Income over Expenditure</b>		<b>57,347</b>	<b>83,034</b>
Add abnormal gain			
Surplus on Repayment Theological College Loan		123,836	-
Grant to Insurance Fund - Subsidy Alarm Systems		(19,115)	(32,583)
		<hr/>	<hr/>
		<b><u>162,068</u></b>	<b><u>50,451</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

Deloitte Touche  
Tohmatsu

# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF FINANCIAL POSITION

as at 30 April 1999.

	Note	1999 \$	1998 \$
Accumulated Funds		<u>1,900,866</u>	<u>1,743,208</u>
Represented by:			
Current Assets:			
Bank of New Zealand Current Account	1	-	847
Interest Accrued		<u>10,536</u>	<u>8,442</u>
		10,536	9,289
Current Liabilities:			
Accounts Payable		<u>(46,104)</u>	<u>(5,580)</u>
		<u>(46,104)</u>	<u>(5,580)</u>
		<u>(35,568)</u>	<u>3,709</u>
Investments:			
Methodist Trust Association	2	1,936,434	1,263,335
Loan - Methodist Theological College Council	2	-	476,164
		<u>1,900,866</u>	<u>1,739,499</u>
		<u>1,900,866</u>	<u>1,743,208</u>

## STATEMENT OF MOVEMENTS IN EQUITY

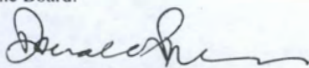
For The Year Ended 30 April 1999

	1999 \$	1998 \$
Opening Balance 1 May 1998	1,743,208	1,672,595
Excess Income over Expenditure	<u>162,068</u>	<u>50,451</u>
	1,905,276	1,723,046
Plus Capital Accretion and Real Capital Gain	<u>(4,410)</u>	<u>20,162</u>
Closing Balance 30 April 1999	<u>1,900,866</u>	<u>1,743,208</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

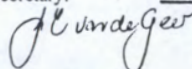
On behalf of the Board:

Chairperson:



Date: 19 October, 1999

Secretary:



**Deloitte Touche  
Tohmatsu**





# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF CASH FLOWS

for Year Ended 30 April 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		217,022	93,937
Cash was applied to:			
Payments to Suppliers		(16,524)	(85,506)
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	5	200,498	8,431
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
MTA Withdrawals		15,653	86,298
Loan Repayment - Theological College		<u>476,164</u>	<u>200,000</u>
		491,817	286,298
Cash was applied to:			
Investments - Methodist Trust Association		693,162	293,934
		<u>(693,162)</u>	<u>(293,934)</u>
Net Cash Flow from Investing Activities		(201,345)	(7,636)
<b>Total Net Cash Flows</b>			
		(847)	795
<b>Add Opening Cash Balance 1 May 1998</b>			
		<u>847</u>	<u>52</u>
<b>Closing Cash Balance 30 April 1999</b>			
		<u><u>-</u></u>	<u><u>847</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

**Deloitte Touche  
Tohmatsu**



**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 formed 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 Financial Performance 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 was secured over properties owned by the Trinity Methodist Theological College. On 2 December 1998 the balance of the loan was repaid. In accord with the agreement the properties secured were revalued with a repayment of \$600,000 which has resulted in a total net gain for the Fund of \$123,836.

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 \$1,936,434. Interest earned during the year from these deposits was \$95,255.

Accounts payable includes \$29,675 (1998 \$5,280) owed to the Board of Administration Insurance Fund. During the current year nil (1998 \$32,583) was paid to the Board of Administration Insurance Fund to subsidise the installation of fire alarms in Church buildings.

**Note 3. Methodist Trust Association Investments Portfolio:**

The Methodist Trust Association investment portfolio was again reviewed resulting in a capital decrction of \$4,410 in unrealised loss to the Fund, at 31 March 1999.

**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.**

	1999	1998
	\$	\$
Excess Income over Expenditure	162,068	50,451
Changes in Working Capital:		
Interest Accruals	(2,094)	(1,888)
Accounts Payable	<u>40,524</u>	<u>(40,132)</u>
<b>Net Cash Flow from Operating Activities</b>	<b>200,498</b>	<b>8,431</b>

**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.

**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 1999 (1998 - Nil).

**Note 8. Commitments.**

There are no commitments at 30 April 1999. (1998 - the Fund committed to subsidise the Board of Administration Insurance Fund for fire alarm installation scheme offered to Parishes. The subsidy was calculated at lower of \$1,800 or 80% of actual cost of installation. In 1998 \$27,303 was paid in subsidies, resulting in total subsidies to date of \$188,764).

**Deloitte Touche  
Tohmatsu**



**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 1999. 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 1999 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 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1999 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**

**REMOVAL EXPENSES FUND**

**for the Year Ended 30 June 1999**

**STATEMENT OF PURPOSE**

The Removal Expenses Fund is set up to meet the cost of shifting household and personal effects of Presbyters, Minita-a-Iwi, 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 FINANCIAL PERFORMANCE

for the Year Ended 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>INCOME:</b>			
Contributions from Parishes		48,334	52,917
Interest		<u>4,368</u>	<u>7,178</u>
		52,702	60,095
<b>EXPENDITURE:</b>			
Administration Fee		14,500	14,500
Audit Fee		300	280
Stationery and General Expenses		332	442
Removal Costs for Methodist Stationing	1	<u>60,170</u>	<u>43,253</u>
		75,302	58,475
<b>Excess Income over Expenditure</b>	<b>5</b>	<b><u>(22,600)</u></b>	<b><u>1,620</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

# REMOVAL EXPENSES FUND

## STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>CONTRIBUTORS FUNDS</b>		<u>60,062</u>	<u>82,662</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand - Current Account	2	-	612
Deposits at Call		2,016	82,589
Accounts Receivable		542	-
Methodist Trust Association		58,594	-
Corporate Inter Fund		<u>1,681</u>	-
		62,833	83,201
<b>Current Liabilities:</b>			
Sundry Creditors		<u>2,771</u>	<u>539</u>
		<u>60,062</u>	<u>82,662</u>

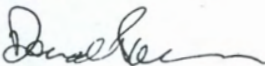
## STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 1999

	1999 \$	1998 \$
Opening Balance 1 July 1998	82,662	81,042
Excess Income Over Expenditure	<u>(22,600)</u>	<u>1,620</u>
Closing Balance 30 June 1999	<u>60,062</u>	<u>82,662</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

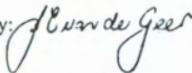
On behalf of the Board.

Chairperson:



Date: 19 October, 1999

Secretary:



**Deloitte Touche  
Tohmatsu**





# REMOVAL EXPENSES FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 1999

	<u>Notes</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Contributions		48,334	52,917
Interest Received		<u>4,368</u>	<u>7,178</u>
		52,702	60,095
Cash was applied to:			
Payment to Suppliers		(73,612)	(62,766)
<b>Net Cash Flow from Operating Activities</b>	<b>5</b>	<b>(20,910)</b>	<b>(2,671)</b>
<b>INVESTMENT ACTIVITIES:</b>			
Cash was provided from			
Deposits at Call (Net)		80,573	2,823
Cash was applied to			
Deposit in Corporate Inter-Fund (net)		(1,681)	-
Deposit Methodist Trust Association		(58,594)	-
		<u>(60,275)</u>	<u>-</u>
<b>Net Cash Flow from Investment Activities</b>		<b>20,298</b>	<b>2,823</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(612)</b>	<b>152</b>
Opening Cash Balance		<u>612</u>	<u>460</u>
Closing Cash Balance		<u><u>-</u></u>	<u><u>612</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

**Deloitte Touche  
Tohmatsu**



# REMOVAL EXPENSES FUND

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. Analysis of Removal Costs:

	1999	Total Cost \$	Average Cost \$	1998	Total Costs \$	Average Cost \$
North Island	16	29,176	1,823	14	24,199	1,728
South Island	2	3,832	1,916	5	13,648	2,730
Inter Island	5	16,943	3,389	1	3,356	3,356
Students to College	4	<u>10,219</u>	<u>2,555</u>	1	<u>2,050</u>	<u>2,050</u>
	27	60,170	2,229	21	43,253	2,060

### Note 2. Bank of New Zealand - Current Account:

The Bank of New Zealand Current Account of this Fund formed 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 Financial Performance 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:

	1999 \$	1998 \$
Excess Income over Expenditure	(22,600)	1,620
Movement in Working Capital -		
Sundry Creditors	2,232	(4,291)
Sundry Debtors	<u>(542)</u>	<u>-</u>
Net Cashflow from Operating Activities	(20,910)	(2,671)

### Note 6. Financial Instruments

#### Credit Risk

Financial instruments which potentially subject the Fund to credit risks principally consist of bank balance, deposits and receivables.

#### Interest Rate Risk.

The current interest rates on the bank call deposits is 4.4% (1998 8.35%) floating daily.

### Note 7. Commitments.

Commitments at 30 June 1999 amounted to nil (1998-nil).

### Note 8. Contingent Liability.

There are no contingent liabilities at 30 June 1999 (1998-nil).

**Deloitte Touche  
Tohmatsu**



**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 1999. 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 1999 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 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 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 13 October 1999 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 30 June 1999**

**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 company incorporated under the Industrial and Provident Societies Act 1908. The financial statements have been prepared in accordance with applicable financial reporting standards.

**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 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:**

Previously the interest foregone by depositors on interest-free deposits was included in the Statement of Financial Performance as interest donated by members, and also an interest expense.

Due to a change in accounting systems in the current financial year, this information is no longer readily available and as such the interest foregone is no longer reported in these financial statements.

While this change in policy results in both interest income and interest expense being lower than the prior year, as these two balances offset each other, there is no impact on the net surplus of the Fund.

# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 1999

	Notes	12 Month Period 1999	12 Month Period 1998
		\$	\$
<b>INCOME:</b>			
Interest Received and Distribution			
Received - Methodist Trust Association		22,992	28,641
Commission Received		3,137	2,996
Donations Received		74	-
Interest Donated by Members	4	-	2,523
		<u>26,203</u>	<u>34,160</u>
<b>EXPENDITURE:</b>			
Administration Fee		11,230	11,230
Audit Fee		1,500	1,460
General Office Expenses		280	457
Legal Expenses		-	872
Printing, Stationery and Postage		345	1,195
Interest		<u>7,000</u>	<u>13,070</u>
		<u>20,355</u>	<u>28,284</u>
<b>Excess Income over Expenditure</b>	<b>2</b>	<b><u>5,848</u></b>	<b><u>5,876</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	Note	1999 \$	1998 \$
<b>MEMBERS DEPOSITS:</b>			
<b>Interest Bearing -</b>			
Advances		229,830	247,194
Nominated Trust Advances		<u>10,146</u>	<u>5,037</u>
		239,976	252,231
<b>Non Interest Bearing -</b>			
Advances		33,621	33,619
Nominated Trusts		<u>91,525</u>	<u>114,425</u>
		<u>125,146</u>	<u>148,044</u>
		365,122	400,275
Share Capital	3	269	278
Appropriated Funds		29,822	30,474
		<u>395,213</u>	<u>431,027</u>
<b>Represented by:</b>			
<b>Current Assets -</b>			
Bank of New Zealand - Current Account		-	304
- Inter Funds		-	14,700
Accounts Receivable		<u>1,734</u>	<u>1,740</u>
		1,734	16,744
<b>Current Liabilities -</b>			
Accounts Payable	1	<u>(46,169)</u>	<u>(2,384)</u>
		(44,435)	14,360
<b>Investments:</b>			
Deposits - Methodist Trust Association		337,775	297,198
Loans - Nominated Trust Advances		<u>101,873</u>	<u>119,469</u>
		439,648	416,667
		<u>395,213</u>	<u>431,027</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 1999

	1999	1998
Opening Balance	431,027	522,714
Increase (decrease) in Members Deposits	(35,153)	(87,579)
New Shares Issued	17	34
Shares Redeemed upon Termination of Deposits	(26)	(18)
Excess Income over Expenditure	5,848	5,876
Grants Paid	<u>(6,500)</u>	<u>(10,000)</u>
	<u>395,213</u>	<u>431,027</u>

*J C van der Geer*  
*Blagore*

20 October 1999



# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF CASH FLOWS for the Year ended 30 June 1999

	<u>Note</u>	12 Months 1999 \$	12 Months 1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Commission Received		3,143	1,373
Donations		74	2,523
Interest Received and Distribution Methodist Trust Assn		22,438	28,615
		<u>25,655</u>	<u>32,511</u>
Cash was applied to:			
Suppliers		12,706	15,247
Interest Paid		6,765	12,262
Grants Paid		<u>3,500</u>	<u>10,000</u>
		<u>22,971</u>	<u>37,509</u>
<b>Net Cash Flow from Operating Activities</b>	<b>2</b>	<b>2,684</b>	<b>(4,998)</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Nominated Trust Loans Repaid		41,259	48,705
Money Market Deposits		16,614	-
Decrease in Investment Deposits - Methodist Trust Association		<u>69,706</u>	<u>80,480</u>
		127,579	129,185
Cash was applied to:			
Increase in Investment Deposit - Methodist Trust Association		87,724	-
Nominated Trust Loans Advanced		<u>18,000</u>	<u>23,494</u>
		<u>105,724</u>	<u>23,494</u>
<b>Net Cash Flow from Investing Activities</b>		<b>21,855</b>	<b>105,691</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Share Capital		17	34
Nominated Trust Deposits		18,000	18,000
Contributors' Advances		<u>118,685</u>	<u>-</u>
		136,702	18,034
Cash was applied to:			
Share Capital Repaid		26	18
Nominated Trust Deposits Repaid		40,900	47,975
Contributors' Advances		<u>135,319</u>	<u>57,604</u>
		<u>176,245</u>	<u>105,597</u>
<b>Net Cash Flows from Financing Activities</b>		<b>(39,543)</b>	<b>(87,563)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(15,004)</b>	<b>13,130</b>
<b>Opening Cash Balance</b>		<b>15,004</b>	<b>1,874</b>
<b>Closing Cash Balance</b>		<b>-</b>	<b>15,004</b>

These Accounts should be read in conjunction with the Notes to the Accounts.

# METHODIST PROVIDENT SOCIETY LTD

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. Accounts Payable.

Included in accounts payable, is the balance of \$22,559 (1998 Nil), which represents this Fund's share of the common bank account held in the name of the Methodist Church of New Zealand – Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of all the funds administered by the Connexional Office of the Board of Administration. Therefore, while the balance is a liability for this fund, in total this bank account will always have a positive balance, and no overdraft facilities exist.

### Note 2. Reconciliation of Excess Income Over Expenditure With Net Cash Flow from Operating Activities.

	1999	1998
	\$	\$
Excess Income over Expenditure	5,848	5,876
Plus Movements in Working Capital		
Accounts Receivable	(548)	(1,649)
Accounts Payable	<u>3,884</u>	<u>775</u>
	9,184	5,002
Less Grants Paid - Not Included In Statement of Financial Performance	<u>(6,500)</u>	<u>(10,000)</u>
Net Cash Flow from Operating Activities	<u>2,684</u>	<u>(4,998)</u>

### Note 3. Share Capital: (\$1 Ordinary Shares fully paid)

	1999	1998
Brought forward	278	262
New Shares issued to new depositors	17	34
Shares redeemed upon termination of deposits	<u>(26)</u>	<u>(18)</u>
Share Capital carried forward	<u>269</u>	<u>278</u>

### Note 4. Interest Donated by Members.

Refers to changes in Accounting Policies for the accounts.

### Note 5. 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 6. Segment Information:

The Society operates predominantly in one area of Investment activity. All operations in this activity are carried out within New Zealand.

### 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 the majority of its investments with the Methodist Trust Association.

#### Interest Rate Risk.

The Fund's financial instruments are subject to the following interest rate fluctuations.

	Current Rate	(1998)	Interest Review Period
Cash at Bank	1%	1%	1.7.99
Loans to Parishes	5%	5%	1.7.99
Deposits held	2.32%	3.96%	1.7.99

**METHODIST PROVIDENT SOCIETY LTD**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**Continued**

**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 and Commitments.**

There are no contingent liabilities or commitments at 30 June 1999 (1998- Nil).





## **AUDIT REPORT**

### **TO THE MEMBERS OF METHODIST PROVIDENT SOCIETY LIMITED**

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the company and its financial position as at 30 June 1999. This information is stated in accordance with the accounting policies set out on page 1.

#### **Board of Methodist Provident Society Limited'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 30 June 1999 and of the results of its operations and cash flows for the period 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 6:
  - complies with generally accepted accounting practice;
  - gives a true and fair view of the financial position of the company as at 30 June 1999 and the results of its operations and cash flows for the period ended on that date.

Our audit was completed on 19 October 1999 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.

**PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND**

**for the Year Ended 30 June 1999**

**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 FINANCIAL PERFORMANCE

for the Year Ended 30 June 1999

	Note	1999 \$	1998 \$
<b>INCOME:</b>			
Interest Received		14,625	19,265
Grants and Donations Received	1	6,390	6,515
Doubtful Debts Recovered		<u>4,417</u>	<u>-</u>
		25,432	25,780
<b>EXPENDITURE:</b>			
Administration Fees		15,000	15,000
Interest Paid		3,591	8,344
Audit Fee		300	280
General Office Expenses		<u>579</u>	<u>792</u>
		19,470	24,416
<b>Excess Income over Expenditure</b>		<u><b>5,962</b></u>	<u><b>1,364</b></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 1999

	1999	1998
Opening Balance 1 July 1998	121,765	120,401
Excess Income Over Expenditure	<u>5,962</u>	<u>1,364</u>
	<u><b>127,727</b></u>	<u><b>121,765</b></u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.



## PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

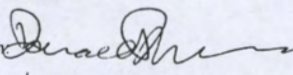
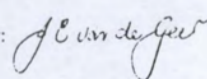
## STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>ACCUMULATED FUNDS</b>		<u>127,727</u>	<u>121,765</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand - Current Account		-	118
- Inter Fund Corporate	2	7,959	1,086
Short Term Investments:			
- Bank Deposits at Call		12,350	33,637
- Methodist Trust Association	3	17,944	29
		<u>38,253</u>	<u>34,870</u>
<b>Current Liabilities:</b>			
Accounts Payable		(400)	(575)
		<u>37,853</u>	<u>34,295</u>
<b>Investments:</b>			
Methodist Provident Society		1	1
Loans Advanced		209,702	190,325
		<u>247,556</u>	<u>224,621</u>
<b>Loans and Deposits Received:</b>			
Deposits - Vehicle Replacement		(119,829)	(102,856)
		<u>127,727</u>	<u>121,765</u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:  Secretary: 

Date: 19 October, 1999

## PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		14,625	19,320
Grants Received		<u>6,390</u>	<u>6,515</u>
		21,015	25,835
Cash was applied to:			
Interest Paid		3,591	10,536
Other Operating Expenses		<u>16,054</u>	<u>16,471</u>
		19,645	27,007
<b>Net Cash Flow from Operating Activities</b>	<b>5</b>	<b>1,370</b>	<b>(1,172)</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Loan Repayments		97,973	156,677
Methodist Trust Association Deposit		12,687	1,000
Money Market Call Deposit (net)		<u>21,287</u>	<u>-</u>
		131,947	157,677
Cash was applied to:			
New Loans Advanced		112,933	59,775
Methodist Trust Association		30,602	51
Money Market Call Account (net)		<u>-</u>	<u>14,764</u>
		<u>143,535</u>	<u>74,590</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(11,588)</b>	<b>83,087</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Inter Fund Loan Advanced		-	2,500
Net Deposit Increase Vehicle Replacement Deposit		<u>16,973</u>	<u>-</u>
		16,973	2,500
Cash was applied to:			
Repayment of Inter Fund Loans		-	75,849
Net Repayment of Vehicle Replacement Deposits		<u>-</u>	<u>8,986</u>
		-	84,835
<b>Net Cash Flow from Financing Activities</b>		<b>16,973</b>	<b>(82,335)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>6,755</b>	<b>(420)</b>
Opening Cash Balance		1,204	1,624
<b>Closing Cash Balance</b>		<b><u>7,959</u></b>	<b><u>1,204</u></b>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

## PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

## NOTES TO THE FINANCIAL STATEMENTS

<b>Note 1.</b>	<b>Grants Received:</b>	<u>1999</u>	<u>1998</u>
	Thorndon Trust	5,388	5,015
	W F Walters Trust	1,000	1,500
	Donations	<u>2</u>	<u>-</u>
		<u>6,390</u>	<u>6,515</u>

**Note 2. Bank Account.**

This bank account represents this funds' share of the common bank account, being held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration. For this reason, this amount does not constitute a separate bank account, but forms part of the global banking arrangement used within the Connexional Office.

**Note 3. Related Party Transactions:**

A short term investment with the Methodist Trust Association totalled \$17,944 at balance date (1998 \$29).

Distributions received from this investment for the year to 30 June 1999 were \$515 (1998: \$51).

**Note 4. Segment Information:**

The Fund operates predominantly in one area of activity. 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, 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>1998</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1%	1%	1.7.99
Bank Call Deposits			
- Money Market	4.4%	(7.55%)	1.7.99
Methodist Trust Association	6.86%	(7.48%)	1.7.99
Car Loans to Presbyters Deacons and Layworkers			
5.0% Flat	5% Flat	5% Flat	1.7.99
(equals 9.155% True)			1.7.99
Deposits from Presbyters Deacons and Layworkers	3%	3%	1.7.99



## 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 6. Reconciliation of Net Cash Flow from Operating Activities with Excess Income over Expenditure.**

	1999	1998
	\$	\$
Excess Income over Expenditure	5,962	1,364
Non Cash Items - Doubtful Debtors write back	(4,417)	-
- Interest not received	-	(200)
Movement in Working Capital:		
Accounts Receivable	-	255
Accounts Payable	(175)	(2,591)
Net Cash Flow from Operating Activities	<u>1,370</u>	<u>(1,172)</u>

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 7. Commitments.**

Commitments at 30 June 1999 amounted to nil (1998-nil).

**Note 8. Contingent Liabilities.**

There are no contingent liabilities at 30 June 1999 (1998-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 1999. 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 1999 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 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 14 October 1999 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 31 March 1999**

**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**

**REPORTING ENTITY:**

The reporting entity is the Board of Administration - Special Account of the Methodist Church of New Zealand.

**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:**

<b>Investments</b>	- are valued at cost.
<b>Sundry Debtors</b>	- are valued at expected realisable value.
<b>Financial Instruments</b>	- are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES:**

There have been no material 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 FINANCIAL PERFORMANCE

for the Year Ended 31 March 1999

	1999 \$	1998 \$
<b>INCOME:</b>		
Interest Received	146,715	172,080
<b>EXPENDITURE:</b>		
Administration Fee	12,640	12,640
Audit Fee	390	390
General Expenses	235	878
Interest Paid and Bank Charges	<u>89,730</u>	<u>79,130</u>
	102,995	93,038
<b>Excess of Income Over Expenditure</b>	<b>43,720</b>	<b>79,042</b>
<b>Add APPROPRIATION ACCOUNT:</b>		
Opening Balance 1 April 1998	<u>23,802</u>	<u>16,260</u>
	67,522	95,302
Less Transfer to Provision for Distribution	<u>50,000</u>	<u>71,500</u>
Closing Balance 31 March 1999	<u><u>17,522</u></u>	<u><u>23,802</u></u>
<b>PROVISION FOR DISTRIBUTION:</b>		
Opening Balance 1 April 1998	71,500	48,000
Grant Paid - Connexional Budget	<u>(71,500)</u>	<u>(48,000)</u>
	-	-
Transfer from Appropriation Account	<u>50,000</u>	<u>71,500</u>
Closing Balance 31 March 1999	<u><u>50,000</u></u>	<u><u>71,500</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 March 1999

	1999	1998
	\$	\$
Opening Balance 1 April 1998	23,802	16,260
Excess of Income over Expenditure	<u>43,720</u>	<u>79,042</u>
	67,522	95,302
Less Transfer to Provision for Distribution	<u>50,000</u>	<u>71,500</u>
Closing Balance 31 March 1999	<u>17,522</u>	<u>23,802</u>

## STATEMENT OF FINANCIAL POSITION


as at 31 March 1999

	Note	1999	1998
		\$	\$
<b>FUND EQUITY</b>		<u>17,522</u>	<u>23,802</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank Account		772	2,786
Call Deposits - Money Market		4,436	135,064
Short Term Deposits -			
Methodist Trust Association	1	475,363	1,890,106
Accounts Receivable		877	1,187
<b>Short Term Investments:</b>			
Advances - Local Parishes and			
Church Funds	1	1,540,939	180,943
Advances - Methodist Trust Association	1	-	95,000
		<u>2,022,387</u>	<u>2,305,086</u>
<b>Current Liabilities:</b>			
Bank of New Zealand - (Offset Account)		(1,945,000)	(2,200,000)
Accounts Payable		(9,865)	( 9,784)
Provision for Distribution		<u>(50,000)</u>	<u>( 71,500)</u>
		<u>(2,004,865)</u>	<u>(2,281,284)</u>
		<u>17,522</u>	<u>23,802</u>

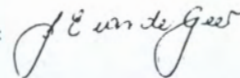
These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:



Secretary:



Date: 21st October, 1999

Deloitte Touche  
Tohmatsu

## STATEMENT OF CASH FLOWS

for the Year Ended 31 March 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES</b>			
Cash was provided from:			
Interest Received		146,714	171,184
Bank Charges Recovered		<u>310</u>	<u>2,493</u>
		147,024	173,677
Cash was applied to:			
Interest Paid and Bank Charges		89,748	78,405
Other Operating Expenses		13,165	14,159
Grants Paid		<u>71,500</u>	<u>48,000</u>
		174,413	140,564
<hr/>			
Net Cash Flow from Operating Activities	3	(27,389)	33,113
<b>INVESTING ACTIVITIES</b>			
Cash was provided from:			
Repayment from Parishes and Church Funds		273,943	723,000
Short Term Withdrawals		664,275	1,278,500
Methodist Trust Association Withdrawals		1,627,000	651,000
Repayment from MTA		<u>95,000</u>	<u>50,000</u>
		2,660,218	2,702,500
Cash was applied to:			
Advances to Parishes and Church Funds		1,633,939	892,973
Short Term Bank Deposits		533,647	1,324,215
MTA Deposits		212,257	1,036,936
		2,379,843	3,254,124
<hr/>			
Net Cash Flow (Outflow) from Investing Activities		280,375	(551,624)
<b>FINANCING ACTIVITIES</b>			
Cash was provided from:			
BNZ drawn down		45,000	520,000
Cash was applied to:			
BNZ Repayment		<u>300,000</u>	-
<hr/>			
Net Cash Flow (Outflow) from Financing Activities		(255,000)	520,000
NET INCREASE (DECREASE) IN CASH HELD		(2,014)	1,489
Opening Cash Balance		2,786	1,297
<hr/>			
Closing Cash Balance		<u>772</u>	<u>2,786</u>

These Accounts should be read in conjunction with the Notes to the Accounts.



5

**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>Balance</u>	
	<u>1999</u>	<u>1998</u>	<u>1999</u>	<u>1998</u>
MTA – deposits	107,257	134,033	475,363	1,853,060
MTA – advance	-	7,082	-	95,000
PACT 2086 Trust	10,939	742	562,939	-
Tamahere Eventide Home	13,351	-	565,000	-
Budget Account	-	-	13,000	-
Christchurch Methodist Mission	3,591	4,146	400,000	-
Auckland Samoan Parish	-	143	-	-
Tongan Methodist Fellowship	260	-	-	1,700
Pitt Street Trust	-	4,789	-	-
Invercargill Parish	-	275	-	-
Waitakere Parish – Henderson	69	61	-	2,148
Waitakere Glen Eden	4,145	2,095	-	177,095
Glen Innes Co-op Parish	368	-	-	-
	<u>139,980</u>	<u>153,366</u>	<u>2,016,302</u>	<u>2,129,003</u>

The advances are not secured and no amounts owing have been written off during the year.

**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.**

	<u>1999</u>	<u>1998</u>
Excess Income over Expenditure	43,720	79,042
Changes in Working Capital		
- Debtors	310	(1,147)
- Creditors	81	3,218
- Provision for Distributions	<u>(71,500)</u>	<u>(48,000)</u>
Net Cash Flow from Operating Activities	<u>(27,389)</u>	<u>33,113</u>

**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>
	<u>(1999)</u>	<u>(1998)</u>	
Call Bank Deposits	4.4%	9.5%	Daily
Offset account - Bank of New Zealand	1%	1%	-

**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 1999 (1998 - Nil).

**Note 6. Commitments:**

There are no commitments at 31 March 1999 (1998 - Nil).

**Deloitte Touche  
Tohmatsu**



## 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 1999. 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 1999 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 31 March 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 21 October 1999 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**

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT**

**for the Year Ended 30 April 1999**

**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**

**REPORTING ENTITY:**

The reporting entity is the Board of Administration Insurance Account of the Methodist Church of New Zealand.

**GENERAL ACCOUNTING POLICIES:**

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:**

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 FINANCIAL PERFORMANCE

for the Year Ended 30 April 1999

	<u>Note</u>	1999 \$	1998 \$
<b>INCOME:</b>			
Insurance Premiums Received	8	791,034	883,438
Interest		22,942	18,069
Methodist Trust Association Distributions		<u>42,601</u>	<u>32,552</u>
		856,577	934,059
<b>EXPENDITURE:</b>			
Administration Fee		103,000	88,000
Audit Fee		1,850	1,760
General Office Expenses		5,946	2,321
Insurance Claims - Church Property	9	176,579	68,586
Re-Insurance - Church Property	8	563,832	693,832
Legal Expenses		<u>10,764</u>	<u>-</u>
		861,971	854,499
<b>Excess Income over Expenditure</b>	4	<u>(5,394)</u>	<u>79,560</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 30 April 1999

	<u>Note</u>	1999 \$	1998 \$
ACCUMULATED FUNDS		<u>890,010</u>	<u>895,404</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand			
- Current Account	1	-	19,513
Deposits at Call		292,589	256,982
Short Term Deposits - Methodist Trust Association		673,427	612,394
Accounts Receivable		49,953	47,045
Premiums Paid in Advance	5	14,637	40,834
Interest Accrued		<u>4,157</u>	<u>4,077</u>
		1,034,763	980,845
<b>Current Liabilities:</b>			
Accounts Payable			
- Ordinary	6	(112,890)	(45,835)
- Unexpired Insurance Premiums	7	<u>(31,863)</u>	<u>(39,606)</u>
		<u>(144,753)</u>	<u>(85,441)</u>
		<u>890,010</u>	<u>895,404</u>

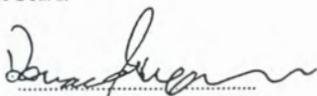
STATEMENT OF MOVEMENTS IN EQUITY  
for the year ended 30 April 1999

	1999 \$	1998 \$
Opening Balance 1 May 1998	895,404	815,844
Excess Income over Expenditure	<u>(5,394)</u>	<u>79,560</u>
Closing Balance 30 April 1999	<u>890,010</u>	<u>895,404</u>

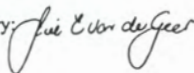
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 28

October, 1999

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT**

**STATEMENT OF CASH FLOWS  
for Year Ended 30 April 1999**

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Insurance Premiums Received		790,139	923,440
Interest and Methodist Trust Association Distribution		<u>65,463</u>	<u>46,917</u>
		855,602	970,357
Cash was applied to:			
Re-Insurance		537,238	102,604
Insurance Claims		134,705	93,175
Payments to Suppliers		<u>106,532</u>	<u>113,558</u>
		778,475	309,337
<hr/>			
Net Cash Flow from Operating Activities	4	77,127	661,020
<b>INVESTMENT ACTIVITIES:</b>			
Cash was provided from / (applied to)			
Deposits at Call		(35,607)	(160,698)
Deposit Methodist Trust Association		<u>(61,033)</u>	<u>(483,178)</u>
Net Cash Flow from Investment Activities		(96,640)	(643,876)
<hr/>			
<b>TOTAL NET CASH FLOWS</b>		<b>(19,513)</b>	<b>17,144</b>
Opening Cash Balance		19,513	2,369
<hr/>			
Closing Cash Balance		<u><u>-</u></u>	<u><u>19,513</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.



**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 formed part of the banking arrangement of the Board of Administration - Special Account being an investment fund of the Methodist Church of New Zealand. That arrangement gave 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 Financial Performance.

**Note 2. Related Party Disclosure:**

This Account receives monies from Methodist Church Parishes, Co-operating Parishes and Boards 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. Included in Accounts Receivable is an amount of \$27,583 (1998 \$5,280) which is owing to the Insurance Account from the Connexional Fire Insurance Fund. The money is for subsidising the fire alarm installation scheme offered to parishes. The subsidy is calculated at the lower of \$1,800 or 80% of the actual cost of installation.

**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:**

	1999	1998
	\$	\$
Excess Income over Expenditure	(5,394)	79,560
Plus Non Cash items		
Movement in Working Capital		
Accounts Receivable	(2,908)	55,181
Interest Accrued	(80)	(3,704)
Accounts Payable	67,055	(49,711)
Unexpired Insurance	(7,743)	(15,179)
Unexpired Re-Insurance	<u>26,197</u>	<u>594,873</u>
<b>Net Cash flow from Operating Activities</b>	<b>77,127</b>	<b>661,020</b>

**Note 5. Premiums Paid in Advance.**

For the current year the principal re-insurance premiums were prepaid to 16 May 1999. In the prior year the principal re-insurance premiums were also prepaid to 16 May 1999.

**Note 6. Accounts Payable.**

Included in accounts payable, is the balance of \$40,521 (1998 \$nil) which represents this fund's share of the common bank account held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of all the funds administered by the Connexional Office of the Board of Administration. Therefore while the balance is a liability for this fund, in total the common bank account will always have a positive balance and no overdraft facilities exist.

**Note 7. Unexpired Insurance Premiums.**

The majority of the premiums for parishes relate to the year 16 May 1998 to 16 May 1999.

**Note 8. Insurance Premiums Received and Re-Insurance Costs.**

The reduction in these items result from a review of the appropriate maximum exposure in any one district. Maximum cover is now set at \$25,000,000 compared with former total cover of in excess of \$450,000,000. There was also reductions in the values of properties through revaluation and disposal.

**Note 9. Insurance Claims.**

Insurance Claims' increase result from significantly higher claim cost with two claims being above the excess that is carried by the Fund while last year all claims were within the excess sum.

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT  
NOTES TO THE FINANCIAL STATEMENTS**

**Note 10.**

**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.

**Interest Rate Risk.**

The current interest rates on the bank call deposits is 4.4% (1998 - 8.45%) floating daily.

Cash at Bank current rate

1% (1998 1%)

Methodist Trust Association

7.51% (1998 8.114%)

**Note 11.**

**Contingent Liabilities.**

There are no contingent liabilities at 30 April 1999 (1998 - nil).

**Note 12.**

**Commitments.**

There are no commitments at 30 April 1999 (1998 - nil).



## AUDIT REPORT

### TO THE MEMBERS OF BOARD OF ADMINISTRATION INSURANCE 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 April 1999. 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 1999 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 April 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 2 November 1999 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.



## METHODIST CHURCH BUILDING AND LOAN FUND

For the Year Ended 30 June 1999.

### 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 Methodist 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 in 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. The calculation of the annual excess of income over expenditure excludes any grants donations, bequests and any capital accretion on MTA deposits. All income from MTA deposits pertaining to this Fund are credited directly to this Fund. All grants are made on the recommendation of the Mission Resourcing Unit, formerly the Development Division Board, 20% of the income received by the Development Fund is added to Development Fund 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.

STATEMENT OF FINANCIAL PERFORMANCE  
AND ACCUMULATED FUNDS

For the 12 Months Ended 30 June 1999.

	Note	12 Months 1999 \$	12 Months 1998 \$
<b>INCOME:</b>			
Interest Received - Loans		50,922	62,508
Interest Received - Methodist Trust Association and Bank		294,223	343,440
		<u>345,145</u>	<u>405,948</u>
<b>EXPENDITURE:</b>			
Administration Fee		153,000	78,000
Audit Fee		1,750	1,690
Interest Paid on Property Deposits		173,215	242,711
Office and General Expenses		2,881	3,495
Travelling Expenses		106	-
Legal Expenses		2,287	2,499
		<u>333,239</u>	<u>328,395</u>
		11,906	77,553
Grants, Donations and Bequests Received	1	<u>16,787</u>	<u>21,308</u>
Excess Income over Expenditure		28,693	98,861
<b>ACCUMULATED FUNDS:</b>			
Opening Balance 1 June		2,210,729	2,126,402
Capital Accretion (Decretion) on Methodist Trust Association Investments		(4,766)	20,094
Real Capital Gain on Methodist Trust Association Investments		-	4,149
Capital Grant to Development Fund Properties	2	(5,952)	(38,777)
		<u>2,228,704</u>	<u>2,210,729</u>
Closing Balance		<u>2,228,704</u>	<u>2,210,729</u>

These accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	Note	1999 \$	1998 \$
ACCUMULATED FUNDS		2,228,704	2,210,729
DEVELOPMENT FUND - PROPERTIES	2	535,392	526,567
		<u>2,764,096</u>	<u>2,737,296</u>
REPRESENTED BY:			
Current Assets:			
Bank of New Zealand - Current Account	3	-	1,052
Deposits at Call		1,307,190	89,584
Accounts Receivable		13,000	6,512
Interfund Corporate Account		-	1,776
		1,320,190	98,924
Current Liabilities:			
Accounts Payable	4	(127,637)	(1,794)
		1,192,553	97,130
Investments:			
Methodist Trust Association	5	4,076,174	3,842,502
Methodist Trust Association - Development Fund-Properties	6	535,392	526,567
Loans to Parishes	7	1,311,502	1,372,455
		<u>5,923,068</u>	<u>5,741,524</u>
Advances:			
Parish Deposits Held		(4,351,525)	(3,101,358)
		<u>2,764,096</u>	<u>2,737,296</u>

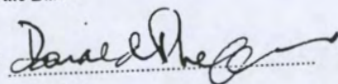
STATEMENT OF MOVEMENTS IN EQUITY  
For the 12 Months Ended 30 June 1999

Opening Balance 1 July 1998	2,737,296	2,634,396
Excess Income over Expenditure	28,693	98,861
Interest and Donations Received - Development Fund	35,573	39,550
Development Funds Grants	(32,700)	(59,754)
Capital Accretion (Decretion) of Methodist Trust Association Investment	(4,766)	20,094
Realised Capital Gain on Methodist Trust Association Investment	-	4,149
Closing Balance	<u>2,764,096</u>	<u>2,737,296</u>

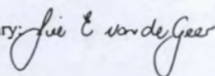
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board

Chairperson:



Secretary:



Date: 28 October 1999.



## METHODIST CHURCH BUILDING AND LOAN FUND

## STATEMENT OF CASH FLOWS

For the 12 Months Ended 30 June 1999.

