

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

*2001*

REPORTS  
and  
DECISIONS  
of the  
ANNUAL  
CONFERENCE



**YEAR BOOK**

**REPORTS**

**MINUTES**

**MANUKAU – SINOTI SAMOA**

**CONFERENCE**

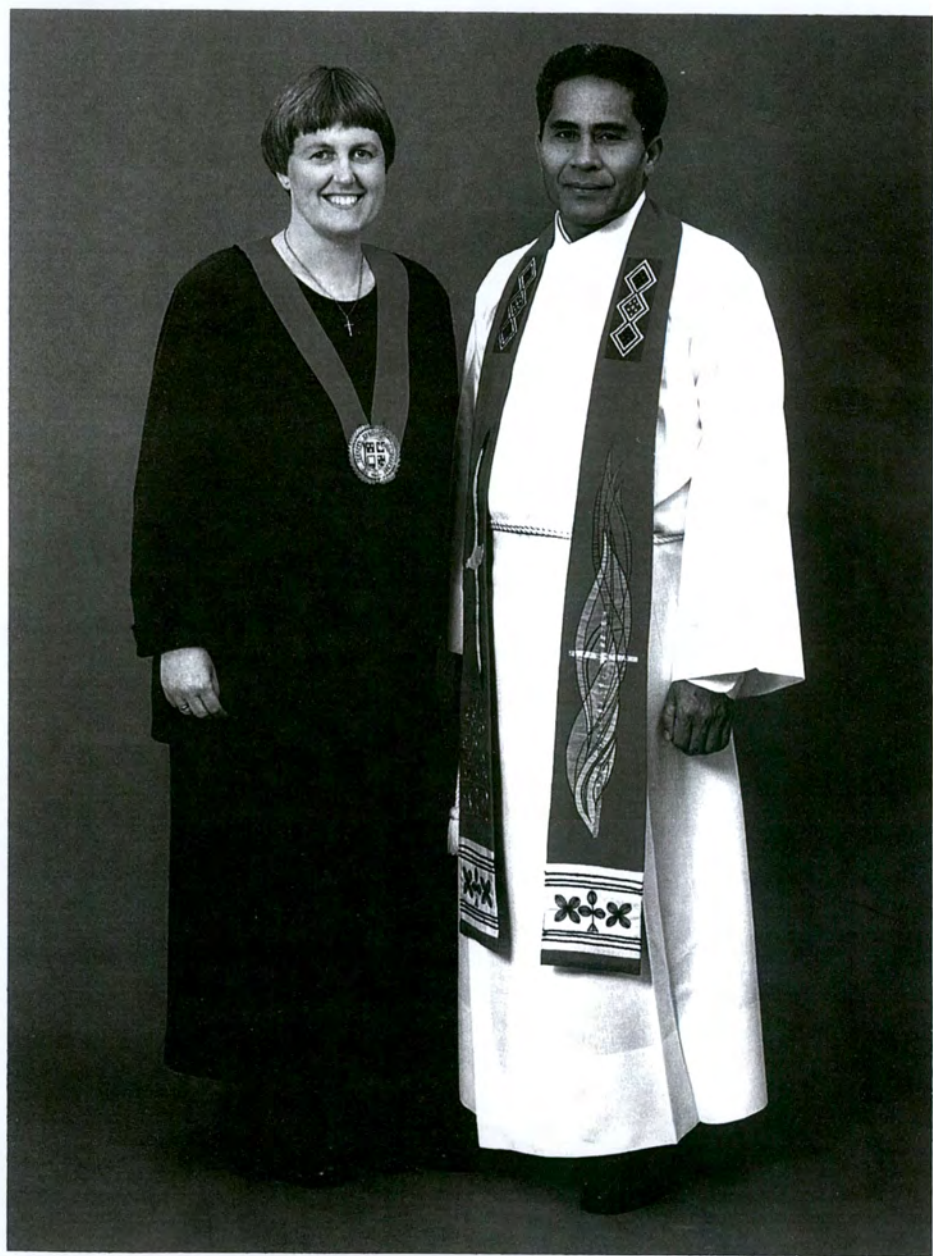
**2001**

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

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



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

**MANUKAU – SINOTI SAMOA**

**NOVEMBER 2001**

- |                       |   |                                  |
|-----------------------|---|----------------------------------|
| <b>PRESIDENT</b>      | - | <b>Asofiafia Samoa Saleupolu</b> |
| <b>VICE-PRESIDENT</b> | - | <b>Andrea Williamson</b>         |
| <b>SECRETARY</b>      | - | <b>Jill van de Geer</b>          |



## CONFERENCE STAFF 2001

President	:	Asofiafia Samoa Saleupolu
Vice-President	:	Andrea Williamson
Ex-President	:	Mary Caygill
Ex-Vice-President	:	John Thornley
Secretary	:	Jill van de Geer
Associate Secretary	:	Michael Greer
Office Staff	:	Denise Biddick
	:	Judith Williams
	:	Greg Wright
Daily Record	:	Wendie Rosewell,
	:	Alan Upson
	:	Elizabeth Hopner
	:	Michael Dymond.
Journal Secretary	:	Graeme White
	:	Val Nicholls
	:	Margaret Stanners
Media Officer	:	Craig Forbes
Legal Adviser	:	Geoff Peak

# CONFERENCE 2001

## THE BUSINESS FROM DAY TO DAY

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

### 12 mid-day WEDNESDAY 7<sup>TH</sup> – 5PM – FRIDAY, 9<sup>TH</sup> NOVEMBER

The Ordinand's Retreat, will be held at The Franciscan Friary, 50 Hillsborough Road, Auckland. Retreat Directors: Rev's Beverley Osborne & Jessie Kerr .

### THURSDAY 8<sup>TH</sup> NOVEMBER

7.00pm	<b>Methodist AFFIRM Convention</b> Trinity Church, Pakuranga
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### FRIDAY, 9<sup>TH</sup> NOVEMBER

9.00am	<b>Bicultural Network</b>
9.30am	<b>Methodist Affirm Convention</b> Trinity Church, Papakura
10.00am- 5.00pm	<b>Tauiri Stationing</b> Bader Drive, Mangere
5.30-8.00pm	<b>Wesley Historical Society Dinner</b> , Mangere-Otahuhu, Methodist Church, Bader Drive, Mangere

### Venue for Saturday, 10 November - WESLEY COLLEGE

10.15am- 11.15am	<b>Tauiri Nominations Committee</b>
10.15am- 11.15am	<b>Introduction to Conference</b>
11.30am	<b>Powhiri</b>
12.30	Hospitality to families of the deceased Light lunch for Conference delegates & guests
2.00pm	<b>Induction</b> President & Vice President
3.30pm	Afternoon Tea
4.30pm	<b>Farewell</b> to those retiring
6.30pm	<b>Samoan Feast</b>

Venue for Sunday, 11 <sup>th</sup> November - WESLEY COLLEGE	
10am – 1.00pm	Lay Preachers, Service and Lunch, Wesley Church, Papatoetoe
Morning	Worship in local Churches (see handbook)
2.00pm	<b>Ordination</b>
4.15pm	High Tea
4.15pm	<b>General Secretary meets with Committee of Detail Convenors</b>
5pm-6.30pm	<b><u>Conference Session:</u></b> Reception into Full Connexion Welcome to Observers and Visitors Ex President & Vice President, Reflections on their year.
6.30pm	Notices of Motion box is cleared
6.45pm	Law Revision (other than Disciplinary Procedures)

MONDAY 13 <sup>TH</sup> , NOVEMBER, TONGAN METHODIST CHURCH	
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>• Introduction to Conference Staff</li> <li>• Questions 1-23 - General Secretary</li> <li>• Law Revision – Lying on the table</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>Tau'iwi/Taha Maori Meetings</b>
3.00pm – 3.30pm	Afternoon Tea
5.00pm	<b><u>Conference Session:</u></b> <b>A. Council of Conference</b>
6.00pm	Evening Meal
6.30pm	Notices of Motion Box cleared
7.00pm	<b><u>Conference Session:</u></b> <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>D. Administration</b>
10.30am	Morning Tea
11.00am	<u>Conference Session:</u> <b>C. Law Revision</b>
12.30pm	Lunch
1.30- 2.30pm	<u>Conference Session</u> <b>F. Faith &amp; Order</b>
2.30pm	<b>L. Churches Agency on Social Issues</b>
3.30pm	Afternoon Tea
4.00pm	<b>E. Board of Ministry,</b>
6.00pm	Evening Meal
7.00pm	<b>Youth Night</b>
	Pizza Supper
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>
10.00am	<b>J. Communications</b>
10.30am	Morning Tea
11.00am	<u>Conference Session:</u> <b>J. Communications</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>G. Social Services</b>
4.45pm	<b>K. Welfare of the Church</b>
6.00pm	Evening Meal
7.00pm	<u>Conference Session:</u> <b>Unfinished Business</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: (To be advised)*

Taha Maori

Grey Institute Trust

Wellington Charitable Trust

### **C. LAW REVISION**

*Convenor: Geoff Peak, David Smith*

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

*Convenor: Donald Phillipps*

Administration Division

Investment Board

Methodist Trust Association

Methodist Provident Society

P.A.C. Distribution Group

Robert Gibson

### **E. BOARD OF MINISTRY:**

*Convenor: Jan Tasker and Uesifili Unasa*

- Board of Ministry

- Mission Resourcing

- Ministry Education (Trinity College)

- EYY

- Forum of Cooperative Ventures

- NZ Born/Raised Pacific Islanders

- Futures Task Group

- Interchurch Council for Hospital Chaplaincy

- Evangelism Group

- 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 Bilverstone & Stan West*  
 Council for Mission & Ecumenical Co-operation
- I. FIJI ADVISORY, SINOTI SAMOA, VAHEFONUA TONGA O AOTEAROA**  
*Convenors: Dakai Bolatagici, Lani Tupu, Taniela Moala*  
 Fiji Advisory Committee  
 Tongan Advisory Committee  
 Samoan Synod
- J. COMMUNICATION/ORGANISATIONS**  
*Convenor: David Bush*  
 Communications Committee  
 Churches Broadcasting Commission  
 Crosslink  
 Epworth Books  
 New Zealand Lay Preachers  
 New Zealand Methodist Women's Fellowship  
 PAC Communications Endowment  
 Touchstone  
 Wesley Historical Society  
 Wesley College
- K. WELFARE OF THE CHURCH**  
*Convenor: Robyn Brown*  
 Planning Group  
 Methodist AFFIRM  
 Evangelical Network  
 Central Complaints Committee
- L. CHURCHES AGENCY ON SOCIAL ISSUES**  
*Convenor: Lynne Frith*  
 Churches Agency on Social Issues



## **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. (Tauwiwi will need to decide the language(s) appropriate for them).
- When the partners do not agree, no decision can be made. Instead, a process will be established which may lead to agreement in the future.
- The Council of Elders will monitor the process and may guide it.

### **DECISION-MAKING STRATEGIES:**

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

Conference then divides into Taha Maori and Tauwi 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 Taiwi 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-Taiwi 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**

### **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 2001

### A. Presbyters:

Parker, J Wesley (S)

Parker, Gordon (S)

Thornley, Robert (S)

Lucas, Campbell P (S)

Thomas, Gordon V (S)

Willing, Leonard V (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)

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 (S)

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)  
Horrell, 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 (S)  
Jones, Barry E  
Wakeling W J Douglas (S)  
Woodley, Alan K (S)

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

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

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

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

West, Stanley J

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

Allan, Robert A (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)

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 (S)

Grant, Stuart C

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  
Stroobant, Anthony D

Biggs, Donald F  
Cooper, K Desmond  
Cumberpatch, Lindsay E  
Egli, Bruno W (S)  
Elderton, William E  
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 (S)

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

Caygill, Mary E

Rogers, Douglas I (S)  
Smith, Kenneth R  
Watkin, Gillian M  
Wicks, Raymond G (S)

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

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

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

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

George, Norma J (S)  
Rolinson, David T H

Ancrum, Audrey P (S)  
Clifford, William J  
Fifita, Saula  
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, Samiuella  
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  
Rennel, Ravai  
Webster, Alexander

Cable, Alison  
Dymond, Michael  
Fogg, Jan  
Mann-Taito, Falaniko  
Molineux, Alison  
Taylor, Kerry  
Tema, Stephen  
Williamson, Peter

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

Burgin, Christopher T  
Drylie, John  
Hambleton, Warwick J  
King Geoffrey  
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 (R)

Unasa-Su, Piula (R)

Wicks, Kay

Bryant, David M (R)

Bryant, Margaret I (R)

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

- (i) Vice President of Conference: Andrea Williamson  
Ex-Vice President of Conference John Thornley
- (ii) Representatives of Circuits & Parishes:
- 1000 NORTHLAND DISTRICT**  
NORTHLAND DISTRICT Paterson, Diane  
KAEO-KERIKERI UNION PARISH Scott, Neil  
DARGAVILLE Snowden, Shirley  
ST PAULS CO-OP PARISH (KAMO) Gwilliam, Rosalie
- 2000 AUCKLAND DISTRICT**  
AUCKLAND DISTRICT Thorne, Sheila  
AUCKLAND CENTRAL PARISH Boniface, John  
AUCKLAND CENTRAL PARISH Cameron, Betty  
AUCKLAND CENTRAL PARISH Fenwick, Charlie  
AUCKLAND CENTRAL PARISH Groves, Kata  
AUCKLAND MISSION BOARD Smith, David  
ORAKEI Christiansen, Jan  
MT ALBERT Hopner, Keith  
WAITAKERE PARISH Tautalaaso, Juliette  
DEVONPORT Tu'inukuafe, Karl  
TAKAPUNA Holloway, Sharon  
BIRKENHEAD Mulitalo, Uelese  
GLENFIELD ANGLICAN/METHODIST Murray, Winifred  
COMMUNITY CHURCH  
NORTHCOTE Scott, Michael  
WHANGAPARAOA Stanners, Margaret  
AUCKLAND MANUKAU-TONGAN PARISH Metuisela, Uha'one  
AUCKLAND SAMOAN PARISH Isaia, Limu  
PAPATOETOE OTARA Muliaina, Foepapa
- 2400 MANUKAU DISTRICT**  
HOWICK PAKURANGA PARISH Paine, Beverley  
HOWICK PAKURANGA PARISH Paine, Jack  
MANUWERA Ziegler, Robin  
PUKEKOHE Officer, Russell  
PAPATOETOE-OTARA PARISH Robertson, Bev  
MANGERE-OTAHUHU PARISH Tu'i, Fa'amatuainu

**3000 WAIKATO-BAY OF PLENTY DISTRICT**

WAIKATO-BAY OF PLENTY DISTRICT  
TE AROHA CO-OP PARISH  
HAMILTON  
HAMILTON  
HAMILTON EAST  
CHARTWELL CO-OP PARISH  
MATAMATA UNION PARISH  
TOKOROA  
WESTERN BAY OF PLENTY  
TE PUKE-MT MAUNGANUI PARISH  
TE PUKE-MT MAUNGANUI PARISH  
KAWERAU  
OPOTIKI UNION PARISH  
TE AWAMUTU  
PAPAMOA CO-OP

Keightley, Vonnice  
Luxton, Raewyn  
Gibbison, Rhonda  
Hutchins, Mary  
Lennox, Doreen  
West, Mary  
Keightley, Ron  
Letoa, Alesana  
Kehely, Alison  
Lowe, Veronica  
Marsh, Janet  
Speirs, Alan  
Gordon, Colin  
Campbell, Ailsa  
Bibby, David

**4000 TARANAKI-WANGANUI DISTRICT**

NEW PLYMOUTH  
NEW PLYMOUTH  
HAWERA

Armitstead, Dawn  
Chittenden, John  
Parker, Margaret

**5000 HAWKES BAY-MANAWATU DISTRICT**

NAPIER  
HASTINGS  
GISBORNE  
PALMERSTON NORTH  
FIELDING-OROUA

Boys, Jocelyn  
Williams, Tupai  
Maafu, Pauli  
Olsson, Jenny  
Taylor, Margaret

**6000 WELLINGTON DISTRICT**

WELLINGTON DISTRICT  
WESLEY WELLINGTON PARISH  
WESLEY WELLINGTON PARISH  
WESLEY WELLINGTON PARISH  
WESLEY WELLINGTON MISSION  
WESLEY WELLINGTON MISSION  
JOHNSONVILLE UNITING PARISH  
MANA PARISH  
HUTT CITY UNITING CONGREGATIONS  
HUTT CITY UNITING CONGREGATIONS  
HUTT CITY UNITING CONGREGATIONS  
UPPER HUTT UNITING PARISH  
KAPITI UNITING PARISH

Hay, Helen  
Aufaga, Letoa  
Holland, Derek  
Rayasi, Manasa  
Hannah, David  
Robinson, Shaun  
Baker, Don  
Andrews, David  
Asiata, Alofa  
Cable, Betty  
Fepuleai, Hannah  
Malpass, Ron  
Sugrue, Rosalie

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

NELSON	Hopkinson, Fay
NELSON	Williamson, Faith
BLenheim	McKeage, Bruce
BLenheim	Parkes, Judith

**8000 NORTH CANTERBURY DISTRICT**

CHRISTCHURCH MISSION	Peddie, Barbara
CHRISTCHURCH SOUTH	Tolu, Suliasi
SUMNER-REDCLIFFS-LYTTELTON HARBOUR	Ebert, Jean
UNION PARISH	
BECKENHAM-SYDENHAM	Buxton, Helen
CHRISTCHURCH (HORNBY/RICCARTON)	Clayton, Dick

**8300 SOUTH CANTERBURY DISTRICT**

SOUTH CANTERBURY DISTRICT	Watson, Betty
TIMARU/TEMUKA PARISH	Ramsay, Margaret
ASHBURTON PARISH	Whiting, Daphne

**9000 OTAGO-SOUTHLAND DISTRICT**

OTAGO-SOUTHLAND DISTRICT	Grundy, Nicola
DUNEDIN MISSION	Forsyth, Julia

**TE TAHA MAORI**

**Rangatahi:**

Hawkins, Robbie  
Wiomio, Mate

**Representatives:**

Rogers, Timaru  
Vaoga, Lillian  
Rountree, Ripia  
Wood, Rangitiki  
Bublitz, Rita  
Kingi, Raima



**REPRESENTTIVES OF DEPARTMENTS,  
COMMITTEES, & FUNDS**

**BOARD OF MINISTRY**

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

**MISSION RESOURCING**

Samoa Saleupolu,  
Fuailelagi

**E.Y.Y.**

Keni, Keni  
Hughson, Johana

**YOUTH REPRESENTATIVES**

Nurminem, James  
Bolatigici, Semesa  
Balawa, Iloi  
Taylor, Alumita  
Unasa-Samoa Saleupolu  
Patisepa Seraphim  
Tuia, Laufesilia'i  
Tu'itupou, Fetulimoeata  
Moli-Vaitohi, Siniva

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

Bilverstone, Ruth  
Whimp, Neal

**SINOTI SAMOA**

Faleatua, Leungseu  
Tupu, Lani

**VAHEFONUA TONGA 'O AOTEAROA**

Moala, Taniela

**PRESIDENTS LEGAL ADVISER**

Peak, Geoff

**NZ METHODIST WOMENS FELLOWSHIP**

Strickland, Susau  
Tukutau, Siutaisa

**WESLEY COLLEGE TRUST BOARD**

Bruce, Audrey

**ROBERT GIBSON TRUST**

Hughson, Alan

NZ METHODIST TRUST ASSN -  
INVESTMENT BOARD

Garlick, Hugh

WESLEY HISTORICAL SOCIETY

Laurenson, Helen

COUNCIL OF ELDERS

Waaka, Pari  
Walls, Heather  
Hotere, Marama  
Ngaha, Bella  
Price, Neville

COUNCIL OF CONFERENCE

Alexander, Jayne  
Haretuku, Kiri  
Lazarus, Lana  
Hesse, Violet

FORUM OF CO-OPERATIVE VENTURES

Ross, David

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

Campbell, Ian  
Ferguson, Shirley  
Hamill, Bruce  
Tankersley, Barbara  
Stephens, Barbara  
Husband, Gary  
Ngan Woo, Feleti  
Mansill, Elizabeth

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

Adams, Susan  
Calvert, Jan  
Reid, Max  
Tukutau, Peseti

EPWORTH BOOKS

Thomas, Fletcher

ADDITIONAL REPRESENTATIVES

Moseley, Trish

## **ORDINANDS**

Faleatua, Faleatua  
Hall, Margaret  
Hanscamp, Nigel  
Loader, Vilma  
Mann Taito, Falaniko  
Ramacake, Soro

## **ASSOCIATE MEMBERS**

Cable, Alison  
Williamson, Peter  
Fogg, Jan

## **OFFICAL OBSERVERS FROM OTHER CHURCHES:**

The Anglican Church in Aotearoa  
and New Zealand

Ven Eleanor Battley  
Rev Stephen Baxter

Associated Churches of Christ:

Rev Ron O'Grady

Salvation Army:

Major Lily Politini  
Major John Politini

Presbyterian Church of Aotearoa  
New Zealand

## **CHRISTIAN WORLD SERVICE**

Hawkey, Jill

## **OBSERVERS**

Donald, Margaret  
Peat, John  
Fakatou, Motekiai  
Hardy, Marcia  
Ieli, Paulo  
Kinahoi-Veikune,  
Setaita  
Pole, Siosifa  
Tupai Samuel,  
Leatuao





MANUKAU  
1986 2001  
CONFERENCE

**REPORTS FROM**  
**CONNEXIONAL COMMITTEES**  
**AND BOARDS**  
**MANUKAU – SINOTI SAMOA**

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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 2001

### Theological reflection

Council of Conference includes a major Theological Reflection at each of its meetings. In April, John Roberts led a reflection on the 'Decade to Overcome Violence: Churches seeking reconciliation and peace'; sharing his experiences as a member of the Central Committee of the World Council of Churches, having been present at the Decade launching in Berlin, in February. He identified the "three taproots of violence" – *material deprivation, silencing, and the breakdown of relationships*. He commended the Jubilee understandings of cancellation of debt, restoration of property and setting free those who are enslaved; he emphasised that the power of the Decade lay in its development at each local level; he led us in a discussion of violence in the church, theological violence, and the need for continuing awareness and education.

At the July meeting, Terry Wall took the theme "A Church that is finding its way, is a praying church." He shared the story of his life's journey in faith; a journey from social action towards the contemplative. He emphasised the need for a balance between the 'Inner' and the 'Outer': the personal and the corporate, prayer and politics, scripture and service, joy and justice, virtue and vision, worship and witness. He led a discussion based on the gospel story of the rich ruler – 'one thing you lack': "*What is missing in the well being of the church at present?*" We named as needs, continuing growth in grace, trust, patience, acceptance, simplicity, listening, openness, and honesty.

### Bicultural Journey

A significant reflection on where we are at on our Bicultural Journey took place at the July meeting. It was marked by open and honest sharing from both caucuses.

Te Taha Maori presented its position through a role play focussing on:

- foundation documents (Declaration of Independence, Treaty of Waitangi, Gospel – Maori Response).
- implications for the church (tino rangatiratanga, decolonised church, post colonial theology and liturgy, protest and prophetic imagination, power sharing – partnership and relationships, consensus decision making).
- implications for the nation – (tino rangatiratanga, decolonisation, constitutional change).

Tauwiwi raised the issues of:

- Grappling with its multicultural diversity – Tongan, Samoan, Fijian, Pakeha.
- The 1983 Conference decision on the bicultural journey as a first step to multiculturalism.
- Where are the Maori in our congregations (more pertinent in the south).
- Understanding the language being used eg Tauwiwi.



There was real passion and engagement in the discussion that followed.

Two areas emerged for major consideration:

- Education and resourcing for the ongoing journey.
- The need for Taiuiwi to clarify its own life and decision making processes in the light of its complexity and diversity.

These were the subject of discussion and reflection at our September meeting. Taiuiwi shared its understandings of its multi-ethnic make-up and the issues this raised for its bicultural commitment. It explored the meaning of te tino rangatiratanga, partnership, power sharing and being multicultural while engaging in partnership.

Te Taha Maori expressed the view that the Methodist bicultural journey has come to a halt and sees the need for ongoing awareness, commitment, resourcing, and education for the journey.

Council of Conference agreed to ask the Board of Ministry to ensure that there is an educational ministry appointment to give renewed impetus to the bicultural journey.

Council of Conference will continue to discuss aspects of the church's bicultural journey in 2002.

### **Visioning**

Recognising that one of the key tasks of Council of Conference is visioning on behalf of Te Hahi Weteriana O Aotearoa, workshops facilitated by Robyn Brown, have continued to be a focus for the year.

At our final meeting for 2001, the Council of Conference worked together towards a common vision to engage, inspire, enthuse and energise Te Hahi Weteriana as it seeks to share in the love of God in Aotearoa and beyond.

Other areas we worked on included:

- Profound change/transformation within leadership and organisations
- Different styles of leadership
- Communication
- Modelling partnership Te Taha Maori / Taiuiwi
- The prophetic role that leads to hope
- Integrating the vision in education

### **Partnership Issues**

During the year President Mary Caygill raised some issues relating to the functioning of the Council of Conference. These were considered by the Restructuring Planning Group and referred to Council of Conference which:

- Affirmed the place of the Council of Conference in the life of Te Hahi Weteriana O Aotearoa.
- Recognised that the resource people for Taiuiwi Caucus (Principal Trinity College and Mission Resourcing Director) can in terms of the Law Book Section 5: 13. 3.2.2 be appointed as full members of the Council.

- Agreed that the President, Vice President and General Secretary should not be eligible for appointment to either the Te Taha Maori or Tauwiwi caucus, as at present allowed for in the Law Book.
- Agreed that further discussion will take place on the roles of President, Vice President and General Secretary within the Council of Conference.
- Agreed that rather than changing the structure of Council of Conference, the church needs to first recognise ways of ensuring it works; and communicates more effectively.
- Agreed that Tauwiwi Forum and Hui Poari are seen as being crucial components in the structures which will enable the Council of Conference to work more effectively.

### **Connexional Appointments**

The Council of Conference has a processing role in relation to Connexional appointments. This year it has considered the process for the appointment of a Superintendent to the Dunedin Methodist Mission, the Managing Editor of 'Touchstone' and the Executive Officer for the new Mission and Ecumenical Committee.

The Managing Editor of 'Touchstone' will follow the normal one year process already agreed to by Conference. A name will be brought to Conference. The process for the Superintendent of the Dunedin Methodist Mission is following a two year process, with the appointment to commence from February 2003 and the name of the appointee coming to Conference 2002. Approval has been given for the appointment of a person to serve the new Mission and Ecumenical Committee (replacing COMEC), following a shortened time frame. The name of the appointee will come to Conference this year.

While the process for the appointment of new Mission Resource people has begun, the Board of Ministry has decided not to proceed with the appointments, and will be reporting on this to Synods and Conference.

### **Communication to the Connexion**

Council of Conference discussed how to present the Vision statement to Conference using media aids. e.g. Powerpoint, music. The style of presentation is important in the impact of our message.

We discussed other ways of communicating with the Church outside of the Conference. 'Touchstone', Radio, and reports through Synod were avenues to be considered.

### **PAC Touchstones and Guidelines**

Conference 2000 asked Council of Conference to review the PAC Distribution Group Touchstones and Guidelines by Conference 2002.

Council of Conference has begun the process by inviting Synods, Parishes, Hui Poari, Rohe and Advisory Committees to respond to the current Touchstones and Guidelines.



We received 13 responses. These responses will be collated and form part of our ongoing discussions.

### **The Church as a Responsible Employer**

Council of Conference received a report from the Acting General Secretary raising the matter of the church being a responsible employer. In our discussion, issues of pastoral care, fairness and justice were raised. As presbyters are not subject to employment agreements, we have asked the Board of Ministry to ensure that current covenants for all presbyters are in place and that there is an ongoing process to ensure that this happens in the future. We have also requested that the stationing process be reviewed to ensure that it reflects the church's desire to be a responsible 'employer'.

### **Methodist Consultative Council of the Pacific**

Council of Conference received a report of the Methodist Consultative Council of the Pacific which has been reinstated at the initiative of the Pacific Methodist Churches. The consultation is a forum for the Presidents and General Secretaries to raise key issues in the life of their Churches. The President was represented by Ex-President David Bush.

The next meeting is planned for Tonga, in March or April 2002, where it has been agreed to offer an invitation to the Uniting Churches in Papua New Guinea and the Solomon Islands to participate. A PAC grant to enable the Methodist Church of New Zealand to participate in future meetings has been received.

### **Budget**

The Council of Conference received the report of the Budget Task Group with thanks and appreciation for the hard work that had been undertaken. The Council of Conference noted the challenges and difficulties they faced. Council of Conference re-instated the Ecumenical grants to their full amounts as requested; to enable a year's notice to be given for any budget change.

As a response to these challenges and difficulties, the Council of Conference set in place priorities for future Connexional expenditure. The 2000 Council of Conference report to Conference, signalled a new process for Budget setting. As a first step in the new process, Connexional office will be writing to all spending groups, seeking reports on the extent to which they have achieved or not achieved the agreed objectives.

### **Suggested Decisions:**

1. The report is received.
2. Conference thanks John Roberts, Veronica Lowe, Helen Buxton, Gloria Zanders, who complete their terms on Council of Conference this year; and acknowledges the work of Diana Tana and Veronica Lowe as Co-Convenors 2000 / 2001.



3. That the Budget Task Group for 2002 be: the President, Vice President, General Secretary, Diana Tana, Dina McCarthy, Pari Waaka, and 3 others to be appointed by Tauwiwi; with Connexional Office staff in attendance.
4. The nominees for PAC Distribution Group for 2002 be Lynnette Green and Peter Williamson.
5. That the Methodist Church of New Zealand fully participate in the Methodist and Uniting Churches Consultative Council of the Pacific as invited by the Methodist Churches in Fiji, Samoa and Tonga.
6. That the President/Vice President or their representative, will be accompanied to M&UCCP by a representative of one or other of the Pacific groupings of Tauwiwi.
7. That Law Book Section 4.1(s) be altered to read:  
Any member of the Council of Elders or the Council of Conference resident in the District.
8. That Law Book Section 5: 13.3.3 be altered to read:  
Te Kaiarahi, the Principal Trinity College, and the Director Mission Resourcing should attend. Their role is to act as Resource persons. They shall not participate in final decision making unless appointed as members under either 13.3.2.1 or 13.3.2.2.  
The President, Vice President, and General Secretary shall attend – they shall not participate in final decision making 13.3.2.3.
9. Membership of the Council of Conference for 2002 be:  
Te Taha Maori: Lana Lazarus (Co-convenor), Kiri Haretuku, Rob Hawkins, Violet Hesse, Aroha Houston, Rex Nathan, Markus Rogers, Diana Tana, Lillian Vaoga, Rangi Wood.  
Substitutes: Jim George, Te Rere George, Maree Guest, Evalene Haua, Keita Hotere, Mana Jenkins, Raima Kingi, Gillian Laird, Faith Tuheke.  
Tauwiwi: Uesifili Unasa (Co-convenor), Jayne Alexander, Derek Holland, Motuopua'a Lauati, David McGeorge, Taniela Moala, Akisi Renner, *plus three others to be named by Tauwiwi and presented at Conference.*  
Substitutes: Tovia Aumua, Mervyn Dine, Kilifi Heimuli, Gavin Rodley, Kenneth Smith, Jan Tasker, Norman West.

# COUNCIL OF CONFERENCE REPORT ON THE CONNEXIONAL BUDGET

## SECTION A

### 2000-2001 Connexional Budget

For the year to 30 June 2001 Contributions from Parishes toward the wider work of the Church through the Connexional Budget totalled \$622,297 a decline of 53,031 or almost 8%, over the contributions for the previous year which totalled \$675,328. grants paid from the Connexional Budget totalled \$798,511 a decrease of \$18,228 or of 2¼% on the \$816,739 paid in the previous year. Of the total grants paid the parish contributions represented nearly 78%, down from 83% in the previous year, with the balance being paid from a PAC distribution group gift.

The Church needs to continue the struggle of finding an appropriate structure that it is within the financial constraints of the smaller Methodist Church of today. The Council of Conference asked the Connexional Budget Task Group to pick up the task of setting priorities when it proved impossible to form an Auckland work group.

### Budget Requests 2000-2001

	<u>Amount Requested</u>	<u>Net Amount Allocated</u>
Recipients of guaranteed funding	41,420	41,420
Recipients of non-guaranteed funding	<u>930,405</u>	<u>751,746</u>
	971,825	793,166
Fund administration	<u>20,000</u>	<u>20,000</u>
<b>Totals</b>	<b>\$ <u>991,825</u></b>	<b>\$ <u>813,166</u></b>

### To be funded from:

	<u>Net Amount Allocated</u>	<u>Actually received</u>
Connexional Budget from Parishes	459,725	460,749
Coop Ventures Joint Mission Fund	160,000	161,548
Grants – special account	50,000	43,000
Grants - PAC	-	100,000
Other Income.	<u>10,000</u>	<u>31,718</u>
<b>Total</b>	<b>\$ <u>679,725</u></b>	<b>\$ <u>797,015</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>
2000-01	617,725	622,297	100.7
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

(ii) Results from parishes

(a)	<u>Fully Paid</u>		<u>Not Fully Paid</u>	
	Methodist	Union	Methodist	Union
2000-01	62	NA	8	NA
1999-00	60	NA	10	NA
1998-99	48	NA	25	NA
1997-98	63	55	14	52
1996-97	64	71	13	47

(b) Percentage of Budget Allocation reached from Parishes:

	<u>Methodist</u>			<u>Union</u>		
	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>	<u>Allocation</u>	<u>Contri- bution</u>	<u>%</u>
2000-01	459,725	460,749	100.2	160,000	161,548	100.9
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

(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	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
WCC Programme to combat racism	1,000	1,000
World Methodist Council	1,000	1,337
WCC Central Committee - Travel	<u>1,400</u>	<u>2,228</u>
	<u>41,420</u>	<u>42,585</u>

<u>Non-Guaranteed</u>	<u>Allocation</u>	<u>Payment</u>
	<u>\$</u>	<u>\$</u>
Connexional Expenses	193,236	193,236
Ministry Education	150,000	120,000
Mission Resourcing	149,851	149,851
Board of Administration	75,000	75,000
Council for Mission Ecumenical Affairs	40,000	40,000
CROSSLINK/Touchstone	31,764	65,734
Epworth Bookshop	35,000	35,000
Vahefonua Tonga	21,000	21,000
Evangelical Synod	20,000	20,000
Forum of Cooperative Ventures	16,000	16,155
Fiji Advisory Committee	7,500	7,500



Overseas aid – 2% of parish contributions	<u>12,395</u>	<u>12,450</u>
Total for Non guaranteed	<u>751,746</u>	<u>755,926</u>
GRAND TOTAL	<u>793,166</u>	<u>798,511</u>

(iv) **Payments to Divisions and Committees:**

	<u>Guaranteed</u>	<u>Non-Guaranteed</u>	<u>Percentage</u>
	<u>\$</u>	<u>\$</u>	<u>Paid to Non-</u>
			<u>Guaranteed</u>
			<u>%</u>
2000-01	42,585	755,926	100.6
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

## **SECTION B**

### **2001-02 Year**

Members of the Connexional Budget Task Group for the current year are; Norman Brookes, Mary Caygill, Frank Claridge, Dina McCarthy David McGeorge, Diana Tana, John Thornley, Jill van de Geer, Pari Waaka, 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 trend of reduced contributions from parishes toward the work funded from the Connexional Budget continues. The task group found that in order to get allocations close to available funding required significant reductions in allocations. This was particularly so for the Connexional Expenses Fund with an allocation one-third less than the amount requested. The task group also made reductions in allocations to ecumenical groups, which the Council of Conference reinstated in order to give notice to these groups that they should not expect that current funding levels to be maintained in the future.

To assist in meeting this commitment an appeal was made through each District to seek an increase of 5% in parishes' contributions. The Council of Conference

expresses appreciation to all parishes who seriously considered this request and where possible increased their commitment.

The task group continues to draw attention to the significant contribution which the connexional banking arrangement makes to the budget and strongly urges any Methodist parishes or 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 2002, was:

**Contributions from Parishes**

Northland	4,000	
Auckland	115,840	
Manukau	52,500	
Waikato – Bay of Plenty	60,900	
Taranaki – Wanganui	14,420	
Hawkes Bay – Manawatu	24,120	
Wellington	19,308	
Nelson	15,400	
North Canterbury	70,911	
South Canterbury	10,135	
Otago – Southland	14,255	
Auckland Manukau Tongan Parish	35,500	
Forum of Cooperative Ventures	<u>165,000</u>	602,289
Special Account Grant		33,000
Connexional Legacies and Other		<u>15,000</u>
<b>Total Income</b>		<b>\$ 650,289</b>

**Allocations to Divisions & Committees**

<b><u>Guaranteed</u></b>	<b><u>Amount requested</u></b>	<b><u>Amount allocated</u></b>
	<b>\$</b>	<b>\$</b>
Conference of Churches in Aotearoa	20,000	20,000
Travel and Study Grants Fund	5,000	1,000
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	<u>1,400</u>	<u>1,400</u>
	<b>\$ 41,420</b>	<b>\$ 37,420</b>

<u>Non-Guaranteed</u>	<u>Amount requested</u>	<u>Amount allocated</u>
	\$	\$
Connexional Expenses	305,000	187,000
Board of Administration	275,000	150,000
Mission Resourcing	156,000	120,000
Mission Education	135,000	110,000
Council for Mission & Ecumenical Coop	45,000	45,000
Touchstone	31,764	30,000
Vahefonua Tonga	31,000	10,000
Forum of Cooperative Ventures	16,500	16,500
Evangelical Synod	14,000	13,000
Fiji Advisory Committee	7,500	5,000
Budget Administration	20,000	20,000
Overseas Aid-		
2% of parish contributions	11,638	12,019
	<u>\$ 1,048,402</u>	<u>\$ 718,519</u>
Grand Total	<u>\$ 1,089,822</u>	<u>\$ 755,939</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 Hāhi Weteriana being part of the Connexion is important, and it is this Connexional Church, which includes Cooperative ventures, that becomes possible through the Connexional Budget.

#### **Connexional Budget Task Group**

This task group of the Council of Conference for 2001 will consist of; President, Vice-President, General Secretary, Diana Tana, Dina McCarthy, Pari Waaka, Frank Claridge, David McGeorge, Norman Brookes.



## **Report to Conference 2001 from the Connexional Budget Task Group**

### **Section C**

The Task Group reported to Conference 2000 on the work it had done during that year. The work included a preliminary analysis of the financial review of Connexional and District funds that had been undertaken. During the 2001 year, the Task Group completed the formal analysis of that review.

All of the concerns reported to Conference 2000 have been confirmed by the more comprehensive analysis.

Last year the Task Group advised that the then immediate concerns were:

- to complete the financial review of Parishes and local resources;
- set up a process and 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.

A further concern contained in the 2000 report was 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.

The Task Group has struggled once again this year to balance the budget, without creating policy, and without the assistance of a clear strategy or set of financial priorities for the Church.

The Budget Task Group wishes to re-iterate that these are still concerns which need to be addressed by the Church in an effective way. We acknowledge the start that has been made on establishing a strategy for the Church, but the likelihood of the work being completed before the Task Group begins consideration of the 2002/2003 Connexional Budget in January, is remote.

In an endeavour to inform the Church as a whole, and hopefully to encourage some forward movement while there is still time to order our own affairs, the Task Group reproduces in full, the report that it sent to the Council of Conference in May 2001. This report was prepared following the financial review of Connexional and District funds. That review is now almost two years old and the financial details are now out of date. No effort has been made to maintain the currency of the information but it is most unlikely that the position has improved since it was gathered.

Without a strategy, or a set of priorities or guidelines, and without current information about the financial resources of the whole Church, it is amazing

that the Task Group manages to put together a credible budget that can come to Conference.

The Task Group strongly urges Conference to address the issues that are being raised.

**9.4.2001**

### **Report to Council of Conference on Review of Financial Resources**

#### **Introduction**

*The Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa, has undergone many changes over recent years. Some of the changes have been planned and effected, others have just happened. The Church is now quite different from that which existed a generation ago. One of the areas where that change is most noticeable is in the demographics and membership statistics. Another area of change has been in the institutional structure where we have seen previous departments and divisions merge or even disappear altogether.*

*And yet it is difficult to avoid thinking that still further change is necessary.*

*The changes in demographics and in society have eroded our financial ability to do all of the things we are accustomed to do, in the way we are accustomed to doing them.*

*It has seemed as though a missing part in the matrix of change has been an assessment and understanding of what it is that our financial, human, and physical resources will actually enable us to do. We have been trying to be a big mainstream church but with the resources of a smaller body. This disparity has been increasingly evident to the Budget Task Group, as it has tried to balance the requirements of the institutional church with the ability to pay for them.*

*The review of the finances of the Church is an endeavour to aid understanding so that we can be realistic about our own resources. The question is not only "what is the Methodist Church of New Zealand" but also "what do our resources enable us to do". And a further question follows "How do we increase the resources that are available to us?"*

*These are not only "money" questions. They are also "people" and "property" questions. This report focuses largely on the "money" questions and is but the first of two stages. It covers the connexional and district entities. The second stage is to review parish resources.*



*In undertaking the review, and in discussing the results, the Budget Task Group has come to a number of conclusions that it wishes to share with Council of Conference and the Church as a whole.*

### ***The Review Itself***

*The summary prepared by the consultants shows that the groups reviewed had total net equity of \$227.2m. The figures came from the latest financial statements that had been published prior to the review. The dates ranged from 30.6.99 to 31.3.00. One-third of the total is held by the Missions, largely in property used for aged care programmes. The Methodist Trust Association, on behalf of depositors, and PACT 2086 Trust, hold one-third of the total. Divisions, special purpose groups, and Districts hold the remaining one-third.*

*The Wesley College Trust Board holds the largest amounts, with other significant amounts held by Te Taha Maori and the Board of Ministry. It was surprising to find Districts holding more than \$2m.*

*It would be an over simplification to think that the total funds are available to the Church to direct into whatever programmes suit the fashion of the time. All of the funds are already working for the Church in one way or another. There are significant investments, in land, buildings, and plant, used for programmes from aged care through to education, ministry training, and social service programmes. Money not invested directly in assets is invariably invested in other ways and producing income to help pay for those programmes.*

*Releasing funds from assets takes time. It is a relatively permanent step to take, and can only be done if the programme using the asset is changed first.*

*Significant parts of the funds have a designation or restriction attached to them. For example, the endowment funds held by the Board of Ministry cannot be spent, but must be invested with the income used for particular purposes. The same is true of some Wesley College funds that can only be used for Wesley College programmes and purposes.*

*Some funds are described as being "restricted" when the restriction has been placed by the group holding the funds. This is not a true restriction as the group concerned can change it. A true "restriction" is where it has been placed by another group or individual outside the body holding the funds. There is an intermediate class of restriction, where it has been placed by another Methodist body, also subject to Conference direction, and where the restriction can be uplifted or changed, either by the funding body or by Conference.*

*The widest discretion in terms of programme expenditure appears to be with the PAC Trust. This Trust generates a significant income each year that is used in accordance with the mandate given by Conference. The Trust is a funding body, rather than a programme or activity.*



*The nature of some restricted funds dictates the programmes that the Church provides. The challenge in this area comes from ensuring that the programmes undertaken remain constantly in line with the mission statement of the Church. That is difficult without a strategic plan and without an effective monitoring process. The Church, through Conference, should determine and declare a strategic direction that enables all committees and Boards to redesign their programmes and re-deploy their resources as the Church signals its response to societal change. The same is true in respect to all long-standing and institutional programmes.*

*Some committees and Boards are holding funds that are under-utilised and can be used either for the purposes of the committee or Board, or for the general purposes of the Church. It is true however, that the amounts available are not generally sufficient to fund the current level of activity, other than for a very short period. The major programmes, if they are to be maintained, will therefore need a funding mechanism such as has been provided over many years by the Connexional Budget.*

*The review comments on several instances where major operating deficits have been incurred. This may be a healthy process of deliberately using accumulated reserves to expand or continue specific programmes. On the other hand, it may signal an inability to manage the financial operations of the group concerned, which, if left unchecked, will result in a rapid and unintended decline in financial stability. It would be appropriate for any group incurring a financial deficit to report specifically to Conference on that fact, the reasons for the deficit, and the steps being taken to control it.*

*The full review contains and highlights a number of key issues relating to individual organisations. The Committee believes that these should be referred to the groups concerned for comment to the Conference Committee of Detail.*

### **Invested Funds**

*The review disclosed that a number of individual Boards and groups are holding significant investments. Some of these are long term endowments that could be held in the General Purposes Trust Board, where they can be invested efficiently with the enhanced returns generally available from a larger investment pool. Voluntary Treasurers can then concentrate on providing day to day financial management without the concern for investment policy and strategy. Some changes may be necessary to the General Purposes Trust Board to make sure that its investment policy and objectives meet the needs of specific Funds and Trusts.*

*There are several Districts holding large amounts. In total, Districts were holding more than \$2m. The nature of their reporting to Conference does not provide for effective monitoring of these funds. There seems to be no reason why the*

*funds should not be invested through the General Purposes Trust Board as well.*

### **Restricted Funds**

*An unexpected result of the review was the disclosure of groups holding unexpended PAC grants. In some cases these have been held for several years, and in a few cases, the chances of the original purpose ever being fulfilled are slight. We understand that the terms of PAC grants allow for a considerable degree of flexibility in such cases. We believe that the PAC Committee should be encouraged to state clearly at the time of making grants that such flexibility exists. It seems most unfortunate that the Church struggles for funds to carry out a traditional programme while ignoring new and innovative programmes for which funding has already been made available and which sits largely ignored. Groups holding unspent PAC money should be asked to outline their intentions with regard to the amounts and projects for which they were given. If funds are to be held for an extended period, they should be invested through the General Purposes Trust Board with the income being added to the capital and available for the same purposes as the original amount.*

*Quite apart from PAC grants, several groups are holding funds that are labelled as being for restricted purposes. In some cases there seems to be evidence that the funds are accumulating rather than being spent on the programme or for the purpose for which they were given or are being held. This also applies in a few cases to general reserves that have been accumulated over a period of years.*

*We believe that groups holding restricted funds ought to report specifically when those funds are accumulating faster than they are being used.*

### **Published financial reports**

*All of the groups involved in the review report to Conference in one way or another. There was little consistency however in the accounting policies applied in the preparation of the reports or the format used. Standard and consistent policies and presentation would help the monitoring process.*

### **Monitoring performance and setting strategic guidelines**

*This is the task of Conference, but the present Committee of Detail structure does not allow for it to happen effectively and consistently. Boards and Committees expecting some response from Conference or guidance as to the strategic direction they should take are usually disappointed. The Committee of Detail process frequently means that the very people involved in the Boards or Committees reporting, are the only people who have sufficient depth of knowledge or background experience to understand the implications of the financial performance or position. Conference as a whole does work with the recommendations of each Committee but pressures of time and other business*



*frequently work against a proper result. Occasionally committees that would welcome guidance receive the briefest of attention with just a short word thanking them for a job well done and little interest in providing that guidance.*

### **Connexional Budget**

*This review needs to be seen alongside the current situation faced by the Connexional Budget Task Group.*

*The groups that have traditionally been funded or part -funded through this mechanism do not have access to sufficient funds to enable them to reduce their annual requests without significant reductions in activity.*

*The section of the Church that has traditionally provided the funding for the Budget is shrinking in size and capacity to contribute.*

*The growth in membership numbers is in areas of the Church that have not traditionally contributed to the Budget in proportion to their numbers.*

*There appears to be no coordinated effort to resolve this position. It is likely therefore that the present Connexional Budget mechanism will fail completely within a short period of time.*

*If this happens, and no alternative mechanisms have been developed, the programmes depending on Connexional Budget funding will cease to operate.*

### **Conclusion**

*It appears that the Church will continue to be short of financial resources. It is therefore crucial to see that the resources that are available are used to best meet the mission of the Church, and that the strategy is designed to take best advantage of those resources.*

*A review is one thing. Appreciating what the review tells us, and discerning the way ahead is another. That requires grace and wisdom, a sense of commitment to a connexional church, and a commitment to listen to what the spirit is telling us.*

*We pray for solutions to our problems, when all too often, we have the answers in our own intellect, and the resources in our hands and hearts, and too often we do not recognise or acknowledge the gifts that we have already received.*

*The Committee offers the following recommendations as a step toward a larger solution.*



**Recommendations:**

1. *Conference should undertake the preparation of a strategic plan to enable the Church to work steadily and persistently toward a series of identified goals developed from the mission statement.*
2. *Conference needs to improve the effectiveness of the monitoring of financial performance and the process whereby it offers strategic guidance to Boards and Committees.*
3. *The monitoring of financial performance and position should be undertaken by a Committee of Detail made up of selected persons with appropriate skills and experience and armed with a clear understanding of the policy and strategy of the Methodist Church.*
4. *Any entity responsible to Conference that incurs an operating deficit should be required to report specifically on the reason for the deficit and the steps being taken to control the position.*
5. *The key issues raised in the review should be referred to the individual Board or Committee concerned with a request for comments to be made to the Conference Committee of Detail.*
6. *Groups holding endowment funds or investment capital should be encouraged to transfer them to the General Purposes Trust Board rather than hold them on their own account.*
7. *Groups holding funds for restricted purposes should be required to report specifically to Conference each year on the way in which those funds are being applied.*
8. *Groups holding unexpended PAC grants for a period in excess of 12 months should be required to present a plan to Conference of the way in which the funds will be used.*
9. *The Board of Administration should be asked to prepare a set of standard accounting policies to be applied by all entities reporting to Conference, and a standard format for presentation of the information.*
10. *The financial summaries contained in the review should be updated annually and presented to Conference.*
11. *The financial review should be extended to Parishes and to the Methodist interest in Joint Ventures and Co-operating Parishes.*

## **SUPPLEMENTARY REPORT TO CONFERENCE**

### **SUPERNUMERARY FUND**

#### **Taxation**

Since the Conference report was prepared the Government has released details of its response to the communities' responses to the discussion document "Tax and charities".

The Government has advised of its intention to tax the earnings of Superannuation Funds which support the employees of charities. The Board of Administration is involved with the Interchurch Working Party on Taxation who will be making representations to Government Ministers and ensuring that they are fully informed of the consequences of such a change.

The full impact of taxation on the Fund cannot be accurately assessed until final legislation is in place. However, the Board of Administration is working closely with the Supernumerary Fund advisors to ensure that in the event of the taxation being introduced the impact will be minimised.

#### **Investments**

Members will be aware from newspaper reports and other commentaries that investment markets worldwide have experienced a very difficult twelve months to the 30 September 2001. Unfortunately the Supernumerary Fund is not immune from those difficulties.

During the period from 31 January to 30 September 2001 the Fund experienced a material change in its circumstances resulting in a drop of its total assets of approximately 15%. This decline was a result of the Fund's investment exposure to the international equities. The investment benchmark for the Fund in international equities is 50%.

All funds exposed to international equities would have experienced a decline in performance over this period.

In the 4 years from 31 January 1997 the Fund increased in value by \$4,853,688 to total \$20,539,053 at 31 January 2001. At 30 September 2001 the net assets amounted to \$17,487,840.

Average investment results over the past 5 years were 11.2% pa, while the return for the 8 months to 30 September 2001 was -12.1%. Projections appear to be for a managed recovery for the world economies and better returns as the world economic cycle improves.



## **B. TAHA MAORI**

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



## Te Taha Maori Report to Conference 2001

*I haere a wairua mai i te po nga kupu, nga mahi  
Huna iho ana ki roto ki tona whare tapu;  
Kahore i huakina ki nga iwi nunui, ki nga iwi mahara,  
Whakaarohia ana ko te wa tenei mo te hunga ririki;  
I hurahia atu ai ki te hunga iti rawa, e ....*

Tena koutou i nga mate o te tau. Ka ngaro koutou, ka ngaro koutou!  
Ko wai atu kua hinga i roto i te tau, huri noa te motu a, whiti atu ki  
tawahi. Ko ratou ki a ratou; ko tatou nga waihotanga iho, kia ora kia  
u.

We mourn the loss of loved ones and give thanks to God for their  
lives, Christian witness and service within church and community.

### Information and reporting back

#### Introduction

The past year has been significant in the life of Te Taha Maori. Diana Tana was inducted as the new leader and spiritual guide. Future directions featured extensively in our discussions at rohe and poari levels. Wananga and hui were held regularly. Members have been fully involved in the life of both Te Taha Maori and the wider hahi.

#### Theological reflection

This continues to be an important part of the life of Te Taha Maori at all levels. At the September 2000 poari Minita-a-iwi Mere Cassidy led a karakia and reflection on 'What's in a name?' This caused something of a 'stir'. We had a roopu from the north present to make representations on a land matter. This karakia was not what they expected. They had a very traditional understanding of what constitutes a karakia. Ours was different, being done in a Taha Maori Weteriana way that encouraged thinking, response and discussion. The interchange between the two groups over this 'clash' was stimulating and challenging.

As our Future Directions Task group was presenting its report to the December poari the theme chosen for theological reflection was 'forwards or backwards'. Questions focused on: whether our God understandings are rooted in the past or seek to address the future; the theological direction we should be going at the outset of the new millennium; what we learned from the turmoil of 2000; how we experience the tension of the past and the future in the life of the church; whether we need to challenge accepted beliefs and ways of being church and if so what do we want to change?

In February John Roberts attended the launch of the World Council of Churches initiated 'Decade to Overcome Violence: churches seeking reconciliation and peace'. This led to a series of theological reflections. There was an introduction to the decade

at the February Hui Poari. This was followed by reflection on 'violence in the bible' and how we might respond to this, at the National Minita-a-iwi Wananga in April. A session reflecting on the 'abusive nature of God' took place at the June poari. This saw us exploring the theology of protest, subversion and hope. We explored the recalling of dangerous memory, expressing anger and outrage and the exercise of prophetic imagination.

### **Education and training**

**Minita-a-iwi.** This typically takes place at wananga at national and rohe levels. Regular training sessions for Minita-a-iwi candidates have been held in Taranaki. Other training opportunities have taken place on a one-to-one basis. The national wananga for all Minita-a-iwi was held at Whakatuora Centre in April.

It is anticipated that Lillian Vaoga, Syd Kershaw and Jim Ngarewa will complete their training and be received as accredited Minita-a-iwi at the September Hui Poari. These candidates have received a great deal of support from members within their rohe.

Topics included in the training sessions since the last conference have included:

- Facilitation and monitoring – theology; empowerment; being a facilitator; what's important; how groups function; workshop processes; consensus decision making; things to watch for.
- Ecumenism - why ecumenism? The what and how of ecumenism.
- Bicultural – foundation documents: the Declaration of Independence and Te Tiriti o Waitangi.
- Pastoral Care – what is it? mental health, depression and suicide; dying, death and grief; hope. (We were particularly grateful to President Mary Caygill for leading this wananga.)
- Who is Jesus? – The pre and post-Easter Jesus; Jesus as spirit person; Jesus as healer.
- Kitchen theology – ingredients: tradition and tikanga; the present; a gospel focus.

Topics covered at the National Minita-a-iwi wananga included:

- Violence in the bible.
- Whakaritenga.
- Working with tamariki and rangatahi.
- Waiata and himene.
- Kauhau.
- Contemporary issues for Minita-a-iwi.

**Tamariki educators.** A tamariki educators hui was held in May at Whakatuora.

The areas covered included:

- Te timatatanga.
- Sharing our teachings, learnings, and experiences with tamariki.
- What is relevant to teach tamariki today?
- Developing an appropriate theology for our tamariki today.
- Producing new resources.
- Working with rangatahi.



**Liaison persons and treasurers.** A hui for people in these positions was held in March at Whakatuora Centre. Topics included:

- Theology – symbols of leadership.
- Criteria and job descriptions.
- Book-keeping and accounting practices.
- Resourcing.

**Enabling Ministry Team.** The two enablers in 2000 (Diana Tana and John Roberts) continued to attend to administrative tasks in the absence of kaiarahi. With Diana's new appointment from the beginning of 2001 normal enabling ministry team meetings resumed with the addition of Robbie Hawkins the new national rangatahi worker. It was decided to meet more often to better deal with emerging issues. These meetings have been helpful and worthwhile.

## **Rangatahi**

This year has been about rebuilding and refocusing towards growth and development within the rangatahi work of Te Taha Maori. Tasks have included:

- Networking with rohe and rangatahi to establish an information and resource database.
- Resourcing, co-ordinating, facilitating and encouraging initiatives from within rohe and developing these to assist the process of enabling and developing our youth.
- Meeting with rohe members and rangatahi on a planned rotational basis.
- Organising adventure based activities that interest our rangatahi and have learnings in line with a 'ka ora' theology.
- Education and leadership training for our members and rangatahi.
- Attending various Te Taha Maori and connexional meetings.

Programme initiatives have been:

- School holiday activity programmes held in different rohe.
- Establishment of a rangatahi group meeting on a monthly basis in Tamaki rohe.
- Weekend rangatahi activity groups in the rohe.
- Education and leadership training, including programme planning and risk management systems.
- Liaison with 'Yellow Ribbon New Zealand' – a youth suicide prevention programme

The following resources have been produced:

- Programme Planning for the Outdoors.
- Legalities and Loco-parentis Policies and Procedures.
- What is Youth suicide: prevention and how to deal with it.
- How to Keep the Young People You Have.

Having built foundations and relationships along with structures, there seems to be strong support and encouragement for initiatives developed so far. Considerable assistance has come from a 20-30's group, parents and our whaea. We are working towards a national rangatahi hui to be held in 2002.



## **Bicultural Journey**

A major discussion on the bicultural journey has taken place this year amongst Te Taha Maori members. At the June Hui Poari members affirmed key aspects of the journey:

### **Foundation documents**

- Te Wakatupanga o te Rangatiratanga o Nu Tireni 1835.
- Te Tiriti o Waitangi 1840.
- Te Rongopai – Maori response.

### **In our church life**

- Te tino rangatiratanga o Te Taha Maori.
- A decolonised church – Aotearoa based.
- Post-colonial theology and liturgy – ka ora, protest and prophetic imagination.
- Power sharing – partnership and relationships.
- Consensus decision-making.

### **In our national life**

- Te tino rangatiratanga o te iwi Maori.
- The process of decolonisation.
- Commitment to constitutional change.

Further discussion by Te Taha Maori members took place prior to the July meeting of the Council of Conference, where it was decided to present the above affirmations in the form of a role-play. Tauwiwi also presented their views and a significant discussion followed. The ongoing bicultural journey will be a matter of continuing concern to Te Taha Maori.

## **Connexional matters**

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

In the past year Te Taha Maori has participated in the following connexional 4+4 processes:

- Managing Editor of 'Touchstone'.
- Superintendent of the Dunedin Methodist Mission.
- Executive Officer for the new Mission and Ecumenical Committee.

We were involved in the process for Mission Resourcing appointments until informed that these appointments were no longer proceeding.

## **Ecumenical**

**Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa.** 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. The only national hui to be held for some time was a Hui Waahine held in June at Whakatuora.

**World Council of Churches.** John Roberts attended a meeting of the *Central Committee* of the WCC in Potsdam, Germany in February. The most significant event at this meeting was the launch of the ecumenical 'Decade to Overcome Violence: churches seeking reconciliation and peace' in Berlin. The other major matter dealt with at the meeting concerned the place of the Orthodox Churches in the life of the WCC. John has reported extensively on the DOV and the meeting through written reports, personal presentations, and radio interviews.

It is anticipated the next meeting of the *Communications Advisory Group* will be either November or December this year. Lana Lazarus is a member of this group and receives regular publications printed by this section of the WCC.

### **Finance and properties**

**Finances.** The Budget Working Group met at the beginning of the year to discuss the finances of Te Taha Maori. It is pleasing to report that we met our budget for the year ending 30<sup>th</sup> June 2001. A new initiative has been established to use the PAC Children and Youth fund to assist "Children's Resource Work". Rohe are able to apply for funding for rohe working with tamariki and rangatahi and it assists with purchasing of educational equipment or supplies. Te Taha Maori Finance and Properties Committee are administering this funding. Te Taha Maori wishes to thank the following Committees for their generous financial support received during the year: Grey Institute Trust; Kurahuna Committee; Margaret and Bruce Gordon fund and the Methodist Wellington Charitable and Educational Endowments Trust. Kirsten Meikle has worked closely with our Finance Manager, Dina McCarthy in preparing and reporting on our financial matters. We are extremely grateful for the work these two people have done in maintaining our accounts. We wish Kirsten well as she leaves to broaden her horizons overseas and express our thanks to her for all she has done in terms of our finances.

**Properties.** Te Taha Maori has oversight of a number of properties and the Administrative Manager, Lana Lazarus, carries out the day-to-day work required. We have sold three properties namely, Te Piringa Centre, Otorohanga on 25<sup>th</sup> September 2000; Te Rongopai, Kaikohe on 27<sup>th</sup> April this year and 36 Delamare Road, Hamilton sold on 31<sup>st</sup> May 2001. The land at Te Kohanga is in the process of being returned and it is hoped this will be done by Conference. Finance and Properties Committee meetings are held on a regular basis and the Committee has worked on updating position descriptions for our caretakers. The Auckland Fijian Circuit are new tenants at the Church Offices in Penrose.

**The Methodist Home Mission and Church Extension Investment Funds Board.** This Committee continues to be an important advisory group for Te Taha Maori and we are very grateful to all those that serve on here. We value the professional advice and expertise offered by members.

### **Staffing matters**

At the beginning of the connexional year there was an induction service for Diana Tana held at Te Rahui Centre Hamilton. It was well supported by the wider connexion



and members of other churches. The occasion generated enthusiasm and optimism for Te Taha Maori and the church generally. Te Taha Maori looks forward with anticipation to Diana's ongoing leadership.

Robbie Hawkins was appointed as the National Rangatahi Worker from last December. He was commissioned into the work at the February Hui Poari held at Te Rahui Centre. He is settling into the position very well as he comes to terms with the many challenges of the position. Robbie exudes energy and commitment and we look forward to his leadership in the rangatahi area.

John Roberts completes fourteen years of committed service to Te Taha Maori. We have benefited greatly from the wide range of skills has brought as Minita-i-tohia and member of the Enabling Ministry Team. John has resourced and challenged Te Taha Maori extremely well in the areas of theological shifts and education and training for Minita-a-iwi. He has also represented Te Taha Maori on numerous boards and committees of our church. In the ecumenical areas he has been one of our representatives on Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa. He will continue to represent the Methodist Church as well as other New Zealand member churches on the Central Committee of the WCC. We wish John and his wife Diana well as they move to a new area of ministry.

## **Our future direction**

### **Introduction**

Te Taha Maori set up a Future Directions Task Group in September 2000. It met and produced a report in October. The initial focus was on exploring the 'good news' we want to celebrate and share. Here we probed our theological understandings in an Aotearoa context. We went on to think about how Te Taha Maori might be in the future, revisited our goals, thought about structures, our connexional involvement, the people resources now needed, finances, and contributing to the travel expenses of Minita-a-iwi. The report of the task group was considered at the December and February meetings of Hui Poari, and two outstanding matters at the June meeting. Hui Poari has affirmed the work of the task group.

### **Our hopes**

Hopes were expressed in the following ways:

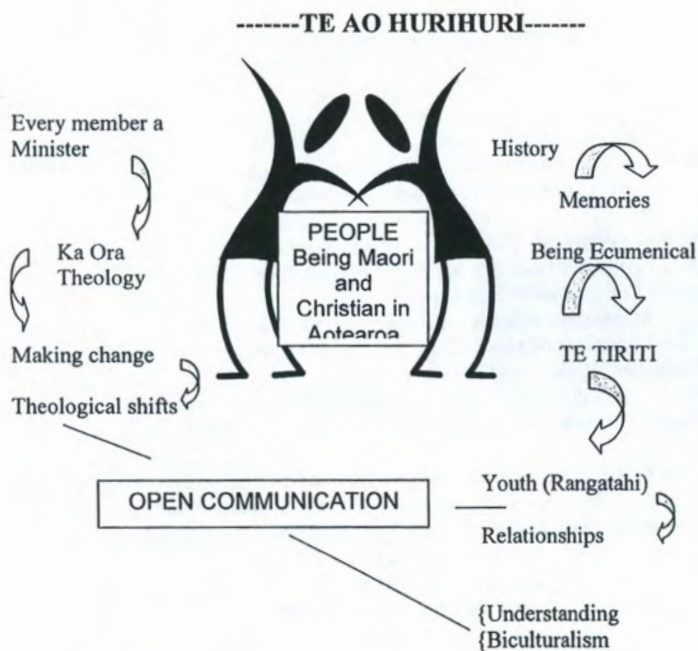
- A revitalized Te Taha Maori.
- Shifts in thinking.
- More involvement.
- Greater ownership.
- Increased responsibility taken.
- More accountability.
- Increased levels of trust.
- Willingness to take risks.
- Open communication.
- Increased emphasis on mission.
- More relevant karakia.



- Increased ecumenical commitment.
- More regular wananga.
- Greater levels of commitment.
- Good relationships (ka ora).
- Shared community focus with church.
- Increased Tiriti o Waitangi analysis.
- Commitment to constitutional change.
- Structural analysis skills.

### Priorities

These were expressed in the form of a mind map as follows:



### Te Taha Maori goals

These were revised as follows:

- Realising Maori styles of Christian life, witness and service.
- Enabling every member to be a minister and theologian – within his/her whanau and community/rohe.

- Becoming financially independent, self-sufficient and self-determining while being connexional.
- Producing our own resources for nurture and growth in the faith; for continuing education, ministry and mission in the world.
- To foster networks and relationships with communities of faith having similar goals and a vision for Aotearoa that stems from a firm acceptance of Te Tiriti o Waitangi as the supreme basis of nationhood.
- Encouraging the development of our mokopuna, tamariki and rangatahi.
- Working for 'ka ora' God understandings in Aotearoa by encouraging shifts in theological thinking and providing opportunities for in-depth theological training.
- In our rapidly changing world, to encourage openness to doing things differently in Te Taha Maori and the wider Methodist Church.

## Structure

**Rohe:** As the present three large rohe structure is not deemed to be working well we are to move back to the previous seven – Tai Tokerau, Tamaki, Waikato, Te Rohe Potae, Taranaki, Poneke, Otautahi-Te Waipounamu.

**Hui Poari and Komiti Whaiti:** Komiti Whaiti is to be eliminated and the Hui Poari is to move from four meetings a year to six. This will allow for greater rohe representation at these key decision making meetings. Hui Poari meetings are to be open to all interested members as well as those designated and approved by Conference.

**Finance and Properties Committee:** This is to meet every second month with the leader, the two office staff and four appointed by Hui Poari in attendance.

**Investment Funds Board:** This is to be a retained meeting as required.

**Staffing:** The position of leader is to be retained. The Enabling Ministry Team is also to be kept with one or two additional persons to be appointed to the team. The National Rangatahi Worker position is to continue. A task group has been appointed to draw up a position description for any additional appointment/s to the Enabling Ministry Team. They will also suggest an appointments process to the September Hui Poari.

**Other positions:** Liaison Persons are to continue in each rohe. Minita-a-iwi and Kaikarakia are to be retained with their existing functions and responsibilities. Approval has been given for Minita-a-iwi to receive a modest travel allowance as a contribution towards the significant work they do.

**Centres:** The following are to be continue to be a focal point for rohe life: Te Atawhai, Whakatuora, Te Rahui, Mission House, Tahupotiki and Matairangi.

**Te Tari:** The office is to continue to operate from 409 Great South Road Auckland.

**Finances:** There is to be a more regular reporting of Te Taha Maori's financial position to Hui Poari and the annual audited financial statements are to be presented to it. We need to ensure that funding available for ongoing theological education, rangatahi work, and other activities is adequate for the priorities set in the Te Taha Maori 'good news' agenda and goals.

## Suggested decisions

1. That the report be received.
2. That the 2002 membership of **Hui Poari** be Tai Tokerau: Mere Cassidy, Timaru Rogers and substitute Murry Kruse, Tamaki: Gillian Laird, Ripia Rountree and substitute Lana Lazarus, Waikato: Evelyn Kingi and substitute Rangi Wood, Taranaki: Mana Jenkins, Jim George, Poneke: Don Gordon, Te Rere George, Enabling Ministry Team: Rob Hawkins, Diana Tana, Rangatahi: Mate Waiomio plus two Rangatahi, two representatives from Te Rohe Potae and two representatives from Otautahi-Te Waipounamu to be nominated to and appointed by the President.
3. That the 2002 membership of **Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa** be Rob Hawkins, Lana Lazarus, Paewhenua Nathan and Diana Tana.
4. That the 2002 membership of the **Investment Funds Board** be Superintendent of the Auckland District, Eric Laurenson, Lana Lazarus, John Murray and Geoff Peak.



# **GREY INSTITUTE TRUST**

## **ANNUAL REPORT TO CONFERENCE 2001**

### **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. We understand that this hui has taken place but the Trust is yet to be advised of the outcome.

##### **Rangiatea**

The Trust is in the process of signing a lease with the Ministry of Education 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.

##### **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.

The Caretakers of the Mission Complex have moved out of the flat and no longer work for the Trust. The North Taranaki Region of Te Taha Maori have taken responsibility for the running of the Mission.

##### **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. An additional \$300,000 was given this year paid out of capital accretions from the PricewaterhouseCoopers investment portfolio.

## **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**

A lease is being signed with the Ministry of Education. This will allow the Ministry to build a new Kura Kaupapa on this site.

#### **History Book**

These have been offered to Te Taha Maori and Ngati Te Whiti for them to market and sell and they are to retain all funds from the exercise.

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

To maximise the utilisation of this asset.

#### **Moturoa Land**

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

#### **Recommended Decisions**

1. That the report be received.
2. Members of the Grey Institute Trust for the 2002 year be: The Superintendent of New Plymouth Methodist Parish (Chairperson), Rev John Bilverstone, Diana Tana, 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 WELLINGTON METHODIST CHARITABLE AND EDUCATIONAL ENDOWMENTS

The Board approved the following grants during the financial year ended 30 June, 2001 - all grants are targeted for the benefit of children or youth.

			\$
Te Taha Maori - Moutoa Scholarship			20,000
	Rangatahi worker		30,000
	Educational Resource Work		10,000
Grants to:	Te Kura Kaupapa Maori (4)	5500	
	Maori Immersion Programmes (8)	3200	
	School Principals (19)	<u>9800</u>	18,500
Masterton Christian Childcare Programme			20,000
Johnsonville Terrace Centre Trust			3,100
Youth Trek			1,200
Challenge 2000			<u>5,000</u>
			<u>\$107,800</u>

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 has been reviewed and the existing process will continue.

The Board's farm at Moutoa, near Foxton, was inspected by Board members. We are indeed fortunate to have our current lessee. A new effluent disposal system is being installed. A new rental for the farm (for the next 3 years) has been established with the assistance of the Board's Farm Advisor.

A statement covering the main tasks of the Board, and the skills required of its Board members, has been prepared.

Early in 2001, the Board became aware that Victoria University had declared a number of properties in Kelburn (acquired from the Board under the Public Works Act in 1974) surplus to their needs, and (without reference to the Board) had completed a tender process for sale of the properties. An urgent meeting with the University resulted in the offer of a Scholarship for Maori students at the University. Discussions with the University are ongoing.

The Board would express its special thanks, for their contributions, to Owen Prior (who has chaired the Board since November 1994), and to John Roberts (who has been a member since February 1989). Their leadership has been substantial, sensitive, and valuable.

Owen Prior, Chairman  
Neville Price, Secretary



**Suggested Decisions:**

1. That the Report be received.
2. The membership of the Board for 2002 is: Te Rere George, Kiriini Gordon, Nola Hanson, Bunny Winnie, Grant Bolitho, Murray Deadman, Owen Prior, Lani Tupu, Barrie Woods, and Neville Price (Secretary). [Chairman and additional member to be appointed.]

## **C. LAW REVISION**

- **Law Revision**

## LAW REVISION

During 2001, the Committee has had several lengthy meetings, at the beginning of the year to complete initial drafting of the new Code covering the Disciplinary Procedures of the Church, role-playing those procedures to endeavour to check for any glitches, and presenting those procedures to Synods and Rohe, and then in checking responses and preparing the Code in the form in which it is presented to Conference 2001.

In conjunction with this major work it has dealt with necessary changes in the other Laws and Regulations which, as usual, will be presented at an early session of Conference to lie on the table for checking by any member of Conference wishing to do so, with the intention that those other changes be adopted towards the end of Conference.

Members should note that the revised law presented includes revision of the Conference Questions as requested by Conference 2000.

The Committee, through its member Rev Donald Phillipps, has also commenced the complete revision of the Laws and Regulations which have been received by the Committee in draft form, but have not yet been considered by it in detail, and are therefore not presented to Conference 2001. That will be a continuing task for the Committee.

The major task for the Committee during the year, and for Conference 2001, will be dealing with the new Disciplinary Procedures. At Conference 2000, those procedures were acknowledged to affect constitutional matters or the rights and privileges of the Ministry or Laity under section 5.5.1 of the Laws and Regulations, and in decision 5 of Conference 2000 (page C-3 2000 Minutes), the draft new Code was referred to Synods for discussion during 2001 and report back to the Law Revision Standing Committee by 31 August this year. That process has been followed, and the decision at Conference 2000 was passed by the required majority, and recorded, as the first step in the two-year process to enable the new Code to be adopted by Conference this year if considered appropriate.

**The first issue for Conference 2001 is therefore to decide whether to adopt the new Code of Disciplinary Procedures for immediate implementation, or whether to treat its presentation to Conference 2001 still as the first step in the two-year process under section 5.5.1, which means that the Code cannot come into force or be used until it is further considered by Conference 2002.**

The Law Revision Standing Committee considers that, although bound to contain some unforeseen glitches, the new Code is a major step forward compared to the disciplinary processes contained in the present law, and recommends implementation of the Code as soon as possible, which would involve its adoption by Conference 2001. It is not appropriate to recommend implementation of the Code on an experimental basis as, in the event of the procedures being invoked, there would be a question as to which law applies – the new Code, or the existing law.



Because of the importance of the fundamental change in approach, and procedure, the Standing Committee considers that the provisions of the new Code and issues regarding its implementation and any questions arising should be considered by a full session of the Conference, rather than just by the Conference Committee of Detail, and time will be allocated during the Conference to enable this to happen. The Conference Committee of Detail will therefore consider only the revised law, other than the Code, being presented to the Conference, and the suggested decisions have been prepared accordingly.

Conference should note that:

- (a) the Code involves a changed role for the Presidency, and
- (b) it is a "Code" – i.e. it is intended to be complete in itself, and it is mandatory that it be followed relating to any disciplinary matter arising within the life of the Church from the date of its adoption by Conference, and
- (c) it includes the processes for dealing with sexual harassment, and
- (d) while acknowledging that the cost of administering the Code may initially be higher, it is hoped that in time it will provide a clear process complying with the principles of natural justice, and that many of the issues arising can be dealt with by mediation or without involvement of the Tribunal, and
- (e) a major issue for Conference is that, under the Code, it is delegating some of its authority to an independent Tribunal: the Committee considers this appropriate as Conference itself has neither the time, skills or procedures to enable major disciplinary matters to be dealt with by the full Conference, and
- (f) the Committee sees that there may still be a difficulty where the disciplinary process is invoked for dealing with theological issues which cannot be decided by the Tribunal: it suggests that any debate in the Conference on this issue should be on principles, not individuals. It should be noted that the basis of determination is still Wesley's doctrinal standards. These, while a living document, have not been altered by these procedures.

The Committee, by the Code, has endeavoured to set up a practice and process which is fair to all parties, provides a step by step process for dealing with complaints under which, hopefully, only the more serious will ever reach the Tribunal, complies with the principles of natural justice and provides a balance between the interests of complainants and those complained against. It has been checked by the Central Complaints Committee which confirms that it believes that sexual harassment issues can be appropriately and safely dealt with under the new Code.

Conference members are referred to the Law Revision Report to Conference 2000 for additional information regarding the preparation and adoption of the Code.

The suggested decisions are in three parts: A deals with decisions needed at an early session of the Conference: B deals with the Disciplinary Code: C deals with decisions needed late in the Conference.

Conference needs to again decide that Conference 2001 will use the guidelines for consensus decision-making – see suggested decision 3.

Membership of the Standing Committee has been expanded during the year to include Robyn Brown and Howard Lawry. Both Revs Donald Phillipps and Alan Woodley have indicated that they believe it appropriate that their membership of the Standing Committee terminate at Conference 2002, and in nominating membership of the Standing Committee for 2002, the Committee is conscious that this is a specialist committee, dealing with specialist matters on behalf of the Conference, but nomination of new members with the necessary skills during 2002 would be welcome. The members of the Standing Committee are thanked for their considerable time and work during 2001, particularly their attention to the exacting work required in preparing the Code and co-ordinating responses from Synods and individuals.

G H Peak  
Convenor

Jill van de Geer  
Secretary

#### **Suggested Decisions:**

- A. 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.
- B. 4. Conference, noting that by decision 5(b) under "Law Revision" of Conference 2000, that the new Code falls within Clause 5.5.1 of the Laws and Regulations, and was received by the required majority to comply with that section at Conference 2000, and that the Code has been referred to Synods during 2000, records that under section 5.5.1 the Code can be adopted by Conference 2001 if it so determines (this being the second consecutive Conference which has considered the issue).

#### **OR alternatively**

- 4. Conference, noting that adoption of the new Code containing the Disciplinary Procedures of the Church, represents a major step for the Church and includes delegation of some of its authority by the Conference, defers adoption of the new Code to Conference 2003, and again refers it to Synods, Boards and Rohe for further discussion and report to the Law Revision Standing Committee by 31 August 2002.

5. (To be dealt with only if first alternative decision 4 is passed). Conference receives and adopts the new Code of Disciplinary Procedures of the Church, and requests:

- (a) the Law Revision Standing Committee to nominate for appointment by the President personnel required to fill the positions established by the Code, and
- (b) the President to appoint persons required to implement the Code, and
- (c) the Board of Administration to oversee implementation of the Code.

*(NB this decision needs passing by not less than a 55% vote of the members present and voting, pursuant to section 5.5.1)*

- C. 6. Conference adopts the new and revised law received by it in the terms of decision 2.
7. Conference notes that each of Revs Donald Phillipps and Alan Woodley wish to retire from membership of the Standing Committee at the end of 2003.
8. Membership of the Standing Committee for 2002 is: Norman Brookes, Donald Phillipps, Alan Woodley, Jan Tasker, David Smith, Robyn Brown, Howard Lawry, Geoff Peak (Convenor) and the General Secretary (Secretary).



# THE DISCIPLINARY PROCEDURES OF THE METHODIST CHURCH OF NEW ZEALAND

## 1. Introduction

Within its life, the Methodist Church of New Zealand (**"the Church"**) has a responsibility to exercise discipline. It also recognises that there need to be adequate processes and procedures for the receipt and dealing with complaints in accordance with the principles of natural justice. The following sets out those processes and procedures (**"the Complaints Procedure"**).

At all times during the implementation of this Code, and especially during or after a mediation process, the Church encourages all parties to seek to exercise Christian grace, forgiveness and reconciliation. The President's primary role under this Code shall be pastoral.

The Board of Administration shall be responsible for the administration of the Complaints Procedures, and shall report regarding them, and any issues arising from them, to each Conference of the Church (**"the Conference"**).

## 2. Objectives

The following objectives are to be borne in mind when interpreting the complaints procedure (**"the Objectives"**):

- Upholding the laws of the Church.
- Encouraging responsible membership within the Church.
- Ensuring that complaints are dealt with adequately, promptly, and with attention to procedural fairness.
- Ensuring appropriate confidentiality and privacy.
- Achieving an appropriate resolution of each matter.

## 3. Complaints Procedure to be a Code

The complaints procedure shall:

- (a) form part of the Laws and Regulations of the Church (**"the Laws"**); and
- (b) be a Code.

#### 4. Jurisdiction

- (a) The complaints procedure shall apply to any complaint relating to any Minister, or person whose name appears on the electoral or pastoral roll of any Parish of the Church. It shall also apply to any person in any Co-operative Venture who is subject to the Laws of the Methodist Church of New Zealand.
- (b) In respect of matters arising under this Code, if any matter has been or is referred to the criminal or civil authorities, action shall be suspended under this Code until the matter has been determined by the civil or criminal authorities or their proceedings cease.
- (c) Complaints against a Minister may only be laid when it is alleged the Minister has:
  - (i) breached the Laws, and/or
  - (ii) failed to adhere to the 'General Standards for the Guidance of Members, and the Ethical Guidelines, and/or
  - (iii) failed, or is unable, to carry out the Minister's ordination vows or has otherwise inadequately exercised responsible ministry, and/or
  - (iv) brought the Church into disrepute, and/or
  - (v) failed to uphold the doctrinal standards of the Church, and/or
  - (vi) been convicted of a criminal or quasi-criminal offence.
- (d) Complaints against a person whose name appears on the electoral roll of any Parish of the Church, other than a Minister, may only be laid when it is alleged that person has:
  - (i) breached the Laws of the Church, and/or
  - (ii) failed to adhere to the 'General Standards for the Guidance of Members, and/or
  - (iii) brought the Church into disrepute, and/or
  - (iv) by words or actions refused to accept the discipline of Conference or otherwise repudiated their membership of the Church.
- (e) No complaint may be laid after the expiry of six years from the time the basis of the complaint arose or could reasonably have been discovered, subject to the following:

- (i) where the basis of a complaint arose over a period of time, the six year period runs from the end of that period of time;
- (ii) if the complaint is based on a matter(s) where a criminal prosecution is or has been brought in the secular courts the complaint must be brought within eighteen months of the date of a conviction arising from the matter(s) which form the basis of the complaint.

## 5. Interpretation

**"Complainant"** may be any individual or groups of individuals who are members of the Church, or may be any Standing Committee of the Church.

**"In committee"** shall mean that all discussions, deliberations or other verbal or written exchanges are privileged and may not be repeated, told to or communicated to any part of the media, any organisation or person(s) other than the parties to the complaint.

**"President"** refers to the person appointed to by, and holding that office, in the Church.

**"Minister"** refers to a Presbyter, Deacon or Minita-a-iwi.

**"Sexual Misconduct"** shall mean any inappropriate behaviour of a sexual nature.

**"Tribunal"** shall mean the Disciplinary Tribunal defined in Part IV of this code.

## 6. Confidentiality

- (a) Subject to the Laws and this Code, all persons concerned shall at all times preserve the confidentiality of all parties to the complaint.
- (b) No party to a complaint shall publicly disclose any of the details of the complaint, investigation or any mediation, subject always to the party's right to instruct Counsel.
- (c) The first contact with a party to a complaint shall notify the party of this obligation of confidentiality.
- (d) No person shall make any unwarranted disclosure of any matter relating to a complaint to any part of the media, any organisation or other person(s). The only disclosures, which are warranted, are those which are made by a Complaints Officer, or others involved in the processes set out in this Code, for the purposes of determining the complaint.



## **PART 1 - CONTACT PERSONS**

### **7. Role of Contact Person**

- (a) Contact Persons will be provided by the Church for each District (as resource and support persons for both complainants and those persons complained against). Their role is to provide advice as to how the procedures under this Code are to be carried out, who to contact, how and where to make a complaint, or respond to a complaint.
- (b) Contact Persons shall not offer advice as to the validity or otherwise of a complaint but shall listen, inform and support.

### **8. Appointment of Contact Persons**

- (a) People appropriate to the locality and culture shall be selected and trained by the Church.
- (b) The number of Contact Persons will be determined from time to time by Conference having regard to the availability of suitable persons and the needs of Parishes and the Church.

## **PART II - COMPLAINTS OFFICERS**

### **9. Constitution of the Office**

There shall be an office of the Conference known as "the Complaints Officer".

### **10. Functions of the Complaints Officer**

The functions of the Complaints Officer shall be:

- (a) to receive and investigate complaints;
- (b) to ensure through the District Superintendency or Te Kaiarahi the provision of initial pastoral care for both the person complained against and the complainant;
- (c) to determine if mediation is appropriate and if so, to arrange for appropriate mediation.

**11. Appointment of the Complaints Officer**

- (a) Following advice from the Pastoral Committee, the General Secretary shall nominate and after consultation with the Council of Conference the Board of Administration shall present the nomination to Conference, for each Complaints Officer
- (b) Conference shall appoint not less than two nor more than three persons to this office at any time.
- (c) In considering the appointment of any person for the position of the office of Complaints Officer, regard shall be had to the potential Complaints Officer's personal attributes and knowledge of and experience in the type of matters likely to come before a Complaints Officer.
- (d) No person who is a member of any other disciplinary body created by this Code shall be eligible for appointment as a Complaints Officer; any Complaints Officer who becomes a member of any other disciplinary body created by this Code shall immediately cease to be a Complaints Officer.

**12. Term of Appointment**

Each Complaints Officer shall:

- (a) be appointed for a term not exceeding four years and shall be eligible for reappointment, normally for not more than one further term of up to four years;
- (b) be liable for review at any time at the discretion of the President following advice from the Pastoral Committee of the Church;
- (c) take office at beginning of the Connexional year after the Conference at which that Complaints Officer is appointed;

**13. Vacation of Position**

- (a) Any Complaints Officer may resign by giving written notice to that effect to the President in accordance with any relevant contract.
- (b) A Complaints Officer's appointment shall cease if the Complaints Officer:
  - (i) dies; or
  - (ii) is adjudged bankrupt under the Insolvency Act 1967;

- (iii) is convicted of any crime under the Crimes Act 1961; or the Misuse of Drugs Act 1965;
- (iv) is confirmed as a member of any other disciplinary body under the Laws or this Code;
- (v) is removed from the position.

**14. Performance Review**

The Conference shall ensure that at least once in every two years of the term of each Complaints Officer's position a performance review is carried out, this to be arranged by the Pastoral Committee.

**15. Removal from Position**

The President, acting on the advice of the Pastoral Committee, may at any time remove a Complaints Officer from the position.

**16. Training of Officers**

- (a) Conference shall from time to time decide the appropriate training of each Complaints Officer.
- (b) The General Secretary shall be responsible for arranging any training.

**17. Expenses of Position**

- (a) There shall be paid to each Complaints Officer such remuneration, allowances and expenses as Conference shall from time to time decide.
- (b) Conference shall be responsible to arrange appropriate funding.

**18. Making a Complaint**

- (a) Each complaint must be in writing, shall state the nature of the complaint as set out in s.4(c) or (d), and the factual basis for the complaint and the person(s) against whom it is made, and shall be filed by the complainant with the General Secretary.
- (b) The General Secretary shall promptly provide the Pastoral Committee with a copy of every complaint made against a Minister.



- (c) If the complaint is against a Minister and is one which the Pastoral Committee considers may constitute a breach of Section 4(c) of this Code, the General Secretary may be requested by the Pastoral Committee to also lay a complaint on behalf of the Church.
- (d) Each complaint shall be directed, by the General Secretary, to an appropriate Complaints Officer.
- (e) Upon receipt of any complaint, a Complaints Officer shall immediately give written notice to any person(s) affected by the complaint of its receipt, and shall enclose a copy of the complaint(s) together with advice as to the person(s) by whom it is made.
- (f) Every such notification to a person against whom or about whom a complaint has been made shall include advice that that person is entitled to have a friend/support person and/or one legal Counsel present at any interview, and the general rules relating to the conduct of interviews (s.63) shall apply.
- (g) If the complaint involves the General Secretary, then the President shall, either personally or through an appointed representative, assume the role of the General Secretary under this Code.

#### 19. **The Investigation Process**

- (a) Each Complaints Officer who receives a complaint within that Complaints Officer's jurisdiction or responsibility shall conduct an investigation into the complaint promptly following lodgement of the complaint. Normally the investigation shall be commenced within 14 days of receipt of the written complaint. If the complaint received alleges a breach of the criminal law of New Zealand then the Complaints Officer shall advise the complainant to that effect and that the matter should be referred, by the complainant, to the police. No further investigation shall be carried out by the Complaints Officer until any criminal or civil action relating to or arising from the facts or circumstances giving rise to the complaint is concluded.
- (b) If a Complaints Officer, in considering a complaint, is, or is likely to be placed, in a position that leads to a conflict of interest, that Complaints Officer shall advise the General Secretary who shall refer the complaint to another Complaints Officer.
- (c) After conducting an investigation the Complaints Officer shall determine either:
  - (i) that the complaint has no substance, or
  - (ii) that it has substance;

and shall promptly inform the parties of that determination.

(d) In the event:

- (i) the complaint is considered to be of no substance, the Complaints Officer shall prepare a report pursuant to section 23(a) of these Laws;
- (ii) the complaint is considered to have substance, but is of a minor nature or consequence, then the matter may be referred to the appropriate District Superintendent, Te Kaiarahi or some other appropriate person for resolution. In the event of resolution being effected the District Superintendent, Te Kaiarahi or the person the complaint was referred to shall forward a written report to the General Secretary advising the outcome.
- (iii) the District Superintendent, Te Kaiarahi or other person to whom a complaint is referred under sub-paragraph (ii) does not resolve the matter to the satisfaction of the complainant, then the procedure in (iv) below shall be followed:
- (iv) if the complaint is considered to have substance, or the process in (ii) above has failed to resolve it, then
  - (1) where the complaint is of substance and mediation would be appropriate, subject to s.22(a) the Complaints Officer shall arrange a mediation between the parties pursuant to section 22 of these Laws; or
  - (2) where the complaint is of substance and mediation would not be appropriate, or any mediation held has failed to resolve the complaint, or consent under s.22(a) is not available, the Complaints Officer shall prepare a report pursuant to section 23(b) of these Laws, and refer the report and the complaint to the Complaints Review Panel Chairperson.
- (e) During the investigation period, the Complaints Officer, shall ensure through the District Superintendent or Te Kaiarahi initial pastoral care is provided to the parties.
- (f) Subject to this Code, and to the rules of natural justice, each Complaints Officer shall regulate their investigation procedure in such a manner as the Complaints Officer thinks fit.
- (g) Each Complaints Officer shall keep a record of the investigation. The record shall be accessible through the General Secretary only to persons permitted access under this Code or the Laws.

**20. Conducting Interviews**

- (a) For the purpose of any investigation, the Complaints Officer may interview any person the Complaints Officer believes is, or may be, relevant to the complaint.
- (b) Such interviews shall be held at such times and places as the Complaints Officer appoints.
- (c) The Complaints Officer may adjourn any such interview from time to time and from place to place.
- (d) All interviews shall be held in private.
- (e) Each party may have with them a friend/support person and/or one legal Counsel.

**21. General Powers of Investigation**

- (a) For the purpose of any investigation, the Complaints Officer may:
  - (i) inspect and examine any material which the Complaints Officer deems relevant;
  - (ii) request any persons to produce for examination any papers, documents, records or things in that person's possession, power or control and to take copies of or extracts from such papers, documents or records;
  - (iii) request any person to furnish in a form approved or acceptable to the Complaints Officer, any information or particulars that shall be required by the Complaints Officer and any copies or extracts from such papers, documents or records.
- (b) The Complaints Officer may require any written information, to be verified by statutory declaration or otherwise.

**22. Mediation**

- (a) A Complaints Officer may arrange for mediation in respect of a complaint, but prior to mediation taking place there shall be consultation between the Complaints Officer and the General Secretary to confirm that adequate funds are available.
- (b) If the parties cannot reach agreement as to mediation within three working days of the Complaints Officer suggesting mediation, the Complaints Officer



shall refer forward a report and a copy of the complaint to the Complaints Review Panel pursuant to section 23(b) of this Code.

- (c) Having agreed to attempt to reach a mediated resolution, mediation shall occur within 21 days (**"the Mediation Period"**). Written advice of the outcome of the mediation shall be provided to the Complaints Officer by the mediator and shall be signed by all present at the mediation.
- (d) If the mediation results in a resolution, the Complaints Officer shall prepare a report pursuant to section 23(a) of this Code and the complaint shall be deemed concluded.
- (e) If the parties cannot reach a mediated resolution within the Mediation Period, then subject to sub-section (a) of this clause, the mediation process may be extended for one additional Mediation Period if all parties agree.
- (f) If at the end of the Mediation Period(s) no mediated resolution is reached, the Complaints Officer shall forward a report and a copy of the complaint to the Complaints Review Panel pursuant to section 23(b) of these Laws.

## 23. **Reporting and Referring on Complaints**

As part of the record of the investigation when:

- (a) a Complaints Officer determines that:
  - (i) a complaint is of no substance and requires no further action; or
  - (i) the complaint is resolved by mediation,

the Complaints Officer shall prepare a report stating the nature of the complaint and either, his or her reasons for believing the complaint is of no substance, or the result of the mediation.
- (b) the parties cannot reach agreement as to mediation following a determination under section 19(d)(iv)(1), or a determination has been made under section 19(d)(iv) (2), the Complaints Officer shall prepare a report stating the nature of the complaint, the steps taken in reaching a determination, the Complaints Officer's conclusions and the reasons for those conclusions. The report shall be sent to the Complaints Review Panel Chairperson.

A copy of reports under this section shall be forwarded to the parties.

## 24. **Withdrawal of Complaints**

No complaint shall be withdrawn without the written consent of all parties.

**25. Right of Review**

- (a) If the Complaints Officer determines the complaint is of no substance and requires no further action the person(s) against whom the complaint has been made shall have no right of appeal.
- (b) Any complainant who disputes the determination of the Complaints Officer shall so advise the General Secretary, in writing within three weeks of receipt of the Complaints Officer's determination, and such advice shall state why the determination is disputed.
- (c) The General Secretary shall, on receipt of the complainant's advice that the Complaints Officer's determination is disputed, direct a second Complaints Officer to investigate the complaint in accordance with section 19 of this Code.
- (d) If the Complaints Officer appointed under sub-paragraph (c) shall also determine the complaint is of no substance, that shall be the final determination of that complaint.

**26. Complaints Relating to a Complaints Officer**

Any complaint relating to a Complaints Officer, including whether any particular Complaints Officer is for any reason unacceptable to any party, shall be made to the Pastoral Committee which shall decide the issue and may appoint another Complaints Officer to act as the Complaints Officer to deal with that complaint.

### **PART III - REVIEW OF COMPLAINTS**

**27. Complaints Reviewers**

There shall be a panel of Reviewers appointed annually by Conference.

**28. Purpose of the Reviewers**

The Reviewers provide a pool of persons from whom a Complaints Review Committee is comprised as and when the occasion arises in the manner set out in this Code.

**29. Membership of the Reviewers Panel**

- (a) The Reviewers Panel shall comprise:
  - (i) a chairperson (the Review Chairperson) appointed annually by the Conference on the nomination of the Board of Administration;
  - (ii) not more than ten persons, appointed annually by the Conference on the nomination of the Board of Administration acting on the recommendation of the President's Committee of Advice ("**the Reviewers**") of whom five shall be Presbyters in Full Connexion and five lay persons;
- (b) When considering the suitability of any potential Reviewer, regard shall be of the potential Reviewer's personal attributes, knowledge and experience.
- (c) No person who is currently a member of Pastoral Committee, the President's Committee of Advice, the Council of Conference, is the principal or a staff member of the Theological College, is the Director or a staff member of Mission Resourcing, shall be eligible for appointment as a Reviewer.

30. **Functions of the Review Chairperson**

- (a) To receive the report of any Complaints Officer.
- (b) Where the report from a Complaints Officer involves the reference of the complaint to a Complaints Review Committee, to constitute a Complaints Review Committee from the Reviewers Panel. Where the Review Chairperson is not a member of a Complaints Review Committee when constituted, to appoint a Convenor who shall chair that Complaints Review Committee.
- (c) To refer complaints received to a Complaints Review Committee.
- (d) Upon advice by a Complaints Review Committee that a matter is more appropriately dealt with by civil or criminal authorities, to so advise the Complainant.
- (e) Ensure that all reports required of Complaints Review Committees are forwarded promptly to all concerned as provided by this Code.
- (f) To arrange the preparation of formal charges and filing with the Disciplinary Tribunal in accordance with sections 38 and 39.
- (g) In consultation with the General Secretary, to appoint legal or other suitable Counsel to prosecute any matter before the Disciplinary Tribunal.



- (h) Report to Conference each year as to the work of the Reviewers and the Complaints Review Committees, with any suggestions as to amendments to this Code.

### 31. **Complaints Review Committees**

Each Complaints Review Committee shall comprise not less than three Reviewers, at least one of whom shall be a Presbyterian in Full Connexion, and shall be constituted having regard to the nature of the complaint, the locality of the complainant, the place where the complaint arose and any other relevant issue. The Review Chairperson may be a member of any Complaints Review Committee unless doing so would be contrary to natural justice.

### 32. **Functions of each Complaints Review Committee**

Each Complaints Review Committee shall:

- (a) consider and deal with any complaint properly referred to it;
- (b) determine if the matter is one which should be referred to the civil or criminal authorities and if so to advise the Review Chairperson.
- (c) determine whether the matter is one which requires a theological determination and if so to advise the Review Chairperson, who shall refer the matter to the Theological Questions Panel;
- (d) determine if mediation is appropriate and if so, to require the Complaints Officer to facilitate the process in accordance with s.22 of this Code;
- (e) determine if a Charge is to be brought. A Charge may be brought notwithstanding that the person complained against is being dealt with under the civil or criminal law. A Charge under this Code which depends, for its determination, upon the findings in a prosecution or claim under the civil or criminal law will not be dealt with under this Code until the civil or criminal process has been completed;
- (f) exercise and perform such other functions as are conferred upon the Committee by Conference.

### 33. **Procedure of the Complaints Review Committee**

- (a) The Complaints Review Committee shall review and consider the complaint and accompanying report within 14 days of the Complaints Review Committee being convened. ("the Review Period").

- (b) When reviewing the complaint and accompanying report, the Complaints Review Committee shall determine whether:
- (i) the complaint shall be taken further;
  - (ii) alternative dispute resolution is appropriate;
  - (iii) the person complained against shall be charged and brought before the Tribunal;
  - (iv) Where the Complaints Review Committee forms a view that the matter is of such a nature that the complaint should be referred to civil and criminal Authorities.
    - (i) the investigation shall cease;
    - (ii) the parties shall be so informed;
    - (iii) it shall be the complainant's responsibility to refer the matter to the appropriate authority.
  - (v) If the investigation ceases pursuant to the previous sub paragraph, the Complaints Review Committee process may resume following determination by the Civil or Criminal Authority, as appropriate.
- (c) If, upon the expiry of the Review Period the Complaints Review Committee determines that:
- (i) the complaint shall be taken no further, the Complaints Review Committee shall prepare a report pursuant to section 36(a) of this Code; or
  - (ii) the complaint shall be taken further, and subject to subsection (d) of this section, alternative dispute resolution would be appropriate, the Complaints Review Committee shall offer the use of an alternative dispute resolution technique to achieve a resolution between the parties pursuant to section 34 of this Code; or
  - (iii) the complaint shall be taken further and the person complained against be charged and brought before the Disciplinary Tribunal, the Complaints Review Committee is to act pursuant to section 37 of this Code; or
  - (iv) the complaint is one which should be referred to the Civil or Criminal Authorities, the Complaints Review Committee shall prepare a report pursuant to section 37(a) of this Code and refer the matter to the Police.

- (d) Alternative dispute resolution shall not be used when the Complaints Review Committee is considering a complaint of sexual harassment unless requested by the Complainant.
- (e) During the Review Period, the District Superintendent or Te Kaiarahi shall ensure that continuing suitable pastoral care and counselling is available to the parties.
- (f) The Complaints Review Committee shall not have power to deal with any matter where the effect of doing so would be to replace the procedures as to Stationing as set out in section 2.17.1 to Section 2.17.12 of the Laws.
- (g) Subject to this Code and the rules of natural justice, the Complaints Review Committee shall regulate its procedure in such a manner as it thinks fit, and shall advise all parties as to the procedure for any matter before it at the earliest opportunity.
- (h) The Complaints Review Committee shall give written notice of the complaint to the person complained against, and shall request a response to the complaint.
- (i) The Complaints Review Committee shall contact and interview the person complained against, and may also contact and interview the complainant, and any other person the Complaints Review Committee believes to be, or may be, relevant to, or have information relevant to, the complaint.
- (j) The Complaints Review Committee shall be able to instruct the Complaints Officer who referred the complaint to the Complaints Review Committee to act as an agent of the Complaints Review Committee and conduct further investigations and interviews on its behalf.

#### 34. **Alternative Dispute Resolution**

- (a) If, pursuant to section 33(c)(ii) of this Code, the Complaints Review Committee determines that alternative dispute resolution is appropriate, and the parties agree in writing to that process, and as to who is to be appointed mediator and to be bound by the outcome, the matter shall be dealt with in accordance with the agreement reached.
- (b) If the parties cannot reach such an agreement within fourteen working days of the Complaints Review Committee deciding to allow the use of an alternative dispute resolution process, the Complaints Review Committee shall determine if the complaint is to be taken further. If the Complaints Review Committee determines that:



- (i) the complaint shall be taken no further, the Complaints Review Committee shall prepare a report pursuant to section 36(a) of this Code; or
  - (ii) the complaint shall be taken further and the person complained against should be charged and brought before the Disciplinary Tribunal, then the Complaints Review Committee is to act pursuant to section 37 of this Code.
- (c) No complaint which may result in a Presbyter being found to be unsuitable to continue in Full Connexion with the Conference or involving dishonesty, shall be referred to an Alternative Dispute Resolution process.

### 35. **Alternative Dispute Resolution Process**

If an alternative dispute resolution process is to be followed, then:

- (a) subject to this Code, the mediator shall regulate the alternative dispute resolution procedure;
- (b) a resolution must be reached within 30 days of the parties to the complaint agreeing to attempt to reach a resolution through alternative dispute resolution process ("**the Resolution Period**");
- (c) if the parties cannot reach a mediated resolution within the Resolution Period they may agree to extend the mediation process for one additional Resolution Period;
- (d) if at the end of the Resolution Period the Mediator reports to the Complaints Review Committee no agreement can be reached, the Complaints Review Committee shall determine if the complaint should be taken further. If the Complaints Review Committee determines that:
  - (i) the complaint shall be taken no further, the Complaints Review Committee shall prepare a report pursuant to section 36(a) of this Code; or
  - (ii) the complaint shall be taken further and the accused be charged and brought before the Disciplinary Tribunal under this Code, then the Complaints Review Committee is to act pursuant to section 37 of this Code.
- (e) If the parties to the complaint reach an agreement by mediation the Complaints Review Committee shall prepare a report pursuant to section 36(b) of this Code.

**36. Reports by the Complaints Review Committee**

- (a) When the Complaints Review Committee determines that a complaint shall be taken no further, or;
- (b) the Mediator reports the parties to the complaint have reached an agreed settlement,

then the Complaints Review Committee shall prepare a brief report indicating the nature of the complaint and outline either the Complaints Review Committee's reasons for believing the complaint is to be taken no further, or the result achieved. A copy of the report shall be forwarded to the parties and the General Secretary.

**37. Complaints Review Committee Process**

If, pursuant to sections 33(c)(iii) or 34(b)(ii) of this Code, the Complaints Review Committee determines that:

- (a) the complaint appears to involve a breach of one or more of the Laws; and,
- (b) that the complaint be taken further, then

the Review Chairperson shall arrange the preparation of a formal charge and file it with the Tribunal.

**38. Charges**

The Review Chairperson shall lay any charge as a result of a determination by the Complaints Review Committee pursuant to section 37.

**39. Form of the Charge**

- (a) Every charge shall be in the form prescribed by this section, unless expressly varied or supplemented by the rules and regulations of the Disciplinary Tribunal.
- (b) Every Charge shall:
  - (i) be in writing;
  - (ii) state the name, address and occupation of the person to be charged;
  - (iii) specify each breach which the person to be charged is alleged to have committed;

- (iv) contain such particulars as shall clearly inform the Disciplinary Tribunal and the person to be charged of the grounds for each charge;
- (v) be signed by the Review Chairperson.

**40. Withdrawal of Complaints**

- (a) Except with leave of the Complaints Review Committee, no complaint shall be withdrawn after the Complaints Review Committee has received the complaint.
- (b) A complainant wishing to withdraw may make an application to the Complaints Review Committee for leave to withdraw, specifying the reasons for the desire to withdraw.
- (c) Upon receipt of any such application the Complaints Review Committee shall either;
  - (i) grant leave to withdraw the complaint on such terms as the Complaints Review Committee shall determine; or
  - (ii) refuse leave to withdraw the complaint.

**41. Penalties**

In setting penalties the Tribunal shall take into account the seriousness of the charge and such other matters as it deems appropriate. The penalty for all matters shall be at the discretion of the Tribunal. The penalty for charges which constitute offences under the Crimes Act 1961, the Misuse of Drugs Act 1965 and sexual misconduct may be removal or suspension from being in Full Connexion, or from an appointment.

**42. Appeals**

- (a) No appeal to the Disciplinary Tribunal against any decision of the Complaints Review Committee shall be brought without leave of the Disciplinary Tribunal.
- (b) Any application for leave to appeal must be filed with the Disciplinary Tribunal within 21 days after the date the Complaints Review Committee's decision is communicated to the parties to the complaint.

**43. Complaints Against Reviewers**

If a complaint is made against a Reviewer then that person shall not be eligible to form part of the Complaints Review Committee dealing with that matter.



## PART IV – THE DISCIPLINARY TRIBUNAL

### 44. The Disciplinary Tribunal

There shall be a tribunal of the Conference known as the Disciplinary Tribunal.

### 45. Jurisdiction

- (a) Subject to any other provision in this Code, (and subsections (b) and (c) of this Section) the Disciplinary Tribunal shall have the powers of Conference in respect of matters properly brought before it including, but without limiting the generality of the foregoing:
  - (i) to determine its own procedures in accordance with the principles of natural justice;
  - (ii) to make such orders, interim or final, as are necessary to determine any matter before it;
  - (iii) to remove a Presbyter from Full Connexion with the Conference;
  - (iv) power to suspend a Presbyter either fully or partially;
  - (v) power to remove a Member from the Electoral Roll;
  - (vi) to impose such penalties, in accordance with Section 41, as it deems appropriate;
  - (vii) in the event a Presbyter or Member is charged with an offence under the Crimes Act 1961 or Misuse of Drugs Act 1965, or amendments thereof, to make such orders as it deems appropriate regarding the continuation of that person's ministry or position within a Parish pending determination or further order.
- (b) In any matter where the Disciplinary Tribunal determines that the charge laid requires a theological determination then:
  - (i) the charge shall be referred to the Theological Questions Panel;
  - (ii) The Theological Questions Panel shall report to Conference as to its determinations and recommendations for Conference to action as it sees fit.

- (iii) the Disciplinary Tribunal shall not have any further involvement in determination of the charge unless directed by Conference.
- (c) In matters relating to the performance of a Minister the provisions of this Code are not to be used if the effect is to replace the Stationing procedures set out in sections 2.17.1 and following of the Laws.

#### 46. Membership of the Disciplinary Tribunal

- (a) The Disciplinary Tribunal shall comprise:
  - (i) a chairperson ("**the Disciplinary Tribunal Chairperson**");
  - (ii) an alternative chairperson ("**the Disciplinary Tribunal Alternate Chairperson**");
  - (iii) at least ten other persons, appointed annually by Conference on the nomination of the Board of Administration acting on the recommendations of the President's Committee of Advice ("**the Disciplinary Tribunal Members**") of whom at least five shall be Presbyters in Full Connexion;
  - (iv) in considering the suitability of any potential Disciplinary Tribunal Member, regard shall be had to their personal attributes, knowledge and experience.
- (b) No person who is currently a member of the Pastoral Committee, the President's Committee of Advice, the Council of Conference, is the principal or a staff member of the Theological College, is the Director or a staff member of Mission Resourcing, shall be eligible for appointment to the Disciplinary Tribunal.

#### 47. Appointment of the Tribunal Chairperson and Alternate Tribunal Chairperson

- (a) The Board of Administration, acting on the recommendation of the President's Committee of Advice, shall nominate to Conference for appointment one person for each position of Tribunal Chairperson and Alternate Tribunal Chairperson. Each of the Tribunal Chairperson and Alternate Tribunal Chairperson shall be a Barrister or a Barrister and Solicitor of the High Court of New Zealand of not less than ten years litigation practice and a current member of LEADR NEW ZEALAND INCORPORATED.
- (b) The Alternate Tribunal Chairperson shall act only if the Tribunal Chairperson is unavailable.

- (c) References to the "Tribunal Chairperson" in this Code shall be deemed to include reference to the Alternate Tribunal Chairperson
- (d) No person who is a member of any other body created by this Code shall be eligible for appointment as Tribunal Chairperson or Alternative Tribunal Chairperson.

**48. The Tribunal Chairperson's and Members' Term of Office**

The Tribunal Chairperson and each member of the Disciplinary Tribunal shall:

- (a) be appointed for a term of four years, and may be re-appointed for one further consecutive term of up to four years, and
- (b) be subject to review at any time during their term of appointment at the discretion of the President's Committee of Advice, and
- (c) take office at the beginning of the Connexional year after the Conference at which the Chairperson is appointed;
- (d) be eligible for reappointment from time to time.

**49. Vacation of the Office of Tribunal Chairperson or Disciplinary Tribunal Member**

The Tribunal Chairperson or any Disciplinary Tribunal member shall be deemed to have vacated office if that person:

- (a) dies; or
- (b) resigns by written notice to the President, or
- (c) no longer meets the qualifications set down in section 47(a) above; or
- (d) is adjudged bankrupt under the Insolvency Act 1967; or
- (e) is convicted of any crime under the Crimes Act 1961, or misuse of Drugs Act 1965, or;
- (f) accepts membership of any other disciplinary body under the Laws or this Code; or
- (g) is removed from office.



**50. Removal of the Tribunal Chairperson or any Member of the Disciplinary Tribunal**

The President, acting in accordance with the recommendation of the President's Committee of Advice may remove from office the Tribunal Chairperson or any member of the Disciplinary Tribunal.

**51. Expenses of the Disciplinary Tribunal**

- (a) Conference shall be responsible for the funding of the disciplinary procedures set out in this Code.
- (b) The Board of Administration shall prepare budgets and report to the Conference annually as to necessary funding requirements of these disciplinary procedures including provision for contingencies.

**52. Contacting the Disciplinary Tribunal**

- (a) All communications to or with the Disciplinary Tribunal shall be addressed through the General Secretary, who shall consult with the Tribunal Chairperson to institute the processes prescribed by this Code.
- (b) If a hearing is required, the General Secretary shall ensure that appropriate resources and secretarial assistance are provided for the Tribunal Chairperson and the Disciplinary Tribunal.

**53. Convening the Disciplinary Tribunal**

- (a) The Tribunal Chairperson shall, within twenty one days of receiving a charge;
  - (i) decide which members shall constitute the Disciplinary Tribunal to hear, and
  - (ii) determine that charge; and
  - (iii) provide copies of all relevant documents; and
  - (iv) set the time and place for a hearing; and
  - (v) notify all relevant persons of the time, place and expected time frame.
- (b) In constituting a Disciplinary Tribunal regard shall be had to any conflict of interest the Tribunal Chairperson or any member might have in dealing with the matter to come before the Disciplinary Tribunal.

**54. Additional Powers of Tribunal Chairperson**

If considered appropriate in any particular matter the Tribunal Chairperson may:

- (a) convene the Tribunal urgently to hear any application for suspension of a Minister pending the determination of any charge;
- (b) convene a meeting of the parties; and/or
- (c) require further information or documentation; and/or
- (d) explore any possible ways of resolving the matter without a hearing;
- (e) extend any time deadlines set elsewhere in this Code.

**55. Interlocutory Applications and Leave to Appeal**

The Tribunal Chairperson shall be responsible to hear and determine:

- (a) any application for orders for discovery of documents;
- (b) matters requiring determination before the hearing of any charge;
- (c) applications for leave to appeal under section 41(a);
- (d) any application that the charge is one requiring a theological determination.

**56. Quorum for the Disciplinary Tribunal**

- (a) The Disciplinary Tribunal to hear a charge shall comprise the Tribunal Chairperson and not less than five Disciplinary Tribunal members at least two of whom shall be Presbyters and at least two who are not Presbyters.
- (b) The Tribunal Chairperson may adjourn any meeting of the Disciplinary Tribunal from time to time and from place to place.
- (c) Any decision made by a majority of the members of the Disciplinary Tribunal shall be the decision of the Tribunal.
- (d) In setting the place of the meeting of a Disciplinary Tribunal, regard shall be had as to any need for a neutral venue, and, so far as reasonably possible, the convenience of the parties and the cost of the proceedings.

57. **Evidence**

All evidence given before the Tribunal shall be on oath.

