

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

*2000*

REPORTS  
and  
DECISIONS  
of the  
ANNUAL  
CONFERENCE



**YEAR BOOK**

**REPORTS**

**MINUTES**

**HAMILTON**

**CONFERENCE**

**2000**

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

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**MARY CAYGILL, PRESIDENT**  
**JOHN THORNLEY, VICE PRESIDENT**  
of  
The Methodist Church of New Zealand  
Te Haahi Weteriana o Aotearoa  
2000-2001

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**2 0 0 0 YEAR BOOK**

**HAMILTON**

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

**FOR USE IN 2001**

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

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# DIARY DATES FOR 2001

## AUGUST SYNODS

3-5 August

### Please Note:

- Material from Committees and Boards to be considered by the August Synods must be in the hands of the Synod Secretaries for effective distribution at least 14 days before the August Synod meeting date
- If you wish the Administration Division to print and distribute your Report to Synods we will need to receive it by the **15th July**.

## BOARD OF ADMINISTRATION

Thursday:	8 March	20 September
	31 May	29 November
	2 August	

## BOARD OF MINISTRY

21 February	18 April	20 June
15 August	17 October	5 December (if required)

### **Ordinands Assessment Event:**

26-27 July

### **Candidates Assessment Weekend:**

14-16 September

## CHURCH BUILDING AND LOAN FUND

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

### Please Note:

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



## **CONFERENCE**

10-15 November, Manukau

## **CONNEXIONAL BUDGET TASK GROUP**

*(to be advised)*

## **CONNEXIONAL MEETINGS**

Tauiwi Forum	- 1pm, 3 April – 3pm, 4 April 2001
Stationing	- 1pm, 27 August – 5pm, 29 August
Pre-Conference Stationing	- Friday, 9 November, 10am – 5pm

## **COUNCIL OF CONFERENCE**

20 – 22 April      6-8 July      14-16 September

## **COUNCIL FOR MISSION**

Co-ordinating Committee *(to be advised)*

## **FIJI ADVISORY COMMITTEE**

17 March, Auckland

## **TE TAHA MAORI**

### **Hui Poari**

23-24 February    29-30 June    7-8 September  
30 November to 1 December

### **Komiti Whaiti**

*(To be advised)*

## **METHODIST TRUST ASSN/INVESTMENT BOARD/P.A.C.T. 2086**

28 March	27 June
26 September	5 December

- The Executive meets the evening before the meeting.
- Agenda for the meeting closes 10 days before the date of the Meeting.

## PASTORAL COMMITTEE

6 April (Auckland)

### SYNOD DATES 2001

Please note:

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

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

14 March

13 June

8 August

5 December

#### **Auckland (130)**

17 February (Birkenhead)

3&4 August (Mt Albert)

28 April (Devonport)

6 October (Kumeu)

9 June (Red Beach)

4 December (Wellspring)

#### **Manukau (60)**

20 February

3 & 4 August

17 April

16 October

19 June

27 November

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

9 March

12 October

8 June

30 November

10 - 11 August

#### **Taranaki-Wanganui (57)**

17 February

11 August

12 May

5 December

#### **Hawkes-Bay Manawatu (60)**

10 March

3-4 August

16 June

24 November

#### **Wellington (100)**

20 February

3-4 August

24 April

25 September

26 June

27 November

#### **Nelson-Marlborough-West Coast (40)**

12-14 March

10-12 August

21 June (Nelson/Marlborough Regional)

**North Canterbury (110)**

20 February (Rangiora)

10 April (Papanui)

26 June (Wainoni)

4 August (Ashburton)

27 November (St Stephens)

**South Canterbury (28)**

10 March

10 May

4 August

23 November

**Otago-Southland (70)**

23-28 March, Lake Park Queenstown

9 June, Balclutha

3-4 August, Invercargill

24 November

**Sinoti Samoa:**

27-29 July

**also required:**

Wairarapa Union District Council 15 copies

Westland Buller District Union Council 20 copies.

**VAHEFONUA TONGA 'O AOTEAROA**

23-25 February



## CONNEXIONAL ADDRESSES

### President of The Methodist Church of New Zealand:

Rev Mary E Caygill [O] 09 521 2725 Ext 822  
Private Bag 28 907, Remuera [H] 09 528 4115  
Auckland 1136 Fax: 09 521 2420  
Mobile: 021 677 467  
[Em] m.caygill@auckland.ac.nz

### Vice-President:

Mr John Thornley [H] 06 356 9681  
15 Oriana Place Mobile: 021 677 465  
Palmerston North [Em] Johnngill@inspire.net.nz

### President-Elect:

Rev Aso T Samoa Saleupolu [O] 09 274 8254  
62 Stonex Road [H] Ph: 09 277 5985  
Papatoetoe [H] Fax: 09 279 5985  
[Em] asotss@actrix.gen.nz

### Vice-President-Elect:

Mrs Andrea Williamson [H] Ph: 03 342 7984  
8a Fovant St, [Em] 2williamsons@excite.com  
Russley, Christchurch

### Ex-President:

Rev David J Bush [H] 03 313 7259  
125 West Belt Fax: 03 313 3448  
Rangiora 8254 [Em] d.bush@netaccess.co.nz

### Ex-Vice-President:

Ms Nicola Grundy [H] 03 488 1553  
P O Box 5076 Fax: 03 488 1552  
46 Roy Cres, Dunedin [Em] ngrundy@clear.net.nz

### General Secretary:

Rev Jill van de Geer [O] 03 366 6049  
P O Box 931 [H] 03 343 6751  
Christchurch Mobile: 021 392 500  
Fax: 03 366 6009  
Email: jillvg@methodist.org.nz

### President's Legal Adviser:

Mr Geoffrey H Peak, LLB [O] 09 379 6960  
P O Box 6849 Fax: 09 302 0956  
AUCKLAND [H] 09 626 4215  
Mobile: 025 300519  
[Em] ghpeak@cairnsslane.co.nz

# CONNEXIONAL BOARDS & COMMITTEES

## ADMINISTRATION DIVISION:

### Christchurch Office:

P O Box 931, Christchurch 1. (Morley House, 25 Latimer Square)

[O] 0-3-366 6049 Fax: 0-3-366 6009

[Em]: info@methodist.org.nz

### Archivist:

Marcia Baker, (Tuesdays & Fridays) 9.00 - 12.30 pm

### Auckland Office:

P O Box 62 587, Central Park, Auckland (409 Great Sth Rd, Penrose) [O] 0-9-525 4179 Fax: 0-9-525 5926

### Property Development Manager:

Russell Sykes

### Archivist:

Verna Mossong, (Tuesday 10.00 am – 3.00 pm)

## Board Membership:

Alan Bettany, Don Biggs, Ruth Silverstone, Murray Clark, Lynne Frith, Michael Greer, Geoff Peak, Donald Phillipps, Jeff Sanders, Kenneth Smith, the General Secretary, John Roberts, Diana Tana, Peter Williamson, and such other persons as are appointed by the President.

## BOARD OF MINISTRY:

**Chairperson:** Jan Tasker, 72 Park Lane Village, Becroft Drive, Forrest Hill, Ph: 09 410 9755 [Em] tasca@xtra.co.nz

**Membership:** Shirley-Joy Barrow, Norman Brookes, Frank Claridge, David McGeorge, Jennifer Moor, John Murray, Ken Olsen, John Salmon, Jan Tasker (Chairperson), Susan Thompson, Uesifili Unasa, Peter West, plus one from Vahefonua Tonga 'O Aotearoa and Fiji Advisory Committee.

## 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

**Director:** Rev John S Murray, [O] [DD] 09 571 9146, [O] 09 525 4179 Ext 209, [H] Ph: 0-9-528 7263



**Secretary:** Helen Bowick [DD] 09 571 9143 [O] 09 525 4179 Ext 209

**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](mailto:youthmin.methodist@clear.net.nz) or [Matthew.Roberts@vuw.ac.nz](mailto:Matthew.Roberts@vuw.ac.nz)

Fuailelagi Samoa Saleupolu,, Private Bag 11903, Ellerslie, Auckland,  
(H: 62 Stonex Road, Papatoetoe) [O] 09 525 4179 Ext 217, [DD] 09  
571 9144, [H] Ph/Fax 09 277 5985, [O] Fax: 09 525 4346, [Em]  
[method@kcbbs.gen.nz](mailto:method@kcbbs.gen.nz)

Sylvia Akau'ola Tongotongo, Private Bag 11903, Ellerslie,  
Auckland, [O] 09 525 4179 Ext 211, [DD] 09 571 9145, [O] Fax: 09  
525 4346, [H] 0909 624 3520, [Em] [method@kcbbs.gen.nz](mailto:method@kcbbs.gen.nz)

**Co-ordinator of Educational Ministry:** Rev Rob Ferguson [O] 03  
366 6049 Fax 03 366 6009 [H] 03 332 7017

**Ministry Education – Trinity College:**

Fax: 0 9 521 2664, Ph: 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: (on leave January – June 2001)**

Rev Dr John Salmon, [H] 09 521 5949, [Em]

[j.salmon@auckland.ac.nz](mailto:j.salmon@auckland.ac.nz)

**Acting Principal (January-June 2001):**

Rev Mervyn Dine

**Ranston Lecturer in Biblical Studies: (Deputy Principal January-  
June 2001):** 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)

**Director, Ministry Training Unit:** Rev Dr Susan Adams, [O] Ph: 09  
358 4123, [O] Fax: 09 373 2444 [Em] [susanadams@clear.net.nz](mailto:susanadams@clear.net.nz)

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



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

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

**Fellows of Trinity College:** Rev E. Frank I. Hanson, Rev Jack Penman, Rev Donald Phillipps, Rev Dr Keith Rowe, Mrs Joan Young

**Deacons Task Group:**

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

**BICULTURAL CHURCH:**

Bicultural Church, C/- Mission Resourcing, Private Bag 11903  
Ellerslie, Auckland

**CENTRAL COMPLAINTS COMMITTEE:**

P O Box 931, Christchurch

**Membership:** John Silverstone, Violet Hesse, Anne Millar, Alan Dine

**COMMUNICATIONS COMMITTEE:**

**Convenor:** David Bush

**Membership:** Denise Biddick, Robyn Brown, David Bush, Lynne Frith, John Orams, Brian Peterson, plus two others to be nominated by Taha Maori and appointed by the President.

**CONNEXIONAL BUDGET TASK GROUP:**

The President, the Vice President, the General Secretary, Frank Claridge, Norman Brookes, David McGeorge, Dina McCarthy, Diana Tana, and one other to be appointed by Taha Maori, with Connexional Office staff in attendance as required.

**COUNCIL FOR MISSION TASK GROUP:**

**Convenor:** Ruth Silverstone

**Membership:** Ruth Silverstone, Andrea Williamson, Michael Greer, Bill Griffiths, Stan West and a person appointed by Taha Maori.

**COUNCIL OF CONFERENCE:**

**Correspondence:** General Secretary, P O Box 931, CHCH 8015

**Membership:**

Te Taha Maori: Diana Tana (Co-Convenor), Kiri Haretuku, Violet Hesse, Aroha Houston, Paihia Howard, Lana Lazarus, Hine Waitere-Thompson, Rex Nathan, John Roberts, Markus Rogers.

*Substitutes:* Steven Cassidy, Jim George, Rob Hawkins, Evalene Haua, Keita Hotere, Evelyn Kingi, Lillian Vaoga, Faith Tuheke.

*Tauiwi:* Veronica Lowe (Co-convenor), Helen Buxton, Jayne Alexander, Derek Holland, Gloria Zanders, Uesifili Unasa, Taniela Moala, Akisi Renner, David McGeorge, Motuopua'a Lauati.

*Substitutes:* Mervyn Dine, Gavin Rodley, Kilifi Heimuli, Norman West, Jan Tasker, Kenneth Smith. Tovia Aumua, and one person nominated by the Evangelical Network Executive and appointed by the President.

*Resource People:* General Secretary, President, Vice President, Director- Mission Resourcing, Principal-Ministry Resourcing.

## **COUNCIL OF ELDERS:**

### ***Taha Maori:***

Bella Ngaha, 174 Tennesse Ave, Mangere East.

[H] 0-9-276 4484

Marama Hotere, Unit 1/19 Mcburney Place, Mangere East

Pari Waaka, 1 Holloway Place, Hamilton [H] 0-7-849 4264

### ***Tauiwi:***

Heather Walls, 20 Resolution Place, Bryndwr, Christchurch

[H] 03-351-8814

Graham Whaley, 72 Pooles Rd, Greerton, Tauranga, [H] 07 541 0232

Neville Price, P O Box 35011, Naenae, Lower Hutt, [H] 04 567 4356,

[Em] pricenw@clear.net.nz

## **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, [Em] sales@epworthbooks.org.nz

**Membership:** Ian Harris, Lynne Frith, Tony Dale, Fletcher Thomas, Graham Weir, and the General Secretary (ex officio) and a Commissioner to be appointed.

## **FAITH & ORDER:**

**Convenor:** Rev Terry W Wall, 2 Takutai Street, Parnell, [O] t.wall@auckland.ac.nz, [O] Ph: 09 373 7599 Ext 7732, [O] Fax: 09 308 2315 [H] Ph: 09 377 0996, [H][Em] lynne.terry@clear.net.nz

**Membership:** Shirley-Joy Barrow, Joy Dine, Mervyn Dine, Marcia Hardy, Elizabeth Hopner, Winifred Murray, Val Nichols, John Salmon, Tony Stroobant, Gillian Telford, Susan Thompson, Alan Upson, Terry Wall (Convenor), representatives from Vahefonua Tonga 'O Aotearoa, Sinoti Samoa, Fiji Advisory Committee.



## **INVESTMENT BOARD:**

**Secretary:** Jill van de Geer, P O Box 931, Christchurch, [O] 03 366 6049

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

## **LAW REVISION:**

**Convenor:** Mr G H Peak, P O Box 6849, Auckland, [O] 09 379 6960  
Fax: 09 302 0956

**Membership:** Norman Brookes, Geoff Peak (Convenor), Donald Phillipps, David Smith, Jan Tasker, Alan Woodley, the General Secretary, and one to be appointed by the President.

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

**Membership:** Te Kaiarahi, the Superintendent of Auckland District Synod, 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, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Ranjit Sinnaduray. Stan West, the Executive Officer and the General Secretary.

**MINISTRY EDUCATION:** *(see Board of Ministry above)*

**MISSION RESOURCING:** *(see Board of Ministry above)*

## **PAC DISTRIBUTION GROUP:**

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

**Membership:** Maureen Giles, Graham Kane, David Silvester, Gloria Zanders, Kathryn Walters, Pari Waaka, Rita Bublitz, 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, [Em] pmoseley@paradise.net.nz

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

## **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, Kaiarahi

## **PLANNING GROUP:**

**Convenors:** David Bush, Nicola Grundy

**Membership:** David Bush, Nicola Grundy, Tony Bell/Nigel Hanscamp (shared), Robyn Allen-Goudge, Sylvia Akau'ola Tongotongo, with consultants, General Secretary, Director-Mission Resourcing, Taha Maori involvement as determined by Hui Poari.

## **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, Kaiarahi, Legal Adviser.

## **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.

## **TRAVEL & STUDY COMMITTEE:**

**Convenor:** John Murray [O] 09 525 4179 Ext 212

**Membership:** Kiersten Boughen, Robyn Brown, John Murray, Ken Olsen, John Salmon

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

**Convenor:** Rev John Murray (*details listed under Mission Resourcing*)

**Membership:** Jean Collis, Audrey Dickinson, Ted Grounds, Margaret Gordon, Elizabeth (Liz) Kolhase, John Murray (Secretary/Convenor), Norman West and members of the Travel & Study Committee.

## **WELLINGTON METHODIST CHARITABLE & 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, Bunny Winnie, Grant Bolitho, Murray Deadman, John Roberts, Lani Tupu, Barrie Woods and Neville Price (Secretary).

## **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@lknigh.co.nz

**Membership:** Audrey Bruce, Mervyn Dine, Barbara Lawrence, Lana Lazarus, Jack McCroskie, John Murray, Harvey O'Loughlin, Jack Paine, Gillian Telford, Wesley Mansell, Diana Tana, Sunnah Thompson and Hine Waitere-Thompson.

## **wesley.com:**

**Convenor:** Derek McNicol, 3 Mayrold Tce, Nelson, Ph: 03 548 3663, Fax: 03 548 3763, [Em]: derek.m@clear.net.nz

**Membership:** the Superintendents of Methodist Mission Northern, and Christchurch Methodist Mission, Director of Wesley Wellington Mission; Mary Caygill (on leave), Barbara Halliwell, Eileen McKinley, Ruth Bilverstone, Derek McNicol, Max Reid and Uesifili Unasa

## **Methodist Mission Northern**

**Superintendent:** Rev Keith J Taylor, PO Box 7331, Wellesley Street, Auckland, DDI: (O) 09 302 5650; DDI Fax (O) 09 302 5655; (H) 09 366 1816, (E-mail): KeithT@methodistmissionnorthern.org.nz



**Mission Office:** 09 302 5390; Fax 09 309 0665  
Website: [www.mmn.co.nz](http://www.mmn.co.nz)

**General Manager:** Bryan Wilshire, Methodist Mission, P O Box 5104, Auckland

**Membership:** David Smith (Chairperson), Mary Caygill (on leave), David Davies, Hugh Garlick, Brian Gauld, Ken Long, Heather Seal, Keith Taylor (Mission Superintendent), Uesifili Unasa and Gillian Watkin.

### **Wesley Wellington Mission**

**Director:** Shaun Robinson, P O Box 9932, Te Aro, Wellington, [O] 0-4-385 3727 Fax 0-4-382 8054, Email: [srobinson@methodist-mission.org.nz](mailto:srobinson@methodist-mission.org.nz)

**Membership:** Lynne Frith, Peter Glensor, David Hanna (Chairperson), Nola Hanson, Ray Lind, Deborah Moran, Craig Forbes, Kenneth Smith, Fletcher Thomas, John Thornley and Shaun Robinson.

### **Christchurch Methodist Mission**

**Superintendent:** Rev David Bromell, P O Box 1449, Christchurch, 309 Durham Street, Christchurch, [O] 03 366 6745, [DD] 03 353 4691 [H] 0-3-366 2806 Fax 03 366 6650, Em] [david.bromell@methodist-mission-chch.org](mailto:david.bromell@methodist-mission-chch.org)  
Website: [www.methodist-mission-chch.org](http://www.methodist-mission-chch.org)

**Membership:** Patricia Allan, David Bromell (Superintendent), Don Eade (Chairperson), Alan Gibbs, Jenny Keightley, Barbara McNicol, Garthland Nowland-Foreman, Indira Sirasena, 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](mailto:dunmiss@clear.net.nz)

**Community Development Liaison Worker:** Max Reid

**Membership:** Commissioners: Rev Donald Phillipps, Rev Jean Bruce, and Rev David Bromell.



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

**President:** Helen Laurenson, 14 Corbett-Scott Ave, Epsom, Auckland, [H] 09 630 3850

**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

## **YOUTH MINISTRY:**

**Resource People:** (see under Mission Resourcing)

## **DISTRICT TRAINERS FOR THE MANAGEMENT & PREVENTION OF SEXUAL HARASSMENT / ABUSE WITHIN THE CHURCH:**

### **Northland**

Kathryn Walters, 23 Puriri Street, Kamo, Whangarei  
Richard Smith, 24 Cairnfield Road, Kensington, Whangarei

### **Auckland**

Ken Olsen, "Bridson House", 9 Swanson Road, Henderson  
Elizabeth Hopner, 7 Francis Ryan Close, Auckland  
Val Nicholls, 57 Laurence St, Manly, Whangaparaoa

### **Manukau**

Wendie Rosewell, PO Box 617, Pukekohe  
Innes Clarke, 8 Victory Road, Papatoetoe, Auckland

### **Waikato/Waiariki**

John Grant, 3 Thames Street, Claudelands, Hamilton  
Bonnie Heberton, 15 Farm Road, Mt Maunganui  
Margaret Whiting, 11 Joffre Street, Hamilton

### **Taranaki/Wanganui**

Brenda Fawcner, 21 Findlay Street, New Plymouth  
Susannah Brobyn, PO Box 295, New Plymouth

### **Hawkes Bay/Manawatu**

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Ruth Sandiford Phelan, 463 Gladstone Road, Gisborne

**Wellington**

Barabara Stephens, PO Box 7483, Wellington

**Nelson/Marlborough/West Coast**

Jessie Kerr, 26 Apploossa Ave, Richmond, Nelson

Yvonne Dasler, Tamar, RD 3 Rapaura, Blenheim

**North Canterbury**

Margaret Hamilton, 299a Greers Road, Bryndwr,

Otautahi/Christchurch 5

**South Canterbury**

Jim Lischner: 83 Middle Road, Ashburton

**Otago/Southland**

Stan Hunt, 24 Robertson Street, Invercargill

Edie Pont, 4b Gladstone Road, Mosgiel

**Sinoti Samoa**

Temukisa Vaeluaga, 4 Palmer Avenue, Glendene, Waitakere City

**Tongan Advisory Committee**

(To be advised)

**Fiji Advisory Committee**

(To be advised)

**Youth**

(To be advised)

**Te Taha Maori**

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

Ramai Kingi, 24 Conway Street, Eltham, Taranaki

## TE TAHA MAORI

### OFFICE:

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### ENABLING MINISTRY TEAM:

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#### **Waikato/Te Rohe Potae**

Pari Waaka, 1 Holloway Place, Hamilton, [H] 07 849 4264

#### **Taranaki/Poneke/Otautahi**

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Don Gordon, 20 Hazelwood Avenue, Karori, Wellington  
[H] 04 476 9825



## COMMITTEES

### HUI POARI:

**Membership:** Mere Cassidy, Timaru Rogers, Kiri Haretuku, Ripia Rountree, Pari Waaka, Evelyn Kingi, Rita Bublitz, Jim George, Don Gordon, Te Rere George, John Roberts, Diana Tana, Rob Hawkins, two representatives from Te Rohe Potae, two representatives from Otautahi-Te Waipounamu, plus three Rangatahi to be nominated to and appointed by the President.

### TE RUNANGA WHAKAWHANAUNGA I NGĀ HAAHI O AOTEAROA:

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**Membership:** Keita Hotere, Murry Kruse, Lana Lazarus, John Roberts, Markus Rogers and Diana Tana.

### GREY INSTITUTE TRUST:

**Secretary:** Mrs P N Lockett, Coopers & Lybrand, P O Box 144, New Plymouth, [O] 06 757 5477

**Membership:** Juanita Bishop, Ruby Fenton, Aroha Houston, Raima Kingi, John Roberts.

# TAUIWI

## DISTRICT SUPERINTENDENTS

### Northland:

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3651

### Auckland:

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#### **Regional Superintendents:**

##### ***Northern:***

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##### ***West:***

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09 828 2003, [H] Ph/Fax 09 828 3077 [Em] [tony-bell@clear.net.nz](mailto:tony-bell@clear.net.nz), Mobile: 025 866 178

Ann Grounds, 17 Zita Marie Dr, Massey, Auckld, [H] 09 833 8259

#### ***Central: (to be advised)***

### Manukau (Co-Superintendents):

Rev Norman Brookes, 12 Halberg St, Papakura, Auckland  
[O] 09 298 4695 fax: 09-298 3129  
[H] ph/fax 0-9- 298 8110 [Em] [BrookesNE.M@xtra.co.nz](mailto:BrookesNE.M@xtra.co.nz)

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### Waikato-Bay of Plenty (Team):

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**Taranaki-Wanganui:**

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**Hawkes Bay-Manawatu:**

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**Wellington (Poneke) (Team):**

Rev Barry E Jones, 2 Oswald Crescent, Newlands, Wellington 4  
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Mrs Helen Buxton, 324 Pine Avenue, Christchurch 7,  
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**South Canterbury (Team):**

*(together with the North Canterbury District Superintendency Team)*

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**Otago-Southland (Team):**

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## **SECRETARIES OF SYNODS**

### **Northland:**

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### **Auckland:**

Rev Sani T Vaeluaga, 4 Palmer Avenue, Glendene, P O Box 20273, Glen Eden, Auckland [O] ph/fax: 09 818 6542 [H] 09 818 4950

### **Manukau:**

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### **Taranaki-Wanganui:**

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### **Nelson-Marlborough-West Coast:**

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**Sinoti Samoa:**

Mr Tuioti Lani Tupu, 61 Duncan Terrace, Kilbirnie,  
Wellington, [H] 0-4-387 2227

**Wairarapa Union District Council**, The Secretary, Mrs Beverly Rigg,  
89 South Road, Masterton

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

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Miss Eileen Schick, C/- Dargaville High School, Plunket St,  
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**Auckland:**

Mr David Davies, .Pitt St Methodist Church, P O Box 68184,  
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**Manukau:**

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**South Canterbury:**

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**Otago-Southland:**

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**Samoa:**

Leungseu Amelia Faleatua, 1 Granite Place, Manukau City,  
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**DISTRICT PROPERTY SECRETARIES****Northland:**

To be advised

**Auckland:**

Rev Keith J Taylor, PO Box 7331, Wellesley Street, Auckland  
DDI: (O) 09 302 5650; DDI Fax: (O) 09 302 5655; (H) 09 366  
1816 Mission Office: 09 302 5390; Fax 09 309 0665, (E-mail):  
[KeithT@methodistmissionnorthern.org.nz](mailto:KeithT@methodistmissionnorthern.org.nz)

**Manukau:**

To be advised

**Waikato-Bay of Plenty:**

Rev R D (Bob) Short, 90 Forest Lake Road, Hamilton, [H] 07  
846 2021 (O) 07 871 5376 Fax: 07 864 2024, Mobile: 025 871  
348

**Taranaki-Wanganui:**

**North:** Mrs Margaret Drake, P O Box 506, New Plymouth.  
[H] 06-757 2271

**South:** Mr Bob Wallis, 20 Toro St, Wanganui, [H] 06 345 3196

**Hawkes Bay-Manawatu:**

Mr John P Harding, 15 Ross Street, Woodville, [H] 06 376 5662

**Wellington:**

Rev Bruce J Anderson, 3 Argyle Ave, Levin, [O] 06 368 5927,  
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**Nelson/Marlborough/West Coast:**

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**North Canterbury:**

Mr Maurice van de Geer, 3/37 Avonhead Road, Christchurch,  
[H] 03 343 6751, Fax: 03 343 6752

**South Canterbury:**

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**DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS**

**Northland:** Eileen Schick, Janet Gregory, Robert Gregory, Stuart Clarke, John Garton, Soro Ramacake, David Bell

**Auckland:** District Property Secretary, District Superintendent, Robyn Brown, Keith Hopner, Eric Laurenson (Consultant), Ronnie Matafeo, Kepu Moa, Graham Dewar (Consultant).

**Manukau:** District Property Secretary, Allan Beaumont, Robin Buchan, Ian Cameron, Vince Gust, Brad Shaw,

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

**Taranaki-Wanganui:**

District Property Secretaries, and such others as required.

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

**Wellington:** District Property Secretary, Mino Cleverly, Allan Dine, Phyllis McPherson, David Silvester.

**Nelson/Marlborough/West Coast:** District Property Secretary, District Superintendent, District Secretary, Financial Secretary and such others as required.

**North Canterbury:** District Property Secretary, Stanley Barnes, Bryce Hadcroft, Diane Le Pine, Sally Martin, David White, Combined Property Committee with the Presbytery of Christchurch.



**South Canterbury:** District Superintendent, District Property Secretary, District Secretary, and such other names as are required.

**Otago-Southland:** District Property Secretary, and such others as required.

## **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](mailto: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, [H] Ph/Fax 06 358 0867, 12  
Browning Place, Palmerston North [Em] [elclarke@inspire.net.nz](mailto:elclarke@inspire.net.nz)

**Wellington: (Regional Ministry Assessor)**

**Nelson-Marlborough-West Coast:** Judith Parkes, Windemere, Bell's  
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**North Canterbury:** Rev Barry Harkness, 53 Fuller Street, Kaiapoi.  
Ph: [O] 0-3-327 7082 [H] 0-3-327 7847

**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](mailto:jbruce@deepsouth.co.nz)

**Sinoti Samoa:** Rev Iakopo P Fa'afuata, 122 Archibald Road, Kelston,  
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## **TAUIWI COMMITTEES:**

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

**Convenor:** Mary Thompson, 197 Balmacewen Road, Dunedin  
[H] 0-3-464 0787

**Membership:** *(To complete one task only and disband)* Oliver Bain, William Elderton, Nicola Grundy, Elspeth McLean, Dorothy Pearce, Edie Pont, Leah Taylor, Mary Thompson, Shirley Ungemuth, and Jenny Winter.

### **EMPOWER YOUR YOUTH BOARD:**

**Convenor:** to be advised

**Membership:** Gary Davis, Elizabeth (Liz) Whitehead, Ronni Assai, Fiona Ferguson, Johanna Hughson, a representative from the Board of Ministry, and six others, including a convenor, to be nominated to and appointed by the President.

### **EVANGELICAL NETWORK**

**Superintendent:** Rev Marion J Peterson, 31 Balmain Street, Dunedin, [H] Ph/Fax: 03 476 3939, Mobile: 025 2858728, [Em] brian-p@clear.net.nz

**Membership:** *(to be advised)*

### **FIJI ADVISORY COMMITTEE**

#### **Superintendent Fiji Congregations and Fellowships:**

Mikaele Yasa, 5 Duke St, Pahiataua, [H] 06 3768593, [O] 06 3768680

#### **Co-convenors:**

Susau Strickland, P O Box 15692, New Lynn, Auckland, 68 Old Mill Road, Westmere, Auckland, Mobile: 025 494 319, [Wk/days] Ph: 09 376 0633, [Wk/ends] Ph: 09 818 2017, Fax: 09 818 2607

Dakai Bolatagici, 113 Fowlds Ave, Mt Albert, Ph: 09 629 0116

Balchand Karan, 26 Denbigh Ave, Mt Roskill, Ph: 09 836 0971

**Secretary:** Akisi Renner, 114 Donald Street, Karori, Wellington, Ph 04 938 6960

**Treasurer:** Balchand Karan, 26 Denbigh Ave, Mt Roskill, Ph: 09 836 0971



**Membership:** President, Vice-President, Superintendent of the Mission Resourcing Unit; two lay representatives each from the Wellington, Mt Roskill, 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.

#### **METHODIST AFFIRM:**

**President:** Peter West, 8 Sherwood Drive, Pukete, Hamilton, [H] 07 850 5711, [Em] west.p@xtra.co.nz

**Secretary:** Mary West, 8 Sherwood Drive, Pukete, Hamilton, [H] 07 850 5711, [Em] west.p@xtra.co.nz

**Treasurers:** Mary West (as above),  
Bill Clifford, P O Box 136, Rongotea 5454, Ph: 06 324 8179, Fax: 06 3248 159, [Em] fayandbillc@clear.net.nz

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

#### **NZ LAY PREACHERS' ASSOCIATION**

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**Secretary:** Tom Law, 134 Hanson Street, Newtown, Wellington [H] 04 389 8202, [Em] lawt@zfree.co.nz

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#### **NZ METHODIST WOMEN'S FELLOWSHIP:**

**President:** Mrs Susau Strickland, P O Box 15692, New Lynn, Auckland, 68 Old Mill Road, Westmere, Auckland, Mobile: 025 494 319, [Wk/days] Ph: 09 376 0633, [Wk/ends] Ph: 09 818 2017, Fax: 09 818 2607

**Secretary:** Savika Oakley, 182A Chamberlain Road, R.D. Bombay, South Auckland, Ph: 09 236 0370, Fax: 09 236 0270, [Em] savrog.oaks@xtra.co.nz

**Treasurer:** Siutaisa Tukutau, 118 Grange Road, Mt Eden, Auckland, Ph: 09 638 9018, Fax: 09 638 9651

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

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

**Smethurst Convenor:** Dn Margaret Birtles, P O Box 155, Oamaru, P 03 439 5767, F 03 439 5750, [Em] m.a.birtles@xtra.co.nz

**Kurahuna Grants:** Rev Barbara Miller, 12 Arohia Pl, Snells Bch, Warkworth, Ph 09 425 6144

**Friendship Scholarship:** Marie Smith, 29 Horoeke St, Stokes Valley, Nelson

**SINOTI SAMOA:** *(see under District)*

**TAUWI FORUM:**

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

**Membership:** Audrey Trimmer (Northland), Sheila Thorne (Auckland), Alan Upson (Manukau), Alan Leadley (Waikato), Stuart Grant (Hawkes Bay-Manawatu), Kenneth Smith (Taranaki-Wanganui), Ruth Beeston (Wellington), Jessie Kerr (Nelson-Marlborough-West Coast), Jayne Alexander (North Canterbury) Betty Watson (South Canterbury), and one to be nominated by the Otago-Southland District, Tevita Finau (Vahefonua Tonga 'O Aotearoa), Iakopo Fa'afuata (Sinoti Samoa), Akisi Renner (Fiji Advisory Committee), one person nominated by the Evangelical Network Executive and appointed by the President. Ex President, Ex Vice President, Director Mission Resourcing, Principal of the Ministry Resourcing, General Secretary. Balancing Members: Ruth Bilverstone, Uesifili Unasa, Derek Holland, Alison Kane.

**VAHEFONU TONGA 'O AOTEAROA**

**Convenor:** Mr Taniela Moala, 409 Great South Road, Ellerslie, Auckland, Private Bag 11903, Ellerslie, Auckland [O] Ph: 09 525 4179 Ext 226, Fax: 09 525 5926, [DD] 09 571 9157, 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 Presbyterian from the Methodist Church in Tonga to any of the Tongan Wesleyan Fellowships which have a fraternal relationship with both TAC and the Methodist Church in Tonga.

## **ECUMENCIAL BOARDS & COMMITTEES:**

### **CHRISTIAN WORLD SERVICE:**

**Director:** Jill Hawkey, P O Box 22652, Christchurch, [O] 0-3-366 9274 Fax 0-3-365 2919, Email: [cws@christianworldservice.org.nz](mailto:cws@christianworldservice.org.nz)

### **CHURCHES AGENCY ON SOCIAL ISSUES (THE):** *(Formerly PQ)*

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

**Convenor:** (To be advised)

#### **Membership:**

Ken Rae, John Roberts, Fletcher Thomas, and three further members to be appointed, one of whom shall be the Convenor

### **CHURCHES EDUCATION COMMISSION:**

**General Secretary:** Hillary Baskerville, P O Box 9049, Wellington [O] 0-4-801 6000 fax: 0-4-801 6001

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

**College of the Southern Cross:** Ph: 09 521 2725 Fax 09 521 2420,

**Dean:** Rev Dr John Wright

Assistant Dean: Rev Peter Davis *(Speech and Communications)*

#### **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 John McAlpine (*Director of Ministry Formation*)  
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*)  
Ven. Wiremu Kaa (*Maori Studies*)  
Victor Mokoraka (*Maori Studies*)

**College of the Diocese of Polynesia**

[O] Ph: 09 521 2725, Fax: 09 521 2420

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

**Faculty:** Rev Dr Ilaitia Sevati Tuwere (*Systematic Theology*)

**Library:** Phone 0 9 528 3950

Librarian: Mrs Judith Bright

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

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Rev Stuart Vogel

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Rev Neal Whimp, P O Box 21-395, Christchurch  
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**Methodist Membership:** Ruth Bilverstone (Co-convenor), Fred Baker, Maureen Giles, Leatrice McIntyre.



## **CROSSLINK (until the 31<sup>st</sup> March 2001)**

Methodist Church Office, P O Box 931, Christchurch

**Managing Editor:** Michael O'Dwyer, Mobile: 025 795 463, Ph: 374 5587 [crosslnk@ihug.co.nz](mailto:crosslnk@ihug.co.nz)

### **Membership:**

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

## **FORUM OF COOPERATIVE VENTURES (THE):**

**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](mailto:cvforum@clear.net.nz)

## **NZCCSS:**

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

## **PROGRAMME ON RACISM:**

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

## **REFUGEE & MIGRANT COMMISSION AOTEAROA NZ INC. (THE):**

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**Methodist Representative:** Ron Malpass, P O Box 9049, Wellington, [O] 04 801 6000, fax 04 801 6001 [Em]  
[e.o.ichc@pcanz.org.nz](mailto:e.o.ichc@pcanz.org.nz)

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

**Workplace Support Northern:** Chief Executive Officer, Neil Christophersen, P O Box 8728, Symond St P O, Auckland. [O] 09 309 0931 Fax: 09 375 3086

**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](mailto: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] 03 477 8065. Fax: 03 471 8146

# CHAPLAINCIES

## INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY, AOTEAROA, NEW ZEALAND

**Executive Officer:** Ron Malpass, P O Box 9049, Wellington, [O] 04 801 6000, Fax: 04 801 6001, [Em] [e.o.ichc@pcanz.org.nz](mailto:e.o.ichc@pcanz.org.nz)

**Administrator:** Chris Rule, P O Box 9049, Wellington, DD 04 381 8287, [Em] [ichc@pcanz.org.nz](mailto:ichc@pcanz.org.nz)

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## HOSPITAL CHAPLAINS

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

### Northland District:

Whangarei Base - Rev David Goddard, Ph: 09 430 4100

### Auckland District:

Auckland - Veronica Grant, 09 379 7440

Auckland - Rev Wally Te Ua, 09 379 7440

Everill Orr Home and Wesley Hospital - Rev Jan Calvert, Ph 09 846 2819, Mobile 021 211 6804

Greenlane - Rev Susanne Green, 09 638 9909 pager 4830

Greenlane, National Women's Hospital

- Rev Robyn Kerr, Ph 09 638 9909

Northshore - Rev Joan McIntosh, Ph 09 486 1491

North Shore Hospital, Waitakere

- Rev Roy M Alexander 09 486 1491 ex 2959 loc 1158

### Manukau District:

Middlemore, Kingseat Mental Health Unit

- Rev Mike Faamausili, Ph: 09 276 0000 ex 2317

- Rev Irene Brodie 09 276 0000

### Waikato-Bay of Plenty District:

Waikato Hospital

- Jasmine Sampson, Ph: 07 839 8899

- Rev Mary Simeon, Ph: 07 839 8899

### Waikato, Henery Bennet, Hamilton

- Rev Max Shennan, Ph: 07 839 8899

### Rotorua:

- Rev'd Ray Bloomfield, Ph: 07 348 1199

Tauranga - Rev Jim Biddle, Ph 07 577 8000

### Taranaki-Wanganui District:

Taranaki Base - Rev Robert Anderson Ph: 06 753 6139

Wanganui Ecumenical Chaplaincy - Rev Graham Juden,  
Ph: 06 348 1234



**Hawkes Bay-Manawatu District**

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

*Hawkes Bay Regional Hospital:*

- Rev Anne Dargaville Ph: 06 878 8109, Ext: 2611

*Gisborne* - Rev Canon Bruce White 07 867 2923

*Palmerston North* -

- Rev Bruce Ralph, Ph: 06 356 9169

- Jenny Watson, Ph 06 356 9169

**Wellington District:**

*Wellington Public Hospital/Wakefield Surgical*

- Rev Michael Jones, Ph: 04 385 5999,

*Wellington* - Rev Can Warihi Campbell, Ph 04 385 5999

*Wesley Hospital, Wesleyhaven* -

*Porirua, Kenepuru* - Rev Ian Baylis, 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)* -

*Wairau Hospital, Blenheim* - Rev Kevin Gwynne, Ph 03 578 4099

**North Canterbury District:**

*Christchurch Hospital*

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

- Rev Dr Jim Robb, Ph 03 364 0640

- Rev Martha King-Tamahana, 03 364 0640

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

Rev Dr Jim Robb, Ph: 03 364 0640

*Maori Chaplaincy-*

- Helen Gray, Ph 03 337 9913

- Barney Moeke, Ph 03 338 6554

*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* - Rev Clare Brockett, Ph 03 355 0074

*Community Liaison Chaplains*

- Anne McCormack, Ph 03 349 7199

- Joan Clarke, Ph 03 3323551

- Mary Woods, Ph 03 332 3551

**South Canterbury District:**

*Oamaru* - no official chaplain

*Timaru Hospital* - Rev'd Helen Wallis, Ph 03 688 1079

*Ashburton* - roster/on request

**Otago-Southland District:****Dunedin Public Hospital & Wakari Chaplains:**

- Rev Chris Elliot, Ph 03 474 0999 ex 8135 tracer 6360,
- Rev Peter Oliver, Ph 03 476 2191
- Rev Wi Tamarapa, Ph 03 474 0999 ex 8131, tracer 6231

**Southland Hospital Chaplain:**

- Rev Mark Stephens, Ph: 03 218 1949 ex 8818 locator 245
- Rev Miki Thompson, Ph: 03 218 1949
- Judy Johnston, Ph: 03 218 1949

**EDUCATIONAL INSTITUTIONS****Auckland:**

**Auckland University**, MacLaurin Chaplain, *Rev. Terry Wall*, MacLaurin Chapel, University of Auckland, Private Bag 92019, Auckland 1001, Phone: [O] 09 373 7599 ext 7732, Fax: 09 308 2315, [Em] [t.wall@auckland.ac.nz](mailto:t.wall@auckland.ac.nz)

**Newman Hall**, *Peter Murnane O.P.*, 16 Waterloo Quadrant, Auckland 1001, Ph: 09 303 3852, Fax: 09 303 3851, [Em]: [petermurnane@hotmail.com](mailto:petermurnane@hotmail.com)

**Auckland University of Technology 2000**

Private Bag 92 006, Auckland 1020, Wellesley St Campus, Ph: 09 307 9999

*Judi Steel*, itim office (09) 309 0931, Fax (09) 307 9669

*Margaret Carr*, 22 Archers Road, Glenfield, Auckland, H: 09 418 3539,

Mobile 021 724 177, itim office 09 309 0931

*Peter Murnane* (see Newman Hall)

**Akoranga Campus**, Ph: 09 307 9998, *Margaret Carr* (see above)

**Auckland College of Education** (see Newman Hall)

**Manukau Institute of Technology**, PO Box 61 066, Otara, Auckland, Ph 09 274 6009 ext 8072, *Ricky Waters* (see TSCF)

**UNITEC**, Unitec Institute of Technology, Carrington Road, Mount Albert, Auckland, Ph: (09) 849 4180 ext 8605

**Massey University Albany Campus**, *Ricky Waters* (see TSCF)

**TSCF**, PO Box 8752, Symonds Street, Auckland

*Ricky Waters*, 09 3778596, Fx: 3774884, [ricky.waters@paradise.net.nz](mailto:ricky.waters@paradise.net.nz)

**Waikato:**

**Waikato University**: *new appointment pending*. University of Waikato, Private Bag 3105, Hamilton, Ph: 078562889 ext 8576, Fax: 078384282, *Fr Paul Grant*, (Catholic), University of Waikato, Private Bag 3105, Hamilton, Ph: 07 856 2889 ext 8575, After-hours: 07 850 2734, Email: [paulg@waikato.ac.nz](mailto:paulg@waikato.ac.nz)



**Waikato Polytechnic**, Rev John Grant, Private Bag 3036, Hamilton, Ph: (07) 834 8888, H: (07) 855 8700, *Maori Chaplains: Wiremu & Waireti Graham*, Private Bag 3036, Hamilton, Phone: (07) 834 8888 ext 8545

**Gisborne:**

**Tairāwhiti Polytechnic**, Marianne Te Aho, 49 Waitangi St, P.O. Box 640, Gisborne, Ph: 06 868 4746, 868 8068, Fax: 07 868 6606, [Em]: marianne@tairāwhiti.ac.nz

**Taranaki:**

**Taranaki Polytechnic**, Annie Baigent, Private Bag 2030, New Plymouth, Ph: 06 757 3100, annietpooh@yahoo.com, 021 119 8137 (messages)

**Manawatu:**

**Massey University**, Mary Betz, Catholic Tertiary Chaplaincy, Private Bag 11012, Palmerston North, Ph: 06 356 1377, 06 350 5799 ext 7378 Email: marybetz@clear.net.nz  
*John Marquet* (Anglican and Interdenominational) Chaplaincy Centre, Massey University, Palmerston North, Ph: 06 350 5597 Email: J.M.Marquet@massey.ac.nz  
*Terry McGrath* (ISM), Chaplaincy Centre, Ph: 06 356 7981, 06 350 5597, (Em): Terrence.McGrath.1@uni.massey.ac.nz

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*Fr Kevin Connors*, (Catholic) 4 Kelburn Parade, Wellington, Ph: (04) 472 3325, H: (04) 472 3257, Email: cathchap@matai.vuw.ac.nz  
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**Central Institute Of Technology**, Chaplains Office, PO Box 40740, Upper Hutt, *Jocelyn Kearney*, Ph: 04 914 2652, Mobile: 025 230 6010, (Em): Jocelyn.Kearney@cit.ac.nz

**Marlborough:**

**Marlborough Polytechnic**, Rev Kevin Thompson (A), PO Box 643, Blenheim, Ph: (03) 578 0215 or (03) 578 1536 (Kohanga Reo)  
Or 2 Leefield Street, Blenheim, Ph: (03) 578 6352

**Canterbury:**

**University Of Canterbury**, Turi Hollis, 120 Ilam Road, Christchurch, Ph: 03 364 2652 ext 3938, [Em]: chaplain@regy.canterbury.ac.nz  
*Glen Morris*, 43 Hanrahan St, Christchurch, Ph: 03 343 5620, [Em]: roastbin@caverock.net.nz  
*Bill Elderton*, P.B. 36468, Merivale, Christchurch, Ph: (03) 355 7207, Fax: (03) 355 7093,  
*Fr Bernard Carney*, (Catholic) Kolbe House, 5 Rountree Street, Christchurch, Ph: [03] 348 8882  
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***Lincoln University,***

Rev Lois Warburton, Lincoln University, PO Box 84, Lincoln, Ph: (03) 325 2811 ext 8861, Fax: (03) 325 3875, [Em]: [Warburtl@lincoln.ac.nz](mailto:Warburtl@lincoln.ac.nz) or 2C Westbelt, Lincoln, Ph: 03 325 3455

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Email: [leona@earthlight.co.nz](mailto:leona@earthlight.co.nz)

***Otago Polytechnic, Cromwell Campus, Christine Hansen, c/- Otago Polytechnic, Cromwell Campus, Cromwell, Ph: (03) 445 1572***



# NAMES & ADDRESSES

OF

**DEACONS, MINITA-A-IWI-, PRESBYTERS, STUDENTS  
IN TRAINING, & 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 Presbyter 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.  
**WA:** Without appointment.  
**Years:** Indicates the Year(s) of current appointment (including the Connexional Year).  
**OR** denotes the year of retirement, **OR** when not known - Ret.

Ent.	Years	Name & Address	Phone No.	Parish
1984	1998	<b>Abbott</b> , Bryant S L; F1/12 Sefton Street, Belfast West, Christchurch 5	0 3 323 9068	8120
1955	1983	<b>Abbott</b> , William K; 142 Regan St, Stratford	0 6 765 5464	4030
1997	4	<b>Abernethy</b> , Gordon S 89 Eton Street, Ashburton [Em] <a href="mailto:gordonandanne@ashburton.co.nz">gordonandanne@ashburton.co.nz</a>	[O] 0 3 308 6207 [H] Ph:/Fax: 0 3 308 6297	8380

Ent.	Years	Name & Address	Phone No.	Parish
2000	ASC2	<b>Adams, Susan,</b> P O Box 68184 Newton, Auckland [Em] <a href="mailto:susanadams@clear.net.nz">susanadams@clear.net.nz</a> (Hm: 3/296 St Johns Rd, Meadowbank)	[O] Ph: 09 358 4123 [O] Fax: 09 373 2444	2010/ 2820
1997	5	<b>'Akau'ola-Tongotongo, Sylvia</b> 17 Pukehana Ave, Epsom, Auckland	[H] 0 9 624 3520 Fax: 0 9 625 2285	2010/ 2600
1995	7	<b>Alaelua, Faiva; LTh</b> 13 Raleigh Place, Hastings	[H] 0 6 879 9134	9580
1966	CHP22	<b>Alexander, Roy M;</b> 20 McIlroy Ave, , Hillsborough Auckland 1004 (locator 1158)	[O] 0 9 358 0825 [H] Ph/Fax 0 9 625 8685 [Em] <a href="mailto:alexandr@whl.co.nz">alexandr@whl.co.nz</a>	2140
1999	4	<b>Allan, Patricia</b> 9 Bengal Drive Christchurch 2 [Em] <a href="mailto:pallan@cyberexpress.co.nz">pallan@cyberexpress.co.nz</a>	[H] 0 3 3374148 [O]Ph: 0 3 366 5030 [O]Fax 0 3 366 6650	8010
1968	2000	<b>Allan, Robert A, (supply)</b> Maraetai Bay, Tory Channel Private Bag, Picton		6200
1986	WA1	<b>Allen-Goudge, Robyn D,</b> 129d Hobsonville Rd West Harbour Auckland [Em] <a href="mailto:robyn-g@clear.net.nz">robyn-g@clear.net.nz</a>	Ph: [Em]	
1969	4	<b>Alley, David R;</b> 5 Lenihan Street, Northcote, North shore City 10 [Em] <a href="mailto:ball006@xtra.co.nz">ball006@xtra.co.nz</a>	Ph/Fax 0 9 480 9332 [M] 021 899 948	2160
1987	L15	<b>Ambler, Mavis;</b> P O Box 119 Opononi, South Hokianga	0 9 405 8809	1060
1991	1998	<b>Ancrum, Audrey P,</b> 14 Tudor Place, Mairangi Bay, Auckland 10	[H] 09 479 3815	2320
1998	4	<b>Anderson, Bruce J</b> 3 Argyle Avenue, Levin (Em) <a href="mailto:bg.anderson@xtra.co.nz">bg.anderson@xtra.co.nz</a>	[O] 06 368 5927 [H] 06 368 4070	6220



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1963	1997	<b>Ansell</b> , David H; 29a Cherrywood Drive, Cherrywood, Tauranga	07 576 0409	3190
1979	1986	<b>Astley-Ford</b> , H Mary; 40B Nigel Road, Browns Bay, Auckland	09 478 0495	2320
1999	3	<b>Aumua</b> , Tovia 43 Bodi Place Te Atatu South, Auckland	[H] 09 837 6192 [O] 09 837 3182	9520
1949	1979	<b>Baker</b> , Edward (Ted); 7 Park Ave, Tuakau	09 236 8122	2450
1953	1993	<b>Baker</b> , Frederick (Fred) J K 11 Merton Pl, ChCh 5	[H] 03 352 2671 [Em] fmbaker@ihug.co.nz	8140
1987	1993	<b>Baker</b> , Marcia J; 11 Merton Pl, Chch 5	[H] 03 352 2671 [Em] fmbaker@ihug.co.nz	8140
1963	1994	<b>Ball</b> , Niven G, 4 Balmoral Street. Taradale, Napier	06 844 5863	5010
1965	3	<b>Barnes</b> , Stanley J, 20 James Street, Lincoln	03 325 2257 [Em] yands@i4free.co.nz	8160
1986	D6	<b>Barrow</b> , Shirley-Joy, P O Box 19455, Auckland	[H] Ph/Fax 09 828 3077 belbarow@clear.net.nz Mobile: 025 316 183	2090
1975	7	<b>Bell</b> , Anthony (Tony) N, P O Box 19455, Avondale Auckland 1230	[O] 09 828 2003 [H] Ph/Fax 09 828 3077 [Em] tony-bell@clear.net.nz Mobile: 025 866 178	2090
1981	11	<b>Bell</b> , David S, 28A Hebron Road, Waiake, Auckland	[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

Ent.	Years	Name & Address	Phone No.	Parish
1967	1992	<b>Bennett, Enid J, ,</b> 'Tirohanga', 205 Paku Dr, [Em] enidb.tai@xtra.co.nz Tairua, via Thames	[H] 07 864 7105	3400
1956	1992	<b>Bennett, George L,</b> 4/63 Coronation Rd, Papatoetoe	09 278 1310	2490
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] [H] biggsy@zfree.co.nz [Em] [O] sunz@voyager.co.nz	[O Wed.] 04 385 0485 Ph/Fax 06 379 7090 Mobile: 021-479-815	6180
1954	1989	<b>Billinghurst, Noel D</b> 14 Hamua Place, Waitara	06 754 4498	4010
1962	2	<b>Bilverstone, John</b> 3 Carver Place New Plymouth E-mail <a href="mailto:bilverst@globe.net.nz">bilverst@globe.net.nz</a>	[H] 06 759 1950 (H) Fax 06 759 1951 [O] 06 758 3592	4010
1982	WA2 (D)	<b>Birtles, Margaret G</b> P O Box 155, Oamaru	[H] 03 439 5767 Fax: 03 439 5750	8400
1971	1996	<b>Blundell, Warren H,</b> 3 Cascade Crescent, Palmerston North	06 354 3729	5100
1994	L8	<b>Boswell, Ruth,</b> 11 Penruddocke Road, Bucklands Beach. [Em] trinity@clear.net.nz	[O] 09 576 2407 [H] 09 534 7363 Fax: 09 576 5930	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> 190 Redwood Street, Blenheim	03 577 6135 [Em] boyds@clear.net.nz	7070



Ent.	Years	Name & Address	Phone No.	Parish
1960	1991	<b>Brazendale, Graham;</b> 23 Hookey Drive, Te Puke	[H] 07 573 9600	3210
	7	<b>Brazendale, Helen</b> ( <i>Supply</i> ) 3 Neal Dow St, [Em] neil-helen.starck@xtra.co.nz Crofton, Marton	[H] 06 327 5311	5130
1998	4	<b>Bromell, David J</b> 54 Chester Street, Christchurch 1 [Em] david.bromell@methodist-mission-chch.org	[O] 03 366 6745 [DD] 03 353 4691 [H] 03 366 2806 Fax: 03 366 6650	8010
1969	6	<b>Brookes, Norman E;</b> 12 Halberg St, Papakura [Em] BrookesNE.M@xtra.co.nz	[O] 09 298 4695 [O] Fax 09 298 3129 [H] Ph/Fax 09 298 8110	2430
	11	<b>Brown, Robyn</b> (Wellspring) 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	4	<b>Bruce, G Jean,</b> 22 Mount Street, Wakari, Dunedin [Em] jbruce@southnet.co.nz	[H] 03 476 7457 Fax: 03 476 7042 Mobile: 021 214 0968	9021
1989	2001	<b>Bryant, David M</b> (Ret'd Deacon) 11 Lockett St, Lower Hutt	[O] 04 568 3029 [H] 04 567 6106	6120
1989	SOC2	<b>Bryant, George W;</b> P O Box 7031, Maungatapu Tauranga (H: 224A Welcome Bay Rd, Welcome Bay, Tauranga)	[H] Ph/Fax: 07 544 1669 [O] Ph: 07 544 0682 [O] Fax: 07 544 0568 Em: BryantGW@xtra.co.nz	
1989	2001	<b>Bryant, Margaret I</b> (Ret'd Deacon) 11 Lockett St, Lower Hutt	[O] 04 569 7921 [H] 04 567 6106	6120
1993	ASC9	<b>Burgin, Chris,</b> P O Box 113, Inglewood (H: 3 Totara Street)	[H] 06 756 7124	4110

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1983	1997	<b>Burnett</b> , Margaret E; 7B Sparks Road, Christchurch	03 337 4117	8010
1951	1987	<b>Burrough</b> , Amos W, 48 Kimberley Grove, Palmerston North	06 357 2689	5100
1949	1987	<b>Burt</b> , Douglas (Doug) H, 9-34 Esplanade Rd, Mt Eden, Auckland 3	09 630 9503	2010
1974	1986	<b>Burton</b> , Restal A, 13 Union Street Banbury, Oxfordshire, OX16 OTA UK	[H] +01 295 256248	
1979	9	<b>Bush</b> , David J; 125 West Belt Rangiora 8254	[H] 03 313 7259 Fax: 03 313 3448 [Em] d.bush@netaccess.co.nz Mobile: 021 677 467	8190
2001	1	<b>Cable</b> , Alison 4 Lichfield Street Stoke, Nelson	Ph: 03 547 7322 Fax: 03 547 7639	7010
1955	1992	<b>Cable</b> , Wilfred J 25b Thornycroft Ave, Lower Hutt	04 567 1671	6120
1947	1985	<b>Campbell</b> , M Jackson 8 Totara Rd, Stanmore Bay, Whangaparaoa	09 424 7930	2280
1994	MI	<b>Cassidy</b> , Mere P O Box 20, Rawene, Hokianga (Duddy's Road, Omanaia, Northland)	[H] 09 405 7740 Fax: 09 405 7803	1510
1985	SOC6	<b>Caygill</b> , Mary E 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	2010
1986	2001	<b>Chandler</b> , Clive H; 212A Fergusson Drive, Silverstream, Upper Hutt	04 528 4108	6120
1965	1998	<b>Chessum</b> , William A; 8 Cade Place, Manurewa, Manukau City 1702	[H] 09 266 7677 Fax: 09 266 3677 [Em] billchess@clear.net.nz	2420



Ent.	Years	Name & Address	Phone No.	Parish
1965	SOC7	<b>Clarke, Edwin B;</b> 12 Browning Place Palmerston North	[H] Ph/Fax 06 358 0867 [Em] elclarke@inspire.net.nz	5100
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	UFS1	<b>Clarke, Lois R H;</b> 12 Browning Place Palmerston North	[H] Ph/Fax 06 358 0867 [Em] elclarke@inspire.net.nz	5100
1948	1978	<b>Clement, Grace M (Deacon)</b> 1/141 Galloway St, Hamilton East	07 856 3805	3100
1991	3	<b>Clifford, William (Bill) J;</b> P O Box 136, (Hm: 11 Mersey St, Rongotea 5454 <i>Please do not send mail to this address)</i>	06 324 8179 Fax: 06 3248 159 [Em] fayandbillc@clear.net.nz	5140
1987	2	<b>Clover, Gary A M</b> 24 Eden Street, Oamaru	(H)Ph/Fax: 03 434 0308 (O).03 434 8606 Email: gsclover@xtra.co.nz	8400
1951	1986	<b>Clucas, Ivan J;</b> 535B Devonport Road, Tauranga	07 571 2911	3190
1948	1986	<b>Collins, Rona W (Sister)</b> Flat 2 / 129 Hills Road, Christchurch 1	03 385 4034	8140
	S3	<b>Cooper, Judith,</b> 3 Abbeygate St, Birkdale, Auckland 1013		2150
1980	10	<b>Cooper, K Desmond,</b> PO Box 384, Hamilton (H: 104 Beerescourt Rd)	[O] 07 839 3951 [H] 07 849 7630 Fax. 07 839 3950 [Em] KDESMONDCOOPER@XTRA.CO.NZ	3080
1969	UFS13	<b>Corlett, Ashley I;</b> 43 Waiheke Road, Waiheke Island	09 372 6919	2010

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
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
1953	1983	<b>Craig</b> , Hughan M; 41 Ridge St, Tauranga	07 576 4223	3190
1957	1998	<b>Cropp</b> , James F; 3 Remuera Avenue, Christchurch 2	[H] 03 332 5772	8090
1983	UFS8	<b>Cubin</b> , Raewyn F 3/23 Mana Esplanade Paremata, Porirua Harbour	(H) 04 233 0224	6010
1980	CHP13	<b>Cumberpatch</b> , Lindsay E; 60 Malcolm Street, Hamilton [Em] workplace.waikato@xtra.co.nz	[O] 07 856 8638 [H] 07 858 3977 Fax. 07 856 8637	3330
1962	3	<b>Currie</b> , John B; Mangapurupuru Road Bideford RD11, Masterton (C/- St Lukes, P O Box 789 Masterton) [Em] stlukes@wise.net.nz	[H] 06 372 4841 Fax 06 372 4843 [O] 06 378 6152 025 223 6464	6190
1989	2000	<b>Dalton</b> , R Harvey; (Ret'd Deacon) 417 Parawai Rd, Thames [O] Ph/Fax 07 868 6123 [H] 07 868 7506		3010
1997	CHP5	<b>Dargaville</b> (Ramsay), B Anne 605 Francis Hicks Road, Hastings	[O] 06 878 8109 [H] 06 876 0431 Fax: 06 873 2105	5020
	6	<b>Day</b> , Judith (supply) 27 Chester Street, Otautau	[H] 03 225 8583	9130
1954	1992	<b>Dickie</b> , Arthur W; 2 Glen Cree Ave, Hamilton [Em] camjo.dickie@xtra.co.nz	[H] 07 855 5462	3100
1983	1995	<b>Dickinson</b> , Audrey N; 1/2 Idris Court, Manurewa, Auckland [Em] a.dickinson@clear.net.nz	[H] 09 268 7970	2490



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1958	2001	<b>Dickinson</b> , J Mervyn; 16 Smugglers Cove, Christchurch 8	[O] 025 345 447 [H] Ph/Fax 03 326 6405 [Em] ppn.z@xtra.co.nz	8010
1959	2000	<b>Dine</b> , Mervyn L; 65 Velma Rd, Hillcrest, North Shore City	Ph/Fax: 09 443 8299 Mobile: 025 2605486 [Em] joy4mervyn.dine@xtra.co.nz	2140
	S2	<b>Donald</b> , Margaret 15 Blair Ave, Pukekohe	[H] 09 238 0574	
1994	8	<b>Drylie</b> , John F., 118 Fitzherbert St, Hokitika 7900	[H] 03 755 6119 [Em] jdrylie@minidata.co.nz	7120
2001	1	<b>Dymond</b> , Michael 12 Lintaine Place, Glen Innes, Auckland	imokurok@igrin.co.nz	2380
1969	1	<b>Eagle</b> , Brian R J; 12 Wyndham Road, Hannahs Bay, Rotorua	[O]Ph 07 348 1527 Fax: 07 348 1525 [H] 07 345 3010	3170
1980	2000	<b>Egli</b> , Bruno W, 22 Doralto Road New Plymouth	[H] 06 753 8538 Fax: 06 876 7860 [Em] brunoegli@hotmail.com	4010
1948	1980	<b>Eisner</b> , Wilf G; 38 Greenwood Park Lane, Greenwood Park, Tauranga	07 544 3061	3190
1980	3	<b>Elderton</b> , William E P O Box 36468, Merivale 131 Francis Avenue, St Albans, Christchurch 1,	[H] 03 355 7207 Fax: 03 355 7093 [Em] elderton@clear.net.nz	8250
1984	2	<b>Elphick</b> , Doris J; 13 Shrewsbury Street Riverton	[O] 03 234 8690 [H] 03 234 8577 [Em] doris.e@paradise.net.nz	9120
1988	2000	<b>Emslie</b> , Marian; (supply) 95 Bledisloe Road Maraenui, Napier	[H] 06 843 6692 [Em] m.emslie@clear.net.nz	5020

Ent.	Years	Name & Address	Phone No.	Parish
1980	D5	<b>Evans, Edna</b> P O Box 638, (37 Crawford Rd RD1), Tauranga	[O] 07 578 8493 [H] 07 552 5724	3190
1992	4	<b>Fa'afuata, Iakopo P;</b> 122 Archibald Road, Kelston Waitakere City	[Church] 09 376 3319 [H&O] 09 813 3975 [Em] i.p.faafuata@clear.net.nz	9540
	S2	<b>Fakatou, Motekiai</b> C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland 1136		
2000	2	<b>Faleatua, F Faleatua</b> 1 Granite Place, Manukau City	[Em] fale@paradise.net.nz	9560/ 9570
1989	D13	<b>Fawkner, Brenda R N</b> 21 Findlay Street, New Plymouth 4601	06 751 1668	4010
1982	4	<b>Ferguson, I W Les;</b> 31 King Street, Waiuku	[H] 09 235 9312 [Em] ferguson@ps.gen.nz	2460
1979	7	<b>Ferguson, R Andrew;</b> 120 Colombo Street, Christchurch 2	[O] 03 3666 049 [H] Ph/Fax 03 332 7017 [Em] fergies@paradise.net.nz	8090
1991	1	<b>Fifita, Saula, LTh</b>		2340
1994	1	<b>Filemoni, Tavita (supply)</b> POBox 6133, Te Aro Caribou Place, Kingston, Wellington	[H] Ph: 04 380 1382 [O] Ph: 04 384 7695 [O] Fax: 04 382 9708 [Em]tavita.wesley@clear.net.nz	6290
	S2	<b>Finau, Timote 'Unaloto</b> 23 Mt Roskill Road Mt Roskill, Auckland 1004	[H] 09 629 2643	
	S3	<b>Finau, Viliami</b> 16 Kuaka Place, New Lynn, Auckland	[H] 09 826 0589	
2000	1	<b>Fogg, Jan</b> P O Box 694, Hawera 104 Manawapou Road, Hawera	[O] 06 278 6270 [H] 06 278 7320	4030/ 4050
	Ret.	<b>Fonokalafi, Sione,</b> 44 Beach Rd, Te Atatu, Auckland 8 (retired x Free Wesleyan Church in Tonga (Methodist)		



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1999	3	<b>Forbes, Craig E</b> 15 Waddington Drive, Lower Hutt [Em] <a href="mailto:skag@paradise.net.nz">skag@paradise.net.nz</a>	[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	2090
1981	4	<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 <a href="mailto:lynne.wesley@clear.net.nz">lynne.wesley@clear.net.nz</a>	6010
1955	1997	<b>Fuller, June E</b> 37A Waimairi Rd, ChCh 4	03 348 8039 (ret'd Deacon)	8120
1985	1994	<b>Garner, Edna J</b> 7 Lemnos Place, Titirangi, Auckland	09 817 9231	2010
2000	MI	<b>George, Jim</b> 16 Kauri St, Merrilands New Plymouth	(H) 06 758 7295	6510
1990	1999	<b>George, Norma J</b> 132 Farrington Ave, Bishopdale, Christchurch	[H] 03 359 1333 Fax: 359 1564	8010
1996	MI	<b>George, Te Rere</b> Unit 7, 40 Kapiti Road, Paraparaumu	[H] 04 293 3007 Mobile: 025 203 7531	6510
1964	UFS16	<b>Gerritsen, Hendrik,</b> Route de Beaumont 9, CH 1700, Fribourg, Switzerland	00412 642 40059	2310
1998	1	<b>Gibson, Mark</b> 27 Remuera Ave, Christchurch 2	[Em] <a href="mailto:nzap@xtra.co.nz">nzap@xtra.co.nz</a>	8020
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

Ent.	Years	Name & Address	Phone No.	Parish
1958	1987	<b>Gilbert</b> , Wilfred S, 25 Bay View Road, Raglan	07 825 8018 [Em] fgilbert@voyager.co.nz	3090
1989	D13	<b>Goodwin</b> , Lorna J 317 Albert Street, Palmerston North	06 357 9721	5100
1955	1988	<b>Goreham</b> , Norman J, 83 Kolmar Road Papatoetoe, Auckland	[O] Ph/Fax: 09 278 6442	2480
1959	1976	<b>Goudge</b> , Stanley R, 8 Welcome Place, Orchard Grove, Henderson, Auck 1008	Ph/Fax: 09 835 1890	2080
1956	1982	<b>Grant</b> , Ian D, 37 Dalton Drive, Papamoa	07 542 1265	3370
1986	UFS9	<b>Grant</b> , John M 3 Thames Street, Hamilton	[O] 07 834 8888 ex.8719 [H] 07 855 8700 Fax: 07 855 8373 [Em] pcjmg@twp.ac.nz	3080
1973	7	<b>Grant</b> , Stuart C, P O Box 1887, (H: 48 Karina Terrace) Palmerston North	[O] 06 358 2860 [H] Ph/Fax 06 358 7436 [Em] scch.grant@xtra.co.nz	5100
1979	UFS2	<b>Greenwood</b> , I Marie, [Em] <a href="mailto:Green-wood@xtra.co.nz">Green-wood@xtra.co.nz</a>		6240
1976	2	<b>Greer</b> , Michael W, 20 Yaldhurst Road Riccarton, Christchurch	[H] Ph/Fax: 03 348 5519 Mobile: 021 632 716 [Em] <a href="mailto:mgreer@voyager.co.nz">mgreer@voyager.co.nz</a> [O] Fax 03 349 9560 [O] Ph: 03 348 9260 [O] [Em] riccmeth@clear.net.nz	8120
1959	1992	<b>Griffith</b> , Keith C, 20 Herewini St, Titahi Bay. Wellington	04 236 6215	6280
1969	3	<b>Griffiths</b> , William (Bill) D, 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</b> , Edmund (Ted) D 7 Milton Rd, Mt Eden, Auck. 3	09 638 7475	2010



Ent.	Years	Name & Address	Phone No.	Parish
1960	1997	<b>Gust</b> , Warwick, 23 Pisces Rd, Glen Eden, Auckland	[H] 09 818 6285	2100
1957	1990	<b>Guthardt</b> , Phyllis M, 5 Cholmondeley Lane, Governors Bay, 1 R D Lyttelton	03 329 9675 Fax 03 329 9847	8070
1947	1984	<b>Hall</b> , Allen H, 493 Priestdale Rd, Rosedale, Logan City, Queensland, 4123	[H] 00 61 7 33415669 [Em] allenh@ozemail.com.au	2010
1952	1981	<b>Hall</b> , John R 6 Snell Cres., Waihi Beach	07 863 5166 [Em] &thall@xtra.co.nz	3040
2000	2	<b>Hall</b> , Margaret 19 Brooklyn Road, Carterton.	06 379 6537	6180
1986	D16	<b>Hallam</b> , Valma E, 68 Te Hono St, Maungatapu, Tauranga	Church [O] 07 578 8493 Ph/Fax: Alzheimer [O] 07 577 6344 [H] 07 544 0229	3190
1992	10	<b>Hambleton</b> , Warwick J, 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</b> , R John, 5 Oak Crescent, Ashhurst	Ph/Fax: 06 326 9007 [Em] johnbev@inspire.net.nz	5110
1954	1994	<b>Hammond</b> , George M 24 Mullane Street, Hamilton	07 856 1606	3330
2000	2	<b>Hanscamp</b> , Nigel 18 Buchanan Street, P O Box 345, Matamata 2271	[Church] 07 888 8806 [H&O] 07 888 8976 [H&O] Fax 07 888 8026 [Em] hancamps@paradise.net.nz	3140
1960	1999	<b>Hanson</b> , E Francis (Frank) I, ( <i>supply</i> ) 10 Percy Cameron Street, Avalon, Lower Hutt	[H]: 04 567 9879 Fax: 04 567 9871 [Em] fnhanson@clear.net.nz	6100
	S3	<b>Hardy</b> , Marcia 31 Bonny Brae Road, Meadowbank, Auckland	[H] 09 521 0099 Mobile: 025 201 7531	

Ent.	Years	Name & Address	Phone No.	Parish
1997	MI	<b>Haretuku, Kiri</b> 2A Viola Ave, Mangere East Auckland	[H] 09 276 6655	2510
1969	4	<b>Harkness, Barry G,</b> 53 Fuller Street, Kaiapoi (Home: 55 Greens Rd, R.D.1 Kaiapoi) [Em] kaiapoi_coop_parish@xtra.co.nz	[O] Ph/Fax 03 327 7082 [H] 03 327 7847	8180
1962	2001	<b>Hawkey, Graham E</b> (supply - 1 <sup>st</sup> April) 11 Bruce Place, Alexandra	[O] 03 448 6539 [H] 03 448 8810	9170
		<b>Hawkins, Rob</b> 296 Massey Road Mangere East Auckland	[O] 09 571 9155	
1968	6	<b>Hay, J Cedric,</b> 193 Victoria Street, Devonport, North Shore City.	[O] 09 445 6801 [H] 09 445 0042	2130
2000	2	<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>Hepplethwaite, Ernest (Ernie)</b> 12 Hockey Street, Christchurch 4	[H]	8010
1965	1995	<b>Herbert, C Brice,</b> 86 Hokianga Rd, Dargaville	[H] 09 439 8080	1090
1983	MI	<b>Heta, Te Uru</b> Te Patunga, Pupuke Rd, Kaeo		1510
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, RD 2, Te Awamutu	[H] 07 872 7719 Fx: 07 872 7919	3250
1986	D16	<b>Hight, Dianne C,</b> 597 No. 7 Road, R D Waitoa [Em] Teacoop@xtra.co.nz	[O] 07 884 8673 [H] 07 887 2842	3050



Ent.	Years	Name & Address	Phone No.	Parish
1948	1988	<b>Hilder</b> , Basil J, 43 Einstein St, Gisborne	06 868 8585	5040
1982	1994	<b>Hill</b> , Desmond (Des) A, Hoani Rd, 37 R D, Okato	06 752 4147	4080
1999	2	<b>Hopner</b> , Elizabeth 7 Francis Ryan Close Auckland keithlizhopner@clear.net.nz	[O] 09 846 7264 [H] 09 849 5174 Fax: 09 849 5145	2080
1960	1995	<b>Hornblow</b> , Maxwell A (supply) 98 Bronte Road East, Upper Moutere, R D Nelson	[H] Ph/Fax 03 540 2718	7040
1960	1997	<b>Horrill</b> , C Seton, 178A Lyttelton St, ChCh 2	[H] 03 338 2914	8010
1959	1999	<b>Hosking</b> , John (Jock) S, P O Box 8047, Kensington, Whangarei. (35 Tui Cres, Maunu, Whangarei)	Ph/Fax 09 438 3651	1130
1988	CHP2	<b>Hughson</b> , Gregory (Greg) A; The Upper Room, C/- University of Otago Union, P O Box 1436, Dunedin (Hme: 52 Queens Drive, Dunedin) [Em] chaplain@gandalf.otago.ac.nz	[H] 03 456 2004 [O] 03 479 8497	9021
1993	1998	<b>Hunt</b> , Stan 24 Robertson St, Invercargill	[H] 03 217 7416 [Em] huntstan@clear.net.nz	9110
	S1	<b>Ieli</b> , Paulo C/- Trinity College 202 St Johns Road, Meadowbank Private Bag 28907, Remuera, Auckland	[O] 09 521 2073	
1975	1997	<b>Jacobson</b> , Patricia (Pat) M, 50 Albatross Road, Red Beach, Orewa 1461	09 427 9076 [Em] olga-jac@xtra.co.nz	2280
1961	1995	<b>James</b> , Russell E, 2A Pukeuri Ln, ChCh 2	[H] 03 332 9456 [Em] rjames@clear.net.nz	8035
1967	1994	<b>Jamieson</b> , Colin G, 11 Kaikomako Place, Cass Bay, Lyttelton	[H] 03 328 8190	8070

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1968	5	<b>Jeyaseelan, T Wesley</b> 14 St Vincent Ave, Remuera, Auckland 5	[O] Ph/Fax 09 522 1785 [H] 09 524 2924	2060
1989	1994	<b>Johnston, Alexander (Lex) C,</b> 28 Tawari Street, Matamata	[H] 07 888 5801	3140
1962	8	<b>Jones, Barry E,</b> 2 Oswald Crescent, Newlands, Wellington 6004	[H] 04 478 6283 [Em] beejay@globe.net.nz	6080
1983	1	<b>Kane, Graham A,</b> 9 Rhodes St, Timaru	03 688 8401	8310
	S1	<b>Karan, Balchand</b> 26 Denbigh Ave Mt Roskill, Auckland	[H] 09 620 5677	
1984	5	<b>Keesing, Neil R,</b> P O Box 2019, Tauranga (H: 10 Tamworth Place, Tauranga)	[H] 578 6151 [O] 07 578 8493 Fax: 07 578 8463 [Em] neilrk@xtra.co.nz	3190
	MI	<b>Keepa, John Tata</b> P O Box 60, Kawhia	[H] 07 871 0565	3510
1995	5	<b>Kerr, Jessie S</b> 26 Appaloosa Ave, Richmond, Nelson	[H] 03 544 8394 Fax: 03 541 8313	7030
1987	L14	<b>Kilikiti, Vaikoloa,</b> 11 Fulton Crescent, Otara, South Auckland	[O] 09 638 6644 [H] 09 274 0648 Fax: 09 638 9651	2340
	ASC2	<b>King, Geoffrey</b> 18 Lochend Street Musselburgh, Dunedin	[H] 03 4550788 [Em] g.g.king@es.co.nz	9021
1957	1992	<b>Kitchingman, Henry W</b> 2B Duke Street, Papakura	09 296 2688	2430
1995	MI	<b>Kopa, John M K</b> 16 Joanna Place, Deanwell, Hamilton	07 843 4134	3510
1961	1987	<b>Langley, John E,</b> 29 Santa Rosa Avenue, Halswell, Christchurch 3	03 322 5280	8020



<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
1985	1991	<b>Lawry, A Joan</b> , 90A Brown St, Invercargill	03 216 2249 (ret'd Deacon)	9110
1963	1985	<b>Laws, Derek G</b> , 1 Willock Place, St Martins, Christchurch 2	[Em] lawsd-y@free.net.nz	8090
1991	3	<b>Le Pine, Dianne M</b> , 32 Kingsbury Ave, Rangiora	[H] 03 313 0339 [Em] shirleychurch@clear.net.nz	8035
1968	7	<b>Leadley, Alan J</b> , 137 Boundary Rd, Box 12034, Hamilton (where possible please use P O Box, not street address) [Em] alan@chartwellchurch.org.nz	[O] 07 855 7434 [H] 07 855 2919 Fax 07 855 7019	3110
1986	6	<b>Leadley, Colin S</b> 100 Jed Street, Invercargill	[O] 03 216 0281 [H] 03 218 3539 [O Fax] 03 216 3695 [H Fax] 03 218 3530 [Em] caleadley@clear.net.nz	9110
1977	1981	<b>Leary, Gordon A</b> , 103 Office Rd, St Albans, ChCh. 1.	[H] 03 355 2340	8250
1958	1987	<b>Lewis, Evan R</b> , 31 Springhill Rd, Dunedin	03 453 5951 [Em] erlewis@ihug.co.nz	9021
	ASC2	<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	04 902 0699	6240
1999	MI	<b>Livingstone, Sonny</b> P O Box 262, (Matawaia Road), Kawakawa		1510
2000	2	<b>Loader, Vilma</b> 50 St David Street, Lyttelton, Christchurch	[H] 03 328 8565 Fax: 03 328 8563 [Em] vilma.loader@xtra.co.nz	8050
1939	1977	<b>Lucas, Campbell P</b> , 15 Tawari St, Matamata	07 888 6431	3140

Ent.	Years	Name & Address	Phone No.	Parish
1957	1997	<b>Mabon</b> , John C F 20 Waikare Avenue, Lower Hutt	[H] 04 569 5240	6120
1972	WA1	<b>MacLeod</b> , D Ian 73 Coonoor Rd, Watlington, Timaru	[H] 03 688 9985 Mobile: 021 630 894 [Em] imacleod@ihug.co.nz	
1990	1996	<b>McInnes</b> , Jean I, 37 Don Street, Oamaru	03 437 1979 (retd Deacon)	8400
1953	1981	<b>McKay</b> , Archibald W 63 Allendale Road, Mt Albert, Auckland	09 815 9793	2010
1996	D6	<b>McLeod</b> , Malcolm C 293 Rangitira Road, Beachhaven, Auckland 10.	[O] 09 520 4743 [H] 09 483 3051 Fax: 09 520 4245	2150
1965	1999	<b>Mackie</b> , Bruce E, 441-D Dominion Road, Mt Eden, Auckland	[O] 09 522 2808 [H] 09 623 2261 Fax: 09 522 4214 [Em] brucem@pl.net	2010
1982	1999	<b>McNicol</b> , Derek V 3 Mayroyd Terrace, Nelson	[H] 03 548 3663 Fax: 03 548 3763 [Em] derek.m@clearnet.nz	7010
2001	1	<b>Mann-Taito</b> , Falaniko 2 Lyndhurst Street Gisborne	[H] 06 868 0416	9590
1997	1	<b>Manu</b> , Tavake		8060
1989	2001	<b>Manu'atu</b> , Lisiate 18 Vincent Place, Hamilton	[H] Ph/Fax 07 846 0626 [Em] manu.tribe@clear.net.nz	3080
1991	L11	<b>Manukia</b> , Mosese 25 Norcross Ave, Glendene, Auckland	[O] 09 638 6644 [H] 09 835 1914 Fax: 09 ?	2340
2000	2	<b>Marsh</b> , Janet P O Box 3006, Tauranga	[H] 07 541 0232 [O] 07 573 7676 [Em] marsh.webster@xtra.co.nz	3210



Ent.	Years	Name & Address	Phone No.	Parish
1961	1991	<b>Marshall</b> , C Russell, 249 Tinakori Road, Thorndon, Wellington	[H] Ph/Fax: 04 471 1935	6010
1974	MI	<b>Martin</b> , Huia 74 Franklyne Rd, Otara, Auckland	09 274 9421	2510
1968	SOC2	<b>Meredith</b> , John D, 6 Fairlane Drive Carine 6020, Western Australia	Phone: (0061) 8 92433043 Fax: (0061) 8 9243 8197 [Em] jmeredith@bigpond.com	8330
1989	L13	<b>Millar</b> , M Anne, 416 Mairehau Rd, Parklands, Christchurch	[O] 03 366 5472 [H] 03 383 0144 Fax: 03 379 6235	8010
1963	1988	<b>Miller</b> , Barbara I 12 Arohia Place, Snells Beach, Warkworth	09 425 6144	2290
1991	L11	<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	L2	<b>Moala</b> , Taniela T, 409 Great South Road Private Bag 11903, Ellerslie, Auckland (Home: 40 Kensington Ave, Mt Eden)	Ph (O) 09 525 4179 Ext 168 Fax (O) 09 525 5926 Mobile: 025 768 372 (H) 09 630 8747	2340
	1	<b>Molineux</b> , Alison 1 Highfield Rd Feilding	[H] 06 323 6346 [O] 06 323 4127 Mobile: 025 248 4614 [Em] the2als@xtra.co.nz	5110/ 5120
1947	1982	<b>Money</b> , Deacon Lucy H, "Barolin", 22 Willow Grove, Morrinsville	Ph: 07 889 5264	3060
	Ret 1999	<b>Moore</b> , Robert 31 Strathaven Pl, Nelson	Ph./Fax: 03 545 2297 [Em] BobandJean.Moore@xtra.co.nz (retired from British Conference)	7010
1997	L5	<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

<b>Ent.</b>	<b>Years</b>	<b>Name &amp; Address</b>	<b>Phone No.</b>	<b>Parish</b>
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	6	<b>Murray</b> , John S Private Bag 11903, Ellerslie, Auckland (H: 3 Steele St, Meadowbank)	[O] 09 525 4179 [O] Fax: 09 525 4346 [DD] 09 571 9146 [H] Ph: 09 528 7263 [Em] method@kcbbs.gen.nz	2600
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	2100
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
2000	ASC2	<b>Ngan-Woo</b> , Feleti ( <i>Supply</i> ) Tipene, Matauri Bay Road, RD, Kaeo	Ph 09 4050282	1040
1999	3	<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	5	<b>Noa</b> , Nomani, 20 Ireland Road, Panmure, Auckland	[H] 09 527 7010	9510
1946	1981	<b>Olds</b> , Norman W 74A Fleete St, Burwood, ChCh 6.	03 385 1932	8030
1985	UFS10	<b>Olsen</b> , F Anne, P O Box 42105, Homedale, Wainuiomata, Lower Hutt	[O] 04 566 4089 [H] 04 564 2522 Fax: 04 564 8399 [Em] anne@dialogue.co.nz	6120



Ent.	Years	Name & Address	Phone No.	Parish
1991	5	<b>Olsen</b> , Ken W, 'Bridson House', 9 Swanson Rd, Henderson Auckland	[O] Ph/Fax: 09 838 9244 [H] 09 836 2618	2100
1995	7	<b>Osborn</b> , Beverley, 50 Wakefield St Westport 7601	[H&O] Ph/Fax: 03 789 8714 [Em] beverley.osborn@xtra.co.nz	7100
1953	1986	<b>Osborne</b> , John H, 61 McDowell Cres, Glenfield, Auckland 10	Ph: 09 419 1523	2080
	S3	<b>Paea</b> , Holakitu'akolo 3 Jukes Place, Otara, Manukau City		
1998	L4	<b>Palelei</b> , Alalafaga 27 Romeny Place, Manurewa, Auckland		9550
1947	1979	<b>Parker</b> , Francis H, 382 Racecourse Rd, Te Awamutu	Ph: 07 871 3060	3250
1931	1972	<b>Parker</b> , Gordon, 70 Comries Road, Hamilton	Ph: 07 854 7720	3110
1930	1971	<b>Parker</b> , J Wesley, Astley House, Everill Orr Residential Village Allendale Road, Mt Albert, Auckland		2010
1993	L9	<b>Parkes</b> , Judith R "Windermere" Bells Rd, R D 2 Blenheim	[O] 03 578 5796 [H] Ph/Fax 03 578 9901	7070
1969	1995	<b>Pate</b> , Heremia H 26 Priscilla Crescent, Melville, Hamilton	07 886 6643	3160
1952	1986	<b>Penman</b> , John A, 4a Aotea Road, Kelston, Auckland 7	[H] 09 8131301	2080
1992	2	<b>Peterson</b> , Brian C; 31 Balmain Street Dunedin	[H] Ph/Fax: 03 476 3939 Mobile: 025 2858728 [Em] brian-p@clear.net.nz	9190
1960	1974	<b>Peterson</b> , Frederick D 51 Tainui Street, Christchurch 2	03 332 8154	8020

Ent.	Years	Name & Address	Phone No.	Parish
1992	2	<b>Peterson</b> , Marion J; 31 Balmain Street Dunedin	[H] Ph/Fax: 03 476 3939 Mobile: 025 2858728 [Em] brian-p@clear.net.nz	9190
1968	1998	<b>Phillipps</b> , Donald J, 165 Carroll Street, Dunedin	[H] Ph/Fax 03 477 8929 [Em] phillipps@clear.net.nz	9021
1939	1973	<b>Pointon</b> , Dorothy, Deacon, c/- Everill Orr Home, 63 Allendale Rd, Mt Albert, Auckland	09 846 7159	2010
	S3	<b>Pole</b> , Siosifa C/- Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland		
1986	1992	<b>Pond</b> , H David, 27 Summer St, Stanley Bay, Auckland	[H] 09 445 3364	2140
1967	2	<b>Pratt</b> , David C 15 Highbury Bypass Birkenhead, North Shore City	[O] 09 419 0272 [H] 09 480 9718 [Em] dcjapratt@actrix.gen.nz	2150
1966	CHP28	<b>Prince</b> , Donald F, 15 Tivoli Pl, Bishopdale, Christchurch 8005	[O] Ph: 337 7899 Ext 66582 [H] Ph/Fax 03 352 4194 [O] Fax: 03 337 7986	8140
1957	1987	<b>Pullar</b> , Beverley, 14 St. James Ave, Richmond, Nelson	03 544 6523	7030
1984	MI	<b>Rakena</b> , Matiu Te Pua Road, Kaikohe	[H] 09 401 0843	1510
1954	1995	<b>Rakena</b> , Ruawai D, BA P O Box 62554, Central Park, Penrose	[H] 09 570 5234	2510
2000	2	<b>Ramacake</b> , Soro 15 McKay Cres P O Box 196, Dargaville	[H] Ph/Fax: 09 439 8724 Mobile: 025 2152075	1090
	MI	<b>Rauwhero</b> , Heemi, 13-34 Miro Road, Mangere Bridge, Auckland	[H] 09 622 0895	2510



Ent.	Years	Name & Address	Phone No.	Parish
1999	D3	<b>Reeves, Marica</b> P O Box NAP 0386, Nadi Airport (Home: 16 Fasa Ave, Namaka) Fiji	Ph/Fax: 00 679 725 680	
1984	L11	<b>Reid, Loraine J</b> 31 Leinster Terrace, Lincoln	03 325 2899	8010
1987	2001	<b>Reid, Rita J (Ret'd Deacon)</b> 1/85 Epsom Rd, ChCh 4	03 348 9423	8120
1986	1994	<b>Reynolds, Elva M (QSM)</b> 70 Fitzherbert St, Hokitika	03 755 6112	7120
1982	L11	<b>Richards, Gillian (Jill) M</b> 10B Paritai Drive, Orakei, Auckland 5	[O] 09 303 2443 [H] Ph/Fax 09 524 7562	2010
1969	5	<b>Rigby, Russell G,</b> 23 Alpha Street, Cambridge	[O]Ph/Fax: 07 827 6523 [H] 07 827 7675 [Em] cambridgeunion@xtra.co.nz	3070
1955	1989	<b>Rigg, Frank S</b> 466B Whangaparaoa Rd, Whangaparaoa 1463	09 424 1016	2280
1974	ET9	<b>Roberts, John H.,</b> 11 Brougham St, Mt Victoria, Wellington 1	[H] 04 384 6660 [Em] jroberts@clear.net.nz Mobile: 021 133 6155.	6510
	3	<b>Roberts, Matthew</b> (Tauivi Resource Person, Youth) P O Box 9049 Wellington	[O] 04 384 3587 Fax: 04 801 6001 [H] 04 387 3338	2600/ 6000
	2	<b>Robinson, Shaun</b> Director Wesley Wellington Mission P O Box 9932, Te Aro, Wellington [Em] srobinson@methodist-mission.org.nz	[O] 04 385 3727 Fax: 04 382 80511 Mobile: 021 479 729	6020
1987	2000	<b>Rogers, Douglas I,</b> 185 Miromiro Road, Normandale, Lower Hutt	[H] Ph/Fax 04 586 1492 Mobile: 025 249 6756 [Em] drogers@voyager.co.nz	6120
1996	MI	<b>Rogers, Marcus</b> 42 Orrs Rd, Kaikohe	[H] 09 405 2475	

Ent.	Years	Name & Address	Phone No.	Parish
		MI Rogers, Timaru (Mrs) 42 Orrs Rd, Kaikohe	[H] 09 405 2475	1510
1990	WA1	Rolinson, David T H, 17 Valley Road, Mt Eden, Auckland	[H] 09 630 2039	2010
1983	4	Rosewell, Wendie, P O Box 617, Pukekohe (H: 23 Landscape Road)	[O] Ph/Fax 238 6768 [H] 09 238 5214	2440
	MI	Rountree, Ripia 73 Opaheke Road, Papakura, Auckland	[H] 09 298 7596	2510
1954	1991	Rushton, Percy P, 1 Craig Road, Maraetai, Manukau City	09 536 6291 [Em] perjoy@xtra.co.nz	2410
1957	1997	Russell, Kenneth H 39 George Point Rd, Onerahi, Whangarei	09 436 3456	1130
1964	1972	Sage, Deacon Constance E Astley House, Everill Orr Residential Village Allendale Road, Mt Albert, Auckland	09 846 7159	2080
1971	3	Salmon, John B, [O] 09 521 2073/Fx 09 5212 664 Private Bag 28907 [H] 09 521 5949 Remuera, [H] Fax: 09 521 7033 Auckland 1136 [Em] j.salmon@auckland.ac.nz (H: 3/296 St Johns Rd, Meadowbank, Auckland.5)		2820
	2	Saleupolu, Fuailalagi Samoa [O] Fx 09 525 4346 (Tauivi Resource Person, Youth) [O] 09 525 4179 62 Stonex Rd, Papatoetoe [H]Ph/Fax 09 277 5985 [Em] tauiviyouth.methodist@paradise.net.nz		2600
1982	6	Samoa Saleupolu, Aso T, [O] 09 274 8254 62 Stonex Road, Papatoetoe [H] Ph 09 277 5985 Fax: 09 279 5985 [Em] asotss@actrix.gen.nz		9570
1983	1989	Samusamuvodre, Elia 5 Tawa Cres, Manurewa	09 266 0126	2420
	ASC2	Sandiford Phelan, Ruth Wesley Methodist Church P O Box 553, Gisborne (Home: 463 Gladstone Road, Gisborne)	[H] 06 863 3123 Mobile: 025 6235405 Em: ruthsp@email.com	5040



Ent.	Years	Name & Address	Phone No.	Parish
1950	1988	<b>Schroeder</b> , Leonard P, 90 Mountview Road, Hamilton	07 843 0051	3080
1983	2001	<b>Sedon</b> , Ashley J,	[Em] asedon@ihug.co.nz	
1945	1977	<b>Shapcott</b> , Leonard (Len) 13 Lucinda Place, Glen Eden, Auck 7	09 818 3415	2100
1952	1990	<b>Shaw</b> , Harry I. 57 Montgomery Cres, Hamilton	[H] 07 843 4353	3080
1946	1982	<b>Shepherd</b> , Trevor 38 Freyberg Street, Cherrywood, Tauranga	07 576 2791	3190
1979	3	<b>Short</b> , Robert (Bob) D 90 Forest Lake Road Hamilton	[O] 07 871 5376 [H] 07 846 2021 Fax: 07 864 2024 Mobile: 025 871 348	3250
1961	1991	<b>Sides</b> , Brian W 92A Fraser Street, Tauranga	07 578 8499	3190
1975	11	<b>Sinclair</b> , Paul F, 406 Thames St, Morrinsville	[H] 07 889 7623 Fax: [H] 07 889 7623 [Em] famsin@xtra.co.nz	3060
1991	L8	<b>Siulangapo</b> , 'Inoke 35 Alport Street, Christchurch	[H] 03 384 2183 Fax: 03 332 5246	8020
1964	1999	<b>Slinn</b> , Stuart G 24 Roxburgh Street Timaru	[H] 03 6888401	8310
1979	UFS1	<b>Small</b> , Brian N P O Box 12020 Rotorua Central Mall, Rotorua (Home: 5 McCahon Drive, Rotoura)	[H] 07 349 6623 [Em] Brian.Small@clear.net.nz	3170
1970	1998	<b>Smith</b> , G Clive, 8 Taranaki Street, Picton	[H] 03 573 8487 Ph/Fax: [O] 03 573 6301	7080
1985	3	<b>Smith</b> , Kenneth R, 171 Parsons Road Wanganui	[O] Ph/Fax: 06 345 7394 [H] 06 344 6076 [Em] Kenneth.R.Smith@xtra.co.nz	4090

Ent.	Years	Name & Address	Phone No.	Parish
1984	1977	<b>Springett</b> , Margaret, Allens Road, R D 12, Hawera, Taranaki	[O] 06 273 8481 [H] 06 272 2806 Fax 06 272 2033 [Em] mara@bitworks.co.nz	4050
1951	1985	<b>Stead</b> , Peter A, 10 Newton Rd, Oneroa, Waiheke Island	Ph/Fax: 09 372 7288 huttoft@zfree.co.nz	2010
1995	1	<b>Stephenson</b> , P Anne, PO Box 11 076 Papamoa	[Em] annestephenson@xtra.co.nz	3370
1979	4	<b>Stroobant</b> , Anthony (Tony) (Overseas until 1 <sup>st</sup> August, 2001)		2380
	ASC1	<b>Stuart</b> , Dr W James, 61 Wainoni Road Christchurch 6	[O] [H]	8030
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	L11	<b>Takau</b> , Salesi, DipAcc,NZCC (overseas)		5100
1975	ET1	<b>Tana</b> , Diana A Private Bag 11903, Ellerslie (H: 21 Kilmanjaro Dr. Howick, Auckland)	[O] 09 525 4179 [H] 09 532 9201 [Em] diana.at@clear.net.nz	
1996	L6	<b>Taufa</b> , Samiuela P O Box 6133, Te Aro, Wellington (Hm: 131 Mark Ave, Grenada Village, 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'ufo'ou</b> , Peni Mafi 14 Bingara Pl, Mangere, Auck.	[O] 09 638 6644 [H] 09 275 4352 Fax: 09 638 9651	2340



Ent.	Years	Name & Address	Phone No.	Parish
1999	3	<b>Taufu'i</b> , Hausia, 20 Wellington Street, Hamilton [Em] hausia@PCTRONIX.NET.NZ	[H] 07 856 5783 [O] 07 856 3940	3100
1991	5	<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	3	<b>Taylor</b> , Keith J, P O Box 7331 Wellesley St Auckland [Em] KeithT@methodistmissionnorthern.org.nz	Mission Office Ph 09 302 5390 [O] DD 09 302 5650 [O] Fax: DD 09 302 5655 Pager: 026 101 703 [H] 09 366 1816	2010
2001	L1	<b>Taylor</b> , Kerry 65 Uxbridge Road, Howick	Ph 09 534 5276	2410
1957	1993	<b>Taylor</b> , Philip F 12 Melandra Road, Whangaparaoa	[H] 09 424 3059	2280
1993	5	<b>Te'o</b> , Suiva'aia, 30 Britannia St, Petone, Lower Hutt [Em] sui.teo@clear.net.nz	[O] 04 568 5411 [H] 04 568 4687	6120
1980	UFS3	<b>Telford</b> , Gillian A, 7 Balfour Crescent, Hamilton	[H] 07 856 2083	3330
	ASC1	<b>Tema</b> , Stephen Chaplain, Wesley College Paerata, Pukekohe	[O] 09 238 7014 [H] 09 238 1502 Fax: 09 238 3582	2830
1941	1978	<b>Thomas</b> , Gordon V, 13A Riley Cres, Blenheim	03 577 7706	7070
1993	WA1	<b>Thompson</b> , Susan J, c/o Trinity College, Prvt Bag 28907, Remuera, Auck		2010 1136
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	5170

Ent.	Years	Name & Address	Phone No.	Parish
1935	1975	<b>Thornley, Robert</b> , 55 Allendale Rd, Mt Albert, Auckland 1003	09 846 3346	2010
1954	1983	<b>Trebilco, David L</b> 16, Coppelia Ave, Omokoroa, Tauranga		3350
1988	UFS4	<b>Trebilco, Paul R</b> ; 6 Grandview Cres, Opoho, Dunedin [H] 03 473 9629 University of Otago, P O Box 56, Fax: 03 479 5158 Dunedin [Em] paul.trebilco@stonebow.otago.ac.nz	[O] 03 479 8798	9020
1994	WA2	<b>Tregurtha, Paul</b> 41 Maitland Street, [Em] p.tregurtha@xtra.co.nz Dunedin	[H] 03 474 9371	9080
1982	D19	<b>Tregurtha, Rachel A</b> , 208 King St, Rangiora	03 313 7506 Fax: 03 313 9083	8190
1963	2001	<b>Tucker, W Geoffrey</b> 38 Braemar Rd, Rothesay Bay, Auckland	[O] 09 302 2496 [H] 09 479 2960 Fax: 09 377 4804	2320
1996	6	<b>Tufuga, Fatuatia</b> 9b Severn Place, New Plymouth	[O] 06 758 3592 [H] 06 751 0618 Fax: 06 759 9036 [Em] fatu.tufuga@xtra.co.nz	4010
1981	1997	<b>Tugia, A Fa'aoso</b> 18 Renton Place, Mount Albert, Auckland	09 846 2234	
1999	ASC3	<b>Tukutau, Peseti</b> , 118 Grange Rd, Mt Eden, Auckland 7,	[O] 09 638 6644 [H] 09 638 9018 Fax: 09 638 9651	2340
	SOC8	<b>Tu'itupou, Molia</b> 15 Catherine St, Onehunga		
	MI	<b>Tupaea, Marangai (Mara)</b> P O Box 112, Tuakau (133 George Street, Tuakau)	[H] 07 236 8283	3510
	S1	<b>Tupa'i Samuel, Leatuao L</b> C/- Trinity College 202 St Johns Road, Meadowbank Private Bag 28907, Remuera, Auckland	[O] 09 521 2073	



Ent.	Years	Name & Address	Phone No.	Parish
		<b>S3 Tupou, Siosaia</b> 72 Farrington Street, Glen Innes, Auckland 6		
1969	3	<b>Turner, Brian H,</b> P O Box 1500, Nelson [Em] stjohns@ihug.co.nz	[O] 03 548 0558 [H] 03 546 4395 Fax 03 545 8589	7010
2001	SOC1	<b>Tuwere, Ilaitia Sevati</b> Private Bag 28907 Remuera, Auckland, [Em] ilaitiat@auckland.ac.nz	(non stipendary) [O] 09 521 2725 [O] Fax: 521 2420	2007
1991	L11	<b>Uasi, Langi'ila,</b> 45 Wakefield Road, Mangere East, Auckland	[O] 09 638 6644 [H] 09 275 6379 Fax: 09 638 6951	2340
1991	L8	<b>Uhi, Siosifa Latu</b> 38 Wise St, Wainuiomata	[O] 04 568 4687 [H] 04 564 7637	6120
1995	3	<b>Unasa, Uesifili S T</b> 1 Waterview Road Mangere, Auckland	[H] 09 275 9508 [O] Ph: 09 275 4759 [O] Fax: 09 275 4779	2490
1991	1997	<b>Unasa-Su, Piula A</b> 64 Ormond Rd, Gisborne	06 868 5789	5040
1964	4	<b>Ungemuth, Shirley V</b> 47 Glendevon Place, Vauxhall, Dunedin	[O Waimate] 03 689 8701 [H] 03 454 4705 Joancarter@xtra.co.nz	8350
1978	7	<b>Upson, Alan R,</b> P O Box 515, Manurewa 171 Carnoustie Drive Wattle Downs [Em] manumeth@pop.ihug.co.nz Auckland	[O] 09 266 5301 [H] 09 267 6420 Fax: 09 266 7408	2420
1997	5	<b>Vaeluaga, Sani T</b> P O Box 20-273, Glen Eden, (H: 4 Palmer Ave, [Em] i.tvaeluaga@xtra.co.nz Glendene), Auckland	[O] Ph/Fax 09 818 6542 [H] 09 818 4950	2100
1999	3	<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	8900

Ent.	Years	Name & Address	Phone No.	Parish
	S2	<b>Veikune, Setaita</b> Trinity Methodist Theological College Private Bag 28907, Remuera, Auckland 1136 (H: 183 St Andrews Road, Grey Lynn)		
1995	3	<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	3190
	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	6240
1978	3	<b>Wall, Lynne J,</b> 2 Takutai Street, Parnell, Auckland	[H] 09 377 0996 [O] 09 521 2073 [Em] lynne.terry@clear.net.nz [Em] lynnew@stjohns.auckland.ac.nz	2010
1978	CHP3	<b>Wall, Terry W,</b> 2 Takutai Street, [H] [Em] lynne.terry@clear.net.nz Parnell, Auckland [O] Ph: 09 373 7599 Ext 7732 [O] Fax: 09 308 2315 [O] [Em] t.wall@auckland.ac.nz	[H] 09 377 0996	2010
1961	1995	<b>Wallace, William L,</b> 215A Mt Pleasant Rd, Mt Pleasant, Christchurch 8	[H] 03 384 0111	8050
1999	3	<b>Walters, Kathryn</b> 23 Puriri Street, P O Box 4118, Kamo, Whangarei 0101	09 435 0916 [Em] k.walters@xtra.co.nz	1140
1985	UFS2	<b>Watkin, Gillian M</b> 17 Havelle Ave, Titirangi, Waitakere City	[H] Ph/Fax 09 817 5368	2100
1954	1985	<b>Watson, Alexander C.</b> 376 Halswell Rd, ChCh 3	03 322 7805	8110
1989	UFS5	<b>Webb, Ronald H, LTh</b> 28 Erin St, Tikipunga, Whangarei	Mobile 021 990710 [Em] webbbron@hotmail.com [Em] mynottwe@inpsire.net.nz	5100
1977	1996	<b>Webster, Alan C,</b> 104 Manawapou Road, Hawera	[H] 06 278 6270	4050



Ent.	Years	Name & Address	Phone No.	Parish
2000	2	<b>Webster, Alex</b> P O Box 3006, Tauranga	[H] 07 541 0232 [O] 07 541 2182 [Em] marsh.webster@xtra.co.nz	3200
1960	1991	<b>Wedding, P Joan</b> 2/145 Tukapa Street, New Plymouth	[H] 06 753 2983	4010
1965	2	<b>West, Norman J.</b> 127 Coronation Rd Hillcrest, North Shore City 9	[H] 09 442 1945 Fax 09 489 4584 [Em] nwest@xtra.co.nz	2140
1971	2000	<b>West, Peter J L</b> 8 Sherwood Drive, Hamilton	[O] 07 849 5104 [H] 078505711 [Em] west.p@xtra.co.nz	3110
1966	3	<b>West, Stan J.</b> 22 Kent Lodge Ave, Christchurch 8004	[O] 03 352 1179 [H] 03 342 9963 Fax: 03 352 5560 [Em] lynstanwest@xtra.co.nz	8140
1995	D7	<b>Westaway, Francis</b> Lawrence Motels, Beaumont Rd, Lawrence	03 485 9811 [Em] westafr@hotmail.com	9230
1988	L15	<b>Westaway, Robyn E</b> Lawrence Motels, Beaumont Rd, Lawrence	03 485 9811 [Em] westafr@hotmail.com	9230
1981	1999	<b>Whaley, Graham H, (Supply)</b> P O Box 82056, Highland Park Manukau City 2/7 Rosewarne Cres Glendene, Auckland	[H] 09 818 0401 [O] 09 576 2407 Fax: 09 576 5930 [Em] trinity@clear.net.nz	2410
1936	1974	<b>Wharemaru, Heeni, (Deacon)</b> 1 Ngaere Ave, Hamilton	07 855 6618	3100
1976	2	<b>White, Graeme R,</b> 19 Graham Ave Te Atatu Peninsula	[H] Ph/Fax 09 834 6757 [Em] phattinz@ihug.co.nz Mobile: 021 793 516	2120
1987	D15	<b>Wicks, Kay</b> 31 Jellicoe Ave, Tuakau	[H] 09 236 8169 P O Box 143	2450
1985	1994	<b>Wicks, Raymond G.</b> P O Box 143, 31 Jellicoe Ave, Tuakau,	[H] 09 236 8169	2450

Ent.	Years	Name & Address	Phone No.	Parish
1959	1985	<b>Widdup, Robert (Bob) W</b> 12 Malvern Way, Kapiti Village, Paraparaumu	[H] 04 902 4196	6240
1975	MI	<b>Wiki, Waha</b> P O Box 239, (22 Derrick Road,) Kawakawa, Northland	09 404 1712	1510
1998	D4	<b>Williams, Richard</b> 14 Bank Street, Birkenhead, Auckland	09 418 1473	2160
2001	1	<b>Williamson, Peter</b> 8a Fovant St Russley, Christchurch	[H] Ph: 03 342 7984 [Em] 2williamsons@excite.com	8120
1942	1982	<b>Willing, Leonard (Len) V, BA</b> 8 Murray Ave, Hawera	[H] 06 278 7035 [Em] <a href="mailto:always.willing@clear.net.nz">always.willing@clear.net.nz</a>	4510/ 4050
1986	MI	<b>Winikerei, Barney</b> Ahuroa Road, R D 2, Te Kuiti	[H] 07 878 6883	3520
1995	SOC1	<b>Wood, Christine (Chris)</b> 38 A Foster Cres, Belmont, Lower Hutt	[H] 04 565 1320 Mobile: 025 425 065 [Em] <a href="mailto:chris.wood@paradise.net.nz">chris.wood@paradise.net.nz</a>	
1950	1984	<b>Woodfield, Frank H</b> 4 Kowhai Grove, Waikanae	04 904 6904 [Em] <a href="mailto:frank.woodfield@paradise.net.nz">frank.woodfield@paradise.net.nz</a>	6240
1950	1988	<b>Woodfield, Owen T, BA</b> 107 Kaiwara St, Chch 2.	[H] 03 338 2550	8020
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	1	<b>Yasa, Mike M K</b> 5 Duke St, Pahiatua	[H] 06 376 8593 [O] 06 376 8680	5080/ 5090
1993	4	<b>Zanders, Gloria J,</b> 17 Stephenson St, Blenheim	[O] 03 578 5796 [H] 03 578 3806 Mobile: 021 213 5670	7070

*This list was prepared on the 5<sup>th</sup> December, 2000, corrections and additional information for this list should be sent to: The Administration Division, P O Box 931, Christchurch.*



# MINISTERS IN CO-OPERATING & UNION PARISHES

## **NORTHLAND (1000)**

**Mangonui County Union Parish:** (1010)

**Hellyer**, Rev Bruce  
P O Box 642, Kaitaia

**Kaikohe Union Parish:** (1020)

Presbyterian Appt  
P O Box 368, Kaikohe Ph 09 401 1034

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

The Business Elder,  
P O Box 353, Paihia 0521,  
Northland [Em] parish@igrin.co.nz

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

**Ngan-Woo**, Feleti (*Supply*) [H] Ph 09 4050282  
Tipene, Matauri Bay Road, [O] 09 407 8250  
RD, Kaeo  
P O Box 166, Kerikeri 0470

**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)  
 Secretary Parish Council  
 Sue Purton,  
 P O Box 7114, Tikipunga  
 Whangarei
- 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] tfty@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)  
 Presbyterian Appt:  
 P O Box 10, Paparoa
- AUCKLAND (2000)**
- Glen Innes Co-operating Parish:** (2070)  
 Anglican Appt.  
 C/o The Parish Council Secretary [O] 09 521 2073  
 156 Taniwha Street, Glen Innes, Auckland 6
- Avondale Union Parish:** (2090)  
**Bell, Anthony (Tony) N,** [O] 09 828 2003  
 P O Box 19455, Avondale [H]Ph/Fax 09 828 3077  
 Auckland 1230 [Em] tony-bell@clear.net.nz  
 Mobile: 025 866 178



**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)

**White**, Graeme R, [H] Ph/Fax 09 834 6757  
19 Graham Ave [Em] phattinz@ihug.co.nz  
Te Atatu Peninsula Mobile: 021 793 516

**Glenfield Anglican/Methodist Community Church:** (2160)

**Richards**, Christopher [O] 09 444 2711  
P O Box 40112, Glenfield. [H] 09 413 9720  
(St Address: Glenfield fax: 09 444 5023  
Community Centre, 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)

**Dymond**, Michael (*supply*)  
P O Box 13 096  
Onehunga  
Auckland 1006

**Stroobant**, Anthony (Tony) D (*on leave*) [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  
31 Jellicoe Ave, Tuakau 1892.

[H] 09 236 8169

### **Franklin West Co-operating:**

(2460)

Ferguson, I W Les  
31 King St, Waiuku 1852. [Em] ferguson@clear.net.nz

[H] 09 235 9312

### **Bucklands Beach Co-op. Parish:**

(2470)

Battley, The Ven. D & E  
2/30 Bucklands Beach Rd  
(P O Box 39278, Howick)  
Buckland Beach, Auckland 1704

[O] 09 534 2305

[H] 09 534 6672

## **WAIKATO-BAY OF PLENTY (3000)**

### **Thames Union Parish:**

(3010)

Clow, Denis C,  
P O Box 544,  
Thames 2815.

[O] ph/fax 07 868 6123

[H] 07 868 6241

[H] fax 07 868 6733

[Em] md.clow@clear.net.nz

### **Hauraki Plains Co-operating Parish:**

(3020)

North, David A G  
The Manse,  
P O Box 19, Ngatea 2852.

[H] 07 867 7201

Fax: 07 867 7639

### **Paeroa Co-operating Parish:**

(3030)

Stewart, Stan  
P O Box 54, Paeroa.

[H] 07 862 8603

[Em] Teacoop@xtra.co.nz

### **Waihi Beach Congregation LEP:**

(3040)

Simpson, Lester  
8 Hobson Street, Waihi.

07 863 8604

### **Te Aroha Co-operating Parish:**

(3050)

Stewart, Pauline (*supply*)  
32 Church St, Te Aroha

[O] ph/fax 07 884 8673

[H] 07 862 8603

[Em] Teacoop@xtra.co.nz

Hight, Diane (Deacon)  
No. 7 Road, R D Waitoa

[H] 07 887 2842

[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,) [Em] cambridgeunion@xtra.co.nz
- Raglan Union Parish:** (3090)  
 Presbyterian Appt.
- Chartwell Co-operating Parish:** (3110)  
 Leadley, Alan J [O] 07 855 7434  
 137 Boundary Road [H] 07 855 2919  
 P O Box 12034 fax no. 07 855 7019  
 Hamilton [Em] viv@chartwellchurch.org.nz  
 (Where possible please use the P O Box not the Street)
- 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)  
 Presbyterian Appt.  
 Dickie, Arthur (*supply*) 07 855 5462 3100  
 2 Glen Cree Avenue, [Em] camjo.dickie@xtra.co.nz  
 Hamilton
- 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 8026  
 [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) stpauls\_taupo@xtra.co.nz

**St James Union Parish, Greerton:** [O] 07 541 2182 (3200)  
**Webster, Alex** [H] 07 541 0232  
 P O Box 3006, Greerton, Fax: 07 571 1016  
 Tauranga 3001. [Em] marsh.webster@xtra.co.nz

**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) [O] 07 895 9276  
 P O Box 367, Taumarunui. [H] 07 895 7601

**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)  
**Maku, Potae**

**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)  
 Anglican Appt.  
**Osborne, Peter**  
 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](mailto:anje@clear.net.nz)
- St Paul's Cooperating Church, Papamoa** (3370)  
**Stephenson, Anne** [Em] [annestephenson@xtra.co.nz](mailto:annestephenson@xtra.co.nz)  
PO Box is 11 076  
Papamoa
- Parish Address: Ph: 07 542 1827  
262 Dickson Rd, [Em] [saintpaulspapamoa@zfree.co.nz](mailto:saintpaulspapamoa@zfree.co.nz)
- All Saints (Bryant Park) Co-operating:** (3390)  
**Barnes, Robert** [O] 07 849 5104  
P O Box 10-365, [Em] [allsaints@ihug.co.nz](mailto:allsaints@ihug.co.nz)  
Te Rapa, Hamilton.
- Whangamata Co-operating Parish:** (3400)  
**Curteis, Barbara** ph/fax 07 865 7951  
107 Tui Road, Whangamata.
- TARANAKI-WANGANUI (4000)**
- Brooklands Co-operating:** (4015)  
C/- **Bilverstone, John** [H] 06 759 1950  
3 Carver Place [H] Fax 06 759 1951  
New Plymouth [O] 06 758 3592  
[Em] [bilverst@globe.net.nz](mailto:bilverst@globe.net.nz)
- Eltham-Kaponga Co-operating:** [O] 06 764 8378 (4040)  
**Hawksworth, Alan D** [H] 06 764 8620  
61 King Street, [Em] [hawknest@netsource.co.nz](mailto:hawknest@netsource.co.nz)  
Eltham 4751
- Manaia Union:** (4060)  
C/- Mrs M Bishop 06 274-8764  
Skeet Road, RD28, Manaia South Taranaki
- Opunake Co-operating:** (4070)  
*(see Okato Cooperating Parish, 4080)*
- Okato Cooperating Parish:** (4080)  
**Campbell, Ian** 06 752 4270  
2 Gosling 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** 06 274 5090  
Auroa Road  
Manaia

**Bellblock Lepperton Co-operating Parish:** (4130)  
Anglican Appt.  
  
**C/-Dawn Garnett** [O] 06 755 2172  
144 Mangati Road  
New Plymouth

## **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** 06 838 8478  
87 Lucknow Street, Wairoa

**Woodville Union:** (5080)  
**Yasa, Mike M K** [H] 06 376 8593  
5 Duke St, Pahiatua [O] 06 376 8680

**Pahiatua Union:** (5090)  
**Yasa, Mike** (see 5080)

**Rongotea Uniting Parish:** (5140)  
**Clifford, William** (Bill) J Phone: 06 324 8179  
P O Box 136, Fax: 06 3248 159  
Rongotea 5454 Em fayandbillc@clear.net.nz  
(Hm: 11 Mersey St.)  
*Please do not send mail to home address*

**Foxton-Shannon Co-operating:** (5150)  
**Niven, John** [H] 06 363 7127  
2 Avenue Road  
P O Box 186, Foxton [Em] nivenjohn@xtra.co.nz



**Tamatea Community Church:** (5160)  
**Flavell, Heather** [H] 06 856 8393  
 1 York Ave, Napier [O] 06 8444 279  
 (Home: 5 Henderson St, Otane, Mobile: 021 119 3700  
 Central Hawkes Bay)

**Waipawa Co-operating:** (5170)  
**Daniela, Nio** 06 857 8146  
 15 Windsor Road, Waipawa.

**Milson Combined Church:** (5180)  
**Lyon, Janice** (Part-time)  
  
 C/- Secretary 06 356 9252  
 Sheryl Welson, 2 Highbury Ave  
 Palmerston North

**WELLINGTON (6000)**  
**Wellington South-Lyall Bay Union:** (6030)  
**Stephens, Barbara** [O] 04 389 3225  
 P O Box 7483, [H] 04 383 4216  
 Wellington South [Em] stepon@ihug.co.nz

**Miramar Uniting:** (6050)  
 Presbyterian Appt.

**Ngaio Union:** (6060)  
 Presbyterian Appt.

**Johnsonville Uniting Church:** (6070)  
**McKenzie, Peter** [O] 04 478 3396  
 P O Box 13-594, Johnsonville, Fax 04 478 8036  
 Wellington 6004 [H] 04 478 9781

**Newlands Union: -** (6080)  
**Jones, Barry E** 04 478 6283  
 2 Oswald Cres, Newlands, [Em] beejay@globe.net.nz  
 Wellington 6004.

**Tawa Union:** (6110)  
*Methodist Appt. (One wanted)*  
  
**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 [Em] sui.teo@clear.net.nz

**Forbes**, Craig, [O] 04 569 6597  
15 Waddington Drive, Lower Hutt, [H] 04 567 6110  
[H] Fax: 04 567 6111  
[O] Fax: 04 567 6738  
Email: skag@paradise.net.nz

**Peill**, John [O] 04 566 0743  
79 Pretoria Street, Lower Hutt [H] ph/fax\*: 04 566 7130  
(\*for fax phone first) [Em] jjepeill@globe.net.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 [H] 04 973 7333  
115 Main Road Fax: 04 973 9333  
Wainuiomata Mobile: 021 612 036  
[Em] cpurdie@paradise.net.nz

**Upper Hutt Co-operating:**

(6140)

Presbyterian Appt. [O] 04 528 8915 or 04 5297186  
C/- Parish Administrator [O] Fax: 04 528 3751  
64 Martin St, Upper Hutt [Em] [O]: uhup@xtra.co.nz

**Greytown St Andrews Union:**

(6160)

**Solomona**, Leslie  
The Manse, [H] 06 304 9876  
4 Jellicoe St, Greytown 5953.

**Featherston Union:**

(6170)

**Solomona**, Leslie (see 6160)



- Carterton Union:** (6180)  
**Caughley, Ruth D** [H] ph/fax: 06 379 5519  
 174 High Street, [Em] [O] st.david@xtra.co.nz  
 South Carterton 5951
- Hall, Margaret** 06 379 6537  
 19 Brooklyn Road, Carterton.
- Masterton St Luke's Union:** (6190)  
**Currie, John B;** [H] 06 372 4841  
 Mangapurupuru Road Fax 06 372 4843  
 Bideford RD11, Masterton [O] 06 378 6152  
 (C/- St Lukes, P O Box 789 Masterton) 025 223 6464  
 stlukes@wise.net.nz
- St James Masterton Union:** (6200)  
**List, Robin** [H] 06 370 8281  
 12 Hobson Place  
 Masterton
- Kapiti Uniting Parish:** (6240)  
**Parish Office** [O] 04 902 5809  
 27 Raumati Road, Fax: 04 904 5476  
 Raumati Beach kapiti@paradise.net.nz
- Wilkins, Rev Norman** 025 267 5998  
 27 Raumati Road [H] 04 904 5486  
 Raumati Beach revnorm@paradise.net.nz
- Hataitai-Kilbirnie Co-operating:** (6250)  
**Williamson, Paul N** [O] 04 386 3042  
 90 Hamilton Rd, Wellington 6003 [H] 04 386 2140  
 [Em] allsaint@hug.co.nz
- 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)

**Parish Clerk:**

**Deane, Eileen,**

34 Quebec Road, Nelson 7001

Ph: 03 548 9023

Fax: 03 548 9073

**Motueka Co-operating:** (7040)

**Hornblow, Max, (supply)**

Ph/Fax: 03 540 2718

98 Bronte Road East,

Upper Moutere, R.D. Nelson

**Picton Union:** (7080)

**Smith, G. Clive**

40 Broadway, Picton 7372

[O] Ph/Fax: 03 573 6301

[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)

**Lay Supply Ministry Team**

[O] 03 768 4415

P O Box 444, Greymouth 7801

**Efford, Thelma**

Ph: 03 768 6414

110 Reid Street

Fax: 03 768 0555

Blaketown

[Em] thelma.efford@minidata.co.nz

Greytown

**Auchinvole, Chris**

Ph: 03 738 0445

Moana Postal Centre

Fax: 03 738 0446

Moana

[Em] auchinvole@minidata.co.nz

**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:**

**Mavaega**, Samoa

03 388 9220

24 Collingwood

St, New Brighton, ChCh 8009.

(8040)

### **Sumner-Redcliffs Union:**

**Smith**, Yvonne

[O] Ph/Fax 03 326 6965

15 Wiggins St, Sumner,

[H] 03 326 6975

Christchurch 8008.

[Em] yvonrico@xtra.co.nz

(8050)

**Loader**, Vilma

[H] 03 328 8565

50 St David Street, Lyttelton,

Fax: 03 328 8563

Christchurch

### **South East Christchurch Union:**

**Manu**, Tavake

C/- Linwood Ave Union

[O] 03 389 5303

378 Linwood Ave

Christchurch

(8060)

### **Halswell Union:**

**Brockett**, Clare

[O] 03 322 7514

438 Halswell Rd,

Christchurch 8003

(8110)

### **Lincoln Union:**

**Barnes**, Stanley J,

03 325 2257

20 James Street, Lincoln 8152

[Em] yands@xtra.co.nz

(8160)

### **Ellesmere Co-operating:**

**Mansell**, Graham

47 Pennington St,

Leeston 8151

Ph: 03 324 3315

Fax: 03 324 3320

(8170)

### **Kaiapoi Co-operating:**

**Harkness**, Barry G,

[O] Ph/Fax 03 327 7082

53 Fuller Street, Kaiapoi

[H] 03 327 7847

[Em] kaiapoi\_coop\_parish@xtra.co.nz

(Home: 55 Greens Rd, R.D.1 Kaiapoi)

(8180)

### **Malvern Co-operating:**

**Hamill**, Bruce

03 318 8252

46 Mathias St,

[Em] dbhamill@clear.net.nz

Darfield 8172.