	Note	12 Months 1999 \$	12 Months 1998 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Interest		329,796	375,464
Interest from Borrowers		50,922	56,887
Grant, Bequests Received		16,787	24,141
		<u>397,505</u>	<u>456,492</u>
Cash was applied to:			
Grants paid		32,700	31,254
Payments to Suppliers		40,669	85,303
Interest Paid		<u>173,215</u>	<u>242,906</u>
		<u>246,584</u>	<u>359,463</u>
Net Cash Flow from Operating Activities	10	150,921	97,029
<b>INVESTMENT ACTIVITIES.</b>			
Cash was provided from:			
Loan Repayments		373,238	463,219
Property Realisation Deposits Received		1,780,364	771,529
Investment - Methodist Trust Association		<u>-</u>	<u>820,103</u>
		<u>2,153,602</u>	<u>2,054,851</u>
Cash was applied to:			
Loans Advanced		312,285	655,122
Investment - Methodist Trust Association		247,263	-
Deposit - Short Term Money Market		1,217,606	39,137
Property Realisation Deposits Withdrawn		<u>530,197</u>	<u>1,461,844</u>
		<u>2,307,351</u>	<u>2,156,103</u>
Net Cash Flow from Investment Activities		(153,749)	(101,252)
<b>TOTAL NET CASH FLOWS</b>		<b>(2,828)</b>	<b>(4,223)</b>
Opening Cash Balance		2,828	7,051
Closing Cash Balance		<u>-</u>	<u>2,828</u>
Cash Consists of:			
Bank of New Zealand - Current Account		-	1,052
Interfund Corporate Account		-	1,776
		<u>-</u>	<u>2,828</u>

These Accounts should be read in conjunction with the notes to the Accounts.

## NOTES TO THE FINANCIAL STATEMENTS

	1999	1998
<b>Note 1.</b>		
Grants Legacies and Donations Received:	\$	\$
Buttle Estate	378	456
F W Walters Estate	6,930	8,351
Cardno Estate	2,229	2,619
Woodward Estate	1,922	2,316
M B Gilmour Estate	572	689
Barnett Estate	4,756	6,877
	<u>16,787</u>	<u>21,308</u>
<b>Note 2.</b>		
<b>Development Fund – Properties:</b>		
<b>Capital Account.</b>		
Opening Balance 1 July 1998	407,137	393,163
Capitalised Income for the Year	5,520	6,219
Grant Received from Income and Expenditure	<u>1,190</u>	<u>7,755</u>
Balance 30 June 1999	<u>413,847</u>	<u>407,137</u>
<b>Capital Fund – Investment.</b>	413,847	407,137
<b>Income Account.</b>		
Opening Balance	119,430	114,831
Income Received – Methodist Trust Association	30,053	33,331
Grant Received from Income and Expenditure	4,762	31,022
Grants Paid to Parish for Development	<u>(32,700)</u>	<u>(59,754)</u>
	<u>121,545</u>	<u>119,430</u>
<b>Income Fund – Investment</b>	121,545	119,430
<b>Note 3.</b>		
<b>Bank of New Zealand – Current Account:</b>		
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 Financial Performance for the period.		
<b>Note 4.</b>		
<b>Accounts Payable.</b>		
Included in accounts payable is the balance of \$125,610 (1998-Nil), which represents this fund's share of the common bank account held in the name of the Methodist Church of New Zealand – Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of all the funds administered by the Connexional Office of the Board of Administration. Therefore while the balance is a liability for this fund, in total this bank account will always have a positive balance, and no overdraft facilities exist.		
<b>Note 5.</b>		
<b>Investment: Methodist Trust Association:</b>		
Held for the general purposes of the Fund		
In the Short Term Fund	3,222,707	3,035,407
In the Long Term Fund	<u>853,467</u>	<u>807,095</u>
	<u>4,076,174</u>	<u>3,842,502</u>
<b>Note 6.</b>		
<b>Investment: Methodist Trust Association:</b>		
Development Fund - Properties	<u>535,392</u>	<u>526,567</u>
Held for the general purposes of the Development Fund - Properties.		
Interest received is credited to the Development Fund - Properties.		

**METHODIST CHURCH BUILDING AND LOAN FUND**  
**NOTES TO THE FINANCIAL STATEMENTS** Continued

6

	1999	1998
<b>Note 7. Investment - Loans to Parishes:</b>	<b>\$</b>	<b>\$</b>
Loans at the Beginning of the Year	1,372,455	1,180,552
New Loans Advanced	260,000	595,000
Working Expenses and Interest Charged	<u>52,285</u>	<u>60,122</u>
	1,684,740	1,835,674
Repayments of Principal, Working Expenses and Interest	<u>373,238</u>	<u>463,219</u>
	<u>1,311,502</u>	<u>1,372,455</u>
There was an approved loan of \$40,000 to be uplifted at Balance Date (1998 \$40,000).		
<b>Note 8. Related Party Transactions:</b>		
The Fund has placed monies on deposit with the Methodist Trust Association during the period and has received income from these deposits. Details of income received and deposits existing at balance date are shown in the financial statements.		
<b>Note 9. Segment Information:</b>		
The Fund operates predominantly in one Investment area of activity. All operations in this activity are carried out within New Zealand.		
<b>Note 10. Reconciliation of Excess Income over Expenditure to Net Cash Flow from Operating Activities:</b>	<b>1999</b>	<b>1998</b>
Excess Income over Expenditure	28,693	98,861
Items Not Included in Statement of Financial Performance:		
Development Fund Grants Paid	(32,700)	(38,777)
Interest Received on Development Fund	35,573	39,550
Movement in Working Capital:		
Accounts Payable	125,843	(4,850)
Accounts Receivable	<u>(6,488)</u>	<u>2,245</u>
<b>Net Cash Flow from Operating Activities</b>	<b><u>150,921</u></b>	<b><u>97,029</u></b>
<b>Note 11. Financial Instruments.</b>		
<b>Credit Risk</b>		
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.		
<b>Interest Rate Risk.</b>		
The Fund's financial instruments are subject to the following interest rate fluctuations:		
	<u>Current Rate</u>	<u>Interest Rate</u>
	<u>(1999)</u>	<u>(1998)</u>
		<u>Review Period.</u>
Cash at Bank	1%	(1%) 1.7.99
Bank Call Deposits	4.4%	(7.55%) 1.7.99
Loans to Parishes	5.85%	(10.125%) 1.7.99
Parish Deposits held	4.39%	(7.594%) 1.7.99
<b>Fair Values</b>		
The carrying amounts are considered to be fair value for the Fund's financial instruments.		
<b>Note 12. Contingent Liabilities.</b>		
There are no contingent liabilities at 30 June 1999 (1998 - nil).		
<b>Note 13. Commitments.</b>		
There are no commitments at 30 June 1999 (1998 - 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 30 June 1999. 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 1999 and of the results of its operations and cash flows for the period 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 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 1999 and the results of its operations and cash flows for the period ended on that date.

Our audit was completed on 29 October 1999 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 1999**

**STATEMENT OF PURPOSE**

The Connexional Expenses Fund is financed from the Connexional Budget Account to administer the various Connexional commitments.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The financial statements presented here are for the Reporting Entity Connexional Expenses Fund.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with applicable Financial Reporting Standards.

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 FINANCIAL PERFORMANCE  
for the Year Ended 30 June 1999

	Note	1999 \$	1998 \$
<b>INCOME:</b>			
Connexional Budget		228,550	181,329
Sales of Printed Materials		15,157	16,390
Interest Received		12,524	11,547
PAC Fund Grant – Presbyter Dispute Costs		200,000	-
PAC Media Fund Grant		-	1,500
<b>Total Income</b>		<b>456,231</b>	<b>210,766</b>
<b>EXPENDITURE:</b>			
President		26,383	28,623
Vice President		23,327	11,998
Councils of Conference		15,514	18,042
Tauwiti Forum		17,953	15,094
District Superintendents		18,900	17,764
Standing Committees of Conference	1	46,537	48,166
Presbyters Disputes Costs	5	142,152	174,373
Production and Distribution of Printed Materials		16,744	14,152
Non Stationed Stipend Costs		<u>9,557</u>	<u>11,673</u>
		317,067	339,885
Administration			
Audit Fee		400	390
Other Administration Costs		<u>15,583</u>	<u>15,437</u>
		15,983	15,827
Conference			
Travel Official Representatives		7,274	8,112
Printing		5,223	17,680
Secretarial and Other		<u>1,227</u>	<u>619</u>
		13,724	26,411
<b>Total Expenses</b>		<b>346,774</b>	<b>382,123</b>
<b>Excess of Income Over Expenditure / (Expenditure over Income)</b>		<b>109,457</b>	<b>(171,357)</b>
<b>Excess of Conference (Expenditure over Income)/ Income over Expenditure</b>		<b>(28,386)</b>	<b>7,457</b>
<b>TOTAL NET (DEFICIT) / INCOME</b>		<b><u>81,071</u></b>	<b><u>(163,900)</u></b>
Transfer (to) / from Provisions			
- Central Complaints Committee Training		13,486	3,322
- Presbyters Disputes Cost	11	(57,847)	152,584
- Central Complaints Committee Library		1,500	(1,500)
- Supply Ministries	10	<u>(700)</u>	-
<b>Transfer to Accumulated Funds</b>		<b><u>37,510</u></b>	<b><u>(9,494)</u></b>

These Financial Statements should be read in conjunction with the notes to the accounts.



**CONNEXIONAL EXPENSES FUND**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**CONFERENCE**  
**for the Year Ended 30 June 1999**

	<u>Note</u>	1999	1998
<b>INCOME</b>		<b>\$</b>	<b>\$</b>
Conference Registration and Meals		54,353	44,817
Offerings, Donation and Kohas		1,588	747
Interest Received		-	25
Photographic Sales		-	430
		<u>55,941</u>	<u>46,019</u>
 <b>EXPENDITURE</b>			
Accommodation		1,827	4,490
Administration		2,641	1,342
Catering		66,772	26,539
Hire Cost of Venue and Equipment		3,925	2,740
Promotional Costs		400	400
Travel		4,363	590
Printing		3,849	1,816
Secretarial / Other Costs		550	645
		<u>84,327</u>	<u>38,562</u>
 Excess of (Expenditure over Income) /			
Income Over Expenditure Transferred to			
Connexional Expenses Statement of Financial Performance		<u>(28,386)</u>	<u>7,457</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

## CONNEXIONAL EXPENSES FUND

STATEMENT OF FINANCIAL POSITION  
as at 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>ACCUMULATED FUNDS AND PROVISIONS:</b>			
<b>Provisions:</b>			
Supply Ministries	10	17,082	16,382
Central Complaints Committee Training		-	13,486
Central Complaints Committee Library		-	1,500
Interchurch Taxation Committee		7,473	7,473
Presbyters Disputes Costs	11	<u>57,847</u>	-
		82,402	38,841
 Accumulated Fund		 20,824	 (16,686)
 Total Accumulated Funds and Provisions		 <u>103,226</u>	 <u>22,155</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand - Current Account	3	98	1,829
Advance - Conference Arrangements Committee		70	-
Deposits at Call		2,540	28
Accounts Receivable	5	39,075	16,640
Methodist Trust Association	5	<u>127,114</u>	<u>84,106</u>
		168,897	102,603
 <b>Current Liabilities:</b>			
Accounts Payable	4	(65,671)	(80,448)
 NET ASSETS		 <u>103,226</u>	 <u>22,155</u>

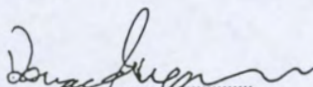
STATEMENT OF MOVEMENTS IN EQUITY  
for the Year ended 30 June 1999

	1999	1998
Opening Balance 1 July 1998	22,155	186,055
Net Surplus / (Deficit) for the Period	<u>81,071</u>	<u>(163,900)</u>
Closing Balance 30 June 1999	<u>103,226</u>	<u>22,155</u>

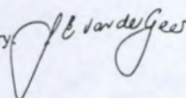
These Financial Statements should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 28 October, 1999

## CONNEXIONAL EXPENSES FUND

STATEMENT OF CASH FLOWS  
for the Year Ended 30th June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Budget		206,400	206,503
Conference Arrangements Income		55,941	46,514
Interest Received		12,534	11,543
PAC Grant		200,000	-
PAC Media Grant		-	1,500
Sales of Printed Materials		<u>15,157</u>	<u>16,390</u>
		490,032	282,450
<b>Cash was applied to:</b>			
Conference Arrangements Expenditure		84,505	38,454
Connexional Committees and District Expenses		84,690	117,117
Legal and Court Costs		164,197	176,205
President and Vice President		50,168	41,736
Payment to Suppliers		<u>62,683</u>	<u>65,249</u>
		446,243	438,761
<b>Net Cash Flow from Operating Activities</b>	<b>7</b>	<u>43,789</u>	<u>(156,311)</u>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Withdrawals from Call Account		-	6,935
Withdrawals from MTA Account		<u>-</u>	<u>149,475</u>
		-	156,410
<b>Cash was applied to:</b>			
Deposits to Call Account		2,512	-
Deposits to MTA Account		<u>43,008</u>	<u>-</u>
		45,520	-
<b>Net Cash Flow from Investment Activities</b>		<u>(45,520)</u>	<u>156,410</u>
<b>TOTAL NET CASH FLOWS</b>		<u>(1,731)</u>	<u>99</u>
<b>Opening Cash Balance</b>		1,829	1,730
<b>Closing Cash Balance</b>		<u>98</u>	<u>1,829</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.



## NOTES TO THE FINANCIAL STATEMENTS

	1999	1998
	\$	\$
<b>Note 1. Standing Committees of Conference - Expenditure:</b>		
Committee on Ministry	-	870
Conference of Churches in Aotearoa - Travel	2,972	2,218
Council of Elders	1,315	3,033
Diaconate Task Group	-	2,000
Connexional Budget Task Group	1,146	2,231
Law Revision Committee	180	92
Forum of Co-operative Ventures - Travel	1,941	2,062
Pastoral Committee	2,957	2,909
Review of Connexional Structures	246	4,691
Special Committees of Conference	608	5,810
Stationing Consultations	5,857	7,976
Superintendents' Consultations	4,459	1,050
Bi-Cultural Committee	372	1,064
The Community of Women and Men in Church and Society	370	-
Central Complaints Committee	3,669	8,595
Central Complaints Training	10,543	3,322
Miscellaneous Committees	-	15
Interdivisional Consultation	458	228
Faith and Order Committee	49	-
Public Questions Committee	9,395	-
	46,537	48,166

**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. 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 Financial Performance for the year.

**Note 4. Accounts Payable.**

Included in accounts payable is the balance of \$44,268 (1998 \$47,330), which represents this fund's share of the common bank account held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of all the funds administered by the Connexional Office of the Board of Administration. Therefore, while the balance is a liability for this fund, in total this bank account will always have a positive balance and no overdraft facilities exist.

**Note 5. 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 \$127,114 (1998 \$84,106). Interest earned during the year with respect to these deposits was \$12,007 (1998 \$10,355).
- Legal Fees amounting to \$27,216 (1998 \$64,934) were paid on an arms length basis 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.
- Accounts Receivable includes \$38,780 (1998 \$16,549) owing from the Connexional Budget Fund.

# CONNEXIONAL EXPENSES FUND

## NOTES TO THE FINANCIAL STATEMENTS continued

- (d) No amounts owing by related parties have been written off during the year.

**Note 6. 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, call and short term deposits, receivables and payables are considered to be fair value for those financial instruments.

**Note 7. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	1999	1998
	\$	\$
Excess Income over Expenditure / (Expenditure over Income)	81,071	(163,900)
Increase (Decrease) in Working Capital		
Accounts Receivable	(22,435)	29,809
Accounts Payable	(14,777)	(22,720)
Advance - Conference Arrangements	(70)	500
Net Cash Flow from Operating Activities	<u>43,789</u>	<u>(156,311)</u>

**Note 8. Commitments.**

Commitments at 30 June 1999 amounted to nil (1998-nil).

**Note 9. Contingent Liabilities.**

- The Court case involving the Methodist Church of New Zealand and John Mabon was heard in the Court of Appeal on 2 July 1998, and judgement obtained in favour of the Church.
- The Methodist Church of New Zealand is currently in a mediation process with a presbyter, which is due to be completed by 30 November 1999. No provision for litigation and future associated costs has been made in these accounts.

**Note 10. Supply Ministries Provision.**

This provision is calculated at half the annual stipend as set by the Stipend Review Committee. Its purpose is to provide for instances where a Minister is not stationed, or where a Minister is suspended pending investigation of a complaint.

**Note 11. Presbyters Dispute Costs.**

In the current year the Connexional Expenses Fund received a grant of \$200,000 from PAC as a contribution towards legal expenses met by the Connexional Expenses Fund. The provision of \$57,847 represents the amount of this grant which was unspent at balance date.

**AUDIT REPORT****TO THE MEMBERS OF CONNEXIONAL EXPENSES FUND**

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 30 June 1999. 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 1999 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 30 June 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 2 November 1999 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**

**METHODIST THEOLOGICAL COLLEGE  
For the Year Ended 30 June 1999**

**STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity.**

The reporting entity is the Methodist Theological College constituted under Section 10D (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:**

**Measurement Base.**

The measurement base adopted is that of historical cost.

Accrual accounting is used to match expenses with revenue except as noted under the accounting policies below.

**PARTICULAR ACCOUNTING POLICIES**

- |                        |  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
|------------------------|--|-----------|----|------------------------|----|------------------------|-----|------------------|-----|------------------|-----|-------|-----|
| <b>Investments</b>     | - Investments have been valued at Cost or market value.  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| <b>Sundry Debtors</b>  | - Sundry Debtors have been valued at expected realisable value.  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| <b>Fixed Assets</b>    | - Fixed assets are recorded on the historical cost basis.  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| <b>Depreciation</b>    | - Straight line method for Depreciation has been adopted to recover the cost of the assets over their useful life. <table border="0" style="margin-left: 20px;"><tr><td>Buildings</td><td>2%</td></tr><tr><td>Wellspring Development</td><td>2%</td></tr><tr><td>Furniture and Fittings</td><td>10%</td></tr><tr><td>Office Equipment</td><td>20%</td></tr><tr><td>Library Contents</td><td>Nil</td></tr><tr><td>Organ</td><td>Nil</td></tr></table> | Buildings | 2% | Wellspring Development | 2% | Furniture and Fittings | 10% | Office Equipment | 20% | Library Contents | Nil | Organ | Nil |
| Buildings              | 2%   |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| Wellspring Development | 2%   |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| Furniture and Fittings | 10%  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| Office Equipment       | 20%  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| Library Contents       | Nil  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
| Organ                  | Nil  |           |    |                        |    |                        |     |                  |     |                  |     |       |     |
- Income from Specific Fund Investments**
- Income from the Grafton Heights Fund and the Probert Trust Fund is credited to the revenue account on an accrual basis.
  - Income from the Leonard Hames endowment for Student Scholarships is credited to the Leonard Hames Distribution Fund, and transferred to the Statement of Financial Performance when scholarships are granted.
  - Income from other specific investment funds is credited to the capital of each fund on a cash basis. It does not appear in the revenue account.
  - Capital accretions and decretions from deposits with the Methodist Trust Association are applied directly to the capital of the fund concerned. They do not appear in the revenue account.
- 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 base consistent with the prior year.

## STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 30 June 1999

	1999 \$	1998 \$
<b>INCOME:</b>		
<b>Unrestricted Income</b>		
Connexional Budget	193,500	156,152
Distribution from Grafton Heights Fund	89,253	108,985
Distribution from Probert Trust Fund	133,672	163,223
Donations and Grants	-	8,000
Income Received - Buttle House	5,563	1,987
Interest on General Deposits	<u>5,553</u>	<u>13,654</u>
	427,541	452,001
<b>Restricted Income</b>		
Donations and Grants	24,335	14,748
Hames Endowment - Accommodation	9,350	-
Rent from Student Housing	18,400	4,600
Tuition Fees	<u>71,621</u>	<u>34,119</u>
	123,706	53,467
<b>Wellspring</b>		
Donations and Grants	-	27
Hospitality	<u>45,462</u>	<u>27,852</u>
	45,462	27,879
<b>Home Setting</b>		
Donations and Grants	2,303	3,997
Morley Fund Distribution	<u>6,260</u>	<u>6,689</u>
	8,563	10,686
<b>Continuing Education</b>		
Summer School Fees	907	-
	907	-
<b>Lay Ministry</b>		
Course fees	287	-
Donations and Grants	-	1,133
Laos Fees	<u>132</u>	<u>213</u>
	419	1,346
	<hr/>	<hr/>
<b>Total Income</b>	<u><b>606,598</b></u>	<u><b>545,379</b></u>

These Statements should be read in conjunction with the notes on pages 8 - 11.

## STATEMENT OF FINANCIAL PERFORMANCE

Continued

for the year ended 30 June 1999

	Note	1999 \$	1998 \$
<b>EXPENDITURE:</b>			
<b>Governance</b>			
Travel		616	1,745
Administrator		9,404	10,208
Secretarial		6,537	6,280
Taha Maori		2,500	2,500
Stipends and Allowances		19,289	19,362
Meeting Costs		1,506	2,867
Conference Costs		1,913	2,825
Student Graduation Costs		312	729
Legal Fees		-	2,400
General		<u>7,765</u>	<u>8,279</u>
		49,842	57,195
<b>Administration</b>			
Administrator		12,925	11,909
General Expenses Inc Depreciation	11	48,740	62,524
Office Accommodation		7,200	6,673
Property Costs Buttle House		7,492	13,408
Secretarial		13,075	12,560
Staff Medical		200	200
Theological Review		<u>(62)</u>	<u>(472)</u>
		89,570	106,802
<b>Residential Programme</b>			
Administrator		11,440	11,909
Field Education		1,360	2,908
Office Accommodation		14,400	13,346
Principal's Discretion		1,450	1,361
Secretarial		13,075	12,560
Stipends and Allowances		92,165	82,481
Common Life		635	186
CPE		<u>2,250</u>	<u>3,867</u>
		136,775	128,618
<b>Student Costs</b>			
Allowances		76,557	51,198
Residential Accommodation Inc Depreciation.	11	<u>48,508</u>	<u>30,524</u>
		125,065	81,722
<b>Wellspring</b>			
Director Salary and Allowances		7,383	7,162
General Expenses		17,932	18,833
Hospitality		33,150	21,806
Property Expenses		21,636	26,294
Secretarial		<u>2,390</u>	<u>2,363</u>
		82,491	76,458

These Statements should be read in conjunction with the notes on pages 8 - 11.



## STATEMENT OF FINANCIAL PERFORMANCE Continued

	for the year ended 30 June 1999	
	Note	
	1999	1998
	\$	\$
<b>Home Setting</b>		
Secretarial	11,951	11,814
Stipend and Allowances	22,963	23,021
Student Allowances	10,449	9,357
Travel	<u>2,803</u>	<u>2,862</u>
	48,166	47,054
<b>Continuing Education</b>		
Course Development	-	464
Stipend and Allowances	22,963	23,021
Probationary Studies	2,990	1,694
Summer School	793	611
Ministry Matters	<u>471</u>	<u>78</u>
	27,217	25,868
<b>Lay Ministry</b>		
Laos Costs	-	10
Salary and Allowances	41,838	40,601
Secretarial	9,560	9,451
Travel	513	576
TELM Course costs	10,131	8,642
TELM Travel staff	2,877	4,476
Centre-based Course Costs	182	-
Parish-based Course Costs	<u>344</u>	<u>-</u>
	65,445	63,756
<b>TOTAL EXPENDITURE</b>	<u>624,571</u>	<u>587,473</u>
<b>TOTAL OPERATING INCOME</b>	<u>606,598</u>	<u>545,379</u>
<b>NET OPERATING SURPLUS (DEFICIT)</b>	<u>(17,973)</u>	<u>(42,094)</u>
Student Housing Loan Costs	13 (123,836)	-
Special Grant from PAC Distribution Group	-	200,000
Sherwood Trust Distribution Net Surplus	12 <u>1,600,000</u>	<u>-</u>
<b>NET SURPLUS (DEFICIT)</b>	<u>1,458,191</u>	<u>157,906</u>

## STATEMENT OF MOVEMENTS IN EQUITY

	For the Year Ended 30 June 1999	
	Note	
Opening Accumulated Funds	4,706,628	4,417,202
Net Surplus (Deficit)	1,458,191	157,906
Income Credited to Funds Administered	44,457	7,636
Capital Accretion (Decretion) Credited to Funds Administered	(20,075)	91,328
Realised Capital Gain Credited to Funds Administered	-	18,856
Distributions Made from Funds Administered	(8,359)	(5,083)
Change in Property Revaluation Reserve	(18,783)	18,783
<b>Closing Accumulated Funds</b>	<u>6,162,059</u>	<u>4,706,628</u>

These Statements should be read in conjunction with the notes on pages 8 - 11

METHODIST THEOLOGICAL COLLEGE

5

STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	Note	1999 \$	1998 \$
<b>CURRENT ASSETS:</b>			
Bank of New Zealand – Current Account	2	7,778	13,420
Accounts Receivable	6	<u>150,558</u>	<u>33,226</u>
		158,336	46,646
<b>INVESTMENTS:</b>			
Deposits	6	91,708	126,378
Loans		-	<u>3,000</u>
		91,708	129,378
<b>SPECIFIC INVESTMENT OF FUNDS:</b>	3		
New Organ Fund		17,142	20,891
Student Library Fund		20,874	19,525
Staff and Student Bursary Fund		32,746	32,411
Probert Fund		2,032,810	2,044,848
Grafton Heights Fund		1,357,314	1,365,351
Wallis Family Trust Fund		3,737	3,709
Samoan Exchange Fund		19,260	19,393
Leonard Hames Endowment for Student Scholarships Fund	12	<u>1,000,000</u>	-
		4,483,883	<u>3,506,128</u>
<b>NON-CURRENT ASSETS:</b>			
<b>FIXED ASSETS:</b>	14		
Buttle House, 2 College Road		169,564	171,904
Lay Education Centre		388,022	394,238
Furniture and Fittings		23,317	30,273
Office Equipment		2,034	2,700
Library Contents		8,000	8,000
Organ		<u>13,778</u>	<u>13,778</u>
		604,715	620,893
<b>STUDENT ACCOMMODATION:</b>	14		
1/31 Bonnie Brae Road		120,503	122,159
3 Kapua Street		120,962	122,630
3a Kapua Street		143,100	145,080
1 Epping Street		118,825	120,313
1/3 Epping Street		79,235	80,375
63 Castledine Crescent		110,167	111,355
10 Jefferson Street	13	135,787	212,000
12 Lintaine Place		<u>101,015</u>	<u>102,179</u>
		929,594	1,016,091
<b>TOTAL ASSETS</b>		<u><b>6,268,236</b></u>	<u><b>5,319,136</b></u>

These Statements should be read in conjunction with the notes on pages 8 - 11.

METHODIST THEOLOGICAL COLLEGE  
STATEMENT OF FINANCIAL POSITION

6

as at 30 June 1999

	Note	1999 \$	1998 \$
<b>CURRENT LIABILITIES:</b>			
Accounts Payable	6	67,128	32,618
Special Purposes Fund		<u>20,722</u>	<u>20,000</u>
		87,850	52,618
<b>NON-CURRENT LIABILITIES:</b>			
Connexional Fire Insurance Fund			
- Student Accommodation	13	-	532,514
Church Building and Loan Fund - Buttle House	4	<u>18,327</u>	<u>27,376</u>
		18,327	559,890
<b>ACCUMULATED FUNDS:</b>			
<b>General:</b>			
Balance at 1 July 1998		1,181,717	1,023,811
Add Excess Income over Expenditure		1,458,191	157,906
Transfer to Leonard Hames Endowments		<u>(1,600,000)</u>	<u>-</u>
		1,039,908	1,181,717
<b>Property Revaluation Reserve:</b>			
Balance at 1 July 1998		18,783	-
Current Year Revaluation		-	18,783
Write Back Revaluation Reserve	13	<u>(18,783)</u>	<u>-</u>
		-	18,783
<b>Funds Administered:</b>	3		
New Organ Fund		17,142	20,891
Student Library Fund		20,874	19,525
Staff and Student Bursary Fund		32,746	32,411
Probert Trust Fund		2,032,810	2,044,848
Grafton Heights Fund		1,357,314	1,365,351
Wallis Family Trust		3,737	3,709
Samoan Exchange Fund		19,259	19,393
Leonard Hames Endowment for Student Scholarships		1,000,000	-
Leonard Hames Endowment for Student Accommodation		600,000	-
Leonard Hames Distribution Fund - Scholarships		<u>38,269</u>	<u>-</u>
		5,122,151	3,506,128
<b>TOTAL ACCUMULATED FUNDS</b>		<u><b>6,162,059</b></u>	<u><b>4,706,628</b></u>
<b>TOTAL LIABILITIES AND ACCUMULATED FUNDS</b>		<u><b>6,268,236</b></u>	<u><b>5,319,136</b></u>

On behalf of the Methodist Theological College Council:

Chairperson:

Date:

*John Tucker*  
28 October, 1999

Treasurer:

*Blanche*

These Statements should be read in conjunction with the notes on pages 8 - 11.



## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 1999

	Note	1999 \$	1998 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Connexional Budget		145,589	192,046
Methodist Trust Association Distributions		239,687	275,217
Interest		-	75
Sherwood Trust Grant		1,600,000	-
PAC Grant		-	200,000
Other Donations and Grants		84,531	78,871
Fees		70,222	34,332
Rents		<u>20,558</u>	<u>6,587</u>
		2,160,587	787,128
<b>Cash was Applied to:</b>			
Stipends, Salaries and Allowances		(213,808)	(286,152)
Students Allowances		(87,006)	(61,145)
Property Expenses		(56,854)	(66,318)
Other Operating Expenses		(232,166)	(139,196)
Student Housing Loan Costs		(67,486)	-
Interest Paid		<u>(1,606)</u>	<u>(2,916)</u>
		<u>(658,926)</u>	<u>(555,727)</u>
<b>Net Cash Flow from Operating Activities</b>	<b>7</b>	<b>1,501,661</b>	<b>231,401</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Loan Repayments received		3,000	5,000
Withdrawals from Methodist Trust Association		<u>43,966</u>	<u>-</u>
		46,966	5,000
<b>Cash was Applied to:</b>			
Deposits to Methodist Trust Association		-	(7,802)
Deposits to Bank of New Zealand		(1,000,000)	-
Fixed Asset Additions		<u>(12,706)</u>	<u>(13,390)</u>
		(1,012,706)	(21,192)
<b>Net Cash Flow from Investing Activities:</b>		<b>(965,740)</b>	<b>(16,192)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was Applied to:</b>			
Loan Repayments		(541,563)	(208,079)
<b>Net Cash Flow from Financing Activities:</b>		<b>(541,563)</b>	<b>(208,079)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(5,642)</b>	<b>7,130</b>
Opening Cash Balance		<u>13,420</u>	<u>6,290</u>
Closing Cash Balance		<u><u>7,778</u></u>	<u><u>13,420</u></u>

These Statements should be read in conjunction with the notes on pages 8 – 11.

**METHODIST THEOLOGICAL COLLEGE  
NOTES TO THE FINANCIAL STATEMENTS**

8

**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 Financial Performance for the year.

**NOTE 3. Specific Trust Funds and Investments:**

	1999	1998
<b>New Organ Fund:</b>	\$	\$
Methodist Trust Association Investment		
Opening Balance	8,891	12,205
Contributions Paid Out	(4,500)	(4,500)
Income	<u>751</u>	<u>1,186</u>
Closing Balance	5,142	8,891
Loan - The Ecumenical Board of Studies	<u>12,000</u>	<u>12,000</u>
	17,142	20,891
<b>Student Library Fund:</b>		
Methodist Trust Association Investment.		
Opening Balance	18,156	16,569
Income	<u>1,349</u>	<u>1,587</u>
Closing Balance	19,505	18,156
Shares at cost	<u>1,369</u>	<u>1,369</u>
(Market Value 1999 \$2,262, 1998 \$2,159)	20,874	19,525
<b>Staff and Student Bursary Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	32,411	29,621
Reimbursement	-	615
Grants Paid	(2,041)	(154)
Income	<u>2,376</u>	<u>2,329</u>
Closing Balance	32,746	32,411
<b>Probert Trust Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	2,044,848	1,978,778
Capital (Decretion)/Accretion	(12,038)	54,763
Realised Capital Gain	<u>-</u>	<u>11,307</u>
	2,032,810	2,044,848
<b>Grafton Heights Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	1,365,351	1,321,236
Capital (Decretion) / Accretion	(8,037)	36,565
Realised Capital Gain	<u>-</u>	<u>7,550</u>
	1,357,314	1,365,351
<b>Wallis Family Trust:</b>		
Methodist Trust Association Investment		
Opening Balance	3,709	3,686
Contribution Paid Out	(250)	(300)
Income	<u>278</u>	<u>323</u>
	3,737	3,709
<b>Samoa Exchange Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	19,393	17,926
Contribution Paid	(1,568)	(129)
Income	<u>1,435</u>	<u>1,596</u>
	19,260	19,393

METHODIST THEOLOGICAL COLLEGE  
NOTES TO THE FINANCIAL STATEMENTS  
Continued

9

**Leonard Hames Endowment for Student Scholarships:**

Bank of New Zealand

Opening Balance	-	-
Transfer from General Accumulated Funds	<u>1,000,000</u>	<u>-</u>
	1,000,000	-

**Leonard Hames Endowment for Student Accommodation:**

Opening Balance	-	-
Transfer from General Accumulated Funds	<u>600,000</u>	<u>-</u>
	600,000	-

**Leonard Hames Distribution Fund Scholarships:**

Opening Balance	-	-
Income	<u>38,269</u>	<u>-</u>
	38,269	-
	<u>5,122,152</u>	<u>3,506,128</u>

**NOTE 4. Loan – Church Building and Loan Fund:**

This is an unsecured loan which is due for repayment in April 2001. At balance date the interest rate was 5.85%. Total interest paid on this loan during the year was \$1,606 (1998 - \$2916). This loan was subsequently repaid in full on 27 August 1999.

**NOTE 5. Segment Information:**

The Fund operates predominantly in the one area, to provide Theological Education and Ministerial Training. 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 \$3,562,221 (1998 \$3,619,137). Interest earned during the year with respect to these deposits was \$239,181 (1998 \$285,788). The Fund also has a loan from the Church Building and Loan Fund as detailed in Note 4. During the year no debts owing from related parties were written off.

**NOTE 7. Reconciliation of Excess Expenditure over Income with Net Cash Flow from Operating Activities.**

	1999 \$	1998 \$
<b>Excess Income over Expenditure</b>	1,458,191	157,906
Non-Cash Items		
Depreciation Expenses	40,248	43,332
Student Housing Loan Expenses	56,350	-
Movements of Working Capital		
Accounts Receivable	(117,332)	18,152
Accounts Payable	34,510	(7,989)
Special Purposes Fund	722	20,000
Items Classified as Investing Activities		
MTA Deposits in Debtors and Creditors	6,287	-
BNZ Deposits in Debtors	22,685	-
<b>Net Cash Flow from Operating Activities</b>	<u>1,501,661</u>	<u>231,401</u>



**METHODIST THEOLOGICAL COLLEGE  
NOTES TO THE FINANCIAL STATEMENTS  
Continued**

10

**NOTE 8. 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.

**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	5.85% (1998 9.225%)	Subject to movement of WestpacTrust first home Mortgage Rates

**Fair Values**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for these financial instruments.

**Note 9. Commitments.**

Commitments at 30 June 1999 amounted to Nil (1998-Nil).

**Note 10. Contingent Liabilities.**

Contingent Liabilities at 30 June 1999 amounted to Nil (1998-Nil).

**Note 11. General Expenses.**

Included in general expenses are the following items:

	1999	1998
	\$	\$
Audit Fees	875	830
Interest Paid	1,606	2,916
Depreciation	40,248	43,332

**Note 12. Sherwood Trust Distribution.**

On the 15 October 1998 the College received a distribution of \$1.6 million from the Sherwood Trust. This distribution was used to create the Leonard Hames Endowment for Student Scholarships, and the Leonard Hames Endowment for Student Accommodation. The income from these funds is credited to the Leonard Hames Distribution Funds.

**Note 13. Repayment of Connexional Fire Insurance Fund Loan.**

In the prior year, the property at 10 Jefferson Street was revalued in accordance with the provisions of the Connexional Fire Insurance Fund loan, on release of the property from the mortgage security.  
In the current year \$600,000 was paid on 2 December 1998 in full settlement of the loan. The difference between the amount paid and the liability recorded in the Statement of Financial Position has been recognised as an expense in the Statement of Financial Performance, together with the reversal of the Property Revaluation Reserve.