58. **Standard of Proof**

Where the determination of a charge may result in a Presbyter being suspended (fully or partially), being removed from an appointment or being removed from Full Connexion the charge must be proved beyond reasonable doubt. In all other instances the standard of proof shall be the balance of probabilities.

59. **Prosecution**

Each charge brought before the Disciplinary Tribunal shall be prosecuted by legal or other suitable counsel appointed by the Review Chairperson in consultation with the General Secretary.

60. **Suspension**

- (a) An order by the Disciplinary Tribunal that a Presbyter is suspended pending the determination of the charge(s) before it shall mean the Presbyter is to cease any exercise of ministry until further order of the Disciplinary Tribunal.
- (b) The Disciplinary Tribunal may make an order which is less than suspension but which restricts the Presbyter's exercise of ministry in the manner decided by the Disciplinary Tribunal (partial suspension).
- (c) The Presbyter will continue to receive a stipend, accommodation, book allowance and any other benefits but not any payment in the nature of a reimbursement during suspension or partial suspension.
- (d) The Presbyter may consult with his/her District Superintendent, Te Kaiarahi (or if a District Superintendent or Te Kaiarahi then the President) as to how his/her pastoral needs will be met during suspension or partial suspension.

61. **Hearings**

- (a) All hearings of the Disciplinary Tribunal, whether by the Disciplinary Tribunal Chairperson or the full Disciplinary Tribunal shall be held "in committee".
- (b) The complainant, the party charged and any other person the Disciplinary Tribunal Chairperson permits or requires, may attend the hearing.



- (c) The complainant, the party charged and any other person the Disciplinary Tribunal Chairperson permits or requires may have legal counsel appear on their behalf and may be accompanied by a support person.
- (d) Witnesses shall be excluded from the hearing until called to give evidence and may only remain if the Disciplinary Tribunal Chairperson so rules.
- (e) Nothing in subsections (a) to (d) of this section shall prevent the Disciplinary Tribunal Chairperson from ruling contrary to any or all of these provisions if they would result in unfairness to any person concerned.
- (f) The Disciplinary Tribunal shall have power to impose orders as to confidentiality.
- (g) All hearings of the Disciplinary Tribunal shall be open to any member of the Church except where the Tribunal Chairperson rules otherwise to protect a complainant or witness.
- (h) A record of the proceedings will be kept, subject to such amendments as the Tribunal Chairperson deems appropriate to protect a complainant or witness.

62. **Appeals**

There shall be no appeal from the findings of the Tribunal, but with the leave of the President after seeking advice from the President's Committee of Advice, a person against whom a charge is proved may seek forgiveness of the Conference.

## **PART V – GENERAL PROVISIONS**

63. **General Rules Relating to the Conduct of Interviews**

For the purpose of reviewing and considering any complaint, the following shall apply:

- (a) each interview shall be conducted at such times and places as the Chairperson or Complaints Officer appoints;
- (b) prior to the commencement of each interview, the Chairperson or Complaints Officer shall ensure that the interviewee has been informed of their right to have a friend/support person and/or one legal counsel present. Should the interviewee wish at any time to have such a person present, then any interview shall cease until such a person is present. Should the interviewee decline to exercise this right the interview shall proceed;

- (c) only the following shall be present at any interview:
  - (i) the Disciplinary Tribunal, the Complaints Review Committee or the Complaints Officer, as the case may be;
  - (ii) the interviewee, and that person's legal counsel, if any;
  - (iii) any friend/support person present pursuant to subsection (b) above, who shall not have or act in an advocacy role, but may be invited by the interviewer to speak;
  - (iv) any person who is, for the time being, responsible for recording the interview;
- (d) any interview may be adjourned from time to time and from place to place.

#### **64. General Powers of Investigation**

For the purpose of dealing with matters before the Disciplinary Tribunal, the Disciplinary Tribunal may:

- (a) inspect and examine any papers, documents, records or things;
- (b) require any persons or officer of the Church to produce for examination any papers, documents, records electronic data or things in that person's possession, power or control relevant to the matter before the Disciplinary Tribunal and to allow copies of or extracts from such papers, documents or records to be made;
- (c) require any person or officer of the Church to furnish in a form required or acceptable to the Disciplinary Tribunal, any information or particulars that may be required by the Disciplinary Tribunal and any copies or extracts from such papers, documents or records, if required verified by statutory declaration or other acceptable method.

#### **65. Publication and Record of Proceedings**

- (a) The Disciplinary Tribunal shall keep a written record of its proceedings which shall be retained by the Disciplinary Tribunal Chairperson at such place as he or she deems appropriate, but unless otherwise ordered, any such record may be disposed of 10 years after determination of the charge.
- (b) The Tribunal shall report to Conference each year as to its activities. No name or details are to be provided in the report except where the finding is adverse to the person complained against.

- (c) Where there is a finding adverse to the person complained against the name of that person and the finding shall be published by the Tribunal and distributed through the Connexional Office.

## **PART VI**

### **THE THEOLOGICAL QUESTIONS PANEL**

#### **66. Setting up of Panel**

- (a) The President, after consultation with the Faith and Order Committee, Standing Committee of the Church, shall nominate to Conference the names of persons the President deems appropriate for appointment to the Theological Questions Panel.
- (b) Conference shall each year appoint the members of the Panel.

#### **67. Consideration by Panel**

- (a) When any matter is referred to the Theological Questions Panel under this Code, then such matter shall be considered by six members of the Panel of whom three shall be appointed by the complainant and three by the President.
- (b) The six members appointed shall give each party affected by the complaint an opportunity to present their case and then shall report to the ensuing Conference as to its view. Conference shall then determine the position of the Church on the matter in issue.
- (c) Conference shall then determine the position of the Church on the matter in issue.
- (d) If, following consideration of a complaint referred to it by the Panel and a decision by the Conference on that issue, the person complained against is considered to be in breach of the Church's doctrinal standard (see Section 1.1.2 of the Laws) then the complaint may be referred back for processing under this Code.



## SUPPLEMENTARY REPORT FROM LAW REVISION COMMITTEE

Members of Conference will be aware that the Board of Administration sought the opinion of Royden Somerville QC, of Dunedin, on questions of Church property ownership and control. Most of such property is vested either in the Board of Administration, other Boards of the Church or in trustees under the Model Deed, which is in terms of authority conferred by Parliament under the Methodist Church Property Trust Amendment Act 1993, clause 3 of which reads as follows:

- “3.(1) On and after the commencement of this section, all Church lands may, subject to all mortgages, charges, encumbrances, liens, leases, or licences for the time being affecting them, be held either:
- (a) By trustees under the provisions of the Model Deed; or
  - (b) With the approval of the Conference, given either generally or in respect of any specified portion or portions of the Church lands, and whether given before or after the commencement of this section, in the name of any Board incorporated under the charitable Trusts Act 1957, subject to and in accordance with that Act, so long as the trusts on which any Church lands are to be so held are not inconsistent with the trusts of the Model Deed; or
  - (c) In such other manner as the Conference from time to time approves, either generally or in respect of any specified portion or portions of the Church lands, so long as the manner in which any Church lands are to be so held is not inconsistent with the trusts of the Model Deed.”

Mr Somerville’s opinion clearly confirms that, however vested, any property of the Church is held on behalf of the Conference.

The only issue needing attention, arising from the opinion, is that Mr Somerville points out that under clause 10 of the Model Deed (a copy of which can be found towards the end of the Appendices to the Laws and Regulations) there is power to lease property of the Church only “at a reasonable rent or reasonable rents”, and the opinion questions whether, therefore, the Church has power to let or lease property at less than a reasonable rent. Mr Somerville comes to the conclusion that “in my opinion the trustees could let Church property for a rental less than market rental only if they could demonstrate that there were circumstances which a reasonable trustee would take into account that justified a lower rental.”

Clause 29 of the Model Deed deals with the power of sale of Church property, and this specifically provides that sale can only take place "with the consent of the said Conference" and then only "for the best price or prices in money that can be reasonably obtained for the same".

Accordingly, strictly applying the terms of the Model Deed as presently in place, Conference has power to consent to the sale or lease of Church property only, in the case of leasing "at a reasonable rent or rents", and in the case of sale "for the best price ... that can be reasonably obtained".

Mr Somerville is clear that Conference has the power to alter the Model Deed, and both the Law Revision Committee and the Board of Administration consider that it is appropriate to make the necessary alterations to enable property to be either leased or sold, at less than market or "reasonable" value, in order to accommodate whatever arrangements prove necessary involving joint use of Church property or, for instance, re-vesting of property without consideration, or for a less than market consideration, for whatever good reason Conference may, in each specific case, deem appropriate.

The power of Conference to alter the Model Deed is contained in the Wesleyan Methodist Church Property Trust Act 1887 Amendment Act 1992 (which is also printed in the Appendices to the Laws and Regulations) the relevant parts of which read:

- "3. Notwithstanding anything contained in the said Act or in the Model Deed or Deed Poll referred to in the said Act, the New Zealand Conference, by resolution assented to by at least two-thirds of the members for the time being present at a meeting of such Conference, may from time to time:
- (a) [Not relevant to altering the Model Deed]
  - (b) Make any other alterations in or modification of the said Model Deed or of any schedule thereto, providing the same shall not revoke, alter, or change any of the doctrines of the Wesleyan Methodist Church."

There is a provision of the Laws and Regulations which Conference needs to consider – clause 5.5.1, which provides:

"... the Conference shall have power to do whatever it from time to time considers appropriate for the mission work and order of the Methodist Church New Zealand provided that no change shall be made affecting constitutional matters or the rights and privileges of the Ministry or Laity, unless such changes shall have been previously submitted by the Conference to the Synods, and confirmed by a resolution passed by a majority of not less 55% of the votes of the members present and voting at the next succeeding Conference."

Conference decides whether or not any matter coming before it comes within this section, and as the amendment to the Model Deed proposed, and the



decisions appended to this report, enable Conference to act sensibly and pastorally in negotiating the lease or disposal of Church property. It is suggested that Conference can and should decide that any decision to alter the Model Deed does not fall within this section.

Accordingly, both the Law Revision Committee and the Board of Administration suggest that Conference 2001 can and should make the following decisions.

### **Decisions**

1. The supplementary report is received.
2. Conference considers that neither decisions 3(a) or (b) following affect constitutional matters or the rights and privileges of the Ministry or Laity, and accordingly that Section 5.5.1 of the Laws and Regulations does not apply to such decisions.
3. Pursuant to the powers conferred by clause 3(b) of the Wesleyan Methodist Church Property Trust Act 1887 Amendment Act 1892, the Methodist Model Deed of New Zealand 1887 ("the Model Deed") is hereby amended by:

- (a) in clause 10 of the Model Deed, by deleting the words "at a reasonable rent or reasonable rents" wherever they appear, and substituting the words "for such rent or rents, including no or nominal rent if deemed appropriate," and by adding after the words "for any term exceeding seven years" the words "or at less than a market rent", and
- (b) in clause 29 of the Model Deed, by deleting the words "for the best price or prices in money that can be reasonably obtained for the same" and substituting the words "for such consideration, including no consideration if deemed appropriate, as Conference from time to time approves."

**NB** *To comply with clause 3(b) of the Wesleyan Methodist Church Property Trust Act 1887 Amendment Act 1892, this decision needs to be passed by at least a two-thirds majority.*

G H Peak, Convenor  
Jill van de Geer,  
Secretary



## **D. ADMINISTRATION**

- **Administration Division**
- **Investment Board**
- **Methodist Trust Association**
- **PACT**
- **Methodist Provident Society**
- **PAC Distribution Group**
- **Robert Gibson**

## **BOARD OF ADMINISTRATION REPORT TO CONFERENCE 2001**

### **INTRODUCTION**

A major focus of the Board during 2001 has been to undertake a review of its work and objectives and to prepare a five year strategic plan which will guide the Administration Division in accordance with the Mission statement of Te Haahi and the ethical standards adopted by Conference.

A two stage review process was adopted whereby initially during a one day retreat Board members examined the role of the Board as the governance body of the Administration Division. The second stage took the form of a full one day gathering when a first draft strategic plan was prepared and small groups were given tasks to work on various detailed aspects so that at its meeting in July, the Board could spend time on completing the final plan. (Refer Appendix 1).

### **ADMINISTRATION DIVISION STAFFING**

Staffing levels have been maintained during the year. All staff were subject to regular performance reviews and the office has functioned effectively. The Board is appreciative of the high level of staff competency and loyalty.

General Secretary Jill van de Geer attended the World Methodist Council and Conference in Brighton, England from 23rd to 31st July 2001. She and President Mary Caygill were the official representatives of the New Zealand Methodist Church on the World Council. Jill was elected a member of the Council Executive for the next five years which is likely to involve her in one meeting before the next five yearly Conference. Jill took her annual leave following the Conference and was able to enjoy time in Europe. The Board is grateful to the Rev Donald Phillipps who acted as General Secretary during Jill's absence.

The Board acknowledges the conclusion of Ruth Le Couteur's five year term as Treasurer of the World Federation of Methodist and Uniting Women. Ruth has undertaken this large and important task while continuing her full time role in the Division office. The New Zealand Church has, through the Board of Administration, supported Ruth during this time and would offer its congratulations to her for a job well done.

Kirsten Meikle, one of the financial accountants, left at the end of September to move to London where she hopes to gain further experience. Kirsten's contribution to the Division has been outstanding. One of the major undertakings she has completed was the difficult task of transferring the Mission Resourcing and Te Taha Maori Accounts from Auckland to Christchurch. Her relationships with both these Divisions has been excellent and she will be missed by all those she worked with. Kirsten's position has

been filled by Joanna Wilson previously of Deloitte Touche Tohmatsu and the Division is confident that a high standard of accounting service will be maintained.

### **STIPEND**

The Conference formula of using the increase in the Consumer Price Index (CPI) for the year to March is now also in the main followed by our partner Churches. The increase in CPI for the year to 31 March 2001 was 3.1%. When applied to the standard stipend the resultant stipend for the year commencing 1 July 2001 is \$36,498.

### **Reimbursing Allowances**

The reimbursing allowances were also increased by 3.1% to make the standard allowances \$2,363 for the current year. This allowance is paid to reimburse expenses incurred in undertaking ministry-related activities including costs of ministry formation training, Conference, study leave, membership fees, clerical clothing, equipment, technical aids and tools as well as minor items such as stationery, stamps, envelopes, office requisites, telephone charges.

### **Book Allowance**

The maximum book allowance reimbursement was increased by the 3.1% CPI index to a new maximum of \$786. It should be noted that the book allowance is not a discretionary fund and parishes must reimburse up to the maximum of the allowance. When a Ministry appointment commences during the financial year the allowance should be apportioned on the number of months of the financial year spent within the parish.

The allowance may be used to ensure access to information, which could include Internet, newspapers books, magazines. The type of expense incurred is at the discretion of the Presbyter.

### **Presbyter Housing**

The Stipend and Housing Committee is still working on a report to the Church regarding Presbyter housing. This has proven to be a difficult and complex task and it is hoped to present a report to the Church for discussion during 2002.

A question has been raised regarding the correct amount of parsonage rental that should be charged for a less than full-time ministry. It has been noted that while a ministry position maybe for half time, the person filling that position has full exclusive right to occupy the Church house. In the time not used in undertaking ministry in the parish the person may pursue other income generating activities that are not included when calculating the rental payable.

Therefore, a recommendation is made that the parsonage rental be a standard amount of 1/11<sup>th</sup> of the standard stipend regardless of whether the presbyter's appointment is for part or full-time. Where a parish and/or presbyter wishes to enter into an



agreement outside the standard guideline approval must be sought from the Board of Administration prior to adopting such agreement.

### **Pulpit Supply fees**

A request was received that fee levels be agreed and published for payment to supply preachers. The Stipend Review Committee considered the request but accepted that the Methodist Church has never adopted this approach for supply preachers but rather has a policy of reimbursement of costs in accordance with published guidelines. The review committee confirmed that this was the correct approach and the payment of supply fees should not be adopted.

### **SUPERNUMERARY FUND**

The Fund had another successful year to 31 January 2001 with growth of \$341,040 giving a total value of \$20,539,053 at year-end. In the year the Fund received \$490,583 in contributions, made \$1,457,254 in investment income and other revenue, paid \$1,495,135 in benefits and was charged \$111,663 in management expenses.

### **Investment Performance**

The international investment market gave a disappointing return for the past year. In New Zealand although the return from equities was better than international shares it was still disappointing.

However the New Zealand outlook for economic growth in 2001 is looking better with stronger business and consumer confidence. The New Zealand economy has benefited from strong export performance which has benefited from the low New Zealand dollar

### **Actuarial Review**

In accordance with the Supernumerary Trust Deed, as well as the Superannuation Schemes Act an actuarial review has been undertaken since balance date. The Actuary has confirmed that the Fund is in healthy financial state, although has expressed concern at the potential impact that the payment of income tax on future earning of the Fund would have. A summary prepared by the Actuary of his report is included as appendix of the report (Refer Appendix 2).

### **Membership**

The number of active members declined from 140 to 129 during the year. The number of pensions remained relatively stable with 205 at the end of the year compared to 204 at the beginning of the year.

### **Retirement benefit rate.**

Following the advice of the Actuary the retirement benefit rate will continue at 1.125% of the standard stipend giving an increase of 3.1% to \$373.28 from 1 February 2002.

### **Financial Hardship Benefit**

The Trust Deed was amended earlier this year to allow for the payment of a financial hardship benefit for members who find themselves under financial stress and need to access their interest in the Supernumerary Fund. In the past the only way a member could access their interest in the Fund was to resign from the Ministry of the Methodist Church in order to withdraw from the fund. In amending the Trust Deed the Trustee has developed criteria to assess the eligibility of a member to receive a financial hardship benefit.

### **TAXATION**

In mid-June the Government released a discussion document on tax and charities. Preparing responses to the Government's Tax and Charities discussion paper became a major task for Executive staff of the Division. The consequences of any law change in this area would have serious consequences for the Church and many hours of careful work was needed to ensure that any response was as complete as possible. David White was part of the Interchurch Working Party and the formulation of that group's response as well as preparing a submission from the Methodist Church. The Board places on record its thanks to all those skilled members of the Church whose valuable input was incorporated into the finished document. Thanks also to those groups who took time to respond with a brief submission. One of the issues raised within the document was the taxation of investment income earned by Church superannuation schemes. As indicated above the Actuarial Review has found the Supernumerary Fund to be in a healthy financial state. However, the introduction of taxation on earnings of the Fund would have significant implications for the Fund. While existing pensions could be preserved, although future increases may not be possible, to continue the present level of benefits for new members and for the remaining years of service for existing members, an increase in contribution rates would be required.

### **GENERAL PURPOSES TRUST FUND**

The General Purposes Trust Fund holds deposits with a combined value in excess of \$26.5 million. Income earned and distributed on these deposits exceeded \$1.6 million during the year. These distributions are shared amongst 140 regular beneficiaries as well as many one off grants from several trust including the PAC Fund.

### **Winstone Memorial Fund**

The Winstone Memorial Fund is managed by Mission Resourcing to give support to Ministry, assistance to Supernumeraries or their widows and cases of special need. During the year a sum of \$33,200 was paid to assist Ministries within parishes.

### **Undesignated Legacies**

Income Earned on Connexional Legacies during the year totalled \$17,775 and this money will be used to support the work of the Connexional Budget in the coming year.



## **CHURCH BUILDING AND LOAN FUND**

### **Loans and Finance**

The year ended 30 June 2001 saw 10 loans advanced to a total value of \$810,500, compared with 11 loans with a total value of \$774,651 for the year ended 30 June 2000. The maximum amount that the Church Building and Loan Fund can advance without reference to the Board of Administration remains at \$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 fallen during the year. The rate at the end of the financial year was 6.93% compared with 7.92% 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, as a Connexional contribution to the parish's new acquisition.

Property Realisation Deposits from Parishes totalled \$6,557,261, compared with \$5,845,570 at 30 June 2000, representing an increase of 12.18% reflective of continuing rationalisation by many parishes of their property requirements. The Property Realisation Deposits are the major source of funds for loans advanced. At 30 June 2001, loans to Parishes totalled \$2,008,823, compared with \$1,734,738 at 30 June 2000, an increase of 15.8%.

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.

The Fund has this year incurred a loss \$76,679. In part this has been caused by the need to meet significant legal costs regarding the ownership of property, particularly when churches have wished to withdraw from the Methodist Church of New Zealand.

### **Development Funds - Properties**

Development Funds Properties continues to grow, providing a significant resource from which grants can be made, on the recommendation of the Board of Ministry. The capital of the Fund now stands at \$428,914, with funds available for grants at balance date being \$94,142. Grants made during the year to 30 June 2001 totalled \$50,650 compared with \$51,800 last year. Funds for grants are dependent on the income producing capacity of the fund. The intention of the Fund is to provide a relevantly small, but hopefully significant grant to assist with new developments. However, in reality many of the grants that are made are for deferred maintenance for parishes that are struggling to meet such costs from their own resources.

Applications for grants should initially be made to the Director - Mission Resourcing.

### **Use Of Property Realisation Funds For Parish Survival**

Having disposed of a property many parishes approach the Church Building and Loan Fund for the release of funds for the day to day running of the parish. The Committee continues to have difficulty in dealing with these situations, as on one hand they feel a need to protect the assets of the parish for hopefully better days ahead and on the other hand, to act pastorally and sensitively towards the parish concerned. The normal practice is to respond by encouraging the parish to submit budgets, giving evidence of the need for the additional income. The reality seems to be that when parishes have started drawing down this interest, it seems to become an ongoing expectation that



they will be able to have this funding every year. 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.

#### **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**

The Church Building and Loan Fund again acknowledge the work being undertaken by the District Property Advisory Committees. It is important that they be seen as having a two-prong role:

- as a resource to assist Parishes, in considering their property needs, providing objective analysis of the local situation; and
- at the same time providing supporting information to the Church Building and Loan Fund Committee.

#### **Material For Church Building And Loan Fund Committee Meetings**

Parishes are reminded that the Committee always meets on the 4<sup>th</sup> Wednesday of the month – February to November, while in December the meeting is on the 3<sup>rd</sup> Wednesday. It is the Committee's policy 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, the Committee has had a policy of not holding matters over till the next meeting. However, there has been pressure to hold matters over, because of concern about not being able to deal with matters properly.

#### **Gideon Smales Trust**

The Methodist Church is required to appoint two trustees to this Trust which is responsible for a historical church in the Botany Downs area, and the Board's recommendation is that the Methodist Trustees be Rev. Norman Brookes and one further to be nominated by the Manukau District.

#### **Historic Places Trust**

Periodically, parishes receive correspondence from the Historic Places Trust, regarding the classification of Church Property, and while it would be helpful if there could be a standard policy regarding such situations, indications are that each situation is different. It is important that District Property Advisory Committee should be proactive when dealing with situations in their District, involving classifications.

#### **Disposal Of Church Property For Less Than Full Market Value**

As a result of a review of the Model Deed it has become apparent that the Church does not have authority to approve the disposal of property for less than the market value of the property.

The Board of Administration is investigating the possibility of amending the Model Deed to enable gifting or sale of property at less than valuation to enable such action to be taken in certain circumstances. In the interim it is not possible for the Church Building and Loan Fund to consider such proposals, which has been frustrating for some parishes, who have been holding negotiations over a significant period and are now in a position to proceed.

### **Church Property Reviews**

Districts have received a full report to which responses have been sought, to date responses have been received from six districts. The Church Building and Loan Fund Committee has considered this is an important matter, and will be analysing the responses received.

Anecdotal evidence suggests that property neglect is not uncommon in both urban and rural areas and that there is a resistance within many congregations to commit funds and effort to property maintenance at the expense of other priorities.

There is no easy solution to this problem, however the issue must be addressed.

### **Observations:**

1. New Zealand has a 'property owning' culture and congregations have traditionally consolidated their presence within a community with property.
2. Ownership of property commits present and future owners to on-going responsibility for up-keep, maintenance, enhancement etc. as the property ages, is subject to wear and tear or requires alterations for expansion or change of use.
3. Property 'ownership' can become self (un)fulfilling and any suggestions of change resisted with passion.
4. Many congregations are saddled with uniquely specialist buildings, which have limited acceptance by other potential users. Many properties are grossly excessive in size for current use.
5. Many congregations have limited financial resources and property maintenance has low priority against other demands.
6. Where Church property is not being adequately maintained there is a consequential loss of value equity and the possible public perception that the Church either does not care or cannot afford to care.

### **Donations and Bequests**

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

	\$
Barnett Estate	4,805
Buttle Estate	381
F.W. Walter Estate	6,993
Cardno Estate	2,249
Woodward Estate	1,939
M.B. Gilmour	<u>578</u>
	\$ <u>16,945</u>



## **CONNEXIONAL PROPERTY ISSUES**

### **Hawkes Bay**

Following a series of discussions and meetings between representatives of the (former Methodist) Greenmeadows and Arohanui congregations, the Napier and Hastings Methodist Parishes and the Connexion through the Superintendent of the Hawkes Bay-Manawatu District, Rev. Donald Phillipps as President's nominee, the General Secretary and the Executive Officer of the Investment Board, agreement was reached for the properties at Greenmeadows and Arohanui Havelock North to be leased to the new worshipping congregations centred on those properties for a term of five years in the case of Greenmeadows and ten years in the case of Arohanui at a modest rental, with lessees responsible for insurance rates and general maintenance, etc. on the properties.

The completion of the leases required significant grace and Christian goodwill from all parties and the completion of the leases on the terms that were agreed represents full recognition of Conference' requirement that there be a fair sharing of resources but that that did not mean a transfer of title ownership.

Lines of communication between the new congregations and the Church have been maintained and will provide a means of ongoing sharing and basis for the future relationship between Hawkes Bay parishes and the new congregations.

### **Otahuhu**

During the year a number of former members and adherents at Otahuhu acknowledged that they could no longer live under the authority and discipline of Conference and moved away to establish their own separate congregation outside of the Methodist Church of New Zealand.

The group sought a declaration of ownership of the Fairburn Road Otahuhu property and would not be satisfied that the property, as with all Methodist Church property, belonged not to the local congregation but to the Conference.

The break-away group sought an interim injunction based on five causes of action, four of which were dismissed as appearing to the Judge to have no substance but the fifth he thought, based on verbal evidence provided to him by the break-away group's solicitor, may have some basis in law and warrant consideration.

The Church's legal representatives believed that arguments they made to the Court over the ability of the break-away group to bring the case in the first place and in rebuttal of the five causes of action would have the interim injunction order refused. A further hearing to reconsider the question of legal standing is scheduled to be heard before Conference.

The Church is confident, on the advice of its legal counsel, that its position is correct and the break-away parishioners do not have any rightful claim to any interest in the Fairburn Road property. This is obviously a matter of considerable importance to the



life of the Church and the Church's position is being carefully researched and actively defended.

Pending a substantive hearing and final outcome, the Judge ordered a sharing of use of the property, together with a contribution towards the running costs of the church by the break-away group.

**Suggested Decisions:**

- 1 That Rev. Norman Brookes be appointed as a Methodist Trustee on the Gideon Smales Trust, and that the Manukau District be required to recommend a further Trustee, which shall be confirmed by the President.
- 2 That Districts be encouraged to be actively involved in negotiations where necessary with the Historic Places Trust.
- 3 That the Church Building and Loan Fund Committee be requested to further consider the responses received from Synods relating to the Review of Church Property.

## **INSURANCE FUND**

### **Accounts**

The Insurance Fund had another positive year with premium and interest income exceeding claims and expenses by \$49,467. This is a margin of 4.7% on turnover of just over \$1,050,000.

During the year the Fund met claims of \$121,328, including a maximum excess \$50,000 on one claim in respect of misappropriation of funds. The former employee as part of the Court imposed sentence was required to make restitution of \$53,000 to the Church and at balance date \$12,000 restitution had been received and credited against total claims for the year. Arrangements are in hand for another significant proportion of reimbursement to be made in the near future.

The accounts to April 2001 include the conclusion of the privatised workers' accident insurance arrangements. The management fee included the cost of the additional time involved in operating and the winding up of the privatised workers' accident insurance arrangements. Even though the cost to the Church in administration time was significant, there was still a substantial saving over the previously applying Accident Compensation operation premiums. The new government supplied workers' insurance arrangements from July 2000 are at lower rates again.

### **Material Damage Cover**

The Material Damage policy has not changed significantly during the year, although from an administration perspective the Fund has removed the necessity for single residential property valuations, with properties in the future being insured on the basis of a value determined by the square metre area of the property and a "modal valuation

rate" for the locality acceptable to the Insurance industry. Avoiding the necessity for three-yearly insurance valuations will both save time and cost for parishes.

The Fund is looking to remove the necessity for revaluations for all other property with an insurance value below \$2,000,000. The Fund will move to adjust all sums insured by the Building Indexes each year.

### **Premium Rates**

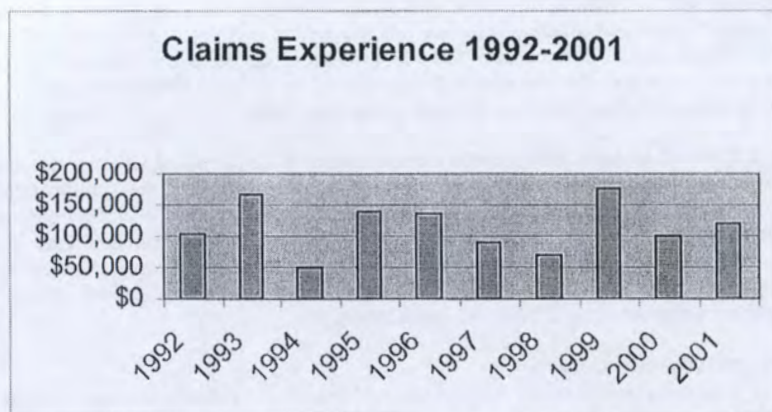
The premium rates are being held at the same level for the third successive year, even though insurance rates in the insurance market have continued to increase. The Fund has also been able to finance through the operations of the Material Damage policy the total cost of an extensive liability insurance package for the Methodist Church's exposure through its aged care, social service, parish and other operations, including its involvement in Co-operating Ventures.

The Fund has accepted a significant but prudent level of self insurance on a Connexional basis, while maintaining parish excess at between \$20 and \$200 per claim. This 'trading' operation of the Fund and the premium differential provide the Church surplus to meet administration, liability cover and claims costs.

One of the major factors in maintaining a surplus from the Fund and the retention of existing premium rates has been the Church's excellent claims experience.

### **Claims**

Whilst the Church has had to meet two full \$50,000 excesses, one in each of the last two insurance years, its total claims expense for the two years has compared favourable with its 11 year average of \$119,884.



One of the major reasons for the reduction in average claim cost and total claims has been the installation and operation of the fire and security alarms. The Fund continues to support the installation of such systems and offers a significant subsidy towards the installation of approved systems.

#### **Fire Service Levies**

The Fund continues to review the correct application of Fire Service Levies to its insurance arrangements, while also being part of a joint Church approach to government seeking a clearer and more universally consistent method of recouping the Fire Services costs.

#### **Contents Schedule**

The Fund seeks updated contents schedules for the Church and affirms that individual items of contents with a replacement value exceeding the lower of \$5,000 or 5% of the total contents insurance must be identified and valued on the contents schedule held by the Fund to be fully covered.

#### **Glass Cover**

Broken glass is a major cost to the Fund, with claims in the April 2001 year for glass exceeding \$30,000. Glass with a pane size greater than 2m<sup>2</sup> in other than residential property will only be covered under a separate glass extension.

#### **Liability Covers**

The full suite of liability covers has been placed with QBE Insurance following HIH NZ Ltd withdrawal from the New Zealand market.

On the basis that early notification enables the best protection, a small number of potential claims have been notified to the Insurers in case some events escalate into insurance issues. The range and scope of cover is fully detailed in the Insurance Handbook forwarded to Parishes in August 2001.

#### **Handbook**

A revised edition of the Insurance Fund Handbook was issued in August 2001. The handbook endeavours to bring together insurance and risk management information to assist the Church in minimising its losses.

#### **Future Activities**

The Fund continues to seek additional services and protection for the Church through improved risk management and placement of its insurances.

The Fund is actively involved in longstanding and ongoing inter-denominational discussions on insurance and the security and protection of church property.

The Fund has been aware for some time that its accounting to parishes, particularly in terms of the information included on statements, was less than ideal. A complete



review of insurance information storage, management and accounting is under way and significant improvement may be expected in the next year to 18 months.

The Fund is grateful for the ongoing vigilance and careful stewardship of church property.

### **PRESBYTERS HOUSING LOAN FUND**

The Fund, which was previously known as the Presbyters and Deacons Retirement Housing Fund, has undergone a number of significant changes during the year.

The Board of Administration has broadened the eligibility of the fund, as can be seen from the following decisions:

The loans are available to Presbyters who are 40 years of age or over to purchase a property, or upgrade an existing property, or refinance debt on a property. For those under the age of 40, loans may be granted for the purchase of a property only.

The maximum value of the loans shall be the lesser of \$20,000 or a Presbyterian's interest in the Supernumerary Fund. All these loans are subject to approval by two officers of the Board of Administration.

The above criteria is to be subject to review sometime in the next two years.

The fund, which has a 31 January balance date, had 8 interest bearing loans at that time, but since then one has been fully paid off, and another 3 have been advanced. Two of these additional loans have come under the revised criteria. Interest on the Pre-Retirement Loans is charged at 85% of the current Bank Home Mortgage rate, and therefore are subject to regular review.

In addition to the interest bearing loans there are 54 special interest free loans to Supernumeraries who retired prior to 1995, totalling \$139,863. In the past these loans had not been included in the assets of the fund because of the maturity of the loan being unknown. However, a decision has now been made to include them, mindful that repayment will not be made until the death of the last surviving spouse.

### **REMOVAL FUND**

The Fund this year had 20 moves costing \$57,676, while last year there were 22 moves costing \$61,414. The average cost of moves was \$2,883, compared with \$2,792 last year. The significant difference has been due to the reduction in the number of inter-island moves, which while still significant, at 5, with a larger average cost at \$5,133, was less than last year when there were 8 moves with an average cost of \$4,863. The cost of moving the Students to College was lower, with only one being moved into College accommodation compared with last year, when there were 2 moved. All have been 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.

Contributions received from Parishes totalled \$56,072 compared with \$52,325 in the year to 30 June 2000. In the current year there was a deficit of \$13,942, which was significantly less than the deficit of \$20,262 last year, reflective of higher contribution income and lesser removal costs.

On the anticipated number of moves in the coming year, it has again been necessary to increase the levy to \$7.50 per member.

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

### **Deposits**

At present there are 64 depositors in the Fund, of which a little more than half have deposits of more than \$1,000. Interest at 3% is credited monthly. There continues to be frequent requests for withdrawals 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 46 Presbyters with car loans, 14 of which were interest free, which are available when students take up their first appointment. All borrowers are expected to be contributing to a deposit account. These loans bear interest at 9.155% true rate.

## **METHODIST CHURCH ARCHIVES**

The Archives have once again reported a busy year. Researchers keep them on their toes with an amazing variety of questions. People everywhere are becoming more aware of the value of knowing their roots and appreciating heritage. There is an increase in Parishes writing their histories and realising the wealth of material which is held in the Archives and how they can assist them with their task. Some Parishes are establishing their own local historical displays using the artefacts they have gathered and information that Archives can find to fill their story.

Archives are also very pleased when people contact them about things they find and valuable records are being retrieved in this way.

Several staff have been researching and writing books and articles in their spare time.

They wish to thank all those who assist the Church in Archival work and thanks also to those who show so much appreciation for work that is done. Archives are alive and well and continue to be a wonderful outreach for the Church.

The faithful service is recorded of Verna Mossong who has now retired because of ill-health. Verna worked unstintingly for the Church in many areas, and as the Auckland archivist for the last 11 years. She has helped many people in their research. Her work has been greatly appreciated.



## **COMPUTER DEVELOPMENT**

The benefits of the new computer systems introduced into the Administration Division over the last three to four years are evident. The major project for 2001 was to install and convert data into a new contact computer system. This single system will be the direct source of contact information for communication from the Division and it will be used to update masterfile records of other computer systems so that all name and address records will be updated simultaneously as soon as any change is recorded.

The Division expresses gratitude to all those people who responded to the request for up to date information as well as those who checked the information which was distributed after it was loaded. This has assisted greatly to verify that the information captured was correct.

In the coming year the Division will be installing a new computer system for storage and charging of property insurance, as well as replacing the current system used to maintain the Supernumerary Fund subscription collection and annuity payments. The Division continues to work alongside the Communications Committee on the development of a Methodist website.

## **TRAVELLING ROADSHOW**

The Administration Division has intended for some time to arrange a "Travelling Roadshow" to visit parishes and hold discussions on several matters of parish administration, including the significant issue of risk management and liability insurance. The development of detailed policy guidelines is taking longer than initially expected but should be in place next year.

### **Suggested Decision:**

1. The report is received.
2. That Conference places on record its appreciation of the work of Verna Mossong as Archivist in charge of the Auckland Archives for the last eleven years.



## **STRATEGIC PLAN OF THE BOARD OF ADMINISTRATION OF THE METHODIST CHURCH OF NEW ZEALAND – TE HAAHI WETERIANA O AOTEAROA**

### **INTRODUCTION**

This strategic plan will drive the life of the Administration Division in accordance with the Mission Statement of the Methodist Church of New Zealand:

**'Our Church's mission in Aotearoa/New Zealand is to reflect and proclaim the transforming love of God as revealed in Jesus Christ and declared in the Scriptures. We are empowered by the Holy Spirit to serve God in the world. The Treaty of Waitangi is the covenant establishing our nation on the basis of a power-sharing partnership and will guide how we undertake mission.**

### **Objects & Functions of the Division:**

These are set out in the Law Book, sections 9.1.2 & 9.1.3., and are further described in the Constitution of the Board of Administration contained in the Law Book as Appendix A-2.

### **The Board:**

The primary roles of the Board are the governance of the Administration Division, and the promotion of Connexionalism within the Church.

### **Board Membership:**

The size of the Board is as authorised from time to time by Conference, and the job description of a Board member is as contained in the attached document.

### **Vision:**

We will ensure effective administration in established and innovative ways of the affairs of the Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa. We will observe, in keeping with our bicultural commitment, the principle of Te Tino Rangatiratanga.

**Those Whom the Division Serves:**

- those in the Methodist Church of New Zealand, Te Haahi Weteriana o Aotearoa who are required to or who choose to use and purchase its services, or
- clients who from time to time avail themselves of the services of the Connexional Office on a commercial basis.

**Review:**

This Strategic Plan is to be implemented by 2006. The Strategic Goals will be reviewed annually by the Board of Administration in consultation with the Administration Division.

**The Strategic Plan covers the following areas of responsibility:****1. General Secretary***Strategic Goal:*

- \* To undertake those tasks specified from time to time by Conference or the Board of Administration.

*To achieve this we will:*

- \* provide and maintain a comprehensive Job Description with performance objectives and measures;
- \* ensure that there is a performance review at least annually;
- \* receive regular reports;
- \* ensure adequate resourcing in both personnel facilities and funding;
- \* ensure that adequate professional development, supervision, training, pastoral and other support is provided.

**2. Legal Issues:***Strategic Goal*

- \* To carry out or to oversee all necessary functions relating to legal matters.
- \* To encourage the continual revision of the Law Book, and ensure its widespread distribution.

*To achieve this we will:*

- \* monitor all property-related matters on behalf of Conference;
- \* ensure that all statutory or regulatory obligations are complied with;
- \* ensure the appointment of suitable counsel or arrange legal opinion as necessary;
- \* ensure the Board receives timely, accurate and cost effective advice;
- \* ensure adequate funding relating to legal matter;
- \* assist the Law Revision Committee to complete its present task of revision of the Law Book;
- \* ensure that every parish has appropriate access to the Law Book.

### **3. Property:**

#### *Strategic Goal:*

- \* To protect and encourage the full utilisation of the property assets of the Church in creative and innovative ways.
- \* To provide effective and efficient administrative support to the Methodist Church in all property matters.

#### *To achieve this we will:*

- \* encourage all properties managed under the Model Deed be transferred to the Board of Administration by 2005;
- \* ensure that an effective Church Building and Loan Fund Committee and District Property Advisory Committees remain in place;
- \* provide financial, administrative and management support to parishes in respect to strategic holding of property;
- \* set policy for Methodist property insurance and ensure competitive insurance cover;
- \* promote regular reviews of all Methodist Church property and property funds;
- \* review present policy with respect to sale of property and the use of the proceeds of such sales with a view to enhancing the mission of the Church.

### **4. Funds Management**

#### *Strategic Goal:*

- \* To provide for the effective, prudent and ethical investment of funds under the management or control of the Board of Administration.

#### *To achieve this we will:*

- \* choose to invest with MTA and actively work with the MTA to maximise investment return.

### **5. Accounting**

#### *Strategic Goal:*

- \* To ensure the accounting function offered by the Connexional Office is at the level recognised as "best practice" by the accounting profession, and is consistent with our understanding of what it means to be Methodist and Connexional.

#### *To achieve this we will:*

- \* ensure that the technology available to the Connexional Office is able to produce "best practice" outcomes;
- \* that staffing development and training is adequately resourced;
- \* monitor outcomes to ensure that the expectations of the clients are met or exceeded.
- \* encourage a policy of updating in terms of:
  - technology



- staff competency
- generating income from external clients.

## **6. Insurance:**

### *Strategic Goal:*

- \* To ensure that the Church has adequate and comprehensive insurance covers.

### *To achieve this we will:*

- \* seek appropriate professional advice in reviewing the Board's insurance covers at least annually;
- \* upgrade the insurance software by 2002 to ensure adequate information and liaison with those insuring with the funds;
- \* investigate efficiencies through partner relationships with other Churches;
- \* maintain an effective Insurance Fund.

## **7. Liaison & Communication:**

### *Strategic Goal:*

- \* To ensure the effective dissemination of information as appropriate both within and outside the Church..

### *To achieve this we will:*

- \* facilitate the establishment of and the availability of information on the Church website on a regular basis by 2002;
- \* communicate regularly with parishes, presbyters and deacons and other appropriate persons;
- \* maintain, promote and manage access to use of Methodist Publishing;
- \* ensure that information is made available in appropriate language and form.

## **8. Travel:**

### *Strategic Goal:*

- \* To provide a cost effective system and service for Connexional travel.

### *To achieve this we will:*

- \* maintain a central booking office for Connexional travel through which all such travel will be booked;
- \* ensure that a competitive travel rate is obtained;
- \* promote this service to the Church.

## **9. Archives:**

### *Strategic Goal:*

- \* To manage the collection of and maintenance of access to the historic records, treasures and taonga of the Church, and its successors..

*To achieve this we will:*

- \* find adequate financial resources;
- \* ensure adequate safe storage for and access to archives;
- \* consult from time to time with qualified historians/archivists about what should be kept and what disposed of;
- \* provide training for staff and volunteers
- \* communicate guidelines for retaining archival materials locally and nationally
- \* investigate the possibility of devolving the location of the archival material at Morley House, Christchurch, and at the Auckland Office for which the Board is presently responsible to other nationally recognised archives.

9<sup>th</sup> August 2001



The Supernumerary Fund of the Methodist Church of New Zealand

## **Summary of Actuarial Review at 31 January 2001**

### **Introduction**

This is a summary of the actuarial review carried out at 31 January 2001. While it gives an overview of the review it should not be considered a substitute for the full report which is available from the Secretary of the Fund.

### **Purposes of the Review**

The main purposes of the actuarial review are:

- to determine whether the contributions payable by the Church are adequate
- to make a recommendation on any change in the rate of pension; and
- to examine the security of members' benefits.

The previous actuarial review was carried out by me as at 31 January 1998. It is anticipated that the next review will be carried out in three years time, at 31 January 2004, or earlier should the tax treatment of the Fund change (as referred to later in this summary).

It is a requirement of both the trust deed and the Superannuation Schemes Act that an actuarial review is carried out every three years.

### **Brief Details of the Fund**

The retirement benefit from the Fund is a fixed dollar amount for each year of service (called the Retirement Benefit Rate). The Retirement Benefit Rate can be changed, and if it is, pensions currently being paid are changed in the same proportion.

The contribution rate by both members and Church is a fixed percentage of stipend, 7.5% for members and 10% for the Church in the case of Full Members. In the case of the Church the 10% is reduced by the cost of superannuation contribution withholding tax.

Since the date of the last review the trust deed has been amended to reduce the contribution rate paid by members as recommended in the previous actuarial review. The rate for Full Members was previously 10%.



## Membership

Over the past three years the number of active members of the Fund has decreased substantially, from 161 to 129. The number of pensioners has increased from 200 to 205.

The average age of members has increased slightly from 52 to 54.

## Investment Performance

The investment returns of the Fund over the three years since the previous actuarial review are as follows:

Year ending 31 January 1999	12.9%
Year ending 31 January 2000	8.0%
Year ending 31 January 2001	6.8%
Three year period (per annum)	9.2%

These returns are net of expenses.

The three year investment return is higher than the return assumed in the previous actuarial review (7.5% pa). This has had a beneficial impact on the actuarial position of the Fund.

## Valuation Approach

The financial position of the Fund is assessed by projecting forward the benefits payable and the contributions expected to be received after making assumptions about a number of factors including:

- the rate at which the Retirement Benefit Rate will be increased each year
- the rate at which members leave the scheme through death, resignation or retirement; and
- the rate at which pensioners die.

The stream of payments resulting from this projection is then expressed in present day terms by discounting at an assumed rate of earnings on the assets. This "present value" of the cash flows is then compared with the assets of the Fund.

If the present value calculated is less than the assets, the Fund is said to be in 'surplus' while if the present value so calculated is greater than the assets the Fund is said to be in 'deficit'.

In making the assumptions as to the future it was assumed that the earnings on the Fund would be tax free and that the Retirement Benefit Rate would remain at a fixed 1.125% of stipend.

However the government has released a discussion document on the taxation of charities and non-profit bodies. It appears likely that the Fund will be taxed in future. Therefore, I have also calculated the financial position of the Fund allowing for tax on investment income.

### **Results of the Valuation**

The review, without allowing for future tax, reveals that the Fund was in a very healthy financial position at 31 January 2001. The main causes of this were investment returns over the last three years being higher than assumed in the previous review. This was offset to some extent by some changes in the assumptions.

The healthy position of the Fund means that if the future experience is as assumed, the existing assets and future contributions will be more than sufficient to provide for the benefits.

However, when the position is examined assuming that tax will be payable in the future the financial position is considerably worse with the Fund having a small deficit.

### **Conclusions and Recommendations**

As a result of the possible introduction of taxation to the Fund, I have recommended that the Trustees make no changes to benefit levels until the future tax position of the Fund is more certain. I have also recommended that the Trustees seek actuarial advice on the appropriate steps to take with regard to benefits and contributions when the tax position is more certain.

As the membership of the fund is ageing, I have recommended that the Trustees review the investment strategy over the next three years.

I have also made some recommendations regarding the calculation of the factors used to determine the amount of the lump sum payable when part of a pension is commuted on retirement.



Charles Cahn  
Fellow of the New Zealand Society of Actuaries August 2001

## JOB DESCRIPTION

**Title: Board Member**

### Purpose:

The service of governance of the Administration Division of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa. The Board and the General Secretary are jointly responsible to Conference for the strategic direction and oversight of the good management of the Division.

### Objectives:

1. To develop and establish strategies and policies for the effective management of the Division in accordance with guidelines established from time to time by the Conference, and the Laws and Regulations of the Methodist Church of NZ.
2. To oversee the leadership and management of the Administration Division and its financial resources.
3. To fulfil the responsibilities of prudent trustees in accordance with the Charitable Trusts Act 1957.

### Responsible to:

The Conference of the Methodist Church of New Zealand, Te Haahi Weteriana O Aotearoa.

### Functional Relationships:

- Other Board Members
- The General Secretary
- Staff of the Administration Division

### Term of Appointment:

Three years, renewable to a maximum of three terms (nine years). However, the Board is appointed annually by Conference.

Responsibilities	Key Tasks	Performance Criteria
Participation in the meetings and other work of the Board	Participation in the meetings of the Board which are normally held six times a year  Participation in strategic planning days/retreats.	Effective participation in meetings, planning days and retreats.  Preparation for meetings by reading the reports and other background materials prior to the meeting.
To provide appropriate	The Board monitors the	The General Secretary



<p>support and supervision to enable the General Secretary to fulfil the responsibilities of the position.</p>	<p>performance of the General Secretary</p>	<p>has a current job description, performance management plan, annual performance appraisal, and a professional development plan.</p>
<p>To ensure the sound governance of the Division and its services and activities.</p>	<p>The Board ensures that appropriate remuneration and reimbursements are provided.</p>	<p>The General Secretary receives authorised stipend and allowances, appropriate housing, and use of a vehicle, or reimbursement for use of a provide motor vehicle</p>
	<p>Participation in reviewing and revising the Divisions annual strategic plan, with stated objectives.</p>	<p>Professional supervision and professional development are provided.</p>
	<p>Ensuring that staff have and use a current Management Manual of policies and procedures.</p>	<p>The strategic plan is reviewed and revised annually.</p>
		<p>A Management Manual is approved and updated at least annually.</p>
	<p>Annual operating budgets are prepared for the approval of the Board.</p>	<p>The Division is managed according to approved policies and procedures.</p>
	<p>Financial performance is reported against the budget to the Board meetings.</p>	<p>Budgets are considered and adopted by the Board.</p>
	<p>Audited annual financial statements are adopted by the Board.</p>	<p>Financial reports are considered and received by the Board.</p>
	<p>Ensuring that an annual report is prepared for Conference.</p>	<p>The Board reviews and adopts audited annual financial statements and makes these available to Conference.</p>

## Annual Report

### INVESTMENT BOARD

#### Section I.

##### Review of Function.

The Investment Board was authorised by Conference in 1974 with the following Job Description:

- (a) *Act as an advisory Board to the Connexion in matters of investment.*
- (b) *Report to Conference 1975 on the steps necessary to co-ordinate all major investments.*
- (c) *Proceed towards the formation of a Methodist Trust Association in consultation with the Church Building and Loan Fund Committee.*

The Methodist Trust Association was authorised at 1976 Conference and the two organisations, with common Board membership, have functioned since that time.

The Investment Board was instrumental in promoting the common banking arrangement whereby the Church bank accounts were centralised on the Bank of New Zealand and the wisdom and value of this decision is still evident today.

The Investment Board has continued as an adviser to the Connexion on investment matters including commercial property development, leasing, property management, land tax and GST issues and offshore investment and borrowing. The Board has through the Board of Administration's Church Building and Loan Fund, a designated authority to give Church consent to the sale, purchase, leasing or mortgaging of commercial property owned or to be purchased by the Church.

The Investment Board continues as an unfunded organisation receiving no budgetary or other financial support from the Connexion nor possessing any capital or funding of its own. Common Board membership with the Methodist Trust Association / PACT 2086 Trust has meant that Board meetings carry no separate expense and secretarial / research requirements have been provided by the companion Boards.

In 1975 the Investment Board reported to Conference:

*"As the Board is advisory only, it stresses that it can only act where requested by Trusts and Boards so to do. It is apparent to the Board that where its advice has been sought and taken, such advice has been well received and fruitful in the return obtained. If the Board is to carry out its functions of co-ordinating and rationalising investments of Methodist funds throughout New Zealand, it suggests that in future any investment of funds, whether of a Board or of individual trusts, should be referred to it as a matter of course. In this way the Board can fulfil the function of co-ordinating the investments to the wider benefit of the Church. The Board recommends that it should become the norm that before any funds are invested, the Board's advice should be sought. Such enquiries relative to investment are invited from all Trusts and*



*Boards. The Investment Board sees that its function must depend upon the goodwill of the Church as a whole and the willingness of those concerned to use the services now provided."*

In 1977 the work of the Investment Board and the MTA was contrasted and differentiated –

*"Membership of the Investment Board and the Board of the New Zealand Methodist Trust Association is identical. The functions of these Boards however are different. The Investment Board is an Advisory Body to Methodist Boards and Trusts, a continuing role, which the church is in need of. The Board recommends to the Church that full use be made of the facilities now available through the New Zealand Methodist Trust Association, the new banking procedures, and especially the services of the Board itself."*

In 1990 The Investment Board advised Conference that it had adopted as its Mission Statement –

*"Mission Statement.*

*Investment Board provides:*

- (a) An investment advisory service to Church Groups.*
- (b) On behalf of Conference advice and consents relating to investment property and Church owned property with investment potential.*
- (c) Property management services for Church groups.*

*The Investment Board calls on the knowledge and expertise of the Board, its staff, and appropriate outside consultants to respond to request from the Church for advice, assistance and/or property management."*

In 1996 the Board restated its understanding of its task –

*"The Board is charged with assisting the church in matters relating to investment policy and investment management. The Board looks forward to dealing with those matters referred to it by the Church in the ensuing year."*

During 2001 the Board has reconsidered its role and function within the Church.

One of the matters that the Board has considered is the name given to the Board.

It is suggested that the name "Investment Board" is not descriptive of the work undertaken by the Board as it suggests an executive function whereas the role and function given to the Investment Board is that of an adviser and regulatory authority in terms of commercial property transactions.

Accordingly the Board suggests to Conference that its name be change to the **Investment Advisory Board** of the Methodist Church of New Zealand.

As well as more clearly establishing the function of the Board in its name this will also help in differentiating between the Investment Board and the Investment Funds Board which operates on behalf of the Mission Resourcing Unit and Taha Maori.



The Board believes that its task is clearly set out in its Mission Statement and seeks confirmation from Conference that its view of its task is shared by Conference.

The Board members have considered whether a separation of membership between the Investment Board and the Methodist Trust Association / PACT 2086 Trust, is useful or appropriate. The Board has determined that it has sufficient separation in activity for the common membership between the Boards not to be a problem. The functions of MTA / PACT 2086 Trust are clearly defined and are the subject of separate agendas and the meetings while successional, are separately constituted and minuted.

There is in fact, benefit to the Church in a common Board membership between the Investment Board and its companion Boards in that the costs of attendance at meetings and secretarial and administrative functions, are covered in the work of the other two Boards.

#### **Review of Activities.**

During the year to June 2001 the Investment Board was involved in considering a number of matters both in its capacity as an advisory Board and in terms of its delegated authority for sale and mortgaging consents.

#### **Property.**

The Board considered and gave conditional approval to the sale of commercial properties in Christchurch owned by the Christchurch Methodist Mission and the Methodist Trust Association (the conditions were fulfilled and sales eventuated for all properties concerned) and conditional approval for the redevelopment of the Great South Road, Broadway site held by the Papakura parish.

In this case Papakura were unable to obtain the pre-leasing requirements considered necessary by the Investment Board for the development to proceed although the Papakura Commercial Property Committee made every endeavour to attract appropriate lessees.

The Board has approved a modified development on part of the site and the refurbishment and releasing of the balance of the existing property.

The Papakura Commercial Property Committee worked closely with the Board as it carried out feasibility studies, design and pre-marketing work. It is indicative of the very difficult property market prevailing that it was finally unable to secure sufficient tenants for the full development to proceed. The Board considered and gave approval to a request from the Board of Administration with regard to the re-financing of the Morley House, Latimer Square property owned and in part occupied by the Board of Administration.

#### **Ethical Investment.**

The Investment Board, through its Executive Officer, was represented on an interdenominational panel reviewing recent developments in socially responsible

investment (SRI) and ethical investment. The group comprised representatives of the Quakers, Presbyterian Church Property Trustees, the Auckland Anglican Diocese and Auckland Anglican Property Trust Board, the Catholic Diocese of Auckland, as well as the Investment Board of the Methodist Church of New Zealand. The panel also included a number of individual Church members with particular interest in investment and business matters.

The panel was convened at the request of CCANZ to assist it in formulating a policy on ethical investment for use in its own investment decisions as well as a discussion document to circulate to member churches.

The report of the discussion group was forwarded to the September 2001 meeting of CCANZ and is to be provided to member churches from the Council after they have considered the information received.

The Investment Board noted that the Methodist Trust Association and other Methodist Church groups were guided by the Guidelines for Socially Responsible Investment released by the (then) Joint Public Questions Committee as information leaflet number 27A in 1983 and re-issued as information leaflet number 61 in 1995.

These guidelines included prohibition on investment in companies involved in activities that were considered socially harmful such as liquor, gambling, armaments etc.

In this stance the Guidelines differed from a number of ethical and SRI funds that were currently being promoted in the market which invested in almost all sectors of the international economy but tried to choose the representative of each investment class that the managers considered to be the "most socially responsible or ethical". The Investment Board is yet to be convinced that such a stance is a step forward from the position of the Methodist Church as determined in the Guidelines for Socially Responsible Investment.

The Investment Board convened a meeting of Auckland based Church representatives in June 2001 to consider the Methodist Church's response to the Government discussion paper on Charities and Taxation and in an endeavour to provide some uniformity to the Church's submissions on the matter.

Submissions were being prepared by a number of groups within the Church and copies were circulated amongst interested parties as drafts were developed and refined.

The formal response on behalf of the Methodist Church of New Zealand as prepared by the Board of Administration following the Board's involvement in the Interchurch Working Party on Taxation and information packs were forwarded to all parishes inviting parishes to make submissions on the proposal. The Investment Board is concerned at the cost to the Church if the proposals suggested in the discussion paper are adopted, particularly the cost of compliance and reporting. Taxation itself is not expected to be a major issue to the Church as (apart from reasonable accumulation to



meet future requirements), income earned by the Church is expended on the Church's charitable purpose and therefore would not be taxable.

#### **25<sup>th</sup> Anniversary.**

2000 saw the 25<sup>th</sup> anniversary of the formation of the Investment Board and the occasion was marked by former members of the Investment Board who were available, invited to the December meeting of the Investment Board and joining with the present members in a light lunch. Former members attending were:

John Russell

Win Christian

Harold Anderson

Rev Alan Woodley

Trevor Martin

Ron Barfoote

Rev Norman Brookes.

The Board notes with regret the passing of Mr Alan Winstone, a long serving member of the Investment Board, the Methodist Trust Association and the Prince Albert College Trust.

#### **Board Membership:**

At the end of calendar year 2000 the Board received notification of the retirement of longstanding Boardmembers Lloyd Riesterer, Barbara Lawrence and Piripi Rakena. Lloyd Riesterer had been a member of the Association from its formation and the Board acknowledged his service going back over 25 years.

Barbara Lawrence and Piripi Rakena had each been members of the Board for many years and had brought their own particular skills and perspectives to the Board's deliberations.

Mr John Fraser indicated to the Board that he wished to stand down as the Board Chair a position he has held since 1984 and members of the Board expressed to John their appreciation for his leadership and guidance over a considerable period of time.

Mr Hugh Garlick was elected Chair of the Board from the beginning of 2001 with Mr Chris Gregory elected as the Deputy Chair.

#### **Section II.**

The Board continues to look to serve the Church through the application of its combined knowledge and skills in matters referred to it. If Conference agrees with the renaming of the Board and reconfirms the Mission Statement the Board considers it will have a clearly defined task to undertake for the Church for the future.

The Board expects to continue to be involved in questions relating to investment, taxation and particularly the evolving face of property within the life of the Connexion.



### **Suggested Decisions:**

1. The Investment Board be renamed from 1 January 2002 as the Investment Advisory Board of the Methodist Church of New Zealand, Te Hāhi Weteriana O Aotearoa.
2. That Conference affirms the Board's Mission statement:  
*"Mission Statement.*  
*Investment (Advisory) Board provides:*
  - (a) *An investment advisory service to Church Groups.*
  - (b) *On behalf of Conference advice and consents relating to investment property and Church owned property with investment potential.*
  - (c) *Property management services for Church groups.*  
*The Investment Board calls on the knowledge and expertise of the Board, its staff, and appropriate outside consultants to respond to request from the Church for advice, assistance and/or property management."*
3. Representing the work and activities required of the Board by Conference.  
Conference acknowledges the support of the Investment Board by the New Zealand Methodist Trust Association and PACT 2086 Trust in the provision of secretarial and administrative services and covering meeting expenses.
4. Membership:  
John Chittenden  
Vincent Duffy  
John Fraser  
Hugh Garlick (Chair)  
Michael Greer  
Chris Gregory  
Norman Johnston  
Kay Kendall  
Lorraine Parker  
Geoff Peak  
Donald Phillipps  
Jill van de Geer (Secretary)  
Ranjit Sinnaduray  
Stan West  
Greg Wright (Executive Officer)

**JOB DESCRIPTION**  
**for the Connexional Year ending to 31 January 2002**

**TITLE:** Board Member, Methodist Church of New Zealand Investment Board

**MISSION STATEMENT:**

"Mission Statement

Investment Board provides:

- (a) An investment advisory service to Church groups.
- (b) On behalf of Conference advice and consents relating to investment property and church owned property with investment potential.
- (c) Property management services for Church groups.

The Investment Board calls on the knowledge and expertise of the Board, its staff, and appropriate outside consultants to respond to requests from the Church for advice, assistance and/or property management."

**PURPOSE:**

Assisting and advising the Church in matters relating to investment policy and investment management. The consideration of and decision on commercial property transactions referred to the Board by the Church Building and Loan Fund.

**OBJECTIVES:**

1. To respond to requests from the Church for advice or assistance within an appropriate time frame with considered, accurate and useful comment and suggestions.
2. To develop in association with other appropriate Church agencies effective and pertinent policy and practice guidelines for the investment and management of Church funds and assets.
3. To provide practical investment management services as required.

**RESPONSIBLE TO:** The Conference.

**FUNCTIONAL RELATIONSHIPS:**

1. Other Board members.
2. Executive Officers and General Secretary.
3. Other Boards and Church bodies.

**TERM OF APPOINTMENT:**

Appointed annually by Conference. One third of the Board to retire each year, available for re-appointment.

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
Ensure matters referred to the Board are carefully and properly evaluated in terms of sound investment criteria and the Church's ethos and requirements.	Be aware of the Church's current position on matters impacting on investment. Evaluate and understand agenda items and reports.	Participate in Board and sub committee meetings. All reports and agenda material read and critically examined. The Church receives timely and appropriate advice and decisions. Advice is based on sound general investment criteria.
Provide appropriate support and direction to the Executive Officer.	Ensure Executive Officer undertakes the decisions of the Board in a timely and effective manner. Enable and resource the Executive Officer to undertake necessary research and investigation to provide Board members with reliable information and technical advice as required.	The Board's decisions are implemented within nominated time frames. Expected outcomes are achieved. New and developing investment trends are acknowledged and considered as required.



# Annual Report to Conference New Zealand Methodist Trust Association

Year Ending 30 June 2001

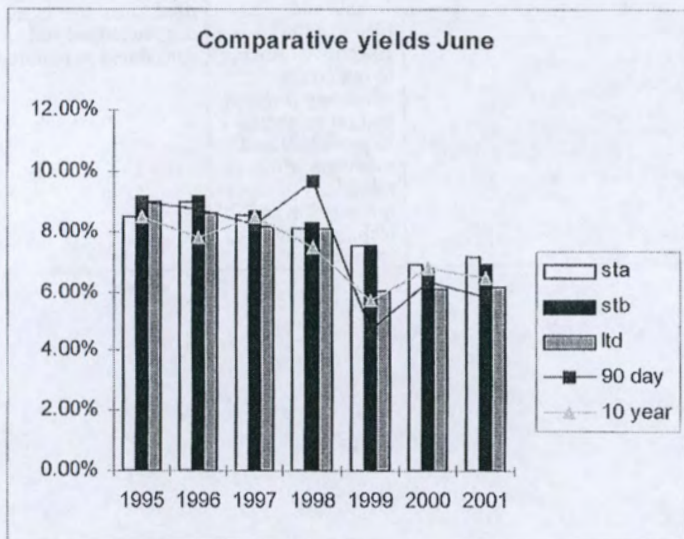
## Balance Date.

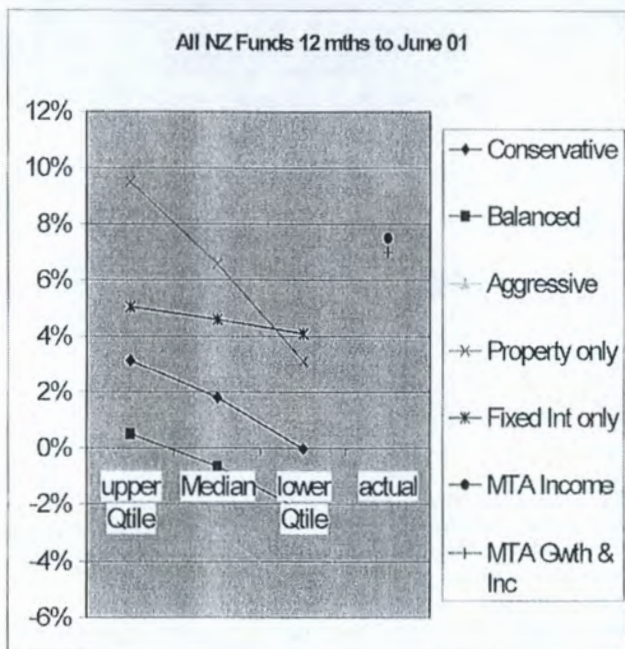
The Association has just completed a 15 month "year" having moved its balance date from the end of March to 30 June 2001.

This change was in response to a number of requests from Church organisations and groups who sought to have the MTA balance date the same as their own funds and it also brings improvements in computer programme utilisation within the Connexional office.

## Returns.

Given the prevailing conditions the Association again experienced a very good investment year providing returns to depositors equivalent to if not better than a wide range of investments available on the New Zealand market.





#### **Income Fund.**

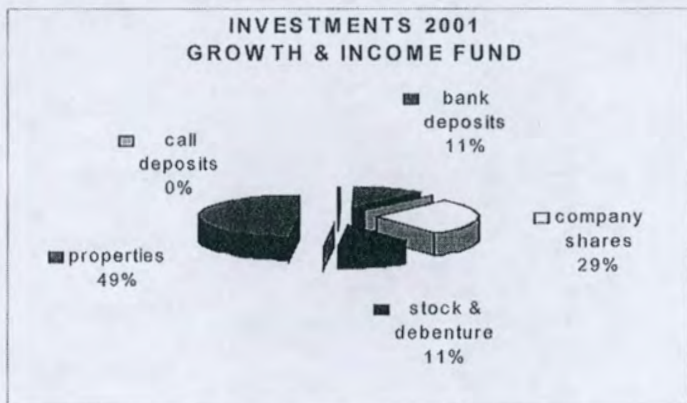
The performance of the Income Fund over the 15 months to 30 June 2001 has been most satisfactory with average return on an annual basis exceeding 7% in the Short Term A Fund and marginally under 7% in the Short Term B Fund. This compares more than favourably with the "all New Zealand fixed interest funds" returned for the 12 months which ranged from 1.29% to 5.72% with a medium return over all funds of 4.6% after payment of fees and where applicable, taxes (Trident Research Limited). Over the last three years the Income Funds have averaged very close to 7.5% per annum

International commentators suggest that the American Federal Reserve cash rate will continue to be lowered in an endeavour to stimulate consumer demand whilst New Zealand commentators suggest that the New Zealand interest rates are very close to the bottom of their cycle with both short and medium term interest rates predicted to be higher at the beginning of 2002 than is currently the case.

#### **Growth and Income Fund.**

As previously reported, the return on Growth and Income Fund deposits is in two parts. Firstly, a quarterly distribution of income and secondly a capital adjustment based on revaluations of assets as at the end of the financial year now 30 June.

As at 30 June this year the growth and Income Fund investments were held in the following classes:



The Growth and Income Fund has moved progressively away from its predominant investment in property which at the end of March 1997 was 90% and March 2001 was 63% of the fund's investments. The diversification of the Fund's investments will be commented on later in the report.

In the year to March 2000 it was noted that the major restriction on the income earnings of the Growth and Income Fund was the vacancy at Mayoral Drive. This has been overcome and a satisfactory leasing arrangement now exists for all of the Mayoral Drive property apart from a very small area on the 4<sup>th</sup> floor. This leasing boosted the returns of the Growth and Income Fund by over 1%.

With the sale of certain properties during the current financial year and the reinvestment of the funds in investments providing a lower income yield, the income returned for the Growth and Income Fund peaked in the December quarter of 6.88% and has averaged to just under 6.5% per annum over the 15 months.

The Growth and Income Fund's assets were revalued as at the end of June and this resulted in an increase in value of \$608,383 which was an increase of 1.14%. When the capital component is brought into calculation the overall return on the Growth and Income fund for the period is an annual return of 7.5%.

#### **Investment Revaluations.**

Both the property and share portfolios of the Growth and Income Fund were revalued as at the 30 June 2001. The revaluation of the share portfolios show an increase in market value of \$582,659 (+4.73%) whilst the property portfolio revaluation disclosed a decrease in property value of \$190,000 (-0.87%). This is the 3rd year on end that the



Association's property portfolio has shown a reduction in valuation and is representative of the general New Zealand investment property market.

During the year the Association sold some shareholdings (notably Fletcher Energy) and also realised the Association's total Christchurch property portfolio. These transactions resulted in a capital profit of \$215,724 with the combined impact on the revaluations and the asset sales being a capital distribution of \$608,383.

The actual movements in individual property and share valuations are set out in the appendices to the report.

#### **Ongoing Diversification of Investment.**

It was noted in the report that the Association's property portfolio has reduced in value as measured by independent valuation for each of the last 3 years.

Up until the beginning of the 2001 calendar year, international equities have been growing very strongly in value and the Association's predominant investment in property and consequently limited investment in offshore equities had had a restraining effect on the investment returns available to depositors.

The Association has moved to reduce its property holdings with the funds made available in the main being directed into international equities.

During the financial year under review, the Association sold all of its Christchurch investment properties and these funds had been held on fixed interest deposits as the Association had not been comfortable in committing those funds to equity investment. Whilst property over many years was an excellent investment vehicle for the Association, the elimination of inflation as a significant factor in the New Zealand economy and the reduced demand for commercial office space, have combined to significantly lessen the importance to be placed on this one investment class.

The Association continues to look to further reduce its property holdings nationally and to increase its exposure to Australasian and international equity investment.

The property currently held by the Association is well maintained and the Association has only a very small area of property not income producing. A long term solution to the redevelopment of the Lower Hutt property has still to be found.

#### **Equity Fund.**

The Board of the Association has agreed to the formation of a new Growth and Income Fund pool to be known as the Equity Fund which will be invested in listed equities both in Australasia and further afield with only a small portion of the fund held for cash liquidity purposes. Rather than being an income distribution fund as for the existing MTA funds the Equity Fund is proposed to be a unitised fund with depositors purchasing units in the Fund which will be valued on a monthly basis. This Fund is designed for medium to long term investment rather than short term cash requirements

which are catered for in the Income Fund. The timing of the introduction of the Fund is still a matter of discussion based largely on the uncertain nature of the international equity market.

The Association will release further information to the Church on the proposed fund as planning and timetabling proceeds.

#### **Ethical Investment.**

Much has been made in the financial pages of the daily newspaper and other commentaries on ethical or socially responsible investment as a new and potentially rewarding class of investment. The Association has during its nearly 25 years of existence, consistently followed the spirit and wording of the Church's Guidelines for Socially Responsible Investment as they are currently spelt out in the (then) Public Questions Committee's Guidelines published as information leaflet number 61.

As such, ethical investment has always been a cornerstone of the Association's investment policy.

Whether these are necessarily the same principles as are now being voiced in the current publicity for socially responsible investment may be a matter of opinion but the Association continues to support and encourage investment of the Church's funds in terms of its guiding principles for all investment activity as enunciated from time to time.

The Executive Officer of the Association has been involved in interdenominational discussion group on ethical investment which has proved a useful and interesting forum for sharing of ideas and views on the meaning and form of ethical investment.

#### **Depositors Funds.**

Overall depositors funds with the Association have increased by \$4.38million or 6.6%.

Income Fund deposits grew by \$2.79million (11.67%) and the Growth and Income Fund by \$1.59million (3.8%) including the capital accretion.

As at 30 June 2001 the Association was entrusted with the oversight and investment of \$72million on behalf of the Methodist Church of New Zealand and the Association is both grateful for the support received from the Connexion and mindful of the significant responsibility that this carries.

As with any Fund operating in the investment sector, the Association is exposed to the vacillations and vicissitudes of the investment market. By endeavouring to maintain a diversified spread of investments both within asset classes and between the various avenues for investment, the Association seeks to minimise the impact of any adverse movements in the market and to leave the Association well positioned to take advantage of improving investment performances.



**Administration and Staff.**

The investment by the Board of Administration in accounting and funds management software over the last few years continues to show significant benefit. Income distributions are now able to be completed within a few days of the end of the financial period and statements of depositors' positions are readily available. The management of individual investments, the control of rental debtors and the settlement of creditor invoices has also been significantly streamlined which will improve the performance of the Association over time.

The operations of the Association are administered by staff employed by the Board of Administration and the Association acknowledges with gratitude the work of the staff on its behalf and on behalf of the Methodist Church of New Zealand.

**Board Membership:**

The Board notes with regret Mr Piripi Rakena's resignation from the Boards of the Methodist Trust Association, Investment Board and PACT 2086 Trust at the end of 2000 due to increased business demands. The Boards record their appreciation for Piripi's many years of service and the individual views and perspectives he brought to its deliberations.

Following John Fraser's decision to stand down as Chair of the Board Hugh Garlick was elected Chair of the Board from the beginning of 2001 with Chris Gregory elected as the Deputy Chair.

**JOB DESCRIPTION**

**for the Connexional Year ending to 31 January 2002**

**TITLE:** Board Member, NZ Methodist Trust Association

**MISSION STATEMENT:**

"The Methodist Trust Association enables the pooling and management of the funds and assets of the Church to optimise returns within the investment parameters set by the Church.

The Association calls on the knowledge and expertise of the Board, its staff, and as appropriate, outside consultants in the holding and sound management of appropriate investments providing both income and capital gain/real value protection."

**PURPOSE:**

The governance of the administration and investment management of the NZ Methodist Trust Association ensuring that the Association operates in accordance with the guidelines established by Conference from time to time, the Constitution of the Association and the Laws and Regulations of the Methodist Church of New Zealand.



**OBJECTIVES:**

1. To develop and have implemented strategies and policies for the safe and beneficial investment of funds entrusted to the Association to meet the Church's requirements and the depositors expectations.
2. To develop innovative and professional funds management and reporting procedures to strengthen and improve the investment returns to the Church from investment compatible with the Church's investment requirements.
3. To be the preferred investment vehicle for Church funds.

**RESPONSIBLE TO**

The Conference.

**FUNCTIONAL RELATIONSHIPS**

1. Other Board members.
2. Executive Officers and General Secretary.
3. Other Boards and Church bodies.

**TERM OF APPOINTMENT**

Appointed annually by Conference. One third of the Board to retire each year, available for re-appointment.

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
Ensure activities of MTA are undertaken in accordance with Church requirements.	Evaluate and understand agenda items and reports. Scrutinise processes and outcomes of investment decisions, planning and activities of Executive Officer.	Participate in Board and sub committee meetings. All reports and agenda material read and critically examined. Investments perform to expectations with Board decisions actioned efficiently and effectively. Conference guidelines are met.
Provide appropriate support and supervision to Executive Officer.	Ensure Executive Officer undertakes the decisions of the Board in a timely and effective manner. Reasonable expectations and requirements of depositors and external parties are satisfied.	The Board's decisions are implemented within nominated time frames. Expected outcomes are achieved. All regulatory and audit requirements met. Depositors and third parties receive efficient, professional service.

**Outlook to March 2002.**

It appears that interest rates will continue at or slightly above their current levels over the 12 months through to June 2002. Whilst primary producers may continue to receive improved market returns the outlook of the New Zealand economy generally continues to be overshadowed by the downturn in international markets. Accordingly it is considered that the investment market place will be reasonably subdued with the major investment benefits probably arising from continued international diversification. The Association continues to be committed to producing consistent returns comparable to the market from a sound and secure portfolio of investments selected in accordance with the Church's Guidelines for Socially Responsible Investment.

The formation of the new Equity Fund is a further diversification of investment for the benefit of depositing groups within the Church and support for this fund as for the existing investment pools, will be welcomed.

**Recommendation:**

1. That the report be received.
2. The Board for 2002 be:  
John Chittenden  
Vincent Duffy  
John Fraser  
Hugh Garlick  
Michael Greer  
Chris Gregory  
Norman Johnston  
Kay Kendall  
Lorraine Parker  
Geoff Peak  
Donald Phillipps  
Jill van de Geer (Secretary)  
Ranjit Sinnaduray  
Stan West  
Greg Wright (Executive Officer)

**Appendix 1.**  
**Properties:**

	Valn 30-Jun-01	Gross Income #	Gross Return	Net Income #	Net Return
Riddiford St	\$1,260,250	\$211,574	16.79%	\$134,893	10.70%
1198 Hinemoa St	\$1,106,907	\$148,282	13.40%	\$108,130	9.77%
Ryan Place	\$1,450,000	\$130,227	8.98%	\$90,185	6.22%
1208 Hinemoa St	\$1,000,000	\$134,581	13.46%	\$90,244	9.02%
Great North Rd	\$7,000,000	\$683,453	9.76%	\$649,936	9.28%
Mayoral Drive	\$8,863,559	\$1,118,920	12.62%	\$668,372	7.54%
Laings Rd	\$500,000	\$62,672	12.53%	\$43,478	8.70%
126-32 High St	\$600,000	\$14,000	2.33%	(\$3,286)	-0.55%
	\$21,780,716	\$2,503,710	11.50%	\$1,781,952	8.18%
Cambridge Tce *	\$4,500,000	\$688,436	15.30%	\$544,318	12.10%
132 Kilmore St*	\$450,000	\$32,450	7.21%	\$21,383	4.75%
142 Kilmore St*	\$375,000	\$38,223	10.19%	\$33,914	9.04%
	\$5,325,000	\$759,109		\$599,615	
		\$3,262,819		\$2,381,567	

# Income annualised

\* sold Feb 2001

**Appendix 2:**  
**Shareholdings:**

**30 June 2001**

	# shares	\$
<b><i>New Zealand Shares</i></b>		
Air New Zealand "A"	97,333	106,092.97
Air New Zealand "B"	26,545	38,490.25
Auckland Int. Airport	83,890	318,782.00
Capital Properties NZ Ltd	110,000	96,800.00
Carter Holt Harvey	61,563	104,657.10
Contact Energy Ords	20,000	60,000.00
Evergreen Forests Ltd	60,000	64,200.00
Fisher & Paykel	15,295	180,481.00
Fletcher Building	18,750	44,437.50
NZ Refining	10,550	178,295.00
Nufarm Ltd (ex Fernz)	60,000	222,000.00
Sanford	121,000	822,800.00
Telecom	117,600	662,088.00
Tortis International Fund	1,229,590.15	2,544,513.86
Tower International Co. Fund	331,125.83	552,980.42
Tower Limited Ords	12,388	64,417.60
Waste Management	47,173	174,540.10
WestpacTrust	15,000	247,500.00
<b>TOTAL</b>		<b>6,483,075.80</b>
<b><i>Australian Shares</i></b>		
Amcor	20,836	170,142.61
BHP	41,718	1,104,317.18
Commonwealth Bank of Australia	10,635	447,989.80



National Australia Bank	29,852	1,290,627.34
Newscorp	25,469	566,117.29
Newscorp Preferred	13,144	255,681.03
OM-IP Strategic Series 4	255,000	386,656.50
OM-IP Strategic Series 2	200,000	292,540.00
OneSteel Limited	10,430	11,835.96
PaperLinx Limited	6,784	33,974.27
Telstra	40,000	269,600.00
Tower Ozzy Fund	168,441	446,368.65
<b>TOTAL</b>		<b>5,275,850.63</b>
<b>UK Shares</b>		
Anglo & Overseas Trust	29,850	311,362.37
Bankers Investment Trust	14,500	157,694.75
Foreign & Colonial Trust	36,700	303,740.21
Henderson T R Pacific	44,300	112,114.44
Law Debenture Corp	3,300	144,459.48
Schroder Asia Pacific Trust	45,400	98,595.18
<b>TOTAL</b>		<b>1,127,966.43</b>
<b>GRAND TOTAL</b>		<b>12,886,892.86</b>

\$NZ1 = \$A0.80.9c

\$NZ1 = £0.29.7p

## **Annual Report**

### **PACT 2086 TRUST**

#### **Section I.**

PACT 2086 Trust exists to manage the lessor's residual interest in the 100 year Queen Street lease expiring in December 2086 together with the investment of the original capital retained in the then Prince Albert College Trust when the PAC Endowments and Trust Funds established plus reinvestment of the income earned each year.

The investments of the Trust reflect the very long "time horizon" that the purpose of the Trust dictates. \$7,500,000 of the Trust's capital is held in property and shares including the Trust's investment in the Kaweka forestry project.

Net income for the 15 months totalled \$646,978 which was an increase on an annualised basis of 5% over the previous year. Asset revaluations added \$213,130. Accumulated funds at the end of the year totalled \$9,398,849 an increase of 10.01% or \$860,108.

#### **Forestry.**

The Trust spent a total of \$145,427 silviculture and holding costs in respect of the Kaweka forestry development. When the forest was developed the Trust resolved that the property would be revalued on a five yearly cycle and the first such valuation was carried out in June 2001.

The value of the trees was established as being \$1,070,000 and the value of the land was brought in at an existing Government valuation of \$385,000; a total book value for the forest of \$1,455,000 compared to costs to date of \$1,326,816.

The Trust's Forest managers have noted that the inclusion of the land at Government valuation is a very conservative basis to adopt.

The second pruning to approximately 4.5 metres per stem for 308 stems (trees) per hectare was underway at balance date. The trees at 5 years of age have an estimated average height per tree of just under 12 metres. It is intended to undertake the third and final pruning to a total pruned height of 6 metres over the next two work seasons, moving during 2002 - 04 to production thin the forest to a final stocking rate of 350 stems to the hectare. Production felling is scheduled to begin when the trees are 25 years of age in 2020. The forest managers are particularly pleased with the growth rates exhibited.

As reported at the last Conference, the silviculture contracts have been awarded to the Corrections Department, Hawkes Bay and the work in the Trust's forest has been used to develop skills levels for the participating inmates to NZQA forestry gang and leading hand standards providing a ready means of employment for those inmates on their release.

**New Ventures Investments.**

During the year the Board of PACT 2086 Trust considered the possibilities available to it as it looked to diversify its investment portfolio in the fields of supporting new business ventures and developments within New Zealand.

The Trust does not have the resources to directly participate in new businesses but has provided seed capital to a number of new ventures that have been listed on the Stock Exchange's new venture market or through direct private placement.

The Board determined that 2% of the Fund's capital (or approximately \$180,000) could be used in total for such greenfield developments with the weighting of individual investments being determined on a case by case basis.

To the end of June 2001 the Trust has invested in five new venture developments including developments in public transport, software development, retail management programmes and "smart" vending machines.

Whilst the individual investment will not form a large part of the Trust's portfolio, the Board considered (given the long term nature of its investments) that exposure to new business ventures and the promotion of employment opportunities within New Zealand were appropriate avenues for it to follow.

**Investment Property.**

The Trust's investment properties are all in good condition and, with the exception of one shop property in Karangahape Road Auckland continue to be fully let.

**Queen Street Leasehold Property.**

It was noted in the Report to Conference last year that Mainzeal were looking to sell their one remaining leasehold interest in the property. The sale was completed during the year with the transfer of their lease on the development site to a company associated with Mr David Henderson an active developer in the Auckland apartment market.

It is understood that Mr Henderson is looking to develop a series of apartment buildings on the property which is in accord with the provisions of the lease and the development options available to the lessee. The Trust has no input in the operation or management of the properties other than oversight of maintenance items during the final 14 years of the lease should the buildings still remain at that stage.

**Section II.**

The Trust's commitment remains to manage the lessor's interest in the Queen Street property and to provide sound stewardship of the capital entrusted to it against the expiry of the lease and the return of the property to the Church in 2086.

**Recommendation:**

That the report be received.



## **METHODIST PROVIDENT SOCIETY LIMITED**

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

The total membership at 30 June 2001 was 240 compared with 245 at the 30 June 2000, which represents a decline in membership of 2%. The main area of movement in membership is a decrease in the number of Interest-bearing Depositors.

### **ANNUAL MEETING**

Over recent years the Annual Meeting of the Society has been held in association with the Annual Methodist Conference, however, this has proved less than satisfactory because of the lack of time available, in the business of the Conference Agenda. The Board of Society has decided to revert back to meeting in Christchurch, and the meeting is scheduled for the 19 September. It is acknowledged that this may restrict the involvement of members, who are out of the greater Canterbury area, but hopefully it will result in a greater overall attendance, and also result in meaningful consideration of the future of the Society.

### **NOMINATED TRUST ADVANCES**

There has been a reduction in the value of the Nominated Trust Advances from \$78,125 last year to \$76,725 this year. Over recent years there has not been many new Nominated Trust Advances, which may be because Parishes have been unaware of the facility that the Methodist Provident Society offers. The Provident Society is a very effective means through which local support for projects within the life of the local church can be financed, while also providing protection for the lenders of the funds.

### **FINANCIAL RESULTS FOR THE YEAR**

The year ended 30 June 2001 saw the Society achieve a surplus of \$7,952, which includes \$3,300 return on the Johnston Bequest Fund which is designated for Church Development Purposes and will be subject to specific allocations.

With the changes in the Society's requirements in relation to deposits, whereby members with Interest Bearing Deposits are now required to have minimum deposits of \$500 there has been significant movement out of the Interest Bearing Deposit into Interest Free Deposits. There has been a reduction in the number of members falling from 132 last year to 82 this year and the value of ordinary Interest Bearing deposits fell from \$246,338 last year to \$233,664.

The Interest Free deposits has seen an increase in members from 83 last year to 136 this year, with the value of their deposits having increase from \$41,702 to \$50,607. These include the new "pooled depositors" who have deposits of less than \$100 but retain the rights of membership that they had prior to the introduction of the new classification.

### **INTEREST RATES**

Interest rates during the 2000-2001 year has continued to vary quarterly based on a formula of 50% of the 90 day Bank Deposit rate at the beginning of each period, however, from 1 April 2001 the formula was altered to 60%. While this does not give a consistency of return, it is believed that the increase will prove attractive to interest bearing depositors. It is recognised that it is necessary to provide members with realistic returns on their investments, while maintaining a surplus that is available for distribution. For the quarter commencing the 1st July 2000 the rate has been 3.46%. With the continuing low rates of interest over the last year, returns to depositors have continued at relatively low levels.

## **WORKING GROUP**

A resolution will be:

The Methodist Provident Society Board has been well served by the locally based Working Group who have been active in developing promotional material and other aspects of outreach and grants.

## **GRANTS MADE BY THE SOCIETY**

The Annual meeting last November, recommended to Conference that the following grants should be made:

Waikato-Waiariki District for the support of Parish Development workers John and Bonnie Hebenton \$4,500

Eleazar Family Support Trust North Canterbury to assist children, teenagers and families who are experiencing difficulties \$500

Bishopdale Community Trust Christchurch that aims to break down loneliness and gives people a sense of belonging in their community. To be available to all people in the community regardless of religion, gender or culture, and to assist residents to develop further skills for family and community life \$500

The Society has received a further \$4,000 from the Estate of Alice Johnston, which is for the Developmental Purposes of the Society. The Board of the Society has established a special fund with a deposit of \$69,000, with 80% of the income being available for grants for developmental purposes such as Church Growth. In the current year there is \$3,300 for grants that meet this criteria.

## **GRANTS**

There will be \$5, 500 available for distribution over and above the \$3,300 for Developmental Purposes, and a recommendation will be brought to Conference following the decisions of the Annual Meeting.

## **FURTHER BENEFITS OF SOCIETY MEMBERSHIP**

### **Health Insurance Facilities**

The arrangement with Southern Cross Healthcare, whereby we are able to offer to members Medical Insurance with the benefits of group rates, continues to prove very successful and has raised the profile of the Methodist Provident Society in the life of the Church. We would like to take this opportunity of reminding members of the Church of this facility.

### **Mobil Card Facilities**

As previously advised, the Mobil Card facility is now available to members of the Society who have a minimum of \$100 deposited in the Society. Under this scheme, members can apply for a card, and have the benefit of reduced fuel costs. Payment would be made on the 11<sup>th</sup> of the month, by Direct Debit, but would be subject to a \$2.50 per month administration charge.

If any members have any other suggestions of ways in which we can better serve their needs, do not hesitate to contact the Executive Officer.

Members who make regular monthly contributions to the Society are reminded that Direct Debiting facilities can be arranged in the same way as the Medical Insurance Premiums are met.

## **BOARD MEMBERSHIP**

The following has been the membership of the Board over the past year Mrs. Pat Teague, Chairperson, Mesdames Cheryl Brown, Elizabeth Cant, Ruth Bilverstone,



and Revs. Jill Van de Geer, Donald Phillipps, Kenneth Smith, Messrs. Warren Hudson, Alan Bettany, and Murray Clark.

The Working Group consisting of Christchurch-based Board Members have been very proactive in endeavouring to improve the image of the Society, and the Society is grateful for their enthusiasm and commitment.

Pat M. Teague, Chairperson

Jill van de Geer, Secretary

Ruth M. Le Couteur, Executive Officer

#### **SUGGESTED DECISIONS**

1. That the Report be received.
2. That the sum of \$3,300 be distributed for Developmental purposes as recommended by the Annual Meeting of the Society.
3. That the sum of \$5,500 be distributed for general purposes as recommended by the Annual Meeting of the Society.



## PAC Distribution Group

### Report to Conference 2001

This year we reflected on the theme:

#### Salt / leaven / light in the Community

As a group we wanted to particularly support those activities that had a people focus and represented something new or emerging. We were inspired by a number of the stories shared with us, and we share some of these with you in the hope they may spark some ideas and possibilities for you and your church:



- Trinity puppeteers – this is an Auckland based group of around 50 people who have performed to many churches and schools, and to the public. They use this unique medium to capture peoples' attention and spread the christian message. They also run workshops and training sessions with the aim to act as a resource to the Church and to pass on their skills to other groups.
- Growing through Grief – this Anglican initiated service provides programmes for young people aged between 5-18 dealing with the grief caused by one of their parents dying or their parents separating or divorcing. The programme, called Seasons, offers peer support in small groups with a trained adult "companion" working with each group.
- Otago-Southland District Synod – their vision is to develop a re-newed Methodist presence in Gore and Queenstown through beginning shop front ventures focusing on social needs and advocacy, which they hope this will lead to the growth of an alternative worshipping community. They intend to work in partnership with the Dunedin Methodist Mission and other community groups in both Gore and Queenstown.
- Broad Bay (Dunedin) Afterschool Care – this is a planned initiative of the local Methodist Church to share their church resources with the local community. The concept of an Afterschool Care Centre arose after discussions with the Dunedin Methodist Mission and a questionnaire sent to local people. The aim of the Centre is to provide good quality and affordable care for children near to their home base.
- Nelson-Waimea Children and Youth Worker – this is to allow a part-time person to liaise and advise Methodist parishes across this extensive district on how to

link children with a local church and to help Methodist youth establish and maintain a monthly half-hour youth radio programme with Fresh FM, Nelson.

- Nga Tutukitanga o Taieri – this is a bi-cultural centre available for all people within the Mosgiel and the Taieri area. They have established and run a large number of diverse projects with a focus on local community employment projects. Their most successful enterprise to date is Taieri Wastebusters, a community recycling venture. They are now wanting to develop a Youth programme based on tikanga maori and including a range of outdoor activities.

## Summary of Gifts

### Archives Fund:

Methodist Archives	\$11,837
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### Education Fund:

"Passing it on" residential training for people involved in Ministry with Children, Youth and Families	\$500
Nelson-Waimea Children & Youth Worker	\$5,000
Boys' Brigade (development of resource manuals)	\$1,573

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TOTAL	\$7,073
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### Main Fund:

National Maori Wardens Association	\$10,000
Nga Tutukitanga o Taieri (community development group)	\$20,000
Tangahoe Iwi (project to assist abused children)	\$5,000
Trinity Puppeteers	\$2,500
Church Life Survey	\$10,000
Interchurch Tertiary Chaplaincy Council	\$50,000
National Gathering of Methodist Missions	\$10,000
CCANZ (transitional funding)	\$5,000
Methodist Church Legal Fund	\$200,000
Methodist Church Computer Fund (internet access for all parishes)	\$33,000
Auckland Christian Deaf Fellowship (data projector)	\$9,000
Growing through Grief (counselling programme)	\$5,000
Wainoni Methodist Church (community outreach project)	\$30,000
Trinity Church - Napier (youth programme)	\$30,000
Otago-Southland Methodist District (development within District)	\$35,000
Council for Mission and Ecumenical Cooperation (Helena Goldie Hospital)	\$20,000
Wesley Wellington Mission (Porirua community development)	\$35,000

Friendship House, Manukau City (providing community service)	\$10,000
Methodist Connexional Budget	\$100,000
Broad Bay Methodist Church (after school care group)	\$10,000
Methodist Administration (photocopier)	\$30,000
Fielding-Oroua Parish (community garden project)	\$5,000
Council for Mission and Ecumenical Cooperation (participation in the Methodist & United Consultative Council of the Pacific)	\$15,000
Methodist Mission Resourcing (Youth Trek)	\$5,000
Touchstones Newspaper	\$30,000
Omokoroa Community Church (community outreach programme)	\$10,000
Epworth Books	\$23,000
Interchurch Commission on Genetic Engineering	\$7,000
<b>TOTAL</b>	<b>\$754,500</b>

### **Group Members**

The life of the group this year was enhanced by our two new members – Rita and Pari (who were both Te Taha Maori nominations).

The PAC Distribution Group for 2001 was:

Kathryn Walters, Graham Kane, Maureen Giles, David Silvester, Rita Bublitz, Pari Waaka, Gloria Zanders, David Bush (ex-President) and the General Secretary.

We acknowledge with thanks the work of Gloria Zanders, Maureen Giles, David Silvester and David Bush who have come to the end of their term.

### **Recommendation:**

1. That the report be received.



## ROBERT GIBSON METHODIST TRUST BOARD REPORT FOR YEAR ENDED 31 MAY 2001

### Section A – The Past Year

At our AGM on 6<sup>th</sup> August 2001 we recorded our appreciation of Mr Bruce Duthie's loyal service to this Board. Bruce became a Trustee 32 years ago. We accepted his resignation with regret. Bruce's practical farming skills have benefited the Trust. He has instigated improvements on each of our 3 farms, greatly increasing our results. His contribution has been pivotal in enabling the Trust to donate \$1.9 million during his 16 years as our Farms Supervisor. We record our gratitude to this capable, motivated, and truly Christian gentleman.

This Trust continues to be based on the last Will and Testament of Mr Robert Gibson, farmer, of Manaia, Taranaki, who died on 20<sup>th</sup> November 1931. Subsequent Court Orders have enabled the Trust to be relevant in today's society.

In the past 12 months our three South Taranaki dairy farms produced 180,678 kgs of milksolids, 6,600 kgs up the previous year. The Kiwi Dairies Ltd payout rose from \$3.73 per kg (2000) to \$5.19 per kg (2001), a 39% increase. After all Trust expenses, including capital improvements of \$57,384, we have \$147,744 cash on hand from a cash flow of \$938,584. We had budgeted for Grants and Bursaries of \$175,000 and final payments were \$173,750.

Our thanks are due to the Trustees on the Bursary Committee, who all spend many valuable hours assessing applications for funding based on the greatest need, aiming to achieve the greatest benefits possible from the funds available. We acknowledge our debt to the Trustees on the Farms Committee who also donate many hours of their time each year to ensure that our assets are maintained and improved.

The Trust has sent a submission to the Inland Revenue Department deploring the suggestion that charitable trusts be subjected to registration, compliance costs and taxation levies, all of which would diminish our ability to assist the Methodist Church and the youth of New Zealand.

As dairy farmers, we have been involved in voting for the creation of Global Co. This huge cooperative now deals with 90% of New Zealand's dairy products. Annual benefits to New Zealand's 14,000 dairy farmers are estimated at \$310 million by the end of year three. This translates to an additional 25c per kg of milksolids. The Government regulated to avoid its own Commerce Commission monopoly rules, thereby allowing New Zealand's largest company to be formed.

### Section B – Looking Forward

The following schedule sets out our recommendations for the 2001/2002 year. This is not a strict budget as it must be subject to all the pressures of future weather, exchange rates, overseas markets, etc.

Bursaries	Paid 2000/2001	Recommended 2001/2002
Tertiary Students	95,750	116,000
Other Schools	3,000	5,000
Wesley College	<u>44,000</u>	<u>45,000</u>
Total Bursaries	142,750	166,000

**Other Grants**

Robert Gibson Memorial Hall, Manaia	5,000	5,000
Masterton Christian Child Care	4,000	4,000
Mission Resourcing, Youth Ministry	<u>22,000</u>	<u>25,000</u>
Total Bursaries and Grants	<u>\$173,750</u>	<u>\$200,000</u>

This is clearly the highest budget in the Trust's history, but one that the Trustees feel will be possible to maintain in future years. Last year we supported 95 students with an average grant of \$1,502. Ten years ago our average bursary was \$750.

We stress the importance of our contribution to the Youth Ministry of the Mission Resourcing Unit as below:

	1998	1999	2000	2001	2002
Grant, Gibson Trust	20,000	20,000	20,000	22,000	25,000
Total Income	63,780	57,020	66,678		
Our help	33%	35%	30%		

All Trustees are firmly committed to ensuring that this Trust continues to perform strongly into the future.

**Suggested Decisions**

- 1) That the Robert Gibson Methodist Trust report be received.
- 2) That Conference notes and approves the proposed bursaries and grants as detailed above, totalling \$200,000.
- 3) That the Trust Board Members for 2001/2002 be: -  
Graeme Ander, Preston Bulfin, John Chittenden, Alan Hughson, Reba Hunt, Geoff Marx, Vic Morgan, Rev Margaret Springett, Rev Len Willing, Bill Yateman, Superintendent of the Taranaki-Wanganui Synod, the Manaia Cooperating Parish Presbyterian and the General Secretary.

A T Hughson JP, ACCM  
Chairman

## **E. BOARD OF MINISTRY**

- **Board of Ministry**
  - **Mission Resourcing**
  - **Ministry Education (Trinity College)**
- **Churches Education Commission**
- **Deacons Task Group**
- **EYY**
- **Evangelism Group**
- **Forum of Cooperative Ventures**
- **Futures Task Group**
- **Interchurch Council for Hospital Chaplaincy**
- **NZ Born/Raised Pacific Islanders**



## **THE BOARD OF MINISTRY**

### **Report to Conference 2001**

#### **PART A**

##### **The Life of the Board**

This is the third year of the Board's life, and the extent of the Board's work continues to become clearer in each of the sections, Mission Resourcing and Ministry Education. There are wide responsibilities in a range of areas on behalf of the Church, requiring careful financial and resource planning. Frank Claridge has had oversight as Treasurer of the Board for its life so far, and before that was a member of the Trinity College Council for many years, with ongoing financial responsibility. Frank's long service on Connexional Boards and Committees, including Board of Administration, Methodist Mission Northern, and Budget Task Group was acknowledged last year. These bodies have all valued Frank's expertise and insightful leadership, and the Board of Ministry now thanks Frank for his commitment and decision-making clarity during the period of its transition as he concludes his membership of the Board.

Time has been spent this last year on shaping a strategic plan for the Board. This has been a worthwhile enterprise, which has helped the Board perceive its key priorities and directions. In response to Decision 5 p D-37 of Conference 2000, the Board reports that it has completed a position description for members of the Board, and is continuing its work on the way individual Board members' skills contribute to the overall responsibilities of the Board.

In considering the strategic plan, in listening to responses from the Connexion, and following consultation, the Board decided to put on hold the appointment of Resource Persons as agreed at last Conference. During the coming year, the Board will consult further with Districts and other parts of the Church, and will report its plan for Resource appointments as soon as practicable in 2002.

Work on revision of the relevant section of the Laws and Regulations of the Methodist Church has continued in 2001, and the Board hopes this extensive work will be completed by Conference 2003. Ministry in all its aspects appears in a large part of the current Law Book.

##### **Mission Resourcing**

2001 has been a year of careful consolidation of ministry deployment and parish resourcing within the Methodist and C.V parishes we are responsible for. Now that the state of parish membership is clearer – with the withdrawal of some to join the Wesleyan Methodist Church and other groups – patterns of need emerge.

Small rural communities are stable but no longer viable. The depopulation of many areas has had a profound impact on church membership and consolidating into C.V's or 'yoked' parishes is not necessarily the best way forward. Larger rural towns are more buoyant - a rural economic recovery and a stable population has enabled many of these communities to hold their own. There is still a need to consider, while there is a

window of opportunity, creative ways forward for the congregations within such towns. The cities with rapid population growth (Auckland, Hamilton, Tauranga, Christchurch) require special resources, finance for development, people for mission.

In identifying these areas of need the Board is clear that skills in leadership are an increasingly important component in the criteria for ministry candidates. The key resource person regionally and within circuits/parishes will need to have quality training in ministry – theological, biblical, pastoral, administration, and connexional. Parishes too will need to see themselves in a new way, not so much as separate units but probably more as congregations gathered together within a region and an expression of community and mutual care and support.

Throughout the year we have provided considerable funds to parishes by way of ministry grants and grants in aid. Small grants are no longer sufficient to address financial crisis being faced by some parishes, this has created a drain on the unit's reserves and cannot be maintained. We now 'target' areas where we believe there is a special pastoral need or a clear strategy being employed by the parish to move to a new way of being the church. This policy will continue to be applied by the Board.

The use of a Review and Appraisal process on a trial basis for the past twelve months has been a worthwhile exercise. Parishes and presbyters have been able to engage in mutual affirmation and identification of key objectives for the following year, and to identify where there have been breakdowns in the delivery of ministry. A number of suggestions have been made which we will be incorporating into the procedure – including a check- list covering areas such as supervision, leave, study etc. Dialogue will continue with the Board of Administration as processes are developed to review property needs, which will need to relate to the mission strategy of the parish and therefore to the review processes the Board of Ministry is developing. The support for the procedures is sufficient for the church to proceed to use them instead of the current procedures.

Conference requested that the Board consult with districts regarding Law Book changes affecting those presbyters who were not stationed after two successive years. Whilst districts generally supported the proposal some further work will need to be carried out on the process to ensure consistency with the proposed disputes and disciplinary procedures. The Board hopes to be in a position to bring amendments to Conference by way of a supplementary report.

### **Ministry Education**

This year has seen 23 students preparing for ordination in the various programmes of Trinity College, although one has been on sick leave and one has resigned ('Unaloto Finau). Six probationers will be ordained at this Conference. A number of people are undertaking independent study either linked with the college (as with Susan Thompson, completing a PhD) or involved in the diploma or other college courses, and many more have been involved in aspects of the lay ministry programme around the country. We are pleased to note that the following students were awarded degrees during the year: Siosifa Pole, MTheol (Melbourne); Alison Cable and Jan Fogg, BTheol (Auckland); Peter Williamson BTh (Otago).



The Trinity Meadowbank programme has had 4 students in 2001, all working towards the BTheol degree of Auckland University. They are also involved now in parish placements, and are required to prepare portfolios that help in relating ministry practice and theological study. The Ministry Training Unit in partnership with the Auckland Methodist Central Parish and Mission has continued its development, trialing a part-time programme alongside the full-time Diploma programme. The 2-year Diploma in Practical Theology has now received NZQA accreditation, and provides a viable and ministry-focused alternative qualification to a theology degree. Five students are enrolled in the diploma, two of them preparing for ministry in other churches. The college is currently undergoing an NZQA audit, with a focus on our quality management systems, and we hope to have Ministry of Education funding for the diploma in place by the start of 2002.

More work needs to be done on designing an effective programme for people who can be available for training on a part time basis only. It is hoped that the 'intensives' (usually Friday evening-Saturday) can play a part in continuing education for presbyters, and also be available for interested lay people. In this way, the lay ministry programme might be more closely related to the other Ministry Education activities. Summer School (currently in January, but with some re-shaping likely) also offers an opportunity for lay and ordained to participate alongside students preparing for ordination. TELM has continued to provide a structured educational process specifically for lay people, while other events have focused on specific topics or areas of church life. Such events have taken place in parishes and co-operative ventures and regions around the country, as part of the college's contribution to the wider church. We are looking at ways of ensuring these aspects continue beyond the end of this year, when the current position of Director Lay Ministry Education comes to an end.

The end of this position means that we farewell Robyn Brown from the position she has held (with a variety of names and responsibilities) for the last 11 years. Robyn has contributed a great deal to the life of Trinity College, to the development of education for lay ministry, and to the educational and reflective life of the connexion as a whole. We have valued her teaching skill, her determination to keep us looking to the future, her support for lay people within all parts of church life, and her ability in facilitation and group leadership. Robyn has worked hard over the last few years to link her practical skills with the insights gained in doing a Masters degree (with a thesis nearing completion!) Robyn's contribution to ministry education has been considerable, and we join the wider connexion in thanking her for her years of commitment to the church and its educational life.

With sadness we note the death of Joan Young, a fellow of Trinity College. Joan was a member of the Trinity College Council for many years, and gave considerable assistance to the Committee on Ministry and the college in relation to aspects of assessment.

The revised Partnership Agreement for Anglican-Methodist co-operation on the Meadowbank site has now been signed, and further negotiations are taking place on the details of how the colleges work together and on details of financial arrangements.

In the first part of the year, John Salmon spent time in the United States and in England



on study and long leave. Reflections from his exploration into theological education are being fed back into the activities of the Board and of Ministry Education. A key insight was the recognition that many of the core issues which confront us here are also being experienced by theological educators and those preparing people for ordination in other places. The responses vary, but we are not on our own in the issues and questions we are grappling with. Mervyn Dine was Acting Principal in John's absence, and the Board gives its thanks to Mervyn for picking up this task effectively during a period which was very stressful for him personally and in the life of the College.

## **PART B**

### **Looking ahead in the Board**

As reported last year, the Board's strategic direction is shaped by its vision of a church which is "exploring hopeful futures". In relation to the Board's work, this includes re-considering all Board programmes (whether in Mission Resourcing or Ministry Education) to ensure they

- assist parishes to live with and value diversity,
- target scarce resources (ministry, finance, etc) to situations of need and creativity,
- enable people to grapple with issues of change.

In considering strategic directions for Ministry Education during this year, the Board has identified its vision as "provision of leaders in ministry who can assist the Church towards hopeful futures". The focus of this education is on assisting people to develop core ministry competencies and relevant personal qualities, together with providing for increasingly complex and diverse contexts within Aotearoa-New Zealand which may require specialist preparation. Ongoing learning is necessary in order to sustain this leadership effectively.

As the Board considers specific policy in line with these directions, it will take account of the following key principles:

- Ensuring that the Board's ministry education function is able to contribute to ongoing learning needs in a changing church and social context.
- Providing education which responds to and provides for diversity (theological, cultural, etc).
- Preparing people for ministry in ways that are both cost-effective and outcome-effective.
- Developing a human resource plan (matching needs with appraisals, filling gaps from outside or through upskilling).
- Assisting the church to develop a climate which fosters ongoing learning.
- Recognising that the human resources of the church require careful stewardship.

Further work will be undertaken by the Board during next year, shaping strategic priorities for Mission Resourcing and moving towards evaluation of existing policy on both Mission Resourcing and Ministry Education, together with formation of relevant new policy

### **The Shape of Ministry Education**

A major focus during next year will be on developing a part-time programme that is able to be accessed by people with limited study time and which also is of sufficient breadth and depth to meet the criteria for preparation for ordination. This is a large task, as the church is looking more and more for ordained people who are selected and trained to provide significant leadership for a church in change. A few hours a week does not easily enable adequate training. And existing engagement in ministry often reduces the time for study and for creative and in-depth reflection on ministry practice. We are convinced more sustained and inter-connected preparation is required for the ministry of the future. There is international evidence that distance education does not deliver what is needed for ministry training, though it can help in providing theological resources. The requirement initiated by Ministry Education in 2001 that *all* students (including probationers) engage in a mix of practical activity and theological reflection, using preparation of a portfolio to assist this, and in the context of a learning covenant based on the church's criteria for ordination, applies to part-time students. It is hoped to design certificates, involving some of the methods and approaches used in the Diploma of Practical Theology, which may fit part-time learning patterns. There will be concentrated work on this during 2002.

Related to this is ongoing work on meeting relevant standards for ministry preparation. The procedures and expectations of both NZQA and the University of Auckland increasingly demand strict adherence to standards for what is covered in a course and for the adequacy of performance by students. Similar standards will increasingly be applied to aspects of ministry preparation as well. The introduction of the portfolio is part of this. More broadly, each of the programmes leading to ordination, together with the Board of Studies, will pay close attention to assessment of students' progress. This will involve providing clear outlines of goals, expectations, and procedures, and adhering to these. Work has begun in this area through the introduction of criteria-based learning covenants, against which assessment can be made.

The University of Auckland aims to have a new School of Theology in place during 2002. This will require Ministry Education to be engaged in negotiations about areas of responsibility and accountability, financial arrangements, and curriculum development. A Professor of Theology, who will be Head of the School, will be appointed during the year. We will need to monitor the impact of the School and any changes on the work of Ministry Education, and especially on our access to quality theological education on the one hand and on resources for ministry formation on the other. Alongside this, we will also be involved in shaping a consortium of colleges to replace the present ACTE, many of whose primary roles will be taken over by the school.

Ministry education is making a temporary appointment of an adult education resource person for next year, while future educational and resourcing staff needs are assessed by the Board. This position will help ensure lay ministry education needs are covered in 2002, and will also add support to the Ministry Training Unit and other facets of ministry preparation.



### **The Shape of Mission Resourcing**

If the Methodist Church of New Zealand is to resource the diverse congregations that constitute the life of the connexion for the future, flexible models of deployment will be required. To do this and retain accountability, safe and healthy leadership and quality theological resourcing recruitment and ordination assessment will focus intentionally on these areas. The Board believes that the strategic placement of leadership within regions will become the only viable option in the future – no longer will we see a church with one congregation with its presbyter.

In order to move ahead and be a future church we will look to a wide range of groups who bring a vision and hope for the future. We will be drawing on a number of resources to assist us in developing this new way of being church – the Futures Project, *Spirit* and Spice Group, New Zealand Born Pacific Islanders Resource Person, Empower Your Youth Resource Person and the experience of people within districts.

The Director has met with a group interested in the emergence of new migrant communities (other than Samoan, Tongan and Fijian). These ethnic groups will bring an added richness to the cultural diversity of our church.

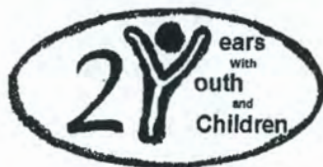
The Board is aware of the expectation that the church, through the Conference, has of this unit's staff and resources. There is a limit to what the Director and support staff are able to carry out. To assist the Director over the next twelve months, while the resource positions are reviewed, the unit will appoint an additional administrative support person to the staff. In looking to the future, the Board is aware that resources are limited and it is therefore important that the church identifies what must be done and therefore what no longer can or should be done by Mission Resourcing. The unit cannot continue as the general 'dumping ground' of Taiwi tasks.

### **Suggested Decisions:**

- 1 The report is received.
- 2 Conference expresses its appreciation to Frank Claridge for his contribution to the life of the church through Connexional Committees, and thanks him, in particular, for his work with Trinity College Council and the Board of Ministry.
- 3 Conference thanks Robyn Brown for her contribution to lay ministry development and education over the last 11 years, including her roles with the Wellspring Centre, the TELM programme, and a wide range of local, regional and connexional events, and recognises the skill and commitment she has brought to these roles.
4. Conference thanks the Rev. Rob Ferguson for his contribution to Educational Resourcing over the past 2 years, and Matthew Roberts for his contribution to Taiwi Youth resourcing over the past 6 years; and recognises the skill and commitment they brought to these roles.
- 5 Conference encourages parishes, presbyters and deacons to use the annual review procedures as provided by Mission Resourcing.



## ***Empower Your Youth Board Conference Report***



### **Looking Back**

#### **Two Year Focus with Youth and Children**

This initiative of the Board was launched at Conference 2000. This year for the Two Year Focus the following resources were produced:

- ☺ A Calendar of events for 2001
- ☺ A guide to working with children and young people – 'Being Safe, Keeping Safe'
- ☺ A guide to Inter-generational communication – 'Hear the Spirit'
- ☺ A new format of the Empower Your Youth Policy
- ☺ Lenten studies

#### **Ministry With Children**

A group has met to develop some initiatives for children in the Church. At their last meeting in August they worked on a newsletter – "Handy Stuff" to be sent to the list of contact people working with children, compiled from Conference 2001. This newsletter has ideas to use in local programmes, including:

- ☞ Bible stories simplified and enlarged in scrapbooks and illustrated by children.
- ☞ Involvement in community projects e.g. Christmas Parade float.
- ☞ Chalk drawing on the footpath outside church.