(8200)

**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

**Rolleston Combined Church** (8230)  
**Horn, Phillippa** (part-time)  
  
C/- Mr M A Alexander  
Two Chain Road, Rd 5  
Christchurch 8021

**St Albans Uniting Parish:** (8250)  
**Elderton, William E**  
131 Francis Avenue, St Albans, [H] 03 355 7207  
P O Box 36468, Merivale Fax: 03 355 7093  
Christchurch 1  
[O] Fax/Answer Machine: 03 355 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)  
**Blair, Ruth**

c/- Parish Council Secretary  
Mrs Mary Woodnorth,  
92 Kent Street, Timaru

**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 A M** [H] Ph/Fax: 03 434 0308  
24 Eden Street, (O) 03 434 8606  
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## **OTAGO-SOUTHLAND (9000)**

### **Grants Braes Union:**

(9070)

**Toleafoa**, Aliitasi A (Interim Moderator)

C/- The Clerk

Mr Russell Gillions

8 Shandon Rd, Waverley, 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)

**Hills**, Derrick, BTheol, AINZ (Interim Moderator)

C/- Secretary

Rosalie Bennett

251 Barrow Street

Bluff

### **Teviot Union:**

(9160)

**Young**, Jim (Interim Moderator)

C/- Mrs Marjorie Gilmour

Beaumont Station Road

No. 2 RD Roxburgh

### **Alexandra-Clyde-Lauder Union:**

(9170)

**Hawkey**, Graham E (Supply to 31/3/2001) [O] 03 448 6539

11 Bruce Place, Alexandra

[H] 03 448 8810

**Coats**, Geraldine (from 1/4/2001)

[O] 03 448 6539

33 Enterprise Street, Alexandra

[H] 03 448 9048

**Flagstaff Co-operating:**

(9190)

P O Box 10074, Halfway Bush  
Dunedin 9001

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

[H] Ph/Fax 03 476 3939  
[O] 03 476 3063  
[Em] brian-p@clear.net.nz  
Mobile: 025 2858728

**Peterson, Marion**  
31 Balmain Street  
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[O] 03 476 3063  
[Em] brian-p@clear.net.nz  
Mobile: 025 2858728

**Blueskin Co-operating:**

(9220)

**Smith, Howard M, BA, BD (Interim Moderator)**

**Brockville Union:**

(9250)

**Hogg, Roger (Part-time Lay Supply)**

Mrs Margaret Thomson  
51 Saunders St, Brockville,  
Dunedin

Ph 03 476 3721  
[Em] rthomson@es.co.nz

**Otatara Community Church Parish:**

(9260)

**McKinley, James (Interim Moderator)** [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:**

		1949	Baker, Edward (S) Benny, T Ralph (S) Burt, Douglas H (S) Cornwell, Gordon A R(S)
1930	Parker, J Wesley (S)		
1931	Parker, Gordon (S)		
1935	Thornley, Robert (S)		
1939	Lucas, Campbell P (S)	1950	Clark, Colin D (S) Schroeder, Leonard P (S) Woodfield Frank H (S) Woodfield, Owen T (S)
1941	Thomas, Gordon V (S)		
1942	Willing, Leonard V (S)		
1943	Grounds, Edmund D(S)	1951	Burrough, Amos W (S) Clucas, Ivan J (S) Gilbert, Geoffrey T (S) Stead, Peter A (S)
1945	Shapcott, Leonard (S)		
1946	Olds, Norman W (S) Shepherd, Trevor (S)	1952	Gibson, Loyal J (S) Hall, John R (S) Penman, John A (S) Shaw, Harry I (S)
1947	Campbell, Michael J (S) Hall, Allen H (S) Parker, Francis H (S)	1953	Baker, Frederick J K (S) Craig, Hughan M (S) McKay, Archibald W (S) Newman, Alan (S)
1948	Eisner, Wilf G. (S) Hilder, Basil J (S)		

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



1964	Gerritsen, Hendrik Neal, Barry W (S) Slinn, Stuart G (S) Ungemuth, Shirley .V		Salmon, John B
		1971	Wright, Jack (S)
1965	Barnes, Stanley J Chessum, William A (S) Clarke, Edwin B Herbert, C Brice (S) Mackie, Bruce E (S) West, Norman J	1972	MacLeod, D Ian West, Peter J L (S)
		1973	Grant, Stuart C
		1974	Burton, Restal A (S) Roberts, John H
1966	Alexander, Roy M Prince, Donald F Taylor, Keith J West, Stanley J	1975	Bell, Anthony N Jacobson, Patricia M (S) Moala, Taniela T Sinclair, Paul F Tana, Diana A
1967	Bennett, Enid J (S) Jamieson, Colin G (S) Pratt, David C	1976	Greer, Michael W White, Graeme R
1968	Allan, Robert A (S) 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)	1977	Leary, Gordon A (S) Webster, Alan C (S)
		1978	Wall, Lynne J Wall, Terence W Upson, Alan R
1969	Alley, David R Brookes, Norman E Corlett, Ashley I Eagle, Brian R J Griffiths, William D Harkness, Barry G Rigby, Russell G Turner, Brian H	1979	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
		1980	Biggs, Donald F Cooper, K Desmond Cumberpatch, Lindsay E Egli, Bruno W (S)
1970	Smith, G Clive (S)		
1971	Blundell, Warren H (S)		

	Elderton, William E Murray, John S Telford, Gillian A	1987	Ambler, Mavis Baker, Marcia J (S) Clover, Gary A M Mika, V Salafai
1981	Bell, David S Frith, Lynne O Noa, Nomani Tugia, A Fa'aoso (S) Whaley, Graham H (S)	1988	Emslie, Marian (S) Hughson, Gregory A Trebilco, Paul R Westaway, Robyn E
1982	Clarke, Lois R H McNicol, Derek V (S) Ferguson, I W Leslie Richards, Gillian M Samoa Saleupolu, Aso T	1989	Bruce, G Jean Johnston, Alexander C (S) Millar, M Anne Manu'atu, Lisiata F T (S) Nesbit, John B (S) Webb, Ronald H
1983	Burnett, Margaret E (S) Dickinson, Audrey N (S) Hingano, Sifa Kane, Graham A Rosewell, Wendie Sedon, Ashley J (S)	1990	George, Norma J (S) Rolinson, David T H
1984	Abbott, Bryant S L (S) Elphick, Doris J Keesing, Neil R Springett, Margaret	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 Yasa, Mike
1985	Caygill, Mary E Olsen, F Anne Rogers, Douglas I (S) Smith, Kenneth R Watkin, Gillian M Wicks, Raymond G (S)	1992	Fa'afuata, Iakopo Moa, Kepu Peterson, Brian C Peterson, Marion J Tu'itupou, Molia
1986	Chandler, Clive H (S) Garner, Edna J (S) Grant, John M Allen-Goudge, Robyn D Leadley, Colin S Pond, H David (S) Reid, Loraine J	1993	Parkes, Judith Te'o, Suiva'aia Thompson, Susan J



	Zanders, Gloria J		Hanscamp, Nigel
1994	Alaelua, Faiva Boswell, Ruth Filemoni, Tavita Siulangapo, 'Inoke Tregurtha, Paul Uhi, Siosifa Latu		Heimuli, Kilifi Loader, Vilma Marsh, Janet Ramacake, Soro Rennel, Ravai Webster, Alexander
1995	Bryant, George Kerr, Jessie Osborn, Beverley Stephenson, P Anne Unasa, Uesifili Vickers, Ralph	2001	Cable, Alison Dymond, Michael Fogg, Jan Mann-Taito, Falaniko Molineux, Alison Taylor, Kerry Tema, Stephen Williamson, Peter
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		
1999	Aumua, Tovia Forbes, Craig Hopner, Elizabeth Nicholls, Val Taufui, Hausia Walters, Kathryn van de Geer, Jill		
2000	Allan, Patricia Faleatua, Faleatua Hall, Margaret		

## 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	Reid, Rita J (R) Unasa-Su, Piula (R) Wicks, Kay		
1989	Bryant, David M (R) Bryant, Margaret I (R) Dalton, R Harvey (R) Fawkner, Brenda R N Goodwin, Lorna J		



## 2000 ADDRESS OF PRESBYTERS & HOME MISSIONARIES WIDOWS & WIDOWERS

- Allen**, Mrs Dorothy, 31 Bay View Road, Cass Bay, Lyttelton  
**Amituana'i**, Mrs Lins, 26 Totara St, Te Atatu North  
**Attwood**, Mrs Margaret, 9 Galbraith Street, Waihi  
**Beckingsale**, Mrs Joan, 6 Keru St, Oneroa, Waiheke Island  
**Besant**, Mrs Joyce, 1 Arlington Street, Christchurch 5  
**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  
**Dawson**, Mrs Enid, 44 Kupe St, Orakei, Auckland  
**Dawson**, Mrs Floss, Flat 1, Fairhave Residential Home, 91 Harewood Road, Christchurch  
**Dixon**, Mrs Nell, 21A St Ronans Ave, Lower Hutt  
**Eureti**, Mrs Pare, 21 Simon Road, RD1, Raglan  
**Francis**, Mrs Margaret, C/- Cantabria Village, 34/3 Otonga Rd, Rotorua  
**George**, Mrs Aileen, 18A Lupin Road, 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 Uds Road, Pakuranga, Auckland  
**Grocott**, Mrs Mabel, Unit 14 / 16 Golf Links Road, Shirley, Christchurch  
**Grice**, Mrs Merle, C/- Mrs Rita Carter, 67A Tilby Drive, Matua, Tauranga  
**Handyside**, Mr Allan, 51A Brunswick St, Lower Hutt  
**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, C/- Bronwyn Jones, 45 South St, Palmerston North

**Kitchingman**, Mrs Dorothy, C/- 141 Cuthberts Road, Bromley, Christchurch  
**Le Couteur**, Mrs Ruth, 2 Geraldo Place, Christchurch 4  
**Leadley**, Mrs Beryl, Flat 3/29 Pupuke Road, Takapuna, Auckland 9  
**Lewis**, Mrs Grace, 33 Lamond Street, Takapuna, North Shore City  
**McDonald**, Mrs Alice, 155B Verbena Rd, Glenfield, North Shore City 10  
**McKenzie**, Mrs Val, 25 Halesowen Ave, Sandringham, Auckland 3  
**Manihera**, Mrs Carol, 155A Gilberthorpes Road, Hei Hei, Christchurch  
**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 Noeline C, 103A Ohaupo Road, Hamilton  
**Oldfield**, Mrs Dorothy, 1/110 Sartors Avenue, Browns Bay, Auckland 10  
**Olds**, Mrs Edith, 32 Omokoroa Country Estate, Private Bag, RD2, Tauranga  
**Olds**, Mrs Viti, Flat 1 / 15 Lane Street, Upper Hutt  
**Olsen**, Mrs Phyllis, 253 Newbury Line, RD8 Palmerston North  
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**Pear**, 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  
**Sa'o**, Titai, (Lisa), 276 Kelvin Road, Papakura  
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**Sherson**, Mrs Helena, 54 Rangatira Road, Beach Haven, Auckland, Ph 483 8030  
**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 Blorge Place, Christchurch  
**Tuimaseve**, Mrs Matilda, 8 Delhi Street, Lidcombe, Sydney, Australia  
**Watson**, Mrs Stella, 241 Port Hills Road, Christchurch  
**Williams**, Mrs Flo, Astley House, 55 Allendale Rd, Mt Albert, Auckland  
**Witheford**, Mrs Eileen, 113 Nayland Street, Sumner, Christchurch 8.



## EMAIL ADDRESSES:

### Northland:

1030	Bay of Islands Co-op Parish:	parish@igrin.co.nz
1080	Trinity Tikipunga Whangarei Uniting Church:	trinity.uniting@clear.net.nz
1130	St Johns Raumanga Co-op Parish:	sjcc@igrin.co.nz
2280	Whangaparaoa Methodist Parish:	j-s&p@xtra.co.nz

### Auckland:

2010	Auckland Central Parish & Mission	aklcentralmethodist@clear.net.nz
2010	Methodist Mission Northern:	mmn@methodistmissionnorthern.org.nz
2030	Wesley Roskill Parish	wesley.roskill@xtra.co.nz
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2090	Avondale Union Parish:	avondaleup@xtra.co.nz
2100	Waitakere Methodist	waitakere.methodist@xtra.co.nz
2140	Takapuna Methodist Parish:	takapunamethodist@xtra.co.nz
2150	Birkenhead Parish:	zionhill@xtra.co.nz
2290	Mahurangi Parish:	c/- warwick@wk.planet.gen.nz
2320	East Coast Bays Parish:	c/- efdavi@xtra.co.nz
2330	Lynfield Community Church:	lcc@xtra.co.nz
2460	Franklin West Cooperating Parish:	church@ps.gen.nz
2600	Mission Resourcing :	method@kcbbs.gen.nz

### Manukau:

2410	Trinity Church Howick Pakuranga:	trinity@clear.net.nz
2414	Mangere-Otahuhu	a.dickinson@clear.net.nz
2420	Manurewa Methodist Church:	manumeth@pop.ihug.co.nz
2430	Papakura	meth.papakura@xtra.co.nz

### Waikato-Bay of Plenty:

3030/	Paeroa Cooperating Parish	
3050	Te Aroha Cooperating Parish	Teacoop@xtra.co.nz
3070	Cambridge Union Parish	cambridgeunion@xtra.co.nz
3082	St Pauls Methodist Church, Hamilton:	
		c/- KDESMONDCOOPER@xtra.co.nz
3110	Chartwell Co-op Parish:	viv@chartwellchurch.org.nz
3170	Rotorua Methodist Church:	RotMethodist@clear.net.nz
3180	St Paul's Union Church Taupo	stpauls_taupo@xtra.co.nz
3190	West Bay of Plenty Parish	tauranga.methodist@xtra.co.nz
3191	St Stephens, Tauranga	st.stephens@clear.net.nz
3210	Te Puke – Mt Maunganui	tpmtmethos@zfree.co.nz
3240	Opotiki Union	saintjohn@xtra.co.nz
3280	St Pauls Co-op, Taumarunui:	StPauls.Taumarunui@xtra.co.nz
3370	St Pauls Co-op, Papamoa	saintpaulspapamoa@zfree.co.nz
3390	All Saints Co-op Parish:	allsaints@ihug.co.nz

**Taranaki-Wanganui:**

4010	New Plymouth Methodist Parish:	np.methodist@xtra.co.nz
4050	Wesley Hawera	methodist@bitworks.co.nz
4090	Wanganui Parish:	WG.METH-PARISH@XTRA.CO.NZ

**Hawkes Bay-Manawatu:**

5010	Trinity Methodist Church:	trinity.napier@xtra.co.nz
5020	Wesley Hastings Parish:	wesley.hastings@xtra.co.nz
5070	Dannevirke Methodist Parish	john.logan@xtra.co.nz
5121	St Marks Parish, Feilding:	st.marks.feilding@xtra.co.nz
5130	Marton Methodist Church:	C/- neil-helen.starck@xtra.co.nz
5150	Foxton-Shannon Coop Parish:	C/- nivenjohn@xtra.co.nz

**Wellington (Poneke):**

6011	Wesley Wellington Parish:	gen.wesley@clear.net.nz
6013	Wesley Wellington Mission:	Wesley_WN@methodist-mission.org.nz
6110	Tawa Union Parish:	tupadmin@clear.net.nz
6120	Hutt City Uniting Congregations:	hcuc@ihug.co.nz
6140	Upper Hutt Uniting Parish	uhup@xtra.co.nz
6180	St David's Carterton	st.david@xtra.co.nz
6190	St Lukes Union Masterton:	stlukes@wise.net.nz
6220	Levin	levinmethodist@xtra.co.nz
6240	Kapiti Union Parish	kapiti@paradise.net.nz
6250	Hataitai-Kilbirnie Co-op (All Saints):	allsaints@ihug.co.nz

**Nelson/Marlborough/West Coast:**

7010	St Johns Nelson	stjohns@ihug.co.nz
7012	Stoke Methodist Church:	kane.stokemethodist@xtra.co.nz
7030	Waimea Methodist Church	waimea.parish@xtra.co.nz
7100	Buller Union Parish:	buparish@xtra.co.nz
7110	Greymouth District Uniting Parish:	uniting@minidata.co.nz
7120	St Andrews United Parish, Hokitika:	c/- jdrylie@minidata.co.nz

**North Canterbury:**

8010	Christchurch Methodist Mission:	barbaral@methodist-mission-chch.org
8010	Christchurch Methodist Mission:	Web: www.methodist-mission-chch.org
8020	Christchurch South Parish	chchsthmeth@xtra.co.nz
8035	Shirley Methodist Church	shirleychurch@clear.net.nz
8120	Hornby/Riccarton Parish	riccmeth@clear.net.nz
8140	Christchurch North Parish	chchnorthmeth@xtra.co.nz
8180	Kaiapoi Cooperating Parish	kaiapoi_coop_parish@xtra.co.nz
8190	Rangiora Methodist Parish	rangmeth@xtra.co.nz

**South Canterbury:**

8360	St Andrews Coop Parish, Geraldine:	st.andrews@clear.net.nz
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**Otago-Southland:**

9010	Dunedin Parish (Website)	http://www.dunedinmethodist.org.nz
9110	Invercargill Methodist Parish:	lindis@southnet.co.nz
9080	Tokomairiro Co-op Parish:	youthpastor@xtra.co.nz



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



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

**HAMILTON - NOVEMBER 2000**

- |                       |                    |
|-----------------------|--------------------|
| <b>PRESIDENT</b>      | - Mary Caygill     |
| <b>VICE-PRESIDENT</b> | - John Thornley    |
| <b>SECRETARY</b>      | - Jill van de Geer |

## CONFERENCE STAFF 2000

President	:	Mary Caygill
Vice-President	:	John Thornley
Ex-President	:	David Bush
Ex-Vice-President	:	Nicola Grundy
Secretary	:	Jill van de Geer
Associate Secretary	:	Michael Greer
Office Staff	:	Denise Biddick
	:	Judith Williams
	:	Greg Wright
Daily Record	:	Fred Baker
Journal Secretary	:	Graham White
Media Officer	:	Barry Jones
Legal Adviser	:	Geoff Peak



## CONFERENCE 2000

### THE BUSINESS FROM DAY TO DAY

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

<b>WEDNESDAY 8<sup>TH</sup> – 5PM – FRIDAY, 10<sup>TH</sup> NOVEMBER</b>
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The Ordinand's Retreat, will be held at Houchen's Retreat Centre, 83 Houchen's Road, Glenview. Retreat Directors: Rev's Beverley Osborne & Jessie Kerr .

<b>THURSDAY 9<sup>TH</sup> NOVEMBER</b>	
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6.00pm	Methodist AFFIRM All Saints, Bryant Park
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<b>FRIDAY, 10<sup>TH</sup> NOVEMBER</b>	
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9.00am	<b>Bicultural Network</b> , Te Rahui Centre, 294 River Road, Hamilton.
9.00am	<b>Methodist Affirm</b> , All Saints, Bryant Park
10.00am-5.00pm	<b>Tauiwi Stationing, Forum</b>
5.30-8.00pm	<b>Wesley Historical Society Dinner</b> St Clares, Tuhikaramaea Road, Dinsdale, Hamilton.. <i>This years Lecture will be dedicated to Rev Dr J.J. Lewis and his work.</i>

<b>SATURDAY, 11<sup>TH</sup> NOVEMBER</b>	
9.30am	<b>Tauiwi Nominations Committee</b>
9.30am-10.45am	<b>Introduction to Conference</b> Central Baptist Church, 33 Charlemont Street, Hamilton
11.30am	<b>Powhiri</b> , Central Baptist Church
12.30	Hospitality to families of the deceased Light lunch for Conference delegates & guests
2.00pm	<b>Induction</b> , Central Baptist Church
3.00pm	Afternoon Tea
4.15pm	<b>Farewell</b> to those retiring, Central Baptist Church
6.00pm	High Tea
7.00pm	John Thornley – <b>"Songs of Redemption"</b> , 7.00-8.30pm, our faith journey told with music, dance and slides. These words from Colin Gibson's Hymn 'You and I be the Singers',

<b>SUNDAY, 12<sup>TH</sup> NOVEMBER</b>	
9am – 1.30	<b>Lay Preachers AGM, Service and Lunch</b> St Clare's Tuhikarama Road, Dinsdale, Hamilton
10am	Worship in local Churches
2.00pm	<b>Ordination</b> , Central Baptist Church
4.00pm	High Tea
4.45pm	<b><u>Conference Session:</u></b> Introduction to Staff Reception into Full Connexion Welcome to Observers and Visitors
6.00pm	<b>Ex President &amp; Vice President, Reflections</b> on their year.
6.30pm	Notices of Motion box is cleared End of day
6.40pm	<b>Law Revision Meeting</b>



<b>MONDAY 13<sup>TH</sup>, NOVEMBER</b>	
8.00am-8.15am	Morning Prayers
8.30am	The Conference Covenants together in worship. <i>(it is important that all Conference members attend as the Stationing Sheet will be received during the worship service.)</i>
9.30am	<ul style="list-style-type: none"> <li>• Questions 1-23 - General Secretary</li> <li>• Presentation of Evangelical Network &amp; Restructuring Report for Group Discussion</li> <li>• Law Revision</li> <li>• Notices of Motion</li> <li>• Memorials</li> </ul>
10.00am	Morning Tea
10.30am	<b>Committees of Detail</b> (Note: The business of Conference is considered in Committees of Detail before being presented to the Conference.)
1pm	Lunch
2.00-4.50pm	<b>Committees of Detail continue</b> (consider Evangelical Network and Restructuring Reports)
3.00pm – 3.30pm	Afternoon Tea
5.00pm	<u>Conference Session:</u> <b>A. Council of Conference</b>
5.50pm	Youth
6.00pm	Evening Meal
6.30pm	Notices of Motion Box cleared
7.00pm	<u>Conference Session:</u> <b>H. Mission &amp; Ecumenical</b>
8.45pm	Close of day

<b>TUESDAY 14<sup>TH</sup>, NOVEMBER</b>	
8.30am	Worship
9.00am	<u>Conference Session:</u> <b>Evangelical Network &amp; Restructuring Report</b>
10.30am	Morning Tea
11.00am	<u>Conference Session:</u> <b>Evangelical Network &amp; Restructuring Report</b>
12.30pm	Lunch
1.30- 2.15pm	<u>Conference Session:</u> <b>D. Administration</b>

2.15pm	<b>Provident Society – Annual Meeting</b>
2.30pm	<b>F. Faith &amp; Order</b>
3.30pm	Afternoon Tea
4.00pm	<b>E. Board of Ministry,</b> <i>(Includes EYY Youth Launch)</i>
5.50pm	Youth
6.00pm	Evening Meal
7.00pm	<b>Tauiwi Meeting/Taha Maori Meetings, in</b> caucus
9.00pm	Close of day

<b>WEDNESDAY, 15<sup>TH</sup>, NOVEMBER</b>	
8.30am	Worship
9.00am	<u>Conference Session:</u> <b>B. Te Taha Maori</b>
10.30am	Morning Tea
11.00am	<u>Conference Session:</u> <b>G. Social Services</b>
12.30pm	Lunch
1.30pm	<u>Conference Session:</u> <b>I. Fiji, Tonga, Samoa</b>
3.00pm	Afternoon Tea
3.30pm	<u>Conference Session:</u> <b>K. Public Questions</b>
4.45pm	<b>Speaker – Nicky Hager</b>
6.00pm	Evening Meal
7.00pm	<u>Conference Session:</u> <b>J. Communications/Organisations</b>
9.00pm	End of day

<b>THURSDAY, 16<sup>TH</sup>, NOVEMBER</b>	
8.30am	Morning Prayers
9.00am	<b>Remaining Questions</b> <b>Unfinished business</b>
10.30am	Morning Tea
11.00am	<b>Thanks, Greetings</b>
11.30am	<b>Closing Service</b>
12.30pm	Depart



## COMMITTEES OF DETAIL - BUSINESS:

### A. COUNCIL OF CONFERENCE

### B. TE TAHA MAORI

*Convenor: Aroha Houston*

Taha Maori

Grey Institute Trust

Wellington Charitable Trust

### C. LAW REVISION

### D. ADMINISTRATION/CONNEXIONAL PROPERTIES & FUNDS:

*Convenor: Michael Greer*

Administration Division

Investment Board

Methodist Trust Association

Methodist Provident Society

P.A.C. Distribution Group

Robert Gibson

James and Martha Trounson Trust

### E. 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

### F. FAITH & ORDER

*Convenors: Terry Wall*

Faith and Order

- G. SOCIAL SERVICES**  
*Convenor: Norman West*  
Methodist Mission Aotearoa  
Auckland Methodist Mission  
Wesley Wellington Mission  
Christchurch Methodist Mission  
Dunedin Methodist Mission
- H. MISSION & ECUMENICAL**  
*Convenors: Ruth Silverstone*  
Council for Mission & Ecumenical Co-operation
- I. FIJI-SAMOAN-TONGAN**  
*Convenors: Balchand Karan, Dakai Bolatagici, Rev Suivaaia Te'o;*  
Fiji Advisory Committee  
Tongan Advisory Committee  
Samoan Synod
- J. COMMUNICATION/ORGANISATIONS**  
*Convenor: David Bush*  
Media  
PAC Communications Endowment  
Epworth Bookshop  
Lay Preachers  
Women's Fellowship  
Community of Women and Men  
Methodist AFFIRM  
Wesley Historical Society  
Wesley College
- K. PUBLIC QUESTIONS**  
*Convenor: Fletcher Thomas*  
Public Questions
- L. SPECIAL REPORTS**



## **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 Tauwiwi 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.



# Treaty Partnership Decision-Making Procedures Through a Consensus Process: Information/Clarification for Conference 2000

## INDICATOR CARDS

Every Conference member has in their folder a blue and an orange card.

- The orange card indicates support.
- The blue card indicates reservations

The President/Vice President will determine when these cards are to be used in the life of the Conference business sessions. They will give an indication as to how members of Conference, individually and collectively, feel about some key issue before the Conference. *They are simply what they are, indicator cards, therefore when used they will not be counted because in consensus decision making, votes are not taken.*

## CAUCUSING

### a) Calling for a caucus.

According to present procedures, calling for a caucus only relates to the convening of Te Taha Maori and Taiuiwi caucuses. However, interest groups can meet within the Taiuiwi caucus. If an individual or an interest group in the life of the Conference wishes to raise a process issue, they should approach their caucus facilitators and express their concern. The facilitators are:

- Taiuiwi: David Bush and Nicola Grundy
- Te Taha Maori: Will choose their facilitators at their pre conference meeting.

The facilitators will then take what action they feel is appropriate.

### b) Steps for making Treaty partnership decisions.

In the process of making Treaty partnership decisions, we have discerned the following five steps.

#### ▪ Step one: Starting together.

Both treaty partners are present. Caucusing does not occur in this step. The report is received. A presentation is made outlining the contents of the report and the suggested decisions. Space is made for questions seeking clarification etc.

#### ▪ Step two: Testing out how the Treaty partners feel about the issues under discussion.

Focus is now upon the 'suggested decisions'. The President/Vice President seeks the mind of Conference on 'suggested decisions' where there appears to be consensus, and these are processed. Where a consensus is not obvious on specific 'suggested decisions' there is clarification as to the lack of consensus. For example, is it related to differences between the treaty Partners or within a Partner? At this point either Partner may request caucusing, or the President/Vice President may suggest it. An initial time limit is proposed for the

caucusing. The President/Vice President clarifies for the whole Conference, what both caucuses will be addressing when they meet separately.

- **Step three: Sharing responses from the caucuses.**

When both caucuses are ready to report back, both sets of facilitators will meet with the President and Vice President to share the responses. This is suggested for two reasons. Firstly, it will avoid the President/Vice President having to react 'cold' to what is reported to the Conference. Secondly, the sharing will indicate if either or both caucuses need to give reasons as to why they have arrived at a particular point. For example, if both caucuses were in agreement, there would be no need to share reasons.

If a caucus does not achieve a consensus, this will be reported to the whole Conference. It would not be appropriate for the other caucus to indicate its response at this point. If finally within a caucus there is no consensus to proceed, no decision by Conference can be made.

- **Step four: Making a Treaty Partnership decision.**

If there is agreement by both caucuses, Conference can make a decision. Conference can only make a decision if both partners agree.

If there is no agreement between caucuses, or within a caucus, the areas where there is lack of agreement will be clearly identified. Some or all of the following questions might then be asked. Is more information required? Is it necessary to caucus again? Could an 'ad-hoc' representative group, meet during Conference to address the areas of disagreement and seek a way ahead?

If there is still lack of agreement between the two Partners, then no decision is made by the Conference, and the status quo remains. The President/Vice President will define the 'status quo'.

- **Step five: Moving on to the next business.**

Before this happens, Conference is asked if there are any concerns/issues arising from the discussion that need to be addressed and reported back to Synods/Conference the next year. This is important where Conference members agree 'in principle' with a particular proposal, and expect that their concerns will have been addressed when the 'fleshed-out' principle returns to the next Conference for final endorsement. Consequently, a decision might read, "We have agreed that...and the following concerns/issues have been referred to...for consideration and a report to Synods and Conference next year."

If any Conference member wishes to record their dissent from a Conference decision, they should put it in writing and hand it on the Daily Record Secretaries.

### *A request from the President and Vice President.*

We request the endorsement of Conference to be present, if we choose, at the caucuses when they meet.



## **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 2000

### A. Presbyters in Full Connexion:

Parker, J Wesley (S)

Parker, Gordon (S)

Thornley, Robert (S)

Lucas, Campbell P (S)

Thomas, Gordon V (S)

Willing, Leonard V (S)

Dawson, W Selwyn (S)

Grounds, Edmund D(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)

Baker, Edward (S)

Benny, T Ralph (S)

Burt, Douglas H (S)

Cornwell, Gordon A R(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)

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 (S)  
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)  
Horrrill, 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)  
Ball, Niven G (S)  
Clarke, Ian L (S)  
Laws, Derek G (S)  
Miller, Barbara I (S)  
Tucker, W Geoffrey

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  
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

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  
Tugia, A Fa'aoso (S)  
Whaley, Graham H (S)

Clarke, Lois R H  
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  
Rosewell, Wendie  
Sedon, Ashley J

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



Caygill, Mary E  
Olsen, F Anne  
Rogers, Douglas I (S)  
Smith, Kenneth R  
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

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

Bruce, G Jean  
Johnston, Alexander C (S)  
Millar, M Anne  
Manu'atu, Lisiata F T  
Nesbit, John B (S)  
Webb, Ronald H

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, Beverley  
Stephenson, P Anne  
Unasa, Uesifili  
Vickers, Ralph

Taufa, Samiuela  
Tufuga, Fatuatia

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

Anderson, Bruce  
Bromell, David  
Gibson, Mark

Palelei, Alalafaga

Aumua, Tovia

Forbes, Craig

Hopner, Elizabeth

Nicholls, Val

Taufui, Hausia

Walters, Kathryn

van de Geer, Jill

Allan, Patricia

Faleatua, Faleatua

Hall, Margaret

Hanscamp, Nigel

Heimuli, Kilifi

Loader, Vilma

Marsh, Janet

Ramacake, Soro

Webster, Alexander

## **Members from Other Churches in Full**

### **Connexion:**

Burgin, Christopher T

Drylie, John F

Hambleton, Warwick J

King, Geoffrey

Lindsay, Stephen

Millar, Ian

Ross, Joan



## B. Deacons

Wharemaru, Heeni (R)

Pointon, Dorothy (R)

Money, Lucy H (R)

Clement, Grace M (R)

Collins, Rona W (R)

Sage, Constance G (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)

Reid, Rita J

Unasa-Su, Piula (R)

Wicks, Kay

Bryant, David M

Bryant, Margaret I

Dalton, R Harvey (R)

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

Williams, Richard

Reeves, Marica

## C. Lay Representatives

(A) Vice-President of Conference: John Thornley  
Ex-Vice President of Conference: Nicola Grundy

(B) Representatives of Circuits and Parishes:

### 1000 NORTHLAND DISTRICT

KAEO-KERIKERI UNION PARISH	Hayes, Ian
DARGAVILLE	Snowden, Shirley
ST PAULS CO-OP PARISH (KAMO)	Gwilliam, Rosalie

### 2000 AUCKLAND DISTRICT

AUCKLAND CENTRAL PARISH	Cameron, Betty
AUCKLAND CENTRAL PARISH	Chandler, Una
AUCKLAND CENTRAL PARISH	Fenwick, Charlie
AUCKLAND CENTRAL PARISH	Riesterer, Lloyd
METHODIST MISSION NORTHERN	Smith, David
PANMURE SAMOAN	N.Tuia, Feagaimaalii
ORAKEI	Sinnaduray, Rushan
MT ALBERT	Horwood, Kath
AVONDALE UNION CHURCH	Hardy, John
WAITAKERE PARISH	Auva'a, Aukusitino
WAITAKERE PARISH	Glover, Richard
DEVONPORT	Nelson, Tim
TAKAPUNA	Holloway, Sharon
BIRKENHEAD	Mulitalo, Uelesi
GLENFIELD ANGLICAN/METHODIST COMMUNITY CHURCH	Murray, Winifred



WHANGAPARAOA

MAHURANGI

EAST COAST BAYS PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND MANUKAU-TONGAN PARISH

AUCKLAND SAMOAN PARISH

Court, Rodney

Copeland, Maurice

Magee, Ian

Kaufononga, Moi

Pani, Ma'afu

Tukutau, Siutaisa

Vaitohi, Siniva

Isaia, Limu

## **2400 MANUKAU DISTRICT**

HOWICK PAKURANGA PARISH

MANUWERA

MANUWERA

PAPAKURA

PAPAKURA

PAPATOETOE-OTARA PARISH

PAPATOETOE-OTARA PARISH

MANGERE-OTAHUHU PARISH

Armstrong, Joyce

Afuie, Lemalu

Zeigler, Robin

Salima, Fiapa'i

Shaw, John

Leituala, Utumau'u

Smith, Joan

Hall, Ivan

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

PAEROA CO-OP PARISH

TE AROHA CO-OP PARISH

MORRINSVILLE

HAMILTON

HAMILTON

HAMILTON EAST

CHARTWELL CO-OP PARISH

Firth, Ken

Luxton, Raewyn

Sealey, Victor

Bayliss, Raewyn

Schroeder, Hilda

Dickie, Catherine

Hitchins, Mary

CHARTWELL CO-OP PARISH	Kentish, Gwen
MATAMATA UNION PARISH	Keightley, Ron
TAUPO UNION PARISH	Jamieson, Margaret
WESTERN BAY OF PLENTY	Kehely, Alison
TE PUKE-MT MAUNGANUI PARISH	Keightley, Vonnice
OPOTIKI UNION PARISH	Young, Peggy
TE AWAMUTU	Campbell, Ailsa
ST FRANCIS CO-OPERATION PARISH (HILLCREST)	Baker, Vivienne

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

NEW PLYMOUTH	Armitstead, Dawn
NEW PLYMOUTH	Chittenden, John
WANGANUI	Mansfield, Dick

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

HAWKES BAY-MANAWATU DISTRICT	Thornley, John
NAPIER	Boys, Jocelyn
HASTINGS	Williams, Tupoi
GISBORNE	Lasi, Alisa
PALMERSTON NORTH	Olssen, Jenny
FIELDING-OROUA	Taylor, Margaret
MARTON	Powell, Dulcie

#### **6000 WELLINGTON DISTRICT**

WESLEY WELLINGTON PARISH	Aufaga, Leota Viko
WESLEY WELLINGTON PARISH	Fagaloa, Tapuala

WESLEY WELLINGTON MISSION	Hanna, David
WESLEY WELLINGTON MISSION	Robinson, Shaun
WELLINGTON STH LYALL BAY UNION	Swenson, Rhonda
NGAIO UNION PARISH	Bolitho, Elaine
JOHNSONVILLE UNITING PARISH	Hay, Helen
TAWA UNION PARISH	Duncan, Ainslie
HUTT CITY UNITING CONGREGATIONS	Alofaifo, Asiata
HUTT CITY UNITING CONGREGATIONS	Cable, Betty
HUTT CITY UNITING CONGREGATIONS	Ellicott, Joan
HUTT CITY UNITING CONGREGATIONS	Fepuleai, Hannah
HUTT CITY UNITING CONGREGATIONS	Mounga, Aisea
HUTT CITY UNITING CONGREGATIONS	Peill, Jean
KAPITI UNITING PARISH	Sugrue, Rosalie
KARORI NORTHLAND UNITING PARISH	Lindsay, Graeme

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

NELSON	Hall, Robin
NELSON	Hopkinson, Fay
BLLENHEIM	Bush, John

#### **8000 NORTH CANTERBURY DISTRICT**

CHRISTCHURCH MISSION	Peddie, Barbara
CHRISTCHURCH MISSION	Spence, Heather
CHRISTCHURCH SOUTH	Brown, Cherryl
CHRISTCHURCH SOUTH	Tolu, Suliasi
CHRISTCHURCH (HORNBY/RICCARTON)	Alexander, Jayne
CHRISTCHURCH (HORNBY/RICCARTON)	Clayton, Dick



CHRISTCHURCH NORTH PARISH

Teague, Pat

**8300 SOUTH CANTERBURY DISTRICT**

SOUTH CANTERBURY DISTRICT

Watson, Betty

TIMARU/TEMUKA PARISH

Ramsay, Margaret

OAMARU UNION PARISH

Birtles, Alan

**9000 OTAGO-SOUTHLAND DISTRICT**

OTAGO-SOUTHLAND DISTRICT

Grundy, Nicola

DUNEDIN MISSION

Reid, Max

DUNEDIN PARISH

Taufalele, Tevita

INVERCARGILL

Leadley, Audrey

OTAUTAU-WAIONO UNION PARISH

Day, Judith

## **Te Taha Maori:**

Hui Poari:

Houston, Aroha

Representatives:

Bublitz, Rita  
Haretuku, Kiri  
Hawkins, Robbie  
Hesse, Violet  
Kingi, Evelyn  
Lazarus, Lana  
Nathan, Bill  
Rogers, Timaru  
Rountree, Ripia

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

BOARD OF MINISTRY:

Brown, Robyn  
Davies, David  
Wellm, Denise  
McGeorge, David  
Tasker, Jan

MISSION RESOURCING UNIT:

McKenzie, Kathryn  
Roberts, Matt  
Samoa Saleupolu, Fuailelagi

EYY:

Baird, David

YOUTH REPRESENTATIVES:

Whitehead, Liz  
Davis, Garry  
Faleatua, Orita  
Isaia, Siniva

COUNCIL FOR MISSION AND  
ECUMENICAL CO-OPERATION:

Bilverstone, Ruth  
Whimp, Neal

METHODIST AFFIRM:

Williamson, Peter

SINOTI SAMOA:

Seiuli, Faivaiga  
Lauati, Motuopua'a M

VAHEFONUA TONGA O AOTEAROA:

Finau, Tevita  
Taufa, Samiuela

FIJI ADVISORY COMMITTEE:	Karan, Balchand Bolatagki, Dakai
PRESIDENTS LEGAL ADVISER:	Peak, Geoff
NZ METHODIST WOMENS FELLOWSHIP:	Strickland, Susau
WESLEY COLLEGE TRUST BOARD:	Bruce, Audrey
NZ LAY PREACHERS ASSN:	Malpass, Ron
WELLINGTON CHARITABLE & EDUCATIONAL ENDOWMENTS:	
GREY INSTITUTE TRUST:	
ROBERT GIBSON TRUST:	Hughson, Alan
NZ METHODIST TRUST ASSN - INVESTMENT BOARD:	Fraser, John
WESLEY HISTORICAL SOCIETY:	
COMMUNITY OF WOMEN AND MEN IN CHURCH AND SOCIETY:	Bain, Olive
COUNCIL OF ELDERS:	Boniface, John Hotere, Marama Ngaha, Bella Waaka, Pari Walls, Heather Whaley, Graham
COUNCIL OF CONFERENCE:	Buxton, Helen Holland, Derek Lowe, Veronica Renner, Akisi Williamson, Andrea
TAUIWI FORUM:	Beeston, Ruth Thorne, Sheila



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

Peill, John  
Robati-Mann, Robert  
Ferguson, Shirley  
Gordon, Colin  
Stephens, Barbara  
Woodward, Gillian  
Ngan Woo, Feleti

**BELONGING TO OTHER CONFERENCES/CHURCHES SERVING WITH THE CONFERENCE AND ASSOCIATED WITH THIS CONFERENCE:**

Tukutau, Peseti  
Adams, Susan  
Sandiford Phelan, Ruth  
Compton, Bill (*USA Exchange*)

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

Molineux, Alison  
Temu, Stephen

**ADDITIONAL LAY REPRESENTATIVES:**

Wright, Joy  
Thomas, Fletcher

**ORDINANDS:**

Presbyter:  
Aumua, Tovia  
Forbes, Craig  
Hopner, Elizabeth  
Tau Fu'i, Hausia  
Walters, Kathryn  
Deacon:  
Reeves, Marica

**ASSOCIATE MEMBERS:**

Hanscamp, Nigel  
Ramacake, Soro  
Faleatua, Faleatua

## **OFFICIAL OBSERVERS FROM OTHER CHURCHES:**

Uniting Church in Australia: Rev Gregor Henderson

The Anglican Church in Aotearoa  
New Zealand and Polynesia:

Associated Church of Christ: Rev Ron O'Grady

Baptist Union of New Zealand:

Presbyterian Church of New Zealand: Mr Bill Konings  
Rev Dennis Clow

Roman Catholic Church:

Salvation Army:

Christian World Service: Hawkey, Jill

CCANZ: Cormack, Jan

## **OBSERVERS:**

Cable, Alison  
Donald, Margaret  
Dymond, Michael  
Faleatua, Amelia, Leungseu  
Fogg, Jan  
Hardy, Marcia  
Mann-Taito, Falaniko  
Moseley, Trish  
O'Dwyer, Michael  
Samoa Saleupolu, Vaotane



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

**HAMILTON**

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

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## **A. COUNCIL OF CONFERENCE**

- **Council of Conference**

## **Council of Conference, Report to Conference 2000**

### **Theological reflection**

The Council invited Rev Dr John Salmon to introduce members to some 'cutting edge' theology at its August meeting.

Areas covered were:

- The nature of the post-modern world.
- Core ideas in post-modernism.
- Theological responses to the post-modern context.

Council was introduced to ideas which covered the themes of:

- Language and culture.
- Extending issues of meaning to recognise the fluidity and play of words.
- Contextualisation.
- Often new language is used to look at old theories - words take on new meanings.

### **Workshops**

These continue to be a significant feature of the Council's life and work. At our August meeting the workshops focussed on:

- Consensus decision making.
- Role of the resource persons - President, Vice-President, General Secretary.
- Budget policies.

### **Synod visits**

In order to familiarise the wider church with the work of the Council and to put a human face to it, teams of two (comprising a member each of Te Taha Maori and Taiuiwi) visited the following parts of the church:

- |                              |  |
|------------------------------|--|
| • Auckland Synod.            | • Nelson-Marlborough-West Coast Synod. |
| • Manukau Synod.             | • North Canterbury Synod.              |
| • Waikato-Wairariki Synod.   | • South Canterbury Synod.              |
| • Taranaki-Wanganui Synod.   | • Otago-Southland Synod.               |
| • Hawkes Bay-Manawatu Synod. | • Vahefonua Tonga o Aotearoa.          |
| • Wellington Synod.          |  |

The feedback and comments made at these meetings was appreciated. The Council will continue to work at ways to effectively communicate with the Connexion.

Visits to the following are planned for next year: Hui Poari, Northland Uniting Church Council, Sinoti Samoa, Fijian Advisory Committee.

### **Bicultural matters**

Council was given responsibility for the promotion and oversight of bicultural matters on the demise of the Bicultural Committee. At the same time Mission Resourcing was responsible for the employment of a resource person with responsibility for working on bicultural matters. It has become clear that this has created issues of conflict in the areas of accountability, responsibility and oversight of the church's bicultural journey. The Council is therefore recommending that all bi-cultural matters become the responsibility of Mission Resourcing. (At the outset of the bicultural journey in 1983 it was Mission Resourcing's predecessor, the Development Division, that took on this responsibility.)

During the year the Mission Resource person Kathryn McKenzie has:



- Together with Diana Tana facilitated a Council of Conference training workshop.
- Facilitated a bicultural orientation day for Connexional leaders.
- Prepared and distributed the bicultural newsletter 'Bicultural network'.

We thank Kathryn for this and other work she has carried out relating to the church's bicultural journey in the past year.

### **Welfare of the Church Committee**

Conference 1999 asked the Council to "nominate a new Welfare of the Church Committee for appointment by the President." (Year book page 761 no. 8.) Following thoughtful debate, Te Taha Maori and Tauwiwi could not agree on the continued need for a Welfare of the Church Committee at this time.

### **Conference as a safe place**

Responding to the decision of Conference 1999 (Year book page 762 no. 4) the Council requested input from a task group, on conference as a safe place for gay, lesbian, bi-sexual and trans-gendered (GLBT) people. We appreciated their observations and a suggested process for further work in this area. However before the task had progressed very far it was overtaken by consultation of the Interim Evangelical Executive with the GLBT group.

The Council affirms the following:

- Referring to gay, lesbian, bi-sexual and trans-gendered people as such rather than as homosexual.
- The proposal for further face to face consultation between evangelicals and those who are GLBT as being less confrontational than challenges on the floor of Conference.
- The need for a group similar to the Central Complaints Committee to handle discrimination or harassment of GLBT people throughout the year.

### **Connexional matters**

During the year Council received proposals and reports on a number of Connexional matters:

- Epworth Bookshop.
- Council for Mission and Ecumenical Co-operation.
- Crosslink.
- Evangelical Network.
- New Public Questions Committee.

Several members of Council were involved in these discussions which are reported on elsewhere in the Conference agenda.

### **Immigration**

The matter of immigration and its implications was raised once again. Recognising Te Tiriti o Waitangi Council reaffirmed its earlier decision to abide by the Conference Decision on the matter (Year Book 1994, page 766, No. 5.) "Recognising that Maori treaty rights have had no place in the development of this country's immigration policy. Conference requests the Government to place an embargo on further immigration until te iwi Maori have a partnership say in the shape of further immigration policy."

### **Wall planners**

Once again Council is producing wall planners for 2001 for distribution at Conference. However these may be the last, as Council is considering alternative forms of communication and publicity for next year.

### **Decision making processes**

The president asked the Council to reflect further on **consensus decision making** when a majority feel that a minority is blocking the resolution of a matter.



Following a role-play the Council looked again at the 'Guidelines for Conference Decision-making'. These were re-affirmed recognising that there can be no 'magic' solution when the process has to deal with a controversial matter. It was thought that some of the problem may arise from breaking into caucuses. Whether it be within Tauīwi, or between Tauīwi and Te Taha Māori, there needs to be fuller reporting back with reasons provided for taking a particular stance, so that others can understand where caucuses are coming from. It may help to have the conference guide-lines translated into the languages of significant ethnic groups within the conference. There is also a need to ensure that the guidelines are well understood by all at Conference. The leadership of all groups within Tauīwi could assist in developing this understanding.

Good consensus decision making also depends on good **facilitation**. So Council looked at the report of the Welfare of the Church Committee on this matter (1999 Conference Report pages 43-47). Council acknowledges the work that has gone into this report and thanks the committee for it. It was not clear whether the suggested process for facilitation was for Tauīwi or the whole of Conference. It was seen to be over regulated and expensive in that it required the employment of both facilitators and a supervisor. The section of the report the Council wanted to affirm related to the principles/values required by facilitators (report pages 44-46). Council's view is that the report should be received but no further action taken on its recommendations.

### **Theological Reflection / Workshops:**

At our final meeting for 2000, we continued to allow workshop space and time for theological reflection. President David and Vice-President Nicola present for the final time in these roles, shared aspects of their year, under the headings – 'Problems; Possibilities and Potential; Partnership.' They then encouraged us to explore our response to the question

"What is the Methodist shape of being Christian?"

Robyn Brown used her knowledge and skills to facilitate a significant workshop on 'visioning', a key task of the Council. 'Change' and 'Leadership' were two additional foci. We agreed to continue to use Robyn's gifts to guide and challenge us in the 'visioning' task.

### **Connexional Appointments:**

This year Council of Conference has processed the following Connexional Appointments: Kaiarahi O Te Taha Māori, Superintending Chaplain Wesley College, and notes the processes have been followed.

### **Reception into Full Connexion:**

Council of Conference agreed that Stephen Tema and Alison Molineux be received into Full Connexion; and Gillian Watkin be reinstated. The names are forwarded to Conference for approval.

### **P.A.C. Touchstones and Guidelines:**

Conference notes that in 2001 the Council of Conference will begin the 7<sup>th</sup> year review of the PAC distribution processes, and the effect the availability of this money has had on the life of the Church.

### **Connexional Budget Timing Process for 2002/2003 year:**

1. A task group appointed by Council of Conference will do initial work on priority setting for the work of the Church. This group will consist of five people meeting in Auckland late February or early March 2001. Jan Tasker will be the convenor. The task group will prepare a position statement and set of priorities for the work of the Church over a three year planning period.

2. Council of Conference at its April 2001 meeting will consider the position statement and set of priorities and determine its final form.
3. Council of Conference will send the finalised statement to Connexional spending groups and the Budget Task Group by September 2001.
4. The Budget Task Group in February 2002 will receive responses and askings from the spending groups and in the light of the position statement and set of priorities, recommend provisional Connexional budget allocations.
5. The Budget Task Group will inform spending groups of their provisional allocations.
6. Council of Conference at its April 2002 meeting, will receive the report and recommendations of the Budget Task Group and determine the final allocations which will be reported to the spending groups, Budget Task Group and Conference.
7. Following 30 June 2003, each spending group will report to the Council of Conference on the extent to which they have achieved or not achieved the agreed objectives.
8. In each succeeding year, Steps 3 to 7 will be followed. Council of Conference will review the budget position statement and set of priorities every three years.

#### **Suggested decisions:**

1. The report is received.
2. Conference thanks Andrea Williamson and Te Rere George who complete their terms on Council of Conference this year and Gillian Telford who completes 5 years as a Tauivi substitute member.
3. That the Budget Task Group for 2001 be: the President, Vice President, General Secretary, Kaiarahi, Frank Claridge, Norman Brookes, David McGeorge; with three members appointed by Te Taha Maori: Dina McCathy, Diana Tana and one other to be appointed. With Connexional Office staff in attendance.
4. The nominees for PAC Distribution Group are Pari Waaka and Rita Bublitz.
5. Responsibility for all Bicultural matters be transferred to Mission Resourcing.
6. Conference thanks the PAC Media and Communications Fund for covering the costs of printing the yearly wall planner for a third year.
7. Conference acknowledges the Welfare of the Church Committee's 1999 report on facilitators at Conference, but takes no further action on its recommendations.
8. That no Welfare of the Church Committee be appointed at this time.
9. Conference asks Council of Conference to review the P.A.C. Distribution Group Guidelines and Touchstones by Conference 2002 to ensure the original gift serves the Church and its Mission in a way appropriate to the current social and economic climate.
10. The Connexional Budget Timing Process for 2002/2003 as outlined in the report be approved.
11. Membership of the Council of Conference for 2001 be:  
Te Taha Maori: Diana Tana (Co-Convenor), Kiri Haretuku, Violet Hesse, Aroha Houston, Paihia Howard, Lana Lazarus, Hine Waitere-Thompson, Rex Nathan, John Roberts, Markus Rogers. Substitutes: Steven Cassidy, Jim George, Rob Hawkins, Evalene Haua, Keita Hotere, Evelyn Kingi, Lillian Vaoga, Faith Tuheke.  
Tauivi: Veronica Lowe (Co-convenor), Helen Buxton, Jayne Alexander, Derek Holland, Gloria Zanders, Uesifili Unasa, Taniela Moala, Akisi Renner, *plus two others to be named by Tauivi and presented at Conference.* Substitutes: Mervyn Dine, Gavin Rodley, Kilifi Heimuli, Norman West, Jan Tasker, Kenneth Smith.



# COUNCIL OF CONFERENCE REPORT ON THE CONNEXIONAL BUDGET

## SECTION A

### 1999-2000 Connexional Budget

Contributions from Parishes toward the wider work of the Church through the Connexional Budget totalled \$675,328 for the year to 30 June 2000 compared to \$677,862 for the previous year. The parish contributions for the year represented 83% of the total grants paid from the Connexional Budget for the year. However, as a result of a PAC gift, it was possible for all recipients to receive payment of their full allocation from the budget for the year

It has been recognised that there is a need for a resource for use within Districts and parishes to explain the work that is funded from the Connexional Budget. A resource has been developed which includes overheads that summarise the various aspects of the work funded through the Budget. The overheads are available from District Superintendents.

### Budget Requests 1999-2000

	Amount <u>Requested</u>	Net Amount <u>Allocated</u>
Recipients of guaranteed funding	40,000	40,000
Recipients of non-guaranteed funding	<u>830,639</u>	<u>766,614</u>
	870,639	860,614
Fund administration	<u>22,000</u>	<u>21,127</u>
<b>Totals</b>	<b><u>\$ 892,639</u></b>	<b><u>\$ 881,741</u></b>

<b>To be funded from:</b>	Net Amount <u>Allocated</u>	Actually <u>received</u>
Connexional Budget from Parishes	581,614	499,113
Coop Ventures Joint Mission Fund	160,000	176,215
Grants – special account	55,000	50,000
Grants - PAC	-	199,000
Other Income.	<u>10,000</u>	<u>12,723</u>
<b>Total</b>	<b><u>\$ 806,614</u></b>	<b><u>\$ 937,051</u></b>



(i) Receipts from both Methodist and Union Parishes

	<u>Allocations</u>	<u>Contributions</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>%</u>
1999-00	741,614	675,328	91.1
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

(ii) Results from parishes

(a)	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
	Methodist	Union	Methodist	Union
1999-00	60	NA	10	NA
1998-99	48	NA	25	NA
1997-98	63	55	14	52
1996-97	64	71	13	47
1995-96	68	62	9	51

(b) Percentage of Budget Allocation reached from Parishes:

	<u>Methodist</u>			<u>Union</u>		
	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>
1999-00	581,614	499,113	85.8	160,000	176,215	110.1
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

(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	20,000
Travel and Study Grants Fund	5,000	5,000
Programme on racism within NZ	5,000	4,915
World Council of Churches	4,500	4,500
Te Runanga Whakawhanaunga I Nga Hahi	0	2,720
Christian Conference of Asia	1,100	1,100
WCC Programme to combat racism	1,000	1,065
World Methodist Council	1,000	1,164
Churches Broadcasting Commission	1,000	0
WCC Central Committee - Travel	1,400	0
	<u>40,000</u>	<u>40,464</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Mission Resourcing	214,000	214,900
Ministry Education	167,000	167,000
Connexional Expenses	210,400	210,220
Council for Mission Ecumenical Affairs	39,200	40,000
CROSSLINK	31,764	31,764
Sinoti Samoan	16,500	16,500
Epworth Bookshop	35,000	35,000
Tongan Advisory Committee	21,000	21,000
Fiji Advisory Committee	7,500	7,554
Forum of Cooperative Ventures	16,000	16,877
Evangelical Synod	<u>8,250</u>	<u>14,453</u>
Total for Non guaranteed	<u>766,614</u>	<u>775,268</u>
GRAND TOTAL	<u>806,614</u>	<u>815,732</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>
1999-00	40,464	775,268	101.1
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

## SECTION B

### 2000-01 Year

Members of the Connexional Budget Task Group for the current year are; David Annett, Norman Brookes, David Bush, Frank Claridge, Nicola Grundy, David McGeorge, Paewhenua Nathan, Jill van de Geer, Te Rua Winiata, with secretarial support from David White 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 preferable 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.

The difference between the initial requests for funding from the Connexional Budget and amount being offered by parishes through Districts was a shortfall of \$312,350. The trend of the last few years continues with the shortfall resulting from a decrease in the amount being contributed to 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.

The Budget, which was adopted by the Council of Conference for the year for the year to 30 June 2001, was:

#### **Contributions from Parishes**

Northland	4,000	
Auckland	120,564	
Manukau	58,458	
Waikato – Bay of Plenty	60,720	
Taranaki – Wanganui	15,300	
Hawkes Bay – Manawatu	30,464	
Wellington	20,808	
Nelson	13,600	
North Canterbury	72,006	
South Canterbury	14,850	
Otago – Southland	13,455	
Auckland Manukau Tongan Parish	35,500	
Forum of Cooperative Ventures	<u>160,000</u>	619,725
Special Account Grant		50,000
Connexional Legacies and Other		<u>10,000</u>
<b>Total Income</b>		<b>\$ <u>679,725</u></b>



## Allocations to Divisions & Committees

<u>Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Conference of Churches in Aotearoa	20,000	20,000
Travel and Study Grants Fund	5,000	5,000
Programme on racism within NZ	4,900	4,900
World Council of Churches	4,400	4,400
Te Runanga Whakawhanaunga I Nga Hahi	2,720	2,720
Christian Conference of Asia	1,000	1,000
World Methodist Council	1,000	1,000
WCC Programme to combat racism	1,000	1,000
WCC Central Committee – Travel	1,400	1,400
	<u>\$ 41,420</u>	<u>\$ 41,420</u>

<u>Non-Guaranteed</u>	<u>Amount requested</u> \$	<u>Amount allocated</u> \$
Connexional Expenses	218,900	193,236
Mission Education	150,000	150,000
Mission Resourcing	149,851	149,851
Board of Administration	225,000	75,000
Council for Mission & Ecumenical Coop	40,000	40,000
Epworth Bookshop	35,000	35,000
CROSSLINK	31,764	31,764
Tongan Advisory Committee	21,000	21,000
Evangelical Synod	23,000	20,000
Forum of Cooperative Ventures	16,000	16,000
Fiji Advisory Committee	7,500	7,500
Budget Administration	20,000	20,000
Overseas Aid-		
2% of parish contributions	12,390	12,395
	<u>\$ 950,405</u>	<u>\$ 771,746</u>
Grand Total	<u>\$ 991,825</u>	<u>\$ 813,166</u>

In making this report to Conference, the support from the PAC Endowment fund is acknowledged which when added to the contributions made by Parishes has made possible the significant work funded from the Connexional Budget. For Te Hahi 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.

## Connexional Budget Task Group

This task group of the Council of Conference for 2001 will consist of; President, Vice-President, General Secretary, three person appointed by Taha Maori and three persons appointed by Tauwiwi. The Tauwiwi Council is to consider the Tauwiwi members of the Connexional Budget Task Group and will report to Conference.

### FINANCIAL REVIEW

The first part of the review of financial resources has covered the Connexional and District Funds and organisations. It has provided a great deal of information that will be useful as the Church contemplates the future. The second part of the exercise will cover Parish and local resources and organisations and will complete the information gathering exercise.

The challenge will then be to use that information in determining the nature and scope of the Church that can be maintained by the available resources. In the light of the changes to membership and membership demographics that are occurring at present, it appears as though this exercise must be completed within the next few months in order to make timely recommendations to Conference 2001.

In spite of recommendations from the Budget Task Group, there appears to have been little response to the need for a new and relevant programme to increase the financial resources available to Parishes or the commitment of Parishes to Connexional activities. The Connexional programme has been sustained for two years by the generous support of the PAC. The breathing space that has provided cannot be presumed to continue indefinitely, and the Church must sooner or later effectively balance the cost of programmes and activities with the sustainable flow of income from Parishes and Connexional Trusts.

The Budget Task Group is not the place to set policy, rather it's task is to allocate the available resources in the light of the policy and priority set by the Church as a whole. Policy recommendations are brought to Conference by the Council of Conference.

For the Budget Task Group to act effectively, it must have a clear set of guidelines about priorities, and in particular, about how any decisions of Conference should be fitted in to the needs of existing programmes and Divisions. Furthermore, if total funds are insufficient, the Budget Task Group must have a clear set of guidelines about how to address the shortfall.

A further issue that appears to be emerging from the review, is that there are funds being held by a number of groups that have been given or granted for the achievement of specific objectives that have not been met. In some cases, the funds have been held for up to 10 years, and in some instances there appears to have been little effort made to meet the objectives or to start the programme concerned. There may well be valid reasons why this situation exists, but it does appear as though the accountability process and the monitoring of activities is weak. It is hardly appropriate for groups to seek funding to carry out some tasks when others for which funding has already been made available are left incomplete.

The immediate and urgent concerns are:

- complete the financial review of Parishes and local resources;
- set up a process and a group to consider the information and make recommendations based on it;
- establish an effective stewardship programme or equivalent;
- establish guidelines or policy priorities for the Budget Task Group.

Of slightly less urgency is the need to improve accountability so that a group receiving funds for a specific objective or programme is monitored to see that the objective is achieved in a timely fashion.



**QUESTION 25 - What are the decisions of Conference on matters relating to Council of Conference?**

**COUNCIL OF CONFERENCE**

**Decisions:**

Report ppA1-A4

1. The report is received.
2. Conference thanks Andrea Williamson and Te Rere George who complete their terms on Council of Conference this year and Gillian Telford who completes 5 years as a Tauwi substitute member.
3. The Budget Task Group for 2001 is: the President, Vice President, General Secretary, Frank Claridge, Norman Brookes, David McGeorge; with three members appointed by Te Taha Maori: Dina McCarthy, Diana Tana and one other Taha Maori member to be appointed, with Connexional Office staff in attendance.
4. The nominees for PAC Distribution Group are Pari Waaka and Rita Bublitz.
5. Responsibility for all Bicultural matters is transferred to Mission Resourcing.
6. Conference thanks the PAC Media and Communications Fund for covering the costs of printing the yearly wall planner for a third year.
7. Conference acknowledges the Welfare of the Church Committee's 1999 report on facilitators at Conference, but takes no further action on its recommendations.
8. That no Welfare of the Church Standing Committee be appointed at this time.
9. Conference asks Council of Conference to review the P.A.C. Distribution Group Guidelines and Touchstones by Conference 2002 to ensure the original gift serves the Church and its Mission in a way appropriate to the current social and economic climate.
10. The Connexional Budget Timing Process for 2002/2003, as outlined in the report is approved.
11. Membership of the Council of Conference for 2001 is:  
Te Taha Maori: Diana Tana (Co-Convenor), Kiri Haretuku, Violet Hesse, Aroha Houston, Paihia Howard, Lana Lazarus, Hine Waitere-Thompson, Rex Nathan, John Roberts, Markus Rogers.  
Substitutes: Steven Cassidy, Jim George, Rob Hawkins, Evalene Haua, Keita Hotere, Evelyn Kingi, Lillian Vaoga, Faith Tuheke.  
Tauwi: Veronica Lowe (Co-convenor), Helen Buxton, Jayne Alexander, Derek Holland, Gloria Zanders, Uesifili Unasa, Taniela Moala, Akisi Renner, *plus two others to be named by Tauwi.*  
Substitutes: Mervyn Dine, Gavin Rodley, Kilifi Heimuli, Norman West, Jan Tasker, Kenneth Smith.

**QUESTION 50 - What are the decisions of Conference on matters relating to becoming a Bicultural Church?**

See Question 25.

**QUESTION 57 - What are the decisions of Conference on matters relating to the Connexional Budget?**

## **CONNEXIONAL BUDGET**

**Decision:**

Report ppA5-A11

1. The report is received.



## **B. TAHA MAORI**

- **Taha Maori**
- **Grey Institute Trust**
- **Wellington Charitable Trust**



# **Te Taha Maori**

## **Report to Conference 2000**

*Tiro tiro kau ana. Tiro tiro kau ana  
Te hunga kua whakatika i runga i tenei waka wairua.  
Ko Hao Erueti, Joy Rakena, Te Rua Winiata, Phillip Te Uira.  
Ko wai atu, ko wai atu  
Ratou ki a ratou. Haere whakangaro atu.  
Tatou ki a tatou nga mahuetanga:  
Tena koutou, tena koutou, tena koutou.*

### **Introduction**

The year 2000 has been very difficult for Te Taha Maori. We lost both our Kaiarahi in the early months. Paewhenua Nathan left in March and Te Rua Winiata died in April. Their loss has had a big impact on Te Taha Maori. Relationships have been tested, with one special Hui Poari being given over to a focus on healing and relationship building. A later Hui Poari was unable to reach agreement on whether there should be an interim appointment to replace the Kaiarahi. With the President's consent it was agreed that the existing staff, both enablers and office, keep things functioning for the remainder of the year. This has meant operating largely in maintenance mode. That has not prevented a number of things happening however. At the time of preparation of this report progress has been made in appointing a new Rangatahi Worker to take over from Markus Rogers, and in the process for appointing new Kaiarahi for 2001. Hui and wananga continued to be held at Rohe and national levels. Karakia continued on the usual regular basis at Rohe level. Despite considerable setback, Te Taha Maori has carried on as much of its work as possible.

### **Theology in Aotearoa**

Thinking and doing theology in Aotearoa takes place in a variety of settings. At Hui Poari the first session is usually given over to theological reflection. At Rohe wananga theology also features, as it does at Enabling Ministry Team Hui and rangatahi Hui.

The focus in 1999 for much of our theological thinking was the theme of 'Being Church', picking up on themes addressed in the

presidential reflections of 1998/99. These reflections took place at both Hui Poari and Rohe levels.

The year 2000 began with the launching at Hui Poari by Tumuaki Rua Rakena of John Roberts' book 'Thinking Theologically in Aotearoa New Zealand.' In a creative reflection Rua used karakia from three different phases: onamata (ancient times), onanahi (yester-year) and onaianei (the present) launching the book in the last phase. The chapters in the book reflect ideas explored in various Te Taha Maori settings over a number of years.

Theological themes have also been part of education and training wananga. The Lord's Prayer and everyday life in biblical times have been amongst the topics explored at Rohe wananga.

## Education and training

These typically take the form of wananga and include national and Rohe wananga.

**Minita-a-iwi:** Jim George in New Plymouth completed his training and was accepted as a Minita-a-iwi by Hui Poari in September 1999. Acknowledgement of this was also made at Hui Toopu in November. Candidate training has continued in Taranaki (Syd Kershaw and Jim Ngarewa) and Tamaki (Lillian Vaoga). Their training wananga are well supported by Rohe members who both tautoko their candidates and learn for themselves. Some of the areas covered in these wananga have included:

- Communication.
- Ecumenism.
- Kauhau.
- Being Methodist.
- Foundation documents - Declaration of Independence and Treaty of Waitangi.
- Constitutional Change.
- Karakia.
- Sacraments.

**Enabling Ministry Team:** The last meeting for 1999 focussed on staff reviews and future strategies. The first for 2000 saw attention given to time management (with outside facilitators to help us), and future planning. With the loss of Nga Kaiarahi and the decision not to have an interim, together with the completion of the Rangatahi Worker's contract in June, the team was reduced to two. It was now



necessary for them to attend to many administrative tasks and so the focus of the EMT Hui changed. But this will prevail only till newly appointed Kaiarahi takes up office in 2001.

Because of these circumstances some hui/wananga did not take place this year. These included a hui waahine, a tamariki educators hui as well as the national school of theology or Minita-a-iwi wananga. It has not been possible to organise the anticipated liaison persons and treasurers wananga either.

## **Social political and economic concerns**

Several matters were explored in the early part of the year under this heading:

- The CWS Christmas appeal with the theme of 'Building a World of Hope.'
- Women speaking on Marae.
- Blessing of buildings.
- Treaty settlements and constitutional change.

## **Bicultural matters**

**Boards and committees:** Te Taha Maori has representation on the following Connexional boards and committees: Council of Conference; Wesley College Trust Board; Board of Administration; Budget Task Group; Central Complaints Committee; Grey Institute Trust; Kurahuna Committee; Public Questions Committee; Pastoral Committee; Investment Funds Board; Wellington Charitable and Educational Endowments Trust; Te Runanga Whakawhanaunga I Nga Haahi o Aotearoa.

**Workshops:** Te Taha Maori has been involved in two Connexional workshops. The Council of Conference training workshop held at Whakatuora Centre, Mangere 11-12 February 2000. The facilitators were Diana Tana and Kathryn McKenzie. The Council of Elders workshop was held at Whakatuora on 29 July.

**4+4s:** Connexional/resource appointments in which Te Taha Maori has been involved have been: Wesley Wellington Mission Director; Wesley College Chaplain; and Te Taha Maori Kaiarahi.

**Other areas:** Te Taha Maori has also been involved in the review of the Council of Mission and Ecumenical Co-operation and the formation of the Churches Agency on Social Issues (a four member church body replacing the former Public Questions Committee).



## Ecumenical concerns

**Being ecumenical:** Time was taken at the February Hui Poari to explore what this means around such questions as: What does ecumenical mean? Why be ecumenical? What is a Te Taha Maori response to being truly ecumenical? What should be the connection between ecumenism at the world and local levels?

**Te Runanga Whakawhanaunga I Nga Haahi:** Monthly advisers meetings continue to be held with Rua Rakena acting in an ongoing 'interim administrator' role. Amorangi Turoro or hospital chaplains continue to serve at National Women's, Starship and Middlemore Hospitals in Auckland. No national hui have been held for some time now. John Roberts attended the Conference of Churches in Aotearoa NZ annual forum in Wellington on behalf of Te Runanga.

**Christian Conference of Asia:** The five yearly assembly was held in Tomohon, Indonesia. No Maori were amongst the New Zealand delegates and none was appointed to any of the governing bodies of the CCA. This is the first time this has happened in a long while.

**World Council of Churches:** John Roberts continues to serve on the *Central Committee* and attended a meeting in Geneva in late August and early September 1999. Subsequently he has made a number of presentations on the work of the WCC in various places. John has also written reports and articles, which have been circulated, to heads of member churches and their various publications. An informal soundings group assists John prior to his attending the Central Committee meetings. The next meeting of the Central Committee is in Berlin in late January and early February 2001. Thanks to a grant from COMEC to assist with travel to tell the WCC story locally, John should be able to cast the net more widely when he returns from Berlin. Lana Lazarus attended a meeting of the *Communications Advisory Group* in Geneva in February. The group met with WCC Communication Cluster staff to talk about concerns, hopes and expectations they had; and worked on the priorities for staff in 2001. Task groups with expertise in marketing, communication and electronic technology and radio were formed. Youth interns have been appointed for a year to assist staff with learning more about communication contexts in Africa; to work on the website; and to gain experience as an archivist. The Communication Cluster mourned the death of Marlin VanElderen in June. For nearly 20 years he had been an editor and writer for the WCC. Tara Tautari attended a meeting of the WCC *Youth Advisory Group* in Geneva in February. The Advisory Group is mandated to advise on the work and

programme directions of the Council and to assess their relevance and impact for young people. Subsequent to the meeting, Tara has made contact with a number of Church youth representatives to feedback information and reports from Geneva. She has also established the 'WCC Youth Advisory Group Update' that is disseminated throughout the church and wider ecumenical networks in Aotearoa.

## **Rangatahi**

Education and leadership training workshops for the 20-30's have gone well. Alongside this group are a group of secondary school members who have also trained as leaders. Hui were held in October and November 1999. It was felt that the teenage group needed more training in the use of abseiling equipment for the National Rangatahi Hui. Rangatahi abseiled down the 60ft face of the Kaikohe Post Office with a lot of encouragement from parents and locals who gathered to watch. This event also made the front page of the local 'rag'.

The National Rangatahi Hui was held in December 1999. Group leaders did extremely well and this showed in the attitude of the college age leaders. Safety aspects were very important for the leaders and also the way they cared for all those in their groups. Parental support was invaluable and the 20-30's group was of great assistance and help.

The 20-30's group gathered in Rawene during June 2000. It was a time for the young adults of Te Taha Maori to share and address areas of concern such as membership, models of theology, models of leadership and models of power sharing.

Markus Rogers concluded his contract as National Rangatahi Worker on 30<sup>th</sup> June 2000. Markus held this position for over 10 years. He was committed to enabling and resourcing the rangatahi within Te Taha Maori.

Markus was very good at delegating, motivating and assisting young people in today's world. Our thanks and appreciation to Markus, Susan, Kristian, Maree and Te Otinga. We wish you each every success for the future.

Hui Poari agreed to a revised position description for the National Rangatahi Worker and this position was widely advertised. Hui Poari also agreed that an interview panel is set up and it is hoped a new appointee will be announced after September 2000 Hui Poari.



## Finance and Properties

**Finance:** Te Taha Maori Budget Working Group reviewed the finances early in the year and made adjustments accordingly. Once again, Te Taha Maori made no asking of the Connexional budget. A financial policies and procedures manual has been agreed to by Hui Poari and will be reviewed regularly. We thank the following organisations for the financial support received throughout the year: Grey Institute Trust; Margaret and Bruce Gordon fund; Kurahuna Committee; PAC Women's Resource fund; and the Wellington Charitable and Educational Endowments Trust. In May of this year, our accountant David Annett retired. Te Taha Maori thank David for his work with Te Taha Maori and IFB and wish him well in his retirement. We welcome Kirsten Meikle to this position as she has taken over most of David's responsibilities.

**Properties:** Eric Laurenson travelled with Te Taha Maori members to Otamatea on 21<sup>st</sup> November 1999 to return the title of a piece of land to locals. Eric was warmly welcomed by the people as his father had done a great deal of work in the area. Whakatuora continues to serve Te Taha Maori, the Connexion and the wider community as a place of nurturing and growth. New carpet, a security alarm and curtains have enhanced the look of the building. Smoke alarms have been installed in all Te Taha Maori properties except for the Hamilton ones. These will be installed in the near future. Conversations about the future of the Kawhia properties have taken place during the year. We are grateful for the assistance that Bob Short has provided. The Anglican Youth Network Facilitator, Vahefonua Tonga 'o Aotearoa and Ceridwyn Parr of Distance Education and Formation Training are new tenants at the Church Offices in Penrose.

**The Methodist Home Mission and Church Extension Investment Funds Board:** This Committee has met 3 times during the year and continues to act as Advisors to Te Taha Maori and Mission Resourcing on financial and property matters. We offer a note of thanks to this Committee for their valuable professional advice and expertise. David Bell and Lana Lazarus, on behalf of IFB, planted a rimu tree at the residence of Ruth Keightley on 18<sup>th</sup> June 2000. The rimu tree was in memory of the tremendous contribution that Graham Keightley made to IFB.



## Looking Forward

As Te Taha Maori we look forward to a year of growth and development following a difficult year. We will continue to work at relationship building and rediscover the meaning of living and operating in ka ora ways. We will have new Kaiarahi so our enabling ministry team will work under new leadership. We will also have a new rangatahi worker bringing insights to work with our young ones. We look forward to the skills of new leadership and the continuation of those with the staff who remain. Hui Poari has asked that further consideration be given to future directions, staffing and structure.

### **Existing programmes will continue:**

- Rohe karakia.
- Rohe hui.
- Rohe wananga.
- Training wananga.
- Enabling Ministry Team meetings
- Komiti Whaiti.
- Hui Poari.

### **Additional programmes that we intend to offer:**

- Tamariki educators hui.
- Hui Waahine.
- National Minita-a-iwi/School of theology.
- Liaison persons and treasurers wananga.
- Others arising from beginning of the year planning.

## Suggested decisions

1. That the report be received.
2. That the 2001 membership of **Hui Poari** be: Kaiarahi, Rita Bublitz, Mere Cassidy, Jim George, Te Rere George, Don Gordon, Kiri Haretuku, Evelyn Kingi, John Roberts, Timaru Rogers, Ripia Rountree, Diana Tana, Pari Waaka, the National Rangatahi Worker and 3 Rangatahi to be named and appointed by the President.
3. That the 2001 membership of **Te Runanga Whakawhanaunga I Nga Haahi** be:
4. That the 2001 membership for **Investment Funds Board** be: Kaiarahi, David Bell, Eric Laurenson, Lana Lazarus, John Murray and Geoff Peak.

# **GREY INSTITUTE TRUST**

## **ANNUAL REPORT TO CONFERENCE 2000**

### **SECTION A**

#### **INFORMATION & REPORTING BACK**

##### **Moturoa Land**

We are no further ahead in our decision to gift this land to the descendants of the original owners. At the first hearing of the Maori Land Court the Judge did decide that the land should go to Ngati Te Whiti but he reserved his decision as to what structure the land should be vested in i.e. A Trust under the Ture Whenua Act or a Trust under the Charitable Trusts Act.

It was agreed at a Special Court hearing held on the 21 October, 1998, that a hui would be held to work further on the issue of what was the appropriate structure. This hui has not been held yet.

##### **Rangiatea**

The Trust is currently reviewing a lease between the Ministry of Education and the Trust for the lease of the "horse paddock" to build a new Kura Kaupapa. The Trust is very supportive of the building of a new Kura Kaupapa School and the continuing education of the young Maori people of our area.

##### **Property Sales of Leased Land**

This appears to be on the increase. This is due mainly to the increase of property sales in New Plymouth itself.

##### **Mission Church and Flat**

The Church and Mission House situation in St Aubyn Street, New Plymouth, were refurbished in 1997. The Church is being used for regular Sunday services and the Mission House is often in use providing accommodation for overnight guests and for day and night meetings.

Caretakers stay in the flat attached to the Mission and oversee the comings and goings of various groups using the buildings.

##### **Assets of the Trust: Land and Investments**

The assets of the Trust continue to be effectively managed by the Trustees with \$13,000 per month being advanced to the Maori Division along with a top up payment at year end if funds permit.

## **SECTION B**

### **THE STRATEGIC PLAN**

To effectively and efficiently manage the considerable assets of the Grey Institute Trust to maintain the capital base and to ensure an adequate return to the Maori Division

#### **Rangiatea**

Within the next twelve months a lease should be signed with the Ministry of Education. This will allow the Ministry to build a new Kura Kaupapa on this site.

#### **History Book**

We need to market the sale of our history book in the community.

#### **Mission House, Church & Flat**

To maximise the utilisation of this asset.

A marketing brochure will be completed and circulated in the community and the Church.

#### **Moturoa Land**

To continue to take guidance from the Maori Land Court for the successful return of this land to its original owners.

#### **Suggested Decisions:**

1. That the report be received.
2. Members of the Grey Institute Trust for the 2001 year be: The Superintendent of New Plymouth Methodist Parish (Chairperson), Rev John Roberts, Rev Moke Couch, Aroha Houston, Duggan Te Awhe, John Honeyfield, Doreen Erueti, Edward Tamati, Ruby Fenton, Raima Kingi and Juanita Bishop.



# THE BOARD OF THE WELINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

## Annual Report to the 2000 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 (5)	3000
Maori Immersion Programmes (16)	7000
School Principals (20)	<u>10000</u>
	20,000
Masterton Christian Childcare Programme	20,000
Johnsonville Terrace Centre Trust	1,500
Wesley Wellington Mission -	
Adolescent Residential Unit	20,000
Te Whare Tiaki Wahine Refuge	<u>5,000</u>
	\$126,500

The total amount distributed is again influenced by the lower interest rates on investments.

For a number of years grants have been made to schools, with the money to be spent at the discretion of the principal of the Kura Kaupapa, Maori Immersion Programme, or the Decile 1 school. This is being reviewed and investigated as to whether there may be more appropriate criteria, since some of these also receive additional government funding.

The Board's farm advisor again reports that the farm at Moutoa, near Foxton, continues to be well cared for. Following receipt of a report by two consultants concerning the potential future of the farm, the Board has decided that it intends to retain ownership of the farm for the foreseeable future. The 1999 General Revaluation was objected to, and the final result was a 13% decrease in value.

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 (subject to stationing), Bunny Winnie, Grant Bolitho, Murray Deadman, John Roberts, Lani Tupu, Barrie Woods, and Neville Price (Secretary).

**QUESTION 51 - What are the decisions of Conference on matters relating to Te Taha Maori ?**

**TE TAHA MAORI**

**Decisions:**

Report pp B1-B7

1. The report is received.
2. Membership of Hui Poari for 2001 is: Mere Cassidy, Timaru Rogers, Kiri Haretuku, Ripia Rountree, Pari Waaka, Evelyn Kingi, Rita Bublitz, Jim George, Don Gordon, Te Rere George, John Roberts, Diana Tana, Rob Hawkins, two representatives from Te Rohe Potae, two reps from Otautahi-Te Waipounamu, plus three Rangatahi to be nominated to and appointed by the President.
3. The membership of Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa for 2001 is: Keita Hotere, Murry Kruse, Lana Lazarus, John Roberts, Markus Rogers and Diana Tana.
4. That the membership of the Methodist Home Mission and Church Extension Investment Funds Board for 2001 is: David Bell (Superintendent of the Auckland District), Diana Tana, Eric Laurenson, Lana Lazarus, John Murray and Geoff Peak.
5. Conference acknowledges the years of service of Brian Eagle as Educator/Facilitator with Te Taha Maori and wishes him well in his new appointment.
6. Conference acknowledges the appointment of Diana Tana for Te Taha Maori and notes that Te Taha Maori looks forward to her leadership in the coming years.
7. Conference acknowledges the work of Markus Rogers as Rangatahi worker for Te Taha Maori over two terms of appointment and thanks him for his work with the Rangatahi.
8. Conference affirms
  - (a) the outlining of the Consensus and Treaty Partnership Decision Making Process for use at this Conference by Vice President John Thornley on the first day of business, and
  - (b) that such an outline should happen early at each Conference until the Consensus Decision Making Process has been finalised and incorporated into Church Law.

**NOTICE OF MOTION 'AA'**

*"That Council of Conference is asked to consider what more needs to happen to facilitate the Treaty of Waitangi Partnership in Te Haahi Weteriana with particular reference to Synods and offer a process to the Church which incorporates such things as:*

- *The place of the Rohe in the District Synod*
- *Who benefits from the relationship*



- *Treaty Partnership Decision-making Procedures through a Consensus Process.*
- *Encourages Pakeha to attend Hui Poari and join Te Taha Maori Committee of Detail at Hui Toopu."*

No recommendation.

## **GREY INSTITUTE TRUST**

### **Decisions:**

Report pp B8-B9

1. The report is received.
2. Membership of Grey Institute Trust for 2001 is: The Superintendent of New Plymouth Methodist Parish (John Silverstone), John Roberts, Moke Couch, Aroha Houston, Duggan Te Awhe, John Honeyfield, Doreen Erueti, Edward Tamati, Ruby Fenton, Raima Kingi and Juanita Bishop.

## **THE BOARD OF THE WELLINGTON METHODIST CHARITABLE & EDUCATIONAL ENDOWMENTS**

### **Decisions:**

Report pp B10

1. The report is received.
2. The Membership of the Board for 2001 is: Owen Prior (Chairperson), Te Rere George, Kiriini Gordon, Nola Hanson, Bunny Winnie, Grant Bolitho, Murray Deadman, John Roberts, Lani Tupu, Barrie Woods, and Neville Price (Secretary).

## **C. LAW REVISION**

- **Law Revision**



## LAW REVISION

The Committee has, once again, had a very busy year, meeting on five days for a full afternoon and into the evening, dealing with the Code being prepared, and now presented to Conference in draft form, for dealing with all disciplinary matters within the Church under one process. This includes sexual harassment.

There is also some new law, and revision of previous law, either requested by Conference 1999 or arising from the work of other Committees, which is presented to Conference for its consideration: the Law Revision Standing Committee has, as usual, met just prior to Conference, and the law this year is presented in two parts: the first deals with amendments to the general Laws and Regulations, which, following past practice, will be presented at an early session of the Conference, to lie on the table throughout Conference so that those who wish to check have the opportunity of doing so, and, separately, the first draft presented to the Conference of the Code for dealing with disciplinary matters.

The Committee considers that Conference should decide that the new Disciplinary Code must be deemed to affect the rights and privileges of the Ministry or Laity pursuant to section 5.5.1 of the Laws and Regulations, and will therefore need presentation to two consecutive Conferences, and to be passed at each Conference by a majority of not less than 55%, with reference to Synods between Conferences.

The Committee acknowledges that there is still considerable work to be done in fine-tuning the suggested Code, and hopes that Synods, perhaps through smaller groups meeting in the first four-five months of 2001, will take the opportunity to check how the new law would work in practice, by role-playing various possible scenarios, and thus hopefully discover any gremlins in the draft law. Due to the time it has taken within the Law Revision Standing Committee to think through and prepare the draft now presented to Conference, the Committee considers such role-playing an essential step in testing how the new procedures will operate in practice.

The new Code represents a fundamental change of approach to disciplinary issues, and in drafting it the Law Revision Standing Committee has attempted to provide a workable process, at reasonable cost, which complies with the principles of natural justice.

The Church needs to be aware, and to note, that the Committee expects that the process provided in the Code may well be somewhat more expensive to administer than has been the case in the past. In recent years, various claims have been brought against the Church which have been taken to the secular Courts, at considerable expense, and it is hoped that the adoption of the Code will both streamline practice and, in the longer term, reduce that continuing cost. Conference needs to be aware, however, that it needs to make adequate provision for funding of the various processes set out in the Code. The only adequate source of such funding appears to be through the Connexional Budget or by further grants from the PAC Distribution Group, as there are no other funds, known to the Committee, from which the process can be funded. Conference should realise that, once the Code is implemented, whatever cost in monetary terms is incurred is beyond its control as the process, once embarked upon, needs to be carried through to its outcome.

The 1999 report noted that a complete review of the Laws and Regulations is again due. Time simply has not permitted that work to commence during 2000 due to the work necessary on the Disciplinary Code, but the Committee is conscious that that work still needs to be done.

All members of the Standing Committee are thanked for their considerable contribution, both in time and thought, during the year. All except Peter Williamson (who is likely to take up an appointment away from Auckland) are available for reappointment for 2001, and are therefore included in the suggested membership of the Committee for 2001. Perhaps even more than in the past it is important that membership of the Committee remains as constant as possible until the work relating to drafting and establishment of the Disciplinary Code is completed.

G H Peak  
Convenor

Jill van de Geer  
Secretary

Suggested decisions:

1. The report is received.
2. Conference receives the new and revised Law presented to it to be available for checking by members during the Conference.
3. Conference notes that the guidelines for consensus decision-making continue in use by Conference and its Committees until further decision of the Conference.
4. Conference, noting that the Law Revision Standing Committee has not yet carried through the complete review of the Laws and Regulations, requests the Law Revision Standing Committee to commence such review as soon as time permits.
5. Conference receives and approves in principle the new Code relating to disciplinary procedures for the Church and:
  - (a) refers the Code to Synods, with such explanatory information as the Law Revision Standing Committee considers appropriate, for consideration by Synods during the year 2001 and for report direct to the Law Revision Standing Committee not later than 31 August 2001, and to Conference 2000; and
  - (b) notes that the procedures in the new Code will not be in force or be able to be used by the Church until reports from Synods have been received and considered, and the Code in final form, is adopted by a subsequent Conference.

*(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 adopts the new and revised law received by it in terms of decision 2, other than the Code relating to disciplinary procedures.
7. Membership of the Standing Committee in 2001 is: Norman Brookes, Donald Phillipps, Alan Woodley, Jan Tasker, David Smith, Geoff Peak (Convenor) the General Secretary (Secretary) and such other persons as are appointed by the President.



## QUESTION 37 - What are the decisions of Conference on matters relating to Law Revision?

### LAW REVISION

#### Decisions:

Report pp C1-C2

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, noting that the Law Revision Standing Committee has not yet carried through a complete review of the Laws and Regulations, requests the Law Revision Standing Committee to commence such review as soon as time permits.
5. Conference receives and approves in principle the new Code relating to disciplinary procedures for the Church and:
  - (a) refers the Code to Synods, with such explanatory information as the Law Revision Standing Committee considers appropriate, for consideration by Synods during the year 2001 and for report direct to the Law Revision Standing Committee not later than 31 August 2001, and to Conference 2001; and
  - (b) accepts that the new code affects the rights and privileges of the Ministry or Laity under Clause 5.5.1 of the Laws and Regulations, and
  - (c) notes that the procedures in the new Code will not be in force or be able to be used by the Church until reports from Synods have been received and considered, and the Code, in final form, is adopted by a subsequent Conference, the decisions to then be passed by not less than a 55% vote of the members present at that Conference.
6. The Law Revision Committee is asked to check and if necessary revise and update the Questions (listed in Clause 6.3.2 of the Laws and Regulations) under which the work of Conference is ordered.
7. Conference adopts the new and revised law received by it in terms of Decision 2, other than the Code relating to disciplinary procedures.
8. Membership of the Standing Committee in 2001 is: Norman Brookes, Donald Phillipps, Alan Woodley, Jan Tasker, David Smith, Geoff Peak (Convenor) the General Secretary (Secretary) and such other persons as are appointed by the President.

**QUESTION 38 - What are the decisions of Conference respecting the laws of the Church including the rulings of the President during the year?**  
None.



## **D. ADMINISTRATION**

- **Administration Division**
- **Investment Board**
- **Methodist Trust Association**
- **Methodist Provident Society**
- **PAC Distribution Group**
- **Robert Gibson**
- **James & Martha Trounson Trust**

# Board of Administration Report to Conference

## A – Looking Back

### INTRODUCTION

The Board of Administration acknowledges the significant contribution made to the life of the Board by the late Te Rua Winiata. Her wisdom, clear thinking and challenge is sadly missed by all members.

### STAFF

The staff of the Connexional Office, during a staff training day in late November formulated a mission statement to undergird the work of the office: *"Utilising our strengths to grow as a team, to pursue excellence, servicing the Church in a professional manner".*

The Board wishes to acknowledge that this statement has been lived out by a loyal and committed staff who have sought to ensure that the Division continues to provide the very best service possible to the Connexion.

It was with considerable regret that the Board released the following statement to the Connexion on the 21<sup>st</sup> August:

*"... in the course of the normal reconciliation of accounts in preparation of the annual financial statements, it has been discovered that there has been a misappropriation of Board monies by a previously employed staff member, during the 1999/2000 financial year.*

*The Board has laid a complaint with the Police, who after a thorough and prompt investigation of the documentation provided by the Division, have now charged the former staff member.*

*The Board expects that the Church's insurance will cover the full loss."*

It is the Board's hope that the matter will have been concluded by Conference.

### ISSUES OF DIVERSITY

The 1999 Conference decision not to proceed with the establishment of an Evangelical Synod has meant that the General Secretary and Executive Staff have spent considerable time on issues related to the diversity of the Church. Lease negotiations were undertaken with the Arohanui Community, however nothing has yet been signed. A mediation at Red Beach established a 'Joint



Use Agreement' between the Whangaparoa Parish of the Red Beach Fellowship.

A lease is being signed with the Opawa Community Church and the Executive Office was able to represent the Church at a final Methodist Service.

### **STIPEND**

In considering its report and recommendation on the level of stipend for the year commencing 1 July 2000, the Stipend Review Committee was aware of the decision made at the 1997 Conference authorising the Board of Administration to adjust the Methodist stipend package in line with partner Churches.

By applying the Conference formula to the present standard stipend, the resultant figure was less than the basic Presbyterian stipend, notwithstanding that the Presbyterian reimbursing allowances were lower.

Furthermore, the financial situation of Methodist Parishes and the impact on the Connexional Budget was also considered. After taking all these matters into account, and accepting that parity with partner Churches be adopted, the Stipend Review Committee recommended that the standard stipend of \$34,164 be increased to \$35,400. This recommendation was accepted by the President.

The standard reimbursing allowances were also reviewed and in line with the existing formula (i.e. based on CPI movement) were increased from \$3009 to \$3054 p.a. The four allowance categories of book, hospitality, clothing and other have been reduced to two categories of "book allowance" and "other allowances".

From 1 July 2000 books are now reimbursed on the basis of receipts supplied to the maximum amount of \$762. The material purchased to be at the discretion of the Presbyter. In the event that the book allowance of \$762 is not used in any year, a sum not exceeding \$250 may be carried forward to the following year and added to that year's entitlement.

To provide flexibility to Presbyters, the four categories of expense reimbursement have been reduced to two, namely "book allowance" and "other" expenses.

#### **"Other" expenses will cover:**

- ministry formation
- Conference
- study leave, etc.
- use of study, non reimbursed costs
- membership fees

- clerical clothing
- equipment, technical aids & tools
- other costs & expenses, eg. non-reimbursed stationery, stamps, envelopes, office requisites, telephone charges, other ministry-related costs, etc.

#### **Expenses reimbursed by the Church as cash allowances:**

	<b>New Amounts</b>	<b>Previously</b>
Book allowance	\$762 p.a.	\$750 p.a.
"Other" expenses	\$2292 p.a.	\$1259 p.a.
Hospitality allowance	-	\$750 p.a.
Clothing allowance	-	\$250 p.a.
	<b>\$ 3054 p.a.</b>	<b>\$ 3009 p.a.</b>

### **PRESBYTERS, DEACONS AND LAYWORKERS LOAN FUND**

#### **Deposits**

At present there are 67 depositors in the fund, of which little more than a third have deposits of more than \$1,000. Interest at 3% is credited monthly. 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 43 Presbyters with car loans of which one third were interest free loans, which are available when students take up their first appointment. All borrowers are expected to contribute to a deposit account. These loans bear interest at 9.155% true rate. There continues to be a significant number of requests for topping up of loans to the \$6,000 maximum, which does not appear to be applied to the purchase of new vehicles, as they are not associated with requests for the return of Car Ownership papers. The Board is endeavouring to review such applications, pastorally, as it is realised that they may reflect a need for assistance in budget control.

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

#### **Loans and Finance**

The year ended 30 June 2000 saw 11 loans advanced to a total value of \$774,651 compared with 4 loans and a total value of \$260,000 for the year ended 30 June 1999. The maximum amount that the Church Building and Loan Fund can advance without reference to the Board of Administration has been increased to \$100,000, still repayable over 10 years. The year has again seen several changes in the rate of interest charged on loans, with rates having steadily risen during the year. The rate at the end of the financial year was 7.92% compared with 5.85% at the end of the previous financial year. The



Fund has maintained the policy of charging interest at 90% of WestpacTrust Floating Home Mortgage rates. 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 \$5,845,570 compared with \$4,351,525 at the 30 June 1999, representing an increase of 34.33% 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 2000 loans to Parishes totaled \$1,734,738 compared with \$1,311,502 at 30 June 1999 an increase of 32.27%.

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 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. The capital of the Fund now stands at \$422,934 with funds available for grants at balance date being \$113,083. Grants made during the year to 30 June 2000 totaled \$51,800 compared with \$32,700 last year. Funds for grants are dependent on the income producing capacity of the fund. The original intention was to provide a relevantly small, but hopefully significant grant to assist with new developments. The Mission Resourcing Unit sometimes recommends that grants be made, to struggling parishes for essential maintenance.

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 it feels 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 practice is to respond by encouraging the parish to submit budgets, giving evidence of the need for the additional income. The maximum amount that can be considered for release in this way is 80% of the income earned. The rationale for the retention of the 20% of the income is that this should help to maintain the purchasing power of the capital.

### **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**

CB&L acknowledges the work being undertaken by District Property Advisory Committees. It is important that they be seen as having a two-prong role:

- as an independent resource to assist Parishes, in considering their property needs, with the ability 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. It is surprising the number of parishes who still think that contacting either the District Property Committee or the Church Building and Loan Fund Committee is sufficient. 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. CB&L policy is to send reports of matters to be considered to committee members on the preceding Friday. Parishes are still sending significant material for consideration, up to the day of the meeting, this results in some matters not being given the consideration that they deserve. To date there has been 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.



### **Meeting with D.P.A.C Convenors and Districts Superintendents**

At the end of May this year a meeting was organised and sponsored by the Church Building and Loan Fund with the District Property Advisory Committee Convenors, and District Superintendents, in addition there were representatives from the Tongan Fellowship and Te Taha Maori. It was an opportunity for sharing of expectations, frustrations and procedures being followed.

The programme began with a session when participants were invited to introduce themselves and to share their expectations for the day. The expectations were noted and then marked off as they were dealt with during the day. There was a reminder of the district structures and where property matters fitted into the total district scheme. One session considered the lines of communication including different approaches where the properties relate to normal parish property, investment property and social service property.

Participants were reminded of the roles of the District Property Advisory Committee and the skills that are required. The committee should have personnel with ability to formulate strategy, with building experience, financial skills, and property knowledge.

The range of skills within the Church Building and Loan Fund were outlined to indicate the expertise that is available, together with their role.

The requirements and expectations regarding plans, including what were the Church Building and Loan Fund Plan Committee's expectations was considered.

Reports received subsequently indicate that it was mutually beneficial day.

### **Donations and Bequests**

The Church Building and Loan Fund acknowledges the following distributions received during the year:

	\$
Barnett Estate	4,413
Buttle Estate	351
F.W. Walters Estate	6,431
Cardno Estate	2,068
Woodward Estate	1,783
M.B. Gilmour	531
	<hr/>
	15,577

## **INSURANCE FUND**

### **A. Accounts**

The accounts of the Fund disclose that it had another positive year with premium and interest income exceeding claims and expenses by \$57,653.

During the year the Fund met claims totalling \$101,033 including the maximum \$50,000 excess between the Fund and its reinsurers in respect of a total loss through fire of a property at Opawa Christchurch.

The accounts disclose a proportion of the Income and Expenses incurred by the Fund in respect of the privatised Workers Accident insurance but the full effect of the years activities will be shown in the accounts to April 2001.

The Fund retains excellent liquidity and financial strength to meet any likely claims that it may encounter.

### **B. Material Damage Cover**

The principal change in the Material Damage Cover during the year was a move to accept a higher amount of self insurance risk with the Fund now carrying the first \$50,000 of any claim. The Fund has special backstop insurance should its claims experience exceed \$250,000 in any year. The Funds claims over the last 10 years vary from \$49,189 to \$176,579 with an average of \$119,740.

By increasing the excess carried by the Insurance Fund the Fund has been able to maintain control over the premium rates oncharged to parishes and other Church organisations who have excesses ranging from \$20 to \$250 for claims made during the insurance year. This has seen premium rates kept at the same level for the last two years whilst the range of covers provided to the Church have increased significantly over that time.

The Insurance Fund is able to operate with higher excesses because of the generally excellent claims record enjoyed by the Church. This record has been significantly assisted over the last few years by the installation and maintenance of effective alarm systems which have activated in the event of fires or break-ins and have prevented serious damage to church property.

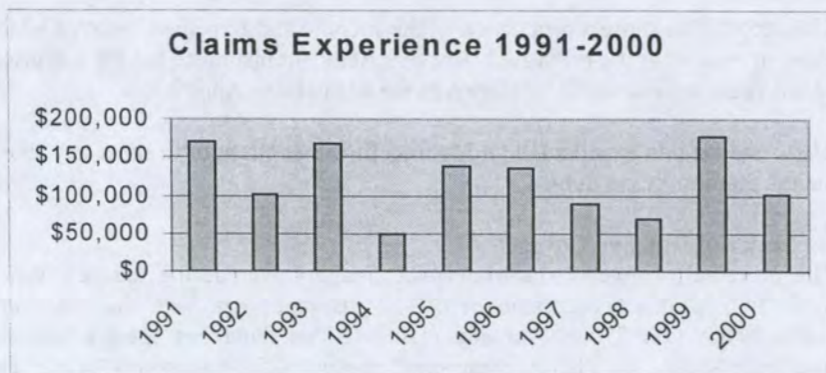
The Fund is continuing to promote the installation of fire and security alarms and is investigating additional packages to assist the Church in extending the number of Church properties that are covered by alarm systems.

### **Fire Services Levy**

The Fire Service Commission have increased the rate of Fire Service levy for the renewal from 16 May 2000 from the previous rate of 4.5c / \$100 to 6.2c / \$100 of cover. The Fund is aware that for organisations that operate managed



insurance arrangements such as the Methodist Church, there may be ways of structuring the insurance placement so as to reduce the amount due to the New Zealand Fire Service. The Fund has looked into this possibility and has decided that the efficacy of the required arrangements is questionable and in any case the Fund is concerned at the ethical questions involved. Accordingly, the Fund resolved to meet the full Fire Service levy due on its Schedule of Insured property.



### **Contents Schedules**

The Fund seeks a regularly updated schedule of contents for all insured property. Any individual item with an insured value of 20% or more of the total contents sum insured must be recorded on the schedule of contents held by the Fund or claims will be limited to 20% of the total content cover.

Contents include drapes, carpet, organs, sound systems etc, ie, everything that is not a fixture within a building.

### **C. Liability Insurance**

One of the major advances within the Church's insurance arrangement over the last two years has been the placement of a significant range of liability covers insuring such things as:

- ◆ Professional Indemnity
- ◆ Employers Liability
- ◆ Trustees Liability
- ◆ Statutory Liability
- ◆ Directors and officers Liability
- ◆ Public Liability
- ◆ Employment Disputes
- ◆ Criminal Defence Costs

The premium for the liability covers are met through the operations of the Material Damage Insurance Fund, through the Fund's ability to take significant but prudent self insurance levels, between the covers provided to parishes and that provided to the Church through reinsurers. In most years the Fund generates significant surplus income. This income has been used to improve the nature of the covers available and most significantly, in the purchase for the Church of a suite of liability covers at no separate cost to the Church. At some stage the Insurance Fund will suffer a claims year of greater than normal severity but the Fund has developed sufficient reserve to enable it to meet the expected adverse claims years and still provide the premium cost for liability cover.

The liability covers arranged for the Church provide a significant measure of protection for the Church and its ministers and officials (including parish officials) who undertake properly authorised and bona fide transactions on behalf of the church from personal liability.

#### **D. Workers Accident Insurance**

Under a tight deadline, the Insurance Fund with the assistance of the Church, was able to arrange and place Workers Accident Insurance on behalf of the Church's employees (including Presbyters), under a much simplified premium structure for the year from 1 July 1999. Basically the insurance classes were Aged Care "and all others" with the "all others" having a fixed premium of \$1 per \$100 of cover which was later reduced to 75c per \$100 of cover. This compared with rates of generally \$2.20 or greater under the previous ACC scheme. Aged Care cover was provided at a deposit rate of \$2 per \$100 of cover (previously in excess of \$3.40) with a provision for the actual insurance premium to move from a low of \$1.65 to a maximum of \$3 per \$100 of cover depending on claims experience.

In the final analysis the Workers Accident Insurance arrangements for the year to June 2000 showed the Church to have an excellent safety record with total claims for the year being less than \$9,000 as at 30 June 2000 and with a minimum ongoing exposure for existing conditions at the end of the financial year. This compares with an average notified claims experience from ACC over the preceding three years of \$145,410 per annum.

The excellence of the Church's claims record has been confirmed in the further reduced premium which has been charged for Church employees in the new ACC regimes at 45c per \$100. Aged Care rates under the new scheme are \$2.40.

#### **Submissions to the Government Enquiry**

Some comment has been made at the appropriateness of the grouping of the Anglican/Roman Catholic/Presbyterian/Salvation Army/Methodist Churches,



making a submission to the Government's Commission of Enquiry on the re-nationalisation of the Workers Accident Insurance.

It should be noted that the submission did not call for the abolition of State provided cover but rather, for a continuation in the availability of privately provided insurance for a period of years so that the efficacy of private insurance premium rates and claims management could be reasonably compared and considered against the State provided insurance.

For its part in the submissions the Insurance Fund was acting within its understanding of its role and the Church's expectations of it.

### **Graeme Hayman**

The Board acknowledges the work of Graeme Hayman as part time Insurance Officer for the Insurance Fund over 7½ years. Graeme brought a wealth of insurance knowledge to the position and the Board wishes him well in his new employment.

### **Suggested Decisions:**

1. The report is received.
2. Conference re-affirms the importance of protecting the Church's property with adequate insurance and installation of smoke and security alarms in all Churches and Church halls with a replacement value of over \$300,000.

### **GENERAL PURPOSES TRUST FUND**

The General Purposes Trust Fund is made up of 156 deposits held on behalf of the Connexion which at 30 June 2000 had a combined value of \$26.455 million. Many of deposits have resulted from bequests, legacies and other trust monies of the Church with three additional legacies being added during the year. The deposits are invested in the Capital and Growth Fund of the Methodist Trust Association. During the year distributions of over \$1.5 million were paid to the 136 regular beneficiaries as well as the numerous one off grants made from the PAC Fund and the other special purpose deposits.

### **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 \$20,443 was paid to assist Ministries within Parishes.

### **Undesignated Legacies:**

Income earned on Connexional Legacies during the year amounted to \$7,176. This money will again be used to support the work of the Connexional Budget in the coming year.

## **SUPERNUMERARY FUND**

The Supernumerary Fund grew by \$837,724 during the year ended 31 January 2000 to have a total value at that date of \$20,198,013. During the year contributions of \$541,038 were received with investment income and other revenues totalling \$1,633,744. Benefit payments totalled \$1,212,634 with management and other expenses of \$124,423.

### **Fund Investment**

The year to 31 January 2000, like the previous twelve months, was dominated by the continued strength in world share markets with many ending the period on or close to historical highs. However, this certainly was not the case for domestic shares with the New Zealand market struggling to even get into positive territory. Fixed interest markets, after posting good gains over the previous twelve months, weakened over the year, as did property investments. Overall, the Fund returned approximately 8.4% again highlighting the benefits of having a well diversified portfolio.

Share markets around the world performed strongly over the year, continuing the trend that has been in vogue for a number of years now. For the third year in a row the target index rose by more than 30%. Nevertheless, it is not all "plain sailing" as markets seasawed between the opposing influences of rising global interest rates and improved corporate earnings. Unfortunately, the New Zealand share market once again failed to respond to this positive influence.

Fixed interest markets generally weakened over the period on the back of rising global interest rates as central banks around the world sought to curb inflationary pressures. In sharp contrast to the returns in 1998/99, both the world and New Zealand target indices recorded small losses for 1999/2000 year. Weaker bond markets, rather than strong share prices appeared to be the main influence on property investments which also disappointed over the period. The Supernumerary Fund has achieved an average return of nearly 12.5% over the past three years.

For the last three years the investment of the Supernumerary Fund monies has been managed by ANZ Asset Management. During that period many changes have occurred within ANZ Asset Management with much of their operations now being managed from Australia. Although the Supernumerary Fund has achieved a reasonable level of return, it was decided that a review of the investment manager was in order. As a result a decision has been made to appoint BT Funds Management to take over the investment management of the Supernumerary Fund. The changeover will take place during October.



## **Membership**

At 31 January 2000 there were 140 members in the Supernumerary Fund. This included 99 full contributing members, 3 Members who are making 50% contributions, 15 members who are currently not contributing to the fund and 23 nominal members for which a Church contribution is made entitling them to a death-in-service benefit. This is a decrease of 14 members over the previous twelve months. In addition at 31 January 2000 there were 204 people in receipt of monthly pension payments a decrease of 4 over the prior year.

## **Annuity Rate**

In line with the recommendation of the last triennial actuarial review, which was completed in August 1998, the retirement benefit rate from 1 February 2001 will be increased in line with the stipend increase to \$362.05 for each year of membership. All pensions will be increased by 3.6% from that date also. The next actuarial review will be undertaken after 31 January 2001 balance is completed.

## **Complaint Handling Procedures**

The Board of Administration, as Trustee for the Supernumerary Fund, has adopted the following process for the handling of any member complaints or disputes in relation to the Supernumerary Fund.

1. *Members and pensioners should contact the General Secretary to raise any concerns or complaints over the operation of the Fund. On the receipt of a complaint the General Secretary shall:*
  - 1.1 *Acknowledge receipt of the complaint;*
  - 1.2 *Check whether or not anonymity is requested and advise the complainant whether or not that is likely to be practicable.*
  - 1.3 *Advise when a substantive reply can be expected;*
  - 1.4 *Ensure that the trustee is notified of the complaint*
  - 1.5 *Ensure that the complaint is dealt with within 60 days after it was made.*
  - 1.6 *Enter all complaints into a complaints register*
2. *Every meeting of the trustee will:*
  - 2.1 *Review the complaints register;*
  - 2.2 *Determine a realistic timetable for handling complaints including the establishment of a step by step basis on how to handle the complaint and monitoring progress.*
3. *Where appropriate a sub-committee of the Christchurch members of the Board of Administration will be formed and will:*
  - 3.1 *Oversee the progress of complaints handling process within the authorities given by the Trustee.*

- 3.2 *Convene meetings using tele-conference facilities where that is considered appropriate.*
4. *This process of handling members complaints will be notified to members:*
  - 4.1 *By including details of the process within the Investment Statement which is given to prospective members;*
  - 4.2 *Within the annual report to members;*
  - 4.3 *At other times as considered appropriate by the Trustee.*

### **Trust Deed Amendments**

No amendments have been made to the Trust Deed during the year. However, the Board has reviewed the need for members to resign from ministry in order to access their interest within the Supernumerary Fund. The Supernumerary Fund legal advisors have been asked to investigate changes to the Trust Deed that would allow members to access some or all of their interest in the Supernumerary Fund in cases of extreme personal need.

### **REMOVAL FUND**

The fund has had 22 moves, costing \$66,415 while last year there were 27 moves costing \$60,170. The average cost of moves was \$3,019 compared with \$2,229 last year. The significant difference has been due to the large number of inter-island moves, which totalled 8 in 2000 at an average cost of \$4,863. The cost of moving the Students to College was lower than the previous year, as there were only 2 moved and both were short distant moves. This year Crown Worldwide Movers were again contracted to undertake the moves. Most of those who were moved were very satisfied with the quality of the move. Unfortunately with this number of moves there are always some people who have unhappy experiences.

Contributions received from Parishes totalled \$52,325 compared with \$48,334 in the year to 30 June 1999. In the current year there was a deficit of \$20,262 which was slightly less than the deficit of \$22,600 last year.

It is anticipated that there will be a similar number of moves in the coming year. It has been necessary to increase the levy to \$6.50 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.

### **ARCHIVES**

Like all archival repositories throughout NZ, the shelves in the Methodist Archives are very full. However, the importance of preserving Methodist history is recognised and Archives is very pleased to receive further material, at the same time sorting out material which is not specifically Methodist or



Union/Cooperating Parishes. Local parishes are being encouraged to establish historical cabinets for their own artifacts.

Archives resources are being extensively used for researchers to write family histories, essays, thesis, and books. One such publication this year, which has received high acclaim, is the story of Rev Leslie Bourneman Neale written by Leah Taylor and published by Dunedin Methodist Mission.

Members of the Archives team have spoken at such diverse groups as the New Zealand Conference of the Genealogical Society and the Otago Methodist Educational Group, the Family History Society and a local Neighbourhood Watch gathering. Archives appreciate the responses received to their monthly articles in Crosslink and This'n'That.

Congratulations are extended to our Auckland Archivist Verna Mossong on being awarded the Queen's Service Medal for service to the community.

### **GOODS & SERVICES TAX**

Over 100 GST returns each month are consolidated into one group return for the Church. While filing requirements are onerous with respect to timing and detail, the majority of Parishes receive GST refunds.

The continued co-operation of Parishes and Church organisations enables the filing process with Inland Revenue to work smoothly.

## **B – Looking Forward**

### **HOUSING REVIEW**

The principle of equity that underlies the model proposed by the Consultants is being further developed through a matrix of factors that include:

- Affordability
- Market rates in particular locations
- Presbyter needs

It was recognised that the outcome being sought – relevant stipends-should allow for increase flexibility for both parishes and presbyters while being affordable.

The Church principles of mutuality and itinerancy underscore all of this work. While they give added complexity to the stipend calculation process, we feel confident that the processes and developments being undertaken will give a fair and equitable yet appropriate model for the future. Full copies of the consultant's report have been made available to District Secretaries.

## **TECHNOLOGY**

During 2000 the Board has been exploring the possibility of establishing a Connexional website. Discussions have been held with Auckland District in the hope that the site might be established in conjunction with that of the Auckland District. A number of key questions relating to legal and design matters have meant that progress has been slower than anticipated. The Board is grateful to the Communications Committee for working on design principles and joint discussions later in the year should enable the site to be operating for the 2001 Connexional year.

A grant from the PAC Distribution Group has enabled the Division to purchase software for a 'Contact System' which will link with the website as well as providing a more efficient system for communications with all parts of the Connexion.



## **METHODIST PROVIDENT SOCIETY**

### **Annual report to Conference 2000**

The Society has pleasure in presenting this, its Twenty First Annual Report to Conference.

The total membership at 30th June 2000 was 245, compared with 269 at the 30th June 1999. This represents a decrease in membership of slightly over 8.9%.

#### **NOMINATED TRUST ADVANCES**

Of the total membership of the Society, 23 members assisted their own local parish or other local group through the Nominated Trust Advances scheme, such deposits amounted to \$78,125 compared with \$101,671 last year.

At the end of the financial year, 6 parishes or other Church-related bodies were recipients of these Nominated Trust Advance loans. In all cases, the depositors have foregone their right to interest on the money they have lent to the recipient.

Individuals may deposit the desired sum in the Society (usually on an 'interest-free basis'). 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 2000 saw the Society achieve a surplus of \$5,547 exclusive of the designated bequest, compared with \$5,848 last year. The significant increase is the result of the Fund having been the recipient of a substantial bequest, which is intended for developmental purposes. Total deposits, other than Nominated Trust Advances amounted to \$288,040 compared with \$263,451 last year with the increase occurring in both Interest Bearing Deposits and Interest Free Deposits..

#### **CHANGES WITHIN THE SOCIETY.**

All depositors have been advised that if they have a balance of less than \$500 they are required to:-

- (a) have made up the balance to the minimum of \$500, such deposit is then 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.

## **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. The Board of the Society is concerned that the criteria for distribution of the annual surpluses of the Society should be consistent with the charitable objectives of the Society. It has been agreed that the grants made should be people orientated.

## **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.

## **OTHER FACILITIES THAT ARE AVAILABLE THROUGH MEMBERSHIP OF THE SOCIETY.**

Any existing or potential member of the Society can arrange insurance through Tower 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.

The Society is now able to offer the Mobil card system facilities to members, and this could increase interest in the Society.

## **WHAT DOES THE FUTURE HOLD?**

The Working Group from within the Board of the Society is being very proactive in preparing and distributing publicity material for the Society, and members can be assured of further information being available through the involvement of this group.

As a result of the Bequest that was referred to above, it is anticipated that in future, the fund will be able to make specific grants for developmental purposes, and parishes will be invited to make applications for grants that meet this criteria. Terms and conditions are still to be determined.



The membership of the Board of the Methodist Provident Society Ltd is Mesdames Ruth Bilverstone, Cheryl Brown, Elizabeth Cant, Pat Teague, Revs Donald Phillipps, Jill Van de Geer, Kenneth Smith, Messrs Alan Bettany, and Warren Hudson, Murray Clark.

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 \$5,500 be available for distribution as per recommendations to be submitted following the Annual Meeting of the Society.

## PAC Distribution Group Report to Conference 2000

### And are we yet alive!!! – nourishing Methodism

After several years of anxiety within the Church the group were aware of the signs of hope and new life emerging from the grass roots. After a time of reflection, examining the PAC Touchstones, and doing our theology the group chose to distribute the PAC gift for 2000 in order to affirm and encourage the Church in all its parts into a positive future.

Members were encouraged and excited by the many positive and innovative stories shared with the group.

From the many creative and positive innovative stories we received that were shared with the PAC Distribution Group we recognised that the Church is far from dead.

#### **Archives Fund:**

Upgrade computer equipment and provide  
& provide an independent review

**\$11,615**

#### **Education Fund:**

Waikato-Wairiki District - Youth Resource Material	2,000
Waikato/Wairiki District Education Comm. - Pilgrimage 2000	1,800
Youth Trek	1,825
Tongan Youth	<u>900</u>
	<b><u>\$6525</u></b>

#### **Main Fund - Education:**

Spiritual Growth Ministries	8,000
St Annes – Anniversary Building Project (Great Barrier Island)	3,000
Christian Broadcasting Association	12,000
Ministry Training Unit – Lift Installation	50,000
EIDTS - Ecumenical Education	5,000
IAWM – International Association Women in Ministry	4,750
NZ Assembly 2001	

#### **Social Justice:**

Anti-Casino Lobbying	10,000
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### **Communication**

Administration Communication – Contact System	100,000
Mission Resourcing - Computer Grant	25,000
Crosslink Replacement– Seeding Money	30,000

### **Ministry**

Deaf Ministry Appointment	15,000
Vahefonua Tonga 'O Aotearoa	30,000
Sinoti Samoa	30,000
Fiji Advisory Committee	30,000
Methodist Mission Northern - Apec Monitoring	5,000
Interim Evangelical Workgroup - Budget Assistance	3,000
Underwriting the Connexional Budget	100,000
Presbyter Nourishment (Seminars 2001)	21,000
Connexional Legal Cost Assistance	140,000
Taha Maori	20,000

### **Mission**

Auckland Mission	30,000
Wellington Mission	30,000
Christchurch Mission	20,000
Dunedin Mission	10,000
	<b><u>\$731,750</u></b>

The PAC Distribution Group for 2000 was:

Kathryn Walters, Graham Kane, Maureen Giles, David Silvester, Gloria Zanders, Margaret Hamilton (ex-President), Jenny Winter, Siniva Vaitohi, and the General Secretary.

We thank Jenny Winter and Siniva Vaitohi who complete their term this year, and Margaret Hamilton who as ex-president will be replaced by David Bush.

### **Decisions:**

The report is received.

# ROBERT GIBSON TRUST BOARD REPORT FOR YEAR ENDED 31 MAY 2000

## Section A – The Past Year

Our Trust Deed has evolved from the Will of Mr Robert Gibson, of Manaia, Taranaki, who left his Dairy Farm to be managed by Trustees, for the benefit of young people. Mr Gibson's bequest to the Church is now a Charitable Trust with discretionary power to award Bursaries to young students. The Trust Deed requires that preference be given to orphans and to Methodist and Presbyterian students who desire to follow an agricultural course. Nevertheless the Trustees are not necessarily restricted to these groups. Applications are considered from students who show potential and need. Current financial constraints mean that we do not support post graduate students or those desiring to study overseas.

In the past 12 months our three South Taranaki dairy farms produced 174,076 kgs of milksolids, an increase over the previous season of 5.83%. The Kiwi Dairy Cooperative payout was increased to \$3.82 per kg, creating excellent income. After all Trust expenses, our net surplus was \$188,211, which exceeded the 1999 result by \$35,893. Capital expenditure on the farms was \$18,622. Grants and bursaries paid during the 2000 year were:

	<u>2000</u>	<u>1999</u>
<b>Tertiary Students</b>	84,950	74,650
<b>Other Schools</b>	7,000	-
<b>Total Bursaries</b>	<b>91,950</b>	<b>74,650</b>
 <b>Wesley College</b>	 42,000	 42,000
<b>Robert Gibson Memorial Hall</b>	5,000	5,000
<b>Robert Gibson Memorial Hall (1 off Grant)</b>	-	5,008
<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><u>162,950</u></b>	<b><u>150,658</u></b>

Many valuable hours were spent by the Trustees on the Bursary Committee, studying all the applications received. Also, the Farm Committee deserves our continuing thanks for creating the increased surplus. The \$162,950 distributed exceeds our previous best figure of \$154,700 in the 1997 year. Our farms continue to be improved and fully maintained.

We have Conference permission and approval to hold a Reserve Fund of



\$80,000. As at last year we had put \$40,000 aside. We are pleased to advise that we have been able to build our Reserve Fund to \$80,000 this year through a return of share capital of \$21,504 and a transfer of \$18,496 from our accumulated income.

Taking a wider view of the dairy industry, we must record that the "Mega-Coop" has not been realised. Instead, the Dairy Board, as the sole overseas seller of New Zealand dairy products, has purchased 25% of Bonlac Foods, a Melbourne based dairy company. This will strengthen our access to the Australian market. Also Kiwi Dairies continues with mergers and acquisitions, striving to add value to our products.

They have just spent \$10 million dollars creating "Fencepost.com", an interactive web site to supply information for us supplier/shareholders.

## **Section B – Looking Forward**

As we enter the 21<sup>st</sup> Century, we remain indebted to Mr Robert Gibson, who died on 20<sup>th</sup> November 1931.

Our vision is clear, and our objectives are plain:-

- We must preserve our assets and improve them, to continually increase our earning power.
- We must move forward with faith and courage, always being flexible in the face of changing economic and educational environments.
- We must act consistently, in a logical and realistic manner, always abiding by the terms of our Trust Deed.
- We must be efficient and fair employers.
- We must exhibit the highest moral and ethical standards.
- We must continue to fulfil our responsibility to report to the Methodist Conference.

The above duties, aims and inputs will be achieved by our existing structure:-

- A strong asset base of three dairy farms, currently valued at \$3,264,126 and shares valued at \$428,047.
- Administration systems run by the Public Trust.
- A Farm Manager and Committee dedicated to our objectives, and experienced in the dairy industry.
- A Bursary Committee fully capable of creating our desired outcomes for young people.

For the next year, this desired outcome is set out below for your consideration and approval. It is not strict budget, but more an estimate and projection of our current strength and ability to meet the requirements of our Trust Deed.