**METHODIST THEOLOGICAL COLLEGE**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**Continued**

**NOTE 14. Fixed Assets:**

	<u>Cost</u> <u>Or Revaluation</u>	<u>Accumulated</u> <u>Depreciation</u>	<u>Revalu-</u> <u>ation</u>	<u>Book</u> <u>Value</u> <u>1999</u>	<u>Book</u> <u>Value</u> <u>1998</u>	<u>Govern-</u> <u>ment</u> <u>Valuation</u> <u>1998</u>
	\$	\$	\$	\$	\$	\$
Library Contents	8,000	-		8,000	8,000	
New Organ	13,778	-		13,778	13,778	
Furniture and Fittings	72,592	49,275		23,317	30,273	
Office Equipment	<u>94,278</u>	<u>92,244</u>		<u>2,034</u>	<u>2,700</u>	
	188,648	141,519		47,129	54,751	
<b>Buildings:</b>						
Wellspring	185,215	25,945		159,270	162,978	260,000
Wellspring Redevelopment	125,165	17,542		107,623	110,131	
Buttle House	117,068	16,384		100,684	103,024	30,000
Student Accommodation:						
Housing:						
1/31 Bonnie Brae Road	82,550	11,577		70,973	72,629	155,000
3 Kapua Street	83,628	11,689		71,939	73,607	115,000
3A Kapua Street	98,951	13,857		85,094	87,074	130,000
1 Epping Street	74,311	10,411		63,900	65,388	99,000
1/3 Epping Street	56,874	7,972		48,902	50,042	80,000
63 Castledine Street	59,236	8,305		50,931	52,119	63,000
10 Jefferson Street	100,000	2,413 (51,774)		45,813	98,667	75,000
12 Lintaine Place	<u>58,099</u>	<u>8,141</u>		<u>49,958</u>	<u>51,122</u>	<u>100,000</u>
	613,649	74,365 (51,774)		487,510	550,648	817,000
Land:						
Wellspring	121,129			121,129	121,129	440,000
Buttle House	68,880			68,880	68,880	265,000
1/31 Bonnie Brae Road	49,530			49,530	49,530	80,000
3 Kapua Street	49,023			49,023	49,023	85,000
3A Kapua Street	58,006			58,006	58,006	90,000
1 Epping Street	54,925			54,925	54,925	86,000
1/3 Epping Street	30,333			30,333	30,333	32,000
63 Castledine Street	59,236			59,236	59,236	112,000
10 Jefferson Street	113,333	(23,359)		89,974	113,333	160,000
12 Lintaine Place	<u>51,057</u>			<u>51,057</u>	<u>51,057</u>	<u>175,000</u>
	655,452	- (23,359)		632,093	655,452	1,525,000
	<u>1,885,197</u>	<u>275,755</u> <u>(75,133)</u>		<u>1,534,309</u>	<u>1,636,984</u>	<u>2,632,000</u>
1998:	<u>1,803,110</u>	<u>238,181</u>				



## THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana o Aotearoa

### INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT

FINANCIAL STATEMENTS for the year ended 30 June, 1999

#### CONTENTS

Pages	Items
1	Statement of Financial Performance
2-3	Statement of Financial Position
4	Consolidated Overview of Movement in Designated Funds
11	Notes to the Financial Statements
12	Auditor's Report



THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 1999

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<u>INCOME</u>			
Distributions Received			
- Blackwell Trust		10,079	12,750
- Building Partnership Income		19,200	19,200
Interest Received	3.	4,907	5,954
Sundry Income		1,550	1,630
<b>Total All Income</b>		<b>\$35,736</b>	<b>\$39,534</b>
<u>EXPENDITURE</u>			
<u>Property Costs</u>			
Depreciation	4.	7,166	3,137
Insurances		52	258
Vehicle Costs	9. (b)	502	174
<b>Total Property Costs</b>		<b>\$7,720</b>	<b>\$3,569</b>
<u>Office and General Costs</u>			
Accountancy		4,604	4,886
Audit Fee		843	624
Bank Charges and Interest		108	88
Office Rents and Costs		6,109	6,118
Postages, Printing, Stationery, Telephones, Sundry Expenses etc.		197	158
Repairs and Maintenance		-	-
<b>Total Office and General Costs</b>		<b>\$11,861</b>	<b>\$11,872</b>
<b>Total All Expenditure</b>		<b>\$19,581</b>	<b>\$15,441</b>
<b>NET SURPLUS FOR YEAR TO ACCUMULATED FUNDS</b>	23.	<b>\$16,155</b>	<b>\$24,093</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 1

**THE METHODIST CHURCH OF NEW ZEALAND**

**Te Haahi Weteriana O Aotearoa**

**INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT**

**STATEMENT OF FINANCIAL POSITION**

**As At 30 June 1999**

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<b><u>CURRENT ASSETS:</u></b>			
Accrued Blackwell Trust		5,122	3,218
Bank Current Account		16,527	21,320
Joint Office Debtors		5,900	7,120
Petty Cash		100	100
Sundry Debtors / Reimbursements		8,286	10,192
<b>Total Current Assets</b>		<b><u>\$35,915</u></b>	<b><u>\$41,948</u></b>
<b><u>INVESTMENTS:</u></b>			
Auckland Office Building Partnership	5.	228,000	226,000
M.T.A. Blackwell Trust Deposits	13.	1,001,884	988,180
M.T.A. General Deposits		87,328	71,291
M.T.A. Trust Deposits	18.	57,981	55,984
M.T.A. Barnett Trust Deposit		53,047	49,428
<b>Total Investments</b>		<b><u>\$1,406,220</u></b>	<b><u>\$1,398,883</u></b>
<b><u>FIXED ASSETS:</u></b>			
Land and Buildings	6.	380,000	360,000
Office Equipment	7.	8,811	9,076
Computer Equipment	8.	16,298	4,169
Motor Vehicles	9. (c)	1,034	3,455
Mangungu Mission Station Trust Property	14.	106,000	108,000
Office Equipment - Copier Fund	16.	62,354	62,354
YM Fixed Assets	10.	2,900	3,770
Futures Group Assets	11.	2,039	2,719
<b>Total Fixed Assets</b>		<b><u>\$559,236</u></b>	<b><u>\$551,543</u></b>
<b>TOTAL ALL ASSETS</b>		<b><u>\$2,001,371</u></b>	<b><u>\$1,992,374</u></b>
<b><u>LESS CURRENT LIABILITIES:</u></b>			
Joint Office Partners Deposit	12.	5,175	5,175
Sundry Creditors/Provisions		14,423	11,424
<b>Total Current Liabilities</b>		<b><u>\$19,598</u></b>	<b><u>\$16,599</u></b>
<b>NET ASSETS</b>		<b><u>\$1,981,773</u></b>	<b><u>\$1,975,775</u></b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 2

# INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT

## Statement of Financial Position Continued

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<u>Total Net Assets brought forward</u>		<u>\$1,981,773</u>	<u>\$1,975,775</u>

Represented By:-

## DESIGNATED FUNDS:

Capital and Revenue Funds E.W.Blackwell Trust	13.	1,001,884	996,180
Capital Fund Mangungu Historic Mission	14.	108,000	108,000
Copier Sinking Fund	15.	12,330	4,080
Copier (Office Equipment) Fund	16.	62,354	62,354
Parsonages Suspense Accounts	17.	(7,526)	13,982
Specific Trust Funds	18.	57,810	55,984
Barnett Trust Revenue Fund	19.	54,907	47,786
M.R.U. Advance - YM Fixed Assets	20.	2,900	3,770
M.R.U. Advance - Futures Group Fixed Assets	21.	2,039	2,719
<b>Total Designated Funds</b>		<u><b>\$1,292,698</b></u>	<u><b>\$1,292,855</b></u>

## CAPITAL AND ACCUMULATED FUNDS:

Properties Reserve	22.	504,898	504,898
Accumulated General Funds	23.	184,177	178,022
<b>Total Capital and Designated Funds</b>		<u><b>\$689,075</b></u>	<u><b>\$682,920</b></u>

## TOTAL ALL FUNDS EQUAL TO NET ASSETS

<u><b>\$1,981,773</b></u>	<u><b>\$1,975,775</b></u>
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**MISSION RESOURCING UNIT INVESTMENT FUNDS BOARD**  
**STATEMENT OF DESIGNATED FUNDS**  
**for the year ended 30 June 1999**

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- 21

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<b><u>FUNDS RECEIVED DURING THE YEAR</u></b>			
E.W. Blackwell Trust	13.	60,476	107,921
Capital Fund Mangungu Historic Mission	14.	-	-
Copier Sinking Fund	15.	8,250	19,210
Copier (Office Equipment) Fund	16.	-	32,355
Parsonage Suspense Accounts	17.	6,212	6,064
Specific Trust Funds	18.	3,955	4,081
Barnett Trust Revenue Fund	19.	7,338	13,014
M. R. U. Advance - YM Fixed Assets	20.	-	-
M. R. U. Advance - Futures Group Fixed Assets	21.	-	3,626
<b>Total Funds Received</b>		<u><b>\$86,231</b></u>	<u><b>\$186,271</b></u>
<b><u>FUNDS EXPENDED DURING YEAR</u></b>			
E.W. Blackwell Trust	13.	54,772	77,631
Copier Sinking Fund	15.	-	32,355
Parsonage Suspense Accounts	17.	27,720	3,739
Specific Trust Funds	18.	2,129	1,750
Barnett Trust Revenue Fund	19.	217	2,190
M. R. U. Advance - YM Fixed Assets	20.	870	1,143
M. R. U. Advance - Futures Group Fixed Assets	21.	680	907
<b>Total Funds Expended</b>		<u><b>\$86,388</b></u>	<u><b>\$119,715</b></u>
<b><u>Net Surplus of Funds Received Over Funds Expended</u></b>		<u><b>(\$157)</b></u>	<u><b>\$66,556</b></u>
<b><u>Designated Funds</u></b>			
<b>Opening Balance 1 July 1998</b>		<b>\$1,292,855</b>	<b>\$1,226,299</b>
<b>Net Surplus of Funds Received</b>		<b>(157)</b>	<b>66,556</b>
<b>Closing Balance 30 June 1999</b>		<u><b>\$1,292,698</b></u>	<u><b>\$1,292,855</b></u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 4

## INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT

### NOTES TO FINANCIAL STATEMENTS for the year ended 30 June 1999

#### Note 1. STATEMENT OF ACCOUNTING POLICIES

**Reporting Entity:** The Investment Funds Board Mission Resourcing Unit is a charitable organisation registered under the Charitable Trusts Act 1957. The financial statements of the Investment Funds Board Mission Resourcing Unit 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 Board 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	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.

#### Note 3. Details of Interest Received

	<u>1999</u>	<u>1998</u>
	\$	\$
Bank Current Account	125	408
M.T.A. General Deposits	4,782	5,515
Vehicle Loans - Overseas Ministers	-	33
<b>Total Interest Received</b>	<b>\$4,907</b>	<b>\$5,954</b>

#### Note 4. Depreciation

Office Equipment - Note 7.	957	1,009
Computer Equipment - Note 8.	5,433	1,380
Motor Vehicles - Note 9 (a)	776	738
<b>Total Depreciation</b>	<b>\$7,166</b>	<b>\$3,137</b>

		1999	1998
		\$	\$
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 Investment Funds Board Te Taha Maori, of the Methodist Church of New Zealand.		

Note 6.	Land and Buildings	(at Government Valuation)		
		G.V.	Revalued /	(Disposal)
		1/09/97	Additions	Acquired
		\$	\$	\$
	Parsonage- 3 Steele Street	360,000	-	-
	Total Land & Buildings	\$360,000	\$ -	\$ -

		1999	1998
Note 7.	Office Equipment		
	Original Cost	23,552	22,953
	Accumulated Depreciation	(14,476)	(13,467)
	Book Value 1 July 1998	9,076	9,486
	Additions to 30 June, 1999	492	599
	Depreciation at 10% Diminishing Value	(957)	(1,009)
	Book Value 30 June 1999	8,611	9,076
Note 8.	Computer Equipment		
	Original Cost	19,245	19,245
	Accumulated Depreciation	(15,076)	(13,686)
	Book Value 1 July 1998	4,169	5,559
	Additions to 30 June, 1999	17,562	-
	Depreciation at 25% Diminishing Value	(5,433)	(1,390)
	Book Value 30 June 1999	16,298	4,169

Note 9. (a)	Motor Vehicles	(Leased to Overseas Supply Ministers)		
	Cost Price	Accumulated	(Sold)	Depreciation
	1/07/98	Depreciation	30/06/99	20% DV
	\$	\$	\$	\$
	Mazda Capella	8,222	(6,929)	(259)
	Toyota Liteace Van *	4,000	(2,341)	(517)
	Total Motor Vehicles	\$12,222	(\$9,270)	(\$776)

\*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.

	1999	1998
	\$	\$
Allocation		
Depreciation - Note 4.	1,918	738
Vehicle Cost Provision	-	-
	\$1,918	\$738



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 Unit. 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 Balance 1/07/98</u>	<u>Rental Received 30/06/99</u>	<u>Costs Paid to 30/06/99</u>	<u>Excess to I &amp; E 30/06/99</u>	<u>Closing Balance 30/06/99</u>
	\$	\$	\$	\$	\$
Mazda Capella	502	-	-	502	-
Total Motor Vehicle Cost/ Recovery Provisions	<u>\$502</u>	<u>\$ -</u>	<u>\$0</u>	<u>\$502</u>	<u>\$0</u>

Note 9. (c) Summary of Motor Vehicles and Provisions:

Motor Vehicles 30 June 1999. (Note 9.a)

Motor Vehicles Cost / Recovery Provision 30 June 1999. Note 9.b)

<u>1999</u>	<u>1998</u>
\$	\$
1,034	2,953
-	502
<u>\$1,034</u>	<u>\$3,455</u>

Note 10. Youth Ministry Fixed Assets(a) Office Equipment

Fax Machines (cost)

Accumulated Depreciation to 30/6/98

Less Depreciation 20% DV

1,468	1,468
(792)	(623)
676	845
(135)	(169)
<u>541</u>	<u>676</u>

(b) Office Furniture

Office Desk, Chair &amp; Filing Cabinet

Accumulated Depreciation to 30/6/98

Less Depreciation 10% DV

377	377
(116)	(87)
261	290
(26)	(29)
<u>235</u>	<u>261</u>

(c) Computer Equipment

Computer and Printer

Additions

Accumulated Depreciation to 30/6/98

Less Depreciation 25% DV

6,236	3,506
-	2,730
(3,403)	(2,458)
2,833	3,778
(709)	(945)
<u>2,124</u>	<u>2,833</u>

Total Youth Ministry Fixed Assets 30 June 1999

<u>\$2,900</u>	<u>\$3,770</u>
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These assets in Note 10, were purchased with monies advanced by Mission Resourcing Unit from Youth Ministry funds. Refer Note 20.

Investment Funds Board Mission Resourcing Unit-Notes to the Financial Statements continued-

	<u>1999</u>	<u>1998</u>
	\$	\$
Note 11. <u>Futures Group Fixed Assets</u>		
<u>Computer Equipment</u>		
Toshiba Computer & Modem (cost)	3,626	3,626
Accumulated Depreciation to 30/6/98	(907)	-
	2,719	3,626
Less Depreciation 25% DV	(880)	(907)
<u>Closing Balance 30 June 1999</u>	<u>2,039</u>	<u>2,719</u>

These assets in Note 11. were purchased with monies advanced by Mission Resourcing Unit from Futures Group funds. Refer Note 21.

Note 12. <u>Joint Office Partners Deposits</u>		
Methodist Mission Resourcing Unit	1,300	1,300
Methodist Te Taha Maori	1,050	1,050
Methodist Education Ministry	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 13. <u>E.W.Blackwell Trust Funds</u>		
(a) <u>Capital Funds</u>		
Opening Balance 1 July 1998	976,886	945,463
M.T.A. Capital Accretions (Devaluations) for year	(5,732)	31,423
<u>Closing Balance 30 June 1999</u>	<u>\$971,154</u>	<u>\$976,886</u>
(b) <u>Revenue Funds</u>		
Opening Balance 1 July 1998	19,294	20,427
M.T.A. Dividends to 31 December 1998	29,747	57,204
M.T.A. Accrued Dividend to 30 June 1999	30,729	19,294
	79,770	96,925
Less Distributions -		
Te Taha Maori	(16,347)	(25,877)
I.F.B. Te Taha Maori	(16,347)	(25,877)
Mission Resourcing Unit	(8,173)	(12,939)
I.F.B. Mission Resourcing Unit	(8,173)	(12,938)
<u>Closing Balance 30 June 1999</u>	<u>\$30,730</u>	<u>\$19,294</u>
Combined Total of (a) and (b)	<u>\$1,001,884</u>	<u>\$996,180</u>
Note 14. <u>Capital Fund Mangungu Historic Mission</u>		
Government Valuation 1/9/95	<u>\$106,000</u>	<u>\$106,000</u>

This property is leased to the Historic Places trust from 1 May 1972 for 99 years.

		1999 \$	1998 \$
Note 15.	<u>Copier Sinking Fund</u>		
	Opening Balance 1 July 1998	4,080	17,225
	Recoveries from Joint Users - on usage basis	8,250	9,210
	Grant - PAC Media Fund	-	10,000
		<u>12,330</u>	<u>36,435</u>
	Purchase Risograph Printer & Collator	-	(32,355)
	Closing Balance 30 June 1999	<u>\$12,330</u>	<u>\$4,080</u>
Note 16.	<u>Copier (Office Equipment) Fund</u>		
	Mita Copier	5,000	5,000
	Canon NP8060 Copier	24,999	24,999
	Risograph Printer	22,400	22,400
	Plocmatic Collator	9,955	9,955
	Closing Balance 30 June 1999	<u>\$62,354</u>	<u>\$82,354</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 Parsonage Suspense Account</u>		
	<u>3 Steele Street, Auckland</u>		
	Opening Balance 1 July 1998	13,982	11,657
	Presbyter's Rent and Unit's Subsidy	6,212	6,064
		<u>20,194</u>	<u>17,721</u>
	Less: Insurances	(296)	(319)
	Rates	(1,736)	(2,027)
	Repairs and Maintenance	(24,520)	(1,393)
	Security Alarm	(1,168)	-
	Closing Balance 30 June 1999	<u>(\$7,526)</u>	<u>\$13,982</u>
Note 18.	<u>Specific Trust Funds</u>		
(a)	<u>Thomas Brooke Memorial Trust Fund</u>		
	Opening Balance 1 July 1998	21,280	21,436
	Interest Received	1,442	1,594
	Grants Paid	(2,129)	(1,750)
	Closing Balance 30 June 1999	<u>\$20,593</u>	<u>\$21,280</u>
(b)	<u>Gerard Grounds Legacy Trust Fund</u>		
	Opening Balance 1 July 1998	5,217	4,843
	Interest Received	378	374
	Closing Balance 30 June 1999	<u>\$5,595</u>	<u>\$5,217</u>
(c)	<u>Emily Rishworth Trust Fund</u>		
	Opening Balance 1 July 1998	2,943	2,732
	Interest Received	213	211
	Closing Balance 30 June 1999	<u>\$3,156</u>	<u>\$2,943</u>
(d)	<u>R. D. Griffiths Trust Fund</u>		
	Opening Balance 1 July 1998	26,544	24,642
	Interest Received	1,922	1,902
	Closing Balance 30 June 1999	<u>\$28,466</u>	<u>\$26,544</u>
	Total Closing Balances 30 June 1999 (a-d)	<u>\$57,810</u>	<u>\$55,984</u>



	1999	1998
	\$	\$
Note 19. <u>Barnett Trust Revenue Fund</u>		
Opening Balance 1 July 1998	47,786	36,962
Distribution Received	3,719	9,807
M.T.A. Interest Received	3,819	3,407
	<u>55,124</u>	<u>49,976</u>
Less Funds Expended	(217)	(2,190)
Closing Balance 30 June 1999	<u>\$54,907</u>	<u>\$47,786</u>

The Barnett Trust Revenue Fund is a joint fund of the Mission Resourcing Unit and Te Taha Maori available for joint projects or as the Mission Resourcing Unit and Te Taha Maori may decide.

Note 20. Mission Resourcing Unit Advance - YM Fixed Assets

This is an advance from Mission Resourcing Unit of funds to enable I.F.B.M.R.U. 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 I.F.B.M.R.U. 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 I.F.B.M.R.U.

	1999	1998
	\$	\$
Opening Balance 1 July 1998	3,770	4,913
Less Depreciation written off assets	(870)	(1,143)
Closing Balance 30 June 1999	<u>\$2,900</u>	<u>\$3,770</u>

Note 21. Mission Resourcing Unit Advance - Futures Group Fixed Assets

This is an advance from Mission Resourcing Unit of funds to enable I.F.B.M.R.U. to acquire specific assets, (refer to Note 11.) for the benefit of Futures Group. The advance is to be reduced each year by the annual depreciation written off the assets involved. The only obligation I.F.B.M.R.U. 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 I.F.B.M.R.U.

	1999	1998
	\$	\$
Opening Balance 1 July 1998	2,719	-
Funds Advanced	-	3,826
Less Depreciation written off assets	(680)	(907)
Closing Balance 30 June 1999	<u>\$2,039</u>	<u>\$2,719</u>

Note 22. Properties Revaluation Reserve

Opening Balance 1 July 1998	504,898	464,898
Increase in Govt Valn - 3 Steele St.	-	40,000
Closing Balance 30 June 1999	<u>\$504,898</u>	<u>\$504,898</u>

	<u>1999</u>	<u>1998</u>
	\$	\$
Note 23. <u>Movement in Accumulated General Funds:</u>		
Opening Balance 1 July 1998	178,022	163,929
Income & Expenditure Account Net Surplus for year.	<u>16,155</u>	<u>24,093</u>
	<u>194,177</u>	<u>188,022</u>
 Distribution to Mission Resourcing Unit	 (10,000)	 (10,000)
Closing Balance 30 June 1999	<u>\$184,177</u>	<u>\$178,022</u>


  
.....
   
J.S. Murray

Superintendent


  
.....
   
D.W. Annet

Accountant

28/10/99

.....1999

**THE METHODIST CHURCH OF NEW ZEALAND**

**Te Haahi Weteriana O Aotearoa**

**INVESTMENT FUNDS BOARD - MISSION RESOURCING UNIT**

**AUDIT 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 Investment Funds Board - Mission Resourcing Unit and its financial position as at 30 June 1999. 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 1999 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 10 fairly reflect the financial position of the Board as at 30 June 1999 and the results of its operations for the year ended on that date.

Our Audit was completed on 28 October 1999 and our unqualified opinion is expressed as at that date.

*Markhams Auckland*

MARKHAMS AUCKLAND

Chartered Accountants





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, 1999

### CONTENTS

Pages	Items
1	Statement of Financial Performance
2-3	Statement of Financial Position
4	Consolidated Overview of Movement in Designated Funds
5-13	Notes to the Financial Statements
14	Auditor's Report

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD TE TAHA MAORI  
STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 30 June 1999

	<u>Notes</u>	<u>1999</u> <u>\$</u>	<u>1998</u> <u>\$</u>
<u>INCOME</u>			
Distribution Received -			
Building Partnership		19,200	19,200
Blackwell Trust		20,159	25,500
Kai Iwi Fund		-	13,690
Interest Received	3.	93,540	99,782
Maungawhare Farm Net Income (Deficit)	4.	2,566	(3,992)
Rents Received		43,007	41,659
<b>Total All Income</b>		<b>\$178,472</b>	<b>\$195,839</b>
<u>EXPENDITURE</u>			
<u>Property Costs</u>			
Depreciation of Equipment	16.	597	494
Insurances		8,472	9,844
Legal Expenses		4,672	8,379
Rates and Water		16,499	18,628
Rentals Paid		200	204
Repairs and Maintenance		23,836	31,767
Sundry Property Expenses		3,188	-
Valuations		580	1,571
<b>Total Property Costs</b>		<b>\$58,024</b>	<b>\$70,887</b>
<u>Office and General Costs</u>			
Accountancy		10,227	10,391
Audit Fee		1,355	924
Bank Charges and Interest		179	143
Office Rents and Costs		6,109	6,139
Office Salaries		2,164	3,477
Postages, Printing, Stationery, Telephone, Sundry Expenses etc.		433	499
Travel Expenses		319	1,289
<b>Total Office and General Costs</b>		<b>\$20,786</b>	<b>\$22,862</b>
<b>Total All Expenditure</b>		<b>\$78,810</b>	<b>\$93,749</b>
<b>NET SURPLUS FOR YEAR TO ACCUMULATED FUNDS</b>	33	<b>\$99,662</b>	<b>\$102,090</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. 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 1999**

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<b><u>CURRENT ASSETS:</u></b>			
Accrued Blackwell Trust		10,243	6,431
Bank Current Account		158,532	44,260
Maungawhare Committee Bank Imprest		513	407
Maungawhare Livestock	4.	8,500	7,500
Sundry Debtors / Reimbursements		25,188	29,690
<b>Total Current Assets</b>		<b>\$202,976</b>	<b>\$88,288</b>
<b><u>INVESTMENTS</u></b>			
Auckland Office Building Partnership	5.	226,000	226,000
M.T.A. General Funds Deposits		1,353,428	1,323,902
M.T.A. Ngati Paoa Whanau Trust Deposits		627,861	624,288
M.T.A. Specified Deposits	6.	1,080,174	1,026,502
Brougham House Loan	7.	40,500	45,000
Rangatahi Worker Car Loan	15(c)	333	1,942
<b>Total Investments</b>		<b>\$3,328,296</b>	<b>\$3,247,634</b>
<b><u>FIXED ASSETS</u></b>			
<b><u>Property</u></b>			
Land Properties	8.	528,550	511,550
Centres	9.	1,516,700	1,398,200
Churches	10.	151,000	125,000
Residential Homes	11.	764,800	764,800
Parsonages	12.	740,000	730,000
Houses and Cottages	13.	1,179,000	1,129,000
<b>Total Property</b>		<b>\$4,880,050</b>	<b>\$4,658,550</b>
<b><u>Other Fixed Assets</u></b>			
Farm Equipment	14.	786	982
Computer Equipment - Youth Venture Funds	15. (a)	3,381	4,508
Office Furniture Equipment	16.	5,611	4,447
Computer Equipment - Aotearoa Theology Fund	17.	15,640	8,807
<b>Total Other Fixed Assets</b>		<b>\$25,418</b>	<b>\$18,744</b>
<b>Total Property &amp; Other Fixed Assets</b>		<b>\$4,905,468</b>	<b>\$4,677,294</b>
<b><u>TOTAL ALL ASSETS</u></b>		<b><u>\$8,436,740</u></b>	<b><u>\$8,013,216</u></b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 2



# INVESTMENT FUNDS BOARD TE TAHA MAORI

## Statement of Financial Position Continued

	Notes	1999 \$	1998 \$
<b>Total All Assets brought forward</b>		<b>\$8,436,740</b>	<b>\$8,013,216</b>
<b>Less CURRENT LIABILITIES</b>			
Sundry Creditors and Provisions		189,709	20,052
<b>Total Current Liabilities</b>		<b>\$189,709</b>	<b>\$20,052</b>
<b>NET ASSETS</b>		<b>\$8,247,031</b>	<b>\$7,993,164</b>

Represented By:-

## DESIGNATED FUNDS

Grey Trust Specific Funds and Grants for Distributions	18	760,378	805,313
Hamilton Trust for Distributions	19	6,339	18,339
Kaeo Land Sales Capital Reserve	20	69,200	69,616
Kaeo Land Sales Revenue Reserve	21	145,885	132,991
Kai Iwi Fund	22	389,409	386,033
Te Taha Maori Advances	23		
- P.A.C. Aotearoa Theology Fund	24	12,777	5,944
- P.A.C. Youth Ventures Fund	25	20,748	21,704
Ngati Paoa Whanau Trust Deposit	26	627,861	624,288
Ngati Te Whiti Reserve	27	122,547	111,020
Otauhahi Building Replacement Fund	28	35,418	33,002
Personages Suspense Accounts	29	34,921	45,618
Specific Trust Funds	30	19,543	16,629
Whanau Units - Seamer Fund	31	441,716	413,538
<b>Total Designated Funds</b>		<b>\$2,686,740</b>	<b>\$2,684,035</b>

## CAPITAL AND ACCUMULATED FUNDS:

Properties Capital Reserves	32	4,345,036	4,123,536
Accumulated General Funds	33	1,215,255	1,186,186
<b>Total Capital &amp; Accumulated Funds</b>		<b>\$5,560,291</b>	<b>\$5,309,722</b>
<b>TOTAL ALL FUNDS EQUAL TO NET ASSETS</b>		<b>\$8,247,031</b>	<b>\$7,993,758</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 3

# INVESTMENT FUNDS BOARD TE TAHA MAORI

## STATEMENT OF DESIGNATED FUNDS

for the year ended 30 June 1999

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 31.

	Notes	1999 \$	1998 \$
<b>FUNDS RECEIVED DURING THE YEAR</b>			
Grey Trust Specific Funds	18	156,000	230,532
Kaeo Land Sales Capital Reserve	20	-	2,257
Kaeo Land Sales Revenue Reserve	21	14,148	15,144
Kai Iwi Fund	22	25,378	28,048
Te Taha Maori Advances			
- P.A.C. Aotearoa Theology Fund	24	12,047	-
- P.A.C. Youth Ventures Fund	25	169	345
Ngati Paoa Whanau Trust Deposit	26	37,898	67,633
Ngati Te Whiti Reserve	27	11,527	14,143
Otauhahi Building Replacement Fund	28	2,418	2,477
Parsonage Suspense Accounts	29	24,467	39,023
Specific Trust Funds	30	3,214	3,311
Whanau Units - Seamer Fund	31	30,275	31,070
<b>Total Funds Received</b>		<b>\$317,535</b>	<b>\$433,983</b>
<b>FUNDS EXPENDED / DEBITED DURING YEAR</b>			
Grey Trust Specific Funds	18	200,935	184,675
Hamilton Trust Fund	19	12,000	12,000
Kaeo Land Sales Capital Reserve	20	416	-
Kaeo Land Sales Revenue Reserve	21	1,252	-
Kai Iwi Fund	22	22,000	29,365
Te Taha Maori Advances			
- P.A.C. Aotearoa Theology Fund	24	5,214	2,935
- P.A.C. Youth Ventures Fund	25	1,127	1,503
Ngati Paoa Whanau Trust Deposit	26	34,325	48,650
Parsonage Suspense Accounts	29	35,164	47,586
Specific Trust Funds	30	300	651
Whanau Units - Seamer Fund	31	2,087	547
<b>Total Funds Expended</b>		<b>\$314,830</b>	<b>\$323,892</b>
<b>Net Surplus of Funds Received Over Funds Expended</b>		<b>\$2,705</b>	<b>\$106,091</b>
<b>Designated Funds</b>			
Opening Balance 1 July 1998		2,684,035	2,577,944
Net Surplus (Deficit) of Funds Received		2,705	106,091
<b>Closing Balance 30 June 1999</b>		<b>\$2,686,740</b>	<b>\$2,684,035</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements. Page 4

# INVESTMENT FUNDS BOARD TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 1999

## 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 Board 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

## Note 3. Details of Interest Received

Bank Current Account  
M.T.A. General Deposits

1999	1998
\$	\$
401	948
93,139	98,834
<u>\$93,540</u>	<u>\$99,782</u>



Note 4.

Maungawhare FarmIncome and Expenditure for the year ended 30 June 1999

	<u>1999</u>		<u>1998</u>	
	<u>Stock</u>	<u>\$</u>	<u>Stock</u>	<u>\$</u>
<b>INCOME</b>				
Sale of Heifers and Cattle	29	13,608	15	5,793
Livestock on Hand 30.6.99 - Cattle	34	8,500	30	7,500
Stock losses -(stolen or died)	1		2	
	<u>64</u>	<u>\$22,108</u>	<u>47</u>	<u>\$13,293</u>
<b>EXPENDITURE</b>				
Livestock on Hand 1.7.98 - Cattle	30	7,500	47	11,750
Purchase of Heifers & Cattle	34	8,275		-
Cartage		210		45
Depreciation		196		246
Weed Control		138		304
Farm Rates / Insurance		835		867
Fertiliser and Vet Supplies		1,185		1,165
Electric Power		40		75
Repairs, Fencing & Drainage		1,161		2,833
	<u>64</u>	<u>\$19,540</u>	<u>47</u>	<u>\$17,285</u>
Net Income (Deficit) to Statement of Financial Performance		<u>\$2,568</u>		<u>(\$3,992)</u>
		<u>\$22,108</u>		<u>\$13,293</u>

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 Investment Funds Board Mission Resourcing Unit, of the Methodist Church of New

Note 6.

Details of M.T.A. Specified Deposits

	<u>1999</u>	<u>1998</u>
	<u>\$</u>	<u>\$</u>
Specific Trusts Funds	15,858	14,789
Kaeo Land Sales Capital Reserves	69,200	69,616
Kaeo Land Sales Revenue Reserves	147,137	132,991
Kai Iwi Fund Deposit	368,748	362,566
Whanau Units - Seamer Fund	443,813	413,538
Otautahi Building Replacement Fund	35,418	33,002
Total Balances 30 June 1999	<u>\$1,080,174</u>	<u>\$1,026,502</u>

Note 7.

Brougham House Alterations Loan

Advance Wesley Social Services Trust (ex Grant from Kai Iwi Trust)

Interest free to 15 Jan 2008

90,000

90,000

LESS Annual Amount Forgiven in Lieu of Rent

to 1998

(45,000)

(40,500)

1999

(4,500)

(4,500)

Closing Balance 30 June 1999

\$40,500\$45,000

SCHEDULE OF PROPERTIES 30 JUNE 1999

		<u>G.V. YEAR</u>	<u>G.V. LAND</u>	<u>G.V. IMPROVEMENTS</u>	<u>G.V. TOTAL</u>
<b>Note 8.     <u>LAND</u></b>					
Kaeo, Hospital Road	1998		132,500	17,500	150,000
Te Poings, Waima Valley Road	1998		56,000		56,000
Pakanae, Opononi-Newark	1995		96,000	Not House	96,000
Pakanae, Koutu Point Road	1998		28,500	Not House	28,500
Maungawhare, Mt Wesley	1996		127,000	8,000	135,000
Te Kopua, Cannons Road (Cemetery)	1998		50	-	50
Raglan, Tutchen Avenue	1997		50,000	-	50,000
Kawhia, Te Waitere Road (Cemetery)	1997		7,000	500	7,500
Opunake, 21 Longfellow Street	1997		3,200	2,300	5,500
			<u>\$500,250</u>	<u>\$28,300</u>	<u>\$528,550</u>
		<u>G.V. YEAR</u>	<u>G.V. LAND</u>	<u>G.V. BUILDINGS</u>	<u>G.V. TOTAL</u>
<b>Note 9.     <u>CENTRES</u></b>					
Te Rongopal, Kalkohe	1998		42,000	138,000	180,000
Te Atawhai, Kawakawa	1998		11,500	17,000	28,500
James Buller Memorial, Dargaville	1996		18,000	15,000	33,000
Whakatuora, Mangere	1996		89,600	325,600	395,200
Te Rahui Tane, Hamilton	1998		240,000	395,000	635,000
Te Pirirua, Otorohanga	1998		17,000	46,000	63,000
Te Huinga, Te Kuiti	1997		19,000	16,000	35,000
Patea	1997		1,400	5,600	7,000
Tahupotiki Haddon Memorial, Hawera	1994		Not Owned	140,000	140,000
			<u>\$418,500</u>	<u>\$1,098,200</u>	<u>\$1,516,700</u>
<b>Note 10.    <u>CHURCHES</u></b>					
Te Patunga (Kaeo) Pupuke Road	1998		2,000	4,000	6,000
Taheke, State Highway 12	1992		12,000	48,000	60,000
Kawhia, Tainui Street	1998		50,000	35,000	85,000
			<u>\$64,000</u>	<u>\$87,000</u>	<u>\$151,000</u>
<b>Note 11.    <u>RESIDENTIAL HOMES</u></b>					
Whanau Units, Mangere	1996		71,800	693,000	764,800
			<u>\$71,800</u>	<u>\$693,000</u>	<u>\$764,800</u>
<b>Note 12.    <u>PARSONAGES</u></b>					
28 Mount Albert Road, Auckland	1997		420,000	60,000	480,000
36 Delamere Rd, Hamilton	1998		81,000	179,000	260,000
			<u>\$501,000</u>	<u>\$239,000</u>	<u>\$740,000</u>

	G.V. YEAR	G.V. LAND	G.V. BUILDINGS	G.V. TOTAL
<b>Note 13. HOUSES AND COTTAGES</b>				
298 Massey Road, Mangere	1996	108,000	99,000	205,000
298 Massey Road, Mangere	1996	51,600	108,400	160,000
25 Mt Albert Road Auckland (at cost 10/12/97)		416,000	86,000	512,000
11 Union Street, Hamilton	1998	125,000	100,000	225,000
Tainui Street, Kawhia	1998	21,000	44,000	65,000
Longfellow Street, Opunake	1997	3,200	8,800	12,000
		<u>\$722,800</u>	<u>\$456,200</u>	<u>\$1,179,000</u>
<b>TOTAL PROPERTIES</b> 30 June 1999		<b>\$2,276,350</b>	<b>\$2,601,700</b>	<b>\$4,880,050</b>
30 June 1998		<b>\$1,770,350</b>	<b>\$2,670,200</b>	<b>\$4,440,550</b>

	1999 \$	1998 \$
<b>Note 14. Farm Equipment - Maungawhare</b>		
Total Original Cost to 1 July 1998	\$3,332	\$3,332
Book Value 1 July 1998	982	1,228
Less Depreciation 20% D.V.	(196)	(246)
Book Value 30 June 1999	<u>\$786</u>	<u>\$982</u>

**Note 15. (a) Computer Equipment - Youth Venture Funds**

This computer equipment in Note 15 (a) was purchased with monies advanced by Te Taha Maori from funds held specifically for Youth Ventures. Refer to Note 23

	Original Cost	Book Value 30 June 1998	Depreciation 25% D.V.	Book Value 30 June 1999
Computer Equipment	14,175	4,508	1,127	3,381
	<u>\$14,175</u>	<u>\$4,508</u>	<u>\$1,127</u>	<u>\$3,381</u>

**15 (b) Rangatahi Worker Car Loan - Youth Venture Funds**

	1999 \$	1998 \$
Opening Balance 1 July 1998	1,942	4,887
Advances	2,254	742
Interest Received	169	345
	<u>4,365</u>	<u>5,974</u>
Repayments Received	(4,032)	(4,032)
Closing Balance 30 June 1999	<u>\$333</u>	<u>\$1,942</u>



	1999 \$	1998 \$
<b>Note 16. Office Furniture &amp; Equipment</b>		
Book value 1 July 1998	4,447	4,908
Additions:	1,791	35
Less Depreciation at 10% Diminishing Value	(597)	(494)
Book value 30 June 1999	\$5,811	\$4,447
<b>Note 17. Computer Equipment - Aotearoa Theology Fund</b>		
This Computer Equipment was purchased with monies advanced by Te Taha Maori from funds held for assisting in the development of the Division's mission (Also refer to Note 23)		
Total Original Cost to 1 July 1998	\$37,573	\$37,573
Book value 1 July 1998	8,807	11,048
Additions:	12,047	693
	20,854	11,742
Depreciation at 25% Diminishing Value	(5,214)	(2,935)
Book value 30 June 1999	\$15,640	\$8,807
<b>Note 18. Grey Institute Distributions</b>		
<b>(a) General Funds</b>		
Opening Balance 1 July 1998	103,739	127,285
Less Distributed:		
Grey Trust Development Fund	(4,579)	(42,428)
Grey Trust Education Fund	(6,106)	(56,571)
Ngati Te Whiti Reserve	(11,527)	(14,143)
Te Taha Maori - Educator's Income	(11,527)	(14,143)
	70,000	-
Grant Received	156,000	230,532
Less Distributed Te Taha Maori	(155,800)	(125,793)
General Funds for Distribution 30 June 1999	\$70,200	\$103,739
<b>(b) Grey Trust Bicultural Church Fund</b>		
Opening Balance 1 July 1998 (From Distribution 1984/85)	2,466	2,466
Closing Balance 30 June 1998	\$2,466	\$2,466
<b>(c) Grey Trust Development Fund</b>		
Opening Balance 1 July 1998	272,819	262,165
Distribution as Above	4,579	42,428
	277,398	304,593
Less Costs Disbursed - Travel	(2,025)	(5,912)
Transfer to Grey Trust Ecumenical Fund	(10,000)	(5,000)
Grants Paid	(10,000)	(20,862)
Closing Balance 30 June 1999	\$255,373	\$272,819
<b>(d) Grey Trust Education Fund</b>		
Opening Balance 1 July 1998	424,111	367,540
Distribution As Above	6,106	56,571
Closing Balance 30 June 1999	\$430,217	\$424,111
<b>(e) Grey Trust Ecumenical Fund</b>		
Opening Balance 1 July 1998	2,178	-
Transfer from Grey Trust Development Fund	10,000	5,000
Fares Paid	(10,056)	(2,922)
	\$2,122	\$2,178
<b>Combined Total of (a) (b) (c) (d) &amp; (e)</b>	<b>\$760,378</b>	<b>\$805,313</b>

		1999	1998
		\$	\$
Note 19	<u>Hamilton Trust Distributions</u>		
	Opening Balance 1 July 1998	18,339	30,339
	Less Te Taha Maori Grant	(12,000)	(12,000)
	Closing Balance 30 June 1999	<u>\$6,339</u>	<u>\$18,339</u>
Note 20	<u>Kaero Land Sales Capital Reserve</u>		
	Opening Balance 1 July 1998	69,616	67,359
	M.T.A. Capital- Property Revaluation	(418)	2,257
	Closing Balance 30 June 1999	<u>\$69,200</u>	<u>\$69,616</u>
Note 21	<u>Kaero Land Sales Revenue Reserve</u>		
	Opening Balance 1 July 1998	132,991	117,847
	M.T.A. Revenue & Capital Reserves Dividends	14,146	15,144
		<u>147,137</u>	<u>132,991</u>
	Less Property Expenses	(1,252)	-
	Closing Balance 30 June 1999	<u>\$145,885</u>	<u>\$132,991</u>
Note 22	<u>Kai Iwi Fund</u>		
	<u>Kai Iwi Fund Capital</u> Closing Balance 30 June 1999	<u>\$356,000</u>	<u>\$356,000</u>
	<u>Kai Iwi Fund - Distribution Reserve</u> Opening Balance 1 July 1998	30,033	31,350
	MTA Dividends Received	25,378	28,048
	Less: Distribution to Te Taha Maori	(22,000)	(15,875)
	Tahupetiki Centre Renovations	-	(13,690)
	Closing Balance 30 June 1999	<u>\$33,409</u>	<u>\$30,033</u>
	Total Balance Kai Iwi Fund 30 June 1999	<u>\$389,409</u>	<u>\$386,033</u>
Note 23	<u>Te Taha Maori Advances - Notes 24 and 25</u>		
	These advances from Te Taha Maori of special funds to enable the 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 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 I.F.B.		
		1999	1998
		\$	\$
Note 24	<u>Te Taha Maori Advance-P.A.C. Aotearoa Theology Fund</u>		
	Opening Balance 1 July 1998	5,944	8,879
	Additional Advance to purchase Computers	12,047	-
	Depreciation on Computer (Note 17)	(5,214)	(2,935)
	Closing Balance 30 June 1999	<u>\$12,777</u>	<u>\$5,944</u>
Note 25	<u>Te Taha Maori Advance - P.A.C. Youth Ventures Fund</u>		
	Opening Balance 1 July 1998	21,704	22,862
	Interest on Car Loan	169	345
	Depreciation on Assets (Note 15)	(1,127)	(1,503)
	Closing Balance 30 June 1999	<u>\$20,746</u>	<u>\$21,704</u>