A poster is being produced featuring a group of children from the Wakefield Church in Nelson. Included with the poster will be suggestions on how parishes can customise their poster, by getting children in their congregations to add a personal touch to it, such as handprints around the border.

We have plans for an exhibition of children's artwork touring the country May - August 2002 with the theme "This Is God's World". A selection of the artwork will later be produced in a calendar.

We hope our initiatives will encourage child friendly churches where children can say "church is cool"

### **Looking Forward**

It is encouraging to hear and see that various groups of the Church are acknowledging the Two Year Focus with Youth and Children as an important part of church life. This has been expressed in different ways such as continuing district youth events and training, involvement in community events, and an initiative to include youth representation at a Synod meeting next year.

The Board faced a challenging year without a Convenor and is currently in the process of approaching those who may be interested in taking up this task. This year the Board have been reviewing its role within the Church and how best to fulfil it. As a result, the Board are creating and developing a database of the young people in the Church to encourage networking and growth in relationships.

With the Director of Mission Resourcing, the Board will arrange a meeting with representatives from Taiwi groups to look at and pursue possibilities of the Conference decision 2000 – 'to find a way for various youth bodies in the Church to meet together...to discuss youth matters of mutual interest'.

### **Taiwi Resource People – Youth**

In April this year Matthew Roberts took up a new position in Australia working on the Public Space Project of the Youth Action Policy Association in Western Sydney. The Board thanks Matt for his dedication and work in youth ministry for the Church.

### **Membership**

Again there is almost full representation of districts on the Board. The Board appreciates the work and effort of District Superintendents who have helped in fulfilling membership vacancies on the Board.

### **Youth Trek 2002**

Next year's Youth Trek will be held a week later in the calendar year than last year. A couple of the reasons are so young people can spend New Year's with friends and family, and that it does not clash with the week of prayer to encourage young people from the Pacific Island groups of the Church to participate.

Over the last few years, attendance at Youth Trek has fluctuated variously. Youth Trek has also developed and changed in a number of ways. However, the concept of Youth Trek being a place for fellowship, faith, and fun is an important part of youth ministry in the life of the Church. At the end of Youth Trek 2002, the current organising committee and the Board will review Youth Trek and look at its future.

Youth Trek 2002 will be held from the 5-12 January at Camp Morely in Manukau, jointly hosted by the Auckland and Manukau districts. The theme is 'Youth Trek 2002 - Things that make you go Mmmm...' and looking at what it means to be Methodist in Aotearoa New Zealand today. The Board would like to encourage parishes to help make it possible for their young people to go to Youth Trek 2002.

### **Communications**

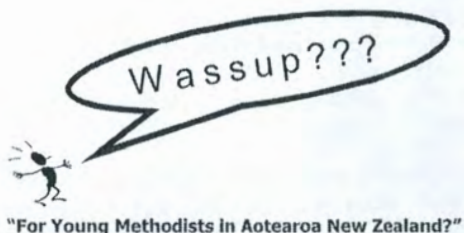
- ☺ The Board have had regular updates in the CRUMBS magazine.
- ☺ The bi-monthly newsletter 'Wassup???' started this year. The name was an inspiration from Conference 2000.
- ☺ There has been some communication with the new 'Touchstones' publication about creating more youth appeal to it.

### **Churches Youth Ministry Association (CYMA)**

CYMA is an ecumenical youth ministry body that is mainly made up of the Anglican, Catholic, Presbyterian, and Methodist churches. The CRUMBS youth ministry magazine and the Youth Ministry Studies are part of the activities of this group. In August this year, CYMA held a youth ministry conference called 'The Big E' which focused on 'change' in the Church. A few of the Board members had the opportunity to attend this event.

### Suggested Decisions

1. That the report be received.
2. That the Board members for 2002 be:  
Johanna Hughson (Otago-Southland), Alison Cable (Nelson-Marlborough-West Coast), Keni Keni (Wellington), Sione Plutau Moll (Hawkes Bay-Manawatu), Fetalaiiga Fonoti (Taranaki-Wanganui), Andrew Whitehead (Waikato-Wairariki), Garry Davis (Manukau), Richard Biddle (Auckland).
3. That Conference thanks retired members of the Board: Roni Asi, Fiona Ferguson, and Liz Whitehead.
4. That the Methodist members of the Youth Ministry Studies Board be: Kiersten Boughen, Robyn Brown, and Fuailaelagi Samoa Saleupolu.



IS THIS WHERE I GO TO GIVE MY HEART TO JESUS?



## REPORT OF THE FORUM OF COOPERATIVE VENTURES CONFERENCE 2001

### Section A

On June 21, 2001 representatives of the five partner churches met with the Chairperson and Executive Officer of the Forum of Cooperative Ventures to discuss their relationships with the Forum and to consider future support for Cooperative Ventures as one expression of their ecumenical journeys. John Murray, Director, Mission Resourcing and Barry Jones, Co-district Superintendent of Wellington Synod represented the Methodist Church at the meeting. Representatives expressed regret that the partner churches had not met with the Forum in this way for more than ten years and agreed to correct this by continuing the dialogue both with the Forum representatives and as partner churches to discuss their broader common interests in ecumenism. Representatives agreed to the following statement to be presented to the Biennial Meeting of the Forum of Cooperative Ventures in Hamilton in July.

*"While acknowledging that at present Partner Churches are not engaged in negotiating for achieving organic union we affirm the imperative of churches dialoguing together on how we relate ecumenically and actively co-operate together in our ongoing commitment to:*

- *To continue to work for the wider unity of Christ's church*
- *To seek better ways of serving pastoral and administrative needs of the Partners*
- *To continue to develop ecumenical agencies for co-operation, evangelism and service*
- *Above all to seek a unity that will make the church a more faithful and effective sign and agent."*

The 2001 Biennial Meeting of the Forum of Cooperative Ventures held at St Alban's Co-operating Parish, Chartwell, Hamilton 6 – 8 July was attended by 140 representatives from 101 Cooperative Ventures around the country. The meeting emphasised the opportunity for talking together, to share and to dream. Dr Jenny Te Paa, Ahorangi of Te Rau Kahikatea, College of St John the Evangelist in Auckland, gave the keynote address and challenged the Forum to define the "community of faith" it professes to be. This provided an excellent framework for discussion over the three days and for Dialogue Groups to consider issues of communications, structures, partnership, the Act of Commitment, leadership and where are we going as an ecumenical movement. Each of the nine dialogue group produced a series of recommendations that the Standing Committee of the Forum will address. Four new representatives of CVs were elected to the Standing Committee: Elizabeth Mansill, Auckland; Peter Osborne, Waikato; Leslie Solomona, Wairarapa; Janet Taege, North Canterbury.

During the year the Forum, with the help of Marsh Limited and the partner churches, completed the preparation of the Liability Risk Management Guide for Cooperative Ventures. The Guide was introduced to CV parishes at a series of regional presentations. The Forum is grateful for the support of Robyn Brown and Rob Ferguson from the Methodist Educational Ministry for assisting in the regional presentations.

Local Ministry. The Forum thanks the Faith and Order Committee for its response to the proposed guideline on locally provided ministry and will continue to work with the partner churches to develop an acceptable practice that can be included in the Common Provisions of the Guide to Procedures in Cooperative Ventures.

Forum of Cooperative Ventures Website ([www.cvforum.org.nz](http://www.cvforum.org.nz)). Recognising the need to improve communications with members of Cooperative Ventures, the Forum established its own website in June and is attempting to maintain it current with information of general interest to CVs.

## Section B

Increasingly, Cooperative Ventures are seeking to use a more open approach to appoint new ministers which creates difficulties for Presbyters under the Methodist Stationing Process. In part this reflects a move away from the denominational practices of the partner churches and a desire to appoint the best clergy to serve the parish mission regardless of the denomination of that clergy. It also reflects the increasing number of CV members who have come from christian backgrounds outside the five partner churches. The process of appointment of ministers to CV parishes is an issue that the Forum Standing Committee and the partner churches will need to wrestle with over the next two years.

Recommendations to Standing Committee from the dialogue groups at the Biennial meeting will result in the establishment of four new Task Groups to address:

- The role, performance, membership and consistency of Joint Regional Committees
- Marketing and promotion of CVs and the CV Movement
- Written communication/publications and participation in existing publications.
- Education and training, support and resourcing - Clergy, Lay Ministry Teams, Parish Council, JRC, etc.

Forum membership asked that Standing Committee maintain a close relationship with the five partner churches in addressing these issues. Some recommendations e.g. those relating to membership, ordination and the appointment of ministers, are topics that the Standing Committee will wish to bring to the interchurch discussions that follow from the June 21 meeting referred to in Part A.

The Biennial Meeting in Hamilton was an opportunity to put aside some of the past history of the CV Movement, to reconsider the relationships between the Forum and the partner churches, and to build on these relationships as together we address how to act out the mission of the church in the 21<sup>st</sup> century.

## Part C: Suggested Decisions

1. That this report be received.
2. That Conference affirms the statement of the representatives of the five partner churches made at the interchurch meeting on June 21 as being consistent with the position of the Methodist Church and identifies two representatives to act for the Church in future interchurch meetings with the Forum.



## **New Zealand Born/Raised Pacific Islanders**

### **Resource Persons:**

In February, Sylvia 'Akau'ola Tongotongo and Fuailalagi Samoa Saleupolu started working as Resource Persons for New Zealand born/raised Pacific Islanders on a part-time basis. They have worked hard to assist the church in identifying and hearing the needs of this particular group which is exponentially increasing. Resources are being developed and shared to help empower and encourage spiritual and personal development of Pacific people. They have also established good networking relationships with community based organisations that share the same mission and vision, ecumenically and across all cultures. One of the difficulties encountered by the resource people is that of being in half time appointments – it is less effective, in time, in cost and in results.

### **So Far:**

With New Zealand born/raised Pacific Islanders, some of the presenting issues and problems are results of other core issues and problems. Some of them may have to do with questions of identity, context, culture and also adjusting to new ways of being and living in Aotearoa. A lot of conflicts arise out of lack of communication and/or understanding because different people have different entry points – their views, understanding and choices about what it means to be Pacific Islanders in New Zealand.

### **What next:**

The Board has approved one employee being appointed full time.

Commitment is given to breaking the cycles that result in Pacific peoples being disproportionately represented at the lower end of education and health statistics and at the upper end of unemployment and prison rates. This is the advocacy of Te Hahi Weteriana O Aotearoa in the community at large.

### **Suggested Decision:**

1. That the report be received.



## **Futures Group**

When the group began its work two meetings were held, one in the North Island and the other in the South Island. The groups discussed the objectives of the gift from PAC, as a result of this clear objectives were developed and reported to Conference in 1994. In December 1994 the Futures Group met for the first time. This group, and all subsequent gatherings, had the enormous task of interpreting and implementing the vision of the PAC Distribution Group that said "recognising the rapid rate of social change our society faces, the uncertainty the future holds, and spiritual journeys of people in Aotearoa New Zealand, appropriate and creative ways need to be developed to *reflect the transforming love of God*".

Over a period of time criteria was developed for the working of the group and a process established for grant applications. Because of the enormity of the task and the breadth of the brief, the group was well aware that a distribution of \$400,000.00 was going to be a difficult task. During the history of the group grants have been made to projects over the whole country – ranging from research to retreats, long term to short term events, painting murals to café discussions. A key to all futures activity emerged that highlighted the need to fund significant networking resources rather than groups. Therefore this year a significant grant was made to the Women's Resource Centre to continue the task of networking and supporting existing and new ventures. The WRC will report to the Board of Ministry at least annually and this reporting will provide the church with data as new creative ways of being church are explored and developed within the church. The group has also approved another large grant to Epworth Books as this was seen as a key resource to groups and individuals for the future.

The group now believes its task is complete – the outcome is exciting and different from that envisaged by many, but that is the nature of such a project when a group is asked to work within unknown territory. Before August 2002, the group will have met for the last time, finalised all grants and handed any remaining funds back to the PAC Distribution Group. The significance of the vision of the PAC Group in providing such a grant, the commitment of the members of the Futures Group over the years should not be lost by Conference. It is time to move on.

### **Suggested decisions:**

1. The report be received.
2. The current members (John Murray, Lynne Frith, Ross Hendy, Kathryn McKenzie, Sara Laurenson and Natalie Crane) be thanked and discharged by the President no later than August 2002.



## The Interchurch Council for Hospital Chaplaincy

### Report to Methodist Conference 2001

The Methodist Church is one of 9 denominations represented on the ICHC Trust Board.

As signaled last year, Hospital Chaplaincy as we know it was facing a very uncertain future. On 30 October 2000 members of the Trust Board's executive met with the Minister of Health, Hon Annette King and presented her with a paper entitled "Urgent Issues Facing Hospital Chaplaincy". The paper referred to the 50 years of chaplaincy in NZ and particularly the developments over the past 28 years since the decision by the Government on 6 March 1972, to approve a progressive formula to increase the number of full-time chaplains and for the Government to increasingly contribute to their cost until it reached a 50/50 share with the Churches by 1975. Over the years since, various changes in the funding of health services had seen the Government's share of funding decrease to 35%. The Churches and local communities are now unable to provide the other 65% to maintain the present level of service. At the same time the number of chaplains had not kept pace with the demand for chaplaincy services. The population over the 28 years had increased by over one million, technological change in the delivery of medical procedures now involved shorter hospital stays and a more rapid turn around of patients, while more medical procedures raise serious ethical issues for staff, patients and families. Those patients admitted to hospital now tended to be sicker, and those who stay for longer periods are now mainly those whose condition is very traumatic for themselves and their families. All of these changes in one way or another are placing increased pressure on chaplains.

In response to this approach the Minister of Health set up a Joint Working Party of members drawn from ICHC and the Ministry of Health to address the concerns raised. The terms of reference included looking at what was needed in a Chaplaincy Service to meet the needs of the Public Health service from 2001 to 2010 and options for funding it. The Working Party commenced meeting at the beginning of March 2001 and had almost completed its report for the Minister of Health by the end of June. A response is expected later this year.

On 519,659 occasions in the year to 30 June 2001, a patient, their family or a staff member of the hospital, was listened to, talked with, laughed with, sat with, held, comforted, challenged, nurtured, or ministered to by one of the 85 chaplains (in 66.6 full-time equivalent positions), or the 227 part-time voluntary chaplaincy assistants working in the 48 public hospitals across the country.

There are currently five Methodist Presbyters in the Hospital Chaplaincy Service. They are Rev Roy Alexander at North Shore and Waitakare Hospitals, Rev Don Prince at Princess Margaret Hospital, Rev Anne Dargaville at Hawke's Bay Hospital, Rev Dr Jock Hosking at Whangarei and Northland District Hospitals and Rev Paul Tregurtha at Dunedin Hospital. A number of Methodists are voluntary

chaplaincy assistants or serve on the local chaplaincy support committees throughout NZ.

The Methodist Church is represented by John Murray and, until the beginning of this year, Anne Stephenson..

**Suggested Decision:**

The report be received.



## **Evangelism Group**

### **The past year:**

- The Evangelism Group has met on three occasions in the Bay of Plenty, and in the pleasant climate been considering ways of presenting the groups work in a positive creative and fresh way. There is now a new name SPIRIT AND SPICE. This name hopefully captures some of the fun, freshness and vitality in an appropriate phrase of what it is to be involved in evangelism as a Methodist.
- Members have been involved in the Emmaus Walk and in consultation with the Uniting Church of Australia we are active members in the local committee (which has a strong ecumenical commitment).
- Many of our congregations are actively involved in the Alpha programme which is run through out New Zealand.
- Ralph Vickers represented the group at the CCANZ consultation on evangelism. This event was supported by nineteen members of the Methodist church which was very encouraging.

### **The Future**

- The group sees itself as being proactively involved in developing a positive image of evangelism – we do after all have good news to share.
- We will promote the Emmaus Walk as a programme for the church to use.
- There will be regular flyers from Spirit and Spice encouraging parishes, congregations and individuals in evangelical endeavours
- The consultation on evangelism will be a key project for the group in conjunction with Mission Resourcing.
- Members, as appointed by Mission Resourcing and the Waikato/Wairiki District are: Ralph Vickers, Neil Keesing, Viv Whimster, Brian Eagle, Russell Rigby, Desmond Cooper, John Murray, John and or Bonnie Heberton, Vonnice Keightley, Alan Leadley, Janet Marsh and Alex Webster.

### **Suggested Decision:**

1. The Report be received.
2. Conference approves the change of name from Evangelism Group to Spice and Spirit Group.



# Methodist Diaconate

## DEACONS TASK GROUP REPORT TO CONFERENCE 2001

Diakonos – servant ministry. There has always been a servant ministry since Jesus walked on earth and served the poor and needy, and reached out to those seemingly outside the hope of God.

The Methodist Church of New Zealand has had a diaconate since 1976. A total of 31 deacons have served in this ministry. At present there are 13 deacons in active ministry.

Like servant ministry throughout the world, there continues to be some confusion and misunderstanding about 'what is a deacon' – 'where do deacons fit'. Deacons, for the most part, work on the outside of the daily activities of the church and stand on the edge of the Church.

Deacons have been heartened by the increased understanding and acceptance of servant ministry and value the ongoing support, dialogue and consultation as we encourage the development of this ministry – The Task Group was established as a place of reference and dialogue regarding diaconal matters.

Shirley-Joy Barrow, in her position as Deacon for Diaconal Development, has given valuable service in:

1. Researching the diaconate past and present (and at the time of writing is in Brisbane at the World Diakonia Conference);
2. Working with deacons in the Church today;
3. Visioning for the future

in order that we might have a more fruitful, dynamic and understood model of servant ministry.

We are pleased at the possibility of two candidates for diaconal ministry this year, one involved in Faith Nursing and one in community support of people who have psychiatric disorders – good example of diaconal ministry.

Ministry covenants of active deacons continue to be reviewed and renewed.

A revitalised diaconate is the vision of our deacons. We have the skills and ability to continue in existence, to live, build, and grow.

A restored and revitalised diaconate, we believe, needs the full-time attention of the Deacon and Diaconal Development for the next eighteen months. At the time of writing we are pursuing various avenues of funding, so that this vision may become a reality.

The nature of the ministry calls people to connect church and community, this is the heart of the diaconal ministry.

**Suggested Decisions:**

1. The report is received.
2. We affirm and value the work of the Deacon and Diaconal Development in the first 18 months of the position.
3. Conference actively encourages consultation between District and Parish Superintendents, and interested church groups, with the Deacons Task Group representative, the Deacon of Diaconal Development in all matters pertaining to Diaconal ministry.
4. Conference, subject to finances being available, affirms that the position of Deacon of Diaconal Development becomes a full-time position from 1s February 2002 to February 2003. A review of the Deacon of Diaconal Development position will be made to Conference 2002.

Valma Hallam  
Task Group Convenor



## **CHURCHES EDUCATION COMMISSION REPORT TO METHODIST CONFERENCE 2001**

This has been a productive year of growth and consolidation. Financially we seem more stable, particularly in the Chaplaincy area. We are grateful for the regular financial contribution from the Methodist Church of New Zealand which gives us the stability to plan ahead. Our member churches together contribute over half our national costs each year.

### **RELIGIOUS EDUCATION**

We have been encouraged and inspired by the work done by all our volunteers, and by the energy and creativity of the Advisors in our 16 Districts. The District Committees themselves seem to be growing and planning for exciting developments for the most part.

We are stressing the need for all our teachers to be trained and accredited. The demand from schools is growing. I have asked all CEC supporters to pray for a further 1,000 teachers to meet new needs, and to replace those who leave. In the words of the old hymn: "Oh, for a thousand tongues...". Please join us in this prayer, and also as workers in CEC's ministry to children and families.

Auckland District CEC has undertaken a review of 'Life Focus' after one year of trials. This resource for large groups is proving popular with schools, RE teachers and students.

### **CHAPLAINCY**

Three CARE courses will take place in 2001, Wellington, (April), Auckland (July) and Christchurch (October). These are residential week long intensive selection and training courses, led by National Chaplaincy Coordinator, Helen McGhie.

By the end of the year we hope to have added a further 30-40 chaplains to the existing 150 volunteers who join pastoral teams, in primary, intermediate and secondary schools, for about 4 hours a week. In the words of one Principal, "Chaplains are like gold".

Chaplaincy Coordinators will gather for a seminar day prior to AGM and Conference in late August.

### **GENERAL**

In addition, we have held a three day conference for advisers, a weekend Visioning Retreat to see where CEC is being led, published regular newsletters, and a new guide for Convenors. By the end of the year we hope to have visited every region and committee. We have started to make links with Ministers Associations, a relationship which will be a key focus in 2002.

Our AGM and Conference in late August will have the themes of "Christianity in the Cyber Classroom" and 'Making a Difference'.

And within all these activities, we continue to lobby, inform, and motivate for this mission to children in schools.

## SUGGESTED DECISIONS

- 1 That this report is received.
- 2 That the Methodist Church of New Zealand continues to support financially the educational and chaplaincy ministry of the Churches Education Commission at this time.

Hilary Baskerville  
National Coordinator  
Churches Education Commission



## **BOARD OF MINISTRY**

### **Supplementary Report to Conference 2001**

#### **MISSION RESOURCING**

##### **Ministry Terminology**

Traditionally Conference has used the term "General Ministry" to refer to all parishes and related ministry appointments where English is the main language. The title has also referred to all presbyters who are fully itinerant and available to English speaking congregations. Parishes, in many cases, are multi-lingual and presbyters stationed there need skill in more than one language. Therefore the title "General Ministry" is inappropriate in an increasing number of parishes. The recommendation, on the advice of the Stationing Committee, is that the term we use should be "English Speaking Ministry" or "English Speaking Appointment" where the main language of the parish or presbyter is English. This means parishes will be required to identify other ethnic groups, who are members of the parish, who from time to time may require services conducted in their own language.

##### **Stationing**

The Stationing Committee has asked the Board to review some of the procedures used by the church in stationing presbyters. With fewer appointments, more specific parish profiles, District strategy, the careers of spouses, educationally needs of families, etc our present tight frame work of August stationing, November Conference, and then January removals, limits the ability of the church, in many instances, to make the best appointment.

The Stationing Committee suggested that a system of 'Continuous Stationing' should be used. This system would not assume, as is the case at present, that the parishes and presbyters available in that year are necessarily the best matchings available. Continuous stationing would allow, in specific cases, the work of stationing to continue between stationing meetings, and the needs of Cooperative Ventures, overseas appointments, and other identified parishes would be more easily addressed. Stationing Committee would continue to be the key committee in deploying presbyters within the Methodist Church of New Zealand.

The process would work as follows:

- 3 year District strategy, and key appointments identified
- The August meeting of the Stationing Committee, identifies presbyters who are not necessarily part of that years process but may fulfill an identified specific connexional or regional strategy, that will need to be addressed in the time frame between stationing meetings.



- The appropriate representative from Stationing, along with the Director, Mission Resourcing, begin the process of preparing the necessary profiles.
- November Stationing Committee is advised of progress.
- January or February meeting of District Superintendents approve the progress and give guidance to the Director, Mission Resourcing, and lay representatives to Stationing.
- Upon a satisfactory matching and face-to-face, the Director advises the President, who makes the formal stationing appointment.
- The following meeting of Taiwi Stationing Committee receives a report.

The people involved in the above process:

- The President,
- The Director, Mission Resourcing,
- The General Secretary,
- The District Superintendents, and the district lay representatives to stationing from the districts concerned.

This process allows the normal work of the stationing committee to continue, yet allows the wider issues of stationing to be both identified and then dealt with if necessary between Conferences.

### **Grant-in-Aid**

The following grants have been approved for this year:

<u>Parish</u>	<u>Grant applied for</u>	<u>Total Approved</u>	<u>Methodist component</u>
Wairoa	\$18,000.00	\$4,500.00	\$1,125.00
Turangi	\$5,000.00	\$5,000.00	\$625.00
Eltham/ Kaponga	\$9,000.00	\$2,850.00	\$725.00
Greytown/ Featherston	\$5,000.00	\$3,000.00	\$750.00
St Lukes, Nelson	\$4,000.00	\$1,500.00	\$500.00
Buller	\$20,000.00	\$20,000.00	\$5,000.00
Oamaru	\$10,000.00	\$7,500.00	\$7,500.00
Flagstaff (Dunedin)	\$18,000.00	\$18,000.00	\$4,500.00

### **Notice of Motion "G" Conference 2000**

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 Presbyterian 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.*

Any Presbyterian, having declared his or her availability for Tauwi 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 Tauwi 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 Conference.”

The Board received a good response from Districts to the notice of motion. All agreed with the general thrust of the recommendation, but some saw some difficulties in actioning part ‘c’. In the light of ongoing work with the Review Procedures and the suggested disputes disciplinary procedures, the Board believes that part ‘c’ should be withdrawn from the recommendation. The following procedure endeavours to positively address concerns raised when a Presbyterian is not stationed and offers practical steps of support. Under the proposed steps the Tauwi Stationing Committee would be addressing issues of



a presbyter's suitability for deployment as a presbyter. However, it would need to identify situations where disciplinary proceedings may be more appropriate, and if the changed disciplinary procedures are adopted, (or even under the current procedures) would, in its own capacity, be able to lodge a disciplinary complaint against a Presbyter. The suggested procedure is as follows:

Any presbyter having declared their availability for Stationing, and not being appointed by the Stationing Committee, shall follow the following process:

In the first year the General Secretary shall ensure that all Law Book requirements are fulfilled by the church. The presbyter's District Superintendent shall assist the presbyter to address any issues raised by the Stationing Committee.

If a Presbyter is not appointed for two consecutive years then following the second year the Pastoral Committee will ask the presbyter to address any areas of concern raised by the Stationing Committee.

The President, advised by the General Secretary, Director, Mission Resourcing and the District Superintendent concerned shall appoint a Mentor/Coach for the Presbyter concerned. The Mentor shall:

- Support the Presbyter,
- Assist them to obtain supervision, counseling support as necessary
- Assist them to address the areas of concern identified by the Stationing Committee.
- Assist them to identify possible future directions, either inside or outside presbyteral ministry.

### **Lay Preachers' Accreditation**

Conference 2000, Decision 3, of the Lay Preachers' Report, page J35 asks: "the Board of Ministry to make available the procedures and standards for accreditation". The Board has received submissions from Lay Preachers and amended the procedures accordingly. Information Leaflet No. 153 "Lay Preacher Candidates" is being prepared now and will be circulated in December. The key elements relate to the involvement of Ministry Education in setting the standards of study required by each candidate.



## MINISTRY EDUCATION

### Ministry Education into the 21<sup>st</sup> Century

#### *Visions and Directions*

During 1998 a Discussion Paper was circulated around the Church, asking for responses and suggestions on future directions for theological education. That resulted in a paper, *Directions for Trinity College*, which was presented as a report to Conference 1998. Conference approved the “general directions” of the report and requested the Board of Ministry to continue the development and implementation of these directions (*Reports and Decisions*, 1998, p774). Major factors ‘driving’ the report were identified as reduction in available funding, world-wide shifts in education, and the growth in diversity and new patterns of ministry in the Methodist Church.

This report and decisions followed on from the work of the Commission on Theological/ Ministerial Education, which reported to Conference in 1992 and 1993. Among Conference Decisions in response to those reports was the move towards establishing what is now the Board of Ministry, to bring together the various aspects of ministry preparation, deployment, and policy. Conference asked for a renegotiation of the Methodist role in the partnership with St Johns College to enable more effective “integration of theological education and ministry skills”, and acknowledged the changing needs in church and society which would require flexibility and openness to new models. The significance of continuing education, and of the need for diversity in methods and programmes was also recognised. (See *Reports and Resolutions*, 1993, pp710-712.) Throughout the Commission’s material is a strong emphasis on relating to the context, working with diversity and flexibility, and enhancing Methodist ethos and skills for ministry and integrating these with theological learning.

The 1998 report identified Trinity College’s future central role as “to prepare people for leadership roles in ministry in the Methodist Church in Aotearoa-New Zealand”. It saw the work of the College “being reshaped to reflect more clearly this ministry-preparation focus”. The report talked also of developing a range of programmes and courses to meet ministry preparation needs, maintaining a (revised) partnership with St Johns College, establishing a partnership with the Auckland Central Parish and Mission, and (possibly) selling the Wellspring site. It spoke of ‘College’ as consisting of people rather than buildings or a ‘place’. It affirmed existing educational programmes, while looking to increased emphasis on *preparation for ministry, lay and ordained*.

Preparation for lay and ordained ministry as a core goal for Ministry Education was re-affirmed by the Board of Ministry at its June 2001 planning day, and the Board’s report to Conference 2001 identifies its vision as “*provision of leaders in ministry who can assist the Church towards hopeful futures*”.

Preparation for ministry, lay and ordained continues to shape the vision for Ministry Education, and to point the directions for its future planning. *The vision is for a flexible approach, offering diverse programmes, each of which aims to integrate theological study and ministry practice, and which together are integrated into one "college", the whole grounded in the context of Te Haahi Weteriana o Aotearoa.*

This vision seeks to recognise the contemporary setting for ministry and ministry preparation. The number of students involved is relatively small, tending to be in their 40s, bringing a wide range of experiences, expressing differing theologies, and based in the different cultural groups which make up Taiwi. One programme cannot meet the needs or fit the backgrounds of all, yet there are some core aspects that are relevant for all, especially those preparing for ordained ministry.

### *Structural Changes*

The setting up of the Board of Ministry in 1999 has provided a new setting within which policy has been set. Broad aspects of ministry and mission have been brought together, enabling an overview of directions within the church and in society. As one component of the Board's work, Ministry Education now has responsibility for all aspects of education in relation to ministry, lay and ordained, and in relation to wider ministry issues and factors.

The Ministry Education Group (MEG), established during 1999, brings together faculty members, student representatives, wider church people, and others with links to education programmes. MEG is able to explore policy directions in more detail than is possible in the Board, and so can work at linking policy initiatives with practical outcomes. MEG is able to suggest policy changes or indicate new directions to the Board through its regular reports.

During 1999 the partnership with the Auckland Central Parish and Mission began to take shape. At the start of 2000 what was now called "the Ministry Training Unit" (MTU) started up, working to develop a ministry preparation programme for lay and ordained that focused on practical ministry in interaction with theological resources through a process of theological reflection. An Advisory Group, representing the Parish and the Board as partners in the enterprise, was set up to oversee the interests of the two partners. Refurbishment of space in the Pitt St Bicentenary Hall was an initial enterprise, together with appointing a director and setting up practical ministry placements, especially in the Kingsland congregation.

After a long period of agonising over the costs of training, and after receiving endowment grants from the Sherwood Trust (estate of T.L. Hames),



scholarship provisions were introduced at the end of 2000. This has meant that from 2001 Trinity College programmes have not been automatically free for students, but scholarships have been in place to ensure that those without other adequate income can be provided for. This has required establishing fees and costs for the various programmes, and setting in place a Scholarships Committee.

Also during 2000 the Joint Policy Committee of the Anglican-Methodist Partnership worked on producing a revised Partnership Agreement to meet the changed and changing circumstances of the Colleges and the Churches. This Agreement is now a simple document that agrees to work together "in the activities of theological education and ministry formation" on the Meadowbank site. The Agreement acknowledges the context in "Aotearoa-New Zealand and Oceania" and the two churches' bicultural commitment. It looks to the partnership being expressed in worship, recognises the role of the library for both churches, and identifies a Joint Faculty made up of those "whose function it is to teach papers and courses which are available to students of both churches". All other details will be set out in separate schedules, to recognise the likelihood of rapidly-changing circumstances in the churches and in theological education, and to enable flexibility in responding to such changes.

In order to provide a suitable qualification for work in the MTU, movement was made towards developing a diploma, accredited by the NZ Qualifications Authority (NZQA). This entailed also re-registering Trinity College as a Private Training Establishment (PTE). Considerable work was put into this during 2000 and into 2001, culminating in the Diploma of Practical Theology as an accredited programme and able to receive Ministry of Education (MOE) funding (from the beginning of 2002). This process required also putting in place a Quality Management System (QMS) for Trinity College. There is now the need for more detailed and explicit policy in a number of areas, and for consistent, clear, and detailed procedures in relation to much of the management and educational life of the College.

Alongside the partnerships with the Auckland Central Parish, the Anglican Church, and the University of Auckland through the Auckland Consortium for Theological Education (ACTE), there is need for further partnerships within the church, and perhaps with other educational bodies. This is a common way of working today, and is necessary if a small college like Trinity is going to be able to access adequate educational resources and meet the needs of a diverse constituency. Such a partnership is being actively discussed with Vahefonua Tonga, and will increasingly be explored with other parts of the church. It might also be helpful in relation to regions in delivering 'dispersed' programmes (see below).



In 2000 the University of Auckland held a formal review of the teaching of theology through its partnership with ACTE. The major outcome of that review is a move towards setting up a School of Theology within the University. This School would be headed by a University-appointed professor, with other teaching predominantly provided by contract with staff of the various theological colleges. The Board of Ministry, through Trinity College, is involved in the ongoing negotiations for the inauguration of the School, which is anticipated to be fully-operative by the beginning of 2003. The School is seen as providing quality theological teaching, research, and supervision in the public setting of the University, with programmes from BTheol through to PhD. In doing this, it is likely that courses will be more 'general' (that is, not directed towards either denominational or professional interests). As a result, more work is likely to be required alongside a degree in order to prepare people for Methodist ministry. It could well become quite difficult for full-time students to complete the requirements of both the BTheol degree and the church's ministry preparation within three years. Also, more of the teaching is likely to take place on the City Campus or other settings, so the Meadowbank site might not be so crucial as *the* place where degree teaching takes place for Methodist ordination students.

These changes have had and will have implications for staffing. The position of Field Director, Ordained Ministry (responsible for home-setting, probation, diaconal and related distance programmes) was disestablished at the end of 1999, and the position of Director, Lay Ministry Education will conclude at the end of this year. Financial management, governance administration, and oversight of property were contracted from the start of 1999, while an upgraded position of Office Manager and Personal Assistant to the Principal started at the same time. From 2000 the Director of the MTU picked up some formation tasks plus oversight of part-time students (a new programme in 2001), on a part-time basis linked with presbyteral ministry in the Central Parish. A substantial proportion of the funding for this position is provided by the Parish partner. An Adult Education Resource Person will be employed (for one year, while needs and positions are clarified) in 2002. Even with a small student body, staffing is at a critical level if effective programmes are to be maintained and developed, and this is so even working through a series of partnerships.

These changes also have an impact on the sites we use and the plant we need. It is important for Ministry Education/Trinity College to retain a significant presence on the Meadowbank site as part of our partnership in teaching Auckland University degrees and in working ecumenically, and because our major theological library is situated here. At present, it enables good access to degree courses and to aspects of ministry formation, including shared worship. The MTU has a well-furnished space in the Bicentenary Hall at Pitt St, and needs to be in a close link with the Auckland Central Parish as a key partner.

This site, however, needs a lift to provide adequate access, and otherwise would need to relocate. That would be a pity, as the space is highly functional, and the city setting meets the unit's needs. Despite Conference approval to sell, the Wellspring site has continued to provide for the needs of short-term residential events and other educational activities. There are some problems with ongoing maintenance, and needs and usage are changing over time. Wellspring would require more investment of resources and staff to be fully effective.

A current option being explored is for the Board to sell Wellspring and to lend some of the proceeds to the Pitt St Trust. This would assist in the development and refurbishment of the top floor of the Bicentenary Hall, in order to provide for lay ministry needs, short-term events, and some office space. Accommodation for short-term events could be provided through alteration of a flat owned by Pitt St Trust on adjoining Pointon Terrace. The construction of a lift would enable MTU to continue in its present space, and the move would enable staff and students to work from two main sites rather than three, with efficiencies in the use of staff and other resources. It would also provide good access to Methodist settings, community and service agencies, and University campuses in the city. It is a major shift, of course, but encapsulates a vision for ministry education in changing times, which links closely with Methodist heritage, which makes effective use of staff and space, which provides flexible access to educational resources, and which makes possible an integration of a number of the diverse programmes and activities of ministry education.

There have been massive changes in a very few years. Some of these have arisen as a response to earlier directions set with the Methodist Church, including directions based on financial factors. Other changes have arisen from changes in the church itself – such as reduced size and increased diversity – while others come from changes in the Anglican partner church, in the University of Auckland, and in tertiary education generally. The intention of the Board in working with and through such changes is to respond in ways which ensure the delivery of ministry preparation for Methodists, and which are flexible, cost effective, relevant to the context, and reflective of the Methodist ethos.

### ***Educational Changes and Directions***

Alongside the structural changes have been changes in educational approach, programming, and delivery. Many of these changes have been interwoven with the structural shifts.

One of the early moves was to re-emphasise the place of practical ministry experience in preparing people for ministry. This came through the vision of members of the Auckland Central Parish and Mission, who saw an opportunity to shift parish staffing to enable a presbyter to act in an educational role



alongside students working in the life of a congregation. Such an approach was foreshadowed in the Commission's report, and has often appeared in the history of ministry training. The time was seen to be right to pick up such an opportunity, and to provide another approach to preparing for ministry.

Out of this move came the MTU. The vision was of practice and theory intertwined. This vision was refined in the process of shaping a position description for a Director of the Unit, and was spoken of in a Vision Statement as "a practice and reflection model" incorporating "the tools of reflective practice" (*MTU Vision*, Steering Committee, October 1999).

During the first year of operation, this approach was sharpened to pick up the concept of *practical theology*. There is a growing international literature on this, which is seen as different from models which aim to 'apply' theory, but which rather builds on the concept of 'praxis' in which practical and theoretical elements are integrated. There is increasing interest in and work to develop this approach for theological education (especially where the focus is on ministry preparation) in settings overseas.

It also became clear during 2000 that providing an award or qualification for this would assist many participants, and would give significance to the work. This led to forming the Diploma in Practical Theology, which is currently constructed from unit standards off the NZQA Framework. The Diploma, however, carries through the integrated approach, so that instead of discrete learning components it is made up of 3 dimensions, each of which is a whole and the 3 are designed to be engaged in together. Because the Diploma offers this different way of preparing for ministry, with theological components and ministry practice interacting with each other, it is drawing considerable interest. It provides a distinctively different opportunity from that of a degree-centred programme, and is designed specifically for ministry preparation. Although its original design was for Methodist ordination students (presbyteral and diaconal), it is seen to be suitable for people preparing for lay ministries, and already there are students from other churches taking part. The Diploma is a full-time programme, open to all.

For many years the Home-setting programme has offered training for people who are unable to study fulltime or are unable to move to Auckland for study. It is a mixture of distance and dispersed elements. 'Distance' education is understood as being provided from one centre to scattered students, using written material, video, tele-conferencing, or internet to transmit material. 'Dispersed' programmes involve people doing certain activities in their various home locations, then coming together as a group to explore materials and issues. It has been increasingly difficult to put packages together which provide creative, relevant and in-depth training, and the number of students has



decreased over recent years. In 2001 there were no pre-ordination home-setting students outside the Auckland region.

This provided the opportunity to explore something different. One part-time student was able to arrange work schedules to become an 'effective full-time' student in the MTU programme, which has shown the possibility of providing a flexible and integrated programme for part-time students in this setting. Four others were from the Auckland-Manukau Tongan Parish. A specific part-time programme was developed for them, including enrolment in distance theology papers, a fortnightly tutorial, practical parish work, and a monthly Saturday Forum. The idea was good, but in practice the work-loads of the students was too great to be fully effective, and the distance material proved to be inappropriate for that group.

The opportunity will be taken in 2002 to consider again how a part-time or dispersed programme can be put together. Overseas experience suggests a move away from distance education for ministry preparation – though it is still used for the study of theology – and an increased emphasis on dispersed programmes. This is the direction that will be followed in seeking to find an appropriate way ahead. The hope would be that programmes can be designed which will lead to certificates, alongside the diploma and degrees. This will increase the level of flexibility for the variety of options people require in today's environment.

Linked with this is the need to find ways of providing adequate and appropriate education for lay ministry. Most of the existing programmes can be accessed by lay people to some extent, but there are other aspects of lay ministry, and other relevant styles of education, that have not been picked up. This needs to be looked at more closely, and will be on the agenda in the future, as we recognise the changes taking place in this area as well.

The Trinity Meadowbank programme introduced this year a process of ministry placements for all its students. These are in addition to the end of year fieldwork, and use a few hours per week, with a focus on a specific area each semester. For example, in semester one 2001 all students engaged in issues relating to worship and preaching in whatever congregation they were placed. Associated with this, they are required to put together a portfolio, which aims to connect the work they are doing in the placement with the theological subjects they are studying. Although this adds extra work, its aim is to ensure that the degree study programme is related to practical ministry as far as possible.

Portfolio requirements have now been introduced for all Methodist ordination students. This enables a degree of integration and connection - between programmes, and from start to finish in ministry preparation. The detailed

requirements will vary from point to point, but in each case the core intention will be to engage in a process of description (observation and research, clarity of purpose), analysis (making connections, identifying personal learnings), and reflection (connecting theological ideas and practical activities, enabling a dialogue between idea and experience).

To assist the integration between programmes, and in recognition that numbers in each programme may be small, a required 'ministry formation course' for Methodist ordination students is being planned for 2002. This would bring all students together in a group, participating in Methodist ministry-focused activities throughout the year. Around this core the various other programmes would take place – so, for example, a student might do the ministry formation course plus the Trinity Meadowbank degree programme or the MTU Diploma. This would continue to provide a diversity of course possibilities, while enabling integration of the Methodist requirements, and creating an identifiable Methodist group of reasonable size when numbers engaged in any one programme are small.

These educational changes are pushed in part by the smaller numbers of students, by the need to work effectively with a small staff, and by the clear diversity in the church and wider society. In part, it is also influenced by changes in tertiary education (in New Zealand and internationally), by moves in theological education and preparation for ministry worldwide, and by the development of Auckland University's School of Theology.

### *Summary*

The educational moves described here have all been made with a concern for flexibility, for providing diverse opportunities, and for integration (both of the various components and of the various programmes). These three factors are being taken into account in working to shape programmes and courses which can meet the needs of Te Haahi Weteriana as it now is, and which enable a cohesive response to changes taking place around us.

In fact, the same three factors of *flexibility, diversity, and integration* underlie the structural changes outlined. As the church changes size and shape and priorities, as its resources shrink, and as it faces pressure from a range of directions, the efforts of Ministry Education and the Board have been to respond creatively in terms of these factors, rather than simply being pushed around by circumstance or need. This story of the last few years hopefully shows how this has happened and is happening.

All of it aims to keep the focus on *preparation for ministry, lay and ordained*. And it intends to respond to the vision set by the Board this year: **a flexible approach, offering diverse programmes, each of which aims to integrate theological study and ministry practice, and which together are integrated**



into one “college”, the whole grounded in the context of Te Haahi Weteriana o Aotearoa.

*And now...*

The Board has re-affirmed this focus on preparation for ministry: the ministry exercised by lay people, and the ministry of ordained presbyters and deacons. The Board's vision is that such preparation will provide leaders in ministry who can assist the Church towards “hopeful futures”. This requires programmes that are flexible, offer diversity, enable integration, and are contextually grounded.

Among these diverse programmes, the Trinity Meadowbank programme with its provision of Auckland University degrees and the Ministry Training Unit programme with its Diploma in Practical Theology are both important as offering different full-time options. Possibilities for lay ministry education are available within these programmes and in separate ways as well. Diaconal ministry preparation needs can be met through the flexibility of the programmes. Part-time and dispersed programmes will be further developed to meet other needs.

The Board recognises that changes in Trinity College's partnerships – such as is happening in Auckland University – require planning to secure adequate and appropriate programme options and facilities in the medium and long term. It believes the directions outlined here will assist that.

The Board is aware also that some property changes are inevitable, and considers that development of the Pitt St Bicentenary Hall provides a realistic way of providing ongoing facilities for ministry education. A lift is necessary if the MTU is to remain in its present effective premises, and further refurbishment can provide accommodation and facilities for lay ministry education and other activities. The Board is considering advancing finance of up to \$500,000 to help bridge the financial cost. The sale of the Wellspring site could realise funds, which must be re-applied to the benefit of lay ministry education, as envisioned in this development.

The Board takes seriously its responsibility to deliver ministry education for the church, and is giving ongoing consideration to bringing its vision to life in difficult and constantly changing educational conditions. In that spirit, it brings this report to Conference.



### **Suggested Decisions**

1. The Report be received
2.
  - a) Conference no longer use the term "General Ministry"
  - b) Conference endorse the term "English Speaking Ministry" to identify the dominant language group within a parish, or the group within a parish for whom English is the primary language.
3. Conference approve the use of "Continuous Stationing" as outlined in the Report.
4. Conference approves the processes outlined in the Report for any presbyter for whom there is no matching available through that year's stationing.
5. Conference affirms the vision and directions contained in the Board of Ministry's report on "Ministry Education into the 21<sup>st</sup> Century".
6. The membership of the Board of Ministry for 2002 is Jan Tasker (Chair), Peter West, Jennifer Moor, Ken Olsen, David McGeorge, Shirley-Joy Barrow, Norman Brookes, John Salmon, John Murray, and five others to be appointed.

## **F. FAITH AND ORDER**

### **• Faith & Order**

## **Faith and Order Committee Report to Conference, 2001**

### **Thanksgiving**

It is with sorrow that we record the death of Joy Dine. An obituary appears elsewhere in these reports but we want to give thanks for Joy's invaluable contribution to the work of the Committee since 1971. Joy was also a member of the Methodist-Catholic Dialogue and of the Liturgy Sub-group. Her dedication to Christ was present in all that she did. In particular we honour her exacting attention to detail in the work of liturgical renewal. We acknowledge the creative gifts that she brought not only to the revising of services but also to the writing of hymns. We recognise the depth of her theology. Joy understood the power of language to evoke and celebrate faith. She worked well with people and had a deep appreciation of the Methodist tradition. We are grateful that Joy offered her gifts so generously.

### **The work of the Committee**

The Committee wishes to thank all those synods, parishes and individuals who wrote to the Committee during the year. The response of the wider church to reports and liturgies is most valuable. Reactions are always weighed carefully and their influence should be apparent in what we present.

### **Deacons**

The Committee was asked by Conference 2000 to open up a conversation with the British Conference. The question that we are addressing is whether it might be possible for our deacons to take up an appointment in Britain. While they were in Cambridge Tony Stroobant and John Salmon met with personnel from the British Conference. As a result of that conversation we have a clearer idea of the way in which the diaconate has evolved in that Connexion. British Methodist deacons are part of an Order with a tradition, structure and discipline more like the former Deaconess Order than our current understanding of the diaconate. Deacon Shirley-Joy Barrow is overseas researching the development of the permanent diaconate in different parts of the world and will take the conversation further. We have benefited from a flow of documents.

### **Locally Provided Ministry**

During the year the Ministry Resourcing Unit provided the Committee with draft "Guidelines for Locally Provided Ministry" from the Forum for Co-operative Ventures. Each participating denomination is invited to respond. The Faith and Order Committee asked a number of questions about the proposed approach that some co-operating ventures might choose to adopt. They focused on the consultative procedures leading to the establishment of a Locally Provided Ministry team, on continuing education and accountability and the leadership of the service of ordination. The Committee felt that in some respects the proposal was not consistent with the Methodist ethos. There are other options in the provision of ministry. We asked the MRU if it would be possible to facilitate a dialogue between the Faith and Order Committee and the Forum for Co-operative Ventures.



### **Joint Liturgical Group**

This ecumenical group with one representative from each of the Anglican, Methodist, Presbyterian and Roman Catholic Churches meets twice a year, once at Taupo and once in Rotorua. Anglican Bishop George Connor again represented the JLGNZ at the meeting of the English Language Liturgical Consultation (ELLC) at its meeting in California in August. Just before that meeting we received the news that the International Consultation on English in the Liturgy (ICEL) had withdrawn from the ELLC under pressure from the Vatican. The English speaking Roman Catholic Bishops' Conferences have participated in the ELLC through ICEL over a number of decades and there is genuine disappointment at their withdrawal. The ELLC is currently involved in collecting affirmations of faith from around the world, and investigating various examples of music for sung versions of the Eucharist. Work continues on a common date for the celebration of Easter that would be acceptable to the churches of both the east and the west.

### **Prayer Manuals**

The Committee was asked to look at prayer manuals published by other churches with a view to making the material available within our church. Examples from British Methodism were seen to have much to commend them, and though they took account of World Methodism, there would still need to be a major adaptation to our context in Aotearoa New Zealand. The Committee concluded that this was beyond its resources to provide but believes that such material for our church would be desirable.

### **Lectionary**

The Committee regrets the inaccuracies that were present in the 2000-2001 lectionary. We welcome comments about the way it is presented and resources that support its use in worship. Our thanks to the Reverend Gillian Telford who has responsibility for the preparation of the lectionary.

### **Methodist-Catholic Dialogue**

After a break of two years the Committee has taken up the Conference resolution to enter a third phase of conversations with the Roman Catholic Church not later than 2001. Talks about talks have been held and the first session of the new conversations is scheduled for October 30th and 31st 2001 in Hamilton. Bishop Denis Browne has been given responsibility for convening the Roman Catholic team by the Roman Catholic Bishops' Commission on Ecumenism. We have received a copy of the New Zealand Catholic Bishops' May 2001 statement on ecumenism, 'Christ's Prayer for Unity.' It is planned to take close account of the International Dialogue between our two traditions. The report of the last quinquennium of the International dialogue is entitled "Speaking the Truth in Love: Teaching Authority among Catholics and Methodists." The report was presented to the World Methodist Council held in Brighton in July-August this year and has been commended to member churches for study.

### **Itinerancy**

The statement brought to the 2000 Conference was referred back to the Faith and Order Committee. The Committee has not been able to take reflection on this issue

further during the year. In the changing climate Conference may consider that formulating a statement on this is no longer a priority.

### **Conference attendance**

The Committee took to Conference 2000 a report on Conference attendance and participation by Probationers and Lay Supplies. That report did not receive the support of the committee of detail and the report was referred back to the committee with a number of comments. The committee presents the following report responding to the views represented:

#### *Presbyteral and diaconal students-in-training*

Currently, students attend Conference as observers unless they have membership via another appointment. This means that they sit at the back, with other observers, and must leave when Conference goes into committee.

The Faith and Order Committee believes that students should be encouraged to attend Conference whenever practicable as it provides both an excellent learning experience as to how Te Haahi Weteriana o Aotearoa conducts its life, and an opportunity to discover the current 'mind' of Conference on vital issues. A report to students by Trinity Methodist Theological College faculty is no substitute for hands-on experience. Therefore we recommend that students be given "limited associate membership" on a yearly basis.

This form of membership would give students the right to attend and participate in discussion at committees of detail, but not in decision making. They would also have the right to remain present when Conference goes into committee, and to sit with parish representatives.

Since students are at Conference to learn, it is not appropriate for them to have speaking rights or to participate in decision-making processes in Conference business sessions. Guidelines will need to be put in place to particularly ensure that students are not involved in decision making affecting ministry training and assessment, stationing and other matters concerning them.

Our purpose in making this recommendation is:

- Sitting with a synod enables students to maximise learning opportunities through having a mentor to guide them through the experience.
- Participation in 'buzz groups' enables them to contribute their own distinctive voice, and to learn from the wisdom of more experienced Conference members.
- Committees of detail provide a valuable insight into the process of decision making, and are a safe place for students to give input into matters which concern them.
- We note that students in training for ministry have a covenant with Te Haahi Weteriana o Aotearoa through Trinity College which requires them to be obedient to the Law Book. This enables a relationship of trust such that they understand the implications of in-committee situations.
- As the leadership of the future, students have a distinctive perspective which enriches the life of Conference.

#### *Probationers*

The Law Book currently provides that probationers may attend Conference as 'associate members'. They have "the right to speak, but not vote, unless they are members of Conference by virtue of some other appointment". (Law Book 2.6.10.1)



The Faith and Order Committee recommends that, as decisions taken at Conference affect probationers directly, they be entitled to participate fully in decision making processes.

Our reasons for making this recommendation are:

- Probationers are 'acting' as presbyters, and are fully aware of the needs of the congregation and presbyterate. Therefore they have a valuable contribution to offer.
- They also act as a link between Conference and congregation. By virtue of their professional training, they are able to assist in the implementation of Conference decisions at grassroots level.
- Conference trusts probationers to act appropriately, in seeking guidance where their lack of experience prevents their making informed decision.
- Appropriate guidelines already ensure that probationers are not inappropriately involved in decision making affecting ordination assessment, reception in full connexion and other matters affecting them. (Law Book 2.6.10.2).

#### *Lay supplies*

The Faith and Order Committee recommends that lay supplies continue to attend Conference as parish representatives **if their parish chooses them**, but not as of right.

Purpose:

- To enable the congregation to participate in decision making
- To keep the congregation informed about the life of Te Haahi Weteriana o Aotearoa
- To strengthen connexional links

We note that, in many cases, lay supplies step in to fill a gap where no presbyteral appointment has been made, and thus perform a valuable service.

We consider that sufficient safeguards should be established to ensure that a presbyteral appointment remains the preferred option.

#### **Availability of Orders of Services**

The Committee is pleased to be able to report that most of the liturgies of the Church can now be accessed on both disc and in booklet form, obtainable from the Connexional Office. The following orders of service are now available: Holy Communion, Communion beyond the Gathered Congregation, An Alternative Service of Holy Communion, Baptism of Infants, Baptism of Adults, Thanksgiving for the Birth of a Child, The Covenant Service, Induction of a Deacon, Induction of a Presbyter, Induction of a District Superintendent and the Funeral Kitset. To this Conference we bring the revised Order of Service for Confirmation.

#### **Order of Service for Confirmation**

The Committee offers the following liturgy, revised in the light of comments received from the church, for approval and for printing.



## 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 because baptism is the form of entry into the church for adults. 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 celebrate the sacrament of Holy Communion. 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 to te rangi.  
 Homai ki a matou aianeī  
 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.*

*A Creed or Affirmation from the services of Holy Communion (pages 9 and 11) or one of the following is used.*

#### **Affirmation of Faith**

Leader: Let us stand and affirm our faith.  
All: You, O God, are supreme and holy.  
You create our world and give us life.  
Your purpose overarches everything we do.  
You have always been with us.  
You are God.

You, O God, are infinitely generous,  
good beyond all measure.  
You came to us before we came to you.  
You have revealed and proved  
your love for us in Jesus Christ,  
who lived and died and rose again.  
You are with us now.  
You are God.

You, O God, are Holy Spirit.  
You empower us to be your gospel in the world.  
You reconcile and heal; you overcome death.  
You are our God. We worship you.  
(A New Zealand Prayer Book)

*or*

#### **Affirmation**

Leader: Let us stand and affirm our faith.  
All: We believe  
in God the creator,  
who gives birth to all that is  
with labour and sighing  
and looks to the world with joy and love.

We believe  
in Christ the reconciler,  
who is earthed in our life  
and enfreshed in its patterns of dying and rising,  
who gives honour to our reality  
and grace to our way.

We believe  
in God the free Spirit,  
who weeps with our grievings

**in the depths of our darkness  
and dances among us high on life's mountains –  
the Spirit who finds us with newness and hope.**

**We believe  
in the community of faith,  
which is born of our humanness,  
is nurtured in sharing  
and grows whole in our struggling  
and celebration  
as one people of God.  
(Dorothy McRae McMahon)**

### **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.  
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 Holy Spirit,  
set ..... heart(s) 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, and the presbyter prays:*

Presbyter: Holy Spirit, Giver of Life,  
may ..... be strengthened  
with your gifts of grace

to be a faithful disciple of Christ.

*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 your 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.**
- 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.**

## **Sacrament of Holy Communion**

*(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 forever.

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 teoha 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	The peace of God
Tatou katoa e tiaki;	keep us all.
Mana ano e whakau	He will confirm
O tatou ngakau ki te pai.	Our hearts in goodness.

Ma te Atua Tamaiti ra,	May the Son of God
Ma te Wairua Tapu hoki,	and the Holy Spirit too,
Ratou, Atua kotahi nei.	One God
Tatou katoa e whakapai.	bless us all
Amine.	

*The newly confirmed, their sponsors and families lead the way out of church*

*The names of newly confirmed are entered in the membership register (if not previously)*



*Suggested decisions:*

- 1     a     That students be given "limited associate membership" of Conference on a yearly basis.
- 1     b     That guidelines be put in place to ensure that students are not involved in decision making affecting ministry training and assessment, stationing, and other matters concerning them.
- 2         That probationers be entitled to participate fully in decision making processes.
- 3         That lay supplies continue to attend Conference as parish representatives if their parish chooses them, but not as of right.

## **G. SOCIAL SERVICES**

- **Wesley.com**
- **Methodist Mission Northern**
- **Wesley Wellington Mission**
- **Christchurch Methodist Mission**
- **Dunedin Methodist Mission**

# wesley.com

## Report to Conference 2001

wesley.com is the church's standing committee on social services.

Membership of the Committee during 2000 comprised: Derek McNicol (Convenor), Ruth Silverstone, David Bromell, Barbara Halliwell, Eileen McKinlay, Max Reid, Shaun Robinson, Keith Taylor and Usefili Unasa.

During 2001 wesley.com, as well as introducing new initiatives, has been engaged in promotion of Breaking the Cycle through its interaction with the Missions, and through them with districts and parishes. This on-going task is the primary work of the Committee. Much of what has taken place will be covered in the reports to Conference from the Missions.

### MAJOR ACTIVITIES OF WESLEY.COM DURING THIS YEAR HAVE BEEN:

#### Breaking the Cycle and Parish Social Services

wesley.com, in association with the President and Vice-President prepared a discussion paper for the Connexion to examine the relationship between Parishes, Synods and Missions as we all strive to implement Breaking the Cycle. A number of issues were raised at Conference 2000 that encouraged us to take this initiative. As well, financial, legal and staff related matters that have arisen in social service activities around the country have given rise to the need for a regulated approach to the involvement of parishes, synods and the Connexion.

#### At Conference 2000:

- Parishes were seeking clarification about where they could get support in the development of their social engagement and dealing with administrative issues such as employment law.
- The committee of detail was acknowledged as having largely focussed on the four Missions. This does not reflect the range of social activity in parishes; much of which was not reported or discussed.
- The Missions themselves sought to clarify their role as regional resources for the Connexion.
- The Connexion has increasingly recognised the need for better co-ordination of its activities and the role that synods might play in the process.

The paper has been distributed widely throughout the Connexion and wesley.com looks forward to the discussion of the responses at Conference 2001.

#### Financial Performance Of The Four Regional Missions

The tables below summarise the financial performance of the four regional Missions for the 1999/2000 and 2000/2001 financial years. This information is presented to demonstrate the accountability of the Missions to the Connexion for the stewardship of



their resources. It responds to concerns raised in the Conference 2000 committee of detail about the operational deficit across the Missions. Each Mission has provided a more detailed account of its finances and indication of its strategies to address any deficit, in its individual conference report. Wesley.com has been encouraged by the manner in which the Missions are addressing this task.

**Summarised Statements Of Financial Performance For The  
Year Ended 30 June 2000 Of The Missions**

	<b>Wellington \$</b>	<b>Ch'church \$</b>	<b>Auckland \$</b>	<b>Dunedin \$</b>	<b>Total \$</b>
<b>Income</b>	6,757,000	5,555,000	17,557,000	1,050,000	30,919,000
<b>Expenditure</b>	7,206,000	5,990,000	18,125,000	1,046,000	32,367,000
<b>Operational Net Surplus/Deficit</b>	(449,000)	(435,000)	(568,000)	4,000	(1,448,000)
<b>Gain/Loss on sale of assets</b>	-	(561,000)	(100,000)	-	(661,000)
<b>Property Joint Venture</b>	-	166,000	-	-	166,000
<b>Surplus/Deficit</b>	(449,000)	(830,000)	(668,000)	4,000	(1,943,000)

**Summarised Statements Of Financial Performance For The  
Year Ended 30 June 2001 Of The Missions**

	<b>Wellington \$</b>	<b>Ch'church \$</b>	<b>Auckland \$</b>	<b>Dunedin \$</b>	<b>Total \$</b>
<b>Income</b>	5,193,000	5,263,000	17,901,000	1,054,000	29,411,000
<b>Expenditure</b>	5,635,000	5,405,000	18,491,000	997,000	30,528,000
<b>Operational Net Surplus/Deficit</b>	(442,000)	(142,000)	(590,000)	57,000	(1,117,000)
<b>Gain/Loss on sale of assets</b>	525,000	473,000	(5,000)	-	993,000
<b>Property Joint Venture</b>	-	139,000	-	-	139,000
<b>Special Grant</b>	-	-	-	(210,000)	(210,000)
<b>Overall Net Surplus/Deficit</b>	83,000	470,000	(595,000)	(153,000)	(195,000)

**National Workshop for Methodist Social Services, 8/9 August 2001**  
**"Taking Sides and Making a Difference"**

Thirty-six persons met over two days in Wellington, for sharing and discussion on the social services of the Connexion. The four Missions were represented by the Superintendents/Executive Directors, a board member and two managers. Representatives from Te Taha Maori, Sinoti Samoa, Vahefonua Tonga 'O Aotearoa, Fiji Advisory Committee and the social service committees of Hamilton, Palmerston North and Nelson also attended, along with members of wesley.com.

Facilitated by Vice-President John Thornley, in consultation with wesley.com, the programme began with a Theology of Social Responsibility, presented by Rev Dr David Bromell. This was followed by sharing of positive news of what is currently happening. The program went on to identify some of the challenges facing social services today and for the future. The conference concluded with a plenary session addressing the question: 'Where do we go from here?'

Overall the value of such face-to-face meetings was affirmed, in providing a sense of communion, and the knowledge of something bigger than the local situation. Visioning, strategising, planning, wrestling together with how to be intentional in 'walking-the-talk' of Breaking the Cycle - this was at the centre of the two days.

A range of needs were highlighted: encouraging leadership at board and management levels, that is positive about planning and implementing social change, engaging parishes in looking outwards to the wider community. Practical ways in which this may occur were shared.

Two significant challenges were issued: first, to clarify our partnership with Te Taha Maori and the development of social audit processes; second, to meet with representatives of Sinoti Samoa, Vahefonua Tonga 'O Aotearoa and Fiji Advisory Committee, so that the principles and processes of Breaking the Cycle can be engaged and owned. In both processes, pakeha/palagi will receive as much as they give.

The principles of Breaking the Cycle are not new, the hui demonstrated that community development and social change processes are applied in the many high quality services within the Connexion. These cycle breaking services need to be extended, replacing the dependency promoting charity services that still exist. Promoting and engaging with the wider church, in parish, synod and roopu meetings will provide energy and support for enhancing services, and the whole church will move forward.

There is a commitment to hold a similar event in 2002.

Responsibility for ensuring that the resolutions and actions taken at the workshop are processed will lie with wesley.com, in consultation with the wider Church.

Wesley.com thanks PAC for meeting the costs of this national workshop.



Recalling the biblical parable, we anticipate the flowering from this mustard seed, and vigorous, strong-flavoured fruits.

## **Naming**

For several years social services within the Connexion have identified the need to create a national identity through a consistent national name. The rationale is as follows:

- The word "mission" has negative charitable connotations and does not reflect the message of "Breaking the Cycles".
- A name was required that had no negative connotations for clients, the church, funders, staff or any other people with an interest in our work.
- A national identity will assist the Connexion with advocacy on social issues.
- National fundraising and sponsorship opportunities require a national identity.

To this end the name wesley.com was unanimously adopted by conference 1999 along with the slogan "unconditional compassion". The former MMA adopted wesley.com as its name. Implementing the naming decision on a wider basis was placed on hold, however, because the "dot com" technology companies experienced world wide financial crisis, linking the term with negative commercial images.

Wesley.com undertook research and consultation into new naming options during 2000. It agreed to put the choice of a name on hold for 2001 in order to put energy into implementing "Breaking the Cycles". As we approach conference 2001 wesley.com is clear that the original reasons for developing a national name are still valid. Reviewing the work that had been done in the past three years wesley.com has proposed dropping the "dot" from wesley.com and adding the slogan line "community compassion change" eg:

## **WesleyCom** **Community Compassion Change**

A three-year time frame for implementing the change is proposed to accommodate the cost.

Wesley.com would become WesleyCom Aotearoa. The four regions would be WesleyCom with regional "tags" such as Northern, Central, and South Island. Specific services could have individual names but would acknowledge in signage that they were "a service of WesleyCom South Island" for example.

Details of national colours and signage need to be decided if the name is adopted. For the general proposal the advantages are:

- It gets rid of the direct "dot com" association. The "com" focuses on the "community, compassion" associations.
- It builds on the work and agreements within the Connexion to date. Any other "new word" will require a lot of debate and consensus building.
- It is a single word name.



- It fits with the WesleyCare name, which all missions have adopted for services for older people.
- With the slogan "community compassion change" it clearly says what Breaking the Cycles is on about.
- It keeps a strong Methodist flavour through the word Wesley.

### **Auditing Of Regional Missions**

In accordance with its policy, wesley.com began its rotational process of auditing the governance and management of the four regional Missions. The report on the first of these audits, and the recommended actions required, appears in the report to Conference of Wesley Wellington Mission.

During the year 2002 there will be an audit of Methodist Mission Northern.

### **Refugee and Migrant Services**

The Methodist Church is represented on the Commission and Wellington based Executive of RMS, New Zealand's principal non-governmental resettlement agency for the past 24 years.

757 refugees arrived under the government's annual refugee quota, from 17 different countries, in the past year. The largest numbering 309 people from Burma and 121 people from Somalia.

Last year the RMS Annual General Meeting was moved to October to enable stakeholders an opportunity to exert a greater degree of influence over RMS policy and financial decision-making. There has however, been little scope in recent years for RMS to do other than continue to respond to the resettlement priorities set by the government, and simply provide a welcome and nurture for those refugees who are accepted for "transplanting" to start a new life in Aotearoa New Zealand. The days of church sponsorship of refugees are passing with the development of community volunteer support workers who are specially trained and fully accredited to undertake the task of being an advocate and friend for new arrivals. This is something to be welcomed at a time when churches are finding it increasingly difficult to provide sufficient volunteers for all the social service demands being placed upon them.

Securing adequate funding from the government has again required a tremendous amount of work by RMS staff. A major funding crisis which looked likely early in 2001 was, however, once again successfully averted. RMS has appreciated the continued endorsement of six church leaders, including the Acting President of the Methodist Church, John Thornley, for its Refugee Sunday Annual Appeal for support on 1 July 2001.

Ron Malpass has completed three years as the Methodist Church representative on the Wellington based Commission and its Executive Committee, and is not seeking reappointment.

**Suggested decisions:**

- 1 That the report be received.
- 2 That the Methodist Church's standing committee on social services be known as Wesleycom Aotearoa.
- 3 That the national identity for the Missions be WesleyCom - community, compassion, change.
- 4 The membership of WesleyCom Aotearoa for 2002 be: Ruth Silverstone (convenor), David Bromell, Mary Caygill, Barbara Halliwell, Derek McNicol, Max Reid, Shaun Robinson, Keith Taylor and Uesifili Unasa.
5. That Derek McNicol be thanked for his invaluable help as Convenor of wesley.com during the past 3 years

## **'Breaking the Cycle and Parish Social Services'**

*A draft paper prepared by Wesley.com, for discussion by Te Hahi Weteriana Connexion over July/August 2001, prior to its presentation at Conference 2001.*

Wesley.com is charged with being the co-ordinating body for all social services within the Connexion, including both Parish and Mission based. This body was set up by Conference 1999. The current membership of Wesley.com:

Convenor: Derek McNicol, 3 Mayrold Tce, Nelson, the Superintendents of Methodist Mission Northern and Christchurch Methodist Mission, the Director of Wesley Wellington Mission, the Acting Superintendent of Dunedin Methodist Mission, Mary Caygill (on leave), Barbara Halliwell, Eileen McKinley, Ruth Bilverstone, and Uesifili Unasa

### **Introduction – Encouraging Local Social Engagement**

*The 'Breaking the Cycle' report was presented to the 1998 Conference, and discussed throughout the Church during 1999 and 2000. The revised booklet, 'Breaking the Cycle: A Methodist Statement of Social Responsibility', published 2000, has been widely distributed, and copies can be obtained from one of the four Regional Missions.*

*Engaging with local communities in social services and social action is a central mission of the whole Methodist Church. A key aspect of the 'Breaking the Cycle' theology is to encourage local Methodist parishes and co-operating ventures to enact these theological principles in their local community, by:*

1. Encouraging local social engagement in response to the gospel challenge to integrate 'word and deed'
2. Making linkages to Conference and the Connexion
  - reporting to conference
  - accountability to conference policy e.g. 'Breaking the Cycle'
3. Building relationships between Parishes and local Synods, within a national strategy for social engagement
4. Developing relationships between Parishes, Synods, Regional Missions, Wesley.com and Conference
5. Acknowledging our Treaty partnership and significant Polynesian membership, to seek greater engagement with Maori and Pacific church communities in social service activities
6. Offering Support and Assistance
  - service development



- legal and financial issue

Wesley.com wishes to encourage Methodist parishes and co-operative ventures to network with wider regional bodies (e.g. Synods), for support and assistance, which they can both give and receive, for their own social services.

While the terminology of this Paper assumes 'Methodist' structures, the processes and principles outlined should be interpreted in a spirit of ecumenical openness and preparedness to cooperate together.

### **Every Parish a Social Service Centre**

Many parishes have a long history of engagement through a wide variety of social services, which range from contributions to foodbanks, support for childcare, to programmes involving both volunteer and employed staff. The support, reporting and accountability mechanisms of the Connexion have not adequately reflected this range of activity.

Much of the focus of social engagement in the past has been on the four Regional Missions. Most parish social services do not report to Conference, and consequently, the committee of detail has spent very little time on parish-based social services. Synods do not necessarily discuss 'Breaking the Cycle' or social services as a matter of course and there is no formal link between Synod activity and the Conference.

At Conference 2000 issues of parish social service structures, accountability, and support from the Regional Missions, were raised (for example, developing community partnerships, accessing funding, provision of constitutions, job descriptions for paid and unpaid staff).

### **Activity Within the Local Church**

Parish social service is defined as any action that contributes to a service being delivered either through funding/donation to services, or direct provision of services (including partnerships with other groups). As such, parish-based social services sit on a continuum, and cover a very wide range of activities:

- donations to Foodbank, Christian World Service, WMF fundraising projects, etc
- volunteer activities, from visiting/pastoral programmes for older people to homework centres for children
- partnerships with other community agencies
- programmes that employ staff and have independent financial accounts

### **Linkages within the Connexion**

All of the parish-based activities in the above continuum, both informal and formal, are part of enacting 'Breaking the Cycle'. Parishes are encouraged to reflect on their activities, link them to Synod life, and be supported by and accountable to Conference.

Wesley.com proposes there is a role for Synods in providing a venue for parishes to reflect together on these issues and to develop regional social engagement strategies.

### **Informal Activities and Programmes**

Informal parish-based services – for example, ‘one-off’ annual fundraising events, public issues workgroups, regular donations to foodbanks – are part of any parish’s response to ‘Breaking the Cycle’. They should be included in parish reports to the local Synod, thereby ensuring they are seen as part of local connexional life.

### **Formal Activities and Programmes**

These involve the formation of a separate legal and financial entity, such as a Charitable Trust or Incorporated Society, with their separate and public accountability and reporting. Historically, a number of such bodies have evolved within the Connexion, but no longer have a reporting process to Conference. While this independence and autonomy is to be applauded, the lack of input to the Connexion, at both Synod and Conference levels, deprives the Church of positive learnings from these activities. It makes it more difficult to ensure that activities and programmes are consistent with the ‘Breaking the Cycle’ principles, and it leaves both the separate body and the Connexion vulnerable if financial, employment or other legal problems arise.

### **Recommended Principles and Practices**

To reduce these risks and to create the mechanisms for support, reflection and planning, Wesley.com suggests the following principles/practices:

1. Reporting on the development and implementation of ‘Breaking the Cycle’ initiatives by all Parishes and the local regional Mission be made a standing item on all Synod agendas.
2. Where parish-based social service activity involves the establishment of a distinct legal/financial entity other than the four regional missions, then, in order for such activity to be embedded in the life of the local worshipping community, formal approval should be sought from the parish leaders’ meeting or its equivalent.
3. The work of such entities should be reported to Synod via the Parish with which it is associated.
4. Parishes should network with each other, within the Connexion and ecumenically with other churches, and also with the wider community.
5. All Parishes and Synods should be encouraged to develop strategic plans for enacting ‘Breaking the Cycle’.



6. Parish and Synod reports on their social services could be shared in 'This'n'That' and 'Touchstone'.
7. All Synods should report on their social service activities to the Social Services Committee of Detail at the annual Conference.
8. Each of the four Missions and any other formal entity engaged in social service activity should be subject to review by Wesley.com.
9. Regional Missions, in consultation with the local Parish and Synod, have a responsibility to provide services and engage with communities within their region, where needs are identified and as resources allow.

### **Support and Assistance from Synods and Regional Missions**

Accountability to Conference brings with it the responsibility of Te Hahi Weteriana O Aotearoa to provide support and assistance to Parish social services.

Wesley.com proposes:

- Parishes are urged to offer worship and service in, for, and with their community. A starting point for service could be to engage in a local audit, in consultation with the wider community, addressing such questions as: What are the local needs? What resources (buildings/personnel etc) do we have? What plan will lead into appropriate actions? Wider help and support can follow this first step;
- Parishes are encouraged to seek advice and guidance on setting up services and programmes from the appropriate Synod and Regional Mission. Missions will provide support and assistance within the limits of their resources;
- Key documents involved in establishing formal parish-based social services can be obtained from the four Regional Missions. These will provide models only – which can be modified or adapted to suit local requirements. This will help ensure that all social services within the Connexion are on a sound legal footing, and are consistent with the 'Breaking the Cycle' policy. Sample documents may include the following: a Charitable Trust constitution, Mission or Vision statement, Employment Contract, Job Descriptions for paid and volunteer workers.

### **Summary**

This discussion paper is intended to advance the implementation of the 'Breaking the Cycle' principles and processes, as discussed at recent annual Conferences. It raises key issue around structural relationships and principles that will:

- Encourage and support the development of parish-based initiatives
- Ensure that these services are embedded within the local parish, Synod and national connexion



- Provide appropriate linkages to Conference and its policies

This draft paper encourages discussion on a 'First Step', providing support to Parishes and Synods in their social engagement and ensuring accountability to Conference. The development of a Social Services Manual/resource kit for Parishes will be the 'Second Step', undertaken in 2002.

**Suggested Decisions:**

1. That the Report be received.
2. That the proposals in this paper be adopted as guidelines for the implementation of 'Breaking the Cycle'.

## METHODIST MISSION NORTHERN

### Report to Conference 2001

*In introducing this report we acknowledge the history of Methodist Mission Northern; we acknowledge the land that we stand on in Central Auckland; we acknowledge the sacred places of special significance to Tangata Whenua; and we continue to pay tribute and offer our respects to those who have died; we acknowledge and celebrate the presence of the living who will continue to make a significant contribution to both the Aotea Chapel and the Mission.*

#### CELEBRATING 150 YEARS IN AUCKLAND

A weekend of celebration marked the beginning of the 150<sup>th</sup> year of Methodist Mission Northern. Celebrations commenced with a Karakia early on Friday the 16<sup>th</sup> March in the Aotea Chapel in Queen Street. In leading the Karakia, Rev Diana Tana and Tumuaki Rua Rakena from Te Taha Maori made an indelible stamp on the year of celebrations and highlighted the importance of our bicultural partnership as the Mission and Church enter the 21<sup>st</sup> century. The presence of Te Arikinui Dame Te Atairangikaahu was acknowledged at the Karakia. During the weekend keynote addresses were also given by Rev Jill van de Geer, Rev Jack Penman and President Rev Dr Mary Caygill.

The 150th Anniversary is not only a significant time for the Mission but it is also a significant time in terms of Methodist history in Aotearoa. This is highlighted in Rev Donald Phillipps' book "Mission in a Secular City –Methodist Mission Northern 1851-2001", commissioned for the occasion and launched over the anniversary weekend. (Copies are available from the Mission office.)

The challenge that emerged from the weekend of celebrations was to integrate 'Word' and the 'Deed'. When this happens, this is our greatest strength. The celebrations highlighted in a concrete way that worship is the heart of the mission's life. It is where passion and vision were born among the Primitive Methodists 150 years ago. Just as "Prophetic speech is the Word of God that fires the imagination and lights up the life of a people in despair so it is no use papering over the cracks of injustice in society; the causes must be addressed and fought because it is violence against humans and it must be unmasked and named." (Jack Penman) It was President Mary who reminded us that "Missions have always been at their greatest strength in their ability to think and respond creatively as new needs (and issues) arise".

Kia Neke Ake! Going places in the 21<sup>st</sup> century. Going where, how and why?

A new direction has been forged, one embodied by the Breaking the Cycle Policy of Te Hahi Weteriana.

It seeks a shift from only providing social Services that could become a band aid for structural injustice to dealing also with the causes of social injustice and inequality. This is the challenge that we continue to face daily.

In the words of the Tumuaki, "Let's celebrate these 150 years of Methodist Mission in Auckland with justifiable pride and a sense of collective achievement."

## **GOVERNANCE, MANAGEMENT AND STRATEGIC DIRECTION**

### **Board of Governance**

During 2001, the Board comprised David Smith (Chair), Keith Taylor (Superintendent), Mary Caygill (on leave), David Davies, Hugh Garlick, Brian Gauld, Ken Long, Heather Seal, Uesifili Unasa and Gillian Watkin. Susan Adams and Keith Hopner were appointed to the Board by the President in August 2001.

There have however been a number of changes to the Board during the year. Heather Seal has moved overseas after representing the Aotea Chapel Community on the Board for the past five years. Both Ken Long and Gillian Watkin resigned from the Board during the year having given 30 years and eight years service respectively. We acknowledge the skills that each one brought to the Board along with a high level of commitment to the work of the Mission. Their contribution has been substantial and we were especially sorry to see them go.

Board membership and structure will be reviewed at the October Board meeting, and recommendations for Board membership will be brought to conference.

During the year, the Board has continued to work hard to define and implement a leading practice governance model for Methodist Mission Northern.

### **Strategic**

In August, through a strategic planning event, the Board further defined the corporate governance role within Methodist Mission Northern. Part of the exercise included defining the roles of the Board, Superintendent and General Manager. The Board, in conjunction with the senior management team established a vision, mission, core values and overall strategic direction for the next five years. This represents a significant shift in emphasis which is detailed below.

### **Overall Strategic Direction**

- MMN will shift from being primarily a social service deliverer to an organisation with increasing emphasis on advocacy, public education, community development, networking and partnership with other agencies.

This means that we will deal with the causes, and not only the effects, of social and economic disadvantage.

- MMN will seek to develop services where there are gaps.



- MMN will operate as a financially sustainable organisation for the longterm benefit of the socially and economically disadvantaged.
- MMN values its people and encourages innovation and creativity.

Selected strategies with supporting financial and economic analyses will be developed by the end of November this year. In line with our strategic plan processes, effective performance management systems are being introduced.

### **Senior Management**

The Senior Management Team for 2001 comprised Bryan Wilshire (General Manager), Allan Clark (Finance), Jan Coltman (Wesley Care), Graham Dewar (Property), Charlie Fenwick (Airedale Community Centre), Dave Wood (Social Services), and Keith Taylor (Superintendent).

## **MISSION ACTIVITIES**

### **AOTEA CHAPEL**

During the year the Chapel Community has engaged in a planning exercise that has resulted in establishing a strategic direction for the next five years.

#### **Overall Strategic Direction**

- To create a strong inclusive Chapel community.
- To provide services which meet spiritual, pastoral and scriptural needs.
- To be actively involved with the Inner City Ministry.
- To establish links to the wider city, offering hospitality and Gospel outreach to all cultures.
- To undergird all of the Mission's activities.
- To affirm that the Chapel is the church-city interface for the Mission.

The chapel community is currently establishing and implementing strategic objectives.

The 150th celebrations highlighted the importance of 'Word' and 'Deed' in Methodist social services.

The Board therefore affirmed the centrality of the Aotea Chapel and its ministry in the life of the Mission. In establishing its future direction in the life of the city and Mission, the Board initiated a consultation involving Mission personnel, the Mission Board and the Aotea Chapel community. Rev Donald Phillipps undertook this consultation.

### **AUCKLAND DEAF CHRISTIAN FELLOWSHIP**

*The ADCF is an Ecumenical Christian fellowship who seeks to improve life for the deaf & hearing impaired in the greater Auckland area.*

This year, the 30<sup>th</sup> anniversary of the ADCF and the 20<sup>th</sup> year of their worship in the Aotea Chapel was marked by a special service attended by 80 people. Tribute was paid to Rev Edna Garner who has been involved with the fellowship for the past 24 years.

The ADCF also participated in the Mission's 150<sup>th</sup> celebrations and hosted the annual Disability Awareness Sunday for the Auckland area.

#### **Key Points**

- Development of a strategic direction and objectives.
- Establishing a partnership with WesleyCare under a memorandum of understanding.
- Ongoing involvement with the deaf community.
- Participation in running services at Bond Chapel, WesleyCare and Aotea Chapel.

In the coming year, the ADCF will focus on:

- Developing self sufficiency for the fellowship.
- Encouraging young people and families to join the fellowship.
- Developing contacts with the Deaf Association, and Kelston Deaf Education Centre.
- Raising awareness of the fellowship among Auckland churches.
- Running an Alpha course.

The ADCF Chaplain, Mrs Sandra Gibbons, is candidating for Methodist ministry this year. Sandra is also a member of the Aotea Chapel ministry team and has responsibilities for a midweek service in the chapel.

#### **AIREDALE COMMUNITY CENTRE**

<b>Services Provided</b>	<b>1999-2000</b>	<b>2000-01</b>	<b>Movement</b>
Meals provided	32757	39548	20.7%
Food parcels distributed	2203	3010	36.6%
Night Shelter beds provided	5533	7313	32.2%
Budget dollars handled	\$5,074,333	\$6,783,280	33.7%
Furniture Pick-up & Deliveries	1269	1321	4.1%

The Airedale Community Centre continues to meet immediate practical needs as the first step towards helping people make positive lifestyle choices for themselves. The percentage increases above, however, clearly show that these needs, and the compounding effects of poverty, are increasing annually. Education, mentoring, advocacy, developing cooperative relationships and liaising with other agencies are ongoing components of our work. They are the practical application of the Mission's strategic direction. Underpinning the Mission's activities is the Aotea Chapel interface between the church and city.

Many good things happen daily at the Airedale Community Centre – the lives of staff, volunteers and clients alike are touched every day by our experiences. We are constantly seeking innovative ways to help people manage their constantly changing worlds. Our contribution is not only practical, but infused with hope.

#### **Objectives for 2001/02**

- Continue to provide emergency services through the Airedale Community Centre.
- Continue to encourage clients to regain independence through reducing their personal debt cycle.



- Address the growing levels of poverty by providing practical services through the Inner City Ministry.
- Convert the opportunities for advocacy into a reality.
- Address poverty and related issues through advocacy and social policy.
- Address issues of social injustice through advocacy.

## **PARISH RESOURCE/LIAISON UNIT**

Introducing the church's 'Breaking the Cycle' policy is being carried out in Auckland District parishes through the Parish Resource/Liaison Unit of the Methodist Mission Northern. Rev Jill Richards has continued this work during the year as a self supporting Presbyterian.

During 2001, the unit's role has been to:

- inform parishes/groups of changing policy and its effects
- promote the concept of 'breaking the cycle' and its practical applications
- assess and evaluate services in light of the church's changing policy
- identify areas of unmet need for local churches to address
- work alongside parish groups to provide support, information, and structure to implement projects
- offer resources such as experience with similar projects, links with staff and expertise, some financial back up, assistance with funding applications etc.

### **Objective for 2001/02**

- To address the links with parishes and synods in the northern region.

## **WESLEY SOCIAL SERVICES**

### **Achievement of Last Year's Objectives**

- 1. Consolidate the strengths-based approach to family work**
  - West Auckland Family Services and Copeland House developed strengths-based assessment processes.
  - 'Conversations with the Community' project at West Auckland initiated with clients to ensure their stories are heard and their experiences inform practice development.
  - Strengths-based peer supervision training attended by all staff.
  - Invitation received to co-present pre-conference workshops at the inaugural Strengths-based Practice gathering in Australia.
- 2. Continue to provide fostercare, home based support, counselling and therapy to children and families under stress**
  - 7,640 nights of care provided to children.
  - 1,684 hours of counselling and family therapy provided to 310 families at Copeland House.
  - Strengths-based home support provided to 158 families in West Auckland.



3. **Develop group programmes in response to needs identified by clients**
  - four new groups developed out of reflecting needs with clients
    - *A Juggling Act*, group for step parents.
    - *Trouble Tamers*, group for children whose lives are dogged by trouble.
    - *Connect*, a group for young women 14-16.
    - *Leading the Step Family Life*, a group for teenagers living in step families.
4. **Explore partnerships with community groups and other agencies**
  - Ongoing networking – limited opportunities because of decrease in resources.
  - Ongoing partnership with 155 Whare Roopu Community House in Whangarei.
5. **Develop evaluation and effectiveness measures for all services and projects**
  - Scoping of new database with comprehensive reporting functions.
  - Comprehensive social audit required to determine the full impact of our work.
6. **Consolidate Pacific 2000 strategy**
  - Resource limitations have hindered full implementation of Pacific 2000 strategy.
  - Pacific Island Elder Abuse and Neglect Prevention Programme launched.
7. **Continue to explore capacity building opportunities in partnership with community groups**
  - TOA Pacific (Older People's Network) is establishing itself as incorporated society. A partnership, formalised through a memorandum of understanding, is being developed.
  - A partnership is being established with Rainbow Youth to provide an emergency shelter and safe house facility for at risk gay and lesbian youth.
8. **Contribute to Government/Voluntary Sector Compact consultations**
  - Submission presented at community consultations.

#### **Objectives for 2001/02**

- Explore partnerships with parishes, community groups and other agencies in line with MMN's strategic priorities.
- Develop a comprehensive social audit process to evaluate the impact and effectiveness of all services and projects in line with the Breaking the Cycle policy.
- Consolidate the strengths-based approach across all projects.
- Continue to provide home-based support, counselling and therapy to families and children under stress while exploring opportunities to maximise contracting income.
- Consolidate the partnership and memorandum of understanding with TOA Pacific.
- Contribute to the development of the cross-sectoral Care and Protection Blueprint.

#### **WESLEYCARE**

WesleyCare's vision is to celebrate and enhance the lives of older people as they confront their life's issues. Poverty, sexuality, isolation from families, controlled access to health services, good housing all impact to a greater or lesser extent on the aged communities with whom we work. The frail, the marginalized, the adult over 80,

those living alone, those facing complex health issues on an income of \$12,000 – they all need our positive and compassionate support.

Our social work team adopts a strengths-based practice approach to family work, advocates for older people, and helps them with their decisionmaking. Developing innovative packages for support in emerging situations is a strong focus of the work we do. We constantly remind ourselves that older people are part of a family.

Our community development projects, under memoranda of understanding, include partnerships with:

- Deaf community, accessing housing, HomeCare and longterm residential care
- Shanti Niwas Trust providing accommodation for day care, and advice
- Selwyn Foundation and TOA Pacific providing home care
- Te Manawa o Hine offering management support for women's health projects
- Donnelly House providing a safe house for older women

The HomeCare project continues to grow and now provides a range of support for over 1700 older people in central Auckland.

Day care programmes include dementia care, rehabilitation care and night stay responses.

The Everil Orr, WesleyCare, Orongo, and Franklin centres 'dare to care' and offer a range of residential options, such as boarding arrangements and rental accommodation, within our nursing centres of excellence.

#### **Staff Achievements**

- All our services have been externally audited and achieved nationally recognised accreditation standards.
- We have high levels of staff participation and commitment.
- Our WesleyCare Catering Company is now providing 48,000 meals per month and has introduced comprehensive training programmes.

#### **Objectives for 2001/02**

- To provide a spectrum of healthcare options and support for older people.
- To review implement the site maximization strategy.
- To develop new initiatives where services are inadequately provided by others.
- To implement a financial strategy that will invest appropriately to develop the service.
- To invest in the workforce.

#### **PROPERTY**

- Major replacements and operational enhancements, together with progressive planned refurbishment programmes, were reduced to essentials and minor work only. Financial restraints and the redefinition of Mission strategic objectives both contribute to this.



- The backlog of deferred maintenance, and plant and equipment replacement is thus building up to a high level. This applies to both investment and operational properties.
- **Compliance and Licence Requirements**  
These two continue to be met and their current state is sustained. Good work by Mission staff and service contractors achieved this.
- **CBD Investment Properties**  
These are performing satisfactorily and the next phase of development and tenancy being strategically defined. The current tenancies expire 31st January 2005 and included in our strategic development are the steps and plans to achieve the next phase.
- Residential houses continue to be fully occupied by both external and internal tenants. One fringe property used by an umbrella group was capitalised during the year. These "houses" are contributing to our investment base as well as providing operational facilities for ourselves and umbrella groups.
- **Strategic Planning**  
Mission strategic plans include the optimisation of our major sites, and investment/divestment and development for our operational and investment objectives. Specifics are being defined so that when the strategic direction is confirmed, major objectives can be progressed.

## STATEMENT OF POSITION

Income for the Mission was approximately \$17.90 million and expenditure \$18.49 million resulting in a deficit of \$595,000.

The Mission's commercial properties, land and buildings, as at the 30 March 2001, were valued at \$13.68 million. Income produced from the investment was \$2.232 million, less expenses associated with ownership of \$948,000, and provided \$1.284 million which was applied to reducing the mortgage principal by \$600,000 and assisting Mission operations.

The Mission has operated with mixed results over the last five years.

2000/2001	1999/2000	1998/1999	1997/1998	1996/1997
(\$595,000)	(\$668,000)	(\$7,000)	\$45,000	\$649,000

WesleyCare operates the health-related services of the Mission from four locations. Each location requires significant capital injection to enable the facilities to better meet the changed health needs of patients and residents and to take advantage of staffing efficiencies through building design improvements. Minimal funds have been spent on capital works over recent years and the deferred maintenance list continues to grow.



The Mission operates four specialist dementia units at a deficit under current funding rules. Funding changes mooted for several years appear to be stalled once again and this impacts severely on our ability to continue with this service. Ideally, specialist designed facilities are required to accommodate dementia sufferers with dignity. The cost to build and fit out a 44 bed purpose built unit, education centre and dementia daycare unit is estimated at \$4 million.

**Contracted rates for aged care have not increased for several years** despite the imposition of general inflation, additional overhead costs of staffing, and general compliance costs. The previous government's commissioned PriceWaterhouse Coopers' report identified the actual cost of operating healthcare facilities as significantly greater than the take-it or leave-it fee for service offered by the employing body. The Mission continues to operate under severe financial restrictions while waiting for a change of attitude and release of adequate funds to undertake the level of service required by contract.

The shortage of registered nurses necessitated the employment of bureau nursing staff to ensure compliance with staffing regulations. This had a significant impact on the wage bill as did the move back to the ACC workplace insurance regime.

Plans to extend, rebuild or convert existing buildings to meet proposed and actual new codes have been completed and costed for all sites. Money from the Dingle bequest has been tagged for work at Franklin Village.

HomeCare services operated at a loss within WesleyCare. The Pacific unit HomeCare service will require several years to achieve break-even volumes on current funding levels.

The Mission is addressing the provision of subsidised rental accommodation where occupants are able to receive income support to bridge the gap between the cost and the rental charge.

Aldersgate, the Mission's retirement village, is being fully refurbished at a capital cost of \$40,000 per unit, as and when units become vacant. Transferring to an approved licence to occupy scheme offers improved protection for both the residents and the Mission.

The facilities used by the Social Responses Team at West Auckland and Sunnynook are relatively new or have been fully refurbished over the last two years.

The facilities used in the Inner City by emergency services were updated through the generosity of the ASB Trust.

The gap between the cost of the social response services continues to widen as fee for service funds shrink, compliance costs grow and demand for service numbers increase.

The Board is grappling with the proposed changes within the context of the strategic direction of the Mission for the next five years.

Clearly the Mission cannot continue to sustain these losses. The Board and management have instituted a programme of action to bring the Mission's financial position back to a longterm sustainable state.

The Board requires management to have in place an acceptable plan to regain financial sustainability before the end of the current calendar year, and progress must be regularly monitored.

Steps implemented or planned for implementation include:

- A cash improvement plan to generate income of \$1.127 million has been implemented, which includes diversification of income streams to reduce reliance on government contracts for funding.
- Reactivating the bequesting programme.
- A move to market rents for all rental accommodation has been implemented.
- Moves to protect the longterm income stream from the investment properties.
- Temporary closure of wards/wings to reduce overheads and improve operating efficiencies.
- A review of all services in light of the "Breaking the Cycle" report.
- Smarter funding applications to support current projects rather than tackling and underwriting additional projects.

## FINANCIAL REPORT

We ended the financial year to 30 June 2001 with a net deficit of \$595,000. This compares with the three previous financial years as follows:

<b>Financial Results Summary (\$000s)</b>	<b>2001</b>	<b>2000</b>	<b>1999</b>	<b>1998</b>
<b>Income</b>				
Fees & Services	5,680	6,217	8,360	8,957
Grants & Subsidies	9,957	9,078	6,847	6,531
Investment Income	1,285	992	846	635
<b>Total Income</b>	<b>16,922</b>	<b>16,287</b>	<b>16,053</b>	<b>16,123</b>
<b>Less Costs of</b>				
Aged Care	13,825	13,655	13,117	13,514
Social Services	2,820	2,780	2,253	1,957
Grants Paid	98	33	40	137
Administration Costs	1,748	1,657	1,756	1,435
<b>Total Costs</b>	<b>18,491</b>	<b>18,125</b>	<b>17,166</b>	<b>17,043</b>
<b>Operating Surplus (Deficit)</b>	<b>(1,569)</b>	<b>(1,838)</b>	<b>(1,113)</b>	<b>(920)</b>
Donations	672	320	303	363
Bequests	199	826	647	345
Interest Received	21	27	68	82
<b>Surplus (Deficit) after Donations</b>				



<b>Financial Results Summary</b> (\$000s)	<b>2001</b>	<b>2000</b>	<b>1999</b>	<b>1998</b>
<b>Bequests and Interest</b>	(677)	(665)	(95)	(130)
Capital Subsidies written off	87	97	101	110
Gain/(loss) on Sale of Assets	(5)	(100)	(13)	65
<b>Added to Accumulated Funds</b>	<b>(\$595)</b>	<b>(\$668)</b>	<b>(\$7)</b>	<b>\$45</b>

The above figures have been audited. A copy of the Mission's Annual Report 2001 will be available at conference, or by request from the MMN office. A full set of audited financial statements is also available on request.

Financial Performance in the year to 30 June 2001 has been affected by:

- Reduced 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 third year running the total Mission income and expenses were within 4% of budget.

### **Strategic**

The Board, as part of its governance review, will continue to address a wide range of financial policies in the ensuing year.

Keith J Taylor  
**SUPERINTENDENT**

David Smith  
**CHAIRMAN**

### **Suggested Decisions**

1. That the report be received.
2. That the special contribution of Ken Long's 30 years of service to the Board be acknowledged.
3. That the continuing financial support of donors, including trusts, parishes and individuals is acknowledged.
4. That the Conference notes and endorses that the Methodist Mission Northern Board be renamed a Board of Governance.
5. **That the Board for 2002 be:**



## REGIONAL BOARDS AND TRUSTS

### EMPLOYMENT GENERATION FUND

The fund has now completed its ninth year of operation, creating employment by assisting small businesses through funding advances.

#### Key Points

- The total number of ventures assisted during this year exceeded 100, and more than \$1,000,000 has been advanced since the fund started.
- Loans totaling \$147,500 were made to 13 ventures, an average of \$11,400 per loan.
- Small grants for special purposes totaling \$4620 were made to 9 projects.
- Five loans (\$56,500) were repaid in full. 44 loans have now been repaid.
- The number of jobs created increased by 20 full-time equivalents to 274.
- The success rate of the fund has been maintained at 85%.
- Mentoring assistance has continued with 43 of the fund ventures.
- Last December a three year funding contract to assist with administration costs was negotiated with the Community Employment Group.

#### Activities to 30 June 2001

	Number	\$	\$
Capital Fund input			542,000
Funding advances	109	1,173,058	
Loans repaid	44	452,315	
Loans being repaid	30	307,557	
Repayments not started	17	153,200	
Ventures lost	18	120,590	
Special Grants	64	64,679	
People employed	274 fulltime equivalents		

The Management Committee acknowledges and is grateful for the ongoing support it receives from not only the Community Employment Group, but also the Tindall Foundation and Methodist Mission Northern. Without this generous support the fund could not operate.

#### Trustees and Management Committee as at 30 June 2001

##### Trustees

Maurice Copeland (Chair)  
John Fraser  
Brian Gauld  
Ken Seal  
David Smith  
Ralph Witten

##### Management Committee

John Fraser (Convenor)  
Margaret Crozier  
Graham Dewar  
Charlie Fenwick  
Brian Gauld  
Phil Hickling (Fund Manager)  
Brian McFadden

#### Objectives 2001/02

- The Trustees and Management Committee will continue developing a new fund and committee in South Auckland.

- In association with other supporters, and coordinated by Northland Grow Trust, the Management Committee will assist the establishment of a Young Entrepreneurs Programme in Northland.
- The Management Committee will actively promote the objectives of the fund and continue to seek out ventures needing financial support.

**TAMAHERE EVENTIDE HOME**  
**36<sup>th</sup> Annual Report for Year Ending 30 June 2001**  
**3<sup>rd</sup> Annual Report of Tamahere Eventide Home Trust**

It has been a year of continuing improvement in many areas but the unwillingness of inability of the Ministry of Health to increase their fee support, now several years overdue, continues to cause difficulty. Improving occupancy rates, however, have helped to ease the financial pressure.

#### **Management and Staff**

Staff continue to "provide a quality, caring service for older people in a Christian environment" in accordance with our Mission statement, and led by Chief Executive Officer Louis Fick and Quality Coordinator Cushla Wolland gained Q-Base accreditation. Remarkably, this was followed up only six months later with a further quality mile post – ISO 2000/9001. We believe we are the first rest home in New Zealand to gain this accreditation – a wonderful achievement. We thank them, and also the volunteers who have helped with day care, diversional therapy, entertainment, and so on, for their caring attitude.

#### **Chaplaincy**

Deacon June Higham continues to serve as Chaplain, visiting the Home two or more times per week for pastoral work, mid week Communion services, and in addition conducts some Sunday services. She is assisted by Mrs Catherine Dickie and Rev Len Schroeder as well as other people from several churches for Sunday services. All their efforts are very much appreciated – thank you.

#### **Maintenance and Development**

Further rooms and corridors were refurbished during the year, bringing the total to 63 bedrooms with 6 remaining. It is planned to convert two rooms previously used as laundries to bedrooms, and enlarge and refurbish the dining room and the main lounge during the next year.

#### **Retirement Villas**

13 units were completed during the year with a further one due for completion next month. Together with those already completed, we will have a total of 22, two of which are for sale. The occupants appear to be very satisfied with many taking advantage of various services available from the Home, including day care, respite care, physiotherapy, outings, entertainment and so on.

### **Board**

The Board, made up of Neville Jack, Pat Littler, June Higham, Chad Chibnall, Don Sim, Mrs B Attrill, Cath Dickie and George Diprose, continues to be committed to providing the best possible service to the residents of the Home and retirement village. All Board members work together extremely well and the harmonious monthly meetings are a pleasure to attend.

I would like to thank them for their willingness to serve God in this way,

### **Conclusion**

Some famous person almost said, "The harder I work, the luckier I get." Louis and his team have put in a lot of effort during this past year and it shows.

Thanks again to volunteers, management, staff, board members, and the Methodist Church for caring.

Neville Jack

**CHAIRPERSON**

### **Suggested Decisions**

1. That the report be received.
2. **That the Board for 2002 be:**

Neville Jack (Chair)

June Higham

Don Sim

Cath Dickie

Pat Littler

Chad Chibnall

Mrs B Attrill

George Diprose

## **HAMILTON METHODIST SOCIAL SERVICES**

Hamilton Methodist Social Services has re-established itself very well after a change of management structure in February 2001. Currently Commissioners Rev Keith Taylor, Rev Desmond Cooper, Rhonda Gibbison, Pari Waaka and Hilda Schroeder are running the services until the end of 2001 under the direction of President Mary Caygill as Convenor.

We have reassessed the work and focus of Social Services Hamilton and are in the process of seeking a community development worker to manage our services along the lines of the church's "Breaking the Cycle" policy.

Our Monday lunches for those in need, formerly once a month, are now being provided on a weekly basis following the employment of our own cook supported by Parish volunteers. The computer school continues to flourish under the guidance of our very able tutor. We continue to run aerobics, badminton and volley ball sessions for people with disabilities, and this group continues to expand with new people coming from the Henry Bennett Centre.



We are enjoying closer links with other service agencies, especially the Anglican Social Services with whom we have had a long association, the combined Food Bank, Hamilton City Council and the Night Shelter Trust.

We have worked out a business plan with the help of Methodist Mission Northern, adopted a constitution, and appointed a Board of skill based people to guide the service in the future. The service has many supporters to whom we are indebted and very grateful.

Additional funding is being sought to enable particular programmes to be undertaken, and a budget has been prepared

#### **Financial Summary**

Total Annual Income	\$230,430
Total Expenditure	\$229,293
Total Assets	\$30,468
Total Liabilities	\$30,588
Grant Funding (since balance date)	\$90,000

#### **Suggested Decisions**

1. That the report be received.
2. That the Commissioners be thanked for their work over the past year and be discharged.
3. That Alan Bettany be thanked for his financial services during this period.
4. That the Hamilton Methodist Parish thanks Methodist Mission Northern for its assistance during the year and their ongoing support.
5. **That the Board for 2002 be:**

Desmond Cooper	Superintendent Presbyter Hamilton Methodist Parish
Margaret Giles	Chartwell Cooperating Parish, Synod representative financial skills, experience in services industry
Margaret Henshaw	University Counsellor, skilled listener, advisor, networks in helping profession
Shirley Rivers	Polytechnic Lecturer in Social Work, Waikato Rohe member, specialist in Educational Community Development throughout Waikato/Waiariki
Hilda Schroeder	Parish Steward, St Paul's Methodist Church
Keith Taylor	Superintendent Methodist Mission Northern

#### **Consultant to the Board**

Karen Morrison-Hume    Director Waikato Anglican Social Services  
has extensive networks, skilled in setting up programmes

## **Wesley Wellington Mission**

### **Report to Conference 2001**

#### **From the Chair**

##### **A Mission with a Mission**

The work of the Board in this past year has been relatively straightforward. WWM has a strong sense of purpose and direction and a very capable team of people with the right mix of skills and passion to make it happen. This is a creatively powerful combination.

In 1999 the Board developed a clear mission and strategic direction for change:

“As part of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, Wesley Wellington Mission will contribute to a just and caring society through advocacy, community development, leadership, funding and provision of services.”

“ Our main operational focus will no longer predominantly be residential care for older people – the primary focus will become community oriented services that may also involve networking and partnership with other provider organisations.”

In 2000 the Board and management set a clear operational direction focusing on:

- Our Community Development/ Support Centre in Porirua
- Youth Services
- Support for Marginalised Older People
- Family services that are integrated with the above areas
- Research Advocacy and Social Action

Our task has been one of gentle guidance to ensure that we keep true to our new strategic direction while remaining open to possibilities and opportunities that arise. WWM is not out of difficult times yet. We still have numerous challenges to face as we move to the position we want to be in. The critical news is that we are making significant progress in the right direction.

As a Board we have welcomed the opportunity to increase our accountability to the wider Methodist Church. A governance audit carried out by Wesley.Com was a very practical process to help the Board ensure we are operating in an effective manner. The recommended actions from that audit have already been set in motion i.e

- Prepare job descriptions for the Chair and all Board members
- Prepare Board manual that summarises, responsibilities policies and procedures.
- Review means of gaining community of interest feedback on operations.

Likewise the Board welcomes steps by the wider church to carefully track the financial performance of its Missions.

Achieving the position we want to be in won't be the end of the challenges – in fact a whole new set of issues no doubt await us.... What will be different is that we will have grown as an organisation that is alert, flexible, innovative, passionate and with a solid sense of its mission. After all .... We are a mission – one with a mission.

*David Hanna Chair*

## **From the Director**

### **Community Compassion Change**

Community Compassion Change – that is what Wesley Wellington Mission is on about. Compassion for people drives all our actions. Community is our context; we work with communities to support their strengths. Change is what we advocate, because our society is not free of marginalisation, disadvantage and injustice.

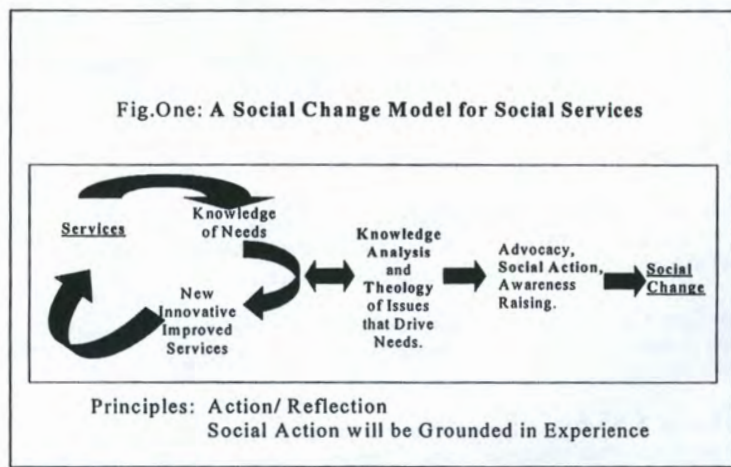
The last year has been one of realigning the organisation so that we can walk the talk of “community compassion change.” It's been challenging and exciting as the Board and staff have put in place a strategy to:

1. Ensure that our services and actions are focused on social change in areas of highest social needs.
2. Address the financial deficits that had been growing in recent years.



In tackling these problems Wesley Wellington has used an approach illustrated in the diagram below.

### WWM's Approach to Breaking the Cycles of Disadvantage



### **What Have We Done in 12 Months?**

Using this model, services that were not unique were transferred to other providers while new services in high need areas were developed or extended.

The organisation also increased the emphasis on advocacy and research that help move beyond social service to social change.

### Wesleycare: Services for Older People

This has been the area of most change. Wesley Wellington has considerably reduced its emphasis on residential care and those services in the community that other agencies can do. Our commitment to older people remains as strong as ever as seen in the innovative, advocacy oriented services that we are developing.

### **Social Support Pilot**

Wesley Wellington fought very hard to gain funding to pilot a social support service for older people in the community. The social dimension of older people has been a key element missing from the support available. Wesley wanted to prove that it is essential in both human terms and as a cost-effective use of health dollars. The Pilot has been evaluated which has given us a lot of useful information about the importance of social support. The Ministry of Health has agreed to extend the pilot for another year.

In addition to the overall issue, Raye, Motiana, Pauline and Dayanthi are involved in advocating on behalf of older people with landlords, courts, power companies etc. The team has also been working with the medical school to increase GPs understanding of the needs of older people.

### **Ending Services at Ewart Hospital and WesleyCare Home Support**

Through a long and difficult process Wesley managed to transfer Ewart Hospital and WesleyCare Home Support to new owners. We worked hard to ensure that most staff were offered jobs by the new organisations and that the care relationships with older people were preserved.

### **Wesley Youth Services**

High needs amongst disadvantaged young people were clearly identified in the planning and research that supports Wesley Wellington's strategic direction. We have built on the base of the last five years to expand our work in this area.

A new **One to One Care** service has been established. This provides intensive support to young people who have suffered through extreme life circumstances such as fetal alcohol syndrome or sexual offending.

A **Social Worker in Schools** has been set up in Otaki. This has revealed an overwhelming need for support services in the area. Our youth worker from Porirua is now assisting with school programmes. In this process Wesley has developed a relationship with the tangata whenua Runanaga Raukawa.

**Te Whare Whakapakari**, our youth residential home, has continued to provide excellent support to young people and families. The staff initiated the design of a research project to follow up on young people who have been at the programme and we are excited that the Ministry of Social Development has funded the research for 2001/2.

Leona Tiraa, our **detached youth worker in Porirua**, has continued to work with groups and individual young people. Her work is widely respected in the community. She has been active in establishing the Wellington Youth Workers Collective.

Andy McKenzie, our Youth Services Operations Manager has been certified as an assessor for **youth work training** and we are exploring opportunities to share our skill base.

Our services have contact with six Department of Child Youth and Family offices in the region and Wesley has been a strong advocate for change in that service. We have made a **major contribution to the new directions in the Department** – our staff are being consulted frequently about how the government's services to abused and neglected children and young people should be improved. The Director is a community representative on their group designing the 'Blueprint for Care and Protection'.



## **Wesley Porirua Community Support Centre**

Wesley Porirua has been embedded in the community for 10 years. It attempts to be responsive to the area's needs with a mix of family, youth work, advocacy and foodbank services.

While government initiatives in housing have relieved some pressure in the community, the long-term effects of poverty and debt continue to put many people in a day to day survival mode. As the staff say:

- "When we work with a young person we always feed them first, because they are always too hungry to concentrate"
- "Most parents in this area want the best for their kids ... but they are struggling to survive... there aren't enough beds in the house so the families sleep in shifts."

Some of the initiatives that Shirley, Phil, Martina, Leona and Lorraine have started in the last year are:

- Promoted "pay as you go" electricity with supply companies to help low income people manage their heating costs.
- Begun training volunteer income support advocates to work in the community.
- Worked with the national advocacy network on issues of child poverty.
- Gained funding for a worker with young men.

## **Parishes**

Wesley Wellington Mission also tries to support parish initiatives where we can. In the last year we have.

- Continued the partnership with Taranaki St in the inner city counselling service for low-income people.
- Shared our research and needs analysis papers with Synod and parishes.
- Helped the St David's Trust redesign their allocation system on the basis of projects that lead to social change.
- Begun working with Wanganui on ideas for their social engagement.
- Consulted with Waiwhetu parish about their ideas for a counselling service.

## **Worship with the Deed**

Wesley Wellington Mission has taken its experience into the worshiping life of the region. The Director's induction service was held at Te Whare Whakapakari, grounding Methodist worship in the reality of social engagement. The Director has been a guest preacher in several congregations over the year.

In the next year Wesley Wellington Mission is eager to explore new ways of expressing worship and spirituality in the context of our mission, connexion and community.

## **Financials**

All this activity is focusing Wesley Wellington in the right social directions and this is having a positive impact on our financial trends. Ewart hospital and the Home Support service were making large losses and our social support for older people was



unfunded before this year. With the changes in those areas and reductions in overhead costs we have reduced our underlying deficit for the first time in several years. The best indicator of Wesley Wellington Mission's long term financial viability is the surplus or deficit associated with on-going activity (ie after one-off income or expense is taken out). On this basis the projected underlying performance for the last two years and projected result for 2001/02 are as follows.

1999/2000	2000/01	2001/02
\$740,000	\$442,000	\$300,00

The aim is not to be a business, but to use the resources we have in an effective business-like way to work for social change.

### **We are Making a Difference**

Change is a constant, but that is good when you know what your mission is. Wesley Wellington is a more focused organisation than it was a year ago and we are making a big difference for good in the communities in which we work. This focus releases the compassion of our people in a way that changes lives, communities and our society. To all of you from Newtown to Naenae, from Porirua to Otaki and all the places in between, my personal thanks; I have found it exhilarating to work with you in the last year. To our supporters, thanks for giving us the fuel to make the journey. We will keep on going - the coming year will be exciting!

Shaun Robinson  
Director

### **Financial Report**

The financial performance of Wesley Wellington Mission for the year ended June 2001, is a surplus of \$82,725. This is a significant turn around on the net deficit of \$448,911 for the previous financial year due to:

- a reduction in the operating deficit for service provision of \$402,294 (32%)
- an increase in other non-operating income of \$129,342 (16%)

**Operating income** from fees and services for the year reduced by \$1.168 Mill and this reflects changes in services being provided over the year:

- In July 2000 the Home Support service available in the Hutt Valley and Wellington areas was sold to Nelmar Home Support Limited, who operate under the name of Wellcare in the Wellington region.
- A new pilot contract was entered into with the Health Funding Authority, to support older people in need in areas of social deprivation; to maintain and enhance their security and well-being; with the objective of enabling them to continue to live in their own homes, instead of having to move into institutional care facilities.