**Proposed Grants  
& Bursaries 2000/01**

<b>Tertiary Students</b>	92,000
<b>Other Schools</b>	<u>8,000</u>
<b>Total Bursaries</b>	<b>100,000</b>
 <b>Wesley College</b>	 44,000
<b>Robert Gibson Memorial Hall</b>	5,000
<b>Masterton Childcare Centre</b>	4,000
<b>Mission Resourcing Unit Youth Ministry</b>	<u>22,000</u>
<b>Total Grants</b>	<b><u>175,000</u></b>

The above measurable amounts will create a result which is unable to be measured. The Trustees gain satisfaction from the many letters of appreciation received. One example of our value to our Church is the importance of our grant to the Methodist Youth Ministry. In 1998 our \$20,000 grant was 31.36% of the Unit's income. In 1999 our \$20,000 grant was 35.07% of the Unit's income. In 2000, we propose to increase the grant to \$22,000.

In conclusion we are pleased to record that over the past ten years the trust has made grants totalling \$1,370,633 for the benefit of young people in New Zealand. We are strongly positioned to continue this outcome for the foreseeable future.

**Suggested Decisions:**

- 1) That the Report be received.
- 2) That Conference notes and approves the proposed bursaries and grants as detailed above, totalling \$175,000.
- 3) That the Trust Board Members for 2000/2001 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 & Reba Hunt

**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.

**JAMES AND MARTHA TROUNSON BENEVOLENT  
FUND**  
**Report to Conference 2000**

The Trustees of this group continue to make small, but much appreciated, grants to people who are in ill health or who through difficult circumstances have special needs.

The fund is of particular importance to parishes who wish to assist members or adherents who through ill health or difficult circumstances are in special need. The Trust notes and thanks Mr. Jim Steel, who is retiring as Secretary, and Mr. Bob Burton, who is retiring as Treasurer. Both have contributed many years to the Trust.

**Recommended Decision:**

That the Report be received.



# NEW ZEALAND METHODIST TRUST ASSOCIATION

## Annual Accounts to 31 March 2000.

The returns to depositors for the year, particularly for the Income Fund depositors, have continued to be satisfactory.

### Income Fund.

The performance of the Income Fund has again at least matched industry returns. The averaged return for the A and B Fund over the 12 months has been slightly over 6.61% after payment of all fees and charges and this compares with the average return over a number of New Zealand Fixed interest Funds before fees for the year to March 2000 of 2.4% and for the same managers for cash investment over the year, of 5.3%. (Melville Jessup Weaver Limited Actuaries Investment Survey March 2000). Over three years the Income Funds have averaged 7.51% for the A Fund and 7.58% for the B Fund (again after fees and expenses) whilst the average return for the selection of New Zealand Fund Managers for New Zealand Fixed Interest over three years averaged 8.4% and for cash 6.9% before fees. (The Survey assumes that fees would be the equivalent of almost .25%).

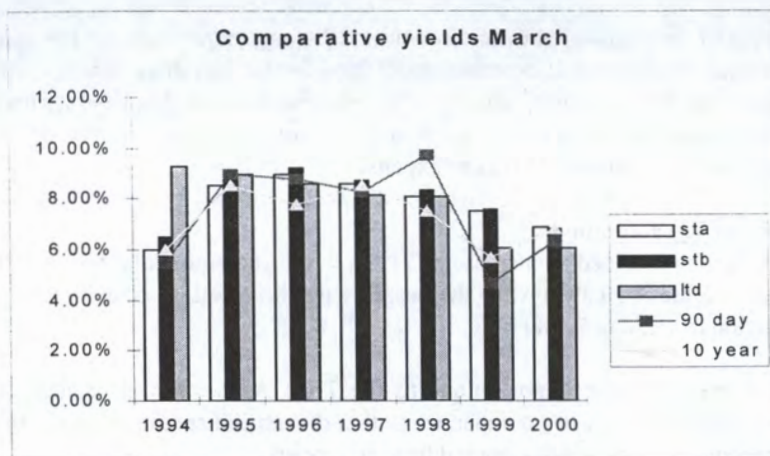
The Income Funds have a mix of investments that in surveyed Managed Funds are classified as either Fixed Interest or Cash.

### Depositors Funds.

Overall, depositors funds increased by just over \$5,200,000 of which \$5,158,000 represented an increase in Income Fund investments, an improvement of 27% over the previous year. Growth and Income Fund deposits at the end of the year were \$90,000 greater than 31 March 1999 but this was after the deduction of capital decrction for the financial year of \$963,594. In cash terms therefore a further \$1,054,000 was deposited into the Growth and Income Fund during the financial year an increase of 2.5%.

The support from the Church has to be considered satisfactory even although there are still significant sums invested by the Church other than through the Methodist Trust Association.

## Returns to Depositors.



## Growth and Income Fund.

The return on the Growth and Income Fund is in two parts, firstly a quarterly distribution of income and secondly, a capital adjustment based on revaluation of assets as at 31 March each year.

The Growth and Income funds investments allocation as at 31 March 2000 were 63% property, 27% shares, 10% fixed interest and cash. As such the Fund has its significant investment in property and therefore its returns need to be compared with Property Trusts rather than Funds having a preponderance of investments in equities.

Income returns for the year to March 2000 average 6.12% and a three yearly average for income of 6.96%.

As mentioned in previous distribution newsletters the main constraint on the income earnings of the Fund currently are the vacancies in Mayoral Drive Auckland and Ryan Place Manukau. This is evidenced by the decrease in average income over the three years from 8.21% for the year to March 1998 to 6.56% for the year to March 1999 and 6.12% currently.

A further floor in Mayoral Drive was leased from 1 October 2000 which will increase rental income by \$200,000 per annum. This leaves only 400m<sup>2</sup> left to lease.



The Growth and Income Fund's assets were revalued as at 31 March 2000 and this resulted in a decrease in value of 2.42% or \$963,594.

This reduced the overall return to Growth and Income depositors for the year to 3.72% net of all fees and expenses and 7.09% for the last three years. This is comparable to the property returns of the reviewed Funds Managers which for the year showed an average return of 2.9% and for three years of 5.7%, again before any deduction of fees or expenses.

#### **Investment Revaluations.**

The revaluation included an increase of \$1.6m in the share portfolio (an overall increase in value of 10.8%,) while the property portfolio fell in value by \$2.1m (a reduction in value of 7.1%).

This reduction in value is not unique to the Trust Association as evidenced across a number of property companies, with a diversified spread of properties and Investment Funds which have holdings in property.

#### **Diversity of Investment.**

The Association has continued to review its investment portfolio and whilst it is aware that property has been a cornerstone of Methodist Church investments over many years, the Association has decided that it can no longer maintain a significant proportion of the Growth and Income Fund investments on the New Zealand property market. To do so exposes depositors in the Growth and Income Fund to an investment market that is suffering from low demand, reduced liquidity and falling returns.

The Association over many years, invested depositors funds in the development of existing church owned property and whilst this was a beneficial investment policy at the time, the elimination of inflation from the New Zealand economy and the subdued demand from tenants for space, requires a significant repositioning of the Association's investments.

This is particularly so as those who have supported the Association has suffered the diminution in return whilst other organisations within the Church who have maintained investments outside of the Conference sponsored MTA, particularly in offshore shares, have benefited.

#### **Review of Investment Policy.**

The Association is happy with the performance of the Income Fund. The performance of the Growth and Income Fund continues to fall behind the levels of return expected by the Board largely because of the softness of the

New Zealand Property market and the ongoing difficulties of property vacancy and valuation reductions.

Following balance date the Board has resolved that a number of the Association's properties are to be put on the market for sale and this has led to a listing of the Christchurch properties – Ernst and Young House, 140 Kilmore Street and 132 Kilmore Street in association with the adjoining Christchurch Methodist Mission properties. Moves are also underway to market the Lychgate Wellington property and the Rotorua properties. Discussions have been underway for several months over the possible sale of the Lower Hutt Laings Road properties in association with adjoining parish property.

The Association is committed to providing competitive long term results to the Church.

### **Balance Date.**

To bring its balance date in line with the Church's general balance date of 30 June the Association has determined to move its balance date forward so that the current financial year will be for a 15 month period to 30 June 2001. Capital revaluations will therefore be undertaken as at June 2001 rather than March 2001 and a normal quarterly income distribution will be made in March.

With the change to the new accounting system the Association is able to produce annual returns in a shorter period of time and it is anticipated that this move will assist treasurers in their requirements for updated valuations of their investments at the end of their financial year.

### **Board Membership.**

At the end of this Connexional year will see the conclusion of two periods of long service to the Board through the retirements of Lloyd Riesterer and Barbara Lawrence. John Fraser is also stepping down as Chairperson of the Board after 16 years although he will remain as a Board member.

Mr Riesterer has been a member of the Trust Association since it was formed in 1977 and of the Investment Board since the inaugural meeting in 1974 when he served as the original secretary of the Board.

Through his involvement in the work of the Association the Investment Board and more latterly, PACT 2086 Trust, Mr Riesterer has been involved in all of the major decisions in which these Boards have been involved and his knowledge of the property industry and of the Church have been a source of value to the Boards. Mr Riesterer has agreed to complete a review of the history of the Investment Board since its formation.



Mrs Lawrence has been a member of the Boards since 1989. She has brought a practical, down-to-earth view of the matters considered by the Board and also considerable insight through her involvement with Methodist Womens Fellowship. Barbara was particularly interested in the promotion of the forestry development undertaken by PACT 2086 Trust in 1996-97.

Mr Fraser's term as Chairman of the Investment Board has covered a significant growth in investments and the tumultuous periods following the 1987 share market crash. John has brought his personal grace and style to the leadership of the Boards and the conduct of their meetings.

On behalf of all three Boards the Association records its appreciation and thanks for the service of Lloyd Riesterer, Barbara Lawrence and John Fraser.

### **Recommendations:**

1. The report be received.
2. The Conference acknowledges with thanks the service of Barbara Lawrence, Lloyd Riesterer and John Fraser.
3. That the Board of the Methodist Trust Association for 2001 be:  
John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Ranjit Sinnaduray, Jill van de Geer (Secretary), Stan West, Executive Officer

## INVESTMENT BOARD

### Section I.

The work of the Investment Board during the year has largely revolved 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 has been closely involved through its Executive staff in the new development proposed by Papakura for its commercial property holding at the intersection of Great South Road and Broadway, Papakura.

An exciting commercial development has been planned and the Board is assisting in pre-development marketing to achieve the required pre-leasing commitment.

### Section II.

The Investment Board is charged with exercising delegated 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. That the Board of 2001 be:  
John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Pipiriki Rakena, Ranjit Sinnaduray, Stan West, Jill van de Geer (Secretary), Executive Officer



## **PACT 2086 TRUST**

### **Section I.**

Pact 2086 Trust exists to manage the lessor's residual interest in the 100 year Queen Street lease expiring December 2086 together with the investment of the original capital retained in the then Prince Albert College Trust when the PAC Endowments and Trust Fund were established plus reinvestment of the income earned each year.

Gross income for the year totalled \$547,000 an increase of just under \$90,000 on the previous year. Net income rose by \$50,000 to \$494,500 with the greatest saving being in interest paid as the Trust's loan originally raised through the Bank of New Zealand for the purchase of the Karangahape Road properties, has largely been repaid.

Investment revaluations added a further \$169,000 to the year's surplus being slightly less than the \$187,200 recorded in the previous year. The net surplus added to accumulated funds for the year was \$663,500 being \$30,000 higher than in the previous year. Accumulated funds at the end of the year stood at \$8,538,741 an increase of 8.4%.

During the year the Trust spent a further \$125,700 on forestry management costs, the largest proportion of expenditure relating to the pruning programme which has now been underway in the forest for the last 18 months and will continue in 3 "lifts" until the selected trees have been pruned to at least 6 metres in height.

Thinning operations will then be undertaken and it is expected that some net income will be available to the Trust from the chip and timber value of the felled thinnings.

### **Section II.**

The Trust continues to manage the assets being built up towards the eventual return of the Queen Street property to the Church. It is noted that a 7<sup>th</sup> of the total lease term has now expired without any development having been undertaken on the property. The Trust is in regular communication with the lessee over their intentions particularly for the undeveloped carparking areas on the site and it is understood, at the date of the preparation of this report, that Mainzeal Development Limited have a purchaser for their leasehold interest in the development site which means that Mainzeal's interest as lessee of the site will have been completely transferred to third parties.

The Trust's borrowings raised to finance the purchase of Karangahape Road properties will be completely repaid in the 2001 financial year which will provide more cash for the Trust for reinvestment.

The April 2000 Board meetings of MTA, Investment Board and PACT 2086 Trust were held in Napier which gave the Board the opportunity of inspecting the forest, to review progress and particularly, to see the work of the Hawkes Bay Regional Prison work groups who have been undertaking the silviculture contracts on the property. The success of the contracts in up-skilling and providing employment opportunities for prisoners on their release was reported in the June 2000 issue of Crosslink.

**Change of Balance Date.**

The Trust has decided to change its balance date to tie in with the standard Church balance date of 30 June effective from the 2001 year.

**Recommendation:**

1. That the report be received.



## **SUPPLEMENTARY REPORT TO CONFERENCE**

### **COMMISSION ON DIVERSITY - PROPERTY SETTLEMENTS**

Conference 1998 made the following decision:

'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.'

As reported to Conference 1999, the Board of Administration, in considering its response to the decision and its responsibilities under both Church and State Law, found itself restricted in the actions it could take. Its understanding of some of the basic premises which underlie the Church's relationship to property held in the name of the Methodist Church of New Zealand led the Board to act carefully in these matters. It therefore, during this year, sought the opinion of senior legal counsel, and Mr Royden Somerville, Q.C. At the time of the preparation of this Supplementary Report, Counsel's draft opinion has been received and considered by the Board. Mr Somerville's final opinion is awaited.

During the past year, two settlements have, however, been reached by the Board, acting on behalf of the Connexion. The endorsement of Conference for these settlements is now requested.

#### **Suggested Decision:**

1. Conference endorses the actions of the Board of Administration in
  - (a) facilitating a mediated Agreement between Whangaparaoa Parish and the Red Beach Fellowship setting out the terms under which the Red Beach Fellowship may use the Methodist premises, and
  - (b) agreeing to a lease agreement with the Opawa Community Church of the Opawa Parish property for a term of 15 years.

*(N.B. There is no page no. D-34)*

## QUESTION 53 - What are the decisions of Conference on matters relating to the Administration Division?

### ADMINISTRATION DIVISION

Report pp D1-D15

Supp. p D35

#### Decisions:

1. The report is received.
2. Conference reaffirms the importance of protecting the Church's property with adequate insurance and installation of smoke and security alarms in all churches and church halls with a replacement value of over \$300,000.
3. Conference endorses the actions of the Board of Administration in
  - (a) facilitating a mediated Agreement between Whangaparaoa Parish the Red Beach Fellowship setting out the terms under which the Red Beach Fellowship may use the Methodist premises, and
  - (b) agreeing to a lease agreement with the Opawa Community Church of the Opawa Parish property for a term of 15 years.
4. The membership of the Board of Administration for 2001 is: Alan Bettany, Don Biggs, Ruth Silverstone, Murray Clark, Lynne Frith, Michael Greer, Geoff Peak, Donald Phillipps, John Roberts, Jeff Sanders, Kenneth Smith, the General Secretary, and such other persons as are appointed by the President.

#### NOTICE OF MOTION "R"

*"Conference requests that all Boards and committees appointed by, and whose membership is listed in the Year Book of the Conference, prepare a job description for Board/Committee members, and present these to the 2001 Conference alongside nominations for Board/Committee membership for the year 2002."*

5. Each Board or Committee appointed by Conference, and whose membership is listed in the Year Book, is asked to prepare material covering:
  - a) the main tasks and functions of that particular Board or Committee, and
  - b) the skills needed so that it may carry out its task efficiently and effectively, and
  - c) the area of the business of the Board or Committee in which each member has particular skills or expertise, and, from that, list the areas each member needs to address in the course of handling the business of the Board of Committee.

Without detracting from the collective responsibility of each member of the Board or Committee, each member shall be informed of his/her particular perceived area(s) of responsibility, and each shall take a



leadership role when business in their area of expertise comes before the Board or Committee;

6. to report at least every third year to Conference regarding 1 (a) to (c), and how nominations to the Board or Committee fit within that context; and
7. to remain mindful of the requirement that when recommending membership they must consider the diversity of gender, age, race and geographic diversity of the Church.

#### **NOTICE OF MOTION "Z"**

*"That the Administration Division be asked during 2001 to establish a process whereby all new constitutions for such groups as parish-based Social Service, and any other service groups in Te Haahi Weteriana o Aotearoa can have legal recognition and status, and following establishment of the process the Law Revision Committee is asked to prepare any necessary changes in the Laws and Regulations, and be accountable to the Church."*

6. The Administration Division is asked during 2001 to establish a process whereby all constitutions for such groups as parish based Social Service, and any other service groups in Te Haahi Weteriana O Aotearoa can have legal recognition and status, and be accountable to the Church; and following establishment of the process the Law Revision Committee is asked to prepare any necessary changes in the Laws and Regulations.

#### **NOTICE OF MOTION "X"**

*"That the President's Committee of Advice together with the Council of Elders attend, during 2001, to procedures regarding a Conference review of the effectiveness of the structure and processes of the Council of Conference as a cornerstone of being a bicultural and envisioning Church."*

7. That the Board of Administration act and report to Conference 2001.

#### **QUESTION 54 - What are the decisions of Conference on matters relating to the Investment Board?**

### **INVESTMENT BOARD**

#### **Decisions:**

Report p D31

1. The report is received.
2. The Board for 2001 is: John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Ranjit Sinnaduray, Stan West, Jill van de Geer (Secretary), Executive Officer.

**QUESTION 55 - What are the decisions of Conference on matters relating to the Methodist Trust Association?**

**METHODIST TRUST ASSOCIATION**

**Decisions:**

Report pp D26-D30

1. The report is received.
2. Conference acknowledges with thanks the service of Barbara Lawrence, Lloyd Riesterer, both retiring from the Board, and John Fraser as retiring Chairperson.
3. The Board of the Methodist Trust Association for 2001 is: John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick, Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Piripi Rakena, Ranjit Sinnaduray, Jill van de Geer (Secretary), Stan West, Executive Officer.

**QUESTION 56 - What are the decisions of Conference on matters relating to Connexional Trusts?**

**CONNEXIONAL TRUSTS**

**PACT 2086 TRUST**

**Decision:**

Report pp D32-33

1. The report is received.

**PAC DISTRIBUTION GROUP**

**Decision:**

Report ppD19-20

1. The report is received

**ROBERT GIBSON TRUST**

**Decisions:**

Report pp D21-D24

1. The report is received.
2. Conference notes and approves the proposed bursaries and grants detailed in the Report, totalling \$175,000.
3. The Trust Board members for 2000/2001 are: Graeme Ander, Preston Bulfin, John Chittenden, Bruce Duthie, Alan Hughson, Reba Hunt, Geoff Marx, Vic Morgan, Margaret Springett, Len Willing, Bill Yateman, Superintendent of the Taranaki-Wanganui Synod, the Presbyterian appointed to the Manaia Co-operating Parish and Jill van de Geer, General Secretary.



## **METHODIST PROVIDENT SOCIETY**

### **Decisions:**

Report pp D16-D18

1. The report is received.
2. Conference notes that the sum of \$5,500 is available and approves distribution as recommended by the annual meeting of the Society.

## **JAMES & MARTHA TROUNSON BENEVOLENT FUND**

### **Decision:**

Report p D25

1. The report is received.
2. The Board membership for 2001 is: Jean Collis, Audrey Dickinson, Margaret Gordon, Ted Grounds, Elizabeth Kolhase, John Murray and Norman West.

## **E. BOARD OF MINISTRY**

### **Mission:**

- **Ministry Matters**
- **Educational Ministry**
- **English Speaking Youth**
- **Church Unity**
- **Forum of Cooperative Ventures**
- **Futures Task Group**
- **Chaplaincies**
- **Central Complaints Committee**

### **Ministry:**

- **Trinity College**
- **Deacons Task Group**



# **The Board of Ministry Report to Conference 2000**

## **PART A**

### **The Life of the Board**

The Board has been able to move on from sorting out its own structure and working style to engage in substantial policy discussion during 2000. This has included consideration of strategy directions for ministry and ministry education, discussion of ministry models in a changing church, and a focus on the laws and regulations concerning ministry with the Law Revision Committee. This last task is still ongoing, and includes some items sent to the Board from last Conference, such as those relating to grievance procedures, etc, in decision 14 p759 1999. This work continues to be on our agenda into 2001.

The Board wishes to record its sadness at the deaths of Rev Dr J J Lewis and of Mr Wilfrid Winstone. Both were Fellows of Trinity College and long-time friends of the College and contributors to ministry education. Dr Lewis was on the staff of Trinity College from 1949 to 1980 and Principal from 1971 to 1979. As Principal, he led the College into partnership with St John's College at Meadowbank, which has enabled both an ecumenical approach to ministry preparation and a deepened involvement in University-based education. Many past students and others in the church will remember with gratitude "JJ's" gentle firmness, his Biblical insight, and his commitment to ministry in the church. Wilfrid Winstone was Treasurer of the Trinity College Council for 25 years, from 1952 to 1977, having followed his father in this role. He worked with three Principals. Wilfrid not only guided the College with his financial wisdom, but also took great personal interest in the activities and the people of College life. And this interest continued on till his death. We honour both these significant Methodists.

The Board would also like to pay tribute to Rev Jack Penman, who retired from the Board of Studies during 2000 after a long involvement with the life of Trinity College. Jack was Acting Principal in 1988 and 1989, Chairperson of Trinity College Council from 1981 to 1985, and member of the Board of Studies for more than 15 years. We have valued his work on behalf of the church and its ministry.

At a recent meeting, the Board elected Rev Frank Hanson as a Fellow of Trinity College. Frank retired as Principal at the end of 1998 after 10 years as Principal, during which time he worked constantly at ensuring ministry formation and quality theological education were held together. He was deeply involved in helping forge the relationship with Auckland University, following the previous strong relationship with Melbourne College of Divinity, and he was committed to the ecumenical context for education, in the partnership at Meadowbank, through the Auckland Consortium, and at other points where churches worked together in

forming ministry.

The Board pays tribute as well to Frank Claridge, the Board's Treasurer, who has now completed 40 years' service on Connexional committees. This is an impressive record, and Frank's contribution continues to be significant.

Kathryn McKenzie has advised the Board that she wishes to cease her employment with us as an Education Resource Person as from the end of January 2001. We acknowledge Kathryn's contribution, particularly in the areas of sexual abuse and harassment, and the bicultural journey. The Board wishes her well for the future.

During 2000 the Joint Policy Committee between St John's College and Trinity College has been looking at the partnership agreement between the colleges. This has been simplified to express the basic ingredients of the partnership, and the Board is pleased to be involved in the process of negotiating the final form of the revised document. Its re-writing goes with a re-commitment to this significant ecumenical relationship. Hopefully, the finalised agreement can be included in a Supplementary Report to Conference.

### **Ministry Education**

Questions about the use of "Ministry Education" and "Trinity College" continue to arise. The Board understands Ministry Education as the section of the Board's work which is responsible through the Board to the wider Church for the activities of educating for ministry (lay and ordained) in the Methodist Church of New Zealand. Trinity College is the educational provider which enables most of this to happen at present, through a range of educational programmes. It is possible that other providers might be used from time to time. So Ministry Education is the body responsible to the Church, while Trinity College is the educational institution.

During 2000 there has been a total of 27 students preparing for ordination (one as a deacon) in the various programmes of Trinity College. Twelve of these are probationers, of whom six will be ordained at this Conference, while one has resigned. Three Auckland University post-graduate students have been attached to Trinity College, two of them from Piula College in Samoa.

The Ministry Training Unit in partnership with the Auckland Methodist Central Parish and Mission has begun work this year, with Rev Dr Susan Adams as its Director and four students – two full-time and two as a part of the home setting programme. The setting-up of the unit has been stressful but successful, and an area of the Bicentenary Hall at Pitt St has been transformed into effective educational space. The unit has recently run two intensive events (on "Managing Change, Managing Conflict" and "Preaching Today") which have included students from other programmes as well as participants from outside Trinity College. This is expected to be a significant contribution of the unit, which plans to offer its courses more widely than to Methodist ordination students. A step in this process is the shaping of a 2-year Diploma in Practical Theology, for which NZQA accreditation is being sought. It is hoped this will be in place for 2001,



providing a base for a range of ministry education possibilities.

TELM has continued to enable a sustained process of discernment, personal development, and understanding of church and ministry for lay persons, and a number of events have been held for specific groups, including parish and district groups. Lay ministry education happens in a diversity of ways, some of them formal and others more informal. A number of lay people have been associated with Trinity College while taking theology papers at Auckland University. Summer School in January offers an opportunity for lay people and for presbyters seeking continuing education to participate along with students from the home-setting programme of preparation for ordination.

Early in the year the Academic Registrar resigned, and it has been decided not to continue that position. Other arrangements have been made to cover most of the tasks, and a continuing review of staff needs in relation to changing roles and tasks is being undertaken. This includes Ministry Education contributing towards the stipend of the Director of the Ministry Training Unit in 2001.

### **Mission Resourcing**

The work of Mission Resourcing is carried out with the assistance of five groups. The Management Group processes grant applications for property, ministry, computers, oversees grant-in-aid and assists the Director with policy implementation. Mission Resourcing and the Board of Ministry are represented by the Director on the Empower Your Youth Board. This is a worthwhile connection as information can be shared mutually. This has been of particular assistance with the development of Taiuiwi Resource People. The third group is the Pacific Island Co-ordinating Group, which enables a sharing between the three Pacific Island groups and the Director, exploring insights into understandings of ministry, various strategic developments, and the clarification of processes and policies. This group has taken the initiative to raise with the Director the use of the phrase "general ministry" which might more correctly be known as "English speaking ministry". The implementations of the name change will need to be considered collectively by Ministry Education and Mission Resourcing.

Over the past twelve months the New Zealand born/raised Pacific Island group has had several fruitful meetings. It is their hope to introduce to Conference individuals who have been appointed to carry out the objectives of this group on the introduction of the P.A.C. grant.

Staff meetings are strategically important to Mission Resourcing. With our staff being spread throughout New Zealand and most being part-time, these meetings create cohesion and give mutual pastoral care and the place whereby engagement and discussion on comprehensive resourcing can take place. Of concern to this group is the need to present to the church a common and clear picture of our work and at the same time retain flexibility with the emerging diverse needs of Taiuiwi. We are also concerned that part-time appointments might address issues of gender, age, culture and geographic balance, but in

reality is not cost effective and may not be a good use of the staff members' time.

Mission Resourcing is also responsible for many of our Ecumenical ventures and relationships. It is important to acknowledge the significant contribution that Co-operative Ventures make to the life of the Methodist Church. Conversely it is also important for the Forum to note that the church, if it is to be relevant for the future, must move forward. Models envisaged in the original plan for union are a significant part of our history, but like all parts of the church need to make shifts and changes. This will not be easy as Co-operative Ventures are caught in the complex web of partnership churches and difficult modes of change.

Ecumenical chaplaincies are of great concern. The work of tertiary chaplains is important and the Methodist Church is represented both at an administration level and within tertiary institutions through chaplains. However, as denominations seek to reposition themselves significant reductions and funding are seen as being inevitable. At the present time Mission Resourcing is committed to maintaining the Methodist Church's contribution at a level we can sustain. Hospital chaplaincies are affected in a far more complex way. With continuing changes to the funding sector and again an expectation that some denominations will considerably reduce their contribution, it seems inevitable that there may be a reduction in the number of chaplains. In December the Council will be meeting to consider the implications of reduced funding. The Board welcomes Ron Malpass to the position of Executive Officer of ICHC and wishes him well in this appointment and looks forward to working with him.

The Board notes Lyn West's contribution to the Church as the National Candidates' Convenor. The Board is pleased with the involvement of a psychologist in candidate assessment. Districts are thanked for the people they nominated to the Assessment/Appeals Pool. The names clearly represent the diversity of the church and this is appreciated. Assessment events require highly skilled people who are sympathetic with the diversity of the church and are prepared to make significant decisions regarding the future shape of ministry.

## PART B

### Looking ahead in the Board

The Board has engaged in strategic planning during the year, emphasising a strategic approach to its overall decision-making, rather than the development of a formal 'plan'. Elements of the strategic direction the Board intends following include: re-considering all Board programmes to ensure they assist parishes to



live with and value diversity, they target scarce resources to situations of need and creativity, and they enable people to grapple with issues of change. The Board's vision is of a church "exploring hopeful futures", and its policy-shaping will be done in the light of this vision.

Earlier this year the position of Director, Lay Ministry Education was extended for a further year in order to look at the whole area of educational resourcing under the oversight of the Board, recognizing that the positions of Educators and Tauīwi Youth also needed reviewing by the end of 2001. This process was also undertaken to enable the Board to consider the question of change agents, raised by Conference 1999. That process has been undertaken over much of this year, and it is the Board's intention to bring a position paper to Conference as a Supplementary Report, so that the main directions can be responded to prior to Job Descriptions being drawn up early in 2001.

### **The Shape of Ministry Education**

Two years ago a *Directions* paper was accepted by Conference as pointing a way ahead. Since then much work has gone into implementing the general shape of that vision. What we look forward to in 2001 is the result of that work – it has some new forms, but they are the outworking of decisions already made rather than heralding new policy or direction.

Conference last year approved the plan to move towards an element of student self-funding for ministry education programmes, together with the introduction of scholarships. An outline of the way this will be implemented for next year was reported to Synods, Hui Poari, and other groups in the church. The Board is grateful for the responses, which will help in further shaping. We expect it will take some time to reach a more final form. A Scholarships Committee is being set up, consisting of Trinity College programme directors and the Director of Mission Resourcing, plus four members appointed by the Board. In order to co-ordinate the work of this committee with the work of the Travel and Study Committee, as both deal with funding for study programmes, it is suggested they meet together this year, and share the same membership. The Scholarships Committee will probably have its first meeting in mid-October. Application forms should be available from the Ministry Education office (Denise Wellm) from October.

In focusing on ministry preparation, Ministry Education considered that for those preparing for ordination the Criteria for Ordination (1991) appropriately shape the learning process. So work has been done on relating the broad aspects of these criteria to educational processes. This includes introducing from next year the requirement that all students preparing for ordination engage in some kind of sustained ministry practice at the core of their work, and that this practice be linked with more theoretical understandings through the preparation of a portfolio. This has been the practice for probationers for some time. Related to this, Trinity College has sought to clarify the distinctiveness of its various programmes, while stressing their points of inter-connection. For 2001, a new

common Handbook for ordination preparation is being prepared, together with a learning covenant outline relevant for all programmes. The Handbook will be distributed widely through the church when it is completed.

Changes include referring to the programme based at Meadowbank with St Johns College as 'Trinity Meadowbank', adding a part-time version of the Ministry Training Unit programme, and linking Probation more closely to the other programmes of preparation for ordination. Each of these programmes will have a director, and each student will be allocated a study advisor. The 'normal' length of preparation for ordination is re-stated as five years (including probation), as there seems to be a lack of awareness of this basic expectation. Details of all this will be included in the Handbook.

## **The Shape of Mission Resourcing**

### **STATIONING -**

On several occasions, the Director has reported that the church would soon be facing a situation whereby the traditional parish may no longer be appropriate. Therefore, we will be wanting to work with parishes encourage them in mission and ministry, and away from models which fail to assist them in this new century. Amalgamations, clusters, and closures may, in many instances, be of little use in assisting parishes of the future. It is our intention to focus on regional resourcing and strategy whereby congregations might develop a life and energy of their own which is well resourced by competent regional/national leadership and oversight. This will require greater flexibility in the deployment of presbyters and a greater awareness of how lay ministry might be affirmed and encouraged.

### **REVIEWS -**

In the development of a relationship between a presbyter and a parish, or deacon and parish, there are several significant points:

- preparation of a profile;
- the initial meeting through a face-to-face;
- the evaluation through a lay clergy dialogue;
- the 5<sup>th</sup> and 10<sup>th</sup> year of review.

These points need to be retained in any significant changes we might make in developing new ways of evaluation. A profile needs to reflect existing realistic opportunities and the face-to-face needs to build on that in answering the question "who are we?" The lay clergy dialogue should build on this and establish key strategic goals for that first year, as well as affirming what each party is bringing to this new partnership. We suggest trialing a refinement of the lay clergy dialogue, leading to an annual review. The annual review becomes a significant event for all parishes, and is there to affirm both presbyter/deacon, parish council and parish members as they exercise ministry. But it is primarily about establishing some realistic and manageable goals



(drawn up in the light of the parish profile and the presbyter profile) and establishing some performance indicators to be reviewed in 12 months time. This will enable a "paper trail" of achievement to be available to presbyter/deacon, parish, district and Connexion.

### **Change of Ministry**

The Notice of Motion from Conference 1999 (pg 761, resolution 6) regarding "parish involvement in initiating a change of ministry" has been considered, and suggested changes discussed with the Law Revision Committee.

### **Suggested Decisions:**

1. That the report be received
2. Conference approves trialing:
  - a) an annual performance appraisal and, in the light of this,
  - b) a review of the lay clergy dialogue process, and
  - c) revised face-to-face guidelines.

## **TRAVEL & STUDY COMMITTEE**

### **Report to Conference 2000**

The Travel and Study Committee meets approximately every six weeks to approve grants to those seeking support for overseas travel and study. The grants are a contribution to those who seek to upskill themselves in the service of the church. Notable areas are:

- Those attending overseas conferences,
- Overseas study courses,
- Programmes of the W.C.C. or C.C.A., and
- Overseas degree programmes.

Grants are made available to lay and ordained people.

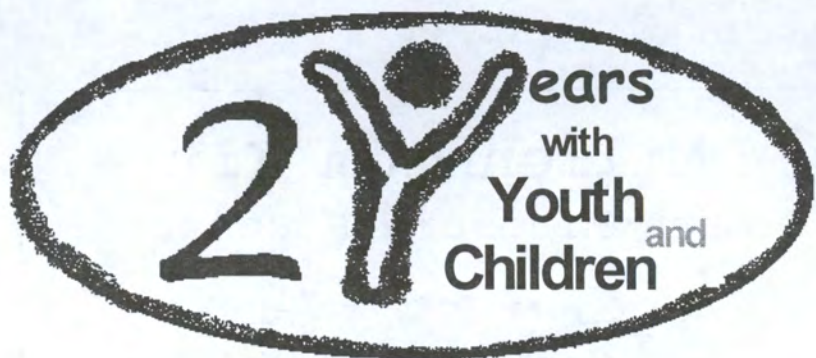
The Travel and Study Committee also oversees the Bradley Bequest, which seeks to enable research projects, in-depth studies, and forward planning for the outreach and mission of the Church.

At the present time the Travel and Study Committee are discussing their future relationship, with a possible scholarship being established by the Board of Ministry.

#### **Suggested Decision:**

That the report be received.

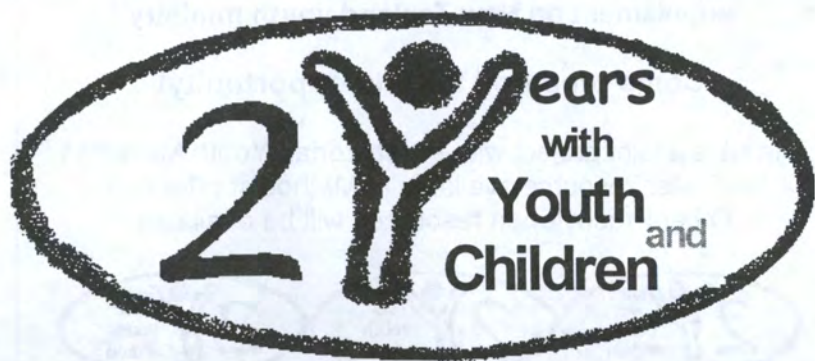




TO BE LAUNCHED AT  
CONFERENCE 2000

TUESDAY, 14<sup>TH</sup> NOVEMBER,  
COMMENCING 4.00PM

*(DURING PRESENTATION OF THE  
BOARD OF MINISTRY REPORT)*



# **Millennium Kit**

## Youth Ministry Resources

**Conference special  
save over 40%**

**For \$60 you will get over \$100 of resources!**

### **Resources include:**

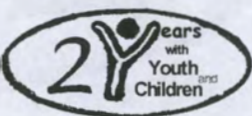
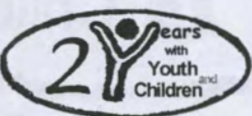
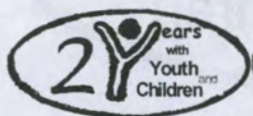
**Uniting Youth Ministry Library Catalogue, Youth Worker Employment Kit, Methodist Empower Your Youth Policy, \*Hear the Spirit: resources for listening across generations, PowerPoint for Worship CD, Mentoring brochure set, How to keep your young people and get more, Standing on new ground: ministry with young adults, \*Comprehensive approach to ministry with children, young people and families, \*Crumbs supplement on New Zealand youth ministry**

**Come prepared for this opportunity!**

The kit is a joint project with Presbyterian Youth Ministries.

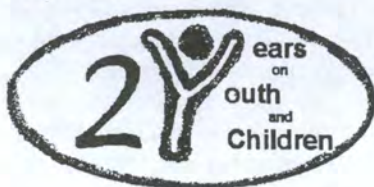
\*Indicates resource available in Methodist offer only.

Other Presbyterian resources will be available.





## EMPOWER YOUR YOUTH BOARD CONFERENCE REPORT



### Looking Back

#### **Two-Year Focus Preparation**

The Board has changed the name of the two-year youth initiative from the 'Two Year Focus on Youth and Children' to, the 'Two Year Focus with Youth and Children'. It was felt that the word 'with' sounded friendlier, and it implies a two way relationship.

Preparing for the 'Two Years with Youth and Children' has been the main focus of the Board's work this year.

In our last Conference Report reference was made to consulting across other Tauwi groups about the 2000 and 2001 focus on children and youth. The Empower Your Youth Board decided that its project was primarily an English-speaking one, and that the issues facing other Tauwi groups differ in some ways and may require different processes to address them.

#### **Empower Your Youth Policy**

This policy was affirmed by the 1998 Conference. Considerable work has gone into preparing it for re-launch at this Conference in the hope that its new style and format will help people to use it.

### Looking Forward

The Empower Your Youth Board is looking forward to an exciting and busy 2001 and 2002 with the 'Two-Year Focus with Youth and Children'. A range of resources for parishes will be available at this Conference and during the year ahead. These include studies, posters, and a user-friendly version of the MCNZ Youth Policy.

The Board's aim for the two years with children and youth is:

*"A Two-Year Focus that will build relationships, using time and resources, in order to be devoted to ministry across generations, especially with young people and children."*

The aim of the 'Two-Year Focus' is for congregations, parishes, and districts to take time to think about how they are involved in ministry with, to, and for young people. The Board will provide resources that will help this happen, and would like to encourage people in parishes to create opportunities to explore the surrounding issues.

The Board is pleased to note that a small group has met to explore and develop some specific strategies and initiatives for children during the two years. Just as the Board acts as advocates for youth, it believes in the importance of also having children's advocates in the Church.

### **Resources Available during 2001**

- "Being Safe, Keeping Safe", a Mission Resourcing project that will help parishes keep children, young people, and their leaders safe.
- "Hear the Spirit", resources for listening across generations.
- Lenten Studies helping the Church explore Lectionary readings for Lent, with a focus on how the Church relates with young people.
- A range of other studies, including of worship and friendship.

### **National Gathering Idea**

A proposal for a national gathering of young people from across the Church has been developed to the stage where a story has been told to the PAC. The gathering aims to bring young people together to share the vision of youth ministry within our Church, to learn different forms and approaches to youth ministry, and to fellowship together as young Methodist people. Offering support and resourcing directly to young people is seen as an important part of the Two-Year Focus.

### **Membership**

It is good to have a nearly full representation of districts, and a number of the diverse cultures in our Church on the board.

### **Taiwi Resource People – Youth**

In February, Fuailalagi Samoa Saleupolu and Matthew Roberts were inducted as the Taiwi Resource People Youth. They have worked hard to help chart the Church and Board's courses through relatively unknown waters. The Board thanks them for their work.

### **Church Restructuring**

The Board made a detailed submission to the Restructuring Task Group, and hopes to see important changes as a result, especially to the timing and approach of our annual Church Conference. We are keen that Conferences are held at times and places that tertiary students and educators at all levels are able to participate fully. Exams and work commitments currently exclude a number of these people.



Considerable time was spent discussing the plan for the Tauwiwi ten on the Council of Conference to be chosen directly by districts, with only one or two balancing people. If this model is adopted, the Empower Your Youth Board asks that a place be reserved for representation of Tauwiwi youth.

### **Youth Trek**

Organised by a different region each year, the Youth Trek camp comes under the oversight of the Board, which has prepared a handbook on how to organise a Youth Trek. The Board would like to encourage all parishes to promote Youth Trek 2001 – ‘A Spiritual Odyssey’ to their young people, and help them to attend.

A good Wellington-based team and great resource people are working towards this event, to be held 30 December 2000 – 6 January 2001.

The Auckland and Manukau districts have begun work to host Youth Trek 2002.

### **Communications**

- The production of ‘Crumbs’ with Anglicans, Catholics, and Presbyterians has grown in strength.
- Regular inserts have appeared in the Connexional monthly mailing.
- The Board is keenly interested in the Church’s Communication Strategy. It hopes young people will be involved, especially as some have particular skills that could be used for the proposed website.

### **Suggested Decisions**

1. That the report is received.
2. That congregations, parishes and districts encourage and promote the use of the resources and opportunities available during the Two-fear Focus with Youth and Children in 2001 and 2002.
3. That the Methodist membership of the Diploma in Youth Ministry Board be Matt Roberts, Kiersten Boughen, and one other to be nominated by the Empower Your Youth Board to the President.
4. That Tauwiwi youth be represented on the Council of Conference.

## REPORT OF THE FORUM OF COOPERATIVE VENTURES CONFERENCE 2000

### Section A

The July 1999 Biennial Meeting of the Forum of Cooperative Ventures established two Work Groups:

1. To explore with CV parishes throughout the country the interest and opportunities for moving towards a Uniting Church
2. To work with Negotiating Partners on a common provision for Local Ministry within Cooperative Ventures.

Both Work Groups have completed their tasks.

The Work Group "Towards a Uniting Church" received responses from 53 CV parishes and 12 Joint Regional Committees. The results of the survey have been distributed to all CV Parishes. While few responses suggested establishing a Uniting Church as a new denomination, many responses did emphasise the need for more commitment from partner churches in "doing things together" as part of their affirmation of the Act of Commitment.

Local Ministry. Whereas ministry has traditionally been done by ordained clergy, there is a move to value the ministry of all the baptised people. The Methodist Mission Statement includes the principle "every member a minister", and in the Anglican Church, it flows through into developing Total Ministry. These twin concepts mesh with meeting current ministry needs in areas that cannot pay full-time clergy, and with the changing rural environment. CVs see the value of identifying and calling their ministry leadership from among their own members. This raises challenging questions of validating the ministries; offering communion with dignity and catholicity; tenure of ministry; relationships with Negotiating Partners; introducing new partners; and working out the practicalities.

A Forum Work Group including representatives from all Negotiating Partners has prepared a draft Guideline for inclusion in the Guide to Procedures in Cooperative Ventures and this Guideline has been circulated to the Negotiating Partner Committees for their approval. The Guideline has been reviewed and approved by the Faith and Order Committee of the Methodist Church and is currently being examined by the "Equipping the Leadership Policy Group" in the Presbyterian Church. Cooperative Ventures who see this as an important model for ministry in their parish seek early approval of the Guideline on Local Ministry from the Negotiating Partners.



## Section B

Over the last year the Standing Committee of the Forum of Cooperative Ventures has developed and approved a five-year Strategic Plan with annual goals. The Plan outlines the basis of co-operation leading to the formation of the Forum, the structure and governance of the Forum, stakeholder expectations, strengths, weaknesses, opportunities and threats, and the key strategic issues that result from these.

The Forum Vision is: To be a guide to Cooperative Ventures and a conscience to Negotiating Partners in the ecumenical journey towards an Uniting Church of Christ in Aotearoa New Zealand. This vision statement requires the Forum of Cooperative Ventures to be pro-active in promoting unity amongst Christians in New Zealand by:

- encouraging CVs to be a "new" church, recognising their roots but moving forward as a Christ focused community in faith and action,
- working with CVs to break down barriers between laity and clergy,
- encouraging the five negotiating partners to be co-ordinating, communicating and co-operating together,
- empowering Joint Regional Committees as the initiators of positive social action, mission and responsibility.

Just as the Synod is the primary expression of Connexionalism in the Methodist tradition, the Joint Regional Committees' (JRC) of the Forum of Cooperative Ventures are the essential expression of the Forum at the regional level for Cooperative Ventures. They are the regional ecumenical court of the five partner churches acting out the Act of Commitment which is central to Cooperative Ventures. Representatives of the partner churches appointed to the JRC must be able to speak for their church at meetings of the JRC and be provided the opportunity to report back to their denominational church court, e.g the District Synod on a regular basis.

Liability risk management is becoming increasingly important in our society and a knowledge of current legislation and its impact on the life and work of parishes is essential for the safety of parish workers and the church. The Forum of Cooperative Ventures with the partner churches has contracted Marsh Limited to develop a comprehensive guide for use by parishes. Implementation of the guide will require parishes to complete an annual compliance report. An audit of compliance procedures will be incorporated into the five-year parish review undertaken by the JRC and Negotiating Partner representatives.

There are currently 132 Cooperative Ventures with Methodist participation around the country. This represents approximately 68% of all Methodist parishes. The cooperative venture movement continues to be an important

expression of ecumenism for the Methodist Church in New Zealand and a vital part of the life and mission of the Methodist Church.

The Forum of Cooperative Ventures is resourced by grants from the partner churches through CV parish contributions to the Joint Mission Fund. The Forum thanks the Methodist Church of New Zealand for its continued support to the Forum from moneys received from the CV Joint Mission Fund and its support in contributing personnel and funds towards the effective operation of the Standing Committee of the Forum and other activities of the Forum.

The Standing Committee of the Forum has identified four key goals for the year to July 2001. These are:

1. Organise the 2001 Biennial Meeting of the Forum around the theme "Light the Way"
2. Develop a communications vision and strategy consistent with the vision of the Forum of Cooperative Ventures
3. To empower local Cooperative Venture parishes to be a catalyst in the ecumenical journey of the Church in New Zealand
4. To maintain the Forum Office as an effective support to Cooperative Ventures and Negotiating Partners.

#### Part C: Suggested Decisions

1. That this report be received.
2. That Conference recognises and re-affirms the diversity of mission and ministry in Cooperative Venture parishes.
3. Recognising that 68% of Methodist parishes are Cooperative Ventures, Conference accepts the importance of Cooperative Ventures in the life and work of the Methodist Church of New Zealand Te Hahi Weteriana o Aotearoa.
4. That Conference endorses the Faith and Order Committee's approval of the Local Ministry model for team ministry in Cooperative Ventures.
5. That Conference accepts that decision making at regional and national courts of the Methodist Church must include appropriate consideration of the effects of any decisions on the ministry and mission of Cooperative Venture parishes.



# **ICHC The Interchurch Council**

## **for Hospital Chaplaincy**

### **Report to Methodist Conference 2000**

The Methodist Church is one of 9 denominations which 27 years ago formed the ICHC, to be the coordinating body for providing Healthcare Chaplaincy to Hospitals in the Public Health Sector. Funding for chaplaincy was to be met on a 50/50 cost basis between the Churches and the Department of Health.

The Council's Mission Statement states: *The council exists to provide and support healthcare services in public hospitals and similar institutions in Aotearoa New Zealand. Its intention is to ensure the placement and support of qualified healthcare chaplains for the purpose of providing spiritual care to all patients and their families.*

Over the years this partnership has changed, until today the funding from the government represents only 35% of the costs and the chaplaincy service increasingly includes the support of hospital staff, as the climate and nature of the work continues to change. Technological change in the delivery of medical procedures involves shorter hospital stays and a more rapid turn around of patients, while some procedures raise more ethical issues for staff, patients and families. Those patients in hospital for longer periods are now mainly those whose condition is traumatic for them selves and their families. All of these changes in one way or another place increased pressure on Chaplains.

In 1999 the 88 chaplains in the 48 public hospitals served across the country, made 438,550 chaplaincy visits. 8 % of those visits were in direct support of other staff on the healthcare team; 5,361 involved providing worship services, 3,574 were group education events and 74,136

were providing individual worship experiences for patients or their family members.

While Healthcare chaplaincy is a challenging task, the value of Healthcare chaplaincy in hospitals is now more accepted than for many years because of the progressive embracing by hospitals of a more holistic approach to health care which includes the spiritual dimension.

### **The Future**

In April 2000 the ICHC council sent to all member denominations a discussion paper "RECLAIMING THE VISION" and inviting comments on the future of hospital chaplaincy. Hospital chaplaincy as we know it is currently under major threat. The HFA has capped funding for chaplaincy at the 1999/2000 level for the next 2 years until the District Health Boards are established and take over funding responsibilities from July 2002. At the same time the Anglican and Presbyterian denominations and the Baptist Churches in Auckland have given notice that they are having to reduce the financial contribution they can make to hospital chaplaincy. If the current level of the Churches' ownership, involvement and influence in the provision of professional full-time hospital chaplaincy is to continue, new ways of funding and administering chaplaincy are needed. To do nothing will see a number of existing chaplaincy positions cut in coming months.

There are currently four Methodist Presbyters in the hospital chaplaincy service. They are Rev Roy Alexander, Rev Don Prince, and Rev Anne Dargaville in long term positions. The Rev Jock Hosking is serving in a locum capacity.

### **Suggested Decisions:**

1. The report be received.
2. Conference notes the very uncertain future for hospital chaplaincy as we know it.



## **REPORT TO METHODIST CONFERENCE 2000**

### **CHURCHES EDUCATION COMMISSION**

#### **Section A - Information:**

In the past year CEC has continued to provide much wanted and appreciated services to state schools.

There is, however, a shortage of teachers nationwide to meet the schools' requests for Christian Religious Education.

Three CARE Courses (Chaplaincy Assessing, Resourcing, Equipping) were held between November 1999 and May 2000. Of the 60 chaplains approved on these courses more than half are already in schools and most of the others are just waiting for negotiations to be completed and contracts signed.

#### **Section B - Strategic Plan:**

CEC's strategy and vision focus on co-ordinating a ministry across the denominations that helps the church move into the state school community in appropriate ways.

The ministries CEC resources and administrators are valued by schools. The new Health Curriculum joins the Social Studies Curriculum in providing avenues for "spiritual" involvement in state schools. These opportunities need to be taken up by the churches.

As the education agency of the churches, CEC needs continued support to co-ordinate appropriate responses to such opportunities.

Mary Petersen

GENERAL SECRETARY

#### **Decisions:**

1. That the Report be received.

## **Central Complaints Committee**

### **Report to Conference 2000**

The Committee is grateful for Winifred Murray's outstanding contribution over the years. Her departure from the group has meant a reassessment of roles and tasks.

Membership of the Central Complaints Committee for 2000 was: Violet Hesse, John Silverstone, Alan Dine, Anne Millar (Convenor).

Alan Dine has been welcomed and is making a valuable contribution. Secretarial assistance is being given from the Connexional Office.

The resignation of Kathryn McKenzie from the position of Resource Person – Education, from January 2001 has considerable implications for the future direction of the Committee. Her present position will not be continued. Members of the Committee and Kathryn will meet with the General Secretary and representatives of the Board of Ministry on September 16<sup>th</sup> to discuss directions and accountability structures.

There have been no new complaints this year but ongoing correspondence with a complainant of earlier years.

John Silverstone attended an Insurance Workshop on the 10 December 1999.

A Sexual Harassment Seminar was held at Wellspring 12<sup>th</sup> August and a training weekend for District Trainers 26-27 August. Concern raised by this group will be considered at the meeting with the Board of Ministry.

A poster has been designed by Tony Stroobant for distribution to those Churches participating in the Ecumenical Sexual Abuse/Harassment Network which meets in Auckland annually.

Conference decision 1999 meant amendments to reimbursement of complainant's expenses and the inclusion of Ethical Standards of Ministry in the Information Leaflet on Procedures for Dealing with Sexual Harassment/Abuse in the Methodist Church.

The Committee is committed to a way forward including a strong emphasis on prevention of sexual abuse/harassment in the Church.

#### **Decisions:**

1. The Report is received.
2. The Central Complaints Committee thanks Kathryn McKenzie, Resource Person – Education, for her contribution over the past 2 years.
3. The Central Complaints Committee for 2001 be: Violet Hesse, John Silverstone, Alan Dine, Anne Millar (Convenor).





## **DIACONATE**

### **Report to Conference 2000**

The Diaconate Task Group has met four times this year. It has been good to be involved in consultation on diaconal matters.

The highlight of the year for the Diaconate has been the establishment of the half-time position of Deacon for Diaconal Development for a period of three years.

Deacons were grateful for the affirmation the church gave to the creation of this position last conference.

Deacon Shirley Joy Barrow was appointed to the position, which was recognized in a meaningful celebration service led by President David Bush and Vice President Nicola Grundy, at the Aotea Chapel, Auckland, on 3<sup>rd</sup> April.

We recognise with thanks the PAC gift towards the implementation of this position.

The main focus of the position is the promotion of the ministry and vision of the diaconate. There is recognition of the need for greater understanding of diaconal ministry within the Methodist Church and the wider community. Support of deacons in their present ministry tasks is also a component of the job.

There are currently 16 deacons in active ministry, inclusive of our ordination candidate.

The challenging community involvement the diaconate offers in bringing community needs into focus with the church is a vital part of the church's continuing mission. With the Deacon for Diaconal Development we hope to encourage more people to offer for this ministry.

One of the most fruitful things diaconal ministry can do is to encourage an increased consciousness about where diaconal ministry really is (and always has been) – in the midst of community being the gospel.

#### **Suggested Decision:**

That this Report be received.

## The Board of Ministry

### Supplementary Report to Conference 2000

#### Staffing:

The Board has begun the process of reviewing the Connexional Resource appointments within Ministry Education and Mission Resourcing. Influencing the review work of the Board are the following factors:

- 1 Mission Resourcing – Education staff (Rob Ferguson and Kathryn McKenzie) share a full-time position which concludes January 2002.
- 2 Ministry Education – Director, Lay Ministry Education and Training. Robyn Brown, the current employee, will complete her extended term January 2002.
- 3 The current Taiwi Youth Resource Persons are seen as an integral part of the staff and are involved in the comprehensive resource approach.
- 4 Conference recommended that the Board of Ministry explore employing additional staff as “change agents”.
- 5 The work of a consultative group and the experience of staff members, who shared their opinions and ‘visions’.

As a result, the following important elements of the position descriptions and future staffing directions were identified:

- The key emphasis for any position description would be:  
*Education, research, and resourcing, which assist congregations to 'explore hopeful futures'.*
- The position descriptions will contain the following expectations:
  - i They are comprehensive resource appointments (including, for example, youth, bicultural, cross-cultural, children, parish and regional strategy planning).
  - ii The appointees would be located in various centres throughout the country and be expected to have a particular awareness of the needs of their part of the country.
  - iii Any appointee would be expected to be able to act as a:
    - change agent
    - resource for strategic planning meetings
    - guide in theological reflection
    - monitor and assistant for parishes in reviewing their bi-cultural journey
    - guide to parishes involved in multi-cultural worship, pastoral care; and governance/administration.
  - iv The Board has an expectation that the positions would be full-time and involve 3 individuals.
- The 1.5 positions involved in working with N.Z. born or raised Pacific Islanders continue to be part-time. They will be involved in the staff



team of the Board of Ministry as resource people, sharing their particular area of expertise.

- The comprehensive resource staff and the New Zealand Born/Raised Pacific Island appointees will be accountable to the Board of Ministry through the Director, Mission Resourcing, and be responsible to the Principal, Ministry Education, and the Director, depending on the focus of the task they are involved in.
- The Board of Ministry expects the whole staff team to meet together at least annually (November) to share research data, plan the next year's activities, set budgetary objectives, etc.
- The appointments are for a period of three years.
  - There will be ongoing discussions with Te Taha Maori regarding these positions.
- The Board has explored the possibility of additional change agents, and would seek to appoint up to three further such resource persons as funding allows. Funding has been located for at least one appointment.

### **New Zealand Born/Raised Resource People**

The Board, working with an advisory group representing Sinoti, Vahefonua, Fiji Advisory Committee and New Zealand Born Pacific Islanders, has appointed Fuailelagi Saleupolu and Sylvia A Tongotonga to one half time appointment each for a term of three (3) years. This appointment will commence on 1 February 2001.

### **Futures Group**

Over the past twelve months the group has:

- 1 Continued to sell marg gilling's research, published for the Futures Group as "Where Do We Find Our Meaning?"
- 2 Approved grants totalling approximately \$53,000.00. These covered a wide range of activities, but they all met the criteria of the original P.A.C. Grant:
  - to individuals doing art work for their community (e.g. John Mulvay)
  - for spiritual retreats
  - for building places where people could reflect (Epworth)
  - for parish projects (Nelson) to name a few.
- 3 Asked several past members to write up their experience of the Futures Group for archival purposes.
- 4 Identified areas for future direction:
  - Funding specific "projects"
  - Membership and closure.

The Futures Group members are: J. Murray, S. Laurenson, N. Crane, R. Flett, L. Frith, R. Hendy. Warren Hudson served the Group from its inception and completed his term in January, 2000.

## Grants-In-Aid

The following grants were recommended by the Ecumenical Work Group on Grants-in-Aid, and approved by the Board of Ministry:

<i>Parish</i>	<i>Total Grant</i>	<i>Methodist</i>
Trinity United, Whangamata	\$3,000.00	\$750.00
Turangi Co-operating	\$6,800.00	\$850.00
Inglewood United	\$3,000.00	\$750.00
St. Andrews Union		
Featherston/Greytown	\$5,280.00	\$1,320.00
Miramar Uniting, Wellington	\$3,000.00	\$750.00
St. Lukes Union, Nelson	\$2,200.00	\$550.00
Buller Union	17,550.00	\$4,387.00
Wesley Methodist Church	\$3,000.00	\$3,000.00
New Plymouth Methodist Church	10,000.00	10,000.00
Levin Methodist Church	\$5,000.00	<u>\$5,000.00</u>
	TOTAL	27,357.00

## Anglican-Methodist Partnership Agreement

A new Agreement expressing the partnership between the Anglican and Methodist churches engaging in theological education on the Meadowbank site is in the process of being signed by the two parties. The Board brings this Agreement to Conference for information.

### Partnership Agreement

between the Anglican Church in Aotearoa, New Zealand, and Polynesia and the Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa, involving the constituent colleges of The College of St John the Evangelist - Te Rau Kahikatea, The College of the Southern Cross, and The College of the Diocese of Polynesia -

and Trinity Methodist Theological College,  
together with their respective Governing Boards

The Anglican and Methodist Churches in New Zealand here agree to work together in partnership in the activities of theological education and ministry formation on the site of St John's College, Meadowbank. On this site, the role of Te Rau Kahikatea as *kaitiaki* is recognised and respected.

This partnership expresses the spirit of the 1952 Lund Principle:

*Should not our churches ask themselves... whether they should not act together in all matters except those in which deep differences of conscience compel them to act separately?*

The partnership also recognises the particular context of theological education in Aotearoa-New Zealand and Oceania, and shall incorporate acknowledgement of and respect for this context in its structures and life. Central to this contextual response is the bicultural commitment of the



Anglican and Methodist churches, based on the Treaty of Waitangi. The structures and life of the partnership shall express this bicultural commitment.

This partnership and commitment will be expressed in worship, honouring the traditions of both churches. Students will be encouraged to experience and appreciate the ethos and heritage of each others' churches and cultures.

On the Meadowbank site, the Kinder Library symbolises the partnership and shall function in ways which recognise its role as library and archival resource for both the Anglican and the Methodist churches.

There shall also be a Joint Faculty within this partnership. That Joint Faculty is made up of those members of the teaching staff whose function it is to teach papers and courses which are available to students of both churches.

It is a partnership in one place, carried out through the lives and activities of the constituent colleges of the College of St John the Evangelist and Trinity Methodist Theological College on this site. Each of these colleges has its own governing body – St John's College Board of Oversight and the Board of Ministry of the Methodist Church – accountable to and responsive to their respective churches.

Within the partnership, the rights of both churches shall be respected. Nothing shall be decided or defined which shall conflict with such rights or with the responsibilities of each church for the selection, education, and care of its students.

The way in which this partnership is worked out in the programmes, structures, responsibilities, and financial arrangements shall be agreed to from time to time, and may be set out in schedules attached to this Agreement. Ongoing responsibility for the functioning of the partnership will be with the Heads of Colleges and the Joint Policy Committee.

Signed by \_\_\_\_\_ (Church Leaders)

#### **Suggested Decisions:**

- 1 The Report is received.
- 2 Conference endorses the Board of Ministry's intentions as outlined in the staffing report, and encourages the Board to complete its work based on this and then use the 4 + 4 process for the Connexional Resource appointments.
- 3 Conference acknowledges the revised Partnership Agreement for Anglican-Methodist co-operation in theological education on the Meadowbank site, as printed in the report.
- 4 Membership of the Travel and Study Committee for 2001 is: Kiersten Boughen, Robyn Brown, John Murray, Ken Olsen and John Salmon
- 5 Membership of the Board of Ministry for 2001 is: Shirley-Joy Barrow, Norman Brookes, Frank Claridge, David McGeorge, Jennifer Moor, John Murray, Ken Olsen, John Salmon, Jan Tasker, Susan Thompson, Uesifili Unasa and Peter West

**QUESTION 26 - What are the decisions of Conference on matters relating to Board of Ministry?**

**QUESTION 41 - What are the decisions of Conference on matters relating to Ministry Resourcing Unit (Trinity College)?**

*See Question 26.*

**QUESTION 44 - What are the decisions of Conference on matters relating to Mission Resourcing Unit?**

*See Question 26.*

## **BOARD OF MINISTRY**

Report pp E1-E7

Supp. Report E23-E26

### **Decisions:**

1. The report is received.
2. (a) Conference affirms the movement towards performance appraisals of those deployed within the Stationing procedures of the Church and their parishes.  
(b) The process for this to be developed and trialed over the next two years, with a progress report to Conference 2001.  
(c) The process to include a review of the present Lay Clergy Dialogue and face-to-face guidelines.
3. That in developing and trialing these procedures, Mission Resourcing consult with the leadership of Sinoti Samoa, Vahefonua Tonga and Fiji Advisory.
4. Conference endorses the Board of Ministry's intention to appoint three comprehensive resource staff as outlined in the staffing report, and encourages the Board to continue working towards making these appointments, using the connexional 4+4 process.
5. Conference supports the Board of Ministry's determination to seek funding for up to three further resource persons in line with the Conference 1999 call for "change agents" to work with Parishes, and to make such appointments as funding enables.
6. Conference welcomes and approves the revised Partnership Agreement for Anglican-Methodist co-operation in theological education on the Meadowbank site, as printed in the report.
7. Membership of the Board of Ministry for 2001 is: Shirley-Joy Barrow, Norman Brookes, Frank Claridge, David McGeorge, Jennifer Moor, John Murray, Ken Olsen, John Salmon, Jan Tasker, Susan Thompson, Uesifili Unasa and Peter West and one from each of Vahefonua Tonga and Fiji Advisory.
8. Conference appoints Jan Tasker as Chairperson.

### **MEMORIAL "A"**

*"That in its decision-making processes Conference, its Standing Committees, Synods, and other decision-making bodies within the Connexion, ask the*



question – ‘What effect will this decision have on Co-operating Ventures?’ as a part of their decision-making process.”

9. In its decision-making processes, Conference, its Standing Committees, Synods, and other decision-making bodies within the Connexion are reminded of the Church’s pledge to the Act of Commitment, and asks what affect any such process will have on Co-operative Ventures and local ecumenical activities.

#### *NOTICE OF MOTION “G”*

N.B. If Conference passes, and deems the following decision to affect the rights and privileges of the Ministry or Laity under Clause 5.5.1 of the Laws and Regulations, it needs to be referred to Synods, UCCs, etc and Conference 2001.

*“Conference receives the following, as part of the two year process which relates to the rights of Presbyters and Laity, and refers the matter to Synods for discussion and report back to Conference 2001:*

*Any Presbyterian having declared their availability for Stationing and having prepared a profile for two consecutive years and not being appointed by the Stationing Committee shall not be entitled to prepare a third profile without the support of the Pastoral Committee. In considering any such Presbyterian, the Pastoral Committee may decide to:*

- a) approve the participation of the Presbytery in a third year of Stationing*
- b) recommend that certain areas of concern be addressed by the Presbyterian before being considered again by the Stationing Committee*
- c) advise the Presbyterian that the skills he/she has are no longer appropriate for the Methodist Church of New Zealand, and that therefore no appointment will be available.”*

- 10.1 Any Presbyterian, having declared his or her availability for Stationing and having prepared a profile for two consecutive years, and not having been placed in an appointment by Conference in those years shall not be entitled to prepare a third profile without the support of the Pastoral Committee. In considering any such Presbyterian, the Pastoral Committee may decide to:

- a) approve the participation of the Presbyterian in a third year of Stationing
- b) recommend that certain areas of concern be addressed before the Presbyterian is again considered by the Stationing Committee
- c) advise the Presbyterian that the skills he/she has are no longer appropriate for the Methodist Church of New Zealand, and that therefore no appointment will be available.

- 10.2 Decision 2.1 is referred to Synods, UCCs, and Advisory Committees for consideration in 2001, and Conference notes that following such

consideration it needs to come again to Conference 2001, and be then passed by not less than 55% majority before it can be a valid Decision of the Conference.

#### *NOTICE OF MOTION "S"*

11. Conference commends the CCANZ Evangelism Conference "Being Good News People-Evangelism in the Third Millennium", and commits itself through the Board of Ministry to appoint a number of people to represent it, and encourages interested individuals to attend.

#### *NOTICE OF MOTION "U"*

*"That in order to strengthen and deepen the people-base for the mission of Te Haahi Weteriana within Aotearoa New Zealand,*

- a) Mission Resourcing be requested to give priority to developing a strategic plan, including objectives and guidelines for establishing new congregations/Parishes/alternative expressions of 'being Church' within each District.*
  - b) That the Strategic Plan acknowledge Te Haahi Weteriana's commitment to acting ecumenically in promoting the mission of the Church.*
  - c) That Synods, UDC's, Te Taha Maori, Sinoti Samoa, Vahefonua Tonga, Fiji Advisory Committee and the Evangelical Network be consulted in the formation of the Strategic Plan.*
  - d) That a preliminary report on the shaping of the Strategic Plan be presented to Synods, UDC's, Te Taha Maori, Sinoti Samoa, Vahefonua Tonga, Fiji Advisory Committee, Evangelical Network and Conference 2001.*
  - e) That the preliminary report include the theological/biblical rationale for Te Haahi Weteriana strengthening and deepening its people-base for mission within Aotearoa New Zealand."*
12. The content of the Notice of Motion is referred to the Board of Ministry for consideration.

#### *NOTICE OF MOTION "T"*

13. With regret, the Rev Edgar Hornblow and the Rev Paul Grant are both suspended from being in Full Connexion with the Conference under Section 2.27.16 of the Rules and Regulations of the Church, and that they now both be listed under Question 9(b) "What Presbyterian(s) now cease to be recognised as in Full Connexion with the Conference?"

#### *NOTICE OF MOTION "V"*

- "1.a) That Conference provisionally approve the formation of a Samoan Congregation based in Wellington responsible to the Wellington Synod during the 2001 Connexional year, but which will become a congregation within Sinoti Samoa from the beginning of the 2002 Connexional year.*



- b) *That the provisional Samoan congregation's association with the Wellington Central Parish conclude no later than the end of February 2001.*
- 2. *That the following Station be added to the 2001 Station Sheet:*  
*Wellington District*  
*Provisional Samoan Congregation – Wellington.*  
*Non stipendiary Supply (one year) Tavita Filemoni."*
- 14.1a) Conference approves, as an interim measure, the formation of a Samoan Congregation based in Wellington, responsible to the Wellington Synod during the 2001 Connexional year, which will become a congregation within Sinoti Samoa from the beginning of the 2002 Connexional year.
- b) The interim Samoan congregation's association with the Wellington Central Parish will conclude no later than the end of February 2001.
- c) That the Wellington District Synod take urgent steps to find suitable alternative accommodation to that it now occupies for the interim congregation.
- d) That a process initiated by the ex-President to ensure 6.1(b) is carried through.
- 14.2 The following station is added to the 2001 Station Sheet:  
 Wellington District  
 Interim Samoan congregation – Wellington (one wanted)

**QUESTION 52 - What are the decisions of Conference on matters relating to Education?**

## **EDUCATION**

### **CHURCHES EDUCATION COMMISSION**

**Decisions:**

Report pp E19

- 1. The report is received.

### **EMPOWER YOUR YOUTH BOARD**

**Decisions:**

Report ppE9-13

- 1. The report is received.
- 2. Congregations, Parishes, and Districts are encouraged to promote the use of the resources and opportunities available during the Two-Year Focus with Youth and Children in 2001-2002.
- 3. The Methodist membership of the Diploma in Youth Ministry Board is: Matt Roberts, Kiersten Boughen, and one other to be nominated by the Empower Your Youth Board and appointed by the President.

4. Conference asks Mission Resourcing to find a way for various youth bodies in the Church to meet together at regular intervals to discuss youth matters of mutual interest.
5. Membership of the Board for 2001 is: Garry Davis, Liz Whitehead, Ronie Asi, Fiona Ferguson, Joanna Hughson, a representative of the Board of Ministry and six others, including a convenor, to be nominated to and appointed by the President.
6. Conference thanks Jeanette Boddy, Sean Pratt, Anna Hodgson, Altina Strydom, Leah Williams and David Baird who retire from the EYY Board.

**QUESTION 48 - What are the decisions of Conference on matters relating to Church Union?**

**FORUM OF CO-OPERATIVE VENTURES**

**Decisions:**

Report pp E14-16

1. The report is received.
2. Conference accepts, celebrates and affirms diversity of mission and ministry in Co-operative Venture parishes.
3. Recognising that 68% of Methodist Parishes are Co-operative Ventures, Conference accepts the importance of Co-operative Ventures in the life and work of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa.
4. That the Board of Ministry, in consultation with Faith and Order Committee, prepare a response on behalf of the Church to the proposed "Local Ministry" model for team ministry in Co-operative Ventures.
5. Conference accepts that decision making at regional and national courts of the Methodist Church must include appropriate consideration of the effects of any decisions on the Ministry and Mission of Co-operative Venture parishes.
6. Conference invites the Forum of Co-operating Ventures to join with the Board of Ministry within the next twelve months in a creative conversation regarding possible ways of being Church.

**QUESTION 32 - What are the decisions of Conference on matters relating to Chaplaincies?**

**CHAPLAINCIES**

**Decisions:**

1. The report is received.
2. Conference notes the very uncertain future for Hospital Chaplaincy as it presently exists.



**QUESTION 28 - What are the decisions of Conference on matters relating to the Central Complaints Committee?**

**CENTRAL COMPLAINTS COMMITTEE**

**Decisions:**

Report pp E20

1. The report is received.
2. The Central Complaints Committee thanks Kathryn McKenzie, Resource Person-Education, for her contribution over the past 2 years.
3. The Central Complaints Committee for 2001 is: Violet Hesse, John Bilverstone, Alan Dine, Anne Millar (Convenor).

**TRAVEL AND STUDY COMMITTEE**

**Decisions:**

Report pp E8

1. The report is received.
2. Membership of the Travel and Study Committee for 2001 is: Kiersten Boughen, Robyn Brown, John Murray, Ken Olsen and John Salmon.

**INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY**

**Decisions:**

Report pp E17-18

1. The report is received.
2. Conference notes the very uncertain future for Hospital Chaplaincy as it presently exists.

**DIACONATE**

**Decisions:**

Report pp E21

1. The report is received.

## **F. FAITH AND ORDER**

- **Faith & Order**



## **Faith and Order Committee Report to Conference**

This year the Committee has continued work on the question of itinerancy. We have also considered further whether it is possible to find a way, that is acceptable to the Church, of affirming same-sex relationships. The liturgy group has devoted attention to preparing a new order of service for confirmation. Task groups have examined the nature of District Superintendency and responded to a request from the Welfare of the Church Committee to explore the status of students and probationers in relation to Conference. The result of this work is offered to the Conference.

### **Same-sex relationships**

The Committee prepared a report on this as requested for August Synods. At the time of writing this report responses are being received. One synod observed that because this is a difficult issue, that is no reason for giving up. The position the Committee has reached is that, given there is no consensus within the church at present, it is difficult to know how to proceed further with this question. The question is something the whole Church needs to wrestle with and the Committee welcomes contributions to the discussion. We support the conversations that are under way within the Church which are designed to assist a greater understanding of human sexuality and orientation.

### **Lectionary**

Gillian Telford has accepted responsibility for preparing the Lectionary. The Committee is grateful for this and knows that Gillian has the support of the Church. The Lectionary continues to be widely used and has promoted a greater appreciation of the church year and of the wholeness of the scriptures.

### **Orders of Service**

After some years of liturgical revision and renewal the Committee is now able to make orders of service easily accessible to the Church. A graphic artist is designing the style and format for our liturgies. The hope is that in the near future all of the official services will be available from the Connexional Office both in booklet form and on disk.

### **Joint Liturgical Consultation (JLCNZ)**

This group which brings together Anglican, Methodist, Presbyterian and Roman Catholic Churches meets twice a year. Its purpose is for these Churches to consult and liaise about liturgical matters. The JLCNZ contributes to the international conversations through the English Language Liturgical Consultation (ELLC).

### **Date of Easter**

In the year 2001 the date of Easter will be the same for the churches of the East and the West. Usually the two different calendars we use mean that the date for Easter does not coincide. The World Council of Churches in 1997 sought to open up discussion between the churches to find a way of arriving at a commonly accepted approach to celebrating 'the festival of festivals' each year in the East and the West at the same time.

### **Liturgy Workgroup**

Our main work this year has been completion of the *Confirmation Service*, which is printed elsewhere in this report. As usual, it is for experimental use during the coming year. The Committee would appreciate comments (to the Convenor) before it is approved by Conference 2001.

The *Covenant Service* and an *Order of Holy Communion for Informal Occasions* have been given an updated presentation along with minor textual changes and should be available from the Connexional Office both in booklet form and on disk, later this year.

The *Baptism of a Child*, the *Service of Thanksgiving for the Birth of a Child* and *Communion Beyond the Gathered Congregation* are currently being prepared for publication in booklet form and on disk and should be available early next year. The main task for the liturgy workgroup next year will be to bring the *Adult Baptism Service* and the *Confirmation Service* to Conference 2001 for final approval.



## Synod Team Superintendency

A Notice of Motion to Conference 1998 was referred to the Welfare of the Church Committee:

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

*(Welfare of the Church resolution 7, 1998 p758).*

Conference 1999 resolved:

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".

*(Welfare of the Church resolution 2b, 1999 p760).*

Council of Conference subsequently indicated that it wished Faith and Order to do the work relating to this matter, and report.

The Committee notes that for a number of years several superintendency models have been tried and are still in use across the Connexion. In all of these the intention seems to be to model partnership in various ways, in what is regarded by many as a key function (District Superintendency) in the life of the Connexion.

The Faith and Order Committee agrees that what has been common practice at District level for some time should be regularised, and that each District should be free to come up with a team model that suits its needs. But the Committee also believes that in order to maintain present lines of responsibility and accountability, one member of a Superintendency team needs to be a presbyter in Full Connexion. Other members of the Superintendency team could include lay people and/or deacons, thus preserving a "church facing/community facing" complementarity on the team.

The Faith and Order Committee accordingly recommends:

That the Law Revision Committee be asked to draft an amendment to the present Law allowing that the District Superintendency may consist of a team and that one person on the team shall be a presbyter in Full Connexion.

## **Status at Conference of Students in Training, Probationers, and Lay Supplies.**

*Minutes of Conference 1999, p761.*

### **A Two key issues affecting students and probationers are:**

- 1 They are in a time of transition that needs to be protected from unnecessary intrusion.
- 2 They are in a period of professional development that has various stages to be advanced through appropriately.

These issues impinge on students and probationers in the following ways:

- They are in a time of transition between being a lay person in a parish and an ordained person in Full Connexion. They are changing the position they have in the church. It is important the transitional time is observed appropriately so the change can be made satisfactorily.
- The student/probationer stage is a unique period when the person has the opportunity to focus on preparation for their ministry. It is not a time when they should be required to concentrate on making decisions about the Church.
- The significance of being accepted into Full Connexion and being a member of Conference will be appreciated if these steps come at the appropriate stage in the professional development of the students and probationers.
- There are costs involved in committing oneself to being an ordained person in Full Connexion. Hence there should be corresponding privileges - of which having the right to be a member of Conference is one.
- Conference takes the interests of students and probationers into consideration when making decisions that affect them. It is important for students and probationers to willingly accept the discipline of the church in such matters.
- Probationers and students may attend Conference as observers in order to experience its ethos and be aware of the matters being discussed.

### **B Key issues affecting lay supplies:**

While those in positions of lay supply have made a commitment to ministry, they have not submitted themselves to the rigorous assessment of the church, undertaken the study required of ordained people, made a corresponding dedication, nor accepted the ultimate responsibility of being under the discipline of the church. On the other hand, lay supplies are no longer fully lay people, so they no longer have the status or outlook of that group. Therefore, lay supplies are not members of Conference as of right, but may attend as observers.



### **C Representation:**

- Lay supplies and students may be members of Conference as lay representatives only when elected by a parish.
- If lay supplies and students take up a lay person's place they prevent another lay representative from attending Conference. As quasi lay people lay supplies and students cause confusion about who they are, and thereby do not enhance the position of either lay or ordained people.

### **D Communication to and from Conference:**

- Students have access to take matters to, and receive information from, Conference through the Principal of the Theological College.
- Probationers and lay supply people will be informed by their Parish Superintendent of relevant information from Conference.

## Inter-relationship Between Connexionalism, Itinerancy and Stationing.

It is helpful for this discussion to work from the Preamble of the Restructuring Task Group Report. This Preamble defines what it means to be a Connexional Church.

- A We *belong* to each other: - as individual members, as Methodist Congregations, Parishes and Districts, and we recognise the riches of God's diversity among us.
- B We try, where possible, *to act together for the good of all* in our faith communities.
- C We *affirm* the unique strengths and individuality of groups and members.
- D Our common life expresses its *accountability* through the recognised processes of the Church.
- E Our Church values and lives out its expressions of faith and theology, the heritage drawn together by John Wesley, which is expressed through *Scripture, Reason, Experience and Tradition*.

The Faith & Order Committee suggests that these are some of the things **Connexionalism** enables us to have:

- equality of opportunity for clergy and parishes
- the family nature of the Church – a sense of community from working together
- financial strength through the Connexional Budget and unified banking system

These are some of the things **Itinerancy** enables us to have:

- a focus on the mission of the Church – included in this are the pastoral needs of the presbyter and the parish
- a change of focus from the individual presbyter or parish to the nation-wide needs of the church
- use of collective wisdom for the good of everyone
- an expectation that presbyter and parish have a commitment to the prophetic role of the Church

These are some of the things **Stationing** enables us to have (noting that Stationing is a matter of order rather than discipline):

- focus on the Church 'family' NZ wide
- a balance between the needs of the wider Church and the needs of presbyters and parishes.



- a group of peers, rather than an Executive Committee, considering the needs of the Connexion, presbyters and parishes
- parish and presbyter profiles, District Superintendent reports, advocacy for presbyters and parishes, the right for moving presbyters and vacant parishes to be present at the Stationing Committee meeting.
- consideration of all factors related to availability  
By standing to affirm the Stationing Sheet, Conference affirms the decisions of the Stationing Committee.

#### A Understanding of Itinerancy

In light of the above, we propose the following understanding of Itinerancy:

- every presbyter's stationing is reviewed by Conference each year
- every presbyter is fully available to move at the direction of Conference (except for local presbyters)

#### B Limits to availability

- Profiles are to ask the question "What factors do you want taken into consideration by the Stationing Committee?"
- If a presbyter wants to be considered partially itinerant they then apply, through the District Superintendent, to the Pastoral Committee for consideration – prior to the Stationing Committee meeting.
- eligibility for partial itinerancy is thereby monitored, and full itinerancy remains the norm.

#### C Issues relating to deacons are to be addressed by the Deacons Task Group.

## Order of Service for Confirmation

### Introduction

- Confirmation is an act of the church. It is for those who have been previously baptised (usually as infants) and who wish to affirm for themselves by profession of faith, their membership in the church.
- Those who are confirmed within our denomination are admitted into responsible membership of The Methodist Church of New Zealand/Te Haahi Weteriana O Aotearoa. By prayer and the laying on of hands they are commissioned to participate in the ministry of the whole people of God.
- A person who has been baptised in another denomination (with water, and using the Trinitarian formula) may offer as a candidate for confirmation within The Methodist Church of New Zealand/Te Haahi Weteriana O Aotearoa.
- A confirmed member of another denomination seeking membership in The Methodist Church of New Zealand/Te Haahi Weteriana O Aotearoa should not be confirmed again, but welcomed [see the Lawbook (Section 1, paras. 3.1- 3.4)].
- While it is appropriate for adult baptisms and confirmations to take place during the same service of worship, and while there is some shared language, the distinction between the two should remain clear. For example, adults being baptised are not confirmed, and those previously baptised are not "re-baptised" prior to confirmation. But all candidates may share in parts of the service such as *Candidate's Vows*, the *Personal Testimony of Faith*, and in the *Commissioning for Ministry in the World*.
- Confirmation is a rite of the church; it is not a private ceremony. It takes place within the context of congregational worship in the church attended by the candidate, ideally within a service of Holy Communion. If, in exceptional circumstances, confirmation occurs elsewhere, the presbyter should ensure that representatives of the congregation are present if at all possible.
- The resident presbyter shall normally preside and the district superintendent (representing the wider church) may be invited to preach. Along with the presiding presbyter and the district superintendent, others



may be invited to participate in the laying on of hands. It is fitting that leadership of the service be shared by a presbyter and a lay person.

- It is the responsibility of the presbyter administering confirmation to ensure that the candidate has been carefully prepared beforehand, and is aware of both the personal and corporate implications of confirmation, and that confirmation is both God's gift and God's call to discipleship.
- Candidates for confirmation must be approved by the Leaders' Meeting or Parish Council.
- It is suggested that sponsors, endorsed by the Leaders' Meeting or Parish Council, be available during the preparation time, during the confirmation service and for ongoing support of the candidate. As part of the preparation it would be appropriate for the candidates and sponsors to gather for prayer immediately prior to the service.
- In keeping with the practice of the early church in its celebration of the gift of new life in Christ, it is suggested that Easter or Pentecost are particularly fitting times for confirmation, as well as baptism.
- It is recommended that presentation of confirmation certificates be made at the end of the service (after Holy Communion) and that the newly confirmed lead the way out of church with their sponsors and families.
- If this service is used within a co-operative venture, the above needs to be read alongside any local ecumenical agreement.

## Order of Service for Confirmation

### Preparation

Leader:           Kia noho a Ihowa           *The Lord be with you:*  
                    ki a koutou.

People:           **Ki a koe ano hoki.**           *and with you also.*

*A psalm or hymn may be said or sung*

Leader:           We have come together to hear God's word,  
                    to confirm..... in the faith,  
                    and to meet our Lord in the communion  
                    of his body and blood.  
                    Let us therefore examine our lives,  
                    seeking God's grace  
                    that we may come in repentance and faith.

### Confession and Declaration of Forgiveness

Leader:           Hear these words of Jesus Christ -  
                    The first commandment is: Love the Lord your God with all  
                    your heart, with all your soul,  
                    with all your mind and with all your strength.

*silence*

*The leader initiates the responses*

All:               **Lord, we have not loved you with all our heart and soul  
                    and mind and strength.**

Leader:           The second commandment is: Love your neighbour  
                    as yourself.

*silence*

All:               **Lord, we have not loved our neighbour  
                    as ourselves.**

Leader:           Jesus also said -  
                    I give you a new commandment: Love one another;  
                    as I have loved you, so you are to love one another.



*silence*

All: Lord, we have not loved one another  
as you have loved us.

Leader: Lord, have mercy.  
People: Christ have mercy.  
Leader: Lord, have mercy.

*silence*

Leader: Hear the word of grace:  
If we confess our sins, God is faithful and just,  
and will forgive our sins  
and cleanse us from all unrighteousness.  
Therefore I declare to you, your/our sins are forgiven.

People: Amen. Thanks be to God.

*The Lord's Prayer may be said in any language*

All: Our Father in heaven,  
hallowed be your name.  
Your kingdom come;  
your will be done  
on earth as in heaven.  
Give us today our daily bread.  
Forgive us our sins  
as we forgive those who sin against us.  
Save us from the time of trial  
and deliver us from evil.  
For the kingdom, the power and the glory  
are yours,  
now and forever. Amen.

E to matou Matua i te rangi,  
Kia tapu tou Ingoa.  
Kia tae mai tou rangatiratanga.  
Kia meatia tau e pai ai  
ki runga ki te whenua,  
kia rite ano ki te rangi.  
Homai ki a matou aiane  
he taro ma matou mo tenei ra.

Murua o matou hara,  
me matou hoki e muru nei  
Io te hunga e hara ana ki a matou.  
Aua hoki matou e kawea kia whakawaia;  
Engari whakaorangia matou i te kino:  
Nou hoki te rangatiratanga, te kaha,  
me te kororia,  
Ake ake ake. Amine.

*or*

Eternal Spirit,  
Earth-maker, Pain-bearer, Life-giver,  
Source of all that is and that shall be,  
Father and Mother of us all,  
Loving God in whom is heaven:

The hallowing of your name  
echo through the universe!  
The way of your justice and peace be followed  
by the peoples of the world!  
Your heavenly will be done by all created beings!  
Your commonwealth of peace and freedom  
sustain our hope and come on earth.

With the bread we need for today, feed us.  
In the hurts we absorb from one another,  
forgive us.  
In times of temptation and test, strengthen us.  
From trials too great to endure, spare us.  
From the grip of all that is evil, free us.

For you reign in the glory of the power that is love,  
now and forever. Amen.

### Ministry of the Word

*The Bible is read.*

*The sermon is preached.*

### Affirmation

Leader: We are not alone- we live in God's world.



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

### Confirmation

*Candidates for confirmation come forward, along with their sponsor(s).  
 If there is more than one sponsor, one speaks for all*

Sponsor:           With joy we present.....  
                           for confirmation.

Presbyter:         .....,  
                           we are delighted to welcome you.  
                           Already you are a member of the church  
                           by your baptism and the power of the Holy Spirit.  
                           Today, in confirmation, the church prays  
                           that you may be strengthened and sustained  
                           to remain in Christ forever  
                           as a faithful servant and witness.  
                           Let us pray:

All:                   God of love,  
                           we give thanks for our own calling  
                           to be disciples of Christ.  
                           Through our lives of faith and love  
                           may your grace be known

**and your name honoured;  
through Jesus Christ our Lord. Amen.**

### **Candidate's Vows**

Presbyter: In the light of the gospel that the church proclaims  
we ask you:  
Do you turn away  
from all that is evil and life destroying?

Candidate: With God's help I do.

Presbyter: Do you turn to God, seeking to become part  
of the new creation in Jesus Christ?

Candidate: By the grace of God, I do.

Presbyter: Do you affirm your baptism and your place in the church?

Candidate: I do.

*Candidates may recall their baptism by making the sign of the cross on their  
forehead with water from the font*

Presbyter: You are called to a life  
of worship and freedom,  
truth and beauty,  
compassion and courage.  
May your heart and mind and soul  
remain open to the Spirit of God.

### **Candidate's Personal Testimony/Statement of Faith**

#### **Laying on of Hands and Prayer**

*The candidate kneels and those appointed to lay on hands come forward.  
The presbyter calls everyone to silent prayer, after which one or more may  
offer prayer.*

Presbyter: Let us pray:  
By the power of your Spirit,



strengthen your servant  
and set her/his heart alight with love for you.  
May your gifts of grace grow within her/him:  
the spirit of wisdom and understanding,  
the spirit of discernment and inner strength,  
the spirit of wonder in your presence,  
the spirit of knowledge and delight in your service.

All:                   **Amen.**

*The presbyter and others appointed lay hands upon the head or shoulders of each candidate in turn, saying:*

Presbyter:           Holy Spirit, by your power  
                          strengthen.....  
                          to be a faithful disciple of Christ  
                          all the days of her/his life.

*When all have received the laying on of hands, the newly confirmed stand.  
One of the following or some other blessing may be said or sung.*

May the mystery of God enfold you.  
May the wisdom of God uphold you.  
May the fragrance of God be around you.  
May the brightness of God surround you.  
May the wonder of God renew you.  
May the loving of God flow through you.  
May the peace of God deeply move you.  
May the moving of God bring you peace.  
(Joy Cowley, *Alleluia Aotearoa* 95)

The Lord bless you and keep you;  
the Lord make his face to shine upon you  
and be gracious to you;  
the Lord lift up his countenance upon you  
and give you peace.

The love of the faithful Creator,  
the peace of the wounded Healer,  
the joy of the challenging Spirit,  
the hope of the Three in one,  
surround and encourage you,  
today, tonight and forever. Amen.

(Kathy Galloway ed.- *The Pattern of Our Days*)

May holy Wisdom,  
kind to humanity,  
steadfast, sure and free,  
the breath of the power of God;  
may she who makes all things new,  
in every age,  
enter your soul,  
and make you a friend of God,  
through Jesus Christ. Amen.  
(Janet Morley- *All Desires Known*)

*The name of the candidate may be entered in the  
membership register (or at the end of the service)*

### Commissioning for Ministry in the World

Presbyter: .....,  
with all the baptised you share  
responsibility for ministry in the world.  
May God's Spirit guide you  
to be Christ's disciple  
in this land of Aotearoa/New Zealand.

We ask you to pledge yourself anew  
to Christian ministry.

*Candidates respond to these questions together*

Presbyter: How will you follow Christ in your daily life?

Newly  
confirmed: With God's help  
I will seek to love and obey Christ  
and be open to the Spirit of God  
through prayer and the study of the Bible.

Presbyter: Will you be a faithful member  
of the Christian community?

Newly  
confirmed: With God's help



I will share regularly in worship  
and support the work of the church  
with my time, talents and money.

Presbyter: Will you actively participate  
in the mission of the church?

Newly  
confirmed: With God's help  
I will care for creation;  
I will work for justice and reconciliation;  
I will witness to Christ in word and deed.

### **Charge to the Congregation**

Presbyter: People of this congregation:  
love, encourage and support  
these brothers and sisters in Christ,  
that they may continue to grow in grace  
and the knowledge and love of God.

All: **With God's help**  
**we will live out our baptism and confirmation**  
**as a loving community in Christ:**  
**nurturing one another in faith,**  
**upholding one another in prayer**  
**and encouraging one another in service.**

### **Intercessory Prayers**

*The following may be included in the intercessions:*

Leader: God of faithful, constant love,  
our lives have been touched and enriched  
in countless ways  
by the community of faith.

All: **Thank you for the love**  
**that draws us out of ourselves**  
**and gives us the courage to reach out for others.**

Leader: Open us to those who have never heard your call,  
and to those who have lost their way;

to those who find themselves  
caught up in forces beyond their control  
that lessen their humanity.

**All: May your Word of redeeming love  
be spoken through our words and our lives.**

**Leader: Open us also to those who see you, O God,  
in a different light,  
or from a different perspective from our own:**

**All: That we may listen to one another  
and, together, discover new directions  
for our journey together.**

**Leader: In a world where bitterness and hatred  
threaten human life itself:**

**All: Give us courage to reach out in love  
and to make possible new beginnings  
through our faith. Amen.**

## **Ministry of the Sacrament**

*(1992 Methodist Order for Holy Communion pages 19 - 27)*

### **Peace**

### **Offertory**

### **Eucharistic (Thanksgiving) Prayer**

### **Holy Communion**

#### **Presentation of confirmation certificates**

*The newly confirmed and their sponsors may gather at the front of the church.  
Certificates are presented.*

*The sponsor of each person confirmed may take a white candle, light it from  
the Easter candle or from a candle on the communion table, saying:*

**Sponsor: ....., you belong to Christ  
the light of the world.**

**or ....., walk in the way of Christ;  
shine with the light of Christ.**



*When all the newly confirmed have received lighted candles:*

Presbyter: Let your light shine before others  
so that they may see your good works  
and give glory to God.

**Sending forth and benediction (blessing)**

Presbyter: Go in peace to love and serve God.

All: **God the Creator grant us grace and strength,  
God the Redeemer grant us new life,  
God the Spirit empower and encourage us,  
The Three-in-one be with us, every one. Amen.**

*or*

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

All: **Amen.**

*or*

Presbyter: Let us go forth into the world in peace;  
be of good courage;  
hold fast to what is good;  
render to no one evil for evil;  
strengthen the faint-hearted;  
support the weak;  
help the afflicted;  
honour all people;  
love and serve God  
rejoicing in the power of the Holy Spirit.

*and/ or*

All: **The grace of our Lord Jesus Christ,  
the love of God,  
and the fellowship of the Holy Spirit  
be with us all.  
Amen.**

Kia tau ki a tatou katoa,  
te atawhai o to tatou Ariki o Ihu Karaiti,  
me te aroha o te Atua,  
me te whiwhinga tahitanga ki te Wairua Tapu.  
Amine.

*or the following may be sung unaccompanied*

Ma te marie a te Atua  
Tatou katoa e tiaki;  
Mana ano e whakau  
O tatou ngakau ki te pai.

Ma te Atua Tamaiti ra,  
Ma te Wairua Tapu hoki,  
Ratou, Atua kotahi nei.  
Tatou katoa e whakapai.  
Amine.

*The newly confirmed, their sponsors and families may lead the way out of church*

#### **Suggested decisions:**

1. The Report is received.



## QUESTION 36 - What are the decisions of Conference on matters relating to Faith and Order?

### FAITH AND ORDER

#### Decisions:

Report pp F1-F20

1. The report is received.
2. (a) That the following resolution be passed to the Planning Committee for discussion during 2001:  
the Law Revision Committee is asked to draft an amendment to the Law to provide that District Superintendency may consist of a team, and requiring that one person on the team shall be a Presbyterian in Full Connexion.  
(b) That for the 2001 Connexional Year Lay People/Deacons may share the District Superintendency with a Presbyterian.
3. The Connexional Office is asked to print the Confirmation Service and distribute it to all parishes so that responses can be made to the Faith and Order Standing Committee by 30<sup>th</sup> June 2001.
4. Conference receives the report on itinerancy with interest, and expresses its appreciation of the work of the Committee. As Conference does not see this as being an adequate statement of where the Church has moved to at this point, it asks the Committee to explore the question further.
5. In receiving the report on the "Status at Conference of Students in Training, Probationers, and Lay Supply" Conference recognises that this report addresses two separate and vital issues:
  - (a) that a Parish is entitled to only one lay representative and therefore when a student and lay supply from a Parish attends Conference it precludes that Parish from any other lay representation, and
  - (b) that it addresses the needs, vulnerability, and status of students, probationers, and those offering lay supply,Conference encourages the Committee to see these as separate issues with potentially different solutions in any recommendations it might bring to a future Conference. The Committee is asked to revisit its report on the Conference Membership Status of lay supplies, students, and probationers, especially Conference representation, and to further consider the rights of lay supplies, students and probationers to be lay members of Conference, when so nominated by a parish, with the proviso that:
  - (i) Parishes in this instance be able to maintain their representation by sending a further lay representative,

- (ii) guidelines are established to ensure that lay supplies, students, and probationers, are not inappropriately involved in decision making affecting candidates, ordination assessment, reception into Full Connexion and other matters affecting the process and vocational development.
- 6. The Committee is asked to explore the prayer resources or manuals of sister Churches, with a view to making some of them available.
- 7. That the Committee open up a conversation with the British Conference about the diaconate and explore whether it is, or may be, possible for there to be mutual recognition of diaconal ministries.
- 8. Conference commends the Faith and Order Committee for its intention to make accessible the liturgies of the Church in both booklet and disc form.
- 9. Conference endorses the decision of the 1999 Conference that the Faith and Order Committee begin a third phase of dialogue on behalf of our Church with the Roman Catholic Church in the year 2001.
- 10. Membership of the Committee for 2001 is:  
Shirley-Joy Barrow (Deacon's Task Group), Joy Dine, Mervyn Dine, Marcia Hardy (Student), Elizabeth Hopner, Winifred Murray (Treasurer), Val Nicholls, John Salmon, Tony Stroobant, Gillian Telford, Susan Thompson, Alan Upson, Terry Wall (Convenor), and representatives from Vahefonua Tonga 'O Aotearoa, Sinoti Samoa, and the Fiji Advisory Committee.



## **G. SOCIAL SERVICES**

- **Wesley.com**
- **Methodist Mission Northern**
- **Wesley Wellington Mission**
- **Christchurch Methodist Mission**
- **Dunedin Methodist Mission**

## **wesley.com committee**

### **Report to Conference 2000**

#### **A. INFORMATION AND REPORTING BACK**

**wesley.com** is the church's standing committee on social services. The committee replaced Methodist Mission Aotearoa, which was "wound up" by decision of Conference 1999.

Membership of the committee during 2000 has comprised: Derek McNicol (convener), David Bromell, Mary Caygill, Barbara Halliwell, Eileen McKinlay, Max Reid, Shaun Robinson and Keith Taylor. Ruth Bruce was appointed by Conference 1999 but resigned in April. Ruth Bilverstone was co-opted and appointed by the President in June 2000.

A good balance has been achieved between Missions' personnel and representatives of parishes and districts, both urban and provincial.

However, the work of the committee has been hampered by a lack of resources available to it. The work of **wesley.com** is funded by a levy on the four Missions (\$30,000), \$16,350 of which represents the levy on the Methodist Church of NZ for our participation in the work of the NZ Council of Christian Social Services. This has meant that the committee has only been able to meet three times during 2000, and to hold one teleconference call.

#### **The following objectives have been achieved since Conference 1999:**

- We have provided resources to encourage the whole church to act to implement *Breaking the Cycle* as a matter of urgency. This has included publishing *Breaking the Cycle* and making it available through the connexional mailing and Mission offices, and circulating *Cyclebreakers* each month in the connexional mailing (stories about how parishes and Missions are implementing our connexional strategy for social well-being). The new policy/strategy for Methodist social services was also well reported in the February 2000 issue of *Crosslink*.
- A distribution of \$25,000 from the Everill Orr Training Fund was made to the four Missions, for staff training in implementing *Breaking the Cycle*.
- We have developed a process for co-ordinating joint submissions on legislation and social policy where possible.
- A substantial submission was made on the Employment Relations Bill.
- We nominated (unsuccessfully) Max Reid for appointment to the Community & Voluntary Agreement Sector Working Group.
- The criteria and process for disbursements from the Everill Orr Training Fund have been reviewed in the light of *Breaking the Cycle*. This information will be made available to the wider connexion in due course.
- Routine matters (e.g., property and other development approvals) have been duly processed.



The following objectives have not (yet) been achieved at the time of presenting this report:

- Consultation was invited (but has not yet occurred) with Sinoti Samoa, Vahefonua Tonga and the Fiji Advisory Committee on *Breaking the Cycle* and social development for Pacific Islands peoples in Aotearoa.
- We are not able to report on a governance audit on Methodist Mission Northern as suggested by the transitional Methodist Mission Aotearoa and agreed by Conference 1999. The Board of Methodist Mission Northern has however initiated a strategic review of the Mission's operations (including both governance and management) by Performance Consulting Group and KPMG, for an initial report and recommendations to the Board's September (2000) meeting.
- Following consultation and further reflection, the proposed re-naming of all Methodist social services as **wesley.com** has not been pursued. The reasons for seeking a new, common name stand, however. Proposals for a replacement name will be presented to Conference in a supplementary report.
- Consequently, Missions have not been asked to present revised constitutions to this Conference for adoption.
- Formal consultation has not occurred with the Public Questions Committee as to how best to co-ordinate advocacy on social policy. Informal consultation has however occurred with the Research Officer with respect to submissions on particular items of legislation.
- Reviewing the Family Support Fund in the light of *Breaking the Cycle* has not been completed.
- The committee has not engaged in or produced additional theological or other reflection on social responsibility and Christian faith.

## B. LOOKING FORWARD

The committee is seriously under-resourced for the challenges and opportunities we face:

- establishing a new national identity;
- cementing new relationships between the Missions, the church's standing committee on social services, and the wider church;
- working together towards new models of ministry in community;
- continuing to develop our theology of mission; and,
- enabling cross-fertilisation between the Missions and parishes.

The levy on the Missions has been increased to \$37,500 for 2001. This will meet a deficit in 2000 and enable a similar level of activity in 2001 (four meetings), but no expansion of activity. The Missions are clearly not in a financial position to contribute more.

We are mindful, too, that we expect significant theological and strategic leadership from those people appointed to superintendencies in the full-time

social service ministries of the church. In fact, we have superintendents in only two of our four Missions.

### **Refugee & Migrant Service**

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 23 years, RMS continues 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.

726 refugees arrived under the Government's annual refugee quota, from 18 different countries, in the past year. The new Government's expressed warm support for the continued work of the Agency is appreciated, but it remains to be seen if this will translate into increased funding which is sorely needed.

Last year's report signalled the need the Commission saw to review its core business, its structure, and governance requirements in the light of major changes over the past decade. The Executive has worked with a high level of energy and focus this year in reviewing the agency and providing efficient governance for the start of the new millennium. The AGM has been moved from May to October. This should bring fresh relevance to the Commission's role, as stakeholders will have an opportunity to exert a much greater degree of influence on policy than they have when the AGM has been held toward the end of the financial year. Approval has been given to a new regional operational structure, to be implemented as soon as funding is available.

Among items worthy of note in this very busy year are: The completion of booklets on New Zealand's laws and legal requirements in various languages; a new logo and branding of the agency; a highly successful profile-lifting TV advertising campaign which has raised awareness of both the agency and the needs of the former refugees we serve; the development of a support base beyond the churches and traditional supporters; the launching of an annual mail-out appeal for funds to householders in Auckland, Hamilton, Wellington and Christchurch.

Ron Malpass is the Methodist Church representative on the Commission and its Executive.

### **Suggested Decisions**

1. That the report be received.
2. That the Methodist Church's standing committee on social services be known as ... in 2001.
3. That the ... Committee for 2001 be: Derek McNicol (convener), Ruth Bilverstone, David Bromell, Mary Caygill, Barbara Halliwell, Eileen McKinlay, Max Reid, Shaun Robinson, Keith Taylor and Uesifili Unasa.
4. That Ron Malpass continue as the Methodist Church representative on the Refugee & Migrant Service Commission.



# Methodist Missions: Governance, Management, and Superintendency

## Report of Working Party to Conference 2000

Conference 1999 made the following decisions (Minutes, p777):

*12. Conference requests a review (to be carried out by the working party appointed in terms of decision 14 following) of Section 3.14.6ff 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.*

*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 ex Vice-President, comprising the President, the ex 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.*

The working party met on a number of occasions, with its membership being ex Vice-president John Salmon, President David Bush, Jennifer Moor, Jack Penman, and Keith Hopner. Rather than reviewing the details of the Law Book, the working party looked more broadly at the role of the Superintendent within the governance and management of the missions, and brings the following recommendations on roles, responsibilities, and relationships.

In putting these together, the working party recognises differences in size, structure, and ethos between the missions, so has aimed at general principles which hopefully provide flexibility to meet local needs. The working party believes these general principles will provide a basis for the leadership of missions in our changing church and social context, as well as enabling the missions to respond to future needs and challenges.

### Structure and Relationships:

1. **Conference** is the primary governance body within the Methodist Church. It shapes the vision and sets broad policy for the church as a whole, and sets overall policy for the church's activity through the missions.
2. **The Mission Board** is the governance body for the particular mission, and is appointed by Conference.

It is responsible for setting specific policy for the mission, and for carrying out Conference policy, and is accountable to the Conference. The Board must ensure that the Treaty-based partnership of the Methodist Church is reflected in the life of the Board.

3. **The Superintendent** is the link with Conference in the life of the mission, and connects aspects of governance and management through the exercise of **leadership**. This leadership involves visioning, motivational, strategic, and theological roles, along with management roles related to planning and policy implementation.

The position of the Superintendent is between the Board and Conference and the Superintendent will be the Executive Chairperson of the Board. As this is the primary governance role, the Superintendent shall be in full connexion with the Conference. (Note: Full connexion does not necessarily imply ordination as a presbyter.)

4. **Any national missions body** (eg MMA, Wesley.com) assists the Superintendents of the missions in their governance function by visioning overall mission policy in relation to the Conference. Additional membership is appointed by Conference. This body has an audit function, overseeing the governance of missions in relation to Conference policy.
5. **Management** puts into action the agreed policy of the Board and ensures its efficient and effective delivery.

The work of management will be the responsibility of a **general manager**, who will be accountable to the Board through the Superintendent, and would be in attendance at Board meetings. Where mission size does not require a general manager, then the Superintendent will carry this role, and any service managers will be accountable to the Superintendent and will attend Board meetings as required.

6. **The Parish** associated with the mission is appropriately linked with the mission through the Board. The Chairperson of the Parish Council could well be a member of the Board.

Other members of Parish Council might also be members of the Board according to skills.

7. The Superintendent as Executive Chairperson of the Board may appoint a facilitator for Board meetings.

### **General Principles:**

1. The Mission Board must take the key governance role. This means:
  - The Board is accountable to the Conference.
  - Board members are appointed by the Conference.
  - The Board works within the broad policy set by Conference and must express the vision and ethos of the Methodist Church as identified through Conference decisions.
  - The Superintendent acts as the Board's Executive Chairperson.
  - Management reports to the Board through the Superintendent and acts to carry out Board policy but does not have full Board membership,



except where management is the direct responsibility of the Superintendent.

2. The Superintendent must be responsible for leadership of the Board in its governance role. This means:
  - The Superintendent will be in full connexion with the Conference.
  - The Superintendent has responsibility (with the Board) for ensuring that Conference policy, vision, and ethos are maintained in the life of the mission.
  - The Superintendent must act as the Board's Executive Chairperson, with specific leadership responsibilities involving both strategic direction and theological reflection, and management oversight of policy implementation.
3. Management must be responsible for carrying out the policy set by Conference and the Board. This means:
  - There needs to be properly structured management which enables effective delivery.
  - Management is accountable to the Board through the Superintendent.
  - Management's role is to manage the work of the mission and may contribute to but not to shape its policy directions.
  - Any 'general manager' will not be a Board member but will report to the Board through the Superintendent and be in attendance at its meetings.
4. Any parish or congregation associated with the Mission must be linked with the overall work of the Mission. This means:
  - The Chairperson of the Parish Council or equivalent body ideally is a member of the mission Board.
  - The Superintendent needs to have a partnership relationship with the presbyter or other leader of the parish or congregation in relation to overall mission and parish life.

#### **Suggested Decisions:**

1. The report is received.
2. Conference requests the President's Committee of Advice to consult with Te Taha Maori, Wesley.com, and other interested parties, on the process for implementation by 1 February 2002.

JOHN SALMON  
Convenor

## Dunedin Methodist Mission Report to Conference 2000

### Introduction

The 1999/2000 year has been a frustrating but successful year for the Dunedin Methodist Mission. Administratively, the year has had two distinct phases: working toward merging with the Christchurch Methodist Mission, and pulling back from merger to working co-operatively but fully independently. Because of transfers and retirements a substantial change in Board membership took place mid year.

The year has seen an improved financial resilience built from the difficult decisions taken in previous years. With this new financial position we are now creating the capability to bring parishes and resources together to implement initiatives under the banner of the *Breaking the Cycle* social services strategy. The Christchurch and Dunedin Missions shared employment of Community Development Advisor Max Reid is a fundamental part of the Dunedin Mission's capability to deliver future social services in the format of *Breaking the Cycle*.

Because the Dunedin Methodist Mission is small amongst its peers, it's staff and service units often need to operate with a high level of autonomy and a comparatively low level of supervisory support. Working in these circumstances is often challenging, rewarding, and worrying all at the one time. The Board knows this and is deeply appreciative of the sterling work undertaken by its staff. Their success is all the success of the Dunedin Methodist Mission.

### Background

The Dunedin Methodist Mission is a church-based social service agency that, while based in Dunedin, works in partnership with Methodist, Union and Cooperating parishes in South Canterbury, Otago and Southland. By operating in cooperation with the Christchurch Methodist Mission, we work for social change and community development throughout the South Island. In addition to its four Dunedin-based services – SouthCare, Approach, Citizens Pre-School & Nursery, and the Friendship Centre – the Dunedin Methodist Mission is also a contributing partner to the Dunedin-based Anglican-Methodist Family Care Centre. Employed jointly with the Christchurch Mission, the Dunedin Methodist Mission's Community Development Advisor is available to work with parishes and communities from North Canterbury south, identifying and developing initiatives in response to the concerns and aspirations of local communities, and in line with the Missions' *Breaking the Cycle* strategy.



## Approach

*Approach* offers a range of employment and training programmes designed to empower people to restart learning and find their own solutions to their needs for purposeful activity and employment. Working predominantly with adults (20+), *Approach* is committed to addressing issues of equity, social change, and individual and community development.

Established in 1987, and NZQA registered in 1992, *Approach* continues to provide a wide range of programmes for people from an equally wide range of backgrounds – those whose current unemployment arises from redundancy, or whose skills are no longer in demand; some who (even at 35!) are considered ‘too old’; others seeking a return to the workforce after child-rearing; from those without any history of work to support current job applications, to others struggling to overcome histories such as psychiatric illness, offending and imprisonment, substance abuse, violent and/or abusive relationships.

Focusing on the needs of the most disadvantaged groups in employment and educational terms, *Approach* provides appropriate activities and programmes that enable adults to find new ways of learning, of working (and working together), and of gaining new skills for participating in the life of their community.

By way of skills training programmes, *Approach* offers:

- Adult Learning – towards a National Certificate in Employment Skills
- Fresh Approach – a hands-on horticulture programme based at the Wakari Herb Farm, a purpose developed horticultural learning facility
- Learning Assistance – offering support for those who wish to restart formal learning
- Approaching Employment – a series of seminars and individual work, concentrating on skills for gaining employment

In addition, *Approach* fosters a number of activities aimed at supporting the community to become stronger, more cohesive and more self-reliant, and is in the process of establishing ‘Smart Food’ – a lunches-for-schools project operating in conjunction with a catering contract currently held by *Approach*.

## Citizens Pre-School and Nursery

*Our Philosophy:* Citizens seeks to provide a warm, friendly environment where quality care and education caters for the individual needs and developmental levels of each and every child; where children's and parents'

*aspirations and needs are paramount; where children grow as competent and confident learners and communicators, healthy in mind, body and spirit, secure in their sense of belonging and in the knowledge that they are important and make a valuable contribution to society. Our aim is to provide a stimulating environment which incorporates the goals and strands of the Early Childhood Curriculum, Te Whaariki; an environment that fosters a team approach where staff are respected as individual teachers and as valuable team members; an environment where parents/families/whanau feel part of the centre as a whole.*

Established in 1930, Citizens is New Zealand's longest-serving early childhood centre.

Licensed for 36 children in the Pre-School and 15 under two year olds in the Nursery, Citizens currently offers services to some 57 children from 52 families. Waiting lists exist for both the Pre-School and Nursery, with Nursery bookings often made prior to a child's birth! The centre provides parent education programmes, up to date information on all schools, social occasions for both families and staff, and on site professional development.

### **Wesley House**

*Wesley House* provides a range of social activities for small groups of older, active people living in the South Dunedin community.

*Values Statement: Wesley House is a place that welcomes each person's uniqueness and diversity, working in partnership with members to encourage participation.*

Employing a community social worker, an activities coordinator, and ably assisted by a team of volunteers, *Wesley House* offers a warm, safe environment for small groups (not exceeding 8), and is committed to

- treating all people with dignity and respect
- encouraging ownership and participation
- acknowledging individual's beliefs and values

In addition, *Wesley House* operates *Helping Hands* – a community service that provides basic practical assistance (e.g. basic household repairs, gardening and tidying) to people who receive a low income, have a disability, but do not have nearby support of family or friends to assist with household tasks or errands. While *Helping Hands* employs a 'handyman' to assist with these tasks, in many instances those seeking this service would like the opportunity to do their own gardening or home maintenance, but are unable to simply because they do not have access to the necessary tools and equipment. A new initiative of *Helping Hands* – in response to this concern – has been to establish a Tool Library for community use.



In the past year Wesley House day programmes have provided advocacy, support and independence for an average of 45 people each week, with the Helping Hands service providing assistance for over 420 for the same period.

### **The Friendship Centre**

The Dunedin Methodist Mission's Friendship Centre, located at the heart of the city in Dunedin's Octagon, offers a safe, discreet and non-judgemental place where people of all ages, incomes and circumstances find a listening ear. In many ways, and for many people, the Friendship Centre represents the public face of both the Mission and the Methodist Church in Dunedin. With 12 regular volunteers ably assisting the Centre's manager, the Friendship Centre is open from 9.30 am – 3.45 pm five days a week, serving simple but homely food (at reasonable prices!) to more than 100 customers each day. The Friendship Centre also provides a catering service, particularly for groups using the adjacent Trinity Hall.

For over 30 years the Friendship Centre has been known for its quiet, restful environment – a place where people are encouraged to gather and socialize, with many regular customers finding daily respite there.

### **Anglican Methodist Family Care Centre**

Established over 30 years ago as a joint initiative between the Dunedin Methodist Mission and the Dunedin Anglican Diocese, the Anglican Methodist Family Care Centre provides a coordinated range of services to meet the needs of families and individuals in Dunedin and the wider Otago area. It seeks to provide help through both crisis intervention and longer-term family support.

Two innovative new programmes recently established by AMFCC – both under government contract – are Family Start, and the appointment of a Social Worker to work with children and families in Dunedin's lowest decile Primary Schools. It is expected that the initial four-year Family Start project will provide care, education and support for more than 300 new families identified as being 'at risk'. A joint venture with the local Maori and Pacific Island communities, the Family Start initiative will employ up to 20 additional staff.

In the past year, AMFCC has:

- provided support for over 400 families through family support and parenting programmes
- provided counselling for over 200 families and individuals
- assisted 239 people through our Budgeting Services
- worked with more than 1,000 children in outdoor recreation programmes

- provided temporary foster care and safe homes for children for nearly 5,000 nights
- distributed over 3,600 food parcels to help nourish some 7,000 people

And yet, as important as it is to provide food for a family for a few days, or provide respite care so that stressed, overburdened and isolated parents can restore their energy to carry on, it is equally important – if not more so – that, as an organisation, we work to address the societal issues of insufficient income, health care and employment that give rise to such need in the first place.

### **Community Development Advisor**

Providing advice and encouragement on *Breaking the Cycle* to Methodist and cooperating parishes from North Canterbury south represents a large (and growing) part of the job for the Rev Max Reid, who commenced in February as Community Development Advisor for both the Christchurch and Dunedin Methodist Missions.

Ordained as a Presbyterian minister in 1985, Max comes to the position from a previous role as Public Relations Director with Presbyterian Support (Otago). Based at the Dunedin Methodist Mission office, Max also has responsibility for coordinating the work of the Dunedin Mission's various services, and providing strategic and theological leadership to the Dunedin Mission board. Max is currently undertaking part-time study at Otago University towards a Masters degree in Ministry, focusing in particular on developing a theological expression of Community Development principles.

### **Dunedin Methodist Mission Board**

As with other Methodist Missions, the work of the Dunedin Methodist Mission comes under the governance of a board of trustees, appointed by and accountable to the annual Conference of the Methodist Church.

The current Dunedin Methodist Mission board comprises Graeme Martin (chairperson), Metuisela Tafuna, Joan McDonald, and Norman Anderson (from Dunedin), Murray Gibbs (Invercargill), Max Reid (Community Development Advisor) and Nicola Grundy (Administrator, and Secretary to the board). During the year Martin Anderson retired as Chairperson, and Carole Worley (Invercargill) and Patricia Hancock (Dunedin) resigned from the board.

### **Suggested Decisions.**

1. That the report be received.
2. That Board membership for 2001 is:



# CHRISTCHURCH METHODIST MISSION

## Report to Conference 2000

### A. INFORMATION AND REPORTING BACK

#### Happy birthday!

The Christchurch Mission became part of the Methodist Church of NZ at the 1950 Conference. The work was started by Congregational minister, Rev. Gardner Miller, as a non-denominational Mission in 1939. (An earlier Mission operated in the 1890s at St Asaph Street, in the Durham Street circuit.) Following Mr Gardner's retirement due to ill health in 1949, Methodist layman Allen Dingwall led the Mission until the appointment of its first Methodist Superintendent, Rev. Wilf Falkingham, at Conference 1950.

We celebrated our 50<sup>th</sup> birthday with a district service at Durham Street on Pentecost Sunday led by Rev. Dr David Bromell and Sr Rona Collins, with guest speaker Sr Pauline O'Regan.

#### Board of Governance

The Board during 2000 has comprised: Heather Spence (chairperson), David Bromell (superintendent), Patricia Allan, Lucy D'Aeth, Don Eade, Alan Gibbs, Barbara McNicol, Sally Thompson and Maurice van de Geer. Heather Spence stands down after 10 years service, including two years as chairperson (1999-2000). Lucy D'Aeth has resigned from the Board due to family commitments.

A planning day with managers in February gave us an opportunity to review our implementation of *Breaking the Cycle*, and to set priorities for 2000. In October, the Board spent a weekend on retreat at Blackball, on the West Coast, developing a vision statement to be implemented through all the Mission's services and activities during 2001.

#### The following goals have been achieved since Conference 1999

- We have resolved issues around governance, management and superintendency. A human relations consultant assisted us to review our management structure following the resignation of the General Manager in March. The position of General Manager has been disestablished; all managers now report to the Board through the Superintendent. Management Team has been given increased responsibility and autonomy. The role and responsibilities of Board chairperson have also been strengthened.
- All services are now focused on implementing *Breaking the Cycle*. Progress has been most evident in Child and Family Services, with the expansion of parenting education and community development work.

- Strategic and management planning for Wesley Village, Harewood, is completed for 2000-2005. The future of the Fairhaven building will be reviewed in 2002.
- Conversations have been held with Marlborough parishes concerning Marina Cove.
- Rev. Max Reid was jointly appointed by the Christchurch and Dunedin Missions from 1 February 2000 as a Community Development Advisor to assist parishes from North Canterbury south with their implementation of *Breaking the Cycle*.
- David Bromell has continued to liaise with parishes in Nelson-Marlborough-West Coast.
- We have developed networks with child and family community agencies on the West Coast, in partnership with Presbyterian Support, with a view to supporting regional community development.
- We have developed an advocacy training package aligned to unit standards on the NZ Qualifications Framework.
- The Christchurch and Dunedin Missions have published a joint newsletter during 2000.
- We secured the appointment of Michael O'Dwyer as Public Relations Manager, to lead the Mission's communications, publications and funding development work.
- We have developed a five-year business plan.
- We have retired the mortgage on Marina Cove Village.

**The following goals have not (yet) been achieved since Conference 1999**

- 2 units remain unsold at Addington; 5 units remain unsold at Marina Cove (block D)
- At the time of writing this report, the old Wesley Lodge (Park Tce) site remains unsold. A demolition consent has been received from the City Council for the buildings on this site; however, this consent has been appealed to the Environment Court. A number of offers on the site are under consideration.
- Work has progressed on the Rehua constitution and land titles, but this matter also remains unresolved.

## **B. OUR STRATEGIC OBJECTIVES 2000/01**

### **Overall Direction**

- continue to focus on children and their families, and the frail elderly
- address causes and not only effects of social disadvantage
- shift energy and resources over time from service delivery alone, to an increased emphasis on advocacy, public education, community development, networking and partnership with other agencies.



- continue a compassionate response to immediate need, but increasingly focus our resources on creating long-term “change and growth for good”.

## **Child & Family Services**

### Our Vision

*To see children and their well-being placed at the centre of our world and its concerns. Our services are focused on strengthening families, promoting children's rights, revisioning welfare practice in relation to children and their families, and developing participatory partnerships as key ingredients in the development of a decent society. Children are not the “possessions” of the people next door, but a taonga for whom the whole community bears responsibility.*

### Objectives for 2000/01

- consolidate the “Child Rights” model of home-based social work implemented in 1999/2000 to meet existing contracts and increase responsiveness
- reduce current waiting list (4-6 weeks) by employing on contract a generic social worker/counsellor, and negotiating with Fairhaven Pre-school for some expansion of the Family Worker's role in the Papanui area
- continue to offer play therapy to children who have experienced trauma
- develop a volunteer social work scheme within the agency to provide supervised training to volunteers in the home-based social work model
- strengthen our commitment to community development by continuing to offer parenting group programmes, by developing parent education for people with mental illness and clients of the methadone programme, by networking with community agencies, and by responding to requests for partnership from throughout the upper half of the South Island within available resources
- promote human rights within a “collective” model that gives priority to children and their rights, rather than an individualist model, by extending our service delivery to include group work
- develop participatory partnerships with children and other stakeholders, by training the team in the “Strengthening Families” model, participation in “Strengthening Families” meetings, and offering an inter-agency training programme
- developing a supervision service to workers from other agencies
- broaden our referral base through primary health and education services, through targeted advertising and mail-out of brochures, by networking with key referrers, and by a team presentation at the public health nurse conference in October
- develop evaluation and effectiveness measures for all Child & Family Services, including engaging a computer consultant to develop an appropriate data-gathering programme.