		1999 \$	1998 \$
Note 26	<u>M.T.A. Deposit, Held as Agent for Ngati Paoa Whanau Trust</u>		
	Opening Balance 1 July 1998	624,288	605,305
	Capital Accretions (Decretions) during year	(3,592)	19,693
	Dividends Received During Year	37,898	47,940
	Less Remitted to Trust	(30,733)	(48,650)
	Closing Balance 30 June 1999	<u>\$627,861</u>	<u>\$624,288</u>
Note 27	<u>Ngati Te Whiti Reserve</u>		
	Opening Balance 1 July 1998	111,020	96,877
	Grey Distribution for year	11,527	14,143
	Closing Balance 30 June 1999	<u>\$122,547</u>	<u>\$111,020</u>
Note 28	<u>Otautahi Building Replacement Fund</u>		
	Opening Balance 1 July 1998	33,002	30,525
	M.T.A. Dividends received	2,416	2,477
	Closing Balance 30 June 1999	<u>\$35,418</u>	<u>\$33,002</u>
Note 29	<u>Parsonages Suspense Accounts</u>		
	Opening Balance 1 July 1998	45,618	54,161
	Presbyters' Rents & Subsidies	24,467	39,023
		70,085	93,184
	<u>Less</u> 4 Bryce Street - tsfd to Accumulated Funds on Sale		(8,064)
	<u>Less</u> Insurances	(1,050)	(1,164)
	Legal	(3,816)	(2,781)
	Rates	(4,929)	(4,754)
	Rentals Parsonages	(4,500)	(4,500)
	Repairs, Maintenance & Upgrades	(17,504)	(20,294)
	Security & Monitoring	(197)	(1,009)
	Other	(3,168)	(5,000)
	Closing Balance 30 June 1999	<u>\$34,921</u>	<u>\$45,618</u>
	<u>Individual Parsonages Suspense Account</u>		
	<u>Balances 30 June 1999</u>		
	28 Mount Albert Road Auckland	8,647	15,500
	296 Massey Road Mangere	(3,462)	1,956
	36 Delamare Road Hamilton	8,076	5,303
	11 Brougham Street, Wellington (Rented)	20,660	22,859
	Closing Balance 30 June 1999	<u>\$34,921</u>	<u>\$45,618</u>



	1999 \$	1998 \$
<b>Note 30      <u>Specific Trust Funds</u></b>		
(a) <u>Thomas Buddle Memorial Trust Fund</u>		
Opening Balance 1 July 1998	1,539	1,428
Interest Received	111	111
Closing Balance 30 June 1999	<u>\$1,650</u>	<u>\$1,639</u>
(b) <u>George Byttle Centennial Trust Fund</u>		
Opening Balance 1 July 1998	7,893	7,142
Interest Received	556	551
Closing Balance 30 June 1999	<u>\$8,249</u>	<u>\$7,693</u>
(c) <u>R.T. Haddon Legacy Trust Fund</u>		
Opening Balance 1 July 1998	2,781	1,114
Further Estate Distribution	2,146	2,140
Interest Received	68	178
Grants Made	(300)	(651)
Closing Balance 30 June 1999	<u>\$4,695</u>	<u>\$2,781</u>
(d) <u>A.J. Seamer Legacy Trust Fund</u>		
Opening Balance 1 July 1998	4,616	4,285
Interest Received	333	331
Closing Balance 30 June 1999	<u>\$4,949</u>	<u>\$4,616</u>
<b>Total Specific Trust Fund Balances at 30 June 1999 (a-d)</b>	<u><b>\$19,543</b></u>	<u><b>\$16,629</b></u>
 <b>Note 31      <u>Whanau Units - Seamer Fund (Whanau Units Projects)</u></b>		
Opening Balance 1 July 1998	413,538	383,015
M.T.A. Dividends	30,275	31,070
	<u>443,813</u>	<u>414,085</u>
Less Project Costs	(2,097)	(547)
Closing Balance 30 June 1999	<u><b>\$441,716</b></u>	<u><b>\$413,538</b></u>

	1999	1998
	\$	\$
Note 32 <u>Properties Capital Reserve</u>		
Opening Balance 1 July 1998	4,123,536	4,110,036
<u>Increase (Decrease) in Government Valuation</u>		
Land Tutchen Avenue Raglan	-	36,000
Land Kawhia Cemetery	-	2,000
Parsonage Mt Albert	-	70,000
Centre Otorohanga	8,000	-
Church Kawhia	25,000	-
Te Rongopai Centre Kaikohe	30,000	-
Parsonage 36 Delamare Rd Hamilton	10,000	-
House Tainui St Kawhia	5,000	-
Land Kaeo, Hospital Road	14,000	-
Te Poinga, Waima Valley Road	6,000	-
Pakanae, Koutu Point Road	8,500	-
Te Atawhai, Kawakawa	500	-
Te Rahui Tane, Hamilton	80,000	-
Te Patunga (Kaeo) Pupuke Road	1,000	-
11 Union Street, Hamilton	45,000	-
<u>Gain on Sale of Te Rahui Wahine</u>	-	7,500
	<u>4,354,536</u>	<u>4,225,536</u>
<u>Properties revested in Maori Owners</u>		
Gibson Road Tuakau	-	(68,000)
Land - River Road Ngaruawahia	-	(23,000)
Church - Otaua	-	(11,000)
Land Waima Hokianga	(9,500)	-
Closing Balance 30 June 1999	<u>\$4,345,036</u>	<u>\$4,123,536</u>
Note 33 <u>Accumulated General Funds</u>		
Opening Balance 1 July 1998	1,185,593	1,145,439
<u>Less Distributions -</u>		
To Te Taha Maori	(70,000)	(70,000)
	<u>1,115,593</u>	<u>1,075,439</u>
<u>Add Funds from Parsonage Suspense transferred</u> <u>on sale of Bryce Street Hamilton</u>		8,064
<u>Add Net Income for year</u>	99,662	102,090
Closing Balance 30 June 1999	<u>\$1,215,255</u>	<u>\$1,185,593</u>

*P. Nathan*  
P. Nathan Nga Kairahi

*T. R. G. Winiala*  
T. R. G. Winiala Nga Kairahi

*D. W. Annett*  
D. W. Annett -Accountant

*28 October* 1999

INVESTMENT FUNDS BOARD - TE TAHA MAORI

**AUDIT 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 Investment Funds Board - Te Taha Maori and its financial position as at 30 June 1999. 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 1999 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:

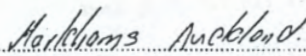
- the significant estimates and judgements made by the Board in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Board's circumstances, consistently applied and adequately disclosed.

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 1999 and the results of its operations for the year ended on that date. Our Audit was completed on 28 October 1998 and our unqualified opinion is expressed as at that date.

  
.....  
MARKHAMS AUCKLAND

Chartered Accountants





**TE HAAHI WETERIANA O AOTEAROA**

**The Methodist Church of New Zealand**

**TE TAHA MAORI**

**FINANCIAL STATEMENTS for the year ended 30 June, 1999**

**CONTENTS**

<b>Pages</b>	<b>Items</b>
1	Statement of Financial Performance
2-3	Statement of Financial Position
4	Consolidated Overview of Movement in Designated Funds
5-9	Notes to the Financial Statements
10	Auditor's Report

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

TE TAHA MAORI  
STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 30 June 1999

	<u>Notes</u>	<u>1999</u>	<u>1998</u>
<u>INCOME</u>		<u>\$</u>	<u>\$</u>
Circuit Contributions	3	5,775	9,435
Distributions Received-			
Blackwell Trust		20,159	25,500
Grey Institute		155,800	126,793
Hamilton Trust		12,000	12,000
Investment Funds Board		70,000	70,000
Kai Iwi Trust		22,000	15,675
General Donations & Kohas		28	39
Interest Received	4	35,453	41,804
Special Income -			
Educators	5 (a)	21,527	24,143
Rangatahi	6 (a)	38,500	38,500
Total Income		<u>\$381,242</u>	<u>\$363,889</u>
<u>EXPENDITURE:</u>			
<u>Te Taha Costs</u>			
Nga Kalarahi Costs	7.	96,617	98,273
Presbyters Costs	8.	109,630	106,981
Educators Costs	5. (b)	22,491	22,154
Rangatahi Costs	6. (b)	42,450	43,159
Accident Compensation Levy		1,894	5,204
General Travel Costs		9,028	10,857
Sundry Expenses		5,632	2,383
Hui, Staff Meeting Costs		1,554	352
Total Te Taha Costs		<u>\$289,096</u>	<u>\$289,363</u>
<u>Te Tari Costs</u>			
Accountancy		12,215	12,312
Audit Fee		973	1,190
Bank Charges and Interest		464	413
Office Expenses		2,604	2,617
Office Rent & Operating Costs		20,412	20,412
Office Salaries		51,068	47,852
Postages		1,384	1,129
Printing & Stationery		8,808	9,685
Repairs and Maintenance Equipment		71	75
Telephones		4,439	3,155
Total Te Tari Costs		<u>\$102,436</u>	<u>\$98,840</u>
Total All Expenditure		<u>\$391,532</u>	<u>\$388,203</u>
Surplus (Deficit) for year to Accumulated Funds	25	<u>(\$10,290)</u>	<u>(\$24,314)</u>

These financial statements should be read in conjunction with the Notes to the Financial Statements

TE HAAHI WETERIANA O AOTEAROA

The Methodist Church of New Zealand

TE TAHA MAORI  
STATEMENT OF FINANCIAL POSITION  
as at 30 June 1999

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<u>CURRENT ASSETS:</u>			
Accrued Blackwell Trust		10,243	8,431
Accrued Sundry		88,000	-
Petty Cash		100	100
Bank Current Account		7,070	3,415
Sundry Debtors/Reimbursements		9,531	18,950
Total Current Assets		<u>\$114,944</u>	<u>\$28,896</u>
<u>INVESTMENTS AT COST/CAPITAL ACCRETIONS</u>			
M.T.A. Deposits	9.	1,479,208	1,549,113
I.F.B. Advance - P.A.C. Aotearoa Theology Fund	10. (a)	12,777	5,944
I.F.B. Advance- P.A.C. Youth Ventures Fund	10. (b)	20,746	21,704
Joint Office Capital Deposit		1,050	1,050
Total Investments		<u>\$1,513,781</u>	<u>\$1,577,811</u>
<u>TOTAL ALL ASSETS</u>		<u>\$1,628,725</u>	<u>\$1,606,707</u>
<u>Less CURRENT LIABILITIES:</u>			
Sundry Creditors / Provisions		22,806	4,626
Total Current Liabilities		<u>\$22,806</u>	<u>\$4,626</u>
<u>NET ASSETS</u>		<u>\$1,605,919</u>	<u>\$1,602,081</u>

These financial statements should be read in conjunction with the Notes to the Financial Statements



TE TAHA MAORI

Statement of Financial Position continued

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<u>Net Assets brought forward</u>		<u>\$1,805,919</u>	<u>\$1,602,081</u>

Represented by:

DESIGNATED FUNDS:

Betty Yearbury Bequest Fund		3,450	3,450
Evangelism Training M.D.T.G Fund		3,538	3,538
Ella Tahere Memorial Fund	11.	703	663
Kaikaraka Training Fund	12.	38,488	39,503
Liturgies Reserve Fund		20,000	20,000
Maori Hymn Books Fund	13.	1,435	1,536
Moutoa Educational Scholarship Fund	14.	64,860	50,692
M & B Gordon Fund (Tane Education)	15.	1,435	9,757
N.Z.M.W.F. Kurahuna Scholarship Fund	15	6,548	7,918
N.Z.M.W.F. Smethurst & Stamp Fund	17	15,785	15,275
P.A.C. Aotearoa Theology Fund	18	334,065	318,384
P.A.C. Youth Venture Fund	19	400,947	392,540
P.A.C. Children & Youth Fund	20	43,123	40,368
Resourcing Fund	21	23,527	29,329
Research Fund		2,678	2,878
Women's Resource Fund	22	180,273	158,363
Year of the Family Fund	23	44,856	57,586

Total Designated Funds		<u>\$1,163,722</u>	<u>\$1,151,580</u>
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CAPITAL AND ACCUMULATED FUNDS

Capital Fund -			
- Legacies Fund	24	228,417	226,431
- Office Space Fund		36,058	36,058
Accumulated General Funds	25	177,722	188,012

Total Capital and Accumulated Funds		<u>\$442,197</u>	<u>\$450,501</u>
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<u>TOTAL ALL FUNDS</u>		<u>\$1,605,919</u>	<u>\$1,602,081</u>
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These financial statements should be read in conjunction with the Notes to the Financial Statements

Page 3

# TE TAHA MAORI

## STATEMENT OF DESIGNATED FUNDS

For the Year ended 30 June 1999

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 23.

	Notes	1999 \$	1998 \$
<b>FUNDS RECEIVED DURING YEAR:</b>			
Ella Tahere Memorial Fund	11.	40	38
Hui, Staff Meetings Fund		-	52
Kaikaraka Training Fund	12.	2,500	-
Moutoa Education Scholarship Fund	14.	23,355	22,777
M & B Gordon Fund	15.	3,678	5,853
N.Z.M.W.F. Kurahuna Scholarship Fund	16.	8,495	9,372
N.Z.M.W.F. Smethurst & Stamp Fund	17	885	824
P.A.C. Aotearoa Theology Fund	18	21,751	23,551
P.A.C. Youth Venture Fund	19	18,100	20,698
P.A.C. Children & Youth Fund	20	2,955	3,030
Women's Resource Fund	22	11,570	11,942
Year of the Family Fund	23	2,924	5,070
<b>Total Funds Received</b>		<b>\$98,254</b>	<b>\$103,807</b>

### FUNDS EXPENDED DURING YEAR

Hui, Staff Meetings Fund		-	555
Kaikaraka Training Fund	12.	5,515	3,062
Maori Hymn Books Fund	13.	100	-
Moutoa Education Scholarship Fund	14.	9,188	10,954
M & B Gordon Fund	15.	12,000	7,000
N.Z.M.W.F. Kurahuna Scholarship Fund	16.	9,865	6,000
N.Z.M.W.F. Smethurst & Stamp Fund	17	395	1,739
P.A.C. Aotearoa Theology Fund	18	6,040	5,058
P.A.C. Youth Ventures Fund	19	9,693	17,807
P.A.C. Children & Youth Fund	20	200	-
Resourcing Fund	21	5,802	4,158
Women's Resource Fund	22	9,660	811
Year of the Family Fund	23	15,654	24,111
<b>Total Funds Expended</b>		<b>\$84,112</b>	<b>\$81,255</b>

### Net Surplus of Funds Received Over Funds Expended

<b>\$12,142</b>	<b>\$22,552</b>
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### DESIGNATED FUNDS

Opening Balance 1 July 1998	1,151,580	1,129,028
Net Surplus for Year	12,142	22,552
<b>Closing Balance 30 June 1999</b>	<b>\$1,163,722</b>	<b>\$1,151,580</b>

These financial statements should be read in conjunction with the Notes to the Financial Statements

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 1999

## Note 1. STATEMENT OF ACCOUNTING POLICIES

Reporting Entity: Te Taha Maori is constituted under the laws and regulations 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.

	1999 \$	1998 \$
<b>Note 3. <u>Details of Circuit's Contributions</u></b>		
Tai Tokerau	-	1,100
Tairāwhiti	-	2,760
Rohe Potae	-	2,058
Taranaki	-	1,517
Poneke	-	2,000
Tairāwhiti Ki Te Rerenga Wairua	3,000	-
Waikato / Rohe Potae	100	-
Taranaki, Poneke Otautahi	2,675	-
	<u>\$5,775</u>	<u>\$9,435</u>
<b>Note 4. <u>Details of Interest Received</u></b>		
Bank Current Account	50	97
M.T.A. - General Deposits	19,509	23,601
M.T.A. - Legacies Deposits	15,894	18,106
	<u>\$35,453</u>	<u>\$41,804</u>
<b>Note 5. (a) <u>Details of Educators' Special Income</u></b>		
Wellington Methodist Charitable and Educational Endowments Trust	10,000	10,000
Grey Trust - Kia Neke Ake - Educators' Income	11,527	14,143
	<u>\$21,527</u>	<u>\$24,143</u>
<b>Note 5. (b) <u>Details of Educators' Salaries Etc</u></b>		
Salaries	18,376	17,938
Expenses/ Travel Costs	2,562	2,700
Superannuation Subsidy	1,553	1,516
	<u>\$22,491</u>	<u>\$22,154</u>



	1999	1998
	\$	\$
Note 6. (a) <u>Details of Rangatahi Special Income</u>		
Wellington Methodist Charitable and Educational Endowments Trust	30,000	30,000
Grant from PAC Youth Venture Fund	8,500	8,500
	<u>\$38,500</u>	<u>\$38,500</u>
6. (b) <u>Details of Rangatahi Salaries etc.</u>		
Salaries	32,076	32,076
Expense Allowance	3,673	4,031
Car Costs	3,306	3,273
Expenses	479	863
Housing Subsidy	2,916	2,916
	<u>\$42,450</u>	<u>\$43,159</u>
Note 7. <u>Details of Nga Kaiarahi Salaries Etc.</u>		
Salaries	68,328	66,700
Car Allowances	4,020	4,020
Expense Allowances	7,565	9,106
Housing Subsidies	5,730	5,568
Superannuation Subsidies	6,212	6,064
Sundry Expenses	242	2,856
Travel Costs	4,520	3,969
	<u>\$96,617</u>	<u>\$98,273</u>
Note 8. <u>Details of Presbyters' Stipends Etc.</u>		
Stipends	68,328	66,700
Car Allowances	8,379	7,709
Expenses Allowances	6,018	5,940
Housing Subsidies	6,212	6,064
Superannuation Subsidies	6,212	6,064
Circuit Ministry Costs	3,169	3,191
- Tai Tokerau	3,471	3,304
- Tamaki	3,477	3,501
- Waikato	289	329
- Rohe Potae	3,244	3,501
- Taranaki	831	646
- Poneke	-	32
- Otautahi		
	<u>\$109,830</u>	<u>\$106,981</u>
Note 9. <u>Details of M.T.A. Deposits</u> (Including Accrued Dividends)		
General Deposits	239,179	320,882
Legacies Deposit	233,679	229,939
Kurshuna Scholarship Fund	6,498	7,168
M & B Gordon Scholarship Fund	9,935	9,257
Moutoa Scholarship Fund	49,048	45,692
P.A.C. Aotearoa Theology Fund	315,998	312,248
P.A.C. Youth Ventures Fund	376,480	372,049
P.A.C. Children and Youth Fund	43,324	40,368
Women's Resource Fund	169,609	158,039
Year of the Family Fund	35,458	53,471
	<u>\$1,479,208</u>	<u>\$1,549,113</u>
Note 10. (a) <u>I.F.B. - P.A.C. Theology Fund Advance</u>		
Opening Balance 1 July 1998	5,944	8,879
Advance re Purchase of Computers	12,047	-
	17,991	8,879
Less Depreciation written off computers	(5,214)	(2,935)
Closing Balance 30 June 1999	<u>\$12,777</u>	<u>\$5,944</u>
10. (b) <u>I.F.B. - P.A.C. Youth Ventures Fund Advance</u>		
Opening Balance 1 July 1998	21,704	24,866
Interest on Car Loan	169	345
Less Depreciation written off Assets	(1,127)	(3,507)
Closing Balance 30 June 1999	<u>\$20,746</u>	<u>\$21,704</u>

	1999	1998
	\$	\$
Note 11. <u>Ella Tahere Memorial Fund</u> (For benefit of Mangamuka Marae & Church)		
Opening Balance 1 July 1998	563	625
Interest Allowance	40	38
Closing Balance 30 June 1999	<u>\$703</u>	<u>\$663</u>
Note 12. <u>Kaikaraka Training Programme Fund</u>		
Opening Balance 1 July 1998	39,503	42,565
Trinity College Grant	2,500	-
	42,003	42,565
Resource Materials/Other Costs/Grants	(780)	(269)
Travel Costs/Grants	(4,735)	(2,793)
Closing Balance 30 June 1999	<u>\$36,488</u>	<u>\$39,503</u>
Note 13. <u>Maori Hymn Books Fund</u>		
Opening Balance 1 July 1998	1,536	1,536
Koha Taranaki	(100)	-
Closing Balance 30 June 1999	<u>\$1,436</u>	<u>\$1,536</u>
Note 14. <u>Mouloa Education Scholarship Fund</u>		
Opening Balance 1 July 1998	50,692	38,969
Grant - Wellington Methodist Charitable & Educational Endowments Trust	20,000	20,000
M.T.A. Interest	3,356	2,777
	74,048	61,646
Awards made:	(9,188)	(10,954)
Closing Balance 30 June 1999	<u>\$64,860</u>	<u>\$50,692</u>
Note 15. <u>M &amp; B Gordon Fund - Tane Education</u>		
Opening Balance 1 July 1998	9,757	10,904
Donation Received	3,000	5,000
M.T.A. Interest	678	853
	13,435	16,757
Grants made	(12,000)	(7,000)
Closing Balance 30 June 1999	<u>\$1,435</u>	<u>\$9,757</u>
Note 16. <u>N.Z.M.W.F. Kurahuna Scholarship Fund</u>		
Opening Balance 1 July 1998	7,918	4,546
Distribution Received	8,000	8,000
Donation - M & B Gordon	-	1,000
M.T.A. Interest	495	372
	16,413	13,918
Grants made	(9,865)	(6,000)
Closing Balance 30 June 1999	<u>\$6,548</u>	<u>\$7,918</u>

		1999 \$	1998 \$
Note 17	<u>N.Z.M.W.F. Smethurst and Stamp Fund</u>		
	Opening Balance 1 July 1998	15,275	16,190
	Smethurst Interest received	885	824
		16,160	17,014
	Contribution towards Women Delegates Conference Costs- local & overseas	(222)	(1,268)
	Grants made	(173)	(471)
	Closing Balance 30 June 1999	\$15,765	\$16,276
Note 18	<u>P.A.C. Aotearoa Theology Fund</u>		
	(a) <u>Opening Balance 1 July 1998</u>	318,191	299,575
	M.T.A. Interest	21,751	23,551
		339,942	323,126
	Transfer to Minor Expenses Fund	(5,952)	(2,000)
	Depreciation on Computers	(5,214)	(2,935)
	Closing Balance 30 June 1999	\$328,776	\$318,191
	(b) <u>P.A.C. Aotearoa Theology Fund - Minor Expenses</u>		
	<u>Opening Balance 1 July 1998</u>	183	318
	Transfer from Main Fund	5,952	2,000
		6,145	2,318
	Computer Maintenance and Upgrades	(828)	(1,524)
	Other Expenditure	-	(599)
	Closing Balance 30 June 1999	\$5,319	\$193
	Total 18. (a) and 18. (b)	\$334,095	\$318,384
Note 19	<u>P.A.C. Youth Ventures Fund</u>		
	(a) <u>Opening Balance 1 July 1998</u>	385,253	389,062
	M.T.A. Interest	26,431	28,853
	Interest on Car Loan	169	345
	Grant to Rangitahi Income	(8,500)	(8,500)
		403,353	408,760
	Transfer to Minor Expense Fund	(5,000)	(20,000)
	Depreciation on Assets	(1,127)	(3,507)
	Closing Balance 30 June 1999	\$397,226	\$386,253
	(b) <u>P.A.C. Youth Ventures Fund - Minor Expenses</u>		
	<u>Opening Balance 1 July 1998</u>	7,287	1,587
	Transfer from Principal Fund	5,000	20,000
	Conference Costs	(1,927)	(1,338)
	Hua Costs (includes travel)	(7,340)	(9,272)
	Planning Committee Expenses	(74)	(1,940)
	Refund - Grant overprovided	850	-
	Office Equipment and Sundry Expenses	(75)	(1,741)
	Closing Balance 30 June 1999	\$3,721	\$7,287
	Total 19. (a) and 19. (b)	\$400,947	\$392,540
Note 20	<u>P.A.C. Children &amp; Youth Fund</u>		
	<u>Opening Balance 1 July 1998</u>	40,368	37,338
	M.T.A. Interest	2,955	3,030
	Grant Paid	(200)	-
	Closing Balance 30 June 1999	\$43,123	\$40,368



		1999 \$	1998 \$
Note 21	<u>Resourcing Fund</u>		
	Opening Balance 1 July 1998	29,329	33,487
	Travel and other Costs	(5,802)	(4,158)
	Closing Balance 30 June 1999	<u>\$23,527</u>	<u>\$29,329</u>
Note 22	<u>Women's Resource Fund</u>		
	Opening Balance 1 July 1998	158,383	147,232
	M.T.A. Interest	11,570	11,842
		<u>169,933</u>	<u>159,174</u>
	Grants paid	(9,348)	-
	Hui Wahine Costs	(312)	(811)
	Closing Balance 30 June 1999	<u>\$160,273</u>	<u>\$158,363</u>
Note 23	<u>Year of the Family Fund</u>		
	Opening Balance 1 July 1998	57,586	76,027
	M.T.A. Interest	2,924	5,570
		<u>60,510</u>	<u>81,597</u>
	Grants made	(15,654)	(24,111)
	Closing Balance 30 June 1999	<u>\$44,856</u>	<u>\$57,586</u>
Note 24	<u>Capital Fund - Legacies Fund</u>		
	Opening Balance 1 July 1998	226,431	223,343
	Legacies Received	1,986	3,088
	Closing Balance 30 June 1999	<u>\$228,417</u>	<u>\$226,431</u>
Note 25	<u>Accumulated General Funds</u>		
	Opening Balance 1 July 1998	188,012	212,328
	Surplus (Deficit) Income for Year	(10,290)	(24,314)
	Closing Balance 30 June 1999	<u>\$177,722</u>	<u>\$188,012</u>
Note 26	It is anticipated that over the next three years the income available to Te Taha Maori from the Grey Trust will be reduced due expenditure they have incurred on property maintenance.		

P Nathan

Kalarahi

T R G Winata

Kalarahi

D.W. Annett

Accountant

28 October 1999

AUDIT REPORT

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 9. The financial statements provide information about the past financial performance of Te Taha Maori and its financial position as at 30 June 1999. 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 Te Taha Maori as at 30 June 1999 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 Te Taha Maori 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 Te Taha Maori in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Te Taha Maori'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, Te Taha Maori.

**Unqualified Opinion**

In our opinion the financial statements on pages 1 to 9 fairly reflect the financial position of Te Taha Maori as at 30 June 1999 and the results of its operations for the year ended on that date. Our Audit was completed on 28 October 1999 and our unqualified opinion is expressed as at that date.

*Markhams Auckland*  
.....  
MARKHAMS AUCKLAND

Chartered Accountants



## THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

### MISSION RESOURCING UNIT

FINANCIAL STATEMENTS for the year ended 30 June, 1999

#### CONTENTS

Pages	Items
1-2	Statement of Financial Performance
3	Educational Ministry - Financial Performance
4	Youth Ministry - Financial Performance
5-6	Statement of Financial Position
7	Consolidated Overview of Movement in Designated Funds
8-15	Notes to the Financial Statements
16	Auditor's Report



**THE METHODIST CHURCH OF NEW ZEALAND**

Te Haahi Weteriana O Aotearoa

**MISSION RESOURCING UNIT**

**STATEMENT OF FINANCIAL PERFORMANCE**

**for the year ended 30 June 1999**

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<b><u>INCOME:</u></b>			
Connexional Budget		264,254	227,327
<u>Connexional Funding</u>			
Ministries Fund	3.	31,280	23,274
Winstone Fund (See Parish Grants)		18,050	27,587
<u>Distributions Received</u>			
Blackwell Trust		10,079	12,750
Investment Funds Board		10,000	10,000
Interest Received	4.	31,792	33,427
Sundry Recoveries		73	8,252
Total Income		<u>\$365,528</u>	<u>\$342,617</u>
<b><u>EXPENDITURE</u></b>			
<b><u>Unit Costs</u></b>			
Superintendent	5.	51,857	54,988
Other Expenses	6.	5,732	11,161
Total Unit Costs		<u>\$57,589</u>	<u>\$66,149</u>
<b><u>Office and General Costs</u></b>			
Accountancy		11,121	11,257
Accident Compensation Levy		187	822
Audit Fee		1,220	1,221
Bank Charges and Interest		380	340
Office Expenses		3,494	3,660
Office Rent and Operating Costs		13,716	13,716
Office Salaries		30,764	30,733
Postages		982	1,161
Printing and Stationery		5,919	3,522
Repairs and Servicing Equipment		80	231
Telephones		2,373	2,861
Total Office and General Costs		<u>\$70,248</u>	<u>\$69,324</u>
<u>Ministry Costs</u>	7.	4,421	5,829
<u>Coordinating Committee Expenses</u>		609	1,088
<u>Carried Forward</u>		<u>\$132,865</u>	<u>\$142,390</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

Page 1

MISSION RESOURCING UNIT

Statement of Financial Performance Continued.

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<u>Brought Forward</u>		\$132,865	\$142,390
<u>Mission Initiatives</u>			
Church Union Costs		20	85
Churches Education Commission		8,000	8,000
Educational Ministry	(Page 3)	59,358	50,192
Special Projects		-	486
Youth Ministry	(Page 4)	34,520	40,346
Youth Ministry - EYY Funding	24. (c)	7,500	5,246
Youth Ministry - TYB Funding	24. (d)	-	2,926
<b>Total Mission Initiatives</b>		<u>107,398</u>	<u>105,161</u>
<u>Grants Shared Support Other Ministries</u>			
Hospital Chaplaincies		28,953	32,217
Parishes (Includes Winstone Fund Distributions)		27,003	34,000
Parish Supply			
- Illness		500	-
- Long Service Leave		500	-
Tertiary Chaplaincy		12,500	-
Ministries Fund Grants	3.	31,280	23,274
<b>Total Grants Shared Support Other Ministries</b>		<u>\$100,736</u>	<u>\$89,491</u>
<u>Pacific Ministries</u>			
Arrivals and Return Costs	10. (a)	1,500	-
Fijian Ministry		1,890	-
<b>Total Pacific Ministries</b>		<u>\$3,190</u>	<u>\$0</u>
<u>Total All Expenditure</u>		<u>\$344,189</u>	<u>\$337,042</u>
<u>NET SURPLUS (DEFICIT) TO ACCUMULATED FUNDS</u>	33.	<u>\$21,339</u>	<u>\$5,575</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

Page 2

THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

MISSION RESOURCING UNIT - EDUCATIONAL MINISTRY

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 1999

	<u>Notes</u>	<u>1999</u>	<u>1998</u>
<u>EDUCATIONAL MINISTRY</u>		\$	\$
<u>INCOME</u>			
Connexional Budget Allocation		59,358	50,192
Grants and Other Income		5,885	3,000
<b>Total Income</b>		<u>\$65,243</u>	<u>\$53,192</u>
<u>EXPENDITURE</u>			
<u>Employment Costs</u>			
Salaries and Allowances		43,978	43,155
Superannuation Costs		841	-
Accident Compensation Levy		250	838
Car & Travel Expenses		2,147	3,880
<b>Total Employment Costs</b>		<u>\$47,214</u>	<u>\$47,671</u>
<u>Other Expenses</u>			
Accountancy		600	600
Office Expenses		313	594
Office Rent		1,855	3,180
Postage and Couriers		294	365
Printing and Stationery		397	598
Resource Purchases		48	293
Sundry Expenses		926	78
Supervision Costs		951	1,152
Telephone Tolls		762	1,397
Travel		6,280	3,918
Training Expenses		-	796
<b>Total Other Expenses</b>		<u>\$12,426</u>	<u>\$12,989</u>
<b>Total Expenditure</b>		<u>\$59,640</u>	<u>\$60,640</u>
<u>Excess Income over Expenditure (Deficit) carried forward</u>			
<u>to Education Ministry Fund</u>	12.	<u>\$5,603</u>	<u>(\$7,448)</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements



THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weterana O Aotearoa

MISSION RESOURCING UNIT - YOUTH MINISTRY

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 1999

	<u>Notes</u>	<u>1999</u>	<u>1998</u>
<u>YOUTH MINISTRY</u>		\$	\$
<u>INCOME</u>			
Connexional Budget Allocation		34,520	40,346
Grant - Doris Swadling Trust		2,500	3,000
Grant - Robert Gibson Trust		20,000	20,000
Grants and Other Income		-	434
Total Income		<u>\$57,020</u>	<u>\$63,780</u>
<u>EXPENDITURE</u>			
<u>Employment Costs</u>			
Salaries and Allowances		32,797	39,602
Accident Compensation Levy		224	767
Car and Travel Expenses		215	946
Total Employment Costs		<u>\$33,236</u>	<u>\$41,315</u>
<u>Other Expenses</u>			
Accountancy		600	600
Conference Expenses		790	604
Depreciation		870	1,143
Office Expenses		1,141	915
Office Rent		1,650	2,003
Postage and Couriers		184	587
Printing and Stationery		1,717	898
Repairs & Maintenance		-	219
Resource Purchases		265	407
Sundry Expenses		524	715
Supervision Costs		160	652
Telephone Tolls		659	1,928
Training Expenses		-	1,217
Travel		5,332	6,216
Youth Event Fees		-	250
Total Other Expenses		<u>\$13,892</u>	<u>\$18,354</u>
Total Expenditure		<u>\$47,128</u>	<u>\$59,669</u>
<u>Excess Income over Expenditure (Deficit) carried forward</u>			
<u>to Youth Ministry Fund</u>	24. (a)	<u>\$9,892</u>	<u>\$4,111</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

Page 4

**THE METHODIST CHURCH OF NEW ZEALAND**

**Te Haahi Weteriana O Aotearoa**

**MISSION RESOURCING UNIT**  
**STATEMENT OF FINANCIAL POSITION**  
**as at 30 June 1999**

	<u>Notes</u>	<u>1999</u> \$	<u>1998</u> \$
<b><u>CURRENT ASSETS:</u></b>			
Accrued Blackwell Trust		5,122	3,216
Accrued Connexional Budget		70,434	20,747
Accrued Sundries		10,000	-
Bank Current Account		2,821	9,106
Bank Youth Connexion Accounts		394	3,374
Petty Cash		100	100
Sundry Debtors, Reimbursements, Prepayments		17,150	28,970
<b>Total Current Assets</b>		<b>\$106,021</b>	<b>\$65,513</b>
<b><u>INVESTMENTS AT COST/CAPITAL ACCRETIONS:</u></b>			
M.T.A. Deposits	8.	1,584,663	1,615,102
Joint Office Capital Deposit		1,300	1,300
M. R. U. I. F. B. - YM Fixed Assets Loan		2,903	3,773
M. R. U. I. F. B. - Futures Group Fixed Assets Loan		2,039	2,719
<b>Total Investments</b>		<b>\$1,590,905</b>	<b>\$1,622,894</b>
<b>TOTAL ALL ASSETS</b>		<b>\$1,696,926</b>	<b>\$1,688,407</b>
<b><u>LESS CURRENT LIABILITIES</u></b>			
Sundry Creditors / Provisions		8,688	6,627
<b>Total Current Liabilities</b>		<b>\$8,688</b>	<b>\$6,627</b>
<b>NET ASSETS</b>		<b>\$1,688,238</b>	<b>\$1,681,780</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

Page 5

# MISSION RESOURCING UNIT

## Statement of Financial Position Continued

	Notes	1999 \$	1998 \$
<b>Total Net Assets brought forward</b>		<b>\$1,688,238</b>	<b>\$1,681,780</b>
Represented by: -			
<b>DESIGNATED FUNDS</b>			
<b>Unit Funds</b>			
Ministries Fund	9. (c)	355,423	361,365
Training Fund	10. (c)	15,875	15,466
Coordinating Committee Fund	11.	29,759	27,734
Educational Ministry Fund	12.	(10,791)	(16,394)
Evangelism Task Group Fund	13. (c)	5,001	5,001
Futures Group Funds	14. (d)	551,920	545,848
Membership Research Fund	15.	3,439	3,439
Needy Parishes Fund	16.	2,445	2,445
New Parish Fund	17.	28,782	26,819
New Zealand Pacific Ministries Fund	18.	250,000	250,000
Pacific Ministries Funds	19.	5,163	8,337
Parish Consultancy Fund	20.	2,398	3,871
Parish Strategic Planning Fund	21.	115,256	108,920
Pastor at Large Fund - S.I. Ministry		4,140	4,140
Small Church Publication Fund		1,000	1,000
Superintendent Overseas Travel Fund	22.	6,908	6,908
Supply and Special Grants Fund	23.	8,240	5,240
Youth Ministry Funds	24. (f)	56,401	35,637
<b>Chaplaincy Funds</b>			
Armed Services Chaplaincy Fund		129	129
Hospital Chaplaincies Fund		5,000	5,000
Tertiary Chaplaincies Grants Fund		1,000	1,000
Deaf Ministry Fund	25. (c)	3,057	8,954
TRWH Amorangi Services Fund	26.	2,998	2,998
<b>Other Funds</b>			
Bicultural Church Funds	27. (c)	(780)	49,159
Rotuman Fellowship Fund	29.	(8,441)	(12,065)
Tongan Ministries Fund - S.I. Pastor	30.	-	7,525
Video Connexion Fund		408	408
Writers' Guild Publication Fund	31.	1,178	387
<b>Total Designated Funds</b>		<b>\$1,433,922</b>	<b>\$1,459,247</b>
<b>CAPITAL AND ACCUMULATED FUNDS</b>			
<b>Capital Funds</b>			
Legacies Fund	32.	170,849	160,405
Office Space Fund		36,303	36,303
<b>Accumulated General Funds</b>	33.	47,164	25,825
<b>Total Capital and Accumulated Funds</b>		<b>\$264,316</b>	<b>\$222,533</b>
<b>TOTAL ALL FUNDS EQUAL TO NET ASSETS</b>		<b>\$1,688,238</b>	<b>\$1,681,780</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements



**MISSION RESOURCING UNIT**  
**STATEMENT OF DESIGNATED FUNDS**  
**for the year ended 30 June 1999**

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 the preceding Statement of Financial Position and for details of the movement in the particular Funds refer to the following Notes 9 to 31.