- In January 2001 Wesley Ewart hospital, which provides continuing care for up to 52 older people, was sold to Hunt Healthcare Group Limited.
- A new specialist caregiver service for young people was established, on a one to one basis, with funding support from the Department of Child Youth and Family Services.

**Operating expenditure** for the year reduced by \$1.570 Mill. mainly due to a decrease in personnel costs of \$1.292Mill. The lower level of expenditure is a result of a reduction in overhead costs, as well as a reflection of the changes in service provision during the year - as outlined in the above mentioned comments on Operating income.

**Other Non-Operating income** changes compared with last year are:

- a gain on disposal of assets of \$0.525 Mill. due to the sale of the Wesley Ewart hospital operation and Home Support Services
- a decrease in Bequests, Grants, Donations and Investments of \$0.166 Mill. due to an unusually high level of income from this source in the previous year
- a decrease of \$0.230 Mill. in net income from the change in the market value of Investments, arising from the downturn in investment markets during the year.

### **Current and Future Financial Strategy**

Wesley Wellington Mission has in place a financial strategy to support our social engagement. In implementing the policy of "breaking the cycle" of disadvantage and marginalisation, the Mission has to be sustainable financially. A key indicator in that regard is to maintain over a period a break-even position of financial performance (after excluding one time income from gain on sale of assets). In the 2000/01 financial year the net surplus of \$82,725 has an underlying deficit of \$442,275, if the gain on asset sales is excluded. Policy changes in services implemented during the year avoided increasing that underlying deficit by an estimated \$290,000. Further changes being planned in services will continue the trend of improvement in financial performance, with the goal of 'break-even' by the end of the 2003/04 financial year. The major strategies for change being adopted are:

- exiting those services that are not distinctive nor making a contribution to "breaking the cycle"
- obtaining funding for services of high social value
- reducing administrative and overhead costs
- increasing the level of fundraising

### **Suggested Decisions:**

1. That this report be recieved
2. That the Board for 2001/02 be...



**WESLEY WELLINGTON MISSION INCORPORATED**  
**SUMMARY STATEMENT OF FINANCIAL PERFORMANCE**

**FOR THE YEAR ENDED 30 JUNE 2001**

	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>Fees and Services Income</b>	4,784,845	5,952,780
<b>Less Cost of Services provided for:</b>		
Older People - Wesleycare	4,009,256	5,924,926
Community and other Services (incl central services)	1,626,143	1,280,702
	<u>5,635,399</u>	<u>7,205,628</u>
Operating Deficit for Service Provision	(850,554)	(1,252,848)
Non-operating Income - Legacies, Grants		
Donations & Investment Income (see note below)	412,733	578,357
Changes in net market value of Investments	(4,454)	225,580
<b>Net Deficit</b>	<u>(442,275)</u>	<u>(448,911)</u>
Net gain on Disposal of Assets	525,000	-
<b>Overall Net Surplus/(Deficit)</b>	<u>82,725</u>	<u>(448,911)</u>

**Note: Legacies, Grants, Donations and Investment Income for:**

	<b>\$</b>	<b>\$</b>
- Wesleycare Services for Older People	2,039	7,984
- Community Services	73,435	74,015
- Overall Services (including Fundraising)	337,259	496,358
	<u>412,733</u>	<u>578,357</u>



**SUMMARY STATEMENT OF FINANCIAL POSITION  
AS AT 30 JUNE 2001**

	<b>2001</b>	<b>2000</b>
	<b>\$000</b>	<b>\$000</b>
Current Assets	1,086	1,254
Investments and Advances	3,917	3,676
Fixed Assets	4,231	4,736
<b>Total Assets</b>	<b>9,234</b>	<b>9,666</b>
Current Liabilities	808	919
Other Liabilities	409	440
	1,217	1,359
Capital Fund	4,103	4,206
Other Funds and Reserves	3,914	4,101
<b>Total Liabilities, Funds and Reserves</b>	<b>9,234</b>	<b>9,666</b>

## Wesley Wellington Mission Strategic Plan 2000-2003 (DRAFT)

### Mission (Why the organisation exists)

As part of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, Wesley Wellington Mission will contribute to a just and caring society through advocacy, community development, leadership, funding and provision of services.

<u>Aims</u> (On-going commitments that contribute to enacting the Mission)	<u>Strategic Objectives</u> (Specific, time limited and measurable activities)	<u>Time Frame</u>	<u>Progress</u>
1. Social engagement will be directed towards social justice/social change and based on action-reflection analysis.	➤ All WWM activity will be aligned to the social change model of social service (see attached diagram).	2000-2003	In progress
	➤ Services will be directed to those at the margins of society..	2000 -2003	Achieved 2000 and 01
	➤ A plan to increase analytical capacity will be developed.	August 2001	In draft
	➤ Strategies for social action that contribute to social change will be developed in very service or activity area.	Dec 2001	In progress
2. Services will be directed to those at the margins of society.	➤ Analysis of priority social issues and needs will occur and be reviewed annually.	April 2000 - 03	
	➤ WWM will exit services that are not directed to marginalised communities and groups.	March 2002	
	➤ Exit Home Support	July 2000	
	➤ Exit Ewart Hospital	Jan 2001	
	➤ Review Wesleyhaven Services	Nov 2001	
	➤ The operational focus will be restructured to focus on:	2000-2003	
	➤ Young people who are marginalised		
	➤ Social support for marginalised Older people		
	➤ Community Support		

	<p>Centres for specific geographic communities eg Porirua</p> <ul style="list-style-type: none"> <li>➤ Family services integrated with the above services.</li> <li>➤ Research, Advocacy and Social Action related to the above service areas.</li> </ul>		
3. Services will be unique, flexible and high quality.	<ul style="list-style-type: none"> <li>➤ All services will be reviewed tri-annually against the criteria of this aim.</li> <li>➤ Methodologies for assessing social impacts of services and ascertaining community feedback will be developed. Special focus will be placed on impacts on Maori and Pacific peoples</li> <li>➤ The above methodologies will be implemented in the tri-annual review of each service.</li> <li>➤ Operational focus will no longer be on residential care for older people.</li> <li>➤ WWM will exit services that do not fit this criteria ie Ewart Hospital, WesleyCare Home Support.</li> <li>➤ Primary focus will be on community based services. This will be reviewed annually</li> <li>➤ There will be a trend away from the ownership and maintenance of buildings. Progress will be reviewed annually.</li> </ul>	<p>2000-2003</p> <p>June 2001</p> <p>Begin July 2001</p> <p>Jan 2001</p> <p>Jan 2001</p> <p>2000-2003</p> <p>2000-2003</p>	<p>All Reviewed 2000</p> <p>In progress</p> <p>(Achieved Exit from Ewart)</p> <p>In progress</p> <p>In progress</p>



<p>4. Social engagement will be based on partnerships and networking with other providers and organisations.</p>	<ul style="list-style-type: none"> <li>➤ Networking and partnerships will be key considerations in all service design.               <ul style="list-style-type: none"> <li>➤ The networks and partnerships of all services will be analysed.</li> <li>➤ Relationships will be developed with Te Runanga O Raukawa in the SWIS programme.</li> <li>➤ Joint ventures will be explored for a youth behaviour disorder service.</li> <li>➤ Partnerships will be explored in the development of the social support for older people.</li> <li>➤ Sector networks in all areas will be developed.</li> </ul> </li> </ul>	<p>2000-2003</p> <p>Dec 2001</p> <p>2000-2001</p> <p>2000-2001</p> <p>2001-2002</p> <p>2001-2002</p>	<p>In progress</p> <p>Established</p> <p>Completed</p> <p>In progress</p> <p>In progress</p>
<p>5. WWM will manage its financial assets so as to support its service and social engagement strategies.</p>	<ul style="list-style-type: none"> <li>➤ Underlying operational deficits will be ended by the 2003/4 financial year through the following:               <ul style="list-style-type: none"> <li>➤ Exit non-strategic loss making services (Ewart, Home Support)</li> <li>➤ Gain increased funding for strategic services that are currently loss making (Community Team, Te Whare Whakapakari).</li> <li>➤ Overheads will be reduced by \$300,000.</li> <li>➤ Increase fundraising income by \$100,000.</li> <li>➤ Options for income generating activity will be explored eg training.</li> </ul> </li> </ul>	<p>2003/4</p> <p>Jan 2001</p> <p>2000-2001</p> <p>2000-2002</p> <p>2000-2003</p> <p>2000-2001</p>	<p>Positive trend 99/00 to 00/01.</p> <p>Achieved</p> <p>Achieved</p> <p>Progress \$160K</p> <p>In progress</p>

	<ul style="list-style-type: none"> <li>➤ There will be a policy of working towards full funding for government contracted services.</li> <li>➤ A three year marketing/fundraising strategy and corresponding annual plans will be developed.</li> </ul>	<p>June 2000</p> <p>Nov 2001</p>	<p>Achieved</p> <p>In progress</p>
6. WWM will be Accountable and Contribute to the life of the Methodist connexion	<ul style="list-style-type: none"> <li>➤ WWM's role within the lower north island will be clarified and a strategy developed.</li> <li>➤ Bi-culturalism and the relationship with Te Taha Maori will be given special emphasis in the work of WWM through a training and action reflection process.</li> <li>➤ WWM will participate in national church structures and debates.</li> </ul>	<p>Dec 2001</p> <p>2000-2003</p> <p>2000-2003</p>	<p>In progress</p> <p>Training and analysis in progress.</p> <p>Achieved to date</p>

## Wesley Wellington Mission Board

### Key Function and Required Skills

#### Key Function

To govern the strategic direction, operations and assets of Wesley Wellington Mission so as to further its mission i.e. "to contribute to a just and caring society through advocacy, community development, leadership, funding and provision of services." To do this in accordance with the policies and procedures of Te Haahi Weteriana O Aotearoa.

#### Key Tasks

- Develop strategy to implement the "Breaking the Cycles" social service/social engagement policy.
- Approve and monitor an operational plan prepared by management.
- Approve and monitor annual budgets and financial performance.
- Monitor service and social engagement activities to ensure their on-going fit with the strategy.
- Develop policy to support the strategy and mission as appropriate.

#### Skills and Attributes Required

Key Skills/Attributes	
1	Understanding empathy with Christian faith position
2	Strategic management skills/experience/knowledge
3	General management skills/experience/knowledge
4	Financial Management skills/experience/knowledge
5	PR skills/experience/knowledge
6	Social Justice Advocacy skills/experience/knowledge
7	Community Service Delivery skills/experience/knowledge
8	Methodist Church Background
9	Maori or Pacific island cultural knowledge and or networks

#### Board Members 2000/01 Current Attributes (Self Assessed)

Name	1	2	3	4	5	6	7	8	9
David Hanna	*	*	*		*	*	*	*	
Peter Glensor	*	*	*	*	*	*	*	*	*
Lynne Frith	*		*			*	*	*	*
Craig Forbes	*	*	*			*	*	*	
Deb Moran		*	*	*	*	*	*		
Shaun Robinson	*	*	*	*	*	*	*		
Kenneth Smith	*		*	*			*	*	*
Fletcher Thomas	*					*	*	*	
John Thornley	*		*		*	*	*	*	*
Nola Hanson	*				*			*	*



## **Wesley Wellington Mission Board Member Job Description**

Members of the Board of Wesley Wellington Mission are charged, both individually and collectively, with the following responsibilities and are expected to engage in the associated activities.

### **Key Function/ Responsibility**

To govern the strategic direction, operations and assets of Wesley Wellington Mission so as to further its mission i.e. "to contribute to a just and caring society through advocacy, community development, leadership, funding and provision of services." To do this under accountability to conference and in accordance with the policies and procedures of Te Haahi Weteriana O Aotearoa.

### **Key Tasks**

**Develop strategy to implement the "Breaking the Cycles" social service/social engagement policy.**

- Participate in annual strategic planning workshops and additional workshops as required.
- Attend bi-monthly Board meetings to review and discuss strategic issues and progress towards strategic aims and objectives.

**Approve and monitor an operational plan prepared by management.**

- Consider operational plans presented by the Director and ensure that they are rigorous, and comply with the strategy, values and policy of the organisation.
- Attend Board meetings and consider operational progress reports presented by management.

**Approve and monitor annual budgets and financial performance.**

- Provide clear guidance to the Director and management as to financial policy for the organisation. Consider draft budgets and business proposals to ensure that they are rigorous and comply with strategy, values and policy.
- Approve an annual operating budget and capital budget.
- Approve financial activity beyond the scope of the Director's delegations.
- Consider financial performance reports to ensure that strategic and operational aims and objectives are being met.

**Monitor service and social engagement activities to ensure their on-going fit with the strategy.**

- Participate in planning and discussion of new social engagement activity.
- Consider operational reports to ensure that services and social engagement is meeting strategic and operational aims and objectives.

**Develop policy to support the strategy and mission as appropriate.**

- Consider policy issues in the areas such as: finance, human resources, industrial relations, Connexional relationships, bi-cultural journey, social action strategy.

- Participate in policy debates and decision making at Board meetings and workshops.

### **Representation**

- From time to time represent the Board at external and internal functions.

### **Training and Review**

- Be available for governance training as agreed by the Board.
- Participate in governance reviews as agreed by the Board.

## **Wesley Wellington Mission Board Chair Job Description**

The Board Chair fulfils all the functions and tasks of other Board members. S/he is, therefore, required to carry out the job described in the attached Board Members Job Description.

In addition the Board Chair has the following key functions and task responsibilities.

### **Be a key point of contact with and accountability to the conference of Te Haahi Weteriana of Aotearoa.**

- Attend the social services committee of detail of the annual conference
- Be the first contact point for the Board with key office holders of the Connexion.
- Manage the performance of the Superintendent/Director on behalf of the Connexion.

### **Provide Leadership to the Board in its processes and decisions**

- Prepare the agenda for Board meetings in consultation with the Director.
- Chair Board meetings so that all views are heard, consensus decision making is used, and decisions are consistent with Board and Connexional policy.
- Chair the Director's performance review committee of the Board.

### **Lead the Board's External Relationships**

- Be a front person for the Board in meetings with external parties where appropriate.
- Be a spokesperson for the Board in public debate where appropriate.



## **THE METHODIST SOCIAL SERVICE CENTRE (Palmerston North)**

### **Report to Conference**

The Methodist Social Service Centre (MSSC) welcomes the opportunity to provide a brief report to Conference on the work of the Centre .

The following report summarises current initiatives and directions - a more comprehensive report covering all of the Centre's activities will be available in the Annual Report published in early October.

The MSSC has recently undertaken a thorough review of all its services in consultation with members of the Parish. The primary impetus for the review was the " Breaking the Cycle" report of the Methodist Conference challenging us to extend our mission beyond offering services which meet immediate needs to addressing the underlying causes of social deprivation and alienation.

While the review affirmed the continuation of most of our existing services for which a clear need can be demonstrated, it strongly supported the recommendations of the Breaking the Cycle report as a sound basis for the direction of future development. Some significant changes in our programmes have followed from this challenge.

#### *Developments in the Foodbank service*

One such change has been in the activities of the foodbank. The MSSC pioneered the introduction of a foodbank service in Palmerston North back in 1983 in response to research by the Centre into the incidence of poverty in the city. We continue to operate one of the two major foodbank services in the city. The demand for its services has tracked changes in government policies over the 18 years of its existence. In 1999, the MSSC initiated an Advocacy Service to assist people coming to our foodbank in their dealings with Work & Income to ensure that they obtained the benefits to which they were entitled. The MSSC was unable to continue to operate this service because of the demands it placed on our resources and on other services in competing for scarce funds. However, the work of the Advocacy Service continues under an independent Trust in which several members of the Centre staff and volunteers have a significant involvement.

In response to the Breaking the Cycle challenge, the Centre undertook to participate in the nationwide Poverty Indicator Research Pilot programme organised by the NZ Council of Christian Social Services (NZCCSS). On the basis of the information obtained from the two month pilot programme in late 2000, NZCCSS decided to proceed with with a full two year programme. The MSSC is one of seven foodbanks taking part in the continuation of this research. This has meant extending foodbank hours and recruiting and training more volunteers to make possible the quite extensive interviews. Other volunteers are involved in data processing and analysis. In the first quarter of 2001, 389 applicants (representing 1356 individuals) were interviewed. As



well as providing regular and reliable information on the underlying reasons for foodbank use as a basis for informing public and government on poverty issues, the interviews provide opportunities for assistance and advocacy beyond the basic provision of food parcels. In addition to the nationwide NZCCSS research, the Centre is also part of a local research programme in partnership with the Palmerston North City Council, Salvation Army and the Department of Work and Income.

### *Developments in Counselling and Education Services*

A second significant change is in the areas of our counselling and education services. The MSSC has for many years offered a low cost general counselling service and a range of life skills and personal development courses such as self-esteem, assertiveness skills and confidence in communication largely directed at adults. Demand for both of these services continues and the Centre has established a sound and respected reputation for its counselling and education work. While maintaining work in these areas, the Centre is in the process of shifting the balance of its education and counselling work to a focus on the needs of children. We believe that providing educational support and counselling for children and their parents, who are facing difficulties and crises in their lives, can make an effective contribution to "breaking the cycle".

To date our main development in this area has been the provision of a programme entitled "Change, Loss and Grief". This is for children dealing with significant loss in their lives either through death of a parent or other family member or, rather more frequently, as a result of separation of parents. It is currently for primary and intermediate age children. We began offering this programme four years ago and there is now a high demand. Families participating come from a wide range of backgrounds, some self-referred in response to advertising or word of mouth, other referred from schools or other agencies. Parent involvement is required throughout. Parallel sessions are run for parents and the children so that parents can understand the process and support their children as the programme progresses. Three tutors are involved in each programme, two working with the children, one with parents. We are now running at least one seven week programme per term, sometimes two. The sessions are free to participants. The running costs (\$2500 per programme) are funded by philanthropic trusts with CYF funding for the parent component of the programme.

As a result of the "Change, Loss and Grief" programme we have had strong demand from schools, parents and other agencies for help in dealing with children's anger behaviour. We are still in the early development stage of trying to find ways of responding to this need. Some initial steps have been:

- a preliminary programme run in conjunction with a school, involving our counsellor, education co-ordinator and the school social worker. This was a valuable learning experience identifying many of hurdles to be addressed in this work.
- a final year social work student from Massey (already working with us as a tutor) is doing her course placement with us for three months doing research and development work on the anger programme.

- discussion with people from a Rangitane marae with whom we have an ongoing relationship regarding the possibility of running a programme on the marae.

For both areas of our children's work we believe that more is needed than simply providing fixed duration courses of several weeks, however valuable these might be. There is a need for follow-up work with families to ensure continuing support and to assess the effectiveness of what we are doing. Our attempts to obtain funding for a social worker appointment have so far been unsuccessful.

These changes in emphasis in our counselling and education services have come at a significant cost. The reduction in involvement in both traditional counselling and in adult education and professional development courses has greatly reduced our income from counselling fees (by over 50%) and from course fees (by 50%). The changes in our Foodbank service have also involved additional costs - the foodbank has a deficit of nearly \$4,500 this year.

The Goodwill recycled clothing operation of the MSSC (now in its 32nd year and employing some 200 volunteers) is our only totally independent funding source as well as providing a significant service to low income families and individuals. This continues to provide a net income of between \$70,000 and \$80,000 for the Centre's services and we are currently looking at ways of expanding the Goodwill operation to increase this source of funding.

While we remain committed to the objectives of "Breaking the Cycle", convincing funding bodies that supporting research and community development is a sound long term social investment remains a challenge.



# **DUNEDIN METHODIST MISSION**

## **Report to Conference 2001**

### **A. INFORMATION AND REPORTING BACK**

#### **1. Commissioners' Report to Conference**

Conference 2000 resolved not to appoint a Board for the Dunedin Mission, but to assign responsibility for the superintendency, governance and pastoral care of the Mission from 1 December 2000 to Rev's Donald Phillipps, Jean Bruce and myself. The three commissioners were asked to 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 superintendency, governance and management structures, policies, procedures and pastoral care, and to report to Conference 2001.

The Commissioners met with the President and the outgoing board on 4 December 2000, and identified a number of immediate tasks to be completed by 31 January 2001:

- prepare a board members' manual
- prepare a draft management manual of policies and procedures
- provide a pro forma individual employment agreement for negotiation with managers and staff
- conduct a skills analysis as a basis for identifying suitable board members
- negotiate a revised employment agreement and job description for the Mission secretary.

The Commissioners further agreed to seek the approval of wesley.com, in consultation with the Director, Mission Resourcing Unit, to nominate Rev. Max Reid as Acting Superintendent from 1 February 2001 to 31 January 2002.

Subsequently, the commissioners have worked with Max and the staff of the Dunedin Mission:

- to publish a report on the services and activities of the Mission during 2000, for distribution to parishes in the lower half of the South Island
- to seek the approval of wesley.com for an interim change of name for the South Island Missions to "Methodist Mission (South Island): a partnership between the Dunedin and Christchurch Missions"
- to release monies previously set aside in consultation with Te Taha Maori from the sale of Kawarau Falls Campsite (\$210,000), and to gift this money to Te Runanga Otakou
- to revise and adopt the draft management manual
- to develop a strategic plan and business plan for the Mission
- to prepare and approve budgets for the 2001/02 financial year
- to review and re-negotiate employment agreements and position descriptions for all staff.



The Commissioners have prepared a position description through the 4+4 process for a Superintendent to be appointed to the Dunedin Mission from 1 February 2003. (The commissioners have recommended to the Director, Mission Resourcing Unit, that the present ministry covenant with Max Reid be extended for a further year's supply appointment.)

The Commissioners have also fulfilled the functions of a board of governance, including financial authorisations, monthly review of financial performance, and supervision and support of the Acting Superintendent.

In consultation with wesley.com, a new board has been nominated to the President for appointment, and will have met for the first time with the Commissioners on 13 September.

An annual report for the financial year 2000/01 is being prepared in partnership with the Christchurch Mission – copies are expected to be available at Conference.

See further the report of the Acting Superintendent on the services, activities and strategic plan for the Dunedin Mission.

David Bromell  
For the Commissioners

## **2. Acting Superintendent's Report**

As is clear from the Commissioners' Report above, the 2000/01 year has been one of significant transition for the Dunedin Methodist Mission. Nevertheless, the Mission has been able to give due attention to implementing Conference's 'Breaking the Cycle' strategy, and this is reflected both in our achievements for the past year and our strategic objectives for the year ahead.

### **The following have been achieved during 2000/01:**

#### *Approach Employment & Training Programmes*

Established in 1987, *Approach* offers a range of employment and training programmes designed to empower adults (20yrs+) to restart learning and find their own solutions to their needs for purposeful activity and employment.

- Most of *Approach's* activities in recent years have been based on skill training for employment, with programmes purchased under Government contract by Skill New Zealand. The number of Skill NZ funded training places has grown by 60% in the past year, reflecting the commitment by staff at all levels to deliver on existing services, while working to identify and build new opportunities.
- *Approach* has continued to hold the catering contract for the St Clair Golf Club restaurant, using the facilities available to develop a small-scale commercial catering operation, 'Smart Food'. This initiative has enabled *Approach* to employ a number of full- and part-time staff and volunteers.
- The 'Smart Food' School Lunch project, having been successfully piloted in the latter half of the 2000 calendar year, has expanded rapidly in the first half of the current year. Operating in conjunction with the catering service, this project has been providing over 100 lunches a day to some 12 primary schools – providing both employment and a significant social service.

### Citizens Pre-School & Nursery

Licensed for 36 children in the Pre-School and 15 under two year olds in the Nursery, Citizens has seen a number of changes over the 2000/01 year.

- The resignation of both the Director and Pre-School Head Teacher early in the year provided an opportunity to review and ultimately combine these two roles into a single management/head teacher position. Later in the year the Nursery Head Teacher also resigned, with this position filled by an internal appointment.
- Following the resignation of the Director, a number of financial and procedural anomalies became apparent. Appropriate policies and procedures have now been put in place to address these.
- The roles in both the Pre-School and Nursery have fluctuated over the year, with the staff establishment adjusted to compensate where necessary. Over the course of the year, Citizens has provided care and education for the children of some 80 families.
- A 5 yearly Education Review Office appraisal of the Centre, while noting some of the administrative anomalies referred to above, and the need for close involvement with parents in planning and assessing children's educational needs and development, nevertheless commended the level of care and education provided at Citizens.

### Friendship Centre

Located in Dunedin's Octagon, the Friendship Centre has, for over 30 years, offered a safe and welcoming environment where people of all ages, incomes and circumstances find a listening ear.

- While customer numbers at the Friendship Centre have continued to exceed 100 per day, a decline in daily takings indicates the financial pressures being experienced by many who visit the Centre.
- In recognition of the UN International Year of the Volunteer, over two dozen of the Centre's regular volunteers were themselves treated to afternoon tea at Dunedin's Glenfalloch Gardens.
- Over the course of the year, two ministry students from the Presbyterian School of Ministry have worked on a 12 week placement with the Mission, each primarily based at the Friendship Centre.

### WesleyCare Services for Older People

Operating from Wesley House, the Mission's WesleyCare programme provides a range of social activities for small groups of older people living in the South Dunedin community.

- Wesley House day programmes have continued to provide advocacy, support and independence for an average of 40 older people each week.
- A community social worker closely monitors the support needs of a core group of 10 attending the day programmes, co-ordinating services with other agencies.
- A further 25 clients receive social work support, having been referred directly to WesleyCare by other agencies.
- Helping Hands is an additional service offered by Wesley Care, providing basic practical assistance (e.g. basic household repairs, gardening and tidying) to



people on low incomes or who have a disability, but lack access to the support of friends or family. Over 300 referrals were received for this service in 2000/01.

- In partnership with Otago University's Community & Family Studies Dept., a research project collating existing research on the social needs of Dunedin's older people and the services available to them was undertaken. As a result of this project, a further research project and pilot social support service is being developed.

#### Anglican-Methodist Family Care

AMFC was established over 30 years ago as a joint initiative between the Dunedin Methodist Mission and the Dunedin Anglican Diocese.

- As AMFC is a legal entity in its own right, a separate board comprising equal representation from the Mission and Anglican Diocese provides governance of the agency's operations.
- The bulk of funding for the work of AMFC is provided by way of government contracts, including Family Start, and a Social Worker in Schools project. Both the Mission and Diocese, however, continue to make funding contributions towards the other welfare, counselling and support services offered by AMFC.

#### Parish Liaison and Community Development

In line with 'Breaking the Cycle', a significant emphasis for the Mission's work of the year has been promoting this strategy to Methodist and Co-operating parishes within the Mission region, and establishing partnerships with these parishes and the wider community.

- During the first half of the 2000/01 year, I continued to hold the position of Community Development Advisor, jointly employed by the Christchurch and Dunedin Missions. From 1 February 2001, upon my appointment as Acting Superintendent, my responsibilities have been limited to the Dunedin Methodist Mission region.
- Over the course of the year, I have had the opportunity to meet with and/or conduct worship in all but one of the Methodist/Co-operating parishes, including 5 of the 7 Dunedin Methodist congregations. A number of ongoing discussions and initiatives have resulted from such face-to-face contact.
- Regular attendance at Otago-Southland Synod meetings has been maintained and, by invitation, at the South Canterbury Synod.
- In a facilitative role the Mission has assisted both the Broad Bay (Dunedin) congregation and the Oamaru Union parish in establishing community-based initiatives in line with 'Breaking the Cycle'.
- A number of partnerships and inter-agency initiatives have been established within the Dunedin community itself, including with Otago University's Community and Family Studies Department, Age Concern, the Presbyterian School of Ministry, and the Otago Polytechnic School of Nursing.
- Together with David Bromell (Superintendent, Christchurch Mission) I co-presented a paper at the International Association of Community Development Conference in Rotorua, and at the Otago-Southland Synod's School of Theology.



## **B. OUR STRATEGIC OBJECTIVES 2001/02**

**In partnership with the Christchurch Methodist Mission, our vision is of a fair, safe, caring and sustainable society, where every citizen (young and old alike) is valued and respected, and enjoys equal opportunity to lead a fulfilled life. Our mission is to promote social justice through partnerships that strengthen families and build fair and safe communities.**

### **Overall Direction**

In line with the principles of 'Breaking the Cycle':

- To continue existing service provision, reviewing both the focus and adequacy of existing services in the light of these principles.
- To identify, in consultation with the community, opportunities for appropriate initiatives in partnership with the community and/or other agencies, addressing both the causes and effects of social disadvantage.
- To commit increasing emphasis and resources to promoting initiatives in partnership with Methodist and Co-operating Parishes throughout the Mission's region.
- To model a community development approach to the Mission's work, including an emphasis on advocacy, empowerment, public education, networking and partnership with other agencies.
- To raise the profile of the Mission (in both the Church and the community) as an agency committed not only to effective social service delivery, but equally to addressing the underlying structural causes of social disadvantage.

### **Approach Training and Employment Programmes**

#### Existing Practice

- Maintain existing delivery in key areas (Restarting learning, literacy/numeracy, personal communication skills, identifying/developing workplace skills, horticulture, computers and information technology (Basic skills) through individually focused learning in a safe, supportive environment.
- Continuing development of 'Smart Food' on a sustainable basis as both an employing initiative and a community development and community strengthening activity.

#### New Initiatives

- Increase the organisation's capacity for maintaining and improving existing activities, and expanding current development by securing additional resourcing for management and administration work, and expanding administration, management and planning functions.
- Explore new Community Development and self-help initiatives, including:
  - Free Community Education Programmes (e.g. Very Basic Computer Course).
  - Pre-employment opportunities, especially for women (e.g. one-off courses, volunteering opportunities).
- Continue developmental work with particular emphasis on activities enabling people to develop real work skills and experience, and increase their competitiveness for open employment.

- Continue dialogue with Dept of Work and Income (DWI) re employment needs of mature jobseekers, (especially those 40+) and other groups/needs not presently well met or supported, e.g. job coaching.
- Maintain and develop partnerships with other agencies and community in innovative service delivery (e.g. possible 'Senior Net' initiative in conjunction with WesleyCare/Age Concern).

### **Citizens Pre-School & Nursery**

#### Existing Practice

- Maintain 80% occupancy at both the Nursery (licensed for 15 x 0-2 year-olds) and the Pre-School (licensed for 36 x 2-5 year-olds).
- Ensure all staff have Diploma of Teaching Early Childhood by 2003

#### New Initiatives

- Upgrade outside area, planting a 'wild area' for dramatic play.
- Install safety surfacing in outside play areas.
- Pilot the use of volunteers to assist teachers, affording teachers preparation time for focused curriculum areas. Review pilot at end of year.
- Purchase appropriate early childhood computer software package for centre administration.
- Undertake research (with appropriate community consultation) into opportunities for the centre to provide programmes in response to social disadvantage in the South Dunedin community.
- Explore development of a new centre in partnership with any Dunedin Methodist Parish redevelopment.

### **Friendship Centre**

#### Existing Practice

- Continue to support those of all ages who need our help.
- Continue to supply basic food at reasonable prices.
- Continue to provide catering service for groups, especially those meeting in the Friendship Centre or Trinity Hall.

#### New Initiatives

- In consultation with the community (and, in particular, other agencies involved in the provision of community-based mental health services) investigate the appropriateness and adequacy of the existing services provided by the Friendship Centre.
- In conjunction with the above community consultation, identify and explore potential reconfigurations of the Friendship Centre and Trinity Hall spaces in response to any issues and opportunities identified.
- In conjunction with AMFCC, Citizens and WesleyCare, investigate the feasibility of jointly appointing a social work-qualified, community-based advocate.

### **WesleyCare Services for Older People**

#### Existing Services

- Continue to offer existing day programmes for older people, community-based social work, and the Helping Hands programme from Wesley House.



- Promote an 'inter-agency/partnership' model of service delivery that, through the development of innovative and purposeful initiatives, seeks to address both need and the underlying causes of such need.
- Develop and implement a comprehensive review process for both the Wesley House and Helping Hands programmes, including appropriate community input – in particular, investigating expansion of these services within or beyond Dunedin in line with 'Breaking the Cycle'.

#### New Initiatives

- Purchase of a computer to be based at Wesley House.
- Investigate demand for and feasibility of Faith Community Nursing pilot within Dunedin Mission region.
- Develop an appropriate strategy that seeks to raise the profile of WesleyCare without stigmatising those who use our services.
- Continued involvement in developing the joint drama workshop project with Presbyterian Support (Otago) and Age Concern, exploring issues of anxiety, depression, independence, education and isolation.
- Initiate further inter-agency research into the causes and extent of social isolation experienced by older people in the community.

### **Communications and Fundraising**

#### Existing Practice

- Publish three newsletters and an annual report in partnership with the Christchurch Methodist Mission.
- Continue to liaise with the Christchurch Methodist Mission towards the development and implementation of a comprehensive branding/marketing strategy to raise the profile of the Dunedin Mission, including vehicle and site signage, appropriate media advertising, brochures, etc.

#### New Initiatives

- Develop and implement a grant funding plan, identifying Mission projects for which external funding could be sought, possible sources of such funding, application deadlines and criteria.
- Develop and implement a 'Friends of the Mission' strategy to increase the Dunedin Mission's donor database and income from this source.
- Review effectiveness and potential of the Mission's sponsorship of the weekly 'Radio Church' on Hills AM.

### **Superintendency and Administration**

#### Existing Practice

- Ensure the adequate trialing and implementation of the Dunedin Mission's Policy and Procedure Manual, and Board Governance Manual.
- Continue to review adequacy of existing financial procedures, revising these in the light of the Policy and Procedure Manual where appropriate.

### **Community Development and Partnerships**

#### Existing Practice

- Maintain (and, where possible, develop) the working partnership with Otago University's Community & Family Studies Department.
- Continue involvement in the Dunedin Hidden Hunger Project (and associated Housing Research Project)
- Acting Superintendent to continue theological study, presenting and



Publishing (where possible and appropriate) papers and/or resources relevant to the Mission's work and emphases.

- Continue to explore and develop opportunities for further inter-agency and/or cross-disciplinary partnerships and co-operation - e.g. with Community Employment Group, Age Concern, University Departments, School of Theology.
- Continue Mission's representation on the board of AMFCC, and the Dunedin Parish/Mission's representation on the Hospital Chaplaincy Council (Otago) – chair of the Council from November 2001.

#### New Initiatives

- Employ, on a short term contract basis, a Community Development Facilitator to work with designated Mission services in researching and developing new initiatives – including community-based advocacy, reviewing Citizens social service focus, and initiating a forum of mental health workers (in conjunction with the Friendship Centre).
- Appointment of Acting Superintendent to Dunedin Lifeline management committee.
- 9 month pilot sponsorship and co-ordination of Channel 9 television station's fortnightly 'Social Indicators' segment.

#### **Parish Liaison**

##### Existing Practice

- Continue to support the Broad Bay congregation's after school programme.
- Identify ongoing opportunities to promote *'Breaking the Cycle'* directly to Parishes and other church groups - visiting at least 12 parishes in the year, attending at least one meeting of each Synod, and maintaining regular attendance at Dunedin Parish Leaders' Meetings.

##### New Initiatives

- Identify opportunities to develop and resource appropriate community-based programmes with a further three parishes/communities in the Mission region.
- Ensure that all parishes in the region are aware of the resources available through the Mission (e.g. Lillian Lane Estate, Everill Orr training fund, etc.) and any relevant application processes.

### C. FINANCIAL SUMMARY

See the Wesley.com statement that follows, prepared in response to concerns raised at Conference 2000 about the collective deficit of the Missions. See also the South Island Missions' combined Annual Report, available at Conference, or by request from the Dunedin Mission office (PO Box 5076 Dunedin; email [dunmiss@clear.net.nz](mailto:dunmiss@clear.net.nz)). Full audited accounts are available upon request.

#### Key points to note:

- The Mission's financial performance for the year to 30 June 2001 (deficit of \$152,592) includes a one-off payment of \$210,000 by way of koha to Te Runanga Otakou – see Commissioners' Report, above.
- This amount represents an unbudgeted item that, if deducted from the operating deficit, brings the Mission's overall financial performance into a surplus position of \$57,408.

Max Reid  
Acting Superintendent

#### Suggested Decisions:

1. That the report be received.
2. That the Commissioners (Donald Phillipps, Jean Bruce and David Bromell) be thanked and discharged.
3. That the Board for 2002 be: [names with supporting information will be presented to the Social Services Committee of Detail and thence to Conference].

## CHRISTCHURCH METHODIST MISSION

### Report to Conference 2001

#### A. INFORMATION AND REPORTING BACK

##### Board of Governance

The Board during 2001 has comprised: Don Eade (chair), David Bromell (superintendent), Patricia Allan, Alan Gibbs, Jenny Keightley, Barbara McNicol, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson, and Maurice van de Geer.

The Board has continued the practice of holding an annual planning day with managers in February to identify possible strategic objectives for the next financial year. An annual strategic planning retreat held in October provides an opportunity to review our implementation of *Breaking the Cycle*, address "big picture" strategic issues, review the performance of the superintendent, and conduct a self-audit of the board's governance functioning.

The board has met monthly, with an executive committee meeting between board meetings as required.

##### Highlights – *Breaking the Cycle* in action!

- Community development principles and processes are now being applied in all areas of the Mission's work.
- Increasingly we are working with groups (rather than individuals), to contribute to social development (rather than deliver social services).
- Partnership has become our characteristic mode of operation.
- Activity is tightly focused strategically – and it is "modest and realistic".
- Food bank usage has declined by 8% - we had set a goal of 5%.
- The Christchurch Mission is now debt free.
- Those things which we have left undone are largely beyond the Mission's direct control. For the rest, the Mission has done what we set out to do.

##### The following goals have been achieved 2000/01:

###### Child & Family Services

- The "Child Rights" model of home-based social work has been consolidated. All social work staff have been trained in Strengthening Families and Triple P Parenting. Child & Family Services have been restructured to ensure adequate supervision and development of the social work team.
- Fairhaven Pre-school & Nursery has been integrated into Child & Family Services, with the Centre Supervisor responsible to the manager of Child & Family. Two teams are now working as one, to common goals.
- A Family Worker continues to be employed at Fairhaven Pre-School & Nursery. The position description has been developed, however, to achieve community development approaches to family well-being in the Papanui-Bishopdale area.
- The play therapy service has been expanded through a student secondment from Integrity College.
- Volunteers have been recruited, trained and supervised, to support the home-based programme.



- Community development and partnership models have been further developed and implemented. We are working in partnership with a broad range of agencies in Christchurch.
- An exciting group programme was launched in February, most notably the *Warrior Kids* programme for children aged 5-13.
- Networking and broadening of our referral base has been achieved.
- Data-gathering and reporting software has been installed, and we are poised to do far more by way of evaluation of the effectiveness of our programmes, and research on what works best to keep children safe and strengthen families.

#### Communications & Funding Development

- Quarterly newsletters and an annual report continue to be produced in partnership with the Dunedin Mission.
- A comprehensive communications plan was approved by the Board and is being implemented. This includes weekly advertisements, a fortnightly newspaper column, a weekly radio show, posters, frequent media releases, and negotiations for a weekly local TV slot.
- Much work has gone into developing our relationships with various funding providers.
- We have actively participated in discussions about re-naming of Methodist social services.
- Durham Street Church
- The parish has completed a 3-year review of its own strategic plan, and is implementing this by reference to a detailed management plan.
- The strategic and management planning process developed at Durham Street was shared in a workshop with North Canterbury presbyters in June.
- The Faith Community Nursing pilot project was successfully implemented and will have been reviewed by Conference. A training seminar was held in April 2001.
- The grand piano in the church has been replaced, and increased use of the church for musical programmes is already in evidence.

#### Emergency Relief & Advocacy

- 3,634 food parcels were distributed in the year to 30 June 2001, a reduction of 8% over the previous year.
- We advocated with 187 families for long-term, sustainable change. 33 of these were young people. 64 individuals/families completed the programme. 26 have been placed in paid employment. 16 are currently in training for employment. The pilot partnership project with the Dept of Work & Income is to be extended and developed during 2002.
- Preparation of an advocacy training manual has been completed.
- 10 advocacy clients met with the Minister for Social Services and the Regional Commissioner of the Dept of Work & Income in July to share their stories and reflect on why the Mission's advocacy programme has worked for them.
- Regular reports and media releases have been issued, to generate wider understanding of how this programme is breaking cycles of poverty and consequent dependence.

### Goodwill Industries

- The opening of "The Barn," staff training and more efficient utilisation of stock has enabled Goodwill Industries to meet budget in the year to 30 June 2001.
- AA Appliance Hire Ltd was sold.
- Goodwill shops continue to provide a service to low-income families, and meaningful work to paid staff and volunteers.

### Management

- The Mission's management manual has been completely revised.
- Commercial properties have been sold, following a review of the Mission's investments.
- All debt was retired by 30 June 2001, ahead of schedule.

### Partnerships

- The superintendent has chaired the ChCh Council of Christian Social Services, and he and service managers participate in an extensive range of other forums and networks.
- Lifeline is on track to become completely autonomous of the Mission by 30 June 2002
- The Rehua Marae Trust was assisted to develop and register a new constitution in March 2001 (a process first begun in 1997). The new trust met for the first time on 19 August. The superintendent provided governance oversight in the "interregnum" between trusts, and has assisted with an investigation into a contract between the marae and the HFA/Ministry of Health. The ongoing relationship between the marae and the Mission has been clarified.

### WesleyCare Services for Older People

- The staged re-development of Wesley Village, Harewood, proceeds. The Falkingham Centre was sold and removed from the site, and a replacement centre built and opened.
- Average occupancy levels were achieved of 98% for Wesley Hospital (target 98%), 92% for Fairhaven Resthome (target 86%), and 122% for Fairhaven hospital/palliative care (target 88%).

### The following goals have not been achieved:

- The Park Terrace site remains unsold. At the time of writing this report, we were awaiting the outcome of an Environment Court hearing to allow demolition of the heritage-listed buildings on the site.
- The Child & Family wait list has increased (to 8 weeks), due to referrals from other agencies, and self-referrals from families. This reflects the higher profile and quality of our services, and presents a constant challenge.
- We have not been able to develop a supervision service to workers from other agencies.
- We have made little if any progress in reducing our reliance upon income from aged care. The board will have given sustained attention to the future role of aged care within the Mission at its October strategic planning retreat.



- Attempts to sell all vacant apartments at Marina Cove have not met with success. We have been plagued by resource consent and maintenance issues. Marina Cove contributes significantly to the Mission's operating deficits.
- Attempts to establish partnerships with West Coast agencies working with children and their families have come to nought. Increasingly, the board is accepting that the Mission's direct involvement in service delivery will, in future, be restricted to the greater Christchurch area. Advice and specialist expertise continues to be made available to parishes and community agencies throughout the upper South Island *within available resources*.
- The President and wesley.com have been involved in attempts to resolve conflict between Nelson parishes and the Mission concerning application of monies from a settlement between the Mission and Presbyterian Support over Green Gables in 1998.
- Three land titles at Rehua Marae continue to be held by the Mission. Our intention to gift or otherwise transfer ownership of title to the marae cannot be approved by the Church Building & Loan Fund Committee due to constraints posed by the Model Deed.
- The Crown land title at Rehua is expected to be offered back to the Mission in February 2002. Transfer of the title will then need to be negotiated with the Rehua Trust, subject to church law and due approvals.
- We have not been able to act on our intention to develop an advocacy service for older people in our communities, but have advocated on particular issues from time to time. In particular, the superintendent has been closely involved in the Third Age programme of the Canterbury Development Corporation.



## B. OUR STRATEGIC OBJECTIVES 2001/02

**Our vision is of a fair, safe, caring and sustainable society, where every citizen (young and old alike) is valued and respected, and enjoys equal opportunity to lead a fulfilled life.**

**Our mission is to promote social justice through partnerships that strengthen families and build fair and safe communities.**

### Overall Direction

#### Existing Practice

- continue to focus on children and their families, and the frail elderly
- address causes and not only effects of social disadvantage
- continue to shift energy and resources from service delivery alone, to an increased emphasis on advocacy, public education, community development, networking and partnership with other agencies to achieve social change
- continue a compassion response to immediate need, but increasingly focus our resources on creating long-term "change and growth for good"

#### New Initiatives

- integrate social service, community development and activist approaches to social change within an overarching commitment to community development principles and processes

### 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.*

#### Existing Practice

- consolidate the Child Rights model of home-based social work to meet existing contracts and increase our responsiveness to children and their families
- consolidate the volunteer social work scheme developed 2000/01
- broaden our referral base through primary health and education services, and generally increase the

#### New Initiatives

- extend Warrior Kids to provide multi-cultural service delivery
- develop a policy manual for social work intervention based on the Triple P positive parenting programme
- appoint a senior social work practitioner
- seek to present a workshop at the Child Abuse Conference (Nov

awareness of our Child & Family Services in the community

- organise an annual open day to launch CFS programmes and groups
- develop participatory partnerships with children and other stakeholders, including staff participation in Strengthening Families meetings
- participate as a partner in inter-agency ventures, within available resources
- continue to offer targeted parenting group programmes
- consolidate our commitment to community development principles and processes

2001) on the implementation of a Child Rights model

- extend our play therapy service and provide individual counselling for women within our client group
- develop evaluation and effectiveness measures for all Child & Family Services, by extending application of data software installed in March 2001, to enable quality assurance, internal evaluation and monitoring systems
- develop and write up for publication one research project to evaluate service outcomes from alternative welfare practice.

### **Communications and Public Relations**

#### **Existing Practice**

- publish 3 newsletters and an annual report in partnership with the Dunedin Mission
- maintain and strengthen our relationships with funding providers
- co-ordinate a golf tournament and street collection

#### **New Initiatives**

- implement new communications management procedures with respect to media and corporate relations, and funding development
- prepare regular news releases for local media and increase media presence
- paint and sign-write Aldersgate
- re-develop the Mission website
- develop professional and corporate supporters' programmes
- co-ordinate a black-tie auction, youth concert, and church concert series

### **Durham Street Church**

#### **Existing Practice**

- *Living as Christic Community* – being a lively, healthy, all-age centre of lived Christian values, with special emphasis on worshipping, every member ministry, well-being, friendship and group life, interconnected with other Christians, all of which is well-managed.
- *Encouraging thinking people* – increasingly a centre for thoughtful and informed dialogue and debate on

#### **New Initiatives**

- *Using church and property as a tool of mission* – reassessing whether our church property allows our other priorities to flourish, and encouraging much more use of the building for various community events.

theology and life, promoting no-nonsense faith. Christian formation of our children and young people remains crucial.

- *Committing to social justice* – providing a strong voice in the city for the marginalised, taking up the opportunities given in a renewed commitment to partnership with the Mission in *Breaking the Cycle*.

## **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.*

#### Existing Practice

- advocate with a further 175 families for long-term change
- reduce the number of food parcels distributed by 10% from those distributed in 2000/01
- continue the partnership with the Dept of Work & Income, to increase options for education and training, with employment opportunities for the people who use our service
- issue not fewer than three manager's reports during the year

#### New Initiatives

- increase the competencies of all staff through performance management and on-going training to NZQA standards and NZ Budget Federation accreditation
- evaluate the effectiveness of the advocacy programme, including qualitative research on clients' experience of and satisfaction with the services offered by ER & Advocacy
- provide training to increase staff understanding and support of cultural differences
- explore possibilities to apply community development principles and processes to integrate individual case work, community development, and social action approaches to creating change.

## **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.*



### Existing Practice

- care for up to 4 infants and 30 preschoolers
- 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
- continue to develop the Centre's programme on the basis of the early childhood education curriculum (*Te Whariki*).

### New Initiatives

- develop an outdoor playground to a professional plan
- re-decorate indoor areas of the preschool, including the front room, staff room, and staff toilet/laundry area.

## **Faith Community Nursing**

### Our Vision

*To facilitate holistic health and well-being within and beyond our faith communities.*

### Existing Practice

### New Initiatives

- review the 12-month pilot project (September 2001) and develop a strategic plan in the light of that review

## **Goodwill Industries**

### Existing Practice

Review our contract with Stones rag merchants

### New Initiatives

- departmentalise "The Barn" to optimise space
- plan and implement an advertising campaign to inform the public and generate donations of goods
- re-introduce a staff incentive scheme to encourage sales
- rationalise the number and location of clothing bins, and upgrade all bins

## **Management**

### Existing Practice

- develop an income stream independent of the State through prudent management of investments, and commercial activity consistent with the objects of the Mission

### New Initiatives

- revise our management manual of policies and procedures, and provide familiarisation training to all managers
- review return on our remaining commercial property at 599A Colombo St
- identify options for the future re-

## Partnerships

### Existing Practice

- 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, including the publication of joint newsletters and annual reports
- maintain and establish new formal and informal partnerships between the Christchurch Mission, and Methodist, Union and Co-operating parishes in North Canterbury, Marlborough, Nelson and the West Coast
- 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
- continue to support Lifeline financially in the transition to full autonomy by 30 June 2002
- continue to appoint representatives and assist the new trust at Rehua Marae with its capacity building

### New Initiatives

## Research

### Existing Practice

- 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, and within available resources
- contribute to social policy analysis and advocacy for social justice, in partnership with wesley.com and the Christchurch Council of Christian Social Services

### New Initiatives

## **WesleyCare 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).*

### **Existing Practice**

- continue the re-development of Wesley Village, Harewood (10-year project), including the sale and removal of the old Falkingham Centre and the completion of landscaping in this area
- maintain occupancy of Wesley Harewood Hospital at 98% average
- maintain occupancy of Fairhaven resthome at 88% average
- maintain occupancy of the Fairhaven hospital at 90% average
- complete re-naming of WesleyCare services for older people on the Harewood site
- continue active marketing of unsold units at Marina Cove Village
- continue to explore options for contributing to advocacy for older people's rights and well-being in the community, and develop a proposal for implementation in 2002/03

### **New Initiatives**

- establish a planning process to determine the long-term future of the Fairhaven building and provision of rest home beds
- construct 8 additional "licensed to occupy" units at Wesley Village
- develop a plan for the re-development of the bed-sit units in the Fairhaven Residential Club
- develop a promotion strategy for WesleyCare
- review the chaplaincy model of pastoral care for residents at Wesley Village, in consultation with residents and their families, visiting clergy and lay visitors, staff and volunteers
- develop a plan for the long-term future of Marina Cove Village



### C. FINANCIAL SUMMARY

See the statement that follows, which has been prepared in response to concerns raised at Conference 2000 about the collective deficit of the Missions.

See also the Mission's published annual report, which will be available at Conference, or by request from the Mission office (PO Box 1449, Christchurch; email [ruth@methodist-mission-chch.org](mailto:ruth@methodist-mission-chch.org)). A full set of audited financial statements is also available on request.

**Key points to note are:**

- The Mission retired all debt by 30 June 2001.
- Financial performance in the year to 30 June 2001 (deficit of \$141,103) was better than budget by \$175,932. When gain on the disposal of assets, profit on the Suburban Estates joint venture, and profit on the Oak Tree Courts project is taken into account, the Mission's total surplus for the year was \$470,463, better than budget by \$667,498.

Don Eade  
Chairperson

David Bromell  
Superintendent

**Suggested Decisions:**

1. That the report be received.
2. That the Christchurch Mission be congratulated on its achievement in retiring all debt.
3. That the Board for 2002 be: ... [names with supporting information will be presented to the Social Services Committee of Detail and thence to Conference].

## **Methodist Missions: Governance, Management, and Superintendency**

### **Supplementary Report of Working Party to Conference 2001**

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 during 2000, with its membership being ex Vice-president John Salmon, President David Bush, Jennifer Moor, Jack Penman, and Keith Hopner. Its Report was submitted to Conference 2000 (refer Reports 2000 p G4-G6)

Conference 2000 made the following decision (Decision 2 Minutes 2000 pG-50)

*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 Haha Maori, Wesley.com, Synods, Parishes, Co-operating Ventures, Boards and Committees and report to Conference 2001*

The working party prepared a Discussion Document that was circulated as asked by Conference. Eleven replies were received, and the working party expresses thanks to those who considered the material and made comments and suggestions. Out of the responses 4 major areas of concern were identified and addressed by the working party, which recognized the significance of key

points raised. As a result, the working party now brings a revised Report to Conference.

### **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. This accountability is exercised through the Chairperson and the Superintendent. 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 a key link with Conference in the life of the mission. The Superintendent connects governance and management within the mission 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 Superintendent is accountable to Conference for the work of the Mission Board, along with the Board's Chairperson. The Superintendent will normally be a Presbyterian in Full Connexion. However, in some circumstances the best person for the position may be a lay person who has the appropriate skills and demonstrates commitment to the Methodist ethos. In these instances there would need to be a contractual responsibility to the Connexion similar to those expressed through Full Connexion.
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 may be the responsibility of a **general manager**, who will be accountable to the Board through the Superintendent. 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. It is important for Missions to be linked with a worshipping congregation. One of the ways that this link can be expressed is through membership of appropriately skilled leaders on the Board.

### 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.
  - 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 have a responsibility for leadership within the Board in its governance role. This means:
  - The Superintendent will be in Full Connexion with the Conference, or have a similar contractual obligation.
  - 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 has 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 determine 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 worshipping congregation directly associated with the Mission must be linked with the overall work of the Mission. This means:
  - Appropriately-skilled Leaders within the **worshipping congregation** may be members of the 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 2003.

**JOHN SALMON and KEITH HOPNER**

**Convenors**

# **JOB DESCRIPTION**

## **for the period 1 February 2001 to 31 January 2002**

**TITLE** Board Member

**PURPOSE** The governance and prudent trusteeship of the Dunedin Methodist Mission. The Board and Acting Superintendent are jointly responsible to Conference for the strategic direction and oversight of the good management of the Mission.

### **OBJECTIVES**

1. Subject to the final approval of the Commissioners appointed by Conference 2000, to develop and establish strategies and policies for the effective management of the Mission in accordance with guidelines established from time to time by the Conference and its wesley.com committee, and the *Laws and Regulations* of the Methodist Church of NZ.
2. To oversee the Acting Superintendent's leadership and management of the Mission, its staffing, programmes and financial resources.
3. To fulfil the responsibilities of prudent trustees in accordance with the Charitable Trusts Act 1957.

### **RESPONSIBLE TO**

The Conference of the Methodist Church of NZ

### **FUNCTIONAL RELATIONSHIPS**

1. The Commissioners
2. Fellow board members
3. The Acting Superintendent
4. Mission managers and staff

### **TERM OF APPOINTMENT**

Three years. However, the Board is appointed annually by Conference.



RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
Participation in the meetings and other work of the Board	<p>Participation in the meetings of the Board, which are normally held monthly.</p> <p>Participation in strategic planning days / retreats.</p>	<p>Participation in meetings, planning days, and retreats, except in extraordinary circumstances.</p> <p>Preparation for meetings by reading the reports and other background materials prior to the meeting.</p>
To provide appropriate support and supervision to enable the Acting Superintendent to fulfil his responsibilities.	<p>The Board manages the performance of the Acting Superintendent.</p> <p>The Board ensures that appropriate remuneration and reimbursements are provided.</p>	<p>The Acting Superintendent has a current job description, performance management plan, annual performance appraisal, and a professional development plan.</p> <p>The Acting Superintendent receives the authorised stipend and allowances, appropriate housing, and use of a vehicle OR reimbursement for use of a private motor vehicle.</p> <p>Professional supervision and professional development are provided.</p>

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
To ensure the sound governance of the Mission and its services and activities.	<p>Participation in reviewing and revising the Mission's annual strategic plan, with stated objectives.</p> <p>Ensuring that staff have and use a current Management Manual of policies and procedures.</p> <p>Annual operating budgets are prepared for the approval of the Board.</p> <p>Financial performance is reported against budget to the Board monthly.</p> <p>Audited annual financial statements are adopted by the Board.</p> <p>Ensuring that an annual report is published and made available to the Mission's stakeholders.</p>	<p>The strategic plan is reviewed and revised annually.</p> <p>A Management Manual is approved and updated at least annually.</p> <p>The Mission is managed according to approved policies and procedures.</p> <p>Budgets are considered and adopted by the Board.</p> <p>Financial reports are considered and received by the Board.</p> <p>The Board reviews and adopts audited annual financial statements and makes these available to its stakeholders.</p> <p>An annual report is produced and distributed to stakeholders by the time of the annual Methodist Conference.</p>

**SIGNED:**

**DATE:**

BOARD MEMBER.....

COMMISSIONER.....

# **POSITION DESCRIPTION**

## **Superintendent, Dunedin Methodist Mission for the period from 1 February 2003**

**TITLE** Superintendent, Dunedin Methodist Mission

**PURPOSE** To provide theological and strategic leadership and management to the social service ministries of the Dunedin Methodist Mission and its wider region. The Superintendent has the role of executive director of the Board.

### **OBJECTIVE**

To implement the Mission Statement of Te Haahi Weteriana o Aotearoa (and its accompanying principles), and such other statements of connexional policy as are from time to time agreed, by providing strategic leadership to and ensuring quality management of the work of the Mission.

### **RESPONSIBLE TO**

1. The Conference of the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa
2. Dunedin Methodist Mission Board.

### **RESPONSIBLE FOR**

The leadership of the Mission's activities, including the policies and actions of Mission managers and staff in the exercise of their duties.

### **OTHER FUNCTIONAL RELATIONSHIPS**

1. Christchurch Methodist Mission Superintendent
2. Director, Wesley Wellington Mission; Superintendent, Methodist Mission Northern
3. Dunedin Parish Council, through the Parish Superintendent
4. Te Taha Maori, through Te Kaiarahi
5. wesley.com and its convenor
6. South Canterbury and Otago-Southland District Superintendents.



RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
To assist the Board in its governance role.	The Board is assisted to determine and monitor the strategic direction and service priorities of Mission activity.	<p>Strategic and annual plans are developed and monitored in order to guide all Mission activity.</p> <p>The Superintendent reports monthly to the Board in writing and attends meetings.</p>
To offer leadership to the Board and Mission staff in theological reflection on social responsibility.	<p>To focus strategic planning and action that:</p> <ul style="list-style-type: none"> <li>▪ promotes social responsibility and justice</li> <li>▪ is consistent with the priorities and concerns of the Conference of the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa, including its bicultural journey.</li> </ul> <p>Research and scholarly activity.</p> <p>Professional development and supervision are engaged in as negotiated with the Board.</p>	<p>The Mission Board and staff are encouraged to reflect critically on issues of social responsibility and justice.</p> <p>The Mission Statement of the NZ Methodist Conference is used as a point of reference in the leadership of the Mission, including the Church's affirmation of Te Tiriti o Waitangi as the covenant establishing our nation on the basis of a power-sharing partnership that shall guide how we undertake mission.</p> <p>Conference papers and articles, reviews and/or manuscripts are prepared to publishable standard.</p> <p>A professional development plan is developed for the consideration of the Board.</p> <p>Professional development and supervision is reported</p>

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
		to the Board each month.
To oversee the strategic development and delivery of services throughout the lower South Island.	Facilitate the development and delivery of services that implement the Strategic Plan.	Superintendent meets with managers at least monthly, and as requested by the Board, Mission managers or the Superintendent.
	Oversee the successful operation of the Mission and its services	<p>Services are delivered as agreed, and reported monthly to the Board.</p> <p>Leadership and staff direction are provided for the Mission's activities.</p> <p>A current management manual of policies and procedures is maintained.</p> <p>Performance appraisals are conducted annually for staff for whom the Superintendent is directly responsible.</p> <p>Staff for whom the Superintendent is directly responsible have professional development plans that are reviewed annually.</p>
To ensure the financial objectives of the Mission are met.	To meet financial goals as approved by the Board in its strategic plan and annual plan/budget.	<p>The Mission operates in a manner which enables the achievement of its financial goals.</p> <p>Regular reports are provided to the Board on financial performance against budgets.</p>





RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
	Ensure appropriate pastoral care is available to the Board and Mission staff.	<p>work</p> <ul style="list-style-type: none"> <li>♦ being honoured as unique individuals</li> <li>♦ acknowledgement of their traditions, cultures and histories.</li> </ul> <p>Appropriate pastoral care is provided as required.</p>
	Opportunities for service development with Methodist, Union and Co-operative Venture parishes throughout the lower half of the South Island are explored and taken up within available resources.	Superintendent is first point of contact for parishes in South Canterbury, Otago and Southland, and offers theological and strategic leadership to parishes within available resources.
To enable the effective stewardship of the Mission's property.	Approval of applications to the Methodist Church / Te Haahi Weteriana for all property matters.	Appropriate, timely applications are made regarding disposal or acquiring of land or buildings.
	Ensure the establishment and oversight of an effective property maintenance schedule.	Regular liaison is maintained with the Mission's property managers and reported to the Board.
To be the Mission's principal advocate for the disadvantaged and dependent.	<p>Respond or refer inquiries and requests for information and assistance to the appropriate staff member.</p> <p>Create and maintain effective liaison with church and secular media.</p> <p>Preparation of submissions on public policy, in consultation with</p>	<p>Mail, email and telephone calls are responded to in a timely manner.</p> <p>Special events and significant changes and developments in service delivery are notified to the media.</p>

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
To be a key public face of the Mission.	<p>Preparation and final approval of copy for the quarterly newsletter and Annual Report.</p> <p>Participation in volunteers' and donors' acknowledgement events.</p> <p>Acknowledgement of donors.</p> <p>Networks are developed and maintained throughout the region.</p>	<p>Copy is prepared and approved to a timeline agreed with the Public Relations Manager, Christchurch Mission.</p> <p>Superintendent participates in any such events.</p> <p>Superintendent approves "thank you" form letter to donors following each appeal, and signs all letters personally.</p> <p>Superintendent participates in sector, local and connexional, civic and ecumenical events as appropriate.</p>
To participate in and contribute to the work of the wesley.com committee.	Meetings are attended, and work completed as agreed.	Peer evaluation that a responsible contribution has been made to the work of wesley.com committee.
To continue and to develop the bicultural journey of the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa.	Assist the Mission to continue its bicultural journey.	<p>Appropriate communication and consultation with Te Taha Maori occurs to the satisfaction of Te Taha Maori.</p> <p>Liaison is maintained with Te Runanga Otakou and Te Runanga o Ngai Tahu as appropriate.</p>

RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA
To facilitate connexion with our tradition and fellow Methodists.	The Mission Statement of the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa is used as a point of reference in the strategic leadership of the Mission.	<p>The priorities and concerns of the NZ Methodist Conference are promoted within the Mission.</p> <p>Conference policies are implemented in the Mission.</p>
	The laws and regulations of the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa are adhered to in all matters	Any complaints about procedural irregularity are acted on promptly in consultation with the Board.
	Participate as a presbyter in the life of the Dunedin Methodist Parish.	The Superintendent regularly attends worship in the parish, and is available to lead worship and/or preach at least three times each quarter.
	Participate in Otago-Southland District Synod and other synods' meetings and Schools of Theology by invitation.	<p>The Superintendent participates in and reports to the Dunedin Parish Council.</p> <p>A majority of Otago-Southland District Synod meetings is attended.</p>
	Participate in annual Methodist Conference.	Local, regional and national Methodist and ecumenical forums receive timely



RESPONSIBILITIES	KEY TASKS	PERFORMANCE CRITERIA

## PERSON SPECIFICATION

### Qualifications

Although this is currently under debate, superintendency of Methodist Missions is in principle open to both lay and ordained persons. The Dunedin Methodist Mission Board is, however, seeking a Superintendent who is a presbyter in Full Connexion with the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa, with appropriate theological competence and experience. Tertiary qualifications in social ethics and/or social policy would be an advantage.

### Experience

The ideal appointee will have experience in each of the following areas:

- governance as a director or trustee
- management, preferably in the not-for-profit sector
- social services
- operating in a team environment
- being able to function alone when required
- parish and synod life.

### Personal Qualities

The ideal appointee will be able to demonstrate:

- understanding of and commitment to the Methodist Church of NZ / Te Haahi Weteriana o Aotearoa and its bicultural journey
- a working knowledge of te reo and tikanga Maori
- ability to be creative and innovative
- collaborative approaches to collegial relationships
- a flexible approach to working styles
- excellent written and oral communication skills
- skills in strategic thinking, and facilitation of strategic planning
- organisation skills, and capacity to juggle multiple tasks
- ability to manage stress, with established methods of self-care in the face of considerable travel and heavy workloads
- ability to use and benefit from personal and professional supervision.

**SIGNED:**

**DATE:**

SUPERINTENDENT.....

BOARD CHAIR .. .. .

PRESIDENT .....

## THE CHRISTCHURCH MISSION POSITION

1. The Mission's annual operating turnover is a little over \$6 million per annum. Of this, \$3.3 million relates to residential services for older persons.
2. The Mission holds investments and commercial properties to a total value of \$3,592,969 (year to 30/6/00). The income derived from these investments and properties was \$266,929 in the year to 30/6/00.
3. The Mission has operated net deficits for the past three financial years:

1998/99	1999/00	2000/01
-\$186,455	-\$435,190	-\$141,103

4. The Mission has projected net deficit budgets in its business plan for the next five years:

2001/02	2002/03	2003/04	2004/05	2005/06
-\$343,274	-\$280,400	-\$327,097	-\$346,072	-\$422,838

5. These deficits have been funded from profits on the sale of capital assets, and thus have not resulted in cashflow difficulties for the Mission. Cashflow projections have been prepared for the next five years.
6. The services which cost the Mission the most to deliver are Emergency Relief & Advocacy (deficit of \$275,403 budgeted for 2001/02), and Child & Family Services (deficit of \$236,006 budgeted for 2001/02). These are the two service areas where we have been required to make the most significant changes to implement *Breaking the Cycle*.
7. In the early 1990s, upgrading or replacement of Wesley Lodge Park Tce became imperative. It was agreed to construct a new hospital at Harewood, and decommission Wesley Lodge. In mid-1995, the rest home was closed. This was followed by the closure of the hospital in 1997, with the remaining residents transferring to the new Wesley Hospital. Re-development of the Park Terrace site was considered but not pursued, and the property was offered for sale from mid-1997. On the basis of valuation reports at the time, the sale of the Park Terrace property was expected to fund the construction of the new hospital at Harewood. The heritage listing on the two houses on this property, however, has restricted sale. The Mission has received six written offers on this property since July 1997, four of which have been accepted as conditional contracts. None of these contracts have been confirmed. The Mission accordingly applied for a demolition consent in June 2000 from the Christchurch City Council. This application was successful, but was appealed to the Environment Court



(June 2001) by the Historic Places Trust. At the time of writing this report, the court's finding has not been released.

8. The Mission's inability to sell the Park Terrace property within the expected timeframe of 12-18 months meant that the construction and fitting out of the new hospital had to be financed entirely from borrowings of \$2.9 million. From 1 July 1997 to 30 June 2001, the Mission has repaid this entire sum, plus interest costs of \$529,128. **The Mission is debt free as of 30 June 2001.**
9. Approximately \$1,800,000 of the \$2,900,000 repaid has come from the sale of land formerly occupied by the Methodist Children's Home and surplus to requirements for WesleyCare services for older persons. (A joint venture was formed with Suburban Estates Ltd to develop a subdivision, the profits from which have part offset operating deficits.) Because this land was originally purchased for the children's home, it was intended that proceeds from the sale of the land would be invested for the benefit of Child & Family Services. This has not been possible during the period 1997-2001, due to the need to service the mortgage on Wesley Harewood Hospital. The opportunity cost to the Mission (interest on \$1.8 million calculated at a conservative 7.5% over four years) has been some \$540,000.
10. Net holding costs for the Park Terrace property since July 1997 (repairs and maintenance, rates, security services, electricity and insurance) have exceeded \$85,000. Other costs incurred (marketing, legal and professional services) have been an additional \$83,000.
11. Total holding costs on Park Terrace since July 1997 have thus amounted to \$697,128 plus an estimated opportunity cost of an additional \$540,000. Carrying these holding costs over the past four years has significantly affected the financial position of the Christchurch Mission.
12. Marina Cove Village, Picton, has proved to be an albatross around the Mission's neck. The Village presently comprises 32 independent living apartments (Block E has never been constructed). Of these 32 apartments, 13 are presently for sale. Although the existing residents thrive in the living environment provided at Marina Cove by dedicated and loyal staff, there is a restricted market for this kind of accommodation in Marlborough. Much expensive work has also been required during 2001 to address resource consent and change of use issues following the closure of the rest home in 2000, and preparation of a prospectus for residents to comply with the Securities Act. Marina Cove Village has operated at a deficit for the past five years:

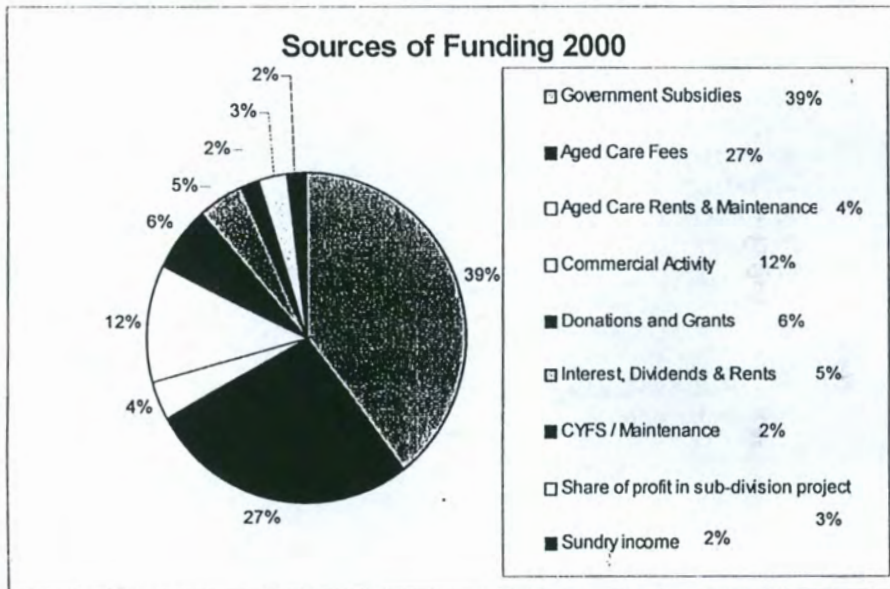
1996/97	1997/98	1998/99	1999/00	2000/01
-\$43,353	-\$77,091	-\$131,726	-\$101,995	-\$100,018

This situation is not expected to improve over the next 5 years:

2001/02	2002/03	2003/04	2004/05	2005/06
-\$74,026	-\$69,114	-\$47,482	-\$50,918	-\$54,422

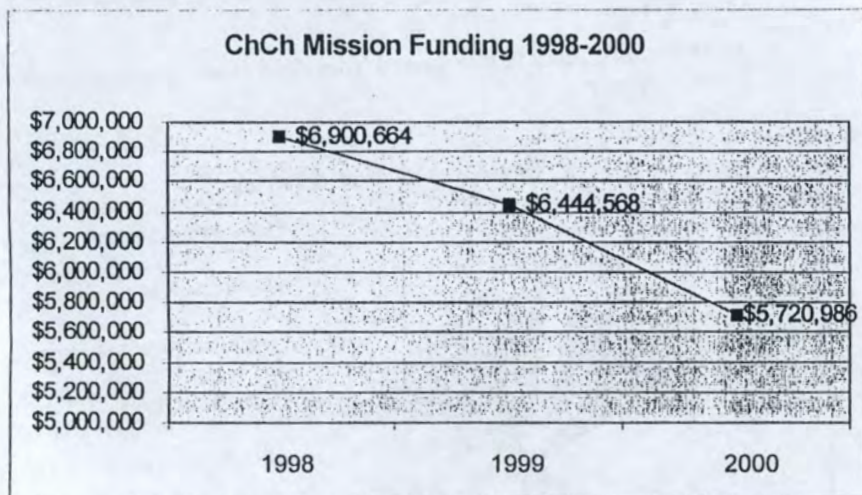
Clearly the Mission cannot continue to sustain these losses, and the Board is currently reviewing its future management and/or ownership of Marina Cove Village.

13. The Mission's funding is obtained from the following sources (1999/00 financial year):

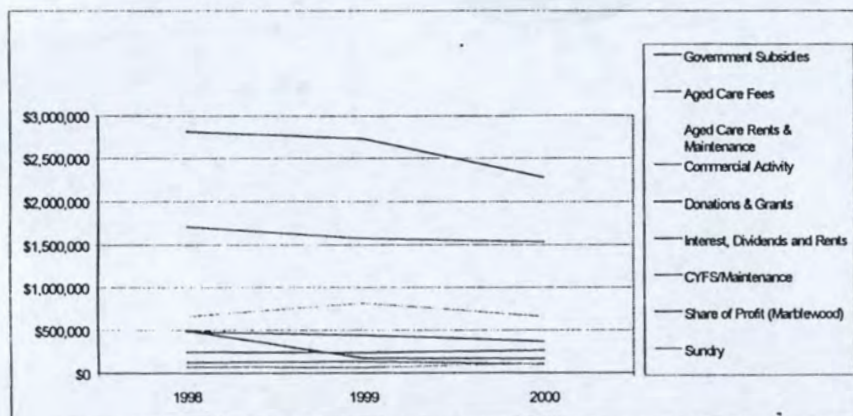




14. Funding has declined from most of these sources over the past three financial years, while operating costs have increased due to inflation and wage demands. During 2001, we have been declined funding from Lotteries which we have previously received – in large part on the grounds that relative to other community agencies, we are in a strong financial position and are well managed.



15. The decline in funding from all sources (1998-2000 financial years) can be seen in the following graph:





16. The Mission Board has taken the following steps to address its financial position:
- a) A strategic decision was made in the mid-1990s to focus the work of the Mission on children and their families, older people, and the urban poor. Consequently, Floyd's Workshop became an autonomous trust in 1997; Lifeline has been assisted since 1998 to operate as an autonomous trust (with financial support from the Mission through to 2002); and a \$540,000 grant was made over three years (1998-2000) to assist the Rehua Marae Trust to assume governance and management responsibilities for marae-based social services for Maori (Te Roopu Manaaki) previously managed by the Mission.
  - b) Services have been focused since 1998 on *Breaking the Cycle*. Services which did not clearly align with the strategy were closed during 1998 – namely, the Eastling residential parenting programme, and Barrington Street family home.
  - c) During 1999, the Board and its staff engaged in a feasibility study to develop an additional retirement village in Kaiapoi. This project was abandoned in December 1999 for strategic and financial reasons.
  - d) Tight fiscal control is exercised over expenditure, and is monitored by the Board on a monthly basis. All capital expenditure in excess of \$10,000 requires the approval of the Board.
  - e) The Board has approved a rolling five-year business plan, with both profit and loss and cashflow projections. This business plan assumes no major capital works or expansion of services before 2006. That is, the Mission is currently consolidating its financial position to ensure sustainability into the 21<sup>st</sup> century.
  - f) Any capital works that have been undertaken 1998-2001 (10-year staged upgrading of Wesley Village Harewood) have been financed out of operating cashflow, not capital reserves.
  - g) The Board has reviewed its commercial activities and its investment portfolio and policies. Previous weighting in favour of property investments has been corrected by the sale of commercial properties (to be completed by December 2001). AA Appliance Hire Ltd. was sold in March 2001. Actions have been taken which have successfully turned around the financial performance of Goodwill Stores.
  - h) A Public Relations Manager was employed in July 2000 to raise the profile of the Mission, and provide leadership to funding development initiatives.
  - i) Since 1 July 1999 it has been the Mission's policy to invest depreciation. In all but the final year of its current 5-year business

plan, the depreciation monies invested will be equal to or greater than the net operating deficits:

	Projected net operating deficit	Projected depreciation invested
2001/02	-\$343,274	\$385,404
2002/03	-\$280,400	\$381,461
2003/04	-\$327,097	\$376,484
2004/05	-\$346,072	\$371,817
2005/06	-\$422,838	\$367,352

By 2006, some \$2 million will have been added to the Mission's capital reserves, to allow for future capital replacement or development, leaving intact the Mission's existing investments to return an interest income to fund service delivery.

17. However, we note that unless further action is taken to reduce the projected deficits to 2006, these operating deficits will have to be funded from capital reserves.
18. The Board is confident that the right steps have been and are being taken to "stop the bleeding", to allow for a period of recuperation, and to ensure a strong and healthy Mission for as long as the church values and supports these specialist ministries in social welfare and social development.

**Suggested Decision:**

That the report on the financial position of the Christchurch Mission be received.

Don Eade  
Chairperson

David Bromell  
Superintendent



## **H. MISSION & ECUMENICAL**

- **Council for Mission and Ecumenical Cooperation**
- **CCANZ**
- **Christian World Service**



## **Council for Mission and Ecumenical Co-operation (Report to Methodist Conference 2001)**

### **Introduction**

The generosity of spirit which Council for Mission asked for from the church in its 2000 report to Conference has been seen impressively this past year. Through the commitment of Conference to again fully fund the Mission and Ecumenical budget, to the many who enthusiastically responded to special appeals and projects, many overseas are thanking God for provision in time of need.

In this year of transition near the end of the COMEC era, this report affirms that through the loving service of individuals, partnerships and ecumenical networks, practical Good News is being offered to the poor, comfort is being brought to the broken-hearted, and freedom is being sought for the captives. Mission is happening.

### **Projects and People**

*Fiji.* At *Pacific Theological College*, the staff position filled by Rev Dr Fele Nokise, who is also Vice-Principal, receives a salary grant. An emergency support grant of \$10,000 was made to help when the College needed to be evacuated at the time of the coup.

*Vanuatu.* Partnership support continues to be given to the Presbyterian Church of Vanuatu. For the current year instead of a block grant of \$30,000, the PCV will receive \$20,000 as a Block Grant, with \$10,000 to be designated for a special people project.

*Tony and Lillian Martin and their family* ended their service at Ebule Rural Training Centre in February 2001, and *Chris and Marion Moss*, for personal reasons, had to cut short their service at Navota Farm, and returned to New Zealand in September 2001.

Council for Mission is talking with the Presbyterian Church of Vanuatu about the nature of future partnership in Navota Farm, and with the PCV.

In November 2000, a group of women from Port Vila made a very worthwhile visit to Waikato and Bay of Plenty.

*Solomon Islands.* The ethnic political disturbances during the past year have influenced Council for Mission's partnership with the United Church of Solomon Islands. The way that the Christian churches have patiently sought opportunities to influence reconciliation, through the SI Christian Association and youth movements, and have continued to serve their people, often without payment, has been an inspiration.

At the request of UCSI, the General Grant to the church is being held back for a specific project, which is yet to be defined.

In October 2000 it was possible for Council for Mission Co-Convenors and Secretary to meet in Auckland with the UCSI people at the CWM Consultation.

This consultation set some foundations for future mutual partnership.

*Helena Goldie Hospital* has been drastically affected financially by the political crisis. Since April 2000 the SI Government has been unable to make its grants to the hospital. Council for Mission has been able to assist, through funds held in trust for the hospital, and significantly through the very generous response of Methodist and Presbyterian members. Helena Goldie staff have often thanked God for the timely arrival of gifts from New Zealand.

Though a major step has been taken in the appointment of Dr Sonny Oyama from Namibia to be Medical Superintendent, there has been long delay in his arrival. Doctors John Louw and Roger Brown have given much appreciated service as locums. John Louw needed to be evacuated in June 2000, at the time of the crisis.

*Goldie College* farewelled Kath Kerr in January 2001, after 9 years of science teaching there.

The *United Church in Solomon Islands* will be celebrating (18 to 26 May, 2002) the landing (May 23 2002) of the first team of Methodists at Nusa Zona, an islet just off Kekeqolo, Munda. The *Centennial Celebrations* will take place at Munda, now the headquarters of the United Church of Solomon Islands.

Council for Mission, with Rev Jim Cropp, has begun coordinating a group to visit from New Zealand.

**Bougainville.** A major project towards helping reconstruction has made some progress during the year. In November 2000 Betty Buchan (for Council for Mission) and John Gould (from Christian World Service) visited *Tonu Health Centre*, to follow up a visit in 1999 by Bill Griffiths and Judy Allison. Betty's and John's report refreshed contacts and highlighted priorities for Tonu, namely maintenance and reconstruction of the maternity and general wards, and provision of equipment for the community health services.

So far \$NZ24,575 has been sent. Of this, \$NZ16,370 was from the MWF/APW Special Project 1999 for Bougainville reconstruction.

**Papua New Guinea.** Apart from the General Grant to the United Church, Council for Mission has had no significant contact.

There was to have been a celebration to mark 50 years since first Methodist missionaries arrived in the Highlands. This has been postponed.

Council for World Mission announced in June that it is granting \$US588,000 to the UCPNG to enable a comprehensive mission programme in communication, leadership education, health and women's ministries.

Council for Mission continues in partnership with the *Church of North India* through a grant to the church, and staff salaries at Jagadhri Christian Hospital and St Thomas' Christian School.

There was correspondence with CNI at the time of the major January earthquake in Gujarat State. Contributions to the emergency appeal were channeled through the churches' aid agency, Christian World Service. Council for Mission has offered to contribute to a second stage reconstruction project, through the Church of North India. Financial grants have been given to *Trinity Theological College, Singapore*, *Sekola Tinggi Theologia Intim* and *Duta Wacana* seminaries in *Indonesia*, and for Dr (Miss) Choon Khing Voon at *Seminari Theoloji, Malaysia*.

In January 2001 Stuart Vogel attended a Forum, *Taiwan and the Changing East Asian Situation*. This visit has led to an invitation from PCANZ to the Moderator of the Presbyterian Church of Taiwan (Rev Yabu Syat) to visit New Zealand in November. Council for Mission will be coordinating the itinerary which it is hoped will include also time at Methodist Conference.

*Kathryn McDaniel* continues her faithful voluntary service through prison visiting in Chiang mai, *Thailand*.

*Bert and Vonnne Schoneveld* are mission associates serving in the International Church in Kuala Lumpur (*Malaysia*).



*Stuart and Lala Simpson* are at a FJKM school at Faratsiho, *Madagascar*, until September 2002.

*Glenn Barclay* continues as a leader in the Columbanus Community for Reconciliation in Belfast, *Ireland*.

### **Scholarships**

It has been an interesting year relating to people equipping themselves through study for ministry and service.

*Soe Min* (Myanmar) and *Kalvin Kalambo* (Indonesia) completed their courses. Council for Mission is supporting the following students.

*Chris Leve* (Solomon Islands) will this year graduate B Nursing, and in 2002 will return to Helena Goldie Hospital as Chief Nurse.

*Timothy Niven* (Bougainville) and *Nuguri Nuguri* (Papua) from the United Church of Papua New Guinea are studying at Rarongo Theological College.

*Michiko Kyoko Ete-Lima* (Samoa) is studying towards an MTh at Pacific Theological College, Fiji.

An unusual request was made to assist with outstanding fees for *Clarence Awao* (Solomon Islands) studying for a degree in maths at Waikato University. His Solomon Islands sponsor, due to the political situation had been unable to keep up. Because Clarence was doing so well, application was made to Council for Mission, which was able to respond financially from an emergency fund. With good pastoral support from his parish, and Waikato Synod. Clarence will return to Solomon Islands in 2002 as a well equipped Christian teacher.

Council for Mission believes that *partnership in education* will be a strategic context for future mission activity.

*Lindisfarne Presbyterian College*, Hawkes Bay are negotiating a student exchange arrangement for 2002, with *Onesua Presbyterian College*, Vanuatu.

Council for Mission has been able to facilitate without financial commitment.

### **Overseas Staff Returned**

At the end of 2000 *Kath Kerr* completed nine years as a science teacher at Goldie College, Munda, Solomon Islands, and returned to New Zealand. Council for Mission places on record the appreciation of the people and churches of Solomon Islands and Aotearoa New Zealand, for Kath's selfless service in mission. Kath remained at her post through the unsettled months of 2000, trusting in the neighbourly care of the people she went to serve. Recognising the quality of local educators, Kath has handed the work to them with confidence.

*Michael Cooke* resigned in July 2001 from the position he has held for about three years at the Amity International Teachers' College, Zhangzhou, South China.

*Tony and Lillian Martin and their family*, early in 2001, completed about three years at Ebule Rural Training Centre, Efate, Vanuatu. Tony is now working for a private company in Vila. Tony and Lillian gave solid practical support to the local team, as mechanics and business instructors.

*Chris and Marion Moss* have served just over a year managing Navota Farm, Vanuatu. Though they have had to return to New Zealand before the completion of their three-year term, they have brought great skill, experience and enterprise to this development project of the Presbyterian Church of Vanuatu, and have prepared the ground for another step towards local management.



## Special Events

In June 2001 *Rev Lourdino and Marci Yuzon returned to New Zealand* for a month's ministry in Christchurch. This gave a good opportunity for a reunion with past COMEC people.

## Ecumenical

The *WCC Ecumenical Advocacy Alliance* was established in 2001, to give effective attention to two global issues each year.

The covenant states: "*Ecumenical advocacy represents the prophetic voice of the churches*". The aim of the EAA is to work together ecumenically to develop strategic alliances in pursuit of international policies for a more just and peaceful world.

In the current year the focus is on global economic justice with a focus on world trade, and the ethics of life with a special focus on HIV/AIDS.

The Methodist and Presbyterian churches have agreed to a joint involvement for a year. *Contact people* for the churches are *Rev Brian Turner (Global Trade)* and *Rev Richard Lawrence, with Rev Ross Scott (HIV/AIDS)*.

Council for Mission acknowledges the appointment of *Tara Tautari* as Secretary of the WCC Educational and Ecumenical Team.

*Conference of Churches of Asia.* New Zealand representatives currently are *Fuailagi Samoa Saleupolo* (Methodist Youth) on the General Committee, *Rev Jenny Dawson* (Anglican) on the Presidium, and *CCA-FABC Relations Committee, Rev Max Reid* (Presbyterian) on the Programme Area Committee on Faith, Mission and Unity, and *Ms Rachel Woodhouse* (Anglican) on the Programme Area Committee for Justice, International Affairs, Development and Services.

*Conference of Churches of Aotearoa New Zealand.* Methodist representatives to Forum 2001 were *Jill van de Geer, Fuailagi Saleupolo, Fika Vucago, Ian Faulkner, and Lynette Green.*

Nominations were made for the Executive. The final choice is not available at the time of writing.

Council for Mission, in partnership with the Auckland District Synod, made it possible for the *Rev David Bell* to attend, on behalf of the Methodist Church of New Zealand, *Te Hahi Weteriana, the Triennial Conference of the Methodist Church of South Africa*, in July 2001, at Port Elizabeth. David also visited Namibia. It is expected that he will report to Conference on his experiences.

## International

*The Communion of Churches of Indonesia* appealed for the help of the churches to approach governments asking them to intercede with the President of Indonesia to use his authority to quell the ethnic and religious violence wracking the country. A group of people with experience compiled a letter, which went to the NZ Government Minister of Overseas Affairs and Trade.

*The Japan Council of Churches* asked for help with respect to the new history for use in schools in Japan, which denies or ignores the atrocities of World War 2. The letter sent from New Zealand churches was subsequently used affirmatively at an international forum.

A submission was sent to the Ministry for Overseas Development and Trade regarding *New Zealand's Development Assistance policies.*

## Significant Dates, 2002

The following are mission-related events, and can be included with other cultural, national and other dates on the Ecumenical Calendar.

February 6 (Wednesday) *Waitangi Day*;

March 1 (Friday) *World Day of Prayer*;

March 29 – 31 *Easter*;

April 25 (Thursday) *Anzac Day*;

May 12 *Asia Sunday*;

Christian Conference of Asia, [www.cca.org.hk](http://www.cca.org.hk), Email [cca@pacific.net.hk](mailto:cca@pacific.net.hk).

May 12 – 18 *Week of Prayer for Christian Unity*;

May 19 *Pentecost Sunday*;

July 7 *Refugee Sunday*;

Refugee & Migrant Service, P O Box 11236, Manners St, Wellington

July 21 *Bible Sunday*;

Bible Society, [www.biblesoc.org.nz](http://www.biblesoc.org.nz), email [bibles@biblesoc.org.nz](mailto:bibles@biblesoc.org.nz)

August 4 *Peace Sunday*, nearest to Hiroshima Day, (6 August);

October 6 *World Communion Sunday*;

October 13 – 20 *Week of Prayer for World Peace*;

December 1 *Advent Sunday*;

*Launch of Christian World Service Annual Christmas Appeal*

[www.cws.org.nz](http://www.cws.org.nz); email [cws@christianworldservice.org.nz](mailto:cws@christianworldservice.org.nz).

## Secretariat

At the end of his one-year commitment as Acting Executive Secretary, Neal Whimp was offered an extension to the end of January 2002, to continue the work of Council for Mission through to the new structure, which is planned to begin on 1 February 2002. Neal has continued to maintain relationships with the mission networks and partnerships, promote mission where opportunity has offered, and assist as required with the transition process.

## Tributes

Council for Mission again pays tribute to the faithful work and witness of the *Methodist Women's Fellowship*, who, with the Association of Presbyterian Women, are an example to the church of glad and generous service in God's loving mission to local and global communities. The Special Projects, the Mission Associate Scheme and the many other ways that practical mission is expressed are a deep blessing to many.

*Christian World Service* deserves recognition for the networks of care they maintain as the churches' agency for relief and development. By compassionate and prompt attention to both crises and longstanding needs, CWS continues to uphold the best Christian humanitarian traditions. This team of skilled staff and volunteers serve well God and creation.

*Council for Mission members* continue to offer committed, experienced and wise voluntary support to the Churches' mission. That the many facets of mission overseas have been able to go ahead so effectively during these years of review and transition has been largely because this group has maintained its commitment to this central part of what it means to be God's loving people.

To God be the glory.

**Acting Executive Secretary (Neal Whimp)**  
supported by Methodist Co-Convenor (Ruth Bilverstone)  
and Presbyterian Co-Convenor (Stuart Vogel)



## **Appendix**

### **MCNZ Participation in Methodist and United Consultative Council of the Pacific**

The PAC Distribution Group has agreed to make available a grant of \$15,000 to enable New Zealand participation over the next three years, subject to Conference 2001 approving participation in the proposed Consultative Council.

The Rev David Bush, who was at a meeting of Pacific Churches earlier in 2001, has reported as follows:

#### **Introduction:**

The MCCP first met in 1977 or 1978 as a meeting of Methodist Church Presidents and key leaders in the Pacific, initiated by the Uniting Church of Australia to keep contact with the Churches which had formerly been part of the Methodist Church of Australia. New Zealand was invited to be part of these consultations, which were usually held every two years until about ten years ago.

Within the last 12-18 months there has been suggestions from Fiji, Tonga, Samoa that there was once again a need for the MCCP to meet.

Following an informal conversation at the funeral of Rev Amanake Havea, the Rev Faatoese Auvua, the President of the Methodist Church in Samoa called and convened the 2001 meeting on behalf of the Pacific Churches.

Invitations were also made to the Uniting Church of Australia and the Methodist Church of New Zealand.

#### **The Consultation:**

The Samoan, Tongan and Fijian Churches each had three representatives. Australia had two and New Zealand one.

The Presidents of the Fijian and New Zealand Conferences were not able to be present due to significant commitments in their home countries.

#### **Reflection on the Value of the Consultation:**

I do not know why the MCCP was discontinued ten years ago.

The break has however, been most positive, with the renewed Consultation having some quite profound changes to those held in earlier years.

1. The Consultation was called by the Pacific Churches.
2. There is a strong desire to equally fund the Consultation, rather than rely on funding from Australia and New Zealand.
3. The name to be changed to include 'United' Churches.
4. The Leaders of the United Church in PNG and United Church in Solomon Islands to be invited to next year's Consultation.  
In a time of uncertainty in the wider Pacific there is a strong desire to stand with, and support one another.

#### **Future Representation:**

I believe New Zealand should normally aim to have at least two people present and that there should be some degree of continuity.



This is a key Church to Church meeting and the representation should reflect that status.

In my view at least one of the President, General Secretary, Director of Mission Resourcing should be present.

Others who would find the Consultation helpful in building links would be Te Kaiarahi, and Methodist Chairperson of Council for Mission.

The next meeting has been scheduled for April 10<sup>th</sup> to 13<sup>th</sup> 2002 to be held in Tonga.

**Conclusion:**

It is my view that it is vitally important for the Methodist Church of New Zealand to be strongly represented at the Methodist and United Consultative Council of the Pacific. The benefit is both an ability to stand with our closest neighbours as they face monumental change, but it also provides an important place of dialogue with regard to the significant Tongan, Samoan and Fijian Communities within our Church.

*David Bush*

*31<sup>st</sup> March 2001*

Though Council for Mission has not had opportunity to consider this proposal, it is brought to Conference through this report, at the suggestion of the PAC Distribution Group.

**Recommendation:**

*That Conference support the proposal to participate in the Methodist and United Churches Consultative Council of the Pacific, and refer oversight to the Methodist Mission and Ecumenical Committee.*



Conference of Churches  
in Aotearoa New Zealand

### General

The Conference of Churches is the national instrument of ecumenical activity of its 13 member churches representing the mainstream Protestant, Orthodox and liberal Catholic traditions. With over 50 Christian denominations and fellowships amongst some 3,000 ministry units in Aotearoa, our CCANZ experience as churches working together is limited and fragmented but our vision is to continue to respond to Jesus' call to his followers in John 17.20-23 "that they may be one".

### Staffing

There have been changes in the national office in Christchurch since the last Conference with Jan Cormack leaving her position as **General Secretary** in December 2000 and Michael Earle's appointment to that role in March 2001 on a part-time basis of 30 hours a week. The **Office Administrator** (Pam Barnes) will be leaving at the end of September and this position (25 hours a week) is currently being advertised. With reduced hours, the national office will only be open from 9-2pm five days a week from October 1<sup>st</sup> though efforts will be made to develop an ecumenical Volunteer programme to expand these office hours.

The CCANZ **Treasurer** (Bruce Thomson) is also leaving in September to move north and we want to acknowledge the important contribution of all these people in advancing the ecumenical vision and practice over the years.

### Highlights of the year

- A national **Evangelism conference** was held over Queens Birthday weekend in Porirua. It was organised by the CCANZ Evangelism programme and ably convened by Revd. Barry Jones. It attracted 80 people representing many of the member churches, as well as the Catholic church and SCM. An excellent choice of speakers addressed the theme "What's it mean to be Good News People in Aotearoa today?" with thoughtful input from Kevin Ward (a Baptist pastor from the Bible College), Stephanie McIntyre (Anglican Social Justice Commissioner) and Daniel Thiagarajah (a Sri Lankan theologian working with the Christian Conference of Asia). Copies of their speeches can be obtained from the CCANZ office for \$10.
- The 60<sup>th</sup> anniversary of the first meeting of the **National Council of Churches** was held in Christchurch cathedral in July with an ecumenical reception followed by a celebration service in the cathedral. It was a pleasure to welcome back Rev Dr Alan Brash (General Secretary 1947-52 and 1956-64), Jan Cormack (General

Secretary 1994-2000), as well as Catholic Bishop John Cuneen as we honoured the past achievements of our ecumenical heritage both in Aotearoa and overseas.

- The ongoing work of **Christian World Service** which supported over 40 projects in 22 countries around the world in the past year with a total of \$2 million being spent on development programmes and emergency work. Most of these seek ways of overcoming poverty and injustice in their own communities. Through many generous sources, CWS' overall income has increased by 36% while Government confidence in their work has led to an increase in funding by over \$500,000.
- Public Issues (Hamilton), Programme on Racism (Auckland), Justice Peace and Service (Christchurch) continue to meet regularly as church-appointed **CCANZ programmes** with Hawkes Bay responsible for the Youth programme. Reviews are currently being carried out on the first two programmes by the Executive.
- The **Ethical Investment** working party (Auckland) continues to meet and has raised issues this year with government
- The 100<sup>th</sup> edition of the monthly CCANZ newsletter *Ecustics* has recently been printed and continues to spread ecumenical stories from Aotearoa and overseas with a circulation of 3,000.
- Four New Zealanders were selected and funded to attend ecumenical formation courses run by the **Christian Conference of Asia** this year (Kumi Asiata from Auckland represented your church in attending the Skill for Ecumenical Leadership Formation course in Chiang Mai)
- CCANZ continues to be in close **overseas** touch with WCC (through John Roberts) and the CCA (through a number of New Zealanders).
- CCANZ is promoting the Decade to Overcome Violence (**DOV**) through CWS' "Make Peace" study series; DOV candles being sold through our national office; a board game for young people is being developed by the Justice Peace and Service programme; and occasional talks.
- **Networking** with other ecumenical groups and organisations, as well as with non-member churches continues quietly in the background.
- **Preaching and speaking** engagements with a broad range of parishes, the Yearly Meeting of the Quakers and the biennial Co-operative Ventures Forum (both in Hamilton)

#### **Current Issues**

The next CCANZ Forum is being held in Hamilton (28-30 September) with its theme on Restorative Justice. Amongst the issues being discussed:

- Proposals to amend the constitution to enable CWS to become an agency of CCANZ
- Supporting a Disability, Spirituality and Faith Conference in Wellington in late 2002
- A re-think about our strategic direction, re-establishing ecumenical regional structures and meetings of member church leaders, communications (including *Ecustics*), links with Cooperating Ventures and non-member churches
- Responsibilities and expectations of membership (full and associate)
- The non-functioning partnership with Te Runanga Whakawhanaunga I Nga Haahi o Aotearoa



## **Appreciation**

I like the phrase that "CCANZ is Us" but I'd still like to acknowledge the solid commitment of your church and its members to the Conference. Special thanks to Revd. Mark Gibson (Presidium), Margaret Hamilton and Amanda Clarke (Executive), Revd. Barry Jones (who is finishing as convenor of the Evangelism Programme over the last nine years), those members serving on our programmes and committees and any else I may have missed.

Given the financial pressures on all our member churches, I know we can never take any grant for granted these days. So I want to express my deep appreciation for your church's commitment in this last year for the \$20,000 grant to CCANZ, \$4,500 to the Programme on Racism, \$9,130 to CWS and the recent additional gift of \$5,000 we received from the PAC Trust for CCANZ's work. Particular thanks to the Methodist Women's Fellowship for their hard work in helping provide extensive financial support to a CWS partner group in Cambodia. We will continue to use these gifts faithfully and responsibly to advance Jesus' call to be one.

There's much more I would like our member churches to consider in this coming year in considering if they wish to give priority to jointly fund (a) an international affairs desk (\$55,000), (b) a project worker to develop ecumenical resources for parish congregations on the DOV theme and a national resource directory of inter-church activity in Aotearoa (\$35-40,000), (c) an initial sum to start a travel fund to pay for those selected to attend ecumenical formation courses in Asia (interest off a capital sum), (d) an overnight hui to bring leaders of our member churches together to look at the ecumenical challenge at the national level (\$3,000), (e) a proposal to contract out CCANZ's communications (\$8,400) and develop new PR materials (\$1,000), (f) discretionary funding to seed new ecumenical initiatives (\$1,000). But we are your servants!

## **Conclusion**

I look forward to joining you at Conference, meeting many of you for the first time and understanding more about your church family, traditions and taonga.

Thanks to those of you who helped to orient me into my new role over the past six months. I still have much to learn and am open to any ecumenical invitation to visit other parts of Aotearoa within the constraints of my part-time hours.

I see relationship-building and developing trust as the key ingredients in the challenge of my new ministry in serving CCANZ' member churches and hearing more about the ecumenical priorities you wish CCANZ to take on your behalf.

Let me close with a personal word of thanks to the example and inspiration of those of you serving in co-operating parishes and inter-church organisations around the country, who for so long have given practical expressions of how the wider Christian church can respond to John 17. Kia Kaha.

Michael Earle  
General Secretary

**Suggested decisions**

1. That the Report be received
2. That the work of the Conference of Churches (CCANZ) be affirmed by this conference
3. That Conference maintains its current level of financial support to the work and programmes of CCANZ in 2002/3
4. That Conference considers which additional ecumenical tasks it would commit itself to fund CCANZ to provide ecumenical resources to its own parishes in 2002/3

## Christian World Service Report to Methodist Conference 2001

### 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 Haahi 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

#### 2: 2% Grant for Overseas Development Assistance

For many years Te Haahi Weteriana has set aside 2% of its national budget for overseas aid and development work through Christian World Service. In the 2000-2001 financial year, this was allocated as follows:

<b>Grant received</b>		<b>\$ 9 130</b>
Less 20% as agreed, to be used for general administration		1 826
<b>Payments Made:</b>		
Uganda	Heifer project for poor widows and women caring for many children	1 304
Bougainville	Training literacy trainers who will teach in community schools	1 000
India	Environmental project protecting the coastline and livelihood of fisherfolk in Tamil Nadu	1 000
Sri Lanka	Community development with women and children addressing children's rights and developing organic home gardens	1 000
Philippines	Developing women's leadership in poor villages so that women's priorities receive funding	1 000
Fiji	Helping communities to plan for their own development; training community workers	1 000
Sri Lanka	A Buddhist/ Christian development programme bringing people together across religious divisions to work on village needs (sanitation, roads etc)	1 000
<b>Total</b>		<b>\$7 304</b>

Christian World Service receives a block grant subsidy from the New Zealand Government under the Voluntary Agency Support Scheme. The above funding from Te Haahi Weteriana was able to attract \$21 216 VASS, therefore enabling \$28 520 to be sent to project partners. Christian World Service is extremely grateful for the ongoing commitment that Te Haahi Weteriana has to its work.



### 3: Financial Report

2000-2001 has been another excellent year for Christian World Service with our overall income increasing by 36%. This has enabled a record \$2 million to be spent on development programmes and emergency response. The increase in income is across the board with small increases (4-6%) in the Christmas Appeal and *Partner Info* appeals and a 32% increase in the total given by regular contributors. We received an increased number of bequests this year. The Association of Presbyterian Women and the Methodist Women's Fellowship continue to support a Christian World Service partner group for their special project each year as do the World Day of Prayer.

These increases in income have enabled Christian World Service to apply for and receive an increase in VASS subsidy from the New Zealand Government. We have also received a number of government grants under a new funding window for emergencies and rehabilitation work post-emergency. Overall our funding from the New Zealand government increased by over \$500 000.

Expenditure for the year ended June 2001 was as follows:

Community development programmes and emergency relief	\$2 026 554	81.9%
Education and campaigns	103 637	4.2%
Administration	205 588	8.3%
Fundraising and Public Relations	139 997	5.6%
<b>Total</b>	<b>\$2 475 776</b>	<b>100%</b>

### 4: Supporting Development Programmes

In total, over 40 different development programmes in 22 countries were supported in the last financial year. While each project is unique, they are all developed by local people themselves as they work to overcome poverty and injustice in their own communities.

### 5: Responding to Emergencies

Christian World Service launched fewer emergency appeals this year than in previous years. The two major appeals were for the two earthquakes which affected El Salvador and then India in January. Over \$100 000 was raised for these appeals. Being part of the churches global emergency network, ACT International (Action by Churches Together), means that we get excellent information on each crisis and regular updates.

### 6: Education

#### 6.1: Wipe Out Poverty

Thanks to a generous grant from the Council for World Mission, Christian World Service is developing its youth programme called "Wipe Out Poverty". We are extremely fortunate to have Kevin McCullough who was the Director of the Youth and Schools Team in Christian Aid, London, come and work with us for a year on this programme.

#### 6.2: Study Series and Video

*Make Peace* is the theme of this year's Study Series. The accompanying video looks at the coup in Fiji in May 2000 and how people's dignity was either upheld or undermined during it. The video was made by our partners, the Fiji Council of

Churches Research Group. The studies were developed to coincide with the launch of the World Council of Churches Decade to Overcome Violence.

### **6.3: Partnership and Letting Go**

#### ***-the Theological Rationale for the Work of Christian World Service***

Christian World Service launched its theological rationale at this year's Council meeting. This is an updated version of a similar document that was written during the early 1990's and which outlines the theological basis for Christian World Service's work.

### **7: Campaigning and Advocacy- Jubilee 2000**

Christian World Service has continued to take the lead on the issue of Third World debt and, together with Caritas, has been funding the Jubilee 2000 office. In August, Archbishop Njongonkulu Ndungane of Cape Town, a leading advocate for the cancellation of Third World Debt, toured Aotearoa New Zealand speaking at public meetings, with media and to government officials. While significant debt cancellation has been promised by the world's most powerful countries, only 12% has been delivered to date. It is crucial that this campaign continues so that highly indebted countries are able to spend funds on much needed health and education rather than on debt repayments.

### **8: Link People in Parishes**

Christian World Service's priority for work in the churches over the last year was to develop the parish link programme. This has been extremely successful and we now have 230 well-resourced Link People in parishes throughout the country. The Parish Link Coordinator is meeting with these people in regional groups so that they can learn more about Christian World Service's work and share ideas of how to promote it.

### **9: Methodist Representation on Christian World Service Committees**

Mary Caygill continues to represent Te Haahi 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**

### **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. This will include:

- (1) Continuing the work that we are currently undertaking
- (2) Securing ongoing funding for the youth programme
- (3) Developing an effective campaign on trade issues looking at what constitutes "fair trade" and how New Zealand's trading policies impact on the poorest countries of the world
- (4) Continuing to build a higher profile for Christian World Service in the media

#### **Suggested Decisions**

- 1: That Conference affirms the work of Christian World Service and continues to encourage parishes to support the Christmas Appeal and emergency appeals.
- 2: That Conference encourages every Methodist Parish and Cooperative Venture (with Methodist connections) to appoint a Christian World Service Link Person.
- 3: That Conference encourages parishes to continue participating in the campaign calling for the cancellation of third world debt and to also start exploring issues of "fair trade".
- 4: That Conference encourages parishes with young people to participate in "Wipe Out Poverty".

Jill Hawkey  
National Coordinator



# **REPORT OF THE WORK GROUP APPOINTED TO OVERSEE THE TRANSITION OF THE COUNCIL FOR MISSION & ECUMENICAL COOPERATION**

## **PART A**

### **Introduction**

Beginning in 1999, the Methodist Church of New Zealand and Presbyterian Church of Aotearoa New Zealand have been jointly engaged in a major review of their current understanding of and commitment to mission, global partnership and ecumenical relationships. The 1999 and 2000 Methodist Conferences made various decisions which affirmed a significant change in the way in which the Methodist Church would, in future, manage these responsibilities. Consequently a Work Group was established by the Conference to oversee the transition of the responsibilities of the Council for Mission and Ecumenical Cooperation which now, will formally cease to exist on 31 January 2002.

A similar transition work group was appointed by the 2000 Presbyterian General Assembly and both groups have regularly met together and maintained a close working relationship.

The following is a joint report from the Transition Work Groups of both Churches. Among other things, it outlines the journey to date and the intentions of each church individually and jointly in its future management of mission, global partnership and ecumenical matters. Methodist membership of the Joint Transition Group has been Ruth Silverstone, Michael Greer, Bill Griffiths, John Roberts, Stan West and Andrea Williamson, with four of those six meeting more regularly throughout the year.

### **Report from the Joint Methodist/Presbyterian Transition Group**

*The Presbyterian and Methodist Churches have worked closely together in overseas mission, ecumenical relations and international affairs, especially in the Joint Board of Overseas Mission and the Council for Mission and Ecumenical Cooperation. In 2000 the two churches*

*reviewed the Council for Mission and Ecumenical Cooperation and decided to conclude the Council and to take new directions.*

*Arising from their experience of working together the Presbyterian Church of Aotearoa New Zealand and the Methodist Church of New Zealand honour:*

- historic links with partner churches overseas, and the understanding of these relationships on both sides, many going back many decades;*
- the strength and wider horizons that each Church has gained in global mission through working together and combining resources in the Council for Mission and Ecumenical Cooperation for 17 years.*

## **A New Direction**

*In the last few years a number of factors have led the two Churches to decide to enable each to develop and prioritise mission partnerships with churches overseas in the light of their own objectives. We note some of these factors:*

- The vision of and impetus in both churches to encourage and enable more mission responsibility in the local and regional levels of the Church, and getting people involved at that level;*
- An emerging respect for and commitment to indigenous churches overseas and their right to self-determination;*
- A sense of responsibility in both churches to explore and develop appropriate partnerships with Pacific and Asian churches who are the "home" church of members of the New Zealand churches;*
- Growing relationships between the Presbyterian Church and other member churches of the Council for World Mission (CWM)*
- A firm bicultural commitment to being the church in Aotearoa New Zealand;*
- A continuing decline in the financial resources released in both churches for overseas mission through the Council for Mission and Ecumenical Cooperation (COMEC)*

*While these factors point to our seeking new ways forward that would allow a new degree of "independence" for each of the churches, we affirm together:*



- that we will still seek to do together that which we can for the benefit of our common partners, while still preserving the integrity and vision of each other;
- that the mission visions arising from Co-operative Ventures must be facilitated.

## **To date**

*The Presbyterian General Assembly and Methodist Conference reached various decisions at their meetings in 2000.*

*The Presbyterian General Assembly endorsed the policy direction set out in the Global Mission Task Group report and directed the Council of Assembly to develop appropriate policy in the light of the recommendations in the Task Group report.*

*The Methodist Conference received the report of its Mission Task Group; adopted a contemporary statement of theology of mission; affirmed a proposed structure to succeed COMEC; sought agreement from PCANZ for interim arrangements to continue until the end of January 2002; and asked the Task group to continue its dialogue with the Presbyterian Church with a view to reaching a common mind, enabling implementation.*

*Ecumenical Relations and International Affairs were integral elements in the work of COMEC. In each Church decisions have been, or are being, made in relation to these.*

## **Ecumenical Relations**

*The Presbyterian Church is establishing an ecumenical relations desk. Presbyterian representation on international and NZ ecumenical bodies and to ecumenical conferences will be the responsibility of the Policy Group for Overseas Mission and Partnership or the Council of Assembly.*

*The Methodist Church proposes to continue to facilitate its ecumenical relationships through the Methodist appointment to the proposed new mission structure. For the Methodist Church of New Zealand, this is a facilitating (rather than final decision making) role. Primarily, the responsibility of the desk will be to ensure ecumenical relationships are well served and nominations for various*



appointments are properly processed according to Methodist Church requirements.

## **International Affairs**

Both Churches are moving towards working with the International Affairs desk of Conference of Churches in Aotearoa New Zealand. Both churches have already committed themselves (in principle, and subject to the availability of funding) to this proposal.

## **Overseas Partnerships/ Global Mission**

In affirming the direction of each church in developing denominational desks for facilitating its overseas partnership mission projects, programmes and issues, both churches are committed to ensuring a close working relationship in overseas mission.

Each desk will work in accordance with the policy of its church. (for example, the Presbyterian Church sees this role as facilitating the mission visions of congregations, presbyteries and the Assembly; the Methodist Church sees this role as facilitating parish, district, and Conference's engagement in matters relating to partnerships with churches overseas, and to act as a resource to the Council of Conference in such matters)

There are two areas in which a strong working relationship between the two desks is imperative:

- In relating to overseas churches with whom both Methodist and Presbyterian churches seek a partnership (shared relationships);
- The need and involvement of Co-operative Ventures in global mission.

### **(a) Shared Partnerships**

Each of the denominational desks will take primary responsibility for communicating with some of those churches with whom both churches seek a relationship. In the assignment of these each Church asks the other to act on its behalf and commit itself to ensuring all matters relating to each partnership are communicated/shared.

*There are four church-to-church partnerships both churches want to maintain, and the primary responsibility for each were agreed to as follows:*

*United Church of the Solomon Islands (Methodist desk)*

*United Church of Papua New Guinea (Methodist desk)*

*Church of North India (Presbyterian desk)*

*Communion of Churches in Indonesia (Presbyterian desk)*

*It is also accepted that:*

*(b) all joint APW/MWF projects will be treated as Joint Projects*

*(c) each church will consult through the JPG and the desks in working out their relationships with those ecumenical bodies of which each is a member/associated; namely, World Council of Churches, Christian Conference of Asia, and the Pacific Conference of Churches;*

*(d) each church will develop its own relationship with the Uniting Church in Australia*

*(e) Involvement of Co-operative Ventures*

*Aware of the firm commitment to partnership expressed by the Co-operating Ventures of both denominations, both denominational desks will work together and present a joint approach to Co-operative Ventures. This will be primarily in a regular joint publication (frequency to be decided) on mission issues and projects (while recognising there will be denominational material to be sent to CVs, with the joint publication if possible). It is recommended that a joint web site be developed in due course.*

*The Forum of Cooperative Ventures will be consulted by each of the churches as each appoints at least one member from a Cooperative Venture to the Joint Partnership Group.*

### ***Working Together***

*(a) Joint Partnership Group (JPG)*

*(i) A Joint Partnership Group (JPG), comprising up to four from each Church, appointed by the appropriate denominational bodies, at least one of those appointed by each church to be a member of a Cooperative Venture, after consultation with the Forum of Cooperative Ventures.*



The denominational mission desk secretaries will be resource persons to the Group.