## **Communications and Public Relations**

### Objectives for 2000/01

- publish three newsletters and an annual report in partnership with the Dunedin Methodist Mission
- implement a comprehensive communications plan to raise the profile of the Mission throughout the South Island
- maintain and strengthen our relationships with funding providers
- participate in the re-branding of Methodist Missions during 2001.

## **Durham Street Church**

The Durham Street congregation of the Christchurch Methodist Mission has its own Strategic Plan, which has been reviewed during 2000 for presentation to the congregation's Annual General Meeting following Conference for approval and report to the Board.

## **Emergency Relief & Advocacy**

### Our Vision

*To contribute to a reduction of poverty through emergency relief assistance, advocacy and support for individuals and families to achieve lasting change in their circumstances, and public advocacy on social policy and systemic change.*

### Objectives for 2000/01

- advocate with a further 220 families for long-term change
- reduce the number of food parcels distributed through Emergency Relief by 5%
- participate in a pilot project with Papanui WINZ to increase options for training for employment, and offer more proactive profiling of job-ready clients to employers
- promote participatory partnership alternatives to the Christmas Day dinner traditionally held at Aldersgate
- evaluate the effectiveness of the Advocacy programme developed in 1998-99, including qualitative research on clients' experience of ER & Advocacy
- complete development of a training programme for paid and volunteer professional advocacy
- issue not fewer than three manager's reports during the year.

## **Fairhaven Pre-School & Nursery**

### Our Vision

*The geographical location of our pre-school and nursery, and the targeting of families whose parents do not work full-time (through restricting the hours of care), ensures the delivery of early childhood care and education to families experiencing social and/or economic disadvantage. Our vision is to provide*



*high quality early childhood education and care (as measured by the Education Review Office), and to strengthen families, so that children enter primary education “ready to learn”, with the courage to be themselves, to explore and to take risks.*

#### Objectives for 2000/01

- care for up to 8 infants (0-2 years), and 30 pre-schoolers (2-5 years).
- continue to employ a Family Worker for 15 hours per week to strengthen families, advocate for children’s rights, and build the capacity of families within their local communities.
- alter and re-furbish the centre to make better use of space and staff.
- develop outdoor playground, including providing a separate playground area for under-2’s.

### **Faith Community Nursing**

#### Our Vision

*To facilitate holistic health and well-being within and beyond our faith communities.*

#### Objectives for 2000/01

- host a training seminar in March 2001
- form participatory partnerships with Rehua, the North Canterbury District Synod, and ecumenical partners
- commence a 12-month pilot project for Durham Street church from 1 October 2000.

### **Goodwill Industries**

#### Key Objective

To maximise profits while providing affordable clothing and goods for thrifty customers.

#### This will be achieved by:

- a reduction in bin numbers to better utilise the best stock available
- developing cashflow through 430 St Asaph St (superstore concept) to substitute for the closure of Tuam St
- develop a “superstore” by 1 December 2000, to replace 430 St Asaph St when lease expires
- increasing the efficiency and profitability of the Woolston, Brighton and Richmond outlets
- bulk sales of reject stock
- aggressive marketing and advertising
- ongoing staff training and efficient utilisation of stock
- incorporating AA Appliance Hire into Goodwill activity to reduce overheads and trade out.

## **Lifeline**

- continue to support the Lifeline Trust Board financially in the transition to full autonomy of this service by 31 December 2001.

## **Management**

### Objectives for 2000/01

- consolidate our financial position
- actively manage asset portfolio ensuring a balance between our traditional reliance on property and our cash assets
- reduce reliance on our aged care income to fund other Mission services
- continue to develop an income stream independent of the State through prudent management of investments and property, and commercial activity consistent with the objects of the Mission
- improve the human resources management of the Mission, and ensure compliance with the Employment Relations Act 2000.

## **Partnerships**

- to promote partnership rather than competition, with other church social service providers, community agencies, local government, educational and training providers, etc.
- in partnership with the Dunedin Mission, to implement *Breaking the Cycle* throughout the South Island, through our joint appointment of a Community Development Advisor, and the publication of a joint newsletter
- maintain and establish new formal and informal partnerships between the Christchurch Mission, and Methodist, Union and Co-operating parishes in North Canterbury, Nelson, Marlborough and the West Coast
- assist the Nelson parishes to identify and implement appropriate social service, community development and social justice projects with the income from the Green Gables settlement
- continue our partnership with Methodist Mission Northern and Wesley Wellington Mission, to enable coherence of overall strategy, and sharing of expertise and resources as appropriate.

## **Rehua Marae**

(The Mission's financial support of Rehua Marae Social Services ended by agreement as of 30 June 2000.)

- continue to work towards agreement between Te Taha Māori, the Christchurch Mission Board, and the Rehua Marae Trust as to the nature and extent of our partnership into the future, as expressed in a revised constitution
- resolve the outstanding question of gifting or transfer of land titles at Rehua to the Rehua Marae Trust



- pay rates, etc. due on Rehua Marae land titles for 2000/01 which continue to be held by the Mission.

## Research

- continue to assess the effectiveness of present services by appropriate methods
- develop new services only where research demonstrates the need for and potential effectiveness of those services
- contribute to social policy analysis and advocacy for social justice, in partnership with the wesley.com committee of the Methodist Church of NZ.

## Wesley Care Services for Older People

### Our Vision

*Older people are accorded their dignity, their rights are respected, and they are enabled to participate in and contribute to their families and communities (including church communities); their independence is encouraged, and as much as possible they are enabled to remain living in their own homes. Where care and support are required, we model "best practice" (Social Role Valorisation applied in various contexts). We want to see old age being experienced as a gift and not a burden.*

### Objectives for 2000/01

- continue the re-development of Wesley Village, Harewood (10-year project), including rebuilding the Falkingham Centre during 2000/01
- maintain occupancy of Wesley Harewood Hospital at 98% average
- maintain occupancy of Fairhaven Rest Home at 86% average
- maintain occupancy of the Fairhaven Hospital/palliative care unit at 88% average
- explore options for contributing to advocacy for older people's rights and well-being in the community, and develop a proposal for implementation in 2001/02.
- complete re-naming of the Harewood elder care complex as "Wesley Village", and replace signage
- sell unsold units in Block D at Marina Cove
- develop a promotion strategy for Christchurch Methodist Mission services for older people.

## C. FINANCIAL SUMMARY

We ended the financial year to 30 June 2000 with a net operating deficit of \$435,190. This compares with the two previous financial years as follows:

	<u>Yr to 30/6/00</u>	<u>Yr to 30/6/99</u>	<u>Yr to 30/6/98</u>
Net surplus/(deficit)	(435,190)	(317,571)	3,950
Net gain/(loss) on disposal of certain assets	(561,217)	65,558	51,379
Profit on joint venture, Suburban Estates Ltd	166,017	176,615	492,617
Transfer to accumulated funds	(830,390)	(75,398)	547,946

1999/2000 financial figures are subject to audit at the time of submitting this report. A copy of the Mission's Annual Report 2000 will be available at Conference. A complete set of audited financial accounts is available on request from the Mission office.

Financial performance in the year to 30 June 2000 has been affected by:

- Reduced income from aged care—costs have increased, but rest home and hospital subsidies have not.
- In 1999, the Board embarked on a proposal to develop a retirement village at Kaiapoi. On the advice of the Superintendent and the wesley.com committee, the Mission did not proceed with this project. Planning to December 1999 did however incur expenses of \$99,044.
- A number of assets which the Mission holds have been “written down” to their net realisable value in this financial year. These include land titles and buildings at Rehua Marae, registered as Maori Reservation. It is intended to gift or transfer these assets to Rehua. The net loss on disposal of assets was \$561,217.
- Goodwill stores returned \$69,562 cf. budgeted \$216,000.

In response, the Board has adopted a five-year business plan. The Christchurch Mission will not engage in any capital development or expansion of services during this five-year period. By the end of the five years, the Mission will be debt free, and all assets held will be “real” assets and not paper assets only. Under the revised management structure, the Superintendent is now responsible for the “good housekeeping” of the Mission, to ensure that the Board’s business plan is implemented, and performance against budget is reviewed and reported monthly to the Board.

### **Suggested Decisions**

1. That the report be received.
2. That Conference records its appreciation to Heather Spence as she concludes ten years of service on the Christchurch Methodist Mission Board.
3. That the Board for 2001 be:



# WESLEY WELLINGTON MISSION

## REPORT TO CONFERENCE 2000

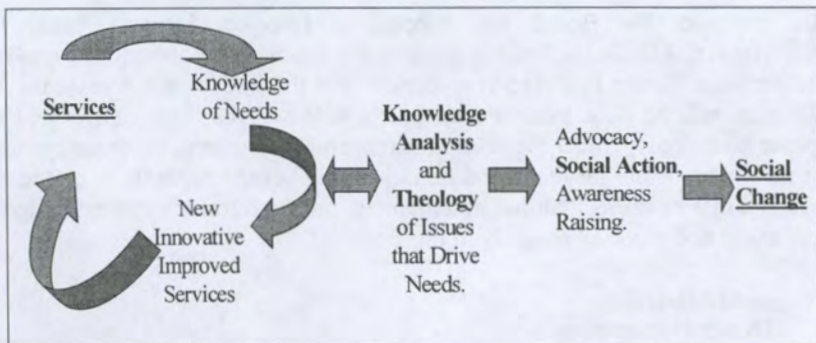
### Annual Report

#### SECTION A - INFORMATION AND REPORTING BACK

Wesley Wellington Mission is undergoing significant change in order to align itself more closely with the principles of "Breaking the Cycle".

An internal strategic review of activities began at Board level in 1999, culminating in a strategic vision statement that formed the basis of last year's report to Conference. In 2000 this process was extended to operational level. The Board adopted the social change model for social services as a tool with which to assess existing operations. As indicated below this incorporated the principles of Action/ Reflection and a both/and approach to social services and social action. Social service activity is the driving force that grounds social action; however, social action is required to move social services into areas that break cycles of disadvantage and oppression.

**Fig.One: A Social Change Model for Social Services**



Principles: Action/ Reflection

Social Action will be Grounded in Experience

The strategic review process also incorporated research into priority social needs within New Zealand and the region. This research and model has been shared widely with Synod and Wesley.com.

The aim was to identify the areas where Wesley Wellington Mission can contribute to breaking cycles through unique, flexible, high-quality activities directed at those on the margins of society.

Many of WWM's current activities fit the "Breaking the Cycle" and social change models. The Mission has a history of advocacy with individuals and communities. The strategy allows us to focus and enhance that action.

Since adopting the strategy WWM has implemented a significant programme of change.

- Three new youth oriented services have been established (two One to One Carers programmes and one Social Worker in Schools). A youth development team has been initiated.
- WWM has had significant input into advocacy around the relationship between government and not for profit organisations particularly relating to youth, family and older people's issues.
- A research project has been carried out interviewing staff at the "coal face" for their views of the issues that drive the needs of their clients. Social action and advocacy training is planned as a follow-up.
- A three stage Treaty Action/Reflection process is being developed and trialed with Te Taha Maori.
- Close links have been deepened with Methodist Social Services Palmerston North
- WWM has been negotiating to establish a pilot of social support for marginalised older people.
- WWM has exited from the provision of home support for people with disabilities because that field was over- provided.
- WWM has pursued an exit from Ewart hospital for older people so as to concentrate on community based services.
- Management has been restructured and flattened.
- Mission overheads have been reduced.
- New fundraising activities have been established.

The process is on going. The operational strategy is in a constant state of review based on changing events and the action/reflection process. We look forward to the next stage of the journey.

For the staff the past 12 months have contained many challenges, and yet they continue to deliver with determination and integrity. Change is a constant but



the coming year will provide further clarity for the future. Amongst the changes, Stephen Jacobs left as WesleyCare Manager. His commitment and enthusiasm were undoubted. We wish him well for the future. To all our staff, clients, supporters and partners, my thanks for the past year. I look forward to working with you in the year ahead.

Shaun Robinson  
Director

## **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 underachievement, emotional stress and despair, abuse and violence.

Wesley Wellington Mission's Community Services respond by providing innovative, needs driven services which this year have included a community base in Porirua, an adolescent residence in Tawa – Te Whare Whakapakari, 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 social worker becomes an important resource for these families, helping to draw up plans and providing support during their implementation.

The advocate has personally represented or significantly assisted more than 300 adults (with 800) children in the past 12 months. 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 major growth in the past 12 months and has provided more than 900 food parcels, feeding approximately 2,700 people, reflecting increasing economic pressure on the community. In the previous 12 months the total number of parcels distributed had been 491.

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. A major part of the work has been through schools. Programmes have been run in 4 Porirua colleges and 5 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 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. A caseload of more than 60 families in the past 12 months 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.

### *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 12 young people: 6 male and 6 female. A further breakdown identifies: 5 Maori and 7 Pakeha. At entry the desired objective for each young person is to be returned to the community, where possible, the family home. Of the 12 resident during the year, 6 are current. Of the remaining 6, 4 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.

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 97 clients last year. 75% of these were beneficiaries or people earning less than \$20,000, and 65% were female. The biggest single age group

utilising the service was that comprising 20-39 year olds (61%). The most common presenting issues were: depression, stress, anxiety, past relationships, self-esteem, grief and parenting concerns.

### ***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 maintained a range of services for older people under the name WesleyCare. 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.

WesleyCare has comprised:

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.



## SECTION B - THE STRATEGIC PLAN

### FROM THE BOARD CHAIR

This year has been a critical turning point for Wesley Wellington Mission. We have began major changes that will fundamentally alter how we act out our mission. Failure to have made these changes would have resulted in an increasingly ineffective organisation and financial ruin. This process has been and will continue to be very difficult. It has meant significant staff changes, uncertainty, hard decisions, sharp management skills and the need for clear effective leadership. My utmost admiration is extended to the dedicated staff of Wesley Wellington who work tirelessly to make a difference for people in need – frequently with questions about how the change will effect them. It is the nurses, youth workers, managers, cooks, director, cleaners, caregivers .... who, on a daily basis, give expression to what Wesley Wellington Mission is – and are part of shaping what we can become.

As the year began the Board agreed that

*"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."*

Significant progress has resulted from this strategic shift and the implementation of the Breaking the Cycle Report. For the immediate future Wesley Wellington Mission will focus on:

- **Community Development Support Centres** – these will be based in specific marginalised geographic communities and aim to respond in a flexible, developmental and empowering way to meet the needs of the community.
- **Youth Services** - both specialist and community development.
- **Support for Marginalised Older People** with an emphasis on social support such as the Newtown Community Team and other innovative services.
- **Family Services** that are integrated with the above services rather than specialist or stand alone
- **Research, Advocacy and Social Action.** The strategy will focus on providing grass roots "snap shots" of the issues facing communities (both geographic and population based). Our distinctive contribution will be the ability to demonstrate how policies and social/economic changes interact to affect communities. Strategies to address issues affecting communities will be developed at both a service/community and co-ordinated Mission-

wide level. This will involve theological and social reflection, based on “breaking the cycle” and on-going dialogue with the community, Te Taha Maori and parishes.

- **Integration of Community Development and Defined Service Programmes.** Some of the activities of WWM will be defined programmes whose boundaries are negotiated with government funding bodies eg Te Whare Whakapakari residential youth service. Others will be more flexible eg the youth work programme in Porirua. Both are important to a realistic strategy. Defined programmes give us: expertise, the critical mass to be credible within a community or sector, legitimacy to speak out and develop social action. Flexible programmes allow us to model developmental and innovative approaches to working with communities. *The strategy will integrate WWM's activity so that our staff, in any sector or community, share information and analysis and work together for social change.* Each person and each service within WWM will have a specific role; but they will also know how their contribution fits within the organisation's overall strategy to contribute to social change.
- **Parish and Connexional Contribution.** Developing our research and social action capacity will allow WWM to act as an information resource, support and partner to parishes and the wider Connexion.

To achieve all this planning in one year has required tremendous teamwork with all parts of the organisation contributing to the new direction. The Board has worked hard to formulate and oversee the strategy formation, the management has taken the vision and professionally and passionately implemented it, and the wider staff have actively responded and contributed. I need to note the contribution of Robin Seymour and Kerry Prendergast who resigned from the Board this year and welcome Kenneth Smith and John Thornley. Special thanks go to Graham Weir who finished as Executive Manager with the appointment by Conference 1999 of Shaun Robinson as Director.

The board has thought long and hard about the leadership model necessary to give full expression to our being accountable to the Methodist Conference while ensuring the skill mix to deliver the required change. We are confident that we have the mix right. Changes to this represent a significant risk for the future health and wellbeing of Wesley Wellington Mission.

As part of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, we aim to contribute to a just and caring society. We can best achieve this by working closely with our Treaty Partner – Te Taha Maori, and the parishes.

We are in the middle of extensive change – momentum, energy and excitement



is building around what Wesley Wellington Mission can be. There are however large risks with change of this nature, and the continued support from the wider church will be essential to realising the successful outcomes we aspire to.

**David Hanna**  
**Chairperson**  
**Wesley Wellington Mission**

## ***Finances***

### **WESLEY WELLINGTON MISSION INCORPORATED SUMMARY STATEMENT OF FINANCIAL PERFORMANCE FOR THE YEAR ENDED 30 JUNE 2000**

	2000	1999
	\$	\$
<b>Fees and Services Income</b>	5,952,780	6,367,533
<b>Less Cost of Services provided for:</b>		
Older People - WesleyCare	5,924,926	6,194,848
Community and other Services (incl Central services)	1,280,702	1,290,984
	<u>7,205,628</u>	<u>7,485,832</u>
<b>Operating Deficit for Service Provision</b>	<b>(1,252,848)</b>	<b>(1,118,299)</b>
Non-operating Income - Legacies, Grants		
Donations & Investment Income (see note below)	578,357	416,054
Net Gain on Disposal of Assets	-	254
Changes in Net Market Value of Investments	225,580	244,628
<b>Net Deficit</b>	<b>(448,911)</b>	<b>(457,363)</b>

#### **Note: Legacies, Grants, Donations and Investment Income for:**

	\$	\$
- WesleyCare Services for Older People	7,984	32,738
- Community Services	74,015	50,918
- Overall Services (including Fundraising)	496,358	332,398
	<u>578,357</u>	<u>416,054</u>

**SUMMARY STATEMENT OF  
FINANCIAL POSITION AS AT 30 JUNE  
2000**

	<b>2000</b>	<b>1999</b>
	<b>\$000</b>	<b>\$000</b>
Current Assets	1,254	1,140
Investments and Advances	3,676	4,355
Fixed Assets	4,736	4,803
<b>Total Assets</b>	<b>9,666</b>	<b>10,298</b>
Current Liabilities	919	971
Other Liabilities	440	559
	1,359	1,530
Capital Fund	4,206	4,221
Other Funds and Reserves	4,101	4,547
<b>Total Liabilities, Funds and Reserves</b>	<b>9,666</b>	<b>10,298</b>

**Suggested Decisions:**

1. That this report be received
2. That the Board membership for 2000/2001 be.....



# **METHODIST MISSION NORTHERN**

## **Report to Conference 2000**

### **A. INFORMATION AND REPORTING**

#### **MARKING A MILESTONE**

Planning is well underway for the 150<sup>th</sup> Anniversary Celebrations of the Mission in mid-March 2001. Passionate championing of social justice and equity issues was as hallmark of early Methodism in Central Auckland. From the early beginnings of the Primitive Methodists mid-March 1851, seeds were sown for a social service ministry and outreach into the Auckland Region.

Donald Phillipps is compiling the history of Chapel and Mission and the publication will coincide with the 150<sup>th</sup> Celebration.

The celebrations of our history and future directions are being scheduled from the 16 March until Easter 2001. Registrations of interest from people interested in participating are invited.

While we look back over the last year, record results against targets and comment on the future we also look further back in history to the work undertaken by our forebears almost 150 years ago.

#### **BOARD OF GOVERNANCE**

The Board during 2000 has comprised: David Smith (Chairperson) Keith Taylor (Superintendent), Una Chandler, Mary Caygill, Frank Claridge, David Davies, Hugh Garlick, Brian Gauld, Ken Long, Heather Seal Ashley Sedon, Uesifili Unasa, Gillian Watkin. During the course of the year Frank Claridge (6 years service), resigned from the Board. Ashley Sedon (7 years service), requested leave of absence from the Board. This year, Una Chandler (7 years service) retires from the Board.

As part of the continuing Governance review, the Board has completed a comprehensive S.I.P.O (statement of Investment Policy Objectives) in consultation with the Methodist Investment Board.

A prime focus of the Board this year has been the initiation of a strategic review of Methodist Mission Northern. The Performance Consulting Group along with KPMG were commissioned to review various aspects of the way in which the Mission is currently operating and the way in which it could operate in the future. These aspects of organisation design included:

Leadership, roles and responsibilities, processes, systems structure, culture, strategic direction, communication, Governance, Management and the Superintendency role.

The first stage has been completed and a report presented to the September Board Meeting. A major recommendation was that the Mission review its Governance / Management interface. This is currently underway.

Further action on the recommendations will follow.

The review has been a first necessary part of setting new strategic directions for the Mission.

**The following goals have been achieved since Conference 1999**

- ✓ Established ongoing partnership with APEC Monitoring Group.
- ✓ Advocacy issues such as Constitutional Change and the effects of globalisation achieved in partnership with the inner City Ecumenical Social Action Group.
- ✓ Kaumatua theological reflection has met regularly to reflect on the Missions role in Church and society.
- ✓ Worked with the Auckland Deaf Christian Fellowship to consolidate the base at Aotea Chapel and appointed a Chaplain - Sandra Gibbons.
- ✓ Established network and working relationship with LT.A's (Local territorial authorities)
- ✓ Partnership established with the Restorative Justice Trust. Ongoing.
- ✓ Initiated a Pacific 2000 project which encompasses, Parish Partnerships, Elder Abuse Project in South Auckland and employment projects.
- ✓ Ongoing partnerships with 155 Kamo Road Whangarei, Te Whanau Rangimarie in South Auckland and the Shanti Niwas Trust at Everil Orr Village.
- ✓ Continuing working relationships with; the James Liston Hostel Trust, the Auckland Night Shelter Trust and Lifeline Auckland.
- ✓ Accepted the transfer of responsibility for the Management and Governance of Take a Break Project from Pitt Street Church in the Central Parish.
- ✓ Profile of the Mission has been lifted significantly through publicity and fund raising initiatives. This included: A successful Charity Auction, a month long appeal for funds around the time of the America's Cup. Of note is the production and broadcast of a series of 30 minute documentaries on Mission related social issues.
- ✓ Established a Website for the Mission – <http://www.mmn.co.nz>
- ✓ Significant Mission wide social events for staff and partners e.g. involvement in the 'Round the Bays' fun run and a Christmas celebration.
- ✓ The Aotea Chapel; on Queen Street has been the focus for hosting numerous community events including the Book Launch for Selwyn



Dawson's 'Meet the Man' and an Asian Christian Art Auction benefiting ECPAT.

- ✓ We explored the realisation of Mission assets on an on-going basis. Test marketing of the CBD buildings to improve the funding stream and capital return for the benefit of the Mission's beneficiaries.
- ✓ Established a furniture warehouse to allow efficient collection and distribution of goods to the needy in Auckland.
- ✓ Commenced exploratory discussions for the provision of Hospital care under MFAT (Ministry of Foreign Affairs & Trade) for people of the Pacific.
- ✓ Expanded the range of services offered from the ICM to include a street front nursing component.

## **B. GENERAL REPORTING ON MISSION ACTIVITIES**

### **WESLEY SOCIAL SERVICES**

Wesley Social Services has continued to provide child and family services, develop community partnerships and seek innovative solutions for social development. A changing environment in the health, justice and welfare sectors has created both challenges and opportunities for us. This particularly impacted on our Pacific projects, with the Pacific Centre in its existing form closing and a new strategy developed to promote Pacific parish, community and health initiatives. Our services are widely recognised as leaders in their field and contribute significantly to the well being of their local communities.

#### **West Auckland Family Services**

- Sponsored strength-based practice within the Mission and developed intensive home-based programmes for families as an alternative to the residential service offered previously.
- Two client families were engaged to act as consultants to the team and provided valuable feedback as to how the new approach had worked for them.
- The service is staffed by a team of family workers and well supported by a pool of committed caregivers who provide respite, short and long term care to children.

#### **The Pacific Centre**

- Closed after a review, which gave rise to the development of the Pacific 2000 Strategy, which incorporates community development projects, community business enterprise incubation and an integrated management approach.

- The Pacific Home Care programme was transitioned to WesleyCare for further development.
- The Older Peoples Network is forming its own Charitable Trust with co-ordination support from the Mission.
- A contract was secured to develop the first Pacific Island Elder Abuse and Neglect Prevention Co-ordination Service in New Zealand.
- The Pacific 2000 strategy aims to deliver both social justice and community building outcomes and the opportunity and challenge to develop effective partnering processes.

### **Copeland House**

- Provide child and family therapy and counselling service to North Shore families
- Regular parenting groups are well attended.
- Increasing requests for services and high numbers of complex issues reflect the stresses on families as well as the shrinking availability of access to statutory services.
- An issue of particular concern is the lack of services for child and adolescent mental health. This highlighted the need to provide resources to facilitate advocacy at all levels.

### **155 Whare Roopu Community House, Whangarei**

- The Mission's partnership with 155 Whare Roopu Community House has moved to the stage where a Trust has been formed to move the project forward.
- Community needs identified through the work of the trust have seen the development of an alternative school, a community health service and employment projects.

### **Restorative Justice Trust**

- A partnership has been established with the Trust where Mission funding and project support has been instrumental in the establishment of a community-based restorative justice pilot project working through the Waitakere District Court.
- The 50 cases involved in the pilot will significantly contribute to the Government funded pilot projects, which commence in 2001.

### **Social Policy Unit**

- Produced a video for community television on housing issues.
- Co-ordinating the evaluation of the restorative justice pilot project.
- Contributed to forums on work related rents and benefit reforms.
- Part of the organising group for the APEC vigil.



### **Objectives For 2000-2001**

- Consolidate the strengths-based approach to family work.
- Continue to provide counselling/therapy to children and families under stress.
- Develop group programmes in response to needs identified by clients.
- Explore partnerships with community groups and other agencies.
- Develop evaluation and effectiveness measures for all services and projects.
- Consolidate the Pacific 2000 strategy.
- Continue to explore capacity building opportunities in partnership with community groups.
- Contribute to the Government-Voluntary Sector Compact consultations.

### **INNER CITY MINISTRY**

<b>Services Provided</b>	<b>1998-99</b>	<b>1999-00</b>	<b>Movement</b>
Meals provided	29,093	32,757	12.59%
Food parcels distributed	1,863	2,203	18.25%
Night Shelter beds provided	5,707	5,533	-3.04%
Budget dollars handled	\$4,544,873	\$5,074,333	11.64%
Furniture Pick-up & Deliveries	1059	1269	19.83%

Our report to Conference 1999 showed percentage increases on demands for our services over the 1998 year. We regret that these increases have continued, despite a slight easing last summer. Present indications are that needs, and the effects of poverty, are continuing to increase. We report that all the reasonable needs that came to us were met.

### **Strategic objectives for 2000/01**

- Continue to provide services from a bi-cultural perspective.
- Provide (if necessary) 35000 meals to destitute people in central Auckland.
- Provide (if necessary) 3400 food parcels to families in the greater Auckland area.
- Provide (if necessary) 6000 bed nights at the Night Shelter.
- Manage \$6,000,000 for clients through the Safe Banking and Budget service.
- Deliver 400 house lots through the Mission Restart Furniture project.
- Make 800 significant contacts through our Mission Court Worker.
- Assist 2000 people through our Nursing Service.

Advocacy for our clients will continue at all levels, and innovative ways of assisting people to take charge of their own lives will develop to meet emerging situations

**WESLEYCARE:**

Work continues to provide an exemplary standard of care to our elders. All residential units have maintained external quality assurance certification through the New Zealand Healthcare Standards Accreditation scheme. Our HomeCare service, now visiting more than 325 people every day – 118,625 home visits a year - in their own homes is the first home care service in New Zealand to receive Accreditation.

WesleyCare works ecumenically with a strong group of providers to ensure advocacy is presented at a high level to the relevant Health authorities. Work includes participation in working groups to set standards of care and systems of service delivery. In the later part of the year submissions to Government agencies to review fees has also been undertaken.

Social work in the community continues as does the 24 hour help desk, the work of the Eileen Shamy Dementia Centre and expansion of the catering service now providing more than 500 meals per day into the community from the Everil Orr kitchen.

Wesley Pacific partnership is developing health services to include homecare, daycare and hospital services.

Our goal is to re-describe ourselves in light of the strategic plan and the Breaking the Cycle report.

**PARISH RESOURCE UNIT:**

During the past year 1999/2000 the emphasis has been on working with a small number of Auckland parishes to enhance and develop their outreach to their local communities. This has required commitment by the parish to ongoing learning and reflection on community development principles, realistic goal setting and honest feedback. One parish offered three “focus” programmes bi-monthly, on the themes “Family”, “Health” and “Older persons” with morning activities and evening discussions. Another explored and developed wider understanding of “pastoral care”, while another undertook regular visits and leadership of worship in resthomes, advocacy services and community health networking.

For the coming year 2000 / 2001 resourcing the wider region will be a priority.



## PROPERTY

A year of sustained effort in the maintenance of our plant, equipment and buildings has been experienced.

Funding restraints reduced major refurbishment and enhancement projects to essential and minor ones only. Compliance requirements for the Building Act and Operating Licences were satisfactorily met and currency sustained. This continues to be relatively easily achievable by virtue of the sound maintenance done by our own staff and the professional work done by our servicing sub-contractors.

Strategic Plans for optimising our major sites utilisation have been under consideration during the year and resultant strategies will become apparent in the new financial year.

Our Central Business District investment properties are fully tenanted. In co-operation with our principal tenant, a major redesign and new utilisation of three floors was achieved. A student cafeteria, centralised copy and printing centre, a franchised bookshop and a major IT cell were created from inefficiently used and unoccupied space. This has provided a good facility for our tenants and enhanced the occupancy and appearance of our buildings. The future of the CBD investment requires courageous strategic planning. One phase of this was worked through during the year with the future steps to be promulgated in future period.

All our residential houses are fully occupied by external or internal project tenants and during the year, we successfully capitalised two under utilised residential properties.

## FINANCIAL REPORT

We ended the financial year to 30<sup>th</sup> June 2000 with a net deficit of \$668,000. This compares with the three previous financial years as follows:

<b>Financial Results Summary</b>	<b>2000</b>	<b>1999</b>	<b>1998</b>	<b>1997</b>
	\$000,s	\$000,s	\$000,s	\$000,s
<b>Income</b>				
Fees & Services	6,217	8,360	8,957	12,064
Grants & Subsidies	9,078	6,847	6,531	4,707
Investment Income	992	846	635	270
<b>Total Income</b>	16,287	16,053	16,123	17,041

**less Costs of**

Aged Care	13,655	13,117	13,514	14,915
Social Services	2,780	2,253	1,957	1,597
Grants Paid	33	40	137	26
Administration Costs	1,657	1,756	1,435	2,226
<b>Total Costs</b>	<b>18,125</b>	<b>17,166</b>	<b>17,043</b>	<b>18,764</b>

<b>Operating Surplus (Deficit)</b>	<b>(1838)</b>	<b>(1113)</b>	<b>(920)</b>	<b>(1723)</b>
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Donations	320	303	363	353
Bequests	826	647	345	340
Interest Received	27	68	82	208

**Surplus (Deficit) after****Donations**

<b>Bequests and Interest</b>	<b>(665)</b>	<b>(95)</b>	<b>(130)</b>	<b>(822)</b>
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Capital Subsidies written off	97	101	110	113
Gain/(loss) on sale of Assets	(100)	(13)	65	870
Transfer from Special Reserves	0	0	0	488

<b>Added To Accumulated Funds</b>	<b>(\$668)</b>	<b>(\$7)</b>	<b>\$45</b>	<b>\$649</b>
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The above figures have been audited. A copy of the Mission's Annual Report 2000 will be available at conference with a complete set of audited financial statements available on request from the Mission office.

Financial Performance in the year to 30<sup>th</sup> June 2000 have been affected by:

- Increased level of the value of Bequests gifted to the Mission.
- Reduced occupancy in our Aged Care Hospitals.
- Increased costs of delivery of more complex services combined with increasing demands for compliance.
- Holding of contract rates and subsidies for the delivery of aged care services.
- Increased demand for services provided in the inner city.
- The costs of preparing the investment properties for sale.
- The cash requirements for the maintenance and refurbishment of the Missions properties continues to be of concern with the age and condition of properties effecting their income generating potential.



The Mission continues to prepare annual budgets and prepares timely monthly reports comparing actual to budget. For the second year running the total Mission income and expenses were within 4% of budget.

The non-sale of the investment properties will place strain on future income possibilities as the time for refurbishment comes nearer.

**Strategic:** The Board, as part of its Governance Review will continue to address a wide range of financial policies in the ensuring year.

Keith J Taylor  
Superintendent.

**As a Regional Mission we also report on the Boards and Trusts within our own geographical area, Northland, Auckland, Manukau, Waikato and Bay of Plenty.**

#### **EMPLOYMENT GENERATION FUND**

The Fund is now in its eighth year of operation, creating employment by assisting small businesses with loans when other sources of funding are not available. The success rate of the fund has been maintained at a healthy level of 85%.

In the last year \$69,700 has been made available by way of loans to eight ventures, providing 12 full time equivalent jobs. The average advance was \$8700. These figures are below those of last year and are due to a combination of the General Election, subsequent business uncertainty and misplaced anticipation that new government initiatives would provide easy or free finance to small businesses.

Twelve small grants totalling \$7400 were made for special purposes, an increase of 49% compared to 1999. During the year \$138,000 was received in repayment of loans, more than twice the level of the previous year.

**Table of the Fund's activities to 30 June 2000**

	Number	\$	\$
Capital Fund input			542,000
Funding Advances	99	955,830	
Loans repaid	39	395,815	
Loans being repaid	27	233,559	
Loan repayments yet to start	18	192,200	
Ventures lost	18	127,320	
Special grants	64	60,059	
People employed	254	Full-time equivalents	

The Management Committee continues to seek out suitable ventures worthy of support and continues to apply their thorough loan application procedures. Mentoring assistance is a condition of all loans and the Committee consider this to be a major factor contributing to the success rate of the fund.

The Fund is now featured on the website of Methodist Mission Northern. Members of the Committee have continued their presentations to interested organisations, and maintained representation on the Local Employment Committee of WINZ.

The Committee acknowledges and is grateful for the funding received from The Tindall Foundation (\$30,000), Community Employment Group (\$20,000) and Levi Strauss & Co (\$9000). Methodist Mission Northern has continued its support by funding (\$20,000) and in kind. A significant development has been the commitment by The Tindall Foundation to provide a grant of \$30,000 for each of the next three years to assist with mentoring costs and small grants. It is only with the generous help of all these organisations that the Fund can provide appropriate administration and mentoring services.

### **LOOKING AHEAD - Strategic**

- By the time of Conference in November it is expected that two significant and pleasing milestones will have been passed: support for over 100 ventures and advances made in excess of \$1,000,000.
- The Management Committee is negotiating with the Community Employment Group to re-instate a three year funding contract, and is confident this can be achieved.
- Establishment of a new fund and Management Committee in South Auckland is being progressed. A capital grant of \$50,000 has been pledged by The Tindall Foundation, provided a similar amount can be obtained from another sponsor.



The Committee, in association with the Northern Regional Council Community Trust, is seeking ways to expand its funding activity in Northland.

## **TAMAHERE EVENTIDE HOME**

### **THIRTY FIFTH ANNUAL REPORT - YEAR ENDING 30 JUNE 2000**

#### **2nd ANNUAL REPORT OF TAMAHERE EVENTIDE HOME TRUST**

It has been another interesting year. For various reasons the occupancy rate has been lower than expected and with 13 beds empty as recently as January the income of the Home has been reduced. While the occupancy rate has improved since then one third of the beds in the Special Care Unit remain empty.

#### **Management & Staff**

Traditionally the management of Tamahere Eventide Home has been headed by a woman with nursing / health professional skills, however 14 months ago in a break from this tradition the Board appointed Mr Louis Fick as Chief Executive Officer. Louis has a background and qualifications in management and finance. He has proved to be a very skilled and capable leader and we are very pleased with the results he and his team have achieved. The staff have continued to provide a very high standard of care with few hiccups and we thank them for their caring attitude. We are also grateful to the volunteers who help in various ways – Diversional Therapy, Day Care, Entertainment and so on.

#### **Chaplaincy:**

Mrs June Higham continues to serve as Chaplain, visiting the Home two or more times a week for pastoral work, mid week Communion services and in addition conducts some Sunday services. She is assisted by Mrs Catherine Dickie, Mrs June Peterson and Rev Len Schroeder and for Sunday services by people from several Churches. All their efforts are very much appreciated. Thank you.

#### **Maintenance & Development:**

Further rooms have been refurbished in the Special Care Unit and Pohutakawa Wing and the corridor of Konini Wing recarpeted. Further upgrading is planned to start in October. A security gate has been installed at the State Highway entrance to prevent residents wandering on to a very busy highway and this appears to be working well.

**Retirement Villas:**

This project continues to be very successful with a total of 8 Villas now occupied. It is expected that 4 more will be completed by 17 July, 2 by the end of August, 2 by the end of September and possibly a further 4 by Christmas. This will bring the total completed by then to 20. Three of these homes will have three bedrooms and 17 homes two bedrooms. The licences to occupy have been selling well with the Residents and the Statutory Supervisor well satisfied with the village.

**Board:**

It is with great sadness we record the death of Graham Alwyn Hart on 08 May 2000.

During this time on the Board, Graham served as Chairman of the finance committee where his financial acumen was very much appreciated. He was also the driving force behind the development of the Prospectus and Licence to Occupy for the Retirement Village currently under construction at Tamahere. Graham was an extremely active Trustee who regularly attended Board and Committee meetings, and spent many hours of his time on Board business. His sound practical advice, mature judgements and business ethics were highly valued. A tireless worker for the Trust Board and for the benefit of others, Graham will be sorely missed.

I would like to thank all the Board members for their willingness to serve at all times and for the continued commitment to furthering the quality of life for the residents of the Home and now of the Retirement Villas.

**Conclusion:**

I believe improvement continue to occur at Tamahere and I thank again all those volunteers, staff and Board members who willingly assist to make our Mission Statement "To provide a quality, caring service for older people in a Christian environment" a reality.

Neville Jack – Chairperson of the Board

**HAMILTON METHODIST CITY MISSION**

Constitution Matters relating to the Hamilton Methodist City Mission and Methodist Mission Northern are under discussion at the time of writing this report.



## **SUGGESTED DECISIONS**

### **METHODIST MISSION NORTHERN**

1. That the report be received.
2. That the Conference draws the wider Churches attention to the 150th Anniversary Celebrations commemorating worship and service at Methodist Mission Northern in mid-march 2001.
3. That Conference records its appreciation to Una Chandler, Frank Claridge and Ashley Sedon as they conclude their service to the Mission. Collective 20 years of Service.
4. The Board, in endorsing Mary Caygill's appointment to the position of President of the Methodist Conference, acknowledges and warmly affirms her theological and leadership skills. As Mary takes up this position, Methodist Mission Northern extends its greetings, best wishes, and ongoing support.
4. That the Board for 2001 be:

### **EMPLOYMENT GENERATION FUND**

1. That the report be received.
2. That the membership for 2001 be:  
John Fraser (Chairperson), Charlie Fenwick, Brian Gauld, Graham Dewar, Brian McFadden, Margaret Crozier and Phil Hickling (Coordinator)

### **TAMAHERE EVENTIDE HOME**

1. That the report be received.
2. That the membership of the Board for 2001 be:  
Neville Jack (Chairperson), Beverley Attrill, Chad Chibnall, Catherine Dickie, George Diprose, June Higham, Pat Littler and Don Sim.

## Supplementary Report to Conference 2000

### NAMING

Conference 1999 approved the change from Transitional Methodist Mission Aotearoa to **wesley.com**.

Early this year, when the establishment of the Wesleyan Methodist Church of New Zealand was imminent, thought was given to moving away from the inclusion of "Wesley" in the national name for the Missions. However, apart from the national name, the use of "Wesley" is deeply embedded in the Missions' use of that name for various services. All four Missions, for example, have for some time used the name *Wesley Care* for their services to the elderly. There was a reluctance to make a change away from **wesley.com**.

Almost concurrent with this situation was the international furore, fired by the legal battles over Microsoft, and denigration of .com companies, many of whom were at the forefront of the worst of corporatisation. This caused a re-think of the name **wesley.com**. The decision was made to devote the energies of the Missions to establishing *Breaking the Cycle*, and to put on hold the programme to promote **wesley.com**.

Discussion is continuing on a common national name, with acknowledgement that some significant regional differences have emerged from research, and a replacement name has not yet been found.

### SUGGESTED DECISIONS:

1. In order to continue putting energy and resources into enacting *Breaking the Cycle*, decisions about a national name for the Missions be postponed for implementation in 2002.
2. That until such a name is approved, **wesley.com** continues to be used for the committee.

Derek McNicol  
Convenor.



## Hamilton Methodist CityMission Report To Conference 2000

The arrival of the new millennium has come during another year of phenomenal growth and transformation for the Mission.

Our clients contacts over this period have exceeded 15,000. Compared with under 10,000 during 98-99. This growth in demand shows no signs of letting up as we now fill the role of Hamilton's only inner-city social service provider.

Our Education programmes continue to grow with our Computer School continuing to be very succesful. We have successfully ventured into pre-employment and self-reliance courses with the assistance of Health Waikato's Training Manager, Bill Shields. We continue to provide other Community Education programmes including our Senior Support Services.

Janita now manages the Combined Christian Foodbank and is developing a professional structure for this organisation. The Foodbank has proved to be a very successful venture and we are pleased to play an active role in it. I am Chairing the Hamilton Christian Nightshelter Trust, which opened in October 1999. The CityMission have put a phenomenal amount of work into establishing this venture and we are very pleased with its success. Over 50% of men who use the Shelter are being moved into permanent accommodation, with many being assisted into the workforce as well. We have appreciated the opportunity to work with the other partners in this venture, Crosslight Trust, Central Baptist Church, and St Vincent de Paul.

We are currently working as partners in the Youth Housing Trust to establish a supported flatting venture for older teenagers and a time-out house for younger teens.

CityMission continue to manage a Hamilton City Council pensioner flat. This has given us the opportunity to provide transitional housing to some of our older homeless clients. The men who have used this flat over the past year are now settled into permanent accommodation and the venture continues to be a great success.

We successfully tendered for the North/Central Neighbourhood Development Worker contract at the end of 1999. This is a Council contract and managing this contract has given us the opportunity to support community development in our own neighbourhood.

(N.B. there is no page no. G-44)

We were very sorry to lose Mark Oberman from our Board earlier this year. Mark's contribution to the Mission has been phenomenal and should not be under-rated. Although he has left the Board we are pleased that he has agreed to oversee the development of the Education Department and we immensely appreciate still having the benefit of his drive and inspiration.

The Mission Board and staff continue to approach the needs of the community with commitment, enthusiasm, diligence and a willingness to go the extra mile when it's needed. It is a real blessing to have such a great team to work with. The Methodist Church should feel very blessed by having such a capable group of people to carry out social service in its name. The Mission staff are highly professional and competent and I am aware that we must recognize this and value them highly as they would easily obtain other employment if this was not the case.

We continue to be grateful to God for the privilege of being called to work in his name. We are thankful to have his guidance in all we do.

Michelle Beavan  
GENERAL MANAGER



**QUESTION 40 - What are the decisions of Conference on matters relating to Methodist Mission Aotearoa and Regional Missions?**

**METHODIST MISSION AOTEAROA & REGIONAL MISSIONS**

**METHODIST MISSION NORTHERN**

**Decisions:**

Report pp G1-G42

1. The report is received.
2. The Conference draws the Church's attention to the 150th Anniversary Celebrations commemorating worship and service at Methodist Mission Northern in mid-March 2001.
3. Conference records its appreciation to Una Chandler, Frank Claridge and Ashley Sedon as they conclude their service to the Mission. Collective 20 years of Service.
4.
  - (a) The interim Board membership for 2001 is: David Smith, (Chair), Hugh Garlick, Brian Gauld, Ken Long, Gillian Watkin, Uesifili Unasa, David Davies, Heather Seal, and Keith Taylor, (Superintendent). Mary Caygill (leave of absence for 2001).
  - (b) The Board is encouraged to review its membership in light of its recent Governance Review in consultation with Wesley.com and to take into account normal criteria, such as gender balance, length of service, skills required, etc, and that the names of any additional members be nominated to the President for appointment.

**EMPLOYMENT GENERATION FUND**

**Decisions:**

Report pp G38-G40

1. The report is received.
2.
  - (a) The membership of the Committee for 2001 is: John Fraser (Chairperson), Charlie Fenwick, Brian Gauld, Graham Dewar, Brian McFadden, Margaret Crozier and Phil Hickling (Coordinator).
  - (b) Conference notes that the membership of the Employment Generation Trust is: Maurice Copeland, Ken Seal, David Smith, and Ralph Witten.

**TAMAHERE EVENTIDE HOME**

**Decisions:**

Report pp G40-G41

1. The report is received.

2. The membership of the Board for 2001 is: Neville Jack (Chairperson), Beverley Attrill, Chad Chibnall, Catherine Dickie, George Diprose, June Higham, Pat Littler and Don Sim.

## **THE HAMILTON METHODIST CITY MISSION**

### **Decisions:**

Report pp G45-G46

1. The report is received.
2. The membership of the Board for 2001 is: Desmond Cooper, Brett Tawse, (Chairperson), Russell Rigby, Raewyn Bayliss, Marj Williams, Ken Williamson, Don Horsefield, Keith Taylor, Associates: Alan Leadley, Chad Chibnall.

## **THE WESLEY WELLINGTON MISSION**

### **Decisions:**

Report pp G20-G29

1. The report is received.
2. The membership of the Board for 2001 is: David Hanna (Chairperson), Fletcher Thomas, Lynne Frith, Deb Moran, Kenneth Smith, Ray Lind, Craig Forbes, Nola Hanson, Peter Glensor, John Thornley, Shaun Robinson (Director).

## **CHRISTCHURCH METHODIST MISSION**

### **Decisions:**

Report pp G12-G19

1. The report is received.
2. Conference records its appreciation to Heather Spence as she concludes ten years of service on the Christchurch Methodist Mission Board.

### **NOTICE OF MOTION "K"**

3. Conference records its appreciation to Lucy D'Aeth as she concludes three years of service on the Christchurch Methodist Mission Board.
4. The membership of the Board for 2001 is: David Bromell (Superintendent), Don Eade, (Chairperson), Patricia Allan, Alan Gibbs, Barbara McNicol, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson, Maurice van de Geer, and one other to be nominated to the President for appointment.

## **DUNEDIN METHODIST MISSION**

### **Decisions:**

Report pp G7-G11

1. The report is received.

### **NOTICE OF MOTION "M"**

*"That Conference record its appreciation to Graeme Martin, Norman Anderson, Murray Gibbs, Patricia Hancock, Joan McDonald, Max Reid, Metuisela Tafuna and Carole Worley for their service on the Dunedin Mission Board."*



2. Conference records its appreciation to Graeme Martin, Norman Anderson, Murray Gibbs, Patricia Hancock, Joan McDonald, Max Reid, Metuisela Tafuna, and Carole Worley for their service on the Dunedin Mission Board.
3. Conference acknowledges its failure, for a number of years, to provide Superintendency for the Dunedin Mission, and notes the consequences of this in the life, witness, and effectiveness of the Mission.

*NOTICE OF MOTION "N"*

*"That Conference 2000 not appoint a Board for the Dunedin Methodist Mission; but that the governance of the Dunedin Mission from 1 December 2000 be made the responsibility of Rev. Donald Phillipps (Otago-Southland District Superintendent), Rev. Jean Bruce (Dunedin Parish Superintendent), and Rev. Dr David Bromell (Christchurch Mission Superintendent), who shall take steps in consultation with Wesley.com to nominate a new board to the President for appointment for one year only, and to work with that Board to review and set in place adequate and appropriate governance and management structures, policies and procedures, and to report to Conference 2001."*

4. (a) Conference resolves not to appoint a Board for the Dunedin Methodist Mission;
- (b) The Superintendency, governance and pastoral care of the Dunedin Mission from 1 December 2000 shall be the responsibility of Rev. Donald Phillipps (Otago-Southland District Superintendent), Rev. Jean Bruce (Dunedin Parish Superintendent), and Rev. Dr David Bromell (Christchurch Mission Superintendent), who shall take steps in Partnership with Wesley.com to nominate a new board to the President for appointment for one year only, and to work with that Board to review and set in place adequate and appropriate superintendency, governance and management structures, policies, procedures and pastoral care, and to report to Conference 2001.

## **WESLEY.COM COMMITTEE**

### **Decisions:**

Report pp G1-G3

1. The report is received.
2. That the Methodist Church's Standing Committee on Social Services be known as Wesley.com for 2001.
3. The membership of Wesley.com Committee for 2001 is: Derek McNicol, (Convenor), Ruth Bilverstone, David Bromell, Mary Caygill (on leave), Barbara Halliwell, Eileen McKinlay, Max Reid, Shaun Robinson, Keith Taylor, and Uesifili Unasa.

4. That Ron Malpass continue as the Methodist Church representative on the Refugee and Migrant Commission and that Wesley.com enter into conversation with the Refugee and Migrant Service representative during 2001.
5. The report is received. Supp. Report p G43
6. In order to continue putting energy and resources into enacting *Breaking the Cycle*, decisions about a national name for the Missions is postponed until in 2002.
7. That until such a name is approved, **Wesley.com** continue to be used for the Committee.
8. Conference notes that in 1999 it agreed MMA (Methodist Mission Aotearoa) be wound up, and that this be completed by 1 April 2001.

#### NOTICE OF MOTION "E"

9. That Methodist Mission Northern, Wesley Wellington Mission, and the Christchurch and Dunedin Methodist Missions are asked to review their constitutions in consultation with Wesley.com and to present any revisions for the consideration and approval of Conference 2001.

#### NOTICE OF MOTION "F"

*"That the Law Revision Committee be asked to take the appropriate steps to include the terms of reference for Wesley.com committee as approved by Conference 1999 (Decision 5, page 776; Terms of Reference Section C of the report of the Traditional Methodist Mission Aotearoa, pp 195-196)"*

10. That the Law Revision Committee is asked to take appropriate steps to include the terms of reference as approved by Conference 1999 for Wesley.com committee, in the Laws and Regulations of the Church (Decision 5, page 776; Terms of Reference Section C of the report of the Transitional Methodist Mission Aotearoa, pp 195-196).

### METHODIST MISSION GOVERNANCE

#### Decisions:

Report p G4-G6

1. The report is received.
2. Conference requests the Working Party to develop and expand its Report as a discussion document on "Methodist Missions: Governance, Management, and Superintendency" and to make it available for consideration to Te Taha Maori, Wesley.com, Synods, Parishes, Co-operating Ventures, Boards and Committees and report to Conference 2001.

#### NOTICE OF MOTION "J"

*"That the Working Party report of Methodist Missions Governance, Management, and Superintendency be amended and open for further discussion in light of the submissions of the mover of the motion, provided with this Notice of Motion and supplied direct to Committee of Detail 'G'."*

No recommendation.



*NOTICE OF MOTION "L"*

*"That in the light of the report on "Methodist Missions: Governance, Management, and Superintendency" (pp G.4-6), Conference 2000 rescind the decision of Conference 1999 (Decision 13, p 777) "That Section 3.14.6.1 [of the Laws and Regulations] 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'."*

No recommendation.

## **H. MISSION AND ECUMENICAL**

- **Council for Mission and Ecumenical Cooperation**
- **CCANZ**
- **Christian World Service**



# **Council for Mission and Ecumenical Co-operation**

**(Report to Methodist Conference 2000)**

## **Introduction:**

1. The Council for Mission and Ecumenical Co-operation thanks God for the resources to continue with the mission of the Church of Jesus Christ in the world, in partnership with the ecumenical networks. Through times of political uncertainty, natural disasters, internal remodeling and sometimes discouragement and disunity the grace of Christ has been seen. This report highlights a status quo period where, nevertheless there has been dynamic and effective commitment in individuals and partnerships, Good News has been declared, loving service has been evident, societies have known transformation, people have been nurtured and taught, and there has been care for the creation.
2. **Through The Council For Mission The Church Expresses Its Partnership with The Church Of Jesus Christ Worldwide**
  - ... by SHARING PEOPLE for pastoral ministry, teaching, practical service
  - ... by OFFERING TRAINING through scholarships
  - ... by SHARING MONEY through Projects and Block Grants
  - ... by WORKING WITH CHRISTIANS OVERSEAS for more just societies.

so ... WHERE ARE ALL THE PEOPLE SERVING?

In **Belfast**, Northern Ireland, *Rev Glen Barclay* (Mission Associate) is part of the Columbanus Community for Reconciliation.

In **Madagascar**, *Stuart & Lala Simpson* have been for a year, volunteer Teachers, funded jointly by Council for World Mission and Council for Mission.

In **India**, *Mrs Kamla Singh* (Principal, St Thomas' School) and *Dr Cecil Harrison* (Medical Superintendent, Christian Hospital, Jagadhri) are funded by Council for Mission.

The Church of North India receives a Block Grant.

In **China**, *Michael Cooke* (Mission Associate) is a volunteer Teacher at an Amity Teachers' College in Zhangzhou, assisted by Council for Mission;

In **Thailand**, *Kathryn McDaniel* (volunteer) visits foreign prisoners in Chiang Mai, with the authority of the Church of Christ in Thailand's Department of Evangelism.

Council for Mission provides an allowance.

In **Cambodia**, *Rehab Craft* gives new opportunities to disabled people.

Council for Mission gives a small grant.

In **Indonesia**, *Kalvin Kalambo*, Theological Student receives a scholarship from Council for Mission.

Malaysia, Rev **Bert & Vonnice Schoneveld** (Mission Associates) minister, with local support to an international congregation in Kuala Lumpur.

In the **Philippines**, **Soe Min** (from Myanmar) is studying with a scholarship provided by Council for Mission & the Presbyterian Church of Ireland.

In **Irian Jaya** *leaders* are being trained with a small grant from Council for Mission.

In **Bougainville** Council for Mission is talking with a struggling community and church about ways to help with money specially given from an Association of Presbyterian Women/Methodist Women's Fellowship Special Project, and by the Prince Albert College Trust (Methodist). This will be a project benefiting from *Christian World Service* expertise.

In **Solomon Islands**, shattered by civil strife, and desperate for support, Council for Mission helps at **Helena Goldie Hospital** with money for a doctor, and a grant, and at **Goldie College**, where **Kath Kerr** is a volunteer teacher. A general grant goes to the United Church of the Solomon Islands. In partnership with the Solomon Islands United Church, in nursing **Harry Chris Leve** (Helena Goldie Hospital Nurse) receives a scholarship to study for a degree at Manukau Tech, Auckland.

In **Vanuatu**, the Presbyterian Church receives a general grant, **Tony & Lillian Martin** are volunteers at the Ebuli Rural Training Centre, and **Chris & Marion Moss** are Managing the Navota Farm, where **Kam Donald** works.

Council for Mission gives full support at Navota.

In **Papua New Guinea**, the United Church receives small general support from Council for Mission, has also a history of involvement by Methodists, and Presbyterians working with other mission agencies.

Council for Mission provides **scholarships** for 2 students from Bougainville to study at **Rarongo Theological College**.

In **Fiji the Pacific Theological College** witnesses to a Pacific-wide Christian community, and prepares leadership. Council for Mission provides a teacher's salary, and makes a general grant.

People from our Churches are found serving overseas in many other ways through independent Christian mission organisations, through aid agencies, and in secular occupations.

**Congregations and members share in this international fellowship** of Christian service through prayer, offerings, willingness to serve, and encouragement.

### 3. **Ecumenical.**

Included in the seven delegates from New Zealand attending the Christian Conference of Asia (CCA) 11<sup>th</sup> General Assembly at Tomohon, North Sulawesi, Indonesia, June 2000 were Ruth Bilverstone (Methodist), Rev Martin Stewart (Presbyterian), Rev Mark Gibson (Conference of Churches



of Aotearoa New Zealand - CCANZ). From New Zealand Rev Jennifer Dawson (Anglican) was elected as one of the four Presidents, Fuailaelagi Saleupolo, (Methodist - Youth) - General Committee, Rev Max Reid (Presbyterian) Faith, Mission and Unity Programme Committee and Rachel Woodhouse (Anglican - Youth) Justice, International Affairs, Development and Service Programme Committee.

Those appointed will represent the New Zealand member churches of CCA until the next Assembly in 2005.

Rev Uesifili Unasa was nominated by Council for Mission and selected by CCA to participate in the bi-annual Asia Ecumenical Course. Extending over a month, the course included "observer status" at the open plenary sessions at the Assembly.

Delegates to the Conference of Churches of Aotearoa New Zealand (CCANZ) were Barry Harkness, Amanda Clarke, Sylvia 'Akau'ola Tongotongo, Lynette Green, Ian Faulkner and Jill van der Geer.

Rev Max Reid this year completed his term as a President. The Rev Murray Mills was appointed to the Presidium.

The CCANZ Forum 2000 noted the intention of Mrs Jan Cormack to resign as General Secretary later this year. The Churches, in their ecumenical partnerships, have been well served by Jan's astute and concerned commitment over many years.

#### **4. Secretariat and Review.**

In July 1999 the Rev Michael Greer, at the request of the Council for Mission produced a background paper on the history, role, effectiveness, organisation and management of the Council for Mission. In December, Presbyterian and Methodist representatives considered the report and its ramifications. Subsequently the Methodist Church and Council of Assembly established Task Groups. Arising from the December meeting it was decided to seek the appointment, for a year, of an Acting Executive Secretary to the Council for Mission. The Rev Neal Whimp was appointed. He began work at the beginning of March 2000.

When the Presbyterian Council of Assembly formed Policy Groups, the Convenor of the Overseas Mission Partnerships Policy Group (Rev Stuart Vogel) became Presbyterian Co-Convenor of the Council for Mission, replacing Rev Murray Allan.

Murray has continued as a member of the Council for Mission.

In October 1999 the Council for Mission office moved from Morley House to Latimer View House (215 Gloucester Street).

**5. Visit to Partner Churches.**

Visits have been made by Council for Mission representatives to Partner Churches and projects in Vanuatu, Tonga, Fiji and Samoa (1999) and Vanuatu.

In January, 2000 the Presbyterian Moderator (Rt Rev Bruce Hansen) and Mr Dick Yates visited the Presbyterian Church of Vanuatu to affirm the commitment of the Council for Mission to Partnership with them. They visited projects in which we are involved, namely Ebuli Rural Training Unit, and Navota Farm. The appointment of Chris and Marion Moss, to Navota Farm, with full funding from Council for Mission, resulted from that visit.

The General Secretary (Rev Jill van de Geer) has initiated a visit to Conference of leaders from the United Church of Solomon Islands. Following Conference, deputation and consultation is being planned for these leaders.

**6. Returned Overseas Workers.**

The **Rev Robert Paterson** in September, 1999 returned to New Zealand having completed 23 years of service as a theological teacher in Indonesia. The Council for Mission records its thanks to God for such long-term, faithful service.

**Mr Jack and Mrs Ruth Johnston** returned to New Zealand in June 2000 at the end of their two-year contract as Manager of Navota Farm. They worked well within the culture and church to build a base for confidence in the future viability of the Navota Farm and Farm School.

**7. Support Organisations.**

The Council for Mission/Methodist Women's Fellowship/Association of Presbyterian Women Mission Associate scheme continues to offer faithful personal support to New Zealanders within the scheme, and some indigenous people serving within Partner Churches.

The Council for Mission acknowledges the continued interest and support of "Friends of ..." groups encouraging Christian Medical College Ludhiana and Jagadhri Christian Hospital and St Thomas School (India), Helena Goldie Hospital (Solomon Islands) and Navota Farm (Vanuatu).

**8. Partners in places of political crisis.**

East Timor, Fiji, Solomon Islands and Indonesia have been shaken by movements asserting indigenous desire for autonomy in different forms. This has often highlighted tribal differences and led to resort to violence. The Christian Churches have been playing an important moderating role. Council for Mission is offering encouragement and prayerful support to partners to remain steady in the grace of Jesus Christ. The Council for Mission has been active in regular supportive contact with the Pacific Theological College in Fiji, Helena Goldie Hospital and the United Church



in Solomon Islands. Through the President of the Methodist Church in New Zealand, contact has been made with the Methodist Church in Fiji. The Christian Conference of Asia, at its June Assembly encouraged the Churches to be involved in Asia.

Such loyal friendship keeps the door open to opportunities to help in practical ways at times chosen by those in the situation.

### **International Affairs**

#### **9. The New Zealand flag at Panmunjom, Korea.**

The 1998 Presbyterian Church General Assembly asked the Council for Mission to approach the New Zealand Government regarding the lowering of the New Zealand flag at Panmunjom, Korea. This seemed appropriate with the renewed moves for reconciliation of North and South Korea. The New Zealand Government's response has been that they see it more appropriate to maintain the New Zealand presence meanwhile.

#### **10. The Decade to Overcome Violence.**

This initiative from the World Council of Churches is a good prompt to the churches to give a fresh focus to the Gospel of the non-violent grace of Christ that has a place in all of the Church's tasks.

#### **11. Priority of Need over Resource.**

Over recent years the Church has tended to restrict its mission by bowing to the constraints of reducing income. This has projected a defensive attitude, which has tended to lead to a self-maintenance priority rather than an outward-looking mission focus. When emphasis is placed on the actual needs that must be met, a sense of urgency arises. With confidence and possibility in the provision of God, it is more often than not found that what is needed is available.

We ask the church to consider the needs, which press urgently upon us, and to claim the possibilities of God's provision to meet those needs.

#### **12. Responding to the World: A Programme to Resource the Churches on International Issues (Appendix 2)**

This Proposal from Conference of Churches of Aotearoa New Zealand has the support of the Council for Mission.

#### **13. Council for Mission Review Task Groups**

Conference and the General Assembly will be receiving reports of the Task Groups considering the future of the Council for Mission. The present Council for Mission looks forward with confidence and energy to continued mission in partnership.

## **Suggested Decisions:**

1. *That Conference, through the President, convey to Partner Churches in Fiji, the Solomon Islands, East Timor, and Indonesia, its greetings and assurance of prayer and support during their times of political crises and change.*
2. *That Conference affirm, publicise and encourage, through all of its departments, the World Council of Churches' Decade to Overcome Violence.*
3. *That Conference, through Council for Mission, remind the church of the opportunities for mission education created by the recognition of significant dates in 2001, and that the Council for Mission offer and inform the church of resources for worship and study around those times.*

### **Significant Dates in 2001.**

*March 2 World Day of Prayer*

*April 13 – 15 Easter is a mission event, giving Christian meaning to a secular festival. Good opportunity for Good News to the community.*

*May 27 Asia Sunday is a day to commemorate the founding in May 1959 of the East Asia Christian Conference (now Christian Conference of Asia). Each year there is a theme relevant to the Asia situation.*

*May 28 – June 3 Week of Prayer for Christian Unity.*

*June 3 Pentecost Sunday.*

*July 8 Refugee Sunday.*

*July 15 Bible Sunday. The greatest mission tool of all.*

*August 5 Peace Sunday. Make the week before or after a study time on how to be Peacemakers, Peace-lovers, Peace-givers.*

*October 7 World Communion Sunday. Also known as World Mission Sunday. Make the week before or after a study of Global Mission. Look for new ways of doing mission.*

*October 14 – 21 Week of Prayer for World Peace*

*December - Advent, Christian World Service appeal and focus Sundays.*

*Resources are always available and are publicised through Council for Mission publications.*

4. *That Conference reminds the church of the principle that Christian mission places priority on a generous response to needs and urges action and expansion of resources.*
5. *That Conference affirm that the Conference of Churches of Aotearoa New Zealand is an important network for unity in ecumenical mission both within Aotearoa New Zealand and globally.*
6. *That Conference affirms the work of Christian World Service and encourages members and congregations to support the Christmas Appeal and emergency appeals.*





## Conference of Churches In Aotearoa New Zealand

### Since Conference 1999

#### **1. 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. 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.

#### **2. Thankyou**

This year we farewell Jan Cormack. Jan has given outstanding service to CCANZ and the ecumenical movement over many years. As well as serving as General Secretary of CCANZ over the last six years she has also had terms on the Presidium of CCANZ and the CCA. Her retirement is in many ways the end of an era, and so the CCANZ accepts it with much sadness. Jan has been a tireless worker for the movement and has ably steered CCANZ through rough waters in recent years. Without her steady, wise, good-humoured and committed leadership CCANZ may well have gone under. She has achieved all of this at great personal cost to herself however, and so we owe a great debt to her. Jan has been one of those rare persons who is ecumenical to the core and who has kept the ecumenical flame burning wherever she has gone, at a time when commitment to ecumenism in the churches has very much dimmed. Thankyou Jan for being such a clear burning light for us all. May life be rich in whatever you focus your life on now. God Bless.

#### **3. Membership**

A new member, the Syrian Orthodox Church of Australia and New Zealand was welcomed into the Conference at the 2000 Forum in Wellington. The

Orthodox participation in the life of CCANZ is steadily growing. The lack of Orthodox representation on the Executive has been a concern but this year two Greek Orthodox members and a Coptic Orthodox member now serve on the Executive.

#### **4. Networking**

Invitations were received to speak at the Yearly Meeting of the Religious Society of Friends in Wanganui, the Anglican Provincial Synod in Auckland and the national meeting of the Forum of Cooperative Ventures. 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.

#### **5. The Millennium**

**5.1 Millennium Candles.** At the request of the member churches, a small liturgy group worked 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 had immediate success was to produce candles to be used by churches and community groups throughout the millennium period. 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 were produced (\$12.50, \$25.00 and \$45.00). Individuals saw the scope for use in worship as well as being useful Christmas gifts. Over 2000 candles have been sold and they are still available.



**5.2** *A bookmark* was prepared featuring the Resolution with ideas about celebrating the millennium. The new contacts for the office in Christchurch are listed there.

**5.2** *"Dream a Future"* is the name of the song commissioned by CCANZ for the use of all schools in Aotearoa New Zealand. Professor Colin Gibson wrote verses to be added to the Millennium

Resolution and renamed the whole song "Dream a Future". An instrumental arrangement has been provided by Tony Ryan of Linwood High School in Christchurch and a CD made which features four tracks: 3 parts plus descant; 2 parts – melody and descant; 3 parts and an instrumental backing. The singing has been performed by The Chorus of the National Academy of Singing and Dramatic Art, Christchurch and the instrumentalists all come from Linwood High School in Christchurch.

The whole package (poster, CD and music) was issued to Primary, Intermediate and Secondary Schools free as a gift from the CCANZ in June 2000. We want to convey a vision for the future about what life can be for us all. Churches are able to order the package for \$10.00.

At the 1999 Forum there was a strong affirmation of this project by the church delegations. The churches agreed that the costs of the project should be underwritten by the Conference and that the churches would publicise the project at the local level and ask for donations to recover the costs. The Conference is very grateful to those individuals and parishes who have taken up this challenge and publicised the venture locally and secured donations. So far we have received \$3600 which is approximately a quarter of the total cost. Donations are still welcome!

**5.4** *Professor Kosuke Koyama* of Japan was the guest speaker at the millennial Forum in Wellington, June 2000. He made a powerful impact in his passionate and profound addresses. Fortunately he was able to spend a little extra time in Dunedin and Auckland to speak with various groups. His addresses are available from the CCANZ for the cost of photocopying.

## **6. 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. All Programmes are looking at ways to focus on the Decade to Overcome Violence which is a major programme initiative of the World Council of Churches.

**Unity** concentrated on a year of ecumenical learning in 1999 and produced a study "Many Threads - One Garment? It has been well received and is being widely used throughout the country and became the theme for the 1999 Forum.

A leaflet called "Pilgrim People for a New Era" provided the focus for Forum in 2000. It is a helpful leaflet for parishes.

**International Affairs** Programme in Wellington came to an end in 1998. The busyness of the membership and their available time meant that this work should be dealt with in another way - perhaps another place and/or a different method of handling the issues that arise? In consultation with member church related bodies, a proposal for a new way of handling International Affairs was presented to the 2000 Forum. The proposal was affirmed and is now with the Churches for positive approval and participation. The full proposal "Responding to the World" is attached at the end of this report.

**Justice Peace and Service** have concentrated on producing a CD to complement the video "Earth Has Its Voices". Individuals and/or groups find it very 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** worked on an election project to encourage thinking and questioning by voters about social justice election issues in 1999. Consultation took place with other justice agencies and a special insert outlining four key issues was inserted in the October Ecumenics. The next project is Restorative Justice in preparation for the CCANZ Forum in 2001.

**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 has now been published under three study headings - "What is the Good News?", "The Gospel Faces Other Faiths", "Sharing the Good News in Aotearoa New Zealand".

## **7. International Contacts**

### **7.1 Christian Conference of Asia (CCA)**

Our participation within the life of the CCA continues to be an important regional link. Methodists have been included in various consultations over this time. President Mark Gibson represented CCANZ at the CCA Assembly in May, 2000. The Methodist Church was well represented by Mrs Ruth Bilverstone and the Rev Uesifili Unasa (who was attending the Asian Ecumenical Course). Ms Fuailelagi Samoa Saleupolo, a Methodist Youth, has been elected to the CCA General Committee.

The Rev Barry Jones has attended a CCA Consultation for "Ecumenical Enablers" in September, 2000 and will be able to put that experience to good use at the CCANZ Evangelism Conference in 2001. Attending the CCA Assembly and/or consultations are all life-changing experiences which add much to the life of the denomination and the wider church in Aotearoa New Zealand.



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

The Rev John Roberts is the WCC Central Committee member for Aotearoa for the next 6 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. John is reporting regularly to the churches and ecumenical networks on the life and work of the WCC. Watch out for his helpful media releases.

## **8. Communication**

Relating to Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa (TRWH) is a continuing responsibility for the healthy life of the CCANZ. Recent Forums have asked that the relationship with TRWH be explored again in the light of the present circumstances.

The CCANZ website [www.ccanz.godzone.net.nz](http://www.ccanz.godzone.net.nz) is developing all the time. It will play an increasing role in the future. Check it out!

Ecustics continues to be printed monthly (February - December). The correspondence received alongside the verbal comments made, indicate that it fulfills a useful function. The articles in Ecustics are also on the web page.

## **9. Methodist Financial Contributions to the CCANZ**

Budgeting for the work does not get any easier! The Methodist Church of New Zealand has always been a firm supporter of ecumenical initiatives and we look for their continued financial support in the future.

## **Looking Ahead?**

- ◆ Broadening the base of the CCANZ membership is seen as a priority by the Executive.
- ◆ To explore the issues surrounding 'triple auditing' investment and reflect ethical investment principles in CCANZ's own finances. This work will set the stage for establishing a multi-church committee to consider further actions.
- ◆ To develop work on inter-faith understandings, particularly as it relates to Evangelism and Unity.
- ◆ To participate in the WCC Decade to Overcome Violence.
- ◆ Forum 2001 will be held in Hamilton on the theme of "Restorative Justice".
- ◆ Being proactive about being ecumenical.

### **Conclusion**

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 Methodist Church of New Zealand support the WCC Decade to Overcome Violence.
4. That the Conference thank Jan Cormack for her work.



## **APPENDIX 2**

### **Responding to the World A Programme to Resource the Churches on International Issues**

#### **Background to this Proposal**

In 1999, the Conference of Churches in Aotearoa New Zealand (CCANZ) became aware that a number of churches were examining the way in which they respond to international issues. The Anglican Church had approached CCANZ asking what was happening in International Affairs as their programme that dealt with such issues had recently disbanded. The review of the Council for Mission and Ecumenical Cooperation (COMEC) of the Presbyterian and Methodist Churches also raised questions about how they could most appropriately respond to international affairs. CCANZ's own programme on International Affairs went into recess in 1999. The CCANZ Executive meeting in March recommended that a small Working Group be formed to develop a proposal on how the Churches could work together in responding to international issues. This Working Group comprising Anglican, Methodist and Presbyterian representatives and staff members from CCANZ, CWS and COMEC met on 5 April 2000 and has developed the following proposal.

#### **Rationale for the Church's Involvement in International Affairs**

The gospel message calls on all Christians to speak out against injustice and oppression and to work together to build a world where there is peace, security and dignity for all. A number of churches within Aotearoa New Zealand have a history of speaking out on international issues, such as against apartheid in South Africa and French Nuclear Testing.

We now live in an increasingly globalised world where the gap between the rich and the poor is growing and the interconnectedness of issues of justice is becoming more evident. Wars in Africa fuelled by the diamond trade which centres around Belgium, the policies of the World Trade Organisation and the impact on trade that it has on all countries, climate change, occurring because of increased emissions from wealthy countries but impacting most heavily on the poorest are all examples of the way in which our lives are intertwined. The Church is part of this global network and must decide how it is going to respond. To do nothing is in itself a response to those who look to the Church to act. However, if the Church is to take up the challenge and be prophetic, it is essential that it is well informed, has accurate information and analysis and has listened to the voices of those affected by the injustice. For the church to have credibility, it must develop expertise, knowledge and wisdom on international issues. Recent situations such as the genocide in Rwanda highlight how easily the church can be misled due to ignorance and naivety. And if the Church is serious about wanting to influence policies of Government, companies or institutions so that the reign of God can prevail, it

is far more likely to be effective if the member denominations can act together and have behind them a well informed and concerned constituency.

### **The Vision**

An adequately resourced ecumenical project- "**Responding to the World**" which would inform churches and enable them to respond to international issues.

### **Aims**

The project would have the following aims:

- (1) that member Churches have access to accurate information and analysis on international issues
- (2) that each member Church is resourced adequately so that it is able to make its own response to international issues
- (3) that member Churches are enabled to make a joint response on international issues where appropriate
- (4) that people at all levels of the church structure (ie: from leadership to church attenders) have a greater understanding of international issues and are able to relate them to their faith.

### **Activities**

The following activities could/ would be undertaken:

- (1) The preparation and distribution of resource material on particular international issues. Two-three particular issues would be chosen each year. Materials would include information and analysis of the situation, the perspective of overseas partners/ organisations in the affected region, theological reflections, personal stories (where appropriate) and possibilities for action (if appropriate).
- (2) The collation and dissemination of information and analysis on certain international "crisis" situations to various levels of the Church.
- (3) Assisting Churches who wish to make a response to the situation (either individually or as a collective body). This may include a joint statement, a media release, a solidarity message or visit, or forming a delegation to people in positions of influence.
- (4) Acting as a resource base for information and responding to requests for information on other issues.

### **Organisational and Management Structure**

#### **(1) Ownership**

This project would be owned by the member Churches who wish to participate.

#### **(2) Oversight Committee**

An Oversight Committee (can we think of a better name?) would be formed comprising the following people:



- up to two members from each participating Church.
- a representative from CCANZ
- a representative from CWS

The project worker would attend meetings of, and service the Oversight Committee.

It would meet 2-3 times a year and would have responsibility for:

- the over-all direction of the project
- identifying the priority issues for the project (see (1) above)
- being available between meetings for consultation on international crises
- ensuring that resources are reaching their target audience
- reviewing developments and work to date

### **(3) *Relationship to CCANZ and Christian World Service***

The Project Worker would be employed by CCANZ under their collective agreement for staff. They would be located at the Christian World Service office in Christchurch. This would enable the project worker to work closely with Christian World Service staff reducing the possibility of overlap. It would also enable the Project Worker to have access to Christian World Service's resources, including information from project partners, the international ecumenical movement and the numerous periodicals that Christian World Service subscribes to. Christian World Service would also offer day to day management for the person (although the primary accountability would be to the Oversight Committee) and accounting services and would provide a community of workers for the person to be part of.

### **(4) *The Project Worker***

The Project Worker would have responsibility for:

- (a) researching the issues selected by the Oversight Committee
- (b) preparing resource information on each issue, including negotiating with artists and printers
- (c) coordinating the distribution of the materials
- (d) developing (with professional expertise if required) a web-site for the project
- (e) communicating with members of the Oversight Committee when emergency situations arise and assisting with the Coordination of any action member churches may choose to take
- (f) keeping abreast of international issues and informing the Oversight Committee of issues
- (g) responding to requests for information from individuals and churches.
- (h) reporting to the member churches on the project.

## 5: Review

The project would be evaluated after two years by the member churches and a decision taken whether to extend it for a further period of time.

## 6: Budget

The budget can be tailored to meet the financial resources available from the member churches. The following is the annual budget necessary to fulfil the activities outlined above.

### Budget:

Salary (30 hours at \$20 per hour)	\$31 200
ACC levy	1 092
Design/ printing of publications (2-3 per year)	6 000
Office supplies/ stationery	500
Photocopying	500
Phones/ tolls	1 000
Postage	3 000
Internet and setting up web-site	1 000
Travel (internal)	1 500
Conference costs	500
Rent/ electricity etc	1 200
Books/ subscriptions/ purchase of resource material	500
Meeting costs	1 000
Contingencies	1 000
Computer/ printer (first year only)	2 500
<b>Total for first year</b>	<b>\$52 492</b>

### *Notes to accompany budget:*

- (1) the cost of the second year would be reduced to \$49 992.
- (2) the hours of the person could be 20 per week, reducing the total budget by \$10 764.  
However, this would mean the activities would also need to be reduced.
- (3) the cost of travel by Church representatives on the Oversight Committee are not included in the budget. This would need to be met by each denomination. Meeting costs (hire of room, catering etc) are provided in the budget.



# Christian World Service

## Report to Methodist Conference 2000

### Section A: Reporting Back

#### 1: Introduction

Christian World Service is the development, justice and aid programme of the Conference of Churches in Aotearoa New Zealand. It undertakes the following work on behalf of its member churches, which includes Te Hahi Weteriana:

- (1) supporting development programmes which work for long term change
- (2) responding to emergencies
- (3) education within Aotearoa New Zealand
- (4) advocacy and campaigning for change

For many years Te Hahi Weteriana has set aside 2% of its national budget for overseas aid and development work through Christian World Service. During 1999 the Methodist Church attempted to move the CWS grant from the Connexional Budget to the Parishes. This proved administratively difficult and meant the 1999 grant was not made. Fortunately a 'one off' grant from a bequest ensured that the work was not affected. Conference 1999 reaffirmed the principle that the grant to CWS should come from the Connexional Budget.

The 1999 bequest was allocated as follows:

<b>Grant received</b>		<b>\$ 16 854</b>
Less 20% as agreed, to be used for general administration		3 370
<b>Payments Made:</b>		
Aotearoa	APEC Monitoring Gp Conference Travel	\$ 1 000
Cambodia	Capacity Building Programme of Church World Service, Cambodia	\$ 2 000
India	Women's Development Resource Centre	\$ 1 000
Philippines	Migrant Workers' Programme	\$ 1 984
Sri Lanka	Christian/ Buddhist Village Project	\$ 2 000
Pacific	Pacific Conference of Churches	\$ 1 000
Tonga	Human Rights and Democracy Movement	\$ 1 000
Brazil	Street Children's Programme	\$ 1 000
Nicaragua	CEPAD Community Development	\$ 1 000
Uganda	Church of Uganda Development Programme	\$ 1 500
<b>Total:</b>		<b>\$13 484</b>

## **2: Supporting Development Programmes**

Christian World Service continues to support approximately 60 projects in 25 countries around the world (including those above). There is great variation in these projects as groups seek ways of overcoming poverty and injustice in their own communities. The projects range from a women's heifer project in Uganda to agro-forestry and income generating in Bangladesh, rainwater

harvesting in Zimbabwe, a programme for young people living on the streets of Brazil and literacy training in Bougainville.

## **3: Review of Christian World Service by New Zealand Government**

Each year, Christian World Service receives a significant grant from the New Zealand Government under the Voluntary Agency Support Scheme (VASS). This is given in a block grant and is applied to development programmes that meet certain criteria. Every 3-5 years, agencies receiving VASS are reviewed on their use of the funds and Christian World Service was reviewed in October-November 1999. The outcome of the Review was extremely positive. The conclusion states:

*"The review process, both domestic and in the field (ie: the visit to our partners) shows that CWS continues to provide a high quality of development assistance in the context of well developed partnerships, a clear understanding of development principles and VASS criteria, robust financial systems and accountabilities and generally good project management systems and procedures. The organisation has a very professional approach to management of funds received from the public and the Government".*

## **4: Responding to Emergencies**

Since the last report to Conference, emergency appeals have been launched for reconstruction in East Timor (September 1999), floods in Southern Africa (February 2000), and famine in the Horn of Africa (April 2000). Being part of the churches' global emergency network, ACT International (Action by Churches Together) means that we receive excellent information on each crisis and regular updates on how local ACT partners are responding to the situation. Christian World Service has provided donors with feedback on these emergencies via an extended September *Partner Info*.

### **4.1: Video on Kosovo Emergency**

*Kosovo Thank You* is the title of the video showing ACT International's work in Kosovo during the crisis last year. It is presented by Carol Hirschfeld (TV 3 News) and is available for churches and individuals to view.

### **4.2: Special Appeal for Fiji**

In July, Christian World Service launched a special appeal in support of the Fiji Council of Churches' programme "Creating a Culture of Peace and



Reconciliation". The Fiji Council of Churches' Research Group has produced a detailed analysis of the situation in Fiji (available from Christian World Service) and is developing programmes which aim at bringing long-term peace and stability to the country.

## **5: Education**

### **5.1: Study Series and Video**

At the request of a number of parishes, Christian World Service prepared its study series and video in time for Lent. This year's study is called *"Hope Never Dries Up"* and includes a video on the Zimbabwe Rainwater Harvesting Project highlighting what can be achieved when people work together. The four part study series also looks at issues of peace, Third World debt and how we as Christians can make a new start in the year 2000.

## **6: Campaigning and Advocacy**

### **6.1: Jubilee 2000**

Christian World Service has continued to take the lead on the issue of Third World debt and, together with Caritas, has extended the funding of the Jubilee 2000 office until 2001.

The campaign seemed to be making good progress during 1999 with some debt cancellation being agreed to at the G8 meeting in Cologne and with Canada, Great Britain and the United States all agreeing to cancel 100% of the bilateral debts owed to them by some of the world's poorest countries. However, most of these promises have yet to be implemented and in reality only 9 countries have had any debt reduction to date. The latest G8 meeting in Okinawa was extremely disappointing and highlighted the lack of political will to resolve the situation. The meeting itself cost NZ\$1.5 billion, sufficient to pay the debt servicing of nine of the world's poorest countries for one year!

On the national level, Christian World Service participates in the Jubilee 2000 delegation which meets regularly with Treasury and the Ministry of Foreign Affairs and Trade to discuss New Zealand's position on Third World debt and ensure that New Zealand representatives to international finance meetings are well briefed on the perspective of Jubilee 2000.

### **6.2: Sri Lanka**

Christian World Service has a number of partners in Sri Lanka and for many years has been advocating for an end to the war that is destroying the lives of so many people. This year, Christian World Service undertook a new initiative, bringing together a small group of Tamil and Sinhala living in Aotearoa to work on a common peace-making platform to be taken to the New Zealand Government. While informal conversations have already taken place with a number of MP's, the next step is for Christian World Service and CCANZ to

bring together a delegation of Church leaders to present a formal letter to the Government.

### **7: Working with COMEC and the MWF**

Christian World Service and COMEC have continued to develop an excellent working relationship over this past year. We also greatly appreciate the close working relationship we have with the Methodist Women's Fellowship and the amazing fundraising that these women undertake. This year the Association of Presbyterian Women/Methodist Women's Fellowship special project is Church World Service in Cambodia, a Christian World Service partner.

### **8: Methodist Representation on Christian World Service Committees**

Mary Caygill continues to represent Te Hahi Weteriana on the Christian World Service Council and a number of other Methodists participate in Christian World Service's Working Groups.

## **Section B: Strategic Plan**

### **1: CWS Strategic Direction**

Christian World Service is aware that approximately 70% of its supporters are over 60 years of age and 25% are over 75 years of age. Over 80% regularly attend church. While not wanting to move away from our traditional constituency (our church base), we are aware that there are others beyond the churches who would support Christian World Service if they knew about its work. As part of the overall Strategic Plan, priority for the next 3-5 years is being given to promoting Christian World Service beyond the churches and also to a younger age group.

### **2: Wipe Out Poverty**

Christian World Service has recently been granted \$72 000 from the Council for World Mission to develop "Wipe Out Poverty", a fundraising and educational programme for youth. Until now, this programme has been struggling to get off the ground due to lack of funds and this grant will allow Wipe Out Poverty to be launched in 2001.

### **3: "Make Peace"**

"Make Peace" will be the theme of the study series for 2001 to link in with the start of the World Council of Churches' Decade to Overcome Violence. It will focus on the peace-building work our partners undertake and look at examples of groups working to promote peace within Aotearoa.

### **4: International Affairs**

Christian World Service is committed to working with the churches to explore the possibility of an ecumenical International Affairs programme.



### **5: Link People in Parishes**

Over the past year, Christian World Service's priority within the church has been to develop the Parish Link programme. We currently have Link People in 190 different churches. Our aim is to have well-resourced lay Link People in every parish throughout the country who can keep the work of Christian World Service before congregations.

### **6: Overall**

Christian World Service takes seriously its role as the development, justice and aid agency of the churches. We like nothing better than a member church asking us to undertake a particular piece of work on their behalf! That is the reason that Christian World Service was established and why we continue to exist- to enable member churches to respond appropriately, effectively and efficiently to issues of justice and peace around the world.

### **Suggested Decisions**

- 1: That Conference affirm the work of Christian World Service and encourage parishes to support the Christmas Appeal and emergency appeals.
- 2: That Conference continue to encourage parishes to participate in the Jubilee 2000 campaign.
- 3: That Conference encourage parishes to support the special appeal for the Fiji Council of Churches' programme "Creating a Culture of Peace and Reconciliation" and to study the background to the Fijian crisis.
- 4: That Te Hahi Weteriana be represented in a delegation to the New Zealand Government on the situation in Sri Lanka.

Jill Hawkey  
National Coordinator

# Council of Mission and Ecumenical Cooperation

## Task Group Report to Conference

### Background information

Conference last year agreed that a Task Group be set up, to define a "Contemporary Statement of the Theology of Mission and Global and ecumenical engagement". Andrea Williamson, Rae List, Lynne Frith, Aso Saleupolu, Bill Griffiths, Michael Greer, Nigel Hanscamp and Stan West met as the Task group, which represented the Tauwi section of the Church.

The responsibility of the Task group as set out in the Conference decisions is as follows:

*"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 and global and ecumenical engagement in Te Haahi Weteriana and the likely priorities to emerge from that understanding."* (Conference decision No 2 Page 781. For further background information see also the report to conference page 313 – 323.)

In carrying out this task of preparing a contemporary statement of the theology of mission, the Task Group reached the view that in the first instance, and if possible, the Methodist Church Te Haahi Weteriana should remain committed to partnership in mission with the Presbyterian Church of Aotearoa New Zealand.

The Task Group wants it to be clearly understood that the following contemporary statement is seen as a first and important step in the process of engaging in further conversations with the Presbyterian Church about the future directions of COMEC. **It should not be seen as a replacement of the Mission Statement of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa.**

The contemporary statement on mission was circulated widely within the Church and responses were received from Te Taha Maori and nine Synods. The responses gave general support to the statement as well as making some helpful suggestions for change. As far as possible these have been incorporated into the statement set out below.



## **Contemporary statement of theology of mission in relation to global and ecumenical engagement in Te Haahi Weteriana.**

Our Church's mission is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world.

Mission joins together evangelism, ministry to human needs, social justice and care for the world in which we live.

The Treaty of Waitangi is the covenant establishing our nation on the basis of a power sharing partnership and will guide how we undertake mission in Aotearoa/New Zealand and the world.

In seeking to carry out our mission we commit ourselves to:

- ◆ Proclaim the gospel of Jesus Christ to all people through word, deed, and constant prayer.
- ◆ Engage in study in order to remain contemporary in our theology of mission.
- ◆ Work towards understanding the ethnic context and political, social, and cultural circumstances that mould our life and theology and that of those with whom we relate.
- ◆ Respect the dignity and integrity of the communities and churches with whom we may engage.
- ◆ Encourage and value the monitoring and interpretation, from a Christian perspective, of national and international events, and ecological concerns.
- ◆ Maintain active relationships with:
  1. Local, regional and international Ecumenical Councils.
  2. Confessional councils, e.g. World Methodist Council.and bring before the Church matters arising from these relationships.
- ◆ Honour existing Partners-in-Mission relationships and develop new relationships when that seems appropriate.
- ◆ Receive and send people as part of the mutual sharing of resources.

### **Towards a new directions.**

In addition to undertaking the work of preparing the statement, various members of the Methodist Church Task Group have met with the Presbyterian members of their Review Committee, who have also been engaged in a review of the C O M E C.

In recent time there has emerged a change in the partnership understandings. Because of this, our discussions together have led to the following proposal being developed, as a possible new direction. We have set out in the diagram a proposed structure, which gives to the Conference a brief idea of what may be possible. It envisages both the Methodist and Presbyterian Churches cooperating together, but at the same time allowing for a greater sense of autonomy for each Church.. Basically there would be set up a Methodist and Presbyterian desk, each working from the same office, functioning independently as well as cooperatively.

### **Some of the advantages seen in the proposal are:**

- Greater autonomy for decision making by each Church, particularly in the form and shape of their Mission activity.
- It allows for distinctive understandings of Mission engagement
- It continues to provide for a common voice and a common communication with Cooperative Ventures
- For it to succeed it will also require both Churches to work together at mission, which picks up a strong view expressed by those who responded to the contemporary statement.

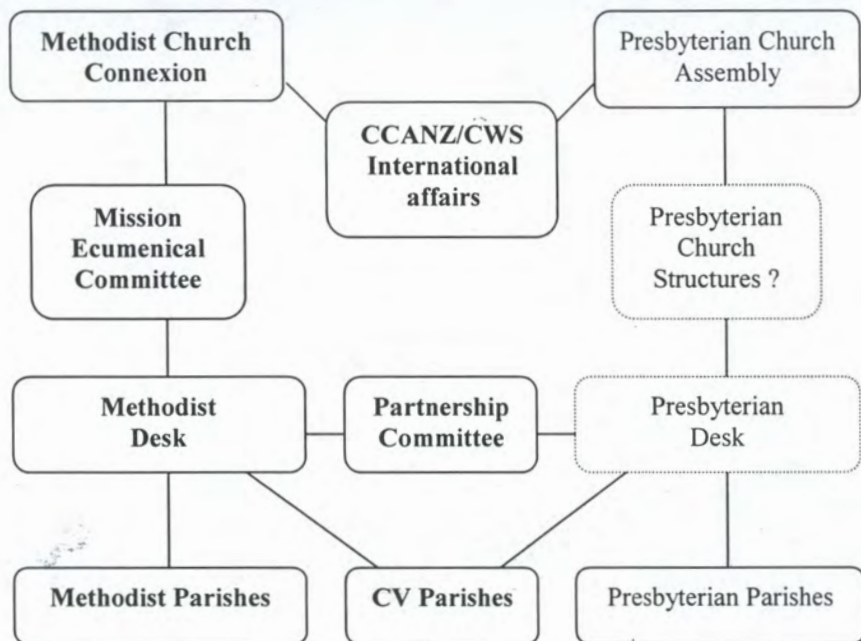
### **The next steps.**

The Task Group is aware that for such a proposal to become a reality then there is still a great deal more work to be done. For example detailed thought needs to be given about the areas of individual responsibilities, funding, physical arrangement, staffing etc.

However at this point in time the Task Group is seeking an initial response from the Conference to this proposal. It would be our intention, assuming that the Presbyterian Church supports the proposal, that both Churches work together on the further details. We envisage that a further report will be made to August Synods and Conference next year setting out those details for final approval and implementation.



## A Concept of Mission engagement



### Suggested decisions

1. That the Report be received
2. That the contemporary statement of theology of mission in relation to global and ecumenical engagement in Te Haahi Weteriana be approved.
3. That the Conference affirm the proposed concept as outlined in the report.
4. That the President negotiate with the Presbyterian Church of Aotearoa N.Z. for the interim arrangements to continue until the end of January 2002.
5. That the Task Group continue dialogue with the Presbyterian Church of Aotearoa N.Z, with a view to reaching a common mind that will enable the implementation of the concept.
6. That the Task Group be:  
Ruth Bilverstone (Convenor), Andrea Williamson, Michael Greer, Bill Griffith, Stan West

**QUESTION 43 - What are the decisions of Conference on matters relating to the Council for Mission and Ecumenical Cooperation?**

**COUNCIL FOR MISSION & ECUMENICAL COOPERATION**

**Decisions:**

Report pp H1-H6

1. The report is received.
2. That Conference, through the President, convey to Partner Churches in Fiji, the Solomon Islands, East Timor, and Indonesia, its greetings and assurance of prayer and support during their times of political crises and change.
3. Conference affirms the World Council of Churches' Decade to Overcome Violence and encourages all parts of the Church to actively participate in the programme.
4. Conference, through Council for Mission, reminds the Church of the opportunities for mission education created by the recognition of significant dates in 2001, and that the Council for Mission offer and inform the Church of resources for worship and study around those times.

*Significant dates in 2001:*

- |               |   |
|---------------|---|
| March 2       | - World Day of Prayer   |
| April 13-15   | - Easter is a mission event, giving Christian meaning to a secular festival. Good opportunity for Good News to the community.   |
| May 27        | - Asia Sunday is a day to commemorate the founding in May 1959 of the East Asia Christian Conference (now Christian Conference of Asia). Each year there is a theme relevant to the Asia situation. |
| May 28-June 3 | - Week of Prayer for Christian Unity.   |
| June 3        | - Pentecost Sunday  |
| July 8        | - Refugee Sunday  |
| July 15       | - Bible Sunday. The greatest mission tool of all  |
| August 5      | - Peace Sunday: take the week before or after a study time on how to be Peacemakers, Peace-lovers, Peace-givers.  |
| October 7     | - World Communion Sunday. Also known as World Mission Sunday. Make the week before or after a study of Global Mission. Look for new ways of doing mission.  |
| October 14-21 | - Week of Prayer and World Peace.   |



December - Advent, Christian World Service appeal and focus Sundays.

Resources are always available and are publicised through Council for Mission publications.

5. Conference affirms the Conference of Churches of Aotearoa New Zealand as a vital network for unity in ecumenical mission both within Aotearoa New Zealand and globally.
6. Conference strongly affirms the work of Christian World Service as the development justice and aid agency, of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa and encourages members and congregations to support the Christmas Appeal and emergency appeals.
7. Conference congratulates Fuailalagi Saleupolu on her appointment as the New Zealand member of the Christian Conference of Asia (CCA) General Committee.

## **COUNCIL FOR MISSION AND ECUMENICAL COOPERATION – TASK GROUP**

Report pp H22-H25

Appendix 2 pp H13-16

### **Decisions:**

1. The report is received.
2. The contemporary statement of theology of mission in relation to global and ecumenical engagement in Te Haahi Weteriana is approved.
3. Conference affirms the proposed concept as outlined in the report.
4. Conference requests the President to negotiate with the Presbyterian Church of Aotearoa N.Z. for the continuance of the interim arrangements until the end of January 2002.
5. Conference asks the Task Group to continue in dialogue with the Presbyterian Church of Aotearoa N.Z., and to be in conversation with the Forum of Cooperative Ventures, with a view to reaching a common mind on a restructured COMEC.
6. Conference affirms the initiative offered by CCANZ to form a programme to resource the Churches on International Affairs, noting that the programme is seen as a means of both informing and enabling Te Haahi Weteriana O Aotearoa to have an effective voice in these matters.
7. Conference notes:
  - (a) That the exact details of the financial commitment to the programme on International Affairs (referred to in the Report) has yet to be determined, and
  - (b) commits itself to meeting a proportional share of the costs, after satisfactory negotiation.

8. Membership of the Task Group for 2001 is: Ruth Silverstone (Convenor), Andrea Williamson, Michael Greer, Bill Griffith, Stan West and person appointed by Te Taha Maori.

## **CONFERENCE OF CHURCHES IN AOTEAROA NZ (CCANZ)**

### **Decisions:**

Report pp H7-H12

1. The report is received.
2. Conference strongly affirms the work of the CCANZ.
3. Te Haahi Weteriana o Aotearoa supports the WCC Decade to Overcome Violence.
4. Conference warmly thanks Jan Cormack for her work and commitment to CCANZ and wider ecumenism.

## **CHRISTIAN WORLD SERVICE (CWS)**

### **Decisions:**

pp H17-H21

1. The report is received
2. Conference warmly affirms the work of Christian World Service and encourages parishes to support the Christmas Appeal and emergency appeals.
3. Conference continues to encourage parishes to participate in the Jubilee 2000 campaign. For further information see web page [www.jubilee2000.org.uk](http://www.jubilee2000.org.uk).
4. Conference encourages parishes to support the special appeal for the Fiji Council of Churches' programme "Creating a Culture of Peace and Reconciliation" and to study the background to the Fijian crisis.
5. Conference notes the CWS-led delegation and requests that Te Haahi Weteriana be represented in that delegation to the New Zealand Government on the situation in Sri Lanka.



# **I. FIJI, SAMOAN, TONGAN**

- **Fiji Advisory Committee**
- **Vahefonua Tonga 'O Aotearoa**
- **Sinoti Samoa**

## **Fiji Advisory Committee Report To Conference 2000**

In September 1999, leaders of FAC met and unanimously agreed to commend the first day of the new millennium to God; to celebrate with thanksgiving His continuing love; and to pray for His guidance through the years ahead.

FAC anxiously awaited the outcome of the November Conference with regards to the establishment of the Evangelical Synod. The decision of Conference 1999 to further consider how the Evangelical Synod would be established, has been a source of hurt and concern to many in the Fijian congregations and fellowships.

Significantly, factions appeared amongst the congregations in Wellington, Palmerston North and Auckland, which then moved away from the New Zealand Methodist Church Conference. FAC is sensitive to, and respects, their need for space to work things out, and is deeply concerned at these divisions. Every effort is being made with a lot of care and love, to get the Fiji Congregations to come together again in unity, to put aside differences and divisions and be one as Jesus was one with the Father.

The Fiji Congregations are all fully aware of the fact that if they want to be recognised by the Fiji Methodist Church Conference, they need to remain with the NZMCC and work things out from within. FAC is therefore most grateful to the Fiji Methodist Church Conference for its support, to President David Bush, Rev. John Murray, Rev. David Bell and many many others, for all their help in trying to keep the Fiji congregations within the family of Methodists in New Zealand.

### **Restructuring:**

At its annual meeting in March this year, FAC agreed to re-structure, and proposed the formation of an Executive Committee made up of a Superintendent, three co-conveners from each of the three ethnic groups represented in the Fiji Advisory Committee, and a secretary. The rationale behind the move was that this would better serve the needs of the culturally diverse Fiji Methodists in New Zealand. The treasurer would be chosen from the co-conveners. Members of the proposed Executive Committee are:

Superintendent:	Rev. Mikaele Yasa.
Co-conveners:	
Rotuman:	Susau Strickland
Indian:	Balchand Karan
Fijian:	Dakai Bolatagici
Secretary:	Akisi Renner



## **Reports:**

The meeting received reports from all the congregations. Underlying these reports was the apparent hurt and tension that prevailed amongst the members of the congregations.

## **Indian Fellowship:**

On a brighter note and of particular interest, was the detailed report from the Indian Fellowship after a lapse of several years. The fellowship celebrated a decade of existence in 1998; membership is drawn from different congregations and growing all the time. There are home visitations, house blessings, and home-setting baptisms. There are Hindi hymn books, and the bible is being translated into Fiji-Hindi.

## **Fijian Ministry:**

The Fijian Congregations in Auckland had been working on the establishment of a Fijian Circuit, headed by a seconded minister from Fiji. In view of the existing rifts, the Auckland representatives feel that they need time to settle down, allow the hurt to heal, build bridges and consolidate before embarking on a new venture. The Khyber Pass, Patmahoe and Mt. Roskill Congregations are now all affiliated to the Mt. Roskill Parish.

## **Rotuman Congregation:**

Pastoral care of the congregation was in the hands of Rev. Ravai Rennel who is in his first year of probation. However he has chosen to move away from NZMCC with part of the congregation, leaving the Rotuman Congregation in the Central Parish without a presbyter.

## **Youths:**

The Youth Groups who still need the support and guidance of the elders, suffered badly as a result of the turmoil within the congregations. The Executive Committee is looking into ways and means of raising the profile of the youth in the congregations.

### **Co-conveners meeting:**

The Co-conveners met in May to work out the roles for the members of the executive committee. They appreciated the fact that Rev. Yasa was a General Presbyterian with commitments and responsibilities to his own parish, and that these should take first priority. They understood that the Fiji Congregations in New Zealand liaised directly with the Superintendents of the parishes in which they worshipped and that their needs were heard at parish level.

FAC felt that there was a need for the Fiji Congregations and Fellowships to be able to identify themselves with one of their own people, so the Fiji Superintendent would provide oversight for pastoral care, attend to problems peculiar only to Fiji congregations, and act as a resource person for FAC as a whole. The co-conveners would carry out the duties of the FAC as stated in the Law Book of the NZMMC.

Susau Strickland was elected chairperson for the conveners, and Balchand Karan as treasurer.

The restructuring is a new venture and teething problems are expected, but FAC believe that this would be a way forward for all concerned. The most important task facing FAC today is the bringing back of dissident members of the Fiji family of Methodists into the whole family of Methodists in Aotearoa. FAC cannot do it on their own; but with God as their guide and helper, and with prayers and loving kindness, anything is possible.

### **Vakavinavinaka:**

FAC would like to thank:

- (i) President David, Rev. John Murray, Rev. David Bell and many others for the accomodating and helpful way they handled the problems within FAC this past year. Their concern and caring response is most reassuring.
- (ii) the whole family of the Methodist Church in Aotearoa for their prayers and expressions of love and understanding in response to the political situation in Fiji, and for the many helping hands in one way or another these last twelve months.
- (iii) NZMCC for making it possible for the President and his delegation to be present at the FMCC this year. FAC believes the positive response to the invitation will have far reaching benefits for the Fiji Methodists in New Zealand.



- (iv) Lupeti Fihaki, Titilia Fihaki, and Kelera Waqa, for their contribution to FAC these last three years.

Noa'ia e hanisi, dhanyabad, vinaka vakalevu.

**Suggested Decisions:**

1. That this report be received.
2. That Rev. Mikaele Yasa be the Superintendent of the Fiji congregations and fellowships.
3. That the Co-conveners be Susau Strickland, Balchand Karan and Dakai Bolatagici, the secretary be Akisi Renner, and the treasurer be Balchand Karan.
4. That the Executive Committee of FAC be made up of the Superintendent, the co-conveners and the secretary.
5. That the Fijian Congregations in Auckland be given the mandate to explore all possible avenues and discussions with the relevant bodies, on the establishment of a Fijian Circuit in Auckland.
6. That FAC meet in Auckland on Saturday, 17 March 2001.

# VAHEFONUA TONGA 'O AOTEAROA,

## Report to Conference 2000

'Oku tau kei mo'ui mo femamata'aki, fakafeta'i hotau malu'i he Tamai Fakalangi. Greetings and peace to all in Christ.

### A. LOOKING BACK

That Vahefonua Tonga had its 19<sup>th</sup> Annual Meeting from 25 – 27 February 2000 at Lotofale'ia Methodist Church, Mangere, Auckland. It was a prayerful and joyful meeting. The meeting was co-presided by President Rev David Bush, Vice-President Nicola Grundy, and Convenor of the Vahefonua Tonga Rev Taniela Moala. The Rev Dr 'Alifaleti Mone president of the Free Wesleyan Church of Tonga and Rev Ted Grounds a former president of the Methodist Church of New Zealand and few others were special guests of the Convenor. Representatives from all the Tongan fellowships within the Methodist Church of New Zealand were represented. There were guests from other Tongan Wesleyan churches in New Zealand who were invited as either associate members or observers.

As always activities and fellowship in worshipping, singing, praying, eating, and during meeting sessions were warm, fun, enriching and moving sometimes while boring and frustrating sometimes. The hospitality and catering received by everyone were warm and most friendly. The generosity and kindness of the Auckland/Manukau Tongan Parish in hosting this residential meeting of the Vahefonua Tonga is acknowledged and most appreciated.

One of the decisions of the meeting was to change the name of the **Tongan Advisory Committee to *Vahefonua Tonga 'o Aotearoa***. Vahefonua is the national Tongan church court or forum of the Methodist Church of New Zealand. In this context it is people oriented with emphasis on mission and ministry rather than its literal meaning of district or region which are not appropriate. The president Rev David Bush made a formal declaration of the new name during the meeting.

The reports presented from fellowships, congregations and the Auckland/Manukau Parish reflected strong commitment to ministry and mission by both ordained and lay leaders in some while others indicated special attention of the Vahefonua. There are special ministry needs in some fellowships, areas or age-groups etc, which the Vahefonua is able to help with some, seek help with some and is still finding ways of meeting other needs. Sunday School and Lay-preaching materials of the Auckland/Manukau Tongan Parish is used by most if not all fellowships by now.



President David Bush made a positive response to a request by Rev Peseti Tukutau the Superintendent of the Auckland/Manukau Tongan Parish to start the Quarterly Ticket Roll Call of appropriate members of the parish.

Our first national Tongan youth camp targeting NZ born and raised young people was held last October in Papakura. Known Tongan Evangelist Rev Henele Puniani was the guest key leader of the camp. Attendants totalled just over a thousand. Support from the PAC Trust and other church bodies are hereby acknowledged.

We celebrate the growth in some parts of the church and yet are very much saddened by the losses of many from the church since last conference including Tongans lately.

## **B. LOOKING INTO THE FUTURE**

At this year's annual meeting of the Vahefonua it was decided that rather than just reviewing the Tongan ministry, it was necessary to restructure it also and make the new body or structure more holistic in its approach to ministry and mission.

A Vahefonua Restructure Task Group is working on a working document and process to be presented to fellowships and others for discussion and to invite submissions. The whole process of the restructuring is understood that it would take at some years before it is completed. Changes would gradually be implemented whenever appropriate.

We look forward to continuing dialogue with certain church bodies and committees concerning relationships, communications and theology.

Two School of Theology events are planned for January 2001, one for Auckland and Waikato, and another one for Lower North Island and South Islands and to be held in Auckland and Wellington respectively. These would include both ordained and lay leaders.

We congratulate the half time MRU appointment of Rev Sylvia 'Akau'ola Tongotongo as a Resource Person as from February 2001. We are looking forward for a good working relationship both with her and the Mission Resourcing Unit.

Despite the crises that the Vahefonua faced both internally and within and out of the church since last conference, it has received more blessings just as in every other year. Our prayers are with you all.

## **Suggested Decisions**

1. That the Report be received
2. That the name “Vahefonua Tonga ‘o Aotearoa” is adopted by Conference in place of “Tongan Advisory Committee” meaning specifically as Vahefonua Uesiliana Tonga ‘o Aotearoa.
3. That the “Vahefonua” is encouraged by Conference to work on Restructuring its ministry and mission and report to Conference as appropriate.
4. That the following be authorised to administer the Sacraments of Baptism and Holy Communion :
  - a. ‘Uha’one Metuisela
  - b. Sione Tonga
  - c. Sione Tonga Vaomotou
  - d. Sione Manu
5. The Vahefonua officebearers are :
  - Convenor : Rev Taniela Moala
  - Treasurer : Rev Kepu Moa
  - Secretary : Tevita Finau
6. The members of the Vahefonua are as in the updated Law Book
7. The Vahefonua Annual Meeting Dates for 2001, are February 23 – 25.



# **SINOTI SAMOA EKALESIA METOTISI I** **NIU SILA.**

Report to conference: 2000.

## **Introduction:**

The 1999 year for Sinoti has been a year of healing, rebuilding and re-focusing on our Church mission. Since the last Conference four Samoan Presbyters and some members from a number of Samoan congregations decided to leave the Church. Some have formed up their own Church organization while others have left to worship at other churches. This has caused considerable pain and disappointment as families and relatives on both sides and life long friends were divided.

While we express sadness about the decisions of those who left Sinoti Samoa and the Church, we do however express our appreciation and our sincere thanks to them for their valuable service and contributions they gave to Sinoti Samoa's ministry and the Church as a whole during the past years. We wish them God's blessings and every success in their new environment.

We also express our appreciation to the President and the Church leadership for the pastoral and financial support for Sinoti during this difficult time.

## **Samoa Ministry:**

The departure of four Samoan Presbyters has put real strain on the Samoan Ministry as their leaving has created problems in stationing and fulfilling ministry responsibilities which they had carried.

This shortage of presbyters resulted in more tasks being added to the already busy Sinoti Samoa presbyters.

At present there are several Sinoti Samoa congregations who have requested a full or part-time presbyter. This is a critical area as stationing gaps will be difficult to fill within the next five years. Notwithstanding this difficulty, there is a confidence and strong determination among Sinoti presbyters to work together in order to fulfill its mission amongst its people. It is also very encouraging to see the emergence of the strong lay leadership amongst the local Samoan congregations which would assist in rebuilding confidence in our ministry and strengthen our commitment to our Lord Jesus Christ and through the Church.

## **Office for Sinoti Samoa:**

With an increasing amount of paper work and administrative tasks, Sinoti Samoa has decided to establish an office/centre in the Auckland area as a work

base for Sinoti and the Mafutaga Tama'ita'i (Samoan Women's Fellowship). An official approach has been made to Otara Church and is awaiting a response.

### **Samoan Newsletter:**

Because of the geographic layout and the vast distance between the locations of our Samoan congregations throughout the Connexion, Sinoti Samoa has made a decision at its last Synod meeting to establish a communication network for its people by way of establishing a monthly "Newsletter" which will begin its circulation at the beginning of next year. This will help our people in keeping them informed about Church issues as well as keeping them in touch with what's going on in our various Districts.

### **Relationship with Samoan Congregations under District Synods:**

Questions relating to resourcing, e.g. Samoan lay preacher training, youth ministry and pastoral care to Samoan language congregation/s that are not under Sinoti Samoa, have been raised during our last August Synod meeting. Sinoti Samoa strongly believes that all Samoan members of our Church whether or not they are under the Sinoti Samoa discipline would greatly benefit from the ministry of Sinoti Samoa. In this respect, Sinoti strongly supports the Restructuring Task Group recommendation that "all Samoan language congregations must come under Sinoti Samoa. This will help relieve non-Samoan leadership of our Church who often try their best to understand and to minister to Samoan people in their districts and parishes.

### **Young adult groups and junior youth:**

Sinoti has five Districts within the Connexion. Since the disestablishment of the Samoan Youth Co-ordinator position two years ago, Sinoti Samoa appointed local Youth Convenors in each of the five Districts to be responsible for young adult groups, Junior youth and Sunday School programmes. The emphasis of our work during last year was focused on Christian Education and the Convenors and lay leaders of each congregation have been involved in this work with great success. Other youth activities such as camps and combined socials have also been part of the local programmes and the growth on all areas of youth work in the Districts is very encouraging.

In addition, our forward looking plan is being set in process to target other programmes like, Homework Centre, adult education for older people, leadership training for youth, seminars and workshops focused on family life and social issues. Some of these programmes will be starting in the New Year and we hope to achieve all by the year 2002.

During the month of August this year, examinations for Samoan Youth groups and Sunday Schools were held throughout the five districts. A total of 758



children sat the examinations. Certificates of achievements in recognition of children's effort are now in process, and will be presented at the end of November this year. This is the second year since this new system has been introduced and it has been a great success.

This year, a programme called Bible Examinations for Auitavou (young adults to the age of 65) has been introduced. This has been set for Saturday 16<sup>th</sup> September this year and all mums and dads are eligible to sit the examination and it is going to be a fun exercise.

Programmes for the "2 Year Focus on Children & Youth" are well under way. One special feature of these programmes is the strong emphasis on family life. Sinoti Samoa decided at its last August Synod meeting that Monday of every week is set aside for compulsory family Bible Study and worship. Each family is strongly encouraged to strictly observe this programme, and to make sure that every member of the family is present and participating.

#### **Superintendents work during the past year:**

The Sinoti Superintendent has had a full and busy year with visits to different Districts and various Samoan congregations of Sinoti. The demand for pastoral care and leadership guidance for rebuilding and refocusing of local congregation has dominated the Superintendent's visits. In other aspects, the Superintendent has to arrange plans to cover those congregations who are without presbyters in terms of preaching plans.

#### **Finance:**

Sinoti Samoa would like to express its sincere thanks to the Methodist Church of New Zealand for its financial support for many years towards the work of the Samoan Ministry. Without your support we would not have achieved our mission for our people and for the Church.

Since the beginning of this year Sinoti Samoa has been engaged in reviewing its financial structure by way of looking at ways of establishing a basic system whereby funds for its future work is maintained. As a starting point, Conference approved last year that levies paid by members of Sinoti Samoa who are worshipping in either mixed or purely Samoan Congregations within the Connexion be paid directly to Sinoti Samoa budget from 1<sup>st</sup> July 2000. Following this decision, Sinoti Samoa Secretary had written to the Districts/Parishes concerned and it is expected to receive all their responses soon. Other areas of raising funds are still being considered at present and the final decision on a permanent Financial structure for Sinoti Samoa will not be known until we have considered other options.

**Mafutaga Tama'ita'i (Women's Fellowship)**

Samoan Women's Fellowship has also suffered the loss of some of their members earlier this year when some members left the Church. Recovery of confidence and leadership to continue on with their work is progressing. The national convention in April at New Plymouth focused on "Women and the Gospel in the new Millennium". It has been a time of fellowship, rebuilding and challenges to go forward and not looking backward. The visit of the National President, Margaret Birtles, of the NZMWF in June is another highlight of the work the Mafutaga Tama'ita'i. There is a enthusiasm, excitement forward looking among the Mafutaga leaders.

**Tribute:**

Early this year one of our Samoan Presbyter, Rev Tanielu Sa'o (retiree) passed away. We celebrate his life and his work with Sinoti Samoa and its people and indeed with the whole of the Methodist Church of New Zealand. We pay tribute to him and express our condolences to his wife Tifa'i and family.

**Decision:**

1. That the Report be received.
2. Sinoti Samoa endorse the recommendation made by the Restructuring Task Group that " Samoa language congregations must come under Sinoti Samoa"



**QUESTION 45 - What are the decisions of Conference on matters relating to the Fiji Advisory Committee?**

**FIJI ADVISORY COMMITTEE**

**Decisions:**

Report pp 15-17

1. The report is received.
2. Rev Mikaele Yasa is appointed Superintendent of the Fiji congregations and fellowships.
3. Conference notes that:
  - (a) the Co-convenors are Susau Strickland, Balchand Karan and Dakai Bolatagici, the Secretary is Akisi Renner, and the treasurer is Balchand Karan, and
  - (b) the Executive Committee for FAC comprises the Superintendent, the Co-convenors, and the Secretary, and
  - (c) the FAC meets in Auckland on Saturday, 17 March 2001, and
  - (d) the FAC thanks the Conference for the non-stipendiary Presbyterial oversight by Dr I S Tuwere of the Fiji congregations in Mt Roskill, and
  - (e) that Conference endorses the establishment of the Auckland Fijian Circuit.

**QUESTION 46 - What are the decisions of Conference on matters relating to the Samoan Synod?**

**SINOTI SAMOA**

**Decisions:**

Report pp 18-111

1. The report is received.
2. (a) Conference approves the principle that "all Samoan language congregations come under Sinoti Samoa", and
- (b) Conference asks Sinoti Executive, Administration Division and Mission Resourcing to put in place a process to facilitate these decisions, noting the pastoral and financial implications for Samoan language congregations and the Parishes involved.
3. Conference re-affirms Sinoti Samoa as the official body of the Church to advise Conference on matters relating to Samoan language ministry.
4. Conference notes that Sinoti Samoa expresses its appreciation and gratitude to:
  - (a) Ex-President David Bush, and Ex-Vice-President Nicola Grundy for their sensitive leadership and wise counsel, in the critical issues faced by Sinoti Samoa during their year of office, and

- (b) to Rev Aso Saleupolu for his skilful leadership and ability to hold the oneness in heart within the Sinoti Samoa in its challenging journey during the year 2000.

**QUESTION 47 - What are the decisions of Conference on matters relating to the Tongan Advisory Committee?**

## **VAHEFONUA TONGA 'O AOTEAROA**

### **Decisions:**

Report pp 11-14

1. The report is received
2. The name "Vahefonua Tonga 'O Aotearoa" is adopted by Conference in place of "Tongan Advisory Committee", meaning Vahefonua Uesiliana Tonga 'O Aotearoa.
3. The "Vahefonua" is encouraged by Conference to work in consultation with the Board of Ministry on restructuring its ministry and mission and is asked to report to Conference as appropriate.
4. Conference notes the following are authorised to administer the sacraments of Baptism and Holy Communion as has been recorded under Question 20:
  - (a) Uha 'one Metuisela
  - (b) Sione Tonga
  - (c) Sione Tonga Vaomotou
  - (d) Sione Manu
  - (e) Kilisitina Kaufanga
  - (f) Lea Tupou.
5. Conference notes that:
  - (a) the Vahefonua office bearers are: Taniela Moala (Convenor), Kepu Moa (Treasurer), Tevita Finau (Secretary).
  - (b) the membership of the Vahefonua is as provided in the Laws and Regulations.
  - (c) The Vahefonua annual meeting dates for 2001 are 23-25 February in Auckland.



## **J. COMMUNICATIONS / ORGANISATIONS**

- **PAC Communications Endowment**
- **Epworth Bookshop**
- **Christian Broadcasting Commission**
- **New Zealand Lay Preachers' Association**
- **New Zealand Methodist Women's Fellowship**
- **Community of Men and Women in Church and Society**
- **Methodist AFFIRM**
- **Wesley Historical Society**
- **Wesley College**
- **Crosslink**
- **Communications Committee**

## Allocation from the PAC MEDIA & COMMUNICATIONS FUNDS

**Monies from the above fund were allocated to the following applicants.**

1.	Aotea Chapel & Mission Northern	\$2250
2.	Upper Hutt Uniting	\$2250
3.	St Paul's Co-operating, Papamoa	\$5835
4.	Mission Northern (project for Deaf)	\$3500
5.	St Andrews (Geraldine Co-op)	\$ 350
6.	Mission Resourcing Unit (Youth Trek)	\$1000
7.	Ecumenical Institute of Distance	\$2800
8.	Takapuna Parish	\$1000
9.	St Andrews' (Geraldine)	\$5250
10.	Girls Brigade H.O.	\$3500
11.	Rainbow Media Action Group (Otautahi)	\$ 500
12.	Christian Research Assoc.	\$2500
14.	Buller Union Parish	\$3000
15.	Petone Church Youth Group	\$ 200
16.	Council of Conference	\$2000
17.	Communications Committee*	\$3600

*\*(subject to this new committee being approved at Conference 2000.)*

18.	Lindsfarne Community Church	\$700
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### **Suggested Decisions:**

1. The report be received.
2. The committee for 2001 allocations be - Trish Moseley (Convenor), John Roberts, Naomi Morton, & TeRere George.
3. This committee to still allocate the PAC Media & Communications funds, and to be accountable to Conference through the Communications Committee, should it be formed after Conference this year.



## **CHURCHES BROADCASTING COMMISSION CONFERENCE 2000**

Last year it was reported that a special sub-committee of CBC presented a submission to Parliament regarding changes to the Broadcasting Act. We are delighted to advise that our hard work has benefited and Radio NZ now has to recognise religious programmes with the yearly reviews. We are in the process of doing similar work with the changes to the TVNZ Charter.

We have had several guest speakers at our meetings this year including Liam Jeory - communications person for TVNZ, Michael Stace, CEO for Broadcasting Standards Authority, and Marion Hobbs, Minister of Broadcasting. These personal contacts give us a human face to call on when voicing our concerns regarding process, policies and programmes in Broadcasting and we have at times made them a little uncomfortable with our questions. CBC is now included on the Minister's regular mailing list and we have been asked to provide names of people with the appropriate expertise as Board members for BSA, Radio NZ and TVNZ.

The Commission is very grateful to the PAC Media & Communications fund for a grant last year which enabled us to provide short Christmas video clips for television during the Christmas week. These clips can be used again and TVNZ provides cheaper rates for use.

TVNZ has stepped outside the "Praise Be" programme and this year provided a NZ youth programme series called FISH. The surveyed results are amazing and funding is allocated for further youth programmes. TVNZ feels that religious programmes are for Sunday viewing only, but the Commission pointed out that "Extreme Close-up" was an absolutely ideal religious programme, highly successful and not show on Sundays.

Trish Moseley was appointed secretary/treasurer last November to the Commission and has also been required to act as Chair when Ray Oppenheim was overseas for 3 months.

### **Recommendations:**

1. The report be received.
2. Trish Moseley continues as the Methodist Church representative for the next year.

# EPWORTHBOOKS

## REPORT TO CONFERENCE 2000

### *The Year in Brief*

Since last Conference, the Board has given very careful consideration to the future of the business. The 1999 Conference resolution on Epworth effectively gave us one more year to look for extra funding. We have explored several options, but none have come to fruition.

It was heartening to receive funding for one more year (to 30 June 2001) and to hear of the support from members of Conference for the business. However, none of that support has resulted in increased sales. As stated last year, while EpworthBooks is said to have an important place in the lives of many people, the reality is that such interest has not yet resulted in the extra 60% of general sales necessary to boost us to that magic figure of \$120,000 (gross) to ensure our survival. The future of the business is now finally 'on the line' and Conference must make a decision this year.