<u>Funds Received During Year</u>	<u>Notes</u>	<u>1999</u>	<u>1998</u>
Ministries Fund - Capital	9. (a)	5,402	12,305
Ministries Fund - Revenue	9. (b)	22,039	28,342
Training Fund - Capital	10. (a)	-	297
Training Fund - Revenue	10. (b)	1,043	1,158
Coordinating Committee Fund	11.	2,025	2,651
Educational Ministry Fund	(Page 3) & 12.	85,243	53,182
Futures Group Fund	14.	38,330	42,484
New Parish Fund	17.	1,983	26,819
New Zealand Pacific Ministries Fund	18.	-	250,000
Pacific Ministries Arrival/Return Fund	19. (a)	1,500	-
Parish Strategic Planning Fund	21.	8,920	109,420
Superintendent Overseas Travel Fund	22.	-	2,000
Supply and Special Grants Fund	23.	1,000	-
Youth Ministry Fund	(Page 4) & 24.	80,617	84,933
Deaf Ministry Fund	25. (a)	5,000	15,010
TRWH Amorangi Services Fund	28.	36,186	27,835
Bicultural Church Video Fund	27. (b)	2,481	3,387
Rotuman Fellowship Fund	29.	29,500	28,000
Writers' Guild Publication Fund	31.	1,321	1,147
<b>Total Funds Received</b>		<b>\$300,670</b>	<b>\$688,778</b>
<u>Funds Expended or Revalued During Year</u>			
Ministries Fund - Capital	9. (a)	2,103	-
Ministries Fund - Revenue	9. (b)	31,280	23,274
Training Fund - Capital	10. (a)	54	-
Training Fund - Revenue	10. (b)	580	-
Coordinating Committee Fund	11.	-	8,000
Educational Ministry Fund	(Page 3) & 12.	59,840	60,640
Futures Group Fund	14.	32,258	32,249
Needy Parishes Fund	16.	-	1,858
Pacific Ministries Arrival/Return Fund	19. (a)	4,674	-
Parish Consultancy Fund	20.	1,473	614
Parish Strategic Planning Fund	21.	584	500
Youth Ministry Fund	(Page 4) & 24.	59,853	80,122
Deaf Ministry Fund	25. (a)	10,897	18,761
TRWH Amorangi Services Fund	28.	36,186	24,639
Bicultural Church Promotion	27. (a)	4,786	4,890
Bicultural Church Video Fund	27. (b)	47,614	-
N.Z. Carols Project Fund	28.	-	1,500
Rotuman Fellowship Fund	29.	25,878	46,521
Tongan Ministry Fund S.I. Pastor	30.	7,525	-
Writers' Guild Publication Fund	31.	512	539
<b>Total Funds Expended or Revalued</b>		<b>325,895</b>	<b>304,107</b>
<b>Net Excess (Deficit) of Receipts Over Expenditure</b>		<b>(\$25,325)</b>	<b>\$384,671</b>
<u>Designated Funds</u>			
Opening Balance 1 July 1998		1,459,247	1,074,576
Net Excess (Deficit) of Receipts Over Expenditure		(25,325)	384,671
<b>Closing Balances 30 June 1999</b>		<b>\$1,433,922</b>	<b>\$1,459,247</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

# MISSION RESOURCING UNIT

## NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 1999

### Note 1. STATEMENT OF ACCOUNTING POLICIES

**Reporting Entity:** The Mission Resourcing Unit is constituted under the laws and regulations of the Methodist Church of New Zealand. The financial statements of the Mission Resourcing Unit 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.

	1999 \$	1998 \$
<b>Note 3. <u>Details of Ministries Fund Grants</u></b>		
(These grants are paid from the Ministries Revenue Fund see Note 9b)		
Auckland Rotuman Fellowship	-	500
Avondale Union Parish	1,500	4,500
Gisborne Parish	3,000	-
Glenfield Community Church	5,000	3,500
Hamilton Parish	3,000	-
Hawera Parish	2,500	-
Inter-Church Trade & Industry Mission - Grant	-	3,000
Johnsonville Uniting	3,000	-
Mirimar Uniting Parish	1,500	-
Ngaruawahia Parish	-	1,319
Northland District	3,780	3,780
St. Albans - Chartwell	-	1,000
Taranaki-Wanganui District	-	300
Rev. M Thawley	-	375
Tongan Advisory Committee	-	(2,500)
Waimate Parish	3,000	6,000
Waitara Parish	5,000	-
Wanganui Parish	-	1,500
	<b>\$31,280</b>	<b>\$23,274</b>

1999

1998

Note 4.	<u>Details of Interest Received</u>		
	Bank Current Account	95	163
	M.T.A. - General Deposits	20,979	21,131
	M.T.A. - Legacies Deposits	10,718	12,133
		<u>\$31,792</u>	<u>\$33,427</u>
Note 5.	<u>Details of Superintendent's Stipends etc.</u>		
	Stipend	34,164	33,350
	Car Expenses	3,468	3,468
	Expense Allowance	3,009	2,970
	Housing Subsidy	3,105	3,032
	Superannuation Subsidy	3,106	3,032
	Accident Compensation Levy	214	644
	Sundry Expenses	423	999
	Supervision Costs	560	700
	Travel Costs - Local	3,808	4,793
	Travel Costs - Overseas (Provision)	-	2,000
		<u>\$51,857</u>	<u>\$54,888</u>
Note 6.	<u>Details of Other Expenses</u>		
	Board Meals - net costs	165	255
	Lay Representatives Conference Costs	692	745
	Conference - Shortage of Presbyters	-	7,645
	Subscriptions and Sundries	267	335
	Sundry Travel	4,608	2,181
		<u>\$5,732</u>	<u>\$11,161</u>
	<u>Total Unit Costs</u>	<u>\$57,589</u>	<u>\$66,149</u>
Note 7.	<u>Ministry Costs</u>		
	Candidate Assessment Costs	3,433	4,242
	Ordination Costs	988	1,587
	<u>Total Ministry Costs</u>	<u>\$4,421</u>	<u>\$5,829</u>
Note 8.	<u>Details of M.T.A. Deposits (Including accrued dividends)</u>		
	Bicultural Video Funds	-	45,134
	Ministries Fund	353,884	357,865
	Training Fund	16,454	15,466
	General Funds	285,515	300,441
	Legacies Capital Funds	157,237	154,608
	Future Task Group Fund	555,475	537,145
	Parish Strategic Planning Fund - Capital & Revenue	113,289	108,921
	Youth Ministry Funds	43,968	40,969
	Coordinating Committee Fund	59,041	54,553
		<u>\$1,584,663</u>	<u>\$1,615,102</u>



	1999	1998
	\$	\$
Note 9. (a) <u>Ministries Fund - Capital Fund</u>		
Opening Balance 1 July 1998	294,568	282,263
Parish Contribution to Fund	5,402	736
M.T.A. Property Revaluation	(2,103)	11,569
Closing Balance 30 June 1999	<u>\$297,867</u>	<u>\$294,568</u>
Note 9. (b) <u>Ministries Fund - Revenue Fund</u>		
Opening Balance 1 July 1998	66,797	61,729
M.T.A. Dividends	<u>22,039</u>	<u>28,342</u>
	88,836	90,071
Grants made as per Note 3.	(31,280)	(23,274)
Closing Balance 30 June 1999	<u>\$57,556</u>	<u>\$66,797</u>
Note 9. (c) Combined Total of 9. (a) and 9. (b)	<u>\$355,423</u>	<u>\$361,365</u>
Note 10. (a) <u>Training Fund - Capital Fund</u>		
Opening Balance 1 July 1998	9,218	8,921
M.T.A. Property Revaluation	(54)	297
Closing Balance 30 June 1999	<u>\$9,164</u>	<u>\$9,218</u>
Note 10. (b) <u>Training Fund - Revenue Fund</u>		
Opening Balance 1 July 1998	6,248	5,092
M.T.A. Dividends	<u>1,043</u>	<u>1,156</u>
	\$7,291	\$6,248
Grants Made	(580)	
Closing Balance 30 June 1999	<u>\$6,711</u>	<u>\$6,248</u>
Note 10. (c) Combined Total of 10. (a) and 10. (b)	<u>\$15,875</u>	<u>\$15,486</u>
Note 11. <u>Coordinating Committee Fund</u>		
Opening Balance 1 July 1998	27,734	33,083
M.T.A. Dividends	<u>2,025</u>	<u>2,651</u>
	29,759	35,734
Distribution to MRU - Conference		(8,000)
Closing Balance 30 June 1999	<u>\$29,759</u>	<u>\$27,734</u>
Note 12. <u>Educational Ministry Fund</u>		
Opening Balance 1 July 1998	(16,394)	(8,946)
Surplus (Deficit) as per Statement of Financial Performance	<u>5,603</u>	<u>(7,448)</u>
Closing Balance 30 June 1999	<u>(\$10,791)</u>	<u>(\$16,394)</u>
Note 13. (a) <u>Evangelism Task Group Fund</u>		
Closing Balance 30 June 1999	<u>\$2,001</u>	<u>\$2,001</u>
Note 13. (b) <u>Making Disciples Ministries Depressed Areas Fund</u>		
Closing Balance 30 June 1999	<u>\$3,000</u>	<u>\$3,000</u>
Note 13. (c) Combined Total of 13. (a) and 13. (b)	<u>\$5,001</u>	<u>\$5,001</u>

	1999	1998
	\$	\$
Note 14. (a) <u>Futures Group - Bulk Grant Fund</u>		
Opening Balance 1 July 1998	498,709	479,749
M.T.A. Dividends	34,597	37,985
	<u>533,306</u>	<u>518,714</u>
Transfer to Future Task Group Expenditure Fund	(20,900)	-
Expenditure Incurred	<u>(18,351)</u>	<u>(18,005)</u>
Closing Balance 30 June 1999	<u>\$494,955</u>	<u>\$498,709</u>
Note 14. (b) <u>Futures Group - Expenditure Fund</u>		
Opening Balance 1 July 1998	(8,234)	6,629
Transfer from Bulk Grant Fund - Administration Grant	20,000	-
M.T.A. Dividends	-	582
	<u>13,766</u>	<u>7,211</u>
Expenditure Incurred	<u>(12,554)</u>	<u>(13,445)</u>
Closing Balance 30 June 1999	<u>\$1,212</u>	<u>(\$6,234)</u>
Note 14. (c) <u>Futures Group - Internet Fund</u>		
Opening Balance 1 July 1998	53,373	50,235
M.T.A. Dividends	3,733	3,937
	<u>57,106</u>	<u>54,172</u>
Expenditure Incurred	<u>(1,353)</u>	<u>(799)</u>
Closing Balance 30 June 1999	<u>\$55,753</u>	<u>\$53,373</u>
Note 14. (d) Combined Total of 14. (a), 14. (b) and 14. (c)	<u>\$551,920</u>	<u>\$545,848</u>
Note 15. <u>Membership Research Fund</u>		
Closing Balance 30 June 1999	<u>\$3,439</u>	<u>\$3,439</u>
Note 16. <u>Needy Parishes Fund</u>		
Opening Balance 1 July 1998	2,445	4,303
Grants Made	-	(1,858)
Closing Balance 30 June 1999	<u>\$2,445</u>	<u>\$2,445</u>
Note 17. <u>New Parish Fund</u>		
Opening Balance 1 July 1998	28,819	-
PAC Grant Received	-	25,000
M.T.A. Dividends	1,963	1,819
Closing Balance 30 June 1999	<u>\$28,782</u>	<u>\$28,819</u>
Note 18. <u>New Zealand Pacific Ministries Fund</u>		
Opening Balance 1 July 1998	250,000	-
P.A.C. Grant Received	-	250,000
Closing Balance 30 June 1999	<u>\$250,000</u>	<u>\$250,000</u>

	1999	1998
	\$	\$
Note 19. <u>Pacific Ministries Funds</u>		
Note 19. (a) <u>Pacific Ministries Arrival / Return Fund</u>		
Opening Balance 1 July 1998	4,099	4,099
Budget Allocation	1,500	
	5,599	4,099
Repatriation - J Langi	(4,574)	-
Closing Balance 30 June 1999	\$925	\$4,099
Note 19. (b) <u>Pacific Ministries Establishment Fund</u>		
Closing Balance 30 June 1999	\$2,030	\$2,030
Note 19. (c) <u>Pacific Ministries Furlough Fund</u>		
Closing Balance 30 June 1999	\$2,208	\$2,208
Total Pacific Ministries Funds	\$5,163	\$8,337
Note 20. <u>Parish Consultancy Fund</u>		
Opening Balance 1 July 1998	3,871	4,485
	3,871	4,485
Net consultancy Costs	(1,473)	(814)
Closing Balance 30 June 1999	\$2,398	\$3,871
Note 21. <u>Parish Strategic Planning Funds</u>		
21 (a) <u>Parish Strategic Planning Capital Fund</u>		
Opening Balance 1 July 1998	102,112	
PAC Grant	-	100,000
MTA Capital Accretion (Decretion)	(584)	2,112
Closing Balance 30 June 1999	\$101,528	\$102,112
21 (b) <u>Parish Strategic Planning Revenue Fund</u>		
Opening Balance 1 July 1998	6,808	
M.T.A. Dividends	6,920	7,308
Grant paid	-	(500)
Closing Balance 30 June 1999	\$13,728	\$6,808
Total Strategic Planning Funds	\$115,256	\$108,920
Note 22. <u>Superintendent's Overseas Travel Fund</u>		
Opening Balance 1 July 1998	6,908	4,308
Budget Allocation	-	2,000
Closing Balance 30 June 1999	\$6,908	\$6,908
Note 23. <u>Supply and Special Grants Fund</u>		
(Illness, Long Service Leave, Overseas Supply, etc.)		
Opening Balance 1 July 1998	5,240	5,240
Current Year's Provision	1,000	
Closing Balance 30 June 1999	\$6,240	\$5,240



	1999	1998
	\$	\$
Note 24. <u>Youth Ministry Funds</u>		
24. (a) <u>General Funds</u>		
Opening Balance 1 July 1998	(9,102)	(13,213)
Surplus (Deficit) as per Statement of Financial Performance	9,892	4,111
	<u>\$790</u>	<u>(\$9,102)</u>
<u>Investments</u>		
Opening Balance 1 July 1998	43,849	41,802
Interest Received	2,999	3,081
Less: Expenditure Incurred	(217)	(1,034)
	<u>\$46,431</u>	<u>\$43,649</u>
Closing Balance 30 June 1999	<u>\$47,221</u>	<u>\$34,547</u>
Note 24. (b) <u>Youth Ministry Youthtrek Fund</u>		
Opening Balance 1 July 1998	(72)	115
Funds received	2,226	-
Expenditure Incurred	(79)	(187)
Closing Balance 30 June 1999	<u>\$2,075</u>	<u>(\$72)</u>
Note 24. (c) <u>Youth Ministry E.Y.Y. Fund</u>		
Opening Balance 1 July 1998	(7,485)	1,198
Connexional Budget Allocation	7,500	5,246
	15	6,444
Less E.Y.Y. Travel and other Costs	(10,510)	(13,929)
Closing Balance 30 June 1999	<u>(\$10,495)</u>	<u>(\$7,485)</u>
Note 24. (d) <u>Youth Ministry T.Y.B. Fund</u>		
Opening Balance 1 July 1998	(1,353)	1,124
Funds from BNZ Deposit Account	10,872	2,826
Less Expenses paid	(1,169)	(5,303)
Closing Balance 30 June 1999	<u>\$8,350</u>	<u>(\$1,353)</u>
Note 24. (e) <u>Youth Ministry Codes of Practice Fund</u>		
Opening Balance 1 July 1998	10,000	-
PAC Grant Received	-	10,000
Less Expenses Paid	(750)	-
Closing Balance 30 June 1999	<u>\$9,250</u>	<u>\$10,000</u>
Note 24. (f) Combined Total of 24. (a), 24. (b), 24. (c), 24(d) and 24. (e)	<u>\$56,401</u>	<u>\$35,637</u>
Note 25. (a) <u>Deaf Ministry Fund</u>		
Opening Balance 1 July 1998	8,541	12,302
Grants Received	2,358	15,000
	10,897	27,302
Less: Salary	(9,100)	(15,600)
Expenses	(1,797)	(3,161)
Closing Balance 30 June 1999	<u>\$0</u>	<u>\$8,541</u>
25. (b) <u>Deaf Ministry Investment Fund</u>		
Opening Balance 1 July 1998	413	403
Funds Received - PAC Grant (part)	2,044	10
Closing Balance 30 June 1999	<u>\$3,057</u>	<u>\$413</u>
25. (c) Combined Total of 25. (a) and 25. (b)	<u>\$3,057</u>	<u>\$8,954</u>

	1999	1998
	\$	\$
Note 26. <u>T.R.W.H. - Amorangi Services Fund</u>		
Opening Balance 1 July 1998	2,996	-
Funds Received	36,188	27,635
	39,182	27,635
Less Salary and Expenses Paid	(36,186)	(24,839)
Closing Balance 30 June 1999	\$2,996	\$2,996
Note 27. (a) <u>Bicultural Church Promotion Fund</u>		
Opening Balance 1 July 1998	4,026	8,916
Less Expenditure:		
Training Events - Costs		(909)
General Travel Costs	(3,898)	(3,421)
Postage and Tolls	(101)	(76)
Printing, Stationery and Resources	(303)	(201)
Working Committee Costs	(484)	(283)
Closing Balance 30 June 1999	(\$760)	\$4,026
Note 27. (b) <u>Bicultural Church Video Funds</u>		
Opening Balance 1 July 1998	45,133	41,746
M.T.A Dividends	2,481	3,387
	47,614	45,133
Fund transferred to Administration Division	-47,614	
Closing Balance 30 June 1999	\$0	\$45,133
Note 27. (c) Combined Total of 27. (a) and 27. (b)	(\$760)	\$49,159
Note 28. <u>N.Z. Carols Project Fund</u>		
Opening Balance 1 July 1998	-	1,500
Loan Repaid	-	(1,500)
Closing Balance 30 June 1999	\$0	\$0
Note 29. <u>Rotuman Fellowship Fund</u>		
Opening Balance 1 July 1998	(12,065)	6,456
Grants received	29,500	28,000
	17,435	34,456
Less Expenditure Incurred		
Stipend and Allowances	(25,876)	(48,521)
Closing Balance 30 June 1999	(\$8,441)	(\$12,065)
Note 30. <u>Tongan Ministry Fund - South Island Pastor</u>		
Opening Balance 1 July 1998	7,525	7,525
Fund Transferred to District	(7,525)	-
Closing Balance 30 June 1999	\$0	\$7,525
Note 31. <u>Writers' Guild Publication Fund</u>		
Opening Balance 1 July 1998	367	(241)
PAC Communications Grant Received	1,000	
"Lifesparks" Subscriptions and Donations	321	1,147
	1,688	906
Production Costs - "Lifesparks"	(512)	(539)
Closing Balance 30 June 1999	\$1,176	\$367

Mission Resourcing UnitNotes to the Financial Statements continued

	<u>1999</u>	<u>1998</u>
	\$	\$
Note 32. <u>Capital Fund - Legacies Fund</u>		
Opening Balance 1 July 1998	160,405	149,859
Legacies Received	10,444	10,548
Closing Balance 30 June 1999	<u>\$170,849</u>	<u>\$160,405</u>
Note 33. <u>Accumulated General Funds</u>		
Opening Balance 1 July 1998	25,825	20,250
Net Surplus (Deficit) from Income and Expenditure Account	21,339	5,575
Closing Balance 30 June 1999	<u>\$47,164</u>	<u>\$25,825</u>

J.S. Murray

Superintendent

D.W. Annett

Accountant

1999



THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

MISSION RESOURCING UNIT

**AUDIT REPORT**

To the Methodist Church of New Zealand Conference

We have audited the financial statements on pages 1 to 15. The financial statements provide information about the past financial performance of the Mission Resourcing Unit and its financial position as at 30 June 1999. 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 Unit as at 30 June 1999 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 Unit 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 Unit in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Unit'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 Unit.

**Unqualified Opinion**

In our opinion the financial statements on pages 1 to 15 fairly reflect the financial position of the Unit as at 30 June 1998 and the results of its operations for the year ended on that date.

Our Audit was completed on 28 October 1999 and our unqualified opinion is expressed as at that date

*Markham's Auckland*  
.....  
**MARKHAMS AUCKLAND**

Chartered Accountants



THE METHODIST CHURCH OF NEW ZEALAND

Tē Haahi Weteriana O Aotearoa

AUCKLAND CHURCH OFFICES BUILDING PARTNERSHIP

FINANCIAL STATEMENTS for the year ended 30 June, 1999

CONTENTS

Pages	Items
1	Statement of Financial Performance
2	Statement of Financial Position
3-5	Notes to the Financial Statements
6	Auditor's Report

# THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

## AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

### STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 1999

	Notes	1999 \$	1998 \$
<b>INCOME:</b>			
Rent Received		69,300	72,010
Overhead Cost Recoveries		27,979	28,344
Interest Received	3.	3,113	3,121
Sundry Income		500	900
		<u>\$100,892</u>	<u>\$104,375</u>
<b>LESS EXPENSES</b>			
<b>Property Expenses</b>			
Cleaning		4,280	4,334
Depreciation	4.	3,432	3,432
Garden & Ground Maintenance		1,027	845
Insurance		1,623	1,544
Power		7,161	7,357
Rates		10,219	10,067
Repairs & Maintenance	5.	7,706	9,291
Security Alarm Monitoring		3,084	3,052
Telephone - Line Rental		5,433	5,555
<b>Total Property Expenses</b>		<u>\$43,965</u>	<u>\$45,477</u>
<b>Administration Expenses</b>			
Accountancy		4,452	4,452
Audit Fee		757	489
Bank Charges		151	60
Depreciation	7.	641	641
Office Salaries		28	93
Postage, Printing & Stationery		122	150
<b>Total Administration Expenses</b>		<u>\$6,151</u>	<u>\$5,885</u>
<b>TOTAL ALL EXPENSES</b>		<u>\$50,116</u>	<u>\$51,362</u>
<b>SURPLUS FOR YEAR TO ACCUMULATED FUNDS</b>		<u>\$50,776</u>	<u>\$53,013</u>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements



# THE METHODIST CHURCH OF NEW ZEALAND

Te Haahi Weteriana O Aotearoa

## AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

### STATEMENT OF FINANCIAL POSITION

as at 30 June 1999

	Notes	1999 \$	1998 \$
<b>CURRENT ASSETS:</b>			
Bank of New Zealand - Current Account		8,058	7,606
Debtors - Other		526	562
Petty Cash		100	100
<b>Total Current Assets</b>		<b>\$8,684</b>	<b>\$8,268</b>
<b>INVESTMENTS</b>			
MTA General Deposit		14,085	10,184
MTA Building Renovation Fund		33,353	32,794
<b>Total Investments</b>		<b>\$47,438</b>	<b>\$42,978</b>
<b>FIXED ASSETS</b>			
Land - at Government Valuation	6.	265,000	265,000
Building - at Government Valuation	6.	710,000	710,000
Appliances, Equipment & Plant	7.	2,524	3,165
Partitions	8.	24,868	26,781
Furniture	9.	800	900
Telephone System	10.	4,257	5,676
<b>Total Fixed Assets</b>		<b>\$1,007,449</b>	<b>\$1,011,522</b>
<b>TOTAL ALL ASSETS</b>		<b>\$1,063,571</b>	<b>\$1,062,768</b>
<b>LESS CURRENT LIABILITIES AND PROVISIONS</b>			
Sundry Creditors		2,145	1,618
Building Renovation Provision	11.	42,994	35,894
<b>Total Current Liabilities and Provisions</b>		<b>\$45,139</b>	<b>\$37,512</b>
<b>NET ASSETS</b>		<b>\$1,018,432</b>	<b>\$1,025,256</b>
Represented by: -			
<b>PARTNERS' FUNDS</b>			
<b>Partners' Capital</b>			
Administration Division		226,000	226,000
Mission Resourcing Unit I.F.B.		226,000	226,000
Te Taha Maori I.F.B.		226,000	226,000
<b>Total Partners' Capital</b>		<b>\$678,000</b>	<b>\$678,000</b>
<b>Accumulated Funds</b>			
Balance 30 June 1998		2,156	6,743
Plus: Surplus for the year		50,776	53,013
Less: Distribution to Partners during year:	12.	57,600	57,600
<b>Balance 30 June 1999</b>		<b>(\$4,668)</b>	<b>\$2,156</b>
<b>Property Revaluation Reserve</b>		<b>345,100</b>	<b>345,100</b>
<b>TOTAL PARTNERS' FUNDS</b>		<b>\$1,018,432</b>	<b>\$1,025,256</b>

These Financial Statements should be read in conjunction with the Notes to the Financial Statements

**AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP**  
**NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 1999**

Note 1.

**STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity:** The Auckland Church Offices Partnership is a partnership of the Mission Resourcing Unit and Te Taha Maori Investment Funds Boards registered under the Charitable Trusts Act 1957 and the Administration Division of the Methodist Church of New Zealand. The financial statements of the Auckland Church Offices Partnership are a general purpose report which has been prepared in accordance with generally accepted accounting practices with the exception that the Property is 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** - In line with the policy of the Methodist Church of New Zealand's commercial division a provision for Building Renovations of 1% of the Government Value of the Building has been provided for future major items of maintenance. This percentage will be reviewed from time to time to ensure that the provision is adequate. This provision is in lieu of Depreciation as the property is in the books at Government Valuation. The building is insured for replacement value.
- **Other Fixed Assets** - are stated at cost less aggregate depreciation. Depreciation has been provided on a straight line basis calculated to allocate the asset's cost less residual value over their estimated useful lives. Major depreciation rates are:

Partitions	5%
Equipment and Plant	10%

**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.

**AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP** -Notes to the Financial Statements continued

		<b>1999</b>	<b>1998</b>
		<b>\$</b>	<b>\$</b>
Note 3.	<b>Interest</b>		
	Bank Current Account	72	98
	M.T.A. Interest	3,041	3,023
		<u>\$3,113</u>	<u>\$3,121</u>
Note 4.	<b>Depreciation</b>		
	Partitions - 8.	1,913	1,913
	Furniture - 9.	100	100
	Telephone System - 10.	1,419	1,419
		<u>\$3,432</u>	<u>\$3,432</u>
Note 5.	<b>Repairs &amp; Maintenance</b>		
	Actual Expenditure	606	2,191
	Building Renovation Provision		
	(1% of \$710,000 G.V. of Building)	7,100	7,100
		<u>\$7,706</u>	<u>\$9,291</u>
Note 6.	<b>Land &amp; Buildings</b>		
	Land - 409 Great South Road, Penrose		
	(at Government Valuation 1/9/97)	<u>\$265,000</u>	<u>\$265,000</u>
	Buildings - 409 Great South Road, Penrose		
	(at Government Valuation 1/9/97)	<u>\$710,000</u>	<u>\$710,000</u>
	<b>Total Land &amp; Buildings 30 June 1999</b>	<u>\$975,000</u>	<u>\$975,000</u>
Note 7.	<b>Appliances, Equipment and Plant</b>		
	<b>Original Cost 30 June 1999</b>	6,413	#REF!
	Less Accumulated Depreciation	3,889	3,248
	(at 10% Straight Line)		
	<b>Book Value 30 June 1999</b>	<u>\$2,524</u>	<u>#REF!</u>
Note 8.	<b>Partitions</b>		
	Ground Floor	21,465	21,465
	Upstairs	16,794	16,794
	<b>Original Cost 30 June 1999</b>	38,259	38,259
	Less Accumulated Depreciation	13,391	11,478
	(at 5% Straight Line)		
	<b>Book Value 30 June 1999</b>	<u>\$24,868</u>	<u>\$26,781</u>



AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP - Notes to the Financial Statements continued

		1999 \$	1998 \$
Note 9.	<u>Furniture</u>		
	Original Cost to 30 June 1998	1,000	-
	Additions - Lunchroom Furniture	-	1,000
	<u>Original Cost 30 June 1999</u>	<u>1,000</u>	<u>1,000</u>
	Less Accumulated Depreciation	200	100
	(at 10% Straight Line)		
	<u>Book Value 30 June 1999</u>	<u>\$800</u>	<u>\$900</u>
Note 10.	<u>Telephone System</u>		
	Panasonic 1232 System		
	<u>Original Cost to 30 June 1999</u>	14,190	14,190
	Less Accumulated Depreciation	9,933	8,514
	(at 10% Straight Line)		
	<u>Book Value 30 June 1999</u>	<u>\$4,257</u>	<u>\$5,676</u>
Note 11.	<u>Building Renovation Provision</u>		
	Balance 30 June 1998	35,894	32,200
	Provision for Period	7,100	7,100
	(1% of \$710,000 of Building)		
		<u>42,994</u>	<u>39,300</u>
	Less: Repainting Ext. Wall & Foyer	-	3,406
	<u>Balance 30 June 1999</u>	<u>\$42,994</u>	<u>\$35,894</u>
Note 12.	<u>Distribution to Partners during year</u>		
	Administration Division	19,200	19,200
	Mission Resourcing Unit I, F. B.	19,200	19,200
	Te Taha Maori I. F. B.	19,200	19,200
		<u>\$57,600</u>	<u>\$57,600</u>

J.S. Murray

Superintendent

D.W. Annet

Accountant

28 October 1999

THE METHODIST CHURCH OF NEW ZEALAND

To Haahi Weteriana O Aotearoa

AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

**AUDIT REPORT**

**To the Partners of the Auckland Church Office Building Partnership**

We have audited the financial statements on pages 1 to 5. The financial statements provide information about the past financial performance of the Partnership and its financial position as at 30 June 1999. This information is stated in accordance with the accounting policies set out in Note 1 on page 3.

**The Partners' Responsibilities**

The Partners are responsible for the preparation of financial statements which fairly reflect the financial position of the Partnership as at 30 June 1999 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 Partners 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 Partners in the preparation of the financial statements; and
- whether the accounting policies are appropriate to the Partnership's circumstances, consistently applied and adequately disclosed.

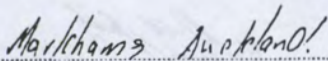
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 Partnership.

**Unqualified Opinion**

In our opinion the financial statements on pages 1 to 5 fairly reflect the financial position of the Partnership as at 30 June 1999 and the results of its operations for the year ended on that date.

Our Audit was completed on 28 October 1999 and our unqualified opinion is expressed as at that date.

  
.....  
**MARKHAMS AUCKLAND**

Chartered Accountants

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

**BOARD OF ADMINISTRATION  
For the Year Ended 30 June 1999**

**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**

**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.

**GENERAL ACCOUNTING POLICIES:**

**(a) Measurement Base.**

The measurement base adopted is that of historical cost. Reliance is placed on the fact that 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. Depreciation is calculated at the following rates: |           |
|                       | - | Buildings  | 2%        |
|                       | - | Vehicles   | 20%       |
|                       | - | Office Furniture and Fittings  | 15%       |
|                       | - | Office Equipment   | 15%       |
|                       | - | Printing Plant   | 15%       |
|                       | - | Computer Software  | 30%       |
|                       | - | Computer Equipment   | 20% - 30% |
| Sundry Debtors        | - | Debtors are valued at expected realisable value.   |           |
| Investments           | - | Methodist Trust Association deposits are valued at current realisable value. Other investments are valued at cost.                                       |           |
| Fixed Assets          | - | Fixed Assets 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 the prior period.



**BOARD OF ADMINISTRATION**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the Year ended 30 June 1999**

	<u>Note</u>	1999 \$	1998 \$
<b>INCOME:</b>			
Management Fees	1	1,126,621	1,032,188
Methodist Trust Association	- Distribution	16,117	45,583
	- (Decretion)/ Accretion	(1,963)	18,483
	- Realised Gains	-	3,816
Interest		876	5,725
Printing Receipts		30,576	42,885
Rent Received		39,413	44,641
Research Fees and Grants		52,584	17,547
Sundry Income		10,457	13,057
Gain on Sale of Fixed Assets		8,071	-
		<hr/>	<hr/>
<b>Total Income</b>		<b>1,282,752</b>	<b>1,223,925</b>
<b>EXPENDITURE:</b>			
Audit Fee		1,420	1,380
Cleaning		10,915	9,815
Depreciation		159,478	139,381
General		116,419	85,261
Interest Paid		46,252	53,567
Legal		2,172	650
Light and Heat		11,160	13,972
Other Occupancy Costs		49,312	34,282
Repairs and Maintenance		47,530	34,559
Salaries and Wages		894,611	839,941
Staff Recruitment and Training		21,857	18,205
Telephones, Tolls and Postage		33,209	38,633
Travel and Vehicle Costs		59,716	51,796
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>1,454,051</b>	<b>1,321,442</b>
		<hr/>	<hr/>
<b>Excess Expenditure over Income</b>		<b><u>(171,299)</u></b>	<b><u>(97,517)</u></b>

**STATEMENT OF MOVEMENTS IN EQUITY**  
**for year ended 30 June 1999**

Opening Balance 1 July 1998	1,638,182	1,735,699
Excess Expenditure Over Income	(171,299)	(97,517)
	<hr/>	<hr/>
Closing Balance 30 June 1999	<u>1,466,883</u>	<u>1,638,182</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts  
on pages 5 to 7.

**Deloitte Touche  
Tohmatsu**



**BOARD OF ADMINISTRATION**  
**STATEMENT OF FINANCIAL POSITION**  
**as at 30 June 1999**

	<u>Note</u>	1999 \$	1998 \$
<b>Accumulated Funds:</b>		1,400,604	1,336,470
<b>Provisions and Reserves:</b>			
Provision for Building Development		66,279	66,279
Asset Replacement Reserve	11	-	235,433
		66,279	301,712
		<u>1,466,883</u>	<u>1,638,182</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		1,050	1,050
Bank - Current Account		-	4,442
BNZ (Australian Account)		-	12,904
Interfund		-	50,681
Deposit at Call		85,252	96,711
Accounts Receivable		371,243	218,575
Inventory		5,631	2,871
		463,176	387,234
<b>Current Liabilities:</b>			
Accounts Payable	2	(350,983)	(118,717)
Holiday Pay Provision		(48,393)	(47,380)
WestpacTrust Mortgage (Current portion)	4	(46,106)	(41,980)
		(445,482)	(208,077)
<b>Working Capital</b>		<b>17,694</b>	<b>179,157</b>
<b>Non Current Assets:</b>			
Methodist Trust Association - Parsonage Deposit		-	258,196
Methodist Trust Association - General Deposits		110,417	138,871
Methodist Provident Society		1	1
Fixed Assets	3	1,740,754	1,509,984
		1,851,172	1,907,052
<b>Non Current Liabilities</b>			
WestpacTrust Mortgage - Secured	4	(401,983)	(448,027)
<b>Net Assets</b>		<b><u>1,466,883</u></b>	<b><u>1,638,182</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.

On behalf of the Board:

"D J Phillipps", Chairperson.

"J E van de Geer", Secretary

Date: 5 November 1999.

**Deloitte Touche  
Tohmatsu**

## BOARD OF ADMINISTRATION

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 1999

	<u>Note</u>	1999 \$	1998 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Management Fees		1,021,008	954,668
Sales and Sundry Receipts		42,111	57,728
Rent Received		39,256	36,638
Grants Received		17,584	17,547
Interest Received		<u>17,017</u>	<u>48,583</u>
		1,136,976	1,115,164
Cash was applied to:			
Wages and Salaries		886,601	847,595
Payments to Suppliers		106,358	292,178
Interest Paid		<u>46,252</u>	<u>53,567</u>
		1,039,211	1,193,340
<b>Net Cash Flow from Operating Activities</b>	<b>8</b>	<u>97,765</u>	<u>(78,176)</u>
<b>INVESTING ACTIVITIES.</b>			
Cash was provided from:			
Proceeds from Disposal of Fixed Assets		10,500	11,331
Decrease in Methodist Trust Association Investments		284,687	373,368
Decrease in Deposits at Call		<u>11,459</u>	-
		306,646	384,699
Cash was applied to:			
Purchase of Fixed Assets		<u>379,839</u>	<u>231,954</u>
		379,839	231,954
<b>Net Cash Flow from Investing Activities</b>		<u>(73,193)</u>	<u>152,745</u>
<b>FINANCING ACTIVITIES:</b>			
Cash was Applied to:			
Trustbank Mortgage Repayments		<u>41,918</u>	<u>36,624</u>
<b>Net Cash Flow from Financing Activities</b>		<u>(41,918)</u>	<u>(36,624)</u>
<b>TOTAL NET CASH FLOWS</b>		<u>(17,346)</u>	<u>37,945</u>
Opening Cash Balance		18,396	(19,549)
Closing Cash Balance		<u>1,050</u>	<u>18,396</u>
<b>Made up of:</b>			
BNZ Current Account		-	4,442
Cash on Hand		1,050	1,050
BNZ Australian Account		-	<u>12,904</u>
		<u>1,050</u>	<u>18,396</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.



## BOARD OF ADMINISTRATION

5

## NOTES TO THE FINANCIAL STATEMENTS

## NOTE 1. Management Fees.

	Total 1999 \$	Total 1998 \$
Auckland Church Offices	4,452	4,823
Board of Administration-		
- Insurance Account	100,667	95,333
- Special Account	12,640	12,640
Church Building and Loan Fund	153,000	78,000
Connexional Fire Insurance Fund	41,413	13,487
Connexional Expenses Fund	11,980	11,980
Connexional Expenses Budget Account	18,345	18,345
Co-operative Ventures Removal Fund	9,800	9,800
Development Division	21,000	22,750
General Purposes Trust Fund	82,950	87,044
Layworkers Retiring Fund	4,000	4,871
Methodist Provident Society	11,230	11,230
Methodist Theological College	21,000	21,000
Methodist Trust Association	313,036	391,245
Maori Division	21,000	22,750
PACT 2086 Trust	56,317	45,188
Papakura Trust	22,361	22,055
Presbyters Deacons and Layworkers Fund	15,000	15,000
Pitt Street Trust	22,180	27,318
Removals Fund	14,500	14,500
Retiring Ministers' Fund	3,250	4,026
Supernumerary Fund	91,500	98,803
<b>Special Management Fees:</b>		
Church Building and Loan Fund	25,000	-
Board of Administration Insurance Account	25,000	-
Connexional Fire Insurance Fund	25,000	-
	<u>1,126,621</u>	<u>1,032,188</u>

Management Fee charges are based on time spent administering the various entities except the following funds which are charged a commission on income receipts only:

General Purposes Trust	Papakura Trust
Methodist Trust Association	Pitt Street Trust
PACT 2086 Trust	

The methods adopted are considered the most equitable means to recompense the Board of Administration.

## NOTE 2. Accounts Payable.

Included in accounts payable, is the balance of \$279,417 (1998 nil) which represents this funds share of the common bank account held in the name of the Methodist Church of New Zealand - Board of Administration. This account is held with the Bank of New Zealand, and is used for the operating transactions of all the funds administered by the Connexional Office of the Board of Administration. Therefore while the balance is a liability for this fund, in total the common bank account will always have a positive balance, and no overdraft facilities exist.

Deloitte Touche  
Tohmatsu

## Notes to the Financial Statements continued

## NOTE 3. Fixed Assets:

(a)	Cost	Provn for Depreciation.	Book Value	
	\$	\$	1999 \$	1998 \$
Morley House				
- Christchurch Pty	1,036,179	(61,675)	974,504	989,961
Great South Road				
- Auckland Pty	226,000	(22,600)	203,400	207,920
3/37 Avonhead Rd				
- General Secretary's Residence	272,000	(2,325)	269,675	-
Computer Equipment	383,997	(323,191)	60,806	67,441
Computer Software	343,456	(182,818)	160,638	191,081
Office Furniture & Fittings	136,009	(115,064)	20,954	12,436
Office Equipment	174,990	(167,624)	7,366	7,212
Motor Vehicles	<u>79,425</u>	<u>(36,005)</u>	<u>43,420</u>	<u>33,933</u>
	2,652,056	(911,302)	1,740,754	1,509,984

## (b) Morley House Property.

Government Valuation 1998:

Improvements	690,000
Land	<u>360,000</u>
Capital Value	\$1,050,000

## (c) Avonhead Road Property.

Government Valuation 1995:

Improvements	200,000
Land	<u>45,000</u>
Capital Value	\$245,000

- (d) The Great South Road Property is a joint venture with the Maori and Development Divisions to provide office accommodation for these Divisions. The asset disclosed above relates to the Board of Administration's one third share in this property.