(ii) The JPG to:

- Determine which projects will be designated "Joint projects" and how those projects will be funded (eg. through denominational grants, giving by CVs, giving by Methodist and Presbyterian parishes, or, grants from joint invested funds, or a mix of these)
- Determine the administrative costs to be shared by both churches (eg. the joint publication for CVs) and assign to each Church (and Joint Mission Fund ?)
- Determine any re-assignment of primary responsibilities from those outlined above or in place at the time;
- Be a forum for sharing the policy directions of each Church
- Deal with any matters relating to the relationship between the two denominational desks, especially ensuring that regular and good communication is maintained and a sound collegial relationship is developed by the secretaries.
- Identify such issues etc. from ecumenical bodies that the two churches will explore together.

*It is suggested that the JPG meet quarterly, but not less than twice each year.*

(iii) COMEC will cease to exist in 1 February 2002, and all continuing joint work will be the responsibility of the JPG from that date.

(a) The Two Desks

- (i) Each Church will be responsible for defining the job description and terms of appointment of its desk, and appointing a person to that desk. Prior to these appointments being advertised, each Church will ensure the other is fully informed of its own position description and is kept informed during the nomination and appointment process.
- (ii) There is an understanding that the job description of each will include the following:



- A commitment to work in a collegial relationship with regular interaction with the other church's mission secretary in matters regarding shared partnerships and joint projects/programmes;
  - Work with the other secretary in preparing a joint publication for CVs
  - Commitment to work on behalf of both churches in Joint Projects assigned to that desk.
  - Ongoing personal contact with the equivalent (APW, MWF, CV) women's groups throughout the two Churches.
- (iii) Accountability of each desk will be determined by the appointing Church, but this accountability is to include responsibility to the JPG for undertaking work on behalf of both churches (eg. in publicity to CVs, overseeing some shared partnerships, and facilitating some joint projects/programmes)
- (iv) The location of the desks is the responsibility of each Church, but the value of sharing facilities if possible is noted.

The Presbyterian Church has a priority to locate its desk in Auckland.

The Methodist Church affirms the importance of an Auckland location for PCANZ. Ultimately, the priority of the Methodist Church is for genuine collegiality in all matters relating to mission and therefore acknowledges that it is more appropriate for the two desks to be located in the same centre.

- (v) The desks to be established by 1 February 2002 .
- (vi) The first JPG should be appointed by 1 July 2001 to facilitate a smooth transition.

### (c) Joint Projects

These are those projects/programmes that are agreed by the two churches (through the JPG) to be Joint Projects. They will be jointly promoted and/or funded. Each such project will be assigned to one

*of the desks for primary responsibility, normally to the desk which has primary responsibility for the shared partnership.*

*(d)Funding*

*We would like to suggest we try to make the disengagement of financing as simple and clean as possible. We are also keenly aware of the diminishing financial resources of both denominations.*

- (vii) Present funding source arrangements will continue until 30 June 2002.*
- (viii) A transition budget for the period 1 February 2002 to 30 June 2002 will be prepared and circulated.*
- (ix) A "zero based" budget for joint work after 1 July 2002 will be prepared, containing only those projects to which the churches are already irrevocably committed.*
- (x) Invested funds held by each of the churches will, from 1 July 2002, be administered by each church, and the use of those funds will be determined by each Church*
- (xi) Joint Projects will be presented by the churches to their own parishes, as well as CVs for support.*
- (xii) Invested Funds held on behalf of the Joint Board or COMEC (in their names) will be administered by the JPG, who shall be responsible for the use of income from those investments*

***Joint report ends***

## **Te Hahi Weteriana Mission & Ecumenical Committee**

To ensure competent transition of the Council for Mission and Ecumenical Cooperation's present responsibilities on 1 February 2002, in July the President appointed membership of a Mission & Ecumenical Committee, based on recommendations from the Transition Work Group and nominations from the Northland, Auckland, Manukau and Waikato-Bay of Plenty Methodist Districts, Sinoti Samoa and Vahefonua Tonga. As the new Secretary will be located in Auckland, it seemed prudent to confine membership of the committee to those with appropriate expertise in those four districts.

The appointed membership of the Mission & Ecumenical Committee is David Bell, Betty Buchan, Ian Faulkner, Kilifi Hemuli, Alison Kehely, Lana Lazarus, Shanti Sinnaduray, Diana Tana, Kerry Taylor, and Pari



Waka, Katherine Walters. The committee will consist of a maximum of eleven members. A full description of the objectives of the Mission & Ecumenical Committee as approved by the President may be found on pages 8 & 9 of this report. Normally the committee will meet not less than bi-monthly.

During the remaining period of transition to 1 February 2002, the Methodist Transition Work Group will liaise closely with the Mission & Ecumenical Committee. For the first year of its formal responsibilities, Ruth Bilverstone the Methodist Co-Convenor of the present Council for Mission and Ecumenical Cooperation, will continue as a consultant and resource person to the new committee.

## **Funding**

Considerable research and a detailed examination of the Council for Mission and Ecumenical Cooperation's funding base has been undertaken.

Consequently the Transition Work Group is assured and confident that sufficient undesignated capital funds exist in the Methodist Church of New Zealand's mission and global partnership accounts (presently administered by COMEC) to produce sufficient income to maintain the costs of appointing and resourcing a part-time (30 hours per week) Secretary. Those undesignated capital reserves are in addition to other funds which are specifically designated for projects or funds being held in trust on behalf of existing projects, partnerships, other Churches or mission agencies – and those funds will remain protected for the purposes for which they have been given. In conjunction with the treasurer of COMEC, the Transition Work Group has begun the disengagement process from the Presbyterian Assembly Office's financial services management.

The Transition Work Group has been mindful of the demand made on Connexional Budget resources. With this in mind, it has been determined that in rearranging funding, the Mission & Ecumenical Committee's future applications to the Connexional Budget Task Group should need only to include expenses specifically related to the approved development and maintenance of partnerships and projects. Furthermore, it envisages that increasing portions of even those expenses will come from the direct support of congregations in Methodist or Cooperating ventures. Hopefully therefore (based upon current data), in future years the Mission & Ecumenical Committee's



dependence upon the Connexional Budget will potentially diminish rather than increase.

## **The Appointment of a Secretary**

The agreed disestablishment of COMEC has led both churches to implement a further agreed "two desk" model for the management and development of mission, global partnerships (and, for the Methodist Church) ecumenical affairs.

Because of an unusually brief time frame within which the Transition Work Group needed to act and in consultation with Te Taha Maori, the Work group received the consent of the Council of Conference for an abbreviated timetable for a 4+4 appointments process.

A copy of the Position Description and Person Profile was forwarded to Boards, Hui Poari and Synods for their response. Nominations and applications were invited in late September; interviews have been held; and a nomination has been advised to the Council of Conference for inclusion in the 2002 Stationing decisions of this year's Conference.

## **International Affairs**

Resourcing the New Zealand churches in matters relating to International Affairs is currently the subject of detailed consideration within CCANZ and CWS. It is expected that a specific proposal (first anticipated by the 2000 Conference) will be brought to this year's Conference.

## PART B

### SECRETARY

### MISSION AND ECUMENICAL COMMITTEE

#### Position Description

##### Preamble

Beginning in 1999, the Methodist Church of New Zealand and Presbyterian Church of Aotearoa New Zealand have been jointly engaged in a major review of their current understanding of and commitment to mission, global partnership and ecumenical relationships. A detailed description of the changes now being made is attached.

*Consequent to decisions of the 2000 Methodist Conference, a Mission & Ecumenical Committee has been appointed:*

- 1: To support and strengthen the worldwide mission of the Methodist Church of New Zealand.
- 2: To promote an understanding of mission as a joining of evangelism, ministry to human needs, concern for social justice and concern for the world in which we live, by:
  - (a) sharing in one world mission proclaiming the gospel of Jesus Christ to all people in word and deed, and the mutual sharing of resources with churches and groups overseas.
  - (b) ongoing study of a theology of mission and responsibility to the world.
  - (c) strengthening those special Partners-in-Mission relationships which already exist and developing new relationships with churches, when that seems appropriate, recognising that there is a particular need

to support and learn from churches and groups which are persecuted for their faith or for their commitment to social justice.

- (d) sending and receiving people who proclaim, teach, heal, reconcile and challenge in the name of Jesus Christ.
- (e) ensuring that the Methodist Church of New Zealand appropriately: (i) maintains relationships with the ecumenical councils of the world, our region and New Zealand; and councils of the world confessional bodies, as determined from time to time by the conference; (ii) bringing before the churches matters of ecumenical concern (iii) encouraging study and activity; listening and responding to the ecumenical concerns expressed by the life of our church.
- (f) communicating effectively and to share information with Methodist Parishes/Rohe, Sinoti Samoa, Vahefonua Tonga, Fijian Advisory Committee and Co-operative Venture Parishes in which the Methodist Church is a partner, encouraging them to pray for and specifically engage with partner churches overseas.
- (g) consulting and working with Conference committees and boards.
- (h) working with the Methodist Women's Fellowship and the Empower Your Youth Board.
- (i) considering such matters and undertaking such tasks as the Conference may direct, and keeping before Conference the importance of Ecumenical and Missions Concerns.
- (j) encouraging, developing and maintaining working relationships with the Presbyterian Church of Aotearoa New Zealand, appointee to their mission desk, and their members of the Joint Partnership Committee.

In all matters to do with the Methodist Church of New Zealand, the Mission and Ecumenical Committee will be the legal successor of the Council for Mission and Ecumenical Cooperation, effective 1 February 2002. The designated and undesignated (Methodist) financial resources



of the Council for Mission and Ecumenical Cooperation will become the resources of the Mission & Ecumenical Committee.

### **Position Title**

The position title will be finally determined in consultation with Te Taha Maori. In the meantime, an interim designation of ***"Mission and Ecumenical Secretary"*** is being used. Applications will be invited from, and nominations will include, both lay and ordained persons

### **Purpose of Position**

- To provide expertise and specialist knowledge, administrative, organisational, reporting and other services to develop, maintain and promote the Mission and Ecumenical Committee's commitments, projects and relationships with partner Churches and ecumenical agencies;
- to maintain an effective collegial, supportive and productive relationship with the appointee of the Presbyterian Church of Aotearoa New Zealand to that church's equivalent position;
- in partnership with the equivalent Presbyterian appointee, to function as a resource person to the Methodist/Presbyterian Joint Partnership Group

### **Tenure**

The appointee will be a resource person in the Methodist Church of New Zealand and the appointment process and tenure will therefore be subject to the Methodist Church of New Zealand's 4 + 4 Appointments Process. It is a part time appointment for an initial term of 3 years commencing 1 February 2002. The part-time nature and the Position Description of the appointment will be reviewed by the Mission & Ecumenical Committee within the first two years.

The full term of such Resource Appointments have a limitation of ten consecutive years.

### **Remuneration**

The appointment is deemed to be a three quarter time equivalent of the standard terms and conditions of stipend for a Methodist Presbyterian. Applications are invited from, and nominations will include, both lay and ordained persons.

## **Reporting Relationships**

The Mission and Ecumenical Committee is accountable to the Conference of the Methodist Church of New Zealand. The Committee is responsible for setting the policy to carry out the objectives as described above.

The Secretary is accountable to the Methodist Conference through the Mission and Ecumenical Committee which, in the first instance, and in respect of for policy matters and direction re work tasks and responsibilities, employment related matters, ie all issues related to the employment contract, performance management, health and safety etc. may be represented through the Convenor of that committee

Professional personal supervision is a requirement. Supervision will be no less than monthly over ten months of the year. The appointee may nominate their own supervisor who shall be approved by the employing body. The costs of supervision (not exceeding \$800 per year) will be met by the Mission and Ecumenical Committee

## **Location**

The Secretary will be based in offices to be established in Auckland. The Presbyterian Church of Aotearoa New Zealand is making a similar appointment and the value of sharing premises and working in close proximity to each other has been noted and affirmed by both Churches. Therefore a commitment to work in a collegial relationship with regular interaction with the Presbyterian Church Secretary for Global Mission in all matters regarding shared partnerships and joint projects, programmes and communication/s is essential.

## **Dimensions of Position**

### **Direct Reports:**

Office Administrative Assistant (if appointed and/or shared with other agencies)

All overseas staff which come within the sphere of responsibility of the Methodist Church of New Zealand Mission and Ecumenical Committee including:

Paid employees

Volunteers

Indigenous employees

Associate staff

## **Internal Relationships:**

PCANZ appointee

Te Taha Maori O Weteriana O Aotearoa

The Wider Church : MCNZ and (where necessary) PCANZ

Forum of Co-operative Ventures

## **External Relationships within New Zealand**

Christian Conference of Churches in Aotearoa New Zealand

Te Runanga Whakawhanaunga I Nga Hahi

Christian World Service

Sister Churches

## **International Ecumenical Relationships:**

To facilitate for the Methodist Church of New Zealand continuity of relationships with:

World Council of Churches

Christian Conference of Asia

Pacific Council of Churches

World Methodist Council

## **Partner Churches and Other Christian Agencies Overseas**

This appointment of a Mission & Ecumenical Committee Secretary acting on behalf of the Methodist Church of New Zealand, is to be viewed in conjunction with a similar appointment being made by the Presbyterian Church of Aotearoa New Zealand. Each denomination's desk will take primary responsibility for communicating with those churches with whom both churches seek a relationship. In its assignment of these relationships, each Church asks the other to act on its behalf and commit itself to ensuring all matters relating to each partnership are communicated/shared.

There are four church-to-church partnerships both churches want to maintain, and the primary responsibility for each were agreed to as follows:

- United Church of the Solomon Islands (Methodist desk)
- United Church of Papua New Guinea (Methodist desk)
- Church of North India (Presbyterian desk)
- Communion of Churches in Indonesia (Presbyterian desk)



It has also been accepted that:

- (k) all joint APW/MWF projects will be treated as Joint Projects.
- (l) each church is responsible to develop its own relationship with the Uniting Church in Australia

## **Operating Budget**

Will be as determined from time to time by the Mission and Ecumenical Committee in consultation with the Methodist Church of New Zealand Connexional Budget Task Group.

## **Resources**

When established in Auckland, the Mission and Ecumenical office will provide a minimum of:

- Secretarial assistance
- Telephone
- Email and Internet connections
- Fax
- Photocopier
- Computer, printer and scanner

## **Delegated Financial Authority**

Will be as may be determined from time to time by the Mission and Ecumenical Committee. Initially it will be:-

Capital Expenses - \$500.00

Operating Expenses - \$500.00

The operating budget to 30 June 2002 is already established. The Secretary will administer this budget in close consultation with the Mission and Ecumenical Committee and the Administration Division of the Methodist Church of New Zealand which will provide financial services management.

Prior to the beginning of each financial year, grants, stipends and regular payments exceeding the delegated financial authority are to be brought to the Committee for approval.

Any unbudgeted expenses in excess of the delegated financial authority are to be approved by the Committee, prior to any commitment being entered into.

## **Travel**

All domestic travel to be booked through the MCNZ Connexional Office. All domestic and international travel to be approved by the Committee prior to travel, either by minute or specific authority of the Convenor.

Travel for overseas staff or volunteers to be formalised through the Secretary's monthly report to the Committee and authorised prior to travel, either by minute or specific authority of the Convenor.

<i>Key Area</i>	<i>Key Tasks &amp; Responsibilities</i>
<i>Resourcing the Mission &amp; Ecumenical Committee</i>	<p>Planning</p> <p>Assist the Convenor and Committee to identify and manage the Committee's essential priorities for the year. This will include existing commitments, information received from partner Church and agencies requesting the Committee's assistance, and maintaining effective communication and promotion of the work of the Committee to Methodist, and Co-operating Ventures throughout NZ.</p> <p>To anticipate and plan for whatever ongoing change may be required.</p> <p>To assist in effectively implementing such change when final decisions have been made.</p> <p>Committee Meetings</p> <p>Attend and resource the meetings of the Committee.</p> <p>Ensure adequate records are kept of meetings.</p> <p>Provide the Committee with written monthly reports as per an agreed format.</p> <p>Provide competent support and resource information to the Joint Partnership Group.</p> <p>Mission &amp; Ecumenical Office</p> <p>Maintain a good collegial, mutually supportive relationship with the equivalent appointee of the Presbyterian Church of Aotearoa New Zealand.</p> <p>Manage the office and resources provided.</p> <p>Ensure the office is accessible and welcoming to committee members and visitors.</p> <p>Financial Management</p> <p>In close consultation with the Committee and Administration Division, to:-</p> <p>evolve and establish financial systems and</p>



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protocols.

administer the budget in accordance with prior approvals and instructions  
monitor income and expenditure and together with the Mission and Ecumenical Treasurer, report quarterly to the Committee with comparisons to the budget  
ensure debtors, creditors, capital, trust and designated funds are maintained up to date.

#### Staff and Volunteers

Where appropriate manage paid staff, ensure position descriptions and employment agreements remain relevant and ensure regular performance feedback. Actively encourage and assist volunteers to contribute to administration, research and resourcing.

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***Research & Analysis***

Undertake research and analysis of issues as may be requested by the Committee, Council of Conference or Conference.

***Responsibility for Overseas Workers & Partner Church Relationships***

Ensure pastoral support for overseas workers, including on their return to New Zealand.  
Maintain appropriate contact with overseas workers as per agreed protocols.  
Facilitate any essential visits to overseas staff or partner Churches.  
Facilitate contact with scholarship students and their home churches where appropriate.  
Ensure support for overseas students during their stay in New Zealand.

Recruitment and selection of overseas staff and volunteers  
Manage the recruitment and selection of any essential overseas staff and volunteers  
Ensure the recruitment process conforms to MCNZ recruitment policies and guidelines  
Submit any interviewing panels' recommendation to the Committee for endorsement, prior to any commitment being made.

Partner Churches, Institutions and Support Groups  
Maintain effective relationships with partner Churches, institutions overseas and their New Zealand support groups in accordance with the committee's policy, keeping them appropriately informed of the review process.  
Facilitate any visits from partner Churches as may be required.

***Ecumenical Relationships in New Zealand & overseas***

Maintain effective relationships with partner bodies and churches within New Zealand.  
Maintain effective relationships with partner bodies and churches overseas.

***Representation***

Facilitate appropriate nominations to the Council of Conference of people to represent the New Zealand church in national or international forums.

### ***Acceptance of change***

This is the first appointment to be made to a substantially changed profile of mission and ecumenical management in the Methodist Church of New Zealand and is made in conjunction with a similar appointment being made by the Presbyterian Church of Aotearoa New Zealand. It is therefore likely the new structure and appointment will further evolve and may require practicable modification during the initial term.. Consequently, the tasks as outlined as Key Result areas may be subject to substantive change at any time.

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## **PERSONAL PROFILE**

### **Competencies (knowledge, skills and abilities required)**

#### **Church**

- Demonstrates spiritual maturity and faith commitment.
- Interest in or experience in mission, global partnerships and ecumenical relationships.
- An explicit knowledge and understanding of the ethos of both the Methodist Church of New Zealand, Co-operating Ventures and an understanding of the Presbyterian Church of Aotearoa New Zealand.
- A demonstrated commitment to the mission statement of the Methodist Church of New Zealand and its bi-cultural journey.
- Familiar with leadership and decision making processes in the Methodist Church of New Zealand.

#### **Personal Qualities**

- Demonstrates a strong sense of commitment to the tasks described.
- Able to build constructive relationships, good rapport, and work cooperatively with others to meet objectives.



- Able and willing to articulate ideas and actively participate in discussion and debate.
- At ease with diverse opinions and able to manage potential conflicts creatively
- Respect and loyalty to collegial relationships
- Able to create and enhance relationships
- Quality communications skills – both oral and written

## **Strategic Thinking**

- Able to stand apart from day to day activities and take a broad or long term view of any situation.
- Capacity to foresee opportunities and possible problems.
- Able to gather a composite of ideas, issues and viewpoints to be analysed and understood.

## **Empathy**

- Ready recognition of contemporary issues
- At ease with ethnic, cultural and theological diversity.
- Seeks information, asks questions to clarify underlying concerns and needs,
- Demonstrates effective listening skills.
- Sensitive to communication nuances.
- Not threatened by change.

## **Organisation, Management and Development**

- Able to develop and apply effective organisational and management processes to complex tasks.
- Able to evaluate progress
- Able to respond creatively to organisational and management change.
- Capacity to evolve “what if” initiatives.
- Able to assess and link operational decisions with longer term consequences and strategic goals.
- Able to develop and maintain a vision for the future, assessing the impact which the results of work being done right now, may have.
- Able to lead and implement organisational restructuring and achieve positive and creative outcomes.

## **SUGGESTED DECISIONS**

- 1) Conference records its appreciation of the partnership in overseas mission with the Presbyterian Church of Aotearoa

New Zealand made possible through the Council for Mission and Ecumenical Cooperation. It pays tribute to successive Executive Secretaries of the Council who represented both churches with vision and commitment in partnerships with churches overseas and in our ecumenical priorities.

- 2) Conference records its appreciation for the outstanding service and tireless commitment offered by successive members of the Council over the past 17 years. The Council member's cumulative years of experience have provided insight, wise governance and a genuine concern for our partner churches overseas.
- 3) The Council for Mission and Ecumenical Cooperation is thanked and discharged.
- 4) Conference records its appreciation for the commitment the Rev Neal Whimp has made to the unique responsibility of Interim Executive Secretary of the Council for Mission and Ecumenical Cooperation, during a period of transition and uncertainty.
- 5) Conference welcomes completion of the transition from the Council for Mission and Ecumenical Cooperation to the new model of Mission & Ecumenical Committee and conveys to the Presbyterian Church of Aotearoa New Zealand Global Mission Policy Group and General Assembly its firm commitment to continuing in partnership with them through the newly established Joint Planning Group.
- 6) The Transition Management Group is thanked and discharged.
- 7) Conference welcomes the Rev John Roberts to the new position of Secretary, Mission & Ecumenical.
- 8) The Mission and Ecumenical Committee for 2002 be: David Bell, Betty Buchan, Ian Faulkner, Kilifi Hemuli, Alison Kehely, Lana Lazarus, Shanti Sinnaduray, Diana Tana, Kerry Taylor, and Pari Waka, Katherine Walters. Consultative membership - Ruth Bilverstone.

## **I. FIJI, SAMOAN, TONGAN**

- **Fiji Advisory Committee**
- **Vahefonua Tonga 'O Aotearoa**
- **Sinoti Samoa**



## **FIJI ADVISORY COMMITTEE REPORT TO CONFERENCE 2001**

Ni sa bula vinaka.

The Fiji Advisory Committee is thankful to the New Zealand Methodist Church Conference, and congratulates it on endorsing the establishment of the Evangelical Network and its administration within the NZMCC at Conference 2000. Congratulations to Rev. Marion Peterson for being the first Superintendent of the Evangelical Network.

FAC is in its second year under the new structure of a Superintendent and four co-convenors, and this is up for review in 2002. The current office bearers are on a two year term which finishes in 2002

FAC held its annual meeting at Wellspring, Auckland on March 17th, chaired by President Mary Caygill and assisted by Vice President John Thornley. Soon after the opening devotion where President Mary gave a sermon, there was a double session of information sharing.

First, Jan Tasker and Norman West enlightened the meeting with information on the Council of Conference - the rationale behind its formation; its role; its membership; its Resource People; and the Elders. Where at first, COC had some difficulty trying to find its rightful place in the life of the Church, there is now a better understanding amongst the members with regards to the role of COC. The session was a real eye-opener for members of FAC.

Second, Sylvia and Lagi explained how problems arising from gaps in culture, church, moral and social values between Pacific Nation youths and their parents had surfaced, so much so that it warranted Church action. Hence the establishment of Sylvia's team to try and bridge the gap that exists between our youth and we the parents of today. Members of FAC went away with plenty of food for thought, and hopefully, some plans of action.

Reports were received from each fellowship/congregation, and any issues that arose were dealt with satisfactorily. FAC approved the addition of a second delegate from Wanganui in recognition of their increasing membership and need.

### **Auckland Rotuman Methodist Congregation:**

The Rotuman Congregation wishes to thank Auckland Central Parish for continuing to support the much depleted congregation of now only 9 families. They use the Kingsland Methodist Church every Sunday from 11:30a.m. for worship, and to entertain fellow Rotumans from Fiji and from within New Zealand. This small congregation has five lay preachers. Rev. Dr. Susan Adams administers Holy Communion to the congregation every second Sunday of the month.

The congregation feels positive about the future. For the time being, their primary concern is the consolidation of the unity of its members, and the strengthening of their spiritual base.

#### **Indian Fellowship:**

The Indian fellowship continues to grow in number and strength. A monthly newsletter informs the public of the activities of the fellowship, with an open invitation to join them in their worship at any time.

#### **Fijian Congregations:**

Early in the year, the Fiji Methodist Circuit was officially launched, with Rev. Dr. Tuwere as its Superintendent. President Mary attended the launch, for which members of the circuit were most thankful as her presence gave them encouragement and inspiration for things yet to come. It certainly indicated the support of the NZMCC which she represents as its President. Since the beginning of the year, the three congregations in Mt. Roskill, Khyber Pass and Patumahoe that form the new circuit, have been working closely together. They now have in operation, a preaching plan worked out on a quarterly basis; quarterly meetings, the first of which was held in June with second and third scheduled for September and December; and regular leaders' meetings. In July, a workshop for local preachers was organised, and the workshop papers shared with other Fijian congregations.

The revitalised Auckland congregations have nominated youth delegates to Conference 2001, and will also be able to fill FAC representation to Connexional Committees where necessary. The circuit is looking at expanding to Hamilton to cater for the needs of the great number of Fijian students currently studying there.

The Wellington/Wanganui/Palmerston North congregations are fortunate to have Rev. Yasa stationed in their midst. He has responded to their cry for help. However, with its limited resources, FAC has not been able to meet any travel expenses. The onus is thus left to the congregations to do so. Wellington, Wanganui and Palmerston North continue to meet on a quarterly basis, worship together and discuss their dreams for the future. Much as they would like to have their own minister, resources make this an impossible dream.

The interdenominational Fijian congregation in Christchurch thanks Rev. Peter Williamson for taking them under his wing to restart their worship.

After some years of uncertainty and disorientation, the Auckland Fijian Circuit has reclaimed some of its members, and the same can be said of the congregations in Wellington, Palmerston North, Wanganui and Christchurch.

#### **What of the future?**

A new name to replace Fiji Advisory Committee is in the pipeline.

The immediate task for all members of the Fiji congregations and fellowships is to strengthen the spiritual base of its members through worship, family visitations, cell groups, hospital visits etc. Members of a united congregation with a strong spiritual base, will be well equipped to carry out Church mission among other Fiji peoples in their immediate neighbourhood, and to the wider community of New Zealand.

It is envisaged that many more Fiji peoples in New Zealand will join the Methodist Family within the next three years.

**Vakavinavinaka:**

FAC would like to thank:

- (i) The New Zealand Methodist Church Conference for its support for the establishment of the Fiji Methodist Circuit in Auckland.
- (ii) The NZMCC, Bose Ko Viti (Fiji Methodist Church Conference) and the Diocese of Polynesia for their co-operation in making it possible for Rev. Dr. Tuwere to serve as the Superintendent of the newly formed Fijian Circuit.
- (iii) Rev. Dr. Tuwere for making time to superintend the Auckland Fijian Circuit.
- (iv) The whole family of the Methodist Church in Aotearoa for support and help in so many different ways throughout this last year.

Akiki Renner  
Secretary- Fiji Advisory Group

**Suggested Decisions:**

- 1. That this report be received.
- 2. That Wanganui be granted the right to send two representatives to FAC meetings.
- 3. That FAC meet in 75 Taranaki Street, Wellington on 16/17 March, 2002.



## VAHEFONUA TONGA 'O AOTEAROA

'Oku tau kei mo'ui  
Mo femamata'aki  
Fakafeta'I hotao malu'I  
He Tamai Fakalangi

Greetings, Kia Ora, Talofa lava, Ni Sa Bula, and Mälö e laumälie to the President Rev Aso Saleupolu and Vice-President M Williamson, Taha Maori Tumuaki Rev Dianne Tana, General Secretary Jill van de Geer, and all members of Conference 2001.

### LOOKING BACK

The Vahefonua Tonga has had a year full of both blessings and challenges. It is forever thankful that it's waka had *toka'one* (landed) home through God's guidance, assistance and support from Church Administration Division and staff, Mission Resourcing Unit and Mission, and a network of very understanding and tolerant people.

The establishment of the Evangelical Network was welcomed by the Vahefonua Tonga and most Tongans. It is most unfortunate that many Tongans mainly from the Auckland/Manukau Tongan Parish have left the Methodist Church in New Zealand for various reasons. The Conference of the Methodist Church in Tonga (Free Wesleyan Church of Tonga) has also started an extraordinary precedence by accepting Tongan churches and congregations overseas as part of it and no longer having the fraternal relationship as been the case.

The Vahefonua Tonga annual meeting was held in February 23 – 25 at *Lotofale'ia* Tongan Methodist Church, co-presided by Rev Dr Mary Caygill, John Thornley and Rev Taniela Moala Convenor of Vahefonua Tonga. The President of the Methodist Church in Tonga Rev Dr 'Alifaleti Mone was in attendance. Like any other year, participants were well received, cared for, and witnessed a different kind of hospitality. It was a prayerful meeting and time of great sharing and fellowship. There some boring and frustrating moments but positives outweighed the negatives.

The establishment of the Vahefonua Tonga office at the Penrose Church offices has assisted the Vahefonua admin wise and also getting closer to other church tenants in the premises. It has also made communications easier and better.

The Executive Committee met several times during the year. The effectiveness of the performance of the Vahefonua depends to a large extent on how much time do volunteers give it. This is the only church sector at this connexional tier which functions totally on the goodwill of its volunteers.

The Vahefonua cannot function without the participation and leadership of Tongan women. Bigger congregations and fellowships the likes of Auckland/Manukau Tongan Parish operate regular programmes such as Crusade and monthly meetings, Bible studies, Intercessory Prayer meetings and also pastoral visits. They run conventions,

camps and retreats as appropriate. We are proud to report the appointments of Siutaisa Tukutau and Fumi Schaaf to be Treasurer and Minute Secretary respectively of the National Executive Committee of the NZ Methodist Women's Fellowship for 2000 – 2002. There were 17 women all from the Auckland/Manukau Tongan Parish attended the Tenth World Assembly of the World Federation and Uniting Church Women in Loughborough, England (14-21 July). The Auckland/Manukau Tongan Parish women also offer 4 scholarships every year for university students and also sponsor child through the World Vision.

The Vahefonua completed and produced praiseworthy results on most given tasks. The consultation and explanation of the proposed Vahefonua structure and procedures have been done for most of the Tongan fellowships from Auckland in the north through to Dunedin in the south. Tongan Sunday School and Lay Preachers curriculum development were done through out fellowships using the Auckland/Manukau Tongan Parish material. Taniela was instrumental in reviewing the ministry covenants of most Tongan local presbyters. He has a special passion for the poor and disadvantaged.

The appointment of Rev Sylvia 'Akau'ola Tongotongo to be one of the Pacific Resource youth worker with the Mission Resourcing Unit is a great help to the vahefonua and the wider community as well. Siosifa Pole's completion of his ministry training at Trinity College is also acknowledged. We wish him the best.

#### LOOKING FORWARD

1. The Vahefonua looks forward to continuing and developing its structure after completing its consultation with all Tongan fellowships. All fellowships have been given discussion documents and members of the executive committee have visited to most of the fellowships. Submissions are also invited. At this stage the financial implications seem to be a major decision factor. The idea of Memorandum of Understanding between the Vahefonua and synods and appropriate parishes seem to be a wise suggestion.
2. The Triennial National Tongan Youth Camp will be held next year (2002). The organising committee are working on it. It is envisaged that this Vahefonua's commitment are directly related to the church two year focus on young people. Programmes and activities in this camp take into account the critical analysis of the Tongan national youth camp that took place in 1999.
3. During the Vahefonua annual meeting in February it was decided that the Vahefonua explores the viability of establishing a primary school and beyond. A survey is being held and a working Education Committee have almost completed its consultation. A concrete recommendation should be submitted to the annual Vahefonua meeting in February next year.
4. The Vahefonua looks forward to a closer working relationship with Taha Maori in the former's endeavour to have a closer bicultural relationship.



Our prayers are with Aso Saleupolu and Andrea Williamson and their families in their leadership roles and also everyone.

#### **Suggested Decisions**

1. That the report is received.
2. That the current office holders of the Vahefonua continues for another year, ending at end of Conference 2002 for Convenor (Taniela Moala) and ending of Vahefonua 2003 for Secretary(Tevita Finau) and Treasurer (Kepu Moa).
3. That the following are authorised to administer the sacraments of Holy Communion and Baptism :  
'Uha'one Metuisela, Sione Tonga, Sione T Vaomotou, Sione Manu, Hiueni Nuku, Sioeli Pani, Tevita Finau, Kilisitina Kaufana.
4. The members of the Vahefonua Executive Committee are :  
Clergy :Taniela Moala, Kepu Moa, Peseti Tukutau, 'Eveli Taungapeau, Kilifi Heimuli, Vaikoloa Kilikiti  
Lay : 'Uha'one Metuisela, Mafua Lolohea, Moi Kaufononga, 'Ikilifi Pope, Tevita Finau, Siniva Vaitohi
5. That conference encourages Vahefonua Tonga to continue with its restructuring and report to Conference each year.
6. The dates for 2002 annual meeting of Vahefonua Tonga, 22 – 24 Febr 2002
7. That Conference acknowledges the leadership and contribution of Taniela & Viena Moala and family, in serving Jesus Christ through doing ministry both for the Methodist Church in Tongan and in New Zealand Methodist.



## **Report to Conference 2001**

### **SINOTI SAMOA EKALESIA METOTISI I NIU SILA**

#### **Section A:**

##### **Sharing what has happened:**

Following the last Conference, Sinoti Samoa had been working through with some difficult issues in relation to what has happened to its overall Ministry. The problem was similar to the situation that happened in the previous year where some Samoan Presbyters had decided to leave the Church to set up their own Church organisation elsewhere. This year, two more Samoan Presbyters had joined them..

The pain, hurt, disappointment, frustration about the issues surrounding the unnecessary division amongst our people and the Church had made our work much more difficult. Despite the set back which we had been experiencing through these difficulties, Sinoti Samoa had been working with its people in a re-building strategy programme in an effort of resolving these matters. This is an ongoing process and we believe the programmes which we are working towards to re build the confidence and the integrity of the people in the Church will undoubtedly eased the situation.

##### **What we have achieved since the last Conference:**

With the help of funds from the PAC Distribution Group we have achieved the following:

1. Sinoti Samoa had set up an Office as its base at the Otara Church
2. Purchased a photocopy and a computer for the office
3. Established a Bulletin in Samoan as its link with our Samoa people in the Connexion. (The new copy machine and the computer has helped in producing this newspaper which is now operating and distributed four issues per year) The contents of the bulletin includes Samoan translation of Connexional issues, Parish news, Sermons and devotional materials in Samoan.
4. Set up the Christian Education Committee (Komiti A'oga Kerisiano) to oversee all youth, young people and Sunday School work.
5. Appointed a Samoan personnel to work closely with the Christian Education Committee to write/translate materials and various programmes into Samoan for Samoan youth and young people as well as Samoan Culture and Customs
6. Re building strategic programmes for the total Samoan Ministry, particularly the Youth and the young people within the Connexion.

##### **Mafutaga Tama'ita'i:**

The Samoan Women's Fellowships had been in existence since the Samoan Language services were established within the New Zealand Methodist Church. Their work were

mostly centered and focused about the needs of the people within their own their local congregations.

Since the establishment of Sinoti Samoa in 1996, a new national body was formed which is now known as **Mafutaga Tama'ita'i (Samoan Women's Fellowship)** with Mrs Vaotane Saleupolu as its first President. They have been working endlessly behind the scene, creating/promoting educational programmes for Samoan families and young people not only within the Church but also in the wider community. Sinoti Samoa acknowledges Mafutaga Tama'ita'i's work and their valuable contributions both in the past years and the present towards the designed programmes for the future of Sinoti Samoa within the Methodist Church of New Zealand.

## **Section B.**

### **Looking forward:**

The re building strategic programmes for the Samoan Ministry and Youth and Young people are our priorities for the ensuing years; and they are our ongoing commitments as we focus on the future of the Samoan Ministry within the Methodist Church.

Such programmes include:-

1. The establishing of five (5) Samoan Youth Co-ordinators in five Districts namely, New Plymouth , Auckland, Manukau, Hawkes Bay and Wellington.
2. Arrange seminars/workshops in the five Districts to educate/advise/explain:-
  - (a) The Bi-Cultural Journey of the Methodist Church
  - (b) The Treaty of Waitangi. ( To be translated into Samoan)
  - (c) Training of the five Youth co-ordinators to run programmes in the local areas
  - (d) Greater understanding of the procedures and the workings of the New Zealand Methodist Church
  - (e) The setting up of the Sinoti Samoa Property Committee to have oversight on all Church properties under its control and responsibility.
3. To arrange a National Youth Camp at the end of 2002
- 4 To arrange regular pastoral visits by the Superintendent to all Samoan congregations under Sinoti Samoa.

### **Funding for Sinoti Samoa:**

**Conference 1999 decision: p 784 Samoan Synod res 2; states:**

*"Conference gives notice to all District Synods and Parishes which have Sinoti Samoa Parishes, Congregations or Fellowships under their administration, to direct the relevant portion of the District levies to Sinoti Samoa Budget from July 2000"*

At its annual Synod meeting on 27-29 July 2001, Sinoti Samoa reviewed this decision in regard to the expressed views and concerns from some Parishes and Districts in the

Connexion about the difficulty in administering such funds; the direct effect on District budgets, and in some Parishes, the double levying of Samoan members.

These concerns were carefully considered by Sinoti Samoa and other alternative ways of funding the work of Sinoti Samoa were explored. It is acknowledged that Samoan congregations within the English speaking Parishes had always have difficulty with their Parish financial structure because of the way the Samoans would like to handle their own finance.

After a lengthy discussion on the issue, Sinoti Samoa had reached a decision that the most appropriate way of funding its own Ministry is through congregational annual offering.

In the light of this resolution, Sinoti Samoa brings to this Conference a recommendation to rescind its 1999 decision to take effect forthwith.

Sinoti Samoa expresses its appreciation to all those Parishes and Districts for their financial support following the 1999 Conference decision.



## **Office holders for Sinoti Samoa:**

At its annual Synod meeting held at Wellington on 27-29 July 2001, Sinoti Samoa had made the following appointments:-

Superintendent:	Rev Iakopo Faafuata
Secretary:-	Mr Lani Tupu
Treasurer:-	Mrs Leungseu Amelia Faleatua

Rev Iakopo will be inducted as Sinoti Samoa Superintendent in February 2002.

## **Tributes to Rev Aso Saleupolu:**

Rev Aso Saleupolu had been Sinoti Samoa Superintendent since its inception on 27 January 1996. During that time he had shown decisive and supportive leadership not only to his fellow Samoan Presbyters as well as his counterparts, but also to all Samoan people under his responsibility within the Connexion.

Sinoti Samoa and its people express their deep appreciation for Rev Aso's leadership and his devoted work for Sinoti Samoa and indeed to the Methodist Church of New Zealand as a whole. We wish him and Mrs Saleupolu well as he takes over the leadership of the Church in the ensuing year.

## **Suggested Decisions:**

1. That this report be received
2. That the 1999 Conference decision ( p784 Samoan Synod res 2; ) be rescinded to take effect forthwith.
  - (a) Conference approves an annual giving by all Samoan Congregations for the work of Sinoti Samoa
  - (b) Conference requests all Districts and Parishes to take into account this Annual Giving when allocating their District and Parishes Budgets to Samoan Congregations.
3. That Rev Iakopo be appointed as Sinoti Samoa's next Superintendent for the next three years from February 2002.
4. That Mr Lani Tupu and Mrs Leungseu Faleatua positions as Secretary and Treasurer for Sinoti Samoa respectively be confirmed.
5. That Conference notes Sinoti Samoa's expressed appreciation for the work that Rev Aso Saleupolu had done for Sinoti Samoa and its people.

## **J. COMMUNICATIONS / ORGANISATIONS**

- **Churches Broadcasting  
Commission**
- **Communications Committee**
- **Crosslink**
- **Epworth Bookshop**
- **New Zealand Lay Preachers'  
Association**
- **New Zealand Methodist  
Women's Fellowship**
- **PAC Communications  
Endowment**
- **Wesley College**
- **Wesley Historical Society**



## WESLEY COLLEGE TRUST BOARD

### REPORT TO CONFERENCE 2001

#### Sharing What Has Happened

##### COLLEGE PERSONNEL

It is with sadness that, within the last twelve months, a former Principal of the College, Rev Edward Marshall, who had completed 21 years as Principal and John Hall, who was Deputy Principal for many years, both passed away. Both men were outstanding leaders of Wesley who continued to take an interest in the College during their retirement years. Edward Marshall was a Fellow of Wesley College and had also received the O.N.Z.M. in recognition of his services to education.

It is also pleasing to report that the Trust Board Development Officer, Mr Mike Tod, was awarded a Queen's Service Medal for Community Service in the Queen's Birthday Honours.

##### EDUCATIONAL AND SPORTING ACHIEVEMENT

There were some pleasing results in our external examinations and although the total number of candidates was similar to previous years, the number of five subject entries in both School Certificate and University Bursaries were significantly down on last year. In Art, the Wesley College mean of 75.8 was significantly above the National mean of 60.0 and similarly, in Design Technology the Wesley mean of 55.4 exceeded the National mean of 53.7. There were some excellent School Certificate marks in Art and Design Technology, English, Maori, Mathematics and Science. At University Bursaries level, the Wesley Design mean narrowly exceeded the National mean while in Painting, the Wesley mean of 71.0 was significantly ahead of the National mean of 52.2. It was also pleasing to note a significant lifting of the Wesley mean over the 1999 results in Accounting, Design, Economics, Painting and Physics. Wesley Students achieved one A award and six B awards and fifteen students qualified for entrance to University.

Nine Wesley Students entered in the private Sixth Form External Examinations in 2000 sitting fourteen papers and gaining eleven passes and two grades of 49% and one of 47%. Five Wesley Students entered the 2000 NZEST Scholarship examinations with two students achieving Pass grades in a total of nine subject entries.

One of the students has been successful in securing a full scholarship place at the International College on their 2001 Rangitahi Maia programme.

Wesley College Students also did exceptionally well in the Retirement Commissioner's Schools' Competition sponsored by Armstrong Jones. Wesley College was the winner of the category "Best Assignment: Deciles 1-3". This team won \$4,000 for Wesley College and \$2,000 for the students in the team to divide among themselves as they specified in their team contract. This competition generated significant interest from over 100 schools (and over 1,000 students nationwide). Many teams explored the issue in depth, but were not able to complete the task. At each milestone, schools which were having difficulty keeping to their timelines, withdrew. Only a month before entries closed there were fifty one schools competing. As schools and students grappled with the complexity of the task, many withdrew from the competition. On 3<sup>rd</sup> July the Retirement Commissioner's



Office received entries from 14 schools and 18 teams. Therefore all teams reaching the finishing line did well in what proved to be a major exercise in time management, research, analysis and consultation.

In sport, College Teams and individuals continue to excel and there have been some impressive achievements. Amongst these was the victory of a ten a side rugby team in the Gilbert National Secondary Schools Sevens Championships which were held at the Petone Recreation Ground in August. Since the inaugural competition in 1986, Wesley College has now won this competition on four occasions. Two members of the Wesley College Team were selected for the ten member New Zealand Secondary Schools Sevens Team.

The Wesley 1<sup>st</sup> and 2<sup>nd</sup> rugby XV's were both runners-up in the Lenco Cup Competition with both teams going down to the eventual winner, St Pauls Collegiate. A team member was selected for the Northern Region A rugby team and also for the New Zealand Schools rugby team to tour Australia in August. College junior rugby teams, the Under 14 Restricted, the Under 14 Open and the College Under 15 teams went on to win the finals of the local rugby competitions in impressive style.

The Wesley College Wrestling Team participated in a highly successful tournament at the New Zealand Secondary Schools' championships in Wellington. Special congratulations go to a team member who won the Fair Play Award for the Tournament, the second year in a row that a Wesley Student has received this award.

Playing in the Auckland Premier League for the first time, the Wesley Girls' Volleyball team qualified directly for the Auckland Champs, coming third in this tournament. Not only did this mean that the team qualified for national championships, but a Wesley Student was selected for the tournament team. Wesley College placed 11<sup>th</sup> at the nationals in Christchurch and this was a great achievement for the team. The boys' volleyball team gained 5<sup>th</sup> placing in the Auckland Secondary Schools' Competition after earlier indications that they might do a little better.

Two Wesley College students were selected for the Counties Manukau Athletics Team to participate in the North Island Championships in Wanganui at the beginning of April. A pupil gained first place in the North Island Senior Boys' Javelin throw and is now eligible to participate in the New Zealand Secondary Schools' Athletics Championships at the end of the year.

Two junior students were selected for Counties Manukau Sports Foundation Scholarships worth \$350 (plus GST) each to assist them to progress in their chosen sport. Wesley College Students represented Counties Manukau in the Auckland area final of bowls at Mangere Bridge Bowling Club

#### CULTURAL AND INTERNATIONAL

In the 2000 ASB Bank Auckland Secondary Schools' Maori and Pacific Island Cultural Festival, Wesley entered teams in the Maori non competitive section, although the performance of the students and in particular the choreography, was of such a high standard that they could easily have entered the competitive section of the Maori competition. The Samoan Team included students of all nationalities and their multicultural presentation on the Samoan stage was well received and included performances from Fijian students and Melanesian students. The Samoan team also entered the non competitive section. The Tongan students performed two items on the Tongan stage in the competitive section, the Mako and the Kailao. The Wesley College

Tongan group performed exceptionally well, gaining first place in the Mako, first place in the Kailao, were judged Best Boys' School and were overall winners for the Tongan Stage 2000.

One of our pupils was selected to represent Wesley College for the Hunua Electorate at the Annual Youth Parliament held at Parliament House. This was a commendable achievement and he had the honour of speaking in the Debating Chamber of Parliament House.

At the beginning of Term three, the College welcomed the arrival of four students from the United Kingdom, from King William's College on the Isle of Man and Woodhouse Grove School in Leeds. Each of these four students stayed at Wesley College for six weeks before the returning to the United Kingdom and in the last term of this year, four Wesley students represented Wesley at Woodhouse Grove School and at King William's College. Arising from such an exchange last year, a former Head Prefect recently returned to Leeds where he has been offered a job, a flat and a car as a consequence of the great impression he made on his hosts last year.

During the year, College staff represented the College on visits to the Pacific Islands with visits to Vanuatu, Kiribati, Papua New Guinea, Tonga and Samoa.

#### STOCKMARKET CHALLENGE

The 2000 Stockmarket Challenge for schools ran for 27 weeks. In all, 1176 syndicates from 173 secondary schools entered the competition and students were given an initial investment of \$50,000 to trade on the Internet. The Stockmarket Challenge aims to educate students and their teachers about the economy, companies, the market, savings, and investing. The Wesley College #2 syndicate with a final portfolio of \$526,092.43 was the winning syndicate, while the Wesley College #3 syndicate was the national runner up with a final portfolio value of \$522,654.21. Third was the Wesley College #1 syndicate, which had a final portfolio value of \$447,742.84 and in fourth place was a syndicate from Howick College with a total portfolio value of \$175,298.44. This is a tremendous achievement for the Wesley College Syndicates to gain first, second and third placings nationally and also for their teacher, Mr Kevin Wilson. On Thursday 14 September, the College was visited by Mr Simon Allen, Chairman of the New Zealand Stock Exchange and the organiser of the Stockmarket Challenge, Mrs Adele Morrison, to present the Shield plus \$1,000 worth of shares and certificates to each member of the winning syndicate in the National competition and \$750 worth of shares and certificates to each member of the second team in the National competition. In the 2001 Challenge, the three College Syndicates continue to lead the New Zealand competition.

#### PRESIDENTIAL VISIT

The Service of Beginnings was held on Sunday 11<sup>th</sup> February 2001 and was attended by the President of the Methodist Church of New Zealand/Te Haahi Weteriana O Aotearoa, Reverend Dr Mary Caygill and the Vice President, Mr John Thornley. During the service the College Chaplain, the Rev Stephen Tema was inducted while Paewhenua Nathan and Heather Dudding were commissioned as members of the Chaplaincy Team at the College.



### FINANCIAL ASSISTANCE

There has been a substantial increase in the funding provided by the Trust Board to assist economically and socially disadvantaged students with total funding of well over \$1.1 million in the current year. Special funding has been provided through the original Fitzroy Grants to provide targeted funding for Maori Students with particular emphasis on students from Northern New Zealand and the Waikato. In addition to accommodation subsidies, additional funding is being provided for both travel and uniforms.

### SCHOOL ROLL

As at 5 February 2001 the school roll stood at 398 students comprised of the following ethnicities:

African origin	4
Asian	2
British	1
Cook Island Maori	3
Chinese	1
Dutch	1
European	46
Fijian	22
Filipino	1
Indian	1
Japanese	11
Maori	177
Niue	2
Samoan	51
Solomon Islanders	11
Sri Lankan	1
Tongans	73

It is particularly pleasing to see the build up in the number of Maori Students particularly with increased numbers from the Waikato and the Far North.

### COLLEGE BUILDING PROGRAMMES

The new Kitchen, Dining, Laundry Complex was completed in August 2000 and was opened by Vice President Nicola Grundy. This magnificent facility can accommodate up to 500 people and has proved an extremely valuable addition to the College facilities.

Once this building was completed, new changing rooms and bathroom facilities were constructed in the lower floor of the Recreation Centre.

A new classroom has been added which has freed up facilities for the Chaplaincy Team to teach the Life and Faith Programme and provide a warm and caring environment for students who have personal problems relating to College and family life.



## Looking Forward

### BOYS BOARDING ACCOMODATION

Plans are well advanced for the construction of two of the four new dormitory blocks to be built on the eastern side of the school to provide modern accommodation for the male pupils at the College. It is hoped that construction of these two buildings can commence at the end of the 2001 year. The standard of accommodation will be extremely high and will also provide contiguous staff accomodation to enable small groups of boys to be accommodated in a safe family style environment.

### COLLEGE CHAPEL

Following an extensive review by the College Architects, the Board has decided to embark on a maintenance programme to upgrade the College Chapel and repair the parts of the building which have deteriorated during its nearly 80 years of existence. Work on this project should begin at the end of the current year. The Board has designated legacy funds for this work.

### EDUCATION REVIEW OFFICE AND THE BOARD OF TRUSTEES (formerly the Board of Governors)

Considerable progress has been made, with the assistance of Mr Don Hunt, (the Monitor) to ensure the requirements of the Education Review Office are complied with, particularly in relation to the policy curriculum monitoring and student health and safety areas. Both Boards are working harmoniously together as the College tries to ensure that opportunities for pupils are at an optimum level. A very successful combined meeting of both Boards, to promote harmony and understanding of the role each Board plays in the College, was facilitated by Dr Judith McMorland from Auckland University in April 2001.

### BOARD MEMBERSHIP

Hine and Sunnah Thompson have advised that they will withdraw from the Board at the end of the 2001 year.

Colin Telford, who has a teaching and educational background, has joined the Board and Te Taha Maori has advised that Violet Hesse and Mara Tupaea will be joining the Board for the 2002 year.

### SUGGESTED DECISIONS

1. The Report be received.
2. That the following be the Board for 2002:

Audrey Bruce, Mervyn Dine, Violet Hesse, Barbara Lawrence, Lana Lazarus, Wesley Mansell, John Murray, Jack McCoskrie, Harvey O'Loughlin, Jack Paine, Diana Tana, Colin Telford, Gillian Telford and Mara Tupaea

**JOHN MURRAY**  
**CHAIRPERSON**

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

## PAC MEDIA & COMMUNICATIONS FUND REPORT TO CONFERENCE 2001

This year the total amount of applicants requests for funding was more than 4 times the amount of money we had to allocate. It was not an easy task and not all requests were successful.

Methodist Mission	\$1350	Hearing loop amplifier and cable
Sinoti Samoa	\$3000	Towards costs of printing & distribution of newsletters in Samoan language.
Flagstaff Union Parish	\$1500	New Church signage
Wesleydale Campsite	\$ 500	Reprinting a new brochure
Trinity Puppeteers	\$1500	Publishing notes, tapes for International conference
Palmerston North Parish	\$ 300	Publish parish's outreach programme
Church Life Survey	\$4000	Publishing 2001 survey results to participating churches
Music in the Air	\$ 500	Publishing of notes at International society of Music Education conference
Bill Wallace	\$1000	Costs of producing CD "The Mystery Telling"
Oamaru Union Parish	\$ 750	Advertising of special church events
World Council of Churches	\$7000	Publishing "Decade to overcome violence"
Karori Northland Uniting Parish	\$3000	Towards cost of copying machine
Opunake Co-operating parish	\$ 600	CD Player
Flagstaff Union Parish	\$ 150	Upgrading musical instruments for community church group
St David's Parish	\$ 500	New signage
Wesley church, Hawera	\$ 500	Producing booklet of years 100 –125 of Methodism in Hawera
Western Bay of Plenty Parish	\$1500	Advertising of church community events
Okato Co-operating Parish	\$ 600	CD Player
Friendship House	\$1500	New signage in several languages
Wellington South Union Parish	\$1000	Towards costs of overhead projector & screen
Methodist Womens' Fellowship	\$1500	Towards costs of stationery, printing, postage of regular newsletters.

### SUGGESTED DECISIONS:

1. The report is received
2. Committee for 2002 - Trish Moseley (convenor), John Roberts, Te Rere George, Naomi Morton



## EPWORTH BOOKS

### 1. Since Last Conference

The accounts for the year ending 30 June 2001 show a net loss of \$7,148. A surplus of \$1,970 had been budgeted for. Although sales were higher and overheads lower than expected in the budget, a lower gross profit than hoped for resulted in an overall loss. The table below summarises the results for the last 5 years.

Year	Trading Losses	Connexional Support	Other Support	Net Result
1997	\$46,642.00	\$ 14,525.00		-\$32,112.00
1998	\$100,625.00*	\$ 29,475.00		-\$71,159.00
1999	\$39,014.00	\$ 33,700.00	\$4,333#	-\$ 419.00
2000	\$55,896.00	\$ 35,000.00	\$7,000#	-\$13,896.00
2001	\$49,854.00	\$ 35,000.00	\$7,000#	-\$ 7,148.00

\* Includes extraordinary (one off) costs of \$38,500  
 # Includes grants from Hamilton Trust and Wellington Central Parish

In 1999 Conference decided that there would be no further Connexional support for Epworth Bookshop after the year ending June 30 2000. It was later decided to provide support for a further year, that is to 30 June 2001, so that the business could continue to operate while a review of its operation was undertaken. As reported later, this review has been completed and the recommendations adopted by the Board

One of the last actions of David Bush as President was to engage John Schiff, former CEO of Booksellers New Zealand, to undertake a review of the Operations of Epworth Bookshop. Funding for the review was made available by the Futures Trust. Mr Alan Preston, founder of Unity Books, offered to assist John with the review, donating his time as a gift to the Church.

An interim review report was discussed with ex-President David and the General Secretary on 7 December 2000, and was subsequently made available to the Epworth Bookshop Trust. The Report noted the current financial position of the Bookshop, looked at the reasons for the deteriorating situation, noted that there could be a continuing role for a resurgent Epworth as a source of specialist religious books and materials for Sunday schools study groups and ministers, and as a resource centre for information on religious issues. However, the Report stated that Epworth could not survive in its present form.

The Report looked at several possible decisions that could be made by the Church and the Board of Epworth Bookshop Trust. These included closing the business, selling the business, or changing its focus to being primarily a mail order business. This latter option, if it was to succeed, would require a radical



and rapid restructuring of operations and organisation. The possibility that Wellington Central Parish might assume responsibility for the business was also discussed, but the Report made clear that changes needed to be made quickly, whether or not the business was managed by Wellington Central Parish.

Graham Weir, Chairperson of the Board, resigned early in 2001, and the General Secretary became interim Chair. The Board decided that Epworth (renamed Epworth Books) should be restructured, and that the process should begin forthwith. John Schiff was appointed as Commissioner to assist the Board during the changes, funding again being provided by the Futures Trust. A process and time-table was adopted by the Board. In June 2001, John presented a comprehensive paper to the Board, incorporating a draft business plan, and recommendations regarding staff requirements, website development, accounting and stock control. Further recommendations covered computer hardware and software requirements and eventual redesign of the logo. A suggested budget was provided.

It was clear that, for the restructured business to succeed, changes were needed in the way the business was run. A proposed staff structure was drawn up and discussed with Joy Wright and Ngaire Lam Sam. Some changes were made as a result of these discussions, and the revised structure was adopted by the Board in July. New positions were advertised, for a Business Manager and a Customer Services Officer. Neither Joy nor Ngaire applied for either of the positions. After interviews, the position of Business Manager was offered to Mr Steven Andrews, to take up his position from Monday 20 August. Sarah Laurenson has been appointed to the position of Customer Services Officer, working part time. Casual staff may be required from time to time, and people are available for this work.

This section of the Conference Report would not be complete without recognition of the work carried out by Joy Wright in 14 years as Manager of Epworth Bookshop. Her dedication, helpfulness, knowledge of books and resources, and her patience during the time when the future of Epworth was uncertain, have been of the highest order. The Church owes her a debt of gratitude, some of which was expressed at her farewell on 17 August. The Board wishes her and her husband well as they retire to Nelson. The work of Graham Weir as Chairperson of the Board is also affirmed.

## 2. The Future

Over a number of years Epworth has been hampered by a total lack of working capital. Grants made by several benefactor groups within Methodism have been used to off-set accumulated losses. The lack of capital has meant that there has been no opportunity to promote the Bookshop in ways that could have resulted in increased sales.

The re-alignment of Epworth Books as primarily a mail order and internet operation, and the appointment of management with skills in business development and the use of modern communication and technology facilities, means that there is greater optimism in the future of Epworth. The Business Plan adopted by the Board is attached as an appendix to this report.

Epworth has long been recognised by Conference as part of the Methodist Church's mission. The Board believes this is still true. There is a need for a religious book outlet which while providing a wide range of religious literature also has an emphasis on contemporary and innovative theology and resources. It is the Board's intention that Epworth will meet that need. The Board is confident that the restructured enterprise will grow and become the recognised supplier in Aotearoa and the Pacific of modern, incisive religious literature.

#### Suggested Decisions

1. The Report is received.
2. Conference acknowledges the work of Joy Wright during the 14 years she managed Epworth Bookshop, thanks her for her service and wishes her well in retirement.
3. Conference affirms the restructuring of Epworth Books as primarily a mail order and internet enterprise.
4. The Board of Epworth Books Trust for 2002 shall be Tony Dale Lynne Frith, Ian Harris, Fletcher Thomas and the General Secretary, with other members appointed by the President as required.

## **EPWORTH BOOKS**

### **Business Plan**

#### **Vision**

The vision of Epworth Books is to be a self-supporting operation, offering a specialised, competitive and responsive mail order service for religious literature relevant to the Methodist and wider church communities in New Zealand.

#### **Goals**

1. To be recognised as THE specialist source within New Zealand for religious literature, with an emphasis on the "liberal/radical" and "middle of the road" side of the ecumenical spectrum.
2. To offer a fast, efficient and competitive service.
3. To be self-supporting by 1 July 2002.

**Goal 1: To be recognised as THE specialist source within New Zealand for religious literature, with an emphasis on the "liberal/radical" and "middle of the road" side of the ecumenical spectrum.**

#### **Objective 1.1: Information base**

To maintain a comprehensive information base, so that Epworth Books can respond quickly to enquiries on:

- forthcoming publications (titles, subjects, date of publication, publisher, distributor, price)
- backlist titles (titles, subjects, date of publication, whether still in print, publisher, distributor, price)
- author tours, other events involving authors, promotions of relevant titles

#### Actions

1.1.1 maintain regular contact with relevant distributors/publishers to ensure that Epworth Books receives up to date information

1.1.2 ensure that systems are in place for obtaining additional information direct from distributors/publishers when necessary (phone/fax contacts, websites etc)

1.1.3 subscribe to relevant publications

1.1.4 monitor other sources of information (e.g. Koorong)



- 1.1.5 maintain a network of contacts who can refer new information/contacts/events to the staff

**Objective 1.2: Access to information**

To offer customers and potential customers easy access to information on books that can be purchased through Epworth Books.

Actions

- 1.2.1 maintain manual systems for easy access to distributor/publisher catalogues/brochures/information sheets
- 1.2.2 maintain systems so that information can be quickly despatched to customers by e-mail/fax/post
- 1.2.3 ensure that Epworth Books staff are trained and equipped to access the information systems and respond quickly and efficiently to enquiries by phone/fax/e-mail
- 1.2.4 set up and maintain a website that contains up to date information on currently available titles, forthcoming titles, book reviews etc
- 1.2.5 produce a monthly newsletter, containing up to date information on currently available titles, forthcoming titles, book reviews etc, for wide circulation (e-mail, post, and available through the website)

**Goal 2: To offer a fast, efficient and competitive service.**

**Objective 2.1: Customer orders**

To make it easy for customers to order and purchase books through Epworth Books.

Actions

- 2.1.1 maintain the 0800 and e-mail facilities for ordering through Epworth Books
- 2.1.2 establish a website through which books can be ordered and purchased

**Objective 2.2: Processing orders**

To process orders promptly.

Actions

- 2.2.1 process orders within 24 hours if the title is in stock
- 2.2.2 process special orders (ie titles not in stock) at least twice a week
- 2.2.3 maintain a system for following up distributors/publishers and advising customers of delays
- 2.2.4 regularly monitor the performance of the mail order systems
- 2.2.5 regularly review the performance of the postal service to ensure that it is reliable, prompt and cost-competitive.

### **Goal 3: To be self-supporting by 1 July 2002.**

#### **Objective 3.1: To minimise costs.**

##### Actions

- 3.1.1 review accommodation requirements and costs (subject to the decision of the Wellington Parish re involvement with Epworth Books)
- 3.1.2 review accounts systems with a view to reducing annual accounting costs from \$33,000 to a maximum \$17,500 pa.
- 3.1.3 review staffing to ensure that the staff structure is best suited to the needs of a mail order operation
- 3.1.4 seek to utilise untapped resources from within the community (e.g. volunteer packers and back up for customer services staff; other expertise and assistance)
- 3.1.5 continue to seek favourable terms from publishers (minimise small order charges etc)

#### **Objective 3.2: To maximise sales revenue.**

##### Actions

- 3.2.1 reduce "dead" and surplus stock by way of a sale in June 2001
- 3.2.2 develop and implement an annual marketing strategy
- 3.2.3 secure renewal of the contract for the Religion in Life (RIL) agency for a further term
- 3.2.4 develop a strategy for increasing RIL sales
- 3.2.5 investigate opportunities for securing new agencies
- 3.2.6 implement a customer loyalty programme
- 3.2.7 actively promote the Book of the Month scheme
- 3.2.8 actively promote Epworth Books through targeted advertising
- 3.2.9 actively promote Epworth Books through a presence at relevant conferences and events
- 3.2.10 service requests for stock for bookstalls and use the bookstalls as a means of promoting Epworth Books (through brochures, book lists etc)
- 3.2.11 build up and maintain a comprehensive database of customers and potential customers
- 3.2.12 maximise the use of promotional channels that reach the target audience (e.g. Touchstone, the Presbyterian magazine)

### **Notes to the Business Plan**

#### **Terms**

*Specialised:* offering access to a comprehensive range of titles and related products that will be of interest to the target market.

*Competitive:* offering mail order products at prices that are competitive with other book retailers.

*Responsive:* offering quick responses to requests for information and a speedy turnaround of orders.

*Books:* for simplicity, this is taken to include books, other written material, and related products.

*Actions:* some of the actions recommended in this plan will already be underway, or are regularly undertaken by the Epworth staff.

### **Defining the market**

Epworth is fortunate in that it has a clearly defined market. This market could be broadly segmented into three categories:

- 1 members of the Methodist community of New Zealand.
- 2 Members of the wider Christian community.
- 3 members of the general public who are interested in spirituality and social issues

The key to the success of Epworth Books will be its the ability to clearly identify and tap into each of its market segments.

### **Stockholding**

With the move to a mail order operation, it will not be necessary for Epworth Books to have such a large stockholding as it has had when its emphasis has been on the retail operation. The objective is to minimise the stockholding, and to largely satisfy demand through special orders.

It is proposed that the value of stock held by Epworth Books be reduced (stock value as at 1 July 2000 was \$69,933) to around \$50,000. The stock held at Epworth Books should be limited to:

- key backlist titles for which there is a continuing demand
- recently released titles for which there is likely to be an initial (and hopefully on-going) demand
- books that are particularly suited to the wide range of books stalls

The Book Selection Group (approved by the Board at its April 2001 meeting) should develop guidelines for stockholding. This should be a priority for the Group, once stock for the annual sale has been sorted. The guidelines should cover:

- the areas in which Epworth will specialise
- the range of titles to be held in stock
- the quantities of titles held in stock
- the range of other products that should be stocked and sold by Epworth.



## **Churches Broadcasting Commission**

### **Summary Annual Report : August 2000 – August 2001**

The Churches Broadcasting Commission (CBC) is representative of 15 Christian churches. Four churches have been represented on the Commission for the first time this year: the Ancient Church of the East, the Society of Friends, the Greek Orthodox Church and the Elim Churches of New Zealand. As well, CBC's power to co-opt members has been exercised to ensure expertise in all areas of media are covered. We also have a representative from TVNZ and Radio NZ in attendance at each meeting. CBC has met four times within the last 12 months with an average attendance of 75%. The task of CBC is spelt out clearly in its constitution – essentially, it is concerned with the public electronic media, principally TVNZ and Radio NZ. CBC is funded by annual payments from the participating churches.

- **Personnel.** The Chairperson for the last four years, the Rev Ray Oppenheim, resigned from the position late in 2000 because of ill-health. Sadly, Ray died earlier this year.  
Following Ray's resignation, Trish Moseley was elected Chairperson and she took up this position in November 2000.
- **Guests at CBC meetings** have been: Glen Wiggs, (Executive Director of the Advertising Standards Authority); Jo Tyndall (CEO of New Zealand on Air); Dave Edmunds (Programme Standards Manager, TVNZ). The exchange of views with each of these guests has resulted in better understanding between us and has opened up communication channels with their organisations which are continually used in a positive and constructive, if low-key manner.
- **Following the passing of legislation in July, 2000**, which gave cognisance to the need for a fair reflection in our public electronic media of New Zealanders' religious beliefs (the result of CBC's work over the previous two years), we made verbal submissions to the discussion on the new TVNZ Charter. We have also lodged a written submission with the Commerce Select Committee of Parliament on the review of Radio New Zealand's Charter (the hearing date for which has yet to be set).
- Firm lines of communication with TVNZ executives were established during the year so that they (and we) have immediate access to one another on issues of concern.
- We joined with Kate Smith (United Nations Association) in protesting biased and derogatory reporting on a purported Christian 'news' channel on cable television.
- An approach has been made to New Zealand SKY-TV executives on the possible sourcing of Christian programmes for a proposed Christian/family-oriented channel they are proposing.

- Regular, on-going communications with the CEO's of TVNZ and Radio New Zealand as well as the Minister (Hon. Marian Hobbs) and other parliamentarians, have ensured our profile and interests/concerns have been kept in front of the 'influencers' and decision-makers. In particular, we have found the Minister, Marian Hobbs, to be receptive to our representations.

Trish Moseley  
Chairperson  
August 2001

**Suggested Decision:**

1. The report is received.
2. Trish Moseley to continue as Methodist Church of New Zealand's representative on the Churches Broadcasting Commission.

## **NEW ZEALAND LAY PREACHERS' ASSOCIATION**

### **Report to Methodist Conference 2001**

This is the second annual summary report of the ecumenical NZLPA, for the Methodist Conference. 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 Partner Churches, or who are members of Cooperating Ventures.

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 Editor of "The Preacher" who will complete his term at the end of this year. We are currently in the process of finalising arrangements for Colin Gibson of Dunedin to take over as Editor of "The Preacher" from early 2002.

The Association has 200 members. During the year 24 Lay Preachers were issued with certificates after being accredited by their denomination and a further 3 were issued with long service certificates for periods of 25 years or more. One of the disappointing features has been the small number of Lay Preachers granted accreditation who apply to become members of the Association. Ways of overcoming this are under consideration.

At its Conference in Hamilton in 2000 the Methodist Church decided that each of its district and ethnic Synod's would be the body that would make the decision to accredit its Lay Preachers who have completed the training course and trial service requirements. However, during this year most of the Methodist applications for the issue of certificates of accreditation received by the Association, continued to be sent by the applicants Parish requesting the Association act as the accrediting body, a role the Association's constitution does not allow us to carry out. From now on these applications will be returned to the Parish for submission to the appropriate Synod for decision.

The Wellington/Wairarapa region based national executive is to complete its 3 year term at the end of 2002. We are currently seeking to encourage other areas to consider taking on this role from us at the beginning of 2003. Assistance with setting up an ecumenical committee will be given to any interested region during the next year.

The AGM of the Association has to be held where possible at the same time as an appropriate national gathering of one of the Partner Churches, on a rotational basis. The second AGM will be held on Saturday 20 October 2001



at 1pm as part of the programme of the Associated Churches of Christ Conference to be held at the Church of Christ in Ingestre Street, Wanganui.

Ron Malpass, President    Tom Law, Secretary

Suggested Decision:  
The report be received.

# NEW ZEALAND METHODIST WOMEN'S FELLOWSHIP

## REPORT TO THE METHODIST CHURCH CONFERENCE 2001

Annual Report for year ended 31 August 2001

Theme: "SPIRIT FILLED AND CALLED TO  
SERVE"



Noa'ia e Mauri, Ni sa bula vinaka, Talofa Lava, Namaste, Taloha Ni, Malo e Lelei,  
Kia Orana, Kia Ora and Greetings to you all.

### Section A

It is a great pleasure to present the members of the National Executive of the Methodist Women's Fellowship and their work since we took office in October, 2000.

At first, we remember with love, those who have died during the past year. Special tribute is recorded to those our friends and associates of the N.Z.M.W.F. : Joy Dine, Lorraine Henson, Beryl Nora May Williams.

The National Executive consist of a multi-cultural members who came from Parishes all over Auckland. There are 5 Palangis, 3 Tongans, 2 Rotumans, 2 Fiji Indian, 1 Samoan and 1 Fijian. The mixture of gifted women give out a flavour of excitement, strength and joy to be filled with the Holy Spirit and called to serve, the women of Te Hahi - Weteriana O Aotearoa.

#### The A.P.W and M.W.F Special Project (Valerie McKenzie & Ruth Blundell)

The Special Project for 2001-2002 is focussing on 'Quality of Life'. Our overseas portion 70% is going to El Salvador where Las Dignas (Women for Dignity and Life) working at every level - from urban slum to village community to universities and to politicians to ensure a just place for women in El Salvador Society. We expect the New Zealand Government under the Voluntary Agency Support Scheme (VASS) to match our money with 4.1 subsidy.

The New Zealand portion 30% is linked with our Children's Health Camps "Positive Parenting" courses will be developing a resource library for parents at each of the camps throughout New Zealand. These focus on "Quality Family Life". Each of these groups has had time to trial and prove the worth of their new established programmes.

Last year the Fellowships raised a total of \$89,305.21.

#### National Council of Women (Margaret Gordon also Adviser to Executive)

I attend the monthly N.C.W Associate group and appreciate the material contained in the Monthly Circular. As a National organised society we had a report in the February Circular highlighting the multi-cultural nature of our National Executive. I have

attended several meetings of a Steering Committee and to form a Pacific Women's Watch. This incorporated organisation that will work together to monitor the implementation of the Beijing Platform for Action in Countries of the Pacific Region Districts have indicated their support of remits to be considered at the National Executive 2001 in Timaru which I hope to attend.

Executive Committee Visited the Samoan Women's Fellowship meeting on 21<sup>st</sup> April at Willow Park, Howick - Savika Oakley (National Secretary)

The Executive Committee were invited by Samoan Women's Fellowship to join them for lunch and meet with them in the afternoon.

We thoroughly enjoyed and appreciated the lunch, hospitality and gifts of T-shirts and food. They made us feel very welcome. Each one of us shared our jobs and experiences as being an executive member of the New Zealand Women's Fellowship. It was a great experience and we had fun that afternoon.

Thank you all to our Samoan Methodist Sisters. May God Bless you all in your walk with Christ and the good work you have been doing.

Savika is now very busy preparing and organising for the National Council Meeting, 5<sup>th</sup>-7<sup>th</sup> October 2001, at Franciscan Friary, 50 Hillsborough Road, Hillsborough in Auckland. The Council will be attended by Presidents or their representatives from each M.W.F Districts in New Zealand plus other Special Guests invited to the opening night.

The Visit to the Auckland Tongan Women's Fellowship: Siutaisa Tukutau (Executive Treasurer) and Fumi Schaaf (Distributing Secretary).

There were more than 300 members at their Annual Meeting at the Church at Pukekohe in June 2001. I was very impressed and admired the work of the Tongan women. It started with singing, prayers, roll call, dramas then faith sharing. I felt inspired and also notice the strength and uplifting of the Holy Spirit and the presence of God. The feasting of the day at St John's Hall made the day complete with laughter and joy - the thanksgiving to God the provider. Thank you all for your hard work.

(National President.)

Trip to England - 10<sup>th</sup> World Assembly

(World Federation of Methodist & Uniting Church Women) : Margaret Martin

The highlight of this year has been the 10<sup>th</sup> World Assembly of the Women's Fellowship of Methodist and United Church Women held in Loughborough, England in July. Thirty women from New Zealand attended and we look forward to hearing of their experiences, as they met with women from other parts of the world. We have been proud to have Ruth Le Couteur as World Treasurer over the past five years and sincerely thank her for her work. Thank you also to Rev Judith Parkes who has been



South Pacific Area Vice President for five years and now continues to serve as South Pacific Area President. We assure them both of our prayer support.

The publication "Tree of Life" comes to us four times a year and keeps us well informed on issues concerning women and children around the world. It is heartening to know that, through our representatives on United Nation's Non Governmental Organisation Committees we can have some input. Ensuring continued support for our representatives is a high priority, as we work towards our aim which is "To Know Christ and Make Him Known".

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Tenth World Assembly has been a time of fellowship, rebuilding and challenging for all women of all the Nations to be healers of the families and churches. "GO IN FAITH AND SHARE GOD'S HEALING GRACE" is the theme of the World Federation and Uniting Church Women's Conference.

Interpreting, expressing used to explain various symbols of healing, that is love, peace, tranquility, breaking walls, commitments, water, spreading light, and living together in peace and harmony, healing and wholeness are universal. A call for each one of us (women and men) to have a commitment, a promise to live together in perfect harmony and peace that together we will spread the light of love in faith to bring about healing to the Nation.

Siutaisa Tukutau

## GO IN FAITH AND SHARE GOD'S HEALING GRACE

### Voice of Biblical Women:

We are called to share God's Healing Grace, through our neighbours, friends, and relatives. We will challenge systems of power that exploit women and children. We will denounce war and resist racist and hate. We will claim life in its fullness. We open ourselves to your teaching to your power of love available to all. We will tell everyone about how you taught women, blessed children, love the poor and rich, and open wide the door to God so all those who had been kept out could come in.

Fumi Schaaf

Other members of the National Executive who are not mentioned in this report but have contributed so much for the work of the New Zealand Methodist Women's Fellowship are: Rev Sylvia A Tongotongo (Vice President, Chaplain and Diaconate Link), June Dewhurst (Liason Officer), Rohini Karan (Programme Link), Suliveta Kaisa (Taha Maori and Pacific Groups) and Kushma Narayan (Assistant Treasurer, Co-Operative Venture & Minute Secretary).

## Section B : Looking Ahead

The aims and hope of the National Executive 2001/2002 :

- To encourage our younger mothers and women within Te Hahi to be members of the Methodist Womens Fellowship.

- To plan Meetings - Such as Council Annual Meetings and Conventions to be held at Weekends to encourage younger mothers/women who work during the week to attend.
- To encourage the Pacific Island groups of the Church to work together within the Methodist Womens Fellowship.
- To keep on, keeping on - the sale of stamps, for Medical and Educational fund - the Friendship fund, the grants - Kurahuna Scholarship fund.

We the National Executive acknowledge all the work that have been done in the past.

- The A.P.W. and M.W.F continue to work together with Special Project for 2001/2002. "Quality of Life".
- The M.W.F associate with the Anglican Women group (The National President is attending the AGM for the A.A.W. in Wellington 1<sup>st</sup> September 2001 (A special invitation).
- The final aim - to increase the membership role of the M.W.F. 'Spirit Filled and Called to Serve'.

#### **Suggested Decisions:**

1. That this report be received.
2. That Conference notes the valuable services of Ruth Le Couteur to the World Federation Methodist United Church Women and New Zealand Methodist Women's Fellowship.
3. That Rev Judith Parkes be thanked and congratulated for continuity of her valuable services to the New Zealand Methodist Women's Fellowship and the Women of the South Pacific.
4. To acknowledge the work of (late) Joy Dine as Convener of Programme Committee of the National Executive.
5. That Rev Mele'ana Puloka (Free Wesleyan Church of Tonga) be congratulated being Vice President - South Pacific Area for the next five years.
6. That Susana Setae from Papua New Guinea be thanked for her wisdom in leadership for the South Pacific women in the past five years.
7. That the National Executive of New Zealand Methodist Women's Fellowship 2001/2002 are:  
Susau Strickland, Rev Sylvia Tongotongo, Margaret Martin, Ruth Blundell, Valerie McKenzie, Margaret Gordon, Savika Oakley, Kushma Narayan, Fumi Schaaf, Siutaisa Tukutau, June Dewhurst, Rohini Karan, Suliveta Kaisa, Loata Draunidalo and Margaret Ramsay of Timaru our Finance Manager.

Hanisi of ma Alalum

Susau Strickland

National President

New Zealand Methodist Women's Fellowship.



## **Wesley Historical Society (NZ)** **Annual Report for the Year Ending 30<sup>th</sup> June 2001.**

It has been stated that the Wesley Historical Society (NZ) is 'probably the only church organization concerned almost solely with the past.' In the words of Dame Anne Salmond, however, 'the past never ends.' Aware, therefore, that history is continuously being made, the Wesley Historical Society (NZ), which marked its 70<sup>th</sup> year in 2000, endeavours to respond to its constitutional objectives, and to maintain its involvement with the ongoing story of Methodism in Aotearoa/New Zealand and the South Pacific.

The Annual meeting of the Society was held at St Clare's Church, Dinsdale, Hamilton, on Friday evening, 10<sup>th</sup> November 2000. At this meeting, retiring President Mrs Verna Mossong was warmly thanked for the important contribution she has made to the Society, and her service over many years was acknowledged. The opportunity was taken to confer upon her the status of Honoured Member, and at a subsequent meeting of the Executive, it was resolved that the Rev. Graham Brazendale, former Secretary of the Society, should also be accorded this tribute.

The Annual Meeting agreed to promote joint membership as an option for members and their partners, recognising that there may be a shared interest for both, and enabling each to participate fully and receive one set of publications. In order to meet continuing increases in printing and postage, the meeting agreed that fees within New Zealand should be raised to \$25.00 per annum for both single and joint membership, and \$30.00 for overseas members.

The Annual Lecture followed dinner, and took the form of a presentation by Rev. Dr. David Pratt and Rev. Dr. Lynn Wall who, each in turn, honoured the theological and prophetic contribution made by the Rev. Dr. J. J. Lewis, not only to the Methodist Church, but also ecumenically to the wider church. He was a valued member of the Society for fifteen years and also served as Chairperson from 1987-1990, during the Presidency of Rev. Wesley Chambers. These two addresses, together with other material on the life and work of 'J.J.' have been published by the Society as No.73 in its *Proceedings*.

*Journal 2000*, with a focus on the history of Methodist Archives by Rev. Donald Phillips, but also containing a compilation of other articles, was issued in September as No. 72 of the Society's *Proceedings*. We record appreciation of Editor Bernie Le Heron, who has continued to use his gifts in the service of the Society.

Events for the year have included a W.H.S.(NZ) bus tour, which visited sites of early Auckland Methodism. This coincided with the Trinity Theological College reunion, on Sunday March 25<sup>th</sup> 2001, and was well patronised, with nearly sixty people, many of whom were members of the Society, travelling in two buses. A similar tour, organised by Rev. Doug Burt, a long-standing member of the Executive, had originally been held in conjunction with Auckland Conference 1999.



The year has seen the setting up of a communication initiative by Secretary Rev. Barry Neal, who has used email to keep on-line members up to date with the Society's progress. There are currently 217 members. A web-page for the Society is also in the initial planning stages.

During 2000, Rev. Doug Burt and Mr Dave Roberts, former Secretary of the Society, travelled through New Zealand, photographing Methodist Churches which had featured in Morley's epic *History of Methodism in New Zealand*, one hundred years ago. Copies of these photos are available and will also feature in further publications by the Society.

Journeys of a different nature been celebrated at the meetings of the Auckland District Synod over the past few years. The spiritual journeys of individual presbyters, deacons and laypeople, have been shared with the members of Synod, and copies of each story have been placed into the Archives by the W.H.S. with the support of Synod. Some have already been published in issues of the Society's *Journal*, and it is intended that further 'Journeys' will be made available to a wider Connexional readership in this way.

The Gilmore Smith Memorial Fund was set up to give financial support for those undertaking historical research. The Executive would welcome any approaches by postgraduate students willing to undertake the investigation of subjects related to Methodist history in New Zealand and the South Pacific, which might result in publication by the Society. The Publications Policy of the W.H.S.(NZ) is currently being reviewed, as is also the Constitution.

As Mrs Helen Laurenson was elected as incoming President of the Society at the Annual Meeting, this report covers a year during the early months of which Mrs Verna Mossong exercised the role and responsibilities of President. Thanks are extended to her, to the members of the Executive, the Publications Committee, the Secretary Rev. Barry Neal and Treasurer Rev. Phil Taylor, and all those who have supported the work of the Society during the past year.

**Suggested Decision:**

That the Report be received.

## **Final Crosslink Report to Methodist Conference and the Presbyterian General Assembly**

### **Introduction**

Following the General Assembly confirming in October 2000 that the PCANZ would be withdrawing from Crosslink, the Board set about ensuring that the final issues would continue the tradition of maintaining a high standard of journalism in a high quality, award-winning newspaper. We wanted to ensure that Crosslink didn't just fade away, but ended on a strong note. The PCANZ continued its support for Crosslink by appointing Revs Pamela Tankersley (co-convenor) and David Brown in late 2000 to fill two vacancies on the Board.

### **The End of Crosslink**

The closure of Crosslink was a difficult time for the Board. It marked the end of a partnership that dated back to 1987 and it had, in some ways, been a miracle in itself that it had lasted 14 years, considering the radical changes in understanding of being church that had happened over this time. A number of Union Parishes were critical of the Board, mistakenly believing that it had taken the decision to close down Crosslink. It reflects some of the difficulties associated with communicating within the Church, that as one of the groups that had fought hard for Crosslink to continue, the Board was now being criticised for implementing the decision of the PCANZ.

The Board met in April 2001 for the final time and took the opportunity to invite former staff, board members and friends of Crosslink to a celebration. In a Liturgy of Closure prepared for the event, we reflected on the life of the paper, acknowledged that it was now ended and wished SPANZ and Touchstone well for the future.

Crosslink will be missed. This is clear from the comments we have received from many Parishes. There will not be the same opportunity for Presbyterians and Methodists to see what is happening in each other's Church, particularly in the congregations that are not part of co-operative ventures. It is also likely that Touchstone and SPANZ will in total, be a greater financial burden on the two Churches, than Crosslink was.

Crosslink has been a success. It has consistently had amongst the highest audited circulation of any monthly publication in New Zealand. In 1992, it was awarded the Gutenberg Award, Australasia's most prestigious award in religious publishing.

### **Staff and Support**

Crosslink has been fortunate to have a series of talented staff associated with it. We want to thank all people, both paid and voluntary, who has been part of

the Crosslink team over the last 14 years. In particular, we would like to thank Crosslink's Editors who have maintained a stimulating and widely read journal in the presence of great diversity in the church. We have especially appreciated Michael O'Dwyer's efforts. Six months after starting with Crosslink in 1999, Michael and the Board were asked to comment on the report that was to lead to PCANZ withdrawing from Crosslink. He could have "shut up shop" at that stage, but he remained fully committed to the aims of the paper and worked enthusiastically until he completed the final April 2001 issue.

Crosslink has benefited throughout from sponsorship from the PCANZ Wellington office. Hazel Smith and Nigel Brunsdon have given many hours of dedicated work invoicing our advertisers and the Parishes, paying our bills and producing financial reports.

### **Support for our Successors**

We wish the staff and leadership of Touchstone and SPANZ all the best as they take up where Crosslink has left off. We are hopeful that both publications will have a wider scope than just focusing on their respective denominations.

### **Encouragement of Ecumenical Communication**

While Crosslink could not claim to be truly ecumenical, it did demonstrate that two Churches could work together to produce a single major publication. We encourage both Churches to look for ways in which wider ecumenical conversation can take place and to explore other ways by which a common publication can be developed.

### **Finance**

Crosslink has had a difficult existence as a commercial venture. The Board and Editor have been frustrated by the lack of current financial information available – critical to being able to make prudent business decisions. At the point that Michael O'Dwyer joined Crosslink, our advertising revenue was dangerously low, and this increased by 200% under Michael's management. The final operating financial position represented a healthy surplus, and once wind-up costs of \$14,000 were met, the balance was paid to the partner Churches.

### **Recommendations**

1. That the report be received.

*Pamela Tankersley and Alan Dine*  
Convenors



## **Communications Committee Report to Conference 2001**

This has been a very significant year for the Communications program of the Methodist Conference. The launch of Touchstone in May and the careful implementation of the new business plan for Epworth Books are reported by their respective Boards. The Communications Committee will continue to give strategic oversight, to co-ordinate and maximise the churches Communication.

### **Connexional Website**

Conference 2000 approved the establishment of the Connexional website. There has not been as much progress in this area as the Committee (and the Church) would have liked. The Committee has been grappling with how to make the website affordable for every parish and group within the church. We now believe we have found a way to provide web-space free of charge, with sets of template on which relatively unskilled church members will be able to put content by using their web browser or word processor.

The specifications for the web site have been sent to web-designers for comment on technical issues and will be put to tender by the Board of Administration as agreed by last Conference when these issues have been finalised.

### **E-mail and Internet Access.**

There are still a small number of parishes which do not have e-mail access. As a matter of urgency, the Communications Committee would like to identify a person in each of these parishes who has a computer who could officially receive Connexional e-mail on behalf of the parish. If this is your parish you can save time and energy by notifying an e-mail address to the Connexional Office as soon as possible.

It is also intended that the 10<sup>th</sup> of the month mailing will be sent out via e-mail. This will mean messages can be sent when they are received. It will save significant postage and printing costs and will bring material into the Parish in a digital format which can readily be cut and pasted into agendas and parish publications.

Information leaflets and major reports will be available on the website to be read and / or down loaded.

### **Making Contact with our community**

- **Theatre Advertising:** The Committee previewed a series of advertisements designed for use in movie theatres to raise the profile of local congregations. While the idea was good they were in our view too expensive and did not always reflect New Zealand society.
- **Community Surveys:** The Committee is aware of a number of parishes who have used surveys and leaflets to try and make contact with their communities. The Committee would be interested in feed back from parishes which have recently engaged in such communication initiatives. It would be helpful to know your objectives, what you did, any learning or reflections, if you would use this method of communication again?

- **Data Projectors:** There is a growing interest in the use of data projectors, especially in contemporary and youth focused worship. The committee is preparing an information leaflet and will continue to research the use of technology in worship.

Has your parish a story to share about communicating with the community. Let us encourage one another

## **COMMUNICATIONS COMMITTEE**

**Responsible to:** The Conference of the Methodist Church of New Zealand

### **Functional Relationships:**

- Fellow members of the Communications Committee
- The Board of Methodist Publishing (Touchstone)
- Epworth Board
- PAC Media and Communications Committee
- Board of Administration – regarding Website development

### **Tasks:**

Communication is at the heart of the churches activities and endeavours, whether by words spoken, printed or electronic, whether in picture or in person, whether sung, spoken or dramatised. The Communications Committee's role is to co-ordinate and enhance this sharing of ourselves and God's love. The Committee has a particular role in the review and refocusing of our specialised methods of Communication, Touchstone, Epworth Books, The Website, PAC Media and Communications Committee.

### **Skills:**

An interest in and an awareness of the many means of communication at our disposal. Individually members will have a specialised interest in a particular means of communication, will have the ability to question and work with the group towards discerning solutions.

*See Committee/Board Membership for Personal Profiles of Members of Committee.*

### **Suggested Decisions:**

1. The report be received.
2. That parishes without an e-mail contact be encouraged to find a member who could receive e-mail for the parish.
3. That parishes be encouraged to share their communication experiences to better equip the Church.
4. The Communications Committee for 2002 is:



## **TOUCHSTONE REPORT TO CONFERENCE**

### **Methodist Publishing Board:**

Conference 2000 approval of a new publication has become a reality with the first issue of Touchstone being published in May. It has been most gratifying to receive positive feedback relating to both the content and style of the paper.

### **Management:**

The Communications Committee as intended passed management of Touchstone to a Christchurch based Methodist Publishing Board. Membership of the Board has been, David Bush [Convener], Jim Stuart, Bill Elderton, Richard Ridout, Denise Biddick, Trevor Nesbit and the General Secretary. Te Taha Maori receive working papers and minutes.

All accounting functions will be undertaken by the Administration Division and the Touchstone Board is delighted with the excellent reports being provided to its monthly meetings. A financial report for the period ended 30 June 2001 is attached for Conference information.

The Division will charge Touchstone for time and costs incurred and will make a monthly grant to the paper for an equivalent amount.

### **Establishment Issues:**

The preparation of the mailing list has been a very significant task largely carried out by the Connexional Office staff. We are most grateful for the prompt responses from parishes and individuals to requests for details, and your patience when teething problems have occurred.

Software has been purchased to enable billing from the mailing list. It should be noted that individual subscriptions will be billed on a pro-rata basis to ensure all will be renewed annually in September.

Detailed financial reports are being prepared monthly by the Connexional Office.

### **Managing Editor:**

Following a meeting with Te Taha Maori in January, it was agreed that an interim Editor should be appointed to enable Touchstone to be produced, while giving space for a 4+4 process to take place to: finalise the job description for Managing Editor, to advertise the position and then to bring a name to Conference 2001.

Michael O'Dwyer, the former editor of Crosslink was appointed as interim Managing Editor and it has been his vision drive and passion which has ensured the quality and success of Touchstone to date.

The 4 + 4 brought the name of Michael O'Dwyer as Managing Editor [part-time] and Paul Titus as sub-Editor [part-time]. The Board is pleased to bring these names to the Conference.

### **Finances:**

The Communications Committee received a PAC grant in 2000 to help establish Touchstone. This was used to purchase, at a favourable price, computers and software which had been used in the production of Crosslink. It was also decided that the first four issues would be provided free to the church. This worked well in that it gave good opportunity to preview Touchstone before parishes began to pay for their copies. Additional printing costs and salary expenses from March/April and a



lower than budgeted advertising revenue in early issues made it necessary to ask for voluntary donations. Thank you to all who responded. The cost of the paper to congregations will be maintained at 35 cents per issue to encourage as large as possible readership among the five CV member denominations.

A further PAC grant will provide 'cash flow' as accounts must always be paid prior to receipt of advertising revenue.

The budget for the coming year shows that with careful management Touchstone will be able to break even. This will need the ongoing support of Parishes and advertisers to achieve this however.

#### **Issues:**

Co-operative Ventures have found the decision of the Presbyterian Church to discontinue a shared publication difficult. Touchstone Editorial policy is to ensure that the paper is ecumenical in the widest sense, reflecting a church which is committed to partnership with other churches. We note that a couple of Parishes have refused to subscribe to either Methodist or Presbyterian publication as a protest. This is both understandable and regrettable. Touchstone hopes it might promote practical ecumenism at all levels of the Church.

"Methodist" on the Title page. A small number of parishes have asked that Methodist be included on the title page. The absence of the name Methodist is not a denial of who produces and publishes Touchstone, but a declaration that Touchstone will Explore Faith Issues for Today for all peoples. The ownership of newspapers and magazines is only rarely part of the 'cover page'. Publication and ownership details are found in the 'standard' location beneath the editorial on page four.

Should content be grouped or scattered? At present content tends to be scattered. This can give the impression of a lesser coverage, but it creates a more interesting layout often prompting people to read articles outside their areas of interest.

Classified Advertisements: Some free advertisements may be offered to establish and encourage this form of advertising.

Advertising Policy. The Board is currently working on an advertising policy for Touchstone will give guidance to the Editor. We believe it is desirable for Touchstone to have a wide range of advertisers other than the Church and para-church groups which predominate at present. If only 3 people read issue then some 45,000 read Touchstone each month.

#### **Recommendations:**

1. **The Report be received**
2. **That Conference appoints Michael O'Dwyer as Managing Editor of Touchstone [part-time].and Paul Titus sub Editor [part – time]**
3. **The Methodist Publishing Board for 2002 be**

## METHODIST PUBLISHING BOARD

**Responsible to:** The Conference of the Methodist Church of New Zealand, through the Communications Committee.

### **Functional Relationships:**

- Fellow members of the Board of Methodist Publishing
- Communications Committee
- Managing Editor Touchstone

### **Tasks:**

The governance of Touchstone, which is carried out by regular review of its finances, and its operation. The Board is responsible to the Conference for implementing the Churches policy towards Touchstone, and taking those initiatives which would enhance this publication.

### **Skills:**

Members are required who bring a knowledge of publishing, a knowledge of the Church and have the analytical skill to grapple with the issues and opportunities which confront Touchstone.

### **Membership:**

Ideally

*See Committee/Board Membership for Personal Profiles of Members of Committee.*

## **Touchstone Managing Editor** Position Description

### **Mission Statement:**

*To provide a meeting place to share our stories, deepen our understanding of the Christian faith, and in the light of the Gospel critically engage the issues of the day in the church and the wider community.*

The following are affirmed:

- That Touchstone reflects a commitment to Biculturalism and Treaty partnership.
- That Touchstone reflects a commitment to act ecumenically, with particular reference to Co-operative Ventures.
- That Touchstone reflects a commitment to be an outward focused publication, rather than totally 'in-house'.
- That Touchstone reflects a need for a vibrant faith in a changing World.

### **Job title**

Touchstone Managing Editor

### **Purpose of position**

To provide a primary communication tool for the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa in keeping with the Mission Statement for the paper.

### **Reporting relationships**

The Managing Editor is directly responsible to the Board of Methodist Publishing for the managing and editing of Touchstone in accordance with the policies, objectives and performance measures set by the Board (see Appendix A). The Managing Editor is an associate (non-voting) member of the Board.

The Board of Methodist Publishing is part of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, which is an equal opportunity employer and is committed to Te Tiriti O Waitangi. The Board is accountable to the Conference of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa through the Communications Committee. The Board is responsible for fulfilling functions set out in its terms of reference.

**Location:**

The Managing Editor and Board will be located in or near the same main centre.  
[Christchurch, Wellington, Auckland]

**Operating Budget** (Draft per issue, as approved by Conference 2000) Note multiply by eleven to get the Annual figures.

Print	\$4,206
Ads and pre-press production	\$ 960
Salary – Editor	\$4,636
Travel	\$1,000
Technology –e-mail	\$ 45
Office Supplies	\$ 35
Telephone, rental/tolls	\$ 300
Photography Costs	\$ 150
Postage & Couriers	\$ 40
Contributors	\$ 500
Circulation Management	\$1,000
Avertising Reps Monthly Retainer	<u>\$ 600</u>
Total Monthly Expenditure	\$13,472

**Monthly Revenue**

Advertising:	(\$7,250 –20% Commission)	\$5,800
Methodist Church		\$2,818
Paper Sales (35c Copy)		<u>\$4,950</u>
<b>Total Monthly Revenue</b>		<b>\$13,568</b>

**Salary and Conditions:**

This may be split between an Editor and Reporter, but the total amount cannot be exceeded.

The Conditions of Employment are set out in the Individual Employment Contract which complies with current Employment Law.

**Resources:**

The Board will, in consultation with the Managing Editor and within the resources provided by the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, provide staff, financial and technical resources which it considers appropriate to achieve its objectives for the paper.



**Delegated Financial Authority:**  
According to the approved Budget

**Terms of Appointment:**

This appointment from 1<sup>st</sup> December 2001 to ensure publication of the February 2002 issue of Touchstone with a yearly performance review and subject to the terms of the Employment Contract.

**KEY RESULT AREAS**

**Key Result Areas**

**1. Production of 11 monthly issues  
in each year beginning February  
2002**

**2. Financial  
Management**

**3. Communication  
with the Methodist Church of New  
Zealand, Te Hahi Weteriana O  
Aotearoa and its partners**

**4. Managing  
information flows**

**5. Establishing and  
managing Touchstone  
production and  
resources**

**6. Advertising:**

**Key tasks and responsibilities**

Decide editorial content within the policies agreed by the Board  
Write, commission, select, and edit articles to a high professional standard  
Manage editorial and production deadlines  
Prepare budgets for consideration and adoption by the Board  
Manage approved budget, reporting regularly to the Board  
Provide cost information, trends and analysis of the implications of Board decisions on the financial health of Touchstone

Foster good relations with all sections of the church, including parishes, Rohe, circuits, committees and boards  
Initiate and manage regular feedback from Readers  
Foster linkages with the Connexional website  
Foster ecumenical relations  
Report to the Board regularly on all aspects of the paper  
Provide appropriate information to facilitate the Board's decision making  
Bring initiatives for consideration by the Board  
Carry out any other function as requested by the Board

Appoint staff after consultation with the Board and in accordance with processes determined by the Board  
Manage any staff, contractors, technical resources and production, attending promptly to all administrative matters  
To ensure that advertising meets the standards set out the code of practice established by the Board.

**Ideal Person Specification**

- Demonstrated editorial and journalistic competence
- Management ability, including a general knowledge of financial practices

- Ability to manage staff, contributors, and service providers
- Ability to resource the Board's decision making
- Tertiary qualification(s) in an appropriate field
- Knowledge of and interest in the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, and the wider Christian community
- Demonstrated ability to work biculturally
- Ability to work alongside diverse theologies, cultures and perspectives
- Creative flair, visual imagination
- Sense of humour
- Flexibility
- Ability to work collegially
- An active involvement in the life of the Church
- Awareness of the Methodist Bi-cultural Journey and Treaty Partnership

### **Performance management**

The Board will ensure an annual performance review of the Managing Editor using performance measures set by the Board in negotiation with the Managing Editor. These measures will be based on the Position Description and any other objectives set by the Board. The review is to be reported to the Communications Committee who will report to Council of Conference.

### **Touchstone Editorial Policy**

#### **Touchstone will:**

- Provide a sense of connection and belonging for the Christian community that calls itself the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, and that which worships in Co-operative Ventures
- identify and explore key issues facing the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, Co-operative Ventures and their partners, locally, nationally and globally.
- through distribution to key decision makers in government and the media, serve as a vehicle of community relations for the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa and Co-operative Ventures.
- encourage and nurture spiritual growth through the stories of people of faith
- identify and celebrate models of effective mission and ministry
- reflect the expressed commitment to Te Tiriti O Waitangi
- reflect the ethnic diversity of the Church
- comment on issues of moment in church and society
- report as appropriate on the directions and decisions of the church
- motivate Christian action in transforming the community
- foster a sense of the life and vitality of the Church
- Educate and promote dialogue within the Churches
- Inform of issues facing the World Church

#### **Primary content must:**

- be consistent with the principles for mission articulated by the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa
- clearly come from within the context of Aotearoa New Zealand
- be a vehicle for action and transformation - both of the individual and of society

#### **Circulation and Income**

- specific objectives relating to circulation and income may be set by the Board at any time

## **Objectives**

In the context of the mission objectives of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa and its bicultural journey:

1. To celebrate and motivate mission, create community in the church, inspire people in their faith and increase readers' understanding of issues facing the Christian community in Aotearoa New Zealand
2. To further ecumenical understanding and partnership
3. To motivate readers to use Touchstone as a way to reach the wider community
4. To provide a primary communication tool for the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa
5. To achieve the highest standards in journalism and production
6. To monitor results to ensure that readers and commercial clients are satisfied

## **Outcomes**

1. Quality production of 11 monthly issues from February 2002
2. Continue to increase circulation by encouraging all readers to distribute Touchstone to others in the community, particularly those under pastoral care of the congregation and especially to young people.
3. To have some content which targets Children and Youth
4. Addressing appropriately the bicultural journey of the Methodist Church of New Zealand, Te Hahi Weteriana O Aotearoa, in the content of the paper
5. To maintain the level of income received through advertising in a competitive environment, by delivering significant readership and service to clients
6. To maintain good relationships with parish distribution networks as evidenced by their willingness to deliver and/or promote Touchstone.
7. To maintain a network of contributors skilled at telling the story of the Church
8. Addressing the theological diversity of the church

Approved by 4+ 4 June 20<sup>th</sup> 2001



## **K. WELFARE OF THE CHURCH**

- **Central Complaints Committee**
- **Evangelical Network**
- **Methodist AFFIRM**
- **Planning Group**

## Methodist AFFIRM Report 2001

A) Conference 2000 saw the creation of the 'Evangelical Network'. There was joy at its birth, but there was no denying the pain that flowed from the many Methodist's who decided to join themselves to the Grace churches, the Wesleyan Methodist Church or to one of the neighbourhood churches. Part of that pain has been the great loss of evangelical Christians who were a part of Methodist AFFIRM. This element of pain in the loss of many people from our Church has necessitated our 'Strategic Plan' which will be dealt with in Section B.

In some of our important gatherings there has been the delight of worship, praise and humility before God that has lifted many of us into new freedoms. Labels have no meaning in those situations. We appreciated the warm participation of many whose 'labels' were different to the AFFIRM label.

The Queen's Birthday Camp was one of those gatherings – reduced in number, about 30 of us – but a time of praise for all attending. Most of the other gatherings were also combined meetings of Methodist AFFIRM and the Evangelical Network, working out and planning for the future. In those too, there is a feeling of worship to our God who loves us so much. Flowing through the work of this year, difficult though it was in many ways, has been a sense of God's way of 'forgiving our neighbour' with that same generous grace that God has given so freely to us.

B) The strategic plan for Methodist AFFIRM is simple. With the reduced (at the moment) number of Evangelical Methodists to share the work and pain of organising and carrying through the meetings of two separate organisations, the Executive have agreed to the proposal that Methodist AFFIRM be placed in recess. The details of this process are being circulated to those linked with Methodist AFFIRM and will be dealt with at the AGM of Methodist AFFIRM in the Pre-Conference Convention. This plan, if agreed by the AGM, will be presented to Conference 2001 at Manukau for final ratification.

The Executive have pleasure in thanking all those who have worked hard and enabled Methodist AFFIRM to be an effective part of the growth of people's spiritual lives. Methodist AFFIRM has had an important part to play in our life, and we know many will share that sense of joy. We feel sure that the Evangelical Network will continue the work of filling the lives of those involved with the evangelical zeal of sharing the love, forgiveness and healing Jesus gives to others around them in their families and workplaces.

### **Suggested decisions:**

- a) That this report be received
- b) That Conference agree to the following proposal from the Methodist AFFIRM (subject to AFFIRM AGM agreement)
  - 1) *That the Aims and objectives of Methodist AFFIRM be carried out by the Evangelical Network.*
  - 2) *That the affairs of Methodist AFFIRM be managed by the Executive of the Evangelical Network.*

- 3) That the Methodist AFFIRM Bank Account be held by the Connexional office with a balance of \$20.
- 4) That an individual be asked to be a representative of Methodist AFFIRM, and be a member of the Evangelical Network Executive to monitor the execution of this proposal.
- 5) That a review of the Status of Methodist AFFIRM, and it's relationship with the Evangelical Network, be made before Conference 2004. This would be initiated by the Methodist AFFIRM Representative on the Evangelical Network Executive.
- 6) That the Evangelical Network be represented at Conference by the Superintendent and one other person (to replace the AFFIRM Representative).



## **Central Complaints Committee Report to Conference 2001**

There have been no new complaints this year. With the introduction of the new Disciplinary Procedures and pending its acceptance at Conference the role of the Central Complaints Committee will be disestablished.

Membership of for 2001 has been: John Silverstone, Anne Millar, Violet Hesse, Alan Dine.

It is recognised with appreciation the contribution over the years of those who have pioneered and developed the processes and procedures for dealing with Sexual Harassment and Abuse.

Winifred Murray, Lynne Frith, Stan West, and David Bush have made invaluable contributions to this important aspect of Te Haahi Weteriana and the representatives of Taha Maori - Violet Hesse and Aroha Houston

Appreciation for the time and commitment of all these people is acknowledged including the present members and Denise Biddick for secretarial assistance from the Connexional Office.

**Suggested Decisions**  
The report is received.

## **Evangelical Network**

### **Report to Conference 2001.**

It is great to be able to prepare a Report to Conference without the sense of foreboding that has been part of Conference preparation over recent years. This has been a good year for the Network. There was a wonderful sense of relief after Conference 2001, as we, along with many others in the church, prepared to move on from the contentiousness of recent years in order to get on with the task of "being Church." The year has provided a much-needed time of healing and rebuilding both on a personal and congregational level. Evangelicals are excited that after such a long period of struggle the Evangelical Network provides for them a place to share ideas, be resourced, to have fellowship with one another, and to have an official voice within the whole church.

#### **Theological reflections:**

A number of the "large" theological themes have shaped some of the Executive's reflections during the year and have also been part of the reflecting done with a variety of groups within the Network. Members of the Network continue to grapple with the difficulty of continuing/re-establishing relationships with those who have left our Church, many of whom have been life long friends or role models and mentors in ministry. Sadly the leaving has some times caused great hurt and deep division. We see the biblical imperatives of reconciliation and forgiveness as foundational to Christian living, but we realise that rebuilding relationships takes time. Whilst some have been able to find bridges others find that the wounds are still too fresh to be able to make these re-connections. Our Pacific friends advise us to take a leaf out of their book and to "wait awhile, let the dust settle... healing of relationships will /must happen but first we need space." So we will allow space but must continue to ask the big questions at individual, parish and Connexional levels.

#### **Service of Celebration:**

The service to mark the official "launch" of the Network and to install Rev. Marion Peterson as Superintendent, was held at Crossroads Methodist Church in Papakura on Friday 2<sup>nd</sup> March 2001. Over 200 people attended the service and it was heart warming to see the support that came from across the spectrum of the Church as well as from Evangelical groupings. The Connexion was represented in the service by President Rev. Dr. Mary Caygill, Vice President John Thornley, Leader of Te Taha Maori, Rev. Diana Tana and General Secretary Rev. Jill Van de Geer. It was good to see that the Connexional officers felt relaxed about wearing their formal liturgical garb, whilst evangelicals were equally relaxed about being less formal. It was indeed a celebration of our unity and diversity.

#### **Regional Gatherings:**

Subsequent to the Papakura event, regional gatherings have been held in Christchurch, for the Southern Region, and Rongotea for the Central Region. Both of these gatherings have provided opportunities for worship, conversation and, of course, eating! They have drawn people from a wide geographic area and have served to remind people that, despite the numbers who have left the church, there are still active and committed evangelicals within the Methodist Church. We note that Fijian groups,

under the leadership of Rev. Mike Yasa, are initiating worship in cross-cultural settings in the Central Region and we commend these gatherings to our membership.

**Visits made:**

The Superintendent and Regional Co-ordinators have been able to make a number of visits to congregations and groups who are "In Association" with the Network. These have been particularly important in areas where Congregations have split and have provided opportunities for people to air some of their hurt, and grief. It has been encouraging to see that there is "life after division" with members reflecting on a new freedom to be themselves and also on the renewed energy being discovered within the congregations.

**Executive Meetings:**

The Executive has had three meetings during the year plus we have consulted by Conference call on 4 other Occasions.

**Communications:**

We continue to communicate with members and the wider church through E. Net and have worked with Methodist AFFIRM in producing The Mag and Connexion@Work. In addition we have started to develop a Web site, which we will expand during next year. We have also appreciated exposure of Network events in Touchstone and Day Star.

*Editor Needed:* Nigel Hanscamp has edited all our publications during this year. However he is planning a break from this task next year and we are looking for a volunteer to fill that role.

**Methodist AFFIRM**

The Methodist AFFIRM Conference report proposes that Methodist AFFIRM goes into recess, with the Evangelical Network overseeing the Aims and Objectives of AFFIRM.

The Evangelical Network supports this proposal and we look forward to incorporating the responsibilities and aims of Methodist AFFIRM into the life of The Network (subject of course to the agreement of the AFFIRM AGM which will be held immediately prior to Conference.)

**Representation on Connexional Committees:**

We have appreciated the invitation to be represented on committees such as Faith and Order and Board of Ministry. Unfortunately we do not always have the people resources in the right place to accept these invitations. We will continue to explore ways that we can be involved in areas that are important to our life and witness.

**Telling the Story:**

We have initiated dialogue with the Wesley Historical Society in regard to the writing of a history of the events of the last few years. It seems important to us that a history is written that aims to represent the breadth of the church and which faithfully records the struggles of Conference and Connexion. We are in agreement that it is still too soon to



be able to assess the longer-term implications of all that has happened and therefore the discussions are at a very preliminary stage.

#### **Finances:**

The Network is grateful for the generous funding that has been available to it from the Connexional Budget and PAC. A number of donations from individuals have also been received. Statements of Accounts have been submitted.

#### **In Association:**

We have 21 Congregations who have registered as being "In Association" with the Network. In addition we have 8 groups "In Association" who are part of other Congregations plus a number of individual members.

#### **Epworth Books:**

The Executive notes with disappointment the decision of Epworth Books to specialise in the provision of literature for the *"liberal/radical"* and *"Middle of the Road"* side of the ecumenical spectrum".

#### **Dialogue Groups:**

The Report on the Formation of the Evangelical Network that was brought to Conference 2000 stated:

- 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.

.....(pg L-18 Conference reports 2000) The introduction to the report identified the following as important dialogue topics (pg. L-13 Conference reports 2000) 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, recognizing 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."

Unfortunately no decision was made regarding the implementation of these topics. The Network Executive raised this issue with the President's Committee of Advice

soon after Conference and asked for guidance on who was responsible to make this happen. After further consultation we now recommend that representatives of the Evangelical Network, and of the Gay, Lesbian Bisexual and Transgendered support group consult with the Faith and Order Committee as to the best way of moving these issues forward.

#### **Looking to the Future:**

An important task for the Network is resourcing Evangelicals for mission and ministry. To this end, one of our offerings to Evangelicals and to the wider church will be to bring John and Bonnie Heberton to visit various parts of the country during 2002. They will be visiting congregations who are "In Association" with the Network and will be offering workshops on "All-age worship", and "Intergenerational views on Church and church life". These workshops will be offered as resourcing to the whole church, while being based in Network-Associated churches. Further information regarding these visits can be found on our display at Conference.

We are currently exploring the possibility of bringing an International speaker to New Zealand in 2003.

In addition we will continue to arrange Regional Gatherings and Executive Members will be open to receiving invitations to visit Congregations and groups who are "In Association." We also welcome opportunities to meet with groups or congregations who are not part of the Network but who wish to be informed about the Network's life. An enriching factor in the life of the Network is the opportunities to be involved with other evangelicals within Vahafonua, Sinoti Samoa and Fiji Advisory Committee.

The Network continues its commitment to being in conversation with groups representing the diversity of the church.

#### **Suggested Decisions:**

1. That the report be received
2. That representatives of the Evangelical Network, and of the Gay, Lesbian Bisexual and Transgendered support group consult with the Faith and Order Committee on the ways that the dialogue topics will be made accessible to the church.
3. That the Network supports Methodist AFFIRMS proposal to go into recess and accepts the responsibilities as outlined in Methodist AFFIRMS report.
4. That the Executive for 2002 be: Superintendent: Rev. Marion Peterson. Treasurer, Rev. Brian Peterson, Northern Co-ordinator David McGeorge, Central Co-ordinator, Rev. Bill Clifford, Southern Co-ordinator Rev. David Bush, AFFIRM rep Rev. Peter West, Andrea Williamson, Peter Williamson, Mike Yasa. Nigel Hanscamp.