We are still holding our own reasonably well, but we are not making enough progress to get beyond the need for a subsidy. It had been thought that this may have been possible with significant increases in marketing expenditure (including a web site and the like) although as has been stated before, the main restraint on such initiatives is the lack of working capital. Every dollar we spend over and above normal running costs adversely affects the bottom line, so we have to make decisions about such expenditure very cautiously.

Whatever is decided about the future of the business, we are certain that there will always be a need for people to have access to material which enables them to explore the spiritual aspects of their lives. Some role will thus remain for a resource like Epworth (either inside or outside the Methodist Church) to cater for those in the more liberal/radical part of the theological spectrum.

*Religion in Life* sales have continued to fall off this year. A special research project is being undertaken by ourselves and CCES to try and determine what are the driving factors in this fall-off. The Church's Education Commission is responsible for the marketing of the product (Epworth is the retailer only) and CEC is of the view that the fall off is mainly due to the falling interest in religious education in schools generally. If that is so, then it is not good news, because there is unlikely to be any significant upturn in the future.



In the Board's view, we have probably taken the shop as far as we can given the current interest from customers, the present competitive market in which we operate, and the likelihood that there will continue to be a gentle but irrevocable slide in sales.

As Trustees, we have to be mindful that whilst we have a responsibility under our constitution to improve the business in every way possible, we also have to be careful not to leave the Church with unmet liabilities if the shop has to close. We have set guidelines for that eventuality which should ensure the church is not left in a position it cannot cope with.

### **Overall Financial Performance**

The accounts for the financial year to 30th June 2000 show a net loss of \$13,896. We had budgeted for a better result but lower sales and therefore lower gross profits meant that Epworth did not break even.

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 annual result.

<b>Year</b>	<b>Trading Losses</b>	<b>Connexional Support</b>	<b>Other Support</b>	<b>Net Result</b>
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	\$4,333 #	\$(410)
2000	\$55,896	\$35,000	\$7,000 #	\$(13,896)

\* Includes extraordinary (one off) costs of \$38,500

\*\* Hamilton Trust

\*\*\* Hamilton Trust (\$9,000; MMA \$5,000)

# Rental Subsidy from Wesley Wellington Parish.

### **Sales**

Total sales reduced by 6.2% to \$473,129. Within this total General Sales decreased by 8.8%. While there was some reduction in Religion in Life, this did not effect the gross profit, as the margin is a fixed sum as long as sales fall within a broad band. There is some concern that

the Religion in Life sales are approaching the lower margin of this band as we observe the reduced amount of printed material being used in religious instruction in schools.

Whole People of God sales increased 21.2%. This material is used in Sunday School teaching.

### ***Expenses***

Total expenses amounted to \$182,997, an increase of just \$3,363. It is expected that overheads will be kept at approximately the same level in the year ahead. Salaries and wages can be expected to reduce. In the past year we incurred legal expenses and certain other costs relating to redundancies (a total of \$1,731) which we trust will not occur in the year ahead.

In spite of 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.

### ***Other Income***

We have been helped in keeping our overheads down by the generous assistance by Wesley Parish from whom we rent the shop premises. They continue to give us a rental which is deliberately set below market rates as part of their support of the shop.

We have also been greatly encouraged by the support given over the years by the Hamilton Methodist Trust. This past year the trust donated to Epworth Books \$5,000 for which the Board was extremely grateful.

### ***The Future***

In the 1999 report to Conference, the Board noted that with the Connexional Grant coming to an end, that could well mean the end of the business. In the event, Conference extended assistance for one more year in the hope that other sources of funding might be found or that a different kind of operation might be devised.

In the event, no alternative funding has been identified. The Board has been asked to participate in the Presidential Review suggested by the Futures Group.



## ***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. Thanks to Terry Cave and Ngaire Lamsam (Heather's replacement) for their dedication.

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, his advice and keen interest in the business is highly valued.

## ***Board Membership***

During the latter part of the year we asked Wesley Wellington Parish to nominate 2 members to the Board. Rev Lynne Frith and Tony Dale joined us at the August meeting.

## ***Suggested Decisions***

1. The report is received.
2. Conference notes that a review is being undertaken about the role of Epworth in the future life of the Church.
3. The Board membership for 2001 be

**Graham Weir**  
**Chair**

# **NEW ZEALAND LAY PREACHERS' ASSOCIATION**

## **Report to Methodist Conference 2000**

This is the first report of the NZLPA, as an ecumenical Association which came into being at the beginning of this millennium.

The Association is open to Lay Preachers and Lay Ministers, (and those in training) who are members of the Denominations and Movements making up the five Negotiating Partner Churches, or who are members of Cooperating Ventures.

The Wellington based executive was commissioned at a special service at Trinity Union Church, Newtown, Wellington on Friday 10 March 2000. The executive contains members from each of the constituent partners and after two meetings as a newly constituted body is starting to get into stride. The executive would like to record its grateful thanks to the former NZ Methodist Lay Preachers Association and the Methodist Church, for transferring to the new Association the remaining funds from the NZMLPA, after \$10,000 was set aside to establish the Methodist Lay Preachers' Mutual Aid Fund.

The constitution of the new Association allows for the registering of Lay Preachers who have been approved by their Denomination, Movement or Cooperating Venture, by accreditation / licensing / approval, in whatever way their Church Court requires, to lead worship and preach the gospel, following a period of appropriate training. The training must have been both theoretical and practical with applicants having been assessed and found competent in the conduct of worship. Applicant's must have the support of their appropriate Church body.

In addition to Accreditation Certificates of Membership, the Association is able to issue Long Service Certificates to those within the Partner Churches who have served as Lay Preachers for 25 years or more.

The main task of the Association is to encourage and support Lay Preachers. To work with the Churches to help them provide and publicise training programmes, events and continuing education for new and experienced Lay Preachers. Our magazine "The Preacher" continues to be published four times a year and is a vehicle for advertising resources, circulating helpful articles, and assisting preachers in worship and sermon preparation. We wish to acknowledge the



expertise and dedication of Dr Garth Cant who continues as Editor of "The Preacher".

The AGM of the Association is required to be held at the same time as an appropriate national gathering of one of the Partnering Churches, where possible on a rotational basis. The first AGM will be held on Sunday 12 November 2000 as part of the programme of the Methodist Conference in Hamilton.

### **Suggested Decision:**

1. The report be received.

# **NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP**

## **ANNUAL REPORT FOR THE YEAR ENDING 31ST**

### **AUGUST 2000**

#### **Section A:**

Prior to writing this report, it was a privilege to read Districts Annual Reports and learn of all of the activities undertaken by very committed groups of women throughout the country. Congratulations on the reports, and all that is done.

We remember with love those who have died during the past year, and we record a special tribute to those who served on a National Executive :-  
Ella Trathen, Melva Kibby, Te Rua Winiata, and Margaret James .

Methodist Women's Fellowship members continue with their commitment to uphold the: Aims and Objectives of our organisation :-

- To unite all in Prayer, study, fellowship and service enabling them to make a Christian witness in home, church and community.
- To support at home and abroad the work of the parent churches
- To encourage an informed interest in worldwide mission and evangelism.

While recognising that membership numbers are decreasing, mainly due to the aging of members, it is important that all feel affirmed, and that their contribution is seen to be important. It is hoped that this affirmation comes from church leaders as well as individual members. Whatever the future holds, we know who holds the future, and we look to God's guiding for avenues of service we can explore.

This year has been one of Consolidation, Promotion and Affirmation, and the Executive has met monthly to conduct the business that comes our way, and to work towards ways of putting into practise the recommendations received from our Task Force 2000, which included :-

1)ensuring all members knew what the Executive was doing, sharing news, activities and ideas as widely as possible. This was done with increasing the size of the bimonthly President's Letter, also through Liaison Link News, and Mission newsletters. Our involvement in N.C.W. ensures that we have opportunity to contribute to political decisions, and the wider community.

2)encouraging groups to look at innovative ways to conduct their activities. We know that men have been invited to become part of some groups. Not all Districts have Presidents, but rather have Convenors and groups within the Districts take turns at leading meetings - this can mean that more people attend from that groups, and take an interest in District activities. In some places



formal minutes are not taken , but rather a record of proceedings which lessens the work of secretaries- guidelines have been given as to what needs to be recorded. Programme people in each area, encourage groups to make good use of these for meetings, as members take up the challenge of being involved.

3) promotion has happened with the visits that Margaret, as President has made to all 18 districts throughout our 2 year term. She has visited smaller local groups, as well as larger District meetings. Also those who cannot come to meetings now, are affirmed by her visiting them in their own home or Rest Homes throughout the country. Where possible she has also taken opportunities to preach in Church Services.

A highlight was to attend the APW Conference in Nelson, thereby encouraging on going links with our Presbyterian friends and encouraging those who are in Co-Operative Ventures.

We were privileged to have a visit from President of the World Federation of Methodist and Uniting Church Women, Khushnud Azariah from Pakistan and Secretary Joan Stott from Australia, while they were in NZ meeting with Ruth Le Couteur (treasurer) in planning the next World Assembly in England 2001. Our contacts with the World Federation is vital to extending our horizons.

A report of activities would not be complete without mentioning the Fundraising which occurs. Many people have spoken about the interest created in this years Special Project in which funds were raised for Cambodia, and Victim Support. It is with a great deal of satisfaction that we announce that the amount raised by MWF was: Special Project \$37,469.23

Other funds raised were:

\$8,035.13	from sale of stamps
\$3,095.09	for Medical & Educational
\$12,000.00	made in grants from Kurahuna Grants and Scholarship Fund
\$14,444.00	made in grants and Kohas from Smethurst Fund.

## **Section B:**

Some words from Marion Logan (a former editor of Tree of Life magazine ) expresses our vision for the future as we are challenged to use all our Creativity and passion to negotiate our Journey into the Millennium with faith in a just and loving God. May we face this era with gentleness, open understanding, forgiving hearts, a great passion for Justice and with great love for all people and creation.

There is a desire to continue looking for different and innovative ways to be MWF, and this could mean moving outside our 'comfort zone' and continue to meet the needs of those in Church and community especially those at risk.

A new advertising Poster will be seen around and we know that this will be used to promote activities.

After much discussion and deliberation with APW we are pleased to announce Special Project 2000/2001 'A Chance for Change'.

Great care has to be taken in selecting projects to ensure that they are soundly based, fully accountable, and that the money raised will be used for the benefit of group(s) we are targeting.

**Operation New Direction** NZ (Major focus) programme targeting young people 10-13 who have come to notice of the police. Aim is to assign each of these a trained "mentor" an older person to befriend them, encourage and support them to give them a new direction, instead of drifting towards a life of crime. Money raised is to provide training for more of these mentors to expand programmes to other communities.

**Social empowerment Educational Programme** 'SEEP' In Fiji the motivation for this programme came from Fiji Council for Churches in 1998, the pilot phase of which has been completed, and it is supported by CWS. It will empower individuals and communities for involvement in the social, economic, and political issues, and enable long-term solutions to be achieved for the betterment of all who live in Fiji.

We look towards the future with great confidence, as we hand over to Susau Strickland and her Executive from the wider Auckland area. We received the following from Alison Kane when we began and so we share these words with Susau, her Executive and NZMWF for the future.

In your hand the responsibility  
In your hearts the will to succeed  
In your minds the vision for the future  
God go with you in your journey  
To guide, direct, and sustain you  
In hand, heart and mind. Amen -  
( Marilyn Dunn, A.A.W. Circle)

*Margaret Birtles, Sally Weston, Louisa Burrell, Daphne Whiting,  
Margaret Ramsay, Christine Bailey, Ruby Martin, Ailsa Bailey,  
Koleti Ikahihifo, Joy Daniel, Pauline Mabon, Pat Grant.*

### **Suggested Decision**

1. That this Report be received.



# COMMUNITY OF WOMEN AND MEN IN CHURCH AND SOCIETY

## Report to Conference 2000

### SECTION A

#### **Sexual Harassment**

The video "Keeping Trust" has been supplied to all District Trainers. Grants are to be made from the remaining funds to each District to be used for training purposes.

#### **Booklists**

A suitable alternative method for publication of these has been found in Christchurch. A grant has been made to William Elderton towards costs of publishing of up-dates and publicity.

#### **History**

Wendy Conwell will complete her commission to write the History of the Community of women and Men in Church and Society. The publication is planned for November 2000.

### SECTION B

The Committee sees no immediate or on-going tasks for it to do. Inclusiveness is now built into the church structures and processes and should be self-monitoring.

The Committee has advised the Director of the Mission Resourcing Unit, Te Taha Maori and the General Secretary of our recommendation that the committee be disbanded in accordance with the 1997 Conference decision.

#### **Suggested decisions**

1. That the report be received.
2. That the committee disband from Conference 2000.

## **Methodist AFFIRM**

### **Report to Conference 2000**

Methodist AFFIRM has worked very closely this year with the Interim Executive of the Evangelical Synod. We have run a combined camp at Queens Birthday Weekend and a South Island event in September. Methodist AFFIRM Executive members have met with the Interim Exec. to plan the report to August Synods and to Conference. The relationship between Methodist AFFIRM and the Interim Executive of the Evangelical Synod is outlined in the appendices of the report to Conference on the Evangelical Network.

#### **Kosovo**

Because of the continuing dangerous situation in Kosovo, Methodist AFFIRM has been asked to be discrete about giving out information concerning our Connecting Congregation in Kosovo and its pastor. We would ask that we as a whole church also be cautious. Methodist AFFIRM will continue to support the church in Kosovo and to complete our original pledge.

#### **Pre-Conference Convention 1999.**

Pre-Conference Convention 1999 was held at Bucklands Beach Co-operating Church. Our speakers were Rev. Peter West and Rev. Ruth Boswell. Our intention was to provide a day of quiet reflection amid the hubbub of everyone's daily life.

#### **QBC 2000**

President David Bush was our speaker at QBC 2000, assisted on Monday by Vice-President Nicola Grundy. David's theme was 'Build Your Church, Lord.' Numbers were smaller because many of those who would usually have been there have since left the church. However the camp was very encouraging for those who attended, giving us a renewed focus on the future, and a sense of moving on. We were delighted to also have incoming President and Vice-President, Mary Caygill and John Thornley at camp.

#### **South Island Event**

This weekend was a first in the South Island, being a combined effort between the Interim Exec and Methodist AFFIRM. The topic was 'Being Evangelical and Methodist in the 21<sup>st</sup> Century. On Saturday morning the



speaker was retired Anglican bishop Brian Carrell. Brian spoke on the history of Evangelicalism throughout the world, and Evangelicalism in the present. After lunch we discussed 'What is Methodist Evangelical culture?'. Saturday night's speaker was President David. Vice President Nicola also attended the gathering helping with input on Saturday afternoon. On Sunday afternoon we discussed the report to Conference on the Evangelical Network. The weekend was much enjoyed by those who attended. The outcome from the weekend was a determination to run more South Island events next year.

### **Joint AFFIRM Publications**

Rev George Bryant is the editor of the Joint AFFIRM publications group. He continues to work with others from both Anglican and Presbyterian AFFIRM to produce booklets on theological topics. The group are about to publish their third booklet this year to be entitled 'Is There Life After Death?'

### **Suggested Decisions**

1. That the report be received.

## **Wesley Historical Society (New Zealand)**

### **Report to Conference 2000**

The retirement of the Rev Graham Brazendale, who has been Secretary for six years, was acknowledged at the 1999 Annual General Meeting. Rev Barry Neal was elected as the 8<sup>th</sup> Secretary and has already made a valuable contribution to the Society.

Rev Susan Thompson presented the 1999 Wesley Lecture which covered the years of Trinity College 1929 – 1941 on the Grafton site. Her Lecture is publicised as Proceeding No. 70. Also in this publication are two recent Auckland Synod addresses presented by Rev Jack Penman at the February Ministerial Synod and the other an address by Rev Selwyn Dawson at the March Synod.

Mr Bernie Le Heron continues to prove his editorial skills as does our designer, Derek Olphert.

Honoured members:

This is the title we use for our past officers or others who have served the Society in some particular way.

Three past officers have died during late 1999 and 2000. Sister Rita Snowden a Vice President and author; Rev John Dawson as Editor 1983 – 1989; and Rev Dr John J Lewis the Chairman 1986 – 1990. The present committee gives thanks for their work while in office and continued interest in the Society.

The quinquennial Methodist World gathering is to be at Brighton, England – 24-31 July 2001.

The Connexion has advised through Crosslink and other publications of this Methodist World event.

Are any WHS (NZ) members planning to attend the Brighton event? At the same venue the World Methodist Historical Society meets. The official contact is through Charles Vrigoyen, P O Box 127 Madison, New Jersey 07940, USA. Charles is the General Secretary of the World Methodist Historical Society. He has email: [cyrigoyen@gcah.org](mailto:cyrigoyen@gcah.org). Our English contact person is Dr John A Vickers (1A Schools Lane, Emsworth, Hants, PO10 7ED, England); as Secretary of the British Section of WMHS.

Verna Mossong  
President WHS (NZ)



# WESLEY COLLEGE TRUST BOARD

## REPORT TO CONFERENCE 2000

### Sharing What Has Happened

#### COLLEGE OPERATIONS

The 1999 year has been a positive one for the College, with 402 Students on the roll at 1<sup>st</sup> March of whom 47 were girls, some of whom were among the 65 foreign students. The School Roll for 2000 was full and a tremendous number of would be enrolees had to be turned away. The Maori Roll has grown significantly and the Trust Board has increased the total financial assistance available to pupils including the direct subsidy of the Hostel to a figure of over \$1.5 million. Additional staff were appointed in the Hostel area, with a former Police Youth Aid Officer, Mr Mike Tod, appointed as Development Officer and Mr Syd Pitman, as deputy Hostel Manager. From its own resources, the College has employed five more teachers than provided by the Ministry of Education. The College does not charge parents an activity fee.

#### EDUCATIONAL ACHIEVEMENT

While the number of bursaries decreased by two from the previous year, there was an increase of 30% of those candidates who qualified for entrance to University. At least 11 former students graduated from New Zealand Universities. In the 1999 examinations, 10 candidates gained B awards. In the sixth form Private Schools External Examinations, a number of students gained high grades in mathematics and chemistry while there were also some pleasing passes in the NZEST Scholarship Examinations. Of the nine students who entered into the Accounting Principles paper at the Manukau Institute of Technology, eight students passed the exam achieving a B+ and 7 B passes for an 89% pass rate.

In the 1999 AMP/The Australian Economics Competition organised by the Faculty of Commerce and Economics at the University of New South Wales Wesley Students did well in a very tough paper. Three Wesley Students were in the top 2% of the competition, while another student was in the top 8% of the competition being a High Distinction winner in Form Seven.

In the 1999 Australian Schools Science competition conducted by the University of New South Wales, Achievement Certificates were awarded to twelve students. Congratulations are due to our Chaplain and staff involved in teaching Life and

Faith classes in that 13 out of the 17 Wesley College students passed the Scripture Union examination with a female student gaining 3<sup>rd</sup> place in New Zealand with a mark of 88%.

### PRESIDENTIAL VISIT

On Sunday 13<sup>th</sup> February, the President, Rev David Bush and Vice President, Ms Nicola Grundy, attended the College to open the new Whare Wananga and join in the Service of Beginnings immediately after the opening ceremony. Some one hundred people, including students attended the opening of the Whare Wananga with both the President and Vice President taking part in the opening. Rev David Bush later preached the sermon at the Service of Beginnings. This was followed with a dinner in the Recreation Centre Lounge for all visitors and those associated with the College.

### COLLEGE BUILDING PROGRAMME

Following the opening of the new Whare Wananga, work commenced and has nearly been completed on the new Kitchen, Dining, Laundry Complex. The facility will provide dining accommodation for up to 500 students. While this building is being constructed, the students have been using the lower ground floor of the Recreation Centre. Once students move into the new facility, the Trust Board will complete the construction of the new changing rooms and bathroom facilities in the Recreation Centre. It is expected that this work will commence in the latter part of the year.

### CHAPLAINCY

The College Trust Board has redefined the Chaplaincy role with a single job description for up to 2½ people. The four plus four committee has met and will be recommending a team ministry consisting of Stephen Tema, Heather Dudding and Paewhenua Nathan for the position. The Board is looking for a radical creative way ahead reflecting Methodism and Christian values and continues to review the style of worship at the College, to reflect both traditional and modern forms.

### STOCK MARKET CHALLENGE

Following the outstanding success of the two Wesley Teams in 1999, three teams were entered in the Stock Market Challenge and to date the syndicates have proven to be very active enthusiastic traders. The three Wesley College Syndicates occupy the first three places nationally and are all significantly ahead of the fourth placed syndicate. The returns of the winning syndicate are in excess of 200% which is particularly pleasing when the movement in the market index during the period of the competition has been relatively static.



## OTHER COLLEGE ACTIVITIES

In mid March 130 College students participated in the Maori and Pacific Islands Cultural Festival with a multi cultural performance, on the Maori, Tongan and Samoan stages and was extremely well received. Wesley's outstanding performances resulted in them being awarded the premier trophy, the ASB Cup, for the best dressed and best behaved school.

In September Fijian Students from Wesley were involved in a Pacific Island welcome , on the tarmac, to APEC Leaders. They were privileged to participate in the welcome to the Presidents of China, South Korea and the United States of America, with Wesley being only one of six schools in the greater Auckland area who were selected to provide students, to take part in this important occasion

In mid October, College students participated in the formal opening ceremony of the America's Cup competition.

Wesley Students have been particularly successful in being selected to go away with AFS programmes departing from December 2000. Two students were selected to go to Malaysia, while another student was selected to go to Guatemala and one to Belgium.

### Looking Forward

## BOYS BOARDING ACCOMODATION

As outlined in last year's report, the College Trust Board believes it is in a position to address the construction of three new boarding hostels for boys and is proposing to modify and reconfigure the existing Denton and Harding Halls. This is the last major step required to rebuild the original Hostel, which was constructed in the 1920's and will bring Wesley Boys' Accommodation to the high standard required in school hostels today. The word picture and preliminary drawings incorporate features which reflect 21<sup>st</sup> century thinking in hostel design, with family accommodation for supervisors, to be built contiguous to the dormitories.

## EDUCATION REVIEW OFFICE AND THE GOVERNORS

Following a disappointing Education Review Office Report, which reflected divisions within the Board of Governors, a Monitor, Mr Donald Hunt, has been appointed to assist the Board with policy formation and advice to enable most of the concerns highlighted by E.R.O. to be satisfactorily addressed. The Reviewers will return to the College again during Term 3 to monitor progress. It is anticipated that E.R.O. will acknowledge the significant progress made during the last four months.

## BOARD MEMBERSHIP

The Board acknowledges the contribution of Paewhenua Nathan, who withdrew from the Board during the year. The sudden death of Te Rua Winiata, not only devastated all of the Trustees, but left a gap which will be difficult to fill. Te Rua's unique gifts, insights and spiritual leadership will be missed by all.

Wesley Mansell, a Karaka Parishioner, with a farming and horticultural background, has joined the Board.

## **SUGGESTED DECISIONS:**

1. The Report be received.
2. Conference welcomes the Rev Stephen Tema to the connexional position of Superintending Chaplain to Wesley College.
3. The Board recommends that Paewhenua Nathan and Heather Dudding be appointed to the Wesley College Chaplaincy Team under the superintendency of the Rev Stephen Tema.
4. That the following be the Board for 2001: John Murray (Chairperson), Audrey Bruce, Graeme Cowley, Mervyn Dine, Heather Jack, Barbara Lawrence, Jack McCroskie, Wesley Mansell, Harvey O'Loughlin, Jack Paine.

**JOHN MURRAY**  
**CHAIRPERSON**  
**SECRETARY**

**NORMAN JOHNSTON**  
**GENERAL**



## Crosslink Report to Conference 2000

The last 12 months have been challenging for the Crosslink Board. In mid 1999, an excellent rapport had developed between the Board and Michael O'Dwyer, who had started as Managing Editor in January. There was a general feeling that the Board was a cohesive team, that denominational divisions were a thing of the past, and that Crosslink had a bright future. The future of Crosslink was thrown into doubt at the end of August when a report commissioned by the Presbyterian Church and recommending "Crosslink be discontinued and replaced by a Presbyterian-run publication" was released to the Board.

### **Presbyterian Withdrawal from Crosslink**

The withdrawal of the Presbyterian Church from Crosslink came as a surprise to many, including the Board. The lack of consultation with the Board, misinformation in the consultants' report and complete lack of interest in hearing the Board's view was incredibly frustrating for us. The report had been produced without discussion with the Board, and feedback and financial reports available to the Board did not support many of the conclusions. The end result from the decision was that the two Board members appointed by the Presbyterian General Assembly resigned immediately as they felt their continued involvement was untenable.

While the Methodist Board members' initial reaction was also to resign, we realised that this would potentially result in the early closure of the paper. Subject to Presbyterian policy regarding closure remaining the same after General Assembly decisions, we support Crosslink being replaced by a Methodist and Co-operative Ventures paper, and all of the 12 months notice given by the Presbyterians will be required to achieve this. The Methodist Board members also felt a strong desire to continue in the role to support the excellent work being done by Michael O'Dwyer. The final issue of the paper will be produced at the end of March 2001. The Board and Michael O'Dwyer are committed to continuing to produce a quality paper until then.

### **Advertising**

Our advertisers continue to support the paper and monthly advertising income is consistently more than twice that received prior to Michael's appointment.

The Board received considerable negative feedback from the November issue of last year, which contained SPUC and political party advertising. Political advertising had been included in the paper at the 1996 election without

significant feedback from readers and the Board therefore saw no problem continuing this approach in 1999. As a result of the feedback, the Board has revised the advertising policy to ensure that flyers and inserts are clearly marked as advertising and are consistent with the guidelines for all other types of advertising.

### **Financial**

The Board continues to be concerned with the quality of the data produced by the Presbyterian financial system. While the key income streams from the two churches and from advertising are relatively easily tracked, there is little confidence that expenses are being correctly reported. The Board is working to have this resolved before the paper closes to ensure that any final surplus or loss is appropriately apportioned to each Church.

### **General**

The Crosslink Board comprises up to 4 Methodist and 4 Presbyterian appointees. The Board is Don Lind and Alan Dine (convenors), Elaine Bolitho, Ken Irwin, Barry Jones, Barbara Stephens and Pauline Stewart.

The Methodist Board members wish to thank the Crosslink staff for their diligent work over the past year, while their future has been uncertain. Michael O'Dwyer has maintained a high level of commitment to the paper during this time.

### **Recommendations**

1. That the report be received
2. That the Methodist membership of the Crosslink Board until 31 March 2001 be Elaine Bolitho, Alan Dine, Barry Jones and Barbara Stephens.

*Alan Dine (Methodist Co-convenor)*



## COMMUNICATIONS COMMITTEE –

In February the Presbyterian Church formally advised its intention to withdraw from Crosslink. To allow an overview of Communications Strategy the General Secretary asked the President to appoint a Communications Committee. In addition Methodist members of the Crosslink Board, and a representative of The Forum of Cooperative Ventures, have researched the possibilities 'After Crosslink'.

Communications Committee: David Bush, Don Biggs, John Orams, Lynne Frith, Ruth Sandiford Phelan, Robyn Brown, Denise Biddick

The Committee was appreciative of the helpful responses and reflections of August Synods which have helped give greater clarity to the report and suggested decisions.

### **COMMUNICATIONS STRATEGY:**

Communication is the central work of the Church. At every level of our life we attempt to share the Good News of Jesus Christ in ways which bring new life and hope. If it has become more difficult to share this Good News, it may be because we are using words and images which no longer have meaning, or that maybe we speak to a society which has lost interest in our message.

We believe the Church needs clear and coherent communications strategies.

#### ***Elements will include:***

- Proclamation of the Gospel
- Building Community
- Critique of Church and Society
- Resources

#### ***Methods will include***

- Books, magazines, newspapers and news sheets
- Electronic media
- Video and television
- Spoken word and conversation

#### ***Target groups***

- inside the Church
- outside the church
- Special interest

A key communication interface is in our congregations where we meet for worship and engage in local mission. The means of communication discussed in this report are designed to enhance and equip congregational life, and to communicate in their own right.

In recent years there has been a massive shift towards electronic communication. We want to encourage the Church to develop electronic media through a Connexional Website. A major section of this report will address this issue.

However electronic media is not evenly accessible. The June 2000 issue of Public Questions Broadsheet addresses this.

*"The digital divide refers to the gap between those who have access to the internet and those who do not, groups increasingly becoming the information rich and the information poor. The benefits of the internet are mainly available to the wealthy and white living in urban areas, with many ethnic groups, including Maori among those left out. Research by AC Nielson suggests just over 15 per cent of people earning \$30,000 or less have access to the Internet, compared with 30 per cent of people earning between \$30,000 and \$60,000, and nearly 60 per cent of people earning more than \$80,000. One suggested response to this gap is to have free public access terminals. However, there is evidence that these terminals can become dominated by those with computer access at home or work and that people also need internet training."*

For this reason the Committee strongly encourages the retention of a publication to maintain accessibility. We also acknowledge the many letters from Methodist Parishes, Co-operative Ventures, Synods and individuals, seeking the continuation of an outward facing publication with an ecumenical ethos.

In formulating a Communications Strategy the Synods raised two important areas of concerns. Firstly the needs and frustrations of Co-operative Ventures. These are noted and dialogue with the Forum of Co-operative Ventures will be priority. Secondly the recognition that New Zealand is a multi-ethnic, multi-language society. Modern communication methods more easily allow for some practical recognition of this.

The Churches Communication strategy will also need to reflect the Treaty Partnership which lies at the heart of our Nation and is expressed in the Churches Mission Statement. The use of appropriate images on the website will show the special nature of our journey together in Aotearoa.



## **A. After Crosslink What?**

A workgroup made up of the Methodist Crosslink Board members [Alan Dine, Barbara Stephens, Elaine Bolitho, Barry Jones ] with Graham Brandreth Wills representing the Forum of Co-operative Ventures has worked on the options and possibilities for a Methodist Publication.

### **Media Focus:**

The focussed was on a print media replacement for Crosslink. It is recognised that contemporary communication technology is now much wider than print media. However, there is still a place for a regular newspaper/magazine in the communication strategy of the Methodist Church.

### **Mission Statement:**

The following Mission Statement was formulated as the criteria to assess the proposals for a successor to Crosslink.

*To provide a meeting place to share our stories, deepen our understanding, and in the light of the Gospel critically engage the issues of the day in the church and the wider community.*

### **Methodist 'touchstones':**

For any new publication, the following 'touchstones' have been assumed

- That it reflects a commitment to Biculturalism and Treaty partnership.
- That it reflects a commitment to act ecumenically, with particular reference to Co-operative Ventures.
- That it reflects a commitment to be an outward focused publication, rather than totally 'in-house'.

### **Continuity:**

It is vital that any new publication is up and ready to run before or by the time the last issue of Crosslink appears (April 2001). If there is a delay in a replacement for Crosslink appearing, it is possible that reader interest will wane and therefore take some effort to recapture.

### **A publication with an ecumenical perspective:**

The preferred option is for a publication that is ecumenical in its outlook, funding and management. It is recognised that there are some groups who might like to join in such a publication who have a constituency readership, but no or very little capital to invest in the project. Given the tight time frame in which a new publication must be developed the reality is that the Methodist Church must take some

initiative. The presence of a representative of the Forum of Co-operative Ventures on the work group is to ensure that the interests of Co-operative Ventures are not overlooked as proposals are shaped up.

### **The Proposal:**

All Synods/UDC's and Te Taha Maori agreed that the Methodist Church should publish a monthly newspaper/magazine within an initial distribution of 15,000 copies financed by an annual grant of the order of \$30,000 from the Methodist Church of New Zealand and supplemented by revenue from subscriptions and advertising.

### **Practical Details:**

Two formats were canvassed.

- *Tabloid Newspaper*, currently used by Crosslink, and
- *Quarter-fold, a trimmed and stapled magazine.*

There was not a clear preference for a new format so it is recommended that the newspaper style be retained. This format is also less expensive to produce.

### **Frequency:**

A monthly publication is preferred. If the frequency is more than monthly, the harder it is to establish a relationships with readers and develop reader loyalty.

### **Production:**

Page layout would remain the responsibility of the editor. In terms of advertising design, proofing function, responsibility for the pre-press and printer relationships, these could be contracted out. Initial quotations obtained suggest a very competitive pricing for these vital functions.

### **Financial Viability:**

This is the critical issue. Currently the Presbyterian Church contributes around \$100,000 to Crosslink and the Methodist Church \$31,000. Assuming that the Methodist Church would be willing to commit around \$30,000 each year for a publication, there would a significant shortfall. The workgroup sees two obvious areas where additional income could be generated, advertising and subscriptions.

It is clear from preliminary investigations that there are a variety of para church organisations that are keen to advertise in a publication that has an ecumenical perspective and appeal. However, for some readers their theology and methodology are not acceptable. So there is a dilemma. More revenue could be secured from para church



advertisers, but the ads themselves could offend a significant section of the publication's intended readership.

*Concerning subscriptions, it should be noted that subscriptions from individuals, parishes and organisations produces more income for Crosslink than the money given by the Methodist Church to the paper.*

The workgroup is convinced that if the Methodist Church wants a successor to Crosslink, individual readers, parishes and organisations will need to pay for their copies. The days of 'free' church publications of a newspaper/magazine type are over. Synods generally agreed that a small subscription will be necessary. It is recommended that Parishes pay 33c per copy. For reasons of cost it would not be practical for individual Parish subscribers to be levied at 33c a copy, although there will be individual subscribers.

#### **Draft Budget:**

<b>Monthly expenses</b>	Newspaper. 16 pages A3
<b>Print &amp; distribution</b>	
(15,000 copies)	\$4,206
Ads and pre-press production	\$ 960
Salary – Editor	\$4,636
Travel	\$1,000
Technology e-mail etc	\$ 45
Office supplies	\$ 35
Telephone, rentals/tolls	\$ 300
Photography costs	\$ 150
Postage & Couriers	\$ 40
Contributors	\$ 500
Circulation management & Accounting services.	\$1,000
<b>Total monthly expenditure.</b>	<b>\$12,872</b>
<b>Monthly revenue.</b>	
Advertising (\$6,500 – 20% Commission)	\$5,200
Methodist Church	\$2,818
Paper sales (subscriptions) (@ 33c per copy)	\$4,950
<b>Total monthly revenue</b>	<b>\$12968</b>

#### **Name:**

The Crosslink name is able to be used as long as it has a modifier such as 'new' to distinguish it from the existing publication. However, we do not recommend the use of "Crosslink", believing we need a new

name for a new start. Names suggested were: +Links, TRANSMISSION, NewCrosslink, Touchstones [2 Synods], Good News, Openings, Conversation, People First, The Touchstone, Ecumenic, The Difference, Crosstalk, Bridgeover, Metholink, Interaction, Cross.com, The Flame, The Shell, Making Connexions, Open Shell, Methforce, Turntide. In choosing a name the ecumenical flavour and the participation of CV's will be paramount.

### **Management of the Publication:**

A Board will need to be established that can exercise the appropriate editorial and management's functions to make the publication an effective communication tool for the Church. The workgroup believes that the Forum of Co-operative Ventures should have a representative on the Board.

### **Incorporating existing published material in the new publication:**

The work group considered the implications of incorporating material currently published by various groups within the Church into the new publication, or carrying it as insert material. The workgroup noted that daily newspapers have various interest sections, such as sport and property. It was felt that in keeping with the proposed Mission Statement "Sharing our stories, deepening our understanding..." that material intended for Parishes, but currently only distributed via the Minister, could be carried by the new publication.

### **Recommendations.**

1. That the Methodist Church commit itself to publishing a monthly newspaper. The first issue of the paper be published by May 2001.
2. That the paper be financed by;
  - a) an annual grant of not less than \$30,000,
  - b) revenue from advertising,
  - c) Parish subscriptions at the rate of 33cents per copy.
3. That the Communications Committee determine the name of the Paper.
4. That the Communications Committee establish the terms and conditions of employment for an Editor, and make the appointment.
5. That a Board of Management be appointed to give editorial and management oversight of the Paper. The Forum of Co-operative Ventures be invited to be represented on the Board. The Board to be: ....
6. That the Communications Committee take steps to see that the resolution from the January 27<sup>th</sup> 2000 Tripartite talks



about the future of Crosslink (Forum of Co-operative Ventures, Methodist, Presbyterian) is urgently addressed. The resolution. *"That the Methodist and Presbyterian Churches and the Forum of Co-operative Ventures confer to explore ways of sharing co-operatively in communication."*

7. That the Crosslink Board be thanked for its work in giving oversight to and managing Crosslink.

## **B. Connexional Website**

Some initial discussion on the possibility of a Methodist Church of New Zealand Website has occurred over the last two years. In 1997 the PAC Distribution Group gave \$50,000 for "Connecting the Connexion – e-mail, website". We are now at the point of bringing proposals to the Church.

Te Taha Maori noted that a website is an important means of communication in today's world. This affirmation was echoed by all Synods agreeing with the establishment of a Connexional website. We note and have added the resolution suggested by Auckland Synod that Parishes receive education and resourcing to help them make best use of the website.

The concern raised by Nelson Marlborough West Coast District regarding access to sensitive information (eg Phone numbers and addresses) has already been considered by the committee and will be part of the website design. Wellington Synod suggested the Website Supervisory Committee be the Communications Task Group.

### **The Purpose of the Website:**

- (i.) To provide information about the Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa to the wider New Zealand public; and the world.
- (ii.) To provide a vehicle for education resourcing to the whole Connexion;
- (iii.) To develop an online Ministry Outreach which would be primarily National but would also provide opportunities for International contact.
- (iv.) To enable the Methodist Church of New Zealand/Te Haahi Weteriana o Aotearoa to provide effective communication to its members, thus maintaining a means of being Connexional for the 21<sup>st</sup> century.

- (v.) The ability to make available electronically much of the 10<sup>th</sup> of the Month Mailing material either by e-mail or by down loading files.

### **Ownership and Responsibility:**

The Board of Administration has registered the domain name <www.methodist.org.nz> on behalf of Conference. The Website will be 'owned' by the Conference. Conference will need to delegate responsibility for content, appearance, and control to the Communications Committee, recognising that legal policy questions will be in consultation with the Board of Administration.

### **Design and Content:**

The Connexional 'Home Page' will give direct access to any part of the Churches life. The design will need to take account of the diverse cultures and contexts which make up Te Haahi Weteriana

The site will be established by a Web designer who will be responsible to the Communications Committee. The designer to be approved by the Communications Committee.

Maintenance of the site, that is adding and correcting information, at Connexional and District Levels, we believe should be the responsibility of an Officer of the Board of Administration in consultation with the Communications Committee. This recognises the requirements of keeping private sensitive information. E.g. Private Phone Numbers and Addresses

Parish Websites will express the diversity of the life of the Church. Parishes are to own and be responsible for their Website, should they choose to have one, with the ability to link to the Methodist Website.

The content and style of the site needs to come from the market. Who do we want to access the site and why? We believe a primary focus should be to interest people who are currently outside the church.

### **Costs and Funding:**

Once the Web Site proposal has been developed it will be put out to tender.

We believe the funds available to the Church are sufficient to develop the site and initially cover the costs of operation and training.



At the present time it is not envisaged that advertising be included in the MCNZ Website, however there will be a link to Epworth Bookshop and sources of MCNZ resources .

**Recommendations:**

1. That the Communications Committee and the Board of Administration work together to ensure that the Methodist Church of New Zealand website is established as soon as possible.
2. Conference notes that sources of funding and ongoing costs have been identified.
3. Conference asks the Communications Committee to ensure that parishes receive education and resourcing to help them make best use of the website.

**C. Epworth Bookshop**

With the exception of North/South Canterbury and Manukau Districts all Synods and Te Taha Maori agreed that there should be an independent review. The Communications Committee notes that the Council of Conference have initiated this review with the expectation of an interim report by November to be available by Conference and the work to be completed by the end of December 2000, any recommendations can then be implemented in early 2001. The comments made by Synods will be considered in this review. The cost of the review is being covered by a grant from the Futures Task Group.

**Recommendations:**

1. Conference notes that the President has initiated a review following a request for A review from the Council of Conference.

**D. Media and Communications Fund**

We note that the Media and Communications Committee is a bi-cultural Committee and that it should be accountable to Conference through the Communications Committee.

**Recommendation:**

1. That the Media and Communications Fund report to Conference through the Communications Committee.

## **E. Communications Committee**

Several Synods noted there was confusion in the initial report over Communications Task Group and Communications Committee. The recommendation is that there should be one Communications Committee. Budget funding is in hand for the 2000 – 2001 Connexional year.

The comments made by two Synods about Co-operative Ventures and the need for representation by and dialogue with the Forum of Cooperative Ventures in this key area of the Churches life are noted. The manner in which 'parent' churches communicate with Co-operative Ventures is an area which can be improved.

The following Boards or Committees would report to and be responsible to the Conference through the Communications Committee.

- The successor to Crosslink
- Epworth Bookshop
- Media and Communications Fund

### **Future Work:**

It is our observation that as a Church we have not been proactive with regard to communications in recent years. There is work that can be encouraged in Parishes, such as 'How to make a good weekly newsletter' or 'How to write a Press Release'. We are aware that some congregations use Access Radio, of one group using Community Television. The Committee will seek to help Congregations and the Connexion become more skilled Communicators.

### **Recommendation:**

1. **That Conference appoint a Communications Committee to develop and enhance the Church's Communication Strategy**
2. **The Communications Committee be David Bush, Lynne Frith, Robyn Brown, John Orams, Donald Biggs, Ruth Sandiford-Phelan, Denise Biddick. Plus two appointed by TeTaha Maori,**



**QUESTION 31 - What are the decisions of Conference on matters relating to the Media?**

**COMMUNICATIONS & ORGANISATIONS**

**PAC MEDIA AND COMMUNICATIONS FUNDS**

**Decisions:**

Report p J1

1. The report is received.
2. The Committee for 2001 allocations is: Trish Moseley (Convenor), John Roberts, Naomi Morton and Te Rere George.
3. This Committee shall continue to allocate the PAC Media and Communications Funds, and be accountable to Conference through the Communications Committee.

**EPWORTH BOOKSHOP**

**Decisions:**

Report pp J3-J6

1. The report is received.
2. Conference notes the review being undertaken about the role of the Epworth Books in the future life of the Church.

**NOTICE OF MOTION "Q"**

- a) *Conference, in recognising that the current review of Epworth may suggest significant changes and that the Board membership may not reflect the requirements as stipulated in the constitution, discharges the current Board and appoints a commissioner who shall report to the Communications Committee.*
- b) *The commissioner to be appointed by the President on the recommendation of the Communications Committee, in consultation with Board of Ministry and Taha Maori.*
- 3.(a) Conference, recognising that the current review of Epworth may suggest significant changes, appoints a commissioner to work with and ensure that the Board implements the decisions of Conference relating to the Bookshop.
- (b) The President is requested to appoint the commissioner, on the recommendation of the Communications Committee, in consultation with Te Taha Maori and the Board of Ministry.
4. Conference authorises the President to act as appropriate on the advice of the Communication Committee, and in consultation with the commissioner and the Board of Management, when the findings of the review are available.
5. That, subject to the finds of the review, and the availability of funding (not to be from the Connexional Budget), that the Wellington Central Parish be invited to consider assuming responsibility for the operation

of Epworth Books from Conference 2001, as an expression of its continuing commitment to Connexional ministry and mission.

6. Conference notes with appreciation the work of the Epworth Board and especially the manager, Joy Wright.

## CHURCHES BROADCASTING COMMISSION

### Decisions:

Report p J2

1. The report is received.
2. Conference notes that Trish Moseley continues as the Methodist Church representative on the Commission for the year 2001.
3. Conference acknowledges the services of Rev Ray Oppenheim on the Commission as he concludes office as Chairperson.

## QUESTION 29 - What are the decisions of Conference on matters relating to the Lay Preachers' Association?

## LAY PREACHERS' ASSOCIATION

### Decisions:

Report p J7

1. The report is received.

### NOTICE OF MOTION "C"

"Noting that:

#### Accreditation of Methodist Lay Preachers

*The NZ Lay Preachers' Association after taking appropriate advice, wishes to inform the Methodist Church that it can no longer, in terms of its Constitution, act in the way the previous Methodist Lay Preachers did, as the body to prescribe and monitor the requirements for the training of Methodist Lay Preachers, or to exercise the power to make the decisions to accredit candidates nominated by their Parish Meeting, as set in Methodist Law Book, Section 1-9.1 to 9.7 and covered in Information Leaflet No. 153 of February 1999.*

*The Constitution of the NZ Lay Preachers' Association which covers Lay Preachers in the five Negotiating Partner Churches and Cooperating Ventures, approved at the end of 1999, only authorises the Association among other things to:*

- *Maintain a register of Lay Preachers accredited by one of the Negotiating Partners.*
- *To accept for membership Lay Preachers registered with the Association who have been accredited by one of the Negotiating Partners; those people accepted for training as Lay Preachers by one of the Negotiating Partners and those people who have retired as Lay Preachers.*



*In practical terms this means the decision to be made that a candidate has satisfactorily met the requirements of their denomination and the decision to accredit them, must be made by an appropriate body within that Partner Church. Once that decision has been made their details can be forwarded to the Association which will enter them in the Register of Lay Preachers and will issue a Certificate of Accreditation and membership of the Association. At present in the other four Partner Churches the decision to "accredit", "approve", "license" or "ordain" Lay Preachers or Lay Ministers is made by an appropriate body within their Church structure.*

*Conference authorises the Parish Meeting, which up to this point has had to satisfy itself that all the requirements are met before nominating the candidate to the Association for accreditation, to accredit Methodist Lay Preachers."*

2. Conference authorises Parish Meetings to nominate Lay Preacher candidates, who have satisfactorily met the requirements, to Synods, Sinoti Samoa, Vahefonua Tonga O Aotearoa, and Fiji Advisory Committee for accreditation.
3. Conference asks the Board of Ministry to make available the procedures and standards for accreditation.
4. There continue to be a meeting of Lay Preachers in association with Conference.

#### **QUESTION 30 - What are the decisions of Conference on matters relating to the Women's Fellowship?**

### **WOMEN'S FELLOWSHIP**

#### **Decisions:**

Report J9-11

1. The report is received.
2. Conference congratulates World President of Methodist & Uniting Church Women, Khushnand Azariah, the first Pakistani Woman to be ordained.
3. Conference acknowledges with thanks the work of the outgoing Executive.
4. Conference encourages Parishes to participate in and support the APW and MWF 2001 special projects "a chance for change".

#### **QUESTION 34 - What are the decisions of Conference on matters relating to The Community of Women and Men in Church and Society?**

### **THE COMMUNITY OF WOMEN AND MEN**

#### **Decisions:**

Report pp J9-11

1. The report is received.

2. The responsibility for the sponsoring of the booklists is transferred to the Communications Committee.
3. Prior to disbanding, the Community is asked to prepare guidelines for Te Haahi Weteriana O Aotearoa for monitoring the continuation to full inclusiveness.
4. Conference acknowledges with thanks the services of this Committee over the past 18 years, and subject to Decision 3, disbands the Committee.

**Question 35 - What are the decisions of Conference on matters relating to Methodist AFFIRM?**

**METHODIST AFFIRM**

**Decisions:**

Report pp J13-14

1. The report is received.
2. That the names of the Methodist Affirm Executive be confirmed through the President.

**QUESTION 33 - What are the decisions of Conference on matters relating to the Wesley Historical Society?**

**WESLEY HISTORICAL SOCIETY**

**Decisions:**

Report p J15

1. The report is received.
2. Conference acknowledges with thanks Verna Mossong's services as she concludes as President and notes the new President is Helen Laurenson.

**Question 42 - What are the decisions of Conference on matters relating to Wesley College?**

**WESLEY COLLEGE**

**Decisions:**

Report pp J16-J19

1. The report is received.
2. Conference welcomes the Rev Stephen Tema to the Connexional position of Superintending Chaplain to Wesley College.
3. The Board recommends that Paewhenua Nathan and Heather Dudding be appointed to the Wesley College Chaplaincy Team under the superintendency of the Rev Stephen Tema.



4. The Board for 2001 is: Audrey Bruce, Mervyn Dine, Barbara Lawrence, Lana Lazarus, Wesley Mansell, Jack McCoskrie, John Murray, Harvey O'Loughlin, Jack Paine, Diana Tana, Gillian Telford, Sunnah Thompson, Hine Waitere-Thompson.

## **CROSSLINK**

### **Decisions:**

Report pp J20-J21

1. The report is received.
2. The Methodist membership of the Crosslink Board until 31 March 2001 is: Elaine Bolitho, Alan Dine, Barry Jones, and Barbara Stephens.
3. Conference:
  - (a) thanks Michael O'Dwyer, editor of Crosslink, and the Crosslink Board for their contribution to the life of the Church, and
  - (b) thanks the Crosslink Board for its work in giving oversight to and managing Crosslink, and
  - (c) notes with regret the cessation of Crosslink.

### **NOTICE OF MOTION "B"**

*"We, the representatives of our local Methodist women's groups throughout New Zealand, wish to record our great disappointment at the Presbyterian Church's decision to withdraw their support of 'Crosslink'.*

*We wholeheartedly support some kind of on-going publication – if 'Crosslink' is to be discontinued. We are particularly concerned for people in Co-operating Ventures."*

No recommendation.

## **COMMUNICATIONS COMMITTEE**

### **Decisions:**

Report pp J22-J31

1. The report is received.
2. Membership of the Committee for 2001 is: David Bush, Lynne Frith, Robyn Brown, John Orams, Denise Biddick, Brian Peterson, plus two others appointed by Te Taha Maori, to be nominated to the President.

### **"After Crosslink"**

3. The Methodist Church initially commits itself to publishing a monthly newspaper and that the first issue of the paper be published by 31 May 2001 to be reviewed by Conference 2002.
4. That the paper be financed by:
  - (a) diverting the present \$30,000 annual grant from Crosslink to the new paper;
  - (b) revenue from advertising;
  - (c) a per copy subscription.

5. That the Communications Committee decide the name of the Paper.
6. That the Communications Committee establish the terms and conditions of employment for an Editor and make the appointment.
7. That a Board of Management be established and normally located in the District where the Editor resides, and is given editorial and management oversight of the Paper. The Forum of Co-operative Ventures is invited to be represented on the Board. Conference notes that the names of persons for the Board are to be nominated to and appointed by the President.
8. That the Communications Committee take steps to see that the resolution from the January 27<sup>th</sup> 2000 Tripartite talks about the future of Crosslink (Forum of Co-operative Ventures, Methodist, Presbyterian) is urgently addressed. The resolution. "That the Methodist and Presbyterian Churches and the Forum of Co-operative Ventures confer to explore ways of sharing co-operatively in communication."

"Connexional Website"

9. That the Communications Committee and the Board of Administration work together to ensure that the Methodist Church of New Zealand website is established as soon as possible.
10. Conference notes that sources of funding and ongoing costs have been identified.
11. Conference asks the Communications Committee to ensure that parishes receive education and resourcing to help them make best use of the website.



## **K. PUBLIC QUESTIONS**

- **Public Questions**



# The Public Questions Committee

[Methodist, Presbyterian, Churches of Christ and Quaker]

(formerly the Joint Methodist Presbyterian Public Questions Committee)

## Terms of Reference (*Current*)

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***

#### ***Matters referred from 1999 Conference***

##### **1. Genetic Engineering**

The 1999 Conference asked the Committee to monitor developments in Genetic Engineering. Following conference last year we began to form a workgroup based in Dunedin with both Methodist and Presbyterian involvement. Before this really got underway we heard that the Anglican General Synod was going to consider initiating an Interchurch Commission on Genetic Engineering. This was duly begun and church leaders appointed members to this commission from the Anglican, Methodist and Presbyterian Churches. The Commission was successful in gaining "interested persons"



status before the Royal Commission, as was the PQ Committee. The Commission will have regional meetings throughout New Zealand, work on a submission to the Royal Commission and provide resources for small group discussion, and individual submissions. The Commission has a web site at: <http://www.pq.godzone.net.nz/gecommission>

Capital City Forum also had a forum on genetic engineering in August (see below).

## ***Other Matters***

### **Bicultural Journey**

The Committee continues to grow in its bicultural journey. We have a standing bicultural workgroup, and each regular meeting includes a bicultural perspective offered by a member of the committee. We try to bring a bicultural perspective to bear on all the issues that come before us.

### **Capital City Forum**

Since 1994 the Committee, in association with the Anglican and Catholic Churches, has organised evening meetings under the banner of Capital City Forum (CCF). In August 2000 Capital City Forum organised a one-day seminar on Genetic Engineering, linked to the Interchurch Commission on Genetic Engineering, and with contributions from scientists, theologians and practitioners. CCF now has a website at <http://www.pq.godzone.net.nz/ccf/>

### **Communication**

We continue to develop our communications with church members and congregations through the following means:

#### **PQ Broadsheet**

This newsletter is issued 6 times a year, in expanded form and with circulation now in excess of 2500. Sent out in the Connexional mailing, it is also available to individuals on request and through our web site.

## **Crosslink, Crumbs and Harvest Field**

We have a good relationship with the editors of these publications and use these where possible to provide a perspective on social issues. In 1999 the executive officer began a monthly column in Crosslink.

## **Internet**

Our website continues to grow. Traffic has also been growing, with much interest from overseas. A database of links on topics related to our work is maintained, and the whole of our site is searchable making it easier to find relevant information faster.

## **Church Mailings**

Our primary means of communication with the church is through the ministers' monthly mailing, distributing petitions and other material in addition to our monthly newsletter.

## **CommunityNet**

CommunityNet is a website designed by community organisations for community organisations – with major support and assistance from the Department of Internal Affairs. Its aims are to:

1. provide Internet resources to encourage and support the strengthening of communities throughout Aotearoa/New Zealand.
2. promote equitable access to information technology and the Internet for community organisations.

The web site address is <http://www.community.net.nz/>

This group organised the Flaxroots Technology Conference in Wellington in April 2000, with an emphasis on using the internet for community building and in ways that ensure such technology does not exclude people, not that any sector of society misses out on the benefits of internet technology.

## **Ecumenical Decade to Overcome Violence**

An initiative of the World Council of Churches, two committee members have had close involvement with the preliminary planning for the Decade. Richard Davis went to Sri Lanka in November 1999 for a meeting to help set the framework for the Decade, and John Roberts, through his membership on the WCC's Central Committee, is also close to the organisation of the Decade. We urge the church at all levels to get behind this Decade, and expect this to be a focus of our own work over the next ten years.



## Ecology

The Committee has continued to take an active interest in ecology, aware that environmental issues have sometimes fallen through the gap between the Public Questions Committee and the Council for Mission. Richard Davis attended the Ecotheology Conference in Christchurch (June 2000) and presented a paper "Toward a Christian Social Ecology".

## Networking

We continue to share information with a wide range of groups and individuals, both inside and outside the church, and have continued to meet regularly with other churches' social justice bodies.

## Publications

Since our last Conference report the Committee has issued the following publications. Most publications appear on our website shortly after publication. With a shrinking budget we may need to consider only publishing electronically in the future.

### **Consensus and Community (October 1999)**

This booklet was produced to promote consensus style decision making in the churches, and was written to assist both the Methodist and Presbyterian churches develop their own processes.

### **Reclaiming the Conversation: A Discussion Kit for the 1999 Election (September 1999)**

Produced for discussion leading up to the 1999 General Election, this study kit explores the lives of two fictitious families, the Mackies and the Taylors, examining the following issues: housing, work and employment, education, health care, law and order, and living in community.

## Staffing and Personnel

We recognise the significant contribution that our Presbyterian colleagues have made to this partnership, and more recently members from the Associated Churches of Christ and Religious Society of Friends. The knowledge and skills that members bring to the Committee are diverse and Committee members carry out a considerable amount of work

The committee commends the work of Richard Davis who has continued to serve as its Research Executive Officer. For most of 2000 Richard has had the

assistance of a volunteer, Jonathan Brown. A Quaker from Seattle, Washington, USA, Jonathan has been a resident Friend at the Wellington Friends Centre.

## **Submissions**

We continue to make submissions on legislation of interest and, where appropriate, to Royal Commissions, inquiries and other Government-initiated hearings. The following Submissions have been made:

### **Supplementary Order Paper No. 25 (July 2000)**

This paper amends several pieces of legislation and seeks to bring relationship property law into line with the Human Rights Act. It seeks to treat de facto couples, which includes same-sex couples, the same as married couples under the law. We supported the intention to apply human rights legislation to this area of law but we also wanted the law to allow couples to define for themselves the status of their own relationship without interference from the state.

### **Review of MMP (July 2000)**

The Electoral Act 1993 required a review of MMP. Our latest submission reinforced previous submissions acknowledging the benefits of MMP. However, we also suggested that tinkering with the electoral system will not address important constitutional issues raised by the Treaty of Waitangi.

### **Inquiry into Student Fees, Loans, Allowances and the overall resourcing of Tertiary Education (July 2000)**

The plight of students is of great concern to the Committee. Student loans, high fees and extremely limited allowances make life very difficult for many students and limit their opportunities to improve themselves. Our submission outlined our concerns and proposed some values (such as Personal Growth, Community and Honesty and Transparency) that should guide educational policy.

### **Same-Sex Couples and the Law (May 2000)**

In August 1999 the Ministry of Justice issued the discussion document "Same-Sex Couples and the Law". This document highlighted many areas where legislation and regulations deviated from the Human Rights Act, with respect to same-sex couples. This was a difficult submission to write as the state's understanding of marriage is a legalistic one while traditionally the church has a covenantal one. The church has upheld marriage but also endorsed the Human Rights Act on several occasions. Accordingly, while our submission did not endorse same-sex marriage, it did favour registration and equality before the law for all couples. We consider that our submission was consistent with previous decision of the Conference and, in particular, past decisions making



clear the distinction between moral approval of homosexuality and ensuring human rights are accorded homosexuals.

## **Work In Progress**

### **Universal Basic Income**

The Universal Basic Income concept proposes a universal, unconditional payment, sufficient to live a life of dignity, made to all citizens of a country as a right. We are proposing publishing study material to enable communities within the churches to consider this policy idea from a Christian perspective. Progress on this project has been slow and to speed things up we would like to employ an analyst to research the concept of UBI.

### **Advertising and Consumerism**

This work has been put on hold as it is considered lower priority than other work. As it stands the work is focused on the social impacts of advertising and consumer capitalism on society and the idolatry of consumer goods that this creates.

### **Values Education**

We have been following the values education debate for some time, and are hoping to report to the churches about what is currently being done in this area in schools.

### **Theology of 'Public Questions'**

This work is setting out how we see our work as a Committee from a theological perspective.

### **The "New Right"**

This project reflects on the "New Zealand experiment" of the last 15 years, and the "Third Way" now influencing the present Labour-led coalition government. Several articles reflecting on these themes have been published in our newsletter and a website established at:  
<http://www.pq.godzone.net.nz/politicaconomy>

## **Mobility**

Inspired by the World Council of Churches study project into mobility, the Public Questions Committee is working on a study kit for the churches on transport and mobility issues from a New Zealand perspective.

## **A Future Shape for the Committee**

The Public Questions Committee has welcomed the involvement of the Associated Churches of Christ and the Religious Society of Friends (Quakers) in its work. This has contributed to both the numeric strength and diversity of the committee and its ecumenical nature. It also represents a clear affirmation of the direction and work of the committee. In light of the committee's wider ecumenical base, and given the Presbyterian Church's own organisational restructuring, the committee has reviewed its own terms of reference and structure. An independent workgroup, with representation from each of the contributing churches, has been charged with this task, and recommends to the Conference the following Terms of Reference for adoption. It is also proposed that the name of the committee be changed, to better reflect its structure, focus and wider ecumenical representation. It is proposed that the committee be renamed the **Churches' Agency on Social Issues**. The other member churches of the existing committee are also being asked to give their formal endorsement to these proposed changes.

## **Proposed Terms of Reference:**

### **Purpose**

On social, economic, ecological and political matters within Aotearoa New Zealand, and recognising the centrality of Te Tiriti O Waitangi in its work, the Churches' Agency on Social Issues seeks to:

1. Resource and encourage our member churches at national, regional, local and individual levels to discuss, act, and speak on public issues of interest and concern;
2. Advocate on such issues from our Christian perspective as promptly, clearly, publicly, and effectively as possible; and
3. Be agents in all that we do for peace, justice and the integrity of creation, in accordance with the transforming love of God.

### **Strategy**

The Churches' Agency on Social Issues will, taking account of the polity and policies of the partner churches, seek to fulfil this Purpose by:



1. Respecting diverse opinions within the churches, without compromising the Agency's responsibility to present a prophetic Christian perspective;
2. Consulting with Maori members of the partner churches, and using the Treaty as a critical tool for social analysis;
3. Providing appropriate resources to inform, assist and encourage the partner churches to engage with social issues,
4. Issuing public statements - e.g. press releases, newsletters, discussion kits, booklets - and assisting church leaders where appropriate with material for public statements;
5. Making representations to other bodies responsible for shaping social policy (e.g. select committees, commissions, governmental discussion papers), and affirming the development of policies that reflect our Christian perspective;
6. Identifying and enlisting people with appropriate expertise to assist the Agency in its work;

### Structure

1. Membership of the Churches' Agency on Social Issues will comprise the following:
  - i. Associated Churches of Christ - up to 2 members
  - ii. Religious Society of Friends - up to 2 members
  - iii. Methodist Church - up to 6 members
  - iv. Presbyterian Church - up to 6 members
2. Each partner church will appoint, from its membership, a convener. The conveners would, in turn, appoint a chair (on a 3 month rotational basis), and will form an Executive.
3. The Agency will identify issues and priorities for its work, clarify expected outcomes and timeframes, and ensure consistent and timely responses on issues identified.

In addition, the Churches' Agency on Social Issues will be empowered to establish limited life task groups would be appointed to work on particular issues, and, as needed, to employ consultants and/or researchers within budgetary constraints. Task groups - possibly regionally based - would draw together people with particular expertise in terms of the issue to be addressed, working on this in dialogue with the steering group.

## **Suggested Decisions**

1. That the report is received.
1. That the Public Questions Committee be renamed the Churches' Agency on Social Issues.
2. That Conference adopts the proposed Terms of Reference for the Agency.
3. That Conference has no objection, in principle, to the appointment of a full-time Executive Officer for the Agency.
4. That Conference endorses the Ecumenical Decade to Overcome Violence and commits itself to working on this initiative at national, regional and local levels.
5. The members of the Committee for 2000/01 are (list to be presented at Conference).



## QUESTION 39 - What are the decisions of Conference on matters relating to Public Questions?

### PUBLIC QUESTIONS

#### Decisions:

Report pp K1-K9

1. The report is received.
2. The Public Questions Committee is renamed "Churches' Agency on Social Issues".
3. Conference adopts the proposed Terms of Reference for the Agency set out in the Report.
4. Subject to funding being available, Conference agrees to the appointment of a full-time Executive Officer for the Agency.
5. Conference endorses the Ecumenical Decade to Overcome Violence and commits itself to working on this initiative at national, regional and local levels.
6. The membership of the Committee for 2001 is: Ken Rae, John Roberts, Fletcher Thomas, the Methodist Co-convenor, and three further members to be appointed by the President.

#### NOTICE OF MOTION "P"

*"That the Methodist Church become members, through the Public Questions Committee, of QPEC (The Quality Public Education Coalition)."*

7. That the Methodist Church become a member of the Quality Public Education Coalition through the Churches' Agency on Social Issues.

#### NOTICE OF MOTION "W"

*"That in light of recent suggestions that the Race Relations Office be discontinued, Conference asks the government to consider seriously the significant role the Race Relations Office has played in this country, and to ensure there continues to be a specific body that will focus on assisting the variety of racial groups in Aotearoa/New Zealand to co-exist in a just and life enhancing manner."*

8. That in light of recent suggestions that the Race Relations Office be discontinued, Conference write to the Government asking that it seriously consider the significant role the Race Relations Office has played in this country, and to ensure there continues to be a body with a specific focus on assisting the variety of racial groups in Aotearoa/New Zealand to co-exist in a just and life enhancing manner.

#### NOTICE OF MOTION "CC"

*"Conference expresses support and encouragement to both Tariana Turia and Sandra Lee for the courageous manner in which they addressed and brought to public consciousness issues surrounding the consequences of colonisation for Maori."*

**'In Committee'**

9. Conference expresses support and encouragement to both Tariana Turia and Sandra Lee for the courageous manner in which they addressed and brought to public consciousness issues surrounding the consequences of colonisation for Maori.
10. Conference expresses to the Prime Minister, The Rt Hon. Helen Clark, its dismay that she required Tariana Turia to apologise for and withdraw her description of events in our history (which we know to be true) as a holocaust.
11. Conference directs the President and Vice-President to express the concerns of Conference to the Prime Minister in person.
12. While in Committee Conference discussed matters relating to a visit to the Prime Minister. The President and Vice-President will inform the Church when the visit has been made, at which time members of Conference are free to share the decisions with the wider church. The 'In Committee' decisions will be printed in the Year Book.

***NOTICE OF MOTION "O"***

13. Conference:
  - (a) affirms the work of the Interchurch Commission on Genetic Engineering, appointed by the Methodist, Presbyterian and Anglican Churches, and
  - (b) recognises and is grateful for the dedicated work of the Methodist representatives on the Commission: Audrey Jarvis, Maree Pene and Greg Hughson, and
  - (c) recognises the support given to the Commission by the Public Questions Committee and John Salmon.



## **L. SPECIAL REPORTS**

- **Restructuring Task Group Report**
- **Evangelical Network**

## **Report of the Restructuring Task Group** **Conference 2000**

Following Conference 1999, the following Notice of Motion was referred to the Restructuring Task Group:

*"Conference requests the Tauitiwi 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 Tauitiwi 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*

The Notice of Motion is referred to the Restructuring Committee.

Therefore the report of the Restructuring Task Group is structured in two parts:

- Partnership Issues – Timing of Conference  
The Restructuring Task Group as appointed by Conference, addressed issues relating to the life and frequency of Conference.
- Tauitiwi Issues – Synod life in Tauitiwi, Sinoti Samoa, Tauitiwi membership of Council of Conference.

As a Tauitiwi Group, the Restructuring Task Group addressed issues relating to the life and structure of Tauitiwi as originally requested by the Notice of Motion.

### **Partnership Issues**

The Methodist Church of New Zealand, Te Hāhi Weteriana o Aotearoa is a Connexional Church. This means:

- Our Church values and lives out its expressions of faith and theology, the heritage drawn together by John Wesley, which is expressed through *scripture, reason, Christian experience and tradition*.
- We try, where possible, to *act together for the good of all* in our faith communities. In New Zealand we value and affirm the wairua (spirit) of the partnership based on the Treaty of Waitangi.
- *We belong to each other*: - as individual members, as Methodist congregations, parishes and Districts, and we recognise the riches of God's diversity among us.



- Our common life expresses its *accountability* through the recognised processes of the Church.
- We *affirm* the unique strengths and individuality of groups and members, Te Taha Maori and Tauwi groupings.
- We *affirm* the need for relevant structures for expressing group life and partnership life.
- We *recognise the strength and riches of the Co-operative Ventures tradition*, acknowledging that they also have commitments beyond the Methodist Church, as well as to the Methodist Church.

The Restructuring Task Group acknowledges that this report has been made after considering the responses of Hui Poari, Synods, Parishes and individuals. A full summary of responses is reported in the Appendix.

The work of the Restructuring Task Group has been carried out in the context of a long period of time assessing similar concepts from year to year. For example, consider the following diagram from 1994.



The present model of Hui Poari and Synod is affirmed as first presented to Conference in 1994. Members of Te Taha Maori are welcomed at Synods should they wish to attend and Tauwi similarly are welcome to attend Hui Poari. In 1994 these bodies were seen as equivalent yet distinctive, separated so that sufficient space and time could be given for Te Taha Maori and Tauwi to order their own relationships in ways which were most meaningful to them.

### **Frequency of Conference**

The following resolution was referred to the Restructuring Task Group.

*"That Conference recognises the size of Te Haahi Weteriana O Aotearoa by meeting every three years instead of annually."*

The size, nature and frequency of Conference issue, arising from the Notice of Motion is referred to the Restructuring Committee for consideration.

The feedback from June Synods and Hui Poari was strongly in favour of retaining the annual Conference. However, there were a number of responses asking that the style and format of Conference be examined.

### **Ministry designation**

The Restructuring Task Group recommends that the term "General Ministry" no longer be used to describe English language appointments. There are specified ministries in local situations, but all presbyters are stationed in general ministry irrespective of the language groups to which and with whom they minister.

### **SUGGESTED CONFERENCE DECISIONS**

1. The report is received.
2. That Conference continues to meet annually.
3. The President's Committee of Advice be asked during 2001 to consider the style and format of Conference.
4. Conference notes the term General Ministry will be replaced by a specific language/s appointment.
5. Conference notes that Tauwi are redefining synod life.
6. The Restructuring Task Group be discharged.



## **Report of the Restructuring Task Group To Taiwi Meeting 2000**

### **Synod Life:**

Why do we have another restructuring report before us?

Like a skeleton, Conference, Synod's, Hui Poari, Parishes, Rohe, give shape to our church. The present synod structures have served us well over many years. However, we have become aware of changes, which are making it more difficult to operate with the structures we have. This report suggests changes to enable the structures to work better.

1. As our church has become smaller it has become more difficult to find leaders to make Districts work. Two Districts in 2000 have used a Presbyter from outside their area as District Superintendent and a third District has interim leadership for 2001.
2. There are fewer Presbyters and Parishes in each District than there were ten years ago. If this trend continues it is likely that even more Parishes will share staff, especially in rural areas.

The Restructuring Task Group envisages a future where there are fewer Districts and fewer district meetings to take into account the larger geographical distance. At local level we see clusters of parishes and congregations working together in mission.

It is clear from the range of feedback to the restructuring reports (see Appendix) that there is a growing understanding and awareness of the necessity for change and revitalisation of Synod life. A number of Districts, which were not in favour of larger Synods, have subsequently changed tack as the reasons for charting a new course have become better understood and more widely disseminated. Before we can indicate the scope and direction of these changes, however, we need to be clear about the historical and theological traditions associated with Church Synods.

Why do this? Because, in responses to the original reports, many have asked what is the purpose of synod, what does it do, what, in fact, does it mean? This is certainly a key question. The word synod comes from two Greek words – *syn* and *hodos*, meaning together and a way. A

synod was originally a Church council that sought *the Way together*. *The Way* was a highly significant figure of speech, a most important phrase for those early Christians talking about Jesus Christ and his values for living. It remains just as significant for the contemporary Church.

In today's terms a Synod is constituted by groups of Christians also seeking *the Way*, accepting the need for oversight, and working together towards common goals expressing the values of Christ's Kingdom. Members of the Synod are comprised of representatives of the parishes and other groups. Specifically, in the Methodist tradition, Synods have evolved into a basic and primary expression of Connexionalism at a regional level. Being Connexional is again a specific way of saying that all mission and ministry is linked. Methodist Synods may make some decisions that affect their common life at a regional and local level, and also advise and recommend courses of action to the Conference. The annual Conference however, holds the key of authority and accountability.

Yet, because of geographic limitations and the practical issues that arise between annual events, the District Synod plays a full role and has life and energies of its own. Although a few have suggested that Synods are not necessary in today's Church, and that parishes need only respond directly to an annual Conference, this was **not** a widespread response. This idea was, at its heart, akin to a congregational form of church life and does not fit easily into the traditions of the Methodist ethos and finding *the Way together*.

It was noted that not all Synods are functioning well and the Restructuring Task Group sought to understand the reasons why this is so. Among the factors contributing to some loss of confidence are:

- Rural depopulation, the drift northward, and growth in urban areas;
- The trends of secularisation and the societal decline in church participation;
- The recent polarisation of theological opinion resulting in the rise of the Grace Fellowships and Wesleyan Methodist Churches. (This has particularly affected Manukau and Manawatu-Hawkes Bay Districts, Sinoti Samoa and Fiji Advisory Committee).

At the same time, it was noted that there has been a positive impact on the smaller Synods in the trial pairings of Auckland-Northland and



Canterbury-South Canterbury. This is especially reflected in the Northland UDC feedback, which suggests that Cooperative Venture parishes and the Uniting District Council can discern benefits from the denominational partners strengthening their commitment to serve the CVs.

Rather than a larger structure taking energy from local initiatives, the trials are showing that smaller Synods appreciate the need to be better empowered through better resourcing for theology, for education, for stationing, and for clergy appraisal. This development provides some, but by no means all, of the rationale for Synod regrouping elsewhere in New Zealand.

### **Synods have a responsibility to have a partnership relationship with Te Taha Maori**

The suggested new Synod boundaries are shown in the Appendix. Within these new District Synod boundaries special interest groups will be encouraged to play a vital role in support of the local church e.g. the Evangelical Network, Vahefonua Tonga 'o Aotearoa, Sinoti Samoa and Fiji Advisory Committee.

It is **not** intended that the new Synods will add extra administrative layers or be large scale decision making bodies between parishes and Conferences with extra tasks and meetings. The following main lawbook requirements are part of the task for each District synod:

- Stationing
- Appraisals
- Candidature
- Discipline
- Property
- Strategy.

The new Synods are encouraged to meet annually in August with more frequent meetings of regional groupings for pastoral support, encouragement, planning, worship and education. It is recognised and affirmed that these groups have already well developed ways of meeting local needs. The map also makes clear what is being maintained by taking no further action.

## Synod Leadership

By creating five Synods there will be changes of personnel with specific leadership requirements. It is therefore important that the Connexion and District begin to identify clergy and lay people with key leadership skills.

Several responses identified the need to explore new models of District leadership. The Restructuring Task Group suggest that the way forward is by appointing two leaders to each Synod who will be known as the District Superintendent and the District Steward. These will be separate and distinct roles.

- District Stewards.  
These will be senior lay leaders or Deacons who have knowledge of and empathy for the Methodist ethos and tradition. Balance, knowledge, wisdom and integrity will be essential.
- District Superintendents.  
The District Superintendent is a presbyter with pastoral oversight for the wider or regional church.

In Methodism, John Wesley acknowledged the New Testament model of ordained ministries of the deacon, presbyter and bishop. What he then proceeded to do with that model was to make it relevant for his time. The word Superintendent derives from the Latin translation of the Greek *episkope* – and implies the function of pastoral oversight. The Restructuring Task Group believes this New Testament model, explicit in the Methodist ethos should continue to guide the Church today.

During 2001 an Implementation Group will prepare clear job descriptions of role and function for District Stewards and District Superintendents.

The District Superintendents and District Stewards will be responsible for a District Ministry Team who will comprise leaders of geographical regions and representatives of Sinoti Samoa, Vahefonua Tonga 'o Aotearoa, Fiji Advisory Committee (where appropriate), Evangelical Network, and such other groups needed in the life of the District. This District Leadership Team will itself draw together people who will facilitate the key pastoral, theological, and educative tasks within the District. These tasks include as highest priority valuing the distinctive



ministries of clergy and laity, setting long term strategic goals that incorporate, extend, and nurture the work of parishes, missions and other institutions in the District. The aim of a participatory church will be a key governing Christian principle.

District Superintendents, Superintendent Sinoti Samoa, District Stewards, Synod leaders and leaders of Sinoti Samoa, Vahefonua Tonga 'o Aotearoa and Fiji Advisory Committee, will be provided with appropriate training and resources for their tasks. District Superintendents and District Stewards will be nominated by Districts for Conference approval and appointment.

In this regard, we note that by the end of January 2002, the present 11 District Superintendent positions will come to an end. The Yearbook indicates that some District Superintendents will soon complete their term. The effects will be felt widely in the Tauivi section of the Church, and mean that Tauivi Stationing 2001 and 2002, will be faced with major tasks relating to the deployment of experienced presbyters. It is timely, therefore, for the current 11 Districts to begin considering names and possibilities for District Superintendents, District Stewards and other district leaders during 2001.

The Restructuring Task Group also recommends that the role of District Superintendent may be partially freed from parish responsibility. The degree of separation from Parish duties may vary. Stationing will determine appropriate appointments for each region. Funding for the new positions will come from District sources and after consultation with the Director of Mission Resourcing appropriate designated ministry funds held by Mission Resourcing.

### **Sinoti Samoa**

Sinoti Samoa has requested that all Samoan language ministries come under the authority and discipline of Sinoti. At present some Samoan language congregations have chosen to relate to District Synods. Restructuring Task Group recommend this change.

### **Taiui Membership of Council of Conference**

The current method of Taiui appointment needs to be redefined. The recommendation is that from each of the new Synod Districts, there be one elected Synod representative, and one each from Fiji Advisory, Sinoti Samoa, Vahefonua Tonga 'o Aotearoa, Evangelical Network and Empower Your Youth Board appointed to Council of Conference.

In the event the proposed five Synods are not approved by Conference 2000, Taiui districts will need to find a way of appointing the Taiui members of the Council of Conference.

### **Taiui Forum**

Responses to the June and August reports clearly indicated that Taiui Forum should continue to meet. Taiui Forum will meet in March and in August immediately prior to the meeting of Taiui Stationing Committee. The membership of Taiui Forum will comprise District Superintendents, District Stewards, Superintendent Evangelical Network, Superintendent Sinoti Samoa and one lay leader, and two representatives Vahefonua Tonga 'o Aotearoa and Fiji Advisory Committee, and any Taiui members of Council of Conference not otherwise present.

### **SUGGESTED TAIUI MEETING DECISIONS**

1. The report is received.
2. Taiui meeting approves the new Synod structure as outlined in the Restructuring Task Group report.
3. A Taiui Implementation Group be established to implement the report as outlined and to report to Taiui during 2001.
4. The membership of the Implementation Group be: David Bell, David Bush, Lynne Frith, Nicola Grundy, Lorraine Parker, Siniva Moli, the General Secretary and Director Mission Resourcing.
5. District Superintendents, Superintendent Sinoti Samoa, District Stewards, Synod leaders and leaders of Sinoti Samoa, Vahefonua Tonga 'o Aotearoa and Fiji Advisory Committee, will be provided with appropriate training and resources for their tasks.
6. All Samoan congregations wishing to worship and carry out their church life in the Samoan language will come under the oversight, pastoral care and discipline of Sinoti Samoa.



7. Sinoti Samoa is the official body of the Church to advise conference on matters relating to Samoan language ministry.
8. Taiuiwi Stationing Committee is: The District Superintendent, Sinoti Samoa Superintendent, District Steward, Principal of the Theological College, Superintendent of Evangelical Network, plus two representatives from the Fiji Advisory, and Vahefonua Tonga 'o Aotearoa Weteriana, the President and Vice President, the General Secretary, and the Director Mission Resourcing.
9. The Taiuiwi Forum shall meet in March and immediately prior to the August meeting of Taiuiwi Stationing Committee. Taiuiwi Forum membership shall be District Superintendents, District Stewards, Superintendent Evangelical Network, Superintendent of Sinoti Samoa and one lay leader, two representatives Vahefonua Tonga 'o Aotearoa and Fiji Advisory Committee, and any Taiuiwi members of Council of Conference not otherwise included.
10. From February 2002 each of the five districts and Sinoti, Vahefonua Tonga 'o Aotearoa and Fiji Advisory and Evangelical Network and EYY will elect one member to the Taiuiwi 10 of Council of Conference.

## APENDIX A

<b>Northland</b>	Affirm	Provided Forum of CV's consulted and PCANZ use as resource also.
<b>Auckland</b>	No consensus	Some strong negativity. Some strong support
<b>Manukau</b>	Rejection	How eill regions operate? What is the purpose of Synod?
<b>Waikato</b>	General Affirmation	Training needs to be relevant. More work needs to be done on models of Superintendency. More dialogue needed both at Taiuiwi Forujm and Council of Conference level.
<b>Hawkes Bay Manawatu</b>	Affirmation	Has thought been given to size and logistics of working as larger districts. District leadership training and appraisal – good if it is at national level. Timing of Conference.
<b>Taranaki Wanganui</b>	Some affirmation	How often would new larger districts need to meet. Current districts could continue to meet to serve local needs.
<b>Wellington</b>	No consensus	What is the rationale for the suggested direction. Are synods tauuiwi or partnership? Size of new districts too large to enable good relationships. Keep stationing committee membership as at present.
<b>Nelson Marlborough West Coast.</b>	Rejection	Proposal would disadvantage CV's Feelings of disempowerment If its not broke – don't fix it! Gives too much power to few Superintendents. Unrealistic boundaries.
<b>North Canterbury</b>	Affirmation	Superintendents training and support should begin immediately.
<b>South Canterbury</b>		No reference to shared or lay Superintendency. Decision re Stationing 2001 membership Implementation group to be set up.
<b>Otago Southland</b>	Affirmation	Ongong training needs to come from national level and local level. New models of Superintendency need to be explored. Flexibility of regional/district structures.
<b>Forum of CV</b>		Consultation with CV Forum asked for. New boundaries to be considered alongside JRC's
<b>Sinoti</b>	Affirmation	Some Cautions This mostly effects English language congregations.



NEW	Total no. Methodist Deacons, Presbyters	Total number of Parishes & Cvs	Methodist Parishes only
Auckland	50	52	22
Waikato	17	38	9
Central	24	41	13
Upper SI	39	41	13
Lower SI	9	16	3

Do Nothing			
Northland	5	14	1
Auckland	35	27	14
Manukau	10	11	7
Waikato-Bay of Plenty	17	38	9
Taranaki- Wanganui	5	12	4
Hawkes Bay- Manawatu	7	17	
Wellington	12	22	2
Nelson-Marlborough- West Coast	7	11	3
North Canterbury	19	23	7
South Canterbury	4	7	3
Otago- Southland	9	15	3

# Report on the formation of the Evangelical Network

The Presidents Committee of Advice was given the following task at Conference 1999.

*"In order to help the whole Church find a way forward and recognising that the decision of 1998 in relation to the Evangelical Synod still 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." 1999 minutes page 761.*

In the Pastoral Letter of December 1999 the President indicated there would be a Theological Work Group and a Group Addressing Processes for Change. These groups were not able to meet as planned, but initial widespread consultation with groups representing the diversity of the Church has occurred.

All groups involved have committed themselves to ongoing, positive and respectful dialogue, and wish to affirm the value of the dialogue and conversations that have occurred. These conversations will continue. In addition the following have been identified as some of the important dialogue topics for the whole church.

- Effective Standards in Ministry
- Sexual Ethics
- Sexuality and Pastoral Care
- Pastoral Care for Homosexual Persons
- Congregational or Connexional Church.
- Exploring the World Views that shape the diverse theology of the Church.
- The following statement from North and South Canterbury Synods is also helpful:

"We recognise the continuing different convictions within the Church over the acceptability of Gay / Lesbian people in positions of leadership. We strongly recommend the continuation of face-to-face dialogue seeking creative resolution of this, recognising the 1993 Conference decision, "... to order it's life and practice within the intent of the Human Rights Act..." and also the approved Ethical Standards for Ministry."



The Evangelical Network proposal was formulated by the Interim Executive of the Evangelical Synod and Methodist Affirm Executive, at the request of the President's Committee of Advice. The report incorporates some changes made in consultation with the Restructuring Committee, the President's Committee of Advice, and in response to August Synod's and Hui Poari.

The Committee of Advice commends the report to Conference.

David Bush

President

[For the Committee of Advice]

### Introduction.

Evangelicals (Refer Appendix C.1 for definition) in the Methodist Church have, since Conference 1999, been considering their role within the Church. This report is the result of several months of deep thought, prayer and discussion focussing on the Interim Executive of the Evangelical. Synod, led by Superintendent Rev. Marion Peterson, and in conjunction with Methodist AFFIRM (Refer Appendix C.2). The Synod proposal brought to Conference last year did not meet the requirements of the wider church. Informal discussions have been held with groups across the diversity of the church including the Presidents Committee of Advice, Deacons, Co-operative Ventures, Gay and Lesbian members of the Connexion and the Restructuring Task Group. Conversations with Te Taha Maori have been invited. This has been done as part of the fulfilment of Conference decisions of 1999 relating to the Evangelical. Synod (pg 761 Minutes of Conference 1999.)

The past few years have been difficult for the whole church. A result of this has been that many evangelicals have felt compelled to leave the Methodist Church of New Zealand. For those who remain the difficulties have been compounded by the grief of losing many friends and colleagues. Evangelicals, who remain in the church, desire to rebuild a meaningful and significant future within the Methodist Church of New Zealand.

Conference 1999 reaffirmed the Evangelical Covenant (Refer Appendix B). The Covenant is a vital part of the life of evangelicals and is a touchstone for their continuing relationships within the Connexion. Implementation of the Evangelical Covenant is the responsibility of the whole church.

A further important base to the work of this year was provided by Terry Wall in his Conference presentation "Church as Ecosystem". Terry stated that: *"Evangelicals within Methodism have a culture that is distinct and identifiable, and in terms of seeing the church as ecosystem, there is a need to preserve their identity as part of biodiversity."* The task of further exploring and claiming that culture will be part of the ongoing work for evangelicals.

This report proposes the formation of the Evangelical Network of the Methodist Church of New Zealand, referred to in this report as the Network. This report is not intended to finalise all aspects of the Network, as this is both an ongoing and evolving task.

### Name

#### **Evangelical Network of the Methodist Church of New Zealand.**

- The Network will be national in scope and Evangelical in character.
- Within the context of an ongoing commitment to the wider Methodist Connexion, it's Mission Statement, it's laws and polity, the Network will initiate, strategise and attend to matters that are important to evangelicals. (Refer Appendix A)

### Suggested structure

#### **Three regions**

- The Network envisages three regions based on membership clusters. There will need to be ongoing work with the Implementation Group (Refer Restructuring Report) to ensure that there is some congruence with what is recommended in the re-structuring report.
- Each region will have a regional co-ordinator and support group. The support group will include people with the gifts and abilities to further the aims of the Network.

#### **Executive**

- Network Superintendent,
- Secretary,
- Treasurer and
- 3 regional co-ordinators

This group would have the right to co-opt others to the executive as and when necessary. The executive will deal with the administration and oversight of the Network.

#### **Tasks of the executive**

- To equip, resource and support evangelical presbyters, deacons, congregations and individuals for ministry and mission.
- To nurture and enhance Evangelical theology and culture.
- To honour the implementation of the Evangelical Covenant, and to encourage the Church to do the same.
- **To continue dialogue with groups representing the diversity of the church**
- To assist in the establishment of protocols for the ongoing life of the Evangelical Network within the Connexion, so that there is no conflict between the roles of the District Superintendent, Parish Superintendent and the Network Superintendent.
- To be the body with which the Connexion relates in respect to matters relating to the Network.



## **Role of Superintendent**

- Within the Network to provide oversight, to co-ordinate and to provide pastoral care (Noting that District Superintendents have a particular role in the Pastoral Care of Presbyters and Parishes within their Synod boundaries.) **NB.** Pastoral Care is the role of every person in the church.
- To have a consultative role within the Connexion with District Superintendents, Connexional Committees and the Administration Division.

## **Support of Presbyters/Parishes/Groups/Individuals who are in Association**

- Resourcing for mission and ministry in areas such as youth, outreach, or theology.
- Appropriate care, in consultation with presbyters and Parish and District superintendents of presbyters or groups/individuals in times of hardship or difficulty.
- Where any action is taken by a District, or the Connexion, in relation to a Presbyter/Deacon or Lay Worker who is "In Association" with the Network, there will be consultation with the Network Superintendent. The Evangelical Network together with the districts needs to work at ways in which this can be done in an appropriate manner. It is recognised that the implementation of this particular point may require consultation with Law Revision Committee during the year.

## **Membership**

- The present system of belonging by being "In Association" will continue; i.e. voluntary association of individuals, groups, Parishes or congregations.
- A vote is not required in order to be "In Association".
- Being "In Association" with the Evangelical Network is not an alternative to membership in a District Synod, UDC etc.

**N.B.** This overcomes the potentially divisive voting process recommended in the 1999 Evangelical Synod Proposal.

## **Candidating**

In order to strengthen the candidating process:

- There would be at least one Network person on the support team of a candidate who is in Association with the Network.
- A broad skills-based assessment or appeals team is seen as crucial in providing a "level playing field" for recruitment. The Evangelical Network shall have nominees included in the "pool" of people available to the National Candidates Convenor and Appeals Team. If a candidate from the Evangelical Network is being considered, then at least one of the Network's nominees to the resource pool should be

included in the Assessment Team. Assessment and Appeals teams will work with an awareness of the Evangelical Covenant.

- The Evangelical Network commends the decision of Conference to allow for the increased options in candidate training e.g. Bible College of New Zealand.
- It is expected that all candidates will be tested for their call, willingness and ability to understand and minister to people with diverse theological perspectives, both in their congregations and in the Connexion.

### **Ministry Formation**

- It is important that the implications of the Evangelical Covenant are mirrored in the Ministry formation programme.
- The Network will be represented on the Board of Ministry.

### **Stationing**

- The Network Superintendent will be a member of the Stationing Committee.
- The Network Superintendent or the appropriate Regional Co-ordinator will be involved in a consultative role with District Superintendents, Presbyters and Parishes during stationing processes.

**NB.** This process was trialed in 2000 and was found to be helpful

### **Ordination**

- The Network will participate in the processes that lead to ordination in terms of call, assessment and formation of ordinands.
- The Superintendent may be involved in the liturgical act of ordination where an ordinand is associated with the Network.

### **Funding**

- The Interim Executive of the Evangelical Synod presented a budget to the 1999 Budget Task Group for expected expenses. The Budget Task Group has granted \$20,000 dollars for the work of the Network in the current financial year.
- There is a need to look at the long term funding issues over this next year.
- Any funding implications for Parishes "In Association," will not be to the detriment of Districts.

### **Communication and Conference**

- The Evangelical Network will report annually to Conference.
- The Network will continue to communicate with the wider church through the Connexional mailing.



### **Relationships with Synods**

The Evangelical Network shall work closely with District Synods on all matters of mutual interest, respecting the normal protocols of the church with respect to the role of Parish and District superintendents, and Parish and Synod boundaries.

- It is expected that District Superintendents will uphold the intent of the Evangelical Covenant.
- There is a need to prepare protocols for visiting other Districts as and when the Evangelical Network is involved in formal activities within the District.
- It is expected that there will be reciprocal open communication.

### **Relationships across the diversity of the Church**

- It is a "given" that the Methodist Church contains a wide diversity of theological view -points.
- We recognise that some theological principles held within this diversity may be irreconcilable.
- The difficulties of the last few years have highlighted the need for ongoing theological reflection and critique at all levels of the church.
- The challenge for the whole Church is to find ways to move forward together while allowing individuals to stand within their particular theological stream and be valued within the diversity of the church. This is "warts and all" acceptance - some things we may not like, but will have to acknowledge are part of the complex fabric of Methodism.
- The primary role of the Network will be to support evangelicals rather than to oppose other groups.
- There is a need to expose the Conference and the wider church to the spread of theological thinking that is represented within the church in order to enable more in-depth understanding of starting points, differences and points of agreement. There will be a need to develop protocols for how this can/will happen.

### **Suggested decisions**

1. That the report be received.
2. That the Evangelical Network be established from the 1<sup>st</sup> February 2001
3. The structure of the Evangelical Network, as outlined in this report, be adopted.

## Appendix A

**The Evangelical Network of the Methodist Church will be a place which:**

- Fosters positive relational links across the diversity of Methodism.
- Promotes and nurtures evangelical theology and identity
- Protects the theological integrity of evangelicals by involvement in the processes of selection, training, and stationing of evangelical presbyters and deacons.
- Equips and resources congregations for discipleship, evangelism, mission and leadership.
- Encourages all church leaders and members to live a life of scriptural holiness. (Refer Appendix C.3)
- Fosters and celebrates Evangelical styles of worship, music and liturgy.
- Actively encourages children and youth work.
- Provides a place for people of different cultures, who choose to be a part of the Network, to stand confident in their Methodist heritage.
- Provides a national framework for networking in the areas of resourcing, renewal and visioning.

## Appendix B

### **Evangelical Covenant**

#### **Te Haahi Weteriana o Aotearoa**

Conference warmly affirms the place of Evangelicals within the life of the Methodist Church. It respects the values and 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.

*Methodist Conference, Christchurch 1998*  
*Methodist Conference, Auckland 1999*



## **Appendix C**

### **Clarification of issues raised by August Synods, Hui Poari and UCC.**

#### **C.1 Use of the word “Evangelical.”**

The term “Evangelical” as used in the title Evangelical Network, does not imply that evangelicals are the only people with a passion for evangelism. Rather, it is used to identify the Network with a particular theological stream that has a history. In the 20<sup>th</sup> Century the Evangelical movement is expressed in theology and practice as a distinctive stream within the life of the Christian Church worldwide. There are both doctrinal and lifestyle implications for those who place themselves within this part of the theological spectrum. Part of the ongoing task of the Evangelical Network will be to further explore and articulate the culture and theology of Evangelicalism as it is expressed within New Zealand Methodist and CV Parishes, and to report to future conferences.

#### **As Methodist Evangelicals in New Zealand.**

- a. We identify with the evangelistic revivals of the time of the Wesley’s and Whitfield.
- b. We are committed to the growth and the future of the Methodist Church in New Zealand.
- c. We align ourselves with other evangelical organisations in NZ and around the world such as the AFFIRM Movements, Vision New Zealand, and Lausanne.
- d. We support Methodist and CV missionaries serving in denominational, ecumenical and para-church mission agencies.
- e. We are committed to active engagement in evangelism and church planting.
- f. We are committed to compassionate service and social justice.
- g. We affirm the importance of the Treaty of Waitangi as a founding document for our nation, and recognise that there are historical claims that the Treaty of Waitangi places on us as a nation and as a church.

#### **C.2 The Relationship between the Evangelical Network and Methodist AFFIRM.**

The relationship between the Interim Executive of the Evangelical Synod and Methodist AFFIRM has been a close and developing one over this past year. As some of the original members of the Interim Exec have since left the church, the Interim Exec and the Exec of Methodist AFFIRM have worked together in a complementary style to develop the concept of the Evangelical Network in conjunction with the President’s Committee of Advice.

At present there are different emphases for the two groups. The Interim Exec has been concerned to find a structural place for Evangelicals within the church, where they are consulted as to their concerns and ethos, so that Evangelical culture is given a continuing voice within the church.

Methodist AFFIRM has for years now had a place within Conference. AFFIRM's primary tasks have been the organising of a Queen's Birthday Renewal Weekend each year as well as a pre-Conference Convention. The main emphasis for Methodist AFFIRM has been encouraging people's spiritual growth.

In future, as the role of the Network becomes clearer, the relationship between the Network and Methodist AFFIRM will evolve. As evangelicals, our ethos and culture are common ground. Many of those who have chosen to be 'in association' with the Evangelical Synod are members of Methodist AFFIRM. We are open to a range of possibilities for future relationship. Time will show us what the best ones will be.

### **C.3 Scriptural holiness...clarification.**

One of the points made in the report under the heading "The Evangelical Network of the Methodist Church will be a place which:" reads "...encourages all church leaders and members to live a life of scriptural holiness."

The newsletter published in July and mailed to all on the AFFIRM and Evangelical Synod mailing list and also to all Presbyters through the Connexional mailing included the following clarification: "We became aware at our meeting (June 1999) that this statement was meant to reflect our stance on relationships etc. however the phrase "Scriptural Holiness" is not appropriate in this context. We therefore, decided to seek an article on Scriptural Holiness for our next newsletter." The article, "Wesleyan Scriptural Holiness" was prepared by Rev. Warwick Gust and was included in our July posting. Copies of this article will be available at Conference.



**QUESTION 27 - What are the decisions of Conference on matters relating to the Welfare of the Church?**

**WELFARE OF THE CHURCH**

**EVANGELICAL NETWORK**

**Decisions:**

Report pp L13

1. The report is received.
2. That the Evangelical Network be established from the 1<sup>st</sup> February 2001.
3. The structure of the Evangelical Network, as outlined in the report, is affirmed.
4. That the implications of the Bicultural Journey for the Evangelical Network be added to the list of dialogue topics on p L13.

**RESTRUCTURING**

**PARTNERSHIP**

**Decisions:**

Report pp L1-L12

1. The report is received.
2. Conference shall continue to meet annually.

**NOTICE OF MOTION "H"**

*"EYY is concerned that the restructuring report has failed to acknowledge the issue of the timing of Conference. EYY has raised this issue many times in the last 10 years. We believe that this is crucial for youth to participate fully in the life of the Methodist Church."*

3. That the President's Committee of Advice be asked during 2001 to consider the timing, style and format of Conference, and ensure that a report on the matter be made to Conference 2001.
4. Conference asks the Board of Ministry to replace the term 'General Ministry' with specific language/s appointment.

**TAUIWI**

5. Taiuiwi Stationing Committee for 2001 will comprise one lay and one ordained representative from each District (at least one of whom shall be District Superintendent), Superintendent of Evangelical Network, Superintendent and one lay person from Sinoti Samoa, one lay and one ordained representative from each of Fiji Advisory Committee and Vahefonia Tonga o Aotearoa, the Principal of Trinity Theological College, the President and Vice President, the General Secretary, and the Director, Mission Resourcing.
6. The Taiuiwi Forum shall meet in March and Taiuiwi Stationing Committee will meet in August.
7. The Taiuiwi Forum membership for 2001 will be the same as for 2000, with the addition of one person from the Evangelical Network.

8. The Restructuring Task Group is thanked for the work it has completed, and is discharged.
9. Conference establishes a planning group to further investigate and explore the issues presented by the Restructuring Task Group Report, with specific reference to Partnership and Structure; and to report to Parishes, Synods, UCC, EYY Board, Hui Poari, Fiji Advisory Committee, Vahefonua Tonga o Aotearoa, Sinoti Samoa, and report to Conference 2001.
10. Membership of the Planning Group is: David Bush, Nicola Grundy, Tony Bell/Nigel Hanscamp (shared), Robyn Allen-Goudge and Sylvia 'Akau'ola-Tongotongo, with, as consultants, the General Secretary, the Director Mission Resourcing and Taha Maori involvement to be determined by Hui Poari.
11. Conference asks that District Superintendents, District Stewards, Superintendent of Sinoti Samoa, Synod leaders and leaders of Vahefonua Tonga o Aotearoa, Superintendent of the Evangelical Network and Fiji Advisory Committee be provided with appropriate training and resources for their tasks, and the Implementation Group is asked to identify how this training can be delivered and funded.

#### *NOTICE OF MOTION "I"*

*"That the report of the Restructuring Task Group to Taiwi Meeting 2000 be referred back for the following reasons:*

- a) As in Appendix A only 6 of the 11 current Synods gave approval.*
- b) No attempt has been made in the Report to spell out in \$ terms the true comparative costs of such a restructuring as recommended.*
- c) There is a profound silence in the Report about the future of Union District Councils and the Northland Uniting Church Council. In the case of the latter, which in 1971 combined the functions and powers of both the Northland Synod and the Northland Presbytery, there is nothing to indicate whether the NUCC would continue as a sub regional grouping or not. If not, then, of the current 19 Parishes (all but 3 of which are CV's of some ilk), 14 would be left to reform a Presbytery, consisting of 2 Presbyterian Parishes and 14 CV's."*

No recommendation.

#### *NOTICE OF MOTION "D"*

*"The Parish Council noted at its meeting on 15<sup>th</sup> October that it is almost two years since information had been received that consideration was being given to changing the label 'taiwi' which the Church has attached to its non-Maori membership to something more generally acceptable.*

*Parish Council submits that –*

- the Methodist Church of New Zealand consists of New Zealanders, and that labelling sections of the Church membership by race is*



- inappropriate, particularly labelling the great majority of its members as 'foreigners';*
- *we are all equally New Zealanders;*
  - *the abolition of all racial labelling will provide a simple solution to the existence of unsatisfactory labels."*

12. That Notice of Motion "D" be referred to March meeting of the Tauwi Forum.

*NOTICE OF MOTION "DD"*

*"Conference notes that Tauwi are redefining Synod life and asks Tauwi and Te Taha Maori to consider what impact this has on the Treaty Partnership."*

No recommendation.

*NOTICE OF MOTION "EE"*

*"As the 1994 diagram (L2) no longer accurately represents the reality of the Church, Restructuring Task Group is asked to promote the following diagram as a means to more clearly understand the structural relationships between Te Taha Maori and Tauwi at a regional level."*

No recommendation.

**NOMINATIONS**  
**FOR**  
**PRESIDENT**  
**AND**  
**VICE-PRESIDENT**



## **NOMINATIONS FOR PRESIDENT**

### **PRESIDENT:**

David Bell

Charlie Fenwick

Alan Leadley

Aso Saleupolu

Kenneth Smith

### **NOMINATED BY:**

- Otago-Southland
- South Canterbury
- Northland NUCC
  
- Waikato-Waiariki
  
- Wellington
- Nelson/Marlborough/West Coast
  
- Auckland District
- Manukau District
- Hawkes Bay-Manawatu
- North Canterbury
- Sinoti Samoa
  
- Taranaki Wanganui

### **VICE PRESIDENT:**

Margaret Birtles

Alan Leadley

Heather Walls

Andrea Williamson

### **NOMINATED BY:**

- Northland UCC
  
- Waikato-Waiariki
  
- Taranaki/Wanganui
- Hawkes Bay/Manawatu
- North Canterbury
  
- Otago Southland
- Auckland District
- Manukau District
- Wellington

# NOMINATIONS FOR PRESIDENT

## DAVID BELL

### **Family Information:**

David is married to Jill with two daughters, Natalie (19) and Jessica (17) who are their great delight.

### **Ministry or Work Experience:**

David has been a Parish Presbyter for 19 years and 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 10<sup>th</sup> year.

Before entering Ministry David was a mathematics teacher in a number of secondary schools.

This year David is serving as the Superintendent of the Auckland District and the Northland District.

David has a BA, BD, M.Th with Distinction, PhD. 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 Information:**

Hopes if elected President: with the help of the 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!

## CHARLIE FENWICK

### **Family Information:**

Charlie is 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 engineer contractor based in 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 the 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.

## **ALAN LEADLEY**

#### **Family Information:**

Alan is married to Muriel, Consultant Occupational Therapist and has two sons Simon (29 years) and Matthew (27 years).

#### **Ministry or Work Experience:**

Alan has been a New Zealand Methodist Minister for thirty-three 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 of Mission and Ecumenical Cooperation (1984-1994). Currently Stationed at St Alban's Cooperating Parish, Chartwell, Hamilton. Co-Superintendent of Waikato-Waiariki Synod. 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; in teaching,

nurturing and leading worship in small groups and congregations. He has a wide knowledge of NZ Churches and Community Organisations.

His theological emphasis could be described as liberal evangelical. He encourages open, honest dialogue about differences 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).

## **ASOFIAFIA SAMOA SALEUPOLU**

### **Family Information:**

Aso was born in 1949 in Vailele, Western Samoa. He is married to Vaotane, a Pacific Island Early Childhood Educator and they have seven children, three of whom are adopted. Aso and Vaotane have seven grandchildren.

### **Ministry or Work Experience:**

Aso was ordained presbyter of the Methodist Church of New Zealand in 1982. He has been in ministry for eighteen years now. He initially served at the Lower Hutt Parish from 1982- 1986, the Auckland East Parish 1987-1989, Mangere, Manukau North Parish 1990-1995 and is currently at Papatoetoe-Otara Parish.

Aso has served in a number of Boards and Committees in the life of the Methodist Church, including three years for the Discipleship Task Group, three years on the Development Division, the Stationing Commission, the Ministerial & Theological Commission, Council of Conference for two years, Commission on Diversity, and is currently a member of the Restructuring Task Group. He has been Superintendent of the Auckland East Parish; Convenor of the Samoan Advisory Committee for three years; 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 and his young family migrated to New Zealand in 1975, where he worked as a Meat Inspector, then a Laboratory Food Ingredient Analyst before candidating for ministry from the Papakura Parish in 1978.

Aso believes that all life is centred on Jesus Christ as Lord and Saviour of the world, the centrality of the Scriptures, and Christ above culture in our contextual living. A liberating Evangelical Samoan Christian, Aso sees the



diversity of cultures and theological persuasions in the Church as a gift to be celebrated, rather than a hindrance to the mission of the Church.

## **KENNETH SMITH**

### **Family Information:**

Kenneth is married to Helen. They have two sons and one grandson who live in Christchurch.

### **Ministry or Work Experience:**

Kenneth is currently in Wanganui Parish and is District Superintendent for the Taranaki/Wanganui District. Previous Parish appointments: Christchurch North, Rangiora, and Tokomairi Cooperating Parish.

Kenneth has served on a number of Committees in the Church and held several synod positions. Currently: the Board of Administration; convenor of the Ordinand's Assessment Event, Tauiri Forum, Provident Society, Board Member of the Christian Social Services Wanganui and a new member of the Wesley Wellington Board this year.

Previously: 5 years Secretary and 5 years Convenor of the Making Disciples Task Group. 4 years (2 as Co-convenor) on the Council of Conference, 10 years on the Church Building and Loan Fund Committee; last year as Chair. 5 years as Secretary of the North Canterbury Synod. 6 years on the North Canterbury Joint Regional Committee. Ministerial and Theological Review Commission. Convenor North Canterbury Land Commission. National Land Commission with 3 years as Convenor.

### **General Information:**

Kenneth spent 12 years with the then Bank of New South Wales before moving out into private business. He gets along well with other people and is compassionate and caring.

He is enthusiastic about the Church and the future. Working with a group grappling with the issue of how Wanganui Parish will be "Church" in the future. Part of that struggle is reviewing who we are and what we can do as well as having another look at faith sharing from a Methodist perspective.

Two key words for Kenneth are, "God loves", followed by trying to apply that unlimited agape love to the whole of life.

## **NOMINATIONS FOR VICE PRESIDENT:**

### **MARGARET BIRTLES**

#### **Family Information:**

Margaret is married to Alan, they live in Oamaru. She has two adult children and six step children and is nana to six grandchildren. She worships at the Oamaru Union Parish.

#### **Ministry or Work Experiences:**

Margaret is a Deacon, a Registered Nurse and Midwife and enjoys working as a Practice Nurse. At the present time she is National President of the New Zealand Methodist Women's Fellowship. This is a two-year term that will be completed in October. She is a Lay Preacher and ministers in supporting new families and those under stress.

#### **General Information:**

Margaret is a hobby farmer and wishes to provide a "quiet space" on her and Alan's farm/garden for those in need of care and support. She affirms the place of women in the Church and Society. She believes the experience of meeting many church people over the past two years has helped to put her in touch with them, their faith and the expectations of Church folk.

### **ALAN LEADLEY**

*(see under President Nominations for profile)*

### **HEATHER WALLS**

#### **Family Information:**

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 when the war ended. 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 retired last year from the position of Assistant Principal after 28 years of teaching mostly New Entrant Children. She has an Advanced Diploma of Teaching. For the last nineteen years of her career she was responsible for the Junior Syndicates of the Schools in which she 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 moved around the country over the years and served in many parishes in a variety of ways, Sunday School teacher and leader, Worship Committee member and leader, Steward, etc. For a short time, she was a member of a Cooperating 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 North (1987-91), Education Convenor of the North Canterbury Synod (1988-90), Joint District Superintendent (1992-97) and Synod Secretary (2000-). She is currently serving her second year on the Council of Elders, and was on the Arrangements Committee of the last two Christchurch Conferences.

She has served for seven years as the Methodist representative on the Christchurch Hospitals' Chaplaincy Board (the last four as Chairperson), is a member of the Support Team of the Bishopdale Community Trust, and is on the Monitoring Committee of the Canterbury/Westland IHC.

**General Information:**

Heather believes that the Church is a family in which many members are hurting. It is essential that we continue to talk together, listening to each other and working together for a more just society, making the Church the place in which healing can take place.

## **ANDREA WILLIAMSON**

**Family Information:**

Andrea is married to Peter and they have two daughters, Anna (aged 20) and Rachel (aged 18).

**Ministry or Work Experience:**

Andrea originally trained as a secondary school teacher. She and Peter fostered at-risk teenagers while their daughters were young, work which was significantly challenging. When the need for counselling skills emerged

during a period of Church based youth ministry, Andrea began seeking professional supervision and some formal counselling training. She has now been in private practice as a counsellor for 8 years.

Andrea is an accredited lay preacher. She has served on the Faith and Order Committee and its liturgy task group, the Commission on Diversity and Council of Conference. She has been a co-facilitated the Tauwiwi meeting at Conference in 1998 and 1999, and been Co-President of Methodist AFFIRM for the past two years.

**General Information:**

Andrea's own healing journey, as well as the privilege of working alongside others as they pursue their healing has given Andrea a sense of awe and gratitude as she sees God at work in the lives of individuals, families and communities.

Her work and church involvement bring Andrea into contact with many people. She has a strength in relating with people from different perspectives. She is committed to the reconciliation which is at the heart of the Gospel, and her hope for the future of Te Haahi is that we may have a church where we are more united in Christ than divided in diversity.



**TRIBUTES TO DECEASED  
PRESBYTERS, MINITA-A-IWI,  
DEACONS  
AND LAYPERSONS**

## JOHN BRANT DAWSON, BA

When Jack retired from full-time ministry, a comprehensive record of his life and ministry and expressions of the person he was, were given. This tribute will focus more on the essence of Jack as he and others saw him. Jack was a well read person who kept up to date with contemporary issues and modern theological thought right up until the day he died. That he affirmed modern issues and life is witnessed by his support of gays and lesbians in their struggle within the church. His experience of the love and grace of God and his open-mindedness and catholic spirit led him to appreciate the religious experiences of the peoples of all cultures. He believed that no matter what religion people were committed to, they should be encouraged to worship God in the way they understood God.

Jack started out as a reporter and always had the love of printers ink in his veins. He enjoyed writing the local parish newsletter, writing his own books, editing the national church newspaper *New Citizen* and publishing books for the Wesley Historical Society.

Jack wrote a novel entitled *The Year of the River* which details the experiences of a young parson in a small, country parish. In their assessment of it, Bookhouse publishing included the following: *The young parson's conscience and ministry are played out well as he comes to terms with his conservative but kind-hearted community. The novel often has the feel of James Herriot's 'vet' books. The tension between the young 'human' pastor's Christianity and his collision with the evangelical type Mission is handled well. The story is clearly close to (Jack's) own experiences.*

While in America Jack was invited to write a book on prayer which gave rise to *People of Prayer*. He also contributed to the Methodist Church's Upper Room devotional publication *Alive Now*.

It was only last year that Jack finished writing a comprehensive survey of the New Zealand Methodist Church's social policies. This will be an invaluable resource for researchers for years to come. In 1996 Jack printed a booklet of sermons called *My God Why?*. In the introduction he made an autobiographical comment on his preaching ministry:

*For over half a century I was a Christian preacher and now my preaching days are over. I am sometimes appalled at the volume of material I inflicted on so many people over the years. They have ranged over all classes of society, in New Zealand, Australia and America and have been proclaimed in churches, country halls, hospitals, army situations in peace and war, at home and abroad, in occasions of great grief and great joy. Little has been original. The two main sources have been books and people.*



*The books have been everything from the Bible to Peanuts. The people have differed just as much. Being alongside them in all the varied ups and downs of life has been the great privilege and deepest source of any ministry I have been able to give, apart from that mysterious source beyond all knowledge and all thought, the depth of all being we call God.*

The last sermon Jack preached as a full-time presbyter was on *Grace* and will be published by John Thornley in his journal *Music in the Air*. John's journal also features, on the cover, a piece of art by Jack and Floss' son Neil. The following extract gives us something of an insight into Jack's understanding of the grace of God, obviously born of experience:

*Grace is a lovely word which has two main strands of meaning.*

*First it is that quality which makes form, movement, expression or manner elegant, refined and charming. It is a natural or acquired gift that attracts people to it. Grace is graceful. To make love and goodness supremely attractive and winning is indeed to bring good news to our world which can be so ugly and boring at times. I always think of the dancing of Margot Fonteyn or the perfect beauty and co-ordination of music and scenery and lighting and movement and costume of the Sylphides or Swan Lake ballets as what grace or gracefulness is all about. I find this quality in all truly great music or drama or literature or natural beauty. When we are called to communicate the gospel I think we are called to be utterly honest and have great integrity, but we are also called in our speech and our life to do it as gracefully, as beautifully, as we can.*

*The second meaning of grace is defined by the dictionary as free unmerited favour or goodwill, mercy, the free unmerited favour of God, the state of being forgiven and reconciled to God through the merits of Christ. To pray that the grace of the Lord Jesus Christ may be with us is not just to pray that somehow we may become like Jesus in our living and loving. It is, beyond that, that his saving healing love may flow through our lives, in spite of their earthiness and frailty and sheer human cussedness. Over the years I have seen very ordinary lives made beautiful by Christ, and lives that remain very human exercising an attractive power, advertising the gospel, almost in spite of themselves. The grace of the Lord Jesus Christ be with you all.*

Jack & Floss were members of the Pacifist Society when war broke out. Jack ministered to those who were in detention camps for their pacifism. Because he felt he had to be with those fighting in the war, he offered to be a Chaplain to the forces. Jack was in the 2nd NZEF in Italy and he wrote personal letters to the next of kin of the people who died. It was while in Italy that he developed two enduring loves: of opera which he passed on to his family, and, of St Francis.

ANZAC Day was always a difficult day for Jack. He didn't say much but he

always remembered those who had died. He wasn't a great one for parades. His own response was to go into his study each ANZAC Day and read the names of all the people he had buried and pray over them.

Jack was a complex and compassionate person who offered his all to God through family, church and community. The final (impromptu) service Jack took was three days before he died and was on the theme *What does the Lord Require of Thee?* A fitting and challenging valedictory from a ministry epitomised by social and evangelical proclamations and demonstrations.

Jack's family and his very close friends in the community and the church will miss him but their treasured memories of him will always make him present to them. The church expresses its love to Floss, Neil, Ngaere, Pam, Joy, John and brother Selwyn as it pays this tribute to one of God's valued servants in the church, for the world



# HAO ERUETI

1940-2000

Tribal affiliation: Ngati Mahanga Haurua  
Hikairoa  
Apakura  
Waikato

In his earlier years, Hao worked as a coal miner, bush worker, farmer, freezing worker, drain layer and a vehicle dismantler. Later Hao trained as a Kaikarakia and then became a Minita-a-Iwi within Te Rohe o Waikato in 1995.

He also represented his Iwi on Committees of the Corrections Department, Hamilton City Council and Te Kaunihera Kaumatua of Health Waikato to name a few.

Hao was a founding member of the Tainui Te Kauhangani representing his Marae of Te Papaorutu, Whatawhata. Hao was known as a person who spoke his mind and people knew where they stood with him. Hao was also a Te Taha Maori Hui Poari member and was also on the Council of Conference.

*No reira e Hao, kei konei to hoa Rangatira a Pare me a koorua tamariki  
mokopuna e noho mokemoke e ana.*

*Takoto mai i te taha a o Matua Tupuna e kore koe e warewaretia.*

*Pai Marie.*

## GWENDA JUNE HANDYSIDE

Gwenda died on the 9<sup>th</sup> January 2000 after a long battle with cancer. She had celebrated her 60<sup>th</sup> birthday in the previous October. The courageous and honest way she coped with her terminal illness reflected her strong Christian Faith.

Her capacity for life was full and generous in spirit to all in need – family, friends, colleagues and clients. As a young teacher, her compassion for those who needed extra help was evidenced by her special interest in remedial reading.

While her family was young she combined caring for them with community involvement. She took active roles in committees for Plunket, Kindergarten, and school. She also led a Brownie pack.

Gwenda's sense of justice and compassion led her to be involved in the setting up and ongoing work of the Lower Hutt Friends at Court. She also worked as a volunteer for Lower Hutt Citizen's Advice Bureau. These organisations gave her training opportunities to develop her listening and leadership skills.

Gwenda brought these skills to the Inter Church Trade and Industrial Mission when she trained as a chaplain in 1982. In 1984 she became the Wellington City co-ordinator for ITIM. At the time of her death she was Marketing Manager for ITIM Central.

She was an active member of the Laing's Road Methodist Church, Lower Hutt. With the encouragement of the congregation she candidated to train as a 'local Minister'. She sought theological training and ordination because she believed that as a Presbyterian she would be able to bring other dimensions to her chaplaincy ministry – the right to Baptise, to conduct Holy Communion and officiate at weddings.

Laing's Road Church was the base for her 'Local Ministry'. She was designated by the congregation as 'City Presbyterian' – the one in the congregation's team of ordained Ministers whose specific focus was City Ministry.

One of the outstanding contributions Gwenda made as 'City Presbyterian' was to help the Laing's Road congregation, over a twelve-month period, declare itself an inclusive congregation.

The congregation's declaration of its inclusiveness reads as an affirmation of all the values Gwenda embraced in her life and ministry.



*"We, the Laing's Road Methodist congregation, believe that God's love and grace are freely available to all persons. We recognise that there are those who feel oppressed and excluded by the Church, and acknowledge that at times the Faith community fails to represent God's love and grace for all. We welcome all who wish to join us, regardless of race, gender, social status or sexual orientation. We affirm the uniqueness and worth of each individual, and believe that each one's gifts and graces add richness to our Faith community. All may receive ministry according to their needs. All may offer ministry according to their gifts. As followers of Christ, we commit ourselves to challenge prejudice and injustice in both Church and Society."*

## GRAHAM ALWYN HART

Graham Alwyn Hart was born in Morrinsville on the 4<sup>th</sup> August 1938. He was the oldest of a family of four, with three sisters. He was educated at Morrinsville Primary School and Morrinsville College.

Upon leaving school he joined the National Bank as a Cadet, starting in the Morrinsville Branch. He received transfers to Wellington, Lower Hutt, Upper Hutt and then to Christchurch in the Papanui and Colombo Street branches, and then to Cambridge from where he took early retirement in 1992.

Graham and Joan were married at St Paul's, London Street in Hamilton in 1961 and they have four children, Linda, Darryle, Susan and Glenn and seven grandchildren.

Graham had a strong Christian Faith and was a member of the Sunday School, the Young Worshippers League and the Bible Class at the Morrinsville Methodist Church.

Graham was active in the Church administration as a Treasurer, Synod Representative for the parish in both Christchurch and Feilding and attended The Methodist Conference many times. He was active in financial committees and Church working bees.

He enjoyed using his experience and training to help others. He was a member of the "Breath of Heaven" and a Trustee of Tamahere Eventide Home. Graham was a keen Rotarian and enjoyed analysing statistics, budgets and advisory work.

Graham also used his practical talents – looking after neighbours' gardens and pruning trees.



# GEOFFREY EDWARD (GEOFF) HILL

1926-2000

Geoff Hill was born in 1926 in Christchurch, where he lived throughout his life, and died on 11 July 2000. The oldest of four children, Geoff was active in the Methodist Church from his early days at Clarence Street. As a young man he became involved in the Methodist Youth Movement, often leading or speaking at camps or winter schools. Geoff was accredited as a Lay Preacher in 1947 and over the years preached thousands of sermons – to large congregations, in small rural parishes, in ecumenical settings and in eventide homes – always well-prepared, always thoughtful, honest, graphic and wrestling with ideas.

Geoff's marriage to Doreen in 1953 was the beginning of a strong partnership in faith and life that saw many years of giving to others. He served his local community as a pharmacist, dispensing wisdom, humour and a warm smile along with the prescriptions. Geoff was also a fine musician and singer. As a boy soprano he was part of Christchurch's Dulcet Choir, and later his resonant baritone was heard in solos and group settings. He had talent as a pianist and organist – often combining these roles with his preaching in smaller churches. Geoff had a long-standing interest in family history, too, tracing his own roots to Cornwall, which he visited in later years. Locally he enjoyed researching his family connections to the Mansons, early Canterbury settlers with the Deans family.

In the early 1960s Geoff was instrumental, alongside Rev. Wilf Falkingham, in establishing New Zealand's first Life Line service at the Christchurch Methodist Mission. He gave many years to the telephone counselling service, going out on 'trouble team' callouts in the early years, and later training counsellors and tutors. In 1989 Geoff attended the World Life Line Conference in South Korea as New Zealand representative. His special wisdom as a counsellor continued through his work in Marriage Guidance and, with Doreen, leading marriage enrichment courses. He was also involved in broadcasting on *Faith for Today* and often presented, with his family the popular children's radio services of the 1960s.

Geoff was respected as a discerning church leader. He served as Circuit Steward, in Leaders Meeting and in other roles with local congregations at Upper Riccarton and Durham Street. In the wider national church he brought perceptive judgement to many important tasks, serving as chair of the Board of Administration and on the Church Building and Loan Fund, Methodist Mission Aotearoa Executive and numerous other committees. In 1968 Geoff was one of two representatives for New Zealand Methodism at the World Council of Churches conference in Uppsala, Sweden. In 1975 he became Vice-President

of the church, at the Turangawaewae conference. He and Doreen worked closely with President Rua Rakena during this pivotal year, helping the church take profound early steps on its journey towards discovering its bicultural identity.

In 1983 he became President of the church – its first lay president – which was for Geoff a graphic recognition of the ministry of lay people. In his presidential address, *Signs of Hope*, he spoke of the unhappiness of our country, with growing poverty, poor housing, serious issues of race and equity, but reminded the church that it was committed “by our roots in Wesleyan theology, by our personal convictions and tradition, to offering the grace and forgiveness of God to all people...our social action must always be an expression of this offer to reconciliation and peace”. Geoff’s presidential year also saw him preach at the opening of Parliament in May 1984.