Government Valuation 1997:		Board of Administrations <u>33.3% Share</u>
Improvements	710,000	236,667
Land	<u>265,000</u>	<u>88,333</u>
Capital Value	\$975,000	\$325,000

(e) Asset Additions	1999	1998
3/37 Avonhead Road	272,000	-
Office Furniture & Fittings	17,388	-
Office Equipment	-	6,940
Computer Equipment	21,853	197,624
Computer Software	41,176	-
Motor Vehicle	<u>27,422</u>	<u>24,620</u>
	<u>\$379,839</u>	<u>\$229,184</u>

## BOARD OF ADMINISTRATION

## Notes to the Financial Statements continued

**NOTE 4. Westpac Trust Mortgage.**

This loan is secured by way of a first registered mortgage over the Morley House property. The current interest rate is 9.8% and has been fixed for three years. It is repayable in July 2006.

**NOTE 5. 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 \$110,417 (1998 \$379,068). Interest earned during the year with respect to these deposits was \$16,117 (1998 \$45,583).

**NOTE 6. 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 7. Financial Instruments.****Credit Risk**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

**Interest Rate Risk.**

Interest is paid on call deposits at a rate of 4.4% floating daily.

**Fair Value**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

**NOTE 8. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	1999	1998
	\$	\$
<b>Excess Expenditure over Income</b>	(171,299)	(97,517)
<b>Movements of Working Capital</b>		
Accounts receivable	(152,668)	(112,777)
Accounts Payable	282,947	(5,477)
Inventory	(2,760)	1,372
Holiday Pay Provision	1,013	(1,135)
<b>Add/(Subtract) Non Cash Items:</b>		
Capital Decretion/ (Accretion)	1,963	-
Depreciation Expense	159,478	137,358
Fixed Asset Adjustment	(12,838)	-
Gain on Sale of Fixed Assets	(8,071)	-
<b>Net Cash Flow from Operating Activities</b>	<b>97,765</b>	<b>(78,176)</b>

**NOTE 9. Commitments.**

There were no commitments at 30 June 1999 (1998 - nil).

**NOTE 10. Contingent Liabilities.**

There were no contingent liabilities at 30 June 1999 (1998 - nil).

**NOTE 11. Asset Replacement Reserve.**

In accordance with Board resolution, the Asset Replacement Reserve of \$235,433 has been transferred to Accumulated Funds.





**AUDIT REPORT**

**TO THE MEMBERS OF BOARD OF ADMINISTRATION**

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 30 June 1999. 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 1999 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 30 June 1999 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 4 November 1999 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.



**DECISIONS**

**1999**

**CONFERENCE**

**AUCKLAND**

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

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### **Question 1 - Who Are Members Of This Conference?**

- (a & b) 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 16ff.
- (c) **Representatives:** As printed in the Reports, pages 22ff, 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 pages 29 and 30 together with any additions or deletions as recorded in the Journal.

### **Question 3 - What Candidates are now received for training?**

- (a) **Deacons:**  
None.
- (b) **Presbyters:**  
Margaret Donald  
Timote 'Unaloto Finau  
Setaita Veikune  
Motekiai Fakatou  
Peter Williamson

### **Question 4 - Who continues in training for ordained ministry?**

- (a) **Deacon:**  
None
- (c) **Presbyters:**
- |                     |                                 |
|---------------------|---------------------------------|
| Alison Cable        | Residential, for a third year   |
| Falaniko Mann-Taito | Home Setting, for a third year  |
| Judith Cooper       | Residential, for a second year  |
| Michael Dymond      | Residential, for a second year  |
| Viliani Finau       | Home Setting, for a second year |
| Jan Fogg            | Residential, for a second year  |
| Marcia Hardy        | Residential, for a second year  |
| Hokakitu'akolo Paea | Home Setting, for a second year |
| Siosifa Pole        | Residential, for a second year  |
| Siosaia Tupou       | Home Setting, for a second year |



**Question 5 - Who are stationed by Conference as Probationers?**

**(a) Deacon:**

Marica Reeves	On leave
---------------	----------

**(b) Presbyters:**

Faleatua Faleatua	First year
Margaret Hall	First year
Nigel Hanscamp	First year
Vilma Loader	First year
Soro Ramacake	First year
Ravai Rennel	First year
Tovia Aumua	Second year
Craig Forbes	Second year
Elizabeth Hopner	Second year
Hausia Taufui	Second year
Kathryn Walters	Second year

**Question 6 - Who are now admitted as Presbyters in Full Connexion with the Conference?**

**(a) Bruce Anderson**

Mark Gibson

Kilifi Heimuli

Val Nicholls

Alalafaga Palelei

Jill van de Geer

**(b) from another Church?**

Patricia Allan

Geoffrey King (for the duration of his current appointment)

Stephen Lindsay (for the duration of his current appointment)

Janet Marsh

Alexander Webster

**Question 7 - Who are now ordained Deacon or Presbyter?**

**(a) Deacon:**

Richard Williams

**(b) Presbyter:**

Bruce Anderson

Mark Gibson

Kilifi Heimuli

Val Nicholls

Alalafaga Palelei

Jill van de Geer

**Question 8 -**

- (a) **What Deacon(s) is reinstated into the Diaconate?**  
None
- (b) **What Presbyter(s) is reinstated into Full Connexion?**  
None

**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?**

Glenys R Anderson-Carter  
David Armstrong  
Kevin Connole

- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**

Viliami Tonga  
Kenneth Williams

**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)  
Brenda R N Fawkner (Part-time)  
Lorna Goodwin (Part-time)  
Valma E Hallam (Part-time)  
Dianne C Hight (Part-time)

Malcom McLeod (Part-time)  
Rita J Reid (Part-time)  
Rachel A Tregurtha (Part-time)  
Edna E Evans (Part-time)  
Francis Westaway (Part-time)  
Kay Wicks (Part-time)

(b) **Presbyters**

Mavis Ambler (Part-time)  
Vaikoloa Kilikiti (Part-time)  
Mosese Manukia (Part-time)  
Lisiate Manu'atu (Part-time)  
M Anne Millar (Part-time)  
Kepu Moa (Part-time)  
Christina Morunga (Part-time)  
Judith R Parkes (Part-time)  
Gillian M Richards (Part-time)  
'Inoke Siulangapo (Part-time)  
Samiuela Taufu (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**

Robyn Allen Goudge  
Ruth Boswell  
Lois R H Clarke  
Paul H Grant  
Barry G Harkness  
Cedric Hay  
Alison Molineux (Supply)  
Val Nicholls  
Brian C Peterson  
Marion J Peterson  
Lorraine J Reid (Part-time)  
Anthony D Stroobant  
Shirley V Ungemuth  
Graeme White

**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**

Evelyn Ellemore (Uniting Church of Australia)

**(b) Presbyters**

None

**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**

Hendrik Gerritsen

Molia Tu'itupou

Graeme McIver (First United Methodist Church, Santa Cruz, Nevada)

John Meredith (Uniting Church of Australia)

**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**

Robert A Allan, (Presbyterian Church, Masterton)

Edwin B Clarke, MA, BD(Hons)(Melb.), (Presbyterian Church, Palmerston North)

**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**

Peseti Tukutu (Auckland-Manukau Tongan Parish)

**Question 14 - For what Deacon(s) or Presbyter(s) is there no appointment available?**

- (a) **Deacon**  
Margaret G Birtles  
Christine Wood
- (b) **Presbyter**  
Paul Tregurtha

**Question 15 - What Deacon(s) or Presbyter(s) are not available for stationing this year?**

*(All ministries recorded under this Question shall normally have prepared a Ministry Covenant)*

- (a) **Deacons**  
Raewyn F Cubin, Personal Assistant
- (b) **Presbyters**
  - (i) **Chaplaincies and other Ministries**  
Roy M Alexander, Ecumenical Hospital Chaplain, North Shore  
Donald F Biggs, Bible Reading Ministries, S.U.(NZ)  
Mary E Caygill, DMin(SFTS), DipSocWork, LTh, RGN, St John's Theological College  
Lindsay E Cumberpatch, BA, LTh, Director, Workplace Chaplaincy Services Waikato  
B Anne Dargaville, Hospital Chaplain Hastings  
John M Grant, BSocSci, LTh, Part-time Ecumenical Chaplain, Waikato Polytech, Counsellor & Consultant in the Health Field  
I Marie Greenwood, BA, Btheol, PGDipTheol  
Gwenda J Handyside, I.T.I.M. Central  
Greg Hughson, Ecumenical Tertiary Chaplain, Otago  
F Anne Olsen, BA, Chaplain, Chilton St James School, Lower Hutt  
Donald F Prince, MNZAP, Hospital Chaplain, Christchurch  
Paul R Trebilco, BSc(Hons), BD, PhD, Assoc. Professor of New Testament Studies, Dept of Theology and Religious Studies – University of Otago  
Terry Wall, McLaurin Chaplain, Auckland University  
Gillian Watkin, covenanted to Auckland District Superintendent.
  - (ii) **Other**  
Clive H Chandler, in a Covenant relationship with his Parish  
Kathy Clifford, LTh  
Ashley I Corlett, LTh, Community Corrections Officer (Probation)

Mervyn J Dickinson, BA, BD, PhD, Management  
Consultant

Saula Fifita,

Sifa Hingano, training in USA

Taniela T Moala, JP, LTh, DipRE, volunteer service for  
Tongan Community Trust

William R Rice

Salesi Takau

Susan J Thompson, MA(Hons), BTheol(Melb)

Gillian A Telford

S Tavake Tupou

W Geoffrey Tucker, Peoples Centre

Ronald H Webb

**Question 16 - What Deacon(s), and Presbyter(s) retire at this Conference?**

(a) **Deacon**

R. Harvey Dalton

(b) **Presbyters**

Mervyn Dine

Marian F Emslie

Douglas I Rogers



**Question 17 - What Deacons, Home Missionaries, and Presbyters  
continue in retirement?**

**(a) Deacons (Deaconesses)**

Lesley H Bowen  
Rona W Collins  
Grace M Clement  
Airdre Cochrane  
June Fuller  
June L Gibson  
B June Higham  
Desmond A Hill  
Stan Hunt

A Joan Lawry  
Jean I McInnes  
Lucy H Money  
Dorothy Pointon  
Elva M Reynolds  
Constance Sage  
Rita F Snowden  
Elva Sulzberger  
Piula A Unasa-Su  
Heeni Wharemaru

**(b) Home Missionaries**

None

**(c) Presbyters**

Bryant S L Abbott  
William K Abbott  
Audrey P Ancrum  
Robert S Andrews  
David H Ansell  
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 Billinghurst  
Warren Blundell,  
Lewis A Bowen, DipRE  
Edward P Boyd  
Graham Brazendale, MA  
Margaret E Burnett  
Amos W Burrough  
Douglas H Burt  
Restel A Burton, JP  
Wilfred J Cable  
M Jackson Campbell

William A Chessum  
Colin D Clark, MA  
Ian L Clarke, ACA  
Ivan J Clucas  
Gordon A R Cornwell  
Moke A G Couch, BA  
Hughan M Craig  
James S Cropp  
John B Dawson, BA  
W Selwyn Dawson, MA  
Arthur W Dickie, MIPENZ  
Audrey N Dickinson, LTh  
Wilfred G Eisner, BA  
Ludwig Felderhof  
Irwin J Fowler  
Edna J Garner  
Norma George  
Loyal J Gibson  
Geoffrey T Gilbert  
Wilfred S Gilbert  
Norman J Goreham,  
BA(B'ham), BD(Lond)  
Stanley R Goudge, BA  
Ian D Grant  
Keith C Griffith, MBE  
Edmund D Grounds  
Warwick Gust  
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  
 E Francis Hanson  
 Ernest Heppelthwaite  
 C Brice Herbert  
 Roger J E Hey  
 Basil J Hilder  
 Edgar R Hornblow, LLB  
 Maxwell A Hornblow  
 C Seton Horrill  
 John S Hosking  
 Patricia M Jacobson  
 Russell E James  
 Colin G Jamieson  
 Alexander C Johnston  
 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)  
 John C F Mabon  
 Archibald W McKay  
 Bruce E Mackie  
 Derek McNicol  
 C Russell Marshall  
 Edward M Marshall, BA,  
 DipEd  
 Barbara I Miller  
 David S Mullan  
 Barry W Neal  
 John B Nesbit  
 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 (Fellow of  
 Trinity College)  
 Frederick D Peterson  
 Donald J Phillipps, BA, DB  
 (Fellow Trinity College)  
 David H Pond  
 Beverley Pullar  
 Ruawai D Rakena, BA  
 Frank S Rigg  
 Percy P Rushton, BA, BD  
 Kenneth H Russell  
 Tanielu T Sa'o  
 Elia Samusamuvodre  
 Leonard P Schroeder, BA,  
 BD(Melb)  
 Leonard Shapcott  
 Harry I Shaw  
 Trevor Shepherd  
 Donald G Sherson, BA  
 Brian W Sides  
 Stuart G Slinn  
 G Clive Smith  
 Margaret Springett  
 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 Thomley, MA,  
 DipSocSc  
 David L Trebilco  
 A Fa'aoso Tugia  
 William L Wallace, BA  
 Alexander C Watson  
 Jean M Waugh  
 Alan C Webster,  
 MA, MDiv, EdD, PhD  
 P Joan Wedding  
 Graham H Whaley  
 Raymond G Wicks  
 Robert W Widdup  
 Leonard V Willing, BA  
 Frank H Woodfield  
 Owen T Woodfield, BA  
 Alan K Woodley  
 Jack Wright

**Question 18 - What Deacons, Home Missionaries, Minita-a-iwi and Presbyters have died since last Conference?**

- (a) **Deacons/Deaconess**  
None
- (b) **Minita-a-iwi**  
John Heremaia
- (c) **Presbyters**  
Wilfred Falkingham  
Wilfred Ford  
Hana Pae Hauraki  
George Hopkins  
A. Roger Nuttall  
Athol Penn  
Eileen Shamy  
Sydney Spindler

**Question 19 - What Laypersons who have given leadership in the Conference have died since last Conference?**

**Taha Maori:**

**Tauiwi:**

Judith Fletcher  
Graham Keightley  
Ella Trathen

**Question 20:**

- (a) **Are there any congregations where through unavailability of Presbyters. the sacraments are not being provided?**

South Hokianga Cooperating Parish  
Bay of Island Cooperating Parish  
St Johns Onerahi (Whangarei Heads)  
Otamatea Cooperating Parish  
Patea Cooperating Parish  
Gisborne Samoan  
Feilding Oroua  
Marton  
Milton  
Hutt City Uniting Congregations  
Tawa Union Parish – Tongan Congregation  
Wider Nelson  
St Lukes Fijian



**(b) Who are now given special authority to administer the Sacraments during the ensuing year?**

**Taha Maori:**

- |                             |   |
|-----------------------------|---|
| Tamaki Ki te Rerenga Wairua | <ul style="list-style-type: none"> <li>- Mere Cassidy</li> <li>- Te Uru Heta</li> <li>- Sonny Livingstone</li> <li>- Winiata Morunga</li> <li>- Rex Nathan</li> <li>- Matiu Rakena</li> <li>- Timaru Rogers</li> <li>- Waha Wiki</li> <li>- Kiri Haretuku</li> <li>- Heemi Rauwhero</li> <li>- Markus Rogers</li> <li>- Ripia Rountree</li> <li>- Te Waihoroi Tana (to the sick &amp; dying)</li> <li>- Wiremu Waiomio</li> </ul> |
| Waikato/Te Rohe Potae       | <ul style="list-style-type: none"> <li>- Hao Erueti</li> <li>- John Kopa</li> <li>- Tiaki Taiawa</li> <li>- Sunnah Thompson</li> <li>- Mara Tupaea</li> <li>- Tata Keepa</li> <li>- Phillip Te Uira</li> <li>- Barney Winikerei</li> </ul>  |
| Taranaki/Poneke/Otautahi-   | <ul style="list-style-type: none"> <li>- Te Rere George</li> <li>- Jim George</li> </ul>  |

**Tauīwi:**

- |                               |   |
|-------------------------------|---|
| South Hokianga                | - John Askew  |
| Dargaville                    | - Soro Ramacake (authorised by the President)   |
| Bay of Islands                | <ul style="list-style-type: none"> <li>- Barry Collins</li> <li>- Kath Little</li> </ul>            |
| St Paul's Co-operating (Kamo) | - Kathryn Walters   |
| Otamatea Co-operating         | -   |
| Onerahi (St James)            | - Lucy Arman  |
| Aotea Chapel                  | - Charlie Fenwick   |
| Fiji Indian Fellowship        | - Balchand Karan  |
| Rotuman Fellowship            | - Ravai Rennel  |
| Auckland Manakau Tongan       | <ul style="list-style-type: none"> <li>- Uhaone Metuisela</li> <li>- Sione Tonga</li> </ul>         |
| Mangere – Otahuhu (Samoan)    | - Su'a Vili   |
| Papatoetoe – Otara            | <ul style="list-style-type: none"> <li>- Faleatua Faleatua (authorised by the President)</li> </ul> |
| Waitakere (Samoan)            | - Tovia Aumua   |
| Mount Albert                  | - Elizabeth Hopner  |
| Waikato                       | - June Higham (Tamahere Eventide Home)  |

Hamilton East	- Hausia Taufu'I
Matamata Union	- Nigel Hanscamp (authorised by the President)
Tokoroa	- Alesana Letoa
Tauranga Tongan	- Sione T Vaomotou
St Paul's Co-op (Taumarunui)	- Jack Roper
Patea Co-operating	- Harvey Watt
Gisborne Samoan	- Falaniko Mann-Taito
Feilding-Oroua	- David Baird
Marton	- Helen Brazendale
Milson	- Noel Watts
Tawa	- Lea Tupou
Hutt City Uniting Congregations	- Craig Forbes
Carterton Union	- Margaret Hall (authorised by the President)
Communion Ministry to Age Care Home in Upper Hutt	- Viti Olds
Wider Nelson	- Graham A Harris
St Luke's Union Fijian Cong.	- Tom Nacagilevu
Christchurch (Hornby/Riccarton)	- Rita Reid (to Rest Homes)
Oamaru Union Parish	- Tina Kilistina
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.

Waverley - Waitotara - Patea

New Plymouth - Waitara - Cluster Ministry, awaiting clarification

- (b) What other Agreements affecting Parishes and/or Use of Buildings are approved by Conference?

**Question 22 - To what Parishes are additional Deacons, Minita-a-Iwi or Presbyters appointed?**

- Flagstaff Cooperating Parish from one, to one and a half
- Papatoetoe - Otara (Samoan Synod), half time appointment

**Question 23 - From what Parishes are Deacons, Minita-a-Iwi or Presbyters withdrawn?**

- Palmerston North Tongan (self supporting Minister)
- Christchurch North-one full-time Presbyter
- Dunedin Methodist Parish - reducing from three stationed appointments to two.
- Dunedin Methodist Mission - Superintendent position withdrawn
- Waitara - awaiting clarification



**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---David Bush  
Vice-President---Nicola Grundy  
Secretary---Jill van de Geer

+ + +

**PRESBYTERS, DEACONS AND  
MINITA-A-IWI 2000**

**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. Tauivi:** 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 Mission Resourcing Unit 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**

**1510/2510 TAMAKI KI TE RERENGA WAIRUA**

**Liaison People**  
Mere Cassidy  
Kiri Haretuku

**Minita-a-iwi**  
Mere Cassidy  
Te Uru Heta



Sonny Livingstone  
Winiata Morunga  
Rex Nathan  
Matiu Rakena  
Timaru Rogers  
Waha Wiki  
Kiri Haretuku  
Huia Martin (Retired)  
Heemi Rauwhero  
Markus Rogers  
Ripia Rountree  
Wiremu Waiomio

**3510/3520 WAIKATO/TE ROHE POTAE**

**Liaison Person**  
Pari Waaka

**Minita-a-iwi**  
Hao Erueti  
Tata Keepa  
John Kopa  
Tiaki Taiawa  
Sunnah Thompson  
Mara Tupaea  
Phillip Te Uira  
Barney Winikerei

**4510/6510 TARANAKI/PONEKE/OTAUTAHU**

**Liaison People**  
Rita Bublitz  
Don Gordon

**Minita-a-iwi**  
Te Rere George

**ENABLING MINISTRY TEAM**

**Nga Kaiarahi**  
Paewhenua Nathan  
Te Rua Winiata

**Minita-i-tohia**  
John Roberts  
Diana Tana

**Rangatahi Worker**

Markus Rogers

**Educator/Facilitator (part-time)**

Brian Eagle

## **B. TAUWI**

### **1000 NORTHLAND DISTRICT**

1010 MANGONUI COUNTY UNION PARISH

Presbyterian Appointment:

1020 KAIKOHE UNION PARISH

Presbyterian Appt: Verna Healy

1030 BAY OF ISLANDS CO-OPERATING PARISH

Lay Ministry Team

1040 KAEO-KERIKERI UNION PARISH

One wanted *Supply in mind*

1050 NORTH HOKIANGA COMMUNITY CHURCH

Christina Morunga (Local Presbyter Part-time)

1060 SOUTH HOKIANGA CO-OPERATING PARISH

Mavis Ambler (Local Presbyter)

Anglican Appts:

1070 HIKURANGI UNION PARISH

Presbyterian Appt: *Lay Supply*

1080 WHANGAREI UNITING CHURCH

Presbyterian Appointment (St James, Onerahi) *Lay Supply*

Presbyterian Appts:

P Wayne Matheson, BA, BTh, DipMin, (St Andrew's  
Uniting)

Trinity Uniting Church, awaiting clarification

1090 DARGAVILLE

Soro Ramacake

1100 RUAWAI CO-OPERATING PARISH

Awaiting Clarification

- 1120 WELLSFORD CO-OPERATING PARISH  
Irene Smith (*shared Ministry with Wellsford Anglican Parish*)
- 1130 ST JOHN'S/RAUMANGA CO-OPERATING PARISH  
Presbyterian Appt: Robert R Te Whaiti, BTh
- 1140 ST PAUL'S CO-OPERATING (KAMO)  
Kathryn Walters (Probationer)
- 1150 OTAMATEA CO-OPERATING PARISH  
One Wanted (Part-time), awaiting clarification  
Tutukaka Coast Community Church LEP, local shared ministry

#### DISTRICT SUPERINTENDENT

David S Bell, BA, BD, MTh (Distinction), PhD

### 2000 AUCKLAND DISTRICT

- 2002 AUCKLAND HOSPITAL CHAPLAIN  
Ecumenical Appt: Veronica Grant (*Lay Ministry*)
- 2004 MINISTRY TO THE DEAF  
Ecumenical Appt: awaiting clarification
- 2007 FIJI MINISTRY  
Awaiting Clarification
- 2600 BOARD OF MINISTRY - MISSION RESOURCING  
John S Murray  
Kathryn McKenzie, Co-ordinator Educational Ministry (Part-time)  
R Andrew Ferguson, MA, LTh Co-ordinator Educational Ministry  
(Part Time See 8090)  
Tauwi National Resource Person – Youth  
- Matthew Roberts (Shared appointment)  
- Fuailelagi Saleupolu (Shared appointment)
- 2820 BOARD OF MINISTRY - MINISTRY RESOURCING (Trinity College)  
Methodist Staff:  
John B Salmon, MA, ThM(Princeton), PhD, LTh, STh, CA(Retired),  
ACCM, Principal  
Lecturer in Biblical Studies, Lynne J Wall, BA, BD, PhD  
Robyn Brown, Director, Lay Ministry Education and Training



- 2010    **AUCKLAND CENTRAL PARISH AND MISSION**  
**Methodist Mission Northern**  
 Keith J Taylor, BA – Mission Superintendent (Aotea Chapel)  
 Gillian M Richards (with a Covenant)
- Auckland Central Parish**  
 Ashley J Sedon, BTP, LTh (Hons) - Parish Superintendent (Pitt St)  
 (Kingsland/Dominion Rd), One wanted, *supply*, Susan Adams  
 Sylvia 'Akauola-Tongotonga (Epsom, Mt Eden)  
 Ravai Rennel (Probationer) Ministry to the Rotuman Congregation  
       (Local Presbyter)  
 Jan Calvert (Aged Care Chaplain)
- Auckland Ministry Training Unit (2010/2820)**  
 Susan Adams, MTh (Oxon), DMin (EDS)
- 2030    **ROSKILL**  
 William D Griffiths
- 2060    **ORAKEI**  
 T Wesley Jeyaseelan
- 2070    **GLEN INNES CO-OPERATING PARISH - St Marys (Part time)**  
 Anglican Appointment:  
 Allan Webster (Part-time) *supply*
- 2080    **MT ALBERT**  
 Elizabeth Hopner, BTheol (Probationer)
- 2090    **AVONDALE UNION PARISH (see 2310)**  
 Anthony (Tony) N Bell, LTh (Part-time)  
 Shirley-Joy Barrow, MNZSWA (Deacon)  
 Presbyterian Appt: Leao T Si'itia, LTh
- 2100    **WAITAKERE**  
 Kenneth W Olsen, BTh(Melb) (Henderson)  
 Sani Vaeluaga (Glen Eden)  
 Gillian Watkin (whose Ministry Covenant shall be with the Auckland  
       District Superintendent)
- 2120    **TE ATATU UNION PARISH**  
 Paulo Ieriko BMus(Auckland) , BD(Otago)
- 2130    **DEVONPORT**  
 J Cedric Hay

- 2140 TAKAPUNA  
Norman West  
Korean Congregation:
- 2150 BIRKENHEAD  
David Pratt  
Malcolm McLeod, (Deacon) See Q10B(a)
- 2160 GLENFIELD ANGLICAN/METHODIST COMMUNITY CHURCH  
Christopher Richards (Ministry Coordinator)
- 2180 NORTHCOTE  
David R Alley  
Richard Williams (Deacon)
- 2270 SOUTH KAIPARA CO-OPERATING PARISH  
Anglican appt: Peter A Deane
- 2280 WHANGAPARAOA  
One Wanted  
Val Nicholls B.A., Parish Superintendent (Part-time)  
Pat Jacobsen, (Part-time), *supply*, (Red Beach)
- 2290 MAHURANGI  
Warwick J Hambleton, BE
- 2300 ST AUSTELL'S CO-OPERATING PARISH -New Lynn  
Presbyterian Appt: Elizabeth M Mansill
- 2310 WATERVIEW (Part-time)  
Anthony (Tony) N. Bell (Part-time) see 2090
- 2320 EAST COAST BAYS  
David S Bell, BA, BD, MTh (Distinction), PhD  
Graeme White, Part-time, *Supply*
- 2330 LYNFIELD COMMUNITY CHURCH  
Anglican Appt: Trevor McCracken
- 2340 AUCKLAND-MANUKAU TONGAN PARISH  
Peseti Tukutu, See Q13C(b)  
Vaikola Kilikiti (Local Presbyter)  
Kepu Moa (Local Presbyter)  
Mosese Manukia (Local Presbyter, New Lynn Fellowship)  
See Q10B(b)  
Langi'ila Uasi (Local Presbyter, Otahuhu Fellowship)  
Taniela T Moala, LTh, DipRE  
Kilifi Heimuli

- 2380 ONEHUNGA CO-OPERATING  
Anthony (Tony) Stroobant (Two Thirds-time)  
Peter Wedde

DISTRICT SUPERINTENDENT  
David S Bell, BA, BD, MTh (Distinction), PhD

**Regional Superintendents:**

Northern: Jan Tasker  
Central: Jill Richards and Eric Laurenson  
West: Tony Bell

**2400 MANUKAU DISTRICT**

- 2830 WESLEY COLLEGE  
Steven Tema (one year appointment half time)
- 2410 HOWICK PAKURANGA  
Richard J Waugh, BA, LTh, STh, MBA, (Howick-Pakuranga)  
Ruth Boswell, NZROT, LTh(Hons); (Local Presbyterian)
- 2420 MANUREWA  
Alan R Upson
- 2430 PAPAKURA  
Norman E Brookes, MA
- 2440 PUKEKOHE  
Wendie Rosewell
- 2450 TUAKAU UNION PARISH  
Presbyterian Appt: Gary Davis  
Kay Wicks (Deacon) See Q10B(a)
- 2460 FRANKLIN WEST CO-OPERATING  
I W Les Ferguson, LTh, STh
- 2470 BUCKLANDS BEACH CO-OPERATING  
Anglican Appt: Don Battley
- 2480 PAPATOETOE OTARA  
J Allan Oliver, MSc, LTh
- 2490 MANGERE OTAHUHU  
Uesifili Unasa, MA, BD (Otago), CertMinStudies (Mangere)  
Su'a Vili (Mangere-Otahuhu Samoan)



2340 AUCKLAND-MANUKAU TONGAN PARISH (See Auckland District)

DISTRICT SUPERINTENDENT (Team)

Norman E Brookes, MA

Audrey Bruce

**3000 WAIKATO-BAY OF PLENTY DISTRICT**

3010 THAMES UNION PARISH  
Presbyterian appt: Dennis Clow

3020 HAURAKI PLAINS CO-OPERATING PARISH  
Presbyterian appt. David A G North, BA, BD

3030 PAEROA CO-OPERATING PARISH  
Presbyterian Appt: Stanley J Stewart

3040 WAIHI BEACH CONGREGATION LEP  
Presbyterian appt: Lester Simpson (Waihi)

3050 TE AROHA CO-OPERATING PARISH  
One Wanted: *Supply*, Pauline Stewart  
Dianne Hight Deacon See Q10B(a)

3060 MORRINSVILLE  
Paul F Sinclair

3070 CAMBRIDGE UNION PARISH  
Russell G Rigby, BA(Hons), CertCounc, MNZAC

3080 HAMILTON  
K Desmond Cooper  
Mark Gibson, BA, BTh (Melville)  
Lisiate F T Manu'atu (Local Presbyter - Tongan Ministry)

3090 RAGLAN UNION PARISH  
Presbyterian Appointment:

3100 HAMILTON EAST  
Hausia I M Taufu'i (Probationer)

3110 CHARTWELL CO-OPERATING PARISH  
Alan J Leadley, MA, BD  
Anglican Appt: Florence Chambers

- 3120 NGARUAWAHIA UNION PARISH  
Presbyterian Appointment:
- 3130 HUNTLY CO-OPERATING PARISH  
Presbyterian Appt: Owen Rogers
- 3140 MATAMATA UNION PARISH  
Nigel Hanscamp, (Probationer)
- 3150 PUTARURU CO-OPERATING PARISH  
Anglican Appt: Gary Husband
- 3160 TOKOROA (**Part-time**)  
One Wanted: (Local)
- 3170 ROTORUA  
Brian N Small, Dip Th (Otago)
- 3180 TAUPO UNION PARISH  
Presbyterian appt: Roger Gillies
- 3190 WESTERN BAY OF PLENTY  
Neil R Keesing, LTh(Melb), STh (Wesley Tauranga)  
One Wanted: *Supply*, (St Stephens) Ralph Vickers, half-time  
Valma E Hallam (Deacon) See Q10B(a)  
Edna E Evans (Deacon) See Q10B(a)
- 3200 ST JAMES UNION PARISH, GREERTON  
Alex Webster, BTheol, PG Dip Theol
- 3210 TE PUKE/MT MAUNGANUI  
Janet Marsh, BTheol (First Class Hons)
- 3220 WHAKATANE CO-OPERATING PARISH  
One Wanted:  
Anglican Appt: Alexander H Czerwonka
- 3230 KAWERAU  
Ralph Vickers LTh, ACM (see 3370) (Part time)
- 3240 OPOTIKI UNION PARISH  
Presbyterian appt: Colin R Gordon
- 3250 TE AWAMUTU  
Robert D Short
- 3260 OTOROHANGA  
One Wanted: *Supply* (Part-time)

- 3270 TE KUITI  
See 3260
- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)  
Presbyterian Appt:
- 3290 TURANGI CO-OPERATING PARISH  
Anglican Appt: Kevin J Tarry
- 3300 OHURA (See 3280)
- 3320 COROMANDEL (See 3030)
- 3330 ST FRANCIS CO-OPERATING PARISH (HILLCREST)  
Presbyterian appt: Shirley Ferguson  
Anglican Appt: C Ross Falconer
- 3340 PIO PIO-ARIA MOKAU CO-OPERATING PARISH  
Presbyterian Appt:
- 3350 OMOKOROA CO-OPERATING PARISH  
Presbyterian Appt: Anthony N Hepburn
- 3360 CO-OPERATING PARISH OF ST CLARE, DINSDALE  
Presbyterian Appt: Nancy Jean M Whitehead
- 3370 PAPAMOA COOPERATING (Part Time)  
Ralph Vickers, LTh, ACM
- 3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH  
Peter J L West
- 3400 WHANGAMATA CO-OPERATING PARISH  
Presbyterian Appt: Barbara J Curteis, BTh, DipBusStudies, RGON

#### DISTRICT SUPERINTENDENT (TEAM)

Alan J Leadley  
B June Higham

### **4000 TARANAKI-WANGANUI DISTRICT**

- 4010 NEW PLYMOUTH
- |   |   |
|---|---|
| <p>* John Bilverstone</p> <p>* Fatu'atia Tufuga, BTheol(MCD), Cert Sup(NZIM),<br/>CertSmBus, CertTropAgr(Fiji)</p> <p>Brenda R N Fawcner (Deacon) See Q10B(a)</p> <p><b>Brooklands Cooperating</b><br/>Awaiting Clarification</p> | <p>* Team Ministry</p> <p>* Team Ministry</p> |
|---|---|



- 4020 WAITARA  
*Supervised by 4010: John Bilverstone*
- 4030 STRATFORD  
Tavake Manu
- 4040 ELTHAM-KAPONGA CO-OPERATING PARISH  
Presbyterian Appt: Alan D Hawksworth, BA, BTh
- 4050 HAWERA  
One wanted
- 4060 MANAIA UNION PARISH  
Presbyterian Appt: Peter M Kirkpatrick, BCom, LLB, MTh
- 4070 OPUNAKE CO-OPERATING PARISH  
One Wanted: Awaiting Clarification
- 4080 OKATO CO-OPERATING PARISH  
Anglican appt: Ian Campbell
- 4090 WANGANUI  
Kenneth R Smith, LTh
- 4110 INGLEWOOD UNION PARISH  
Chris T Burgin, DipAg, BSW, BD
- 4120 PATEA CO-OPERATING PARISH (Part-time)  
Anglican Appointment: Peter Hunn, Cluster Ministry
- 4130 BELL BLOCK LEPPERTON CO-OPERATING PARISH  
Presbyterian Appt. Bruce A T Hellyer, LTh

DISTRICT SUPERINTENDENT  
Kenneth Smith

## **5000 HAWKES BAY-MANAWATU DISTRICT**

- 5010 NAPIER  
'Eveli Taungapeau, BTh (Melb.), LTh, (Trinity)  
Stephen Lindsay, BA, BTheol (Greenmeadows - St Marks)
- 5020 HASTINGS  
Bruno W Egli  
Paul H Grant (part-time Havelock North)  
Anne Dargaville (Ramsay) (Ecumenical Chaplain, Hawkes Bay  
Regional Hospital)

- 5040 GISBORNE  
One wanted, *Supply in mind*
- 5050 MANGAPAPA UNION PARISH  
Presbyterian responsibility: Bruce Mounsey (Parish Co-ordinator)
- 5060 PRESBYTERIAN-METHODIST PARISH OF WAIROA  
Presbyterian Appt: Maheu Papau
- 5070 DANNEVIRKE  
One Wanted: *Lay Supply*: Marshall Cowan
- 5080 WOODVILLE ST JAMES UNION PARISH  
One Wanted: *Part-time Supply*: awaiting clarification
- 5090 PAHIATUA UNION PARISH  
Presbyterian Appt: James E Soper
- 5100 PALMERSTON NORTH  
Stuart C Grant, BA, LLB, LTh  
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  
One Wanted: David Baird: Part-time
- 5130 MARTON (Part-time)  
One Wanted: *Part-time Supply*: Helen Brazendale
- 5140 RONGOTEA UNITING PARISH  
William (Bill) J Clifford, BTh (Melb), ACA
- 5150 FOXTON/SHANNON CO-OPERATING PARISH  
Presbyterian Appt. John Niven
- 5160 TAMATEA COMMUNITY CHURCH  
Anglican Appointment: Heather Flavell (Part-time)
- 5170 WAIPAWA CO-OPERATING PARISH  
Presbyterian Appt: Nio M Daniela
- 5180 MILSON COMBINED CHURCH (part-time)  
One Wanted:

DISTRICT SUPERINTENDENT

Stuart C Grant, BA, LLB, LTh



**6000 WELLINGTON DISTRICT**

**MISSION RESOURCING UNIT**

Youth Ministry Co-ordinator: (half-time)

Matthew Roberts

**6010 WESLEY WELLINGTON**

**Wesley Wellington Parish**

Lynne O Frith, BTheol, DipTheol.(Otago), DMin, Co-Parish  
Superintendent (see 9600)

Samiuela Taufa (Local) (Tongan Ministry)

**6020 Wesley Wellington Mission**

Director: Shaun Robinson, BA English Lit (VUW), BA Youth Work  
Studies (Dist) (Edith Cohen University, Perth) MBA  
(Distinction) (VUW)

**6030 WELLINGTON SOUTH-LYALL BAY UNION**

Church of Christ Appt: Barbara Stephens, BA

**6050 MIRAMAR UNITING PARISH**

Presbyterian Appt: Ria A Sporry

**6060 NGAIO UNION PARISH**

Joan Ross, BA (Hons), BD (Hons), (Melb)

**6070 JOHNSONVILLE UNITING CHURCH**

Presbyterian Appointment: Peter MacKenzie, BA, BD

**6080 NEWLANDS UNION PARISH**

Barry E Jones, BA

**6100 MANA PARISH**

*Part-time:* Alison Molineux, BA(Hons), BD

**6110 TAWA UNION PARISH**

Robyn D Allen Goudge, BSc, BD

Presbyterian Appt: Sherril J Weinberg BTh

**6120 HUTT CITY UNITING CONGREGATIONS**

Suiva'aia Te'o, LTh Min Dip

Craig E Forbes (Probationer) BA, BEd, BTheol, Med(Hon), Dip  
Teaching, M Theol (Hons), DipRecSpt, DipThst

J Peill, LTh, (Presbyterian Appointment)

Diane Yule, (Presbyterian Appointment)

Siosifa Latu Uhi (Local Presbyter)

Chris Purdie (Presbyterian Appointment), Lay Ministry

Margaret I Bryant (Deacon) See Q10B(a)

David M Bryant (Deacon) See Q10B(a)



- 6140 UPPER HUTT UNITING PARISH  
P Anne Stephenson, SRN, LTh, CertChristian Min.
- 6160 GREYTOWN ST ANDREWS UNION PARISH  
Presbyterian Appointment: Leslie Solomona (See 6170)
- 6170 FEATHERSTON UNION PARISH  
Presbyterian Appointment: (See 6160)
- 6180 CARTERTON UNION PARISH  
Presbyterian appt: Ruth D Caughley, BSc, BTh, DipTchg  
Margaret Hall, BA DipTheol. ACM (Probationer) (Local Presbyter)
- 6190 MASTERTON ST LUKES UNION PARISH  
John B Currie, BA
- 6200 ST JAMES, MASTERTON UNION PARISH  
Presbyterian appt: Robin List, BA, BTh, DipTchg
- 6210 EKETAHUNA UNION PARISH
- 6220 LEVIN  
Bruce J Anderson, MTheol (Auck)
- 6230 OTAKI  
Co-operative Agreement with the Otaki Anglican Parish  
- Methodist Liaison  
Anglican appt. Jenny Chalmers  
Oversight by Levin
- 6240 KAPITI CO-OPERATING  
Being Clarified
- 6250 HATAITAI-KILBIRNIE CO-OPERATING PARISH  
Anglican Appt: Paul Williamson, BTh, MPhil
- 6270 BROOKLYN CO-OPERATING PARISH  
Presbyterian Appt: Jim Cunningham, BA DMin (Chicago)
- 6280 KARORI-NORTHLAND UNITING PARISH  
Presbyterian Appt: Pamela J Tankersley, BSc, DipTchg, BD