## **Planning Group Report to Conference**

Conference 2000 established the Planning Group to:

*Further investigate and explore the issues raised by the Restructuring Report (to Conference 2000) 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.*

The membership was: David Bush, Nicola Grundy, Jill van de Geer, Tony Bell, Robyn Allan-Goudge, Sylvia 'Akau'ola Tongotongo, Nigel Hanscamp, John Murray, John Roberts, Diana Tana, Lana Lazarus, Robyn Brown (Resource Person)

### **Membership of Synods:**

After investigation, it became clear that the original intent of the Bi-cultural partnership structures was for Synods to be an expression of that partnership. I.e. that the Synod membership be made up of representatives from parishes and rohe.

In response a number of Synods noted that Methodist rohe were not present in their geographical area. It was noted however that Synods can still order their life with a bi-cultural awareness. The challenge is for Tauīwi to be bi-cultural, not to merely have conversations with Maori people.

Synods where rohe were present responded warmly to discovering how their life may become a better expression of our bi-cultural journey, to the extent of being willing to explore how Tauīwi might need to meet separately if that were necessary.

There is a need therefore for the Law Book and Information leaflets to be changed and modified to reflect the intent that Synods be an expression of the Bi-cultural Church. The law Revision Committee is asked to carry out this task.

### **Restructuring of Synods:**

Conference 2000 received and discussed a report which suggested significant and wide ranging changes to the number and size of Synods. The Planning Group was asked to continue to explore the issues raised in this report. In listening to the Church it became apparent that there was little or no energy for a restructuring which was imposed upon the Church. Parishes and Districts however continue to explore new and more vital ways of ordering their life.

The Planning Group suggested in our report to August Synods that there are two possible responses to a lack of suitable people to carry out key tasks. To restructure those tasks or to take the time and resources to train and equip people to lead the Church. Accordingly the Group drew attention to the key function of Synods as defined by the law book education, communication and equipping local congregations/parishes/rohe. A resourcing rather than a decision making role. The Synod defined in the Law Book does not receive reports. Should Conference choose to free Synods to do the work they are set up to undertake then it will not send reports to Synods for comment. Rather Synods might choose to discuss those reports sent to Parishes which could helpfully be worked on together.

There were many positive responses. One Synod spoke of intentional education towards continuing Professional Development for lay and ordained people. Others



noted the need for a greater focus on the vision and goals of the District and its Parishes. Others made a strong plea for the retention of Resource people.

A note of realism was sounded by one Synod which reminded our structure seems to big and complex for the people available. As noted in the Restructuring Report to Conference 2000, flexibility and taking initiative in response to local situations is to be encouraged.

#### **The Tough Questions:**

The Planning Group asked Synods to consider the tough questions in their areas as a launching place for the local grappling with issues and resourcing of the Church. These have been grouped to give greater clarity.

Tough Questions included

#### **Moving Effectively into the Future:**

- How do we interest people in church attendance
- Ageing congregations – often with resistance to change or recognition that 10:00am Sunday isn't the only time or way
- Unsuitable buildings – too large for present needs and often getting older and requiring more maintenance
- Financial constraints

#### **Resourcing and Education for Future Ministry:**

- Difficulty in maintaining part-time ministries, where to put time and energy.
- How can we formulate clear statements of goals both for parishes and the Church as a whole?
- Responding from the bottom –up, rather than top-down.
- Future leadership – including skills, energy, resources and an ageing membership

#### **Relationships and identity:**

- Relationship with CV's the role of Synod to educate and resource the partner churches
- Relationships, Finance, Leadership
- What is it to be Methodist in a multi-cultural setting?
- What does it mean to be Methodist in a highly ecumenical setting?
- What does it mean to be a Methodist?

Synods are invited to listen to parishes and congregations and to focus their life on the important issues, which will enable both local strategy to be formulated and appropriate requests for Connexional assistance to be made. What is required is careful grappling with issues more than off-the cuff responses. We note again that almost all respondents saw the need for some Connexional Resources to help them grapple with these issues.

#### **Suggested Decisions:**

1. That the report be received
2. That Conference encourages Districts to dialoge with one another during 2002 to decide how they might order their life.
3. That some [2 or 3] members of the Planning group meet with the District Superintendents at their annual gathering to begin this process.
4. That Conference asks the Law Revision Committee to make the necessary changes to the Law Book to reflect the Bi-cultural nature of Synods.

## **Planning Group Report to Taiuiwi Meeting of Conference 2001:**

**From:** Planning Group appointed by Conference 2000 to further consider the restructuring proposal in light of comments made during the Taiuiwi group discussions and by Te Taha Maori.

The Taiuiwi membership was: David Bush, Nicola Grundy, Jill van de Geer, Tony Bell, Robyn Allen-Goudge, Sylvia 'Akau'ola Tongotongo, Nigel Hanscamp, John Murray, Robyn Brown [Resource Person]

### **Council of Conference Membership – Taiuiwi**

After discussion regarding the Taiuiwi membership and role within the Council of Conference the Taiuiwi members of the Planning Group make the following observations and recommendations to the Taiuiwi meeting of Conference 2001 for decision.

- 1) There need to be three clearly recognised groupings within Council of Conference.
  - a. Te Taha Maori 10
  - b. Taiuiwi 10
  - c. Connexional Leaders
    - President
    - Vice President
    - General Secretary

All are full participants in discussion with groups a) and b) only making decisions  
Each may meet and report as a Caucus Group

2. The Principle Ministry Education and Director Mission Resourcing may be nominated as members of the Taiuiwi 10 as full members of the Council of Conference.
3. Consideration needs to be given as to whether rotating facilitation is the most effective way for Taiuiwi to attend to the business of Council of Conference
4. A clear job description needs to be prepared for the Co-convenors and Taiuiwi needs to consider whether the Taiuiwi co-convenor be appointed to Council of Conference specifically for this task.
5. It is important that those nominated and appointed to the Council of Conference have the particular experience and qualities needed for this particular task. A more detailed job description will need to be prepared.
6. Term of office up to five years.

### **Taiuiwi Forum Membership:**

Consideration was given to the way Taiuiwi Forum is constituted. Responses to this part of the Restructuring Report at Conference 2000 was largely positive. Therefore the Planning Group [Taiuiwi Members] recommends that the Taiuiwi Forum be constituted as follows:

The membership of Tauaiwi Forum shall comprise:

One lay and Ordained from each District, (one of whom will be a District Superintendent), Superintendent of the Evangelical Network, Superintendent and one Lay Person from Sinoti Samoa, one lay and one ordained representative from each of Fiji Advisory Committee and Vahefonua Tonga o Aotearoa, The Principle of Trinity Theological College, the President, the Vice President, the General Secretary, and the Director, Mission Resourcing.

Tauaiwi Forum will meet twice a year in March and in August immediately prior to the meeting of the Tauaiwi Stationing Committee.



## **L. CHURCHES AGENCY ON SOCIAL ISSUES**

- **Churches Agency on Social  
Issues**

## **THE CHURCHES' AGENCY ON SOCIAL ISSUES**

Report to Methodist Church - August 2001

### **SECTION A: Information and Reporting Back**

The values of our society are changing around us, as is the place of the Churches in our society. Relating the gospel to the issues of society is as challenging - and as inescapable - as ever.

The Churches' Agency on Social Issues consists of members (up to 16) appointed by the national bodies of the Methodist and Presbyterian Churches, the Associated Churches of Christ, and the Religious Society of Friends (Quakers). It has replaced the Joint Methodist Presbyterian Public Questions Committee. The new Terms of Reference have been approved by three of the Churches but are still making their way through the Presbyterian system.

The Agency meets monthly in Wellington. The co-convenors from each of the four churches meet as an Executive in advance of those meetings, and the chair is taken by each convenor in turn for a six month term. The current Methodist representatives on the Agency are Ken Rae (Acting Convenor), Fletcher Thomas, John Roberts and Graeme Lindsay. Two positions have remained unfilled throughout the year. Ken Rae, because of serious illness in the family, has taken the Convenorship role, subsequent on the ill health of Fletcher Thomas, in an interim capacity only.

**The Purpose of the Agency** is as follows.

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.

### **Submissions to Government and its Agencies**

During the past 12 months the Government has issued a seemingly unending stream of discussion documents seeking submissions from the community on issues of interest to the Churches. The Agency has responded to a number of these as its resources permitted.

- *Royal Commission on Genetic Modification* (October 2000)
- *TVNZ Charter* (October 2000)
- *New Zealand Nuclear Free Extension Bill* (October 2000)
- *Battered Defendants: Victims of Domestic Violence Who Kill* (November 2000)
- *Films Videos and Publications Classification (Prohibition of Child Pornography) Amendment Bill* (November 2000)
- *Proposed Code for Advertising of Gaming and Gambling* (January 2001)
- *Supplementary Order Paper 85 and Crimes Amendment Bill (No 6)* - against computer hacking, with exemptions for intelligence and law enforcement agencies. (February 2001)
- *Prostitution Reform Bill* (February 2001)
- *Victims' Rights Bill* (March 2001)
- *International Treaties Bill* (March 2001)
- *Tax Review 2001* (March 2001)
- *Corrections Law Review* (June 2001)

The texts of these submissions are available on the Agency's website at [www.socialissues.godzone.net.nz](http://www.socialissues.godzone.net.nz)

## **Genetic Modification**

The Agency, while making its own submission to the Royal Commission, took the view that the main church contribution should come from the Interchurch Commission on Genetic Engineering comprising experts from the Anglican, Methodist and Presbyterian Churches. The Agency worked closely with the Interchurch Commission, particularly through the participation of its Research Executive Officer who provided administrative support to the group, and secured some \$11,000 of funding from the Council for World Mission which enabled the Interchurch Commission to prepare a major submission.

Further, again mainly through its Research Executive Officer, the Agency has participated in the work of the Capital City Forum, which published the results of a consultation in the book *Will the Enz Justify the Genes?*, available from the Agency office.

## **Publications**

The only printed publications during the year have been the issues of the *PQ Broadsheet*, an 8-page A5 magazine with a distribution list of about 2,500. Normally it is produced 6 times a year, but the change of staffing has meant that only 4 have appeared in the last twelve months.

The August 2001 *PQ Broadsheet* contains a summary of a paper produced by the Agency entitled *A Theological Rationale for the Churches' Concern With Social Issues*. The full 3-page document is available on the website or from the office. Comments on this paper would be welcome.



## **Relations with Similar Agencies**

The Anglican Social Justice Commission and the Catholic Commission on Justice Peace and Development have a similar function to the Agency and have offices in Wellington. Close working relationships are maintained among the staff, and there have been joint information-sharing meetings of the actual members.

Together these bodies have sponsored the occasional series entitled *Capital City Forum*, with speakers on topical issues. These have been well supported by a large number of interested agencies and individuals in the Wellington area, the majority not having an explicit church connection.

These three bodies have also undertaken preparatory work for the **meetings of Heads of Churches with Government ministers**, of which only one has taken place since our last report. An impressive group of senior Cabinet ministers met with church leaders for two hours. This first meeting was not as productive as might have been hoped, but further meetings are planned.

In addition the Agency has links (including subscriptions and newsletter exchanges) with many other church and non-church bodies.

## **Finance, Staffing, and Membership**

The great bulk of the Agency's financing comes from grants from the member Churches. In the last year the Methodist Church contributed \$11,000, the Presbyterian Church \$41,000, the Associated Churches of Christ \$500, and the Religious Society of Friends \$2,000. We take it as a sign of the importance of our work that the grants are being maintained and in some cases slightly increased.

The Agency employs a part-time Research/Executive Officer, a position filled by Richard Davis until he moved from the Agency in June this year. During his 5 years in the position he has made a major contribution in many spheres, not only researching issues and looking after administration, but also in constructing a widely-acclaimed website, and building relationships and contacts with a host of groups with concerns similar to ours. Gary Robertson has been appointed to maintain the office on an interim basis; we are in the process of advertising for and appointing a new permanent (part-time) officer.

It is a matter of considerable concern that the two larger member Churches have not been able to maintain a full complement of members on the Agency. Further, both the Methodist and Presbyterian co-conveners are only acting in their positions. Without strong representation from the Churches, the Agency's work is inevitably weakened.

In any decision on strengthening Methodist representation on the Agency, Conference should be mindful of the absence at present from the Methodist team of the voices of younger adults and of women.

## **SECTION B: Our Strategic Plan**

We propose to move to a new method of working. In the past the Agency has tended to undertake most of the work through its own members. It has become apparent that there are too many issues for us to deal with adequately. We have found ourselves struggling to react to issues as they arise, rather than being proactive in researching and raising them ourselves.

With the support of national Church people who have been sorting out details of the transition to a new Agency, we have become convinced that we should broaden the base of our work, encouraging and resourcing more people in local congregations to engage with social issues. These issues concern the whole Church, not just a few experts.

We especially need to establish groups around particular topic areas; these groups would be proactive in raising issues, and on occasion quickly respond from their in-depth knowledge. The Agency would still speak in its own right, but would rely more on the advice it receives from others.

This new focus will not be easy to achieve, and relationships and structure will need to be worked out in a number of areas. We shall have to concentrate on identifying or establishing such groups and maintaining liaison with them. The emphasis of our staff person's work, the skills sought in Agency members, our communications, and our use of resources will all be affected.

Initial discussions by the Agency at its August meeting suggest that in developing a sequence of annual plans we could focus our efforts on three significant themes. These are likely to be in the first instance - addressing issues of inequality in our society; maintaining the integrity of the environment; and leading the churches in a response to the World Council of Churches declaration of a Decade to Overcome Violence.

Achieving greater focus will allow us to more completely fulfil the priorities established by our terms of reference.

### **Suggested decisions**

- 1 The report be received.
- 2 Conference reaffirm the aims of the Agency as set out in the report.
- 3 Conference approve the proposed method of working to set up topic groups and broaden participation in the work of the Agency.
- 4 Conference approve the proposed initial focus on the themes of Inequality; the Environment; and The Decade to Overcome Violence.
- 5 Conference move to ensure full and appropriate Methodist representation on the Agency.

**M. COMMITTEE/BOARD  
MEMBERSHIP**



## **COMMITTEE/BOARD MEMBERSHIP**

### **Committee/Board Membership**

In accord with the request from Conference 2000, we offer the following information:

### **COMMUNICATIONS COMMITTEE**

#### **Convenor - David Bush:**

Particular interest in ensuring that the methods of communication we use allow our message to be heard. Has knowledge of electronic communication and has found the internet to be a valuable resource for ministry. Has a working knowledge of many Computer software packages. A long time member of the Methodist Church with more than 20 years experience in Prebyterial Ministry.

#### **John Orams**

Has experience in teaching, advisory and communication within primary, secondary and tertiary teachers at national and district levels particularly in the areas of Audio/Visual and Music Technology, Computer Technology, Curriculum development and publishing. Now Involved in private consultancy.

Has had a lifetime involvement in the Methodist Church since 1998, a Parish Steward in the East Coast Bays Methodist Parish. He has held positions as Sunday School Superintendent, Bible Class Leader, and held various other positions, such as Trustee, Leaders Meetings member etc since 1961. He is currently involved with the design and establishment of a website for the Auckland and Northland Districts, including training.

#### **Denise Biddick**

Denise has been employed in the private and government sectors for over 17 years. Denise was appointed to the position of Personal Assistant to the General Secretary of the Methodist Church of New Zealand Te Haahi Weteriana o Aotearoa in March 1998. During this time one of her key tasks has been maintaining communication with Boards, Committees, and the Connexion. Denise produces annually the Year Book, Conference Reports and maintains communication with the Connexion through the preparation and distribution of the of the Connexional Mailing. Denise is a member of the Board of Methodist Publishing. She is currently maintaining the Database and Distribution lists of the Touchstone newspaper. She is competent in various computer packages including Power Point, Publisher, Word, use of the Internet and Email. Denise is working closely with others within the Connexional Office to develop the vision of bringing communication within the Church into the 21<sup>st</sup> century while ensuring issues relating to inclusiveness and cost effectiveness are addressed.

#### **Robyn Brown**

Robyn has a strong interest in and commitment to effective communication both oral and written. Qualifications and experience in teaching both children and adults. With experience in advertising and some training in this area. She has been a long time

member of the Methodist Church of New Zealand and association with Co-operative Ventures. Ability to work in a group situation. Robyn has a perceptive 'eye' for layout and design and has extensive networks throughout both the Methodist Church and Co-operative Ventures. A love of reading.

#### **Brian Peterson**

Brian is a 53 year old male Presbyterian ministering in the Flagstaff Union Parish of Wakari and Halfway Bush in Dunedin. He has a strong interest and some skills in modern computer technology, the Internet and web sites, enjoys using powerpoint and creative ways of communicating through modern technology. He is interested in working with the new presentation of Touchstones and feels he can contribute to this by being on the committee and seeing that areas such as youth interests are catered for and creative interest pages are included where possible. Brian also represents the interests of the Evangelical Network and bring their perspectives into the discussions. He says that he does not necessarily always accept that things must be as they are and feels that he asks the hard or difficult questions, saying that sometimes this is good, and other times.....!!!

*(One more member yet to be appointed.)*

### **BOARD OF METHODIST PUBLISHING**

#### **William E Elderton**

Ordained 1984. Self Supporting Northland (Wgtn) 1984-7. Itinerant 1995- Invercargill 1995-8. St Albans Uniting ChCh 199- School Library Service, 1968-80, advanced Studies For Teachers Unit (Wgtn and Palmerston North Teachers College) 198-1994, Social Studies Dept, BEd Courses 1992-4  
Interests include writing poetry, Films, writing theology from Teenage Literature, reading, stamp collecting (Queen's Life and Reign in Stamps and Postal Material), lolling around. Hates: gardening, cooking, cleaning- so has both indoor and outdoor staff. Intends visiting EVERY Cafe and Restaurant in ChCh and is working hard to achieve this. Key Phrases: "I know a neat place: Let's have coffee." "We must do lunch sometime." Enjoys: Pastoral visitng, Worship leading and reading radical theology. Has published material through the Methodist Community of Women and Church in Church and Society.

#### **Richard Ridout**

Born: 5 February 1948, in Chichester Sussex England. Married 3 children (All left home but keep coming back). New Zealand Citizen since 1991. Educated to UE standard in Sussex England, and then by the Royal Air Force in Somerset, England, where he completed his general education and a full-time apprenticeship in Electronic and Electrical Engineering. Richard enjoys playing Bridge, swimming, and reading science fiction and is a member of Mensa. He is actively involved with the Methodist church, both as a member of the congregation and as part of the local management team, contributing his skills in all parish ventures. Richard serves on the New Zealand Press Council. (The council is the body, which adjudicates on complaints against All



New Zealand News papers and magazines.) Richard arrived in New Zealand with his family at the end of January 1988. He says they are happy to be here and proudly became New Zealand citizens in 1991.

#### **Trevor Nesbit**

Trevor is 39 years old, married to Helen for 15 year, with 3 children aged 7, 10 & 12. Part of the St Davids congregation in the Christchurch North Methodist Parish. He is currently a senior lecturer in computing and business related subjects at Christchurch Polytechnic Institute of Technology. He had undergraduate degrees majoring in Computer Science, Mathematics, Accounting and Operations Research. Post Graduate qualifications in Management and Information Systems. He lived in Timaru (working at Aoraki Polytechnic) from 1990 to 2000. Actively involved with St Davids Marchwiell Union Parish initially, and later the Woodlands Rd congregation of the Timaru-Temuka Methodist Parish. He has been actively involved in youth work in Te Hahi Weteriana for the past 20 years.

#### **Jim Stuart**

Jim is presently the minister at Wainoni Methodist Church in Christchurch. He studied theology in the United States, Germany, England and Switzerland. He holds a doctorate in systematic theology and social ethics from the University of Zürich, Switzerland.

From 1979 to 1984 he was the John Wesley Lecturer in Systematic Theology at St John's Trinity Theological College in Auckland. He has taught at universities in the United States and Aotearoa New Zealand. Before taking up his appointment at Wainoni he was the minister at St Andrew's on the Terrace, in Wellington.

#### **Denise Biddick**

See Communications Committee.

*(Two more members are yet to be appointed.)*

## **WesleyCom**

#### **Ruth Silverstone**

Accredited Lay Preacher, presently serving as Methodist Co-convenor of Council for Mission and Ecumenical Cooperation, Board of Administration, member of Taranaki-Wanganui District Synod, and District Assessor of Probationer. Past Vice President of Conference, Past National President of Methodist Women's Fellowship. Second year as member of wesley.com and strongly supports Breaking The Cycle.

#### **David Bromell**

Superintendent of the Christchurch Mission since 1998. A presbyter, with training, skills and experience in theology, parish ministry, psychotherapy, tertiary education and management.



**Mary Caygill**

Methodist Presbyterian, currently teaching at St John Theological Colleges and has served on wesley.com for two years.

**Barbara Halliwell**

Church affiliation the Associated Church of Christ. Active member of Wellington South Union Parish, Parish Church Chairperson, representative of the Association of Christ on the Churches Education Commission and Executive member, Co-Superintendent of the Wellington District, Victim Support volunteer. Retired from teaching.

**Derek McNicol**

Retired Presbyterian/District Superintendent, served as Convenor of wesley.com since 1999. Prior background in marketing/Public Relations. Based in Nelson.

**Max Reid**

Acting Superintendent of Dunedin Methodist Mission. Ordained in 1985 as a Presbyterian Minister. After 12 years in parish ministry, worked in social services since 1997. Holds degrees in Theology and Business, and is currently studying towards Master of Ministry.

**Shaun Robinson**

Director of Wesley Wellington Mission since January 2000. Shaun has twenty years experience in social services, management and social policy. He has worked for the Uniting Church in Australia, the NZ Council of Christian Social Services and the Office of Helen Clark.

**Keith Taylor**

Superintendent/Executive Director of Methodist Mission Northern since 1999. Presbyterian Aotea Chapel. Experience in contextual theology, Inner City Ministry; Refugee, Migration and Immigration issues, and community development. Current focus on Governance, strategic direction and planning, and innovative responses.

**Uesifili Unasa**

Parish Superintendent of Mangere-Otahuhu Methodist Parish. Of Samoan descent, member of the Methodist Mission Northern Board, and widely involved in the life of the Connexion through membership of various boards and committees. Background is in Pacific Island communities and hold a post-graduate degree in Political Studies and Theology.

**BOARD OF ADMINISTRATION****Geoff Peak**

Geoff is practising as a lawyer as a partner of Cairns Slane, Auckland. He has over 40 years experience, and has investment and administration skills. He has been Legal Adviser to the President since 1977, has been a member of the Board since its

inception, and is also a member and past Chairman of the TA/PACT/Investment Board, and is Convenor of the Law Revision Committee.

#### **Alan Bettany**

Accredited Lay Preacher. Treasurer of Hamilton and Hamilton East Parishes. Secretary of Hamilton Trust and Treasurer of Tidd Foundation. Performing Accounting work for City Mission, and Local Service Provider Hospital Chaplaincy. Formerly employed by Govt. Life Insurance. Past Vice President of Conference. Member of Board of Administration. Hold numerous positions of leadership in local Parish. Former Financial Secretary of Synod. Academically qualified in Insurance (AAII)

#### **John Roberts**

Past experience in clerical worker for Social Security Department; Social Work Trainee in Child Welfare Division and Maori Affairs Department; Assistant Research Officer and Secretary for Joint Committee on Young Offenders; Parish presbyter with Devonport and Durham Street congregations. Superintendent of Christchurch Methodist Mission; Ecumenical commitment - have been involved in National Council of Churches and Conference of Churches of Aotearoa New Zealand;

Current experience includes: Ministry formation of Minita-a-iwi candidates; administration and management as member of Te Taha Maori Enabling Ministry Team - has included work on employment contracts and staff performance reviews; Pastoral care of Te Taha Maori members; worship and preaching; Theological enabling of Te Taha Maori members; Bicultural and Tiriti o Waitangi analysis and resources, including decolonisation and constitutional change; sound working knowledge of te reo and tikanga Maori; contextual Aotearoa based approach to thinking and doing theology; ecumenical commitment - now actively involved in Te Runanga Whakawhanaunga I Nga Hahi and the World Council of Churches.; represent the Aotearoa New Zealand member churches on the Central Committee of the WCC; represent the Methodist Church on the Churches Agency for Social issues.

#### **Diana Tana**

An ordained Presbyter, presently leader and spiritual guide of Te Taha Maori. Currently a member of the Board of Administration. Has represented Te Taha Maori on numerous Church Boards and Committees both nationally and internationally over the years, such as: Te Runanga Haahi, Hui Poari, Council of Conference, Theological and Land Commissions, 4+4, Budget Task Group and more recently Pastoral Committee and other Connexional related Committees.

#### **Peter Williamson**

Newly appointed Presbyter Hornby/Riccarton Parish, Christchurch. Member of Executive of Evangelical Network. Prior to appointment Peter was a Lawyer in both private and public practice, particularly involved in management and training,. A former probation officer and involved in health complaint management as investigations manager of Health and Disability Commissioner's Office.



**Kenneth Smith**

An ordained Presbyterian, currently District Superintendent of Taranaki/Wanganui District, member of Board of Administration, Provident Society, Robert Gibson Trust, Wesley Wellington, Chairperson Social Services Wanganui, Police Chaplain Wanganui/Ruaapehu. Convenor Taiwi Nominations Committee.

**Don Biggs**

Presbyter (Q15b). Currently Minister Landsdowne Presbyterian Church, Masterton. Background in Rural Ministry, Cooperating Ventures, Evangelical disposition; voluntary Ambulance Officer, trained teacher. Wide range of interests.

**Michael Greer**

Presbyter, currently Parish Superintendent Hornby/Riccarton Methodist Parish. Commercial and not for profit management experience. Wide variety of significant leadership responsibilities in MCNZ including District Superintendency.

**Murray Clark**

Retired Chartered Accountant, with career in Health Management. Currently engaged as Board Secretary and assistance accountant to Trade Aid Importers – 16 hours per week on a voluntary basis. Honorary Treasurer of Burwood United and St. Kentigans Parish and South Brighton Choral Society.



## MTA

### **Lorraine Parker:**

Currently a senior manager at the Auckland University of Technology in the area of staff and educational development, with 15 years of practical management experience in tertiary education. Previously a member of the Methodist Church's Mission Audit Team, and the Development Division Board of 7 years. Assisted the Church on numerous occasions with matters of Human Resource Management, strategic planning, and performance reviews.

### **Geoff Peak**

*[See under Board of Administration]*

### **Michael Greer**

*[See under Board of Administration]*

### **Hugh Garlick**

Hugh Garlick has been on the Board since about 1968, 33 years. Qualification: LL.B Degree Auckland University 1966.

Practiced as a Conveyancing Solicitor for 34 years with a wide range of practical experience. Involved for many years in the Commercial Real Estate area in acquisition, financing, managing, leasing , up-grading ,selling-particularly in carrying out all of these functions for a private property investment company of which he was Chairman, Managing Director, CEO, and solicitor very valuable experience exercising all functions.

He has also been involved throughout his professional life with private investment management for client's Trusts - both Family and Charitable. This area of work is now his sole area of practice in semi-retirement, also Consultancy to the Legal Firm of which he was a principal from 1966 to 2000.

Hugh hopes that he has been able to bring a Christian Businessman's approach to issues faced by the Board. He says this may at times lead him to challenge or query that which may be accepted by others as fundamental and that he is not afraid to be "my own man " in a minority of one--"To thine own self be true..."

Philosophically, Hugh says he is a rare breed in present day Methodism coming from a Right Wing political involvement ( both personal and family ) and a business / professional ,owner / entrepreneur involvement ( again both personal and family ).

In semi-retirement from legal practice he is about to establish a " lifestyle" secondary business when he launches a new 38 foot power catamaran in October- and he will be the Charter Skipper of this vessel.

### **Vincent Duffy**

Fellow of the Institute of Chartered Secretaries and Administrators (FCIS). Fellow of the Institute of Directors – London (FID). Member of the New Zealand Stock Exchange. Past New Zealand President of Institute of Chartered Secretaries and Administrators. Past New Zealand Councillor of the Institute of Directors. Part-time Lecturer of 18 years in Company Law and Accounting. 33 years Stock Exchange and merchant banking industry. Company Secretary and Accountant for approx. 20 years. Chairman of Directors of Russley Golf Club. Active member of the Catholic Church.

### **Norman Johnston**

General Secretary of Wesley College Trust Board and a Trustee of the Wesley College Board of Trustees, Chartered Accountant in Public Practice. Coming up for the 2<sup>nd</sup> year as a member of MTA, PACT 2086 and Investment Board.

Bachelor of Commerce (Auckland) Associate of the New Zealand Institute of Management and Fellow of the chartered Institute of Secretaries and Fellow of the Institute of Corporate Management. Parishioner of St Phillips St Helen's Auckland.

An emphasis on Investment Management and Financial Accounting during over 30 years in public practice.

### **Chris Gregory**

Chartered accountant and business development consultant. Past treasurer Auckland District and financial investigator on behalf of the Connexional Office. Board Member of PACT 2086, MTA, and Investment Board for the past 3 years and share investment sub-committee past 2 years. Private investor.

### **John Fraser**

Professional Engineer specialising in fire safety in buildings. Employment history in fire protection manufacturing and contracting over 30 years and company management, followed by consultancy work in last 6 years member of MTA etc. Chairman till last year.

### **John Chittenden**

Financial consultant formerly branch bank manager. 35 years in banking industry. Associate of Australasian Institute of Banking and Finance. Member of MTA etc, since 1993. Member of Robert Gibson Trust Board. Private investor.

**Stan West**

Ordained Presbyter. 12 years as General Secretary of the Methodist Church. Past President of Conference. District Superintendent North Canterbury District. Served on many committees of the Church in carrying out the above responsibilities.

**Kay Kendall**

Trained teacher. 16 years company secretary and director. Financial administrator for Northern Forestry Company for past 5 years. Worked in Real Estate for 4 years.

**Ranjit Sinnaduray**

Chartered Accountant with more than 30 years experience. Presently working as financial services manager at Housing New Zealand Corporation. Serving on other investment boards as Director. Trustee of the Orakei Parish Trust and member of the Parish Council of the Orakei Parish and St Mary's Glen Innes.



## **DUNEDIN METHODIST MISSION BOARD MEMBERS 2002**

### **Rev. Max Reid**

Max is the Acting Superintendent of the Dunedin Methodist Mission.

### **Rev. Jean Bruce**

Jean is the superintendent presbyter of the Dunedin Methodist Parish, and chairperson of the Anglican-Methodist Family Care Centre board. Prior to entering the Theological Hall at Knox College in 1986 Jean was a legal accountant for 9 years. She has a degree in theology. Here previous ministry appointments have been with Sumner Redcliffs Union Parish and the Ashburton Methodist parish.

### **Rev. Dr Joseph Bush**

Joe is lecturer in Mission Studies and Social Ethics at the Presbyterian School of Ministry (Knox College), and a minister in the Uniting Methodist Church USA.

### **Mrs Joy Clark**

Joy is principal of Green Island School in Dunedin and an executive member of the Otago Principals' Association and the Otago Youth Wellness District Truancy Committee. Joy also works as a volunteer for the Cancer Society and Patient and Family Support Group and is involved in other community activities. She has been a member of the Mornington Methodist Church since 1987.

### **Mr Edward Ellison**

Edward is a member of Te Runanga Otakou, Deputy Kaiwhakahaere of Te Runanga o Ngai Tahu and has strong Methodist family connections.

### **Prof. Colin Gibson**

Colin is Emeritus Professor of English at the University of Otago, a member of the Mornington Methodist congregation and a parish steward for the Dunedin Methodist Parish.

### **Mr David Polson**

David is a lawyer in private practice in Dunedin, but resident in Oamaru. A Presbyterian, he is also a past member of the Community Trust of Otago Board.

### **Mrs Edie Pont**

Edie is a registered nurse and has her own consultancy business providing health and Safety advice including environmental and employee monitoring. She is a member of the Mosgiel Methodist congregation, and a parish steward for the Dunedin Methodist Parish.

### **Ms Lauren Semple**

Lauren graduated from Otago University in 1990 with a law degree. A partner in a local law firm Anderson Lloyd Caudwell since 1999, she specialises in resource consent issues. A voluntary lawyer with the Dunedin Community Law Centre and a member of a number of community boards, Lauren also has strong family connections to the Methodist Church.

**N. NOMINATIONS**

**FOR**

**PRESIDENT**

**AND**

**VICE-PRESIDENT**

## **NOMINATIONS FOR PRESIDENT**

### **PRESIDENT:**

David Bell

Norman West

Terry Wall

Lynne Frith

### **NOMINATED BY:**

- Northland
- Otago-Southland
- Vanefonua Tonga 'o Aotearoa
- Sinoti Samoa
- Waikato-Waiariki

- Auckland
- Te Taha Maori

- North Canterbury
- Manukau

- Sinoti Samoa
- Wellington
- Taranaki/Wanganui

### **VICE PRESIDENT:**

Rosalie Sugrue

Helen Buxton

Heather Walls

### **NOMINATED BY:**

- Auckland
- Wellington

- Manukau

- Waikato Waiariki



## **NOMINATIONS FOR PRESIDENT**

### **DAVID BELL**

#### **Family Information:**

David is married to Jill with two daughters, Natalie (20) and Jessica (18) who are their great delight.

#### **Ministry or Work Experience:**

David has been a Parish Presbyter for 20 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 11<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!

### **LYNNE FRITH**

#### **Family:**

Lynne has two adult children. Katherine and Jeremy. Her forebears came from England, Scotland and Sweden in the mid 19<sup>th</sup> century, and from England in the early 20<sup>th</sup> century. Wherever Lynne lives and works is "home" to her and she has a lively network of friends who are extended family to her.

#### **Ministry/Work Experience:**

Prior to candidating for ministry, Lynne was a Public Health Nurse in Tokoroa.

Ordained in 1981, she has served in Grants Braes Union Parish, Dunedin Methodist Parish, Pukekohe Parish and is currently superintendent of Wesley Wellington Parish.

She developed a passionate interest in central city ministry during a fieldwork placement as a ministry student to the then Urban Training Unit of the Wellington Inner City Ministry.

There are few Connexional Committees which Lynne has not served on at some time or other. She was an inaugural member of the Central Complaints Committee, and has served on both Dunedin and Wellington Methodist Mission Boards. Other committee experience includes Welfare of the Church, Community of Women and Men, Trinity College Council, Law Revision, Bicultural Committee, and Board of Administration .

In 1997 she graduated D.Min from San Francisco Theological Seminary, where this year she is teaching a seminar in the D.Min summer school.

**General:**

Lynne is a published poet, and is currently seeking a publisher for a novel she has written. She has a passion for classical music, and plays organ, piano, and flute for her own enjoyment. In any time that is left, Lynne gardens, lingers with friends, creates pieces of textile art, walks and fossicks along Wellington's southern coast.

She believes that ministry, and Christian community, must be contextual, and firmly connected with the local community. To that end, she has been involved in the past with Rape Crisis, Women's Refuge, Treaty Education for community organisations, provincial leadership in the Girl Guides' Association, and the Franklin Hospice. She currently chairs the Board of Downtown Community Ministry in Wellington.

Lynne enjoys a challenge, and will have a go at most things except bungee jumping and eating tripe and onions.

## **TERRY WALL**

**Family Information:**

Terry is married to Lynne. They have three daughters Clare (22) Rosemary (21) and Miriam (16).

**Ministry and Work Experience:**

Ordained in 1978 Terry has served in Methodist parishes in Christchurch, Wellington and Auckland, and in the Tamworth and Lichfield Circuit in Staffordshire. Currently he is in his third year as Maclaurin Chaplain at The University of Auckland.

Since 1996 Terry has been convenor of the Faith and Order Committee. From 1996 - 2000 he was convenor of the Unity Programme of the Conference of Churches of Aotearoa New Zealand. His commitment to ecumenism has been expressed in his participation in the Methodist-Catholic Dialogue. He is an honorary tutor in Theology through Trinity College with The University of Auckland.

**General Information:**

Terry is committed to both the personal and social dimensions of Christian faith. He is convinced that a church that is finding its way will be a praying church. He sees a vigorous spirituality as essential for the sharing of the gospel and engagement in issues of social justice. Our context in Aotearoa New Zealand will shape our mission. The centrality of worship and collaboration between lay and ordained are recognised as priorities. He sees the fostering of vitality in congregational life and the cherishing of diversity as challenges for the future.

For relaxation Terry enjoys jogging and reading fiction and biography. He is nutty about hockey, folk music and handcraft printing.

Terry holds bachelors degrees in English and Philosophy and masters degrees in History and Theology. He is currently engaged in doctoral studies through the Melbourne College of Divinity.

## **NORMAN WEST**

**Family:**

Glenda and Norman have three families with five grandchildren in the South Island and two sons overseas, so make trips South as often as possible.

**Ministry or Work Experience:**

He has served with six parishes from Gisborne to Dunedin and believes parish ministry is front line work, with each appointment presenting a unique challenge.

Now living on the North Shore Norman expects his appointment within the Takapuna Parish to bring him to retirement. While Takapuna Parish is rich in land and building resources all the buildings have been given a "heritage" classification, presenting a challenge about what to do with them now they need attention, in order to meet Parish and community needs and to protect the assets carefully so they can provide facilities and income for the future.

While Norman is a parish minister he has also given leadership within Districts and Connexion.

For some years he was involved as a Counselor and later Supervisor for Marriage Guidance, although he is no longer up to date in those disciplines.

In 1993 he went for the World Council of Churches as an International Peace Monitor in South Africa for two months as they were preparing for elections.

**General:**

While he is committed to our Methodist Church it is with a desire to be realistic about the future, believing we'll have to change if we are to be relevant and this will challenge settled understandings of faith.



Norman is committed to:

To Parish ministry with local people who gather for worship and are prepared to struggle with their faith and what social justice means.

Our Methodist Church Bi-cultural Journey.

## **NOMINATIONS FOR VICE PRESIDENT:**

### **HELEN BUXTON**

#### **Family:**

Helen, who worked as a commercial artist/typesetter, married 37 years ago into the Buxton family, a family well known in North Canterbury Methodism. Since then she has been enriched by the many discoveries she has made through her involvement with the Church at the local, regional, and national levels.

#### **Ministry and Work Experience:**

In the North Canterbury District Helen is an active accredited Lay Preacher, serving on the District and formerly National Lay Preachers Executive. In addition she has spent the last four years as the lay member of the District Superintendency Team. She and her husband Neville have also served on the Journeys End Campsite Committee for ten years. During this time they have assisted with extensive upgrades to the campsite, which have been achieved at minimum cost/maximum benefit for the community.

Helen has also served a number of years in the North Canterbury Bicultural Working Group and for the past three years on the Council of Conference. Having an admittedly small Maori heritage, Helen sees these as a gift of the Church, enabling her to glimpse some of the insights and ethos of Te Taha Maori..

The Telm Programme has been important for Helen's development as have Theological studies at College House in Christchurch and at Otago University.

Though Helen is now part of a Methodist Parish, she spent twenty-five years in a Union Parish, and was recently appointed to the ecumenical Church Women United National Executive.

#### **General:**

Amongst Helen's other interests are music, choir work in particular. Currently she is becoming computer literate, a skill needed for the family history she is writing, the research for which is in early New Zealand history.

Helen and Neville enjoy travel both in New Zealand and overseas, especially contact with other cultural and ethnic groups in their own setting. They have four adult children, and have two grandsons to holiday with.

Nominated by the Manukau District Synod

## **ROSALIE SUGRUE**

### **Family Information:**

Rosalie lives intergenerationally with husband Jack, daughter Tralee and grandson Scott (8 years). They have two sons Troy and Terry and two infant grandsons. She was baptised and married at St Paul's Methodist – Hokitika. They worship at Kapiti Uniting Parish in Raumati.

### **Ministry and Work Experience:**

Rosalie is a Christchurch trained primary school teacher who has worked in and around Hokitika, Cobden, Feilding and Dunedin. She also nursed at Seaview Psychiatric Hospital. Between 1986 and 1998 Jack and Rosalie managed a Dunedin motel. A year was spent in England before retiring to Raumati.

Rosalie began Sunday School teaching while still at School and was active in CYMM and SCM. Her involvement in Women's Fellowship has spanned many years. This has included being National Programme Convenor 1982 – 83, Otago District President 1991 – 94, representative at Beijing Conference on Women 1995 and is currently minute secretary for Wellington District MWF and a member of APW's national committee for Programme Prayer and Study.

She is a long time Lay Preacher, certified 1994 and has benefit on the committee of the N.Z. Lay Preachers Association since 1999.

While in Dunedin was a member of Synod for 7 years and a member of the Community of Women and Men in Church and Society for 4 years. She edited the Dunedin Methodist Parish Magazine for three years and was an active member of many local church committees.

Rosalie's community involvement has included being involved with Boys Brigade, Girl Guides, Meals on Wheels, Jaycees, Adult Literacy, Business and Professional Women and National Council of Women. Is currently on NCW's Parliamentary Watch Committee and she does Victim Support work.

In recent years she has done part time study through Knox and the faculty of Theology at Otago. As a member of Kapiti's University of the Third Age she is taking a series on Women in the Bible. She enjoys writing for Life Sparks, Vashiti's Voices and other magazines.

### **General:**

Rosalie is a committed Christian with a passion for justice – doing what she can to make a difference. She values the Church and firmly believes in the ideals of the Methodist Mission Statement.

## HEATHER WALL

### **Family:**

Heather was born in 1934 in Liverpool, England, but was evacuated to New Zealand during the war. She was placed in a strong Methodist family in Christchurch, to which she returned as a Child Migrant after a short time back in England when the war ended. She was married to Bob, who died in 1986, and has six very supportive adult children, one of whom is adopted, and four grandchildren of whom she is very proud.

### **Ministry and work experience:**

Heather retired two years ago from the position of Assistant Principal after 28 years of teaching. 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 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 Co-operating parish and was an Elder for two years (1985-6). She was recognised as a Lay Preacher in 1957 and is still actively preaching, taking 3-4 services each quarter.

On her return to Christchurch 12 years ago she became Parish Steward, Christchurch Nth Parish, (1987-91), Education Convenor of the Nth Canterbury Synod (1988-90), Joint District Superintendent (1992-97) and Synod Secretary (2000 -). She is currently serving her third year on the Council of Elders, and was on the Arrangements Committees of the last two Christchurch Conferences.

She has served for seven years as the Methodist representative on the Christchurch Hospitals' Chaplaincy Board (the last five as Chairperson), and is a member of the Board and the Support Team of the Bishopdale

Community Trust, where she also works as Assistant to the Community Development worker. She is secretary of the Former British Child Migrant Club.

### **General:**

Heather believes that our church is a family, whose members encompass many cultures, traditions and a wide range of theological beliefs. It is essential that we learn to communicate more effectively with each other,

so that we can work together for a more just society. To effectively preach the gospel of peace and love, the church needs to show that it can itself model caring, healing and understanding.



**O. TRIBUTES TO DECEASED  
PRESBYTERS, MINITA-A-IWI  
DEACONS  
AND LAYPERSONS**

## PHYLLIS ANDREWS

1916-2000

In the Otaki parsonage on All Saints Day in 1916 Phyllis began her full and fearless life.

The 5<sup>th</sup> of the ten children of the Rev Hedley and Rosetta White, they were all greatly influenced by their parent's strong and disciplined Primitive Methodist tradition.

The family lived in various country towns where Phyllis attended Primary schools from Te Awamutu to Balclutha and High Schools at Dannevirke and Greytown followed by Teachers Training College at Wellington. There she met Stan Andrews, President of the Student Association and these two very different but complimentary personalities began their fine partnership of love and service.

They married in Caterton in December 1938 and moved to Suva, Fiji where Stan had served briefly as a teacher and they remained to serve for 13 years before returning to New Zealand in 1952 where Stan was appointed General Secretary of M.O.M., a duty which often drew him away from home for long periods. Later, back in Suva he was elected Connexional Secretary and the President of the Methodist Church of Fiji. Their three children were born in Suva. Phyllis was ever supportive of her husband in his many strategic positions both as layman and Presbyter.

Indefatigable wife and firm mother, Phyllis had her own ministries. At 24 years she was headmistress at Levuka and later taught at Suva Grammar and Dudley High School.

With strong piety and conviction she combined ethical principles and a passion for social righteousness.

As ardent supporter of Temperance and the Bible Society she was the first secretary of the C.N.D. in Auckland, took an active role in the anti-apartheid, Vietnam war, 1981 Tour, Nuclear Free and other protest movements and marches. An "aggressive pacifist" she was never far from the front line.

Her courage led her to aid Suva's prostitutes, unpopular, demanding and often quite dangerous work in having some of the 'Guest Houses' closed and girls given alternative guidance and practical help. This splendid work of Viti Concern is recorded in three of her writings.

Phyllis was a notable correspondent and author and also as talented with a brush (watercolour) as with a pen.

After a lifetime of dealing with challenges she suffered strokes a week before Stan died and showed consistent faith and courage during her last months of pain and frustration.

' Me nomuni na vakacegu ni noda Turaga ko Jisu Karisito ka tawa mudu.  
Emeni.'



## JOY DINE, B.A., BTHEOL.

1937-2001

With the death of Joy Dine, Te Hahi Weteriana o Aotearoa lost a saint and an elder. In these words President Mary Caygill led the tributes at the funeral service held at Takapuna. There was powerful testimony from the whole church to a multi gifted and gracious ecumenical Methodist.

Joy Dine was born at Papakura on 20 November 1937, the second child of Nora and Eric Tibble and died on 9th August 2001.

Their first child Lynn died of cancer in 1957. Their other child is her sister Pam. Both parents were very active in the church where they were loved and honoured. After several moves through Eric's mental health administration work, the family settled at Mt. Albert. Joy was educated at Gladstone School and then Pasadena Intermediate Secondary School education was at Auckland Girls' Grammar School where she had an outstanding academic record and was a Dux of the School and a Prefect. Study at Auckland University followed and a B.A. degree was conferred in 1958. Joy entered the teaching profession and is remembered for her valuable contribution.

She continued to stretch her mind throughout her life and as recently as 2000 completed theological studies to be capped Bachelor of Theology and was made a Senior Student in Theology, an honour conferred by the University of Auckland.

Joy was married to Mervyn Dine at Mt Albert in 1959 and there was sealed a very close partnership which has been expressed in many ways, not least in a mutuality in ministry. This is true of early parish life, difficult times when Mervyn was in Army Chaplaincy, especially when he was serving in Viet Nam and then in three long pastorates firstly at the Auckland Central Mission, then Takapuna and until retirement, at Mt. Albert.

The contribution of Joy was not only a creative supporting role with Mervyn; in her own right she was a significant pastor and leader in a number of areas. She was the first woman appointed to the Methodist Faith and Order Committee, was a serving member at the time of her death and at one time was convenor. Her outstanding gifts as a liturgist are in evidence in the official services of the Methodist Church in the compilation of which, she played a major role. Joy lives on in those triumphant services where Sunday by Sunday we celebrate new life. She brought to the task an awareness of the historical roots of the tradition and of ecumenical convergence. What is more Joy was able to introduce phrases that evoked the vision of Christ. Infinite patience and an eye for detail revealed an intellectual integrity that enabled the highest standards in all her work. In like manner Joy contributed creatively in serving on the official Methodist Roman Catholic dialogue. This is an arena where understanding and mutuality are engendered at depth.



Joy Dine possessed one of those rare gifts of contemporary hymn writing, the influence of which it is impossible to gauge. Methodists returning from recent World gatherings testify to the spark generated by her hymn "God who sets us on a journey". Representatives from all over the globe were deeply challenged and moved and expressed their desire to use it in their own settings as an inspiration for future journeying. That hymn was written specifically for the occasion of Mervyn's induction as President but not only is it a brief summary of the theology and life of the author, it has a way of reaching across all boundaries to challenge and inspire the pilgrim people seeking merciful justice for all.

Joy has displayed gifts of writing prose and poetry as well as her hymn writing. Her series on the life of Wesley for the 250th Anniversary celebrations brought insight to many.

When searching for the source of such deep sensitivity and such warmth of personality it is obvious that Joy lived and spoke out of the depths of her own experience. For over 35 years Joy lived with rheumatoid arthritis. Her first replacement surgery was in 1972. During all that time, undergoing further surgery often with grave complications, even the life threatening experience in Singapore in 1988, there has been no complaint, rather she was an inspiration and to the end, the best of teachers -- living by example. There can be no doubt all this has given great depth to all her living. Coupled with all these experiences tribute is paid to the utter devotion and loving care exercised by Mervyn. During the months of Joy's final illness, Mervyn has quietly continued the unstinted care and attention that has characterised the whole of his marriage. The marriage vows have been honoured and kept with faithfulness and integrity both in sickness and in health.

The family of sons, Alan and Peter have reason to be proud of a mother who is honoured by us all, as indeed she was proud of her sons, their partners Sarah and Cathie and the grandchildren. All were a source of great joy to her and she lived well for them.

Te Hahi Weteriana O Aotearoa is privileged to pay tribute to one of its saints and in giving thanks for her generous, creative and selfless life, reaches out in love to Mervyn. Alan and Sarah, Peter and Cathie and the grandchildren, and to sister Pam, to breathe Peace and Love.

## **WILLIAM SELWYN DAWSON QSO, MA.**

**1918 - 2000**

Selwyn Dawson was born in Dunedin on 2<sup>nd</sup> March 1918, the son of Alice and John Dawson. The family moved to Gisborne where Selwyn grew up. His father died in 1920. After matriculating at Gisborne High School he worked in the Cook Hospital Board Offices and later in the Lands and Survey Department. From 1940-1942 he trained for the ministry at Trinity College and in 1943 was sent to minister in Gonville, Wanganui. At the 1946 Conference he was ordained and went to Japan to serve as chaplain to 'J' Force. On his return Selwyn married Enid Burton. She shared ministry with Selwyn in the following circuits Porirua, Takapuna, Durham Street, and Pitt Street and then at St Mary's Anglican/Methodist Co-operating Parish in Glen Innes before his retirement at the 1981 Conference in Christchurch. In each place Selwyn made a significant contribution to the worship and witnessing life of the congregation and community. It was while in the Takapuna Circuit that the North Shore mushroomed and he oversaw the building of a number of churches. But he was more than a builder of churches as the award of the Queen's Service Order illustrates. For 10 years he represented the Methodist Church on the executive of the National Council of Churches and for two of those years was its president. For a number of years he served as convener of the Public Questions Committee. The Methodist Church honoured Selwyn with the Presidency of the Church when he was inducted into that position at Whangarei in 1972, a Conference which marked the 150<sup>th</sup> Anniversary of the arrival of Rev Samuel Leigh.

Much could be said about Selwyn's extraordinary gifts in communication be it through the pulpit or the pen. Who hasn't thrilled to hear him preach? Who hasn't felt "Thank God Selwyn wrote that letter to the editor"? Who hasn't appreciated the clarity of thought in the books he has written? Who hasn't been grateful for his contributions to "Morning Comment"? Selwyn had a word to say on any current issue because he had done the appropriate background reading. He read widely but his faith and his theology under girded all that he said, did and wrote. His work for Amnesty International, his involvement with the Council for Christians and Jews, his serving on the Auckland City Council for 6 years, his understanding of Maori and Pakeha as he sought to weave together his understanding of the two cultures. For a number of years he was a guide at the Museum and in U3A he led the geology and pre-European history groups. With assistance from younger minds he struggled to come to terms with the computer and the internet and became quite proficient. In retirement he wrote a fortnightly column for the Bays and Remuera Times and also contributed regularly to the magazine Tui Moto. Selwyn's death occurred after major surgery on Sunday 12 November 2000 and his funeral service was held in the Takapuna Methodist Church which was built during his ministry in that area.

Selwyn could only do what he did because of the tremendous support of Enid. To her, and members of the extended family, the Church says "Thank you" for sharing Selwyn with us and we all say "Thanks be to God for Selwyn who shared his tremendous gifts with the Church."



## COLIN DODDSWORTH CLARK

1921 - 2001

Colin was a person of carefully thought out convictions. Early in his life he came under the influence of the life and teaching of Jesus, and that gave his life focus and direction. As a young man he became a pacifist, and on the grounds of conscience refused to be conscripted into the Armed Services at the beginning of World War Two. For nearly four years he was interred at a number of detention camps in the North Island. Adversity can develop character, but it can also leave scars that are hard to heal. Colin did not emerge from detention unscathed.

Colin was a lifelong student. His commitment to the academic tradition of being honest and following where truth led often meant that he was advocating or defending a position in variance with the majority of his peers. His reading and research led him to support a number of causes, which in their time were unpopular to defend – Homosexual Law reform and Abortion Law reform, are but two examples. He made superb use of his academic gifts as a member of the Church's Public Question's Committee. He served a total of seventeen years on the Committee, thirteen of those years as convenor.

Colin took the call to preach every seriously. He was drawn to preaching the great themes of the Bible, social justice, peace and reconciliation, care for creation. For Colin, the important thing was to engage in a robust dialogue with the Bible, rather than giving people what they wanted to hear. He put an enormous amount of effort into preparing for worship, particularly his sermons. He rarely spoke without saying something sensible and appropriate.

Colin's mind influenced his feelings, not the other way round. He had feelings and sympathy, and his orderly mind directed him to express those feelings towards those who were vulnerable in society. While serving in the Wellington South Parish he served as part-time Methodist chaplain at the Wellington Public Hospital.

In every Parish Colin served in he earned the respect of Parishioners. Prior to going to Trinity College he served in the Upper Hutt Circuit. After Leaving College he went to Greytown, then to Sydenham/Beckenham, followed by Hawera, Wellington South, Tawa Union Parish and finally Paekakariki/Plimmerton.

In a tribute read out at his funeral service, President Mary Caygill wrote, "Colin will be sorely missed for the peacemaker and reconciler that he was in his person and being, and for who he was as Colin – colleague, friend, mentor to so many in the life of Te Hahi Weteriana O Aotearoa."



## EFFIE HARKNESS

1909 - 2000

Sister Effie Harkness was born in Bendigo, Australia in 1909, a second daughter of the parsonage. Shortly afterwards her father the Rev. E.S. Harkness transferred to Tonga where the family lived for 10 years. In 1921 they moved to New Zealand where her father and later her brother and nephew have served in various parishes.

Effie trained as a teacher and for two years worked with blind children before setting off in 1937 for the Solomon Islands where she worked with Sister Lina Jones. During her second term there World War II came as a disruption and she along with ten others was evacuated early in 1942 on the mission ship "Fauro Chief" eventually arriving in MacKay Queensland after a long, difficult and dangerous journey. Back in Auckland she became a Child Welfare worker until in 1945 she was able to return to the Solomons. Here she assisted in the re-establishment of schools, supplying materials, planning, improvising, training and encouraging teachers. When Sister Lina retired in 1949, Effie was the senior member of the teaching staff. A Kindy School at Munda was named after her - "The Effie Harkness Kokeqolo Kindergarten."

In 1957 it was time for her to return to New Zealand to assist in the care of her elderly parents. She became overseas box organiser for the M.W.M.U. using her experience and expertise to shop for medical equipment, teaching aids, books and goods for sewing classes to send to the workers in the Solomons. In all her busyness on the home front there was still time for her to be involved with the Sunday School and Women's Groups at Mount Eden. For many years she was involved in visiting the elderly and sick. She coped with a massive amount of correspondence on a new typewriter and was described as an absolute whiz on cryptic crosswords. Some of her family wrote a poem when she celebrated her 90<sup>th</sup> birthday.

When she died in 2000 her namesake in the Solomon Islands wrote, "Sister Effie was my teacher and she also taught my mother. She served the people of the Solomons with all her heart. She was one of those special people who helped me become who I am today."

Sweet, kind, practical and cheerful, Sister Effie was a very special person and we join with her nieces and nephews and all who knew her both here and in the Solomon Islands in thanking God for her long life of outstanding service.

## JOAN YOUNG

A much respected and devoted servant of the community and the Church died in June this year. Joan was born, brought up and educated in England. She studied at the University of London, where she graduated with a degree in philosophy, sociology and psychology. During the blitz she was an ARP warden.

Joan came to New Zealand as a visitor in 1963, travelling by sea, and stayed here for the rest of her life.

Her professional career encompassed social work and social service administration in a variety of fields. Upon first arriving in Wellington, she became manageress of the YWCA Hostel, then after three months moved to Auckland.

She took on work at Oakley Psychiatric Hospital (later renamed Carrington Hospital) in the role of Senior Social Worker. She became involved in the Alcohol and Drug Dependency Unit, and was instrumental later in setting up houses for recovering clients. She had a dream of setting up housing for discharged women psychiatric patients, and this became a reality during Joan's time on the Methodist Central Mission Board. Rev Merv Dine recalls that when Joan spoke, 'people listened, as what she said was always well thought out and calmly put'.

For seven years following her period at Carrington, Joan was Co-ordinator of Presbyterian Support in Auckland, with Rev Jim Milne as Director. She served as a working member of the Alcoholic Liquor Advisory Council, ALAC, and attended national meetings in Wellington.

Joan was an active and distinguished member of the Methodist Church, and represented it at local, district and national level. She and Ed moved to Waiomu on the Thames Coast in 1981, and she was a highly valued founder member of the Thames Coast Fellowship. She and Ed did 'meals on wheels' for a good many years. She maintained her interest in the welfare of the recovering patients and was instrumental in finding a house for such people in the Thames area.

Connexional responsibilities included serving on the Committee on Ministry, on the Trinity Theological College Council, and as a Tauiwi elder. John Murray Director of the Mission Resourcing Unit comments that Joan's aim was to help people live with integrity in a just Society.

Joan's valuable contribution to the Methodist Church was recognised by her being made a Fellow of Trinity College in 1996.



## FREDERICK PETERSON

1915 - 2001

Fred Peterson was born in Dargaville on 15 November 1915 and died in Christchurch on 28 August 2001. He was a deeply conscientious, meticulous and hardworking man who gave his utmost to share his faith with others and to help them in their times of need.

Leaving school Fred worked on his father's farm, taught Sunday School and became a Lay Preacher in Bombay. In August 1940 he married Joy Wooten and theirs was to be a true partnership of service in the name of Christ. Called to serve in the armed forces for three and a half years, first in the Army later in the Air Force as an engineer, he was active in forming Bible Classes in various camps and was a member of choirs and singing groups. Part of his military service was overseas in Bougainville.

Returning from overseas in October 1945 Fred again took up Sunday School Teaching and Lay Preaching. Offering for full time work through the Home Mission Department he was appointed to the North Waitemata Home Mission station as a Home Missionary Probationer, commencing work there in April 1948. He lived at Kaukapakapa working with Roy Coombridge, the Home Missionary at Silverdale. After three years he moved to Silverdale as a Home Missionary in full status. In 1955 he transferred to the Foxton-Shannon Home Mission Station where he served five years and in 1958 he was recognised as a Senior Home Missionary. During his time at North Waitemata and Foxton-Shannon, these stations became Circuits.

At the Wellington Conference in 1959, along with three other Senior Home Missionaries, he was ordained and received into full connexion. Appointed to the Port Albert Circuit, he served there for six years, travelling long distances in that wide area, working loyally and hard to keep contact with the scattered families. In 1966 he moved to the Birkenhead Circuit working in the rapidly growing areas of Beachhaven-Glenfield. In 1971, after six years there, Fred found it necessary for health reasons to apply for a rest period. He took up outdoor employment and went to live on the Whangaparaoa Peninsula becoming a supernumerary two years later. For many years he was Auckland convener of the Methodist Revival Fellowship and he actively promoted the work of the Bible Society and support for Radio Rhema.

At Whangaparaoa Fred and Joy continued to take an active part in the life of the Church. He took a regular Friday morning Bible Study group, much appreciated by those attending and continued to have a pastoral concern for people. In 1992 Fred and Joy moved to Christchurch where Joy died a few years later. More recently Fred has lived with his daughter and son in law, Margaret and Gilbert Learey.

He was very devoted to his Lord and a man of great compassion and prayer. His bright cheery personality gave a lift to everyone he met. Many in the Church remember with gratitude the ministry of Fred Peterson and we thank God for his life of service so faithfully given. He never gave less than his best.



## **RATU ILITOMASI (TOM) LALIQAVOTA NACAGILEVU**

### **1935 - 2001**

Tom was born in Tonga on the 4 March 1935. His father was a Fijian chief (Ratu) who worked for the Tongan Government and his mother was Tongan. She was a devout Methodist who brought up her children accordingly.

Tom comes from the village of Drue on the island of Kadavu, in Fiji. When he was five years old, his father died in Tonga. Because of his family's position in the village and district, some village elders went to Tonga to bring the family back and install them in their traditional place in the village.

At eighteen he joined the merchant navy and sailed the high seas. In 1967 he became a trainee rigger for a Marine Repair Company in Sydney, Australia. Tom became a member of the Central Methodist Mission in Sydney and worked closely with the Rev Sir Allan Walker. Tom was a Lifeline Steward for the Church at Taylors Square.

Tom met Robin, a girl from Hokitika, at the Central Methodist Mission in Sydney. They were married in the 'old Wesley Chapel', with Sir Allan Walker and his wife Lady Walker becoming their 'Aussie Parents'.

Tom and Robin started the Pacific Island Monthly Church Service at the Central Methodist Mission in Sydney for Pacific Island students and local residents. In recognition of his tireless efforts and hard work Tom was elected a Parish Council member. Soon, he was elected the Fijian Representative on the Sydney Social Welfare Council. Tom helped Fijians with immigration, social, education and other issues.

In 1984 the family went to Fiji to help the village cope with the changing times. It also gave their children the opportunity to learn, absorb and understand their own language and culture.

In 1993, the family came to Nelson to be near Robin's ailing mother in Hokitika. Tom was devout Methodist; whose favourite verse is: 'The Lord will provide!' Tom never doubted and put his faith totally in the Lord Jesus Christ. He never did anything without putting it first to Prayer. Indeed, it may be said that, Tom was a prayerful person. He was a member and great supporter of the Fiji Advisory Committee since his arrival in New Zealand.

Tom was a lay preacher for well over forty years more recently at St Lukes Union Church in Nelson where he was also licensed to administer the Sacraments to the Fiji Congregation. He was a father figure to the Fiji Community in the Nelson Region. A very loyal and unassuming friend.

Tom is survived by his wife Robin and five children ; one girl and four boys and a granddaughter.

**P. RECORD OF SERVICE**  
**RETIRING PRESBYTERS**  
**& DEACONS**



## HENDRIK GERRITSEN

Henk Gerritsen was born in Holland in 1936. His family brought him to New Zealand in 1952 to Richmond, Nelson. There the family was befriended by the Rev. C H Bell, and they joined the Methodist Church. Henk spent the years of 1961 to 1963 at Trinity College. Between 1964 and 1967 he was appointed to Bluff. Henk was ordained at the 1967 Conference in Dunedin. His next appointment was at Motueka, between 1968 and 1973. Then between 1974 and 1977 he was at Leeston. From 1978 to 1986 he was at New Lynn/St Austells Cooperating Parish. Between 1987 and 1990 Henk was without appointment, and in 1991 was appointed to Waterview. In 1961 he graduated B.A., and between 1968 and 1975 studied for his B.D. at Otago University.

In 1992 Henk went to Switzerland where he married Frieda, and held supply ministries in the Cantons of Bern and Fribourg. He also studied at Bern University, and was accepted as a minister of the Reformiestekirche of Canton Bern, (on transfer from the New Zealand Conference).

Henk was a member of the District Property and Visitation Committee of the Auckland District, and between 1978 and 1991 was a member of the Faith and Order Committee of Conference, where he was involved in developing the Lectionary and Calendar, and historical research.

Now Henk comes to retirement, and Conference wishes him God's blessing and wishes him well in his life in Switzerland.

## WILLIAM DAVID GRIFFITHS

Born (1934) and educated in Ashburton, Bill began his working life as a joiner. His Salvation Army background then led him to become an Officer, serving at Waitara, Paeroa, and Auckland. Sth. Returning to Ashburton, he joined the Methodist Church, soon being appointed by the Overseas Mission Dept. as Manager of the Tari Leprosy Hospital. The family spent 3yrs. in Papua New Guinea.

Bill candidated for the Ministry, spending 4yrs. as Student Pastor at Helensville. Then came a further 3yrs. at Daru, P.N.G. Highlands before his appointments to Otahuhu/Mangere & Henderson, after which he turned his talents to running a construction business for 10yrs. Responding to God's call for him to return to church ministry, he began a part-time appointment at Waterview for 5yrs. A 4yr. full-time appointment to Wesley/Roskill has brought Bill to retirement.

This presbyter cares passionately for people's welfare, whether at home as a devoted pastor and fervent supporter of Human Rights, or overseas, actively upholding the rights of indigenous people to be self-determining; e.g. Bougainville's struggle for independence. He has great ability to identify with the underprivileged; a deep understanding of other cultures, particularly Pacific Islanders & Melanesians.

His concerns have led him to be involved in the IHC, CAB, ITIM, COMEC. Add to this his current position as District Candidates Convenor for Trinity College.

Bill is a tireless worker; quiet, practical, methodical, a gentle encourager, a listener. His blend of traditional & contemporary ideas have the balance of both challenging and comforting his congregation; his children's talks have been a highlight of the week, bringing blessings to old and young alike!

Bill will be greatly missed as a presbyter, but will certainly remain active in his many fields of interest. We wish him well and hope that in retirement he may again enjoy his hobbies of music, genealogy, photography, & art, together with his involvement with his beloved Bougainville.

## CEDRIC HAY

Cedric was born into a Christian home in Pahiataua, and after school years worked in the Forest Service and then Ornamental Horticulture. He felt the call to ministry at a Youth Conference, and then attended Trinity College for ministry training in 1965 - 1967. In his final year Cedric was Student Supply Minister in Homai in South Auckland. This was followed by 3 years in Murchison, Ordination, Turangi Union (2 1/2 years) East Coast Bays Akld (8 1/2 years) Pukekohe (8 years) Melville Hamilton (6 years) and Devonport (6 years).

Cedric's priorities in ministry have been a strong emphasis on Biblical Teaching and pastoral ministry. This led him to include Industrial Chaplaincy ministry, and time and skills in counselling for people in need.

Cedric's sense of belonging to the world church was enhanced by a "Church to Church" visit behind the Iron Curtain in the 1980's, where he was impressed by Christians living their faith under trial and stress. This led Cedric to further his commitment to the ecumenical nature of the church here in NZ.

Cedric is remembered by past parishioners as a loving, caring, gentle, concerned and non-judgemental minister of the Gospel. This writer was told "Cedric is a good man, a faithful minister, who never lost his light and sparkle in the challenges of the years and health concerns." Wisely he left administration as much as possible to others, with his willingness to delegate.

Mention must be made of Cedric's family life. He would be the first to affirm Marjory's ministry with people as a radiographer, and would wish this record to pay tribute to Marjory's support and companionship throughout the years. Family and home have been a centre for the living out of Christian faith for Cedric and Marjory, an aspect of ministry not un-noticed by others.

The Church wishes Cedric and Marjory healthful and happy years in retirement, as they move to their new home on Auckland's North Shore. We are grateful for years of faithful and devoted service to the Gospel and Church.



## **TANIELA TAKAPAUTOLO MOALA, LTh, Dip. Re. J.P.**

Taniela Takapautolo Moala, the third son of Rev. 'Aisea & Ve'a Moala, was born in Tonga on 6 February 1936. He was educated at the Methodist Primary School, Sia'atoutai, Tupou College, Teachers Training College before appointments as a Mission Teacher for 11 years, including the very remote of Niua Toputapu, Tonga. Returning to Sia'atoutai he served as a tutor for 2 years while at the same time undertaking theological studies. These included the Melbourne L.Th and Dip. Re by correspondence, then 2 years at the New Zealand Bible College, Henderson, 1974. Despite extreme difficulties in moving from an "Education Visa" category to a "Work Permit" and finally "Permanent Resident", he worked with an increasing number of Tongan Methodist leaders and members in the establishment of the Auckland Methodist Tongan Fellowship, 1976 - 1984, in what Dr. 'Amanaki Havea described as a "Tent Making Ministry". He was the first Superintendent of the Auckland Manukau Tongan Parish 1983-1988.

He was ordained by the New Zealand Methodist Conference on behalf of the Free Wesleyan Church of Tonga in 1976, his father representing the Tongan Conference, and in 1986 transferred to the New Zealand Conference. Unable to secure an ordinary Parish appointment at the conclusion of his official term in the Tongan Parish, he has nevertheless maintained very close links with the Parish as well as considerable involvement in other fields. He was the prime mover in the establishment of the Auckland Tongan Community Trust Inc. and also has close liaison with Immigration, Housing, Law Courts, Health, Schools and Travel in an advisory role. He served 3 years on the Auckland City Councils Committee, COGS (Community Organisation Grants Scheme), and was appointed a Justice of the Peace in 1993.

Taniela's service has been recognised by the awarding of a number of Certificates - Official Interpreter, Hospital Visitor, ASB Bank Trust, Secondary Schools Cultural Festivals, Community Alcohol Action Project, Introduction to Small Business Workshop, Certificate of Appreciation - 1994 Auckland City, Mt Eden Ward and Good Citizen Award from Auckland City, Mt Roskill Ward 2001.

Over the time he was a member of the Development Division for 10 years, and Committee in Ministry, Church Union Committee, and Tongan Advisory Bi-cultural Committees. He is currently a member of the Council of Conference, member of the Stationing Committee (Methodist Church of New Zealand), Convenor (Superintendent) Vahefoua Tonga 'O Aotearoa, Chairman, Tongan National Council in Aotearoa, The Tongan Section of the Maori and Pacific Islands Cultural Festivals. Executive Producer, Tongan Programme on Triangle T.V. Radio, Secretary/Coordinator of the Tongan Community Trust, Managing Director, South Seas Services Ltd, President of Tupou College Old Boys in Auckland, Vice President of Sia'atoutai Old Boys in New Zealand.

He has always been involved in normal Tongan Community Life such as farming, fishing and sport and has spent time in Papua New Guinea, Australia, United States. He relates easily to people of all cultures, not only his own. He writes, *"It is the kind of work I enjoy doing because of my relationship with people. It is very similar to what I have been doing in the past and the Parish pastoral Ministry I still life for."*

No tribute to Taniela would be complete without recognition of the strong support of Viena whom he married in 1960 and their six children, grandchildren and the extended family. Viena, in particular, has been steady through some very difficult times, and always a women of great hospitality and faith. She and Taniela will continue in the service of Christ and together pray, *"God grant us tasks till our lives end, and life till those tasks are completed."*

## ROBERT DAVID SHORT

On 1<sup>st</sup> September 1940 Bob Short was born into Methodism, the eldest in a family of four boys. His parents Harry and Doreen Short were part of the Mt Roskill Methodist Church. Bob was educated at Dominion Road Primary School, Balmoral Intermediate and Mt Roskill Grammar School.

Bob has had a wonderfully diverse life.

From 1955 to 1974 Bob worked his way through the system of a number of meat companies. At 15 years of age he began work as an Apprentice Butcher for the Auckland Meat Company and qualified in 1958. He was employed by the Southdown Freezing Company as a Knife Hand Calf Boner then was appointed by the Ministry of Agriculture as a Trainee Meat Inspector AFFCO Horotiu in 1959. In 1961 after attaining the State Examination, Bob was appointed Meat Inspector at Horotiu, Hawera and Petone.

A heart for relevant and practical theology saw Bob begin his formal training for the Ministry. In 1965 Bob went through the School for Christian Workers at Trinity College and qualified as a Local Preacher. 1977-78 he was accepted for training at Trinity/St John's College, Auckland and in 1979 was ordained at the Auckland Conference.

Bob has been appointed to the following:

1979 as probationer at Te Puke-Mt Maunganui with responsibilities at Papamoa; during 1980 he was appointed Chaplain to the Territorial Forces 6<sup>th</sup> Hauraki Battalion based at Tauranga. This was followed by Chaplain to the Scottish Regiment in Dunedin between 1981-1983.

1981 Bluff Greenhills Co-op Parish with responsibilities for Stewart Island (Oban). Industrial Chaplain for Ocean Beach Freezing Works and Port Bluff.

1983 Appointed Chaplain Class 4 to Linton Military Camp

1986/7 served as Chaplain Class 3 (Major) in Dieppe, Singapore with responsibilities to the 1<sup>st</sup> Battalion Royal NZ Regiment

1989 with the withdrawal of New Zealand Force from South East Asia, Bob was appointed to the Papakura Military Camp

1990 for personal reasons resigned from active ministry

However, Bob's love for others saw him accept a relief position at Ngaruawahia Union Parish for three months as Supply Presbyter but stayed a further 8 years. In 1999 Bob accepted a stationing position to Te Awamutu Methodist Parish from where he retired during 2001.

Highlights in Bob's ministry have included his time at Te Puke; Springbok tour explosion; the separation of Te Puke Circuit from Tauranga; the monthly ferry trip from Bluff to Stewart Island in all seasons; Linton Military Camp – chapel a non nuclear area; South East Asia – jungle training/travel opportunities; Gallipoli/Crete tour of 1989; farewell parade late 1989; Ngaruawahia 3 months becoming 8 years; 100<sup>th</sup> Anniversary event of the Turangawaewae Regatta; Chaplaincy at Horotiu.



Bob was a tireless worker as District Property Secretary for the Waikato-Bay of Plenty (Waiariki) District, often going beyond the call of duty. Synod greatly appreciated his reports which were accompanied by photos of the properties in question.

Throughout his life Bob has had the loyal support of his wife Catherine Ann (nee Petch) and their three children.

Bob's ministry has been one of honesty. He would debate issues in a forthright manner yet with sensitivity. He has had a great concern for youth and for the disadvantaged. He has been able to reach a wide cross-section of people who have valued his care and this is seen in his pastoral care of such people, even at cost to himself.

The Church warmly thanks Robert for his wide ranging ministry and wishes him and Catherine every blessing, health and strength in their retirement.

## GILLIAN A TELFORD, L.Th, MAND

It was the Rev Ian Ramage who first triggered the theological impulse in Gill Telford when she was in her early teens. It set her on a journey in the church which led to her ordination and a ministry entirely through Co-operating Parishes apart from the last six months at Melville.

Gill was born in Hamilton where, after schooling, she worked in the Inland Revenue Department. She became a member of the Order of St Stephen by serving as sole charge of the office in the Christchurch Central Mission. Gill met and married Colin while in Christchurch and in 1969 they returned to Hamilton where Colin has had a distinguished career in education.

It was as a theologian and ecumenist that Gill focused her ministry and from these that she derived most satisfaction. Ordained in 1982 she ministered firstly in a self-supporting role at St Francis Co-operating Parish in Hamilton. This was followed by a rich ministry at St Clare's Co-operating Parish, 1986-1993, two years at Whangamata Co-operating Parish and then six months at Melville Methodist prior to being hospitalised. Gill served on the Negotiating Churches Unity Council and was part of its Theology Working Group. She was a member of the Committee on Co-operative Ventures and either chaired or was secretary of the Waikato-Bay of Plenty Joint Regional Committee for eleven years. She was a representative to the World Conference of United and Uniting Churches held in Potsdam in 1987 and was deeply influenced by the meeting of East and West in Berlin.

Gill's commitment to theological and biblical study was enriched by her time at Bossey studying under Hans Reudi Weber. Her commitment to reading has enabled an informed ministry and an enabling leadership of small groups for bible study. Membership of the Methodist/Roman Catholic Dialogue for over a decade stimulated a passion for liturgy. Gill is a skilled liturgist and has brought to congregations deeper insight into a truly ecumenical experience and at the same time appreciation of a genuine Wesleyan sacramental ministry.

Further service to the Connexion has been through convening the Committee on Ministry, chairing Waikato/Bay of Plenty Synod, and membership of the Faith and Order Committee and the Wesley College Trust Board. In 1993 the Conference elected her to be Vice President of the Church for the 1994/95 year.

As a member of the NZ Academy of National Dancing Gill taught and adjudicated National Dance throughout New Zealand. She was a skilled choreographer and took part in local theatre, experience which enabled her incorporation of dance within liturgy. Involvement in the community has also been through the NZ Foundation for the Blind and Victim Support. Gill's commitment to Feminism did not arise out of her own experience where she affirms equal opportunity and acceptance were mostly a way of life, rather it was within the church where the stories of other women gave new understanding and insight. This gave impetus to biblical interpretation that acknowledges the bias of patriarchal society, and to growth.

The church acknowledges with gratitude the life of Gill Telford in ministry, an integral part of which has been in the roles of a faithful, loving and proud daughter, wife, mother and grandmother. Much is owed to partner, Colin, their son and daughter and their grandchildren. It has been a rich ministry and there are many to give testimony to having been encouraged on the pilgrimage. The church is grateful and trusts that the coming days may witness health to enable enjoyment of family, community of faith and society.



## SHIRLEY VERA UNGEMUTH

Shirley Ungemuth grew up in Northcote Methodist Church and in 1961 was accepted for the Deaconess Order. After graduating from Deaconess House she was given a circuit appointment in Feilding where she was very much involved with youth work and began a specialist interest in visiting the elderly. Dedicated at the Hamilton Conference in 1964 she moved to Dunedin Central Mission in 1968. Here she progressed, by stages, from being "Sister Shirley", (which meant just about anything in those days in that setting) to ordination as Presbyterian in 1979 and a distinctive role as Chaplain/Social Worker for Company Bay Eventide Home. In this role she became known all over Otago as the "face" of the Home. She was in great demand as a funeral celebrant when that role was almost entirely a male ministry.

As a member of the widening Dunedin ministry team she was also heavily involved over long periods with Trinity Church in its three different manifestations. She managed Radio Church, eventually making more broadcasts than anyone else in its entire and respected history. And she played a very full part in the life of the Dunedin Methodist and the Otago Southland District.

At the conclusion of Shirley's 27 years of service in Aged Care, the Mission Board minuted warm appreciation of her "long and careful service" and said that she consistently carried out her task and responsibilities with care and skill and with an instinctive concern for the spiritual well-being of residents and staff". The Otago District Synod in its own special minute of appreciation noted that she had become widely recognised in Dunedin as a person of authority in the field of aged care.

From 1995 Shirley's social work skills were appropriated part-time by the Otago Sub-Region of the Stroke Foundation while she continued with the Trinity congregation, Radio Church and served on the Mission's Board of Management. For the last four years she has ministered part-time at St Paul's, Waimate who have really appreciated her caring ministry.

Shirley never neglected responsibility to the wider church and the community. She was Conference Journal Secretary for 16 years, District Candidate Convenor and Assessor of Probationers for similar periods and District Bi-Cultural Convenor for several years. She served on the National Executive of Age Concern, gave 16 years of active involvement to the board of what is now Workplace Chaplaincy and shorter periods as member and officer of boards of Anglican Methodist Family Care Centre and the Aotearoa/NZ Association of Social Workers.

For 26 years she has shared a home with Joan Carter RSN who came to NZ to work at Eventide Home in 1972. Shirley pays special tribute to Joan's support as friend, Mission Board member and hostess extraordinaire. All who have experienced hospitality in their home are grateful for them both.

The Connexion and the wider community have much cause to be thankful for Shirley's dedicated ministry over 38 years and look forward to her continuing involvement in church and community.

## **Q. STATISTICS**

## NORTHLAND

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
127	96	5	4	0	120	9	7	69	6	9	39
	0	0	0	0	0	0	0	0	0	0	0
	46	2	0	0	49	5	1	40	0	0	0
	138	1	0	0	126	16	0	56	16	0	10
	25	0	0	0	94	5	0	10	5	0	0
	0	0	0	0	0	0	0	0	0	0	0
	18	1	7	0	18	18	5	25	14	0	4
	180	4	8	11	161	50	0	267	71	12	110
	0	0	0	0	0	0	0	0	0	0	0
	82	0	1	0	75	6	0	46	6	0	17
	0	14	3	16	172	36	28	115	41	32	41
	68	0	1	0	53	18	3	33	25	9	8
	50	0	0	0	155	3	2	35	3	0	10
	193	1	0	0	187	10	0	91	12	0	0
	0	3	0	0	118	2	1	48	3	0	0
39	0	2	0	40	11	4	42	10	4	56	
127	935	31	26	27	1368	189	51	877	212	66	295



0-2

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care		Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults

#### AUCKLAND

2010 Auckland Central Methodist	177	0	15	0	6	581	43	48	228	23	20	25
2030 Roskill Methodist	0		0	0	0	0	0	0	0	0	0	0
2060 Orakei Methodist	166		2	0	0	0	12	14	47	34	17	16
2070 Glen Innes Co-op		65	7	0	0	38	37	0	94	22	9	2
2080 Mt Albert Methodist	142	0	7	0	0	152	27	6	103	35	5	4
2090 Avondale Union												
2100 Waitakere Methodist Church	177		14	3	16	172	36	28	115	41	32	41
2120 Te Atatu Union		106	5	0	0	130	19	14	108	19	14	17
2130 Devonport Methodist	46		1	0	0	66	8	0	29	8	0	5
2140 Takapuna Methodist Church	182		7	0	0	247	12	4	95	12	6	9
2150 Birkenhead Methodist	127		3	1	0	108	61	17	92	22	15	0
2160 Glenfield Community Church		28	0	0	0	24	0	0	18	0	0	0
2180 Northcote Methodist	62		2	0	0	48	10	4	55	10	4	15
2270 South Kaipara Co-op		598	18	3	12	3	10	4	76	22	25	15
2280 Whangaparaoa Methodist	99		2	0	0	133	7	0	80	7	0	11
2290 Mahurangi Methodist	86		0	0	0	160	6	0	89	14	0	0
2300 New Lynn Co-op: St Austells'		73	5	1	3	59	18	6	36	19	10	4
2310 Waterview Methodist												
2320 East Coast Bays Methodist	210		0	0	3	160	20	6	111	20	6	10

AUCKLAND

2330 Lynfield Community Church  
 2340 Auckland-Manukau Tongan Methodist  
 2370 Auckland Samoan Methodist  
 2380 Onehunga Co-op

continued

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
	132	2	5	0	60	10	10	51	10	9	50
	0	0	0	0	0	0	0	0	0	0	0
	65	0	0	0	20	13	30	28	12	17	24
	0	0		0	0	0	0	0	0	0	0
1539	1002	90	4	40	2161	349	191	1455	330	189	248

## MANUKAU

2410	Howick Pakuranga Methodist	94	0	2	0	0	101	17	1	80	17	0	21
2420	Manurewa Methodist	100	0	2	0	0	109	20	0	58	9	17	6
2430	Papakura Methodist	117		0		0	108	12	6	55	16	10	34
2440	Pukekohe Methodist	75		2			95	4		61	12		0
2450	Tuakau Union		32	0	0	0	52	10	0	30	2	2	5
2460	Franklin West Co-op		67	9	0	0	110	14	0	38	9	1	10
2470	Bucklands Beach Co-op		246	10	2	0	120	13	10	91	35	0	48
2480	Papatoetoe-Otara Methodist	129	0	5	0	0	137	19	5	73	14	8	0
2490	Mangere-Otahuhu Methodist	500		14			131	120	60	234	140	50	20
		1015	345	44	2	0	963	229	82	720	254	88	144



Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults

# WAIKATO-BAY OF PLENTY

3010 Thames Union		0	0	0	0	0	0	0	0	0	0
3020 Hauraki Plains Co-op	227	5	0	0	230	5	0	174	5	0	15
3030 Paeroa Co-op	111	6	0	0	150	12	5	68	72	0	10
3040 Waihi Beach Congregation LEP											
3050 Te Aroha Co-op	108	7	1	0	220	13	3	61	77	0	13
3060 Morrinsville Methodist	83	0	0	0	0	153	3	2	50	3	23
3070 Cambridge Union											
3080 Hamilton Methodist	160	0	0	0	0	120	6	4	70	4	6
3090 Raglan Union	45	3	0	0	78	2	0	26	25	0	6
3100 Hamilton East Methodist	141	0	8	3	0	137	17	65	26	26	19
3110 Chartwell Co-op : St Albans'	368	5	1	4	482	22	14	157	5	10	25
3120 Ngaruawahia Union	65	2	0	0	65	2	7	39	6	8	15
3130 Huntly Co-op	123	3	3	4	129	12	10	69	25	50	10
3140 Matamata Union	74	1	0	0	137	9	1	55	9	0	15
3150 Putaruru Co-op		0	0	0	0	0	0	0	0	0	0
3160 Tokoroa Methodist	36	0	0	0	0	15	6	6	17	0	0
3170 Rotorua Methodist	95	0	0	0	0	141	3	0	72	0	0
3180 Taupo: St Pauls Union	211	0	0	0	268	16.5	3.5	117	16	3	40
3190 Western Bay Of Plenty Methodist	272	0	9	0	1	276	30	2	181	11	4

## WAIKATO-BAY OF PLENTY

Membership						Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
3200 Tauranga: St James Union		86	0	0	0	83	5	0	52	3	15
3210 Te Puke Methodist	106		3			120	2		70	0	28
3220 Whakatane Co-op		703	11	0	0	420	0	0	0	13	60
3230 Kawerau Methodist	7	0	0	0	0	6	0	0	5	0	1
3240 Opotiki: St Johns Union		88	5	0	0	186	3	0	42	0	0
3250 Te Awamutu Methodist	77	0	0	0	0	0	0	0	45	0	0
3260 Otorohanga Methodist			1	0	0	83	0	0	11	0	0
3280 Taumarunui: St Pauls Co-op		179	2	0	0	140	3	0	37	3	0
3290 Turangi Co-op Parish			0			0	0	0	0	0	0
3300 Ohura Methodist	7	0	0	0	0	0	0	0	0	0	0
3320 Coromandel Methodist	7	0	0	0	0	0	0	0	0	0	0
3330 Hamilton: St Francis Co-op		256	7	0	3	400	12	9	107	12	41
3340 Piopio Aria Mokau Co-op		0	0	0	0	0	0	0	0	0	0
3350 Omokoroa Co-op		302	4	0	0	300	16	5	144	36	73
3360 Hamilton: St Clares Co-op		90	6	0	1	98	4	0	38	4	14
3400 Whangamata Co-op		0	0	0	0	0	0	0	0	0	0
991	3036	88	8	13	4437	203.5	136.5	1733	355	144	445

continued

TARANAKI WANGANUI

4010	New Plymouth Methodist	169	0	1	0	0	192	6	6	59	0	0	17
4017	Brooklands Co-op		205	9	10	0	147	22	23	126	20	23	123
4020	Waitara Methodist	55	0	4	0	0	30	0	0	36	0	0	0
4030	Stratford Methodist	41	0	3	0	0	124	4	0	24	4	0	0
4040	Eltham Kaponga Co-op		0	0	0	0	0	0	0	0	0	0	0
4050	Hawera Wesley Methodist	61	0	0	0	0	92	0	0	63	0	0	3
4060	Manaia Union		0	0	0	0	0	0	0	0	0	0	0
4070	Opunake Co-op		69	5	0	0	190	5	5	20	0	0	0
4080	Okato Co-op		67	2	0	0	43	1	2	26	0	0	5
4090	Wanganui Methodist	141	0	0	0	0	151	2	1	98	2	1	12
4110	Inglewood United		79	0	0	0	250	7	0	30	7	0	18
4120	Patea Co-op		19	3	0	0	47	0	0	15.6	0	0	0
4130	Bell Block & Lepperton Co-op		80	1	0	0	0	5	2	46	6	0	15
		467	519	28	10	0	1266	52	39	543.6	39	24	193



Membership						Average June Attendance						
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education			
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults	
HAWKES BAY-MANAWATU												
5010 Napier Methodist	118	0	3	0	0	121	5	3	70	5	9	11
5020 Hastings Methodist	0	0	0	0	0	0	0	0	0	0	0	0
5040 Gisborne Methodist	140	0	13	35	0	140	18	12	61	50	29	65
5050 Mangapapa Union	159	1	6	3	102	49	25	117	34	22	71	
5060 Wairoa Union	0	0	0	0	0	0	0	0	0	0	0	0
5080 Woodville: St James Union	44	0	0	0	75	1	1	14	0	0	0	0
5090 Pahiatua Union: St Pauls'	0	0	0	0	0	0	0	0	0	0	0	0
5100 Palmerston North Methodist	258	0	8	0	0	360	37	20	130	37	18	20
5110 Ashurst- Bunnythorpe Methodist	0	0	0	0	0	0	0	0	0	0	0	0
5120 Feilding-Oroua Methodist	80	0	5	0	0	83	5	1	35	5	0	2
5130 Marton Methodist	21	0	1	0	0	27	1	0	17	0	0	7
5140 Rongotea-Sanson Co-op	85	1	0	0	105	7	6	52	7	6	10	
5150 Foxton-Shannon Co-op	0	0	0	0	0	0	0	0	0	0	0	0
5160 Tamatea Community Church		0			0	0		0	0		0	
5170 Waipawa: St Johns Co-op'	118	1	0	0	250	19	6	57	10	8	12	
5180 Milson Combined	53	2	0	0	33	4	2	30	0	0	16	
	617	459	35	41	3	1296	146	76	583	148	92	214

## WELLINGTON

6010	Wellington Central Methodist	235	0	24	0	0	134	67	52	141	62	31	100
6030	Wellington South Union		0	0	0	0	0	0	0	0	0	0	0
6050	Miramar Uniting		61	0	0	0	47	11	1	33	9	10	0
6060	Ngaio Union		63	4	0	0	76	4.5	1	37.5	5	1	0
6070	Johnsonville Union		166	1	0	0	135	18	9	76	18	10	20
6080	Newlands: St Oswalds Union		61	3	0	1	115	11	3	28	5	3	6
6100	Mana Methodist	53	0	0	0	0	57	3	3	25	3	3	5
6110	Tawa Union		189	7	2	1	286	25	7	125	92	8	30
6120	Hutt City Uniting Congregations		623	18	3	3	544	100	84	338	89	50	140
6140	Upper Hutt Uniting		244	10	0	0	383	29	8	134	29	35	38
6160	Greytown: St Andrews Union'		73	3	1	0	90	5	0	37	6	0	12
6170	Featherston: St Andrews Union		25	0	0	0	132	6	5	15	6	5	10
6180	Carterton: St Davids Union		116	6	0	2	185	25	12	74	21	6	25
6190	Masterton: St Lukes Union		139	3	0	0	234	5	2	47	7	0	18
6200	Masterton: St James Union		0	0	0	0	0	0	0	0	0	0	0
6220	Levin Methodist	118	0	4	0	2	121	6	1	59	6	3	0
6240	Kapiti Co-op		298	13	1	0	357	14	2	171	14	0	59
6250	Hataitai-Kilbirnie Co-op		0	0	0	0	0	0	0	0	0	0	0
6270	Brooklyn: St Matthews Joint		77	3	0	0	164	5	7	23	5	5	6
6280	Karori - Northland Uniting Parish		0	0	0	0	0	0	0	0	0	0	0
		406	2135	99	7	9	3060	334.5	197	1363.5	377	170	469

NELSON-MARLBOROUGH

Methodist	Membership						Average June Attendance					
	Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
	Union or Co-operating		Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
7011 Nelson Methodist	80	0	0	0	0	77	3	0	44	12	0	10
7012 Stoke Methodist	105	0	2	2	1	110	7	0	68	7	1	1
7020 Nelson: St Lukes Union		30	0	0	0	46	0	0	26	0	0	0
7030 Waimea Methodist	96	0	4	0	0	81	22	7	65	23	12	7
7040 Motueka Moutere Hills Co-op		125	1	1	0	175	1	0	57	8	0	15
7060 Murchison Methodist Parish	6	0	0	0	0	12	4	0	0	9	0	0
7070 Blenheim Methodist	120	0	3	0	2	147	4	2	83	80	11	45
7080 Picton Union		61	0	0	0	95	4	0	35	0	0	0
7090 Reefton District Union		93	0	0	0	90	5	5	26	5	10	6
7100 Buller Union		49	0	0	0	63	5	0	33	0	0	0
7110 Greymouth District Uniting		96	4	0	0	128	5	1	48	14	0	10
7120 Hokitika: St Andrews United		92	6	0	0	152	12	5	58	10	8	18
	407	546	20	3	3	1176	72	20	543	168	42	112



Membership						Average June Attendance							
Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education				
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults		
NORTH CANTERBURY													
8010	Christ'Ch Methodist Central Mission	160	0	2	0	1	160	12	5	80	12	5	35
8020	Christchurch South Methodist	96	0	1	0	0	99	6	1	51	6	0	12
8040	New Brighton Union		0	0	0	0	0	0	0	0	0	0	0
8050	Sumner Redcliffs Union		0	0	0	0	0	0	0	0	0	0	0
8060	South East Chch Union		40	1	0	0	100	18	0	43	18	0	14
8090	Beckenham-Sydenham Methodist	110	0	2	0	0	100	9	10	70	9	20	25
8110	Halswell Union		0	0			0	0	0	0	0	0	0
8120	Hornby Riccarton Methodist	220	0	3	0	0	229	22	15	131	20	13	29
8140	Christchurch North	216	0	2	0	0	248	20	0	145	20	14	0
8160	Lincoln Union		80	1	0	0	136	6	5	56	6	0	14
8170	Ellesmere Co-op		262	2	2	0	274	20	4	93	24	12	6
8180	Kaiapoi Co-op		71	4	0	0	171	14	1	55	16	11	6
8190	Rangiora Methodist	162	0	3	2	0	251	8	9	85	60	34	10
8200	Malvern Co-op		125	0	0	1	154	11	0	84	9.5	0	9
8210	Oxford District Union		60	1	0	0	80	0	3	36	18	0	10
8220	Parklands Co-op		18	0	0	0	0	0	0	17	0	0	7
8230	Rolleston Combined Church		0	0	0	0	0	0	0	0	0	0	0
8240	Tongan Fellowship	74		2			25	30	17	45	30	9	52
8250	St Albans Uniting		0	0	0	0	0	0	0	0	0	0	0
8260	Wainoni		0	0	0	0	0	0	0	0	0	0	0
8270	Shirley Richmond	111	0	5	0	5	137	16	4	65	16	0	15
		1038	656	24	4	2	2027	176	70	991	248.5	118	229

## SOUTH CANTERBURY

8310	Timaru-Temuka Methodist	116	0	1	0	0	146	12	18	70	12	6	7
8330	Timaru: St Davids Marchwiell Union		82	0	0	0	64	2	1	28	0	0	0
8350	Waimate Methodist	39	0	0	0	0	65	0	0	22	0	0	0
8360	Geraldine Co-op		140	9	0	2	453	37	5	115	84	59	52
8380	Ashburton Methodist	114	0	0	0	0	141	9	1	71	5	0	0
8390	Ashburton: St Davids Union		250	6	0	0	497	16	7	148	19	10	1
8400	Oamaru Union		110	0	0	0	61	8	10	37	8	3	8
		269	582	16	0	2	1427	84	42	491	128	78	68

## OTAGO-SOUTHLAND

	Membership						Average June Attendance					
	Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
	Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
9020 Dunedin Methodist Mission	264	0	3	1	2	254	26	15	154	26	15	0
9070 Grants Braes Union		0	0	0	0	0	0	0	0	0	0	0
9080 Tokomariro Co-op		108	3	0	0	370	6	1	46	8	16	22
9090 Balclutha Anglican-Methodist	27	0	0	0	0	19	0	0	0	0	0	0
9110 Invercargill Methodist Parish	202	0	0	1	0	240	10	7	77	39	6	11
9120 Riverton Union		88	1	1	0	254	4	2	35	4	0	20
9130 Otautau-Waiono Union		39	0	0	0	297	0	0	25	24	0	25
9150 Bluff Greenhills Co-op		0	1	0	0	45	4	0	18	0	0	8
9160 Teviot Union		52	0	0	0	106	0	0	36	0	0	6
9170 Alexandra Clyde Lauder Union		263	1	0	0	398	8	0	104	18	0	20
9190 Flagstaff Union		150	2	6	0	148	23	16	72	16	20	36
9220 Blueskin Union		13	0	0	0	12	0	0	10	0	0	0
9230 Lawrence Methodist	6	0	0	0	0	10	0	0	5	8	0	0
9250 Brockville Community		28	0	0	0	24	5	1	25	5	0	5
9260 Otatara Community		60	0	3	0	48	7	4	42	7	0	18
	472	801	11	12	2	2225	93	46	649	155	57	171



SINOTI SAMOA

Methodist	Membership						Average June Attendance					
	Roll		Baptism, Dedication or Blessing		Other		Worship			Christian Education		
	Union or Co-operating		Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care	Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
9510 Panmure Samoan	0	0	0	0	0	0	0	0	0	0	0	0
9520 Waitakere	0	0	0	0	0	0	0	0	0	0	0	0
9530 Birkenhead	0	0	0	0	0	0	0	0	0	0	0	0
9540 Auckland Samoan Parish	65	0	0	0	0	20	13	30	28	12	17	24
9550 Manurewa	0	0	0	0	0	0	0	0	0	0	0	0
9560 Papakura	26	0	0	0	0	11	10	15	25	25	0	25
9570 Papatoetoe Otara	100	0	0	0	0	23	32	35	14	30	19	25
New Plymouth Samoan	0	0	0	0	0	10	52	37	56	56	7	48
9580 Hastings	0	0	0	0	0	0	0	0	0	0	0	0
9590 Gisborne	0	0	0	0	0	0	0	0	0	0	0	0
9600 Wesley Wellington	0	0	0	0	0	0	0	0	0	0	0	0
	191	0	0	0	0	64	107	117	123	123	43	122

Membership							Average June Attendance					
Roll		Baptism, Dedication or Blessing		Other			Worship			Christian Education		
Methodist	Union or Co-operating	Children Under 13	Adults 13 and over	Confirmations	Households in Pastoral Care		Children Under 13	Young Adults 13-25	Adults 26 and over	Children Under 13	Youth 13 to 17	Adults
NORTHLAND	127	935	31	26	27	1368	189	51	877	212	66	295
AUCKLAND	1539	1002	90	4	40	2161	349	191	1455	330	189	248
MANUKAU	1015	345	44	2	0	963	229	82	720	254	88	144
WAIKATO-BAY OF PLENTY	991	3036	88	8	13	4437	203.5	136.5	1733	355	144	445
TARANAKI WANGANUI	467	519	28	10	0	1266	52	39	543.6	39	24	193
HAWKES BAY-MANAWATU	617	459	35	41	3	1296	146	76	583	148	92	214
WELLINGTON	406	2135	99	7	9	3060	334.5	197	1363.5	377	170	469
NELSON-MARLBOROUGH	407	546	20	3	3	1176	72	20	543	168	42	112
NORTH CANTERBURY	1038	656	24	4	2	2027	176	70	991	248.5	118	229
SOUTH CANTERBURY	269	582	16	0	2	1427	84	42	491	128	78	68
OTAGO-SOUTHLAND	472	801	11	12	2	2225	93	46	649	155	57	171
SILLOTI SAMOA	191	0	0	0	0	64	107	117	123	123	43	122
TOTALS	7539	11016	486	117	101	21406	1928	950.5	9949.1	2414.5	1068	2588

## **R. FINANCIAL STATEMENTS**



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

**AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP  
for the year ended 30 June 2001**

**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.

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: <ul style="list-style-type: none"><li>- Partitions 5%</li><li>- Equipment &amp; Plant 10%</li><li>- Property – a provision of 1% of the Government Valuation of the property has been provided for future building renovations in lieu of depreciation.</li></ul> |
| 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 2004.   |
| 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.

**STATEMENT OF FINANCIAL PERFORMANCE**  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Rent Received		69,450	63,042
Overhead Cost Recoveries		28,330	25,607
Interest Received		3,178	3,219
Sundry Income		2,766	922
		<hr/>	<hr/>
<b>Total Income</b>		<b>103,724</b>	<b>92,790</b>
<b>PROPERTY EXPENDITURE:</b>			
Cleaning		6,186	4,290
Depreciation		2,622	3,332
Electricity		6,966	7,146
Gardens & Grounds Maintenance		1,004	1,089
Insurance		1,588	1,412
Rates		11,904	11,826
Repairs & Maintenance		11,113	9,069
Security Alarm Monitoring		3,560	4,083
Telephone - Line Rental		5,165	6,787
		<hr/>	<hr/>
<b>Total Property Expenses</b>		<b>50,108</b>	<b>49,034</b>
<b>ADMINISTRATION EXPENDITURE:</b>			
Accountancy Fees		4,452	4,452
Audit Fees		1,208	758
Bank Charges & Interest		64	345
Depreciation		741	741
Office Expenses		36	12
Postage, Printing & Stationery		36	61
Loss on Disposal of Fixed Assets		2,129	-
		<hr/>	<hr/>
<b>Total Administration Expenses</b>		<b>8,666</b>	<b>6,369</b>
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>58,774</b>	<b>55,403</b>
		<hr/>	<hr/>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b><u>44,950</u></b>	<b><u>37,387</u></b>

**STATEMENT OF MOVEMENTS IN EQUITY**  
for year ended 30 June 2001

Opening Balance 1 July 2000	998,219	1,018,432
Excess Income over Expenditure	44,950	37,387
Less Distributions to Partners	(57,600)	(57,600)
Revaluation of Land & Buildings	<u>(25,000)</u>	<u>-</u>
Closing Balance 30 June 2001	<b><u>960,569</u></b>	<b><u>998,219</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 6.

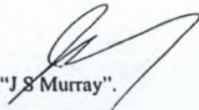
# AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP

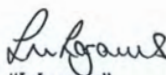
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## STATEMENT OF FINANCIAL POSITION as at 30 June 2001

	Note	2001 \$	2000 \$
<b>EQUITY:</b>			
Partners Capital		678,000	678,000
Property Revaluation Reserve		320,100	345,100
Accumulated Funds		<u>(37,531)</u>	<u>(24,881)</u>
<b>Total Equity</b>		<b><u>960,569</u></b>	<b><u>998,219</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account		663	3,416
Accounts Receivable		830	288
Accrued Income		-	769
		<u>2,593</u>	<u>4,573</u>
<b>Current Liabilities:</b>			
Accounts Payable		<u>(2,904)</u>	<u>(4,530)</u>
<b>Working Capital</b>		<b>(311)</b>	<b>43</b>
<b>Non Current Assets:</b>			
MTA - General Deposit	3	14,246	12,694
MTA - Building Renovation Fund	3	33,344	32,200
Plant, Property & Equipment	1	<u>972,884</u>	<u>1,003,376</u>
		1,020,474	1,048,270
<b>Non Current Liabilities</b>			
Provision for Building Development	2	<u>(59,594)</u>	<u>(50,094)</u>
<b>Net Assets</b>		<b><u>960,569</u></b>	<b><u>998,219</u></b>

On behalf of the Partnership:

  
"J S Murray".

  
"L Lazarus".

Date: 7 September 2001

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 6



**STATEMENT OF CASH FLOWS**  
**For the Year Ended 30 June 2001**

	Note	2001	2000
		\$	\$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Rent Received		69,450	63,542
Overhead Cost Recoveries		28,330	25,607
Interest Income		3,947	2,450
Sundry Income		2,766	922
		<u>104,493</u>	<u>92,521</u>
Cash was applied to:			
Payments to Suppliers		45,950	42,107
		<u>45,950</u>	<u>42,107</u>
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<b>58,543</b>	<b>50,414</b>
<b>INVESTING ACTIVITIES.</b>			
Cash was provided from:			
Decrease in Methodist Trust Association Investments		-	2,544
		<u>-</u>	<u>2,544</u>
Cash was applied to:			
Increase in Methodist Trust Association Investments		2,696	-
		<u>2,696</u>	<u>-</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(2,696)</b>	<b>2,544</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was Applied to:			
Distribution to Partners		57,600	57,600
		<u>57,600</u>	<u>57,600</u>
<b>Net Cash Flow from Financing Activities</b>		<b>(57,600)</b>	<b>(57,600)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(1,753)</b>	<b>(4,642)</b>
<b>Opening Cash Balance</b>		<b>3,516</b>	<b>8,158</b>
		<u>3,516</u>	<u>8,158</u>
<b>Closing Cash Balance</b>		<b><u>1,763</u></b>	<b><u>3,516</u></b>
<b>Made up of:</b>			
BNZ Current Account		1,663	3,416
Cash on Hand		100	100
		<u>1,763</u>	<u>3,516</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 6

NOTES TO THE FINANCIAL STATEMENTS

**NOTE 1 Plant, Property & Equipment:**

(a)	Cost	Provn for Depreciation.	Book Value	
	\$	\$	2001 \$	2000 \$
Great South Road Property	950,000	-	950,000	975,000
Appliances & Equipment	6,413	5,171	1,242	1,883
Partitions	38,259	17,217	21,042	22,955
Furniture	1,000	400	600	700
Telephone System	-	-	-	2,838
	<u>995,672</u>	<u>22,788</u>	<u>972,884</u>	<u>1,003,376</u>

**(b) 409 Great South Road Property.**

Government Valuation 1999:

Improvements	290,000
Land	<u>660,000</u>
Capital Value	\$950,000

**NOTE 2. Building Provision.**

	2001 \$	2000 \$
Opening Balance	50,094	42,994
Current Year Provision	<u>9,500</u>	<u>7,100</u>
Closing Balance	59,594	50,094

**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 \$47,590 (2000 \$44,894). Interest earned during the year with respect to these deposits was \$3,157 (2000 \$3,167).

**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.**

	2001 \$	2000 \$
Excess Income over Expenditure	44,950	37,387
<i>Non Cash Items:</i>		
Depreciation Expense	3,363	4,073
Building Provision	9,500	7,100
Loss on Disposal of Fixed Assets	2,129	-
<i>Movements of Working Capital:</i>		
Accounts Receivable	(542)	238
Accrued Income	769	(769)
Accounts Payable	(1,626)	2,385
<b>Net Cash Flow from Operating Activities</b>	<b><u>58,543</u></b>	<b><u>50,414</u></b>

**NOTE 7. Commitments.**

There were no commitments at 30 June 2001 (2000 – nil).

**NOTE 8. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2001 (2000 – nil).



**AUDIT REPORT**

**TO THE MEMBERS OF AUCKLAND CHURCH OFFICE BUILDING PARTNERSHIP**

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of Auckland Church Office Building Partnership and its financial position as at 30 June 2001. This information is stated in accordance with the accounting policies set out on page 1.

**Management Committee's Responsibilities**

The Management Committee 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 Auckland Church Office Building Partnership as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**Auditors' Responsibilities**

It is our responsibility to express an independent opinion on the financial report presented by the Management Committee 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 Management Committee in the preparation of the financial report, and
- whether the accounting policies are appropriate to Auckland Church Office Building Partnership'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.

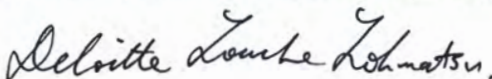
Other than in our capacity as auditor we have no relationship with or interests in Auckland Church Office Building Partnership.

**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 Auckland Church Office Building Partnership as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 7 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

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

**BOARD OF ADMINISTRATION INSURANCE ACCOUNT**

**for the Year Ended 30 April 2001**

**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 2001

	<u>Note</u>	2001 \$	2000 \$
<b>INCOME:</b>			
Insurance Premiums Received		872,540	800,942
Insurance Premiums Received – Workers Accident	7	108,100	278,597
Interest		2,105	2,514
Methodist Trust Association Distributions		<u>67,390</u>	<u>58,234</u>
		1,050,135	1,140,287
<b>EXPENDITURE:</b>			
Management Fee		205,583	147,417
Audit Fee		1,975	1,920
General Office Expenses		4,970	4,759
Insurance Claims - Church Property	8	121,328	101,033
Re-Insurance - Church Property		538,716	463,739
- Workers Accident	7	13,940	261,250
Computer Software Modification and Development		21,325	-
Advisory and Consultancy Fees		94,375	102,500
Interest Paid		<u>19</u>	<u>16</u>
		1,002,231	1,082,634
<b>Excess Income over Expenditure</b>	4	<u><b>47,904</b></u>	<u><b>57,653</b></u>

These Accounts should be read in conjunction with the Notes to the Accounts.



# BOARD OF ADMINISTRATION INSURANCE ACCOUNT

## STATEMENT OF FINANCIAL POSITION

as at 30 April 2001

2000	<u>Note</u>	2001
		\$
		\$
<b>ACCUMULATED FUNDS</b>		<b><u>995,567</u></b>
		<b><u>947,663</u></b>
 <b>REPRESENTED BY:</b>		
<b>Current Assets:</b>		
Corporate Interfund Account	1	1,310
Deposits at Call		7,225
Short Term Deposits - Methodist Trust Association		663
Accounts Receivable	2	36,017
Premiums Paid in Advance	5	1,065,260
Interest Accrued		1,045,082
		29,577
		73,716
		<u>6,068</u>
		<u>5,935</u>
		1,104,937
		1,197,552
 <b>Current Liabilities:</b>		
Accounts Payable		
- Ordinary		52,580
- Unexpired Insurance Premiums	6	157,529
Provision for Programme Development		41,790
		92,360
		<u>15,000</u>
		<u>109,370</u>
		<u>249,889</u>
		<u>995,567</u>
		<u>947,663</u>

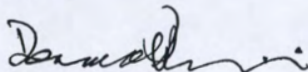
## STATEMENT OF MOVEMENTS IN EQUITY for the year ended 30 April 2001

	2001	2000
	\$	\$
Opening Balance 1 May 2000	947,663	890,010
Excess Income over Expenditure	<u>47,904</u>	<u>57,653</u>
Closing Balance 30 April 2001	<u>995,567</u>	<u>947,663</u>

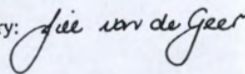
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 7 September 2001

# BOARD OF ADMINISTRATION INSURANCE ACCOUNT

## STATEMENT OF CASH FLOWS for Year Ended 30 April 2001

	<u>Note</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Insurance Premiums Received		840,600	1,271,851
Interest and Methodist Trust Association Distribution		<u>69,362</u>	<u>58,970</u>
		909,962	1,330,821
<b>Cash was applied to:</b>			
Re-Insurance		503,395	785,190
Insurance Claims		138,112	133,367
Payments to Suppliers		<u>289,545</u>	<u>289,957</u>
		931,052	1,208,514
<b>Net Cash Flow from Operating Activities</b>	<b>4</b>	<b>(21,090)</b>	<b>122,307</b>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from / (applied to)</b>			
Deposits at Call		35,353	256,573
Deposit Methodist Trust Association		<u>(20,178)</u>	<u>(371,655)</u>
<b>Net Cash Flow from Investment Activities</b>		<b>15,175</b>	<b>(115,082)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(5,915)</b>	<b>7,225</b>
Opening Cash Balance		7,225	-
<b>Closing Cash Balance</b>		<b><u>1,310</u></b>	<b><u>7,225</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

**Note 1. Corporate Interfund Account.**

This account represents this funds share of the common bank account being held in the name of the Methodist – 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.

**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:**

	2001	2000
	\$	\$
Excess Income over Expenditure	47,904	57,653
Plus Non Cash items	15,000	
Movement in Working Capital		
Accounts Receivable	21,823	20,376
Interest Accrued	(133)	(1,778)
Accounts Payable	(104,949)	44,639
Unexpired Insurance	(50,570)	60,497
Unexpired Re-Insurance	49,835	(59,080)
<b>Net Cash flow from Operating Activities</b>	<b>(21,090)</b>	<b>122,307</b>

**Note 5. Premiums Paid In Advance.**

For the current year the Material Damage and related re-insurance premiums were prepaid to 16 May 2001.

In the prior year the principal re-insurance premiums were also prepaid to 16 May 2000.

**Note 6. Unexpired Insurance Premiums.**

The majority of the premiums for parishes relate to the year 16 May 2000 to 16 May 2001, however, last year the Accident Insurance premiums related to the year 1 July 1999 to 1 July 2000.

**Note 7. Insurance Premiums Received and Re-Insurance Costs –Workers Accident.**

The inclusion of Workers Accident Insurance Premiums reflect the arrangement in place to 1 July 2001. The premiums were based on assessed wages and salaries and subject to re-assessment at the end of the insured period.

**Note 8. Insurance Claims.**

The excess carried by the Insurance Fund per claim is \$50,000 and there were no property claims that exceed this figure. It is likely that the Fund will receive restitution of up to \$40,000 as a result of a court order on a claim for loss by misappropriation, however, no provision has been made in these accounts because of the uncertainty as to if or when such funds may be forthcoming.

**Note 9. Financial Instruments.**

**Credit Risk**

Financial instruments which potentially subject the Account to Credit Risk principally consist of bank balances, deposits, and other receivables.



**BOARD OF ADMINISTRATION INSURANCE ACCOUNT  
NOTES TO THE FINANCIAL STATEMENTS continued**

**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% (2000 – 5.9%) floating daily.

Cash at Bank current rate

1% (2000 1%)

Methodist Trust Association

7.02% (2000 6.91%)

**Note 10. Contingent Liabilities.**

There are no contingent liabilities at 30 April 2001 (2000 - nil).