Methodism itself was a great delight to Geoff, and in 1988 he and Doreen led a large group to London for the 250<sup>th</sup> anniversary of Wesley’s conversion – the first of three tours to famous sites around Britain. But Geoff’s perspective extended much more widely. His faith was enriched by reading and thinking that explored theological views from across the spectrum, and in recent years he helped establish a *New Theology* group at Durham Street, discovering new ideas in faith and spirituality. Geoff, like many of his generation, was deeply committed to ecumenism – to uniting the fragmented body of Christ. In 1985 he took up a three-year term as President of the National Council of Churches, guiding it along the pathway to becoming CCANZ.

Geoff is remembered with love by Doreen, their three children and six grandchildren, and by so many in the wider Methodist family. His wise counsel and caring leadership have left a lasting legacy to the church. As Rev Dr Dame Phyllis Guthardt observed at Geoff’s funeral, he will be remembered as “a man of strong faith and quiet action”.



## BRIAN COLIN JILLINGS

Brian Jillings was born in 1928, into a family that had very strong Church of Christ connections in Auckland. He chose to make education his career doing his initial two years training at the Auckland Teachers College before going to Dunedin Teachers Training College to do his specialist third year training in Physical Education. Here he met Eleanor, who became his wife and best friend in 1952.

In 1950 Brian moved to Kaitaia to begin his advisory work. He had unbounded energy combining practical work with his academic qualifications, by dismantling an old house for its timber and rebuilding it on a section in Kaitaia for his bride, through to "handyman tasks" for people. While Brian and Eleanor were living in Kaitaia they joined the Methodist church and continued that connection when they shifted to Invercargill in 1959 becoming members of St Peter's church which ultimately amalgamated into the Invercargill Parish.

Brian's faith in God meant that he wanted to share it with everyone, especially young people. So he organised Easter Camps, took Bible Class, and continued as a Lay Preacher. He gave many years service to the church on Parish Meetings, Synod and as a conference rep. From 1985-89 he was President of the New Zealand Methodist Lay Preachers Association and edited "The Preacher" magazine. From 1989-91 he was convenor of the Welfare of the Church Committee of Conference.

Brian's conviction about the importance of education and his special passion for Physical Education never wavered. He knew that kids developed in a holistic way and that physical well-being and intellectual well-being were interdependent and the development of one meant the development of the other. Hence his enthusiasm, drive and passion for the Sensory Awareness Programme never wavered. He had an empathy with the under privileged of society and made things happen to support them. The Human Relations and Counselling Centre in Invercargill was a programme that Brian developed. He was also involved with others in establishing a safe place for people who have or had a mental illness, to meet, be encouraged to socialise and helped to feel important, useful and wanted. This and other activities arose out of his openness to the guidance of the Holy Spirit and a willingness to put into practice the teaching to "love your neighbour".

People celebrated Brian's life in a service of thanksgiving on the twenty-sixth of May 2000. We know of his successes. The reasons for his successes however were very much based on the strength of his beliefs, a philosophy that was based on his commitment to people and a willingness to continually learn and seek answers. Brian is survived by his wife Eleanor, four children and three grandchildren. The church expresses to them its sympathy and thanks them for sharing him with the church and the community. Thanks be to God.

## ERNEST CLARENCE LEADLEY

Clary Leadley was born in England in 1905 and died after a short illness on 9<sup>th</sup> July 2000 in his 95<sup>th</sup> year. For nine months he was "the father of the Conference" and was much loved and respected by family and friends, colleagues and parishioners both here in Aotearoa/New Zealand and in the Solomon Islands.

Clary was the eldest son of the Rev and Mrs Frank E. Leadley and grandson of the Rev and Mrs Francis Leadley. His early years were spent in Victoria, Australia and in 1920 the family moved to the Greendale Circuit in North Canterbury. He became an apprentice carpenter, completing his apprenticeship in Hamilton where his father had been stationed to the Hamilton East Circuit.

It was here that Clary felt the call of God to lay missionary work overseas. A certain Miss Amy Coombridge had entered his life with similar hopes and dreams, and together they planned to serve the church in the Solomon Islands. However, on the advice of the Rev J.F. Goldie, Clary candidated for the ordained ministry in 1926.

There followed seven years of preparation at Dunholme and Trinity College, and as a probationer at Whakatane and Auckland West. It was only in the last six months of probation that Clary and Amy were permitted to marry, Amy having completed pharmacy and nursing training.

Clary was ordained in 1934 and the following day he and Amy set sail for the Solomon Islands where as headmaster at the Kokeqolo School and vice-principal of the Roviana District Training College, he was to have a lasting influence on the leadership of the young church. Amy's gifts and skills were also much appreciated since there was no doctor or nurse available over a wide area of the Roviana District. After eight years of devoted service, the impact of the Second World War on the Pacific caused Amy and their three children, born during these years, to be evacuated to Australia. Clary was to join them only after an epic three-week voyage scraping across the Barrier Reef on the *Fauro Chief*.

Appointments followed in Picton for four years, Onehunga for seven years and then to Gisborne for a further seven years, four of which Clary served as Chairman of the District. In 1960 he was stationed as Superintendent of the Auckland South Circuit at Dominion Road and during this appointment he was for four years Chairman of the Auckland District and in 1962 served as President of the Conference.



During these years links with the Solomon Islands were maintained, returning in 1952 for the Golden Jubilee of the Solomon Islands Mission District and again for the Diamond Jubilee. In 1961 Clary acted as mediator during a time of unrest in the Solomon Islands and gave a final term of service as Chairman of the Solomon Islands District from 1966-68 before retirement. His effective leadership and ability to mediate between expatriates and Melanesians proved fruitful in the establishment of the United Church of Melanesia.

Clary had a long and active retirement, marred only by the death of his beloved Amy. However, in his later years the love and companionship of Beryl enriched Clary's life and endeared them both to family and friends. Family life was central for Clary and he is remembered with joy and pride by his five children and their partners, grandchildren and great-grandchildren.

Clary's sense of humour and ready wit combined with his gift for friendship drew him into relationship with a wide range of people. His humour put the struggle and pain of life into a larger perspective of the sheer gift and joy of living. Clary had a deep sense of call to Christian ministry and a lively faith in God which sustained and nurtured him over a long life. His gifts as a linguist, a sensitive pastor and a trusted conciliator mark the ministries of each place in which he served. But it is perhaps in the Solomon Islands where his contribution is most deeply felt and valued. There he earned the high respect of Solomon Islanders, for he had progressive views about developing local leadership and encouraging the growth of the young church.

In 1992 a plaque was set up on Nusa Zonga in Roviana Lagoon, commemorating 90 years of faithful service by Christian leaders from many different nations, none of whom is specifically named. It read, "By God's grace they used their gifts to help God's light shine in this land and have passed the torch on to those who continue God's work." Clary was indeed one of these – a faithful light bearer who lived life to the full.

Pana dogori Go arau  
Pa popoa kali la  
Lopu ari makudo na  
Qua vinahesi Mu

"But when I see thee as thou art  
I'll praise thee as I ought."

## **JOHN JAMES LEWIS**

### **M.A., B.D., Ph.D. Fellow of Trinity College**

Jack Lewis was born at Utiku, near Taihape, in 1917, the son of a headmaster, and grandson of a notable Methodist preacher and leader. Methodism was in his roots. He had a notable academic career at Napier Boys' High School and the University of Auckland, culminating with the award of a doctorate from the University of London for his thesis on intertestamental literature.

He spent eleven years in Circuit ministry - at Avondale/New Lynn, Mission Bay, Milton/Lawrence and Kingsland. He also acted as part-time SCM Chaplain at Auckland University and Teachers' Training College for five years. In 1948, during his time at Kingsland, Jack began his long association with Trinity College, being appointed a part-time tutor in Greek and New Testament studies. He was to spend 32 years on the staff of the College, the last nine as Principal, and for his distinguished service was appointed a Fellow of Trinity College in 1980 on his retirement. For nearly all that time he was an examiner in Old Testament studies for the University of Otago.

Jack's services to the Church were not confined to his work at the College. He was a member of the Faith and Order Committee for over 30 years. He represented the Church from the inception of the Joint Commission on Church Union, convened its Faith and Order Committee, and was a representative on the Joint Working Committee of the National Council of Churches and the Roman Catholic Church. He was, in fact, a key figure in the history of the ecumenical movement in New Zealand, and his judgement was particularly valued in matters relating to theological education. It was during his time as Principal that the establishment of Trinity College as part of a joint theological institution with the College of St John at Meadowbank was begun and completed. For all these services, and more, Jack was honoured by the Church in 1969 by being elected President of the Conference.

Among his ministerial colleagues he will be principally remembered as an educator. His Biblical scholarship was profound, but what attracted Jack to them was his wonderful gift for sharing his belief that Scripture was the living Word 'which reaches into every human situation'. How many can recall his presentation of the Suffering Servant of Isaiah without also the sense that here was a real person, brought to life by the skill and the passion of a most gifted teacher. His writings had little of the academic about them - they were, instead, addressed to the world and its everyday concerns - their context was Aotearoa/New Zealand and its peoples.

Jack was married to Grace, a fellow student from Auckland University days, in 1945. There were two daughters born to them, Deirdre and Barbara, and later



there were grandchildren of whom they were both immensely proud. He was a man of wide interests, and when the demands of pastoral ministry, study and teaching were met, he found time to pursue his interests in rocks and shells, music, photography, and so on. Retirement gave him the time to follow these interests more freely. In his last years there were health problems, though his death on May 25th came as a great shock. To Grace and her family, and to Jack's extended family, the Church offers its loving sympathy.

It is difficult to stand at a distance from such a man. His personal warmth and his gentleness drew you to him. He could be busy with so many things and yet have time. He could be encouraging with the slow student. He could be so patient with the dreams of the enthusiast. He was a man whose own high standards one simply wanted to respect, and even to model. His passion for the Christ he had come to know was, in a sense, not negotiable. This was the boundary he marked, and it is a measure of his character that those whom he touched as a teacher and mentor honour him so greatly and remember him so affectionately.

'Yet in truth my cause is with the Lord and my reward is in God's hands.' Isaiah 49:4

## **EDWARD MAJOR MARSHALL, ONZM**

### **BA, Dip.Ed. Fellow of Wesley College**

Edward Major Marshall was born in Eketahuna on Christmas Day 1905. He was the seventh son and the eleventh child of Rev G.T. and Mrs M.L.Marshall.

He received his primary education in Otautau, Port Chalmers and Edenvale schools and his secondary education at Auckland Grammar and Mt Albert Grammar where he was a foundation pupil. He graduated B.A and Dip.Ed from Auckland University.

Ed taught in a number of secondary schools. In each place he identified with the local Methodist Church. He was a most acceptable Sunday School Teacher, Bible Class Leader, youth worker, choir member and lay preacher. In 1930 he married Elsie Buxton from Christchurch.

In 1941 he was appointed First Assistant at Wesley College, Paerata and in 1942 Headmaster. During 1943 the College was occupied by the military so Ed took up a position at Seddon Memorial Technical College. The family continued to live on the property so that Ed could have oversight of the farm.

In 1944 he was appointed Principal of Wesley College, a position he held until December 1964. It was while at Wesley that Ed offered for the ordained ministry as a special application. He was ordained at the 1948 Conference and served the College both as Principal and as Chaplain. The 1964 Conference paid tribute to Ed "The Conference records with gratitude its indebtedness to the Rev E.M.Marshall who, on 31 January 1965 resigns his office as Principal Wesley College, Paerata, and brings to an end 23 years of faithful and devoted service. Under his leadership and guidance the College holds a worthy place in education".

After his retirement from the College, Ed served as presbyter of the Kingsland Church in the Auckland Central Parish and then served as supply in the Whangaparaoa Parish for one year. At the end of 1967, Ed sought leave from the church to return to teaching and taught first at Kelston Boys' High School and then at Horowhenua College in Levin. In 1971 he and Elsie retired to their home on the Whangaparaoa Peninsula although Ed did do some short term relieving at Orewa College.

While Ed had a great love of literature, he had three basic loves. First, his wife Elsie (who died in 1987) and the immediate family -Barbara, Patricia, Jennifer, Janice and John, Elizabeth and Mary (who died when 9 days old),



Robin and their respective families. Ed was a prolific letter-writer (even if using carbon-copies) and would keep the children in touch with one another.

Ed loved his church and enjoyed nothing better than to be at worship on Sunday. He valued deeply the confidence of the church in appointing him principal of the only Methodist college in New Zealand and in ordaining him to the presbyterate.

Ed also loved Rotary. He was inducted into the Pukekohe Rotary Club in 1964. He was the President of that club in 1951/52 and was District Governor for the Auckland District in 1956/7. In 1957/8 he was the Rotary Information Counsellor for New Zealand.

It is no surprise, considering his outstanding contribution to church and education that Ed was made Officer of the New Zealand Order of Merit, in the 1998 New Year's Honours list. Many people both within New Zealand and from the Pacific Islands wrote letters expressing their admiration of Ed's contribution and supporting an award.

Ed died on 15th September 2000 in his 95th year. To his daughters, son, grandchildren and great grandchildren, the Church expresses its sympathy and its gratitude.

Wesley College's motto is "Fide, Litteris, Labore" – by Faith, by Learning, by Work. That is how Ed lived and died. Thanks be to God..

## OSBORNE MACLENNAN OLDS

With the death of "Mac" Olds on the 5<sup>th</sup> August 2000, another member of a much respected family of Methodism departed this earthly life. His father was the Rev Charlie Olds, and his brother is the Rev Norman Olds and another brother was the late Rev Stan Olds.

"Mac" leaves his widow Edith (nee West) his lover and supporter. They were married in 1936. To Edith and the five children and members of the family, the Church offers its love and sympathy.

"Mac" and Edith served the Church at Milton-Lawrence home Mission Station and the Circuits of Roslyn, St. Johns (Ponsonby, Auckland) Gore, Gisborne, Waihi and Omokora Co-operating Parish. In 1967 they 'supplied' in several Circuits throughout Australia. Wherever they ministered, "Mac" served with vision, relevant, and thoughtful preaching and effective pastoral care. It was while he was serving in a Mission Bend in Southland, that at 18 years of age, he preached his first sermon. He could rejoice and declare with Charles Wesley

—  
My heart is full of Christ and longs  
Its glorious matter to declare  
Of Him I make my loftier songs,  
I cannot from his praise forbear  
My ready tongue makes haste to sing  
The glories of my heavenly King. 270 MHB

"Mac" had a true bass voice and unstintingly gave leadership and inspiration to many Church Choirs and Singing Groups throughout the Connexion. It was his failing health in recent years that forced him to relinquish his leadership of the Omokoroa (near Tauranga) Community Church Parish Choir. Though retiring officially in 1976, he responded to the call of the Omokoroa Church Council to be the Parish's first resident Minister, serving as part time and full time, Minister to the fledgling Co-operating Parish, which he served for five years. "Mac" Olds held dear to his heart the claims of Church Union and his Ministry at Omokoroa gave opportunity for the Union cause to prosper under his leadership.

"Mac" was a man of many gifts and interests – besides his work for the Church. Because of his activities of beekeeping on the farm at Oxford, (after serving as a YMCA Secretary, during the war) he was a knowledgeable Hobbyist Keeper of Bees at Omokoroa. He was a painter of outdoor scenes, and turned out crafts on his wood lathe. He gathered gemstones and was a coin collector. He was a Charter Member of the Lion's Club in the Omokoroa District and served on the Western Bay of Plenty's (Council's) Omokoroa Community Board for six years. He was always happy working in his



vegetable plot. When the local community had a 'vision' of a 'Village' for Omokoroa for retired and retiring people, "Mac" gave drive to what has become the "Omokoroa Country Estate". He was delighted when the building of an Omokoroa Community Church building became more of a reality and at the time of his death was a vital member of the Fundraising Committee.

One of the longing desires of his heart came in 1994 when at the age of 80 he joined a Tour Group which took him to Egypt and the Holy Land of Israel. He enjoyed it immensely and rejoiced in walking the land where Jesus walked and delighted to talk about it.

So has ended the earthly life of one, who in his early years responded to the challenge of Jesus, to be a follower of our Lord, and who in his later years accepted the call to the ordained Ministry of the Methodist Church serving with vitality and faithfulness the Church and the Communities to which he and Edith belonged. We give thanks to God for the sincere and active life of OSBORNE MACLENNAN OLDS.

## JOY HINETAONGA RAKENA

Many things were important to Joy – the teachings, learnings, education and training, our Bicultural Journey, the standards in the church, being a good steward and honesty. Joy was a person that knew all about women issues and bible stories. She would make the stories interesting and could make them come alive. Joy would speak about women like Martha and Mary who had two different roles. What was the message and how did it apply to us today?

To farewell someone is always very sad especially if there is no return. So Joy a last farewell to you and peace at your journey's end.

Te Taha Maori thanks God for Joy's life and ministry. We pray the spirit of Christ will sustain her whanau throughout their time of bereavement. Thank you for sharing her with us and within Te Haahi Weteriana O Aotearoa.

*No reira te Whaea e Joy, moe mai ra i roto i nga ringa o to tatou Ariki a i te wahi ngaro, moe mai, moe mai, moe mai i roto i te Ariki. E kore koe e warewaretia e matou.*



## TANIELU TUAFANUA TUAFANUA SA'O

Tanielu was born into a Methodist family in January 11, 1933 at Tafatafa, Falealili, Western Samoa. He was educated in his village school before attending the Methodist Church School, Siaosi Palauni, in Apia from 1952-1955. His leadership skills began to emerge, as he became a leader and school prefect during his time at Siaosi Palauni. His search for further education took him to Fiji where he attended a Grammar school from 1956-1959. Returning home, Tanielu felt a call to the ministry. He candidate and was accepted by the Methodist Church for training at Piula Theological College in 1960. He took a three-month exploratory trip to New Zealand in 1963, and in 1964, instead of completing his theological studies, decided to migrate to New Zealand.

Tanielu settled in Ponsonby and attended St. John's Church where he married Tifa'i in 1967. Tanielu was one of the founding members of the St. John's Samoan Congregation. He faced some great difficulties in his time when the Palagi membership was diminishing fast while the Samoan membership grew in numbers. With no Samoan presbyter, Tanielu was appointed a lay leader, and with others, worked hard to build a strong Samoan congregation, which in 1984 became the first Samoan Parish of the Methodist Church of New Zealand.

Tanielu candidate for ministry in 1977 and was accepted into the Trinity College Home Setting Training Programme. He was appointed to the Wesley Samoan congregation in Hastings in 1979. In 1980, he was ordained presbyter of the Methodist Church of New Zealand. Tanielu and Tifa'i spent nine years at Hastings before being appointed to the Samoan Congregation at Crossroads, Papakura in 1989. During their five happy years of ministry in Papakura, Tanielu and Tifa'i began planning for retirement. However due to the demand of Samoan Ministry and the shortage of Samoan presbyters, the 1994 Conference appointed Tanielu to a demanding ministry in the Waitakere Parish, to look after two Samoan congregations in New Lynn and Henderson. Tanielu retired in 1997 but did a year of supply ministry in 1998.

During their ministry, Tanielu and Tifa'i had worked hard for changes to the Samoan church life in New Zealand. They had put great emphasis on the needs of children and young people by advocating changes and variations in the traditional Samoan style of worship for the benefit of young Samoan people born in New Zealand.

Tanielu was a person of tremendous wisdom and deep thinking. His style and approach to ministry is best summed up in the expression, "slow and sure." Tanielu was characterised by humility, prudence, obedient to his call, outgoing and full of humour.

During the sexuality debate in the life of the Church, Tanielu held a strong and a particular evangelical perspective of the issue. When Conference 1999 did not approve the formation of the Evangelical Synod, which Tanielu had strongly supported, he decided that he would resign from the Church. It is with regret that during this confusing and unhappy time in the life of the Church, Tanielu died suddenly at his home at Papakura in December 1999.

His wife Tifa'i, his four children, and grandchildren survive Rev. Tanielu Tuafanua Sa'o.



## DONALD GEORGE SHERSON, BA

Donald George Sherson was born in Mungaweka in 8<sup>th</sup> October, 1904, son of George Sherson and Ellen McKinnon. His father was a supplier for the construction of the North Island Main Trunk Line. When the rail link was completed his parents won a ballot for land at Otinui on the upper Wanganui River. Don could remember riding to the farm behind his father on horseback, and the years of bush felling.

Don was educated at Taumarunui District High School and by correspondence. In 1922 the Otinui School teacher fell ill and Don was asked to relieve. As a result of that experience he decided to become a teacher and was placed as a student teacher at Te Wakarae. It was there that he met Elsie Barnett whom he later married. In 1926 he then went to Christchurch Teachers College and Canterbury University to complete his teacher training. In 1927 he completed a BA degree.

On his 21<sup>st</sup> birthday he became engaged and three years later, in 1928, Don married Elsie May Barnett. Until her death in July 1969 she ably supported him in all his work in spite of severe Arthritis, which eventually confined her to a wheel chair. Her faithfulness was an inspiration to all who knew her.

While in Christchurch he became a member of the Durham Street Young Men's Bible Class, and the friendships made, the directions set, and values established during those years, remained with him for life. His Christian Pacifist views, developed during those years led to his leaving the teaching profession in 1943. While in Christchurch he became a Local Preacher.

Donald Sherson then offered himself to the Methodist Church and was appointed as Home Missionary to Opotiki for one year. In 1945 he was placed on Probation at Rawene in the Hokianga. In 1948 he was ordained and stationed at Banks Street, Timaru as Superintendent. For three years he was Chairman of the South Canterbury District. He remained in Timaru for six years. In 1954 he was stationed at Henderson for eight years. Birkenhead followed, six years as Superintendent of the Parish. Then two years at Northcote until his retirement in 1969. Shortly before his retirement Elsie died. They had been together forty years. Following retirement Don continued to supply at Northcote, and at other Churches in the Auckland District.

Don also offered leadership to the wider Church. For a number of years he served as the secretary of the Home Mission Board.

He had a life long interest in the application of Christian principles to social, political and economic affairs. He could not separate the gospel from life: it was relevant in every area of human concern. He was an ardent opponent of

violence in any form. He supported organisations whose aims supported the practical application of Christian principles. He was a leader in the NZ Peace Council and the Christian Pacifist society.

He was a member of the Commission of Churches on International Affairs, and its secretary for nine years. In this capacity he was able to visit the Peoples Republic of China in 1966.

He was a past District Grand Master of the Taranaki District Manchester Unity of oddfellows.

Don Sherson's interest in social issues did not lead to the neglect of the more routine work of the Church and the Christian care of individual men and women. It was his greatest joy to share the Gospel and to invite people to Christian Commitment. He was a tireless pastoral visitor, showing a deep interest in all the members of the family. He established lasting bonds of friendship especially with men. Always he was prompted by a keen desire to win others to the way of Jesus.

At age 73, in March 1978 Don married the organist of St Paul's Church Northcote, Helena Hendricksen. Together they shared a most happy and active retirement caring for others and cultivating a beautiful flower garden. For 22 years Helena has been a most loved wife and companion. In recent years Don's illness confined him to hospital care, and Don died on September 9<sup>th</sup> 2000, in the Beach Haven Hospital.

The Church is thankful for the work and witness of Donald Sherson. He will be remembered as one whose service to Christ was shown in a multitude of practical ways, and as a minister whose joy it was to encourage conversion and commitment to Christ.

We offer our continued support to Helena, Don's wife, and to his family, and to Helena's family. Thank you for sharing Don with the Church. "Well done good and faithful servant...come on in and share my happiness". Matthew 24:23.



## RITA FRANCES SNOWDEN, OBE

Rita Frances Snowden was born on 7<sup>th</sup> January 1907 in Hope, a little country village on the road between Richmond and Wakefield. She often spoke of "living in Hope!" She was the twin sister of Edna who predeceased her.

At the age of 19 Rita was accepted as a student for the Methodist Deaconess order. It was while at Deaconess House that she met her great friend Lenna Button who was to die in the Battle of Britain.

Rita joined the Deaconess Order to train for mission work in the Solomon Islands. Such is life in the church – she ended up as ministerial supply in Raetihi. Not quite the Solomon Islands but isolated nevertheless! In the first part of her autobiography she writes vividly of her reception among church members who were expecting a man and doubted the ability of a woman to fulfil the role. At her welcome the Chairman tried to be philosophical: *"I suppose if we can't have a whole loaf we can make the best of a half loaf"*. Her next appointment was to Otorohanga.

In 1931 Rita was stationed at the Auckland Central Mission where the rigours of the depression were brought home to her. As well as doing the usual Mission work she ran young people's clubs and started a children's library. It was while she was at the Mission that illness and two year's enforced rest brought about a change in the direction of Rita's life. From then on she was to become a writer. On her arrival in Auckland she met Rene Watts, a cousin of Lenna Button. For over fifty years Rene and Rita were constant companions until Rene's death on 9 September 1982. Rita coped with Rene's death through her deep faith and spirit, something recognised by her doctor over 50 years earlier when he refused to charge a fee for her care. He said, *"There is no bill. Between those of us who have been involved in your case, there is not one but would say 'By rights, you ought not to be here.' I'll tell you this as a medical man, but for your faith and spirit, you wouldn't be here. And no doctor will take a fee for that."* In spite of damage to her heart, Rita lived for a further 68 years.

Rita was a wordsmith who produced no less than 85 devotional books. To these must be added all the articles and devotional material she wrote for various church papers. She was a regular contributor to the *Methodist Recorder* in England. Eric Hames, writing about the *NZ Methodist Times* in his book *Coming of Age*, said *"... the 'Home Circle' by Rita Snowden ... is the only part of the paper still worth reading for its own sake."* The Upper Room, Methodist publishers in America, also valued her literary talents. She received a citation from the Upper Room in recognition and appreciation of her writing. Only one person is awarded the citation each year; other recipients have been J.R Mott, William Barclay, James S. Stewart and Billy Graham.

Rita read widely. Her library was fascinating. Those who have read her books will know that some of them are anthologies. She was a personal friend of William Barclay and Dr Frank Cumbers, one time editor of Epworth Publishing, and Lady Collins of the well-known publishing firm. She knew personally many of the great names of English Methodism. Her books were translated into a number of different languages. She travelled extensively and had friends in many parts of the world. She frequently received letters from appreciative readers. The name of Rita Snowden will live on as people continue to read her books and are moved to serve God in Christ through them.

The Methodist Church of New Zealand recognised Rita's contribution to its life and witness when in 1956 she was inducted as the first woman Vice-President of the Church, an honour richly deserved.

In the New Year's Honours List of 1976 Rita's work was recognised by the Queen who awarded her the Order of the British Empire.

Well done, Rita. The church honours you ... we all honour you ... and for your life we say "Thanks be to God."



# PHILLIP TE UIRA

1926-2000

*Hinga ana te Papa, ara mai ana te Tamaiti:*

Phillip Te Uira was called to serve his Hapu and Whanau in 1967.

Phillip was born and lived most of his life at Taharoa on the Kawhia coast.

With the death of Phillip's father, the Rev. G I Laurensen visited Taharoa seeking to fill the vacancy with a particular candidate in mind. However, when the Whanau and Hapu were asked to choose, they chose Phillip. The Te Uira family belongs to a strong Rangatira line.

Phillip was a very shy person and a reluctant Minita-a-Iwi, but fulfilled his Ministry in and around Taharoa. He had loyal support from his wife Irihapeti (Liza) who predeceased him by a number of years.

They are survived by their children and mokopuna.

*Haere e te Rangatira.*

## TE RUAKAWHENA WINIATA

*Kua ngaro tatou he taonga.*

Born to Frances Clegg and Maharaia Winiata on 10 April 1945, Te Rua was nurtured in a strong Methodist family that was committed to its Maori Mission. There were years at Wesley College and then Mangere East. She went on to attend Auckland Teacher's Training College. Marriage to Methodist presbyter Brian Turner saw appointments to Glen Innes and then to overseas mission in Papua New Guinea at the Melanesian Ecumenical Institute and then Rarongo Theological College.

1977 saw Te Rua and the family back in Aotearoa. Life focused on Christchurch and then Hamilton. It was in Christchurch that Te Rua took a direct interest in the newly established Otautahi Circuit. This enabled her to give expression to her teaching knowledge and practical skills and prompted an offer to serve with the Maori Division as Educator Facilitator in 1984. She went on to serve the two national ecumenical bodies as joint administrator, based in Auckland. In 1994 Te Rua was appointed one of two Kaiarahi to lead Te Taha Maori.

The particular gifts which Te Rua brought to this position included: theological insights; facilitation skills; ability to analyse situations; caring for people; efficient work manner; a strong desire for our Taha Maori meeting spaces to be safe places for all members; an emphasis on healing places; a particular concern for women; the nurturing of our children and mokopuna. Above all Te Rua brought a sense of professionalism to the position which she combined with a profound sense of caring for Te Taha Maori staff and members. As an administrator Te Rua demonstrated commitment, dedication and passion for anything she did. Professionalism was a key component in running the office. Team work and trust for each one's capabilities provided the open working relationships people enjoyed with Te Rua.

Te Rua's ecumenical journey began with a youth conference in the Philippines in 1964. Ecumenical youth conference at Rotorua and Hamilton followed. Later this ecumenical commitment resulted in Te Rua becoming Joint Administrator for the Conference of Churches in Aotearoa New Zealand and Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa (Maori ecumenical council). After attending the Canberra Assembly of the World Council of Churches as a delegate in 1991 Te Rua became involved in the work of the Justice, Peace and Creation Unit of the WCC, initially in the Ecumenical Decade of the Churches in Solidarity with Women and latterly in the work of the Indigenous Peoples Programme.



Te Rua's relationship to and with the whole of creation reflected her God understandings. These enabled her to discover the positive realities of being Maori in Aotearoa today, which she said began with creation, knowing of the ancestors, being in relationship, remembering the relationship between earth and sky and all that is in between. Listening with the whole of self, hearing the mystery in the silence, feeling the rhythm of the heartbeat of the earth mother, knowing words are only one way of speaking, being story tellers, were all important to Te Rua. Her life, relationships and deeds reflected to others expressions of a liberating God of life.

Te Rua's children, Peter and Hana, were the two most important people in her life, and she was the most significant person in theirs. We extend sympathy to Peter, his partner Sonia and to Hana as we give thanks to God for Te Rua's life.

*Kua hinga he tetekura; ara mai ano he tetekura.*

# WILFRID FRANK WINSTONE

Fellow of Trinity College

1912-2000

This tribute is a very sincere but abridged version taken from the 19 page of notes that were used at Wilf's funeral.

Wilf's whole life was made up of dedication firstly to his wife, Dame Dorothy, and his family. They testify to his support and loving concern he shared with all their endeavours, their projects, their education and his ability to create opportunities for them all. Wilf's ego never got in the way.

As one of the children said – "If ever a man deserved recognition as the husband of a Dame, it was Dad." One of his caregivers simply and affectionately called him "Sir Winstone".

Wilfrid and Dorothy (nee Garlick) shared 59 years of marriage and each shared with complimentary strengths to a life together of commitment, loyalty and love.

Wilfrid taught by deeds, not words, and his examples of integrity, kindness, humility and strength of spirit will live on through his children.

The Methodist Church has much to thank Wilfrid for and indeed the local community and business community have also been benefactors of his untiring efforts as well. These are some of them –

- From office boy to Managing Director of Frank M Winstone Ltd.
- A Trustee, Sunday School Superintendent, and lifetime supporter of Wesley Church in Patterson Avenue, Mission Bay.
- Treasurer for 25 years (as was his father) of the Trinity Theological College Council and in later years a Fellow of the College.
- A foundation member of the P.T.A. at St Kentigerns College, Pakuranga.
- A guiding light on the committee that established the Grafton Hall of Residence on the land of the former Trinity College tennis courts.
- Director of Auckland Y.M.C.A.
- Leader at Lions Club of Tamaki.
- Chairman of the Edith Winstone Blackwell Foundation Trust.

Besides all these activities Wilf has been described as "a sympathetic worrier", more concerned about other people than he ever was of himself. He would readily care for the family while Dorothy was away at a conference, or overseas as a delegate. Wilf's garden more than kept the house supplied with vegetable needs.

When St Paul wrote to the Galatians he mentioned that the essential qualities to being a Christian were to show – *"love, joy, peace, patience, kindness, generosity, and faithfulness."* Fruits of the Spirit, Paul calls them. Everyone of them, the fruit of Wilfrid Frank Winstone's life.

Our Church says thank you to Dorothy and the extended family for sharing the life, love, faith, service and witness of Wilfrid Winstone with us and we share our loving sympathy with them all.



## BRIAN JAMES MALCOURONNE

Brian Malcouronne was born in Kilbirnie Wellington in February 1939. In his teenage years he attended Wellington Boys College.

Brian responded to God's call to ordained ministry and entered Trinity College in 1965. Those who were Brian's colleagues at the time will have been impressed by Brian's spirituality, his deep sense of the mystery of God. God, for Brian, was the mysterious, tremendous, and fascinating, other, of which Rudolf Otto spoke in his influential book *The Idea of the Holy*. At times Brian's spirituality took him off to a nearby Catholic Church while he studied to be a Methodist minister! With his spirituality was coupled an integrity, a thoughtfulness, and a quiet sense of humour. On leaving College Brian married Vivienne and in due course to their joy Peter and Andrew were born into the family.

Brian was an excellent ordained minister. He will be remembered with gratitude and affection by congregations at Bluff; at Glen Eden and in the Henderson Parish, at the Everill Orr Home, and at Waterview. He was at his peak during the years at Glen Eden. There, people experienced Brian as a deeply caring pastor; an able leader of worship, where his sense of reverence and spirituality shone through, and a thoughtful and gently challenging preacher. Something of the latter is captured in his yet to be published book "Writings and Reflections" in which there are some wonderful mini-sermons and reflections.

Many of the values Brian held dear are revealed in that book. In one reflection on "Music - the most spiritual of the Arts", he notes that music has "the power to awaken and arouse our deepest emotions and yearnings". In another, on "The Sin of being Good" he comments that "Human goodness" is .. one of the great enemies of God - if, as often happens, "it causes us to be judgmental". In a third, on "The Mystery of God" he says "to possess a sense of the mystery is vital to the religious person because this gives rise to the primary religious responses and feelings of awe, wonder, worship, devotion, and faith". "Mystery" says Brian, "is the mother of all these deep religious feelings and responses".

Brian's writings include the already published "Honouring Our Loved Ones" which comes out of his years of experience as both an ordained minister and as a funeral celebrant; along with "Writings and Reflections" and two other books yet to be published. One of the latter is a very fine book of poems written during the last two years of his life. Brian's writing, whether in poetry or

*(N.B. There is no page no. N-30)*

prose, is, clear, concise, and often moving without being sentimental. These books are his legacy, his gift to us all

Brian was committed to, and delighted in, doing things well. This commitment marked his years of service to the Church; his accomplishments on the tennis court; his writings; his years as a funeral celebrant. This same commitment was also seen in his love for his family, Liz, his second wife, his sons Peter and Andrew, and the wider family as well.

The Methodist Church is thankful to God for Brian's life and ministry. Although Brian as not available for stationing by the Church from 1991 and resigned from ministry in early 1999 he continued to value his Methodist heritage, and the many friends he had made within the Methodist Church, right to the end.

Brian died on 7th October 2000. We extend our deepest sympathy to Liz, Peter and Andrew, and all in the wider family.



**RECORD OF SERVICE  
RETIRING PRESBYTERS  
AND DEACONS**

## DAVID AND MARGARET BRYANT

The Bryants are a team. Their marriage has been a partnership, as has their ministry. While being very definite individuals, they support, challenge, and motivate each other. It seemed right that they request a joint record of service.

David started his involvement in ministry at age six, when his father entered the Home Mission Department moving to Otatau, Te Kuiti, and Waipawa. In 1950 David moved to Wellington to begin an engineering apprenticeship and in 1952 he joined Waiwhetu Methodist Church in the Lower Hutt Parish. He soon became very involved in leadership becoming Sunday School Superintendent, in the choir, Bible Class leader, Youth Counsellor and Trust member. He later became Leader's Meeting Secretary and Coordinator. He was also involved in wider Parish life and was the Parish Property Convenor, indeed spent many hours in maintenance.

Margaret has always had her home in Lower Hutt. When she married she only had a move of a couple of streets. As a young girl she joined Waiwhetu Methodist and has served the Church ever since. She took up nursing as a career but pastoral care has always been an area of interest both in her work and in the Church. She was a Sunday School Teacher and has convened Pastoral Committee and Coffee Groups. She was a Leader's Meeting and Trust member. She is an accredited Lay Preacher.

In 1957 David and Margaret married and found many opportunities for ministry together working with youth, at family camps, as well as in the general life of the congregation. Later they became involved in negotiations for Union which finally came to fruition in 1997 with the formation of Waiwhetu Uniting within the Hutt City Uniting Congregations.

Over the last 20 years Margaret has worked with Te Omanga Hospice. This has been a life commitment and challenged her to explore her beliefs and spirituality.

Margaret and David were both excited by Dave Mullan's original vision for the diaconate. They responded to the challenge seeing what the diaconal ministry could bring to the local church. After training Margaret was ordained in 1990 and David in 1991.

Margaret's covenant recognised her work at the hospice and experience in the pastoral care for the terminally ill and bereaved. She was also given the task of pastoral care for those not able or not willing to participate in the life of the gathered congregation. In a recent appraisal of Margaret's work the Nursing Director at Te Omanga, Marion Cooper praised her commitment and caring



service. She also spoke of the spirituality Margaret has brought to the area of education within the hospice.

As part of David's covenant he was attached to the Community Friendship Centre (CFC) at Waiwhetu Methodist as a Community Worker and acted as Associate Coordinator. This position enabled him to facilitate outreach of the congregation on the community development model. He has supported people with genuine concern, careful listening, and skilled counselling and advocacy. He has often turned up on the doorstep to do some small maintenance task.

In 1999 the Hutt City Council showed their respect for David's work with a Civic Honour Award. In his speech the Mayor John Terris said, "David's innate humility, kindness and compassion, and his warm sense of humour, enable him to relate with understanding to people of all types, ages and ethnic groups ... We are indebted to (David) for the contribution ... made to the well-being of Hutt City".

As important as the Church has been in their lives the Bryants are family people. Their children and grandchildren are foremost in their affections and priorities. They intend to remain at Waiwhetu.

## CLIVE CHANDLER

Clive has spent much of his life as a member of the Lower Hutt Methodist Parish. At nine he joined the Naenae Congregation at its foundation and remained a member until its closure. He then joined the Waiwhetu congregation and was a Youth counsellor for 11 years and also a member of the National Youth Committee.

For 10 years Clive was the Housemaster for a Social Welfare Institution and later the Secretary/manager for a Tennis/Squash Complex. He has a long held interest in athletics and is a life member of the Naenae Athletic, Hutt Valley Harriers and the Wellington Athletics Centre.

Clive had long felt a call to ministry being part of the inaugural School for Christian Workers at Trinity College in 1960. In 1983 he became the Lay Pastor with the Avalon Methodist Congregation. Soon after he candidated for self-supporting ministry. When accepted as Presbyter in training he was presented with a certificate for 25 years as a Lay Preacher.

Clive was ordained at the 1987 Conference in Nelson and continued his ministry at Avalon. In 1990 Clive was appointed to the Marton Parish. Clive rose to the challenge of this new situation until issues facing the wider Church necessitated his withdrawal and return to the Hutt Valley in 1992.

He was again invited to be the Presbyter at Avalon in 1993 but restructuring in the Parish that year found there was no longer a position for him. Remaining in the Parish he continued to work with the stationed Presbyter at Avalon. In 1994 Taita Union closed and joined Avalon Methodist. Clive was a prime mover behind the building project at Avalon involving the removal of the old Church and building the "Lounge". In 1995 he helped the congregation through another change as St. John's Avalon joined with Methodist and Presbyterian congregations to form the Hutt City Uniting Congregations. He has continued to serve that Parish until his decision this year to retire.

Throughout his ministry Clive has worked for Shell taking the night shift to maximise his availability to the Church. He currently lives in Trentham and worships at St. Mark's Congregation within the Hutt City Uniting Congregation.



## BRUNO EGLI

Bruno Egli retired from ministry in June 2000. A major consideration in coming to the decision to take early retirement was Kathi's ongoing poor health, and the consequent need to be there for her more than the demands of ministry might allow.

Bruno was born in Basel, Switzerland, in 1943 to German speaking parents. He spent his teenage years and young adulthood in Geneva and Vaud. He received his secondary education at Coppet, near Geneva, and at Obervellach, in Austria. This was followed by training as a mechanical engineer in Geneva.

At the aged of 22 Bruno emigrated to South Africa for his overseas experience. While living there he joined and committed himself to the Methodist Church, and eventually came to New Zealand. He became a New Zealand citizen on 29 October 1984.

While living and working in Hastings, Bruno offered for the ministry and received his theological training at Trinity – St John's between 1977 and 1980.

His first appointment was to Waimea Methodist Parish in 1980, and he was ordained at the Wellington Conference of that year. This was followed by 9 years at Bell Block and Lepperton Co-operating Parish from 1985, and finally 1994 to June 2000 at Hastings. From 1995 to 1997 Bruno was Superintendent of the Hawkes Bay-Manawatu District.

His ministry has been characterised by strong evangelical conviction and pastoral concern, and Kathi has taken a active part supporting Bruno in his work.

Bruno and Kathi have retired to New Plymouth, where their only child, Peter, his wife and three young grandsons live only a short distance from their home.

The church thanks them both for their contribution's to its life, and wishes them well for the years of retirement.

## GRAHAM E HAWKEY

Graham Hawkey was born and educated in Timaru. He describes his early years as troubled and difficult but "leading to a profound experience of the grace of God in Jesus". After working in State Insurance he trained for ministry at Trinity Theological College during the period 1959-61.

On January 20<sup>th</sup> 1962 he married Margaret (nee Aspden). They have four children: Rosemary, Sharon, Rachel and Andrew.

Over the years Graham has served in many Parishes, Apiti, Palmerston North Trinity, Paekakarity (Porirua), Stratford, Timaru (Banks St-Temuka), Greymouth Uniting Parish, Ashburton (Baring Sqaure) and Alexandra-Clyde Lauder Union Parish. He also served as District Superintendent, District Secretary, Chaplain of the Order of St Luke, Industrial Chaplain, and 'scribe' (daily Recording) at Conference for 8 years. He has also served on other church and community organisations.

This brief outline says little of the man himself. Even less of his wife's support. *"Margaret has been a wonderful companion" he says "supportive and always constructively critical. Intelligent, perceptive and gifted, she has lived out the Christian journey with grace in quiet listening thoughtfulness and sympathy expressed in practical action. Has been deeply loved in all parishes. Is famous for her love of her old 'dunger' bicycle. A very industrious and busy person. Very musical"*.

Graham loves his sport. For years he was a keenly competitive squash player. Has played competitive tennis, some bowls and a little golf. The world may have seen better golfers, but for pure entertainment his exploits on the Pleasant Point golf course would take some beating.

His ministry has been characterised by a concern for the sick, troubled and bereaved, the understanding of spiritual growth as a developing journey in the Eternal Love in time and beyond time, the importance of small group ministries where people can work out personal faith and understanding, and address issues of justice and Christian service. In his younger days in particular, he enjoyed working with young people, and children's ministries. He has always given high priority to being part of a Parish team, where together leaders define, shape, own and work out mission goals.

His particular joy has been the proclamation of God's grace in Jesus Christ meeting human needs and transforming lives.



Graham is a people's minister. While possessing significant intellectual and administrative gifts, his greatest gift is his ability to relate to people of all ages, variety and need. He will be remembered in parishes by his passion for preaching and worship, his compassion for the troubled and his generous giving of himself.

Graham loves writing, and has written over the years, a great deal of meditative reflective material which was used in parish ministry.

He enjoys singing, playing the piano and humour. *"I have always enjoyed humour and laughter" he says, "...and tend to see the ridiculous and contradictory in human behaviour. I find pomposity and religious pretence in myself or others ludicrous and rather sad. I have tried not to take myself too seriously, while proclaiming the ultimate seriousness and joy of responding to God's love in Jesus Christ."*

The writer of this tribute recently visited St Enoch's Church in Alexandra. People spoke of Graham's impending retirement and the likelihood that he and Margaret would leave the district. What was said was possibly the best of all tributes *"we love them and we don't want them to go"*.

We wish Graham and Margaret good health and all the best for a happy and satisfying retirement.

## LISIATE MANU'ATU

As a layperson Lisiate Manu'atu helped establish the Tongan congregation at St. Paul's Methodist Church in Hamilton, thirty years ago. He then worked tirelessly for its development over many ears. Such was the quality of his leadership that in 1988 national and regional leaders of the church convinced him to candidate for Presbyteral ministry.

He took up this training, and eventually became a Local Presbyter whilst at the same time holding down full-time work at a North Hamilton engineering firm, and raising a family of five children with his wife Sena. It is not easy to carry out the responsibilities of ministry while also holding down a full-time job with long hours, but Lisiate managed to do it with distinction. Not only did he offer a strong ministry, but with his constant encouragement his children all did well in their education.

The years in which he candidate, trained and exercised ministry were very turbulent days for Tongans with increasing numbers coming to New Zealand with associated overstayer problems, applications for family re-unification and just the sheer pressure of providing food an accommodation for increasing numbers. Many of the members of the congregation experienced long period of unemployment and financial hardship. There were many tensions within families that required careful pastoral care. Through all of this Lisiate offered devoted leadership at great personal and family sacrifice.

As a teacher and enabler of others Lisiate had a real gift. Many people in the Tongan congregation and beyond are indebted to Lisiate for the ministry skills they now have. His work as a teacher of lay preachers is seen in the many younger Tongan men who are able to take services for the Tongan congregation.

Members of the Tongan congregation at St. Paul's remember with deep appreciation his preaching and leadership of services. Lay leaders say that he challenged them with powerful spiritual, and though provoking sermons, and lived out his message in his everyday life. Even though he was very busy he still had time to greet people as they arrived for services.

Lisiate did not limit himself to his own congregation. He helped out at other Tongan congregations in Tauranga, Rotorua and Huntly. In this sense he has been something of a Pastor-at-large in the Waikato-Wairiki district. His work was greatly appreciated.



He was a valued colleague of other Presbyters who served at St. Paul's during the time of his ministry. They remember his quiet strength and sensitivity, tenacity and humour, and valued his goodwill and friendship. His commitment to building closer relationships between the Palagi and Tongan congregations was much appreciated by ministerial colleagues and the lay leadership of the Parish.

His wife Sena, has been a true partner and ably supported and assisted him throughout the years of his ministry. Her work was mostly behind the scenes but was crucial to the growth and development of the Tongan congregation. Her contribution has been greatly appreciated by many who have worked alongside her.

Lisiate has been a true servant of God, and one who has always made Christ his example to live by. We wish Lisiate and Sena well in their retirement, and hope it is a time of rest and recreation for them and their family, whilst recognising that they will continue to make a valuable contribution to the ministry of the Methodist church wherever they are.

## RITA J REID

Rita Sides was one of three children who, in their earliest years and through the influence of their mother Elsie, established life long commitments to their Christian faith and service in the Methodist Church of New Zealand.

Rita spent her early childhood years at the Woodland Street Methodist Church, Timaru. When the family moved to Christchurch, they were associated with Edgeware Road Methodist Church and later, Lincoln Road Methodist Church. It was there, under the successive ministries of the Rev Charlie Hailwood and the Rev Phyllis Guthardt, Rita was drawn, in 1958, towards accreditation as a Lay Preacher.

A year of voluntary service followed in 1959 in the Order of St Stephens. In that year Rita served as a parish worker in Brighton, South Brighton and North Beach Methodist Churches. A primary school teacher by profession, Rita returned to Timaru as a Child Welfare Officer and again took up membership and service at the Woodlands Street Methodist Church. There, she served as a Sunday School teacher, a member of the choir and an officer in the Girl's Life Brigade.

Later, on returning to Christchurch with her two children, Rita and the family were part of St Marks Methodist Church Spreydon. On the death of her husband and with her commitment to the Girl's Brigade, the Upper Riccarton Methodist Church became the family's 'home'.

Although the challenge of a diaconal service had been put before her in much earlier years, now it was from the Upper Riccarton Methodist Church that in 1985 Rita offered herself for diaconal ministry. She trained in a 'homesetting programme' during 1986-88 and was ordained in 1989. Initially, Rita's ministry was among those associated with and served by the Women's Refuge organisation. It was challenging, demanding – but vitally important ministry – at a time when the needs of women and children in violent relationships were beginning to be more clearly recognised by society as a whole.

It was later, and through the influence of the Rev Eileen Shamy that Rita's ministry encompassed the very different pastoral needs of the frail elderly person – and more specifically, those suffering from dementia. For the past eleven years, Rita's valued ministry has been shared among a number of homes of the frail elderly in the Hornby/Riccarton Methodist Parish. Rita speaks warmly of these years as a 'growing experience', a privilege and a ministry to be enjoyed. It is a ministry not only to the resident, but to their families and the staff and management of each home. Rita is a skilled listener, a wise and



perceptive counsellor and offers to all a great depth of very genuine care, concern and support. Rita is a valued member of the Hornby/Riccarton Methodist Parish ministry team.

Rita Reid formally retires from these commitments in this Connexional Year and looks forward to spending more time among her grandchildren – although for the immediate period ahead, will continue a portion of her aged care ministry on a voluntary basis. The congregations and wider community of the Honby/Riccarton Methodist Parish honour her and the Conference records with gladness and appreciation, her record of service.

## PETER WEST

Peter was born on 31 July 1935 at Kadoma, Zimbabwe, where his father was working on the Muriel Mine. He went to Bulawayo Technical though admits he didn't do all that well! Peter worked in the Roads Dept. out in the bush camps for two years before deciding to follow an 'art' career and was persuaded to become a teacher. Peter trained in England, married Mary, and together they returned to Zimbabwe. Peter spent 8 years teaching Art at Mount Pleasant Boys High School, Salisbury.

Called to Ministry in 1968 Peter completed Local Preacher's training. On candidating he was sent to Handsworth College in Birmingham, England and graduated with a Diploma in Theology.

After language training (Chishona) Peter was posted in 1972 to the Fort Victoria Circuit, where he was one of two ministers, 56 preaching places, 140 Local Preachers, 4000 members and about 2000 adherents! He became a part-time Army Chaplain during the last 2 years of the civil war. In 1980 he moved to the Harare Greendale Circuit, a large suburban church (240 average) and 4 smaller outer suburb churches. During this period Peter was the General Secretary of the Methodist Church of Zimbabwe for 5 years. To enable a black minister to take over as General Secretary Peter felt the need to move on. As Peter's father was born in Timaru they were able to immigrate to New Zealand in 1984.

On arrival Peter was appointed to the West Dunedin Union Parish. In their new home Peter's love of evangelism bore some fruit. He moved to the Plimmerton-Paekakariki Methodist Parish in 1990. He formed the 'Basket Church' in Porirua having its base in members' homes. A major feature was the Friday Eating Meeting.

In 1996 he was stationed to the All Saints Co-operating Parish in Hamilton. He became the Co-President of the Methodist AFFIRM and a member of the Board of Ministry.

Peter has held a view of the church as being a place where differences can be valued and included. Out of this principle he has worked hard to hold people within the life of our church. He has carried particular stresses in terms of negotiations with evangelical people and others in the wider church.

Peter retired on his 65<sup>th</sup> birthday and has moved into his own home in Hamilton. Shortly before retirement Peter and Mary celebrated their 'ruby' wedding anniversary with their 3 children Roderick, Claire and Paul.



## MERV DICKINSON

Born in Canada to a Methodist saddle-bag preacher and his church organist wife, Merv was raised in a deeply Christian home. Having earned a B.A. and B.D. from Victoria University in Toronto and a Ph.D. (Psychology & Pastoral Counselling) from Boston University, he was ordained to the ministry of the United Church of Canada in 1958.

Apart from three years as minister of a Congregational parish in Massachusetts, the early years of Merv's ministry were spent in counselling and counsellor training. Sponsored by a group of Toronto churches, he established Canada's first Pastoral Counselling Service – the Toronto Institute of Human Relations – which for many years was Canada's foremost agency for training clergy and other professionals in the art of counselling. He maintained a private practice in individual and group psychotherapy, lectured in psychology at Ryerson Polytechnic University, and served as the founding president of the Canadian Association of Pastoral Education – Canada's accrediting body in clinical pastoral education.

There followed some radical changes in both professional and spiritual direction. In 1976, Merv joined a small, elite firm of consulting psychologists in Greensboro, North Carolina who were cutting new ground in developing leadership skills among America's corporate leaders. And in 1979, he and his wife Bella moved to the far north of Scotland to become members of the world-famous spiritual community of Findhorn. Both these moves proved to be pivotal in shaping the future direction of their life and work.

Awakened to a quite new spiritual awareness and prompted by a sense of inner guidance, Merv and Bella emigrated to New Zealand in 1981. Accepted into the ministry of the Methodist Church, Merv served for three years as presbyter of the Okato Co-operating Parish in Taranaki, and for the next five years as Director of Dayspring: a Centre for the Development of the Whole Person, in association with Whiteley Memorial Methodist Church in New Plymouth.

In 1989 they moved south to Christchurch to embark on new ventures in building community – initiating Windermere, an experiment in co-operative living, and attempting unsuccessfully to give birth to a co-housing project called Village Green. During these years, Merv also created Peak Performance New Zealand Ltd. – a small company of associates providing leadership development services to organisations in both the public and private sectors.

For the past five years, Merv and Bella have lived in the seaside village of Sumner where they continue their involvement in building community – in this instance, an inter-faith community of people who gather every Sunday morning, in a variety of house meetings, to remember the One, the Sacred Unity, to which we all belong.

Merv has just completed writing his first book , *The Recovery of Meaning: Beyond Religion and the Secular Worldview*, and is currently preparing a workbook for personal spiritual development based on the ancient Sufi model of the Enneagram.

Between them, Merv and Bella have four sons, a daughter, and five grandchildren who are scattered about the world in Canada, the United States, and Australia.



## GEOFFRY TUCKER

Geoff candidate for the Ministry in 1959 and commenced his theological training in 1960.

His Parish appointments have been in Taihape 1963 – 1965, Central Otago (Roxburgh – Alexandra – Cromwell) 1966 – 1968 and Manukau North (Mangere) 1985 – 1989.

Geoff had two appointments with the Overseas Division. The first was to the Honiara Circuit, Solomon Islands 1969 – 1974. The second was as General Secretary of the Overseas Division 1975 – 1984. A feature of his leadership within the Division was the evolution of an ecumenical partnership in Mission Overseas. In February 1975 the Joint Interim Board for Mission Overseas was established. This was a partnership with the Presbyterian Church of New Zealand. The Joint Interim Board became the Joint Board for Mission Overseas in 1978. Just prior to the end of Geoff's appointment in June 1984 the Council of Mission had been formed incorporating Mission Overseas, International Affairs and Ecumenical Relations.

After finishing his appointment within the Mangere Parish at the end of 1989 he began work with Te Taha Maori as office manager. This was initially a twelve months appointment. It lasted for six years. His co-workers within Te Taha Maori expressed their appreciation for his "willingness to help them at any time in a great variety of matters."

From 1996 to August 2000 he was General Manager of the Auckland People's Centre.

Geoff's varied Ministry within Church and Society has been marked by a number of significant emphases – partnership, justice, biculturalism and community empowerment. Having experienced first-hand the dominant influence of the Missionary Church while serving in the Solomon Islands, Geoff was determined to move the church beyond paternalism to partnership. As General Secretary of the Overseas Division he encouraged the ongoing use of block grants to emerging churches overseas. Instead of the Church in NZ approving the detail of what was to be spent overseas, the block grants enabled the overseas churches to determine how best to use the resources provided by the NZ Church.

Geoff felt very keenly the injustices of the Apartheid regime in South Africa. When the Springbok Rugby team arrived in NZ in 1981 he took an active leadership role in the MOST organisation (Mobilisation to stop the tour). For Geoff opposition to the tour was not an extra curricula activity. Rather it was

the deliberate outworking of Gospel values of solidarity with the oppressed in South Africa.

In 1983, he was one of eight Pakeha leaders who shared in the Power-sharing Seminar at Whakatuora. It was from this seminar that proposals were taken to the annual Conference at Takapuna, which led directly to the launching of the Methodist Bicultural journey. At the Power Sharing seminar, Geoff made a covenant to work for the establishment of a bicultural Methodist Church. His commitment to that covenant has been a feature of his ministries ever since.

Geoff had no difficulty in making connections with Gospel values and their application in the world outside the Church. His acceptance of the position of General Manager of the Auckland Peoples Centre enabled him to continue to pursue his goal of working for the empowerment of the marginalised in society. Working for the Peoples Centre appealed to Geoff because it was based on the model of community development and not the model of charity (partnership not paternalism again!) The last four years leading up to his retirement have been among his busiest. The Peoples Centre operates in Auckland City, Manukau and Mangere. It has 5,000 member families. It provides comprehensive services for beneficiaries and low-income people. Among these services are medical care, dental surgery, benefit advocacy and education.

Throughout all his ministries, Geoff has been encouraged and challenged by his wife Margaret.



## ROBERT ALLAN

Robert Allan has had to retire on account of ill health. This has not been an easy decision for Robert and Barbara especially as they have enjoyed their time in Masterton and especially the opportunities for ministry offered at Lansdown Presbyterian Parish.

Robert made a unique and special contribution in the parishes where he offered ministry - Dargaville (Te Kopuru Church), Greendale, Lincoln Union, Riccarton, Levin, and Masterton.

Following his first parish appointment at Te Kopuru Robert took employment as a funeral director. I remember him saying that he found this occupation provided many opportunities to offer pastoral care to people in the community, many of whom had little contact with the church.

Robert was also an Industrial Chaplain in Christchurch for some nine years. During this time he provided chaplaincy services at the DSIR., MAF., The Animal Health Research Laboratory, Ilam Research Laboratory, and the Kaiapoi Freezing Works.

Warranting special mention is the Church in Darfield. Robert designed the church and had oversight of its construction. It has a very special place in the life of that town as its Community Church.

Robert has developed special skills as an artist and his work has been valued in a variety of settings. He is a creative designer of worship resources and brings his colourful imagination to bear on the liturgies he produces which are widely used.

Robert has a very supportive family - four children, ten step children, and twenty grandchildren - and his family relationships are very important to him.

Retired to live in a unique and special part of Aotearoa, the Tory Channel in the Marlborough Sounds, Robert intends to continue creating worship resources. Many will look forward to having these resources available for use within the wider church.

Robert and Barbara will continue to offer care and support to the people who live in their particularly beautiful part of the world.

It is on behalf of the many people in Parishes where Robert has served that we say thank you for your encouragement on our spiritual journey. May you be blessed with a long and fulfilling retirement.

## ASHLEY SEDON

Ashley has in the last few months had to choose early retirement for reasons of personal health and well-being. In recent years he has experienced the ill effects of cumulative stress while waiting for the Church as it struggles to live up to hopes of inclusiveness, particularly for its leaders who are homosexual.

Born in Wanganui, Ashley was nurtured in Methodism and felt a strong vocational call to ministry as a young person. His leadership abilities were readily evident and utilised in a local preaching band in the Wanganui Circuit, and in other youth and church activities.

Ashley candidated for Methodist ministry from All Saint's Anglican Church, Ponsonby, with the encouragement of (later to be bishop) Rev Bruce Moore. He had intentionally chosen to be involved in this his nearest local church, while studying Town Planning at Auckland University, in a commitment to neighbourhood/community ministry. He was involved there in youth ministry, music, administration, and worship leadership.

This ecumenical and multicultural experience and commitment served him well during his studies and Trinity / St John's Theological Colleges (1980-82), part of which was spent in a cultural exposure programme with the United Church of Papua New Guinea and the Solomon Islands, and in supply ministries at Greytown-Featherston and Inglewood.

Ashley's first appointment was to the Christchurch South Parish (Somerfield & Cashmere), where he enjoyed the warmth and friendship of 'mainlanders', and fostered the lay ministries of many in those congregations while also celebrating creative worship.

Ashley's leadership skills were quickly identified and utilised within the Connexion. He was through the following 18 years to serve the church in many leadership capacities:

- Church Building and Loan Fund Committee
- Board of Administration
- Community of Women and Men in Church and Society
- Director of RESPONSE (Mission & Stewardship Education and Promotion)
- Finance and Stewardship Committee
- Presbyterian Finance Committee
- Methodist Education Division
- Presbyterian Parish Development and Mission Department
- Media & Communications Committee
- Conference minutes, photographer and Presidential chaplain



Development Division sponsored Parish Consultant  
Connexional Budget Task Group  
Trinity College Council  
Methodist Mission Northern Board (Auckland Methodist Mission)  
Board of Ministry  
PAC Distribution Group  
Auckland District Property Secretary  
Pitt Street Church Trust Chairperson  
Auckland Ministry Training Unit Steering Group  
"Take-a-Break" Women's Centre Governance Committee Chairperson

Ashley's appointment at the somewhat youthful age of 28 to lead the national Stewardship Department of the Methodist & Presbyterian Churches, newly named RESPONSE for 6 years, was a sign of the confidence the Church had in his leadership. He broadened this work to encompass education and promotion of personal and collective stewardship and mission and became widely known throughout the country through his parish contacts.

Having disclosed his homosexuality at the 1991 Wanganui Conference, Ashley experienced the broad range of responses to such information within the Church, as through the 1990's we struggled with issues of human sexuality as a Church, particularly in our leaders. His all too brief relationship with his life-partner Peter Conaghan (who died of AIDS in June 1997) cemented his call for justice and inclusiveness in both church and society. The difficulties the Methodist Church has had in implementing its Conference 1993 decisions to act inclusively has consequently been very difficult for Ashley to reconcile.

Ashley was welcomed to the Auckland Methodist Central Parish and Mission in 1993 and exercised a significant leadership role in this large and diverse Parish. The past 8 years have been a time for growth and consolidation in this Parish, albeit while facing struggles comparable with the wider church in terms of theological diversity and leadership. The Parish is in a strong financial position through his leadership. It is looking forward (eg. the new Mt Eden development planned). And the Parish has established a significant reputation through its visionary projects which Ashley has fostered, such as the "Take-a-Break" Women's Centre and the Ministry Training Unit (offering parish-based theological and ministry development). The diverse congregation who worship and fellowship at Pitt Street Church have especially appreciated Ashley's gentle and honest ministry.

The Auckland Central Parish, particularly Pitt Street Church, and the Connexion therefore records with appreciation the service Ashley has offered the Church.

# STATISTICS



# NORTHLAND

1010 Mangonui County Union

1020 Kaikohe Union

1030 Bay Of Islands Co-op

1040 Kaeo Kerikeri Union

1050 North Hokianga Community Church

1060 South Hokianga Co-op

1070 Hikurangi Christian Fellowship Union

1080 Whangarei Uniting: St Andrews'

1080 Whangarei Uniting: Trinity/Ngunguru

1080 Whangarei Uniting: St James Onerahi

1090 Dargaville Methodist

1100 Ruawai Co-op

1120 Wellsford Co-op

1130 St Johns Raumanga Co-op

1140 Kamo: St Pauls Co-op

1150 Otamatea Co-op

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
							4	1	17	5		3
	50	2				52	6	1	33	6		
	43					41	6	3	47	6	3	56
	170		4		15	184	50	127	127	72	13	108
	100	3			1	163	18	4	92	18		12
	56	1	4			65	6	2	30	25	8	34
	55	1				160	6		35	6	0	12
	197	1		2		160	7		91	7	11	18
	104	5				158	4	1	58	4		
	27	1				58			50	15	12	
100	702	14	8	2	16	1041	107	139	580	164	47	243

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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

**AUCKLAND**

2010 Auckland Central Methodist	307		9	1	2	2	534	23	37	231	13	12	12
2030 Roskill Methodist	60		4			1	58	12	14	35	19	7	6
2040 Panmure Samoan Methodist													
2060 Orakei Methodist	106		2		3		112	8	12	60	27	15	12
2070 Glen Innes Co-op		77	5				36	35	20	33	8	11	
2080 Mt Albert Methodist	131						170	26	10	82			27
2090 Avondale Union													
2100 Waitakere Methodist Church	207						165	33	39	160	7	4	44
2120 Te Atatu Union													
2130 Devonport Methodist	47		1				65	4	1	36	4		8
2140 Takapuna Methodist Church	169		2		1	1	254	15	4	101	15	7	8
2150 Birkenhead Methodist	109		11				117	51	19	63	68	17	6
2160 Glenfield Community Church													
2180 Northcote Methodist	68						60	13	6	38	12		20
2270 South Kaipara Co-op		595	18				397	24	9	90	40	25	35
2280 Whangaparaoa Methodist	101		3				116	11	1	74	11	1	52
2290 Mahurangi Methodist	85		1				163	8		89	17		21
2300 New Lynn Co-op: St Austells'		66	8			4	65	17	6	267	17	9	5
2310 Waterview Methodist													
2320 East Coast Bays Methodist	186			4		3	145			120	20	12	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	Dedication / Blessings	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	
		146	1			61	8	12	60	8	9	50	
1576	884	65	5	3	11	2518	288	190	1539	286	129	326	

# **MANUKAU**

2410 Howick Pakuranga Methodist  
 2420 Manurewa Methodist  
 2430 Papakura Methodist  
 2440 Pukekohe Methodist  
 2450 Tuakau Union  
 2460 Franklin West Co-op  
 2470 Bucklands Beach Co-op  
 2480 Papatoetoe-Otara Methodist  
 2490 Mangere-Otahuhu Methodist

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
		2		4	4	96	19		47		13	5
93		4	3	1	3	116	13	7	47	14	4	50
123		2				120	4	1	47			
96						52	6		17	6	4	4
	31					130			15			10
	67	4					23	11	98			
						182	9	4	77	8		
		3										
144		6				108	200	80	120	200	80	
600												
1056	98	21	3	5	7	804	274	103	468	228	101	69



# WAIKATO-BAY OF PLENTY

3010 Thames Union	132	4		1		254	7		70	4		9
3020 Hauraki Plains Co-op	235	2				220	10		33			8
3030 Paeroa Co-op	115	5			6	174	15	8	73	85		30
3040 Waihi Beach Congregation LEP												
3050 Te Aroha Co-op												
3060 Morrinsville Methodist	86	3			7	177	1	2	47	1	2	19
3070 Cambridge Union												
3080 Hamilton Methodist	151	3	2			140	6	4	67	5	10	
3090 Raglan Union	46					44	4		26	18		2
3100 Hamilton East Methodist	125	3				124	12		67	12	6	10
3110 Chartwell Co-op : St Albans'	296	12		1	1	453	15	12	153		10	60
3120 Ngaruawahia Union	65					65	2		39	6	8	15
3130 Huntly Co-op	120	2		1	3	125	32	10	79	26	70	6
3140 Matamata Union												
3150 Putaruru Co-op												
3160 Tokoroa Methodist	36	4				15	4	3	11			
3170 Rotorua Methodist	100					137	6		69	4	6	
3180 Taupo: St Pauls Union	208	3			1	265	16	7	136	28		130
3190 Western Bay Of Plenty Methodist	287	2				273	16	4	139	10	3	48

Membership								Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
3200 Tauranga: St James Union	82	2				97	4			59	4		26
3210 Te Puke Methodist	125	4	1			121	4			78	4		10
3220 Whakatane Co-op													
3230 Kawerau Methodist	7					6				5			2
3240 Opotiki: St Johns Union													
3250 Te Awamutu Methodist	91	12			5	320	7	2	45		2	10	
3260 Otorohanga Methodist						80	4		12			4	
3270 Te Kuiti Methodist													
3280 Taumarunui: St Pauls Co-op	179	2				140	3		37	3		4	
3290 Turangi Co-op Parish		3				151	4	2	37	5		26	
3300 Ohura Methodist													
3320 Coromandel Methodist													
3330 Hamilton: St Francis Co-op	540	8		1	4	260	18	14	154	18	10	25	
3340 Piopio Aria Mokau Co-op		1		1	2	249	11	1	60	11		12	
3350 Omokoroa Co-op	218	4		2	1	390	22	9	142	42	20	90	
3360 Hamilton: St Clares Co-op													
3380 Welcome Bay Community Church	128			2		83	13	4	75	14	4	47	
3400 Whangamata Co-op	117	5			1	117	3		94				
1008	2481	84	3	9	31	4480	239	82	1807	300	151	593	



Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
243	188	5				213	14	17	104	17	25	20
		2		12		153	24	10	180	49	8	115
55			6			30			36			
91	91	3				128	28	5	40	23		40
							14	6	45	21	34	28
65		3				95			41			4
164		3				162	8		118	7		
	23					50			16			
	95	11		2		116	2	2	22	126	19	
618	397	27	6	14	0	947	90	40	602	243	86	207

**TARANAKI WANGANUI**

# HAWKES BAY-MANAWATU

5010 Napier Methodist	116	1				128	9	5	68	8	10	12	
5020 Hastings Methodist	148	5				83	43	33	135	45	20	42	
5040 Gisborne Methodist	112	2				165	27	27	88	14	16	27	
5050 Mangapapa Union		173		3	4	120	55	18	125	55	25	130	
5060 Wairoa Union		73	1			92	5		29	5		12	
5070 Dannevirke													
5080 Woodville: St James Union		50				74		1	15			3	
5090 Pahiatua Union: St Pauls'		72	1			210	11		38	8		8	
5100 Palmerston North Methodist	265		6			374	34	19	128	34	16	28	
5110 Ashurst- Bunnythorpe Methodist		54				70	4		13			7	
5120 Feilding-Oroua Methodist		111	5			196	5	1	33	4		5	
5130 Marton Methodist		24				41	2		15				
5140 Rongotea-Sanson Co-op		85	1		2	4	105	11	5	52	11	5	10
5150 Foxton-Shannon Co-op		169					142	8	1	61			68
5160 Tamatea Community Church													
5170 Waipawa: St Johns Co-op'													
5180 Milson Combined		76				34	3	7	31	2	1	20	
	830	698	22	0	5	8	1834	217	117	831	186	93	372



		Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
<b>WELLINGTON</b>													
6010	Wellington Central Methodist	222	19				157	69	81	212	95	39	166
6030	Wellington South Union												
6050	Miramar Uniting	65	2				68	12	5	45	11	7	
6060	Ngaio Union	64					77	5	2	40	7	4	7
6070	Johnsonville Union	126	2		4		140	23	42	43	23	25	
6080	Newlands: St Oswalds Union	64	3				111	8	1	32	8	6	6
6100	Mana Methodist	53	2				60	3	3	22	3	3	7
6110	Tawa Union	194	2	1			302	28	8	134	74	14	26
6120	Hutt City Uniting Congregations	605	14	1	2		558	114	94	425	105	64	128
6140	Upper Hutt Uniting	249	5		1		312	27	6	136	27	25	38
6160	Greytown: St Andrews Union*	180	2				450	28	4	117	35	20	30
6170	Featherston: St Andrews Union												
6180	Carterton: St Davids Union	118	1				202	23	13	82	22	9	23
6190	Masterton: St Lukes Union	145	3				247	8	1	50	7	8	18
6200	Masterton: St James Union												
6210	Eketahuna: St Pauls Union												
6220	Levin Methodist	120	5				120	5	2	57	5	3	7
6230	Otaki Co-op												
6240	Kapiti Co-op	814						24		204	24	10	51
6250	Hataitai-Kilbirnie Co-op	250	12	3			435	26	41	129	28	22	56
6270	Brooklyn: St Matthews Joint	90	3				105	28	20	140	7	5	10
6280	Karori - Northland Uniting Parish	175	3		1		213	13	1	63			
395	3139	78	0	5	8	3557	444	324	1931	481	264	573	

**NELSON-MARLBOROUGH**

		Membership					Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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	124		1		1	80	4	2	56	10		8
7012 Stoke Methodist	121		1			180	10	5	65	11		9
7020 Nelson: St Lukes Union												
7030 Waimea Methodist	129		1	1		156				24	21	18
7040 Motueka Moutere Hills Co-op	122					167	2		60	10		21
7060 Murchison Methodist Parish												
7070 Blenheim Methodist	136		1			150	7	2	95	37	22	30
7080 Picton Union	59					96			32			
7090 Reefton District Union	63			1		53	12	9	30	12	12	
7100 Buller Union	51					151	3		24			8
7110 Greymouth District Uniting	147					216	9	2	51	18	10	18
7120 Hokitika: St Andrews United	90	1				125	13	5	54	12	6	10
<b>510</b>	<b>532</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1374</b>	<b>60</b>	<b>25</b>	<b>467</b>	<b>134</b>	<b>71</b>	<b>122</b>



		Membership					Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
<b><u>NORTH CANTERBURY</u></b>												
8010 Christ'Ch Methodist Central Mission	162	2				170	13	5	87	13	4	45
8020 Christchurch South Methodist	101	2				132	9	2	58	6	4	6
8030 Christchurch East Methodist (Shirley)	82	2				110	18	7	65	18	5	16
8040 New Brighton Union	94	2		1	3	13	5	72	13	3		2
8050 Sumner Redcliffs Union	159	1		1		220	6	76				6
8060 South East Chch Union	51	2				75	15	54	15			25
8080 Opawa Methodist												
8090 Beckenham-Sydenham Methodist	115	2				110	16	14	70	40	34	30
8110 Halswell Union	65	2				53	8	6	43	8	6	12
8120 Hornby Riccarton Methodist	232	1		6		235	23	19	145	27	17	32
8140 Christchurch North	234	2				243	15		142	15	14	8
8160 Lincoln Union	80					137	6	2	46	5		13
8170 Ellesmere Co-op	245	3				336	12	4	75	11	6	10
8180 Kaiapoi Co-op	76	7				265	20	4	63	20	12	12
8190 Rangiora Methodist	165	3				257	12	13	90	72	19	12
8200 Malvern Co-op	129	3				155	36	1	87	13		7
8210 Oxford District Union												
8220 Parklands Co-op												
8230 Rolleston Combined Church												
8240 Tongan Fellowship	79	5				24	19	18	35	17	12	35
8250 St Albans Uniting												
1170	899	39	0	8	3	2522	241	100	1208	293	136	271

**SOUTH CANTERBURY**

8310 Timaru-Temuka Methodist

8330 Timaru: St Davids Marchwiell Union

8350 Waimate Methodist

8360 Geraldine Co-op

8380 Ashburton Methodist

8390 Ashburton: St Davids Union

8400 Oamaru Union

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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
116		2				137	15	12	58	15	12	
	68					71	1	4	26			
43			1			71	1		25			
109		2				176	8	1	60	8		
	250	7				491	35	8	137	35	8	23
	96	2				64	8	3	34	9	4	12
268	414	13	1	0	0	1010	68	28	340	67	24	35



**OTAGO-SOUTHLAND**

Methodist													
Methodist	Membership						Average June Attendance						
	Roll		Baptism, Dedication or Blessing			Other		Worship			Christian Education		
	Union or Co-operating		Children Under 13	Dedication / Blessings	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
9020 Dunedin Methodist Mission		330		3			290	46	23	181	31	4	8
9070 Grants Braes Union													
9080 Tokomariro Co-op	117		1		7		380	7	10	52	3	28	24
9090 Balclutha Anglican-Methodist		30					20						
9100 Gore Methodist													
9110 Invercargill Methodist Parish		187	2		1		252	12	5	86	17	8	48
9120 Riverton Union	89						281	6	1	38	6		32
9130 Otautau-Waiono Union	72		1				311	4	2	33			23
9150 Bluff Greenhills Co-op			2				150	2	2	20			
9160 Teviot Union	53						114	1		35			14
9170 Alexandra Clyde Lauder Union	275						391	10	3	99	21	10	24
9190 Flagstaff Union	140		3				147	17	26	75	17	16	30
9220 Blueskin Union	17						13			15			4
9230 Lawrence Methodist	8		1				17	2		5	15		12
9250 Brockville Community	49		1				47	4	5	23	4		5
9260 Otatara Community													
	555	812	14	0	8	0	2413	111	77	662	114	66	224

**SINOTI SAMOA**

9510 Panmure Samoan	150		2					30	30	20	50	40	30	70
9520 Waitakere														
9530 Birkenhead														
9540 Auckland Samoan Parish														
9550 Manurewa														
9560 Papakura	26							11	30		24	29		26
9570 Papatoetoe Otara	199		7					48	109	84	117	65	45	55
9580 Hastings														
9590 Gisborne	50							12	17	12	21	17	10	20
9600 Wesley Wellington														
	425	0	9	0	0	0	0	101	186	116	212	151	85	171



Membership								Average June Attendance					
Roll		Baptism, Dedication or Blessing			Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Dedication / Blessings	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	100	702	14	8	2	16	1041	107	139	580	164	47	243
AUCKLAND	1576	884	65	5	3	11	2518	288	190	1539	286	129	326
MANUKAU	1056	98	21	3	5	7	804	274	0	0	0	0	0
WAIKATO-BAY OF PLENTY	1008	2481	84	3	9	31	4480	239	82	1807	300	151	593
TARANAKI WANGANUI	618	397	27	6	14	0	947	90	40	602	243	86	207
HAWKES BAY-MANAWATU	830	698	22	0	5	8	1834	217	117	831	186	93	372
WELLINGTON	395	3139	78	0	5	8	3557	444	324	1931	481	264	573
NELSON-MARLBOROUGH	510	532	5	1	1	1	1374	60	25	467	134	71	122
NORTH CANTERBURY	1170	899	39	0	8	3	2522	241	100	1208	293	136	271
SOUTH CANTERBURY	268	414	13	1	0	0	1010	68	28	340	67	24	35
OTAGO-SOUTHLAND	555	812	14	0	8	0	2413	111	77	662	114	66	224
SINOTI SAMOA	425	0	9	0	0	0	101	186	116	212	151	85	171
TOTALS	8511	11056	391	27	60	85	22601	2325	1238	10179	2419	1152	3137

**QUESTION 49 - What are the decisions of Conference on matters relating to Statistics?**

**STATISTICS**

**Decisions:**

Report pp P1-P15

1. The report is received.
2. Conference requests the Board of Administration, through a task group, to examine and report on the relevance of the data presently collected and collated.



# **FINANCIAL STATEMENTS**

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

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT**

**for the Year Ended 30 April 2000**

**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 POLICES:**

Accounts Receivable - 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 2000

	<u>Note</u>	<b>2000</b> \$	<b>1999</b> \$
<b>INCOME:</b>			
Insurance Premiums Received		800,942	791,034
Insurance Premiums Received – Workers Accident	8	278,597	-
Interest		2,514	22,942
Methodist Trust Association Distributions		58,234	42,601
		<u>1,140,287</u>	<u>856,577</u>
<b>EXPENDITURE:</b>			
Management Fee		147,417	103,000
Audit Fee		1,920	1,850
General Office Expenses		4,759	5,946
Insurance Claims - Church Property	9	101,033	176,579
Re-Insurance - Church Property		463,739	563,832
- Workers Accident	8	261,250	-
Legal Expenses		-	10,764
Advisory and Consultancy Fees		102,500	-
Interest Paid		<u>16</u>	<u>-</u>
		<u>1,082,634</u>	<u>861,971</u>
<b>Excess Income over Expenditure</b>	<b>4</b>	<b><u>57,653</u></b>	<b><u>(5,394)</u></b>

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 2000

	Note	2000 \$	1999 \$
<b>ACCUMULATED FUNDS</b>		<b><u>947,663</u></b>	<b><u>890,010</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	1	7,225	-
Deposits at Call		36,017	292,589
Short Term Deposits - Methodist Trust Association		1,045,082	673,427
Accounts Receivable	2	29,577	49,953
Premiums Paid in Advance	5	73,716	14,637
Interest Accrued		<u>5,935</u>	<u>4,157</u>
		1,197,552	1,034,763
<b>Current Liabilities:</b>			
Accounts Payable			
- Ordinary	6	(157,529)	(112,890)
- Unexpired Insurance Premiums	7	<u>(92,360)</u>	<u>(31,863)</u>
		<u>(249,889)</u>	<u>(144,753)</u>
		<b><u>947,663</u></b>	<b><u>890,010</u></b>

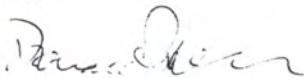
## STATEMENT OF MOVEMENTS IN EQUITY for the year ended 30 April 2000

	2000 \$	1999 \$
Opening Balance 1 May 1999	890,010	895,404
Excess Income over Expenditure	<u>57,653</u>	<u>(5,394)</u>
Closing Balance 30 April 2000	<b><u>947,663</u></b>	<b><u>890,010</u></b>

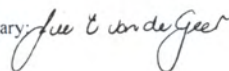
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date:



# BOARD OF ADMINISTRATION INSURANCE ACCOUNT

## STATEMENT OF CASH FLOWS for Year Ended 30 April 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Insurance Premiums Received		1,271,851	790,139
Interest and Methodist Trust Association Distribution		58,970	65,463
		<u>1,330,821</u>	<u>855,602</u>
<b>Cash was applied to:</b>			
Re-Insurance		785,190	537,238
Insurance Claims		133,367	134,705
Payments to Suppliers		<u>289,957</u>	<u>106,532</u>
		<u>1,208,514</u>	<u>778,475</u>
<b>Net Cash Flow from Operating Activities</b>	<b>4</b>	<b>122,307</b>	<b>77,127</b>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from / (applied to)</b>			
Deposits at Call		256,573	(35,607)
Deposit Methodist Trust Association		<u>(371,655)</u>	<u>(61,033)</u>
<b>Net Cash Flow from Investment Activities</b>		<b>(115,082)</b>	<b>(96,640)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>7,225</b>	<b>(19,513)</b>
Opening Cash Balance		-	19,513
<b>Closing Cash Balance</b>		<b><u>7,225</u></b>	<b><u>-</u></b>

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. Corporate Interfund Account.

This account represents this funds share of the common bank account being held in the name of the Meth – 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 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 \$nil (1999 \$27,583) which was owing to the Insurance Account from the Connexional Fire Insurance Fund. The money was 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:

	2000	1999
	\$	\$
Excess Income over Expenditure	57,653	(5,394)
Plus Non Cash items		
Movement in Working Capital		
Accounts Receivable	20,376	(2,908)
Interest Accrued	(1,778)	(80)
Accounts Payable	44,639	67,055
Unexpired Insurance	60,497	(7,743)
Unexpired Re-Insurance	(59,080)	26,197
<b>Net Cash flow from Operating Activities</b>	<b>122,307</b>	<b>77,127</b>

## Note 5. Premiums Paid in Advance.

For the current year the Material Damage and related re-insurance premiums were prepaid to 16 May 2000, however Accident Insurance is prepaid to 1 July 2000.

In the prior year the principal re-insurance premiums were also prepaid to 16 May 1999 there was no Accident Insurance in the 1998-99 year.

## Note 6. Accounts Payable.

Included in accounts payable, last year was an amount of \$40,521 which represented 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.

This year the fund has a credit balance within this bank account of \$7,225 as shown in the accounts.

Included in the Accounts payable this year is the sum of \$111,439 which may be refundable to those insured under the Workers Accident Cover, as a result a re-negotiated premium, but it is dependent on Claim Experience and Wage/Salary/Stipend levels returned at the end of the period.

## Note 7. Unexpired Insurance Premiums.

The majority of the premiums for parishes relate to the year 16 May 1999 to 16 May 2000, however, the Accident Insurance premiums relate to the year 1 July 1999 to 1 July 2000.



**BOARD OF ADMINISTRATION INSURANCE ACCOUNT  
NOTES TO THE FINANCIAL STATEMENTS**

**Note 8. Insurance Premiums Received and Re-Insurance Costs –Workers Accident.**

The inclusion of Workers Accident Insurance Premiums reflect the arrangement in place to 1 July 2000. The premiums are based on assessed wages and salaries and subject to re-assessment at the end of the insured period. The Fund incurred a Consultancy Fee of \$10,000 which is included in the Advisory and Consultancy Fee in setting up the system, as well as additional Management Fees.

**Note 9. Insurance Claims.**

The excess carried by the Insurance Fund has been increased from \$12,500 per claim to \$50,000. Last year there were two claims over the \$12,500 excess, while this year there has been one over \$50,000.

**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 5.9% (1999 – 4.4%) floating daily.

Cash at Bank current rate	1%	(1999 1%)
Methodist Trust Association	6.91%	(1999 7.51%)

**Note 11. Contingent Liabilities.**

There are no contingent liabilities at 30 April 2000 (1999 - nil).

**Note 12. Commitments.**

There are no commitments at 30 April 2000 (1999 - 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 Board of Administration Insurance Account and its financial position as at 30 April 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Board of Administration Insurance Account as at 30 April 2000 and of the results of its operations and cash flows for the year ended 30 April 2000.

**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 Board of Administration Insurance Account's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

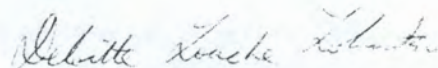
Other than in our capacity as auditor we have no relationship with or interests in Board of Administration Insurance Account.

**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 Board of Administration Insurance Account as at 30 April 2000 and the results of its operations and cash flows for the year ended 30 April 2000.

Our audit was completed on 15 September 2000 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**

**SUPERNUMERARY FUND**

**For the Year Ended 31 January 2000.**

**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 Asset Management. 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

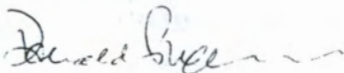
as at 31 January 2000

<b>Investments</b>	<b>2000</b>	<b>1999</b>
	\$	\$
WestpacTrust - Deposits at Call	5,895	572,413
ANZ Asset Management (Note 8)	<u>20,390,839</u>	<u>19,200,063</u>
	20,396,734	19,772,476
<b>Other Assets</b>		
Bank of New Zealand	1,206	3,520
Contributions Receivable	4,885	7,272
Accounts Receivable	<u>18,114</u>	<u>2,281</u>
	24,205	13,073
<b>Total Assets</b>	<b>20,420,939</b>	<b>19,785,549</b>
<b>Current Liabilities</b>		
Retirement and Resignation Benefits Payable	201,323	-
Interfund	(109)	416,109
Accounts Payable	<u>21,712</u>	<u>9,151</u>
	<u>222,926</u>	<u>425,260</u>
<b>Net Assets Available to Pay Benefits</b>	<b><u>20,198,013</u></b>	<b><u>19,360,289</u></b>

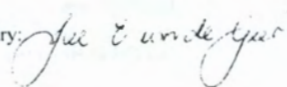
These accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Trustee:

Chairperson:



Secretary:



Date: 1<sup>st</sup> May 2000.



**SUPERNUMERARY FUND**  
**Statement of Changes in Net Assets**  
for the year ended 31 January 2000

	<u>2000</u> \$	<u>1999</u> \$
<b>INCREASE IN ASSETS FROM:</b>		
<b>Investment Activities</b>		
<b>Investment Revenues</b>		
Money market	1,516	8,140
ANZ Asset Management	813,839	615,952
	<u>815,355</u>	<u>624,092</u>
<b>Changes in Net Current Values (Note 6)</b>		
ANZ Asset Management	982,524	1,813,992
	<u>1,797,879</u>	<u>2,438,084</u>
<b>Investment Expenses</b>		
Actuarial & Advisory Fees	(22,340)	(45,633)
Management Fees (Note 14)	(142,523)	(25,192)
	<u>(164,863)</u>	<u>(70,825)</u>
<b>Net Investment Revenues</b>	<b>1,633,016</b>	<b>2,367,259</b>
<b>Membership Activities</b>		
Contributions		
Member's Contributions (Note 5)	268,486	355,972
Church Contributions	272,552	285,016
	541,038	640,988
Less Benefits paid (Note 12)	(1,212,634)	(1,397,842)
<b>Net Membership Revenues/(Expenses)</b>	<b>(671,596)</b>	<b>(756,854)</b>
<b>Other Revenues</b>		
Grants and Bequests	728	1,135
<b>Other Expenses</b>		
Administration Fees	(91,500)	(91,500)
Audit Fees	(4,285)	(4,801)
General Expenses	(15,089)	(6,395)
Legal Expenses	(13,550)	(3,364)
<b>Net Other Revenues</b>	<b>(123,696)</b>	<b>(104,925)</b>
<b>NET INCREASE IN ASSETS</b>	<b>837,724</b>	<b>1,505,480</b>
<b>Opening Net Assets Available to Pay Benefits</b>	<b>19,360,289</b>	<b>17,854,809</b>
	<hr/>	<hr/>
<b>Closing Net Assets Available to pay benefits</b>	<b><u>20,198,013</u></b>	<b><u>19,360,289</u></b>

These Financial Statements 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 2000

	<u>2000</u> \$	<u>1999</u> \$
<b>OPERATING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Member's Contributions	269,440	352,085
Church Contributions	273,985	285,016
Interest	829,632	624,091
Grants and Donations	<u>728</u>	<u>1,135</u>
	1,373,785	1,262,327
<b>Cash was applied to:</b>		
Benefits Paid	1,426,822	982,331
General Administration Exp	<u>126,847</u>	<u>107,917</u>
	1,553,669	1,090,248
<b>Net Cash inflows (outflows) from operating activities (Note 13)</b>	<u>(179,884)</u>	<u>172,079</u>
<b>INVESTING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Bank Withdrawals	693,000	585,775
ANZ Asset Management	<u>251,748</u>	<u>819,014</u>
	944,748	1,404,789
<b>Cash was applied to:</b>		
Bank Deposits	126,482	900,664
ANZ Asset Management	460,000	579,230
Investment Expenses	<u>180,696</u>	<u>95,764</u>
	767,178	1,575,658
<b>Net Cash inflows / (outflows) from Investing activities</b>	<u>177,570</u>	<u>(170,869)</u>
<b>TOTAL NET CASH FLOWS</b>	<b>(2,314)</b>	<b>1,210</b>
<b>Add Opening Cash Balance</b>	<u>3,520</u>	<u>2,310</u>
<b>Closing Cash Balance</b>	<u>1,206</u>	<u>3,520</u>

These accounts should be read in conjunction with the Notes to the Accounts.





1 **Liability of 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. A valuation of accrued benefits was undertaken by the actuary as part of the statutory actuarial review undertaken during 1998.

Results from the statutory 1998 review and reviews as at 31 January 1999 and 31 January 2000 are shown below:

	Accrued Benefits as at 31 January		
	2000 \$000's	1999 \$000's	1998 \$000's
Accrued Benefits	15,262	15,569	13,734

Significant actuarial assumptions used in the valuation of accrued benefits were:

Investment return net of expenses (tax not payable)	7.5%	7.5%	7.5%
Stipend escalation rate	3.5%	3.5%	3.5%

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:

	2000 \$000's	1999 \$000's	1998 \$000's
Vested benefits	16,505	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 1999 Church contributions for:

- (a) Full Member after withholding tax \$2084.16 (1.798 \$2084.16).
- (b) "Fifty" percent member \$1042.08 (1.798 \$1042.08)
- (c) "Nominal" member \$419.16 (1.798 \$419.16).

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 2000 continued**

The member contribution from 1 July 1999 –

- (a) Full member \$2329.32 (1.7.98 \$3105.84).
- (b) Fifty percent member \$1164.72 (1.7.98 \$1552.92).

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 \$19,119 (1999 \$13,622) 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 / (Loss) on Sale of Assets:**

- (1) Changes in net current value of investments:

	<u>2000</u>	<u>1999</u>
<b>Investments held at balance date</b>		
ANZ Assets management	1,812,639	(535,619)
<b>Investments realised during the period</b>		
ANZ Asset Management	(830,115)	2,349,611
<b>Total</b>	<u><b>982,524</b></u>	<u><b>1,813,992</b></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 Asset Management of international investments.



**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 2000 continued**

**8. Investments Managed by**

	<u>Benchmark</u>	<u>2000</u>	<u>2000</u>	<u>1999</u>	<u>1999</u>
	%	%	\$	%	\$
<b>ANZ Asset Management.</b>					
N Z Equities	20	19.2	3,905,220	20.6	3,958,200
Overseas Equities	30	32.2	6,570,631	30.2	5,794,510
Property	10	9.6	1,966,264	9.3	1,784,940
NZ Bonds	25	24.5	5,004,479	25.1	4,819,020
Overseas Bonds	10	10.1	2,059,513	10.5	2,013,274
Cash	5	4.4	884,732	4.3	830,118
	<u>100</u>	<u>100</u>	<u>20,390,839</u>	<u>100</u>	<u>19,200,062</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 2000 amounted to Nil. (1999-Nil).

**11. Contingent Liabilities:**

There were no contingent liabilities for 2000 (1999 Nil).

**12. Benefits Paid.**

	<u>2000</u>	<u>1999</u>
Annuities	921,889	795,764
Annuities Commuted on Retirement	15,133	134,374
Contributions Refunded - Permanently Resigned	222,931	387,323
Death and Disability Payments	52,681	80,381
	<u>1,212,634</u>	<u>1,397,842</u>

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 2000 continued**

**13. Reconciliation of Net Increase in Assets to Net Cash Flow from Operating Activities:**

	<b>2000</b>	<b>1999</b>
Net Increase in Assets	852,002	1,505,479
Non Cash Items		
Change in Net Current Value:		
ANZ AM	(982,524)	(1,813,992)
Movements in Working Capital		
Accounts Receivable	(15,833)	(2,281)
Accounts Payable	(216,611)	390,996
Contributions Due	2,386	(3,887)
Items Classified as Investing Activities		
Investment Expenses	<u>180,696</u>	<u>95,764</u>
Net Cash inflows (outflows) from operating activities	<u>(179,884)</u>	<u>172,079</u>

**14. Management Fees ANZ Asset Management.**

Gross fees for the year ended 31 January 2000 were \$142,523 (1999 \$100,798). In 1999 net fees of \$25,192 were reported while the difference of \$75,606 was offset against ANZ Asset Management Investment Revenues.





## SUPERNUMERARY FUND

## Summary of Actuarial Valuation as at 31 January 2000

- (a) Effective date of actuarial report: 31 January 2000.
- (b) Name and qualifications of the actuary:  
Charles Cahn (PricewaterhouseCoopers)  
Fellow of the New Zealand Society of Actuaries
- (c) Significant actuarial assumptions as at 31 January 2000.
- |  |   |
|--|---|
| Investment Return net of Expenses of 1% pa.0<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<br>Mortality increased by 5 years. |
| Withdrawals  | 10% to age 35, reducing to 0% from 55 on                  |
| Retirement Age   | 65  |
| Marriage Rate  | 90% (where not known)                                     |
- (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:
- |   |        |
|---|--------|
|   | \$000  |
| Benefits payable if all members ceased to be members on 31/1/00 | 6,584  |
| Cost of providing existing pensions to all pensioners           | 9,921  |
|   | 16,505 |
| Market Value of Assets 31 January 2000                          | 20,212 |
| Excess of Assets over Liabilities                               | 3,707  |
- (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 2000 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 2000. 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 2000 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 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 1 May 2000 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.



**LAY WORKERS' RETIRING FUND**

**for the Year Ended 31 January 2000**

**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 2000

	2000 \$	1999 \$
<b>INVESTMENTS</b>		
Methodist Trust Association	639	155,264
Deposit at Call	474	-
	<u>1,113</u>	<u>155,264</u>
<b>Other Assets</b>		
Bank of New Zealand -		
- Methodist Church of New Zealand	76	280
Interest Receivable and Payments in Advance,		
Contributions accrued	3	890
	<u>79</u>	<u>1,170</u>
<b>Total Assets</b>	<u>1,192</u>	<u>156,434</u>
<b>Less Current Liabilities</b>		
Accounts Payable	(1,053)	(6,879)
Provision for Taxation (Note 5)	(139)	(100,231)
	<u>(1,192)</u>	<u>(107,110)</u>
	<u>-</u>	<u>49,324</u>
<b>Represented by:</b>		
Liability for Accrued benefits		
(Note 2, 3, 4).		
Allocation to Members' Accounts		
Reserves - General (Note 8)	-	48,723
- Capital	-	601
	<u>-</u>	<u>49,324</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

*Bruce Lee*

Secretary:

*John C. ...*

Date:

*19.5.00*



**LAY WORKERS' RETIRING FUND**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the year ended 31 January 2000**

	2000	1999
	\$	\$
<b>Investment Activities:</b>		
<b>Investment Revenues</b>		
Methodist Trust Association Distribution	8,263	14,785
Bank Interest	49	546
	<u>8,312</u>	<u>15,331</u>
<b>Other Expenses</b>		
Management Fees	(1,853)	(4,000)
Advisory Fees	(208)	(2,131)
Stationery and General Expenses	(195)	(434)
Legal Expenses	-	(600)
Audit Fees - Deloitte Touche Tohmatsu	<u>(1,556)</u>	<u>(180)</u>
	<u>(3,812)</u>	<u>(7,345)</u>
Operating Results	4,500	7,986
Allocated to:		
Reserves – transfer from (to) Reserves	<u>(4,500)</u>	<u>(7,986)</u>
	<u>(4,500)</u>	<u>(7,986)</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 2000

	2000 \$	1999 \$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Interest Received	9,199	19,470
	<u>9,199</u>	<u>19,470</u>
<b>Less Cash applied to:</b>		
General Administration Expenses	(9,638)	(684)
	<u>(9,638)</u>	<u>(684)</u>
<b>Net Cash Inflows (Outflows)     from Operating Activities (Note 7)</b>	<b>(439)</b>	<b>18,786</b>
<b>CASH FLOW FROM INVESTMENT ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Withdrawal Money Market Call Deposit	-	75,600
Withdrawal Methodist Trust Association (Net)	154,625	560,619
	<u>154,625</u>	<u>636,219</u>
<b>Less Applied to:</b>		
Transfer to Retire Fund and Payment to Former Member	(153,916)	(635,909)
Deposit with Methodist Trust Association	-	(19,268)
Increase in Money Market Call Deposits	(474)	-
	<u>(154,390)</u>	<u>(655,177)</u>
<b>Net Cash Inflow (Outflows)     from Investing Activities</b>	<b>235</b>	<b>(18,958)</b>
<b>Net Increase (Decrease) in Cash Held</b>	<b>(204)</b>	<b>(172)</b>
<b>Add Opening Cash Balance 1 February 1999</b>	<b>280</b>	<b>452</b>
<b>Closing Balance 31 January 2000</b>	<b><u>76</u></b>	<b><u>280</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.

	2000	1999
Balance at the beginning of the year		635,909
Plus Benefits allocated during the year		-
Transfer from (to) Anglican Retire Fund		(635,909)
Balance at the end of the Year		<u>-</u>

(b) Movement in Reserves.

Balance at the beginning of the year	48,723	40,737
Distributed to members who transferred to Retire Fund	(75,326)	-
Surplus for Year	4,500	7,986
Resignation Surplus from Distribution of Taxation Provision	<u>22,103</u>	<u>-</u>
Balance of reserves at year end	<u>-</u>	<u>48,723</u>

3. **Guaranteed Benefits.**

No guarantees have been made in respect of any part of the liability for accrued benefits.

4. **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	-	-
Short Term Investments	-	<u>-</u>
	-	-
Total Change in Market Value of Investments	-	-

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000	1999
<b>5. Income Tax.</b>		
Opening Balance 1 February 1999	100,231	100,231
Closing Balance 31 January 2000	<u>139</u>	<u>100,231</u>
As a result of the Inland Revenue Department confirming charitable status of the fund, this liability has been distributed to former members of the Fund. The balance shown is the entitlement of one former member who has not been located.		
<b>6. 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>7. Reconciliation of Net Cash Flow From Operating Activities to Benefits Accrued as a Result of Operation.</b>		
Benefits accrued as a result of operations	4,500	7,986
Resignation surplus	-	-
	<u>4,500</u>	<u>7,986</u>
Add (less) movement in other working capital items:		
(Decrease) Increase in accounts payable	(5,826)	6,017
(Increase) Decrease in Interest receivable	887	4,139
(Increase) Decrease in payments in advance	-	644
	<u>(439)</u>	<u>18,786</u>
<b>8. General Reserve</b>		
Opening Balance 1 February	48,723	40,737
Resignation Surplus for Distribution of Taxation Provision	22,103	-
Distributed to Members who Transferred to Retire Fund (75,326)		
Undistributed Surplus	<u>4,500</u>	<u>7,986</u>
Closing Balance 31 January 2000	<u>-</u>	<u>48,723</u>
<b>9. Membership.</b>		
As shown in Note 2 total accrued benefits allocated to members' accounts was transferred to the Anglican Retire Fund in 1999. During 2000 the provision for taxation (refer Note 5) and the balance of the general reserve (refer Note 8) were also allocated to members and transferred to the Retire Fund. Consequently the Lay Workers' Retiring Fund has no members and assets and liabilities remaining at 31 January 2000 will be transferred to the Board of Administration which will be responsible for all future expenditure relating to the Fund.		





**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 2000. 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 2000 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 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 19 May 2000 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.

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

**BOARD OF ADMINISTRATION - SPECIAL ACCOUNT**

**For the Year Ended 31 March 2000**

**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>Accounts Receivable</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 2000

	2000 \$	1999 \$
<b>INCOME:</b>		
Interest Received	128,824	146,715
<b>EXPENDITURE:</b>		
Administration Fee	12,640	12,640
Audit Fee	430	390
General Expenses	44	235
Interest Paid and Bank Charges	75,262	89,730
	<u>88,376</u>	<u>102,995</u>
<b>Excess of Income Over Expenditure</b>	<u><b>40,448</b></u>	<u><b>43,720</b></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 March 2000

	2000 \$	1999 \$
Opening Balance 1 April 1999	17,522	23,802
Excess of Income over Expenditure	<u>40,448</u>	<u>43,720</u>
	57,970	67,522
Less Transfer to Provision for Distribution	<u>43,000</u>	<u>50,000</u>
Closing Balance 31 March 2000	<u><u>14,970</u></u>	<u><u>17,522</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF FINANCIAL POSITION

as at 31 March 2000

	<u>Note</u>	2000 \$	1999 \$
<b>FUND EQUITY</b>		<b><u>14,970</u></b>	<b><u>17,522</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank Account	1	172	772
Call Deposits - Money Market		566	4,436
Short Term Deposits - Methodist Trust Association	2	1,451,229	475,363
Accounts Receivable		4,322	877
<b>Short Term Investments:</b>			
Advances - Local Parishes and Church Funds	2	448,645	1,540,939
		<u>1,904,934</u>	<u>2,022,387</u>
<b>Current Liabilities:</b>			
Bank of New Zealand - (Offset Account)		(1,845,000)	(1,945,000)
Accounts Payable		(1,964)	(9,865)
Provision for Distribution	8	(43,000)	(50,000)
		<u>(1,889,964)</u>	<u>(2,004,865)</u>
		<b><u>14,970</u></b>	<b><u>17,522</u></b>

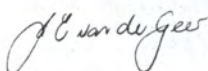
These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:



Secretary:



Date:

23 June, 2000



## STATEMENT OF CASH FLOWS

for the Year Ended 31 March 2000

	Note	2000 \$	1999 \$
<b>OPERATING ACTIVITIES</b>			
<b>Cash was provided from:</b>			
Interest Received		128,824	146,714
Bank Charges Recovered		-	310
		<u>128,824</u>	<u>147,024</u>
<b>Cash was applied to:</b>			
Interest Paid and Bank Charges		86,638	89,748
Other Operating Expenses		13,084	13,165
Grants Paid		<u>50,000</u>	<u>71,500</u>
		<b>149,722</b>	<b>174,413</b>
<hr/>			
<b>Net Cash Flow from Operating Activities</b>	4	<b>(20,898)</b>	<b>(27,389)</b>
<b>INVESTING ACTIVITIES</b>			
<b>Cash was provided from:</b>			
Repayment from Parishes and Church Funds		1,373,369	273,943
Short Term Withdrawals		1,724,603	664,275
Methodist Trust Association Withdrawals		454,558	1,627,000
Repayment from MTA		-	<u>95,000</u>
		<u>3,552,530</u>	<u>2,660,218</u>
<b>Cash was applied to:</b>			
Advances to Parishes and Church Funds		281,075	1,633,939
Short Term Bank Deposits		1,720,733	533,647
MTA Deposits		<u>1,430,424</u>	<u>212,257</u>
		<u>3,432,232</u>	<u>2,379,843</u>
<hr/>			
<b>Net Cash Flow (Outflow) from Investing Activities</b>		<b>120,298</b>	<b>280,375</b>
<b>FINANCING ACTIVITIES</b>			
<b>Cash was provided from:</b>			
BNZ drawn down		192,000	45,000
<b>Cash was applied to:</b>			
BNZ Repayment		<u>292,000</u>	<u>300,000</u>
<hr/>			
<b>Net Cash Flow (Outflow) from Financing Activities</b>		<b>(100,000)</b>	<b>(255,000)</b>
<b>NET INCREASE (DECREASE) IN CASH HELD</b>		<b>(600)</b>	<b>(2,014)</b>
<b>Opening Cash Balance</b>		<b>772</b>	<b>2,786</b>
<hr/>			
<b>Closing Cash Balance</b>		<b><u>172</u></b>	<b><u>772</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

# **BOARD OF ADMINISTRATION - SPECIAL ACCOUNT NOTES TO THE FINANCIAL STATEMENTS**

## **Note 1. Bank Account:**

The 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 2. Related Party Transactions:**

Interest was earned from investments and advances to related parties as follows:

	<b>Interest</b>		<b>Balance</b>	
	<b>2000</b>	<b>1999</b>	<b>2000</b>	<b>1999</b>
MTA – deposits	77,465	107,257	1,451,229	475,363
PACT 2086 Trust	24,309	10,939	220,000	562,939
Tamahere Eventide Home	14,219	13,351	-	565,000
Budget Account	-	-	-	13,000
Christchurch Methodist Mission	9,473	3,591	-	400,000
Tongan Methodist Fellowship	-	260	-	-
Lay Workers Retiring Fund	-	-	3,645	-
Board of Administration	-	-	225,000 (b)	-
Waitakere Parish – Henderson	-	69	-	-
Waitakere Glen Eden	-	4,145	-	-
Glen Innes Co-op Parish	221	368	-	-
	<u>125,687</u>	<u>139,980</u>	<u>1,899,874</u>	<u>2,016,302</u>

(a) The advances are not secured and no amounts owing have been written off during the year.

(b) The Board of Administration advance of \$225,000 was repaid on 30 April 2000.

## **Note 3. Segment Information:**

The Fund operates predominantly in one area of activity. All operations in this activity are carried out within New Zealand.

## **Note 4. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	<b>2000</b>	<b>1999</b>
Excess Income over Expenditure	40,448	43,720
Changes in Working Capital		
- Debtors	(3,445)	310
- Creditors	(7,901)	81
- Provision for Distributions	(50,000)	(71,500)
Net Cash Flow from Operating Activities	<u>(20,898)</u>	<u>(27,389)</u>

## **Note 5. 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:

	<b>Interest Rate</b>		<b>Reviewed</b>
	<b>(2000)</b>	<b>(1999)</b>	
Call Bank Deposits	5.65%	4.4%	Daily
Offset account - Bank of New Zealand	1.5%	1.5%	-
Advance to PACT 2086 Trust	7.85%	5.65%	Annually





**BOARD OF ADMINISTRATION - SPECIAL ACCOUNT  
NOTES TO THE FINANCIAL STATEMENTS continued**

**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 6. Contingent Liabilities:**

There are no contingent liabilities at 31 March 2000 (1999 - Nil).

**Note 7. Commitments:**

There are no commitments at 31 March 2000 (1999 - Nil).

<b>Note 8. Provision for Distribution:</b>	<b>2000</b>	<b>1999</b>
	<b>\$</b>	<b>\$</b>
Opening Balance 1 April 1999	50,000	71,500
Grant Paid - Connexional Budget	(50,000)	(71,500)
	<hr/>	<hr/>
Transfer from Appropriation Account	43,000	50,000
	<hr/>	<hr/>
Closing Balance 31 March 2000	<u><u>43,000</u></u>	<u><u>50,000</u></u>





**AUDIT REPORT**

**TO THE MEMBERS OF BOARD OF ADMINISTRATION – SPECIAL 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 31 March 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the fund as at 31 March 2000 and of the results of its operations and cash flows for the year ended 31 March 2000.

**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 New Zealand auditing standards. 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 auditor we have no relationship with or interests in the Board of Administration – Special Account.

**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 Board of Administration – Special Account as at 31 March 2000 and the results of its operations and cash flows for the year ended 31 March 2000.

Our audit was completed on 23 June 2000 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 2000.**

**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.

# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF FINANCIAL PERFORMANCE

for Year Ended 30 April 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Interest Received - Deposits		119,436	95,280
<b>EXPENDITURE:</b>			
Administration Fee		82,450	37,450
Audit Fee		310	300
Stationery and General Expenses		333	183
Legal and Consultancy Fees	3	39,748	-
Interest Paid		138	-
		<hr/>	<hr/>
		122,979	37,933
		<hr/>	<hr/>
<b>Excess Income over Expenditure</b>		<b>(3,543)</b>	<b>57,347</b>
Add abnormal gain		-	123,836
Surplus on Repayment Theological College Loan		-	123,836
Grants		<u>(10,068)</u>	<u>(19,115)</u>
		<u><b>(13,611)</b></u>	<u><b>162,068</b></u>

These Accounts should be read in conjunction with the Notes to the Accounts.



# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF FINANCIAL POSITION

as at 30 April 2000.

	<u>Note</u>	2000 \$	1999 \$
<b>Accumulated Funds</b>		<u><b>1,856,822</b></u>	<u><b>1,900,866</b></u>
<b>Represented by:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	1	80	-
Money Market Deposit at Call		95	-
Interest Accrued		<u>8,812</u>	<u>10,536</u>
		8,987	10,536
<b>Current Liabilities:</b>			
Accounts Payable		(310)	(46,104)
		<u>310</u>	<u>(46,104)</u>
		8,677	(35,568)
<b>Investments:</b>			
Methodist Trust Association	2	1,623,145	1,936,434
Loan – Board of Administration	2	<u>225,000</u>	-
		<u>1,848,145</u>	<u>1,936,434</u>
		<u><b>1,856,822</b></u>	<u><b>1,900,866</b></u>

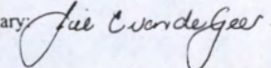
## STATEMENT OF MOVEMENTS IN EQUITY For The Year Ended 30 April 2000

	2000 \$	1999 \$
Opening Balance 1 May 1999	1,900,866	1,743,208
Excess Income over Expenditure	<u>(13,611)</u>	<u>162,068</u>
	1,887,255	1,905,276
Less Capital Decretion	4 <u>(30,433)</u>	<u>(4,410)</u>
Closing Balance 30 April 2000	<u><b>1,856,822</b></u>	<u><b>1,900,866</b></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson: 

Secretary: 

Date:

# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF CASH FLOWS

for Year Ended 30 April 2000

	<u>Note</u>	<b>2000</b> \$	<b>1999</b> \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		121,160	217,022
Cash was applied to:			
Payments to Suppliers		(178,841)	(16,524)
		<hr/>	<hr/>
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<b>(57,681)</b>	<b>200,498</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
MTA Withdrawals		413,012	15,653
Loan Repayment –Theological College		<hr/>	<hr/>
		413,012	491,817
Cash was applied to:			
Investments - Methodist Trust Association		(130,156)	(693,162)
- Loan Board of Administration		(225,000)	-
- Money Market		(95)	-
		<hr/>	<hr/>
		(355,251)	(693,162)
<b>Net Cash Flow from Investing Activities</b>		<b>57,761</b>	<b>(201,345)</b>
<b>Total Net Cash Flows</b>		<b>80</b>	<b>(847)</b>
<b>Add Opening Cash Balance 1 May 1999</b>		<hr/>	<hr/>
		-	847
<b>Closing Cash Balance 30 April 2000</b>		<hr/>	<hr/>
		80	-

These Accounts should be read in conjunction with the Notes to the Accounts.



# **CONNEXIONAL FIRE INSURANCE FUND** **NOTES TO THE FINANCIAL STATEMENTS**

**Note 1. Corporate Interfund Account:**

This 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 2. Related Party Transactions:**

The Connexional Fire Insurance Fund has advanced to the Board of Administration \$225,000 as an Interest Free Loan to enable the Board of Administration to repay a loan from the Board of Administration Special Account. Repayment of the loan by the Board of Administration is to be reviewed at 30 April 2001.

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 \$1,623,145. Interest earned during the year from these deposits was \$119,432.

During the current year \$29,463 of which \$24,395 related to previous years (1999 nil) was paid to the Board of Administration Insurance Fund to subsidise the installation of fire alarms in Church buildings.

**Note 3.** The Consultancy and Advisory Fees were for legal advice on risk management.

**Note 4. Methodist Trust Association Investments Portfolio:**

The Methodist Trust Association investment portfolio was again reviewed resulting in a capital decrement of \$30,433 to the Fund, at 31 March 2000, compared with \$4,410 at 31 March 1999.

**Note 5 Segment Information.**

The Fund operates predominantly in the one area of investment. All operations in this activity are carried out within New Zealand.

**Note 6. Reconciliation of Excess Income and Expenditure Account with Net Cash Flow From Operating Activities.**

	2000	1999
	\$	\$
Excess Income over Expenditure	(13,611)	162,068
Changes in Working Capital:		
Interest Accruals	1,724	(2,094)
Accounts Payable	(45,794)	40,524
<b>Net Cash Flow from Operating Activities</b>	<b>57,681</b>	<b>200,498</b>

**Note 7. 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 8. Contingent Liabilities.**

There are no contingent liabilities at 30 April 2000 (1999 - Nil).

**Note 9. Commitments.**

There are no commitments at 30 April 2000 (1999 - nil).

**AUDIT REPORT**

**TO THE MEMBERS OF CONNEXIONAL FIRE INSURANCE FUND**

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of Connexional Fire Insurance Fund and its financial position as at 30 April 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Connexional Fire Insurance Fund as at 30 April 2000 and of the results of its operations and cash flows for the year ended 30 April 2000.

**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 Connexional Fire Insurance Fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

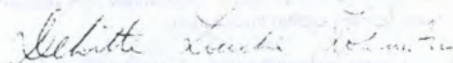
Other than in our capacity as auditor we have no relationship with or interests in Connexional Fire Insurance Fund.

**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 Connexional Fire Insurance Fund as at 30 April 2000 and the results of its operations and cash flows for the year ended 30 April 2000.

Our audit was completed on 15 September 2000 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 2000**

**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.**

**Investments** - 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.

**Investment Properties** - are revalued by independent registered valuers on an annual basis.

**Maintenance** - a provision for maintenance has been calculated at 1% per annum on original cost of the buildings, but not commencing until the expiry of three years from the completion of new buildings.

**Sundry Debtors** - are recorded at expected realisable value.

**Revaluation Capital Distribution**

- all properties and shares are revalued on an annual basis. It is the Association's policy to distribute such revaluations or devaluations to the accounts of the 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.

**Financial Instruments** - are valued at cost or net realisable value. Government stock and other bonds are valued at cost adjusted where appropriate for the amortisation of premiums or discounts.

**CHANGES IN ACCOUNTING POLICIES.**

There have been no changes in accounting policies. All accounting policies have been applied on bases consistent with those of previous years.

NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 31 March 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME.</b>			
Excess Property Income Over Expenditure		2,192,739	2,356,964
Dividend Received		290,175	228,581
Interest Received on Investments		1,935,649	1,808,502
Gain on Sale of Investments		3,310	-
Sundry Income		<u>2,725</u>	<u>-</u>
		4,424,598	4,394,047
<b>EXPENDITURE.</b>			
Administration Fee	1	345,164	310,625
Audit Fee		5,500	5,000
Legal Fees		-	2,213
Stationery, Postage and General Expenses		4,615	2,807
Telephone and Tolls		492	351
Travelling Expenses and Investigation Items		<u>25,015</u>	<u>13,531</u>
		380,786	334,527
Write back of Doubtful Debt and Tenancy Contingency Provisions		<u>-</u>	<u>(8,000)</u>
		380,786	326,527
<b>EXCESS INCOME OVER EXPENDITURE</b>		4,043,812	4,067,520
<b>LESS AMOUNTS DISTRIBUTED</b>			
	2		
Income Fund		1,465,238	1,321,270
Growth and Income Fund		<u>2,612,877</u>	<u>2,706,574</u>
		4,078,115	4,027,844
<b>TRANSFERRED TO GENERAL RESERVE</b>		<u>(34,303)</u>	<u>39,676</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.



# NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

## PROPERTY STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 31 March 2000

	2000 \$	1999 \$
<b>PROPERTY INCOME.</b>		
Rent Received	2,465,469	2,600,099
Property Expenses Recovered	620,131	599,085
	<u>3,085,600</u>	<u>3,199,184</u>
<b>PROPERTY RELATED EXPENDITURE.</b>		
Air Conditioning	36,966	27,377
Cleaning and Caretaking	95,923	98,105
Electricity	43,181	48,948
Fire Appliance Servicing	14,843	9,226
Insurance	83,632	79,461
Legal Fees	10,392	2,025
Lift Maintenance	38,776	36,156
Miscellaneous Expenses	783	111
Rates	306,365	293,039
Rent Collection and Re-leasing Commission	3,886	-
Repairs and Maintenance	217,449	218,840
Security Services	19,510	18,956
Valuation Fees	21,155	9,976
	<u>892,861</u>	<u>842,220</u>
<b>EXCESS PROPERTY INCOME OVER EXPENDITURE</b>	<u><u>2,192,739</u></u>	<u><u>2,356,964</u></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 March 2000

Opening Balance 1 April 1999	62,515,561	60,643,367
Excess Income over Expenditure	4,043,812	4,067,520
Revaluation of Property and Shares	(963,594)	(244,209)
Capital Decretion / (Accretion) Distributed	962,897	242,438
Increase in the Building Maintenance Provision	51,304	167,594
Total Recognised Revenues and Expenses	<u>4,094,419</u>	<u>4,233,343</u>
Increase in Depositors Funds	5,214,912	1,666,695
Less Distributions to Members	<u>(4,078,115)</u>	<u>(4,027,844)</u>
<b>Closing Balance</b>	<u><u>67,746,777</u></u>	<u><u>62,515,561</u></u>

These Financial Statements 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 2000

	Note	2000 \$	1999 \$
<b>DEPOSITORS FUNDS:</b>			
Income Fund		23,977,161	18,839,157
Growth and Income Fund		42,429,058	42,352,150
		<u>66,406,219</u>	<u>61,191,307</u>
<b>PLUS PROVISIONS AND RESERVES:</b>			
Building Maintenance Provision		1,337,602	1,286,298
Property and Share Revaluation Reserves	3	(2,464)	(1,767)
Realised Capital Reserve	4	1	1
General Reserve	5	<u>5,419</u>	<u>39,722</u>
<b>Total Depositors Fund</b>		<u><b>67,746,777</b></u>	<u><b>62,515,561</b></u>
<b>REPRESENTED BY:</b>			
<b>Current Assets</b>			
Bank of New Zealand Current Account	6	-	495
Bank Account	7	(47,583)	184,164
Interest Accrued		510,384	406,257
Accounts Receivable		46,472	14,306
Less Provision for Doubtful Debts		<u>(12,000)</u>	<u>(12,000)</u>
		34,472	2,306
		<u>497,273</u>	<u>593,222</u>
<b>Less Current Liabilities:</b>			
Accounts Payable and Provisions		150,317	101,440
<b>Working Capital</b>		<u><b>346,956</b></u>	<u><b>491,782</b></u>
<b>Investments:</b>			
Deposits at Call		-	1,710,167
Deposits at Bank		-	586,850
Shares		11,644,788	9,327,558
Debentures, Government, Local			
Body Stock		28,478,972	21,125,288
Investment Properties	14	<u>27,276,061</u>	<u>29,273,916</u>
		<u>67,399,821</u>	<u>62,023,779</u>
		<u><b>67,746,777</b></u>	<u><b>62,515,561</b></u>

These Financial Statements 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).

STATEMENT OF CASH FLOWS

For the year ended 31 March 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Property Income		3,053,434	3,221,352
Interest Received		1,985,097	1,912,080
Dividends Received		290,175	228,581
Other Income		2,725	-
		<u>5,331,431</u>	<u>5,362,013</u>
Cash was applied to:			
Property Expenses		684,521	676,480
Payments to Suppliers		341,576	432,725
		<u>1,026,097</u>	<u>1,109,205</u>
<b>Net Cash Flow from Operating Activities</b>	<b>10</b>	<b>4,305,334</b>	<b>4,252,808</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Withdrawal of Call Deposits		1,710,167	-
Withdrawal of Term Deposits		586,850	2,682,973
Maturity and Sale of Stocks and Shares		3,602,710	2,614,750
		<u>5,899,727</u>	<u>5,297,723</u>
Cash was applied to:			
Investment Properties		249,346	2,091
Purchase of Stocks and Shares		12,287,651	6,267,737
Increase in Call Deposit		-	874,404
		<u>12,536,997</u>	<u>7,144,232</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(6,637,270)</b>	<b>(1,846,509)</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Members Deposits (net of withdrawals)		6,177,809	1,909,133
		<u>6,177,809</u>	<u>1,909,133</u>
Cash was applied to:			
Repayment of Special Term Deposits		-	167,178
Dividends Paid		4,078,115	4,027,844
		<u>4,078,115</u>	<u>4,195,022</u>
<b>Net Cash Flow from Financing Activities</b>		<b>2,099,694</b>	<b>(2,285,889)</b>
<b>Net Increase (Decrease) in Cash Held</b>		<b>(232,242)</b>	<b>120,410</b>
<b>Add Opening Cash Balance</b>		<b>184,659</b>	<b>64,249</b>
<b>Closing Cash Balance</b>		<b><u>(47,583)</u></b>	<b><u>184,659</u></b>

These Financial Statements 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 2000

**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.**

	2000	1999
	\$	\$
Opening Balance 1 April 1999	(1,767)	4
Net Decrease in Valuations	(963,594)	(244,209)
Amount of Decrease in Valuations allocated to Growth and Income Funds	<u>962,897</u>	<u>242,438</u>
Closing Balance 31 March 2000	<u>(2,464)</u>	<u>(1,767)</u>

**Note 4. Realised Capital Reserve.**

Opening Balance 1 April 1999	<u>1</u>	<u>1</u>
Closing Balance 31 March 2000	<u>1</u>	<u>1</u>

**Note 5. General Reserve.**

Opening Balance 1 April 1999	39,722	46
(Over) / Underdistributed Income	<u>(34,303)</u>	<u>39,676</u>
Closing Balance 31 March 2000	<u>5,419</u>	<u>39,722</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.



# NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

## NOTES TO THE FINANCIAL STATEMENTS.

Continued.

### Note 8. 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 9. 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 10. Reconciliation of Cashflow from Operating Activities To Excess Income Over Expenditure.

	2000	1999
Reported Excess Income Over Expenditure	4,043,812	4,067,520
Adjust for Non Cash Items:		
Doubtful Debts	-	(8,000)
Repairs and Maintenance	198,673	167,594
Gain on Sale	(3,310)	-
Write-up on Government Stock and Debentures	153,575	158,688
	<u>348,938</u>	<u>318,282</u>
Changes in Working Capital Items:		
Accrued Interest	(104,127)	(55,110)
Accounts Receivable	(32,166)	22,168
Accounts Payable	48,877	(100,052)
	<u>(87,416)</u>	<u>(132,994)</u>
Operating Cash Flows	<u>4,305,334</u>	<u>4,252,808</u>

### Note 11. 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:

	Interest Rate Yield	Interest Rate Review Period
<b>Assets</b>	<b>2000 (1999)</b>	
Cash at Bank	nil (1%)	-
Deposits at Call	5.65% (4.4%)	floating daily
Debentures	6.51% to 10.50% (7.07% to 10.9%)	-
Government Stock	5.71% to 9.15% (5.75% to 10.0%)	-
<b>Liabilities</b>		
Income Fund	6.51% to 7.69% (7.41% to 7.45%)	-
Growth and Income Fund	5.88% to 6.59% (5.98%)	-

# 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 12.** There were no capital commitments at 31 March 2000 (1999 Nil).

**Note 13.** There were no contingent liabilities at 31 March 2000 (1999 Nil).

### Note 14. INVESTMENT PROPERTIES.

	<u>Cost</u>	<u>Date of Latest Revaluation or Purchase</u>	<u>Current Book Value 2000</u>	<u>Book Value 1999</u>	<u>Movement in Property Values to 31.3.00</u>
	\$		\$	\$	\$
Riddiford St Property, Wellington	1,462,990	31/3/00	1,350,000	1,530,000	(180,000)
Hinemoa St Property, Rotorua	606,405	31/3/00	1,250,000	1,220,000	30,000
Great North and Newton Road, Property, Auckland	2,990,422	31/3/00	6,650,000	6,500,000	150,000
132 Kilmore Street Property, Christchurch	255,040	31/3/00	450,000	450,000	-
Cambridge Terrace Property, Christchurch	3,440,295	31/3/00	4,500,000	4,750,000	(250,000)
Bainbridge Property, Rotorua	1,030,595	31/3/00	930,000	970,000	(40,000)
Laings Road Property, Lower Hutt	2,326,325	31/3/00	495,000	495,000	-
126-132 High Street Property, Lower Hutt	1,504,147	31/3/00	600,000	600,000	-
Ryan Place Property, Manukau City	1,986,004	31/3/00	1,515,000	1,610,000	(95,000)
142 Kilmore Street Property, Christchurch	310,000	31/3/00	375,000	375,000	-
Mayoral Drive Property, Auckland	17,197,564	31/3/00	9,100,000	10,750,000	(1,650,000)
Property Development Costs					
Lychgate Centre Tenancy Fitout			18,792	23,916	(5,124)
Chrystall House Tenancy Fitout			7,000	-	7,000
Cambridge Terrace Tenancy Fitout			8,535	-	8,535
132 Kilmore Street Tenancy Fitout			21,108	-	21,108
Mayoral Drive Tenancy Fitout			5,626	-	5,626
			<u>\$27,276,061</u>	<u>\$29,273,916</u>	<u>(\$1,997,855)</u>

Valuations have been provided by:

Darroch and Co Limited

Simes Limited

Wall Arlidge Limited

Reid and Reynolds Limited

Mahoney Gardner Churton Limited

Fright Aubrey Limited





## **AUDIT REPORT**

### **TO THE MEMBERS OF 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 Methodist Trust Association and its financial position as at 31 March 2000. This information is stated in accordance with the accounting policies set out on page 1.

#### **Board of Methodist Trust Association (Inc)'s Responsibilities**

The Board is responsible for the preparation, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the association as at 31 March 2000 and of the results of its operations and cash flows for the year ended 31 March 2000.

#### **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 New Zealand auditing standards. 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 auditor we have no relationship with or interests in the Methodist Trust 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 2000 and the results of its operations and cash flows for the year ended 31 March 2000.

Our audit was completed on 16 June 2000 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.

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

**PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND**

**For the Year Ended 31 January 2000**

**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 2000

	Notes	2000 \$	1999 \$
<b>INCOME:</b>			
Interest Received – Retirement Housing Loans		4,571	7,133
- Money Market		288	234
Distribution - Methodist Trust Association		15,810	16,066
		<u>20,669</u>	<u>23,433</u>
<b>EXPENDITURE:</b>			
Administration Fee		3,250	3,250
Office and General Expenses		44	55
Audit Fee		310	389
		<u>3,604</u>	<u>3,694</u>
<b>Excess Income Over Expenditure</b>		17,065	19,739
<b>Plus</b> Capital Accretion (Decretion) and Realised Capital Gain Distribution			
- Methodist Trust Association 31/3/1999		(1,401)	7,060
		<u>15,664</u>	<u>26,799</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 January 2000

	Notes	2000 \$	1999 \$
Accumulated deposits at start of year		325,274	296,775
Net Surplus for the Year		17,065	19,739
Loans repaid during year	1a	4,000	1,700
MTA Capital Accretion (Decretion) Distribution		<u>(1,401)</u>	<u>7,060</u>
Accumulated deposits at end of year		<u>344,938</u>	<u>325,274</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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>ACCUMULATED DEPOSITS</b>	1	<u>344,938</u>	<u>325,274</u>
<b>Represented By:</b>			
<b>Current Assets</b>			
Bank of New Zealand			
- Current Account	2	348	-
Deposits on Call		15,762	11,556
Interest Accrued		<u>1,340</u>	<u>1,292</u>
		17,450	12,848
<b>Current Liabilities</b>			
Sundry Creditors		(331)	(580)
		<hr/>	<hr/>
		17,119	12,268
<b>Investments</b>			
Deposit - Methodist Trust			
Association	4	269,705	243,345
Pre Retirement Housing Loans	5	58,114	69,661
		<u>327,819</u>	<u>313,006</u>
		<hr/>	<hr/>
		<u>344,938</u>	<u>325,274</u>

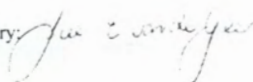
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 19.5.00



## PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 31 January 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		20,507	23,783
Cash was applied to:			
Payment to Suppliers		3,853	3,336
		<hr/>	<hr/>
Net Cash Flow from Operating Activities	3	16,654	20,447
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Drawing on Investments with Methodist Trust Association		-	3,000
Loans Repaid		15,662	6,086
		<hr/>	<hr/>
		15,662	9,086
Cash was applied to:			
Deposits with Methodist Trust Association		27,761	18,292
Deposit at Call (Net Movement)		4,207	11,556
Loans Advanced		-	-
		<hr/>	<hr/>
		31,968	29,848
		<hr/>	<hr/>
Net Cash Flows From Investing Activities		(16,306)	(20,762)
NET INCREASE (DECREASE) IN CASH HELD		348	(315)
Add Opening Cash Balance 1 February 1999		-	315
		<hr/>	<hr/>
Closing Cash Balance 31 January 2000		<u>348</u>	<u>-</u>

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**

	2000	1999
	\$	\$
Opening Balance 1 February 1999	469,787	442,988
Capital Accretion (Decrease) and Realised Capital Gain		
Methodist Trust Association	(1,401)	-
Net Income	17,065	26,799
	485,451	469,787
Special Loans to Supernumeraries		
on Retirement (Note (a))	(144,513)	
- Repaid	<u>4,000</u>	<u>(144,513)</u>
	(140,513)	(144,513)
Closing Balance 31 January 2000	<u>344,938</u>	<u>325,274</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 Account:**

The 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 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. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2000	1999
	\$	\$
Excess Income over Expenditure	17,065	19,739
Changes in working Capital:		
Increase (Decrease) in Sundry Creditors	(249)	357
(Increase) Decrease in Interest Receivables	(162)	351
Net Cash Flow from Operating Activities	<u>16,654</u>	<u>20,447</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 \$269,705 (1999 \$243,345). Interest earned during the year with respect to these deposits was \$15,809 (1999 \$16,066).

### **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.

<b>Movement in Loans.</b>	<b>2000</b>	<b>1999</b>
Opening Balance 1.2.99	69,661	74,050
Repayments Principal	(11,547)	(4,389)
Balance at 31 January 2000	<u>58,114</u>	<u>69,661</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 2000. 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 1990 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 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 19 May 2000 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.



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

**PACT 2086 TRUST**

**For the Year Ended 31 March 2000**

**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 Statement of Financial Performance.
<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 Statement of Financial Performance. 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 2000

	2000 \$	1999 \$
<b>PROPERTY INCOME:</b>		
Gross Rentals	486,252	460,914
Recovered Property Expenses	44,267	41,274
	<u>530,519</u>	<u>502,188</u>
<b>PROPERTY EXPENDITURE:</b>		
General Property Expenses	10,266	10,868
Insurance	19,305	17,238
Legal Expenses	52	1,326
Rates	43,967	48,225
Rent Collection and Leasing Commission	39,789	37,664
Repairs and Maintenance	15,352	7,213
Valuation Fees	<u>5,425</u>	<u>4,027</u>
	<u>134,156</u>	<u>126,561</u>
<b>Net Income From Property</b>	<u>396,363</u>	<u>375,627</u>
Interest and Dividends Received	<u>150,614</u>	<u>152,957</u>
	<u>546,977</u>	<u>528,584</u>
<b>GENERAL EXPENDITURE:</b>		
Audit Fee	775	750
Bad and Doubtful Debts	11,202	-
Commission on Interest Received	7,531	7,648
Interest Paid	24,309	67,817
Office and General Expenses	386	590
Travelling Expenses	<u>8,247</u>	<u>6,937</u>
	<u>52,450</u>	<u>83,742</u>
<b>Excess Income Over Expenditure</b>	<u>494,527</u>	<u>444,842</u>
Unrealised Change in Value of Investments and Investment Properties	<u>169,051</u>	<u>187,223</u>
<b>Net Surplus</b>	<u><u>663,578</u></u>	<u><u>632,065</u></u>

STATEMENT OF MOVEMENTS IN EQUITY  
for the Year Ended 31 March 2000

Opening Balance	7,875,163	7,243,098
Excess Income Over Expenditure	<u>663,578</u>	<u>632,065</u>
<b>Closing Balance</b>	<u><u>8,538,741</u></u>	<u><u>7,875,163</u></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.



## STATEMENT OF FINANCIAL POSITION

as at 31 March 2000

	<u>Note</u>	2000 \$	1999 \$
<b>ACCUMULATED FUNDS</b>		8,538,741	7,875,163
		<u>8,538,741</u>	<u>7,875,163</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank Account	(2)	(6,480)	97,007
Call Deposits - Money Market		781	19,989
Methodist Trust Association		28,451	26,554
Accounts Receivable		36,866	34,901
Less Provision for Doubtful Debts		(15,000)	(15,000)
		21,866	19,901
Interest Accrued		32,709	32,483
		<u>77,327</u>	<u>195,934</u>
<b>Less Current Liabilities:</b>			
Accounts Payable		39,687	75,929
PAC History & Research Provision	(1)	9,954	9,954
Board of Administration			
Special Account Loan	(3)	220,000	562,939
		<u>269,641</u>	<u>648,882</u>
<b>Working Capital</b>		(192,314)	(452,888)
<b>Investments:</b>			
Government, Local Body & SOE Stock		1,227,065	1,226,423
Company Debentures		405,629	360,738
Company Shares		198,183	154,476
Investment Properties	(4,5)	6,900,178	6,586,414
		<u>8,731,055</u>	<u>8,328,051</u>
<b>NET ASSETS</b>		<u>8,538,741</u>	<u>7,875,163</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:

Date:

Secretary:

## STATEMENT OF CASH FLOWS

for the Year Ended 31 March 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES</b>			
Cash was provided from:			
Property Income		517,352	500,029
Interest / Dividends Received		<u>152,520</u>	<u>154,967</u>
		669,872	654,996
Cash was applied to:			
Property Expenditure		171,060	131,925
Payments to Suppliers		17,684	18,951
Interest Paid		<u>24,309</u>	<u>72,152</u>
		<u>213,053</u>	<u>223,028</u>
Net Cash Flow from Operating Activities (7)		456,819	431,968
<b>INVESTING ACTIVITIES</b>			
Cash was provided from:			
Decrease in Call Deposit		19,208	39,367
Decrease in MTA Deposit		<u>-</u>	<u>14,183</u>
		19,208	53,550
Cash was applied to:			
Purchase of Stocks and Shares		110,321	6,743
Forestry Costs Capitalised		124,357	48,010
Increase in MTA Deposit		1,897	-
		<u>236,575</u>	<u>54,753</u>
Net Cash Flow from Investing Activities		(217,367)	(1,203)
<b>FINANCING ACTIVITIES</b>			
Cash was Provided from:			
Advances of Loans		-	657,000
Cash was applied to:			
Repayment of Loans		342,939	994,061
Net Cash Flow from Financing Activities		(342,939)	(337,061)
NET INCREASE (DECREASE)		(103,487)	93,704
Opening Cash Balance		97,007	3,303
Closing Cash Balance		<u>(6,480)</u>	<u>97,007</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.





## NOTES TO THE FINANCIAL STATEMENTS.

Note 1.	PAC History & Research Provision:	2000	1999
		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.	2000	1999
		220,000	562,939

This loan is unsecured and repayable on demand, with a current interest rate of 7.85% (1999 5.65%). The interest rate is reviewable six monthly, with the next review being due in December 2000.

**Note 4. Investment Properties.**

		2000	1999
	Cost	Book Value	Book Value
Land and Improvements:		31/3/00	31/3/99
258 Taranaki St, Wellington	2,807,076	1,070,000	920,000
161 Karangahape Rd, Auckland.	1,309,656	725,000	720,000
165 Karangahape Rd, Auckland.	977,000	675,000	670,000
171 Karangahape Rd, Auckland.	1,275,857	1,020,000	975,000
21 Poynton Terrace, Auckland.	649,778	160,000	160,000
43 Mahunga Drive, Auckland.	1,701,957	1,223,000	1,240,000
Queen Street, Auckland			
Lessor's Residual Interest	25,359	850,000	850,000
	8,746,683	5,723,000	5,535,000
Kaweka Forest Project land	764,403	713,991	713,991
Forestry costs Capitalised	463,187	463,187	337,423
	<u>\$9,974,273</u>	<u>\$6,900,178</u>	<u>\$6,586,414</u>



## 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 2000. 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.

Note 7.

**Reconciliation of Operating Cashflows:**

	<b>2000</b>	<b>1999</b>
Excess Income Over Expenditure	663,578	632,065

**Non Cash Items.**

Interest Amortised to Investments	2,132	3,360
Unrealised Gains	(169,051)	(187,223)
Bad and Doubtful Debts	11,202	-

**Movements in Working Capital.**

Accounts Receivable	(13,168)	5,479
Interest Accrued	(226)	(1,350)
Accounts Payable	(36,242)	18,194
Interest Payable	-	(4,335)

**Items Classified as Investing Activities.**

Forestry Costs Included in Creditors	(1,406)	(26,585)
Telecom Shares Included in Prepayments	-	(7,638)

<u>456,819</u>	<u>431,968</u>
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Note 8.

**Capital Commitments.**

There were no capital commitments at 31 March 2000 (1999 Nil).

Note 9.

**Contingent Liabilities.**

There were no contingent liabilities at 31 March 2000 (1999 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 company debentures are subject to the following interest rate fluctuations:

	<u>Current Rate</u> <u>2000 (1999)</u>	<u>Interest Rate</u> <u>Review Period</u>
Bank Account	nil	-
Call Deposits	5.65% (4.4%)	Floating daily.
Government Local Body	6.5% - 10% (6.5% - 10%)	Fixed to Maturity.
Company Debentures	11.25% - 12.30% (11.25%)	Fixed to Maturity.
Special Account Loan	7.85% (5.65%)	Review due December 2000.

**Fair Values:**

The carrying amounts of bank balances, call and short-term deposits, investments, other receivables and payables, 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 2000. This information is stated in accordance with the accounting policies set out on page 1.

#### Board of PACT 2086's Responsibilities

The Board is responsible for the preparation, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the Trust as at 31 March 2000 and of the results of its operations and cash flows for the year ended 31 March 2000.

#### 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 PACT 2086 Trust's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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 Pact 2086 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 Pact 2086 Trust as at 31 March 2000 and the results of its operations and cash flows for the year ended 31 March 2000.

Our audit was completed on 16 June 2000 and our unqualified opinion is expressed as at that date.

Chartered Accountants  
Christchurch, New Zealand.



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

**PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND**

**for the Year Ended 30 June 2000**

**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 expenses 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 2000

	<u>Note</u>	<b>2000</b> \$	<b>1999</b> \$
<b>INCOME:</b>			
Interest Received		15,544	14,625
Grants and Donations Received	1	4,827	6,390
Doubtful Debts Recovered		-	4,417
		<u>20,371</u>	<u>25,432</u>
<b>EXPENDITURE:</b>			
Administration Fees		15,000	15,000
Interest Paid		3,315	3,591
Audit Fee		310	300
General Office Expenses		804	579
		<u>19,429</u>	<u>19,470</u>
<b>Excess Income over Expenditure</b>		<u><b>942</b></u>	<u><b>5,962</b></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2000

	<b>2000</b>	<b>1999</b>
Opening Balance 1 July 1999	127,727	121,765
Excess Income Over Expenditure	<u>942</u>	<u>5,962</u>
Closing Balance 30 June 2000	<u><b>128,669</b></u>	<u><b>127,727</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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>ACCUMULATED FUNDS</b>		<u>128,669</u>	<u>127,727</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	2	3	7,959
Short Term Investments:			
- Bank Deposits at Call		2,277	12,350
- Methodist Trust Association	3	59,411	17,944
		<u>61,691</u>	<u>38,253</u>
<b>Current Liabilities:</b>			
Accounts Payable		(467)	(400)
		<u>61,224</u>	<u>37,853</u>
<b>Non - Current Assets:</b>			
Methodist Provident Society		1	1
Loans Advanced		167,049	209,702
		<u>228,274</u>	<u>247,556</u>
<b>Non-Current Liabilities:</b>			
Deposits - Vehicle Replacement		(99,605)	(119,829)
		<u>128,669</u>	<u>127,727</u>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:

Secretary:

Date: 29 September 2000

## PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		15,544	14,625
Grants Received		4,827	6,390
		<u>20,371</u>	<u>21,015</u>
Cash was applied to:			
Interest Paid		3,315	3,591
Other Operating Expenses		16,047	16,054
		<u>19,362</u>	<u>19,645</u>
Net Cash Flow from Operating Activities	6	1,009	1,370
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Loan Repayments		171,804	97,973
Methodist Trust Association Deposit		67,502	12,687
Money Market Call Deposit (net)		10,073	21,287
		<u>249,379</u>	<u>131,947</u>
Cash was applied to:			
New Loans Advanced		129,151	112,933
Methodist Trust Association		108,969	30,602
		<u>238,120</u>	<u>143,535</u>
Net Cash Flow from Investing Activities		11,259	(11,588)
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Net Deposit Increase Vehicle Replacement			
Deposit		-	16,973
		-	<u>16,973</u>
Cash was applied to:			
Net Repayment of Vehicle Replacement			
Deposits		20,224	-
		<u>20,224</u>	-
Net Cash Flow from Financing Activities		(20,224)	16,973
<b>TOTAL NET CASH FLOWS</b>		(7,956)	6,755
Opening Cash Balance		7,959	1,204
Closing Cash Balance		<u>3</u>	<u>7,959</u>

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>	2000	1999
	Thorndon Trust	3,827	5,388
	W F Walters Trust	1,000	1,000
	Donations	-	2
		<u>4,827</u>	<u>6,390</u>

**Note 2. Corporate Interfund Account.**

This 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 \$59,411 at balance date (1999 \$17,944). Distributions received from this investment for the year to 30 June 2000 were \$2,462 (1999: \$515).

**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>1999</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1%	1%	1.7.2000
Bank Money Market Deposits	6.4%	(4.4%)	1.7.2000
Methodist Trust Association	6.87%	(6.86%)	1.7.2000
Car Loans to Presbyters Deacons and Layworkers			
(9.155% equals 5% Flat)	9.155% True	5% Flat	1.7.2000
Deposits from Presbyters Deacons and Layworkers	3%	3%	1.7.2000

## 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 and deposits from presbyters deacons and layworkers deposits with and loans from Methodist Trust Association and other receivables and payables are considered to be stated at fair value.

**Note 6. Reconciliation of Net Cash Flow from Operating Activities with Excess Income over Expenditure.**

	2000	1999
	\$	\$
Excess Income over Expenditure	942	5,962
Non Cash Items - Doubtful Debtors write back	-	(4,417)
Movement in Working Capital:		
Accounts Payable	<u>67</u>	<u>(175)</u>
Net Cash Flow from Operating Activities	<u>1,009</u>	<u>1,370</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 Corporate Interfund Account.

**Note 7. Commitments.**

Commitments at 30 June 2000 amounted to nil (1999-nil).

**Note 8. Contingent Liabilities.**

There are no contingent liabilities at 30 June 2000 (1999-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 Presbyters Deacons and Layworkers Loan Fund and its financial position as at 30 June 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Presbyters Deacons and Layworkers Loan Fund as at 30 June 2000 and of the results of its operations and cash flows for the year ended 30 June 2000.

**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 Presbyters Deacons and Layworkers Loan Fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

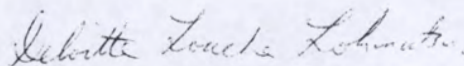
Other than in our capacity as auditor we have no relationship with or interests in Presbyters Deacons and Layworkers Loan Fund.

**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 Presbyters Deacons and Layworkers Loan Fund as at 30 June 2000 and the results of its operations and cash flows for the year ended 30 June 2000.

Our audit was completed on 29 September 2000 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 2000.

### 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.



## METHODIST CHURCH BUILDING AND LOAN FUND

STATEMENT OF FINANCIAL PERFORMANCE  
AND ACCUMULATED FUNDS

For the Year Ended 30 June 2000.

	<u>Note</u>	<b>2000</b> \$	<b>1999</b> \$
<b>INCOME:</b>			
Interest Received - Loans		61,672	50,922
Interest Received - Methodist Trust Association and Bank		391,285	294,223
		<u>452,957</u>	<u>345,145</u>
<b>EXPENDITURE:</b>			
Administration Fee		150,000	153,000
Audit Fee		1,820	1,750
Interest Paid on Property Deposits		256,660	173,215
Office and General Expenses		2,609	2,881
Travelling Expenses		9,103	106
Legal Expenses		411	2,287
		<u>420,603</u>	<u>333,239</u>
		32,354	11,906
Grants, Donations and Bequests Received	1	<u>15,577</u>	<u>16,787</u>
<b>Excess Income over Expenditure</b>		<b>47,931</b>	<b>28,693</b>
<b>ACCUMULATED FUNDS:</b>			
Opening Balance 1 July 1999		2,228,704	2,210,729
Capital Accretion (Decretion) on Methodist Trust Association Investments		(19,618)	(4,766)
Capital Grant to Development Fund Properties	2	(16,177)	(5,952)
		<u>2,240,840</u>	<u>2,228,704</u>
Closing Balance		<u>2,240,840</u>	<u>2,228,704</u>

These accounts should be read in conjunction with the Notes to the Accounts.

# METHODIST CHURCH BUILDING AND LOAN FUND

3

## STATEMENT OF FINANCIAL POSITION

As At 30 June 2000		2000	1999
	Note	\$	\$
<b>ACCUMULATED FUNDS</b>		2,240,840	2,228,704
<b>DEVELOPMENT FUND - PROPERTIES</b>	2	536,017	535,392
		<u>2,776,857</u>	<u>2,764,096</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	3	403	-
Deposits at Call		5,015	1,307,190
Accounts Receivable		3,735	13,000
		9,153	1,320,190
<b>Current Liabilities:</b>			
Accounts Payable		(3,165)	(127,637)
		5,988	1,192,553
<b>Investments:</b>			
Methodist Trust Association	4	6,345,684	4,076,174
Methodist Trust Association - Development Fund-Properties	5	536,017	535,392
Loans to Parishes	6	1,734,738	1,311,502
		<u>8,616,439</u>	<u>5,923,068</u>
<b>Advances:</b>			
Parish Deposits Held		(5,845,570)	(4,351,525)
		<u>2,776,857</u>	<u>2,764,096</u>

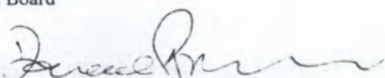
## STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2000

Opening Balance 1 July 1999	2,764,096	2,737,296
Excess Income over Expenditure	47,931	28,693
Interest and Donations Received - Development Fund	36,248	35,573
Development Funds Grants	(51,800)	(32,700)
Capital Accretion (Decretion) of Methodist Trust Association Investment	(19,618)	(4,766)
Closing Balance 30 June 2000	<u>2,776,857</u>	<u>2,764,096</u>

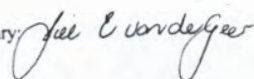
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board

Chairperson:



Secretary:



Date:

29 September 2000

# METHODIST CHURCH BUILDING AND LOAN FUND

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000.

	Note	2000 \$	1999 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Interest		427,533	329,796
Interest from Borrowers		61,672	50,922
Grant, Bequests Received		15,577	16,787
		<u>504,782</u>	<u>397,505</u>
Cash was applied to:			
Grants paid		51,800	32,700
Payments to Suppliers		279,150	40,669
Interest Paid		256,660	173,215
		<u>587,610</u>	<u>246,584</u>
<b>Net Cash Flow from Operating Activities</b>	<b>9</b>	<b>(82,828)</b>	<b>150,921</b>
<b>INVESTMENT ACTIVITIES.</b>			
Cash was provided from:			
Loan Repayments		404,160	373,238
Property Realisation Deposits Received		2,143,110	1,780,364
Withdrawal Money Market (Net)		1,302,175	-
		<u>3,849,445</u>	<u>2,153,602</u>
Cash was applied to:			
Loans Advanced		827,396	312,285
Investment - Methodist Trust Association		2,289,753	247,263
Deposit - Short Term Money Market		-	1,217,606
Property Realisation Deposits Withdrawn		649,065	530,197
		<u>3,766,214</u>	<u>2,307,351</u>
<b>Net Cash Flow from Investment Activities</b>		<b>83,231</b>	<b>(153,749)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>403</b>	<b>(2,828)</b>
Opening Cash Balance		-	2,828
Closing Cash Balance		<u>403</u>	<u>-</u>
Cash Consists of:			
Bank of New Zealand - Current Account		-	-
Interfund Corporate Account		403	-
		<u>403</u>	<u>-</u>

These Accounts should be read in conjunction with the notes to the Accounts.



NOTES TO THE FINANCIAL STATEMENTS

	2000	1999
<b>Note 1. Grants Legacies and Donations Received:</b>	<b>\$</b>	<b>\$</b>
Buttle Estate	351	378
F W Walters Estate	6,431	6,930
Cardno Estate	2,068	2,229
Woodward Estate	1,783	1,922
M B Gilmour Estate	531	572
Barnett Estate	4,413	4,756
	<u>15,577</u>	<u>16,787</u>
<b>Note 2. Development Fund – Properties:</b>		
<b>Capital Account.</b>		
Opening Balance 1 July 1999	413,847	407,137
Capitalised Income for the Year	5,851	5,520
Grant Received from Income and Expenditure	3,236	1,190
Balance 30 June 2000	<u>422,934</u>	<u>413,847</u>
Capital Fund – Investment.	422,934	413,847
<b>Income Account.</b>		
Opening Balance 1 July 1999	121,545	119,430
Income Received – Methodist Trust Association	30,397	30,053
Grant Received from Income and Expenditure	12,941	4,762
Grants Paid to Parish for Development	(51,800)	(32,700)
Balance 30 June 2000	<u>113,083</u>	<u>121,545</u>
Income Fund – Investment	113,083	121,545
<b>Note 3. Corporate Interfund Account.</b>		
This account represents the 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.		
<b>Note 4. Investment: Methodist Trust Association:</b>		
Held for the general purposes of the Fund		
In the Short Term Fund	5,460,117	3,222,707
In the Long Term Fund	885,567	853,467
	<u>6,345,684</u>	<u>4,076,174</u>
<b>Note 5. Investment: Methodist Trust Association:</b>		
Development Fund - Properties	536,017	535,392
Held for the general purposes of the Development Fund - Properties.		
Interest received is credited to the Development Fund - Properties.		
<b>Note 6. Investment - Loans to Parishes:</b>		
Loans at the Beginning of the Year	1,311,502	1,372,455
New Loans Advanced	774,651	260,000
Working Expenses and Interest Charged	52,745	52,285
	2,138,898	1,684,740
Repayments of Principal, Working Expenses and Interest	404,160	373,238
	<u>1,734,738</u>	<u>1,311,502</u>

There were 4 approved loans totalling \$294,500 to be uplifted at Balance Date (1999 \$40,000).

## NOTES TO THE FINANCIAL STATEMENTS Continued

## Note 7.

**Related Party Transactions:**

The Fund has placed monies on deposit with the Methodist Trust Association during the period and has received income from these deposits. The total deposits at balance date were \$6,345,683 (1999 \$4,076,174) and Development Fund Property deposits \$536,017 (1999 \$535,392). Distributions received from these investments for the year ended 30 June 2000 were \$368,506 (1999 \$271,667). Distributions received on the Development Fund property investments for the year ended 30 June 2000 were \$36,248 (1999 \$35,573).

## Note 8.

**Segment Information:**

The Fund operates predominantly in one Investment area of activity. All operations in this activity are carried out within New Zealand.

## Note 9.

**Reconciliation of Excess Income over Expenditure to Net Cash Flow from Operating Activities:**

	2000	1999
Excess Income over Expenditure	47,931	28,693
Items Not Included in Statement of Financial Performance:		
Development Fund Grants Paid	(51,800)	(32,700)
Interest Received on Development Fund	36,248	35,573
Movement in Working Capital:		
Accounts Payable	(124,472)	125,843
Accounts Receivable	9,265	(6,488)
<b>Net Cash Flow from Operating Activities</b>	<b><u>(82,828)</u></b>	<b><u>150,921</u></b>

## Note 10.

**Financial Instruments.****Credit Risk**

Financial instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The Fund has placed a significant amount of its deposits in both short term and long term deposits with the Methodist Trust Association.

**Interest Rate Risk.**

The Fund's financial instruments are subject to the following interest rate fluctuations:

	Current Rate (2000)	(1999)	Interest Rate Review Period.
Cash at Bank	1%	(1%)	1.7.2000
Bank Call Deposits	6.4%	(4.4%)	1.7.2000
Loans to Parishes	7.92%	(5.85%)	1.7.2000
Parish Deposits held	5.94%	(4.39%)	1.7.2000
Methodist Trust Association	5.88% to 7.08%	(6.59% to 6.86%)	

**Fair Values**

The carrying amounts are considered to be fair value for the Fund's financial instruments.

## Note 11.

**Contingent Liabilities.**

There are no contingent liabilities at 30 June 2000 (1999 - nil).

## Note 12.

**Commitments.**

There are no commitments at 30 June 2000 (1999 - 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 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the Fund as at 30 June 2000 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 New Zealand auditing standards. 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.

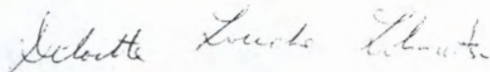
Other than in our capacity as auditor we have no relationship with or interests in the Fund.

#### 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 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 29 September 2000 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 2000**

**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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Contributions from Parishes		52,325	48,334
Interest		4,045	4,368
		<u>56,370</u>	<u>52,702</u>
<b>EXPENDITURE:</b>			
Administration Fee		14,500	14,500
Audit Fee		310	300
Stationery and General Expenses		405	332
Interest Paid		3	-
Removal Costs for Methodist Stationing	1	<u>61,414</u>	<u>60,170</u>
		<u>76,632</u>	<u>75,302</u>
<b>Excess Income over Expenditure</b>	5	<u><u>(20,262)</u></u>	<u><u>(22,600)</u></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

# REMOVAL EXPENSES FUND

## STATEMENT OF FINANCIAL POSITION

As At 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
CONTRIBUTORS FUNDS		<u>39,800</u>	<u>60,062</u>

### REPRESENTED BY:

#### Current Assets:

Corporate Interfund Account	2	185	-
Deposits at Call		15	2,016
Accounts Receivable		210	542
Methodist Trust Association		<u>53,250</u>	<u>58,594</u>
		53,660	62,833

#### Current Liabilities:

Sundry Creditors		<u>13,860</u>	<u>2,771</u>
		<u>39,800</u>	<u>60,062</u>

## STATEMENT OF MOVEMENTS IN EQUITY

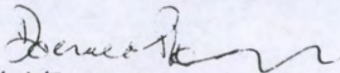
For the Year Ended 30 June 2000

	2000 \$	1999 \$
Opening Balance 1 July 1999	60,062	82,662
Excess Income Over Expenditure	<u>(20,262)</u>	<u>(22,600)</u>
Closing Balance 30 June 2000	<u>39,800</u>	<u>60,062</u>

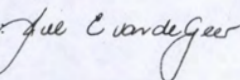
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board.

Chairperson:



Secretary:



Date: 29 September 2000.



# REMOVAL EXPENSES FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2000

	<u>Notes</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Contributions		52,325	48,334
Interest Received		4,045	4,368
		56,370	52,702
<b>Cash was applied to:</b>			
Payment to Suppliers		(65,211)	(73,612)
<b>Net Cash Flow from Operating Activities</b>	5	<b>(8,841)</b>	<b>(20,910)</b>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from</b>			
Deposits at Call (Net)		2,001	80,573
Withdrawals Methodist Trust Association (Net)		5,344	-
Corporate Inter Fund Net		1,681	-
		9,026	80,573
<b>Cash was applied to</b>			
Deposit in Corporate Inter-Fund (net)		-	(1,681)
Deposit Methodist Trust Association		-	(58,594)
		-	(60,275)
<b>Net Cash Flow from Investment Activities</b>		<b>9,026</b>	<b>20,298</b>
<b>TOTAL NET CASH FLOWS</b>		<b>185</b>	<b>(612)</b>
Opening Cash Balance		-	612
Closing Cash Balance		<u>185</u>	<u>-</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

# REMOVAL EXPENSES FUND

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. Analysis of Removal Costs:

	2000	Total Cost \$	Average Cost \$	1999	Total Costs \$	Average Cost \$
North Island	11	19,190	1,745	16	29,176	1,823
South Island	1	1,500	1,500	2	3,832	1,916
Inter Island	8	38,906	4,863	5	16,943	3,389
Students to College	2	1,818	909	4	10,219	2,555
	22	61,414	2,792	27	60,170	2,229

### Note 2. Corporate Interfund Account.

This account represents the 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 Methodist 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.

### 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:

	2000 \$	1999 \$
Excess Income over Expenditure	(20,262)	(22,600)
Movement in Working Capital -		
Sundry Creditors	11,089	2,232
Sundry Debtors	332	(542)
Net Cashflow from Operating Activities	(8,841)	(20,910)

### 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 6.4% (1999 4.4%) floating daily.

The current distribution rates on Methodist Trust Association deposits is 6.87% (1999 6.86%).

### Note 7. Commitments.

Commitments at 30 June 2000 amounted to nil (1999-nil).

### Note 8. Contingent Liability.

There are no contingent liabilities at 30 June 2000 (1999-nil).

**AUDIT REPORT**

**TO THE MEMBERS OF REMOVAL EXPENSES FUND**

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the Fund and its financial position as at 30 June 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the Fund as at 30 June 2000 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 New Zealand auditing standards. 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.

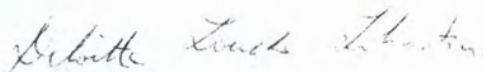
Other than in our capacity as auditor we have no relationship with or interests in the Fund.

**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 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 29 September 2000 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 2000**

**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.**

There have been no changes in accounting policies during the year.

# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF FINANCIAL PERFORMANCE

for the year ended 30 June 2000

	Note	2000	1999
		\$	\$
<b>INCOME:</b>			
Interest Received and Distribution			
Received - Methodist Trust Association		22,741	22,992
Commission Received		3,346	3,137
Donations and Bequest for General Purposes	4	1,001	74
		<u>27,088</u>	<u>26,203</u>
<b>EXPENDITURE:</b>			
Administration Fee		11,230	11,230
Audit Fee		1,550	1,500
General Office Expenses		615	280
Printing, Stationery and Postage		734	345
Interest		<u>7,412</u>	<u>7,000</u>
		<u>21,541</u>	<u>20,355</u>
<b>Excess Operating Income over Expenditure</b>		<b>5,547</b>	<b>5,848</b>
Bequest – for Developmental Purposes	4	<u>65,000</u>	<u>-</u>
<b>Excess Income over Expenditure</b>	<b>2</b>	<b><u>70,547</u></b>	<b><u>5,848</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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>MEMBERS DEPOSITS:</b>			
<b>Interest Bearing -</b>			
Advances		246,338	229,830
Nominated Trust Advances		-	10,146
		<u>246,338</u>	<u>239,976</u>
<b>Non Interest Bearing -</b>			
Advances		41,702	33,621
Nominated Trusts		78,125	91,525
		<u>119,827</u>	<u>125,146</u>
		366,165	365,122
Share Capital	3	245	269
Appropriated Funds		95,369	29,822
		<u>461,779</u>	<u>395,213</u>
<b>Represented by:</b>			
<b>Current Assets -</b>			
Corporate Interfund Account	1	148	-
Deposits at Call		1,786	-
Accounts Receivable		1,508	1,734
		<u>3,442</u>	<u>1,734</u>
<b>Current Liabilities -</b>			
Accounts Payable		(1,648)	(46,169)
		1,794	(44,435)
<b>Investments:</b>			
Deposits - Methodist Trust Association		381,876	337,775
Loans - Nominated Trust Advances		78,109	101,873
		<u>459,985</u>	<u>439,648</u>
		<u>461,779</u>	<u>395,213</u>

## STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2000

	2000	1999
Opening Balance	395,213	431,027
Increase (decrease) in Members Deposits	1,043	(35,153)
Net Reduction in Membership	(24)	(9)
Excess Income over Expenditure	70,547	5,848
Grants Paid	(5,000)	(6,500)
	<u>461,779</u>	<u>395,213</u>

*Julie E. von der Geer* Secretary  
*Blaine* CHAIRPERSON

28 September 2000

28 September 2000

Q-84

**Deloitte  
Touche  
Tohmatsu**



# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF CASH FLOWS for the Year ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Commission Received		3,346	3,143
Donations		66,001	74
Interest Received and Distribution Methodist Trust Assn		22,741	22,438
		<u>92,088</u>	<u>25,655</u>
<b>Cash was applied to:</b>			
Suppliers		18,523	12,706
Interest Paid		7,412	6,765
Grants Paid		5,000	3,500
		<u>30,935</u>	<u>22,971</u>
<b>Net Cash Flow from Operating Activities</b>	<b>2</b>	<b>61,153</b>	<b>2,684</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Nominated Trust Loans Repaid		23,764	41,259
Money Market Deposits		-	16,614
Decrease in Investment Deposits – Methodist Trust Association		112,033	69,706
		<u>135,797</u>	<u>127,579</u>
<b>Cash was applied to:</b>			
Money market Deposit		19,128	-
Increase in Investment Deposit - Methodist Trust Association		178,693	87,724
Nominated Trust Loans Advanced		-	18,000
		<u>197,821</u>	<u>105,724</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(62,024)</b>	<b>21,855</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Nominated Trust Deposits		-	18,000
Contributors' Advances		147,975	118,685
		<u>147,975</u>	<u>136,685</u>
<b>Cash was applied to:</b>			
Share Capital Repaid (Net)		24	9
Nominated Trust Deposits Repaid		23,546	40,900
Contributors' Advances		123,386	135,319
		<u>146,956</u>	<u>176,228</u>
<b>Net Cash Flows from Financing Activities</b>		<b>1,019</b>	<b>(39,543)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>148</b>	<b>(15,004)</b>
<b>Opening Cash Balance</b>		<b>-</b>	<b>15,004</b>
<b>Closing Cash Balance</b>		<b>148</b>	<b>-</b>

These Accounts should be read in conjunction with the Notes to the Accounts.

**Deloitte  
Touche  
Tohmatsu**

# METHODIST PROVIDENT SOCIETY LTD

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. Corporate Interfund Account.

This account represents the Society'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 2. Reconciliation of Excess Income Over Expenditure With Net Cash Flow from Operating Activities.

	2000	1999
	\$	\$
Excess Income over Expenditure	70,547	5,848
Plus Movements in Working Capital		
Accounts Receivable	226	(548)
Accounts Payable	(4,620)	3,884
	66,153	9,184
Less Grants Paid - Not Included In Statement of Financial Performance	(5,000)	(6,500)
Net Cash Flow from Operating Activities	<u>61,153</u>	<u>2,684</u>

### Note 3. Share Capital: (\$1 Ordinary Shares fully paid)

	2000	1999
Brought forward	269	278
Net Movement in Membership	(24)	(9)
Share Capital carried forward	<u>245</u>	<u>269</u>

### Note 4. Bequest.

The Society has received two bequests from the Estate of Alice Elsie Johnston, with \$1,000 being for the General Purposes of the Society and is included with Donations and Bequests and 1/3<sup>rd</sup> of the residue of the Estate for Developmental Purposes.

### 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. The total deposit at balance date was \$381,876 (1999) \$337,775. Distributions received from these investments for the year ended 30 June 2000 were \$21,834 (1999 \$21,732).

### 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.

# METHODIST PROVIDENT SOCIETY LTD

## NOTES TO THE FINANCIAL STATEMENTS continued

### Interest Rate Risk.

The Fund's financial instruments are subject to the following interest rate fluctuations.

	<u>Current Rate</u>	<u>(1999)</u>	<u>Interest Review</u> <u>Period</u>
Cash at Bank	1%	1%	1.7.2000
Loans to Parishes	.5%	.5%	1.7.2000
Deposits held	3.01%	2.32%	1.7.2000
Methodist Trust Association	6.87% to 7.08%	6.66% to 6.86%	1.7.2000
Bank Call Deposits – Money Market	6.4%	4.4%	1.7.2000

### 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 2000 (1999- 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 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of the Company as at 30 June 2000 and of the results of its operations and cash flows for the year ended on that date.

**Auditors' Responsibilities**

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

**Basis of Opinion**

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the Company's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

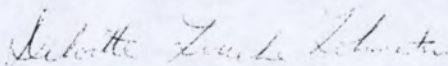
Other than in our capacity as auditor we have no relationship with or interests in the Company.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of the Company as at 30 June 2000 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 29 September 2000 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

EPWORTH BOOKSHOP

To the Board of Management  
EPWORTH BOOKSHOP

We have audited the financial report for the year to 30 June 2000. The financial report provides information about the past performance of the Bookshop and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies.

THE BOARD'S RESPONSIBILITIES

The Board is responsible for the preparation of a financial report which fairly reflects the financial position of the Bookshop as at 30 June 2000 and of the results of operations for the year ended 30 June 2000.

AUDITORS RESPONSIBILITIES

It is our responsibility to express an independent opinion on the financial report presented by the Board and report our opinion to you.

BASIS OF OPINION

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing:

- the significant estimates and judgements made by the Board in the preparation of the financial report, and
- whether the accounting policies are appropriate to the Bookshop's circumstances and are consistently applied and adequately disclosed.

We have conducted the audit in accordance with generally accepted auditing standards in New Zealand except our work limited as explained below. We planned and performed the audit so as to obtain all the information and explanations which we considered necessary in order to provide sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in our capacity as auditor, we have no relationship with or interests in the Bookshop.

UNQUALIFIED OPINION

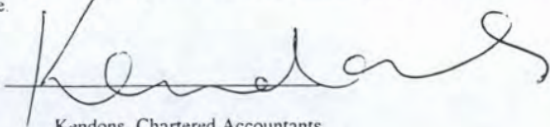
We have obtained all the information and explanations we have required.

In our opinion:

- proper accounting records have been kept by the Epworth Bookshop as far as appears from our examination of those records; and
- the financial report attached hereto fairly reflects the financial position of the Bookshop as at 30 June 2000 and the results of its operations for the year ended on that date.

The audit report was completed on 21st September 2000 and our unqualified opinion is expressed as at that date.

Auditor



Kendons, Chartered Accountants  
Lower Hutt

EPWORTH BOOKSHOP

NOTES TO ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE, 2000

**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 BOOKS**  
**OPERATING STATEMENT**  
**FOR THE YEAR ENDED 30TH JUNE, 2000**

<u>1999</u>	<u>GENERAL</u>	<u>2000</u>
	SALES	
206,598	General	188,515
5,650	Wholesale	5,206
<hr/>		<hr/>
212,248		193,721
	LESS COST OF SALES	
70,191	Stock at Beginning	71,099
147,601	Purchases	137,875
2,193	Publishing	-
<hr/>		<hr/>
219,985		208,974
71,099	<u>Less</u> Stock at End	66,588
<hr/>		<hr/>
148,886		142,386
<hr/>		<hr/>
\$ 63,362	GROSS PROFIT	\$ 51,335
<hr/>		<hr/>
	<b><u>RELIGION IN LIFE</u></b>	
257,201	SALES	236,872
	LESS COST OF SALES	
-	Stock at Beginning	-
178,843	Purchases	170,770
<hr/>		<hr/>
178,843		170,770
-	<u>Less</u> Stock at End	-
<hr/>		<hr/>
178,843		\$ 170,770
<hr/>		<hr/>
\$ 78,358	GROSS PROFIT	\$ 66,102
<hr/>		<hr/>

**EPWORTH BOOKS**  
**OPERATING STATEMENT**  
**FOR THE YEAR ENDED 30TH JUNE, 2000**

19992000

**WHOLE PEOPLE OF GOD**

35,095	SALES		42,536
	LESS COST OF SALES		
642	Stock at Beginning	376	
30,243	Purchases	37,422	
<hr/>		<hr/>	
30,885		37,798	
376	<u>Less</u> Stock at End	371	
<hr/>		<hr/>	
30,509			37,427
<hr/>			<hr/>
\$ 4,584	GROSS PROFIT		\$ 5,109
<hr/>			<hr/>

**EPWORTH BOOKS**  
**TRADING ACCOUNT**  
**FOR THE YEAR ENDED 30TH JUNE, 2000**

1999

2000

**SALES**

206,598	General	188,515
257,201	Religion in Life	236,872
5,650	Wholesale	5,206
35,095	Whole People of God	42,536
<hr/>		<hr/>
\$ 504,544		\$ 473,129
<hr/>		<hr/>

**GROSS PROFIT ON SALES**

63,362	General & Wholesale		51,335	
3,924	<u>Less</u> Discount Allowed		4,740	
<hr/>				
59,438	28.0%	24.00%	46,595	
78,358	30.47%	Religion in Life	27.91%	66,102
		Whole People		
4,584	13.06%	of God	12.00%	5,109
<hr/>				
\$ 142,380				\$ 117,806



**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 30TH JUNE, 2000**

1999		2000
142,380	<b>GROSS PROFIT</b>	117,806
	<b>LESS DIRECT AND OVERHEAD EXPENSES</b>	
992	Accident Compensation Levies	409
33,000	Accountancy	33,000
4,982	Advertising & Promotions	7,374
1,800	Audit	1,750
151	Bad Debts	512
2,735	Bank Charges	1,983
1,303	Car Park	1,303
1,349	Cleaning	1,150
1,140	Commission on Sales	1,134
563	Computer Software & Expenses	620
5,825	Depreciation on Assets	4,499
934	Equipment Hire	1,004
19,495	Freight Out & Postage	21,161
(19,723 )	Freight Out - Recoveries	(18,167 )
374	General Expenses	653
336	Insurance	344
264	Legal	1,087
491	Packing Materials	322
113	Photocopying	140
886	Power	908
6,754	Printing & Stationery	5,961
26,890	Rent	26,556
6,381	Rented Premises Outgoings	5,407
243	Repairs & Maintenance	25
73,918	Salaries & Wages	75,216
664	Staff Costs	644
1,945	Title Reference System	1,945
562	Trade Subscriptions	550
6,250	Telephone & Tolls	4,775
777	Travelling	732
181,394		182,997
(39,014 )	<b>TRADING PROFIT (LOSS) FOR YEAR</b>	(65,191 )
	<b>PLUS SUNDRY INCOME</b>	
642	Interest Received	587
6	Sundry Income	664
-	Grants Received	
-	- Hamilton Methodist Trust	5,000
33,700	- Connexional Budget	35,000
(77 )	John Vincent Seminars	-
4,333	Donation - Wesley Church	2,000
38,604		43,251
(410 )	<b>NET PROFIT (LOSS) FOR PERIOD</b>	\$ (21,940 )
-	"Religion in Life" Margin Adjustment from previous year (Income)	8,044
\$ (410 )		\$ (13,896 )

**EPWORTH BOOKS**  
**BALANCE SHEET**  
**AS AT 30TH JUNE, 2000**

**LIABILITIES**

1999

2000

**CAPITAL**

	Accumulated Funds:	
84,508	Funds at Beginning	84,098
(410)	Net Profit (Loss) for Period	(13,896)

84,098

70,202

**CURRENT LIABILITIES**

152,165	Trade Creditors	116,168
2,093	Sundry Creditors & Accruals	2,193
6,378	Subscriptions in Advance	6,243
4,000	Unexpended Grant (PAC)	4,000

164,636

128,604

\$ 248,734

**TOTAL LIABILITIES**

\$ 198,806

**EPWORTH BOOKS****BALANCE SHEET****AS AT 30TH JUNE, 2000****Watson & McCarroll**  
Chartered Accountants**ASSETS**19992000**NON-CURRENT ASSETS at Book Value**

2,978	Office Furniture - Wellington	2,214
125	Office Furniture - Wellspring	100
2,470	Computers	1,560
29,182	New Premises Furniture Fittings	26,382

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34,755

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30,256**CURRENT ASSETS**

61	Cash on Hand	21
29,639	Cash at Bank	11,042
12,056	BNZ Finance Ltd Call Account	7,368
73,835	Trade Debtors	61,511
593	Trade Debtors - Wholesale	710
(5,000)	Provision for Bad Debts	(5,000)
13,170	Sundry Debtors and Prepayments	17,133
74,348	Stock on Hand	68,933
15,277	Goods and Services Tax	6,832

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213,979

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168,550

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\$ 248,734**TOTAL ASSETS**

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\$ 198,806

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10th August, 2000  
Lower Hutt



1

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

**CONNEXIONAL BUDGET ACCOUNT**

**For the Year ended 30 June 2000**

**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 2000

	<u>Note</u>	<b>2000</b> <b>\$</b>	<b>1999</b> <b>\$</b>
<b>INCOME:</b>			
Contributions Received		675,328	674,767
Grants			
- Board of Administration - Special Account		50,000	71,500
- Connexional - Legacies and Donations		10,943	989
- PAC Endowment		199,000	175,000
Interest		10,897	9,591
Copyright Commission		475	924
		<hr/>	<hr/>
<b>Total Income</b>		<b>946,643</b>	<b>932,771</b>
<b>EXPENDITURE:</b>			
Funds Distributed	1	816,739	885,220
Administration Costs		18,986	19,063
Audit Fee		575	500
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>836,300</b>	<b>904,783</b>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b>110,343</b>	<b>27,988</b>
Transfer to Provisions – Connexional Financial Review		(50,000)	-
		<hr/>	<hr/>
<b>Transfer to Accumulated Funds</b>	6	<b>60,343</b>	<b>27,988</b>

## STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 30 June 2000

	<b>2000</b> <b>\$</b>	<b>1999</b> <b>\$</b>
Opening Accumulated Funds 1 July 1999	27,702	(286)
Transfer to Provision for Connexional Financial Review	50,000	-
Operating Surplus / (Deficit) for the period	60,343	27,988
	<hr/>	<hr/>
Closing Accumulated Funds 30 June 2000	<b>138,045</b>	<b>27,702</b>

These Accounts should be read in conjunction with the Notes to the Financial Statements.

## CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF FINANCIAL POSITION

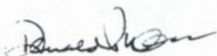
as at 30th June 2000

	Note	2000 \$	1999 \$
<b>ACCUMULATED FUNDS AND PROVISIONS:</b>			
<b>Provisions:</b>			
Connexional Financial Review		50,000	-
<b>Accumulated Fund</b>		<u>88,045</u>	<u>27,702</u>
<b>Total Accumulated Funds and Provisions</b>		<u><b>138,045</b></u>	<u><b>27,702</b></u>
<b>REPRESENTED BY:</b>			
<b>CURRENT ASSETS</b>			
Bank Account	2	1,566	42,409
Deposits		295,285	174,880
Contributions Due		39,925	16,438
		<u>336,776</u>	<u>233,727</u>
<b>CURRENT LIABILITIES</b>			
Sundry Creditors		198,731	206,025
		<u>138,045</u>	<u>27,702</u>

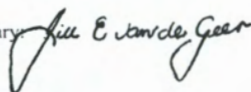
These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board

Chairperson:



Secretary:



Date: 19 October 2000



# CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF CASH FLOWS

for the Year Ended 30th June 2000

	Note	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Contributions		651,841	678,241
Grants and Donations		260,418	248,413
Interest Received		10,897	9,591
		<u>923,156</u>	<u>936,245</u>
<b>Cash Was Applied To:</b>			
Distribution of Funds		824,067	751,839
Suppliers		19,527	19,604
		<u>843,594</u>	<u>771,443</u>
<b>Net Cash Flow from Operating Activities</b>	5	<b>79,562</b>	<b>164,802</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Deposit Call Account		-	-
<b>Cash was Applied to:</b>			
Term Deposits		120,405	153,984
		<u>120,405</u>	<u>153,984</u>
<b>Net Cash Flow to Investing Activities</b>		<b>120,405</b>	<b>153,984</b>
<b>TOTAL NET CASH OUTFLOWS</b>		<b>40,843</b>	<b>10,818</b>
Opening Cash Balance		<u>42,409</u>	<u>31,591</u>
<b>Closing Cash Balance</b>		<b><u>1,566</u></b>	<b><u>42,409</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.

	2000	1999
	\$	\$
<b>Guaranteed Distribution</b>		
Conf. of Churches in Aotearoa NZ	20,003	20,037
Prog. to Combat Racism in NZ	4,912	5,037
Travel and Study Grant Fund	5,000	5,000
World Council of Churches	4,500	4,500
World Methodist Council	1,164	1,195
Christian Conference of Asia	1,100	1,100
WCC Programme to Combat Racism	1,065	1,075
Churches Broadcasting Commission	-	(1,000)
Te Runanga Whakawhanaunga	2,720	-
	<u>40,464</u>	<u>36,944</u>
<b>Non-Guaranteed Distribution</b>		
Mission Resourcing Unit	214,900	263,354
Connexional Expenses	210,220	219,230
Ministry Resourcing Unit	167,000	193,500
Council for Mission	40,000	40,000
Epworth Book Shop	35,000	33,700
"Crosslink"	31,764	29,750
Forum of Cooperative Ventures	16,877	21,197
Overseas Aid -		
2% amount received from Parishes	-	13,240
Sinoti Samoa	16,500	9,200
Tongan Advisory Committee	21,000	8,000
Presidents Commission on Diversity		
Of the Church	-	7,500
Fiji Advisory Committee	7,554	7,409
Evangelical Synod	15,460	2,196
	<u>776,275</u>	<u>848,276</u>
<b>Total Funds Distributed</b>	<u>816,739</u>	<u>885,220</u>

In 2000 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:

	Current Rate		Interest Rate Review Period
	(2000)	(1999)	
Cash at Bank	1%	1%	1.7.00
Call Deposits	6.4%	4.4%	1.7.00

**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.**

	2000	1999
	\$	\$
Income and Expenditure Account	110,343	27,988
Increase (Decrease) in Working Capital:		
Sundry Creditors	(7,294)	133,340
Contributions Due	(23,487)	3,474
	<u>79,562</u>	<u>164,802</u>
Net Cash Flow from Operating Activities	<u>79,562</u>	<u>164,802</u>

**Note 6.** The sum transferred to Accumulated Funds for the year \$60,343 (1999 \$27,988) represents unspent PAC Grant moneys that will be expended in the next financial year.



**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 Connexional Budget Account and its financial position as at 30 June 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Connexional Budget Account as at 30 June 2000 and of the results of its operations and cash flows for the year ended 30 June 2000.

**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 Connexional Budget Account's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

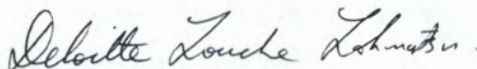
Other than in our capacity as auditor we have no relationship with or interests in Connexional Budget Account.

**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 Connexional Budget Account as at 30 June 2000 and the results of its operations and cash flows for the year ended 30 June 2000.

Our audit was completed on 18 October 2000 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 2000**

**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 2000

	Note	2000 \$	1999 \$
<b>INCOME:</b>			
Connexional Budget		208,400	228,550
Sales of Printed Materials		17,004	15,157
Interest Received		6,188	12,524
PAC Fund Grants		12,000	200,000
Sundry Income		2,125	-
<b>Total Income</b>		<b>245,717</b>	<b>456,231</b>
<b>EXPENDITURE:</b>			
President		37,693	26,383
Vice President		25,949	23,327
Councils of Conference		18,240	15,514
Tauwiri Forum		10,276	17,953
District Superintendents		18,415	18,900
Standing Committees of Conference	1	64,761	46,537
Presbyters Disputes and Associated Expenses	5	74,735	142,152
Production and Distribution of Printed Materials		18,193	16,744
Non Stationed Stipend Costs		49	9,557
		268,311	317,067
Administration			
Audit Fee		420	400
Other Administration Costs		17,263	15,583
		17,683	15,983
Conference			
Travel Official Representatives		10,736	7,274
Printing		7,154	5,223
Secretarial and Other		1,480	1,227
		19,370	13,724
<b>Total Expenses</b>		<b>305,364</b>	<b>346,774</b>
<b>Excess of (Expenditure over Income)/ Income Over Expenditure</b>		<b>(59,647)</b>	<b>109,457</b>
<b>Excess of Conference Income over Expenditure/ (Expenditure over Income)</b>		<b>4,735</b>	<b>(28,386)</b>
<b>TOTAL NET (DEFICIT) / INCOME</b>		<b>(54,912)</b>	<b>81,071</b>
Transfer (to) / from Provisions			
- Evangelical Synod	12	(6,928)	-
- Central Complaints Committee Training		-	13,486
- Presbyters Disputes Cost	11	57,847	(57,847)
- Central Complaints Committee Library		-	1,500
- Supply Ministries	10	(618)	(700)
<b>Transfer to Accumulated Funds</b>		<b>(4,611)</b>	<b>37,510</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 2000**

<b>INCOME</b>	<u><b>Note</b></u>	<b>2000</b> <b>\$</b>	<b>1999</b> <b>\$</b>
Conference Registration and Meals		50,690	54,353
Offerings, Donation and Kohas		40	1,588
Photographic Sales		<u>200</u>	<u>-</u>
		<b>50,930</b>	<b>55,941</b>
 <b>EXPENDITURE</b>			
Accommodation		1,395	1,827
Administration		3,783	2,641
Catering		29,707	66,772
Hire Cost of Venue and Equipment		4,677	3,925
Promotional Costs		431	400
Travel		368	4,363
Printing		2,602	3,849
Secretarial / Other Costs		<u>3,232</u>	<u>550</u>
		<b><u>46,195</u></b>	<b><u>84,327</u></b>
 Excess of / Income Over Expenditure (Expenditure over Income) Transferred to Connexional Expenses Statement of Financial Performance		 <b><u>4,735</u></b>	 <b><u>(28,386)</u></b>

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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>ACCUMULATED FUNDS AND PROVISIONS:</b>			
<b>Provisions:</b>			
Evangelical Synod	12	6,928	-
Supply Ministries	10	17,700	17,082
Interchurch Taxation Committee		7,473	7,473
Presbyters Disputes Costs	11	-	57,847
		<u>32,101</u>	<u>82,402</u>
 <b>Accumulated Fund</b>		 16,213	 20,824
 <b>Total Accumulated Funds and Provisions</b>		 <u><b>48,314</b></u>	 <u><b>103,226</b></u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand - Current Account	3	99	98
Advance - Conference Arrangements Committee		201	70
Deposits at Call		254	2,540
Accounts Receivable	5	57,857	39,075
Methodist Trust Association	5	<u>14,887</u>	<u>127,114</u>
		73,298	168,897
<b>Current Liabilities:</b>			
Accounts Payable		(18,968)	(21,403)
Corporate Bank Account	4	<u>(6,016)</u>	<u>(44,268)</u>
		(24,984)	(65,671)
 <b>NET ASSETS</b>		 <u><b>48,314</b></u>	 <u><b>103,226</b></u>

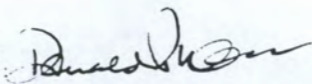
**STATEMENT OF MOVEMENTS IN EQUITY**  
for the Year ended 30 June 2000

	2000 \$	1999 \$
Opening Balance 1 July 1999	103,226	22,155
Net Surplus / (Deficit) for the Period	<u>(54,912)</u>	<u>81,071</u>
Closing Balance 30 June 2000	<u><b>48,314</b></u>	<u><b>103,226</b></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

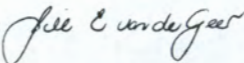
On behalf of the Board:

Chairperson:



Date: 18 October, 2000

Secretary:



**Deloitte  
Touche  
Tsumatsu**

## CONNEXIONAL EXPENSES FUND

STATEMENT OF CASH FLOWS  
for the Year Ended 30th June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Budget		191,066	206,400
Conference Arrangements Income		50,930	55,941
Interest Received		6,188	12,534
PAC Grant		12,000	200,000
Sundry Income		2,125	-
Sales of Printed Materials		<u>17,004</u>	<u>15,157</u>
		279,313	490,032
<b>Cash was applied to:</b>			
Conference Arrangements Expenditure		46,326	84,505
Connexional Committees and District Expenses		120,133	84,690
Legal and Court Costs		67,806	164,197
President and Vice President		64,811	50,168
Payment to Suppliers		<u>94,749</u>	<u>62,683</u>
		393,825	446,243
<b>Net Cash Flow from Operating Activities</b>	<b>7</b>	<b>(114,512)</b>	<b>43,789</b>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Withdrawals from Call Account		2,286	-
Withdrawals from MTA Account		<u>112,227</u>	-
		114,513	-
<b>Cash was applied to:</b>			
Deposits to Call Account		-	2,512
Deposits to MTA Account		-	<u>43,008</u>
		-	45,520
<b>Net Cash Flow from Investment Activities</b>		<b>114,513</b>	<b>(45,520)</b>
<b>TOTAL NET CASH FLOWS</b>		<b><u>1</u></b>	<b><u>(1,731)</u></b>
Opening Cash Balance		98	1,829
<b>Closing Cash Balance</b>		<b><u>99</u></b>	<b><u>98</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts.



## NOTES TO THE FINANCIAL STATEMENTS

	2000	1999
	\$	\$
<b>Note 1. Standing Committees of Conference - Expenditure:</b>		
Conference of Churches in Aotearoa - Travel	3,238	2,972
Council of Elders	1,050	1,315
Diaconate Task Group	2,376	-
Connexional Budget Task Group	3,564	1,146
Law Revision Committee	5,649	180
Forum of Co-operative Ventures - Travel	1,758	1,941
Pastoral Committee	5,817	2,957
Review of Connexional Structures	1,471	246
Special Committees of Conference	1,423	608
Stationing Consultations	8,964	5,857
Superintendents' Consultations	2,893	4,459
Bi-Cultural Committee	8	372
The Community of Women and Men in Church and Society	606	370
Central Complaints Committee	6,939	3,669
Central Complaints Training	4,515	10,543
Miscellaneous Committees	7,356	-
Interdivisional Consultation	2,052	458
Faith and Order Committee	195	49
Public Questions Committee	1,815	9,395
Evangelical Synod - Interim Executive	<u>3,072</u>	-
	<b>64,761</b>	<b>46,537</b>

**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. Corporate Interfund Account.**

This account 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 \$14,887 (1999 \$127,114). Interest earned during the year with respect to these deposits was \$5,773 (1999 \$12,007).
- Legal Fees amounting to \$21,963 (1999 \$27,216) 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 \$56,114 (1999 \$38,780) 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.**

	2000	1999
	\$	\$
Excess Income over Expenditure / (Expenditure over Income)	54,912	81,071
Increase (Decrease) in Working Capital		
Accounts Receivable	(18,782)	(22,435)
Advance - Conference Arrangements	(131)	(70)
Accounts Payable	(40,687)	(14,777)
Net Cash Flow from Operating Activities	<u>(114,512)</u>	<u>43,789</u>

**Note 8. Commitments.**

Commitments at 30 June 2000 amounted to nil (1999-nil).

**Note 9. Contingent Liabilities.**

The Methodist Church of New Zealand has received notice of a claim relating to a Presbyterian. 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 and Associated Expenses.**

The provision of \$57,847 was fully utilised in the current year and has a nil balance at balance date.

**Note 12. Evangelical Synod expenses.**

In the current year the Connexional Expenses Fund received a grant of \$10,000 from PAC as a contribution towards Evangelical Synod - Interim Executive expenses, met by the Connexional Expenses Fund. The provision of \$6,928 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 Connexional Expenses Fund and its financial position as at 30 June 2000. 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, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Connexional Expenses Fund as at 30 June 2000 and of the results of its operations and cash flows for the year ended 30 June 2000.

**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 Connexional Expense Fund's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

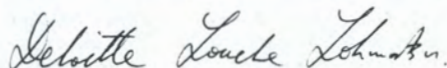
Other than in our capacity as auditor we have no relationship with or interests in Connexional Expenses Fund.

**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 Connexional Expenses Fund as at 30 June 2000 and the results of its operations and cash flows for the year ended 30 June 2000.

Our audit was completed on 18 October 2000 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



1

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

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**Financial Statements for the Year Ended 30 June 2000**

**STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity.**

The reporting entity is Ministry Education, part of the Board of Ministry of the Methodist Church of New Zealand. It is constituted under section OD (5.1) of the Laws and Regulations of the Methodist Church of New Zealand and incorporated under the Charitable Trusts Act 1957 as the Methodist Theological College Council. The Unit provides theological training and ministerial education.

**GENERAL ACCOUNTING POLICIES:**

The statements have been prepared in accordance with the Statements of Standard Accounting Practice issued by the Institute of Chartered Accountants of New Zealand.

The measurement base adopted is that of historical cost.

Accrual accounting has been used to match expenses and revenue except where noted below under particular accounting policies.

Reliance is placed on the fact that Ministry Education is a going concern.

**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><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 a cash 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 decrections 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.

**Classification** - Certain prior year balances have been reclassified to conform to current year presentation.

**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.

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**STATEMENT OF FINANCIAL PERFORMANCE  
for the Year Ended 30 June 2000**

	2000 \$	1999 \$
<b>INCOME:</b>		
<b>Ministry Education</b>		
Connexional Budget	167,000	193,500
Course and Seminar Fees	278	(174)
Donations and Grants	7,569	14,638
Special Fund Income	248,378	229,185
Tuition Fees	107,253	71,621
Interest Income	10,487	7,053
Other Income	95	-
	<u>541,060</u>	<u>515,823</u>
<b>Property Income</b>		
Donations and Grants	12,000	21,350
Rental Income	23,329	23,963
Wellspring Centre	31,468	45,462
	<u>66,797</u>	<u>90,775</u>
<b>TOTAL INCOME</b>	<b>607,857</b>	<b>606,598</b>
<b>EXPENDITURE</b>		
<b>Staff Costs</b>		
Connexional Staff	168,636	186,775
Administration Staff	93,141	90,358
	<u>261,777</u>	<u>277,133</u>
<b>Ministry Education</b>		
Tuition Fees	48,226	47,811
Student Costs	53,346	47,669
Other Expenses	12,136	12,104
	<u>113,708</u>	<u>107,584</u>
<b>General and Administrative Expenses</b>		
Audit Fees	895	875
Depreciation of Office Equipment and Fittings	4,682	15,048
Other Expenses	72,707	76,305
	<u>78,284</u>	<u>92,228</u>
<b>Property Expenses</b>		
Depreciation of Student Housing	12,579	14,148
Other Student Housing Costs	39,397	60,760
Depreciation of Wellspring Centre	11,532	11,496
Other Wellspring Centre Costs	49,812	61,222
	<u>113,320</u>	<u>147,626</u>
<b>TOTAL EXPENSES</b>	<b>567,089</b>	<b>624,571</b>
<b>NET OPERATING SURPLUS / (DEFICIT)</b>	<b>40,768</b>	<b>(17,973)</b>
<b>Non-operating Income and Expenditure</b>		
Sherwood Trust Distribution Received	-	1,600,000
Connexional Fire Loan Expenses Paid	-	(123,836)
Sabbatical Leave	(10,000)	-
<b>NET SURPLUS</b>	<b>30,768</b>	<b>1,458,191</b>

These Financial Statements should be read in conjunction with the notes to the accounts.

**Deloitte  
Touche  
Tohmatsu**

3

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**STATEMENT OF MOVEMENTS IN EQUITY**

**For the Year Ended 30 June 2000**

	2000 \$	1999 \$
Opening Accumulated Funds	6,162,059	4,706,628
Net Surplus	30,768	1,458,191
Income Credited to Funds Administered	31,008	44,457
Capital Accretion (Decretion) Credited to Funds Administered	(77,448)	(20,075)
Realised Investment	1,369	-
Realised Capital Gain Credited to Funds Administered	166	-
Distributions Made from Funds Administered	(7,976)	(8,359)
Change in Property Revaluation Reserve	-	(18,783)
Hames Endowment Distribution Account-	143	-
	<u>6,140,089</u>	<u>6,162,059</u>
<b>Closing Accumulated Funds</b>	<b><u>6,140,089</u></b>	<b><u>6,162,059</u></b>

**STATEMENT OF FINANCIAL POSITION**

**As at 30 June 2000**

**EQUITY:**

General Accumulated Funds	1,070,676	1,039,908
---------------------------	-----------	-----------

**DESIGNATED FUNDS:**

Probert Trust Fund	1,986,370	2,032,810
Grafton Heights Fund	1,326,306	1,357,314
Hames Endowment Scholarship Distribution Account	38,412	38,269
Leonard Hames Endowment for Student Scholarships	1,025,000	1,000,000
Leonard Hames Endowment for Student Accommodation	600,000	600,000
Staff and Student Bursary Fund	33,734	32,746
Student Library Fund	22,233	20,874
Samoan Exchange Fund	20,511	19,259
New Organ Fund	13,089	17,142
Wallis Family Trust	<u>3,758</u>	<u>3,737</u>
	5,069,413	5,122,151

**TOTAL EQUITY**

<u>\$6,140,089</u>	<u>\$6,162,059</u>
--------------------	--------------------

On behalf of the Board of Ministry:

Chairperson:

*M. Jucker*

Treasurer:

*George*

Date:

*20 October 2000*

These Financial Statements should be read in conjunction with the notes to the accounts.



BOARD OF MINISTRY  
MINISTRY EDUCATION

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STATEMENT OF FINANCIAL POSITION

As At 30 June 2000

	Note	2000 \$	1999 \$
<b>CURRENT ASSETS:</b>			
Bank of New Zealand – Current Account	2	7,859	7,778
Deposits at Call		159,783	91,708
Accounts Receivable		<u>77,441</u>	<u>150,558</u>
<b>Total Current Assets</b>		<b>245,083</b>	<b>250,044</b>
<b>CURRENT LIABILITIES:</b>			
Accounts Payable		(26,429)	(67,128)
Church Building and Loan Fund		-	(18,327)
Tidd Foundation Book Grants Distribution Account		(2,053)	-
TELM Special Purposes Fund		(51,188)	(20,722)
<b>Total Current Liabilities</b>		<u>(79,670)</u>	<u>(106,177)</u>
<b>Working Capital</b>		<b>165,413</b>	<b>143,867</b>
<b>NON CURRENT ASSETS</b>			
<b>Fixed Assets</b>	11		
Land		632,093	632,093
Buildings		835,167	855,087
Furniture and Equipment		<u>38,003</u>	<u>47,129</u>
<b>TOTAL FIXED ASSETS</b>		<b>1,505,263</b>	<b>1,534,309</b>
<b>Specific Investment Funds</b>	3		
Probert Trust Fund		1,986,370	2,032,810
Grafton Heights Fund		1,326,306	1,357,314
Leonard Hames Endowment for Student Scholarships		1,025,000	1,000,000
Hames Endowment Scholarship Distribution Fund		38,412	-
Staff and Student Bursary Fund		33,734	32,746
Student Library Fund		22,233	20,874
Samoan Exchange Fund		20,511	19,260
New Organ Fund		13,089	17,142
Wallis Family Fund		<u>3,758</u>	<u>3,737</u>
<b>Total Specific Investment Funds</b>		<b>4,469,413</b>	<b>4,483,883</b>
<b>Total Non-Current Assets</b>		<b>5,974,676</b>	<b>6,018,192</b>
<b>TOTAL ASSETS</b>		<u><b>\$6,140,089</b></u>	<u><b>\$6,162,059</b></u>

These Financial Statements should be read in conjunction with the notes to the accounts.

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**STATEMENT OF CASH FLOWS**

**For the Year Ended 30 June 2000**

	Note	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Connexional Budget		174,063	145,589
Methodist Trust Association Distributions		254,666	239,687
Interest		10,487	-
Sherwood Trust Grant		-	1,600,000
Other Donations and Grants		51,037	84,531
Fees		122,114	70,222
Rents		23,329	20,558
		<u>635,696</u>	<u>2,160,587</u>
<b>Cash was Applied to:</b>			
Stipends, Salaries and Allowances		(261,777)	(213,808)
Students Allowances		(101,573)	(87,006)
Property Expenses		(89,209)	(56,854)
Other Operating Expenses		(58,679)	(232,166)
Student Housing Loan Costs		-	(67,486)
Interest Paid		-	(1,606)
		<u>(511,238)</u>	<u>(658,926)</u>
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<b>124,458</b>	<b>1,501,661</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Loan Repayments received		-	3,000
Withdrawals from Methodist Trust Association		-	43,966
		-	<u>46,966</u>
<b>Cash was Applied to:</b>			
Deposits to Methodist Trust Association		(105,612)	-
Deposits to Bank of New Zealand		(185)	(1,000,000)
Fixed Asset Additions		(253)	(12,706)
		<u>(106,050)</u>	<u>(1,012,706)</u>
<b>Net Cash Flow from Investing Activities:</b>		<b>(106,050)</b>	<b>(965,740)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was Applied to:</b>			
Loan Repayments		(18,327)	(541,563)
<b>Net Cash Flow from Financing Activities:</b>		<b>(18,327)</b>	<b>(541,563)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>81</b>	<b>(5,642)</b>
Opening Cash Balance		<u>7,778</u>	<u>13,420</u>
Closing Cash Balance		<u><u>7,859</u></u>	<u><u>7,778</u></u>

These Financial Statements should be read in conjunction with the notes to the accounts.

**NOTES TO THE FINANCIAL STATEMENTS**

**NOTE 1.** The Financial Statements have been prepared by the Board of Administration on information and instructions supplied by Ministry Education.

**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.

<b>NOTE 3. Specific Trust Funds and Investments:</b>	<b>2000</b>	<b>1999</b>
<b>New Organ Fund:</b>	<b>\$</b>	<b>\$</b>
Methodist Trust Association Investment		
Opening Balance	5,142	8,891
Contributions Paid Out	(4,500)	(4,500)
Income	447	751
Closing Balance	1,089	5,142
Loan - The Ecumenical Board of Studies	12,000	12,000
	<u>13,089</u>	<u>17,142</u>
<b>Student Library Fund:</b>		
Methodist Trust Association Investment.		
Opening Balance	19,505	18,156
Income	1,584	1,349
Sale of Shares	2,903	-
Contributions Paid out	(1,759)	-
Closing Balance	22,233	19,505
Shares at cost	-	1,369
(Market Value 2000 \$Nil, 1999 \$2,262)	<u>22,233</u>	<u>20,874</u>
<b>Staff and Student Bursary Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	32,746	32,411
Grants Paid	(1,351)	(2,041)
Income	2,339	2,376
Closing Balance	<u>33,734</u>	<u>32,746</u>
<b>Probert Trust Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	2,032,810	2,044,848
Capital (Decretion)/Accretion	(46,440)	(12,038)
	<u>1,986,370</u>	<u>2,032,810</u>
<b>Grafton Heights Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	1,357,314	1,365,351
Capital (Decretion) / Accretion	(31,008)	(8,037)
	<u>1,326,306</u>	<u>1,357,314</u>
<b>Wallis Family Trust:</b>		
Methodist Trust Association Investment		
Opening Balance	3,737	3,709
Contribution Paid Out	(250)	(250)
Income	271	278
	<u>3,758</u>	<u>3,737</u>
<b>Samoan Exchange Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	19,260	19,393
Contribution Paid	( 116)	(1,568)
Income	1,367	1,435
	<u>20,511</u>	<u>19,260</u>



**BOARD OF MINISTRY  
MINISTRY EDUCATION**

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**NOTES TO THE FINANCIAL STATEMENTS  
Continued**

**Leonard Hames Endowment for Student Scholarships:**

Bank of New Zealand		
Opening Balance	1,000,000	-
Transfer from General Accumulated Funds	-	1,000,000
Income Capitalisation	25,000	-
	<u>1,025,000</u>	<u>1,000,000</u>

**Leonard Hames Endowment for Student Accommodation:**

Opening Balance	600,000	-
Transfer from General Accumulated Funds	-	600,000
	<u>600,000</u>	<u>600,000</u>

**Hames Endowment Scholarship Distribution Account:**

Opening Balance	38,269	-
Income Generated	60,143	38,269
Transfer to Capital	(25,000)	-
Income Recorded in Statement of Financial Performance	<u>(35,000)</u>	<u>-</u>
	<u>38,412</u>	<u>38,269</u>
	<u>5,069,413</u>	<u>5,122,152</u>

**NOTE 4. 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 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 \$3,454,413 (1999 \$3,562,221). Interest earned during the year with respect to these deposits was \$223,865 (1999 \$239,181). During the year no debts owing from related parties were written off.

**NOTE 6. Reconciliation of Excess Expenditure over Income with Net Cash Flow from Operating Activities.**

	2000	1999
	\$	\$
<b>Excess Income over Expenditure</b>	30,768	1,458,191
Non-Cash Items		
Depreciation Expenses	28,793	40,248
Student Housing Loan Expenses	-	56,350
Movements of Working Capital		
Accounts Receivable	73,119	(117,332)
Accounts Payable	(40,699)	34,510
Special Purposes Fund	32,662	722
Items Classified as Investing Activities	( 185)	28,972
<b>Net Cash Flow from Operating Activities</b>	<u>124,458</u>	<u>1,501,661</u>

**NOTE 7. 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.

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

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**NOTES TO THE FINANCIAL STATEMENTS  
Continued**

**Note 5. Continued.**

**Interest Rate Risk**

The Fund's Financial Instruments are subject to the following interest rate fluctuations:

	<u>2000</u>	<u>1999</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1%	1%	1.7.2000
Methodist Trust Association	5.88% to 7.08%	6.59% to 6.86%	1.7.2000

**Fair Values**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for these financial instruments.

**Note 8. Commitments.**

Commitments at 30 June 2000 amounted to Nil (1999-Nil).

**Note 9. Contingent Liabilities.**

Contingent Liabilities at 30 June 2000 amounted to Nil (1999-Nil).

**Note 10. General Expenses.**

Included in general expenses are the following items:

	<u>2000</u>	<u>1999</u>
	\$	\$
Audit Fees	895	875
Interest Paid	-	1,606
Depreciation	28,793	40,248

BOARD OF MINISTRY  
MINISTRY EDUCATION

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NOTES TO THE FINANCIAL STATEMENTS  
Continued

NOTE 11. Fixed Assets:

	Cost Or Revaluation	Accumulated Depreciation	Book Value 2000	Book Value 1999	Auckland City Valuation 1999 \$
	\$	\$	\$	\$	
Library Contents	8,000	-	8,000	8,000	
New Organ	13,778	-	13,778	13,778	
Furniture and Fittings	72,592	56,367	16,225	23,317	
Office Equipment	95,114	95,114	-	2,034	
	189,484	151,481	38,003	47,129	
<b>Buildings:</b>					
Wellspring	185,215	29,653	155,562	159,270	170,000
Wellspring Redevelopment	125,165	20,050	105,115	107,623	
Buttle House	117,068	18,724	98,344	100,684	221,000
Student Accommodation:					
<b>Housing:</b>					
* 1/31 Bonnie Brae Road	82,550	13,233	69,317	70,973	130,000
* 3 Kapua Street	83,628	13,669	69,959	71,939	100,000
* 3A Kapua Street	98,951	15,525	83,426	85,094	115,000
1 Epping Street	74,311	11,899	62,412	63,900	90,000
1/3 Epping Street	56,874	9,112	47,762	48,902	75,000
* 63 Castledine Street	59,236	9,493	49,743	50,931	82,000
10 Jefferson Street	48,226	3,493	44,733	45,813	105,000
12 Lintaine Place	58,099	9,305	48,794	49,958	147,000
	561,875	85,729	476,146	487,510	844,000
<b>Land:</b>					
Wellspring	121,129		121,129	121,129	480,000
Buttle House	68,880		68,880	68,880	149,000
* 1/31 Bonnie Brae Road	49,530		49,530	49,530	130,000
* 3 Kapua Street	49,023		49,023	49,023	125,000
* 3A Kapua Street	58,006		58,006	58,006	125,000
1 Epping Street	54,925		54,925	54,925	80,000
1/3 Epping Street	30,333		30,333	30,333	40,000
* 63 Castledine Street	59,236		59,236	59,236	76,000
10 Jefferson Street	89,974		89,974	89,974	125,000
12 Lintaine Place	51,057		51,057	51,057	97,000
	632,093	-	632,093	632,093	1,427,000
	<u>1,810,900</u>	<u>305,637</u>	<u>1,505,263</u>	<u>1,534,309</u>	<u>2,662,000</u>
1999:	<u>1,810,064</u>	<u>275,755</u>			

\* These properties represent the investment of the Leonard Hames Endowment for Student accommodation.



**AUDIT REPORT**

**TO THE MEMBERS OF BOARD OF MINISTRY - MINISTRY EDUCATION**

We have audited the financial report on pages 1 to 9. The financial report provides information about the past financial performance of Board of Ministry – Ministry Education and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**Board of Ministry's Responsibilities**

The Board of Ministry is responsible for the preparation, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Board of Ministry – Ministry Education as at 30 June 2000 and of the results of its operations and cash flows for the year ended 30 June 2000.

**Auditors' Responsibilities**

It is our responsibility to express an independent opinion on the financial report presented by the Board of Ministry 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 of Ministry in the preparation of the financial report, and
- whether the accounting policies are appropriate to Board of Ministry - Ministry Education's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

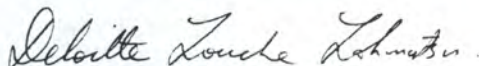
Other than in our capacity as auditor we have no relationship with or interests in Board of Ministry – Ministry Education.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 9 fairly reflects the financial position of Board of Ministry – Ministry Education as at 30 June 2000 and the results of its operations and cash flows for the year ended 30 June 2000.

Our audit was completed on 23 October 2000 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**

**AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP  
For the Year Ended 30 June 2000**

**STATEMENT OF PURPOSE**

The Auckland Church Office Building Partnership of the Methodist Church of New Zealand is incorporated under the provisions of the "Charitable Trust Act 1957".

The Partnership's purpose is to account for the income and expenditure of the property at 409 Great South Road, which is owned equally in one-third shares by the Board of Administration, Mission Resourcing, and Te Taha Maori.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The financial statements presented here are for the reporting entity Auckland Church Office Building Partnership.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with applicable Financial Reporting Standards.

**(a) Measurement Base.**

The measurement base adopted is that of historical cost. Reliance is placed on the fact that the Partnership 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:<br>- Partitions 5%<br>- Equipment & Plant 10%<br>- Property – a provision of 1% of the Government Valuation of the property has been provided for future building renovations in lieu of depreciation. |
| Accounts Receivable   | - | 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          | - | Are valued at cost, with the exception of property which is valued at Government Valuation. The property is revalued every 3 years, with the next valuation being due in 2001.  |
| 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.

## AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Rent Received		63,042	69,300
Overhead Cost Recoveries		25,607	27,979
Interest Received		3,219	3,113
Sundry Income		922	500
		<hr/>	<hr/>
<b>Total Income</b>		<b>92,790</b>	<b>100,892</b>
<b>PROPERTY EXPENDITURE:</b>			
Cleaning		4,290	4,280
Depreciation		3,332	3,332
Electricity		7,146	7,161
Gardens & Grounds Maintenance		1,089	1,027
Insurance		1,412	1,623
Rates		11,826	10,219
Repairs & Maintenance		9,069	7,706
Security Alarm Monitoring		4,083	3,084
Telephone – Line Rental		6,787	5,433
		<hr/>	<hr/>
<b>Total Property Expenses</b>		<b>49,034</b>	<b>43,865</b>
<b>ADMINISTRATION EXPENDITURE</b>			
Accountancy Fees		4,452	4,452
Audit Fees		758	757
Bank Charges & Interest		345	151
Depreciation		741	741
Office Expenses		12	28
Postage, Printing & Stationery		61	122
		<hr/>	<hr/>
<b>Total Administration Expenses</b>		<b>6,369</b>	<b>6,251</b>
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>55,403</b>	<b>50,116</b>
		<hr/>	<hr/>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b><u>37,387</u></b>	<b><u>50,776</u></b>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2000

Opening Balance 1 July 1999	1,018,432	1,025,256
Excess Income over Expenditure	37,387	50,776
Less Distributions to Partners	(57,600)	(57,600)
	<hr/>	<hr/>
Closing Balance 30 June 2000	<b><u>998,219</u></b>	<b><u>1,018,432</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts  
on pages 5 to 7.



## AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

STATEMENT OF FINANCIAL POSITION  
as at 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>Equity:</b>			
Partners Capital		678,000	678,000
Property Revaluation Reserve		345,100	345,100
Accumulated Funds		<u>(24,881)</u>	<u>(4,668)</u>
<b>Total Equity</b>		<b><u>998,219</u></b>	<b><u>1,018,432</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account		3,416	8,058
Accounts Receivable		288	526
Accrued Income		769	-
		<hr/>	<hr/>
		4,573	8,684
<b>Current Liabilities:</b>			
Accounts Payable		<u>(4,530)</u>	<u>(2,145)</u>
		<hr/>	<hr/>
<b>Working Capital</b>		<b>43</b>	<b>6,539</b>
<b>Non Current Assets:</b>			
MTA - General Deposit	3	12,694	14,085
MTA - Building Renovation Fund	3	32,200	33,353
Plant, Property & Equipment	1	<u>1,003,376</u>	<u>1,007,449</u>
		<hr/>	<hr/>
		1,048,270	1,054,887
<b>Non Current Liabilities</b>			
Provision for Building Development	2	<u>(50,094)</u>	<u>(42,994)</u>
		<hr/>	<hr/>
<b>Net Assets</b>		<b><u>998,219</u></b>	<b><u>1,018,432</u></b>

On behalf of the Partnership:

"J S Murray, Superintendent.

"K Meikle", Accountant

Date:

These Financial Statements should be read in conjunction with the Notes to the Accounts on  
pages 5 to 7.

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Rent Received		63,542	69,300
Overhead Cost Recoveries		25,607	27,979
Interest Income		2,450	3,113
Sundry Income		922	500
		<hr/>	<hr/>
		<b>92,521</b>	<b>100,892</b>
Cash was applied to:			
Payments to Suppliers		42,107	38,380
		<hr/>	<hr/>
		<b>42,107</b>	<b>38,380</b>
		<hr/>	<hr/>
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<b>50,414</b>	<b>62,512</b>
<b>INVESTING ACTIVITIES.</b>			
Cash was provided from:			
Decrease in Methodist Trust Association Investments		2,544	-
		<hr/>	<hr/>
		<b>2,544</b>	<b>-</b>
Cash was applied to:			
Increase in Methodist Trust Association Investments		-	4,460
		<hr/>	<hr/>
<b>Net Cash Flow from Investing Activities</b>		<b>2,544</b>	<b>(4,460)</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was Applied to:			
Distribution to Partners		57,600	57,600
		<hr/>	<hr/>
<b>Net Cash Flow from Financing Activities</b>		<b>(57,600)</b>	<b>(57,600)</b>
		<hr/>	<hr/>
<b>TOTAL NET CASH FLOWS</b>		<b>(4,642)</b>	<b>452</b>
<b>Opening Cash Balance</b>		<b>8,158</b>	<b>7,706</b>
		<hr/>	<hr/>
<b>Closing Cash Balance</b>		<b><u>3,516</u></b>	<b><u>8,158</u></b>
Made up of:			
BNZ Current Account		3,416	8,058
Cash on Hand		100	100
		<hr/>	<hr/>
		<b><u>3,516</u></b>	<b><u>8,158</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.

## NOTES TO THE FINANCIAL STATEMENTS

NOTE 1	Plant, Property & Equipment:		Provn for Depreciation.	Book Value	
	(a)	Cost		2000	1999
		\$	\$	\$	\$
	Great South Road Property	975,000	0	975,000	975,000
	Appliances, Equipment & Plant	6,413	4,530	1,883	2,524
	Partitions	38,259	15,304	22,955	24,868
	Furniture	1,000	300	700	800
	Telephone System	14,190	11,352	2,838	4,257
		1,034,862	31,486	1,003,376	1,007,449

## (b) 409 Great South Road Property.

Government Valuation 1997:

Improvements	265,000
Land	710,000
Capital Value	\$975,000

NOTE 2.	Building Provision.	2000	1999
	Opening Balance	42,994	35,894
	Current Year Provision	7,100	7,100
	Closing Balance	50,094	42,994

## NOTE 3. Related Party Transactions.

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at balance date by the Methodist Trust Association amounted to \$44,894 (1999 \$47,438). Interest earned during the year with respect to these deposits was \$3,167 (1999 \$3,041).

## NOTE 4. Segment Information.

The Fund operates predominantly in one area, to administer the various funds located in the Auckland Church Office Building. All operations in this activity are carried out within New Zealand.

## NOTE 5. Financial Instruments.

## Credit Risk

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

## Fair Value

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.



## Notes to the Financial Statements continued

**NOTE 6. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2000 \$	1999 \$
Excess Income over Expenditure	37,387	50,776
Movements of Working Capital:		
Accounts receivable	238	36
Accrued Income	(769)	-
Accounts Payable	2,385	527
Non Cash Items:		
Depreciation Expense	4,073	4,073
Building Provision	7,100	7,100
<b>Net Cash Flow from Operating Activities</b>	<b><u>50,414</u></b>	<b><u>62,512</u></b>

**NOTE 7. Commitments.**

There were no commitments at 30 June 2000 (1999 – nil).

**NOTE 8. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2000 (1999 – nil).

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 2 to 4. The financial statements provide information about the past financial performance of the Partnership and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**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 2000 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.

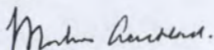
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 relation with, or interest in, the Partnership.

**Unqualified Opinion**

In our opinion the financial statements on pages 2 to 4 fairly reflect the financial position of the Partnership as at 30 June 2000 and the results of its operations for the year ended on that date.

Our Audit was completed on 30 October 2000 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 MINISTRY  
MISSION RESOURCING  
Financial Statements For the Year Ended 30 June 2000**

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The reporting entity is the Mission Resourcing Unit, part of the Board of Ministry of the Methodist Church of New Zealand. It is constituted under section OD (5.1) of the Laws and Regulations of the Methodist Church of New Zealand.

The Unit supports the Church by resourcing and strengthening existing Churches, parishes and faith communities and encourages the development of new ventures.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with the Statements of Standard Accounting Practice issued by the Institute of Chartered Accountants of New Zealand.

The measurement base adopted is that of historical cost.

Accrual accounting is used to match expenses with revenue except where noted below under particular accounting policies.

Reliance is placed on the fact that the Unit is a going concern.

**PARTICULAR ACCOUNTING POLICIES:**

Accounts Receivable - Are valued at expected realisable value.

Investments - Methodist Trust Association deposits are valued at current realisable value. All other investments are valued at cost.

Financial Instruments - Are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES:**

There have been no changes in accounting policies. All policies have been applied on a basis consistent with the prior period.



## MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Connexional Budget Income		214,000	264,254
Connexional Funding –			
Ministries Fund		36,900	31,280
Winstone Fund		9,500	18,050
Distributions Received –			
Barnett Trust		734	-
Blackwell Trust		9,591	10,079
Investment Funds Board		10,000	10,000
Diaconal Development Grant		6,560	-
Interest Income		30,088	31,792
Sundry Income		1,159	73
		<hr/>	<hr/>
<b>Total Income</b>		<b>318,532</b>	<b>365,528</b>
<b>EXPENDITURE:</b>			
<b>Unit Costs</b>			
Superintendent Expenses		50,982	51,857
Other Expenses		5,800	5,732
		<hr/>	<hr/>
		<b>56,782</b>	<b>57,589</b>
<b>Office &amp; General Expenses</b>			
Accountancy Fees		11,037	11,121
Accident Compensation Levy		1,439	187
Audit Fees		1,220	1,220
Bank Charges & Interest		268	380
Office Expenses		4,047	3,494
Office Rents & Operating Expenses		13,716	13,716
Office Salaries		32,594	30,764
Postage		944	992
Printing & Stationery		2,268	5,919
Repairs & Maintenance Expense		90	80
Telephone & Tolls expenses		2,591	2,373
		<hr/>	<hr/>
		<b>70,214</b>	<b>70,246</b>
<b>Mission Initiatives</b>			
Church Union Expenses		17	20
Churches Education Commission		6,000	6,000
Educational Ministry		42,120	59,358
Youth Ministry		29,160	42,020
		<hr/>	<hr/>
		<b>77,297</b>	<b>107,398</b>
<b>Grants – Shared Support &amp; Other Ministries</b>			
Hospital Chaplaincies		29,540	28,953
Parishes (including Winstone Fund Distributions)		22,974	27,003
Parish Supply – Illness		-	500
Parish Supply – Long Service Leave		-	500
Tertiary Chaplaincy		12,500	12,500
Ministries Fund Grants	2	36,900	31,280
		<hr/>	<hr/>
		<b>101,914</b>	<b>100,736</b>

## MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000 continued

	<u>Note</u>	2000 \$	1999 \$
Co-ordinating Committee Expenses		687	609
Diaconal Development Expenses		6,560	-
Ministry Expenses		3,942	4,421
Pacific Ministries		-	3,190
		<hr/>	<hr/>
Total Expenses		317,396	344,189
		<hr/>	<hr/>
Excess Income over Expenses		1,136	21,339
		<hr/> <hr/>	<hr/> <hr/>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2000

Opening Balance 1 July 1999	1,688,238	1,681,780
Excess Income over Expenditure	1,136	21,339
Change in Designated Funds	68,457	(25,325)
Change in Legacies Fund	12,297	10,444
	<hr/>	<hr/>
Closing Balance 30 June 2000	1,770,129	1,688,238
	<hr/> <hr/>	<hr/> <hr/>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 9 to 15.

**MISSION RESOURCING**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the Year ended 30 June 2000**

<u>EDUCATIONAL MINISTRY</u>	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Connexional Budget Allocation		42,120	59,358
Grants – Education Endowment Trust		17,518	5,885
		<hr/>	<hr/>
<b>Total Income</b>		<b>59,638</b>	<b>65,243</b>
<b>EXPENDITURE:</b>			
<b>Employment Expenses</b>			
Salaries & Allowances		44,354	43,976
Superannuation		1,553	841
Accident Compensation Levy		463	250
Car & Travel Expenses		-	2,147
		<hr/>	<hr/>
		<b>46,370</b>	<b>47,214</b>
<b>Office &amp; General Expenses</b>			
Accountancy Fees		600	600
Office Expenses		-	313
Office Rents & Operating Expenses		-	1,855
Postage, Printing & Stationery		370	691
Resource Purchases		267	48
Sundry Expenses		925	926
Supervision Costs		855	951
Telephone & Tolls		852	762
Travel Expenses		3,311	6,280
Training Expenses		634	-
		<hr/>	<hr/>
		<b>7,814</b>	<b>12,426</b>
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>54,184</b>	<b>59,640</b>
		<hr/>	<hr/>
<b>Excess Income over Expenses</b>		<b>5,454</b>	<b>5,603</b>
 <b>Opening Educational Ministry Accumulated Funds 1 July 1999</b>			
		<hr/>	<hr/>
		<b>(10,791)</b>	<b>(16,394)</b>
 <b>Closing Educational Ministry Accumulated Funds 30 June 2000</b>			
		<hr/>	<hr/>
		<b>(5,337)</b>	<b>(10,791)</b>
		<hr/>	<hr/>

These Financial Statements should be read in conjunction with the Notes to the Accounts on  
pages 9 to 15.



## MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000

<u>YOUTH MINISTRY</u>	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Connexional Budget Allocation		23,160	34,520
Grants – Doris Swadling Trust		6,000	2,500
Grants – Robert Gibson Trust		20,000	20,000
Grants – Education Endowment Trust		17,518	-
		<hr/>	<hr/>
<b>Total Income</b>		<b>66,678</b>	<b>57,020</b>
<b>EXPENDITURE:</b>			
<b>Employment Expenses</b>			
Salaries & Allowances		36,991	32,797
Accident Compensation Levy		789	224
Car & Travel Expenses		-	215
		<hr/>	<hr/>
		<b>37,780</b>	<b>33,236</b>
<b>Office &amp; General Expenses</b>			
Accountancy Fees		600	600
Conference Expenses		553	790
Depreciation Expense		663	870
Office Expenses		47	1,141
Office Rent & Operating Expenses		1,720	1,650
Postage, Printing & Stationery		2,230	1,901
Resource Purchases		304	265
Sundry Expenses		645	524
Supervision Costs		427	160
Telephone & Tolls		640	659
Travel Expenses		3,645	5,332
Youth Event Fees		590	-
		<hr/>	<hr/>
		<b>12,064</b>	<b>13,892</b>
<b>Total Expenses</b>			
		<hr/>	<hr/>
		<b>49,844</b>	<b>47,128</b>
<b>Excess Income over Expenses</b>			
		<hr/>	<hr/>
		<b>16,834</b>	<b>9,892</b>
<b>Opening Youth Ministry Accumulated Funds 1 July 1999</b>			
		<hr/>	<hr/>
		<b>790</b>	<b>(9,102)</b>
<b>Closing Youth Ministry Accumulated Funds 30 June 2000</b>			
		<hr/>	<hr/>
		<b>17,624</b>	<b>790</b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 9 to 15.

## MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION  
as at 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>EQUITY</b>			
<b>Designated Funds</b>			
<i>Unit Funds –</i>			
Ministries Funds	5	346,625	355,423
Training Fund	6	16,433	15,875
Co-ordinating Committee Fund	7	33,429	29,759
Diaconal Development Fund	19	33,743	-
Educational Ministry Accumulated Fund (see pg 4)		(5,337)	(10,791)
Educational Ministry Bicultural Newsletter Fund	23	350	-
Evangelism TaskGroup Fund		5,002	5,002
Futures Group Fund	10	560,073	551,920
Membership Research Fund		3,439	3,439
Needy Parishes Fund	9	1,922	2,445
New Parish Fund		28,782	28,782
New Zealand Pacific Ministries Fund		250,000	250,000
Pacific Ministries Fund	8	(2,506)	5,163
Parish Consultancy Fund	12	(430)	2,398
Parish Strategic Planning Fund	11	119,991	115,256
Pastor at Large Fund – South Island		4,140	4,140
Small Churches Publication Fund		1,000	1,000
Superintendent Overseas Travel Fund	14	6,873	6,908
Supply & Special Grants Fund	15	6,240	6,240
Youth Ministry Accumulated Fund (see pg 5)		17,624	790
Youth Ministry Designated Fund	13	64,784	55,611
<i>Chaplaincy Funds –</i>			
Armed Services Chaplaincies Fund		129	129
Hospital Chaplaincies Fund		5,000	5,000
Tertiary Chaplaincies Grant Fund	21	1,000	1,000
Deaf Ministry Fund	16	3,057	3,057
TRWH Amorangi Services Fund	17	-	2,996
<i>Other Funds –</i>			
Bicultural Church Funds	22	(760)	(760)
Rotuman Scholarship Fund	18	-	(8,441)
Video Connexion Fund		406	406
Writers Guild Publication Fund	20	1,121	1,176
		<hr/> 1,502,380	<hr/> 1,433,923
<b>Accumulated Funds and Capital Funds</b>			
Legacies Fund		183,146	170,849
Office Space Fund		36,303	36,303
General Accumulated Funds		48,300	47,163
		<hr/> 267,749	<hr/> 254,315
<b>TOTAL EQUITY</b>		<hr/> <b>1,770,129</b>	<hr/> <b>1,688,238</b>

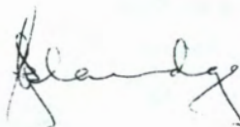
## MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION continued  
as at 30 June 2000

REPRESENTED BY:	Note	2000	1999
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account	3	23,293	2,821
BNZ Youth Connexion Accounts	3	629	394
Accrued Income - Connexional Budget		57,074	70,434
Accrued Income - Barnett Trust		734	-
Accrued Income - Blackwell Trust		2,319	5,122
Accrued Income - Sundry		9,082	10,000
Accounts Receivable		67,880	17,150
		<u>161,111</u>	<u>106,021</u>
<b>Current Liabilities:</b>			
Accounts Payable		(53,721)	(8,688)
<b>Working Capital</b>		<u>107,390</u>	<u>97,333</u>
<b>Non Current Assets:</b>			
MTA Deposits	1	1,654,326	1,584,663
MRUIFB - Youth Ministry Fixed Assets Loan	4	2,238	2,903
MRUIFB - Futures Group Fixed Assets Loan	4	1,529	2,039
Joint Office Capital Deposit		1,300	1,300
Youth Ministry Fixed Assets	4	3,346	-
		<u>1,662,739</u>	<u>1,590,905</u>
<b>Net Assets</b>		<u>1,770,129</u>	<u>1,688,238</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 9 to 15.

On behalf of the Board:



Chairperson.

Treasurer

Date:

27/10/00



## MISSION RESOURCING

STATEMENT OF CASH FLOWS  
For the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Budget Income		227,360	214,567
Connexional Funding –			
- Ministries Fund		36,900	31,280
- Winstone Fund		9,500	18,050
Distributions Received –			
- Blackwell Trust		12,394	8,173
- Investment Funds Board		10,000	10,000
Diaconal Development Grant		6,560	-
Interest Received		30,088	31,792
Sundry Income		2,077	(9,927)
		<u>334,879</u>	<u>303,935</u>
<b>Cash was applied to:</b>			
Payments to Suppliers		302,391	330,308
<b>Net Cash Flow from Operating Activities</b>	25	<u>32,488</u>	<u>(26,373)</u>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Decrease in Youth Ministry Fund		664	870
Decrease in Futures Group Fund		510	680
Decrease in MTA Investments		-	30,439
		<u>1,174</u>	<u>31,989</u>
<b>Cash was applied to:</b>			
Increase in Youth Ministry Assets		3,346	-
Increase in Methodist Trust Association Investments		69,662	-
		<u>73,008</u>	<u>-</u>
<b>Net Cash Flow from Investing Activities</b>		<u>(71,834)</u>	<u>31,989</u>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was received from:</b>			
Increase in Legacies Funds		12,297	10,444
Increase in Designated Funds		53,756	-
		<u>66,053</u>	<u>10,444</u>
<b>Cash was Applied to:</b>			
Payment to Doris Stapling Trust		6,000	-
Decrease in Designated Funds		-	25,325
		<u>6,000</u>	<u>25,325</u>
<b>Net Cash Flow from Financing Activities</b>		<u>60,053</u>	<u>(14,881)</u>
<b>TOTAL NET CASH FLOWS</b>		<u>20,707</u>	<u>(9,265)</u>
Opening Cash Balance		3,215	12,480
Closing Cash Balance		<u>23,922</u>	<u>3,215</u>
<b>Made up of:</b>			
BNZ Current Account		23,293	2,821
BNZ Youth Connexional Accounts		629	394
		<u>23,922</u>	<u>3,215</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 9 to 15.

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS

NOTE 1. Details of MTA Deposits	2000	1999
	\$	\$
General Deposits	295,252	285,515
Legacies Deposits	183,146	157,237
Ministries Funds	347,475	353,684
Training Fund	16,433	16,454
Parish Strategic Planning Funds	119,991	113,289
Co-ordinating Committee Funds	33,429	59,041
Future Task Group Fund	560,073	555,475
Youth Ministry Fund	64,784	43,968
Diaconal Development Fund	33,743	-
<b>Total MTA Deposits</b>	<b>1,654,326</b>	<b>1,584,663</b>

NOTE 2. Ministry Funds Grants Made	2000	1999
Avondale Union Parish	3,000	1,500
Auckland Methodist	1,500	-
Buller Union Parish	2,800	-
Central Parish & Mission	850	-
Flagstaff Union	1,600	-
Gisborne Parish	-	3,000
Glenfield Community Church	4,000	5,000
Hamilton Parish	-	3,000
Hawera Parish	3,000	2,500
Johnsonville Uniting	-	3,000
Mangere Otahuhu Parish	5,000	-
imar United Parish	-	1,500
Northland District	3,150	3,780
St Austells Co-op	2,000	-
Tongan Advisory Committee	1,000	-
Waimate Parish	9,000	3,000
Waitara Parish	-	5,000
	<b>36,900</b>	<b>31,280</b>

**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 to 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 4. Plant Property & Equipment:**

(a)	Cost	Prvn for Depreciation	Book Value	
			2000	1999
	\$	\$	\$	\$
Youth Ministry F. Assets MRUIFB Funded	8,081	5,843	2,238	2,900
Youth Ministry F Assets – MRU Funded	3,346	-	3,346	-
Futures Gp Fixed Assets	3,626	2,097	1,529	2,039
	<b>15,053</b>	<b>7,940</b>	<b>7,113</b>	<b>4,939</b>

## NOTES TO THE FINANCIAL STATEMENTS continued

**Mission Resourcing Unit Advance & Futures Group**

Mission Resourcing Unit has advanced funds to IFBMRU to acquire specific assets for the benefit of Youth Ministry and Futures Group respectively. The advance is to be reduced each year by the annual depreciation written off the assets involved. The only obligation IFBMRU has to repay any part of this loan in the event of the assets being sold, traded or otherwise realising a determined value. Such repayment is to be no more or less than the net amount received by or credited to IFBMRU.

	2000 \$	1999 \$
<b>NOTE 5. Ministries Fund</b>		
<b>(a) Capital Fund</b>		
Opening Balance 1 July 1999	297,867	294,568
Parish Contribution to Fund	15,107	5,402
MTA Property Revaluation	(8,072)	(2,103)
Closing Balance at 30 June 2000	<u>304,902</u>	<u>297,867</u>
<b>(b) Revenue Fund</b>		
Opening Balance 1 July 1999	57,556	66,797
MTA Dividends	21,067	22,039
Grants Made	(36,050)	(31,280)
Closing Balance at 30 June 2000	<u>42,573</u>	<u>57,556</u>
<b>Total Ministry Funds</b>	<b><u>347,475</u></b>	<b><u>355,423</u></b>
 <b>NOTE 6. Training Fund</b>		
<b>(a) Capital</b>		
Opening Balance 1 July 1999	9,164	9,218
MTA Capital Decretion	(209)	(52)
Closing Balance at 30 June 2000	<u>8,955</u>	<u>9,164</u>
<b>(b) Revenue</b>		
Opening Balance	6,711	6,248
MTA Dividends	1,077	1,043
	<u>7,788</u>	<u>7,291</u>
Grants Made	(310)	(580)
Closing Balance at 30 June 2000	<u>7,478</u>	<u>6,711</u>
<b>Total Training Funds</b>	<b><u>16,433</u></b>	<b><u>15,875</u></b>
 <b>NOTE 7. Coordinating Committee Fund</b>		
Opening Balance 1 July 1999	29,759	27,734
MTA Distributions	3,670	2,025
Closing Balance at 30 June 2000	<u>33,429</u>	<u>29,759</u>
 <b>NOTE 8. Pacific Ministries Funds</b>		
<b>(a) Pacific Ministries Arrival/Return Fund</b>		
Opening Balance 1 July 1999	925	4,099
Budget Allocation	-	1,500
	<u>925</u>	<u>5,599</u>
Repatriation	(7,669)	(4,574)
Closing Balance at 30 June 2000	<u>(6,744)</u>	<u>925</u>
<b>(b) Pacific Ministries Establishment Fund</b>		
Closing balance at 30 June 2000	2,030	2,030



## NOTES TO THE FINANCIAL STATEMENTS continued

	2000 \$	1999 \$
<b>(c) Pacific Ministries Furlough Fund</b>		
Closing Balance at 30 June 2000	2,208	2,208
<b>Total Pacific Ministries Funds</b>	<b>(2,506)</b>	<b>5,163</b>
<b>NOTE 9. Needy Parish Fund</b>		
Opening Balance 1 July 1999	2,445	2,445
Grants Made	(523)	-
<b>Closing Balance at 30 June 2000</b>	<b>1,922</b>	<b>2,445</b>
<b>NOTE 10. Futures Group</b>		
<b>(a) Bulk Fund Grant</b>		
Opening Balance 1 July 1999	494,955	498,709
MTA Distributions	19,280	34,597
	<u>514,235</u>	<u>533,308</u>
Transfer to Future Task Group Expenditure Fund	-	(20,000)
Expenditure Incurred	(13,392)	(18,351)
<b>Closing Balance at 30 June 2000</b>	<b>500,843</b>	<b>494,955</b>
<b>(b) Futures Group – Expenditure Fund</b>		
Opening Balance 1 July 1999	1,212	(6,234)
Transfer from Bulk Grant Fund	-	20,000
MTA Dividends	19,280	-
Sales	1,835	-
	<u>22,327</u>	<u>13,766</u>
Expenditure Incurred		
Travel	5,271	7,155
Catering	1,345	184
Administration	10,746	5,215
	<u>17,362</u>	<u>12,554</u>
<b>Closing Balance at 30 June 2000</b>	<b>4,965</b>	<b>1,212</b>
<b>(c) Futures Group – Internet Fund</b>		
Opening Balance	55,753	53,373
MTA Distribution	-	3,733
	<u>55,753</u>	<u>57,108</u>
Expenditure Incurred	(1,488)	(1,353)
<b>Closing balance at 30 June 2000</b>	<b>54,265</b>	<b>55,753</b>
<b>Futures Group Combined total</b>	<b>560,073</b>	<b>551,920</b>
<b>NOTE 11. Parish Strategic Planning Funds</b>		
<b>(a) Capital Fund</b>		
Opening Balance 1 July 1999	101,528	102,112
MTA Capital Accretion (Decretion)	(2,225)	(584)
Transfer to Revenue Account	(4,034)	-
<b>Closing Balance at 30 June 2000</b>	<b>95,269</b>	<b>101,528</b>
<b>(b) Revenue Fund</b>		
Opening Balance 1 July 1999	13,728	6,808
MTA Distributions	7,588	6,920
Transfer from Capital Account	4,034	-
Expense Incurred	(628)	-
	<u>24,722</u>	<u>13,728</u>
<b>Closing Balance at 30 June 2000</b>	<b>24,722</b>	<b>13,728</b>
<b>Total Strategic Planning Funds</b>	<b>119,991</b>	<b>115,256</b>

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000 \$	1999 \$
<b>NOTE 12. Parish Consultancy Fund</b>		
Opening Balance 1 July 1999	2,398	3,871
Net Consultancy Costs	(2,828)	(1,473)
Closing Balance at 30 June 2000	(430)	2,398
<b>NOTE 13. Youth Ministry Funds</b>		
<b>(a) Investments</b>		
Opening Balance 1 July 1999	46,431	43,649
Interest received	3,132	2,999
Less expenditure incurred	-	(217)
Closing Balance at 30 June 2000	49,563	46,431
<b>(b) Youth Trek Fund</b>		
Opening Balance 1 July 1999	2,075	(72)
Funds received	8,488	2,226
Less expenditure incurred	(2,086)	(79)
Closing Balance at 30 June 2000	8,477	2,075
<b>(c) EYY Fund</b>		
Opening Balance 1 July 1999	(10,495)	(7,485)
Connexional Budget Allocation	6,000	7,500
	(4,495)	15
Less EYY Travel & other costs	(5,861)	(10,510)
Closing Balance at 30 June 2000	(10,356)	(10,495)
<b>(d) TYB Fund</b>		
Opening Balance 1 July 1999	8,350	(1,353)
Funds from BNZ Deposit Account	-	10,872
	8,350	9,519
Less expenses	-	(1,169)
Closing Balance at 30 June 2000	8,350	8,350
<b>(e) Codes of Practice Fund</b>		
Opening Balance 1 July 1999	9,250	10,000
Less expenses	(500)	(750)
Closing Balance at 30 June 2000	8,750	9,250
<b>Total Youth Funds</b>	<b>64,784</b>	<b>56,401</b>
<b>NOTE 14. Superintendent's Overseas Travel Fund</b>		
Opening Balance 1 July 1999	6,908	6,908
Grant received	550	-
	7,458	6,908
Expense Incurred	(585)	-
Closing Balance at 30 June 2000	6,873	6,908
<b>NOTE 15. Supply &amp; Special Grants Fund</b> (Illness, Long service leave, Overseas supply etc)		
Opening balance 1 July 1999	6,240	5,240
Current year provision	-	1,000
Closing balance at 30 June 2000	6,240	6,240

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000 \$	1999 \$
<b>NOTE 16. (a) Deaf Ministry Fund</b>		
Opening Balance 1 July 1999	-	8,541
Grants received	-	2,358
Less Salary & Expenses	-	(10,797)
<b>Closing Balance at 30 June 2000</b>	-	-
<b>(b) Deaf Ministry Investment Fund</b>		
Opening Balance 1 July 1999	3,057	413
Funds received	-	2,644
<b>Closing Balance at 30 June 2000</b>	<b>3,057</b>	<b>3,057</b>
<b>Total Deaf Ministry Funds</b>	<b>3,057</b>	<b>3,057</b>
<b>NOTE 17. TRWH – Amorangi Services Fund</b>		
Opening Balance 1 July 1999	2,996	2,996
Funds Received	39,232	36,188
	42,228	39,182
Less Salaries & expenses paid	(42,228)	(36,186)
<b>Closing balance at 30 June 2000</b>	-	<b>2,996</b>
<b>NOTE 18. Rotuman Fellowship Fund</b>		
Opening Balance 1 July 1999	(8,441)	(12,065)
Grants Received	8,441	29,500
Less expenditure incurred	-	(25,876)
<b>Closing Balance at 30 June 2000</b>	-	<b>(8,441)</b>
<b>NOTE 19. Diaconal Development Fund</b>		
Opening Balance 1 July 1999	-	-
Grant Received	40,000	-
MTA Distribution	303	-
	40,303	-
Less Salary & expenses	(6,560)	-
<b>Closing Balance at 30 June 2000</b>	<b>33,743</b>	-
<b>NOTE 20. Writer's Guild Publication Fund</b>		
Opening Balance 1 July 1999	1,176	367
'Lifesparks' Subscriptions & Donations	896	321
PAC Communication Grant Received	-	1,000
Less Production Costs	951	(512)
<b>Closing Balance at 30 June 2000</b>	<b>1,121</b>	<b>1,176</b>
<b>NOTE 21. Tertiary Chaplaincy's Emergency Fund</b>		
Opening Balance 1 July 1999	1,000	1,000
MRU Budget allocation	10,080	10,080
ITCC Grant	2,420	2,420
Grants made	(12,500)	(12,500)
<b>Closing Balance at 30 June 2000</b>	<b>1,000</b>	<b>1,000</b>



## NOTES TO THE FINANCIAL STATEMENTS continued

	2000	1999
	\$	\$
<b>NOTE 22. Bicultural Church Funds</b>		
<b>(a) Promotion Fund</b>		
Opening Balance	(760)	4,026
Less expenditure	-	(4,786)
<b>Closing Balance at 30 June 2000</b>	<u>(760)</u>	<u>(760)</u>
<b>(b) Video Funds</b>		
Opening balance 1 July 1999	-	45,133
MTA Dividends	-	2,481
	-	47,614
Fund Transferred to Administration Division	-	(47,614)
<b>Closing Balance at 30 June 2000</b>	-	-
<b>Total Bicultural Church Funds</b>	<b>(760)</b>	<b>(760)</b>
<b>NOTE 23. Educational Ministry PAC Bicultural Newsletter Grant</b>		
Opening Balance 1 July 1999	-	-
PAC Grant	350	-
<b>Closing Balance at 30 June 2000</b>	<u>350</u>	<u>-</u>
<b>NOTE 24. Churches Education Commission</b>		
Opening Balance 1 July 1999	-	-
Connexional Budget allocation	6,000	-
Less salaries	<u>(6,000)</u>	-
<b>Closing Balance at 30 June 2000</b>	-	-
<b>NOTE 25. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.</b>		
	2000	1999
<b>Excess Expenditure over Income</b>	<b>1,136</b>	<b>21,339</b>
Movements of Working Capital		
Accounts receivable	(50,730)	11,820
Accounts Payable	45,033	2,061
Accrued Income – Connexional Budget	13,360	(49,687)
Accrued Income – Barnett Trust	(734)	-
Accrued Income – Blackwell Trust	2,803	(1,906)
Accrued Income – Sundry	918	(10,000)
Less Items Classified as Financing Activities		
Accounts Receivable – Designated Funds	20,702	-
<b>Net Cash Flow from Operating Activities</b>	<b><u>32,488</u></b>	<b><u>26,373</u></b>

**NOTE 26. 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 \$1,795,140 (1999 \$1,584,663). Interest earned during the year with respect to these deposits was \$104,227 (1999 \$105,053).

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

**NOTE 27. Financial Instruments.****Credit Risk**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

**Fair Value**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

**NOTE 28. Commitments.**

There were no commitments at 30 June 2000 (1999 – nil).

**NOTE 29. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2000 (1999 – nil).

**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 2 to 8. The financial statements provide information about the past financial performance of the Mission Resourcing Unit and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**The Board's Responsibilities**

The Board are responsible for the preparation of financial statements which fairly reflect the financial position of the Unit as at 30 June 2000 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.

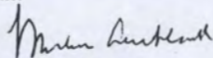
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 relation with, or interest in, the Unit.

**Unqualified Opinion**

In our opinion the financial statements on pages 2 to 8 fairly reflect the financial position of the Unit as at 30 June 2000 and the results of its operations for the year ended on that date.

Our Audit was completed on 30 October 2000 and our unqualified opinion is expressed as at that date.



.....  
**Markham Auckland**

Chartered Accountants



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

**THE METHODIST HOME MISSION AND CHURCH EXTENSION  
INVESTMENT FUNDS BOARD – MISSION RESOURCING  
Financial Statements for the Year Ended 30 June 2000**

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The Investment Funds Board – Mission Resourcing Unit of the Methodist Church of New Zealand is incorporated under the provisions of the "Charitable Trust Act 1957".

The Investment Funds Board – Mission Resourcing Unit is responsible for overseeing the majority of the Mission Resourcing Unit Investments. Distributions are made from the Investment Funds Board to the Mission Resourcing Unit to assist in the running of the unit.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with The Statements Of Standard Accounting Practice issued by the Institute of Chartered Accountants of New Zealand.

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 except where noted below under particular accounting policies.

Reliance is placed on the fact that the Board is a going concern.

**PARTICULAR ACCOUNTING POLICIES:**

Depreciation	- Diminishing value depreciation has been adopted to expend the cost of the assets over their useful lives. Depreciation is calculated at the following rates:
	- Vehicles 20%
	- Office Equipment 10%
	- Computer Equipment 25%

Accounts Receivable	- 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, with the exception of property which is valued at Government Valuation. The property at 3 Steele Street is revalued every 3 years with the next revaluation due in September 2000. The Mangungu Mission Trust Property was last revalued in 1995 and is not revalued on a cyclical basis.
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Financial Instruments	- Are valued at the lower of cost or net realisable value
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**CHANGES IN ACCOUNTING POLICIES.**

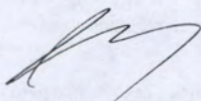
There have been no changes in accounting policies. All policies have been applied on a basis consistent with the prior period.