DISTRICT SUPERINTENDENTS (Team)

Barry E Jones, BA  
Barbara Halliwell

**7000 NELSON/MALBOROUGH/WESTCOAST DISTRICT**

- 7010 NELSON  
Brian Turner, MA (Hons), Dip RE (Melb), (Nelson)  
Graham A Kane, (Stoke)
- 7020 NELSON, ST LUKE'S UNION PARISH  
*Supply:* Part-time Fred Greig
- 7030 WAIMEA  
Jessie S Kerr, CertTh(Otago)
- 7040 MOTUEKA UNITING  
*Supply:* Maxwell A Hornblow
- 7060 MURCHISON (Part-time)  
Anglican appt: Ross Turner
- 7070 BLENHEIM  
Gloria Zanders BTheol(Melb)  
Judith R Parkes (Local Presbyterian)
- 7080 PICTON UNION PARISH  
*Supply:* Part-time, Clive Smith
- 7090 REEFTON DISTRICT UNION PARISH **Part-Time**  
Presbyterian Appt: Ian Davidson (Lay Supply)
- 7100 BULLER UNION PARISH  
Beverley L Osborn, MA, CertSocWkrs, DipTheol
- 7110 GREYMOUTH DISTRICT UNITING PARISH  
Awaiting Clarification
- 7120 HOKITIKA UNION PARISH  
John F Drylie, LLB

DISTRICT SUPERINTENDENT  
Gloria Zanders BTheol(Melb)

**8000 NORTH CANTERBURY DISTRICT**  
'PASTOR-AT-LARGE' Presbyterian Appt:  
M Anne Millar, LTh (Local Presbyterian) See 10B(b)

- 8700 COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION  
Awaiting Clarification



- 8900 CONNEXIONAL OFFICE and ADMINISTRATION DIVISION  
Jill van de Geer, BTheol, LTh (Aotearoa), LTCL, TTC, General Secretary and Authorised Representative.
- 8010 CHRISTCHURCH MISSION  
David Bromell MA(Hons), BD(Hons), PhD, MNZAC  
Patricia Allan N.Z.R.N, RM(Edin), DipN (SANZ), LTh (Durham St)  
Lorraine J Reid (Local Presbyterian)
- 8020 CHRISTCHURCH SOUTH  
Joanne A (Jo) Durrant, LTh  
'Inoke Siulangapo (Local Presbyterian) (Christchurch Tongan Fellowship)
- 8030 CHRISTCHURCH EAST  
D Ian MacLeod, CBC (Wainoni/Richmond)  
Dianne L Le Pine, BTh (Melb) (Shirley)
- 8040 NEW BRIGHTON UNION PARISH  
Presbyterian Appt: Samoa Mavaega, LTh
- 8050 SUMNER-REDCLIFFS/LYTTELTON HARBOUR UNION PARISH  
Presbyterian Appt: Yvonne Smith  
Wilma Loader (Probationer) (Local Presbyterian)
- 8060 SOUTH EAST CHRISTCHURCH UNION PARISH  
Presbyterian Appt: M Lyndsey McKay, BA, BTh
- 8070 MT HERBERT  
Anglican Pastoral Ministry
- 8080 CHRISTCHURCH (OPAWA)  
Andrew D Doubleday, BTheol(Melb)
- 8090 BECKENHAM-SYDENHAM  
R Andrew Ferguson, MA, LTh (Part Time see Mission Resourcing Unit)
- 8110 HALSWELL UNION PARISH  
Presbyterian Appt. E Clare Brockett
- 8120 CHRISTCHURCH (HORNBY/RICCARTON)  
Michael W. Greer, LTh (Upper Riccarton and Hornby)  
Mikaele Yasa (Clarence St & St Stephens)  
Rita J Reid (Deacon) See Q10B(a)
- 8140 CHRISTCHURCH NORTH  
Stan J West



- 8160 LINCOLN UNION PARISH  
Stanley J Barnes, BA (Rhodes)
- 8170 ELLESMERE CO-OPERATING PARISH  
Presbyterian Appointment:
- 8180 KAIAPOI CO-OPERATING PARISH  
Barry G Harkness, BA, BD (part-time) See Q10C
- 8190 RANGIORA  
David J Bush, BSc  
Rachel A Tregurtha ( Deacon) See Q10B(a)
- 8200 MALVERN CO-OPERATING PARISH  
Presbyterian Appt: D Bruce Hamill, BA, BD,PhD.
- 8210 OXFORD DISTRICT UNION PARISH (**Part-time**)  
Presbyterian appt: Fogatia L Levi
- 8220 PARKLANDS CO-OPERATING PARISH  
Presbyterian Appt: Hugh Perry
- 8230 ROLLESTON COMBINED CHURCH  
Anglican Appt: Philippa Horn, (part-time)
- 8250 ST ALBANS UNITING PARISH  
William E Elderton, MA, ANZIA, Dip.NZLS, LTh  
Presbyterian Appointment: Leonard J Pierce, BA,MDiv

DISTRICT SUPERINTENDENTS (Team)

Stan J West  
Helen Buxton

**8300 SOUTH CANTERBURY DISTRICT**

- 8310 TIMARU-TEMUKA  
One Wanted: *Supply: Stuart G Slinn*
- 8330 ST DAVID'S MARCHWIEL UNION PARISH (**Part-time**)  
Awaiting Clarification
- 8350 WAIMATE (**Part-time**)  
Shirley V Ungemuth (See Q10(c))
- 8360 GERALDINE CO-OPERATING PARISH  
Presbyterian Appt: Ian G Hyslop, BD, BED, DipTchg,

8380 ASHBURTON  
Gordon Abernethy, Dip Tchg, (Learning Covenant)  
Dip.Theo.Studies(Otago)

8390 ALLENTON UNION PARISH  
Presbyterian appt: Martin J Stewart, BA, BD

8400 OAMARU UNION PARISH  
Gary A M Clover, MA, BD, DipNZLS

DISTRICT SUPERINTENDENTS  
Awaiting Clarification  
Betty Watson

## **9000 OTAGO-SOUTHLAND DISTRICT**

9020 DUNEDIN  
**Dunedin Parish**  
G Jean Bruce, BTh. (Mosgiel/Trinity Hall)  
Geoffrey King, BA (Hons), BD (Distinction) Ph.D

9070 GRANTS BRAES UNION PARISH  
Presbyterian Appointment (Part Time) Lay Supply: L Weggery

9080 TOKOMAIRIRO CO-OPERATING PARISH  
Presbyterian Appointment: Les Gosling

9090 BALCLUTHA  
Anglican Pastoral Ministry

9110 INVERCARGILL  
Colin S Leadley

9120 RIVERTON UNION PARISH  
Doris Elphick, DipTheol (Otago)

9130 OTAUTAU-WAIONO UNION PARISH (**Part time**)  
One Wanted: *Part-time, Lay Supply*: Judith Day

9150 BLUFF CO-OPERATING PARISH  
Presbyterian Appointment (Part Time)

9160 TEVIOT UNION PARISH  
Presbyterian Appt: *Lay Supply, Part-Time*, Ray Coats

- 9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH  
Graham E Hawkey  
Presbyterian Appointment: Geraldine Coats (part-time) (Church of Christ Minister)
- 9190 FLAGSTAFF CO-OPERATING PARISH  
Marion Peterson, BTheol ) Joint Appointment  
Brian Peterson LTh, Min Dip )
- 9220 BLUESKIN CO-OPERATING  
Presbyterian: *Supply: Arthur J Templeton, MA*
- 9230 LAWRENCE  
Robyn E Westaway (Local Presbyterian)  
Francis Westaway (Deacon)
- 9250 BROCKVILLE UNION  
Local Shared Ministry
- 9260 OTATARA (Part-time)  
Awaiting Clarification

#### DISTRICT SUPERINTENDENTS

Graham Hawkey  
Judith Day

#### 9500 SINOTI SAMOA

- 9510 PANMURE SAMOAN  
Nomani Noa, (Samoan Appt) (Panmure)
- 9520 WAITAKERE  
Tovia Amua (Samoan Ministry) (Probationer)
- 9530 BIRKENHEAD  
Samoan Fellowship Lay Ministry Team
- 9540 AUCKLAND-SAMOAN PARISH  
Iakopo P Fa'afuata, LTh, MinDip
- 9550 MANUREWA  
Alalafaga Palelei (Samoan Fellowship) Local Presbyterian
- 9560 PAPAKURA  
Feretī Fa'afuata (Samoan Ministry)



- 9570 PAPATOETOE OTARA  
Aso T Samoa Saleupolu, DipTropAgr, LTh  
Faleatua Faleatua, BTheol (Auckland), (Part-time), Probationer
- 9580 HASTINGS  
Faiva Alaelua, LTh, DipMin(ACTE) (Samoan Ministry)
- 9590 GISBORNE  
Falaniko Mann-Taito (Ministry to Samoan congregation) (Local  
Presbyter in training)
- 9600 **Wesley Wellington Parish**  
Tavita Filemoni (Samoan Ministry) Co-Parish Superintendent (see  
6010)

SINOTI SUPERINTENDENT  
Rev Aso Samoa Saleupolu,

**Question 25: - What are the decisions of Conference on matters relating to the Council of Conference?**

**COUNCIL OF CONFERENCE**

Report pp 243-246

**Decisions:**

Supplementary Report pp 311-317

1. The Report is received.
2. Membership of the Council of Conference for 2000 is: *Te Taha Maori*: Diana Tana (Co-Convenor), Te Rere George, Paihia-Hōward, Lana Lazarus, Rex Nathan, Markus Rogers, Violet Hesse, Aroha Houston, John Roberts, Kiri Haretuku. Substitutes: Elaine Dell, and Brian Eagle. *Tauiwi*: Veronica Lowe(Co-Convenor), Tuau Auva'a, Helen Buxton, Lupeti Fihaki, John Thornley, Andrea Williamson, four new members and substitutes to be selected by the Tauiwi process at Conference.
3. Conference thanks members of the Council of Conference who retire this year: Elaine Dell, Brian Eagle, Kenneth Smith, Jan Tasker, Norman West and 'Epeli Taungapeau.
4. The Budget Task Group for 2000 is: the President, the Vice President, the General Secretary, Paewhenua Nathan, Te Rua Winiata, David Annett, Frank Claridge, Norman Brookes, and David McGeorge, with Connexional Office staff in attendance as required.
5. Conference approves District Superintendent inductions taking place at any appropriate time after Conference has approved the Stationing Sheet.
6. Conference thanks and discharges the Welfare of the Church Committee from the work it has been doing on the President and Vice-President selection process and leadership roles. Council of Conference is asked to continue with this work.
7. Council of Conference thanks the Church for funding via the PAC Media and Communications Fund to cover costs of publishing, for the second time, the yearly Wall Planner.
8. Conference notes that the approved process regarding the Superintendency of Wesley Wellington Mission has been followed.
9. Conference appoints Kathryn Walters and Graham Kane as members of the PAC Distribution Group in 2000.
10. Conference refers the 4+4 Connexional and Resource Person Appointments Process to the Law Revision Committee for drafting into law.
11. Given that our Church is grappling with major issues of diversity, Conference should make no changes at this time to the role and nature of the Presidency.



12. That the procedures used at the 1998 Conference for the selection of President and Vice President continue to be used until an alternative procedure is adopted by the Conference.
13. Conference requests the Law Revision Committee to make the necessary change so the new appointment process referred to in decision 12 becomes Church law.
14. That Taiuiwi Forum ensure those facilitating the Taiuiwi Meeting at Conference are conversant with the process and provide a clear and careful explanation of the process to Conference representatives.
15. That the Taiuiwi Forum in August each year be responsible for the appointment of scrutineers and stewards to distribute and collect voting papers.
16. Conference notes the concern about how we care for those who miss out on appointment for President and Vice-President and asks Synods, Northland Uniting Church Council, Advisory Committees and Te Taha Maori to ensure adequate pastoral care is provided when their people are affected.

**Question 26: - What are the decisions of Conference on matters relating to Mission and Ministry Co-ordinating Committee?**

## **BOARD OF MINISTRY**

### **Decisions:**

Report pp 126-138

1. The Report is received.
2. Conference acknowledges that the position of Field Director, Ordained Ministry is now disestablished.
3. Conference thanks the Rev. Gillian Watkin for her contribution to the work of ministry education over the past 9 years as Field Director, Ordained Ministry, recognising her considerable contribution to ministry education over this period, and especially in the ongoing development of dispersed and distance education programmes and the support of the diversity in the delivery of ministry preparation.
4. Conference affirms the Ministry Education financial proposal outlined in the report, noting that this means a move towards greater self-funding on the part of students in Methodist theological and ministry education programmes, together with the provision of scholarships.
5. Conference agrees that the two sections of the work of the Board of Ministry be known as "Mission Resourcing" and "Ministry Education", with the key Connexional appointees known as Director and Principal respectively.
6. Conference affirms that the Board of Ministry takes over the functions and responsibilities of the former Committee on Ministry.



7. Conference notes that with the acceptance of the Stationing Sheet, Rev. Dr Lynne Wall has been appointed Ranston Lecturer in Biblical Studies and welcomes her to the position.
8. Conference appoints Lyn West as the National Convener of Candidate Assessment.
9. Conference empowers the Board of Ministry to be responsible for final approval of Grant-in-Aid distribution.
10. Conference asks the Board of Ministry to report the Grant-in-Aid distribution in its report to Conference.
11. Conference affirms the Grant-in-Aid distribution for 1999/2000 as:

<u>PARISH</u>	<u>Requested Amount</u>	<u>Approved Grant</u>	<u>Methodist Grant</u>
Mangere-Otahuhu	\$5,000	\$3,500	\$3,500
Franklin West Coop	\$12,000	\$4,800	\$1,200
Trinity Whangamata	\$7,500	\$4,500	\$1,125
Turangi Co-op	\$14,000	\$8,400	\$1,050
Bell Block Co-op	\$1,000	\$1,000	\$250
Wesley Methodist, Gisborne	\$5,000	\$3,500	\$3,500
St Andrews Greytown )	\$10,000	\$6,000	\$1,500
St Andrews Featherston			
Levin Methodist	\$5,000	\$5,000	\$5,000
Mana Methodist	\$4,000	\$2,800	\$2,800
Miramar Uniting	\$6,000	\$3,600	\$900
St Lukes Union, Nelson	\$4,000	\$2,400	\$600
Buller Union	\$22,000	\$13,200	\$3,300
Bluff-Greenhills Co-op.	\$1,000	Nil	Nil

## NOTICE OF MOTION

12. Conference acknowledges with pride and congratulates Dame Phyllis Guthardt on this, the 40<sup>th</sup> Anniversary of her ordination, noting that she was the first woman to be ordained Presbyterian in Te Haahi Weteriana o Aotearoa.
13. (a) Conference notes that with the acceptance of the Stationing Sheet, Matthew Roberts and Fuailagagi Samoa Saleupolu have been appointed to the job share position of Tauivi Resource Persons-Youth. Conference welcomes them to this position.  
(b) Conference notes these appointments are for one year, and that appointments to the position will need to be made annually in the future.
14. Conference asks the Law Revision Committee in consultation with the Board of Ministry to initiate examination of the following issues, and to report to Conference 2000:
  - a) Grievance procedures for all deacons and presbyters;

- b) The collective responsibility of all members of church boards and committees;
  - c) The place of consensus decision-making processes in boards and committees.
15. The Methodist Theological College Council for 2000 is: Anne Blythe, Norman Brookes, Frank Claridge, Jennifer Moor and John Salmon.
  16. The Board of Ministry for 2000 is as published in the Year Book, page, 16.

## **DIACONATE TASK GROUP**

### **Decisions:**

Report pp 171

1. The report is received.
2.
  - a) The Church affirms the creation of a half-time position known as "Deacon of Deacon Development" (as outlined in the report) and under the oversight of the Board of Ministry.
  - b) The work of the appointee will be for an initial period of up to 3 years. A review of the effectiveness and ongoing options of this position will be undertaken by the Deacons Task Group and the Board of Ministry during 2002 and a report be brought to Conference 2002.
  - c) The Diaconal Task Group thanks the PAC Distribution Group for its grant towards the cost of implementing this position.
  - d) That the Board of Ministry administer the funds on behalf of the Diaconal Task Group.

**Question 27: - What are the decisions of Conference on matters relating to the Welfare of the Church?**

## **WELFARE OF THE CHURCH**

### **Decisions:**

Report pp 41-51

1. The Report is received.
2.
  - (a) That for the 2000 Connexional year Lay People/Deacons may share the District Superintendency with a Presbyter.
  - (b) Conference requests the Faith and Order Committee in consultation with the Council of Conference, noting the content of the 1999 Welfare of the Church Committee Report, to study and report with recommendations to Synods and Conference 2000 on "The role of the Laity and Deacons in the Episcopal (oversight) functions of Church Leadership".
3. The Report "Facilitators of Conference" Welfare of the Church Report. (Conference Agenda 1999, pages 43-45) is referred to the Council of Conference for consideration, and report to Synods, Advisory Committees, UDC's, Hui Poari.



4. Conference requests the Law Revision Committee to incorporate into Church Law that under normal circumstances retired Presbyters are discouraged from taking any formal or leadership role within a Parish unless specifically requested to do so by the incumbent Presbyter. Both the retired Presbyter and the incumbent minister are encouraged to exercise sensitivity toward each other at all times.
5. Conference asks The Faith and Order Committee to engage in a thorough theological reflection on the place, relevance and distinctiveness of Ordination and Full Connexion prior to bringing before Conference recommendations on the status at Conference of Students in Training, Probationers, and Lay Supplies.
6. Conference refers "Parish involvement in initiating a change of Ministry", (pages 48-50, Conference Agenda 1999, to the Board of Ministry.
7. The present Welfare of the Church Committee is thanked and discharged.
8. Council of Conference is asked to nominate a new Welfare of the Church Committee for appointment by the President.

## EVANGELICAL SYNOD

### Decisions:

Report 279-287

1. The report is received.
2. The establishment work group is thanked and discharged.
3. In order to help the whole Church find a way forward and recognising that the decision of 1998 in relation to the Evangelical Synod stands, all the relevant reports of previous Conferences are referred to the President's Committee of Advice who shall dialogue with the Interim Executive of the Evangelical Synod and with other relevant groups representing the diversity of the Church.
4. The Committee of Advice to take any appropriate steps and report to Hui Poari, Synods, United District Council, Advisory Groups, and Conference 2000.

## RESTRUCTURING COMMITTEE

### Decisions:

Report p242

1. The Report is received.

## MEMORIAL

*"In any situation where there is a conflict within the life of the Church, that an advocate be appointed who has gained a victim impact report from the victim of inappropriate behaviour, this person to have the confidence of the person so affected. This advocate to then be present at all discussions when the Church seeks to redress the issue involved."*

2. Conference refers the content of the Notice of Motion to the Central Complaints Committee and Law Revision Committee



## NOTICE OF MOTION

*"Considering the changing and diverse nature of Conference, and the prolong time taken to clarify issues on Conference floor, Conference restructure the Committees of Detail to:*

- (a). enable as much as possible creative and meaningful dialogue on those agenda items that are significant to more than one Committees of Detail.*
- (b). enable each Committee of Detail deal with agenda items that are outside their briefs and yet relevant to their ministry/mission.*
- (c). help bring about a good measure of awareness/understanding by every Conference member of all issues coming to the floor of Conference."*
3. The Restructuring Committee is asked to explore the issues involved in the Notice of Motion, to consult as necessary, and to suggest ways in which Conference 2000 can pick up the issues raised in the Notice of Motion.

## NOTICE OF MOTION

*"That the Council of Conference be requested to address the issue of making the Methodist Church a 'safe place' for Gay and Lesbians."*

*The Committee Notes:*

- (a). A considerable amount of time has been put in over the last two years to make the church a 'safe place' for Evangelicals. There has not been a corresponding effort to ensure that Gays and Lesbians experience the Church as a 'safe place'.*
- (b). Currently, Gays and Lesbians do not experience the Methodist Church as a 'safe place'. Examples of their vulnerability are:*
  - The cultural unwillingness by Pacific Island people to address the issues of contemporary sexuality.*
  - The passing of negative judgements on homosexuals using selective verses from the Bible.*
  - The pressure for homosexuals to change and assume the identity of heterosexuals.*
  - The insistence that homosexuals live celibate lives.*
  - The unwillingness to listen to, and incorporate the insights of Gays and Lesbians into an inclusive theology of sexuality."*
4. Recognising that the Church needs to work at being a safe place for everyone, "The Council of Conference is requested to address the issue of making the Methodist Church a 'safe place' for Gay and Lesbians."

## NOTICE OF MOTION

*"Conference requests the Taiwi members of the Restructuring Committee to reconvene for the purpose of reviewing the role and function, membership, method of appointing, reporting, and relationship with Synods and Conference of both the Taiwi Forum and the Pakeha Meeting, and to report to Synods, Advisory Committees, UDC's and Conference 2000.*

*Other issues to be considered are –*

- appropriate amendment to the laws and regulations.
- convenorship
- how the agenda is established
- specific responsibilities
- term of membership."

5. The Notice of Motion is referred to the Restructuring Committee

## NOTICE OF MOTION

*Stationing 2000.*

*Taiwi Forum recommends that:*

*The Taiwi Stationing Committee for the year 2000 be: two Synod representatives, a Superintendent and one other (these to maintain a balance of lay and ordained, male and female), plus two representatives from the Fiji and Tongan Advisory Committees, along with the President and Vice-President who shall chair the meeting. The General Secretary, the Director of the Mission Resourcing Unit, and the Principal of the Theological College, shall attend as resource persons.*

*The Taiwi Stationing Committee will carry out the stationing of Presbyters and Deacons as required by the Law Book, including the tasks of pastoral care, discipline, appointing, and reflecting on strategic directions affecting the life of Taiwi.*

6. The Taiwi Stationing Committee for the year 2000 is: two representatives from each Synod, a Superintendent and one other (these to maintain a balance of lay and ordained, male and female), the Principal of the Theological College, plus two representatives from the Fiji and Tongan Advisory Committees, the President and Vice-President, the General Secretary, and the Director Mission Resourcing.
7. The Taiwi Stationing Committee will carry out the stationing of Presbyters and Deacons as required by the Law Book, including the tasks of pastoral care, discipline, appointing, and reflecting on strategic directions affecting the life of Taiwi.

## NOTICE OF MOTION

*Taiwi Forum and Council of Conference Taiwi Membership*

*The Taiwi Forum recommends that:*

*The Restructuring Committee prepare a process whereby the present Taiwi Forum and Taiwi Council of Conference membership can become one and the same over a period of time (the latter in order to retain a continuity of memory with the current Taiwi members of the Council.)*

*To assist this the Taiwi Forum offers the following model to the Restructuring Committee for consideration and discussion by Synods, Taha Maori, and Advisory Committees, during 2000:*

- a) *From Conference 2000 the membership of the Taiwi Forum be two people each from the Tongan and Fiji Advisory Committees, and Sinoti Samoa, along with six people from the Pakeha section of the Church. The Pakeha members will be nominated by August Synods and pooled*



along with the nominations from the Advisory Committees and Sinoti Samoa. The Conference Nominations Committee will then choose twelve from the pool, according to the above guidelines, and seek the approval of Conference for these appointments.

- b) From February 2001 on any ten of the twelve members of the Taiuiwi Forum will, over a period of time, become the ten Taiuiwi members of the Council of Conference. The Taiuiwi Forum appointments to the Council of Conference to be phased in as the current members of the Council of Conference retire, until the two bodies have the same Taiuiwi membership. The two additional people on the Taiuiwi Forum should eliminate the need for other substitutes.
  - c) Taiuiwi Forum shall meet early in each year, prior to any Council of Conference meetings, in order to arrange for its members to represent the Taiuiwi Church on the Council of Conference and to attend to Taiuiwi business."
8. Notice of Motion is referred to the Restructuring Task Group.

#### NOTICE OF MOTION

- "a) The Taiuiwi Stationing steps, as outlined in the Law Book, be completed within a time frame established each year by the Director, Mission Resourcing, but within the constraints of the meeting of the Taiuiwi Stationing Committee.
  - b) All references to dates regarding stationing be deleted from the stationing steps in Section 2: 17.5 of the Law Book.
  - c) No presbyter or parish may enter the stationing process within the month prior to the stationing process starting.
  - d) For 2000 Taiuiwi Stationing begins its process from the 31<sup>st</sup> May."
9. Noting that members of the Taiuiwi Stationing Committee have considered the stationing process and have drawn the strengths of the 'old' and 'alternative' processes together and introduced some changes for the year 2000 and still maintained compliance of the Law Book requirements, Conference notes and affirms that:
- a. The timetable in the Law Book is difficult to implement and should be deleted but the steps retained and,
  - b. All parishes may advertise a pending presbyteral or diaconal vacancy.
    - (i) This will be processed through the Administration Division, and paid for by the Parish/s involved and appear in Crosslink.
    - (ii) The advertisements will be of a size determined by the Administration Division
    - (iii) They will all appear in the one only edition of Crosslink
    - (iv) Parishes are not obliged to advertise
    - (v) There will still be a Taiuiwi Stationing Memorandum
    - (vi) Parishes, through their District Superintendents may invite presbyters to consider a parish even if that



presbyter has not indicated that he/she is available for stationing.

- c. Presbyters, through their District Superintendents, may express an interest in a parish without necessarily making themselves available to stationing.
  - d. Parish profiles and district profiles will be considered together and set in the context of the Connexional needs. The relationship between the parish, District and Connexion is a key component in our understanding of stationing and contemporary Connexionalism.
  - e. The stationing process is understood to begin once the parish positions are advertised.
  - f. Presbyters and deacons may have their names circulated as 'available for appointment'.
  - g. The provisional meeting of Stationing will commence with a survey of each District's Stationing strategy in order to create a "Connexional map" of strategic appointments and needs.
  - h. A September Provisional Stationing Meeting allows Synods to discuss thoroughly their District Stationing strategy assisted by the questions and answers August Synods traditionally ask which shows the movements and availability/ unavailability of presbyters and deacons.
10. The above process replaces the present 'dual process' until further decision of the Conference.
11. a) Also until further decision of the Conference, Taiwi Stationing steps, as outlined in the Law Book shall be completed within a time frame established each year by the Director, Mission Resourcing, but within the constraints of the meeting of the Taiwi Stationing Committee.
- b) All references to dates regarding stationing are deleted from the stationing steps in Section 2: 17.5 of the Law Book.
- c) No presbyter or parish may enter the stationing process within the month prior to the stationing process starting.
- d) For 2000 Taiwi Stationing begins its process from the 31<sup>st</sup> May.

#### NOTION OF MOTION

*"That Conference recognises the size of Te Haahi Weteriana O Aotearoa by meeting every three years instead of annually."*

12. The size, nature and frequency of Conference issue arising from the Notice of Motion is referred to the Restructuring Committee for consideration.

**Question 28: - What are the decisions of Conference on matters relating to the Central Complaints Committee?**

**CENTRAL COMPLAINTS**

**Decisions:**

Report pp 61-62

1. The Report is received.
2. Conference thanks David Bush for his contribution to the Central Complaints Committee, and wishes him well in his presidential term.
3. Conference thanks Winifred Murray for her longstanding and outstanding contribution to the Central Complaints Committee.
4. The process for making an enquiry to the Central Complaints Committee for information about a person for Stationing purposes is as follows: The District Superintendent is to send a letter to the Central Complaints Committee. The Committee shall respond, in accordance with the guidelines in the Procedures, and send its written response to the District Superintendent within 7 days of receipt of the enquiry.
5. That reimbursement may be made of reasonable incidental expenses incurred by Complainants *as a direct result* of making a complaint through the Methodist Church Sexual Harassment/Abuse Procedures. Examples of such expenses would be travel, food, and accommodation. Prior approval for the expense shall be obtained from the District Trainer, or District Superintendent. Receipted claims, with signed approval, shall be sent to the Central Complaints Committee for payment.
6. That the Ethical Standards of Ministry be discussed and signed at each Induction, and Commissioning including District Superintendent, as a reminder to the presbyter, deacon, or lay person who undertakes ministry in the name of the Church, of their ethical responsibilities in that new ministry situation. District Superintendents shall be responsible to ensure that at appropriate times during Ministries, such as Parish Review and review of covenant; these ethical standards be discussed and signed as an up to date commitment.

**Question 29: - What are the decisions of Conference on matters relating to the Lay Preachers' Association?**

**LAY PREACHERS ASSOCIATION**

**Decisions:**

Report pp 63-65

1. The Report is received.
2. That the funds lodged with the Methodist Trust Association be split at the point where the Memorandum of Understanding between the



Methodist Church of New Zealand and N.Z.L.P.A is signed, and allocated as follows:

- a. \$10,000 to remain lodged with the Methodist General Purposes Trust Board for the purposes and object of the New Zealand Methodist Local Preachers Mutual Aid Association.
- b. The balance of the funds shall remain with the New Zealand Lay Preachers' Association.
3. The National Executive of the New Zealand Lay Preachers Association is asked to actively encourage the formation of Regional Lay Preachers' Associations.
4. Conference requests that the President and Vice-President send a greeting to Jayne Alexander.
5. That Conference thanks the North Otago,-North Canterbury Executive for the work it has done over the past 6 years to transform the Methodist Lay Preachers' Association into the N.Z. Lay Preachers' Association.
6. The executive for 2000 is as published in Year Book, page 22.

**Question 30: - What are the decisions of Conference on matters relating to the Women's Fellowship?**

## **METHODIST WOMEN'S FELLOWSHIP**

### **Decisions:**

pp269-271

1. The report is received.
2. Conference notes that the Smethurst Trust Fund made grants during 1998-99 totalling \$23,271, and through M.W.F. the following funds available for assistance:
  - (a) Friendship Scholarship Fund; available to South Pacific Island girls resident in New Zealand, who are 16 years or over, or are in 6<sup>th</sup> of 7<sup>th</sup> form who are continuing at secondary school. (Application forms are available from District M.W.F. secretaries.)
  - (b) Kurahuna Grants, available to Maori girls at secondary school, recommended through Taha Maori Rohe.
  - (c) Smethurst Fund; available to assist women in Methodist and Cooperating Parishes in variety of activities including education, travel, short term courses, some conferences and other projects.



**Question 31: - What are the decisions of Conference on matters relating to the Media?**

**CHURCHES BROADCASTING COMMISSION**

**Decisions:**

Report pp 57-58

1. The Report is received.
2. Conference notes that Trish Moseley continues as the Methodist Church's representative on the Commission.

**CROSSLINK**

Report pp 277-278

**Decision:**

pp 341

1. The report is received.
2. Conference affirms:
  - a. The role and contribution of Crosslink in the life of Te Haahi Weteriana and Cooperative Ventures.
  - b. The work of Crosslink's current editor, Michael O'Dwyer
  - c. The work of the members of the Crosslink Board in maintaining oversight of the paper.
3. The Conference expresses its concern to the Presbyterian Church that the initiation of a review of Crosslink was done unilaterally in apparent breach of the Memorandum of Understanding established by the two churches in September 1996; and that the Methodist Church, Crosslink Board, and the Editor were not informed of the review until its conclusion or consulted in the course of the review.
4. Conference expresses its deep concern that the imminent Presbyterian Council of Assembly Meeting may decide to recommend to General Assembly to end the partnership with the Methodist Church for publishing Crosslink, without consultation with the Methodist Partner.
5. Conference requests the Presbyterian Council of Assembly to hold immediate consultation with the Methodist Church, and the Forum of Cooperative Ventures, before taking any decisions concerning the future of Crosslink.
6. That the Conference draw to the attention of the Presbyterian Church, the ecumenical protocol entered into by the Churches, requiring any church to give 12 months notice of any initiative that will affect the budget of any ecumenical venture.
7. That decisions 3, 4, 5, and 6, be communicated to and presented at the Council of Assembly meeting commencing on 12<sup>th</sup> November 1999.
8. Conference expresses its appreciation to Alan Dine for his work as co-convenor for the Crosslink Board.
9. The Methodist membership of the Crosslink Board for the year 2000 is as published in the Year Book, page 17.

## **EPWORTH BOOKS**

### **Decisions:**

pp329-332

1. The Report is received.
2. Conference notes the improved performance of Epworth over the last few years, resulting in a break-even financial position in the past year.
3. (a) Conference re-affirms the decision of the 1991 Conference that Epworth Books is an integral component of the mission strategy of the Church and therefore directs the Budget Task Group to continue the funding equivalent to one ministerial stipend for a further and final year for Financial year 2000-2001.  
(b) Conference also asks the Board of Epworth Books to explore the possibility of other sources of funding, including that from other denominations, to ensure the ongoing financial viability of the business.
4. The Board for 2000 is as published in the Year Book, page 18.

## **PAC MEDIA AND COMMUNICATIONS FUND**

### **Decisions:**

Report pp 55-56

1. The Report is received.
2. The committee for 2000 is as published in the Year Book, page 23.
3. Any applications from individuals for grants from the Fund are to come with a supporting letter from a Parish, District, Board, Committee or Advisory Group. Any applications without support will not be considered.

**Question 32: - What are the decisions of Conference on matters relating to Chaplaincies?**

None

**Question 33: - What are the decisions of Conference on matters relating to the Wesley Historical Society?**

## **WESLEY HISTORICAL SOCIETY**

### **Decisions:**

Report p123

1. The report is received.



**Question 34: - What are the decisions of Conference on matters relating to  
The Community on Women and Men in Church and Society?**

## **COMMUNITY OF WOMEN AND MEN**

**Decisions:**

Report pp 59-60

1. The Report is received.
2. Conference asks the Community of Women and Men to review the mandate and location of the Committee in consultation with the General Secretary, Nga Kaiarahi and Director Mission Resourcing.
3. Membership of the Committee for 2000 is as published in the Year Book, page16.

**Question 35: - What are the decisions of Conference on matters relating to  
Methodist AFFIRM?**

## **METHODIST AFFIRM**

**Decisions:**

Report pp 121-122

1. The Report is received.
2. That greetings be sent from the Conference to Pastor Mehmet Sopaj in Kosovo.
3. Conference notes that Methodist Affirm is grateful to the PAC Distribution Group for its funding of \$3,500 towards the joint Affirm publications.
4. The Executive for the year 2000 is: Peter West and Andrea Williamson (Co-Presidents), Mary West (Secretary), Carol Rigby (Interim Treasurer), Rob Emmet, Nigel Hanscamp, Jan Older, Mike Older, Allan Oliver, Peter Williamson.

**Question 36: - What are the decisions of Conference on matters relating to  
Faith and Order?**

## **FAITH & ORDER**

**Decisions:**

Report pp 139-169

1. The Report is received.
2. Conference acknowledges the work of Lois Clarke in preparation of the Lectionary over the last 5 years.
3. Conference requests that the "Manual of Worship Practice" be sent to presbyters appointed by other denominations or stationed by the



Methodist Church in Methodist and Cooperative Ventures and to those authorised to administer the sacraments.

4. Conference commends the working paper "Theology for Aotearoa" to Parishes and Synods for study and discussion.
5.
  - a) That Parishes be sent (in the Connexional mailing), a copy of the Itinerancy Report with an explanation of the inter-relationship between Connexionalism, Itinerancy and Stationing.
  - b) Parishes are asked to consider the Itinerancy Report and make a Lay response and a Clergy response to the four final questions of the report on Report p 150 of the Agenda.
  - c) That the Faith & Order Committee receive responses relating to the Itinerancy Report, continue its work and report to the next Conference.
6. That following on the work relating to the Methodist-Catholic Dialogue 1995-99 referred to in the Report, and recognising its value, Conference recommends to the two partner Churches:
  - a) that a third phase of the Dialogue be constituted within two years, beginning 2001;
  - b) the Dialogue be constituted for a 4-year term;
  - c) the next phase of the Dialogue focus on issues of Faith & Order (Doctrine & Liturgy), and pay special attention to Closer Ecclesial Relations (i.e. between Methodist and Catholic Churches) and Theological 'Development' (in order to understand different theological traditions);
  - d) the work of the International Catholic/Methodist conversations be taken into account;
  - e) the Dialogue also be aware that we live and work within the context of the life of the Churches of Aotearoa New Zealand;
  - f) the group report from time to time to the parishes of the two dialogue partners – possibly also with discussion material provided. (There was a concern that the fruits of the dialogue be made available to more than simply the members of the group);
  - g) the group be kept informed of the work of other bilateral dialogues with which our respective Churches are involved.
7.
  - a) Conference commends the report on the Consultation between the Tongan Advisory Committee and the Faith and Order Committee and expresses its gratitude that the consultation took place.
  - b) Conference acknowledges that continued dialogue will be essential to maintain the relationship in order to further develop understanding of each other's life of faith.
8. That the Faith and Order Committee complete its work on Affirming Gay and Lesbian Relationships in consultation with gay and lesbian people, and requests that the report be sent to Synods, UDC's, Taha

Maori and the Tongan Advisory Committee and the Fiji Advisory Committee.