**Note 11. Commitments.**

There are no commitments at 30 April 2001 (2000 - nil).

**AUDIT REPORT**

**TO THE MEMBERS OF BOARD OF ADMINISTRATION INSURANCE ACCOUNT**

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of the Fund and its financial position as at 30 April 2001. 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 April 2001 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.

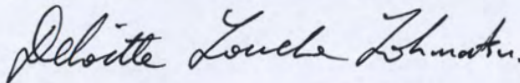
Other than in our capacity as auditor we have no relationship with or interests in the Fund.

**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 April 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 7 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

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

**BOARD OF ADMINISTRATION - SPECIAL ACCOUNT**

**For the 15 Months Ended 30 June 2001**

**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 other changes in accounting policies. All accounting policies have been applied on bases consistent with those of previous years.



## STATEMENT OF FINANCIAL PERFORMANCE

for the 15 Months Ended 30 June 2001

	2001 (15 Months) \$	2000 (12 Months) \$
<b>INCOME:</b>		
Interest Received	150,274	128,824
<b>EXPENDITURE:</b>		
Administration Fee	15,800	12,640
Audit Fee	500	430
General Expenses	125	44
Interest Paid and Bank Charges	91,544	75,262
	<u>107,969</u>	<u>88,376</u>
<b>Excess of Income Over Expenditure</b>	<u><b>42,305</b></u>	<u><b>40,448</b></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the 15 Months Ended 31 March 2001

	2001 (15 Months) \$	2000 (12 Months) \$
Opening Balance 1 April 2000	14,970	17,522
Excess of Income over Expenditure	<u>42,305</u>	<u>40,448</u>
	57,275	57,970
Less Transfer to Provision for Distribution	<u>42,956</u>	<u>43,000</u>
Closing Balance 31 March 2001	<u><b>14,319</b></u>	<u><b>14,970</b></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF FINANCIAL POSITION

as at 30 June 2001

	<u>Note</u>	30 June 2001 \$	31 March 2000 \$
<b>FUND EQUITY</b>		<b><u>14,319</u></b>	<b><u>14,970</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	1	1,276	172
Call Deposits - Money Market		2,553	566
Short Term Deposits - Methodist Trust Association	2	1,382,431	1,451,229
Accounts Receivable		-	4,322
<b>Short Term Investments:</b>			
Advances - Local Parishes and Church Funds	2	190,000	448,645
		<u>1,576,260</u>	<u>1,904,934</u>
<b>Current Liabilities:</b>			
Bank of New Zealand - (Offset Account)		1,512,955	1,845,000
Accounts Payable		6,030	1,964
Provision for Distribution	8	42,956	43,000
		<u>1,561,941</u>	<u>1,889,964</u>
		<b><u>14,319</u></b>	<b><u>14,970</u></b>

These Accounts should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson: Secretary: 

Date: 12.9.01

## STATEMENT OF CASH FLOWS

for the 15 Months Ended 30 June 2001

	<u>Note</u>	2001 (15 Months) \$	2000 (12 Months) \$
<b>OPERATING ACTIVITIES</b>			
Cash was provided from:			
Interest Received		150,274	128,824
		<u>150,274</u>	<u>128,824</u>
Cash was applied to:			
Interest Paid and Bank Charges		83,226	86,638
Other Operating Expenses		16,355	13,084
Grants Paid		43,000	50,000
		<u>142,581</u>	<u>149,722</u>
<b>Net Cash Flow from Operating Activities</b>	<b>4</b>	<b>7,693</b>	<b>(20,898)</b>
<b>INVESTING ACTIVITIES</b>			
Cash was provided from:			
Repayment from Parishes and Church Funds		471,645	1,373,369
Short Term Withdrawals		725,565	1,724,603
Methodist Trust Association Withdrawals		<u>751,400</u>	<u>454,558</u>
		1,948,610	3,552,530
Cash was applied to:			
Advances to Parishes and Church Funds		213,000	281,075
Short Term Bank Deposits		727,552	1,720,733
MTA Deposits		682,602	1,430,424
		<u>1,623,154</u>	<u>3,432,232</u>
<b>Net Cash Flow (Outflow) from Investing Activities</b>		<b>325,456</b>	<b>120,298</b>
<b>FINANCING ACTIVITIES</b>			
Cash was provided from:			
BNZ drawn down		10,000	192,000
Cash was applied to:			
BNZ Repayment		<u>342,045</u>	<u>292,000</u>
<b>Net Cash Flow (Outflow) from Financing Activities</b>		<b>(332,045)</b>	<b>(100,000)</b>
<b>NET INCREASE (DECREASE) IN CASH HELD</b>		<b>1,104</b>	<b>(600)</b>
<b>Opening Cash Balance</b>		<b>172</b>	<b>772</b>
<b>Closing Cash Balance</b>		<b><u>1,276</u></b>	<b><u>172</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. 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 2. Related Party Transactions:**

Interest was earned from investments and advances to related parties as follows:

	<u>Interest</u>		<u>Balance</u>	
	2001	2000	2001	2000
MTA – deposits	132,602	77,465	1,382,431	1,451,229
PACT 2086 Trust	6,157	24,309	-	220,000
Tamahere Eventide Home	-	14,219	-	-
Pakuranga	454	-	-	-
Christchurch Methodist Mission	-	9,473	-	-
Takapuna	10,187	-	190,000	-
Lay Workers Retiring Fund	-	-	-	3,645
Board of Administration	-	-	-	225,000
Glen Innes Co-op Parish	-	221	-	-
	<u>149,400</u>	<u>125,687</u>	<u>1,572,431</u>	<u>1,899,874</u>

(a) The advances are not secured and no amounts owing have been written off during the year.

**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.**

	2001	2000
Excess Income over Expenditure	42,305	40,448
Changes in Working Capital		
- Debtors	4,322	(3,445)
- Creditors	4,066	(7,901)
- Provision for Distributions	<u>(43,000)</u>	<u>(50,000)</u>
Net Cash Flow from Operating Activities	<u>7,693</u>	<u>(20,898)</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:

	<u>Interest Rate</u>		<u>Reviewed</u>
	(2001)	(2000)	
Call Bank Deposits	5.61%	5.65%	Daily
Offset account - Bank of New Zealand	1.5%	1.5%	-
Advance to Takapuna Methodist Parish	7.5%		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 30 June 2001 (2000 - Nil).

**Note 7. Commitments:**

There are no commitments at 30 June 2001 (2000 - Nil).

**Note 8. Provision for Distribution:**

	2001	2000
	\$	\$
Opening Balance 1 April 2000	43,000	50,000
Grant Paid – Connexional Budget	43,000	(50,000)
	<hr/>	<hr/>
Transfer from Appropriation Account	42,956	43,000
	<hr/>	<hr/>
Closing Balance 30 June 2001	<u>42,956</u>	<u>43,000</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 Board of Administration – Special Account and its financial position as at 30 June 2001. 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 – Special Account as at 30 June 2001 and of the results of its operations and cash flows for the period ended 30 June 2001.

**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 – Special 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.

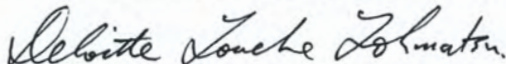
Other than in our capacity as auditor we have no relationship with or interests in Board of Administration – Special Account.

**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 Board of Administration – Special Account as at 30 June 2001 and the results of its operations and cash flows for the period ended 30 June 2001.

Our audit was completed on 10 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



**BOARD OF MINISTRY  
MINISTRY EDUCATION**  
Financial Statements for the Year Ended 30 June 2001

**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 Financial Reporting Standards and 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 Statement of Financial Performance on an accrual basis.
- Income from the Leonard Hames endowment for Student Scholarships is credited to the Leonard Hames Distribution Fund, and transferred to the Statement of Financial Performance when scholarships are granted.
- Income from other specific investment funds is credited to the capital of each fund on an accrual basis. It does not appear in the Statement of Financial Performance.
- 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 Statement of Financial Performance.

**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, except for interest received which has changed from a cash basis to an accrual basis. All other 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 2001**

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
<b>Ministry Education</b>			
Connexional Budget		120,000	167,000
Course and Seminar Fees		3,549	278
Donations and Grants		7,240	7,569
PAC – Genetic Engineering Grant		3,000	-
Special Fund Income	5	219,754	248,378
Tuition Fees		95,087	107,253
Interest Income		17,971	10,487
Other Income		<u>2,192</u>	<u>95</u>
		468,793	541,060
<b>Property Income</b>			
Donations and Grants		12,000	12,000
Rental Income		23,730	23,329
Wellspring Centre		<u>20,686</u>	<u>31,468</u>
		<u>56,416</u>	<u>66,797</u>
<b>TOTAL INCOME</b>		<b>525,209</b>	<b>607,857</b>
<b>EXPENDITURE</b>			
<b>Staff Costs</b>			
Connexional Staff		156,288	168,636
Administration Staff		<u>72,524</u>	<u>93,141</u>
		228,812	261,777
<b>Ministry Education</b>			
Tuition Fees		31,877	48,226
Student Costs		55,677	53,346
Genetic Engineering Costs		2,555	-
Other Expenses		<u>10,783</u>	<u>12,136</u>
		100,892	113,708
<b>General and Administrative Expenses</b>			
Audit Fees		920	895
Depreciation of Office Equipment and Fittings		1,812	4,682
Other Expenses		<u>69,240</u>	<u>72,707</u>
		71,972	78,284
<b>Property Expenses</b>			
Depreciation of Student Housing		12,228	12,579
Other Student Housing Costs		43,872	39,397
Depreciation of Wellspring Centre		11,496	11,532
Other Wellspring Centre Costs		<u>37,443</u>	<u>49,812</u>
		105,039	113,320
<b>TOTAL EXPENSES</b>		<b>506,715</b>	<b>567,089</b>
<b>NET OPERATING SURPLUS / (DEFICIT)</b>		<b>18,494</b>	<b>40,768</b>
<b>Non-operating Income and Expenditure</b>			
Sabbatical Leave		(10,000)	(10,000)
Additional interest 5 <sup>th</sup> quarter	5	<u>51,050</u>	<u>—</u>
<b>NET SURPLUS / (DEFICIT)</b>		<b><u>59,544</u></b>	<b><u>30,768</u></b>

These Financial Statements should be read in conjunction with the notes to the accounts.

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**STATEMENT OF MOVEMENTS IN EQUITY**

**For the Year Ended 30 June 2001**

	2001 \$	2000 \$
Opening Accumulated Funds	6,140,089	6,162,059
Net Surplus	59,544	30,768
Income Credited to Funds Administered	91,406	31,008
Capital Accretion (Decretion) Credited to Funds Administered	47,191	(77,448)
Realised Investment	-	1,369
Realised Capital Gain Credited to Funds Administered	-	166
Distributions Made from Funds Administered	(26,811)	(7,976)
TELM Special Purpose Fund	52,637	-
Hames Endowment Distribution Account-	-	143
<b>Closing Accumulated Funds</b>	<b><u>6,364,056</u></b>	<b><u>6,140,089</u></b>

**STATEMENT OF FINANCIAL POSITION**

**As at 30 June 2001**

**EQUITY:**

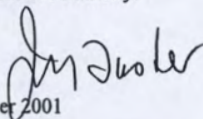
General Accumulated Funds	1,130,220	1,070,676
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**DESIGNATED FUNDS:**

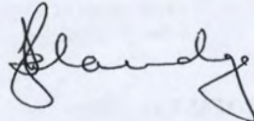
Probert Trust Fund	3 2,014,667	1,986,370
Grafton Heights Fund	1,345,200	1,326,306
Hames Endowment Scholarship Distribution Account	51,867	38,412
Leonard Hames Endowment for Student Scholarships	1,075,000	1,025,000
Leonard Hames Endowment for Student Accommodation	600,000	600,000
Staff and Student Bursary Fund	36,425	33,734
Student Library Fund	19,316	22,233
Samoan Exchange Fund	22,369	20,511
New Organ Fund	12,000	13,089
TELM Fund	52,637	
Wallis Family Trust	<u>4,355</u>	<u>3,758</u>
	<u>5,233,836</u>	<u>5,069,413</u>
<b>TOTAL EQUITY</b>	<b><u>\$6,364,056</u></b>	<b><u>\$6,140,089</u></b>

On behalf of the Board of Ministry:

Chairperson:



Treasurer:



Date: 14<sup>th</sup> September 2001

These Financial Statements should be read in conjunction with the notes to the accounts.



**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**STATEMENT OF FINANCIAL POSITION**

**As At 30 June 2001**

	Note	2001 \$	2000 \$
<b>CURRENT ASSETS:</b>			
Bank of New Zealand – Current Account	2	12,548	7,859
Deposits at Call		180,534	159,783
Accounts Receivable		<u>122,924</u>	<u>77,441</u>
<b>Total Current Assets</b>		<b>316,006</b>	<b>245,083</b>
<b>CURRENT LIABILITIES:</b>			
Accounts Payable		(65,467)	(26,429)
TELM Special Purposes Fund		-	(51,188)
Tidd Foundation Book Grants Distribution Account		-	(2,053)
<b>Total Current Liabilities</b>		<u>(65,467)</u>	<u>(79,670)</u>
<b>Working Capital</b>		<b>250,539</b>	<b>165,413</b>
<b>NON CURRENT ASSETS</b>			
<b>Fixed Assets</b>			
	11		
Land		632,093	632,093
Buildings		815,247	835,167
Furniture and Equipment		<u>32,341</u>	<u>38,003</u>
<b>TOTAL FIXED ASSETS</b>		<b>1,479,681</b>	<b>1,505,263</b>
<b>Specific Investment Funds</b>			
	3		
Probert Trust Fund		2,014,667	1,986,370
Grafton Heights Fund		1,345,200	1,326,306
Leonard Hames Endowment for Student Scholarships		1,075,000	1,025,000
Hames Endowment Scholarship Distribution Fund		51,867	38,412
Staff and Student Bursary Fund		36,425	33,734
Student Library Fund		19,316	22,233
Samoan Exchange Fund		22,369	20,511
New Organ Fund		12,000	13,089
TELM Fund		52,637	-
Wallis Family Fund		<u>4,355</u>	<u>3,758</u>
<b>Total Specific Investment Funds</b>		<u><b>4,633,836</b></u>	<u><b>4,469,413</b></u>
<b>Total Non-Current Assets</b>		<u><b>6,113,517</b></u>	<u><b>5,974,676</b></u>
<b>TOTAL ASSETS</b>		<u><b>\$6,364,056</b></u>	<u><b>\$6,140,089</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 2001**

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was Provided from:</b>			
Connexional Budget		154,537	174,063
Methodist Trust Association Distributions		219,754	254,666
Interest		17,971	10,487
Donations, Grants and Other Income		12,432	7,569
Fees		97,166	122,114
Property Income		<u>56,416</u>	<u>66,797</u>
		558,276	635,696
<b>Cash was Applied to:</b>			
Stipends, Salaries and Allowances		(228,812)	(261,777)
Students Allowances		(90,109)	(101,573)
Property Expenses		(81,315)	(89,209)
Other Operating Expenses		<u>(101,033)</u>	<u>(58,679)</u>
		<u>(501,269)</u>	<u>(511,238)</u>
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<b>57,007</b>	<b>124,458</b>
<b>Cash was Applied to:</b>			
Deposits to Methodist Trust Association (Net)		(50,888)	(105,612)
Deposits to Bank of New Zealand		-	(185)
Fixed Asset Additions		<u>(1,430)</u>	<u>(253)</u>
		<u>(52,318)</u>	<u>(106,050)</u>
<b>Net Cash Flow from Investing Activities:</b>		<b>(52,318)</b>	<b>(106,050)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was Applied to:</b>			
Loan Repayments		-	(18,327)
<b>Net Cash Flow from Financing Activities:</b>		<b>-</b>	<b>(18,327)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>4,689</b>	<b>81</b>
Opening Cash Balance		<u>7,859</u>	<u>7,778</u>
Closing Cash Balance		<u><b>12,548</b></u>	<u><b>7,859</b></u>

These Financial Statements should be read in conjunction with the notes to the accounts.

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**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>2001</b>	<b>2000</b>
<b>New Organ Fund:</b>	<b>\$</b>	<b>\$</b>
Methodist Trust Association Investment		
Opening Balance	1,089	5,142
Contributions Paid Out	(1,258)	(4,500)
Income	<u>169</u>	<u>447</u>
Closing Balance	0	1,089
Loan - The Ecumenical Board of Studies	<u>12,000</u>	<u>12,000</u>
	12,000	13,089
<b>Student Library Fund:</b>		
Methodist Trust Association Investment.		
Opening Balance	22,233	19,505
Income	1,952	1,584
Sale of Shares	-	2,903
Contributions Paid out	(4,869)	(1,759)
Closing Balance	<u>19,316</u>	<u>22,233</u>
<b>Staff and Student Bursary Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	33,734	32,746
Grants Paid	(20,434)	(1,351)
Income	<u>23,125</u>	<u>2,339</u>
Closing Balance	36,425	33,734
<b>Probert Trust Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	1,986,370	2,032,810
Capital (Decretion)/Accretion	<u>28,297</u>	<u>(46,440)</u>
	2,014,667	1,986,370
<b>Grafton Heights Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	1,326,306	1,357,314
Capital (Decretion) / Accretion	<u>18,894</u>	<u>(31,008)</u>
	1,345,200	1,326,306
<b>Wallis Family Trust:</b>		
Methodist Trust Association Investment		
Opening Balance	3,758	3,737
Contribution Paid Out	(250)	(250)
Income	<u>847</u>	<u>271</u>
	4,355	3,758
<b>Samoan Exchange Fund:</b>		
Methodist Trust Association Investment		
Opening Balance	20,511	19,260
Contribution Paid	-	(116)
Income	<u>1,858</u>	<u>1,367</u>
	22,369	20,511



**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**NOTES TO THE FINANCIAL STATEMENTS  
Continued**

**TELM Fund**

**Methodist Trust Association Investment**

Deposit	\$52,637	-
Income	<u>52,637</u>	<u>-</u>

**Leonard Hames Endowment for Student Scholarships:**

**Bank of New Zealand**

Opening Balance	1,025,000	1,000,000
Income Capitalisation	<u>50,000</u>	<u>25,000</u>
	1,075,000	1,025,000

**Hames Endowment Scholarship Distribution Account:**

Opening Balance	38,412	38,269
Income	63,455	60,143
Transfer to Leonard Hames Endowment Student Scholarships	(50,000)	(25,000)
Income Recorded in Statement of Financial Performance	<u>51,867</u>	<u>(35,000)</u>
	<u>51,867</u>	<u>38,412</u>

**4,633,836      4,469,413**

**Leonard Hames Endowment for Student Accommodation:**

Opening Balance	600,000	600,000
	600,000	600,000

**5,233,836      5,069,413**

**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 \$3,558,836 (2000 \$3,454,413). Interest earned during the year with respect to these deposits was \$280,076 (2000 \$223,865). Accounts receivable includes \$51,050 (2000 Nil) of Interest earned. 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.**

	2001	2000
	\$	\$
<b>Excess Income over Expenditure</b>	59,544	30,768
Non-Cash Items		
Depreciation Expenses	27,012	28,793
Student Housing Loan Expenses	-	-
Movements of Working Capital		
Accounts Receivable	(45,483)	73,119
Accounts Payable	39,038	(40,699)
Special Purposes Fund (Net of transfers)	(604)	32,662
Items Classified as Investing Activities	(22,500)	(185)
<b>Net Cash Flow from Operating Activities</b>	<u>57,007</u>	<u>124,458</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.

**Interest Rate Risk**

The Fund's Financial Instruments are subject to the following interest rate fluctuations:

	<u>2001</u>	<u>2000</u>	<u>Interest Rate</u> <u>Review Period</u>
Cash at Bank	1%	1%	1.7.2001
Methodist Trust Association	6.00% to 7.18%	5.88% to 7.08%	1.7.2001

**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 2001 amounted to Nil (2000-Nil).

**Note 9. Contingent Liabilities.**

Contingent Liabilities at 30 June 2001 amounted to Nil (2000-Nil).

**Note 10. General Expenses.**

Included in general expenses are the following items:

	<u>2001</u>	<u>2000</u>
	\$	\$
Audit Fees	920	895
Interest Paid		-
Depreciation	27,012	28,793
Lease Costs	30,845	30,845

**BOARD OF MINISTRY  
MINISTRY EDUCATION**

**NOTES TO THE FINANCIAL STATEMENTS  
Continued**

**NOTE 11. Fixed Assets:**

	<u>Cost</u> <u>Or Revaluation</u>	<u>Accumulated</u> <u>Depreciation</u>	<u>Book</u> <u>Value</u> <u>2001</u>	<u>Book</u> <u>Value</u> <u>2000</u>	<u>Auckland</u> <u>City</u> <u>Valuation</u>
	\$	\$	\$	\$	\$
Library Contents	8,000	-	8,000	8,000	-
New Organ	13,778	-	13,778	13,778	-
Furniture and Fittings	73,391	63,459	9,932	16,225	-
Office Equipment	<u>95,745</u>	<u>95,114</u>	<u>631</u>	<u>-</u>	<u>-</u>
	190,914	158,573	32,341	38,003	-
<b>Buildings:</b>					
Wellspring	185,215	33,361	151,854	155,562	170,000
Wellspring Redevelopment	125,165	22,558	102,607	105,115	-
Buttle House	117,068	21,064	96,004	98,344	221,000
<b>Student Accommodation:</b>					
<b>Housing:</b>					
* 1/31 Bonnie Brae Road	82,550	14,889	67,661	69,317	130,000
* 3 Kapua Street	83,628	15,649	67,979	69,959	100,000
* 3A Kapua Street	98,951	17,193	81,758	83,426	115,000
1 Epping Street	74,311	13,387	60,924	62,412	90,000
1/3 Epping Street	56,874	10,252	46,622	47,762	75,000
* 63 Castledine Street	59,236	10,681	48,555	49,743	82,000
10 Jefferson Street	48,226	4,573	43,653	44,733	105,000
12 Lintaine Place	<u>58,099</u>	<u>10,469</u>	<u>47,630</u>	<u>48,794</u>	<u>147,000</u>
	561,875	97,093	464,782	476,146	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	<u>51,057</u>	<u>-</u>	<u>51,057</u>	<u>51,057</u>	<u>97,000</u>
	632,093	-	632,093	632,093	1,427,000
	<u>1,812,330</u>	<u>332,649</u>	<u>1,479,681</u>	<u>1,505,263</u>	<u>2,662,000</u>
<b>2000:</b>	<u>1,810,900</u>	<u>305,637</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 2001. 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 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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.

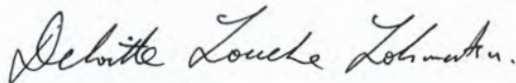
Other than in our capacity as auditor we have no relationship with or interests in Board of Ministry – Ministry Education.

**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 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 14 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

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

**BOARD OF MINISTRY  
MISSION RESOURCING  
Financial Statements for the year ended 30 June 2001**

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The reporting entity is Mission Resourcing, and forms 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.

Mission Resourcing 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 Financial Reporting Standards and 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 Mission Resourcing 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 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Connexional Budget Income		149,851	214,000
Connexional Funding –			
Co-ordinating Committee Fund		8,592	-
Diaconal Development Fund		19,227	6,560
Grant In Aid Fund		6,905	-
Legacies Fund		60,000	-
Ministries Fund		48,348	36,900
NZ Pacific Ministries Fund		20,353	-
Winstone Fund		33,200	9,500
Distributions Received –			
Barnett Trust		1,610	734
Blackwell Trust		10,228	9,591
Investment Funds Board		27,000	10,000
Interest Income		31,136	30,088
Sundry Income		111	1,159
		<hr/>	<hr/>
<b>Total Income</b>		<b>416,561</b>	<b>318,532</b>
<b>EXPENDITURE:</b>			
<b>Unit Costs</b>			
Superintendent Expenses		56,106	50,982
Other Expenses		<u>12,187</u>	<u>5,800</u>
		68,293	56,782
<b>Office &amp; General Expenses</b>			
Accountancy Fees		11,079	11,037
Accident Compensation Levy		(73)	1,439
Audit Fees		2,870	1,220
Bank Charges & Interest		300	268
Office Expenses		2,487	4,047
Office Rents & Operating Expenses		13,716	13,716
Office Salaries		33,698	32,594
Postage		850	944
Printing & Stationery		2,865	2,268
Repairs & Maintenance Expense		149	90
Telephone & Tolls expenses		<u>2,378</u>	<u>2,591</u>
		70,319	70,214
<b>Mission Initiatives</b>			
Church Union Expenses		-	17
Churches Education Commission		6,000	6,000
Diaconal Development		19,227	6,560
Educational Ministry		51,470	42,120
NZ Pacific Island Resource Persons		20,353	-
Youth Ministry		<u>36,984</u>	<u>29,160</u>
		134,034	83,857



## MISSION RESOURCING

STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 30 June 2001 continued

	Note	2001 \$	2000 \$
<b>Grants – Shared Support &amp; Other Ministries</b>			
Diaconate Task Group		2,000	-
Hospital Chaplaincies		28,378	29,540
Parishes (including Winstone Fund Distributions)		42,370	22,974
Tertiary Chaplaincy		12,500	12,500
Ministries Fund Grants	1	<u>48,348</u>	<u>36,900</u>
		133,596	101,914
<b>Bi-Cultural Expenses</b>		1,758	-
<b>Co-ordinating Committee Expenses</b>		8,592	687
<b>Ministry Expenses</b>		<u>6,606</u>	<u>3,942</u>
<b>Total Expenses</b>		<u>423,198</u>	<u>317,396</u>
<b>Excess (Expenses over Income) / Income over Expenses</b>		<u>(6,637)</u>	<u>1,136</u>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2001

Opening Balance 1 July 2000	1,770,129	1,688,238
Excess (Expenses over Income) / Income over Expenses	(6,637)	1,136
Change in Designated Funds	(10,505)	68,457
Change in Legacies Fund	(50,641)	12,298
<b>Closing Balance 30 June 2001</b>	<u>1,702,346</u>	<u>1,770,129</u>

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**MISSION RESOURCING**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the year ended 30 June 2001**

	Note	2001 \$	2000 \$
<b><u>EDUCATIONAL MINISTRY</u></b>			
<b>INCOME:</b>			
Connexional Budget Allocation		51,470	42,120
Grants – Education Endowment Trust		7,748	17,518
Sundry Income		330	-
		<hr/>	<hr/>
<b>Total Income</b>		<b>59,548</b>	<b>59,638</b>
<b>EXPENDITURE:</b>			
<b>Employment Expenses</b>			
Salaries & Allowances		34,836	44,354
Superannuation		949	1,553
Accident Compensation Levy		-	463
Supervision		695	855
Training		-	634
		<hr/>	<hr/>
		<b>36,480</b>	<b>47,859</b>
<b>Office &amp; General Expenses</b>			
Accountancy Fees		600	600
Conference Expenses		502	-
Postage, Printing & Stationery		228	370
Resource Purchases		-	267
Sundry Expenses		73	925
Telephone & Tolls		341	852
Travel Expenses		6,232	3,311
		<hr/>	<hr/>
		<b>7,976</b>	<b>6,325</b>
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>44,456</b>	<b>54,184</b>
		<hr/>	<hr/>
<b>Excess Income over Expenses</b>		<b>15,092</b>	<b>5,454</b>
		<hr/>	<hr/>
<b>Opening Educational Ministry Accumulated Funds 1 July 2000</b>		<b>(5,337)</b>	<b>(10,791)</b>
		<hr/>	<hr/>
<b>Closing Educational Ministry Accumulated Funds 30 June 2001</b>		<b>9,755</b>	<b>(5,337)</b>
		<hr/>	<hr/>

**STATEMENT OF FINANCIAL PERFORMANCE**  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b><u>YOUTH MINISTRY</u></b>			
<b>INCOME:</b>			
Connexional Budget Allocation		29,484	23,160
Grants – Doris Swadling Trust		6,000	6,000
Grants – Robert Gibson Trust		22,000	20,000
Grants – Education Endowment Trust		7,748	17,518
Sundry Income		100	-
		<hr/>	<hr/>
<b>Total Income</b>		<b>65,332</b>	<b>66,678</b>
<b>EXPENDITURE:</b>			
<b>Employment Expenses</b>			
Salaries & Allowances		41,969	36,991
Accident Compensation Levy		-	789
Supervision		968	427
Training		126	-
		<hr/>	<hr/>
		<b>43,063</b>	<b>38,207</b>
<b>Office &amp; General Expenses</b>			
Accountancy Fees		600	600
Advance Written Off		1,343	665
Conference Expenses		422	553
Office Expenses		282	47
Office Rent & Operating Expenses		1,541	1,720
Postage, Printing & Stationery		3,005	2,230
Resource Purchases		979	304
Sundry Expenses		1,769	643
Telephone & Tolls		688	640
Travel Expenses		5,260	3,645
Youth Event Fees		54	590
		<hr/>	<hr/>
		<b>15,943</b>	<b>11,637</b>
		<hr/>	<hr/>
<b>Total Expenses</b>		<b>59,006</b>	<b>49,844</b>
		<hr/>	<hr/>
<b>Excess Income over Expenses</b>		<b>6,326</b>	<b>16,834</b>
		<hr/>	<hr/>
<b>Opening Youth Ministry Accumulated Funds 1 July 2000</b>		<b>17,624</b>	<b>790</b>
		<hr/>	<hr/>
<b>Closing Youth Ministry Accumulated Funds 30 June 2001</b>		<b>23,950</b>	<b>17,624</b>
		<hr/>	<hr/>

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## MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION  
as at 30 June 2001

	Note	2001 \$	2000 \$
<b>EQUITY</b>			
<b>Designated Funds</b>			
<i>Unit Funds –</i>			
Central Complaints Committee Training Fund	6	9,752	-
Church & Training Resources Fund	7	21,453	-
Conference on Evangelism Fund	8	5,067	-
Consultancy & Establishment Fund	9	148,920	-
Co-ordinating Committee Fund	10	27,107	33,429
Diaconal Development Fund	11	16,388	33,743
Educational Ministry Accumulated Fund (see pg 4)		9,755	(5,337)
Educational Ministry Bicultural Newsletter Fund	12	245	350
Evangelism TaskGroup Fund	13	4,951	5,002
Futures Group Fund	14	492,267	560,073
Grant In Aid Fund	15	40,500	-
Membership Research Fund	16	-	3,439
Ministries Funds	17	335,359	346,625
Needy Parishes Fund	18	19,761	1,922
New Parish Fund	19	-	28,782
New Zealand Pacific Ministries Fund	20	229,647	250,000
PAC Fijian Housing Fund	21	31,066	-
Pacific Ministries Fund	22	(2,506)	(2,506)
Parish Consultancy Fund	23	-	(430)
Parish Strategic Planning Fund	24	-	119,991
Pastor at Large Fund – South Island	25	4,140	4,140
Small Churches Publication Fund	26	-	1,000
Superintendent Overseas Travel Fund	27	6,102	6,873
Supply & Special Grants Fund	28	-	6,240
Training Fund	29	-	16,433
Youth Ministry Accumulated Fund (see pg 5)		23,950	17,624
Youth Ministry Designated Fund	30	58,141	64,784
<i>Chaplaincy Funds –</i>			
Armed Services Chaplaincies Fund		129	129
Hospital Chaplaincies Fund		5,000	5,000
Tertiary Chaplaincies Grant Fund	31	1,000	1,000
Deaf Ministry Fund		3,057	3,057
<i>Other Funds –</i>			
Bicultural Church Funds		(760)	(760)
Video Connexion Fund		406	406
Writers Guild Publication Fund	32	978	1,121
		<u>1,491,875</u>	<u>1,502,130</u>
<b>Accumulated Funds and Capital Funds</b>			
Legacies Fund	33	132,505	183,146
Office Space Fund		36,303	36,303
General Accumulated Funds		41,663	48,550
		<u>210,471</u>	<u>267,999</u>
<b>TOTAL EQUITY</b>		<u><b>1,702,346</b></u>	<u><b>1,770,129</b></u>

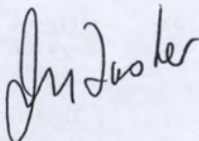
**STATEMENT OF FINANCIAL POSITION continued**  
**as at 30 June 2001**

	Note	2001 \$	2000 \$
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account	2	15,911	23,293
BNZ Youth Connexion Accounts	2	-	629
Accrued Income - Connexional Budget		39,961	57,074
Accrued Income - Barnett Trust		386	734
Accrued Income - Blackwell Trust		2,437	2,319
Accrued Income - Sundry		4,205	9,082
Accounts Receivable		14,997	67,880
		<u>77,997</u>	<u>161,111</u>
<b>Current Liabilities:</b>			
Accounts Payable		(9,200)	(53,721)
		<u>68,797</u>	<u>107,390</u>
<b>Working Capital</b>			
		<b>68,797</b>	<b>107,390</b>
<b>Non Current Assets:</b>			
MTA Deposits	3	1,626,861	1,654,326
MRUIFB Advance - Youth Ministry Assets	4	4,241	2,238
MRUIFB Advance - Futures Group Assets	4	1,147	1,529
Joint Office Capital Deposit		1,300	1,300
Youth Ministry Fixed Assets	5	-	3,346
		<u>1,633,549</u>	<u>1,662,739</u>
<b>Net Assets</b>			
		<u><b>1,702,346</b></u>	<u><b>1,770,129</b></u>

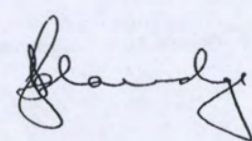
These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 9 to 17.

On behalf of the Board:

Chairperson.



Treasurer



Date: 14 September 2001

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**MISSION RESOURCING**  
**STATEMENT OF CASH FLOWS**  
**For the Year Ended 30 June 2001**

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Budget Income		166,964	227,360
Connexional Funding Received		196,625	52,960
Distributions Received		49,068	22,394
Interest Received		38,677	22,547
Sundry Income Received		111	3,182
Educational Ministry Income		66,899	52,287
Youth Ministry Income		<u>78,683</u>	<u>53,421</u>
		597,027	434,151
<b>Cash was applied to:</b>			
Payments to Suppliers		403,851	324,933
Educational Ministry Expenses		45,655	52,496
Youth Ministry Expenses		<u>59,594</u>	<u>46,998</u>
		509,100	424,427
<b>Net Cash Flow from Operating Activities</b>	34	<u>87,927</u>	<u>9,724</u>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Decrease in MTA Investments		27,464	-
<b>Cash was applied to:</b>			
Increase in Methodist Trust Association Investments		-	69,662
Advances to Mission Resourcing IFB		-	3,346
Loans Advanced		<u>12,000</u>	<u>-</u>
		12,000	73,008
<b>Net Cash Flow from Investing Activities</b>		<u>15,464</u>	<u>(73,008)</u>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was received from:</b>			
Increase in Legacies Funds		-	12,297
Increase in Designated Funds		<u>-</u>	<u>71,694</u>
		-	83,991
<b>Cash was Applied to:</b>			
Decrease in Legacies Funds		51,150	-
Decrease in Designated Funds		<u>60,252</u>	<u>-</u>
		111,402	-
<b>Net Cash Flow from Financing Activities</b>		<u>(111,402)</u>	<u>83,991</u>
<b>TOTAL NET CASH FLOWS</b>		<u>(8,011)</u>	<u>20,707</u>
Opening Cash Balance		<u>24,022</u>	<u>3,315</u>
Closing Cash Balance		<u><u>16,011</u></u>	<u><u>24,022</u></u>
<b>Cash consists of:</b>			
Petty Cash		100	100
BNZ Current Account		15,911	23,293
BNZ Youth Account		<u>-</u>	<u>629</u>
		<u><u>16,011</u></u>	<u><u>24,022</u></u>



**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 30 June 2001

<b>NOTE 1. Ministry Funds Grants Paid</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Avondale Union Parish	2,500	3,000
Fijian Advisory Committee	5,098	-
Greymouth District Uniting Parish	3,000	-
Hastings Methodist Parish	6,000	-
Howick/Pakuranga Methodist Parish	13,000	-
St Pauls Co-operating Church	5,000	-
St Pauls Methodist Church	4,000	-
Vahefonua Tonga O Aotearoa	3,000	-
Waimate Parish	4,750	9,000
Wesley Church	2,000	-
Auckland Methodist	-	1,500
Buller Union Parish	-	2,800
Central Parish & Mission	-	850
Flagstaff Union	-	1,600
Glenfield Community Church	-	4,000
Hawera Parish	-	3,000
Mangere Otahuhu Parish	-	5,000
Northland District	-	3,150
St Austells Co-op	-	2,000
Tongan Advisory Committee	-	1,000
<b>Total Ministries Grants Paid</b>	<b>48,348</b>	<b>36,900</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 interest received in the Statement of Financial Performance for the year.

<b>NOTE 3. Details of MTA Deposits</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
General Deposits	288,575	295,252
Legacies Deposits	132,505	183,146
Central Complaints Committee Training Fund	9,752	-
Church & Training Resources Fund	21,453	-
Conference on Evangelism Fund	5,067	-
Consultancy & Establishment Fund	148,920	-
Co-ordinating Committee Funds	27,107	33,429
Diaconal Development Fund	16,388	33,743
Futures Task Group Fund	492,267	560,073
Grant In Aid Fund	40,500	-
Ministries Funds	335,359	347,475
Needy Parishes Fund	19,761	-
Parish Strategic Planning Funds	-	119,991
PAC Fijian Housing Fund	31,066	-
Training Fund	-	16,433
Youth Ministry Fund	58,141	64,784
<b>Total MTA Deposits</b>	<b>1,626,861</b>	<b>1,654,326</b>

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## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 4.</b>	<b>Advances to Mission Resourcing IFB.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	<b>(a) Youth Ministry Fixed Assets Advance.</b>		
	Opening Balance	2,238	2,903
	Additional Advance – Assets Transferred to IFB	3,346	-
	Advance Written Off	<u>(1,343)</u>	<u>(665)</u>
	<b>Closing Balance</b>	<b>4,241</b>	<b>2,238</b>
	<b>(b) Futures Group Fixed Assets Advance.</b>		
	Opening Balance	1,529	2,039
	Advance Written Off	<u>(382)</u>	<u>(510)</u>
	<b>Closing Balance</b>	<b>1,147</b>	<b>1,529</b>

Mission Resourcing has advanced funds to Mission Resourcing Investment Funds Board 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 Mission Resourcing Investment Funds Board has to repay any part of this advance 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 Mission Resourcing Investment Funds Board.

<b>NOTE 5.</b>	<b>Youth Ministry Fixed Assets.</b>		<b>2001</b>	<b>2000</b>
		<b>Cost</b>	<b>Acc Depn</b>	<b>Book Value</b>
				<b>Book Value</b>
				<b>\$</b>
	Youth Ministry Fixed Assets	-	-	-
				<b>\$</b>
				3,346

In the current financial year, these assets were transferred to Mission Resourcing Investment Funds Board, and are now recognised by an increase in the advance to Mission Resourcing Investment Funds Board in Note 4(a) above.

<b>NOTE 6.</b>	<b>Central Complaints Committee Training Fund</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	Opening Balance	-	-
	Grant received from PAC	9,623	-
	Interest Received on MTA Deposit	<u>129</u>	<u>-</u>
	<b>Closing Balance</b>	<b>9,752</b>	<b>-</b>

<b>NOTE 7.</b>	<b>Church &amp; Training Resources Fund</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	<b>(a) Capital Fund</b>		
	Opening Balance	-	-
	Transfer in from Training Fund Capital	8,955	-
	Transfer in from Membership Research Fund	3,439	-
	Transfer in from Small Churches Publication Fund	1,000	-
	Capital Accretion on MTA Deposit	<u>148</u>	<u>-</u>
	<b>Closing Balance</b>	<b>13,542</b>	<b>-</b>
	<b>(b) Revenue Fund</b>		
	Opening Balance	-	-
	Transfer in from Training Fund Revenue	7,731	-
	Interest Received on MTA Deposit	680	-
	Grants Paid	<u>(500)</u>	<u>-</u>
	<b>Closing Balance</b>	<b>7,911</b>	<b>-</b>
	<b>Total Church &amp; Training Resources Fund</b>	<b>21,453</b>	<b>-</b>

## NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 8.	Conference on Evangelism Fund	2001	2000
		\$	\$
	Opening Balance	-	-
	Grant received from PAC	5,000	-
	Interest Received on MTA Deposit	<u>67</u>	<u>-</u>
	Closing Balance	5,067	-
NOTE 9.	Consultancy & Establishment Fund	2001	2000
		\$	\$
	(a) Capital Fund		
	Opening Balance	-	-
	Transfer from Parish Strategic Planning Fund Capital	95,269	-
	Transfer from New Parish Fund	27,784	-
	Transfer to Needy Parishes Fund	(1,303)	-
	Transfer to Parish Consultancy Fund	(430)	-
	Capital Accretion on MTA Deposit	<u>1,478</u>	<u>-</u>
	Closing Balance	122,798	-
	(b) Revenue Fund		
	Opening Balance	-	-
	Transfer in from Parish Strategic Planning Fund Revenue	25,471	-
	Interest Received on MTA Deposit	4,668	-
	Expenses Paid	<u>(4,017)</u>	<u>-</u>
	Closing Balance	26,122	-
	Total Consultancy & Establishment Fund	<u>148,920</u>	<u>-</u>
NOTE 10.	Coordinating Committee Fund	2001	2000
		\$	\$
	Opening Balance	33,429	29,759
	Interest Received on MTA Deposit	2,370	3,670
	Expenses Paid	<u>(8,692)</u>	<u>-</u>
	Closing Balance	27,107	33,429
NOTE 11.	Diaconal Development Fund	2001	2000
		\$	\$
	Opening Balance	33,743	-
	Grant Received from PAC	-	40,000
	Interest Received on MTA Deposit	1,872	303
	Salary & Expenses Paid	<u>(19,227)</u>	<u>(6,560)</u>
	Closing Balance	16,388	33,743
NOTE 12.	Educational Ministry Bicultural Newsletter Fund	2001	2000
		\$	\$
	Opening Balance	350	-
	Grant Received from PAC	-	350
	Expenses Paid	<u>(105)</u>	<u>-</u>
	Closing Balance	245	350
NOTE 13.	Evangelism Taskgroup Fund	2001	2000
		\$	\$
	Opening Balance	5,002	5,002
	Expenses Paid	<u>(51)</u>	<u>-</u>
	Closing Balance	4,951	5,002



## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 14. Futures Group Fund	2001 \$	2000 \$
(a) Bulk Fund Grant		
Opening Balance	500,843	494,955
Interest Received on MTA Deposit	19,077	19,280
Grants Paid	<u>(92,766)</u>	<u>(13,392)</u>
Closing Balance	427,154	500,843
(b) Expenditure Fund		
Opening Balance	4,965	1,212
Interest Received on MTA Deposit	19,077	19,280
Sales of Books & Videos	555	1,835
Donations Received	95	-
Travel & Accommodation Expenses	(9,723)	(5,271)
Catering Expenses	(243)	(1,345)
Advance Written Off	(382)	(510)
Administration Expenses	<u>(3,049)</u>	<u>(10,236)</u>
Closing Balance	11,295	4,965
(c) Internet Fund		
Opening Balance	54,265	55,753
Expenses Paid	<u>(447)</u>	<u>(1,488)</u>
Closing balance	53,818	54,265
Total Futures Group Fund	492,267	560,073
NOTE 15. Grant In Aid Fund	2001 \$	2000 \$
Opening Balance	-	-
Grant Received from PAC	45,000	-
Annual Transfer to Income	<u>(4,500)</u>	<u>-</u>
Closing Balance	40,500	-
NOTE 16. Membership Research Fund	2001 \$	2000 \$
Opening Balance	3,439	3,439
Transfer to Church & Training Resources Fund Capital	<u>(3,439)</u>	<u>-</u>
Closing Balance	-	3,439
NOTE 17. Ministries Fund	2001 \$	2000 \$
(a) Capital Fund		
Opening Balance	304,902	297,867
Parish Contribution to Fund	-	15,107
Capital Accretion (Decretion) on MTA Deposit	<u>4,905</u>	<u>(8,072)</u>
Closing Balance	309,807	304,902
(b) Revenue Fund		
Opening Balance	41,723	57,556
Interest Received on MTA Deposit	22,177	21,067
Grant Received - Camp Snowden	10,000	-
Grants Paid	<u>(48,348)</u>	<u>(36,900)</u>
Closing Balance	25,552	41,723
Total Ministries Fund	335,359	346,625

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 18. Needy Parishes Fund</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	1,922	2,445
Grants Paid	(3,225)	(523)
Transfer from Consultancy & Establishment Fund Capital	1,303	-
Grant Received from PAC	19,500	-
Interest Received on MTA Deposit	<u>261</u>	<u>-</u>
Closing Balance	19,761	1,922
<b>NOTE 19. New Parish Fund</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	28,782	28,782
Grants Paid	(998)	-
Transfer to Consultancy & Establishment Fund Capital	<u>(27,784)</u>	<u>-</u>
Closing Balance	-	28,782
<b>NOTE 20. New Zealand Pacific Ministries Fund</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	250,000	250,000
Expenses Paid – NZ Pacific Island Resource Persons	<u>(20,353)</u>	<u>-</u>
Closing Balance	229,647	250,000
<b>NOTE 21. PAC Fijian Housing Fund</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	-	-
Grant Received from PAC	30,000	-
Interest Received on MTA Deposit	<u>1,066</u>	<u>-</u>
Closing Balance	31,066	-
<b>NOTE 22. Pacific Ministries Funds</b>	<b>2001</b>	<b>2001</b>
	\$	\$
<b>(a) Pacific Ministries Arrival/Return Fund</b>		
Opening Balance	(6,744)	925
Repatriation	<u>-</u>	<u>(7,669)</u>
Closing Balance	(6,744)	(6,744)
<b>(b) Pacific Ministries Establishment Fund</b>		
Opening Balance	<u>2,030</u>	<u>2,030</u>
Closing balance	2,030	2,030
<b>(c) Pacific Ministries Furlough Fund</b>		
Opening Balance	<u>2,208</u>	<u>2,208</u>
Closing Balance	2,208	2,208
<b>Total Pacific Ministries Funds</b>	<u>(2,506)</u>	<u>(2,506)</u>
<b>NOTE 23. Parish Consultancy Fund</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	(430)	2,398
Net Consultancy Costs	-	(2,828)
Transfer from Consultancy & Establishment Fund Capital	<u>430</u>	<u>-</u>
Closing Balance	-	(430)

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 24. Parish Strategic Planning Funds</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(a) Capital Fund</b>		
Opening Balance	95,269	101,528
Capital Accretion (Decretion) on MTA Deposit	-	(2,225)
Transfer to Revenue Account	-	(4,034)
Transfer to Consultancy & Establishment Fund Capital	<u>(95,269)</u>	<u>-</u>
<b>Closing Balance</b>	<b>-</b>	<b>95,269</b>
<b>(b) Revenue Fund</b>		
Opening Balance	24,722	13,728
Interest Received on MTA Deposit	3,989	7,588
Transfer from Capital Account	-	4,034
Expenses Paid	<u>(3,240)</u>	<u>(628)</u>
Transfer to Consultancy & Establishment Fund Revenue	<u>(25,471)</u>	<u>-</u>
<b>Closing Balance</b>	<b>-</b>	<b>24,722</b>
<b>Total Parish Strategic Planning Funds</b>	<b>-</b>	<b>119,991</b>
<b>NOTE 25. Pastor at Large Fund – South Island</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	<u>4,140</u>	<u>4,140</u>
<b>Closing Balance</b>	<b>4,140</b>	<b>4,140</b>
<b>NOTE 26. Small Churches Publication Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	1,000	1,000
Transfer to Church & Training Resources Fund Capital	<u>(1,000)</u>	<u>-</u>
<b>Closing Balance</b>	<b>-</b>	<b>1,000</b>
<b>NOTE 27. Superintendent's Overseas Travel Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	6,873	6,908
Grants Received	-	550
Expenses Paid	<u>(771)</u>	<u>(585)</u>
<b>Closing Balance</b>	<b>6,102</b>	<b>6,873</b>
<b>NOTE 28. Supply &amp; Special Grants Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening balance	6,240	6,240
Transfer to General Purposes Trust	<u>(6,240)</u>	<u>-</u>
<b>Closing balance</b>	<b>-</b>	<b>6,240</b>
<b>NOTE 29. Training Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(a) Capital Fund</b>		
Opening Balance	8,955	9,164
MTA Capital Decretion	-	(209)
Transfer to Church & Training Resources Fund Capital	<u>(8,955)</u>	<u>-</u>
<b>Closing Balance</b>	<b>-</b>	<b>8,955</b>



## NOTES TO THE FINANCIAL STATEMENTS continued

NOTE 29 continued.		2001	2000
		\$	\$
<b>(b) Revenue Fund</b>			
Opening Balance		7,478	6,711
Interest Received on MTA Deposit		558	1,077
Grants Paid		(305)	(310)
Transfer to Church & Training Resources Fund Revenue	(7,731)	-	-
Closing Balance		-	7,478
<b>Total Training Funds</b>		-	16,433

NOTE 30. Youth Ministry Funds		2001	2000
		\$	\$
<b>(a) Investments</b>			
Opening Balance		50,634	47,502
Interest received on MTA Deposit		3,953	3,132
Funds from BNZ Deposit Account		3,186	-
Transfer to Empower Your Youth Fund	(15,947)	-	-
Closing Balance		41,826	50,634
<b>(b) Diploma In Youth Ministry Fund</b>			
Opening Balance	(1,071)	(1,071)	
Expenses Paid	(299)	-	
Transfer from TYB Fund	1,370	-	
Closing Balance		-	(1,071)
<b>(c) Youth Trek Fund</b>			
Opening Balance		8,477	2,075
Interest received on MTA Deposit		609	-
Funds Received		-	8,488
Expenses Paid	(191)	(2,086)	
Closing Balance		8,895	8,477
<b>(d) Empower Your Youth Fund</b>			
Opening Balance	(10,356)	(10,495)	
Connexional Budget Allocation		7,500	6,000
Expenses Paid	(13,091)	(5,861)	
Transfer from Investment Fund	15,947	-	
Closing Balance		-	(10,356)
<b>(e) TYB Fund</b>			
Opening Balance		8,350	8,350
Transfer to Diploma In Youth Ministry Fund	(1,370)	-	
Closing Balance		6,980	8,350
<b>(f) Codes of Practice Fund</b>			
Opening Balance		8,750	9,250
Expenses Paid	(8,310)	(500)	
Closing Balance		440	8,750
<b>Total Youth Funds</b>		58,141	64,784

NOTE 31. Tertiary Chaplaincy's Emergency Fund		2001	2000
		\$	\$
Opening Balance		1,000	1,000
Budget Grant Received		12,500	12,500
Grant to Interchurch Tertiary Chaplaincy Fund	(12,500)	(12,500)	(12,500)
Closing Balance		1,000	1,000

## MISSION RESOURCING

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 32. Writer's Guild Publication Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
	Opening Balance	1,121
	'Lifesparks' Subscriptions & Donations	1,176
	Production Costs	896
	<u>(378)</u>	<u>(951)</u>
	<b>Closing Balance</b>	<b>978</b>
		<b>1,121</b>
<b>NOTE 33. Legacies Fund</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
	Opening Balance	183,146
	General Purposes Trust Distributions Received	170,849
	Grants Received	1,041
	8,318	4,061
	<u>(60,000)</u>	<u>8,236</u>
	<b>Closing Balance</b>	<b>132,505</b>
		<b>183,146</b>
<b>NOTE 34. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<i>Excess Income over Expenses / (Expenses over Income):</i>		
	Mission Resourcing	(6,637)
	Educational Ministry	1,136
	Youth Ministry	15,092
	<u>6,327</u>	<u>5,454</u>
	14,782	<u>16,834</u>
		23,424
<i>Non-cash items:</i>		
	Advance Written Off	1,343
		663
<i>Movements in working capital:</i>		
	(Inc)/Dec in accounts receivable	52,883
	(Inc)/Dec in accrued income – Connexional Budget	(50,730)
	(Inc)/Dec in accrued income – Barnett Trust	17,113
	(Inc)/Dec in accrued income – Blackwell Trust	13,360
	(Inc)/Dec in accrued income – Sundry	348
	4,877	(734)
	<u>(44,521)</u>	<u>2,803</u>
	30,582	<u>918</u>
		<u>45,033</u>
		10,650
<i>Items classified as financing activities:</i>		
	Loan advance in accounts receivable	12,000
	Designated Funds in accounts receivable & payable	-
	Legacies Fund in accrued income	28,711
	<u>509</u>	<u>(25,013)</u>
	41,220	<u>-</u>
		<u>(25,013)</u>
	<b>Net Cash Flow from Operating Activities</b>	<b>87,927</b>
		<b>9,724</b>

**NOTE 35. 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 \$1,626,861 (2000 \$1,654,326). Interest earned during the year with respect to these deposits was \$113,968 (2000 \$104,227).

## NOTES TO THE FINANCIAL STATEMENTS continued

**NOTE 36. 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 37. Commitments.**

There were no commitments at 30 June 2001 (2000 – nil).

**NOTE 38. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2001 (2000 – nil).



**AUDIT REPORT**

**TO THE MEMBERS OF BOARD OF MINISTRY - MISSION RESOURCING**

We have audited the financial report on pages 1 to 17. The financial report provides information about the past financial performance of Board of Ministry - Mission Resourcing and its financial position as at 30 June 2001. This information is stated in accordance with the accounting policies set out on page 1.

**Board of Ministry'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 Ministry - Mission Resourcing as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Ministry - Mission Resourcing'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.

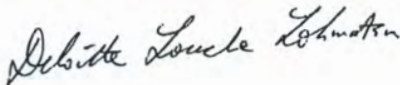
Other than in our capacity as auditor we have no relationship with or interests in Board of Ministry - Mission Resourcing.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 17 fairly reflects the financial position of Board of Ministry - Mission Resourcing as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 14 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

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

**CONNEXIONAL BUDGET ACCOUNT**

**For the Year ended 30 June 2001**

**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 2001

	<u>Note</u>	2001 \$	2000 \$
<b>INCOME:</b>			
Contributions Received		622,297	675,328
Grants			
- Board of Administration - Special Account		43,000	50,000
- Connexional - Legacies and Donations		19,702	10,943
- PAC Endowment		100,000	199,000
Interest		15,245	10,897
Copyright Commission		<u>740</u>	<u>475</u>
<b>Total Income</b>		<b>800,984</b>	<b>946,643</b>
<b>EXPENDITURE:</b>			
Funds Distributed	1	798,511	816,739
Administration Costs		19,425	18,986
Audit Fee		565	575
Copyright Costs		1,158	-
Financial Review		31,006	-
Promotion Costs		<u>5,994</u>	<u>-</u>
<b>Total Expenses</b>		<b><u>856,659</u></b>	<b><u>836,300</u></b>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b><u>(55,675)</u></b>	<b><u>110,343</u></b>
Transfer from (to) Provisions – Connexional Financial Review		<u>31,006</u>	<u>(50,000)</u>
<b>Transfer to Accumulated Funds</b>		<b><u>(24,669)</u></b>	<b><u>60,343</u></b>

## STATEMENT OF MOVEMENTS IN EQUITY

For the year ended 30 June 2001

	2001 \$	2000 \$
Opening Accumulated Funds and Provisions 1 July 2000	138,045	27,702
Transfer to (from) Provision for Connexional Financial Review	(31,006)	50,000
Operating Surplus / (Deficit) for the period	<u>(24,669)</u>	<u>60,343</u>
Closing Accumulated Funds and Provisions 30 June 2001	<b><u>82,370</u></b>	<b><u>138,045</u></b>

These Accounts should be read in conjunction with the Notes to the Financial Statements.



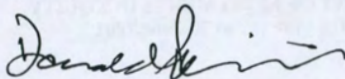
**CONNEXIONAL BUDGET ACCOUNT**  
**STATEMENT OF FINANCIAL POSITION**  
as at 30th June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>ACCUMULATED FUNDS AND PROVISIONS:</b>			
<b>Provisions:</b>			
Connexional Financial Review		18,994	50,000
<b>Accumulated Funds</b>		<u>63,376</u>	<u>88,045</u>
<b>Total Accumulated Funds and Provisions</b>		<u>82,370</u>	<u>138,045</u>
 <b>REPRESENTED BY:</b>			
<b>CURRENT ASSETS</b>			
Deposits	4	230,907	295,285
Contributions Due		<u>26,897</u>	<u>39,925</u>
		<b>257,804</b>	<b>335,210</b>
 <b>CURRENT LIABILITIES</b>			
Sundry Creditors		175,042	198,731
Corporate Bank Account	2	<u>392</u>	<u>(1,566)</u>
		<u>175,434</u>	<u>197,165</u>
		<u>82,370</u>	<u>138,045</u>

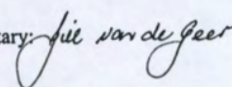
These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board

Chairperson:



Secretary:



Date:

7 September 2001

# CONNEXIONAL BUDGET ACCOUNT

## STATEMENT OF CASH FLOWS

for the Year Ended 30th June 2001

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was Provided from:			
Contributions		635,325	651,841
Grants and Donations		163,442	260,418
Interest Received		<u>15,245</u>	<u>10,897</u>
		814,012	923,156
Cash Was Applied To:			
Distribution of Funds		822,215	824,067
Suppliers		<u>58,133</u>	<u>19,527</u>
		880,348	843,594
Net Cash Flow from Operating Activities	6	(66,336)	79,562
<b>INVESTING ACTIVITIES:</b>			
Cash was Provided from:			
Deposit Call Account		64,378	-
Cash was Applied to:			
Term Deposits		<u>-</u>	<u>120,405</u>
Net Cash Flow from Investing Activities		<u>64,378</u>	<u>(120,405)</u>
<b>TOTAL NET CASH OUTFLOWS</b>		<b>(1,958)</b>	<b>(40,843)</b>
Opening Cash Balance		<u>1,566</u>	<u>42,409</u>
Closing Cash Balance		<u>(392)</u>	<u>1,566</u>

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.

	2001	2000
	\$	\$
<b>Guaranteed Distribution</b>		
Conf. of Churches in Aotearoa NZ	20,000	20,003
Prog. to Combat Racism in NZ	4,900	4,912
Travel and Study Grant Fund	5,000	5,000
World Council of Churches	4,400	4,500
World Methodist Council	1,337	1,164
Christian Conference of Asia	1,000	1,100
WCC Programme to Combat Racism	1,000	1,065
WCC Central Committee Travel	2,228	-
Te Runanga Whakawhanaunga	<u>2,720</u>	<u>2,720</u>
	<u>42,585</u>	<u>40,464</u>
<b>Non-Guaranteed Distribution</b>		
Mission Resourcing Unit	149,851	214,900
Connexional Expenses	193,236	210,220
Ministry Resourcing Unit	120,000	167,000
Council for Mission	40,000	40,000
Epworth Book Shop	35,000	35,000
"Crosslink" & Touchstone	65,734	31,764
Forum of Cooperative Ventures	16,155	16,877
Overseas Aid -		
2% amount received from Parishes	12,450	-
Sinoti Samoa	-	16,500
Vahefonua Tonga	21,000	21,000
Fiji Advisory Committee	7,500	7,554
Evangelical Synod	20,000	15,460
Board of Administration	<u>75,000</u>	<u>-</u>
	<u>755,926</u>	<u>776,275</u>
<b>Total Funds Distributed</b>	<u>798,511</u>	<u>816,739</u>

In 2001 it was possible to make 100% distribution to non guaranteed funds.

### Note 2. 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 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. Deposits

Deposits include \$230,967 (2000 \$295,247) of funds on deposit with the Methodist Trust Association. Interest earned on these deposits was \$15,084 (2000 \$10,876)



# CONNEXIONAL BUDGET ACCOUNT

## NOTES TO THE FINANCIAL STATEMENTS Continued

### Note 5. Financial Instruments.

#### Credit Risk.

Financial instruments which potentially subject the Fund to Credit Risk principally consist of Bank balances and other receivables.

#### Interest Rate Risk.

Cash at Bank and money market call deposits are subject to the following interest rate fluctuations:

	<u>Current Rate</u>		<u>Interest Rate</u>
	<u>(2001)</u>	<u>(2000)</u>	<u>Review Period</u>
Cash at Bank	1%	1%	1.7.01
Call Deposits	5.61%	6.4%	1.7.01

#### Fair Values.

The carrying amounts of bank balances, other receivables and payables are considered to be fair value for these financial instruments.

### Note 6. Reconciliation of Statement of Financial Performance to Net Cash Flow from Operating Activities.

	2001	2000
	\$	\$
Income and Expenditure Account	(55,675)	110,343
Increase (Decrease) in Working Capital:		
Sundry Creditors	(23,689)	(7,294)
Contributions Due	<u>13,028</u>	<u>(23,487)</u>
Net Cash Flow from Operating Activities	<u>(66,336)</u>	<u>79,562</u>

**AUDIT REPORT**

**TO THE MEMBERS OF CONNEXIONAL BUDGET ACCOUNT**

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of Connexional Budget Account and its financial position as at 30 June 2001. 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 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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.

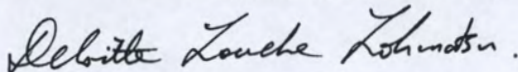
Other than in our capacity as auditor we have no relationship with or interests in Connexional Budget Account.

**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 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 7 September 2001 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 2001**

**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 2001**

	<u>Note</u>	<b>2001</b> \$	<b>2000</b> \$
<b>INCOME:</b>			
Connexional Budget		193,236	208,400
Sales of Printed Materials		17,281	17,004
Interest Received		7,063	6,188
PAC Fund Grant - Presbyter Dispute Costs		-	12,000
PAC Fund Grant - Legal Expenses	13	140,000	-
GPT Grant - Wall Planners		2,086	-
GPT Grant - Communication Committee	12	10,000	-
Sundry Income		1,418	2,125
<b>Total Income</b>		<u>371,084</u>	<u>245,717</u>
<b>EXPENDITURE:</b>			
President		36,296	37,693
Vice President		15,561	25,949
Councils of Conference		18,633	18,240
Tauwi Forum		11,240	10,276
District Superintendents		18,500	18,415
Standing Committees of Conference	1	120,231	64,761
Presbyters Disputes and Associated Expenses	5	76,599	74,735
Production and Distribution of Printed Materials		8,777	7,154
Non Stationed Stipend Costs		<u>17,716</u>	<u>49</u>
		323,553	257,272
Administration			
Audit Fee		440	420
Other Administration Costs		<u>15,044</u>	<u>17,263</u>
		15,484	17,683
Conference			
Travel Official Representatives		7,313	10,736
Printing		20,059	18,193
Secretarial and Other		<u>578</u>	<u>1,480</u>
		27,950	30,409
<b>Total Expenses</b>		<u>366,987</u>	<u>305,364</u>
<b>Excess of (Expenditure over Income)/Income Over Expenditure</b>		4,097	(59,647)
<b>Excess of Conference Income over Expenditure</b>		<u>10,445</u>	<u>4,735</u>
<b>TOTAL NET (DEFICIT) / INCOME</b>		<u>14,542</u>	<u>(54,912)</u>
Transfer (to) / from Provisions			
- Evangelical Synod	11	6,928	(6,928)
- Interchurch Taxation Committee		42	-
- Communication Committee	12	(5,995)	-
- Presbyters Disputes Cost		-	57,847
- Legal Expenses	13	(63,401)	-
- Supply Ministries	10	<u>(550)</u>	<u>(618)</u>
		(62,976)	50,301
<b>Transfer from Accumulated Funds</b>		<u>(48,434)</u>	<u>(4,611)</u>

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 2001**

<b>INCOME</b>	<b><u>Note</u></b>	<b>2001 \$</b>	<b>2000 \$</b>
Conference Registration and Meals		47,554	50,690
Offerings, Donation and Kohas		-	40
Photographic Sales		-	<u>200</u>
		<u>47,554</u>	<u>50,930</u>
<b>EXPENDITURE</b>			
Accommodation		4,517	1,395
Administration		2,275	3,783
Catering		20,586	29,707
Hire Cost of Venue and Equipment		3,498	4,677
Promotional Costs		-	431
Travel		1,139	368
Printing		2,614	2,602
Secretarial / Other Costs		<u>2,480</u>	<u>3,232</u>
		<u>37,109</u>	<u>46,195</u>
Excess of Income Over Expenditure Transferred to Connexional Expenses Statement of Financial Performance		<u>10,445</u>	<u>4,735</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

# CONNEXIONAL EXPENSES FUND

## STATEMENT OF FINANCIAL POSITION as at 30 June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>ACCUMULATED FUNDS AND PROVISIONS:</b>			
<b>Provisions:</b>			
Evangelical Network		-	6,928
Supply Ministries	10	18,250	17,700
Interchurch Taxation Committee		7,431	7,473
Legal Expenses		63,401	-
Communication Committee		<u>5,995</u>	-
		95,077	<u>32,101</u>
<b>Accumulated Fund</b>		<u>(32,221)</u>	<u>16,213</u>
<b>Total Accumulated Funds and Provisions</b>		<b><u>62,856</u></b>	<b><u>48,314</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank of New Zealand - Current Account	3	100	99
Corporate Bank Account	4	16,112	-
Advance - Conference Arrangements Committee		1,902	201
Deposits at Call		5,566	254
Accounts Receivable	5	45,076	57,857
Methodist Trust Association	5	<u>15,480</u>	<u>14,887</u>
		84,236	73,298
<b>Current Liabilities:</b>			
Accounts Payable		(21,380)	(18,968)
Corporate Bank Account	4	<u>-</u>	<u>(6,016)</u>
		(21,380)	(24,984)
<b>NET ASSETS</b>		<b><u>62,856</u></b>	<b><u>48,314</u></b>

## STATEMENT OF MOVEMENTS IN EQUITY for the Year ended 30 June 2001

	2001	2000
Opening Balance 1 July 2000	48,314	103,226
Net Surplus / (Deficit) for the Period	<u>14,542</u>	<u>(54,912)</u>
Closing Balance 30 June 2001	<b><u>62,856</u></b>	<b><u>48,314</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

Secretary:

Date:

R-60



# CONNEXIONAL EXPENSES FUND

## STATEMENT OF CASH FLOWS for the Year Ended 30th June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Connexional Budget		210,914	191,066
Conference Arrangements Income		47,554	50,930
Interest Received		7,063	6,188
PAC and GPT Grants		152,086	12,000
Sundry Income		1,418	2,125
Sales of Printed Materials		<u>17,828</u>	<u>17,004</u>
		436,863	279,313
<b>Cash was applied to:</b>			
Conference Arrangements Expenditure		38,810	46,326
Connexional Committees and District Expenses		190,978	120,133
Legal and Court Costs		78,330	67,806
President and Vice President		52,277	64,811
Payment to Suppliers		<u>54,450</u>	<u>94,749</u>
		414,845	393,825
<b>Net Cash Flow from Operating Activities</b>	<b>7</b>	<b><u>22,018</u></b>	<b><u>(114,512)</u></b>
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Withdrawals from Call Account		-	2,286
Withdrawals from MTA Account		<u>-</u>	<u>112,227</u>
		-	114,513
<b>Cash was applied to:</b>			
Deposits to Call Account		5,312	-
Deposits to MTA Account		<u>593</u>	<u>-</u>
		(5,905)	-
<b>Net Cash Flow from Investment Activities</b>		<b><u>(5,905)</u></b>	<b><u>114,513</u></b>
<b>TOTAL NET CASH FLOWS</b>		<b><u>16,113</u></b>	<b><u>1</u></b>
Opening Cash Balance		99	98
<b>Closing Cash Balance</b>		<b><u>16,212</u></b>	<b><u>99</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

# CONNEXIONAL EXPENSES FUND

## NOTES TO THE FINANCIAL ACCOUNTS

	2001 \$	2000 \$
<b>Note 1. Standing Committees of Conference - Expenditure:</b>		
Conference of Churches in Aotearoa - Travel	416	3,238
Committee on Ministry	200	-
Communication Committee	5,423	-
Council of Elders	2,507	1,050
Diaconate Task Group	-	2,376
Connexional Budget Task Group	2,975	3,564
Law Revision Committee	4,958	5,649
Mission and Ministry Co-ordinating Committee	9	-
Council for Mission	4,162	-
Forum of Co-operative Ventures - Travel	2,143	1,758
Pastoral Committee	2,770	5,817
Inter Church Taxation Commission	42	-
Review of Connexional Structures	6,256	1,471
Special Committees of Conference	213	1,423
Stationing Consultations	20,900	8,964
Superintendents' Consultations	3,124	2,893
Bi-Cultural Committee	-	8
The Community of Women and Men in Church and Society	-	606
Central Complaints Committee	3,390	6,939
Central Complaints Training	6,926	4,515
Presbyters Remuneration Review	12,904	-
President's Committee on Diversity	237	-
Miscellaneous Committees	19,811	7,356
Interdivisional Consultation	2,318	2,052
Faith and Order Committee	619	195
Churches Agency on Social Issues	11,000	1,815
Evangelical Network	<u>6,928</u>	<u>3,072</u>
	<b>120,231</b>	<b>64,761</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:

(a) The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at Balance Date by the Methodist Trust

## CONNEXIONAL EXPENSES FUND

### NOTES TO THE FINANCIAL ACCOUNTS Continued

Association amounted to \$15,480 (2000 \$14,887). Interest earned during the year with respect to these deposits was \$6,668 (2000 \$5,773).

- (b) Legal Fees amounting to \$40,304 (2000 \$21,963) 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.
- (c) Accounts Receivable includes \$38,436 (2000 \$56,114) owing from the Connexional Budget Fund.
- (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.**

	2001 \$	2000 \$
Excess Income over Expenditure / (Expenditure over Income)	14,542	(54,912)
Increase (Decrease) in Working Capital		
Accounts Receivable	12,781	(18,782)
Advance - Conference Arrangements	(1,701)	(131)
Accounts Payable	(3,604)	(40,687)
Net Cash Flow from Operating Activities	<u>22,018</u>	<u>(114,512)</u>

**Note 8. Commitments.**

Commitments at 30 June 2001 amounted to nil (2000-nil).

**Note 9. Contingent Liabilities.**

The Methodist Church of New Zealand still has a claim relating to a Presbyterian. Funding is now available through the grant from PAC refer also to Note 13

**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. Evangelical Network Provision.**

This provision was created in the year ended June 2000 to record the unused portion of a grant received from PAC during the current year the balance has been applied.

**Note 12. Communication Committee Provision.**

A grant of \$10,000 has been received from the General Purposes Trust Board and \$5,995 has not been utilised to date, and is held for future expenses.

**Note 13. Legal Expense Provision.**

A grant of \$140,000 has been received from PAC for legal expenses and at balance date \$63,401 has not been utilised, and is held for future expenses.



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

**CONNEXIONAL FIRE INSURANCE FUND**

**For the Year Ended 30 April 2001.**

**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 POLICES:**

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 2001

	<u>Note</u>	2001	2000
		\$	\$
<b>INCOME:</b>			
Interest Received - Deposits		109,381	119,436
<b>EXPENDITURE:</b>			
Administration Fee		78,742	82,450
Audit Fee		320	310
Stationery and General Expenses		106	333
Legal and Consultancy Fees		-	39,748
Interest Paid		31	138
Travelling Expenses		<u>1,434</u>	<u>-</u>
		<u>80,633</u>	<u>122,979</u>
Excess Income over Expenditure		28,748	(3,543)
Grants		<u>( 9,127)</u>	<u>(10,068)</u>
		<u>19,621</u>	<u>(13,611)</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 2001.

	Note	2001 \$	2000 \$
Accumulated Funds		<u>1,876,443</u>	<u>1,856,822</u>
Represented by:			
Current Assets:			
Corporate Interfund Account	1	6	80
Money Market Deposit at Call		41	95
Interest Accrued		<u>10,541</u>	<u>8,812</u>
		10,588	8,987
Current Liabilities:			
Accounts Payable		<u>(1,719)</u>	<u>(310)</u>
		<u>(1,719)</u>	<u>(310)</u>
		8,869	8,677
Investments:			
Methodist Trust Association	2	1,867,574	1,623,145
Loan - Board of Administration	2	<u>-</u>	<u>225,000</u>
		<u>1,867,574</u>	<u>1,848,145</u>
		<u>1,876,443</u>	<u>1,856,822</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For The Year Ended 30 April 2001

		2001 \$	2000 \$
Opening Balance 1 May 2000		1,856,822	1,900,866
Excess Income over Expenditure		<u>19,621</u>	<u>(13,611)</u>
		1,876,443	1,887,255
Less Capital Decretion	4	<u>-</u>	<u>(30,433)</u>
Closing Balance 30 April 2001		<u>1,876,443</u>	<u>1,856,822</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

Date:

*[Signature]*  
13.9.01

Secretary:

*[Signature]*



# CONNEXIONAL FIRE INSURANCE FUND

## STATEMENT OF CASH FLOWS

for Year Ended 30 April 2001

	<u>Note</u>	2001	2000
		\$	\$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		107,652	121,160
Cash was applied to:			
Payments to Suppliers		<u>(88,351)</u>	<u>(178,841)</u>
Net Cash Flow from Operating Activities	6	19,301	(57,681)
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
MTA Withdrawals - Net Movement		-	280,856
Money Market - Net Movement		54	-
Loan Repayment - Board of Administration		<u>225,000</u>	<u>-</u>
		225,054	280,856
Cash was applied to:			
Investments			
- Methodist Trust Association - Net Movement		244,429	-
- Loan Board of Administration		-	(225,000)
- Money Market		-	(95)
		<u>(244,429)</u>	<u>(225,095)</u>
Net Cash Flow from Investing Activities		(19,375)	57,761
Total Net Cash Flows		(74)	80
Add Opening Cash Balance 1 May 2000		<u>80</u>	<u>-</u>
Closing Cash Balance 30 April 2001		<u>6</u>	<u>80</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

# **CONNEXIONAL FIRE INSURANCE FUND** **NOTES TO THE FINANCIAL STATEMENTS**

**Note 1. 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 2. Related Party Transactions:**

The Connexional Fire Insurance Fund had advanced to the Board of Administration \$225,000 as an Interest Free Loan which has now been repaid in full.  
 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 \$1,867,574. Interest earned during the year from these deposits was \$109,381.  
 During the current year \$9,127 (2000 \$10,068) was paid to the Board of Administration Insurance Fund to subsidise the installation of fire alarms in Church buildings.

**Note 3. Consultancy and Advisory Fees**

This fee related to legal advice on Risk Management.

**Note 4. Methodist Trust Association Investments Portfolio:**

The Methodist Trust Association has changed its balance date to the 30 June and therefore for this financial year, the Connexional Fire Insurance accounts do not show any capital Accretion / Decretion on its Long Term Investment in the Methodist Trust Association.

**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.**

	2001	2000
	\$	\$
Excess Income over Expenditure	19,621	(13,611)
Changes in Working Capital:		
Interest Accruals	(1,729)	1,724
Accounts Payable	<u>1,409</u>	<u>(45,794)</u>
<b>Net Cash Flow from Operating Activities</b>	<b>19,301</b>	<b>(57,681)</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.

The current interest rates on bank call deposit is:

	5.9% (2000 5.9%) floating daily
Cash at Bank current rate	1% (2000 1%)
Methodist Trust Association	6.83% and 6.95% (2000 6.09% and 6.80%)

**Note 8. Contingent Liabilities.**

There are no contingent liabilities at 30 April 2001 (2000 - Nil).

**Note 9. Commitments.**

There are no commitments at 30 April 2001 (2000 - nil).

**AUDIT REPORT**

**TO THE MEMBERS OF CONNEXIONAL FIRE INSURANCE FUND**

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the Fund and its financial position as at 30 April 2001. 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 April 2001 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.

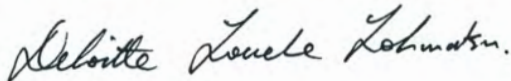
Other than in our capacity as auditor we have no relationship with or interests in the Fund.

**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 April 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 6 September 2001 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**

**LAY WORKERS' RETIRING FUND**

**for the Year Ended 31 January 2001**

**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 prepared 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

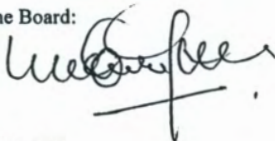
STATEMENT OF FINANCIAL POSITION  
as at 31 January 2001

	2001 \$	2000 \$
<b>INVESTMENTS</b>		
Methodist Trust Association	-	639
Deposit at Call	-	<u>474</u>
	-	1,113
<b>Other Assets</b>		
Bank of New Zealand –		
- Methodist Church of New Zealand	-	76
Interest Receivable and Payments in Advance,		
Contributions accrued	-	<u>3</u>
	-	<u>79</u>
<b>Total Assets</b>	-	1,192
<b>Less Current Liabilities</b>		
Accounts Payable	-	(1,053)
Provision for Taxation (Note 3)	-	<u>(139)</u>
	-	(1,192)
	-	-
<b>Represented by:</b>		
Liability for Accrued benefits		
(Note 2, 3, 4).		
Allocation to Members' Accounts		
Reserves – General (Note 5)	-	-
- Capital	-	-
	-	-

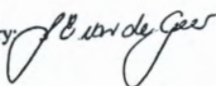
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:



Secretary:



Date: 4. 7. 01.

## LAY WORKERS' RETIRING FUND

STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 31 January 2001

	2001 \$	2000 \$
<b>Investment Activities:</b>		
<b>Investment Revenues</b>		
Methodist Trust Association Distribution	31	8,263
Bank Interest	<u>23</u>	<u>49</u>
	54	8,312
<b>Other Expenses</b>		
Management Fees	(51)	(1,853)
Advisory Fees	-	(208)
Stationery and General Expenses	(3)	(195)
Audit Fees - Deloitte Touche Tohmatsu	<u>-</u>	<u>(1,556)</u>
	(54)	(3,812)
Operating Results	-	4,500
Allocated to:		
Reserves – transfer from (to) Reserves	<u>-</u>	<u>(4,500)</u>
	<u>-</u>	<u>(4,500)</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 2001

	2001 \$	2000 \$
<b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>		
Cash was provided from:		
Interest Received	57	9,199
	57	9,199
Less Cash applied to:		
General Administration Expenses	(1,246)	(9,638)
Net Cash Inflows (Outflows) from Operating Activities (Note 4)	(1,189)	(439)
<b>CASH FLOW FROM INVESTMENT ACTIVITIES:</b>		
Cash was provided from:		
Withdrawal Money Market Call Deposit	474	-
Withdrawal Methodist Trust Association (Net)	639	154,625
	1,113	154,625
Less Applied to:		
Transfer to Retire Fund and Payment to Former Member	-	(153,916)
Deposit with Methodist Trust Association	-	-
Increase in Money Market Call Deposits	-	(474)
	-	(154,390)
Net Cash Inflow (Outflows) from Investing Activities	1,113	235
Net Increase (Decrease) in Cash Held	(76)	(204)
Add Opening Cash Balance 1 February 2000	76	280
Closing Balance 31 January 2001	-	76

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.**

Changes in accrued benefits allocated to members' accounts.

	2001	2000
Movement in Reserves.		
Balance at the beginning of the year	-	48,723
Distributed to members who transferred to Retire Fund	-	(75,326)
Surplus for Year	-	4,500
Resignatin Surplus from Districition of Taxation Provision	-	<u>22,130</u>
Balance of reserves at year end	<u>-</u>	<u>-</u>

3. **Income Tax.**

Opening Balance 1 February 2000	<u>139</u>	<u>100,231</u>
Closing Balance 31 January 2001	<u>-</u>	<u>139</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.

4. **Reconciliation of Net Cash Flow From Operating Activities to Benefits Accrued as a Result of Operation.**

Benefits accrued as a result of operations	-	4,500
Resignation surplus	<u>-</u>	<u>-</u>
	-	4,500

Add (less) movement in other working capital items:

(Decrease) Increase in accounts payable	(1,192)	(5,826)
(Increase) Decrease in Interest receivable	3	887
(Increase) Decrease in payments in advance	<u>-</u>	<u>-</u>
	<u>1,189</u>	<u>(439)</u>

5. **General Reserve**

Opening Balance 1 February	-	48,723
Resignation Surplus for Distribution of Taxation Provision	-	22,103
Distributed to Members who Transferred to Retire Fund	-	(75,326)
Undistributed Surplus	<u>-</u>	<u>4,500</u>

Closing Balance 31 January 2001	<u>-</u>	<u>-</u>
---------------------------------	----------	----------

6. **Membership.**

As shown in Note 2 total accrued benefits allocated to members' accounts was transferred to the Anglican Retire Fund in 2000. Consequently the Lay Workers' Retiring Fund has no members and assets and liabilities remaining at 31 January 2001.

**AUDIT REPORT****TO THE MEMBERS OF LAY WORKERS' RETIRING FUND**

We have audited the financial report on pages 1 to 5. The financial report provides information about the past financial performance of the Fund and its financial position as at 31 January 2001. 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, 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 January 2001 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 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.

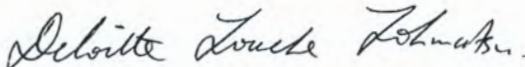
Other than in our capacity as auditor we have no relationship with or interests in the Fund.

**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 31 January 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 28 June 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



**Methodist Church of New Zealand  
Te Haahi Weteriana O Aotearoa**

**METHODIST CHURCH BUILDING AND LOAN FUND**

**For the Year Ended 30 June 2001.**

**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 2001.

	<u>Note</u>	2001 \$	2000 \$
<b>INCOME:</b>			
Interest Received - Loans		81,108	61,672
Interest Received - Methodist Trust Association and Bank		<u>424,070</u>	<u>391,285</u>
		505,178	452,957
<b>EXPENDITURE:</b>			
Administration Fee		200,000	150,000
Audit Fee		1,864	1,820
Interest Paid on Property Deposits		345,059	256,660
Office and General Expenses		2,669	2,609
Travelling Expenses		3,816	9,103
Legal Expenses		<u>45,394</u>	<u>411</u>
		<u>598,802</u>	<u>420,603</u>
		(93,624)	32,354
Grants, Donations and Bequests Received	1	<u>16,945</u>	<u>15,577</u>
<b>Excess Income over Expenditure</b> <b>(Excess Expenditure over Income)</b>		<b>(76,679)</b>	<b>47,931</b>
<b>ACCUMULATED FUNDS:</b>			
Opening Balance 1 July 2000		2,240,840	2,228,704
Capital Accretion (Decretion) on Methodist Trust Association Investments		12,377	(19,618)
Capital Grant to Development Fund Properties	2	<u>-</u>	<u>(16,177)</u>
Closing Balance		<u>2,176,538</u>	<u>2,240,840</u>

These accounts should be read in conjunction with the Notes to the Accounts.

## STATEMENT OF FINANCIAL POSITION

As At 30 June 2001

	Note	2001 \$	2000 \$
ACCUMULATED FUNDS		2,176,538	2,240,840
DEVELOPMENT FUND - PROPERTIES	2	<u>523,056</u>	<u>536,017</u>
		<u>2,699,594</u>	<u>2,776,857</u>
REPRESENTED BY:			
Current Assets:			
Corporate Interfund Account	3	62	403
Deposits at Call		55,671	5,015
Accounts Receivable		<u>51</u>	<u>3,735</u>
		55,784	9,153
Current Liabilities:			
Accounts Payable		<u>8,516</u>	<u>3,165</u>
		47,268	5,988
Investments:			
Methodist Trust Association	4	6,677,708	6,345,684
Methodist Trust Association -			
Development Fund-Properties	5	523,056	536,017
Loans to Parishes	6	<u>2,008,823</u>	<u>1,734,738</u>
		9,209,587	8,616,439
Advances:			
Parish Deposits Held		(6,557,261)	(5,845,570)
		<u>2,699,594</u>	<u>2,776,857</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 30 June 2001

Opening Balance 1 July 2000	2,776,857	2,764,096
Excess Income over Expenditure	(76,679)	47,931
Interest and Donations Received - Development Fund	37,689	36,248
Development Funds Grants	(50,650)	(51,800)
Capital Accretion (Decretion) of Methodist Trust		
Association Investment	<u>12,377</u>	<u>(19,618)</u>
Closing Balance 30 June 2001	<u>2,699,594</u>	<u>2,776,857</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board

Chairperson:

Secretary:

Date:



# METHODIST CHURCH BUILDING AND LOAN FUND

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2001.

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Interest		461,758	427,533
Interest from Borrowers		81,108	61,672
Grant, Bequests Received		16,946	15,577
		<u>559,812</u>	<u>504,782</u>
Cash was applied to:			
Grants paid		50,650	51,800
Payments to Suppliers		244,707	279,150
Interest Paid		<u>345,059</u>	<u>256,660</u>
		<u>640,416</u>	<u>587,610</u>
Net Cash Flow from Operating Activities	9	(80,604)	(82,828)
<b>INVESTMENT ACTIVITIES.</b>			
Cash was provided from:			
Loan Repayments		590,508	404,160
Property Realisation Deposits Received		1,926,458	2,143,110
Withdrawal Money Market (Net)		-	<u>1,302,175</u>
		<u>2,516,966</u>	<u>3,849,445</u>
Cash was applied to:			
Loans Advanced		864,593	827,396
Investment - Methodist Trust Association		306,687	2,289,753
Deposit - Short Term Money Market (Net)		50,656	-
Property Realisation Deposits Withdrawn		<u>1,214,767</u>	<u>649,065</u>
		<u>2,436,703</u>	<u>3,766,214</u>
Net Cash Flow from Investment Activities		80,263	83,231
<b>TOTAL NET CASH FLOWS</b>		<b>(341)</b>	<b>403</b>
Opening Cash Balance		403	-
		<u>        </u>	<u>        </u>
Closing Cash Balance		<u>62</u>	<u>403</u>
Cash Consists of:			
Bank of New Zealand - Current Account		-	-
Interfund Corporate Account		<u>62</u>	<u>403</u>
		<u>62</u>	<u>403</u>

These Accounts should be read in conjunction with the notes to the Accounts.

# METHODIST CHURCH BUILDING AND LOAN FUND

## NOTES TO THE FINANCIAL STATEMENTS

	2001	2000
<b>Note 1. Grants Legacies and Donations Received:</b>	<b>\$</b>	<b>\$</b>
Buttle Estate	381	351
F W Walters Estate	6,993	6,431
Cardno Estate	2,249	2,068
Woodward Estate	1,939	1,783
M B Gilmour Estate	578	531
Barnett Estate	<u>4,805</u>	<u>4,413</u>
	<u>16,945</u>	<u>15,577</u>
<b>Note 2. Development Fund – Properties:</b>		
<b>Capital Account.</b>		
Opening Balance 1 July 2000	422,934	413,847
Capitalised Income for the Year	5,980	5,851
Grant Received from Income and Expenditure	-	<u>3,236</u>
Balance 30 June 2001	<u>428,914</u>	<u>422,934</u>
Capital Fund – Investment.	428,914	422,934
<b>Income Account.</b>		
Opening Balance 1 July 2000	113,083	121,545
Income Received – Methodist Trust Association	31,709	30,397
Grant Received from Income and Expenditure	-	12,941
Grants Paid to Parish for Development	<u>(50,650)</u>	<u>(51,800)</u>
Balance 30 June 2001	<u>94,142</u>	<u>113,083</u>
Income Fund – Investment	94,142	113,083
<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	5,335,770	5,460,117
In the Long Term Fund	<u>1,341,938</u>	<u>885,567</u>
	<u>6,677,708</u>	<u>6,345,684</u>
<b>Note 5. Investment: Methodist Trust Association:</b>		
Development Fund - Properties	<u>523,056</u>	<u>536,017</u>
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	1,734,738	1,311,502
New Loans Advanced	904,286	774,651
Working Expenses and Interest Charged	<u>51,411</u>	<u>52,745</u>
	2,690,435	2,138,898
Repayments of Principal, Working Expenses and Interest	<u>681,612</u>	<u>404,160</u>
	<u>2,008,823</u>	<u>1,734,738</u>

## METHODIST CHURCH BUILDING AND LOAN FUND

### NOTES TO THE FINANCIAL STATEMENTS Continued

There was 1 approved loan to the Board of Administration for the refinancing of a Mortgage on the Connexional Office Morley House Christchurch, totalling \$352,000 to be uplifted at Balance Date (2000 4 loans \$294,500). Authorisation of the Loan was approved by the Investment Funds Board, and the District Property Advisory Committee.

**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 \$6,677,708 (2000 \$6,345,684) and Development Fund Property deposits \$523,056 (2000 \$536,017). Distributions received from these investments for the year ended 30 June 2001 were \$421,547 (2000 \$368,506). Distributions received on the Development Fund property investments for the year ended 30 June 2001 were \$37,689 (2000 \$36,248).

**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:**

	2001	2000
Excess Income over Expenditure(Expenditure over Income)(76,679)		47,931
Items Not Included in Statement of Financial Performance:		
Development Fund Grants Paid	(50,650)	(51,800)
Interest Received on Development Fund	37,689	36,248
Non Cash Item		
Write off Provident Society Share	1	-
Movement in Working Capital:		
Accounts Payable	5,351	(124,472)
Accounts Receivable	<u>3,684</u>	<u>9,265</u>
<b>Net Cash Flow from Operating Activities</b>	<b>(80,604)</b>	<b>(82,828)</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:

	<u>Current Rate</u>		<u>Interest Rate</u>
	(2001)	(2000)	Review Period.
Cash at Bank	1%	(1%)	1.7.2001
Bank Call Deposits	5.61%	(6.4%)	1.7.2001
Loans to Parishes	6.93%	(7.92%)	1.7.2001
Parish Deposits held	5.20%	(5.94%)	1.7.2001
Methodist Trust Association	6.18% to 7.18%	(5.88% to 7.08%)	1.7.2001

**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 2001 (2000 - nil).

**Note 12. Commitments.**

There are no commitments at 30 June 2001 (2000 - nil).



**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 2001**

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The Investment Funds Board – Mission Resourcing of the Methodist Church of New Zealand is incorporated under the provisions of the "Charitable Trust Act 1957".

The Investment Funds Board – Mission Resourcing is responsible for overseeing the majority of the Mission Resourcing investments. Distributions are made from the Investment Funds Board to Mission Resourcing to assist in the running of it's activities.

**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 | - | 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.  |

- |                             |   |   |
|-----------------------------|---|---|
| Plant, Property & Equipment | - | Plant, property & equipment are valued at cost, with the exception of land & buildings which are valued at Government Valuation. The property at 3 Steele Street is revalued every 3 years with the next revaluation due in 2003. |
|                             | - | The Mangungu Mission Trust Property is revalued every 3 years, with the next revaluation due in 2002.   |

- |                       |   |  |
|-----------------------|---|--|
| 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 – MISSION RESOURCING

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STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Distributions Received -			
Blackwell Trust		10,227	9,591
Building Partnership Income		19,200	19,200
Interest Received		4,495	4,921
Sundry Income		1,200	1,200
<b>Total Income</b>		<b>35,122</b>	<b>34,912</b>
<b>EXPENDITURE:</b>			
<b>Property Expenses</b>			
Depreciation		8,188	5,142
Insurance		61	27
Loss on Disposal of Fixed Assets		1,777	-
Vehicle Expenses		337	140
		<b>10,363</b>	<b>5,309</b>
<b>Office &amp; General Expenses</b>			
Accountancy		4,587	4,545
Audit Fee		2,076	878
Bank Charges & Interest		111	134
Legal Expenses		-	167
Office Rents & Costs		6,182	6,200
Postage		21	45
Printing & Stationery		190	80
Telephone & Tolls		4	53
		<b>13,171</b>	<b>12,102</b>
<b>Total Expenses</b>		<b>23,534</b>	<b>17,411</b>
<b>Excess Income over Expenses</b>		<b><u>11,588</u></b>	<b><u>17,501</u></b>

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2001

Opening Balance	1,955,198	1,981,773
Excess Income over Expenditure	11,588	17,501
Distribution to Mission Resourcing	(27,000)	(10,000)
Transfer to Car Replacement Fund	-	(20,000)
Transfer from Barnett Fund	20,000	-
Transfer from Copier Sinking Fund	6,313	-
Change in Designated Funds	27,168	(14,076)
Change in Property Revaluation Reserve	192,750	-
Change in Capital Reserve – Properties	(177,750)	-
<b>Closing Balance</b>	<b><u>2,008,267</u></b>	<b><u>1,955,198</u></b>

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 2001

	Note	2001 \$	2000 \$
<b>EQUITY</b>			
<b>Designated Funds</b>			
Barnett Trust Fund	6	43,524	61,148
Blackwell Trust Fund	7	962,595	948,988
Car Replacement Fund	8	21,184	20,107
Copier Sinking Fund	9	16,872	18,643
Mangungu Historic Mission Fund	5(b)	128,000	106,000
Office Equipment Fund		62,354	62,354
Parsonage Suspense Accounts	10	(46)	(3,909)
Specific Trust Funds	11	65,919	61,524
MRU Advance – Youth Ministry Fixed Assets	12	4,241	2,238
MRU Advance – Futures Group Fixed Assets	13	1,147	1,529
		<hr/>	<hr/>
		1,305,790	1,278,622
<b>Capital &amp; Accumulated Funds</b>			
Capital Reserve – Properties		327,148	504,898
Property Revaluation Reserve		192,750	-
Accumulated Funds		182,579	171,678
		<hr/>	<hr/>
		702,477	676,576
<hr/>			
<b>TOTAL EQUITY</b>		<b><u>2,008,267</u></b>	<b><u>1,955,198</u></b>

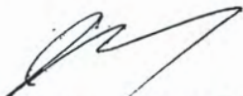


## INVESTMENT FUNDS BOARD – MISSION RESOURCING

STATEMENT OF FINANCIAL POSITION continued  
as at 30 June 2001

	Note	2001 \$	2000 \$
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		100	100
Bank - Current Account	1	16,596	5,804
Accrued Income – Barnett Trust		387	-
Accrued Income – Blackwell Trust		2,437	2,319
Accrued Income – Sundry		-	2,332
Accounts Receivable		13,065	15,454
		<hr/> 32,585	<hr/> 26,009
<b>Current Liabilities:</b>			
Accounts Payable		2,093	20,588
Joint Office Partners Deposit	2	5,175	5,175
		<hr/> 7,268	<hr/> 25,763
<b>Working Capital</b>		<b>25,317</b>	<b>246</b>
<b>Non Current Assets:</b>			
Auckland Office Building Partnership	3	226,000	226,000
Car Replacement Fund Loans		4,180	5,995
Methodist Trust Association Deposits	4	1,141,399	1,164,702
Plant, Property & Equipment	5	611,371	558,255
		<hr/> 1,982,950	<hr/> 1,954,952
<b>NET ASSETS</b>		<b><u>2,008,267</u></b>	<b><u>1,955,198</u></b>

On behalf of the Board:

  
 "J.S Murray", Superintendent.

  
 "L Lazarus", Board Member

Date: 14 September 2001

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## INVESTMENTS FUND BOARD – MISSION RESOURCING

STATEMENT OF CASH FLOWS  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Distributions Received		29,309	31,594
Interest Received		5,757	3,659
Sundry Income		<u>1,200</u>	<u>1,200</u>
		36,266	36,453
Cash was applied to:			
Payments to Suppliers		15,582	11,485
		<u>          </u>	<u>          </u>
<b>Net Cash Flow from Operating Activities</b>	14	<b>20,684</b>	<b>24,968</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Decrease in Methodist Trust Association Investments		19,210	19,611
Car Loan Repayments		1,815	5
Proceeds from Sale of Fixed Assets		<u>2,667</u>	<u>-</u>
		23,692	19,616
Cash was applied to:			
Car Loans Advanced		-	6,000
Purchase of Fixed Assets		<u>27,126</u>	<u>5,334</u>
		27,126	11,334
		<u>          </u>	<u>          </u>
<b>Net Cash Flow from Investing Activities</b>		<b>(3,434)</b>	<b>8,282</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Increase in Designated Funds		30,542	-
Cash was applied to:			
Distribution to Mission Resourcing		37,000	10,000
Decrease in Designated Funds		<u>-</u>	<u>33,973</u>
		37,000	43,973
		<u>          </u>	<u>          </u>
<b>Net Cash Flow from Financing Activities</b>		<b>(6,458)</b>	<b>(43,973)</b>
		<u>          </u>	<u>          </u>
<b>TOTAL NET CASH FLOWS</b>		<b>10,792</b>	<b>(10,723)</b>
<b>Opening Cash Balance</b>		<b>5,904</b>	<b>16,627</b>
		<u>          </u>	<u>          </u>
<b>Closing Cash Balance</b>		<b><u>16,696</u></b>	<b><u>5,904</u></b>
<b>Cash consists of:</b>			
Cash on Hand		100	100
BNZ – Current Account		<u>16,596</u>	<u>5,804</u>
		<u>16,696</u>	<u>5,904</u>

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These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 6 to 9.

## 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. Joint Office Partners Deposits.**

	2001	2000
	\$	\$
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	300	300
<b>Total Joint Office Deposits</b>	<b>5,175</b>	<b>5,175</b>

**NOTE 3. Auckland Office Building Partnership:**

The Partnership owns the property at 409 Great South Road, Auckland. The partners include the Investment Funds Board Mission Resourcing, the Investment Funds Board Te Taha Maori, and the Administration Division, of the Methodist Church of New Zealand. This investment represents the 1/3 share of the capital invested in the Partnership by the Investment Funds Board Mission Resourcing.

**NOTE 4. Methodist Trust Association Deposits.**

	2001	2000
	\$	\$
General Deposit	52,357	78,930
Barnett Trust Deposit	43,524	61,148
Blackwell Trust Deposit	962,595	948,988
Car Replacement Fund Deposit	17,004	14,112
Specific Trust Funds Deposit	65,919	61,524
<b>Total Methodist Trust Association Deposits</b>	<b>1,141,399</b>	<b>1,164,702</b>

**NOTE 5. Plant Property & Equipment.**

(a)	Cost	Prvn for Depreciation	Book Value	
			2001	2000
	\$	\$	\$	\$
Parsonage - 3 Steele Street	375,000	-	375,000	360,000
Mangungu Mission Station (b)	128,000	-	128,000	106,000
Office Equipment	24,856	17,082	7,774	7,750
Computer Equipment	36,807	27,639	9,168	12,224
Motor Vehicles	8,222	7,560	662	6,160
Office Equip – Copier Fund (c)	62,354	-	62,354	62,354
Samsung Phone System	26,314	3,289	23,025	-
Youth Ministry Assets (d)	11,427	7,186	4,241	2,238
Futures Group Assets (d)	3,626	2,479	1,147	1,529
	<b>676,606</b>	<b>65,235</b>	<b>611,371</b>	<b>558,255</b>

**(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 a period of 99 years.



## NOTES TO THE FINANCIAL STATEMENTS continued

## NOTE 5 continued.

## (c) Copier Fund Fixed Assets.

The assets represented by this fund are not subject to depreciation as the Copier Sinking Fund (Note 9) provides for their replacement.

## (d) Youth Ministry &amp; Futures Group Assets.

This is an advance from Mission Resourcing to enable IFBMR 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 IFBMR has to repay any part of this loan is in the event of the assets being sold, traded or otherwise realising a determined value. Such repayment is to be no more or less than the net amount received by or credited to IFBMR.

NOTE 6. Barnett Trust Revenue Fund.	2001	2000
	\$	\$
Opening Balance	61,148	54,907
General Purposes Trust Distributions Received	1,586	6,756
Interest Received on MTA Deposit	3,638	3,779
Grant Paid for Telephone System	(20,000)	-
Expenses Paid	<u>(2,848)</u>	<u>(4,294)</u>
Closing Balance	43,524	61,148

The Barnett Trust Revenue Fund is a joint fund of Mission Resourcing and Te Taha Maori. It is available for joint projects, or as Mission Resourcing and Te Taha Maori may decide.

NOTE 7. E W Blackwell Trust Funds.	2001	2000
	\$	\$
(a) Capital Fund		
Opening Balance	948,988	971,154
Capital Accretion on MTA Deposit	<u>13,517</u>	<u>(22,166)</u>
Closing Balance	962,505	948,988
(b) Revenue Funds		
Opening Balance	-	30,730
Interest Received on MTA Deposit	<u>61,364</u>	<u>14,490</u>
Revenue Available for Distribution	61,364	45,220
Distributions Paid -		
Te Taha Maori	(20,455)	(15,073)
IFB Te Taha Maori	(20,455)	(15,073)
Mission Resourcing	(10,227)	(7,537)
IFB Mission Resourcing	<u>(10,137)</u>	<u>(7,537)</u>
Total Distributions Paid	<u>(61,274)</u>	<u>(45,220)</u>
Closing Balance	90	-
Total E W Blackwell Trust Funds	962,595	948,988

NOTE 8. Car Replacement Fund.	2001	2000
	\$	\$
Opening Balance	20,107	-
Transfer from Accumulated Funds	-	20,000
Interest Received on MTA Deposit	<u>1,077</u>	<u>107</u>
Closing Balance	21,184	20,107

# INVESTMENTS FUND BOARD – MISSION RESOURCING

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## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 9. Copier Sinking Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	18,643	12,330
Recoveries from Joint Users – on a usage basis	6,702	6,313
Grant Paid for Telephone System	(6,313)	-
Expenses Paid	<u>(2,160)</u>	<u>-</u>
<b>Closing Balance</b>	<b>16,872</b>	<b>18,643</b>
 <b>NOTE 10. Parsonage Suspense Account.</b>	 <b>2001</b>	 <b>2000</b>
<b>(3 Steele Street, Auckland)</b>	<b>\$</b>	<b>\$</b>
Opening Balance	(3,909)	(7,526)
Rent Received from Presbyter	3,218	3,106
Rent Subsidy Received from Mission Resourcing	<u>3,218</u>	<u>3,106</u>
	2,527	(1,314)
Less Property Expenses:		
Insurance	(327)	(229)
Rates	(1,864)	(1,879)
Security Alarm	(382)	(346)
Valuation Fees	<u>-</u>	<u>(141)</u>
	<u>(2,573)</u>	<u>(2,595)</u>
<b>Closing Balance</b>	<b>(46)</b>	<b>(3,909)</b>
 <b>NOTE 11. Specific Trust Funds.</b>	 <b>2001</b>	 <b>2000</b>
	\$	\$
<b>(a) Thomas Brooke Memorial Fund.</b>		
Opening Balance	21,620	20,593
Interest Received on MTA Deposit	1,544	1,504
Grants Paid	<u>-</u>	<u>(477)</u>
<b>Closing Balance</b>	<b>23,164</b>	<b>21,620</b>
 <b>(b) Gerard Grounds Legacy Trust Fund.</b>		
Opening Balance	6,007	5,595
Interest Received on MTA Deposit	<u>431</u>	<u>412</u>
<b>Closing Balance</b>	<b>6,438</b>	<b>6,007</b>
 <b>(c) Emily Rishworth Trust Fund.</b>		
Opening Balance	3,375	3,156
Interest Received on MTA Deposit	<u>235</u>	<u>219</u>
<b>Closing Balance</b>	<b>3,610</b>	<b>3,375</b>
 <b>(d) R D Griffiths Trust Fund.</b>		
Opening Balance	30,522	28,466
Interest Received on MTA Deposit	<u>2,185</u>	<u>2,056</u>
<b>Closing Balance</b>	<b>32,707</b>	<b>30,522</b>
 <b>Total Specific Trust Funds</b>	 <b>65,919</b>	 <b>61,524</b>
 <b>NOTE 12. Mission Resourcing Advance – Youth Ministry.</b>	 <b>2001</b>	 <b>2000</b>
	\$	\$
Opening Balance	2,238	2,900
Additional Advance	3,346	-
Advance Written Off	<u>(1,343)</u>	<u>(662)</u>
<b>Closing Balance</b>	<b>4,241</b>	<b>2,238</b>

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>NOTE 13. Mission Resourcing Advance – Futures Group.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	1,529	2,039
Advance Written Off	(382)	(510)
Closing Balance	1,147	1,529
<b>NOTE 14. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Excess Income Over Expenses	11,588	17,501
<i>Non-Cash Items:</i>		
Depreciation	8,188	5,142
Loss on Sale of Fixed Assets	1,777	-
<i>Movements of Working Capital</i>		
Accrued Income – Barnett Trust	(387)	-
Accrued Income – Blackwell Trust	(118)	(2,319)
Accrued Income – Sundry	2,332	2,790
Accounts Receivable	2,389	(1,288)
Accounts Payable	(18,495)	6,165
<i>Items Classified as Investing / Financing</i>		
Barnett Trust Income Accrued	(683)	1,070
Distribution to Mission Resourcing	10,000	-
Methodist Trust Association Deposit Transfers	4,093	(4,093)
<b>Net Cash Flow from Operating Activities</b>	<b>20,684</b>	<b>24,968</b>
<b>NOTE 15. Related Party Transactions.</b>		
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 \$1,141,399 (2000 \$1,164,702). Income earned during the year with respect to these deposits was \$87,951 (2000 \$70,240).		
<b>NOTE 16. 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 17. Commitments.</b>		
There were no commitments at 30 June 2001 (2000 – nil).		
<b>NOTE 18. Contingent Liabilities.</b>		
There were no contingent liabilities at 30 June 2001 (2000 – nil).		



**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 2001**

**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:

- 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.

Plant, Property & Equipment

- Land & Buildings are revalued to Government Valuation on a cyclical basis at 3 yearly intervals.
- All other 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.

## INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF FINANCIAL PERFORMANCE  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Distributions Received –			
Blackwell Trust		20,455	19,182
Building Partnership		19,200	19,200
Interest Received		124,526	127,775
Maungawhare Farm Net Income	1	5,716	79
Rental Income		50,239	82,060
Gain on Sale of Assets		<u>974</u>	<u>27,232</u>
<b>Total Income</b>		<b>221,110</b>	<b>275,528</b>
<b>EXPENDITURE:</b>			
<b>Property Expenses</b>			
Depreciation of Equipment		796	588
Insurance		8,494	8,707
Land Research		352	-
Legal Expenses		13,148	10,869
Rates and Water		12,726	15,518
Repairs and Maintenance		13,852	16,050
Valuation Expenses		168	1,483
Sundry Property Expenses		<u>1,005</u>	<u>34,868</u>
		<b>50,541</b>	<b>88,083</b>
<b>Office and General Expenses</b>			
Accountancy Fees		10,287	10,245
Audit Fees		2,805	1,355
Bank Charges and Interest		221	120
Bad Debts		16,690	160
Change in Doubtful Debts Provision		(12,000)	-
Contributions to Connexional Budget		-	10,000
Office Expenses		868	580
Office Rent and Operating Expenses		5,520	5,520
Office Salaries		-	66
Postage		139	754
Printing and Stationery		239	248
Telephone and Tolls Expenses		145	534
Travel Expenses		<u>2,779</u>	<u>158</u>
		<b>27,693</b>	<b>29,740</b>
<b>Total Expenses</b>		<b>78,234</b>	<b>117,823</b>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b><u>142,876</u></b>	<b><u>157,705</u></b>

## INVESTMENT FUNDS BOARD TE TAHA MAORI

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2001

	2001 \$	2000 \$
Opening Balance 1 July 2000	8,385,361	8,247,031
Excess Income over Expenditure	142,876	157,705
Distribution Paid to Te Taha Maori	(70,000)	(70,000)
Change in Designated Funds	115,180	50,625
Change in Capital Reserve – Properties	(4,342,525)	-
Change in Property Revaluation Reserve	3,524,790	-
Transfer from Capital Reserve to Accumulated Funds	1,062,099	-
Transfer from Designated Funds to Accumulated Funds	17,365	-
	<hr/>	<hr/>
Closing Balance 30 June 2001	<u>8,835,146</u>	<u>8,385,361</u>



**STATEMENT OF FINANCIAL POSITION**  
as at 30 June 2001

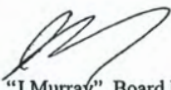
	Note	2001 \$	2000 \$
<b>EQUITY:</b>			
<b>Designated Funds:</b>			
Grey Institute Trust Funds	13	888,657	816,212
Hamilton Trust Fund – Distribution Reserve	14	973	1,926
Kaeo Land Sales Reserve Funds	15	242,355	225,422
Kai Iwi Fund	16	400,991	393,121
Ngati Paoa Whanau Trust Deposit	17	603,184	594,713
Ngati Te Whiti Reserve	18	153,362	122,547
Otautahi Building Replacement Fund	19	40,681	37,941
Parsonage Suspense Accounts	20	7,716	27,578
Property Fund Grants	21	3,939	-
Specific Trust Funds	22	25,694	22,416
TTM Advance – PAC Aotearoa Theology Fund	23	8,798	11,730
TTM Advance – PAC Youth Ventures Fund	23	1,902	19,901
Whanau Units – Seamer Fund	24	<u>474,293</u>	<u>463,858</u>
		<b>2,852,545</b>	<b>2,737,365</b>
<b>Accumulated Funds and Capital Reserves</b>			
Capital Reserve – Properties	25	2,511	4,345,036
Property Revaluation Reserve	26	3,524,790	-
General Accumulated Funds		<u>2,455,300</u>	<u>1,302,960</u>
		<b>5,982,601</b>	<b>5,647,996</b>
<b>TOTAL EQUITY</b>		<b><u>8,835,146</u></b>	<b><u>8,385,361</u></b>
<b>Represented by:</b>			
<b>CURRENT ASSETS:</b>			
Bank of New Zealand Cheque Account	2	14,570	17,202
Accrued Income – Blackwell Trust		4,874	4,638
Accrued Income – Sundry		-	41,508
Accounts Receivable – Net		21,217	35,771
Maungawhare Farm Committee Imprest Account		1,527	854
Maungawhare Farm Livestock		<u>11,000</u>	<u>10,250</u>
		<b>53,188</b>	<b>110,223</b>
<b>CURRENT LIABILITIES:</b>			
Accounts Payable		4,919	19,466
<b>Working Capital</b>		<b>48,269</b>	<b>90,757</b>

**INVESTMENT FUNDS BOARD - TE TAHA MAORI**  
**STATEMENT OF FINANCIAL POSITION continued**  
**as at 30 June 2001**

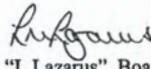
	Note	2001 \$	2000 \$
<b>NON CURRENT ASSETS:</b>			
<b>Investments</b>			
Auckland Office Building Partnership	3	226,000	226,000
Methodist Trust Association Deposits	4	4,482,937	3,827,136
Brougham House Loan	5	<u>31,500</u>	<u>36,000</u>
		4,740,437	4,089,136
<b>Land and Buildings</b>			
Land	6	553,550	523,050
Centres	7	1,359,360	1,516,700
Churches	8	151,000	151,000
Residential Homes	9	915,880	764,800
Parsonages	10	299,000	575,000
Houses and Cottages	11	<u>748,960</u>	<u>655,000</u>
		4,027,750	4,185,550
<b>Plant and Equipment</b>			
Farm Equipment	12	-	629
Computer Equipment – Youth Venture Fund	12	1,902	2,536
Computer Equipment – Aotearoa Theology Fund	12	8,798	11,730
Office Furniture and Equipment	12	<u>7,990</u>	<u>5,023</u>
		18,690	19,918
<b>Total Non-Current Assets</b>		8,786,877	8,294,604
<b>NET ASSETS</b>		<u>8,835,146</u>	<u>8,385,361</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 7 to 15.

On behalf of the Board:



"J Murray", Board Member



"L Lazarus", Board Member

Date: 14 September 2001

**STATEMENT OF CASH FLOWS**  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Distributions Received		39,419	43,987
Interest Received		158,870	86,267
Maungawhare Farm Income		5,716	236
Rental Income		<u>59,168</u>	<u>71,477</u>
		263,173	201,967
Cash was applied to:			
Payments to Suppliers		81,262	289,228
<b>Net Cash Flow from Operating Activities</b>	27	<u>181,911</u>	<u>(87,261)</u>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Brougham Loan Repayments Received		-	4,500
Car Loan Repayments Received		-	333
Proceeds from Sale of Assets		<u>365,216</u>	<u>1,036,732</u>
		365,216	1,041,565
Cash was applied to:			
Increase in MTA Deposits		655,801	760,918
Purchase of Assets		<u>3,762</u>	<u>315,000</u>
		659,563	1,075,918
<b>Net Cash Flow from Investing Activities</b>		<u>(294,347)</u>	<u>(34,353)</u>
<b>FINANCING ACTIVITIES:</b>			
Cash was Received from:			
Increase in Designated Funds		180,477	50,625
Cash was applied to:			
Distributions made – Te Taha Maori		70,000	70,000
<b>Net Cash Flow from Financing Activities</b>		<u>110,477</u>	<u>(19,375)</u>
<b>NET CASH FLOWS</b>		<u>(1,959)</u>	<u>(140,989)</u>
<b>Opening Cash Balance</b>		<u>18,056</u>	<u>159,045</u>
<b>Closing Cash Balance</b>		<u><u>16,097</u></u>	<u><u>18,056</u></u>
<b>Cash consists of:</b>			
BNZ Current Account		14,570	17,202
Maungawhare Bank Imprest Account		<u>1,527</u>	<u>854</u>
		<u><u>16,097</u></u>	<u><u>18,056</u></u>



# INVESTMENT FUNDS BOARD - TE TAHA MAORI

7

## NOTES TO THE FINANCIAL STATEMENTS

Note 1.