## INVESTMENT FUNDS BOARD – MISSION RESOURCING

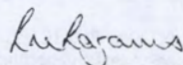
STATEMENT OF FINANCIAL POSITION continued  
as at 30 June 2000

	Note	2000 \$	1999 \$
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account	1	5,804	16,527
Accrued Income		4,651	5,122
Accounts Receivable		15,454	14,166
		<u>26,009</u>	<u>35,915</u>
<b>Current Liabilities:</b>			
Accounts Payable		(20,588)	(14,423)
Joint Office Partners Deposit	8	(5,175)	(5,175)
		<u>25,763</u>	<u>19,598</u>
<b>Working Capital</b>		<b>246</b>	<b>16,317</b>
<b>Non Current Assets:</b>			
MTA - Trust Deposit	6	61,524	57,961
MTA - General Deposits		78,930	67,328
MTA Deposits - Car Replacement Fund		14,112	-
MTA Barnett Trust Deposit	7	61,148	53,047
MTA Blackwell Trust Deposit	2	948,988	1,001,884
Auckland Office Building Partnership	10	226,000	226,000
Car Replacement Fund Loans		5,995	-
Fixed Assets	9	558,255	559,236
		<u>1,954,952</u>	<u>1,965,456</u>
<b>NET ASSETS</b>		<b><u>1,955,198</u></b>	<b><u>1,981,773</u></b>

On behalf of the Board:



"J.S Murray", Superintendent.



"L Lazarus", Board Member

Date: 27/09/00

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 9.

## INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION  
as at 30 June 2000

	Note	2000 \$	1999 \$
<b>EQUITY</b>			
<b>Designated Funds</b>			
E W Blackwell Trust Fund	2	948,988	1,001,884
Mangungu Historic Mission Fund	8	106,000	106,000
Copier Sinking Fund	4	18,643	12,330
Car Replacement Fund Capital	5	20,107	-
Office Equipment Fund	9	62,354	62,354
Parsonage Suspense Accounts	3	(3,909)	(7,526)
Specific Trust Funds	6	61,524	57,810
Barnett Trust Funds	7	61,148	54,907
MRU Advance YM Fixed Assets		2,238	2,900
MRU Advance – Futures Group Fixed Assets		1,529	2,039
		<u>1,278,622</u>	<u>1,292,698</u>
<b>Capital &amp; Accumulated Funds</b>			
Properties Reserve		504,898	504,898
Accumulated Funds		171,678	184,177
		<u>676,576</u>	<u>689,075</u>
<b>TOTAL EQUITY</b>		<u><b>1,955,198</b></u>	<u><b>1,981,773</b></u>



## INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Distributions Received - Blackwell Trust		9,591	10,079
- Building Partnership Income		19,200	19,200
Interest Received		4,921	4,907
Sundry Income		1,200	1,550
		<hr/>	<hr/>
Total Income		34,912	35,736
<b>EXPENDITURE:</b>			
<b>PROPERTY EXPENSES</b>			
Depreciation		5,142	7,166
Insurance		27	52
Vehicle Expenses		140	502
		<hr/>	<hr/>
		5,309	7,720
<b>OFFICE &amp; GENERAL EXPENSES</b>			
Accountancy		4,545	4,604
Audit Fee		878	843
Bank Charges & Interest		134	108
Legal Expenses		167	-
Office Rents & Costs		6,200	6,109
Postage		45	122
Printing & Stationery		80	74
Telephone & Tolls		53	1
		<hr/>	<hr/>
		12,102	11,861
		<hr/>	<hr/>
Total Expenses		17,411	19,581
		<hr/>	<hr/>
Excess Income over Expenses		17,501	16,155

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2000

Opening Balance 1 July 1999	1,981,773	1,975,775
Excess Income over Expenditure	17,501	16,155
Less Distribution to Mission Resourcing Unit	(10,000)	(10,000)
Less Transfer to Car Replacement Fund	(20,000)	-
Change in Designated Funds	(14,076)	(157)
	<hr/>	<hr/>
Closing Balance 30 June 2000	1,955,198	1,981,773

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 9.

## INVESTMENTS FUND BOARD – MISSION RESOURCING

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Distributions Received – Blackwell Trust		10,062	8,173
Building Partnership Income		19,200	19,200
Interest Received		4,921	4,907
Sundry Income		1,200	1,550
		<u>35,383</u>	<u>33,830</u>
Cash was applied to:			
Payments to Suppliers		6,765	5,767
		<u></u>	<u></u>
Net Cash Flow from Operating Activities	11	28,618	28,063
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Proceeds from sale of Fixed Assets		-	1,142
Decrease in Methodist Trust Association Investments		8,896	-
		<u>8,896</u>	<u>1,142</u>
Cash was applied to:			
Purchase of Fixed Assets		5,333	18,054
Increase in Methodist Trust Association Investments		-	7,337
		<u>(3,563)</u>	<u>(23,391)</u>
Net Cash Flow from Investing Activities		2,094	(24,249)
<b>FINANCING ACTIVITIES:</b>			
Cash was received from:			
Increase in Designated Funds		-	1,393
Cash was Applied to:			
Distribution to Mission Resourcing Unit		10,000	10,000
Decrease in Designated Funds		12,904	-
Payment to Car Replacement Fund		20,000	-
		<u></u>	<u></u>
Net Cash Flow from Financing Activities		(42,904)	(8,607)
<b>TOTAL NET CASH FLOWS</b>		<b>(10,723)</b>	<b>(4,793)</b>
Opening Cash Balance		16,527	21,320
		<u></u>	<u></u>
Closing Cash Balance		<u>5,804</u>	<u>16,527</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 9.

## INVESTMENTS FUND BOARD – MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS

**NOTE 1. Bank of New Zealand – Current Account.**

The Bank of New Zealand current account of this fund forms part of the banking arrangement of the Board of Administration Special Account being an investment fund of the Methodist Church of New Zealand.

The arrangement gives the Bank of New Zealand the right to 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. E W Blackwell Trust Funds****(a) Capital Funds**

	2000	1999
Opening Balance 1 July 1999	971,154	976,886
MTA Capital Accretions (devaluations) for year	<u>(22,166)</u>	<u>(5,732)</u>
Closing Balance 30 June 2000	948,988	971,154

**(b) Revenue Funds**

Opening Balance 1 July 1999	30,730	19,294
MTA Dividends to 31 December 1999	14,490	29,747
MTA Accrued Dividend to 30 June 2000	-	30,729

	<u>45,220</u>	<u>79,770</u>
Less Distributions		
Te Taha Maori	(15,073)	(16,347)
IFB Te Taha Maori	(15,073)	(16,347)
Mission Resourcing Unit	(7,537)	(8,173)
IFB Mission Resourcing Unit	<u>(7,537)</u>	<u>(8,173)</u>
Closing Balance at 30 June 2000	-	30,730

<b>Combined total of (a) &amp; (b)</b>	<b><u>948,988</u></b>	<b><u>1,001,884</u></b>
--	-----------------------	-------------------------

Note: MTA distributions were previously paid into the E W Blackwell Trust Revenue Fund and then transferred to the Beneficiary accounts. Since March 2000, MTA distributions have been paid directly to the beneficiary accounts, therefore there is a nil balance in this account as at 30 June 2000.

**NOTE 3. Movement in Parsonage Suspense Account**

(3 Steele Street, Auckland)	2000	1999
Opening Balance 1 July 1999	(7,526)	13,982
Presbyter's Rent and Unit's Subsidy	<u>6,212</u>	<u>6,212</u>
	(1,314)	20,194
Less:		
Insurance	(229)	(296)
Rates	(1,879)	(1,736)
Repairs & Maintenance	-	(24,520)
Security Alarm	(346)	(1,168)
Valuation Fees	<u>(141)</u>	-
Closing Balance 30 June 2000	(3,909)	(7,526)

**NOTE 4. Copier Sinking Fund**

	2000	1999
Opening Balance 1 July 1999	12,330	4,080
Recoveries from Joint Users – on a usage basis	<u>6,313</u>	<u>8,250</u>
Closing Balance at 30 June 2000	18,643	12,330



# INVESTMENTS FUND BOARD – MISSION RESOURCING

7

## NOTES TO THE FINANCIAL STATEMENTS continued

### NOTE 5. Car Replacement Fund 2000 1999

Opening Balance 1 July 1999	-	-
Transfer from Accumulated Funds	20,000	-
Interest Income	<u>107</u>	-
Closing Balance at 30 June 2000	20,107	-

### NOTE 6. Specific Trust Funds 2000

	Opening Balance	Interest Received	Grants Paid	Closing Balance
Thomas Brooke Memorial Fund	20,593	1,504	(477)	21,620
Gerard Grounds Legacy Trust Fund	5,595	412	-	6,007
Emily Rishworth Trust Fund 3,156	219	-	3,375	-
R D Griffiths Trust Fund	<u>28,466</u>	<u>2,056</u>	-	<u>30,522</u>
	57,810	4,191	(477)	61,524

1999

	Opening Balance	Interest Received	Grants Paid	Closing Balance
Thomas Brooke Memorial Fund	21,280	1,442	(2,129)	20,593
Gerard Grounds Legacy Trust Fund	5,217	378	-	5,595
Emily Rishworth Trust Fund 2,943	213	-	3,156	-
R D Griffiths Trust Fund	<u>26,544</u>	<u>1,922</u>	-	<u>28,466</u>
	55,984	3,955	(2,129)	57,810

### NOTE 7. Barnett Trust Revenue Fund 2000 1999

Opening Balance 1 July 1999	54,907	47,786
Distribution Received	6,756	3,719
MTA Interest Received	<u>3,779</u>	<u>3,619</u>
	65,442	55,124
Less Funds Expended	(4,294)	(217)
Closing Balance 30 June 2000	<u>61,148</u>	<u>54,907</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 the Te Taha Maori may decide.

### NOTE 8. Joint Office Partners Deposits 2000 1999

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 NZ	1,000	1,000
CCANZ – Programme on Racism	950	950
Women's Resource Centre	300	300
Te Runanga	<u>300</u>	<u>300</u>
	5,175	5,175

## INVESTMENTS FUND BOARD – MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS CONT...

NOTE 9. Plant Property & Equipment:	(a)	Cost \$	Prvn for Depreciation \$	Book Value	
				2000 \$	1999 \$
Parsonage -					
3 Steele Street		360,000	-	360,000	360,000
Trust Property -					
Mangungu Mission Station (c)		106,000	-	106,000	106,000
Office Equipment		24,044	16,294	7,750	8,611
Computer Equipment		36,807	24,583	12,224	16,298
Motor Vehicles		13,555	7,395	6,160	1,034
Office Equip- Copier Fund (d)		62,354	-	62,354	62,354
Youth Ministry F. Assets (b)		8,081	5,843	2,238	2,900
Futures Gp Fixed Assets (b)		3,626	2,097	1,529	2,039
		<u>614,467</u>	<u>56,212</u>	<u>558,255</u>	<u>559,238</u>

## (a) Mission Resourcing Unit Advance &amp; Futures Group

This is an advance from the Mission Resourcing Unit of funds to enable IFBMRU to acquire specific assets for the benefit of Youth Ministry and Futures Group respectively. The advance is to be reduced each year by the annual depreciation written off the assets involved. The only obligation IFBMRU has to repay any part of this loan in the event of the assets being sold, traded or otherwise realising a determined value. Such repayment is to be no more or less than the net amount received by or credited to IFBMRU.

## (b) Mangungu Mission Station Trust Property

A designated fund balance is held in relation to this property which is leased to the Historic Places trust from 1 May 1972 for 99 years.

## (c) Copier Fund Fixed Assets

The assets represented by this fund are not subject to depreciation as the Copier Sinking Fund (note 2) provides for their replacement.

NOTE 10. Auckland Office Building Partnership:	2000	1999
	\$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.

## NOTES TO THE FINANCIAL STATEMENTS CONT...

**NOTE 11. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2000	1999
	\$	\$
Excess Expenditure over Income	17,501	16,155
Movements of Working Capital		
Accounts receivable	(661)	3,146
Accounts Payable	6,165	2,999
Accrued Income	471	(1,906)
Add/(Subtract) Non Cash Items:		
Depreciation Expense	5,142	7,166
Loss on Sale of Fixed Assets	-	503
<b>Net Cash Flow from Operating Activities</b>	<b><u>28,618</u></b>	<b><u>28,063</u></b>

**NOTE 12. 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 \$1,166,171 (1999 \$1,180,220). Interest earned during the year with respect to these deposits was \$70,240 (1999 \$76,551).

**NOTE 13. Financial Instruments.****Credit Risk**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

**Fair Value**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

**NOTE 14. Commitments.**

There were no commitments at 30 June 2000 (1999 – nil).

**NOTE 15. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2000 (1999 – nil).



**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 2 to 5. 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 2000. This information is stated in accordance with the accounting policies set out on page 1.

**The Board's Responsibilities**

The Board are responsible for the preparation of financial statements which fairly reflect the financial position of the Board as at 30 June 2000 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.

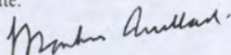
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 relation with, or interest in, the Board.

**Unqualified Opinion**

In our opinion the financial statements on pages 2 to 5 fairly reflect the financial position of the Board as at 30 June 2000 and the results of its operations for the year ended on that date.

Our Audit was completed on 30 October 2000 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**

**THE METHODIST HOME MISSION AND CHURCH EXTENSION  
INVESTMENT FUNDS BOARD TE TAHA MAORI**

**Financial Statements for the Year Ended 30 June 2000**

**STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity.**

The Investment Funds Board Te Taha Maori is a Charitable organisation registered under the provisions of the "Charitable Trust Act 1957".

The Investment Funds Board – Te Taha Maori is responsible for overseeing the majority of Te Taha Maori investments. Distributions are made from the Investment Funds Board – Te Taha Maori to Te Taha Maori.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with the Statement of Standard Accounting practice issued by the Institute of Chartered Accountants of New Zealand.

Accrual accounting is used to match expenses with revenue except where noted below under particular accounting policies.

Reliance is based on the fact that the unit is a going concern.

**PARTICULAR ACCOUNTING POLICIES:**

- |                       |   |  |
|-----------------------|---|--|
| Depreciation          | - | Diminishing Value depreciation has been adopted to expend the cost of the assets over their useful lives. Depreciation is calculated at the following rates:<br>- Vehicles 20%<br>- Office Equipment 10%<br>- Computer Equipment 25% |
| Accounts Receivable   | - | 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, with exception of property which is recorded at Government valuation.   |
| 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.

## INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF FINANCIAL PERFORMANCE  
for the Year ended 30 June 2000

	<u>Note</u>	2000	1999
		\$	\$
<b>INCOME:</b>			
Distributions Received -			
Blackwell Trust		19,182	20,159
Building Partnership		19,200	19,200
Interest Received		127,775	93,540
Maungawhare Farm Net Income	1	79	2,566
Rental Income		82,060	43,007
Gain on Sale of Property		<u>27,232</u>	<u>-</u>
<b>Total Income</b>		<b>275,528</b>	<b>178,472</b>
<b>EXPENDITURE:</b>			
<b>Property Expenses</b>			
Depreciation of Equipment		588	597
Insurance		8,707	8,472
Legal Expenses		10,869	4,672
Rates and Water		15,518	16,499
Rent Expense		-	200
Repairs and Maintenance		16,050	23,836
Valuation Expenses		1,483	580
Sundry Property Expenses		<u>34,868</u>	<u>3,261</u>
		<b>88,083</b>	<b>58,117</b>
<b>Office and General Expenses</b>			
Accountancy Fees		10,245	10,227
Audit Fees		1,355	1,355
Bank Charges and Interest		120	179
Office Expenses		580	589
Contributions to Connexional Budget		10,000	-
Office Rent and Operating Expenses		5,520	5,520
Office Salaries		66	2,164
Postage		754	92
Printing and Stationery		248	102
Telephone and Tolls Expenses		534	146
Travel Expenses		158	319
Bad and Doubtful Debts		160	-
		<u>29,740</u>	<u>20,693</u>
<b>Total Expenses</b>		<b>117,823</b>	<b>78,810</b>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b><u>157,705</u></b>	<b><u>99,662</u></b>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2000

	2000	1999
	\$	\$
Opening Balance 1 July 1999	8,247,031	7,993,164
Excess Income over Expenditure	157,705	99,662
	8,404,736	8,092,826
Less Distribution - Te Taha Maori	(70,000)	(70,000)
Change in Designated Funds	50,625	2,705
Change in Property Reserve	-	221,500
<b>Closing Accumulated Funds Balance 30 June 2000</b>	<b><u>8,385,361</u></b>	<b><u>8,247,031</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 12.



## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## STATEMENT OF FINANCIAL POSITION

as at 30 June 2000

	Note	2000 \$	1999 \$
<b>EQUITY</b>			
<b>Designated Funds:</b>			
Grey Trust Fund and Grants for Distribution	15	816,212	760,378
Hamilton Trust Fund – Distribution Reserve	17	1,926	6,339
Kao Land Sales Reserve Funds	18	225,422	215,085
Kai Iwi Fund	19	393,121	389,409
Ngati Paoa Whanau Trust Deposit	6	594,713	627,861
Ngati Te Whiti Reserve	16	122,547	122,547
Otautahi Building Replacement Fund	24	37,941	35,418
Parsonage Suspense Accounts	21	27,578	34,921
Specific Trust Funds	22	22,416	19,543
TTM Advance – PAC Aotearoa Theology Fund	20	11,730	12,777
TTM Advance – PAC Youth Ventures Fund	20	19,901	20,746
Whanau Units – Seamer Fund	23	<u>463,858</u>	<u>441,716</u>
		<b>2,737,365</b>	<b>2,686,740</b>
<b>Accumulated Funds and Capital Reserves</b>			
Capital Reserve – Properties		4,345,036	4,345,036
General Accumulated Funds		<u>1,302,960</u>	<u>1,215,255</u>
		5,647,996	5,560,291
<b>TOTAL EQUITY</b>		<b><u>8,385,361</u></b>	<b><u>8,247,031</u></b>
<b>Represented By:</b>			
<b>CURRENT ASSETS:</b>			
BNZ - Current Account	2	17,202	158,532
Accrued Income – Blackwell Trust		4,638	10,243
Accrued Income – Sundry		41,508	-
Accounts Receivable – Net		35,771	25,188
Maungawhare Farm Committee Imprest Account		854	513
Maungawhare Farm Livestock		<u>10,250</u>	<u>8,500</u>
		<b>110,223</b>	<b>202,976</b>
<b>CURRENT LIABILITIES:</b>			
Accounts Payable		19,466	189,709
<b>Working Capital</b>		<b>90,757</b>	<b>13,267</b>

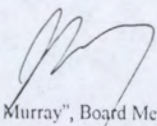
## INVESTMENT FUNDS BOARD - TE TAHA MAORI

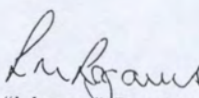
STATEMENT OF FINANCIAL POSITION Continued  
as at 30 June 2000

NON CURRENT ASSETS	Note	2000 \$	1999 \$
<b>Investments</b>			
Auckland Office Building Partnership	3	226,000	226,000
MTA Deposits – General Funds		2,132,197	1,353,428
MTA Deposits – Ngati Paoa Whanau Trust	6	594,713	627,861
MTA Deposits – Specified Funds	5	1,100,226	1,080,174
Brougham House Loan	4	36,000	40,500
Rangatahi Worker Car Loan	14	—	333
		<b>4,089,136</b>	<b>3,328,296</b>
<b>Land and Buildings</b>			
Land	7	523,050	528,550
Centres	8	1,516,700	1,516,700
Churches	9	151,000	151,000
Residential Homes	10	764,800	764,800
Parsonages	11	575,000	740,000
Houses and Cottages	12	655,000	1,179,000
<b>Total Property</b>		<b>4,185,550</b>	<b>4,880,050</b>
<b>Plant and Equipment</b>			
Farm Equipment	13	629	786
Computer Equipment – Youth Venture Fund	13	2,536	3,381
Computer Equipment – Aotearoa Theology Fund	13	11,730	15,640
Office Furniture and Equipment	13	5,023	5,611
<b>Total Other Fixed Assets</b>		<b>19,918</b>	<b>25,418</b>
<b>Total Non-Current Assets</b>		<b>8,294,604</b>	<b>8,233,764</b>
<b>NET ASSETS</b>		<b><u>8,385,361</u></b>	<b><u>8,247,031</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 12.

On behalf of the Board:

  
"J Murray", Board Member

  
"L Lazarus", Board Member

Date: 30 October 2000.

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES.</b>			
<b>Cash was provided from:</b>			
Distributions Received:			
- Blackwell Trust		24,787	16,347
- Building Partnership		19,200	19,200
- Interest Received		86,267	93,540
- Maungawhare Farm Net Income		236	2,762
- Rental Income		<u>71,477</u>	<u>47,509</u>
		201,967	179,358
<b>Cash was applied to:</b>			
Payments to Suppliers		(289,228)	90,444
<b>Net Cash Flow from Operating Activities</b>	28	<b>(87,261)</b>	<b>269,802</b>
<b>INVESTING ACTIVITIES.</b>			
<b>Cash was provided from:</b>			
Repayment Received for Car Loan		333	1,609
Decrease in Brougham Street Advance		4,500	4,500
Proceeds from Sale of Property		<u>1,036,732</u>	<u>-</u>
		1,041,565	6,109
<b>Cash was applied to:</b>			
Increase in MTA Deposits		760,918	80,430
Purchase of Fixed Assets		-	13,808
Purchase of Property		<u>315,000</u>	<u>-</u>
		1,075,918	94,238
<b>Net Cash Flow from Investing Activities</b>		<b>(34,353)</b>	<b>(88,129)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was Received from:</b>			
Increase in Designated Funds		50,625	2,705
<b>Cash was applied to:</b>			
Distributions made - Te Taha Maori		<u>(70,000)</u>	<u>70,000</u>
<b>Net Cash Flow from Financing Activities</b>		<b>(19,375)</b>	<b>(67,295)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(140,989)</b>	<b>114,378</b>
<b>OPENING CASH BALANCE</b>		<b>159,045</b>	<b>44,667</b>
<b>CLOSING CASH BALANCE</b>		<b><u>18,056</u></b>	<b><u>159,045</u></b>
<b>Made up of:</b>			
BNZ Current Account		17,202	158,532
Maungawhare Bank Imprest Account		<u>854</u>	<u>513</u>
		<b><u>18,056</u></b>	<b><u>159,045</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 12.



## NOTES TO THE FINANCIAL STATEMENTS

**Note 1. Maungawhare Farm.**

Income and Expenditure for the year ended 30 June 2000:

	Stock	2000 \$	Stock	1999 \$
<b>INCOME:</b>				
Sale of Heifers and Cattle	43	17,076	29	13,606
Livestock on hand – Cattle	41	10,250	34	8,500
Stocklosses – (stolen or died)		-	1	-
	<b>84</b>	<b>27,326</b>	<b>64</b>	<b>22,106</b>
<b>EXPENDITURE:</b>				
Livestock on hand 1.7.99	34	8,500	30	7,500
Purchase of Heifers and Cattle	50	14,198	34	8,275
Cartage		461		210
Depreciation		157		196
Weed Control		37		138
Farm Rates / Insurance		1,034		835
Fertiliser and Vet Supplies		1,774		1,185
Electric Power		104		40
Repairs, Fencing and Drainage		982		1,161
	<b>84</b>	<b>27,247</b>	<b>64</b>	<b>19,540</b>
<b>Net Income (deficit) to Statement of Financial Performance</b>		<b>79</b>		<b>2,566</b>

**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 to offset over any balance. The bank interest received by this fund through that banking arrangement is included in the interest received in the Statement of Financial Performance for the year.

**Note 3. Auckland Office Building Partnership.**

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 Mission Resourcing Unit of the Methodist Church of New Zealand.

**Note 4. Brougham House Alteration Loan.**

Advance Wesley Social Services Trust (ex Grant from Kai Iwi Trust) interest free to 15 January 2008.

	2000	1999
Advance	90,000	90,000
Less Annual rent forgiven in lieu of Rent to 1999	49,500	(40,500)
To 2000	4,500	-
<b>Closing Balance 30 June 2000</b>	<b>36,000</b>	<b>40,500</b>

**Note 5. Schedule of MTA Deposits – Specified Funds:**

Specific Trust Funds	17,004	15,858
Kao Land Sales – Capital Reserve	69,200	69,200
Kao Land Sales – Revenue Reserve	156,222	147,137
Kai Iwi Fund Deposit	356,000	368,748
Whanau Units – Seamer Fund	463,858	443,813
Otautahi Building Replacement Fund	37,942	35,418
<b>Total MTA Deposits</b>	<b>1,100,226</b>	<b>1,080,174</b>

## NOTES TO THE FINANCIAL STATEMENTS continued

		2000 \$	1999 \$
<b>Note 6.</b>	<b>MTA Deposit – Ngati Paoa Whanau Trust.</b>		
	Opening Balance 1 July 1999	627,861	624,288
	Capital Accretions (Decretions) during the year	(13,891)	(3,592)
	Dividends Received	27,342	37,898
	Less Remitted to Trust	(46,599)	(30,733)
	<b>Closing balance 30 June 2000</b>	<b><u>594,713</u></b>	<b><u>627,861</u></b>
<b>Note 7.</b>	<b>Schedule of Land.</b>	<b>GV Year</b>	<b>Book Value</b>
			<b>Book Value</b>
	Kaeo, Hospital Road	1998	150,000
	Te Poinga, Waima Valley Road	1998	56,000
	Pakanae, Opononi - Newark	1995	96,000
	Pakanae, Koutu Point Road	1998	28,500
	Maungawhare, Mt Wesley	1998	135,000
	Te Kopua Cemetery, Cannons Road	1998	50
	Raglan, Tutchan Avenue	1997	50,000
	Kawhia Cemetery, Te Waitere Road	1997	7,500
	Opunake, 21 Longfellow Street	1997	-
	<b>Total Land</b>	<b><u>523,050</u></b>	<b><u>528,550</u></b>
<b>Note 8.</b>	<b>Schedule of Centres.</b>		
	Te Rongopai, Kaikohe	1998	180,000
	Te Atawhai, Kawakawa	1998	28,500
	James Buller Memorial, Dargaville	1996	33,000
	Whakatuora, Mangere	1996	395,200
	Te Rahui Tane, Hamilton	1998	635,000
	Te Piringa, Otorohanga	1998	63,000
	Te Huinga, Te Kuiti	1997	35,000
	Patea	1997	7,000
	Tahupotiki Haddon Memorial, Hawera	1994	140,000
	<b>Total Centres</b>	<b><u>1,516,700</u></b>	<b><u>1,516,700</u></b>
<b>Note 9.</b>	<b>Schedule of Churches.</b>		
	Te Putanga (Kaeo) Pupuke Road	1998	6,000
	Taheke, State Highway 12	1992	60,000
	Kawhia, Tainui Street	1998	85,000
	<b>Total Churches</b>	<b><u>151,000</u></b>	<b><u>151,000</u></b>
<b>Note 10.</b>	<b>Schedule of Residential Homes.</b>		
	Whanua Units, Mangere	1996	<b><u>764,800</u></b>
<b>Note 11.</b>	<b>Schedule of Parsonages.</b>		
	28 Mount Albert Road, Auckland	1997	-
	36 Delamere Road, Hamilton	1998	260,000
	21 Kilimanjaro Drive		<u>315,000</u>
	<b>Total Parsonages</b>	<b><u>575,000</u></b>	<b><u>740,000</u></b>

## NOTES TO THE FINANCIAL STATEMENTS continued

Note 12.	Schedule of Houses and Cottages.		2000	1999
			\$	\$
	296 Massey Road, Mangere	1996	205,000	205,000
	298 Massey Road, Mangere	1996	160,000	160,000
	26 Mount Albert Road, Auckland	1997	-	512,000
	11 Union Street, Hamilton	1998	225,000	225,000
	Tainui Street, Kawhia	1998	65,000	65,000
	Longfellow Street, Opunake	1997	-	12,000
	<b>Total Houses and Cottages</b>		<b><u>655,000</u></b>	<b><u>1,179,000</u></b>
	<b>Total Properties</b>		<b>4,185,550</b>	<b>4,880,050</b>

Property is recorded in the Accounts at the last government valuation as shown above.

Note 13.	Fixed Assets:	Cost	Prov for Depn	Book Value	
				2000	1999
		\$	\$	\$	\$
	Farm Equipment	3,332	2,703	629	786
	Computer Equipment – Youth Venture (a)	14,175	11,639	2,536	3,381
	Computer Equipment – Aotearoa				
	Theology Fund (a)	49,620	37,890	11,730	15,640
	Office Furniture and Equipment	15,053	10,030	5,023	5,611
		<b><u>82,180</u></b>	<b><u>62,262</u></b>	<b><u>19,918</u></b>	<b><u>25,418</u></b>

(a) This computer equipment was purchased with monies advanced by Te Maha Maori from the Funds held specifically for Youth venture and Funds held for assisting in the development of Division's mission.

## Note 14. Rangatahi Worker Car Loan – Youth Venture Funds.

Opening Balance 1 July 1999	333	1,942
Advances	-	2,254
Interest Received	-	169
	-	4,365
Repayments received	<u>(333)</u>	<u>(4,032)</u>
<b>Closing balance 30 June 2000</b>	<b><u>-</u></b>	<b><u>333</u></b>

## Note 15. Grey Institute Distributions.

(a) <b>General Funds</b>		
Opening Balance	70,200	103,739
Less distributed:		
Grey Trust Development Fund	-	(4,579)
Grey Trust Education Fund	-	(5,106)
Ngati Te Whiti Reserve	-	(11,527)
Te Maha Maori – Educators Income	<u>(7,800)</u>	<u>(11,527)</u>
	62,400	70,000
Grant Received	156,000	156,000
Less Distributed to Te Maha Maori	<u>(85,800)</u>	<u>(155,800)</u>
<b>Closing Balance 30 June 2000</b>	<b><u>132,600</u></b>	<b><u>70,200</u></b>
(b) <b>Grey Trust Bi Cultural Church Fund.</b>		
Closing balance 30 June 2000	<u>2,466</u>	<u>2,466</u>



## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000	1999
(c) <b>Grey Trust Development Fund.</b>	\$	\$
Opening Balance 1 July 1999	255,373	272,819
Distribution	-	4,579
	<u>255,373</u>	<u>277,398</u>
Less Costs disbursed – travel	(3,585)	(2,025)
Transfer to Grey Trust Ecumenical Fund	-	(10,000)
Grants Paid	-	(10,000)
<b>Closing Balance 30 June 2000</b>	<u><b>251,788</b></u>	<u><b>255,373</b></u>
(d) <b>Grey Trust Education Fund.</b>		
Opening Balance 1 July 1999	430,217	424,111
Distribution	-	5,106
<b>Closing Balance 30 June 2000</b>	<u><b>430,217</b></u>	<u><b>430,217</b></u>
(e) <b>Grey Trust Ecumenical Fund</b>		
Opening Balance 1 July 1999	2,122	2,178
Transfer from Grey Trust Development	-	10,000
Fares Paid	(2,981)	(10,056)
<b>Closing Balance 30 June 2000</b>	<u><b>(859)</b></u>	<u><b>2,122</b></u>
<b>Total Grey Trust Funds</b>	<u><b>816,212</b></u>	<u><b>760,378</b></u>
<b>Note 16. Ngati Te Whiti Reserve.</b>		
Opening Balance 1 July 1999	122,547	111,020
Grey Distribution	-	11,527
<b>Closing Balance 30 June 2000</b>	<u><b>122,547</b></u>	<u><b>122,547</b></u>
<b>Note 17. Hamilton Trust Fund.</b>		
Opening Balance 1 July 1999	6,339	18,339
Less Grant	(4,413)	(12,000)
<b>Closing Balance 30 June 2000</b>	<u><b>1,926</b></u>	<u><b>6,339</b></u>
<b>Note 18. Kaeo Land Sales.</b>		
(a) <b>Capital Reserve</b>		
Opening Balance 17 July 1999	69,200	69,616
MTA Capital – Property Revaluation	-	(416)
<b>Closing Balance 30 June 2000</b>	<u><b>69,200</b></u>	<u><b>69,200</b></u>
(b) <b>Revenue Reserve.</b>		
Opening Balance 1 July 1999	145,885	132,991
MTA and Capital Reserves Dividends	14,675	14,146
	160,560	147,137
Less Property Expenses	(4,338)	(1,252)
<b>Closing Balance 30 June 2000</b>	<u><b>156,222</b></u>	<u><b>145,885</b></u>
<b>Total Kaeo Land Sales Reserve Funds</b>	<u><b>225,422</b></u>	<u><b>\$215,085</b></u>

**INVESTMENT FUNDS BOARD - TE TAHA MAORI**  
**NOTES TO THE FINANCIAL STATEMENTS continued**

10

Note 19.	Kai Iwi Fund.	2000 \$	1999 \$
	(a) Capital 30 June 2000	<u>356,000</u>	<u>356,000</u>
	(b) Distribution Reserve		
	Opening Balance 1 July 1999	33,409	30,033
	MTA Dividends Received	24,712	25,376
	Less Distribution to Te Taha Maori	(16,000)	(22,000)
	Grant Ngatitupaia	(5,000)	-
	Closing balance 30 June 2000	<u>37,121</u>	<u>33,409</u>
	Total Kai Iwi Funds 30 June 2000	393,121	389,409

**Note 20. Te Taha Maori Advances.**

These advances from Te Taha Maori of special Trust Funds to enable Investment Funds Board to acquire specific assets 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 Investment Funds Board 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 crediting to Investment Funds Board.

**Te Taha Maori Advance – Aotearoa Theology Fund**

Opening Balance 1 July 1999	12,777	5,944
Additional Advance to purchase computer	2,863	12,047
Depreciation	<u>(3,910)</u>	<u>(5,214)</u>
Closing balance 30 June 2000	<u>11,730</u>	<u>12,777</u>

**Te Taha Maori Advance – Youth Ventures Fund**

Opening balance 1 July 1999	20,746	21,704
Interest on car loan	-	169
Depreciation	<u>(845)</u>	<u>(1,127)</u>
Closing balance 30 June 2000	<u>19,901</u>	<u>20,746</u>

**Note 21. Parsonage Suspense Accounts**

Opening Balance 1 July 1999	34,921	45,618
Presbyters Rent and Subsidies	27,573	24,467
	<u>62,494</u>	<u>70,085</u>
Less Insurance	( 835)	(1,050)
Legal	-	(3,816)
Rates	(3,958)	(4,929)
Rentals Parsonages	(3,106)	(4,500)
Repairs and Maintenance	(10,444)	(17,504)
Security	(350)	(197)
Other	<u>(16,223)</u>	<u>(3,168)</u>
Closing Balance 30 June 2000	<u>27,578</u>	<u>34,921</u>

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000	1999
<b>Individual Parsonage Suspense Accounts.</b>	<b>\$</b>	<b>\$</b>
Balances 30 June 2000		
28 Mount Albert Road, Auckland	-	8,647
296 Massey Road Mangere	(3,723)	(3,462)
36 Delamare Road, Hamilton	12,745	9,076
11 Brougham Street, Wellington	17,531	20,660
21 Kilimanjaro Drive	1,025	-
	<u>27,578</u>	<u>34,921</u>

## Note 22. Specific Trust Funds.

	Opening Balance	Interest Received	2000 Estate Distrib.	Grants Made	Closing Balance
T Buddle Memorial Trust Fund	1,650	117	-	-	1,767
G Buttle Centennial Trust Fund	8,249	596	-	-	8,845
R T Haddon Legacy Trust Fund	4,695	71	2,126	(400)	6,492
A J Seamer Legacy Trust Fund	4,949	363	-	-	5,312
<b>Total Balances 30 June 2000</b>	<b>19,543</b>	<b>1,147</b>	<b>2,126</b>	<b>(400)</b>	<b>22,416</b>
			1999		
T Buddle Memorial Trust Fund	1,539	111	-	-	1,650
G Buttle Centennial Trust Fund	7,693	556	-	-	8,249
R T Haddon	2,781	68	2,146	(300)	4,695
A J Seamer	4,616	333	-	-	4,949
<b>Total Balances 30 June 1999</b>	<b>16,629</b>	<b>1,068</b>	<b>2,146</b>	<b>(300)</b>	<b>19,543</b>

## Note 23. Whanau Units – Seamer Fund.

Opening Balance 1 July 1999	441,716	413,538
MTA Distribution	31,618	30,275
	473,334	443,813
Less Project Costs	9,676	(2,097)
<b>Closing Balance 30 June 2000</b>	<b>463,858</b>	<b>441,716</b>

## Note 24. Otautahi Building Replacement Fund.

Opening Balance 1 July 1999	35,418	33,002
MTA Dividends	2,523	2,416
<b>Closing Balance 30 June 2000</b>	<b>37,941</b>	<b>35,418</b>

## Note 25. 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 \$3,828,208 (1999 \$3,061,463). Interest earned during the year with respect to these deposits was \$126,976 (1999 \$204,318).



## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## NOTES TO THE FINANCIAL STATEMENTS continued

	2000	1999
	\$	\$
<b>Note 26 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.		
<b>Fair Value</b>		
The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.		
<b>Note 27. Properties Capital Reserve</b>		
Opening Balance 1 July 1999	4,345,036	4,123,536
Increase (decrease) in Government valuation:		
Centre Otorohanga	-	8,000
Church Kawhia	-	25,000
Te Rongopai Centre, Kaikohe	-	30,000
Parsonage 36 Delamore Road, Hamilton	-	10,000
House Tainui Street, Kawhia	-	5,000
Land Kao, Hospital Road	-	14,000
Te Poinga, Waima Valley Road	-	6,000
Pakanae, Louto Point Road	-	6,500
Te Atawhai, Kawakawa	-	500
Te Rahui Tane, Hamilton	-	80,000
Te Patunga (Kao) Pupuke Road	-	1,000
11 Union Street, Hamilton	4,345,036	4,354,536
Properties revested in Maori owners		
Land Waima Hokianga	-	(9,500)
	<u>4,345,036</u>	<u>4,345,036</u>
<b>Note 28. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.</b>		
	2000	1999
	\$	\$
<b>Excess Income over Expenditure</b>	157,705	99,662
<b>Movements of Working Capital:</b>		
Accounts receivable	(10,583)	4,502
Accrued Income - Blackwell Trust	5,605	(3,812)
Accrued Income - Sundry	(41,508)	-
Inventory	(1,750)	(1,000)
Accounts Payable	(170,243)	169,657
<b>Add/(Subtract) Non Cash Items:</b>		
Depreciation Expense	745	793
Gain on Sale of Property	(27,232)	-
<b>Net Cash Flow from Operating Activities</b>	<u>(87,261)</u>	<u>269,802</u>
<b>Note 29 Commitments.</b>		
There were no commitments at 30 June 2000 (1999 - nil).		
<b>Note 30. Contingent Liabilities.</b>		
There were no contingent liabilities at 30 June 2000 (1999 - nil).		

TE HAAHI WETERIANA O AOTEAROA  
The Methodist Church of New Zealand

INVESTMENT FUNDS BOARD - TE TAHA MAORI

**AUDIT REPORT**

**To the Methodist Church of New Zealand Conference**

We have audited the financial statements on pages 2 to 4. The financial statements provide information about the past financial performance of the Investments Funds Board - Te Taha Maori and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**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 2000 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.

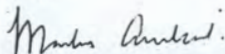
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 relation with, or interest in, the Board.

**Unqualified Opinion**

In our opinion the financial statements on pages 2 to 4 fairly reflect the financial position of the Board as at 30 June 2000 and the results of its operations for the year ended on that date.

Our Audit was completed on 30 October 2000 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**

**TE TAHA MAORI  
Financial Statements for the Year Ended 30 June 2000**

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

Te Taha Maori represents the tangata whenua of the Methodist Church of New Zealand Te Haahi Weteriana O Aotearoa, and is the treaty partner of Tauiwī.

Te Taha Maori actions the decisions of Conference, listens to and actions the issue raised by member of Te Taha Maori, and works in consultation with Tauiwī.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with the Statement of Standard Accounting Practice issued by the Institute of Chartered Accountants of New Zealand.

The measurement base adopted is that of historical cost.

Accrual accounting is used to match expenses with revenue except where noted below under particular accounting policies.

Reliance is based on the fact that Te Taha Maori is a going concern.

**PARTICULAR ACCOUNTING POLICIES:**

Accounts Receivable - Are valued at expected realisable value.

Investments - Methodist Trust Association deposits are valued at current realisable value. Other investments are valued at cost.

Financial Instruments - Are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES.**

There have been no changes in accounting policies. All policies have been applied on a basis consistent with the prior period.



**TE TAHA MAORI**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the Year ended 30 June 2000**

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Circuit Contributions received	2	7,294	5,775
Distributions received			
Barnett Trust		734	-
Blackwell Trust		19,182	20,159
Grey Institute		85,800	155,800
Hamilton Trust		-	12,000
TTM Investment Funds Board		70,000	70,000
Kai Iwi Trust		16,000	22,000
Education Resource Trust		35,036	-
Interest Received		32,525	35,453
Special Income			
Educators Income		17,800	21,527
Rangatahi Income		30,000	38,500
Sundry Income		537	28
<b>Total Income</b>		<b>314,908</b>	<b>381,242</b>
<b>EXPENDITURE:</b>			
<b>Te Taha Expenses</b>			
Nga Kaiarahi Expenses		86,684	96,617
Presbyters Expenses		94,685	95,169
Circuit Ministry Costs	2	14,706	14,461
Educators Expenses		4,602	22,491
Rangatahi Expenses		42,246	42,450
ACC Levy/Workers Insurance		3,758	1,694
Hui Poari Expenses		6,759	6,368
Hui Toopu (Conference) Expenses		3,280	5,518
Travel Expenses		5,018	4,214
Sundry Expenses		(398)	-
		<b>261,340</b>	<b>289,096</b>
<b>Te Tari Expenses</b>			
Accountancy Fees		12,236	12,215
Audit Fees		5,616	973
Bank Charges & Interest		262	464
Office Expenses		3,431	2,604
Office Rents & Operating Expenses		20,412	20,412
Office Salaries		67,093	51,066
Postage		962	1,384
Printing & Stationery		8,040	8,808
Repairs & Maintenance Expense		117	71
Telephone & Tolls expenses		<u>2,326</u>	<u>4,439</u>
		<b>120,495</b>	<b>102,436</b>
<b>Total Expenses</b>		<b>381,835</b>	<b>391,532</b>
<b>EXCESS EXPENDITURE OVER INCOME</b>		<b><u>(66,927)</u></b>	<b><u>(10,290)</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 7 to 11.

**TE TAHA MAORI**  
**STATEMENT OF MOVEMENTS IN EQUITY**  
**for year ended 30 June 2000**

	2000 \$	1999 \$
Opening Balance 1 July 1999	1,605,919	1,602,081
Excess Expenditure over Income	(66,927)	(10,290)
Change in Designated Funds	8,722	12,142
Change in Legacies Fund	3,608	1,986
	<hr/>	<hr/>
Closing Balance 30 June 2000	<b><u>1,551,322</u></b>	<b><u>1,605,919</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 7 to 11.

STATEMENT OF FINANCIAL POSITION  
as at 30 June 2000

EQUITY	Note	2000 \$	1999 \$
<b>Designated Funds</b>			
Betty Yearbury Bequest Fund		3,450	3,450
Evangelism Training MDTG Fund		3,538	3,538
Ella Tahere Memorial Fund	5	703	703
Kaikarakia Training Fund	6	41,054	36,488
Liturgies Reserve Fund		20,000	20,000
Maori Hymn Books Fund	7	1,436	1,436
Moutoa Educational Scholarship Fund	8	53,603	64,860
M&B Gordon Tane Education Fund	9	129	1,435
NZMWF Kurahuna Scholarship Fund	10	2,792	6,548
NZMWF Smethurst & Stamp Fund	11	16,590	15,765
PAC Aotearoa Theology Fund	12	352,643	334,095
PAC Youth Venture Fund	13	414,968	400,947
PAC Children & Youth Fund	14	46,198	43,123
PAC 'Being Connexional' Fund	19	7,000	-
Resourcing Fund	15	18,884	23,527
Research Fund	18	2,699	2,678
Women's Resource Fund	16	163,216	160,273
Year of the Family Fund	17	<u>23,541</u>	<u>44,856</u>
		1,172,444	1,163,722
<b>Accumulated Funds and Capital Funds</b>			
Capital Reserve - Legacies Fund		232,025	228,417
Capital Reserve - Office Space Fund		36,058	36,058
General Accumulated Funds		110,795	177,722
		<u>378,878</u>	<u>442,197</u>
<b>TOTAL EQUITY</b>		<b><u>1,551,322</u></b>	<b><u>1,605,919</u></b>



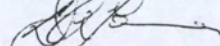
## TE TAHA MAORI

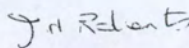
STATEMENT OF FINANCIAL POSITION continued  
as at 30 June 2000

	Note	2000 \$	1999 \$
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Petty Cash		100	100
BNZ Current Account	1	28,775	7,070
Accrued Income - Blackwell Trust		4,638	10,243
Accrued Income Grey Trust		-	70,000
Accrued Income - Sundry		8,822	18,000
Accounts Receivable		28,151	9,531
Accrued Income - Barnett Trust		734	-
		<u>71,220</u>	<u>114,944</u>
<b>Current Liabilities:</b>			
Accounts Payable		(18,633)	(22,806)
		<u></u>	<u></u>
<b>Working Capital</b>		<b>52,587</b>	<b>92,138</b>
<b>Non Current Assets:</b>			
MTA Deposits	3	1,466,054	1,479,208
IFB Advance - PAC Aotearoa Theology Advance	4	11,730	12,777
MRUIFB - Futures Group Fixed Assets Loan	4	19,901	20,746
Joint Office Capital Deposit		1,050	1,050
		<u>1,498,735</u>	<u>1,513,781</u>
<b>Net Assets</b>		<b><u>1,551,322</u></b>	<b><u>1,605,919</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 7 to 11.

On behalf of the Board:

  
"D Tana"

  
"J Roberts"

Enabling Ministry Team

Date: 28 October 2000

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000

	Note	2000 \$	1999 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Circuit Contributions		7,294	5,775
Distributions Received			
Blackwell Trust		24,787	16,347
Grey Institute		155,800	85,800
IFB		70,000	70,000
Kai Iwi Trust		16,000	16,000
Education Resource Trust		20,334	-
Interest Received		41,703	35,453
Special Income			
Educators Income		17,800	30,000
Rangatahi Income		30,000	38,500
Sundry Income		537	28
		<u>384,255</u>	<u>289,430</u>
<b>Cash was applied to:</b>			
Payments to Suppliers		389,926	363,933
<b>Net Cash Flow from Operating Activities</b>	<b>22</b>	<b><u>(5,671)</u></b>	<b><u>(74,503)</u></b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Decrease in Methodist Trust Association Investments		13,154	69,905
<b>Net Cash Flow from Investing Activities</b>		<b><u>13,154</u></b>	<b><u>69,905</u></b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was received from:</b>			
Increase in Designated Funds		13,477	18,483
Increase in Legacy Funds		<u>3,608</u>	<u>1,986</u>
		<b>17,085</b>	<b>20,469</b>
<b>Cash was applied to:</b>			
Increase in IFB Advances		2,863	12,216
<b>Net Cash Flow from Financing Activities</b>		<b><u>14,222</u></b>	<b><u>8,253</u></b>
<b>TOTAL NET CASH FLOWS</b>		<b><u>21,705</u></b>	<b><u>3,655</u></b>
Opening Cash Balance		7,070	3,415
Closing Cash Balance		<u><b>28,775</b></u>	<u><b>7,070</b></u>
<b>Made up of:</b>			
BNZ Current Account		<u><b>28,775</b></u>	<u><b>7,070</b></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 7 to 11.

## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS  
For the Year Ended 30 June 2000**NOTE 1. Bank of New Zealand – Current Account.**

The Bank of New Zealand Current Account 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 to 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. Details of Circuits Contributions.**

	<b>2000</b>	<b>1999</b>
	<b>\$</b>	<b>\$</b>
Tai Tokerau	80	-
Tamaki	3,090	-
Kaikohe	339	-
Taranaki	2,285	-
Poneke	1,500	-
Tamaki Ki Te Rerenga Wairua	-	3,000
Waikato / Rohe Potae	-	100
Taranaki Poneke Otautahi	-	<u>2,675</u>
	<b><u>7,294</u></b>	<b><u>5,775</u></b>
<b>Circuit Ministry Costs.</b>		
Tai Tokerau	3,101	3,169
Tamaki	3,330	3,471
Waikato	3,457	3,477
Rohe Potae	328	269
Taranaki	3,576	3,244
Poneke	<u>974</u>	<u>831</u>
	<b><u>14,706</u></b>	<b><u>14,461</u></b>

**NOTE 3. Details of Methodist Trust Association Deposits.**

General Deposits	215,000	239,179
Legacies Deposits	225,678	233,679
M&B Gordon Scholarship Fund	624	9,935
NZMWF Kurahuna Scholarship Fund	2,792	6,498
Moutoa Scholarship Fund	48,277	49,048
PAC Aotearoa Theology Fund	338,511	315,998
PAC Youth Venture Fund	393,960	376,480
PAC Children & Youth Fund	46,198	43,324
Women's Resource Fund	162,216	169,609
Year of the Family Fund	<u>32,798</u>	<u>35,458</u>
<b>Total MTA Deposits</b>	<b><u>1,466,054</u></b>	<b><u>1,479,208</u></b>

**NOTE 4. IFB Theology Fund Advance.**

Opening Balance 1 July 1999	12,777	5,944
Advance – repurchase of computers	<u>2,863</u>	<u>12,047</u>
	15,640	17,991
Less Depreciation written off	<u>(3,910)</u>	<u>(5,214)</u>
<b>Closing Balance 30 June 2000</b>	<b><u>11,730</u></b>	<b><u>12,777</u></b>



## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2000

	2000 \$	1999 \$
<b>NOTE 4. Continued.</b>		
<b>IFB Youth Ventures Fund Advances.</b>		
Opening Balance 1 July 1999	20,746	21,704
Interest on Car loan		169
less depreciation written off assets	(845)	(1,127)
<b>Closing Balance 30 June 2000</b>	<b><u>19,901</u></b>	<b><u>20,746</u></b>
<b>NOTE 5. Ella Tahere Memorial Fund (for benefit of Mangamuka Marae and Church).</b>		
Opening Balance 1 July 1999	703	663
Interest	—	40
<b>Closing Balance 30 June 2000</b>	<b><u>703</u></b>	<b><u>703</u></b>
<b>NOTE 6. Kaikarakia Training Programme Fund.</b>		
Opening Balance 1 July 1999	36,488	39,503
Trinity College Grant	<u>5,000</u>	<u>2,500</u>
	41,488	42,003
Less Expenses	(434)	(5,515)
<b>Closing Balance 30 June 2000</b>	<b><u>41,054</u></b>	<b><u>36,488</u></b>
<b>NOTE 7. Maori Hymn Books.</b>		
Opening Balance 1 July 1999	1,436	1,536
Koha Taranaki	—	(100)
<b>Closing Balance 30 June 2000</b>	<b><u>1,436</u></b>	<b><u>1,436</u></b>
<b>NOTE 8. Moutoa Education Scholarship Fund.</b>		
Opening Balance 1 July 1999	64,860	50,692
Grant Received	20,000	20,000
MTA Interest	<u>3,417</u>	<u>3,356</u>
	88,277	74,048
Grants Made	(34,674)	(9,188)
<b>Closing balance 30 June 2000</b>	<b><u>53,603</u></b>	<b><u>64,860</u></b>
<b>NOTE 9. M and B Gordon Fund – Tane Education.</b>		
Opening Balance 1 July 1999	1,435	9,757
Donations Received	3,000	3,000
MTA Interest	<u>189</u>	<u>678</u>
	4,624	13,435
Grants Made	(4,495)	(12,000)
<b>Closing balance 30 June 2000</b>	<b><u>129</u></b>	<b><u>1,435</u></b>
<b>NOTE 10. NZWF Kurahuna Scholarship Fund.</b>		
Opening Balance 1 July 1999	6,548	7,918
Distribution Received	8,000	8,000
MTA Interest	<u>344</u>	<u>495</u>
	14,892	16,413
Grants Made	(12,100)	(9,865)
<b>Closing balance 30 June 2000</b>	<b><u>2,792</u></b>	<b><u>6,548</u></b>

## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2000

	2000 \$	1999 \$
<b>NOTE 11. NZMWF Smethurst and Stamp Fund.</b>		
Opening balance 1 July 1999	15,765	15,275
Interest Received	1,025	885
	16,790	16,160
Contributions Made	-	(222)
Grants Made	(200)	(173)
<b>Closing balance 30 June 2000</b>	<b><u>16,590</u></b>	<b><u>15,765</u></b>
<b>NOTE 12. (a) PAC Aotearoa Theology Fund.</b>		
Opening Balance 1 July 1999	328,776	318,191
MTA Interest	22,513	21,751
	351,289	339,942
Transfer to Minor Expenses Fund	-	(5,952)
Depreciation on Computers	(3,910)	(5,214)
<b>Closing balance 30 June 2000</b>	<b><u>347,379</u></b>	<b><u>328,776</u></b>
<b>(b) Theology Fund – Minor Expenses.</b>		
Opening balance 1 July 1999	5,319	193
Transfer from Main Fund	-	5,952
	-	6,145
Computer Maintenance upgrades	-	(826)
Other Expenditure	(55)	-
<b>Closing balance 30 June 2000</b>	<b><u>5,264</u></b>	<b><u>5,319</u></b>
<b>Total Theology Funds</b>	<b><u>352,643</u></b>	<b><u>334,095</u></b>
<b>NOTE 13. (a) Youth Ventures Fund.</b>		
Opening Balance 1 July 1999	397,226	385,253
MTA Interest	26,480	26,431
Donations	793	-
Interest on Car Loan	-	169
		411,853
Grant to Rangatahi Income	-	(8,500)
	424,499	403,353
Transfer to Minor Expense Float	-	(5,000)
Depreciation on assets	(845)	(1,127)
<b>Closing Balance 30 June 2000</b>	<b><u>423,654</u></b>	<b><u>397,226</u></b>
<b>(b) Youth Ventures – Minor Expenses.</b>		
Opening Balance	3,721	7,287
Transfer from Principal Fund	-	5,000
Refund – Grant over-provided	-	850
Conference Costs	-	(1,927)
Hui Costs (includes Travel)	(12,407)	(7,340)
Planning Committee Expenses	-	(74)
Office equipment	-	(75)
<b>Closing Balance 30 June 2000</b>	<b><u>(8,686)</u></b>	<b><u>3,721</u></b>
<b>Total PAC Youth Ventures Fund</b>	<b><u>414,968</u></b>	<b><u>400,947</u></b>

## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2000

	2000 \$	1999 \$
<b>NOTE 14. Children's and Youth Fund.</b>		
Opening Balance 1 July 1999	43,123	40,368
MTA Interest	3,075	2,955
Grant Paid	-	(200)
<b>Closing balance 30 June 2000</b>	<b><u>46,198</u></b>	<b><u>43,123</u></b>
<b>NOTE 15. Resourcing Fund.</b>		
Opening balance 1 July 1999	23,527	29,329
Donations	410	-
Travel and Other Costs	(5,053)	(5,802)
<b>Closing balance 30 June 2000</b>	<b><u>18,884</u></b>	<b><u>23,527</u></b>
<b>NOTE 16. Women's Resource Fund.</b>		
Opening Balance 1 July 1999	160,273	158,363
MTA Interest	<u>11,243</u>	<u>11,570</u>
	171,516	169,933
Grants Paid	(8,300)	(9,348)
Hui Wahine Costs	-	(312)
<b>Closing balance 30 June 2000</b>	<b><u>163,216</u></b>	<b><u>160,273</u></b>
<b>NOTE 17. Year of the Family Fund.</b>		
Opening Balance 1 July 1999	44,856	57,586
MTA Interest	2,340	2,924
Grant Received	<u>1,000</u>	-
	48,196	60,510
Grants Made	(24,656)	(15,654)
<b>Closing Balance 30 June 2000</b>	<b><u>23,540</u></b>	<b><u>44,856</u></b>
<b>NOTE 18. Research Fund.</b>		
Opening Balance 1 July 1999	2,678	2,678
Donations	40	-
Expenses	(19)	-
<b>Closing balance 30 June 2000</b>	<b><u>2,699</u></b>	<b><u>2,678</u></b>
<b>NOTE 19. PAC "Being Connexional" Fund.</b>		
Opening balance 1 July 1999	-	-
PAC Grant Received	<u>7,000</u>	-
<b>Closing balance 30 June 2000</b>	<b><u>7,000</u></b>	<b><u>-</u></b>
<b>NOTE 20. Related Party Transactions.</b>		

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held a balance date by the Methodist Trust Association amounted to \$1,466,054 (1999 \$1,479,208). Interest earned during the year with respect to these deposits was \$32,456 (1999 \$35,402).



## TE TAHA MAORI

**NOTES TO THE FINANCIAL STATEMENTS continued**  
**For the Year Ended 30 June 2000**

**NOTE 21. Financial Instruments.****Credit Risk.**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

**NOTE 22. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2000	1999
	\$	\$
<b>Excess Expenditure over Income</b>	<b>(66,927)</b>	<b>(10,290)</b>
Movements of Working Capital		
Accounts receivable	(18,620)	9,419
Accrued Income – Blackwell Trust	5,605	(3,812)
Accrued Income – Sundry	9,178	(18,000)
Accrued Income – Grey Institute	70,000	(70,000)
Accrued Income – Barnett Trust	(734)	-
Accounts Payable	<u>(4,173)</u>	<u>18,180</u>
<b>Net Cash Flow from Operating Activities</b>	<b>(5,671)</b>	<b>(74,503)</b>

**NOTE 23. Commitments.**

There were no commitments at 30 June 2000 (1999-nil).

**NOTE 24. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2000 (1999-nil).

**TE TAHA MAORI**

**AUDIT REPORT**

**To the Methodist Church of New Zealand Conference**

We have audited the financial statements on pages 2 to 6. The financial statements provide information about the past financial performance of Te Taha Maori and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**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 2000 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 circumstances, consistently applied and adequately disclosed.

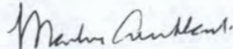
We conducted our audit in accordance with generally accepted auditing standards in New Zealand. We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial 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 relation with, or interest in, Te Taha Maori.

**Unqualified Opinion**

In our opinion the financial statements on pages 2 to 6 fairly reflect the financial position of Te Taha Maori as at 30 June 2000 and the results of its operations for the year ended on that date.

Our Audit was completed on 30 October 2000 and our unqualified opinion is expressed as at that date.



.....  
**Markhams Auckland**

Chartered Accountants

**CROSSLINK****Income & Expenditure Statement  
For The Year Ending June 30, 2000**

	Actual	Budget	Variance
<b>Income</b>			
Sales	69,865.07	50,000.00	19,865.07
Grant - Methodist Church	30,903.84	36,764.00	(5,860.16)
Grant - Presbyterian Church	89,500.00	89,500.00	-
Advertising Revenue	73,851.47	56,000.00	17,851.47
Total Income	<u>264,120.38</u>	<u>232,264.00</u>	<u>31,856.38</u>
<b>Expenditure</b>			
Salaries & Stipends	70,967.37	51,000.00	(19,967.37)
ACC Levy	311.17	-	(311.17)
Staff Training	-	500.00	500.00
Travel Local	31,663.03	26,372.00	(5,291.03)
Travel Overseas	-	1,500.00	1,500.00
Travel Overseas	25.33	200.00	174.67
Publications Purchases	97.33	-	(97.33)
Insurance Premiums	-	103.00	103.00
Repairs & Maintenance Build	225.00	-	(225.00)
Internet Costs	11,954.72	11,000.00	(954.72)
Consumable Supplies	406.40	-	(406.40)
Office Supplies	1,290.83	1,200.00	(90.83)
Printing	83,108.73	78,771.00	(4,337.73)
Photocopy	1,109.92	414.00	(695.92)
Telephone Rental	467.93	-	(467.93)
Telephone Toll & Local Charges	4,481.71	6,806.00	2,324.29
Postage & Couriers	1,378.78	5,038.00	3,659.22
Freight	28,712.61	22,660.00	(6,052.61)
Advertising & Promotion	-	500.00	500.00
Photography Costs	2,527.00	1,650.00	(877.00)
Sundry Costs	730.95	-	(730.95)
Consultants	29,712.60	16,800.00	(12,912.60)
Subscriptions	1,289.45	500.00	(789.45)
Contributors Crosslink	17,953.67	5,700.00	(12,253.67)
Conference/Event Costs	(268.88)	1,550.00	1,818.88
Total Expenditure	<u>288,145.65</u>	<u>232,264.00</u>	<u>(55,881.65)</u>
<b>Net Expenditure (Surplus)</b>	<u>(24,025.27)</u>		<u>- (24,025.27)</u>

This Statement has not been audited, but has been subject to review during the audit of the General Assembly Financial Statements to 30 June 2000.



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

**BOARD OF ADMINISTRATION  
For the Year Ended 30 June 2000**

**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 POLICIES**

**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 2000

	<u>Note</u>	2000 \$	1999 \$
<b>INCOME:</b>			
Management Fees	I	1,148,596	1,126,621
Methodist Trust Association - Distribution		4,564	16,117
- (Decretion)/ Accretion		(2,058)	(1,963)
Interest		1,503	876
Printing Receipts		32,683	30,576
Rent Received		51,601	39,413
Research Fees and Grants		14,100	52,584
Sundry Income		11,845	10,457
Gain on Sale of Fixed Assets		-	8,071
<b>Total Income</b>		<b>1,262,834</b>	<b>1,282,752</b>
<b>EXPENDITURE:</b>			
Audit Fee		1,550	1,420
Cleaning		12,447	10,915
Depreciation		158,985	159,478
General		51,399	116,419
Interest Paid		42,189	46,252
Consultancy Fees		9,395	2,172
Light and Heat		9,936	11,160
Other Occupancy Costs		50,628	49,312
Repairs and Maintenance		70,231	47,530
Salaries and Wages		925,872	894,611
Staff Recruitment and Training		23,187	21,857
Telephones, Tolls and Postage		39,612	33,209
Travel and Vehicle Costs		59,068	59,716
<b>Total Expenses</b>		<b>1,454,499</b>	<b>1,454,051</b>
<b>Excess Expenditure over Income</b>		<b><u>(191,665)</u></b>	<b><u>(171,299)</u></b>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2000

Opening Balance 1 July 1999	1,466,883	1,638,182
Excess Expenditure Over Income	(191,665)	(171,299)
<b>Closing Balance 30 June 2000</b>	<b><u>1,275,218</u></b>	<b><u>1,466,883</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts  
on pages 5 to 7.

**BOARD OF ADMINISTRATION**  
**STATEMENT OF FINANCIAL POSITION**  
**as at 30 June 2000**

	<u>Note</u>	2000 \$	1999 \$
<b>Accumulated Funds:</b>		1,208,939	1,400,604
<b>Provisions and Reserves:</b>			
Provision for Building Development		66,279	66,279
		<u>1,275,218</u>	<u>1,466,883</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		1,050	1,050
Deposit at Call		7,038	85,252
Accounts Receivable		427,817	371,243
Inventory		3,057	5,631
		<u>438,962</u>	<u>463,176</u>
<b>Current Liabilities:</b>			
Accounts Payable		(96,542)	(350,983)
Holiday Pay Provision		(50,849)	(48,393)
WestpacTrust Mortgage (Current portion)	4	(50,801)	(46,106)
Connexional Fire Fund Loan		(225,000)	-
Corporate Bank Account	2	(24,006)	-
		<u>(447,198)</u>	<u>(445,482)</u>
<b>Working Capital</b>		<b>(8,236)</b>	<b>17,694</b>
<b>Non Current Assets:</b>			
Methodist Trust Association - General Deposits		35,005	110,417
Methodist Provident Society		1	1
Fixed Assets	3	1,599,938	1,740,754
		<u>1,634,944</u>	<u>1,851,172</u>
<b>Non Current Liabilities</b>			
WestpacTrust Mortgage – Secured	4	(351,490)	(401,983)
<b>Net Assets</b>		<b><u>1,275,218</u></b>	<b><u>1,466,883</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: 8 November 2000.



## BOARD OF ADMINISTRATION

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2000

	<u>Note</u>	2000 \$	1999 \$
<b>OPERATING ACTIVITIES.</b>			
<b>Cash was provided from:</b>			
Management Fees		1,294,032	1,021,008
Sales and Sundry Receipts		28,451	42,111
Rent Received		51,758	39,256
Grants Received		49,101	17,584
Interest Received		<u>6,067</u>	<u>17,017</u>
		1,429,409	1,136,976
<b>Cash was applied to:</b>			
Wages and Salaries		930,413	886,601
Payments to Suppliers		586,094	106,358
Interest Paid		<u>42,189</u>	<u>46,252</u>
		1,558,696	1,039,211
<b>Net Cash Flow from Operating Activities</b>	<b>8</b>	<b>(129,287)</b>	<b>97,765</b>
<b>INVESTING ACTIVITIES.</b>			
<b>Cash was provided from:</b>			
Proceeds from Disposal of Fixed Assets		-	10,500
Decrease in Methodist Trust Association Investments		73,354	284,687
Decrease in Deposits at Call		78,214	11,459
		<u>151,568</u>	<u>306,646</u>
<b>Cash was applied to:</b>			
Purchase of Fixed Assets		<u>18,169</u>	<u>379,839</u>
<b>Net Cash Flow from Investing Activities</b>		<b>133,399</b>	<b>(73,193)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Fire Fund Loan		225,000	-
<b>Cash was applied to:</b>			
WestpacTrust Mortgage Repayments		45,798	41,918
Other		<u>207,320</u>	<u>-</u>
		253,118	41,918
<b>Net Cash Flow from Financing Activities</b>		<b>(28,118)</b>	<b>(41,918)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(24,006)</b>	<b>(17,346)</b>
Opening Cash Balance		1,050	18,396
		<u>          </u>	<u>          </u>
Closing Cash Balance		<u>(22,956)</u>	<u>1,050</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.

## NOTES TO THE FINANCIAL STATEMENTS

## NOTE 1. Management Fees.

	Total 2000 \$	Total 1999 \$
Auckland Church Offices	4,452	4,452
Board of Administration-		
- Insurance Account	150,000	125,667
- Special Account	12,640	12,640
Church Building and Loan Fund	125,000	178,000
Connexional Fire Insurance Fund	87,450	66,413
Connexional Expenses Fund	11,980	11,980
Connexional Budget Account	18,345	18,345
Co-operative Ventures Removal Fund	9,800	9,800
Mission Resourcing	21,000	21,000
General Purposes Trust Fund	80,175	82,950
Layworkers Retiring Fund	1,000	4,000
Methodist Provident Society	11,230	11,230
Ministry Education	21,000	21,000
Methodist Trust Association	347,167	313,036
Te Taha Maori	21,000	21,000
PACT 2086 Trust	54,243	56,317
Papakura Trust	22,579	22,361
Presbyters Deacons and Layworkers Fund	15,000	15,000
Pitt Street Trust	25,285	22,180
Removals Fund	14,500	14,500
Retiring Ministers' Fund	3,250	3,250
Supernumerary Fund	91,500	91,500
	<u>1,148,596</u>	<u>1,126,621</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. Corporate Interfund Account.

This account 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.

## BOARD OF ADMINISTRATION

## Notes to the Financial Statements continued

## NOTE 3. Fixed Assets:

(a)	Cost \$	Net Changes During Year \$	Provn for Depreciation. 2000 \$	Book Value 1999 \$
Morley House				
- Christchurch Pty	1,036,179		(77,132)	959,047
Great South Road				974,504
- Auckland Pty	226,000		(27,120)	198,880
General Secretary's Residence				203,400
3/37 Avonhead Rd	272,000		(7,765)	264,235
Computer Equipment	383,997	6,216	(352,239)	269,675
Computer Software	343,456	7,054	(270,301)	37,974
Office Furniture & Fittings	136,009	3,110	(119,604)	80,209
Office Equipment	174,990		(171,556)	160,629
Motor Vehicles	79,425		(42,781)	19,515
	<u>2,652,056</u>	<u>16,380</u>	<u>(1,068,498)</u>	19,515
			1,599,938	20,954
				7,366
				43,420
				<u>1,740,754</u>

## (b) Morley House Property.

Government Valuation 1999:

Improvements	690,000
Land	360,000
Capital Value	<u>\$1,050,000</u>

## (c) Avonhead Road Property.

Government Valuation 1998:

Improvements	195,000
Land	50,000
Capital Value	<u>\$245,000</u>

- (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 33.3% Share
Improvements	710,000	236,667
Land	265,000	88,333
Capital Value	<u>\$975,000</u>	<u>\$325,000</u>

## (e) Asset Additions.

	2000	1999
3/37 Avonhead Road	-	272,000
Office Furniture & Fittings	3,110	17,388
Computer Equipment	8,006	21,853
Computer Software	7,053	41,176
Motor Vehicle		27,422
	<u>\$18,169</u>	<u>\$379,839</u>

## (f) Asset Disposals.

Computer Equipment	<u>\$1,790</u>	<u>-</u>
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## BOARD OF ADMINISTRATION

## Notes to the Financial Statements continued

**NOTE 4. WestpacTrust 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 \$35,005 (1999 \$110,417). Interest earned during the year with respect to these deposits was \$4,564 (1999 \$16,117).

**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 6.4% (1999 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.**

	2000	1999
	\$	\$
Excess Expenditure over Income	(191,665)	(171,299)
Movements of Working Capital		
Accounts receivable	(56,574)	(152,668)
Accounts Payable	(254,441)	282,947
Inventory	2,574	(2,760)
Holiday Pay Provision	2,456	1,013
Accounts Receivable treated as financing	207,320	-
Add/(Subtract) Non Cash Items:		
Capital Decretion/ (Accretion)	2,058	1,963
Depreciation Expense	158,985	159,478
Fixed Asset Adjustment	-	(12,838)
Gain on Sale of Fixed Assets	-	(8,071)
Net Cash Flow from Operating Activities	(129,287)	97,765

**Note 9. Commitments.**

There were no commitments at 30 June 2000 (1999 – nil).

**Note 10. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2000 (1999 – nil).

**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 Board of Administration and its financial position as at 30 June 2000. This information is stated in accordance with the accounting policies set out on page 1.

**Board of Administration Responsibilities**

The Board is responsible for the preparation, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which fairly reflects the financial position of Board of Administration as at 30 June 2000 and of the results of its operations and cash flows for the year ended 30 June 2000.

**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 Board of Administration's circumstances, consistently applied and adequately disclosed.

We conducted our audit in accordance with New Zealand auditing standards. 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.

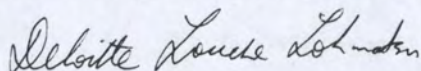
Other than in our capacity as auditor we have no relationship with or interests in Board of Administration.

**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 Board of Administration as at 30 June 2000 and the results of its operations and cash flows for the year ended 30 June 2000.

Our audit was completed on 8 November 2000 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



**DECISIONS**

**2000**

**CONFERENCE**

**HAMILTON**

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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 Reports on pages 16-21.
- (c) **Representatives:** As printed in the Reports, pages 22-29, together with such substitutes 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 Reports on pages 29-30, 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:**
- |                     |                          |
|---------------------|--------------------------|
| Paulo Ieli          | In a full-time programme |
| Balchand Karan      | In a part-time programme |
| Leatua Tupai Samuel | In a full-time programme |

### **QUESTION 4 - Who continues in training for ordained ministry?**

- (a) **Deacons:**  
None
- (b) **Presbyters:**
- |                         |                              |
|-------------------------|------------------------------|
| Judith Cooper           | For a third year, full-time  |
| Viliami Finau           | For a third year, part-time  |
| Marcia Hardy            | For a third year, full-time  |
| Holakitu'akolo Paea     | For a third year, part-time  |
| Siosifa Pole            | For a third year, full-time  |
| Tamata'ane Tupou        | For a third year, part-time  |
| Margaret Donald         | For a second year, part-time |
| Motekiai Fakatou        | For a second year, full-time |
| 'Unaloto Finau          | For a second year, part-time |
| Setaita Kinahoi-Veikune | For a second year, full-time |

**QUESTION 5 - Who are stationed by Conference as Probationers?**

(a) **Deacons:**

None

(b) **Presbyters:**

Faleatua Faleatua	Second year
Margaret Hall	Second year
Nigel Hanscamp	Second year
Vilma Loader	Second year
Soro Ramacake	Second year
Alison Cable	First year
Michael Dymond	First year
Jan Fogg	First year
Peter Williamson	First year
Falaniko Mann-Taito	First year

**QUESTION 6 - Who are now admitted as Presbyters in Full Connexion with the Conference?**

(a) Tovia Aumua  
Craig Forbes  
Elizabeth Hopner  
Hausia Taufu'i  
Kathryn Walters

(b) **from another Church?**

Alison Molineux  
Stephen Tema

**QUESTION 7 - Who are now ordained Deacon or Presbyter?**

(a) **Deacon:**

Marica Reeves

(b) **Presbyters:**

Tovia Aumua  
Craig Forbes  
Elizabeth Hopner  
Hausia Taufu'i  
Kathryn Walters

### **QUESTION 8 -**

- (a) **What Deacon(s) is reinstated into the Diaconate?**  
None
- (b) **What Presbyter(s) is reinstated into Full Connexion?**  
Kerry Taylor  
Gillian Watkin(Removed 31.1.00 - reinstated 13.11.00)

### **QUESTION 9 -**

- (a) **What Deacon(s) now cease to be recognised as a Deacon(s) of the Conference?**

Airdre Cochrane

- (b) **What Presbyter(s) now cease to be recognised as in Full Connexion with the Conference?**

Kathy Clifford  
Andrew Doubleday  
Jo Durrant  
Feretī Fa'afuata  
Ludwig Felderhof  
Paul Grant  
Edgar Hornblow  
Paulo Ieriko  
Alan Oliver  
Bill Rice  
Tavake Tupou  
Jean Waugh  
Richard Waugh

- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**

Ravai Rennel

### **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**

Edna E Evans (Part-time)  
Brenda R N Fawcner (Part-time)  
Lorna Goodwin (Part-time)  
Valma E Hallam (Part-time)  
June Higham (Part-time, retired)  
Dianne C Hight (Part-time)  
Malcom McLeod (Part-time)  
Rachel A Tregurtha (Part-time)  
Francis Westaway (Part-time)  
Kay Wicks (Part-time)  
Richard Williams (Part-time)

(b) **Presbyters**

Mavis Ambler (Part-time)  
Vaikoloa Kilikiti (Part-time)  
Mosese Manukia (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 Taufa (Part-time)  
Kerry Taylor (Part-time)  
Langi'ila Uasi (Part-time)  
Siosifa Latu Uhi (Part-time)  
Robyn E Westaway (Part-time)  
Kilifi Hemuli (Part-time)

**C.** For part-time ministries (remuneration pro rata) with a Ministry Covenant:

(a) **Deacons**

Shirley-Joy Barrow (Part-time)  
Valma E Hallam (Part-time)

(b) **Presbyters**

Ruth Boswell  
Barry G Harkness  
Cedric Hay  
Max Hornblow  
Val Nicholls (until mid 2001, then full-time)  
Lorraine J Reid (Part-time)  
G. Clive Smith  
Shirley V Ungemuth  
Jim Stuart  
Anne Stephenson

**QUESTION 11 - What Deacon(s) or Presbyterian(s) is designated for service through the Council for Mission and Ecumenical Co-operation?**

None

**QUESTION 12 - What Deacon(s) or Presbyterian(s) is transferred to or received from another Conference?**

(a) **Deacons**

None

(b) **Presbyters**

Graeme McIver, transferred to The United Methodist Church, California-Nevada Conference

Sifa Hingano, transferred to The United Methodist Church, California-Nevada Conference

Ruth Sandiford-Phelan, received from Uniting Church in Australia

**QUESTION 13 -**

**A. What Deacon(s) or Presbyterian(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

John Meredith (Uniting Church in Australia)

**B. What Deacon(s) or Presbyterian(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**

Chris Wood (Salvation Army)

(b) **Presbyters**

Edwin B Clarke, MA, BD (Hons)(Melb.), (Presbyterian Church, Palmerston North)

Ronald H Webb, (Associated Churches of Christ)

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)

Rev Dr Ilaitia Sevati Tuwere (serving as Lecturer for the College of the Diocese of Polynesia, St Johns College) (attached to Mt Roskill Fiji Congregation – non Stipendary).

**QUESTION 14 - For what Deacon(s) or Presbyter(s) is there no appointment available?**

(a) Deacon

Margaret Birtles

(b) Presbyter

Tavita Filemoni (awaiting clarification)

Robyn Allen-Goudge

Ian McLeod

Susan Thompson

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 Support

B Anne Dargaville, Hospital Chaplain Hastings

John M Grant, BSocSci, LTh, Part-time Ecumenical Chaplain, Waikato Polytech, Counsellor & Consultant in the Health Field

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

(ii) **Other**

Lois Clarke  
Ashley I Corlett, LTh, Community Corrections Officer  
(Probation)  
Marie Greenwood  
Salesi Takau  
Gillian A Telford, LTh (Hons) MAND (Hons)

**QUESTION 16 - What Deacon(s) and Presbyterian(s) retire at this Conference?**

(a) **Deacons**

Margaret Bryant  
David Bryant  
Rita Reid

(b) **Presbyters**

Robert Allan	Lisiate Manu'atu
Clive Chandler	Ashley Sedon
Mervyn Dickinson	Geoff Tucker
Bruno Egli	Peter West
Graham Hawkey	

**QUESTION 17 – What Deacons, Home Missionaries and Presbyters continue in retirement?**

(a) **Deacons (Deaconesses)**

Lesley H Bowen	A Joan Lawry
Rona W Collins	Jean I McInnes
Grace M Clement	Lucy H Money
R Harvey Dalton	Dorothy Pointon
June Fuller	Elva M Reynolds
June L Gibson	Constance Sage
Desmond A Hill	Piula A Unasa-Su
Stan Hunt	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  
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  
Arthur W Dickie, MIPENZ  
Audrey N Dickinson, LTh  
Mervyn L Dine  
Wilfred G Eisner, BA  
Marian F Emslie, MSR(T) LTh  
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(Fellow of  
Trinity College  
Ernest Heppelthwaite  
C Brice Herbert  
Roger J E Hey  
Basil J Hilder  
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, FCA (Hon.)  
(Retired)  
A Gordon Leary, MA, DipEd,  
JP  
Evan R Lewis, MSc, BA  
Edith J Little, JP  
Campbell P Lucas, LTh(Melb)  
John C F Mabon  
Archibald W McKay  
Bruce E Mackie  
Derek McNicol  
C Russell Marshall  
Barbara I Miller  
David S Mullan  
Barry W Neal  
John B Nesbit  
Alan Newman, M.A. (Hons)  
Norman W 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  
 Douglas I Rogers LLB(Hons).  
 BD(Hons), MTh  
 Percy P Rushton, BA, BD  
 Kenneth H Russell  
 Elia Samusamuvodre  
 Leonard P Schroeder, BA.  
 BD(Melb)  
 Leonard Shapcott  
 Harry I Shaw  
 Trevor Shepherd  
 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 Thornley, MA,  
 DipSocSc  
 David L Trebilco  
 A Fa'aoso Tugia  
 William L Wallace, BA  
 Alexander C Watson  
 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**  
 Rita Snowden
- (b) **Minita-a-iwi**  
 Hao Erueti  
 Phillip Te Uira
- (c) **Presbyters**  
 John B Dawson  
 Selwyn Dawson  
 Gwenda J Handyside  
 E Clarence Leadley  
 John J Lewis  
 O MacLennan Olds  
 Edward M Marshall  
 Tanielu Sa'o  
 Donald G Sherson



**QUESTION 19 - What Laypersons who have given leadership in the Conference have died since last Conference?**

**Taha Maori:**

Joy Rakena

Te Rua Winiata

**Tauwi:**

Phyllis Andrews

Barry Collins

Graham Hart

Geoffrey Hill

Brian Jillings

Brian Malcouronne

Wilfred Winstone

**QUESTION 20-**

- (a) **Are there any congregations where through unavailability of Presbyters. the sacraments are not being provided?**

Bay of Island Cooperating Parish

St Johns Onerahi (Whangarei Heads)

Mangere-Otahuhu

Patea Cooperating Parish

Gisborne Samoan

Feilding Oroua

Marton

Milson

St David's Union Parish, Carterton

Hutt City Uniting Congregations

Kapiti Uniting Parish

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 - Mere Cassidy

- Te Uru Heta

- Sonny Livingstone

- Winiata Morunga

- Rex Nathan

- Matiu Rakena

- Markus Rogers

	<ul style="list-style-type: none"> <li>- Timaru Rogers</li> <li>- Wiremu Waioomio</li> <li>- Waha Wiki</li> <li>- Kiri Haretuku</li> <li>- Huia Martin (Retired)</li> <li>- Heemi Rauwhero</li> <li>- Ripia Rountree</li> <li>- Te Waihoroi, Tana (to the sick and dying)</li> </ul>
Waikato/Te Rohe Potae	<ul style="list-style-type: none"> <li>- Tata Keepa</li> <li>- John Kopa</li> <li>- Tiaki Taiawa</li> <li>- Sunnah Thompson</li> <li>- Marangai Tupaea</li> <li>- Barney Winikerei</li> </ul>
Taranaki/Poneke/Otautahi	<ul style="list-style-type: none"> <li>- Jim George</li> <li>- Te Rere George</li> </ul>
<b>Tauiri:</b>	
South Hokianga	<ul style="list-style-type: none"> <li>- John Askew (additional to Local Presbyter)</li> </ul>
Dargaville	<ul style="list-style-type: none"> <li>- Soro Ramacake (Probationer)</li> </ul>
Bay of Islands	<ul style="list-style-type: none"> <li>- Kath Little</li> </ul>
Onerahi (St James)	<ul style="list-style-type: none"> <li>- Lucy Arman</li> </ul>
Onehunga	<ul style="list-style-type: none"> <li>- Michael Dymond (Probationer)</li> </ul>
Aotea Chapel	<ul style="list-style-type: none"> <li>- Charlie Fenwick</li> </ul>
Fiji Indian Fellowship	<ul style="list-style-type: none"> <li>- Balchand Karan</li> </ul>
Auckland Manukau Tongan	<ul style="list-style-type: none"> <li>- Uhaone Metuisela</li> </ul>
Mangere – Otahuhu (Samoan)	<ul style="list-style-type: none"> <li>- Sione Tonga</li> </ul>
Mangere-Otahuhu	<ul style="list-style-type: none"> <li>- Sua Vili</li> <li>- Feagaimaalii Fiaii</li> <li>- Marie Clark</li> <li>- Colin Clark</li> </ul>
Papakura/Papatoetoe – Otara	<ul style="list-style-type: none"> <li>- Faleatua Faleatua (Probationer)</li> </ul>
Waikato	<ul style="list-style-type: none"> <li>- June Higham (Tamahere Eventide Home)</li> </ul>
Matamata Union Parish	<ul style="list-style-type: none"> <li>- Nigel Hanscamp (Probationer)</li> </ul>
Tokoroa	<ul style="list-style-type: none"> <li>- Alesana Letoa</li> </ul>
Tauranga Tongan	<ul style="list-style-type: none"> <li>- Sione T Vaomotou</li> </ul>
St Paul's Co-op (Taumarunui)	<ul style="list-style-type: none"> <li>- Jack Roper</li> </ul>
Hawera/Stratford	<ul style="list-style-type: none"> <li>- Jan Fogg (Probationer)</li> </ul>
Patea Co-operating	<ul style="list-style-type: none"> <li>- Harvey Watt</li> </ul>
Gisborne Samoan	<ul style="list-style-type: none"> <li>- Falaniko Mann-Taito (Probationer)</li> </ul>
Feilding-Oroua/Ashhurst- Bunnythorpe-Pohangina	<ul style="list-style-type: none"> <li>- Lindsay Taylor</li> </ul>

Marton	- Helen Brazendale
Milson	- Noel Watts
Tawa	- Lea Tupou
Lower Hutt-Petone	- Sione Manu
Carterton Union	- Margaret Hall (Probationer)
Communion Ministry to Age Care Home in Upper Hutt	- Viti Olds
Kapiti Uniting Parish	- Howard Farr
Stoke	- Alison Cable (Probationer)
Wider Nelson	- Graham A Harris
St Luke's Union Fijian Cong.	- Tom Nacagilevu
Christchurch (Hornby/Riccarton)	- Rita Reid (to Rest Homes) - Peter Williamson (Probationer)
Richmond Church	- Clive Cotton (and 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.**

- 2007 Formation of Fiji Methodist Circuit Auckland
- 4030 Stratford & 4050 Hawera reducing from two Presbyters to one Presbyter (full-time), but to remain as two Parishes at present
- 4080 Okato - Anglican Appointment and will supervise 4070 Opunake
- 5010 Napier - status of St Marks-Greenmeadows being clarified.
- 5020 Hastings reduced from two Presbyters to one.
- 5070 Dannevirke Parish transfer to reciprocal membership to Dannevirke Presbyterian Parish
- 5110 Ashhurst-Bunnythorpe-Pohangina & 5120 Feilding-Oroua reducing from two Presbyters to one Presbyter, but to remain as two Parishes at present
- 6000 As an interim measure a Samoan Congregation will be formed based in Wellington responsible to the Wellington Synod during the 2001 Connexional year, but which will become a Congregation within Sinoti Samoa from the beginning of the 2002 Connexional year.
- 8030 Christchurch East Parish now becomes two Parishes:
- Wainoni Parish (to be 8030)
  - Richmond-Shirley Parish (to be 8035)



**(b) What other Agreements affecting Parishes and/or Use of Buildings are approved by Conference?**

The lease agreement with the Opawa Community Church of the Opawa Parish property for a term of 15 years.

The agreement between Whangaparaoa Parish and the Red Beach Fellowship setting out the terms under which the Red Beach Fellowship may use the Methodist premises.

**QUESTION 22 - To what Parishes are additional Deacons, Minita-a-Iwi or Presbyters appointed?**

None

**QUESTION 23 - From what Parishes are Deacons, Minita-a-Iwi or Presbyters withdrawn?**

9170 Alexandra Clyde Lauder Union Parish, reducing to one full-time Presbyter

5020 Hastings (Arohanui – Havelock North)

4050 Hawera one full time Presbyter withdrawn

4030 Stratford one full time Presbyter withdrawn

**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---Mary Caygill  
Vice-President---John Thornley  
Secretary---Jill van de Geer

+ + +

**PRESBYTERS, DEACONS AND  
MINITA-A-IWI 2001**

**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. Taiwi:** Records each Station and the Presbyter/Deacons appointed to them. Unless otherwise stated the person first named in each subsection is the Parish Superintendent or equivalent.

- 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  
Markus Rogers  
Timaru Rogers  
Wiremu Waiomio  
Waha Wiki  
Kiri Haretuku  
Huia Martin (Retired)  
Heemi Rauwhero  
Ripia Rountree

**3510/3520**

**WAIKATO/TE ROHE POTAE**

**Liaison Person**  
Pari Waaka

**Minita-a-iwi**  
Tata Keepa  
John Kopa  
Tiaki Taiawa  
Sunnah Thompson  
Marangai Tupaea  
Barney Winikerei

**4510/6510**

**TARANAKI/PONEKE/OTAUTAHI**

**Liaison People**  
Rita Bublitz  
Don Gordon

**Minita-a-iwi**  
Jim George  
Te Rere George

**ENABLING MINISTRY TEAM**

**Kaiarahi (Title being reviewed)**  
Diana Tana

**Minita-i-tohia**  
John Roberts

**Rangatahi Worker**  
Rob Hawkins



## B. TAUIWI

### 1000 NORTHLAND DISTRICT

- 1010 MANGONUI COUNTY UNION PARISH  
Presbyterian Appointment: Rev Bruce Hellyer
- 1020 KAIKOHE UNION PARISH  
Presbyterian Appt:
- 1030 BAY OF ISLANDS CO-OPERATING PARISH  
(Parish Superintendency see 2320, David Bell)  
Lay Ministry Team  
  
Dave Mullan (Sup)
- 1040 KAEO-KERIKERI UNION PARISH  
Feleti Ngan Woo, *supply*.
- 1050 NORTH HOKIANGA COMMUNITY CHURCH  
Christina Morunga (Local Presbyterian Part-time)
- 1060 SOUTH HOKIANGA CO-OPERATING PARISH  
Mavis Ambler (Local Presbyterian)  
Anglican Appts:
- 1070 HIKURANGI UNION PARISH  
Presbyterian Appt: *Lay Supply*
- 1080 WHANGAREI UNITING CHURCH  
Presbyterian Appointment (St James, Onerahi) *Lay Supply*, Diane  
Hamilton  
Presbyterian Appts:  
P Wayne Matheson, BA, BTh, DipMin, (St Andrew's  
Uniting)  
Trinity Uniting Church, awaiting clarification  
  
Ken Russell (Sup)
- 1090 DARGAVILLE  
(Parish Superintendency see 2320, David Bell)  
Soro Ramacake, BTheol (Probationer)  
  
Bryce Herbert (Sup)
- 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

Jock Hosking (Sup)

1140 ST PAUL'S CO-OPERATING (KAMO)  
Kathryn Walters, BMin, BTheol

1150 OTAMATEA CO-OPERATING PARISH  
Presbyterian Appt:

1160 TUTUKAKA COAST COMMUNITY CHURCH LEP  
Local shared ministry

DISTRICT SUPERINTENDENT:  
David S Bell

DEPUTY SUPERINTENDENT:  
Rev John (Jock) Hosking

## **2000 AUCKLAND DISTRICT**

2002 AUCKLAND HOSPITAL CHAPLAIN  
Ecumenical Appt: Veronica Grant (*Lay Ministry*)

2004 MINISTRY TO THE DEAF  
Sandra Gibbons

2007 FIJI MINISTRY  
Presbyteral Oversight – Ilaitia Sevatia Tuwere (*Non-Stipendary*)

2600 BOARD OF MINISTRY - MISSION RESOURCING  
John S Murray, Superintendent  
R Andrew Ferguson, MA, LTh Co-ordinator Educational Ministry  
(Part Time See 8090)  
Tauiwi National Resource Person – Youth  
- Matthew Roberts (Shared appointment)  
- Fuaillelagi Saleupolu (Shared appointment)

2820 BOARD OF MINISTRY - MINISTRY EDUCATION (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)

Jan Calvert (Aged Care Chaplain)

Charlie Fenwick (Lay City Missioner)

Sandra Gibbons (Lay Deaf Chaplaincy)

Veronica Grant (Lay Chaplain Auckland Hospital)

2010 AUCKLAND CENTRAL PARISH AND MISSION

**Auckland Central Parish**

One wanted, *supply*, Robyn Allen-Goudge, Part-time

One wanted, *supply*, Susan Adams, half-time, (Kingsland),

One wanted, (Part-time), (Dominion Road)

Sylvia 'Akauola-Tongotongo, BTheol, half-time, (Epsom, Mt Eden)

Mary Caygill (Q15, B1)

David Rolinson (Q14B)

Susan Thompson (Q14B)

Ashley Corlett (Q15, B2)

Terry Wall (McLaurin Chaplain, Auckland University)

Doug Burt (Sup)

Ted Grounds (Sup)

Roger Hey (Sup)

Bruce Mackie (Sup)

Wesley Parker (Sup)

Dorothy Pointon (Retired Deaconess)

Peter Stead (Sup)

Robert Thornley (Sup)

Alan Woodley (Sup)

Arch McKay (Sup)

Edna Garner (Sup)

**Auckland Ministry Training Unit (2010/2820)**

Susan Adams, MTh (Oxon), DMin (EDS), half-time

2030 ROSKILL

William D Griffiths

2060 ORAKEI

T Wesley Jeyaseelan

2070 GLEN INNES CO-OPERATING PARISH - St Marys (**Part time**)

Anglican Appointment:



- 2080 MT ALBERT  
Elizabeth Hopner, BTheol
- Gordon Cornwall (Sup)  
Stan Goudge (Sup)  
John Osborne (Sup)  
Jack Penman (Sup)  
Connie Sage (Retired Deaconess)
- 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
- Irwin Fowler (Sup)
- 2100 WAITAKERE  
Kenneth W Olsen, BTh(Melb) (Henderson)  
Sani Vaeluaga, MTheol, (Glen Eden)
- Gillian Watkin, M.Min (Melb), L.Th (Hons) (Q15, B1)  
Warwick Gust (Sup)  
Barry Neal (Sup)  
Len Shapcott (Sup)
- 2120 TE ATATU UNION PARISH  
Graeme White
- 2130 DEVONPORT  
J Cedric Hay, (Part-time)
- 2140 TAKAPUNA  
Norman West  
Korean Congregation: Martin Oh
- Roy Alexander (Waitemata Health Chaplaincies)  
Mervyn Dine (Sup)  
David Pond (Sup)
- 2150 BIRKENHEAD  
David Pratt  
Malcolm McLeod, (Deacon) See Q10B(a)
- 2160 GLENFIELD ANGLICAN/METHODIST COMMUNITY CHURCH  
Anglican Appt: 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  
Val Nicholls B.A., Parish Superintendent (Part-time, until 1<sup>st</sup> April,  
then Full-time))  
Pat Jacobsen, (Part-time), *supply*, (Red Beach) (until 1<sup>st</sup> April)
- Michael Jackson-Campbell (Sup)  
Pat Jacobson (Sup)  
Frank Rigg (Sup)  
Phil Taylor (Sup)
- 2290 MAHURANGI  
Warwick J Hambleton, BE
- Barbara Miller (Sup)  
Lane Tauroa (Sup)
- 2300 ST AUSTELL'S CO-OPERATING PARISH -New Lynn  
Presbyterian Appt: Elizabeth M Mansill
- 2310 WATERVIEW  
Anthony (Tony) N. Bell (Part-time) see 2090
- 2320 EAST COAST BAYS  
David S Bell, BA, BD, MTh (Distinction), PhD, (who shall also  
Superintend; 3130 Bay of Islands Cooperating Parish, 1090  
Dargaville)
- Audrey Ancrum (Sup)  
Mary Astley-Ford (Sup)  
Geoff Tucker (Sup)
- 2330 LYNFIELD COMMUNITY CHURCH  
Anglican Appt: Trevor McCracken
- 2340 AUCKLAND-MANUKAU TONGAN PARISH  
Peseti Tukutau, See Q13C(b)  
Taniela T Moala, LTh, DipRE, (Convenor – Vahefonua Tonga 'O  
Aotearoa)  
Vaikola Kilikiti (Local Presbyter)  
Kepu Moa (Local Presbyter), (Treasurer – Vahefonua Tonga 'O  
Aotearoa)

Moses Manukia (Local Presbyter, New Lynn Fellowship)  
See Q10B(b)  
Langi'ila Uasi, Btheol, DipSWrk, (Local Presbyter, Otahuhu Fellowship)  
Saula Fifita (Local Presbyter)  
Kilifi Heimuli (Local Presbyter)

2380 ONEHUNGA CO-OPERATING  
Peter Wedde  
Tony Stroobant  
*Supply*, Michael Dymond, (Part-time)

DISTRICT SUPERINTENDENT:  
Rev David S Bell

REGIONAL SUPERINTENDENTS:

***Northern:***

Rev Val Nicholls  
Jan Tasker

***West:***

Rev Tony Bell  
Ann Grounds

***Central:***

*(to be advised)*

**2400 MANUKAU DISTRICT**

2830 WESLEY COLLEGE  
Stephen Tema

2410 HOWICK PAKURANGA  
Graham H Whaley, (*supply*), (Howick-Pakuranga)  
Ruth Boswell, NZROT, LTh(Hons); (Local Presbyter)  
Kerry Taylor, BA DipEd (Local Presbyter)

Percy Rushton (Sup)

2420 MANUREWA  
Alan R Upson, (who shall also Superintend 2480 Papatoetoe-Otara)

Bill Chessum (Sup)



- 2430 PAPAKURA  
Norman E Brookes, MA  
  
Henry Kitchingman (Sup)
- 2440 PUKEKOHE  
Wendie Rosewell
- 2450 TUAKAU UNION PARISH  
Presbyterian Appt: Gary Davis  
Kay Wicks (Deacon) See Q10B(a)  
  
Ted Baker (Sup)  
Ray Wicks (Sup)
- 2460 FRANKLIN WEST CO-OPERATING  
I W Les Ferguson, LTh, STh
- 2470 BUCKLANDS BEACH CO-OPERATING  
Anglican Appt: Don Battley
- 2480 PAPATOETOE OTARA  
(Parish Superintendency see 2420, Alan R Upson)  
Norman J Goreham, (*supply*)
- 2490 MANGERE OTAHUHU  
Uesifili Unasa, MA, BD (Otago), CertMinStudies (Mangere)  
Su'a Vili (Mangere-Otahuhu Samoan)  
  
George Bennett (Sup)
- AUCKLAND-MANUKAU TONGAN PARISH  
(See Auckland District 2340)

DISTRICT SUPERINTENDENT (Team):  
Norman E Brookes, MA  
Audrey Bruce

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

- 3010 THAMES UNION PARISH  
Presbyterian appt: Dennis Clow  
  
Harvey Dalton (Retired Deacon)
- 3020 HAURAKI PLAINS CO-OPERATING PARISH  
Presbyterian appt. David A G North, BA, BD

- 3030 PAEROA CO-OPERATING PARISH  
Presbyterian Shared Appt: Stanley J Stewart & Pauline Stewart
- 3040 WAIHI BEACH CONGREGATION LEP  
Presbyterian appt: Lester Simpson (Waihi)  
  
John Hall (Sup)
- 3050 TE AROHA CO-OPERATING PARISH  
Presbyterian Shared Appt: Pauline Stewart & Stanley J Stewart  
Dianne Hight Deacon See Q10B(a)
- 3060 MORRINSVILLE  
Paul F Sinclair  
  
Lucy Money (Retired Deaconess)
- 3070 CAMBRIDGE UNION PARISH  
Russell G Rigby, BA(Hons), CertCounc, MNZAC
- 3080 HAMILTON  
K Desmond Cooper  
  
John Grant (Q15, B1)  
Lisiate Manu'atu (Sup)  
Harry Shaw (Sup)  
Len Schroeder (Sup)
- 3090 RAGLAN UNION PARISH  
Presbyterian Appointment:  
  
Fred Gilbert (Sup)  
Trevor Bennett (Sup)
- 3100 HAMILTON EAST  
Hausia I M Taufu'i, BTheol  
  
Moke Couch (Sup)  
Arthur Dickie (Sup)  
Grace Clement (Retired Deaconess)  
Heeni Wharemaru (Retired Deaconess)
- 3110 CHARTWELL CO-OPERATING PARISH  
Alan J Leadley, MA, BD, (who shall also superintend 3140 Matamata  
Union Parish)  
  
Anglican Appt: Florence Chambers

Gordon Parker (Sup)  
Peter West (Sup)

3120 NGARUAWAHIA UNION PARISH  
Presbyterian Appointment: *supply*, Arthur Dickie

3130 HUNTLY CO-OPERATING PARISH  
Presbyterian Appt: Owen Rogers

3140 MATAMATA UNION PARISH  
(Parish Superintendency see 3110, Alan J Leadley)  
Nigel Hanscamp, BTh (Hons), MTheol (Hons), (Probationer)

Campbell Lucas (Sup)  
Lex Johnston (Sup)

3150 PUTARURU CO-OPERATING PARISH  
Anglican Appt: Gary Husband

3160 TOKOROA (**Part-time**)  
(Parish Superintendency see 3170, Brian Eagle)  
One Wanted: *Lay Supply*, Alesana Letoa

Heremia Pate (Sup)

3170 ROTORUA  
Brian Eagle (one year appointment), (who shall also superintend 3160 Tokoroa)

Brian Small (Q15B)  
Alan Newman (Sup)

3180 TAUPO UNION PARISH  
Presbyterian appt: Roger Gillies

3190 WESTERN BAY OF PLENTY  
Neil R Keesing, LTh(Melb), STh (Wesley Tauranga)  
Ralph Vickers, (St Stephens)  
Valma E Hallam (Deacon) See Q10B(a)  
Edna E Evans (Deacon) See Q10B(a)

Brian Sides (Sup)  
David Ansell (Sup)  
Wilf Eisner (Sup)  
Trevor Shepherd (Sup)  
Ivan Clucas (Sup)  
Hughan Craig (Sup)



- 3200 ST JAMES UNION PARISH, GREERTON  
Alex Webster, BTheol, PG Dip Theol
- 3210 TE PUKE/MT MAUNGANUI  
Janet Marsh, BTheol (Hons)  
  
Sione Vaomotou (Q20B-Tongan Fellowship)  
Graham Brazendale (Sup)
- 3220 WHAKATANE CO-OPERATING PARISH  
One Wanted:  
Anglican Appt: Alexander H Czerwonka
- 3230 KAWERAU  
Presbyterian Appt: Robert Robati-Mani
- 3240 OPOTIKI UNION PARISH  
Presbyterian appt: Colin R Gordon
- 3250 TE AWAMUTU  
Robert D Short, (who shall also superintend 3260 Otorohanga)  
  
June Higham (Retired Deacon)  
Frank Parker (Sup)
- 3260 OTOROHANGA  
(Parish Superintendency see 3250, Robert D Short)  
One Wanted: *Supply* (Part-time)
- 3270 TE KUITI  
See 3260
- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)  
Presbyterian Appt: Jack Roper, Lay Supply
- 3290 TURANGI CO-OPERATING PARISH  
Anglican Appt: Kevin J Tarry
- 3300 OHURA (See 3280)
- 3320 COROMANDEL (See 3010)
- 3330 ST FRANCIS CO-OPERATING PARISH (HILLCREST)  
Presbyterian appt: Shirley Fergusson  
Anglican Appt: Maku Potae

Lindsay Cumberpatch (Q15, B1)  
Gillian Telford (Q15, B2)  
George Hammond (Sup)

3340 PIO PIO-ARIA MOKAU CO-OPERATING PARISH  
Anglican Appt: Peter Osborne

3350 OMOKOROA CO-OPERATING PARISH  
Presbyterian Appt: Anthony N Hepburn

David Trebilco (Sup)

3360 CO-OPERATING PARISH OF ST CLARE, DINSDALE  
Presbyterian Appt: Nancy Jean M Whitehead

3370 PAPAMOA COOPERATING (Part Time)  
Anne Stephenson, LTh, CertChristian Min., SRN,

Ian Grant (Sup)

3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH  
Anglican Appt: Robert Barnes

3400 WHANGAMATA CO-OPERATING PARISH  
Presbyterian Appt: Barbara J Curteis, BTh, DipBusStudies, RGON

Enid Bennett (Sup)

DISTRICT SUPERINTENDENTS (TEAM):

Alan Leadley  
Vonnie Keightley

## **4000 TARANAKI-WANGANUI DISTRICT**

4010 NEW PLYMOUTH  
John Bilverstone\*  
Fatu'atia Tufuga\*, BTheol(MELB), Cert Sup(NZIM),  
CertSmBus, CertTropAgr(Fiji)

*\* Team Ministry*

Brenda R N Fawcner (Deacon) See Q10B(a)

Bruno Egli (Sup)  
Noel D Billingham (Sup)  
Geoffrey T Gilbert (Sup)  
Joan Wedding (Sup)

- 4020 WAITARA  
*Supervised by 4010: John Bilverstone*
- 4030 STRATFORD  
(Parish Superintendency see 4090, Kenneth R Smith)  
Jan Fogg, half-time, (see 4050)
- William K Abbot (Sup)
- 4040 ELTHAM-KAPONGA CO-OPERATING PARISH  
Presbyterian Appt: Alan D Hawksworth, BA, BTh
- 4050 HAWERA  
(Parish Superintendency see 4090, Kenneth R Smith)  
Jan Fogg, half-time (see 4050)
- Margaret Springett (Sup)  
Alan C Webster (Sup)  
Len Willing (Sup)
- 4060 MANAIA UNION PARISH  
Presbyterian Appt:
- 4070 OPUNAKE CO-OPERATING PARISH (See also 4080)  
Methodist appt: Ian Campbell, (Part-time 3/5ths)
- 4080 OKATO CO-OPERATING PARISH  
Anglican appt: Ian Campbell, (Part-time 2/5ths)
- Des Hill (Retired Deacon)
- 4090 WANGANUI  
Kenneth R Smith, LTh (who shall also Superintend 4030 Stratford,  
4050 Hawera)
- 4110 INGLEWOOD UNION PARISH  
Chris T Burgin, DipAg, BSW, BD
- 4120 PATEA CO-OPERATING PARISH (Part-time)  
Anglican Appt: Peter Hunn, Cluster Ministry
- 4130 BELL BLOCK LEPPERTON CO-OPERATING PARISH  
Anglican Appt:
- DISTRICT SUPERINTENDENT:  
Kenneth Smith



## 5000 HAWKES BAY-MANAWATU DISTRICT

### 5010 NAPIER

'Epeli Taungapeau, BTh (Melb.), LTh

*Supply*, Stephen Lindsay, BA, BTheol (Greenmeadows - St Marks)

Niven Ball (Sup)

### 5020 HASTINGS

Faiva Alaelua (Superintendent see 9850)

One Wanted, *supply*, Marian Emslie

Anne Dargaville (Ramsay) (Ecumenical Chaplain, Hawkes Bay Regional Hospital)

### 5040 GISBORNE

(Parish Superintendency see 5100, Stuart C Grant)

One Wanted: *supply*, Ruth Sandiford-Phelan

Basil Hilder (Sup)

### 5050 MANGAPAPA UNION PARISH

Presbyterian responsibility: Bruce Mounsey (Parish Co-ordinator)

### 5060 PRESBYTERIAN-METHODIST PARISH OF WAIROA

Presbyterian Appt: Maheu Papau

### 5080 WOODVILLE ST JAMES UNION PARISH

Michaele Yasa, (2/5ths part-time) (see also 5090)

### 5090 PAHIATUA UNION PARISH

Michaele Yasa, (3/5ths part-time), (see also 5080)

### 5100 PALMERSTON NORTH

Stuart C Grant, BA, LLB, LTh, (who shall also superintend 5040  
Gisborne, 5130 Marton, 5180 Milson Combined Church)

Lorna J Goodwin (Deacon) See Q10B(a)

Edwin Clarke (Q15, B1)

Lois Clarke (Q15, B2)

Ronald Webb (Q15, B2)

Basil Bell (Sup)

Warren Blundell (Sup)

Amos Burrough (Sup)

June Gibson (Retired Deacon)

Loyal Gibson (Sup)

Jack Wright (Sup)

- 5110 ASHHURST-BUNNYTHORPE-POHANGINA (Part time)  
Alison Molineux, (Part-time) (see 5120)

John Hamlin (Sup)

- 5120 FEILDING-OROUA  
Alison Molineux, (Part-time) (see 5110)

- 5130 MARTON (Part-time)  
(Parish Superintendency see 5100, Stuart C Grant)  
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

Neville Thornicroft (Sup)

- 5180 MILSON COMBINED CHURCH (part-time)  
(Parish Superintendency see 5100, Stuart C Grant)  
One wanted:

DISTRICT SUPERINTENDENT:

Stuart C Grant, BA, LLB, LTh

**6000 WELLINGTON DISTRICT**

MISSION RESOURCING UNIT (see 2600)

Youth Ministry Co-ordinator: (half-time)

Matthew Roberts

- 6010 WESLEY WELLINGTON

**Wesley Wellington Parish**

Lynne O Frith, BTheol, DipTheol.(Otago), DMin,  
Samiuela Taufua (Local) (Tongan Ministry)

Raewyn Cubin (Q15A)

Russell Marshall (Sup)

- 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  
 Awaiting Clarification
- 6060     NGAIO UNION PARISH  
 Presbyterian Appt:
- 6070     JOHNSONVILLE UNITING CHURCH  
 Presbyterian Appointment: Peter MacKenzie, BA, BD
- 6080     NEWLANDS UNION PARISH  
 Barry E Jones, BA
- 6100     MANA PARISH  
 One wanted, *supply*, Frank Hanson, (Part-time)
- Colin Clark (Sup)
- 6110     TAWA UNION PARISH  
 One wanted: awaiting clarification  
 Presbyterian Appt: Sherril J Weinberg BTh
- 6120     HUTT CITY UNITING CONGREGATIONS  
 Suiva'aia Te'o, LTh Min Dip  
 Craig E Forbes, BA, BEd, BTheol, MEd(Hon), MTheol (Hons),  
 DipRecSpt, DipTchg, DipThSt  
 J Peill, LTh, (Presbyterian Appointment)  
 Diane Yule, (Presbyterian Appointment)  
 Siosifa Latu Uhi (Local Presbyter) (Tongan Fellowship)  
 Chris Purdie (Presbyterian Appointment), Lay Ministry
- Anne Olsen (Q15, B1)  
 David Bryant (Retired Deacon)  
 Margaret Bryant (Retired Deacon)  
 Wilf Cable (Sup)  
 Clive Chandler (Sup)  
 Doug Rogers (Sup)
- 6140     UPPER HUTT UNITING PARISH  
 Presbyterian Appt:



- 6160 GREYTOWN ST ANDREWS UNION PARISH  
Presbyterian Appt: Leslie Solomona (See also 6170)
- 6170 FEATHERSTON UNION PARISH  
Presbyterian Appt: Leslie Solomona (See also 6160)
- 6180 CARTERTON UNION PARISH  
Presbyterian appt: Ruth D Caughley, BSc, BTh, DipTchg  
Margaret Hall, BA DipTheol. ACM (Probationer) (Local Presbyterian)
- 6190 MASTERTON ST LUKES UNION PARISH  
John B Currie, BA
- 6200 ST JAMES, MASTERTON UNION PARISH  
Presbyterian appt: Robin List, BA, BTh, DipTchg
- 6220 LEVIN  
Bruce J Anderson, MTheol (Auck) (who shall also superintend 6230  
Otaki)  
  
Lew Bowan (Sup)
- 6230 OTAKI  
(Parish Superintendency see 6220, Bruce J Anderson)  
Co-operative Agreement with the Otaki Anglican Parish  
Anglican appt. Jenny Chalmers
- 6240 KAPITI CO-OPERATING  
Presbyterian Appmt: Norman Wilkins, Btech (Hons) BD  
  
Marie Greenwood (Q15, B2)  
Edith Little (Sup)  
Robert Widdup (Sup)  
Frank Woodfield (Sup)  
Doug Wakeling (Sup)
- 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  
  
Keith Griffith (Sup)

6290 INTERIM SAMOAN CONGREGATION – WELLINGTON  
Tavita Filemoni *supply*, (Local Presbyterian) (Part-time)

DISTRICT SUPERINTENDENTS (Team):

Barry E Jones, BA  
Barbara Halliwell

**7000 NELSON/MALBOROUGH/WESTCOAST DISTRICT**

7010 NELSON  
Brian Turner, MA (Hons), Dip RE (Melb), (Nelson)  
Alison Cable, (Probationer) (Stoke)

Robert (Bob) Andrews (Sup)  
Derek McNicol (Sup)  
Robert Moore (Sup) (Retired from British Conference)

7020 NELSON, ST LUKE'S UNION PARISH  
One Wanted, *supply*, Robert Allan, (Half-time)

7030 WAIMEA  
Jessie S Kerr, CertTh(Otago)

Beverley Pullar (Sup)

7040 MOTUEKA UNITING  
One wanted, *supply*, Maxwell A Hornblow

7060 MURCHISON (Part-time)  
Anglican appt: Ross Turner

7070 BLENHEIM  
Gloria Zanders BTheol(Melb)  
Judith R Parkes (Local Presbyterian)

Edward (Ed) Boyd (Sup)  
David Stubbs (Sup)  
Gordon Thomas (Sup)

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  
Lay Supply Ministry Team (Presbyterian Appt.)  
- Thelma Efford  
- Chris Auchinvole

7120 HOKITIKA UNION PARISH  
John F Drylie, LLB (3/4ths Part-time)  
  
Elva Reynolds (Retired Deacon)

DISTRICT SUPERINTENDENT:  
Gloria Zanders, BTheol(Melb)

## **8000 NORTH CANTERBURY DISTRICT**

8700 COUNCIL FOR MISSION & ECUMENICAL CO-OPERATION  
*Supply*, Neal Whimp

8900 CONNEXIONAL OFFICE and ADMINISTRATION DIVISION  
Jill van de Geer, BTheol, LTh (Aotearoa), LTCL, TTC, General  
Secretary and Authorised Representative, Superintendent)

8010 CHRISTCHURCH MISSION  
Superintendent: David Bromell MA(Hons), BD(Hons), PhD, ATCL,  
CTA, MNZAC,  
Patricia Allan N.Z.R.N, RM(Edin), DipN (SANZ), LTh (Durham St)  
Lorraine J Reid (Local Presbyterian)  
M Anne Millar, LTh (Local Presbyterian) See 10B(b)

Jill E van de Geer (Administration Division)  
Margaret E Burnett (Sup)  
Ian L Clarke (Sup)  
Mervyn J Dickinson (Sup)  
Norma J George (Sup)  
Ernie Hepplethwaite (Sup)  
Seaton C Horrill (Sup)

8020 CHRISTCHURCH SOUTH  
Mark Gibson, BTheol  
'Inoke Siulangapo (Local Presbyterian) (Christchurch Tongan  
Fellowship)

John E Langley (Sup)  
John B Nesbit (Sup)  
Owen T Woodfield (Sup)



- 8030 WAINONI  
Jim Stuart, half-time  
  
Norman W Olds (Sup)
- 8035 RICHMOND-SHIRLEY  
Dianne L Le Pine, BTh (Melb)  
  
Russel E James (Sup)
- 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 Presbyter)  
  
William (Bill) Wallace (Sup)
- 8060 SOUTH EAST CHRISTCHURCH UNION PARISH  
Tavake Manu, BTheol
- 8070 MT HERBERT  
Anglican Pastoral Ministry  
  
Phyllis M Guthardt (Sup)  
Colin G Jamieson (Sup)
- 8090 BECKENHAM-SYDENHAM  
R Andrew Ferguson, MA, LTh (Part Time see also 2600 Mission  
Resourcing Unit)  
  
Derek G Laws (Sup)  
James F Cropp (Sup)
- 8110 HALSWELL UNION PARISH  
Presbyterian Appt. E Clare Brockett  
  
Alexander C Watson (Sup)
- 8120 CHRISTCHURCH (HORNBY/RICCARTON)  
Michael W. Greer, LTh (Upper Riccarton and Hornby)  
Peter Williamson, BTheol (Otago), LLB, DipTheol (Otago),  
(Probationer) (St Stephens and Clarence Street)  
  
June E Fullar (Retired Deacon)  
Rita J Reid (Retired Deacon)

- 8140 CHRISTCHURCH NORTH  
Stan J West
- Donald F Prince (Q15, B1)  
Frederick (Fred) J K Baker (Sup)  
Marcia J Baker (Sup)  
Rona W Collins (Retired Deaconess)
- 8160 LINCOLN UNION PARISH  
Stanley J Barnes, BA (Rhodes)
- 8170 ELLESMERE CO-OPERATING PARISH  
Presbyterian Appointment: Graham
- 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
- Gordon A Leary (Sup)
- DISTRICT SUPERINTENDENT (Team)  
Stan West  
Helen Buxton

## **8300 SOUTH CANTERBURY DISTRICT**

8310 TIMARU-TEMUKA

Graham Kane

Stuart Slinn (Sup)

8330 ST DAVID'S MARCHWIEL UNION PARISH (**Part-time**)

Presbyterian Appt: Ruth Blair

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)

T Ralph Benny (Sup)

8390 ALLENTON UNION PARISH

Presbyterian appt: Martin J Stewart, BA, BD

8400 OAMARU UNION PARISH

Gary A M Clover, MA, BD, DipNZLS

Margaret Birtles (Q14A)

Jean McInnes (Retired Deacon)

### **DISTRICT SUPERINTENDENT:**

Betty Watson (together with North Canterbury District  
Superintendency Team)

## **9000 OTAGO-SOUTHLAND DISTRICT**

9020 DUNEDIN MISSION

One Wanted

9021 DUNEDIN PARISH

G Jean Bruce, BTh. (Mosgiel/Trinity Hall)

Geoffrey King, BA (Hons), BD (Distinction) Ph.D

Greg Hughson (Q15, B1)

Evan R Lewis MSc. BA (Sup)

Donald Phillipps (Sup)

Paul Tregurtha



- 9070 GRANTS BRAES UNION PARISH  
Presbyterian Appointment: (Part Time)  
Interim Moderator Aliitasi A Toleafoa, BTheol
- 9080 TOKOMAIRO 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)**  
(Parish Superintendency see, 9000 Donald Phillipps)  
One Wanted: (Part-time), *Lay Supply*: Judith Day
- 9150 BLUFF CO-OPERATING PARISH  
Presbyterian Appt: (Part-time)  
Interim Moderator: Derrick Hills, BTheo AINZ
- 9160 TEVIOT UNION PARISH  
Presbyterian Appt: (Part-time)  
Interim Moderator: Jim Young
- 9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH  
Graham Hawkey (until 31 March 2001)  
Presbyterian Appointment: Geraldine Coats, (Church of Christ Minister)
- 9190 FLAGSTAFF CO-OPERATING PARISH  
Brian Peterson\*, LTh, Min Dip, (Part-time)  
Marion Peterson\*, BTheol, (Part-time)  
*\*Joint Appointment*
- 9220 BLUESKIN CO-OPERATING  
Presbyterian: Awaiting Clarification
- 9230 LAWRENCE  
Robyn E Westaway (Local Presbyter)  
Francis Westaway (Deacon)
- 9250 BROCKVILLE UNION  
Local Shared Ministry: Roger Hogg

9260 OTATARA (Part-time)  
Awaiting Clarification  
Interim Moderator: James McKinley, BE LTH(Hons)

DISTRICT SUPERINTENDENT (Team)

Donald Phillipps

Nicola Grundy

**9500 SINOTI SAMOA**

9510 PANMURE SAMOAN  
Nomani Noa, (Samoan Appt) (Panmure)

9520 WAITAKERE  
Tovia Aumua, BTheol, (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 Presbyter

9560 PAPAKURA  
Faleatua Faleatua, BTheol, (Part-time), (Probationer)

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)  
(Probationer)

9600 **Wesley Wellington Parish**  
No Appt: for 2001

DISTRICT SUPERINTENDENT:

Aso Samoa Saleupolu

## **REPORT OF THE GENERAL SECRETARY**

1. (a) I report that I have received all audited Annual Accounts with the exception of:

- General Purposes Trust Board
- New Zealand Lay Preachers' Association
- New Zealand Methodist Women's Fellowship
- Grey Institute Trust
- Dunedin Methodist Mission
- Robert Gibson Methodist Trust Board

for the Financial Year since last Conference of the Boards and Funds under the Conference.

All other audited Accounts have been placed in the Conference Journal.

- (b) Audit Certificates have not been received from the following Methodist Parishes and Tongan Fellowships:

Auckland Central Mission	Hamilton East
Auckland East	Rotorua
Devonport	Te Puke
Auckland-Manukau Tongan	Te Awamutu
Auckland Samoan	Stratford
Howick Pakuranga	Hawera
Papakura	Gisborne
Papatoetoe	Christchurch North
Mangere Otahuhu	Rangiora
Hamilton	North Canterbury Tongan

### **QUESTION 58 - Who is elected President of the Church for induction at the next Conference?**

Rev Aso T Samoa Saleupolu, DipTropAgr, LTh

### **QUESTION 59 - Have adequate arrangements been made for the President's supply?**

Yes

### **QUESTION 60 - Who is elected the President's Legal Adviser?**

Mr Geoffrey H Peak, LLB

### **QUESTION 61 - Who is elected Vice-President for Induction at the next Conference?**

Mrs Andrea Williamson



**QUESTION 62 - Who are elected as District Superintendents for the ensuing year?**

As printed in the Year Book page 18.

**QUESTION 63 - Who are elected as Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 20.

**QUESTION 64 - Who are elected as Financial Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 21.

**QUESTION 65 - Who are elected as Property Secretaries of Synods for the ensuing year?**

As printed in the Year Book page 22.

**QUESTION 66 - Who are appointed as members of the following Standing Committees and their Conveners?**

(a) 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, Kaiarahi

(b) President's Committee of Advice:

As found in the Year Book on page 11.

(c) Council of Elders:

As found in the Year Book on page 9.

(d) Tauwiwi Forum:

As found in the Year Book on page 27.

**QUESTION 67 - When and where shall the next Conference be held?**

Manukau 2001

10-15 November

Conference 2002: Otautahi-Christchurch

**QUESTION 68 - When shall the Annual Meeting of Synods be held?**

2 - 4 August 2001

**QUESTION 69 -**

**(a) What is God saying to us now?**

**(b) What more can be done to promote the work of God?**

# CONSOLIDATED INDEX

*This year the Conference Reports have been separated into Sections. Each section is separated by yellow paper and has been given a letter, as well as page numbers. The letter relates to the Committee of Detail which handles the business within that section. All reports to be considered by that Committee of Detail will be found within that particular section. e.g. Council of Conference has been given Section A: and the Council of Conference Report is numbered A-1, the Council of Conference Budget Report is numbered A-5. (To see which Section relates to a particular Committee of Detail refer below or turn to page 6, at the front of the report section).*

*The Sections for Nominations, etc, have the usual gold coloured paper and headings to separate them, however these have also been given a section letter and number e.g. you will find Nominations for President and Vice President under M-..., Tributes under N-..., Records of Service under O-..., Statistics under P-..., etc. Section - Q is financial statements, and will only be included if ordered.*

*Further changes have been made to the Year Book and the contents of each coloured section. The 'blue pages' now contains all Connexional Boards and Committees; the 'yellow pages' Te Taha Maori; the 'pink pages' Tauwiwi; the white pages (a new section) contains Ecumenical Boards, Committees & Chaplaincies.*

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