9. Membership of the Faith and Order Committee for 2000 is as published in the Year Book, page 18

**Question 37: - What are the decisions of Conference on matters relating to Law Revision?**

## **LAW REVISION**

**Decision:**

pp 124-125

1. That 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. Membership of the Standing Committee is as printed in the Year Book on page 19.
4. Conference amends the following clauses of the Laws and Regulations to read:

### **Section 5:**

*13.2 There shall be a Council of Conference, accountable to the Conference which shall meet at least annually:*

#### **13.2.1 Purpose:**

*The Council of Conference is to:*

- (a ) *model the partnership between Te Taha Maori and Tauwi;*
- (b) *pursue visioning, decision making and processing roles;*
- (c) *assist in the shaping of broad policy and direction for Te Haahi Weteriana o Aotearoa;*
- (d) *make such decisions as are from time to time required by the Conference.*

#### **13.2.2 The Tasks of the Council of Conference are to:**

1. (a) (i) *monitor the process of making Connexional Appointments;*  
(ii) *report to the Conference on the process;*
- (b) (i) *Bring to the Conference the membership of the Budget Task Group;*  
(ii) *receive the report of the Budget Task Group, be sensitive to the sharing of*



*Connexional resources, and finalise the Connexional Budget;*

- (c) attend to such other matters as may from time to time be requested by Conference..*

**13.2.3 Reporting:**

*The Council of Conference shall report annually to Conference*

- 13.3.1 Only a person who is a member of the Church, or a member of a partner Church in a Cooperative Venture constituted under a Constitution approved by the Conference, shall be eligible to be a member.*

- 13.3.2 The membership of the Council is:*

- 13.3.2.1 Ten members, nominated by Te Taha Maori according to its own procedures.*

- 13.3.2.2 Ten members, nominated by the Tauwi section of the Church according to its own procedures.*

- 13.3.3 The President, Vice-President, General Secretary, and Nga Kaiarahi should attend. Their role is to act as resource persons. They shall not participate in final decision making unless appointed as members under either 13.3.2.1 or 13.3.2.2.*

**BUDGET TASK GROUP**

- 13.4 There shall be a Budget Task Group.*

- 13.4.1 Membership shall comprise:*

*The President, the Vice President, the General Secretary, three persons nominated by the Tauwi Forum, and three persons nominated by Te Taha Maori, all appointed by the Conference. Connexional Office Staff, relevant to the Task Group's task, shall be in attendance at the invitation of the President and General Secretary.*

- 13.4.2 The Budget Task Group is a sub-committee of the Council of Conference. It shall*

- (a) prepare the Connexional Budget according to the priorities and policies established by Conference;*  
*(b) report to and recommend the proposed budget to the Council of Conference for approval;*



- (c) *raise with the Council of Conference issues of policy that have arisen out of the Budget Task Group's work.*

## **EX-OFFICIO MEMBERS OF CONFERENCE**

4. 1 *The following persons shall be ex officio members of the Conference:*  
*The President and Vice-President*  
*The President-Elect and Vice-President-Elect (being the persons to be inducted to their offices at that Conference).*  
*The immediate Ex-President and Ex-Vice-President (being the persons who retired from their Offices at the preceding Conference).*  
*General Secretary*  
*Finance Manager*  
*President's Legal Adviser*  
*Members of Council of Conference, not otherwise members of the Conference*  
*The National President of the Women's Fellowship*  
*District Superintendents (one only from each District)*

### **Question 38: - What are the decisions of Conference respecting the laws of the Church including the rulings of the President during the year?**

1. According to resolutions of Conference 1998, the following appointments were made:  
p. 760, res. 5 - Ken Olsen (to convene), Ruth Silverstone, Te Rua Winiata and the General Secretary (to resource or facilitate).  
p. 760, res. 7 - Jill van de Geer (as General Secretary).
2. In order for the proposed "Evangelical" Synod to deal with some issues, in particular res. 5, p. 760, an interim executive was appointed – Niuiia Aumua, Ruth Boswell, Andrew Doubleday, Paulo Ieriko, Fereti Fa'afuata, Kepu Moa, Taniela Moala, Marion Peterson, Mike Yasa, Richard Waugh, Peter West, Peter Williamson, Lupeti Fihaki.
3. In May, the President and Vice-President met with Bishop John Cuneen of the Catholic Bishops' Conference (res. 6, p.778). The Bishop acknowledged the regrets and disappointments of the Methodist Church, and gave assurances that there was real commitment to ecumenism on the part of the Catholic Church.
4. The following rulings have been made:
  - December 1998 - Agreement that the Board of Administration puts a Connexion-wide workers' accident compensation insurance cover in place.

- August 1999 - re responsibilities of the former Committee on Ministry:  
*"That the Board of Ministry, in addition to its other powers and functions, from the date of the passing of the Conference 1998 decisions, be deemed to have assumed all the powers, roles and tasks of the task of the Committee on Ministry and shall accordingly be responsible for such powers, roles and tasks during 1999."*
- Re legal requirements of the Board of Ministry:  
*"That the legal responsibilities of Trinity College Council continue within the new Board of Ministry."*

**Question 39: - What are the decisions of Conference on matters relating to Public Questions?**

## PUBLIC QUESTIONS

**Decisions:**

Report pp 92-104

1. The Report is received.
2. Conference reaffirms the work of the Public Questions Committee in giving leadership to the Church on matters of public interest.
3. Conference asks the Public Questions Committee to monitor developments in genetic engineering, confer with John Salmon and Te Taha Maori, and report to Conference 2000 as appropriate.
4. That the Methodist Church of New Zealand will not involve itself with any inmate employment programme that does not conform to the ILO and Conference advise Government of its position. We would welcome a response from the Justice Department.
5. The members of the Committee for 1999/2000 as published in the Year Book, page 23.

**Question 40: - What are the decisions of Conference on matters relating to Methodist.Mission Aotearoa and Regional Missions?**

## TRANSITIONAL METHODIST MISSION AOTEAROA

Report pp187-197

Supplementary Report

**Decisions:**

("Breaking the Cycle") pp337-338

1. The Report is received.
2. The TMMA & TMMA Supplementary Reports are received.
3. Conference encourages the whole Church to act to implement the *Breaking of the Cycle Report (1999)* as a matter of urgency.
4. That "Methodist Mission Aotearoa New Zealand" be wound up.



5. A standing committee of Conference is established, to be known as "wesley.com committee" with the responsibilities set out in Section C of the TMMA Report as the basis for its terms of reference.
6. The membership of wesley.com committee for the year 2000 is as published in the Year Book, page 25.  
The present TMMA Convenor Derek McNicol shall convene the first meeting of wesley.com committee.  
*(NB: future membership of the wesley.com committee will be appointed annually by Conference pursuant to Section 5.12.3 of the Laws and Regulations.)*
7. That the Mission Boards, in consultation with the wesley.com committee, present any necessary amendments to their constitutions to Conference 2000.
8. Te Taha Maori is invited to send representatives to attend all meetings of the wesley.com committee.
9. Conference notes that the wesley.com committee invites Sinoti Samoa and the Tongan and Fiji Advisory Committees to consult with it on "Breaking the Cycle", and social development for Pacific Islands Peoples, and that the wesley.com committee will report to Conference 2000 on that consultation.
10. That the wesley.com committee be responsible for the audit process as outlined in the TMMA report.
11. The Transitional Methodist Mission Aotearoa (Derek McNicol, David Bromell, Mary Caygill, Keith Taylor, Graham Weir, and Norman West) is thanked and discharged.

#### NOTICE OF MOTION

"(i) *Conference requests a review of Section 3.14.6 ff of the Laws and Regulations, regarding Mission Superintendency, with particular reference to issues of superintendence, management, and governance of missions.*

(ii) *That Section 3.14.6.1 be amended to read:*

*"Each mission shall be under the direction of a Superintendent, who shall be a deacon, presbyter or layperson duly appointed by the Conference."*

*Note: Conference has long held to the review that no office of the Church should be the sole preserve of presbyters. Even in relation to District Superintendency, practice now includes the appointment of lay people. It could be argued that Mission Superintendency might more properly be identified with diaconal ministry. Further, the sacramental component of Mission superintendency, where it is required, may be provided for in other ways."*



## NOTICE OF MOTION

*"Noting that current job descriptions for Mission Superintendents do not embody all the duties and responsibilities specified in the Law Book (Section 3.14), and the somewhat limited roles presently assigned to the Superintendents of the Christchurch Methodist Mission and Methodist Mission Northern –*

*That Conference appoint a short-life working party to be convened by the past Vice-President and comprising the President, Jack Penman, and a representative from TMMA (or its successor body) to investigate, consult and report to Conference 2000 with recommendations on optimal structural relationships between Mission Boards, Superintendents, and Management.*

- (i) Conference requests a review of Section 3.14.6 ff of the Laws and Regulations, regarding Mission Superintendency, with particular reference to issues of superintendence, management, and governance of missions.*
- (ii) That Section 3.14.6.1 be amended to read:  
"Each mission shall be under the direction of a Superintendent, who shall be a deacon, presbyter or layperson duly appointed by the Conference."*
12. Conference requests a review (to be carried out by the working party appointed in terms of decision 14 following) of Section 3.14.6 ff of the Laws and Regulations, regarding Mission Superintendency, with particular reference to issues of superintendency, management, and governance of missions, and report to Conference 2000.
13. That Section 3.14.6.1 be amended to read:  
"Each mission shall be under the direction of a Superintendent, who may be a deacon, presbyter or layperson, appointed by the Conference."
14. "Noting that current job descriptions for Mission Superintendents do not embody all the duties and responsibilities specified in the Law Book (Section 3.14), and the somewhat limited roles presently assigned to the Superintendents of the Christchurch Methodist Mission and Methodist Mission Northern, Conference appoints a short-life working party, to be convened by the past Vice-President, comprising the President, the past Vice-President, Jack Penman, a lay representative, from TMMA (or its successor body) and one additional lay representative to be appointed by the President.
15. The working party shall investigate, consult and report to Conference 2000 with recommendations on optimal structural relationships between Mission Boards, Superintendents, and Management.

## METHODIST MISSION NORTHERN

### Decisions:

pp199-212

1. The report is received

2. Membership of Methodist Mission Northern Trust Board for 2000 is as published in the Year Book, page 25.

#### **Employment Generation Fund**

##### **Decisions:**

pp208-209

1. The report is received
2. Membership of the Employment Generation Fund Board for 2000 is: Maurice Copeland, John Fraser, Brian Gauld, Ken Seal, David Smith and Ralph Witten.

#### **Tamahere Eventide Home Trust**

##### **Decisions:**

pp210

1. The report is received
2. Membership of The Tamahere Eventide Home Trust Board for 2000 is: Chad Chibnall, Catherine Dickie, George Diprose, Graham Hart, June Higham, Neville Jack, Pat Littler and Don Sim

#### **Hamilton Methodist City Mission**

##### **Decisions:**

pp210-212

1. The report is received
2. Conference notes that Methodist Mission Northern continues to work with the Hamilton City Mission and the Waikato-Bay of Plenty Synod to implement "Breaking the Cycle" within the Waikato region.
3. Conference notes that nominations for the Board of the Hamilton City Mission are to be referred as soon as possible to the Waikato-Bay of Plenty Synod for comment, and then to Methodist Mission Northern for its input, Methodist Mission Northern then to request the President to appoint the persons so nominated as the Board for the year 2000.

#### **WESLEY WELLINGTON MISSION**

##### **Decisions:**

pp213-22

1. The report is received
2. Conference notes that Graham Weir completes his term as Executive Manager for Wesley Wellington Mission, and expresses appreciation for his contribution to both the Mission, MMA and TMMA.
3. Conference, noting that Wesley Wellington Mission is appointing a Director, asks the Board to ensure that appropriate provision is made for the carrying out of any superintendency function which may only be performed by a presbyter.
4. Board Membership for 2000 is as published in the Year Book, page 25.

#### **DUNEDIN METHODIST MISSION**

##### **Decisions:**

pp236-241

1. The report is received.



2. Conference affirms the stated intention of the Dunedin Mission to work in partnership with the Christchurch Mission to implement "*Breaking the Cycle Report*".
3. Membership of the Dunedin Methodist Mission for 2000 is as published in the Year Book, page 26
4. The Conference thanks Martin Anderson recently chairperson, and Norman West, for their eight years of service to the Dunedin Mission Board.

## **CHRISTCHURCH METHODIST MISSION**

### **Decisions:**

pp228-235

1. The report is received.
2. Conference records its appreciation to Allan Watson upon concluding nine years of service on the Board, including four years as Board chair (1995-98); and to Ruth Silverstone upon concluding two years of service (1998-99).
3. Conference affirms the stated intention of the Christchurch Mission to work in partnership with the Dunedin Mission to implement "Breaking the Cycle" throughout the South Island.
4. The Board for 2000 is as published in the Year Book, page 25.

## **REFUGEE & MIGRANT SERVICE**

### **Decisions:**

Report pp 266

1. The Report is received.

**Question 41: - What are the decisions of Conference on matters relating to Ministry Resourcing Unit (Trinity College)?**

*See question 26.*

**Question 42: - What are the decisions of Conference on matters relating to Wesley College?**

## **WESLEY COLLEGE**

### **Decisions:**

Report pp77

1. The Report is received.
2. The Board's decision to appoint Rev Stephen Tema as Chaplain for the year 2000 is endorsed.
3. The Board for 2000 is: as published in the Year Book, page 26.



**Question 43: - What are the decisions of Conference on matters relating to the Council for Mission and Ecumenical Co-operation?**  
**COUNCIL FOR MISSION & ECUMENICAL**

**Decisions:**

Report pp 176-181

1. The Report is received.
2. Conference notes the resignation of Judy Allison as Secretary of the Council for Mission and Ecumenical Cooperation. During her term of office, the Council for Mission faced significant restructuring and limitations upon its financial and personnel resources; each made its own particular demand upon Judy's role as Secretary. Conference records its appreciation for the commitment Judy made to the Council's life and work and the liaison with partner Churches and ecumenical agencies she maintained for the wider Church.
3. Conference notes the following significant dates in 2000:
  - 3 March – World Day of Prayer
  - 1-6 June – 11<sup>th</sup> General Assembly of CCA, Tomohou, North Sulawesi, Indonesia. Theme: "Time for Fullness of Life for All" (*"I have come that they may have life in all it's fullness, Jn10:10*).
  - 4 June – Asia Sunday
  - 5-11 June – Week of Prayer for Christian Unity (readings and resources will be made available).
  - 16 July- Bible Sunday
  - 23 July – Youth Sunday
  - 6 August – Peace Sunday
  - 1 October – World Communion Sunday
  - 15 – 22 October – Week of Prayer for World Peace
  - 3 December – Advent Sunday. Launch of CWS Christmas Appeal and International Day of the Disabled.
4. Subject to further information currently awaited regarding the nature of the task, and noting her availability subject to that clarification, Conference nominates Ruth Bilverstone as Methodist Representative to 11<sup>th</sup> General Assembly of CCA.
5. Conference acknowledges the work on Globalisation carried out by Brian Turner on behalf of COMEC, noting that the draft report is available at Conference but that the work is ongoing.
6. That the Methodist Church of New Zealand request a brief annual report from the Inter-church Tertiary Chaplaincy Committee via the Board of Ministry and that this report be included in the reports to Conference each year.

7. Conference congratulates John Roberts on his appointment to the Central Committee of the World Council of Churches.
8. Conference acknowledges the work of Ruth Bilverstone as joint Methodist Convenor of the restructured COMEC and recognises the work she has done, in association with Murray Allan of the Presbyterian Church, since the resignation of the Secretary.

## **COUNCIL FOR MISSION & ECUMENICAL COOPERATION (APPENDIX A)**

### **Decisions:**

Report pp313-323, Suppl. pp343-344

1. The report is received.
2. That a Mission Task Group be appointed. Bearing in mind the diversity of Methodist conviction and continuing historical partnerships, it will seek to define a contemporary statement of theology of mission and global and ecumenical engagement in Te Haahi Weteriana and the likely priorities to emerge from that understanding.
3. That Membership of the Mission Task Group be nominated after consultation with Taha Maori and appointed by the President. The nomination process to be facilitated by Ruth Bilverstone and Michael Greer.
4. That on completion of that task, a 4+4 Methodist/Presbyterian consultation (Council of Conference to nominate to the President the 4 Methodist appointees) take place with the appropriate body of the Presbyterian Church of Aotearoa New Zealand regarding:
  - (a) what common core function(s) emerging from that statement could be undertaken by way of a joint organisational structure and what (if any) that structure may be; and
  - (b) the practicability of integrating the "monitoring and interpreting from a Christian perspective international events and happenings of significance and coordinating participatory action on international issues, justice, peace and human rights" with existing bodies such as: Presbyterian & Methodist Joint Public Questions Research Office or Christian World Service or CCANZ.
5. Conference requests that the defining statement and consequent consultation with the Presbyterian Church of Aotearoa New Zealand be completed by 30 June 2000 and reported to August Synods, Hui Poari, UCC's and Advisory Committees.
6. Pending the outcome of these consultations, an interim arrangement for part time administrative support in the Council for Mission and Ecumenical Co-operation be continued, and that the Council for Mission and Ecumenical Co-operation be asked to plan and budget accordingly.



7. Conference offers its sincere thanks to Michael Greer for the work he has done in bringing this report to Conference, recognising that this work is continuing.

## **WORLD TRADE ORGANISATION:**

1. Conference
  - a. notes that the Third Ministerial Round of the World Trade Organisation begins in Seattle, USA on 30 November 1999. Further, that many marginalised groups throughout the world, including peoples from developing countries and indigenous peoples, have joined with ecological groups, development agencies and Churches to oppose the structure and freetrade agenda of the World Trade Organisation.
  - b. considers that these groups are highlighting the role of the World Trade Organisation, on a global level, in strengthening the economic interests of the rich industrialised world while simultaneously allowing the growing inequalities between the rich and the poor;
  - c. joins the World Council of Churches in:
    - (i) opposing any efforts to expand the role and influence of the World Trade Organisation;
    - (ii) seeking a moratorium on new issues being placed on the agenda of the World Trade Organisation until the imbalances and conflicts around WTO agreement procedures are resolved;
    - (iii) standing alongside developing countries in their proposal for the review, repair and reform of many of the old agreements which currently work to their disadvantage;
    - (iv) calling for the reform of the World Trade Organisation to make its own structures more accountable and for trade rules to be set which are based on values such as equity, sustainability, justice and participation;
  - d. notes that the WTO needs to open itself up to other UN Organisations and come to binding contracts of co-ordination (the UN Sub-Commission on Human Rights, for example, has called for appropriate mechanisms regarding human rights).
  - e. resolves to write to the Ministers of Foreign Affairs and Trade and of International Trade in the new government, as well as the Secretary of Foreign Affairs and Trade and the Director General of the WTO, informing them of its views;
  - f. encourages parishes to learn more about the issues of trade and globalisation by undertaking the Christian World Service study series which focuses on globalisation ("A Right to Livelihood").



**Question 44: - What are the decisions of Conference on matters relating to the Mission Resourcing Unit?**

*See question 26.*

**Question 45: - What are the decisions of Conference on matters relating to the Fiji Advisory Committee?**

## **FIJI ADVISORY COMMITTEE**

### **Decisions:**

Report pp267-268

1. The Report is received.
2. Conference notes
  - (a) that the Advisory Committee is working towards the formation of a Fiji Parish in Auckland, and
  - (b) the Advisory Committee will work with the Board of Ministry regarding staffing,
  - (c) the Fiji Advisory Committee is very proud that Soro Ramacake, Ravai Rennell (Presbyters), and Marica Reeves (Deacon) graduated from Trinity College this year, and congratulates them on their success.
3. Ravai Rennel is given approval to administer the sacraments to the Rotumen Fellowship, Kingsland, Auckland.
4. Balchand Karan is given approval to administer the sacraments to the Indian Fellowship at Dominion Road, Auckland.
5. Conference notes that Fiji Advisory Committee Meeting is scheduled for March 10-13 2000.
6. Conference notes that the representatives from the Advisory Committee to Church Committees during 2000 are: Lupeti Fihaki (Council of Conference), Titilia Fihaki (Tauivi Forum),

### **NOTICE OF MOTION**

*"That in the light of the Mt Eden Fijian congregation effectively withdrawing from all involvement in the Auckland Methodist Central Parish and Mission from 7 February 1999; and noting that all attempts made by the Parish Council through the Parish Stewards and the Superintendent of the Mission Resourcing Unit to negotiate matters of respective concern have failed; and noting further that debts of over \$15,000 have been incurred by the Central Parish on behalf of the Mt Eden Fijian Congregation in direct costs without any payment being made from offerings collected and withheld from the Parish; Conference*

- (a) *agrees to immediately release the Auckland Methodist Central Parish and Mission from all responsibility for the Mt Eden Fijian Congregation; and*

- (b) *records that the funds of the Mt Eden Fijian Congregation have not been accounted for by the Parish for the period following 7 February 1999."*
7. The content of the Notice of Motion is referred to the President's Committee of Advice in order to resolve the problems referred to in the Notice of Motion.

**Question 46: - What are the decisions of Conference on matters relating to the Samoan Synod?**

## SAMOAN SYNOD

### Decisions:

Report pp 182-184

1. The Report is received.
2. Conference gives notice to all District Synods and Parishes which have Sinoti Samoa Parishes, Congregations or Fellowships under their administration, to direct the relevant portion of the District levies to Sinoti Samoa Budget from July 2000.
3. Conference notes that Sinoti Samoa thanks it for its financial support to Sinoti Samoa and previously the Samoan Fellowship and the Samoan Advisory Committee, over many years.

**Question 47: What are the decisions of Conference on matters relating to the Tongan Advisory Committee?**

### Decisions:

Report pp 291-293

1. The Report is received.
2. Conference notes the TAC's appreciation of the leadership and participation of Margaret Hamilton and Rev Dr John Salmon in TAC in this year.
3. The following are authorised to administer the sacraments of Holy Communion and Baptism: Kilistina Kaufana, Sione Fatafehi Tonga, 'Uha'one Metuisela, Lea Tupou, Sione T Vaomotou.
4. The Members of TAC Executive for 2000 are: Tevita Finau, Peseti Tukutau, Moi Kaufononga, Mafua Lolohea, Taniela Moala, Kepu Moa, Siniva Molii, and 'Eveli Taungapeau.
5. The following TAC Representatives are noted as the representatives to Church Committees and Boards:
  - (a) Nomination Committee: Taniela Moala
  - (b) Council of Conference: Taniela Moala
  - (c) Tauivi Forum: Tevita Finau
  - (d) Faith and Order Committee: Superintendent of the Auckland/Manukau Parish.



6. Conference notes TAC's appreciation to 'Epeli Taungapeau who has represented it both at the Council of Conference (for 3 years) and the Tauiwi Forum (for 4 years).
7. Conference greets Peseti and Siu Tukutau and family on secondment from the Methodist Church in Tonga to exercise ministry in Auckland/Manukau Tongan Methodist Parish.
8. Conference notes TAC's greetings to Tevita Kilifi Heimuli on his ordination.
9. Conference notes that TAC Annual Meeting dates for 2000 are from Friday, 25<sup>th</sup> to Sunday, 27<sup>th</sup> February in Auckland.
10. Conference notes the deep appreciation and gratitude of the TAC for support and grants from the Connexion to TAC special projects such as:
  - The National Tongan Youth Camp
  - The Tongan Women Convention Conference
  - International Year (1999) of the older Persons Project
  - Sunday School Syllabus Review
11. Conference also notes that the TAC is grateful to the Mission Resourcing Unit, the Faith and Order Committee, Council of Conference, Te Taha Maori, and the Budget Task Group for meetings during 1999 as suggested by Conference 1999, to assist with closer understanding between the TAC and the Methodist Church of New Zealand.

**Question 48: What are the decisions of Conference on matters relating to Church Union?**

## **FORUM OF CO-OPERATIVE VENTURES**

### **Decision**

Report pp 105-108

1. The report is received.

**Question 49: What are the decisions of Conference on matters relating to Statistics?**

The report is received.

**Question 50: What are the decisions of Conference on matters relating to becoming a Bi-cultural Church?**

See question 25.



**Question 51: What are the decisions of Conference on matters relating to Te Taha Maori ?**

**TE TAHA MAORI**

**Decisions:**

Report pp 66-76

1. The Report is received.
2. The membership for Hui Poari in 2000 is as published in the Year Book, page 7.  
Liaison Persons: Mere Cassidy, Kiri Haretuku, Pari Waaka, Rita Bublitz and Don Gordon.  
Lay Representatives: Timaru Rogers, Hinemoa Albert (substitute), Ripia Rountree, Evelyn Kingi, Jim George, Te Rere George and Blaine Cassidy plus 2 Rangatahi to be appointed by the President.
3. The membership for Te Runanga Whakawhanaunga I Nga Haahi o Aotearoa in 2000 is as published in the Year Book, page 7.
4. The membership of the Methodist Home Mission and Church Extension Investment Funds Board in 2000 is as published in the Year Book, page 19.
5. Conference expresses its opposition to APEC and its Free Trade Agenda.
6. Conference expresses its concern at the lack of consultation with flax roots people about APEC membership and the APEC Agenda.
7. That Conference write to the Government informing it of the views expressed in decisions 5 and 6..
8. The wider Church is encouraged to think critically about APEC, who benefits and who loses, and its implications for this country.
9. Conference records its thanks to the Methodist representatives (appointed by Council of Conference) Alan Dine, Te Rere George, Barry Jones and John Roberts who were involved in a 4 x 4 consultation with Presbyterian members regarding Crosslink.

**GREY INSTITUTE TRUST**

**Decisions:**

Report pp 275-276

1. The Report is received.
2. The Grey Institute Trust membership for 2000 is: as published in the Year Book, page 7.

## THE BOARD OF THE WELLINGTON METHODIST CHARITABLE & EDUCATIONAL ENDOWMENTS TRUST

### Decisions:

Report pp 185-186

1. The Report is received.
2. Membership of the Board in 2000 is as published in the Year Book, page 24.

### Question 52: What are the decisions of Conference on matters relating to Education?

## EMPOWER YOUR YOUTH BOARD

### Decisions:

Report pp 172-175

1. The report is received.
2. The two year focus on Youth and Children in 2001 and 2002 is affirmed.

### NOTICE OF MOTION

*"Conference requests the Board of Ministry to urgently provide a team of 4 or 5 resource people whose task will be, over the next three years, to help all congregations in the Connexion to grapple with understandings relating to the dynamics of change and the implications of this change for the shape of future ministry. Resources for causing this dialogue to happen could be realised in the following ways:*

1. *Cancel all Connexional Meetings over the next two years and use the money saved on air fares and meeting costs to finance the resource team, i.e. stop resourcing those at the "top" and start paying attention to those who are "the Church"*
2. *Direct all of the income from the PAC Fund over the next three years into resourcing Parishes in order that congregational members can turn their focus from fighting for financial survival and put energy in to exploring what is to "be church" in their individual areas."*
3. (a) That the Board of Ministry explore the appointing and resourcing of three full-time change agents to work, for up to 3 years, with Congregations in a comprehensive approach to Ministry and Mission.

*(NB: These Staff to be in addition to current resource appointments).*

- (b) That the Board of Ministry, in consultation with the Board of Administration, look for creative ways of funding these positions from sources such as: the Futures Group, PAC Distribution Group, reduced spending on Connexional meetings, other trust funds.
- (c) Conference notes that the Board of Ministry will be telling a story about its funding needs to the PAC Distribution Group regarding the possibility of a Millennium project that will resource parishes (in conjunction with the change agents if appointed and resourced) in order that congregational members



can turn their focus from financial survival to exploring what it is to "Be Church" in their area.

4. That, as one third of our Methodist Sunday attenders are under the age of 25, Ministry Education programmes and processes should be designed to prepare participants to resource ministry with 'families', children and young people.
5. That the Board of Ministry consider how ministry with children is resourced and supported and bring recommendations regarding any necessary changes to EYY Board and to Conference 2000.
6. That consultation take place with Synods, Te Taha Maori and Advisory Groups on the plans for the Two Year Focus on Youth and Children.
7. Membership of the Empower Your Youth Board for 2000 is: (Northland – presently vacant), Clare Wall (Auckland), Gary Davis (Manukau), Anna Hodgson (Waikato/Bay of Plenty), Ronni Assai or Tim Harland (Taranaki), Jeanette Body (Hawkes Bay/Manawatu), (Wellington – presently vacant), Nelson/Marlborough/West Coast – presently vacant), (South Canterbury – presently vacant), Sean Pratt (Otago/Southland); David Baird (Convener) together with such persons as are appointed by the President to fill vacancies.
8. Ian Barnes (North Canterbury) is thanked for his work on the Empower Your Youth Board from which he now retires.
9. Conference notes that the Methodist membership of the Diploma of Youth ministry is: Matt Roberts and two others to be appointed by the President.
10. Robyn Brown is thanked for all her work on the Diploma in Youth Ministry Board from which she now retires.

## **CHURCHES EDUCATION COMMISSION**

### **Decisions:**

Report pp290

1. The Report is received.
2. Conference endorses the work of the Churches Education Commission and encourages all Methodists to support the work of the Commission, especially its teaching and chaplaincy components.

**Question 53: - What are the decisions of Conference on matters relating to the Administration Division?**

## **ADMINISTRATION DIVISION**

### **Decisions:**

Report pp 294-310

1. The Report is received.
2. Conference acknowledges the valued contributions of Judith Fletcher and Graham Keightley to the work of the Board.



3. Parishes are reminded that before approaching the Church Building and Loan Fund Committee they should first discuss any proposal needing CB&L consent with the appropriate District Property Advisory Committee.
4. Presbyters and Deacons may elect to retire not sooner than the end of the Connexional Year in which such Presbyter or Deacon attains 55 years of age.
5. The Pastoral Committee shall arrange for appropriate consultation with any Presbyter or Deacon who, having attained 65 years of age, seeks to continue in a stationed appointment.
6. Conference requests the Board of Administration to bring to Conference 2000 suggested procedures and decisions (including any amendments to the Laws & Regulations, Acts of Parliament or other governing regulations) which may be necessary to carry through the intent of the 1998 resolution 10 (1998 Mins. P760f), including issues relating to the use of church-owned property and treasures.
7. The Board for 2000 is as published in the Year Book, page 2.

**Question 54: - What are the decisions of Conference on matters relating to the Investment Board?**

Report p 265

**Decisions:**

Supplementary Report pp 288-289

1. The report is received.
2. Conference receives and notes the record of service pp 288-289 relating to Graham Keightley.
3. The Board for 2000 is as published in the Year Book, page 19.

**Question 55: - What are the decisions of Conference on matters relating to the Methodist Trust Association?**

**METHODIST TRUST ASSOCIATION**

**Decisions:**

Report pp 259-262

1. The report is received.
2. The annual accounts for the year to 31 March 1999 are received
3. The Board for 2000 is as published in the Year Book, page 20.

**Question 56: - What are the decisions of Conference on matters relating to Connexional Trusts?**

**PACT 2086 TRUST**

**Decisions:**

Report pp 263-264

1. The report is received.
2. The annual accounts for the year to 31 March 1999 are received.
3. The Board for 2000 is: John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Barbara Lawrence, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Lloyd Riesterer, Ranjit Sinnaduray. Stan West, the Executive Officer and the General Secretary.

**PAC DISTRIBUTION GROUP**

**Decisions:**

Report pp 52-54

1. The report is received.

**ROBERT GIBSON TRUST BOARD**

**Decisions:**

Report pp 272-274

1. The report is received.
2. Conference notes and approves the recommended grants and bursaries, detailed in the report, totalling \$165,000.
3. The Trust Board members for 2000 is as published in the Year Book, page 23.

**METHODIST PROVIDENT SOCIETY**

**Decisions:**

Report pp 325-327

1. The report is received.
2. Upon the recommendation of the Society, Conference authorises the following grants from the 1999 surplus as follows:
  - a) \$2000 to the CCANZ Millennium Project as the Methodist Church's contribution to that Project, to assist with distribution of "The Millennium Resolution" poster and music tape to all Primary and Intermediate Schools in New Zealand,
  - b) \$3000 towards the participants' fees and Methodist members' travel costs of attending the 5<sup>th</sup> Trans-Tasman Rural Ministry Consultation.

**METHODIST PROVIDENT SOCIETY REVIEW TEAM**

**Decisions:**

Report pp 109-117

1. The report is received.
2. Conference gives general approval to the report and to the proposals of the Review Team, and refers both the report and its proposals to the



- Board of the Methodist Provident Society for implementation in association with the members of the Review Team.
3. Subject to any further involvement in terms of decision 2, the Review Team is thanked for its services and discharged.

### **JAMES & MARTHA TROUNSON TRUST**

#### **Decisions:**

Report p 170

1. The report is received.
2. The Board for 2000 and 2001 is published in the Year Book, page 24.

### **Question 57: - What are the decisions of Conference on matters relating to the Connexional Budget?**

### **REPORT ON THE CONNEXIONAL BUDGET**

#### **Decisions:**

Report pp247-258

1. The report is received
2. Conference affirms the work of the Budget Task Group.
3. That, for 1999-2000, the Epworth Bookroom receive a budget allocation equivalent to one stipend, noting that the Council of Conference recommends that this be the final grant to the Bookshop.
4. The statement of accountability within the report is adopted.
5. Approval is given to the amended process for the Connexional Budget contained in the report.
6. Conference notes and endorses the proposed review of financial resources and requests all Connexional, district, and parish groups to provide the information required for the review.

### **REPORT OF THE GENERAL SECRETARY TO CONFERENCE**

1. (a). I report that I have received all audited Annual Accounts with the exception of:
  - General Purposes Trust Board (Inc.)
  - Council for Mission and Ecumenical Cooperation
  - Communication Account (Crosslink)
  - James and Martha Trouncon Benevolent Trust Fund Board
  - Grey Institute TrustAll other audited Accounts have been placed in the Conference Journal.
- (b) Audit Certificates have not been received from the following Parishes:

Waitakere Parish	Te Awamutu Parish
Auckland Samoan Parish	Ohura Parish
Howick Pakuranga Parish	Hawera Parish
Papakura Parish	Napier Parish
Papatoetoe Otara Parish	Hastings Parish



Hamilton Parish  
Tokoroa Parish  
Rotorua Parish  
Western Bay of Plenty  
Parish

Dannevirke Parish  
Ashhurst Bunnythorpe Parish  
Wellington Parish  
Murchison Parish  
Hornby Riccarton Parish

**Question 58: - Who is elected President of the Church for induction at next Conference?**

Rev Dr Mary Caygill, DMin (SFTS), LTh, Dip.Soc.Wk (Victoria) RGN

**Question 59: - Have adequate arrangements been made for the President's supply?**

Yes

**Question 60: - Who is elected as the President's Legal Adviser?**

Mr Geoffrey H Peak, LLB

**Question 61: - Who is elected Vice-President for induction at next Conference?**

Mr John Thornley, MA

**Question 62: - Who are elected as District Superintendents for the ensuing year?**

As printed in the Year Book page 8f.

**Question 63: - Who are elected as Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 9f.

**Question 64: -Who are elected as Financial Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 10f.

**Question 65: -Who are elected as Property Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 11f.

**Question 66: - 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:  
The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Nga Kaiarahi

**Question 67: - When and where shall the next Conference be held?**

Waikato – Wairiki District  
Hamilton, 11 November 2000

**Question 68: - When shall the Annual Meeting of Synods be held?**

4 – 6 August 2000

**Question: 69:**

- (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.	Dec
Addresses:				
Contact Addresses -				
Deacons, Minita-a-Iwi, etc & Supernumeraries	30			
District Personnel -				
District Candidate Conveners	13			
District Financial Secretaries	10			
District Property Advisory Committees	12			
District Property Secretary	11			
District Superintendents	8			
Hospital Chaplains	14			
Synod Secretaries	9			
Ministers in Co-op. & Union Parishes	63			
Officials of Conference		1		
Widows of Presbyters & Home Missionaries	84			
Administration Division:	2	294	703	788
A. MINISTRY				
Stipends		295		
Lay Workers' Retiring Fund			515	
Presbyters Deacons & Lay Workers		296	590	
Presbyters Deacons Retirement Housing Fund			523	
Removal Fund		301	571	
Supernumerary Fund		304	505	
Housing Allowance		302		
Retirement Benefit Rate		308		
Retirement and Human Rights Act		308		
B. PROPERTIES AND FUNDS				
Church Building and Loan Fund		296	604	
Board of Administration Insurance Fd		299	597	
Connexional Ventures		303		
General Purposes Trust Bd		301		
Winstone Fund		301		
Undesignated Legacies		301		
C. GENERAL				
Archives		302		
Board of Administration - Special Account			591	
Connexional Budget A/c			558	
Connexional Expenses A/c			611	
Commission on Diversity		309		
Connexional Fire Insurance A/c			565	
Board of Ministry	16	126	679	758
Business Day to Day	2			
Central Complaints Committee	2	61		766
Christian World Service	17	87		



	Y.B.	Rep	F.S.	Dec
Chronological List of Presbyters, Deacons, etc	78			
Churches Broadcasting Commission		57		768
Churches Education Commission	17	290		788
Committees of Detail	7			
Community of Men and Women in Church and Society	16	59		770
Conference				
Business Day to Day	2			
Conference decision making process (draft)	9			
En Bloc Procedures	15			
Function of Elders	15			
Representatives -				
Departments, Boards, etc	27			
Deacons Ordained	21			
Lay	22			
Presbyters in Full Connexion	16			
Staff	1			
Te Taha Maori	27			
Conference of Churches in Aotearoa NZ	16	81		
Connexional Budget Task Group	4	247		791
Council for Mission and Ecumenical Cooperation	17	176		780
Review Report		313		781
World Trade Organisation		343		782
Council of Conference	4	243		757
Supplementary Report		311		
Crosslink	17	277		
Supplementary Report		341		
Dalton, Harvey		465		
Deacons:				
- received for training				725
- continuing in training				725
Deacons Task Group	22			760
Diaconate		171		
Dine, Mervyn		466		
Educational Ministry Coordinators	22			
Email Addresses	28			
Emslie, Marian		468		
Epworth Books	17	329	547	769
Evangelical Synod Establishment Work Group		279		761
Evangelism Synod Interim Executive	18			
EYY	27	172		
Faith and Order Committee	18	139		770
Methodist Roman Catholic Dialogue		151		
Falkingham, Wilfred Ernest		438		
Fiji Advisory Committee	18	267		783

	Y.B.	Rep	F.S.	Dec
Fletcher, Judith Anne		451		
Ford, Wilfred Franklin		447		
Forum of Co-operative Ventures	22	105		785
Grey Institute Trust	7			
Hauraki, Hana Pae		435		
Heremaia, John		437		
Hopkins, George Cuthbert		440		
Investment Board	19	265		789
Keightley, Graham Bruce		288		
Keightley, Graham Bruce		441		
Law Revision	19	124		772
Law Revision Supplementary Report		335		
Methodist AFFIRM	19	121		770
Methodist Mission Aotearoa ( <i>see wesley.com</i> )	25	187		775
Methodist Provident Society		325	577	790
Methodist Provident Society Review Report		109		790
Methodist Trust Association	20	259	530	789
Mission Resourcing	21	126	640	758
Diaconate Task Group	22			
Educational Ministry	22			
Forum of Co-operative Ventures	22			
Grant-in-Aid				759
Ministry Education - Trinity College	20	128	619	758
N Z Lay Preachers' Assn	22	63		766
N Z Methodist Women's Fellowship	22	269		767
Nominations President & Vice- President – Profiles		415		
Nuttall, Andrew Roger George		445		
Pastoral Committee	5			
P.A.C.T. 2086 Trust		263	539	790
P.A.C. Distribution Group	23	52		790
P.A.C. Media and Communications Fund	23			769
Penn, Athol Roy		449		
Presbyters				
- received for training				725
- continue in training				725
- to be stationed as probationers				726
- ordained				726
- admitted to Full Connexion				726
- ceased to be recognised				727
- exercising ministry in another Church overseas				729

	Y.B.	Rep	F.S.	Dec
- received from another Church				729
- not available for stationing				730
- retiring at this Conference				731
- continue in retirement				732
- died since last Conference				734
- transferred to another Conference				729
Presidential C'ttee of Advice				793
Public Questions	23	92		775
Refugee & Migrant Service		266		779
Restructuring Committee	23	242		761
Robert Gibson Trust	23	272		790
Rogers, Douglas Ian		469		
Sexual Harassment/Abuse District Trainers	3			
Shamy, Eileen Lyley		443		
Sinoti Samoa	9	182		784
Spindler, Sydney James		444		
Standing Apart Workgroup		333		
Statistics		491		
Te Taha Maori	6	66	653	786
Enabling Team Members	6			
Liaison Persons	6			
Hui Poari	7			
Grey Institute Trust	7	275		786
Tongan Advisory Committee	24	291		784
Trathen, Ella Mae		452		
Trounson Trust, James & Martha	24			791
Welfare of the Church Committee	25	41		760
Wellington Methodist Charitable & Educational		185		
Endowments Trust	24			787
wesley.com	25	187		775
Breaking the Cycle Report		187		
- Supplementary Report		337		
Northern	25	199		777
Wesley-Wellington Mission	25	213		778
Christchurch Methodist Mission	25	228		779
Dunedin Methodist Mission	26	236		778
Wesley College	26	77		779
Wesley Historical Society N Z	26	123		769
Workplace Chaplaincy (ITIM)	26			
Youth Ministry	27			787

Errata: There are no Financial Statements numbered 630-639