### Maungawhare Farm.

Income and Expenditure for the year ended 30 June 2001:

	2001		2000	
	Stock	\$	Stock	\$
<b>Income:</b>				
Sale of Heifers and Cattle	80	39,877	43	17,076
<b>Cost of Sales:</b>				
Opening Stock 1.7.00	41	10,250	34	8,500
Purchase of Heifers & Cattle	87	29,440	50	14,198
Stock Losses (deaths & missing)	(4)	-	-	-
Closing Stock 30.6.01	(44)	(11,000)	(41)	(10,250)
	80	28,690	43	12,448
<b>Gross Profit</b>		<b>11,187</b>		<b>4,628</b>
<b>Other Expenses:</b>				
Cartage		503		461
Depreciation		92		157
Electricity		148		104
Fertiliser		1,050		408
Insurance		6		7
Rates		1,194		1,027
Repairs, Fencing and Drainage		1,158		982
Vet and Animal Supplies		1,320		1,366
Weed Control		-		37
		<b>5,471</b>		<b>4,549</b>
<b>Farm Net Income</b>		<b>5,716</b>		<b>79</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 Board Mission Resourcing of the Methodist Church of New Zealand.

Note 4.

### Methodist Trust Association Deposits.

	2001	2000
	\$	\$
General Deposit	1,652,351	2,132,197
GreyInstitute Trust Funds Deposits	888,657	-
Hamilton Trust Fund Deposit	973	-
Kaeo Land Sales Reserve Funds Deposits	242,355	225,422
Kai Iwi Fund Deposit	400,991	356,000
Ngati Paoa Whanau Trust Fund Deposit	603,184	594,713
Ngati Te Whiti Reserve Deposit	153,362	-
Otautahi Building Replacement Fund	40,681	37,942
Specific Trust Funds	25,694	17,004
Whanau Units – Seamer Fund	474,689	463,858
<b>Total Methodist Trust Association Deposits</b>	<b>4,482,937</b>	<b>3,827,136</b>

## NOTES TO THE FINANCIAL STATEMENTS continued

Note 5.	Brougham House Alteration Loan.	2001	2000
		\$	\$
	Original Advance	90,000	90,000
	Less Rent Written Off In Prior Financial Years	(54,000)	(49,500)
	Opening Balance Of Advance	36,000	40,500
	Current Year Rent Written Off	(4,500)	(4,500)
	Closing Balance	31,500	36,000

This is an interest free advance to the Wesley Social Services Trust (funded by a Grant from the Kai Iwi Trust). \$4,500 is written off the advance each year in lieu of rent on Brougham House, in Wellington. The advance will be fully written off by 15 January 2008.

Note 6.	Schedule of Land.	GV Year	2001	2000
			\$	\$
	Hospital Road, Kao	1998	150,000	150,000
	Te Poinga, Waima Valley Road, Hokianga	1998	56,000	56,000
	Pakanae Farm, SH12, Opononi - Newark	1995	96,000	96,000
	Koutu Point Road, Pakanae	1998	28,500	28,500
	Maungawhare Farm, Pouto Road, Mt Wesley	1999	140,500	135,000
	Te Kopua Cemetery, Cannon Road	1998	50	50
	5 Tutchan Avenue, Raglan	2000	75,000	50,000
	Kawhia Cemetery, Te Waitere Road	2000	7,500	7,500
	Total Land		553,550	523,050

Note 7.	Schedule of Centres.	GV Year	2001	2000
			\$	\$
	Te Rongopai, 15-19 Park Road, Kaikohe	1998	-	180,000
	Te Atawhai, 95 Gillies St, Kawakawa	1998	28,500	28,500
	James Buller Memorial, Dargaville	1999	43,000	33,000
	Whakatuora, 19 McBurney Pl, Mangere	1999	428,160	395,200
	Te Rahui Tane, 294 River Road, Hamilton	2000	618,000	635,000
	Te Piringa, Haerehuka Street, Otorohanga	1998	-	63,000
	Te Huinga, 41 Taupiri Street, Te Kuiti	2000	35,000	35,000
	Patea, Stafford Street	2000	6,700	7,000
	Tahupotiki Haddon Memorial, Hawera	1994	140,000	140,000
	Te Kohanga, Muir Road, Onewhero	1998	60,000	-
	Total Centres		1,359,360	1,516,700

Note 8.	Schedule of Churches.	GV Year	2001	2000
			\$	\$
	Te Putanga (Kao) Pupuke Road	1998	6,000	6,000
	Taheke, State Highway 12	1992	60,000	60,000
	Kawhia, Tainui Street	1998	85,000	85,000
	Total Churches		151,000	151,000

Note 9.	Schedule of Residential Homes.	GV Year	2001	2000
			\$	\$
	Whanau Units, Mangere	1999	915,880	764,800
	Total Residential Homes		915,880	764,800

## NOTES TO THE FINANCIAL STATEMENTS continued

Note 10.	Schedule of Parsonages.	GV Year	2001	2000
			\$	\$
	36 Delamere Road, Hamilton	2000	-	260,000
	21 Kilimanjaro Drive	1998	<u>299,000</u>	<u>315,000</u>
	<b>Total Parsonages</b>		<b>299,000</b>	<b>575,000</b>

Note 11.	Schedule of Houses and Cottages.		2001	2000
			\$	\$
	296 Massey Road, Mangere	1999	249,000	205,000
	298 Massey Road, Mangere	1999	209,960	160,000
	11 Union Street, Hamilton	2000	225,000	225,000
	Tainui Street, Kawhia	1998	<u>65,000</u>	<u>65,000</u>
	<b>Total Houses and Cottages</b>		<b>748,960</b>	<b>655,000</b>

Note 12.	Fixed Assets.	Cost	Prov for Depn	Book Value	
		\$	\$	2001	2000
				\$	\$
	Farm Equipment	-	-	-	629
	Computer Equipment – Youth Venture (a)	14,175	12,273	1,902	2,536
	Computer Equipment – Aotearoa Theology Fund (a)	49,620	40,822	8,798	11,730
	Office Furniture and Equipment	<u>18,814</u>	<u>10,824</u>	<u>7,990</u>	<u>5,023</u>
		<b>82,609</b>	<b>63,920</b>	<b>18,690</b>	<b>19,918</b>

## (a) Youth Venture &amp; Aotearoa Theology Assets.

This computer equipment was purchased with monies advanced by Te Taha Maori from the Funds held specifically for Youth Venture, and the Aotearoa Theology Fund.

Note 13.	Grey Institute Trust Funds.	2001	2000
		\$	\$
	<b>(a) Distribution Account.</b>		
	Opening Balance	132,600	70,200
	Grants Received From Grey Institute Trust	<u>203,223</u>	<u>156,000</u>
	<b>Total Available For Distribution</b>	<b>335,823</b>	<b>226,200</b>

## Distributions Paid:

Grey Trust Development Fund	(77,283)	-
Grey Trust Education Fund	(103,045)	-
Ngati Te Whiti Reserve	(25,761)	-
Te Taha Maori – General Income	(111,773)	(85,800)
Te Taha Maori – Educators Income	<u>(17,961)</u>	<u>(7,800)</u>
<b>Total Distributions Paid</b>	<b><u>(335,823)</u></b>	<b><u>(93,600)</u></b>
<b>Closing Balance</b>	<b>-</b>	<b>132,600</b>

## (b) BI Cultural Church Fund.

Opening Balance	2,466	2,466
Transfer to Grey Trust Ecumenical Fund	<u>(2,466)</u>	<u>-</u>
<b>Closing balance</b>	<b>-</b>	<b>2,466</b>

## (c) Development Fund.

## (i) Capital Fund.

Opening Balance	251,788	255,373
Share of Distribution from Grey Institute Trust	77,283	-
Capital Accretion on MTA Deposit	1,828	-
Expenses Paid	<u>-</u>	<u>(3,585)</u>
<b>Closing Balance</b>	<b>330,899</b>	<b>251,788</b>



## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## NOTES TO THE FINANCIAL STATEMENTS continued

Note 13 continued.		2001	2000
		\$	\$
(ii) Revenue Fund.			
Opening Balance		-	-
Interest Received on MTA Deposit		10,416	-
Expenses Paid		(2,154)	-
Closing Balance		8,262	-
(d) Education Fund.			
(i) Capital Fund.			
Opening Balance		430,217	430,217
Share of Distribution from Grey Institute Trust		103,045	-
Closing Balance 30 June 2001		533,262	430,217
(ii) Revenue Fund.			
Opening Balance		-	-
Interest Received on MTA Deposit		18,296	-
Grant Paid to Taha Maori M&B Gordon Fund		(10,000)	-
Closing Balance		8,296	-
(e) Ecumenical Fund			
(i) Capital Fund.			
Opening Balance		(859)	2,122
Transfer from Grey Trust Bi Cultural Church Fund		2,466	-
Grant Received from Taha Maori Resourcing Fund		7,000	-
Expenses Paid		-	(2,981)
Closing Balance		8,607	(859)
(ii) Revenue Fund.			
Opening Balance		-	-
Interest Received on MTA Deposit		242	-
Expenses Paid		(911)	-
Closing Balance		(669)	-
Total Grey Trust Funds		888,657	816,212
Note 14. Hamilton Trust Fund – Distribution Reserve.		2001	2000
		\$	\$
Opening Balance		1,926	6,339
Interest Received on MTA Deposits		47	-
Grants Paid		(1,000)	(4,413)
Closing Balance		973	1,926
Note 15. Kao Land Sales Reserve Funds.		2001	2000
		\$	\$
(a) Capital Reserve			
Opening Balance		69,200	69,200
Capital Accretion on MTA Deposit		984	-
Closing Balance		70,184	69,200
(b) Revenue Reserve.			
Opening Balance 1 July 2000		156,222	145,885
Interest Received on MTA Deposit		15,949	14,675
Expenses Paid		-	(4,338)
Closing Balance		172,171	156,222
Total Kao Land Sales Reserve Funds		242,355	225,422

## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>Note 16.</b>	<b>Kai Iwi Fund.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	<b>(a) Capital Fund.</b>		
	Opening Balance	356,000	356,000
	Closing Balance	356,000	356,000
	<b>(b) Revenue Fund.</b>		
	Opening Balance	37,121	33,409
	Interest Received on MTA Deposits	26,370	24,712
	Grant Paid to Te Taha Maori	(16,000)	(16,000)
	Other Grants Paid	(2,500)	(5,000)
	Closing balance	44,991	37,121
	<b>Total Kai Iwi Funds</b>	<b>400,991</b>	<b>393,121</b>
<b>Note 17.</b>	<b>Ngati Paoa Whanau Trust Fund.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	Opening Balance	594,713	627,861
	Capital Accretion (Decretion) Received on MTA Deposit	8,471	(13,891)
	Interest Received on MTA Deposit	38,186	27,342
	Grants Paid to Ngati Paoa Whanau Trust	(38,186)	(46,599)
	Closing Balance	603,184	594,713
<b>Note 18.</b>	<b>Ngati Te Whiti Reserve.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	Opening Balance	122,547	122,547
	Share of Distribution from Grey Institute Trust	25,761	-
	Interest Received on MTA Deposit	5,054	-
	Closing Balance 30 June 2001	153,362	122,547
<b>Note 19.</b>	<b>Otautahi Building Replacement Fund.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	Opening Balance	37,941	35,418
	Interest Received on MTA Deposit	2,740	2,523
	Closing Balance	40,681	37,941
<b>Note 20.</b>	<b>Parsonage Suspense Accounts.</b>	<b>2001</b>	<b>2000</b>
		<b>\$</b>	<b>\$</b>
	Opening Balance	27,578	34,921
	Income:		
	Presbyters Rent and Subsidies	16,827	27,573
	Expenses:		
	Insurance Paid	(1,038)	(835)
	Legal Costs Paid	(2,334)	-
	Rates Paid	(4,115)	(3,958)
	Rent Paid	(4,500)	(3,106)
	Repairs and Maintenance Paid	(11,806)	(10,444)
	Other Costs Paid	(12,896)	(16,573)
	Closing Balance	7,716	27,578
	<b>Individual Parsonage Suspense Accounts.</b>		
	296 Massey Road Mangere	(7,264)	(3,723)
	36 Delamare Road, Hamilton	-	12,745
	11 Brougham Street, Wellington	19,304	17,531
	21 Kilimanjaro Drive	(4,324)	1,025
		7,716	27,578

## NOTES TO THE FINANCIAL STATEMENTS continued

Note 21.	Property Fund Grants.	2001	2000
		\$	\$
	(a) Whanau Units - Unit 5, Mangere.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	500	-
	Closing Balance	500	-
	(b) Te Atawhai Centre, Kalkohe.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	1,300	-
	Closing Balance	1,300	-
	(c) Whakatuora Centre, Mangere.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	1,300	-
	Expenses Paid	(1,076)	-
	Closing Balance	224	-
	(d) Te Rahui Centre, Hamilton.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	1,300	-
	Expenses Paid	(685)	-
	Closing Balance	615	-
	(e) Tahupotiki Centre, Hawera.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	1,300	-
	Expenses Paid	(1,300)	-
	Closing Balance	-	-
	(f) Matairangi, Wellington.		
	Opening Balance	-	-
	Grant Received - Taha Maori "Being Connexional" Fund	1,300	-
	Closing Balance	1,300	-
	Total Property Fund Grants	3,939	-
Note 22.	Specific Trust Funds.	2001	2000
		\$	\$
	(a) Thos Buddle Memorial Trust Fund.		
	Opening Balance	1,767	1,650
	Interest Received on MTA Deposit	110	117
	Closing Balance	1,877	1,767
	(b) George Buttle Centennial Trust Fund.		
	Opening Balance	8,845	8,249
	Interest Received on MTA Deposit	550	596
	Closing Balance	9,395	8,845
	(c) RT Haddon Legacy Trust Fund.		
	Opening Balance	6,492	4,695
	Interest Received on MTA Deposit	438	71
	Annual Distribution from RT Haddon Trust	2,245	2,126
	Grants Paid	(400)	(400)
	Closing Balance	8,775	6,492



## NOTES TO THE FINANCIAL STATEMENTS continued

<b>Note 22 continued.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(d) A J Seamer Legacy Trust Fund.</b>		
Opening Balance	5,312	4,949
Interest Received on MTA Deposit	335	363
Closing Balance	<u>5,647</u>	<u>5,312</u>
<b>Total Specific Trust Funds</b>	<b><u>25,694</u></b>	<b><u>22,416</u></b>

<b>Note 23. Te Taha Maori Advances.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(a) Te Taha Maori Advance – Aotearoa Theology Fund.</b>		
Opening Balance	11,730	12,777
Additional Advance to purchase computer	-	2,863
Depreciation	<u>(2,932)</u>	<u>(3,910)</u>
Closing balance	<u>8,798</u>	<u>11,730</u>
<b>(b) Te Taha Maori Advance – Youth Ventures Fund.</b>		
Opening balance	19,901	20,746
Depreciation	<u>(17,999)</u>	<u>(845)</u>
Closing balance	<u>1,902</u>	<u>19,901</u>

These advances from Te Taha Maori consist 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.

<b>Note 24. Whanau Units – Seamer Fund.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	463,858	441,716
Interest Received on MTA Deposit	33,639	31,618
Expenses Paid	(2,442)	(9,676)
Transfer to Capital Reserve – Properties	<u>(20,762)</u>	<u>-</u>
Closing Balance	<u>474,293</u>	<u>463,858</u>

<b>Note 25. Capital Reserve – Properties.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	4,345,036	4,345,036
Transfer to Property Revaluation Reserve	(3,422,791)	-
Transfer to Accumulated Funds	(1,062,099)	-
Transfer from Whanau Units – Seamer Fund	20,762	-
Gain on Sale – Te Piringa Centre, Otorohanga	32,439	-
Gain on Sale – Te Rongopai, Kaikohe	130,000	-
Loss on Sale – 36 Delamere Road, Hamilton	<u>(40,836)</u>	<u>-</u>
Closing Balance	<u>2,511</u>	<u>4,345,036</u>

## NOTES TO THE FINANCIAL STATEMENTS continued

<b>Note 26. Property Revaluation Reserve.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	-	-
Transfer from Capital Reserve - Properties	3,422,791	-
Revaluation of Properties:		
36 Delamere Road, Hamilton	(17,000)	-
Maungawhare Farm, Mt Wesley	5,500	-
5 Tutchen Avenue, Raglan	25,000	-
James Buller Memorial, Dargaville	10,000	-
Whakatuora Centre, Mangere	32,960	-
Te Rahui Tane, Hamilton	(17,000)	-
Stafford Street, Patea	(300)	-
Whanau Units, Mangere	151,080	-
21 Kilimanjaro Drive, Howick	(16,000)	-
296 Massey Road, Mangere	44,000	-
298 Massey Road, Mangere	49,960	-
Te Kohanga, Onewhero	60,000	-
Sale of Properties:		
Te Piringa Centre, Otorohanga	(53,201)	-
Te Rongopai, Kaikohe	(180,000)	-
36 Delamere Road, Hamilton	<u>7,000</u>	-
<b>Closing Balance</b>	<b>3,524,790</b>	<b>-</b>
<b>Note 27. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Excess Income over Expenditure	142,876	157,705
<i>Non-Cash Items:</i>		
Gain on Disposal of Assets	(974)	(27,232)
Depreciation Expense	888	745
Bad Debts Expense	16,690	-
Provision for Doubtful Debts	(12,000)	-
<i>Movements in Working Capital:</i>		
Accrued Income – Blackwell Trust	(236)	5,605
Accrued Income – Sundry	41,508	(41,508)
Accounts Receivable	14,554	(10,583)
Maungawhare Farm Livestock	(750)	(1,750)
Accounts Payable	(14,547)	(170,243)
<i>Items Classified as Investing / Financing:</i>		
Kai Iwi Fund Income in Accounts Receivable	(6,098)	-
<b>Net Cash Flow from Operating Activities</b>	<b>181,911</b>	<b>(87,261)</b>

**Note 28. 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 \$4,482,937 (2000 \$3,827,136). Interest earned during the year with respect to these deposits was \$275,919 (2000 \$237,715).

## INVESTMENT FUNDS BOARD - TE TAHA MAORI

## NOTES TO THE FINANCIAL STATEMENTS continued

**Note 29. 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 30. Commitments.**

There were no commitments at 30 June 2001 (2000 – nil).

**Note 31. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2001 (2000 – nil).



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

**METHODIST PROVIDENT SOCIETY LTD**

**for the Year Ended 30 June 2001**

**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 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Interest Received and Distribution			
Received - Methodist Trust Association		27,527	22,741
Commission Received		3,866	3,346
Donations and Bequest for General Purposes		<u>-</u>	<u>1,001</u>
		31,393	27,088
<b>EXPENDITURE:</b>			
Administration Fee		11,230	11,230
Audit Fee		1,586	1,550
General Office Expenses		683	615
Printing, Stationery and Postage		1,878	734
Interest		<u>8,064</u>	<u>7,412</u>
		23,441	21,541
<b>Excess Operating Income over Expenditure</b>		<b>7,952</b>	<b>5,547</b>
Bequest - for Developmental Purposes	4	<u>4,000</u>	<u>65,000</u>
<b>Excess Income over Expenditure</b>	<b>2</b>	<b><u>11,952</u></b>	<b><u>70,547</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 2001

	Note	2001 \$	2000 \$
<b>MEMBERS DEPOSITS:</b>			
Interest Bearing -			
Advances		233,664	246,338
		233,664	246,338
Non Interest Bearing -			
Advances		50,607	41,702
Nominated Trusts		76,725	78,125
		<u>127,332</u>	<u>119,827</u>
		360,996	366,165
Share Capital	3	240	245
Designated Development Fund		69,000	65,000
Appropriated Funds		32,821	30,369
		<u>463,057</u>	<u>461,779</u>
<b>Represented by:</b>			
Current Assets -			
Corporate Interfund Account	1	77	148
Deposits at Call		2,819	1,786
Accounts Receivable		<u>1,411</u>	<u>1,508</u>
		4,307	3,442
Current Liabilities -			
Accounts Payable		<u>(1,587)</u>	<u>(1,648)</u>
		2,720	1,794
Investments:			
Deposits - Methodist Trust Association	5	383,695	381,876
Loans - Nominated Trust Advances		<u>76,642</u>	<u>78,109</u>
		460,337	459,985
		<u>463,057</u>	<u>461,779</u>

## STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2001

	2001 \$	2000 \$
Opening Balance	461,779	395,213
Increase (Decrease) in Members Deposits	(5,169)	1,043
Net Reduction in Membership	(5)	(24)
Excess of Income over Expenditure	11,952	70,547
Grants Paid	<u>(5,500)</u>	<u>(5,000)</u>
	<u>463,057</u>	<u>461,779</u>

These Accounts should be read in conjunction with the Notes to the Accounts

**Deloitte  
Touche  
Tohmatsu**

*[Signature]*

Chairperson

*[Signature]*

Acting General Secretary

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24.8.01



# METHODIST PROVIDENT SOCIETY LTD

## STATEMENT OF CASH FLOWS for the Year Ended 30 June 2001

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Commission Received		3,866	3,346
Donations		4,000	66,001
Interest Received and Distribution Methodist Trust Assn		27,527	22,741
		<u>35,393</u>	<u>92,088</u>
<b>Cash was applied to:</b>			
Suppliers		15,341	18,523
Interest Paid		8,064	7,412
Grants Paid		<u>5,500</u>	<u>5,000</u>
		<u>28,905</u>	<u>30,935</u>
<b>Net Cash Flow from Operating Activities</b>	2	<b>6,488</b>	<b>61,153</b>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Nominated Trust Loans Repaid		1,467	23,764
Decrease in Investment Deposits – Methodist Trust Association		<u>-</u>	<u>112,033</u>
		1,467	135,797
<b>Cash was applied to:</b>			
Money Market Deposit		1,033	19,128
Increase in Investment Deposits - Methodist Trust Association		<u>1,819</u>	<u>178,693</u>
		<u>2,852</u>	<u>197,821</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(1,385)</b>	<b>(62,024)</b>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Contributors' Advances (net movement)		<u>-</u>	<u>24,589</u>
		-	24,589
<b>Cash was applied to:</b>			
Share Capital Repaid (Net)		5	24
Nominated Trust Deposits Repaid		1,400	23,546
Contributors' Advances (net movement)		<u>3,769</u>	<u>-</u>
		5,174	23,570
<b>Net Cash Flows from Financing Activities</b>		<b>(5,174)</b>	<b>1,019</b>
<b>TOTAL NET CASH FLOWS</b>		<b>(71)</b>	<b>148</b>
<b>Opening Cash Balance</b>		<b>148</b>	<b>-</b>
<b>Closing Cash Balance</b>		<u><b>77</b></u>	<u><b>148</b></u>

These Accounts should be read in conjunction with the Notes to the Accounts.

# METHODIST PROVIDENT SOCIETY LTD

## NOTES TO THE FINANCIAL STATEMENTS

### Note 1. 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.

	2001	2000
	\$	\$
Excess Income over Expenditure	11,952	70,547
Plus Movements in Working Capital		
Accounts Receivable	97	226
Accounts Payable	(61)	(4,620)
	11,988	66,153
Less Grants Paid - Not Included In Statement of Financial Performance	(5,500)	(5,000)
Net Cash Flow from Operating Activities	<u>6,488</u>	<u>61,153</u>

Note 3. Share Capital: (\$1 Ordinary Shares fully paid)	2001	2000
Brought forward	245	269
Net Movement in Membership	(5)	(24)
Share Capital carried forward	<u>240</u>	<u>245</u>

### Note 4. Bequest.

The Society has received a further distribution from the Estate of Alice Elsie Johnston, of \$4,000 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 \$383,695 (2000 - \$381,876). Distributions received from these investments for the year ended 30 June 2001 were \$24,036 (2000 - \$21,834).

### 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>(2000)</u>	<u>Interest Review</u> <u>Period</u>
Cash at Bank	1%	1%	1.7.2001
Loans to Parishes	.5%	.5%	1.7.2001
Deposits held	3.46%	3.01%	1.7.2001
Methodist Trust Association	6.92% to 7.18%	6.87% to 7.08%	1.7.2001
Bank Call Deposits – Money Market	5.61%	6.4%	1.7.2001

### 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 2001 (2000- Nil).



**AUDIT REPORT**

**TO THE SHAREHOLDERS 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 Methodist Provident Society Limited and its financial position as at 30 June 2001. This information is stated in accordance with the accounting policies set out on pages 1.

**Board of Methodist Provident Society'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 gives a true and fair view of the financial position of Methodist Provident Society Limited as at 30 June 2001 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 of Directors 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 Directors 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 Methodist Provident Society Limited.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

**In our opinion:**

- proper accounting records have been kept by Methodist Provident Society Limited 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 in New Zealand;
  - gives a true and fair view of the financial position of Methodist Provident Society Limited as at 30 June 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 24 August 2001 and our unqualified opinion is expressed as at that date.

*Deloitte Touche Tohmatsu*

Chartered Accountants  
Christchurch, New Zealand.

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

**NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).**

**for the 15 Months Ended 30 June 2001**

**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.**

Subject to the specific accounting policies outlined below, 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.
- government, local body and other debenture stock are recorded at purchase price with premiums and discounts being amortised over the term of the investment.
- all other investments are recorded at the lower of cost or expected realisable value.

**Investment Properties**

- are revalued by independent registered valuers on an annual basis.
- no depreciation is charged on investment properties.

**Maintenance**

- a provision for maintenance has been calculated at 1% per annum on the original cost of the buildings. The initial provision does not commence until the expiry of three years from the completion of a new building.

**Accounts Receivable** - 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.**

In the current reporting period, the balance date of the Association was changed from 31 March to 30 June. Therefore the current period figures are for 15 months. There have been no other 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 15 Months 30th 2001

	<u>Note</u>	<b>15 Months 2001 \$</b>	<b>12 Months 2000 \$</b>
<b>INCOME.</b>			
Excess Property Income Over Expenditure		2,827,055	2,192,739
Dividend Received		337,105	290,175
Interest Received on Investments		2,869,451	1,935,649
Gain on Sale of Investments		2,637	3,310
Sundry Income		-	<u>2,725</u>
		<u>6,036,248</u>	<u>4,424,598</u>
<b>EXPENDITURE.</b>			
Administration Fee	1	461,366	345,164
Audit Fee		5,650	5,500
Bad debts		10,360	-
Stationery, Postage and General Expenses		8,004	4,615
Telephone and Tolls		481	492
Travelling Expenses and Investigation Items		<u>18,091</u>	<u>25,015</u>
		<u>503,952</u>	<u>380,786</u>
<b>EXCESS INCOME OVER EXPENDITURE</b>		<b>5,532,296</b>	<b>4,043,812</b>
<b>LESS AMOUNTS DISTRIBUTED</b>			
Income Fund	2	2,179,606	1,465,238
Growth and Income Fund		<u>3,356,992</u>	<u>2,612,877</u>
		<u>5,536,598</u>	<u>4,078,115</u>
<b>TRANSFERRED TO GENERAL RESERVE</b>		<u><b>(4,302)</b></u>	<u><b>(34,303)</b></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 15 Months Ended 30 June 2001

	15 Months 2001 \$	12 Months 2000 \$
<b>PROPERTY INCOME.</b>		
Rent Received	3,160,742	2,465,469
Property Expenses Recovered	<u>728,006</u>	<u>620,131</u>
	3,888,748	3,085,600
<b>PROPERTY RELATED EXPENDITURE.</b>		
Air Conditioning	56,970	36,966
Cleaning and Caretaking	120,712	95,923
Electricity	64,128	43,181
Fire Appliance Servicing	11,051	14,843
Insurance	89,110	83,632
Legal Fees	5,948	10,392
Lift Maintenance	36,738	38,776
Miscellaneous Expenses	1,980	783
Rates	334,577	306,365
Rent Collection and Re-leasing Commission	22,968	3,886
Repairs and Maintenance	278,565	217,449
Security Services	27,554	19,510
Valuation Fees	<u>11,392</u>	<u>21,155</u>
	1,061,693	892,861
<b>EXCESS PROPERTY INCOME OVER EXPENDITURE</b>	<u>2,827,055</u>	<u>2,192,739</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the 15 Months Ended 30 June 2001

Opening Balance 1 April 2000	67,746,777	62,515,561
Excess Income over Expenditure	5,532,296	4,043,812
Realised Capital Gains	215,722	-
Revaluation of Property and Shares	392,659	(963,594)
Capital (Accretion) / Decretion Distributed	(602,473)	962,897
(Decrease) / Increase in the Building Maintenance Provision	<u>(61,686)</u>	<u>51,304</u>
Total Recognised Revenues and Expenses	5,476,518	4,094,419
Increase in Depositors Funds	4,385,931	5,214,912
Less Distributions to Members	<u>(5,536,598)</u>	<u>(4,078,115)</u>
<b>Closing Balance 30 June 2001</b>	<u>72,072,628</u>	<u>67,746,777</u>

# NEW ZEALAND METHODIST TRUST ASSOCIATION (INC)

## STATEMENT OF FINANCIAL POSITION

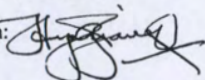
as at 30 June 2001

	Note	30 June 2001 \$	31 March 2000 \$
<b>DEPOSITORS FUNDS:</b>			
Income Fund		26,770,315	23,977,161
Growth and Income Fund		<u>44,021,835</u>	<u>42,429,058</u>
		70,792,150	66,406,219
<b>PLUS PROVISIONS AND RESERVES:</b>			
Building Maintenance Provision		1,275,916	1,337,602
Property and Share Revaluation Reserve	3	2,205	(2,464)
Realised Capital Reserve	4	1,240	1
General Reserve	5	<u>1,117</u>	<u>5,419</u>
<b>Total Depositors Fund</b>		<u><b>72,072,628</b></u>	<u><b>67,746,777</b></u>
<b>REPRESENTED BY:</b>			
<b>Current Assets</b>			
Bank Account	6	18,463	(47,583)
Interest Accrued		626,160	510,384
Accounts Receivable		60,466	46,472
Less Provision for Doubtful Debts		<u>(12,000)</u>	<u>(12,000)</u>
		48,466	34,472
		693,089	497,273
<b>Less Current Liabilities:</b>			
Accounts Payable and Provisions		<u>199,821</u>	<u>150,317</u>
<b>Working Capital</b>		493,268	346,956
<b>Investments:</b>			
Deposits at Call		994,251	-
Deposits at Bank		5,100,000	-
Shares		12,886,893	11,644,788
Debentures, Government, Local			
Body Stock		30,817,500	28,478,972
Investment Properties	13	<u>21,780,716</u>	<u>27,276,061</u>
		71,579,360	67,399,821
<b>Net Assets</b>		<u><b>72,072,628</b></u>	<u><b>67,746,777</b></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

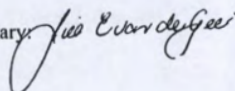
On behalf of the Board:

Chairperson:



Date:

Secretary:



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**NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).**

**STATEMENT OF CASH FLOWS**

**For the 15 Months Ended 30 June 2001**

	<u>Note</u>	<b>15 Months 2001 \$</b>	<b>12 Months 2000 \$</b>
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Property Income		3,902,875	3,053,434
Interest Received		2,892,260	1,985,097
Dividends Received		337,105	290,175
Other Income		<u>-</u>	<u>2,725</u>
		7,132,240	5,331,431
Cash was applied to:			
Property Expenses		815,741	684,521
Payments to Suppliers		<u>485,344</u>	<u>341,576</u>
		1,301,085	1,026,097
<b>Net Cash Flow from Operating Activities</b>	<b>9</b>	<b>5,831,155</b>	<b>4,305,334</b>
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Withdrawal of Call Deposits		-	1,710,167
Withdrawal of Term Deposits		-	586,850
Maturity and Sale of Stocks and Shares		6,670,120	3,602,710
Sale of Investment Properties		<u>5,146,440</u>	<u>-</u>
		11,816,560	5,899,727
Cash was applied to:			
Investment Properties		80,234	249,346
Purchase of Stocks and Shares		9,654,044	12,287,651
Increase in Call Deposits		994,251	-
Increase in Term Deposits		<u>5,100,000</u>	<u>-</u>
		15,828,529	12,536,997
<b>Net Cash Flow from Investing Activities</b>		<b>(4,011,969)</b>	<b>(6,637,270)</b>
<b>FINANCING ACTIVITIES</b>			
Cash was provided from:			
Members Deposits (net of withdrawals)		3,783,458	6,177,809
Cash was applied to:			
Distributions Paid		<u>5,536,598</u>	<u>4,078,115</u>
<b>Net Cash Flow from Financing Activities</b>		<b>(1,753,140)</b>	<b>2,099,694</b>
<b>Net Increase (Decrease) in Cash Held</b>		<b>66,046</b>	<b>(232,242)</b>
<b>Add Opening Cash Balance</b>		<b>(47,583)</b>	<b>184,659</b>
<b>Closing Cash Balance</b>		<b><u>18,463</u></b>	<b><u>(47,583)</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts.



## NOTES TO THE FINANCIAL STATEMENTS.

For the 15 Months Ended 30 June 2001

- 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.**
- |  | 2001             | 2000           |
|--|------------------|----------------|
|  | \$               | \$             |
| Opening Balance 1 April 2000                                 | (2,464)          | (1,767)        |
| Net Increase / (Decrease) in Valuations                      | 392,659          | (963,594)      |
| Net (Increase) Decrease allocated to Growth and Income Funds | <u>(387,990)</u> | <u>962,897</u> |
| Closing Balance 30 June 2001                                 | <u>2,205</u>     | <u>(2,464)</u> |
- Note 4. Realised Capital Reserve.**
- |  |                  |          |
|--|------------------|----------|
| Opening Balance 1 April 2000                           | 1                | 1        |
| Net Realised Gains                                     | 215,722          | -        |
| Net Realised Gains allocated to Growth and Income Fund | <u>(214,483)</u> | <u>-</u> |
| Closing Balance 30 June 2001                           | <u>1,240</u>     | <u>1</u> |
- Note 5. General Reserve.**
- |                                  |                |                 |
|----------------------------------|----------------|-----------------|
| Opening Balance 1 April 2000     | 5,419          | 39,722          |
| (Over) / Underdistributed Income | <u>(4,302)</u> | <u>(34,303)</u> |
| Closing Balance 30 June 2001     | <u>1,117</u>   | <u>5,419</u>    |
- Note 6. 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 7. 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.

# NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).

## NOTES TO THE FINANCIAL STATEMENTS.

Continued.

### Note 8. 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 and British investments.

### Note 9. Reconciliation of Cashflow from Operating Activities To Excess Income Over Expenditure.

	15 Months 2001	12 Months 2000
Reported Excess Income Over Expenditure	5,532,296	4,043,812
<b>Non-Cash Items:</b>		
Bad debts	10,360	-
Repairs and Maintenance	244,142	198,673
Gain on Sale	(2,637)	(3,310)
Write-up on Government Stock and Debentures	<u>141,580</u>	<u>153,575</u>
	393,445	348,938
<b>Changes in Working Capital Items:</b>		
(Inc) / Dec in Accrued Interest	(115,776)	(104,127)
(Inc) / Dec Accounts Receivable	(24,354)	(32,166)
Inc / (Dec) Accounts Payable	<u>49,504</u>	<u>48,877</u>
	(90,626)	(87,416)
<b>Items disclosed as Investing Activities:</b>		
Penalty Interest on Sale of Properties	(2,995)	-
Legal Costs on Sale of Properties	<u>(965)</u>	-
	(3,960)	-
<b>Operating Cash Flows</b>	<u>5,831,155</u>	<u>4,305,334</u>

### Note 10. 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>2001 (2000)</b>	
Bank Account	nil (nil)	-
Deposits at Call	5.90% (5.65%)	floating daily
Deposits at Bank	6.13% (n/a)	30-90 days
Debentures	6.25% to 12.84% (6.51% to 10.50%)	fixed to maturity
Government Stock	5.71% to 9.15% (5.71% to 9.15%)	fixed to maturity
<b>Liabilities</b>		
Income Fund	6.87% to 7.18% (6.51% to 7.69%)	quarterly
Growth and Income Fund	5.88% to 6.88% (5.88% to 6.59%)	quarterly

#### Fair Values.

The carrying amounts are considered to be fair value for all the Association's financial instruments.

**NEW ZEALAND METHODIST TRUST ASSOCIATION (INC).**

**NOTES TO THE FINANCIAL STATEMENTS.**

**Continued.**

**Note 11.** There were no capital commitments at 30 June 2001 (2000 Nil).

**Note 12.** There were no contingent liabilities at 30 June 2001 (2000 Nil).

**Note 13. INVESTMENT PROPERTIES.**

	<u>Cost</u>	<u>Date of Latest Revaluation or Purchase</u>	<u>Current Book Value 2001</u>	<u>Book Value 2000</u>	<u>Movement in Property Values to 30.6.01</u>
	\$		\$	\$	\$
Riddiford St, Wellington	1,462,990	30/6/01	1,250,000	1,350,000	(100,000)
Hinemoa St, Rotorua	606,405	30/6/01	1,100,000	1,250,000	(150,000)
Great North and Newton Road, Auckland	2,990,422	30/6/01	7,000,000	6,650,000	350,000
132 Kilmore Street, Christchurch	255,040	Sold	-	450,000	(450,000)
Cambridge Terrace, Christchurch	3,440,295	Sold	-	4,500,000	(4,500,000)
Bainbridge, Rotorua	1,030,595	30/6/01	1,000,000	930,000	70,000
Laings Road, Lower Hutt	2,326,325	30/6/01	500,000	495,000	5,000
126-132 High St, Lower Hutt	1,504,147	30/6/01	600,000	600,000	-
Ryan Place, Manukau City	1,986,004	30/6/01	1,450,000	1,515,000	(65,000)
142 Kilmore Street, Christchurch	310,000	Sold	-	375,000	(375,000)
Mayoral Drive, Auckland	17,197,564	30/6/01	8,800,000	9,100,000	(300,000)
Property Development Costs					
Lychgate Centre Tenancy Fitout			10,250	18,792	(8,542)
Chrystall House Tenancy Fitout			6,907	7,000	(93)
Cambridge Terrace Tenancy Fitout			-	8,535	(8,535)
132 Kilmore Street Tenancy Fitout			-	21,108	(21,108)
Mayoral Drive Tenancy Fitout			<u>63,559</u>	<u>5,626</u>	<u>57,933</u>
			<b><u>21,780,716</u></b>	<b><u>27,276,061</u></b>	<b><u>(5,495,345)</u></b>

Valuations have been provided by:  
Wall Arlidge Limited  
Reid and Reynolds Limited  
Mahoney Gardner Churton 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 30 June 2001. 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 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 4 September 2001 and our unqualified opinion is expressed as at that date.

*Deloitte Touche Tohmatsu.*

Chartered Accountants  
Christchurch, New Zealand.

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

**PACT 2086 TRUST**

**For the 15 Months Ended 30 June 2001**

**STATEMENT OF PURPOSE**

PACT 2086 Trust is a charitable trust incorporated under The Charitable Trusts Act 1957.

The purpose of the PACT 2086 Trust (Inc) 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 (Inc) 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:**

**Accounts Receivable** - are recorded at expected realisable value, after making provision for any uncollectable or doubtful debts.

**Investments** - 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.

**Company Shares** - are valued at market value. Share portfolio revaluation gains or losses are taken to the Statement of Financial Performance.

**Depreciation** - no depreciation has been provided on buildings.

**Investment Properties:**

**- Rental Properties** - 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, with the next revaluation falling due in 2007. All other rental properties are revalued annually.

**- Kaweka Forest** - the Board resolved that the Kaweka Forest Project be revalued at 5 year intervals, with the first revaluation due in June 2001. All costs relating to the Kaweka Forest project have been capitalised. The forestry valuation gives the market value of the trees. Land is valued at Government valuation.

**Financial Instruments** - are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES.**

In the current reporting period, the balance date of the Trust was changed from 31 March to 30 June. Therefore the current period figures are for 15 months.

There have been no other changes in accounting policies.

# **PACT 2086 TRUST**

## **STATEMENT OF FINANCIAL PERFORMANCE** for the 15 months ended 30 June 2001

	15 Months 2001 \$	12 Months 2000 \$
<b>PROPERTY INCOME:</b>		
Gross Rentals	584,633	486,252
Recovered Property Expenses	<u>49,805</u>	<u>44,267</u>
	634,438	530,519
<b>PROPERTY EXPENDITURE:</b>		
Commission Paid on Rental Income	47,650	39,789
General Property Expenses	3,179	10,266
Insurance	19,850	19,305
Legal Expenses	-	52
Rates	54,414	43,967
New Leasing Commission	5,178	-
Repairs and Maintenance	25,608	15,352
Valuation Fees	<u>3,180</u>	<u>5,425</u>
	159,059	134,156
<b>Net Income From Property</b>	<u>475,379</u>	<u>396,363</u>
<b>OTHER INCOME:</b>		
Interest and Dividends Received	185,913	150,614
Gain on Sale of Investments	2,713	-
Other Income	<u>567</u>	<u>-</u>
	189,193	150,614
<b>GENERAL EXPENDITURE:</b>		
Audit Fee	800	775
Bad and Doubtful Debts	(10,000)	11,202
Commission Paid on Other Income	9,456	7,531
Interest Paid	6,158	24,309
Office and General Expenses	943	386
Travelling Expenses	<u>10,237</u>	<u>8,247</u>
	17,594	52,450
<b>Excess Income Over Expenditure</b>	<u>646,978</u>	<u>494,527</u>
Unrealised Change in Value of Investments and Investment Properties	213,130	169,051
<b>Net Surplus</b>	<u><u>860,108</u></u>	<u><u>663,578</u></u>

## **STATEMENT OF MOVEMENTS IN EQUITY** for the 15 months ended 30 June 2001

Opening Balance	8,538,741	7,875,163
Excess Income Over Expenditure	<u>860,108</u>	<u>663,578</u>
<b>Closing Balance</b>	<u><u>9,398,849</u></u>	<u><u>8,538,741</u></u>

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These Financial Statements should be read in conjunction with the Notes to the Accounts.



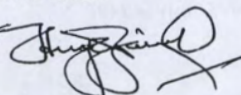
**PACT 2086 TRUST**  
**STATEMENT OF FINANCIAL POSITION**  
**as at 30 June 2001**

	Note	30 June 2001 \$	31 March 2000 \$
<b>EQUITY:</b>			
Accumulated Funds		9,398,849	8,538,741
		<u>9,398,849</u>	<u>8,538,741</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Bank Account	1	5,790	(6,480)
Call Deposits - Money Market		20,551	781
Methodist Trust Association Deposits	2	184,604	28,451
Accounts Receivable		10,901	36,866
Less Provision for Doubtful Debts		<u>(5,000)</u>	<u>(15,000)</u>
		5,901	21,866
Accrued Interest		<u>20,387</u>	<u>32,709</u>
		237,233	77,327
<b>Current Liabilities:</b>			
Accounts Payable		6,023	39,687
PAC History & Research Provision	3	9,954	9,954
Board of Administration Special Account Loan		<u>-</u>	<u>220,000</u>
		15,977	269,641
<b>Working Capital</b>		<b>221,256</b>	<b>(192,314)</b>
<b>Investments:</b>			
Government, Local Body & SOE Stock		1,560,500	1,227,065
Company Debentures		113,783	405,629
Company Shares		258,726	198,183
Investment Properties	4	<u>7,244,584</u>	<u>6,900,178</u>
		9,177,593	8,731,055
<b>NET ASSETS</b>		<b><u>9,398,849</u></b>	<b><u>8,538,741</u></b>

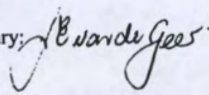
These Financial Statements should be read in conjunction with the Notes to the Accounts.

On Behalf Of The Board:

Chairperson:



Secretary:



Date: 14 September 2001

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**PACT 2086 TRUST**  
**STATEMENT OF CASH FLOWS**  
**for the 15 months ended 30 June 2001**

	Note	15 Months 2001 \$	12 Months 2000 \$
<b>OPERATING ACTIVITIES</b>			
Cash was provided from:			
Property Income		660,403	517,352
Interest / Dividends Received		212,516	152,520
Other Income		<u>567</u>	<u>-</u>
		873,486	669,872
Cash was applied to:			
Property Expenditure		156,252	171,060
Payments to Suppliers		29,290	17,684
Interest Paid		<u>6,158</u>	<u>24,309</u>
		191,700	213,053
Net Cash Flow from Operating Activities	6	681,786	456,819
<b>INVESTING ACTIVITIES</b>			
Cash was provided from:			
Decrease in Call Deposit		-	19,208
Sale / Maturity of Stocks and Shares		<u>1,111,490</u>	<u>-</u>
		1,111,490	19,208
Cash was applied to:			
Increase in Call Deposits		19,770	-
Purchase of Stocks and Shares		1,239,656	110,321
Forestry Costs Capitalised		145,427	124,357
Increase in MTA Deposit		<u>156,153</u>	<u>1,897</u>
		1,561,006	236,575
Net Cash Flow from Investing Activities		(449,516)	(217,367)
<b>FINANCING ACTIVITIES</b>			
Cash was applied to:			
Repayment of Loans		220,000	342,939
Net Cash Flow from Financing Activities		(220,000)	(342,939)
NET CASHFLOW		12,270	(103,487)
Opening Cash Balance		(6,480)	97,007
Closing Cash Balance		<u>5,790</u>	<u>(6,480)</u>

# PACT 2086 TRUST

## NOTES TO THE FINANCIAL STATEMENTS.

### Note 1.

#### 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 2.

#### Prince Albert College Trust Commemorative Art Fund.

The Trustees of the Prince Albert College Trust, as the time of the dissolution of the Trust, established a fund to provide for a commemorative work to be commissioned when appropriate to commemorate the existence and work of the Prince Albert College Trust. It was originally intended that the work would be included in the overall comprehensive development of the Prince Albert College site to be undertaken by the ground lessee and such development has yet to occur. Oversight of the Fund has been passed to the Board of PACT 2086 Trust who have resolved to maintain the Fund as a separately held deposit and to review the ongoing requirement of the Fund at the time of each revaluation of the lessors residual interest in the ground lease, which is next due in June 2007. This deposit is held with the Methodist Trust Association, and at balance date totalled \$23,169 (2000 nil).

### Note 3.

#### PAC History & Research Provision:

	2001	2000
	\$	\$
PAC History & Research Provision	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 4.

#### Investment Properties.

		2001	2000
		\$	\$
	Cost	Book Value	Book Value
Land and Improvements:		<u>30/6/01</u>	<u>31/3/00</u>
258 Taranaki St, Wellington	2,807,076	1,120,000	1,070,000
161 Karangahape Rd, Auckland.	1,309,656	725,000	725,000
165 Karangahape Rd, Auckland.	977,000	770,000	675,000
171 Karangahape Rd, Auckland.	1,275,857	915,000	1,020,000
21 Poynton Terrace, Auckland.	649,778	160,000	160,000
43 Mahunga Drive, Auckland.	1,701,957	1,232,000	1,223,000
Queen Street, Auckland			
Lessor's Residual Interest	25,359	850,000	850,000
Property Development Costs:			
Tenant Fitout 165 Karangahape Road	<u>18,101</u>	<u>17,584</u>	-
	8,764,784	5,789,584	5,723,000
Kaweka Forest Project land	764,403	385,000	713,991
Forestry	<u>562,413</u>	<u>1,070,000</u>	<u>463,187</u>
	<u>\$10,091,600</u>	<u>\$7,244,584</u>	<u>\$6,900,178</u>

Valuations were provided by:

TSE Wall Arlidge Limited

DTZ Darroch

P F Olsen and Company Limited

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# PACT 2086 TRUST

## NOTES TO THE FINANCIAL STATEMENTS

**Note 5. Segment Information.**  
The Trust operates predominantly in the area of investment in property. All operations in this activity are carried out within New Zealand.

<b>Note 6. Reconciliation of Operating Cashflows:</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Excess Income Over Expenditure	860,108	663,578
<b>Non Cash Items.</b>		
Interest Amortised to Investments	14,281	2,132
Realised and Unrealised Gains	(215,843)	(169,051)
Bad and Doubtful Debts	(10,000)	11,202
Tenancy Fitout Written Off	517	-
<b>Movements in Working Capital.</b>		
Accounts Receivable	25,965	(13,168)
Interest Accrued	12,322	(226)
Accounts Payable	(33,664)	(36,242)
<b>Items Classified as Investing Activities.</b>		
Forestry Costs Included in Creditors	28,100	(1,406)
	<hr/>	<hr/>
<b>Net Cashflow from Operating Activities</b>	<b><u>681,786</u></b>	<b><u>456,819</u></b>

**Note 7. Capital Commitments.**  
There were no capital commitments at 30 June 2001 (2000 Nil).

**Note 8. Contingent Liabilities.**  
There were no contingent liabilities at 30 June 2001 (2000 Nil).

**Note 9. 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.  
**Interest Rate Risk:**  
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>2001 (2000)</u>	<u>Interest Rate</u> <u>Review Period</u>
Bank Account	nil	-
Call Deposits	5.95% (5.65%)	Floating daily.
Government Local Body	6.5% - 10% (6.5% - 10%)	Fixed to Maturity.
Company Debentures	11.25% (11.25% - 12.30%)	Fixed to Maturity.

**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 6. The financial report provides information about the past financial performance of PACT 2086 Trust and its financial position as at 30 June 2001. 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 PACT 2086 Trust as at 30 June 2001 and of the results of its operations and cash flows for the period ended 30 June 2001.

**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.

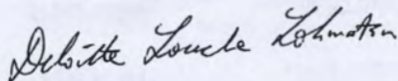
Other than in our capacity as auditor we have no relationship with or interests in PACT 2086 Trust.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 6 fairly reflects the financial position of PACT 2086 Trust as at 30 June 2001 and the results of its operations and cash flows for the period ended 30 June 2001.

Our audit was completed on 14 September 2001 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 2001**

**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 has been a change in accounting policies. The interest free loans that were advanced to Supernumeraries on retirement are now included in the assets of the Fund, although not realisable until the death of the last surviving spouse.



## PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## STATEMENT OF FINANCIAL PERFORMANCE

for the Year Ended 31 January 2001

	Notes	2001 \$	2000 \$
<b>INCOME:</b>			
Interest Received – Retirement Housing Loans		8,047	4,571
- Money Market		364	288
Distribution - Methodist Trust Association		<u>14,947</u>	<u>15,810</u>
		23,358	20,669
<b>EXPENDITURE:</b>			
Administration Fee		3,250	3,250
Office and General Expenses		204	44
Audit Fee		325	310
Bad Debt	1(b)	<u>650</u>	-
		4,429	3,604
<b>Excess Income Over Expenditure</b>		18,929	17,065
<b>Plus</b> Capital Accretion (Decretion) and Realised Capital Gain Distribution			
- Methodist Trust Association 31/3/2000		(6,012)	(1,401)
		<u>12,917</u>	<u>15,664</u>
<b>Amount available for Distribution</b>		<u>12,917</u>	<u>15,664</u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Year Ended 31 January 2001

	Notes	2001 \$	2000 \$
Accumulated deposits at start of year		344,938	325,274
Net Surplus for the Year		18,929	17,065
Special Supernumerary Loans	1(a)	140,513	-
Loans repaid during year	1(a)	-	4,000
MTA Capital Accretion (Decretion) Distribution		<u>(6,012)</u>	<u>(1,401)</u>
Accumulated deposits at end of year		<u>498,368</u>	<u>344,938</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 2001

	<u>Note</u>	2001 \$	2000 \$
ACCUMULATED DEPOSITS	1	<u>498,368</u>	<u>344,938</u>
<b>Represented By:</b>			
<b>Current Assets</b>			
Bank of New Zealand			
- Current Account	2	30	348
Deposits on Call		5,184	15,762
Interest Accrued		<u>1,331</u>	<u>1,340</u>
		6,545	17,450
<b>Current Liabilities</b>			
Sundry Creditors		(420)	(331)
		<hr/>	<hr/>
		6,125	17,119
<b>Investments</b>			
Deposit - Methodist Trust			
Association	4	227,844	269,705
Pre Retirement Housing Loans	5	124,536	58,114
Special Loans to Supernumeraries	1(a)	<u>139,863</u>	-
		492,243	327,819
		<hr/>	<hr/>
		<u>498,368</u>	<u>344,938</u>

These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

Chairperson:

Secretary:

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Date:

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# PRESBYTERS AND DEACONS RETIREMENT HOUSING FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 31 January 2001

	<u>Note</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		23,367	20,507
Cash was applied to:			
Payment to Suppliers		3,690	3,853
Net Cash Flow from Operating Activities	3	19,677	16,654
<b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Drawing on Investments with Methodist Trust Association		35,849	-
Deposit at Call Net Movement		10,579	-
Loans Repaid		<u>30,211</u>	<u>15,662</u>
		76,639	15,662
Cash was applied to:			
Deposits with Methodist Trust Association		-	27,761
Deposit at Call (Net Movement)		-	4,207
Loans Advanced		<u>96,634</u>	<u>-</u>
		96,634	31,968
Net Cash Flows From Investing Activities		(19,995)	(16,306)
NET INCREASE (DECREASE) IN CASH HELD		(318)	348
Add Opening Cash Balance 1 February 2000		348	-
Closing Cash Balance 31 January 2001		<u>30</u>	<u>348</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 / Special Loans to Supernumeraries.**  
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

	2001	2000
	\$	\$
Opening Balance 1 February 2000	485,451	469,787
Capital Accretion (Decretion) and Realised Capital Gain		
Methodist Trust Association	(6,012)	(1,401)
Net Income	<u>18,929</u>	<u>17,065</u>
Closing Accumulated Funds	498,368	485,451
Add Special Loans to Supernumeraries		
on Retirement (Note (a))	-	(140,513)
Closing Balance 31 January 2001	<u>498,368</u>	<u>344,938</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. A decision has been made to include these loans into the assets of the Fund, mindful that they have an indefinable repayment date, and will not earn any income for the Fund in the interim.

(b) The loan written off, had been an advance to a now deceased Presbyter, which is now considered irrecoverable.

- 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.**

	2001	2000
	\$	\$
Excess Income over Expenditure	18,929	17,065
Non Cash Item – Bad Debt written off	650	-
Changes in working Capital:		
Increase (Decrease) in Sundry Creditors	89	(249)
(Increase) Decrease in Interest Receivables	<u>9</u>	<u>(162)</u>
Net Cash Flow from Operating Activities	<u>19,677</u>	<u>16,654</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 \$227,844 (2000 \$269,705). Interest earned during the year with respect to these deposits was \$14,947 (2000 \$15,809).

**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>2001</b>	<b>2000</b>
Opening Balance 1.2.00	58,114	69,661
Loans Advanced	96,634	-
Repayments Principal	<u>(30,212)</u>	<u>(11,547)</u>
Balance at 31 January 2001	<u>124,536</u>	<u>58,114</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 2001. 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 January 2001 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 31 January 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 10 September 2001 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 2001**

**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 2001**

	<u>Note</u>	<b>2001</b> \$	<b>2000</b> \$
<b>INCOME:</b>			
Interest Received		14,453	15,544
Grants and Donations Received	1	<u>4,894</u>	<u>4,827</u>
		19,347	20,371
<b>EXPENDITURE:</b>			
Administration Fees		15,000	15,000
Interest Paid		3,080	3,315
Audit Fee		330	310
General Office Expenses		<u>714</u>	<u>804</u>
		19,124	19,429
<b>Excess Income over Expenditure</b>		<u><b>223</b></u>	<u><b>942</b></u>

## **STATEMENT OF MOVEMENTS IN EQUITY**

**For the Year Ended 30 June 2001**

	<b>2001</b>	<b>2000</b>
Opening Balance 1 July 2000	128,669	127,727
Excess Income Over Expenditure	<u>223</u>	<u>942</u>
Closing Balance 30 June 2001	<u><b>128,892</b></u>	<u><b>128,669</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

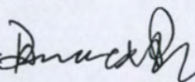
as at 30 June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>ACCUMULATED FUNDS</b>		<b><u>128,892</u></b>	<b><u>128,669</u></b>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Corporate Interfund Account	2	1	3
Short Term Investments:			
- Bank Deposits at Call		4,060	2,277
- Methodist Trust Association	3	88,582	59,411
		<hr/>	<hr/>
		92,643	61,691
<b>Current Liabilities:</b>			
Accounts Payable		(324)	(467)
		<hr/>	<hr/>
		92,319	61,224
<b>Non - Current Assets:</b>			
Methodist Provident Society			1
Loans Advanced		155,051	167,049
		<hr/>	<hr/>
		247,370	228,274
<b>Non-Current Liabilities:</b>			
Deposits - Vehicle Replacement		(118,478)	(99,605)
		<hr/>	<hr/>
		<b><u>128,892</u></b>	<b><u>128,669</u></b>

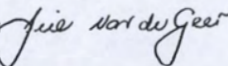
These Accounts should be read in conjunction with the Notes to the Financial Statements.

On behalf of the Board:

Chairperson:



Secretary:



Date: 14 Sept. 2001



# PRESBYTERS DEACONS AND LAYWORKERS LOAN FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
Cash was provided from:			
Interest Received		14,454	15,544
Grants Received		<u>4,893</u>	<u>4,827</u>
		19,347	20,371
Cash was applied to:			
Interest Paid		3,080	3,315
Other Operating Expenses		<u>16,186</u>	<u>16,047</u>
		19,266	19,362
 Net Cash Flow from Operating Activities	 6	 81	 1,009
 <b>INVESTING ACTIVITIES:</b>			
Cash was provided from:			
Loan Repayments		76,599	171,804
Methodist Trust Association Deposit		-	67,502
Money Market Call Deposit (net)		<u>-</u>	<u>10,073</u>
		76,599	249,379
Cash was applied to:			
New Loans Advanced		64,601	129,151
Money Market Call Deposit (net)		1,783	-
Methodist Trust Association		<u>29,171</u>	<u>108,969</u>
		<u>95,555</u>	<u>238,120</u>
 Net Cash Flow from Investing Activities		 (18,956)	 11,259
 <b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Net Deposit Increase Vehicle Replacement Deposit		<u>18,873</u>	-
		18,873	-
Cash was applied to:			
Net Repayment of Vehicle Replacement Deposits		-	<u>20,224</u>
		-	20,224
 Net Cash Flow from Financing Activities		 18,873	 (20,224)
 <b>TOTAL NET CASH FLOWS</b>		 (2)	 (7,956)
Opening Cash Balance		3	7,959
 Closing Cash Balance		 <u>1</u>	 <u>3</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

Note 1.	<b>Grants Received:</b>	<u>2001</u>	<u>2000</u>
	Thorndon Trust	4,893	3,827
	W F Walters Trust	-	1,000
	Donations	<u>1</u>	<u>-</u>
		<u>4,894</u>	<u>4,827</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 \$88,582 at balance date (2000 \$59,411). Distributions received from this investment for the year to 30 June 2001 were \$4,650 (2000: \$2,462).

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>2000</u>	<u>Interest Rate Review Period</u>
Cash at Bank	1%	1%	1.7.2001
Bank Money Market Deposits	5.61%	6.4%	1.7.2001
Methodist Trust Association	7.18%	6.87%	1.7.2001
Car Loans to Presbyters Deacons and Layworkers			
(9.155% True equals 5% Flat)	9.155% True	5% Flat	1.7.2001
Deposits from Presbyters Deacons and Layworkers	3%	3%	1.7.2001

# **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.**

	2001	2000
	\$	\$
Excess Income over Expenditure	223	942
Non-Cash items		
Write off Methodist Provident Society Share	1	-
Movement in Working Capital		
Accounts Payable	(143)	67
Net Cash Flow from Operating Activities	<u>81</u>	<u>1,009</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 2001 amounted to nil (2000-nil).

### **Note 8. Contingent Liabilities.**

There are no contingent liabilities at 30 June 2001 (2000-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 2001. 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 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

#### 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.

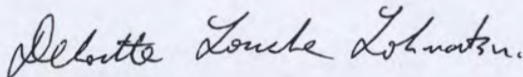
Other than in our capacity as auditor we have no relationship with or interests in Presbyters Deacons and Layworkers Loan Fund.

#### 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 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 26 September 2001 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**

**REMOVAL EXPENSES FUND**

**for the Year Ended 30 June 2001**

**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 2001

	<u>Note</u>	2001 \$	2000 \$
<b>INCOME:</b>			
Contributions from Parishes		56,072	52,325
Interest		<u>2,920</u>	<u>4,045</u>
		58,992	56,370
<b>EXPENDITURE:</b>			
Administration Fee		14,500	14,500
Audit Fee		330	310
Stationery and General Expenses		428	405
Interest Paid		-	3
Removal Costs for Methodist Stationing	1	<u>57,676</u>	<u>61,414</u>
		72,934	76,632
<b>Excess Expenditure over Income</b>	5	<u>(13,942)</u>	<u>(20,262)</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 2001

	<u>Note</u>	2001 \$	2000 \$
CONTRIBUTORS FUNDS		<u>25,858</u>	<u>39,800</u>

### REPRESENTED BY:

#### Current Assets:

Corporate Interfund Account	2	273	185
Deposits at Call		156	15
Accounts Receivable		1,345	210
Methodist Trust Association		<u>24,431</u>	<u>53,250</u>
		26,205	53,660

#### Current Liabilities:

Sundry Creditors		<u>347</u>	<u>13,860</u>
		<u>25,858</u>	<u>39,800</u>

## STATEMENT OF MOVEMENTS IN EQUITY For the Year Ended 30 June 2001

	2001 \$	2000 \$
Opening Balance 1 July 2000	39,800	60,062
Excess Expenditure over Income	<u>(13,942)</u>	<u>(20,262)</u>
Closing Balance 30 June 2001	<u>25,858</u>	<u>39,800</u>

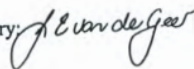
These Accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Board.

Chairperson:



Secretary:



Date: 14. Sept. 2001

# REMOVAL EXPENSES FUND

## STATEMENT OF CASH FLOWS

for the Year Ended 30 June 2001

	<u>Notes</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Contributions		55,283	52,325
Interest Received		<u>2,920</u>	<u>4,045</u>
		58,203	56,370
<b>Cash was applied to:</b>			
Payment to Suppliers		86,793	65,211
		<hr/>	<hr/>
<b>Net Cash Flow from Operating Activities</b>	5	(28,590)	(8,841)
<b>INVESTMENT ACTIVITIES:</b>			
<b>Cash was provided from</b>			
Deposits at Call (Net)			2,001
Withdrawals Methodist Trust Association (Net)		28,819	5,344
Corporate Inter Fund Net		<u>28,819</u>	<u>1,681</u>
		28,819	9,026
<b>Cash was applied to</b>			
Deposit at Call (Net)		141	
		<hr/> (141)	<hr/> -
<b>Net Cash Flow from Investment Activities</b>		28,678	9,026
<b>TOTAL NET CASH FLOWS</b>		88	185
Opening Cash Balance		185	-
		<hr/>	<hr/>
Closing Cash Balance		<u>273</u>	<u>185</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:

	2001	Total Cost \$	Average Cost \$	2000	Total Costs \$	Average Cost \$
North Island	11	21,952	1,996	11	19,190	1,745
South Island	4	8,869	2,217	1	1,500	1,500
Inter Island	5	25,665	5,133	8	38,906	4,863
Students to College	<u>1</u>	<u>1,190</u>	<u>1,190</u>	<u>2</u>	<u>1,818</u>	<u>909</u>
	20	57,676	2,883	22	61,414	2,792

### 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 Expenditure over Income with Net Cash Flows from Operating Activities:

	2001 \$	2000 \$
Excess Income over Expenditure	(13,942)	(20,262)
Movement in Working Capital -		
Sundry Creditors	(13,513)	11,089
Sundry Debtors	<u>(1,135)</u>	<u>332</u>
Net Cashflow from Operating Activities	(28,590)	(8,841)

### 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 5.61% (2000 6.4%) floating daily.

The current distribution rates on Methodist Trust Association deposits is 7.18% (2000 6.87%).

### Note 7. Commitments.

Commitments at 30 June 2001 amounted to nil (2000-nil).

### Note 8. Contingent Liability.

There are no contingent liabilities at 30 June 2001 (2000-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 Removal Expenses Fund and its financial position as at 30 June 2001. 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 Removal Expenses Fund as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Removal Expenses 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.

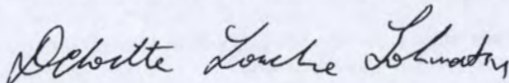
Other than in our capacity as auditor we have no relationship with or interests in Removal Expenses Fund.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 5 fairly reflects the financial position of Removal Expenses Fund as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 26 September 2001 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 2001.**

**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 BT Funds Management (NZ) Ltd. 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**

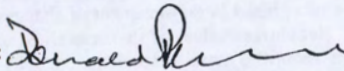
as at 31 January 2001

<b>Investments</b>	<b>2001</b>	<b>2000</b>
	\$	\$
WestpacTrust - Deposits at Call	55,706	5,895
ANZ Asset Management (Note 8)	-	20,390,839
BT Funds Management (NZ) Ltd (Note 8)	<u>20,493,102</u>	-
	20,548,808	20,396,734
<b>Other Assets</b>		
Bank of New Zealand	1,144	1,206
Interfund	108	109
Contributions Receivable	(66)	4,885
Accounts Receivable	-	<u>18,114</u>
	1,186	24,314
<b>Total Assets</b>	<b>20,549,994</b>	<b>20,421,048</b>
<b>Current Liabilities</b>		
Retirement and Resignation Benefits Payable	-	201,323
Accounts Payable	<u>10,941</u>	<u>21,712</u>
	10,941	223,035
<b>Net Assets Available to Pay Benefits</b>	<b><u>20,539,053</u></b>	<b><u>20,198,013</u></b>

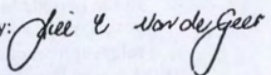
These accounts should be read in conjunction with the Notes to the Accounts.

On behalf of the Trustee:

Chairperson:



Secretary:



Date: 31 May 2001.



**SUPERNUMERARY FUND**  
**Statement of Changes in Net Assets**  
for the year ended 31 January 2001

	<u>2001</u> \$	<u>2000</u> \$
<b>INCREASE IN ASSETS FROM:</b>		
<b>Investment Activities</b>		
<b>Investment Revenues</b>		
Money market	2,312	1,516
Fund Managers	<u>1,011,309</u>	<u>813,839</u>
	1,013,621	815,355
<b>Changes in Net Current Values (Note 6)</b>		
Fund Managers	631,162	982,524
	<u>1,644,783</u>	<u>1,797,879</u>
<b>Investment Expenses</b>		
Actuarial & Advisory Fees	(82,179)	(22,340)
Management Fees (Note 14)	<u>(105,965)</u>	<u>(142,523)</u>
	<u>(188,144)</u>	<u>(164,863)</u>
<b>Net Investment Revenues</b>	<b>1,456,639</b>	<b>1,633,016</b>
<b>Membership Activities</b>		
Contributions		
Member's Contributions (Note 5)	243,083	268,486
Church Contributions	<u>247,500</u>	<u>272,552</u>
	490,583	541,038
Less Benefits paid (Note 12)	<u>(1,495,135)</u>	<u>(1,212,634)</u>
<b>Net Membership Revenues/(Expenses)</b>	<b>(1,004,552)</b>	<b>(671,596)</b>
<b>Other Revenues</b>		
Grants and Bequests	615	728
<b>Other Expenses</b>		
Administration Fees	(91,500)	(91,500)
Audit Fees	(6,357)	(4,285)
General Expenses	(10,038)	(15,089)
Legal Expenses	<u>(3,768)</u>	<u>(13,550)</u>
<b>Net Other Revenues</b>	<b><u>(111,048)</u></b>	<b><u>(123,696)</u></b>
<b>NET INCREASE IN ASSETS</b>	<b>341,039</b>	<b>837,724</b>
<b>Opening Net Assets Available to Pay Benefits</b>	<b>20,198,014</b>	<b>19,360,289</b>
<b>Closing Net Assets Available to pay benefits</b>	<b><u>20,539,053</u></b>	<b><u>20,198,013</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 2001

	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Member's Contributions	245,805	269,440
Church Contributions	249,729	273,985
Interest	1,013,621	829,632
Grants and Donations	<u>615</u>	<u>728</u>
	1,509,770	1,373,785
<b>Cash was applied to:</b>		
Benefits Paid	1,696,458	1,426,822
General Administration Expenses	<u>112,043</u>	<u>126,847</u>
	1,808,501	1,553,669
<b>Net Cash inflows (outflows) from</b>		
Operating activities (Note 13)	<u>(298,731)</u>	<u>(179,884)</u>
<b>INVESTING ACTIVITIES:</b>		
<b>Cash was provided from:</b>		
Bank Withdrawals	393,500	693,000
Fund Managers withdrawals	<u>4,435,691</u>	<u>251,748</u>
	4,829,191	944,748
<b>Cash was applied to:</b>		
Bank Deposits	443,311	126,482
Fund Managers Deposits	3,906,792	460,000
Investment Expenses	<u>180,419</u>	<u>180,696</u>
	4,530,522	767,178
<b>Net Cash inflows / (outflows) from</b>		
Investing activities	<u>298,669</u>	<u>177,570</u>
<b>TOTAL NET CASH FLOWS</b>	( 62)	(2,314)
<b>Add Opening Cash Balance</b>	<u>1,206</u>	<u>3,520</u>
<b>Closing Cash Balance</b>	<u>1,144</u>	<u>1,206</u>

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD  
ENDED 31 JANUARY 2001**

**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, 31 January 2000 and 31 January 2001 shown below:

**Accrued Benefits as at 31 January**

	<b>2001</b>	<b>2000</b>	<b>1999</b>
	<b><u>\$000's</u></b>	<b><u>\$000's</u></b>	<b><u>\$000's</u></b>
Accrued Benefits	15,185	15,262	15,569

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:

	<b>2001</b>	<b>2000</b>	<b>1999</b>
	<b><u>\$000's</u></b>	<b><u>\$000's</u></b>	<b><u>\$000's</u></b>
Vested benefits	16,915	16,505	17,245

**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 2000 Church contributions for:

- (a) Full Member after withholding tax \$2156.90 (1.7.99 \$2084.16).
- (b) "Fifty" percent member \$1078.45 (1.7.99 \$1042.08)
- (c) "Nominal" member \$433.76 (1.7.99 \$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 2001 continued**

The member contribution from 1 July 2000 –

- (a) Full member \$2413.68 (1.7.99 \$2329.32).
- (b) Fifty percent member \$1206.84 (1.7.99 \$1164.72).

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 \$7,548 (2000 \$19,119) 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>2001</u>	<u>2000</u>
<b>Investments held at balance date</b>		
Fund Managers	(2,354,568)	1,812,639
<b>Investments realised during the period</b>		
Fund Managers	<u>2,985,730</u>	<u>(830,115)</u>
<b>Total</b>	<u><b>631,162</b></u>	<u><b>982,524</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 BT Funds Management of international investments.

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 2001 continued**

8. **Investments Managed** from October 2000 by BT Funds Management (NZ) Limited  
previously ANZ Asset Management Limited:

<b>Investment Sectors:</b>	<b>Benchmark</b>	<b>2001</b>	<b>2001</b>	<b>2000</b>	<b>2000</b>
	<b>%</b>	<b>%</b>	<b>\$</b>	<b>%</b>	<b>\$</b>
N Z Fixed Interest	20	17.1	3,505,972	24.5	5,004,479
Overseas Bond Trusts	10	10.1	2,073,643	10.1	2,059,513
Cash	5	7.4	1,502,505	4.4	884,732
<i>Income Assets</i>	35	34.6	7,082,120	39.0	7,948,724
New Zealand Equities	15	17.0	3,492,148	19.2	3,905,220
Overseas Equities	50	48.4	9,918,834	32.2	6,570,631
Property	-	-	-	9.6	1,966,264
<i>Capital Assets</i>	65	65.4	13,410,982	61.0	12,442,115
<b>Total Assets</b>	<b>100</b>	<b>100</b>	<b>20,493,102</b>	<b>100</b>	<b>20,390,839</b>

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 2001 amounted to Nil. (2000-Nil).

11. **Contingent Liabilities:**

There were no contingent liabilities for 2001 (2000 Nil).

12. **Benefits Paid.**

	<b>2001</b>	<b>2000</b>
Annuities	960,971	921,889
Annuities Commuted on Retirement	75,257	15,133
Contributions Refunded - Permanently Resigned	353,699	222,931
Death and Disability Payments	<u>105,208</u>	<u>52,681</u>
	<u>1,495,135</u>	<u>1,212,634</u>

**EXPLANATORY NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED  
31 JANUARY 2001 continued**

**13. Reconciliation of Net Increase in Assets to Net Cash Flow from Operating Activities:**

	<u>2001</u>	<u>2000</u>
Net Increase in Assets	341,039	852,002
Non Cash Items		
Change in Net Current Value:		
Fund Managers	2,354,568	(1,812,639)
Movements in Working Capital		
Accounts Receivable	-	(15,833)
Accounts Payable	(201,703)	(216,611)
Contributions Due	4,951	2,386
Items Classified as Investing Activities:		
Investment Expenses	188,144	180,696
Realised Gains	<u>(2,985,730)</u>	<u>830,115</u>
Net Cash inflows (outflows) from operating Activities	<u>(298,731)</u>	<u>(179,884)</u>



# **SUPERNUMERARY FUND**

## **Summary of Actuarial Valuation as at 31 January 2001**

- (a) Effective date of actuarial report: 31 January 2001.
- (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 2001.
- |   |   |
|---|---|
| Investment Return net of Expenses of 1% pa.<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 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:
- |   |               |
|---|---------------|
|   | <u>\$000</u>  |
| Benefits payable if all members ceased to be members on 31/1/01 | 6,956         |
| Cost of providing existing pensions to all pensioners           | <u>9,959</u>  |
|   | 16,915        |
| Market Value of Assets 31 January 2001                          | <u>20,539</u> |
| Excess of Assets over Liabilities                               | 3,624         |
- (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 2001 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 SHAREHOLDERS 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 Supernumerary Fund and its financial position as at 31 January 2001. This information is stated in accordance with the accounting policies set out on pages 1.

**Trustee's Responsibilities**

The Trustee is responsible for the preparation, in accordance with New Zealand law and generally accepted accounting practice, of a financial report which gives a true and fair view of the financial position of Supernumerary Fund as at 31 January 2001 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 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 Supernumerary Fund.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion:

- proper accounting records have been kept by Supernumerary 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 in New Zealand;
  - gives a true and fair view of the financial position of Supernumerary Fund as at 31 January 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 4 June 2001 and our unqualified opinion is expressed as at that date.

*Deloitte Touche Tohmatsu*

Chartered Accountants  
Christchurch, New Zealand.

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

**TE TAHA MAORI  
Financial Statements for the year ended 30 June 2001**

**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 Taiwi. Te Taha Maori actions the decisions of Conference, listens to and actions the issue raised by members of Te Taha Maori, and works in consultation with Taiwi.

**GENERAL ACCOUNTING POLICIES:**

The financial statements have been prepared in accordance with Financial Reporting Standards and 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 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 2001

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Circuit Contributions Received	1	5,690	7,294
Distributions Received -			
Barnett Trust		1,610	734
Blackwell Trust		20,455	19,182
Education Resource Trust		-	35,036
Future Directions Fund		16	-
Grey Institute Trust		111,773	85,800
Kai Iwi Trust		16,000	16,000
PAC Aotearoa Theology Fund		10,000	-
Resourcing Fund		2,180	-
Te Taha Maori Investment Funds Board		70,000	70,000
Educators Income -			
WMCEE Trust		10,000	10,000
Grey Institute Trust		17,961	7,800
Other Income		20	-
Rangitahi Income -			
WMCEE Trust		30,000	30,000
Interest Received		30,539	32,525
Sundry Income		876	537
<b>Total Income</b>		<b>327,120</b>	<b>314,908</b>
<b>EXPENDITURE:</b>			
<b>Te Taha Expenses</b>			
Kaiarahi Expenses		24,536	86,684
Presbyters Expenses		77,817	94,685
Circuit Ministry Costs	1	14,870	14,706
Educators Expenses		1,193	4,602
Rangatahi Expenses		25,642	42,246
Enabling Ministry Team Expenses		2,181	-
Future Directions Task Group Expenses		16	-
Hui Poari Expenses		11,299	6,759
Hui Toopu (Conference) Expenses		1,842	3,280
Komiti Whaiti Expenses		1,768	-
General Meeting Expenses		703	-
Travel Expenses		2,537	5,018
Sundry Expenses		392	(398)
		<b>164,796</b>	<b>257,582</b>

## TE TAHA MAORI

STATEMENT OF FINANCIAL PERFORMANCE continued  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>Te Tari Expenses</b>			
Accountancy Fees		12,279	12,236
ACC Levy/Workers Insurance		1,424	3,758
Audit Fees		4,205	5,616
Bank Charges & Interest		204	262
Office Expenses		2,141	3,431
Office Rents & Operating Expenses		20,412	20,412
Office Salaries & Superannuation		68,302	67,093
Postage		413	962
Printing & Stationery		3,217	8,040
Repairs & Maintenance Expense		1,445	117
Telephone & Tolls expenses		816	2,326
		<hr/> 114,858	<hr/> 124,253
<b>Total Expenses</b>		<hr/> 279,654	<hr/> 381,835
<b>EXCESS INCOME OVER EXPENSES</b>		<hr/> <u>47,466</u>	<hr/> <u>(66,927)</u>

## TE TAHA MAORI

STATEMENT OF MOVEMENTS IN EQUITY  
for year ended 30 June 2001

	2001 \$	2000 \$
Opening Balance	1,551,322	1,605,919
Excess Income Over Expenses / (Expenses Over Income)	47,466	(66,927)
Change in Designated Funds	58,080	8,722
Change in Legacies Fund	2,562	3,608
<b>Closing Balance</b>	<hr/> <u>1,659,430</u>	<hr/> <u>1,551,322</u>

**TE TAHA MAORI**  
**STATEMENT OF FINANCIAL POSITION**  
**as at 30 June 2001**

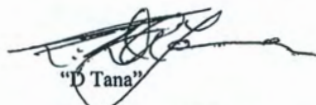
<b>EQUITY</b>	<b>Note</b>	<b>2001 \$</b>	<b>2000 \$</b>
<b>Designated Funds</b>			
Betty Yearbury Bequest Fund		3,450	3,450
Education Resource Trust Fund	6	15,564	-
Evangelism Training MDTG Fund		3,538	3,538
Ella Tahere Memorial Fund		703	703
Kaikaraka Training Fund	7	42,986	41,054
Liturgies Reserve Fund	8	22,193	20,000
Maori Hymn Books Fund	9	-	1,436
Moutoa Educational Scholarship Fund	10	74,194	53,603
M&B Gordon Tane Education Fund	11	10,428	129
NZMWF Kurahuna Scholarship Fund	12	3,708	2,792
NZMWF Smethurst & Stamp Fund	13	17,141	16,590
PAC Aotearoa Theology Fund	14	364,449	352,643
PAC Youth Venture Fund	15	425,248	414,968
PAC Children & Youth Fund	16	47,629	46,198
PAC Being Connexional Fund	17	-	7,000
PAC Future Directions Fund	18	20,690	-
Resourcing Fund	19	8,220	18,884
Research Fund		2,699	2,699
Women's Resource Fund	20	164,694	163,216
Year of the Family Fund	21	2,990	23,541
		<hr/>	<hr/>
		1,230,524	1,172,444
<b>Accumulated Funds and Capital Funds</b>			
Capital Reserve - Legacies Fund		234,587	232,025
Capital Reserve - Office Space Fund		36,058	36,058
General Accumulated Funds		158,261	110,795
		<hr/>	<hr/>
		428,906	378,878
		<hr/>	<hr/>
<b>TOTAL EQUITY</b>		<b><u>1,659,430</u></b>	<b><u>1,551,322</u></b>



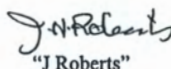
**TE TAHA MAORI**  
**STATEMENT OF FINANCIAL POSITION continued**  
**as at 30 June 2001**

	Note	2001 \$	2000 \$
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Petty Cash		100	100
BNZ Current Account	2	34,067	28,775
Accrued Income - Barnett Trust		386	734
Accrued Income - Blackwell Trust		4,874	4,638
Accrued Income - Sundry		4,486	8,822
Accounts Receivable		4,128	28,151
		<hr/>	<hr/>
		48,041	71,220
<b>Current Liabilities:</b>			
Accounts Payable		(9,589)	(18,633)
		<hr/>	<hr/>
<b>Working Capital</b>		<b>38,452</b>	<b>52,587</b>
<b>Non Current Assets:</b>			
Methodist Trust Association Deposits	3	1,609,228	1,466,054
IFB Advance – PAC Aotearoa Theology Advance	4	8,798	11,730
IFB Advance – PAC Youth Ventures Fund Advance	5	1,902	19,901
Joint Office Capital Deposit		1,050	1,050
		<hr/>	<hr/>
		1,620,978	1,498,735
		<hr/>	<hr/>
<b>Net Assets</b>		<b><u>1,659,430</u></b>	<b><u>1,551,322</u></b>

On behalf of Hui Poari:

  
 "D Tana"

Enabling Ministry Team

  
 "J Roberts"

Enabling Ministry Team

Date: 14 September 2001

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TE TAHA MAORI

STATEMENT OF CASH FLOWS  
for the year ended 30 June 2001

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Circuit Contributions		5,490	7,294
Distributions Received		246,848	304,921
Educators Income		27,981	17,800
Rangatahi Income		30,000	30,000
Interest Received		38,627	24,437
Sundry Income		<u>876</u>	<u>537</u>
		349,822	384,989
<b>Cash was applied to:</b>			
Payments to Suppliers		277,293	391,810
<b>Net Cash Flow from Operating Activities</b>	24	<u>72,529</u>	<u>(6,821)</u>
<b>INVESTING ACTIVITIES:</b>			
<b>Cash was provided from:</b>			
Decrease in Methodist Trust Association Investments		-	13,154
<b>Cash was applied to:</b>			
Increase in Methodist Trust Association Investments		143,174	-
<b>Net Cash Flow from Investing Activities</b>		<u>(143,174)</u>	<u>13,154</u>
<b>FINANCING ACTIVITIES:</b>			
<b>Cash was received from:</b>			
Increase in Designated Funds		73,421	12,335
Increase in Legacy Funds		<u>2,516</u>	<u>3,037</u>
		75,937	15,372
<b>Net Cash Flow from Financing Activities</b>		<u>75,937</u>	<u>15,372</u>
<b>TOTAL NET CASH FLOWS</b>		<u>5,292</u>	<u>21,705</u>
Opening Cash Balance		28,875	7,170
Closing Cash Balance		<u>34,167</u>	<u>28,875</u>
<b>Cash consists of:</b>			
Petty Cash		100	100
BNZ Current Account		34,067	28,775
		<u>34,167</u>	<u>28,875</u>

## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS  
For the Year Ended 30 June 2001

<b>NOTE 1. Circuits Contributions Received.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Tai Tokerau	-	80
Tamaki	1,900	3,090
Kaikohe	-	339
Taranaki	1,590	2,285
Poneke	1,700	1,500
Waikato / Rohe Potae	500	-
<b>Total Circuit Contributions Received</b>	<b>5,690</b>	<b>7,294</b>

**Circuit Ministry Costs.**

Tai Tokerau	3,166	3,101
Tamaki	3,394	3,330
Waikato	3,991	3,457
Rohe Potae	116	328
Taranaki	3,428	3,576
Poneke	775	974
<b>Total Circuit Ministry Costs</b>	<b>14,870</b>	<b>14,706</b>

**NOTE 2. 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.

<b>NOTE 3. Methodist Trust Association Deposits.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
General Deposit	154,507	215,000
Legacies Deposit	234,587	225,678
Education Resource Trust Fund	15,564	-
Kaikaraka Training Fund	42,986	-
Liturgies Reserve Fund	22,193	-
Moutoa Scholarship Fund	74,194	48,277
M&B Gordon Scholarship Fund	10,428	624
NZMWF Kurahuna Scholarship Fund	3,708	2,792
NZMWF Smethurst & Stamp Fund	17,141	-
PAC Aotearoa Theology Fund	364,449	338,511
PAC Youth Venture Fund	425,248	393,960
PAC Children & Youth Fund	47,629	46,198
PAC Future Directions Fund	20,690	-
Resourcing Fund	8,220	-
Women's Resource Fund	164,694	162,216
Year of the Family Fund	2,990	32,798
<b>Total Methodist Trust Association Deposits</b>	<b>1,609,228</b>	<b>1,466,054</b>

<b>NOTE 4. IFB Theology Fund Advance.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	11,730	12,777
Advance – Repurchase of Computers	-	2,863
Depreciation Written Off	(2,932)	(3,910)
<b>Closing Balance</b>	<b>8,798</b>	<b>11,730</b>



TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2001

NOTE 5. IFB Youth Ventures Fund Advance.	2001	2000
	\$	\$
	Opening Balance	19,901 20,746
	Depreciation Written Off	(17,999) (845)
	Closing Balance	1,902 19,901
NOTE 6. Education Resource Trust Fund.	2001	2000
	\$	\$
	Opening Balance	- -
	General Purposes Trust Distributions Received	15,496 -
	Interest Received on MTA Deposit	68 -
	Closing Balance	15,564 -
NOTE 7. Kaikarakia Training Programme Fund.	2001	2000
	\$	\$
	Opening Balance	41,054 36,488
	Methodist Theological College Grant Received	2,500 5,000
	Interest Received on MTA Deposit	1,425 -
	Expenses Paid	(1,993) (434)
	Closing Balance	42,986 41,054
NOTE 8. Liturgies Reserve Fund.	2001	2000
	\$	\$
	Opening Balance	20,000 20,000
	Transfer from Maori Hymn Books Fund	1,436 -
	Interest Received on MTA Deposit	757 -
	Closing Balance	22,193 20,000
NOTE 9. Maori Hymn Books Fund.	2001	2000
	\$	\$
	Opening Balance	1,436 1,436
	Transfer to Liturgies Reserve Fund	(1,436) -
	Closing Balance	- 1,436
NOTE 10. Moutoa Education Scholarship Fund.	2001	2000
	\$	\$
	Opening Balance	53,603 64,860
	WMCEE Grant Received	20,000 20,000
	Interest Received on MTA Deposit	4,147 3,417
	Grants Paid	(3,556) (34,674)
	Closing balance	74,194 53,603
NOTE 11. M&B Gordon Fund – Tane Education.	2001	2000
	\$	\$
	Opening Balance	129 1,435
	Transfer from PAC Children & Youth Fund	4,000 -
	Grant from Grey Education Fund	10,000 -
	Donations Received	- 3,000
	Interest Received on MTA Deposit	299 189
	Grants Paid	(4,000) (4,495)
	Closing balance	10,428 129

## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2001

<b>NOTE 12. NZWF Kurahuna Scholarship Fund.</b>	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	2,792	6,548
Grant from NZ Methodist Womens Fellowship	8,000	8,000
Interest Received on MTA Deposit	209	344
Koha Received	7	-
Grants Paid	(7,300)	(12,100)
<b>Closing balance</b>	<b>3,708</b>	<b>2,792</b>
 <b>NOTE 13. NZMWF Smethurst and Stamp Fund.</b>	 <b>2001</b>	 <b>2000</b>
	<b>\$</b>	<b>\$</b>
Opening balance	16,590	15,765
Grants from NZ Methodist Womens Fellowship	723	1,025
Interest Received on MTA Deposit	575	-
Grants Paid	(747)	(200)
<b>Closing balance 30 June 2001</b>	<b>17,141</b>	<b>16,590</b>
 <b>NOTE 14. PAC Aotearoa Theology Fund.</b>	 <b>2001</b>	 <b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(a) Capital Fund</b>		
Opening Balance	347,379	328,776
Interest Received on MTA Deposit	-	22,513
Depreciation on Computers	-	(3,910)
<b>Closing balance</b>	<b>347,379</b>	<b>347,379</b>
<b>(b) Revenue Fund</b>		
Opening balance	5,264	5,319
Interest Received on MTA Deposit	24,838	-
Depreciation on Computers	(2,932)	-
Transfer to Income	(10,000)	-
Expenses Paid	(100)	(55)
<b>Closing balance</b>	<b>17,070</b>	<b>5,264</b>
<b>Total PAC Aotearoa Theology Funds</b>	<b>364,449</b>	<b>352,643</b>
 <b>NOTE 15. PAC Youth Ventures Fund.</b>	 <b>2001</b>	 <b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>(a) Capital Fund</b>		
Opening Balance	423,654	397,226
Interest Received on MTA Deposit	-	26,480
Donations Received	-	793
Depreciation on Assets	(17,365)	(845)
<b>Closing Balance</b>	<b>406,289</b>	<b>423,654</b>
<b>(b) Revenue Fund</b>		
Opening Balance	(8,686)	3,721
Interest Received on MTA Deposit	29,584	-
Expenses Paid	(1,305)	(12,407)
Depreciation on Assets	(634)	-
<b>Closing Balance</b>	<b>18,959</b>	<b>(8,686)</b>
<b>Total PAC Youth Ventures Funds</b>	<b>425,248</b>	<b>414,968</b>

TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2001

<b>NOTE 16. PAC Children and Youth Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	46,198	43,123
Interest Received on MTA Deposit	3,296	3,075
Grants Received	3,000	-
Transfer to M&B Gordon Fund	(4,000)	-
Expenses Paid	(865)	-
Closing balance	47,629	46,198
<b>NOTE 17. PAC Being Connexional Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening balance	7,000	-
Grant Received from PAC	-	7,000
Grants Paid	(7,000)	-
Closing balance	-	7,000
<b>NOTE 18. PAC Future Directions Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening balance	-	-
Grant Received from PAC	20,000	-
Interest Received on MTA Deposit	706	-
Transfer to Income	(16)	-
Closing balance	20,690	-
<b>NOTE 19. Resourcing Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening balance	18,884	23,527
Interest Received on MTA Deposit	423	-
Donations Received	-	410
Grant Paid to Grey Ecumenical Fund	(7,000)	-
Transfer to Income	(2,180)	-
Expenses Paid	(1,907)	(5,053)
Closing balance	8,220	18,884
<b>NOTE 20. Women's Resource Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	163,216	160,273
Interest Received on MTA Deposit	11,478	11,243
Grants Paid	(10,000)	(8,300)
Closing balance	164,694	163,216
<b>NOTE 21. Year of the Family Fund.</b>	<b>2001</b>	<b>2000</b>
	\$	\$
Opening Balance	23,541	44,856
Interest Received on MTA Deposit	1,156	2,340
Grant Received	-	1,000
Grants Paid	(21,707)	(24,655)
Closing Balance	2,990	23,541



## TE TAHA MAORI

NOTES TO THE FINANCIAL STATEMENTS continued  
For the Year Ended 30 June 2001**NOTE 22. 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 \$1,609,228 (2000 \$1,466,054). Interest earned during the year with respect to these deposits was \$109,351 (2000 \$101,904).

**NOTE 23. 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 24. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2001 \$	2000 \$
Excess Income over Expenses	47,466	(66,927)
<i>Movements of Working Capital:</i>		
Accounts Receivable	24,023	(18,620)
Accrued Income – Barnett Trust	348	(734)
Accrued Income – Blackwell Trust	(236)	5,605
Accrued Income – Grey Institute	-	70,000
Accrued Income – Sundry	4,336	9,178
Accounts Payable	<u>(9,044)</u>	<u>(4,173)</u>
	19,427	61,256
<i>Items Classified as Investing Activities:</i>		
Legacies Income in Accounts Receivable	46	571
Designated Funds in Accounts Receivable	3,706	163
Designated Funds In Accounts Payable	<u>1,884</u>	<u>(1,884)</u>
	5,636	(1,150)
<b>Net Cash Flow from Operating Activities</b>	<b>72,529</b>	<b>(6,821)</b>

**NOTE 25. Commitments.**

There were no commitments at 30 June 2001 (2000-nil).

**NOTE 26. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2001 (2000-nil).

**AUDIT REPORT**

**TO THE MEMBERS OF TE TAHA MAORI**

We have audited the financial report on pages 1 to 11. The financial report provides information about the past financial performance of Te Taha Maori and its financial position as at 30 June 2001. This information is stated in accordance with the accounting policies set out on page 1.

**Te Taha Maori Board 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 Te Taha Maori as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Te Taha Maori'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.

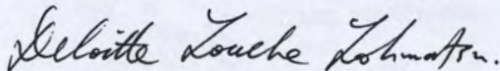
Other than in our capacity as auditor we have no relationship with or interests in Te Taha Maori.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 11 fairly reflects the financial position of Te Taha Maori as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 14 September 2001 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**

**TOUCHSTONE**

**For the Year Ended 30 June 2001**

**STATEMENT OF PURPOSE**

Touchstone's purpose is to provide a meeting place to share our stories, deepen our understanding of the Christian faith, and in the light of the Gospel critically engage the issues of the day in the church and the wider community.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The reporting entity is the Board of Methodist Publishing. The financial statements have been prepared in accordance with applicable Financial Reporting Standards.

**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>Depreciation</b>          | - | Straight line depreciation has been adopted to expend the cost of the assets over their useful lives. Depreciation is calculated at the following rates: |
|                              | - | Office Equipment 15%   |
|                              | - | Computer Software 30%  |
|                              | - | Computer Equipment 30%   |
| <b>Sundry Debtors</b>        | - | are valued at expected realisable value.   |
| <b>Investments</b>           | - | Methodist Trust Association deposits are valued at current realisable value. Other investments are valued at cost.                                       |
| <b>Fixed Assets</b>          | - | Fixed Assets are valued at cost.   |
| <b>Financial Instruments</b> | - | Are valued at the lower of cost or net realisable value.   |



## TOUCHSTONE

## STATEMENT OF FINANCIAL PERFORMANCE

for the Period Ended 30 June 2001

	2001 \$ (3 Months)
<b>SALES:</b>	
Advertising	13,567
Subscriptions Received	50
<b>Total Sales</b>	<u>13,617</u>
<b>COST OF SALES:</b>	
Printing and Distribution	<u>25,496</u>
<b>GROSS MARGIN:</b>	<u>(11,879)</u>
Plus: Other Income	
Connexional Grants	13,912
PAC Grant	30,000
Donations	200
Interest Received	12
MTA Distribution	<u>280</u>
<b>TOTAL OTHER INCOME:</b>	<u>44,404</u>
Less Other Expenses	
Advertising Commissions	954
Audit Fee	250
Bank Charges	25
Depreciation	326
Photography	192
Photocopying	84
Postage and Courier	1,736
Printing and Stationery	111
Salaries	21,392
Subscriptions	49
Telephone and Tolls	1,003
Travel	<u>1,162</u>
Total Other Expenses	<u>27,284</u>
<b>NET SURPLUS:</b>	<u><u>5,241</u></u>

## STATEMENT OF MOVEMENTS IN EQUITY

For the Period Ended 30 June 2001

	2001 \$
Opening Balance 1 April 2001	-
Excess of Income over Expenditure	<u>5,241</u>
Closing Balance	<u>5,241</u>

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These Financial Statements should be read in conjunction with the Notes to the Accounts on page 5.

## TOUCHSTONE

## STATEMENT OF FINANCIAL POSITION

as at 30 June 2001

	Note	2001 \$
<b>ACCUMULATED FUNDS:</b>		<u>5,241</u>
<b>REPRESENTED BY:</b>		
<b>Current Assets:</b>		
Corporate Interfund Account	1	4,252
Deposits at Call		57
Accounts Receivable	-	<u>3,159</u>
		<u>7,468</u>
<b>Current Liabilities:</b>		
Accounts Payable		8,231
<b>Working Capital:</b>		<u>(763)</u>
<b>Non Current Assets:</b>		
Methodist Trust Association - General Deposits		980
Fixed Assets		<u>5,024</u>
		<u>6,004</u>
<b>Net Assets:</b>		<u><u>5,241</u></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on page 5.

On Behalf Of The Board:

Chairperson: ..... Secretary: .....

Date: .....

## TOUCHSTONE

**STATEMENT OF CASH FLOWS**  
**for the Period Ended 30 June 2001**

	Note	\$
<b>OPERATING ACTIVITIES</b>		
Cash was provided from:		
Sales		10,458
Grants Received		43,912
Donations		200
Interest Received		12
MTA Distributions		280
		<u>54,862</u>
Cash was applied to:		
Salaries and Wages		22,346
Payments to Suppliers		21,877
		<u>44,223</u>
<b>Net Cash Flow from Operating Activities</b>	<b>5</b>	<b>10,639</b>
<b>INVESTING ACTIVITIES</b>		
Cash was applied to:		
Purchase of Fixed Assets		5,350
Methodist Trust Association Deposit		980
Deposits at Call		57
		<u>6,387</u>
<b>Net Cash Flow from Investing Activities</b>		<b>(6,387)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>4,252</b>
<b>Closing Bank Balance</b>		<b><u><u>4,252</u></u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts on page 5.



## TOUCHSTONE

## NOTES TO THE FINANCIAL STATEMENTS

**Note 1. Corporate Interfund Account:**

This Account represents this funds share of the common bank account held in the name of the Methodist Church of New Zealand – Board of Administration. This account is held with the Bank of New Zealand and is used for the operating transactions of the funds administered by the Connexional Office of the Board of Administration.

**Note 2. Fixed Assets:**

	<b>Purchased during year.</b>	<b>Provision for Depreciation</b>	<b>Book Value 30 June 2001</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>
Office Equipment	625	16	609
Computer Equipment	2,225	185	2,040
Computer Software	2,500	125	2,375
	<u>5,350</u>	<u>326</u>	<u>5,024</u>

**Note 3. Related Party Transactions:**

The Fund placed monies during the year on deposit with the Methodist Trust Association. The total sum held at balance date by the Methodist Trust Association amount to \$980. Interest earned during the year with respect to these deposits was \$280.

**Note 4. 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 .561% 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 5. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	<b>2001 \$</b>
<b>Excess Income over Expenditure</b>	5,241
<b>Movements of Working Capital</b>	
Accounts Receivable	(3,159)
Accounts Payable	8,231
<b>Add/(Subtract) Non Cash Items</b>	
Depreciation Expense	326
<b>Net Cash Flow from Operating Activities</b>	<u>10,639</u>

**Note 6. Commitments**

There were no commitments at 30 June 2001.

**Note 7. Contingent Liabilities**

There were no contingent liabilities at 30 June 2001.

**Epworth Books**  
**Trading Account**  
**For the Year ended 30th June 2001**

**Subject to Audit**

	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>REVENUE</b>		
General Sales	203,156	188,515
Religion In Life	253,151	236,872
Wholesale	3,961	5,206
Whole People of God	38,364	42,536
Total Sales	<u>498,632</u>	<u>473,129</u>
<b>RAW MATERIALS USED</b>		
Opening Stock	68,933	71,475
General & Wholesale - Purchases	148,635	137,875
Discount Allowed	6,933	4,740
Religion In Life - Purchases	191,447	170,770
Whole People of God - Purchases	32,948	37,422
Closing Stock	<u>59,577</u>	<u>66,959</u>
Total	<u>389,319</u>	<u>355,323</u>
<b>GROSS SURPLUS FROM TRADING</b>	<u><u>\$109,313</u></u>	<u><u>\$117,806</u></u>

**Epworth Books**  
**Statement of Financial Performance**  
**For the Year ended 30th June 2001**

**Subject to Audit**

	<b>2001</b> <b>\$</b>	<b>2000</b> <b>\$</b>
<b>Gross Surplus from Trading</b>	109,313	117,806
<b>SUNDRY INCOME</b>		
Interest Received	471	587
Grants Received	75,000	40,000
Donations	2,000	2,000
Sundry Income	235	664
<b>Total Income</b>	<u>187,019</u>	<u>161,057</u>
<b>Less Expenses</b>		
Accident Compensation Levy	295	409
Accountancy Fees	33,000	33,000
Advertising	4,236	7,374
Audit Fees	1,850	1,750
Bad Debts	54	512
Bank Charges	1,837	1,983
Car Parking	1,303	1,303
Cleaning & Laundry	1,180	1,150
Commissions	793	1,134
Computer Consumables	859	620
Freight & Courier	(2,311)	2,994
General Expenses	288	653
Insurance	485	344
Legal Expenses	-	1,087
Light Power & Heating	846	908
Packing Materials	71	322
Printing, Stamps & Stationery	7,562	6,101
Rents & Outgoings	30,801	31,963
Rent - Plant & Equipment	876	1,004
Repairs & Maintenance	293	25
Staff Expenses	125	644
Subscriptions	175	550
Telephone, Tolls & Internet	4,790	4,775
Travel - National	778	732
Title Reference System	1,995	1,945
Wages & Salaries	<u>59,661</u>	<u>75,216</u>
<b>Total Expenses</b>	<u>151,842</u>	<u>178,498</u>
<b>Net Surplus Before Depreciation</b>	35,177	(17,441)
<b>Less Depreciation Adjustments</b>		
Depreciation as per Schedule	3,847	4,499
<b>Net Surplus Before Beneficiary Distributions</b>	<u>31,330</u>	<u>(21,940)</u>
<b>EXTRAORDINARY ITEMS</b>		
Religion in Life Margin Adjustment	-	(8,044)
<b>NET SURPLUS/(DEFICIT)</b>	<u>\$31,330</u>	<u>(\$13,896)</u>

*NOTE: This Statement is to be read in conjunction with the Notes to the Financial Statements.*



**Epworth Books**  
**Statement of Movements in Equity**  
**For the Year Ended 30 June 2001**

**Subject to Audit**

	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>EQUITY AT START OF PERIOD</b>	70,202	84,098
<b>SURPLUS &amp; REVALUATIONS</b>		
Net Surplus After Tax	31,330	(13,896)
<b>Total recognised revenues &amp; expenses</b>	<u>31,330</u>	<u>(13,896)</u>
<b>OTHER MOVEMENTS</b>		
<b>EQUITY AT END OF PERIOD</b>	<u><u>\$101,532</u></u>	<u><u>\$70,202</u></u>

**Epworth Books**  
**Statement of Financial Position**  
**As at 30th June 2001**

**Subject to Audit**

	<b>2001</b>	<b>2000</b>
	<b>\$</b>	<b>\$</b>
<b>CURRENT ASSETS</b>		
Bank - Cheque Account	12,942	11,042
BNZ Finance Ltd - Call Account	7,698	7,368
Petty Cash	44	21
GST Refund Due	6,399	6,832
Accounts Receivable	71,242	57,221
Payments in Advance	13,162	17,133
Stock on Hand - Finished Goods	59,577	68,933
<b>Total Current Assets</b>	<u>171,064</u>	<u>168,550</u>
<b>NON-CURRENT ASSETS</b>		
Fixed Assets as per Schedule	<u>26,409</u>	<u>30,256</u>
<b>TOTAL ASSETS</b>	<u>197,473</u>	<u>198,806</u>
<b>CURRENT LIABILITIES</b>		
Accounts Payable	83,003	116,168
Accrued Expenses	2,067	2,193
Unexpended Grant (PAC)	4,000	4,000
Receipts in advance	6,871	6,243
<b>Total Current Liabilities</b>	<u>95,941</u>	<u>128,604</u>
<b>TOTAL LIABILITIES</b>	<u>95,941</u>	<u>128,604</u>
<b>NET ASSETS</b>	<u>\$101,532</u>	<u>\$70,202</u>

Represented by;

**TRUSTEES FUNDS**

Retained Earnings	<u>101,532</u>	<u>70,202</u>
<b>TOTAL TRUSTEES FUNDS</b>	<u>\$101,532</u>	<u>\$70,202</u>

For and on behalf of the Trustees;

Trustee \_\_\_\_\_ Trustee \_\_\_\_\_

Date

# Epworth Books

## Notes to the Financial Statements

### For the Year ended 30th June 2001

Subject to At

#### 1. STATEMENT OF ACCOUNTING POLICIES

The Financial statements presented here are for the entity Epworth Books which is a charitable trust incorporated under the Charitable Trusts Act 1957.

Epworth Books is a reporting entity under the Financial Reporting Act 1993. These Financial Statements have been prepared in accordance with the Financial Reporting Act 1993.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

(a) **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.

(b) **Differential Reporting**

Epworth Books is a qualifying entity in that it qualifies for Differential Reporting as it is not publicly accountable and there is no separation between the owners and the governing body.

All Differential Reporting exemptions have been applied with the exception of:

FRS-19 Accounting for Goods and Services Tax

(c) **Fixed Assets & Depreciation**

The entity has the following classes of fixed assets;

Furniture & Fittings	7.5% - 33%	DV
Office Equipment	12% - 50%	DV

All fixed assets are initially recorded at cost with depreciation being deducted on all tangible fixed assets other than freehold land, in accordance with rates set out in the Income Tax Act 1994.

(d) **Goods & Services Tax**

The Statement of Financial Performance and Statement of Cashflows (where included) have been prepared so that all components are stated exclusive of GST. All items in the Statement of Financial Position are stated net of GST, with the exception of account receivables and payables.

(e) **Income Tax**

No provision for Income Tax has been made as there is no current or deferred tax payable.

(f) **Inventories**

Inventories are recorded at the lower of cost, determined on a first in first out basis, and net realisable value.

(g) **Leased Assets**

**Operating Leases**

Operating leases are those which all the risks and benefits are substantially retained by the lessor. Lease payments are expensed in the periods the amounts are payable.

(h) **Receivables**

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

#### 2. SECURITIES AND GUARANTEES

There was no overdraft as at balance date nor was any facility arranged.



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

**BOARD OF ADMINISTRATION  
For the Year Ended 30 June 2001**

**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 2001**

	<u>Note</u>	2001 \$	2000 \$
<b>INCOME:</b>			
Management Fees	1	1,225,226	1,148,596
Methodist Trust Association - Distribution		12,706	4,564
- (Decretion)/ Accretion		-	(2,058)
Interest		2,883	1,503
Printing Receipts		39,289	32,683
Rent Received		51,418	51,601
Research Fees and Grants - Archives		10,917	14,100
Sundry Income		38,735	11,845
Connexional Budget Grant		<u>75,000</u>	<u>-</u>
<b>Total Income</b>		<b>1,456,174</b>	<b>1,262,834</b>
<b>EXPENDITURE:</b>			
Audit Fee		1,506	1,550
Cleaning		10,191	12,447
Depreciation		132,167	158,985
General		54,573	51,399
Interest Paid		37,255	42,189
Consultancy Fees		6,815	9,395
Light and Heat		8,743	9,936
Other Occupancy Costs		49,244	50,628
Repairs and Maintenance		88,834	70,231
Salaries and Wages		907,237	925,872
Staff Recruitment and Training		34,776	23,187
Telephones, Tolls and Postage		38,943	39,612
Travel and Vehicle Costs		<u>55,652</u>	<u>59,068</u>
<b>Total Expenses</b>		<b>1,425,936</b>	<b>1,454,499</b>
<b>Net Operating Surplus / (Deficit) for year</b>		<b>30,238</b>	<b>(191,665)</b>
<b>Plus Designated grants for Contact System</b>	11	<u><b>158,129</b></u>	<u><b>-</b></u>
<b>Surplus / (Deficit) to Accumulated Funds</b>		<u><b>188,367</b></u>	<u><b>(191,665)</b></u>

**STATEMENT OF MOVEMENTS IN EQUITY**  
**for the year ended 30 June 2001**

Opening Balance 1 July 2000	1,275,218	1,466,883
Excess Expenditure Over Income	188,367	(191,665)
	<u>1,463,585</u>	<u>1,275,218</u>
Closing Balance 30 June 2001	<u>1,463,585</u>	<u>1,275,218</u>

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 2001**

	<u>Note</u>	2001 \$	2000 \$
<b>Accumulated Funds:</b>		1,463,585	1,208,939
<b>Provisions and Reserves:</b>			
Provision for Building Development		-	66,279
		<u>1,463,585</u>	<u>1,275,218</u>
<b>REPRESENTED BY:</b>			
<b>Current Assets:</b>			
Cash on Hand		900	1,050
Corporate Interfund	2	12,491	(24,006)
Deposit at Call		21,053	7,038
Accounts Receivable		147,799	427,817
Inventory		<u>3,409</u>	<u>3,057</u>
		185,652	414,956
<b>Current Liabilities:</b>			
Accounts Payable		(89,257)	(96,542)
Holiday Pay Provision		(58,239)	(50,849)
WestpacTrust Mortgage (Current portion)	4	(23,000)	(50,801)
Connexional Fire Fund Loan		<u>-</u>	<u>(225,000)</u>
		(170,496)	(423,192)
<b>Working Capital</b>		<u>15,156</u>	<u>(8,236)</u>
<b>Non Current Assets:</b>			
Methodist Trust Association - General Deposits		56,179	35,005
Methodist Provident Society		-	1
Fixed Assets	3	<u>1,728,111</u>	<u>1,599,938</u>
		1,784,290	1,634,944
<b>Non Current Liabilities</b>			
WestpacTrust Mortgage – Secured	4	(335,861)	(351,490)
<b>Net Assets</b>		<u>1,463,585</u>	<u>1,275,218</u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on  
pages 5 to 7.

On behalf of the Board:

Chairperson.

Secretary:

Date:



## BOARD OF ADMINISTRATION

## STATEMENT OF CASH FLOWS

For the Year Ended 30 June 2001

	<u>Note</u>	2001 \$	2000 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Management Fees		1,270,614	1,294,032
Sales and Sundry Receipts		110,156	28,451
Rent Received		51,418	51,758
Grants Received		213,129	49,101
Interest Received		<u>15,590</u>	<u>6,067</u>
		1,660,907	1,429,409
Cash was applied to:			
Wages and Salaries		896,745	930,413
Payments to Suppliers		333,922	586,094
Interest Paid		<u>37,255</u>	<u>42,189</u>
		1,267,922	1,558,696
<b>Net Cash Flow from Operating Activities</b>	<b>8</b>	<u>392,985</u>	<u>(129,287)</u>
<b>INVESTING ACTIVITIES.</b>			
Cash was provided from:			
Proceeds from Disposal of Fixed Assets		3,811	-
Decrease in Methodist Trust Association Investments		-	73,354
Decrease in Deposits at Call		<u>-</u>	<u>78,214</u>
		3,811	151,568
Cash was applied to:			
Purchase of Fixed Assets		264,151	18,169
Increase in Methodist Trust Association Investment (Net)		21,173	-
Increase in Deposits at Call (Net)		<u>14,015</u>	<u>-</u>
		299,339	18,169
<b>Net Cash Flow from Investing Activities</b>		<b>(295,528)</b>	<b>133,399</b>
<b>FINANCING ACTIVITIES:</b>			
Cash was provided from:			
Connexional Fire Fund Loan		-	225,000
Other - Insurance Claim		<u>207,320</u>	<u>-</u>
		207,320	225,000
Cash was applied to:			
WestpacTrust Mortgage Repayments		43,430	45,798
Other - Insurance Claim		-	207,320
Connexional Fire Loan Repaid		<u>225,000</u>	<u>-</u>
		268,430	253,118
<b>Net Cash Flow from Financing Activities</b>		<b>(61,110)</b>	<b>(28,118)</b>
<b>TOTAL NET CASH FLOWS</b>		<b>36,347</b>	<b>(24,006)</b>
Opening Cash Balance		(22,956)	1,050
Closing Cash Balance		<u>13,391</u>	<u>(22,956)</u>

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These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.

## BOARD OF ADMINISTRATION

## NOTES TO THE FINANCIAL STATEMENTS

## NOTE 1. Management Fees.

	Total 2001 \$	Total 2000 \$
Auckland Church Offices	4,452	4,452
Board of Administration-		
- Insurance Account	190,000	150,000
- Special Account	12,640	12,640
Church Building and Loan Fund	200,000	125,000
Connexional Fire Insurance Fund	50,000	87,450
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	83,663	80,175
Layworkers Retiring Fund	1,142	1,000
Methodist Provident Society	11,230	11,230
Ministry Education	21,000	21,000
Methodist Trust Association	375,189	347,167
Te Taha Maori	21,000	21,000
PACT 2086 Trust	39,177	54,243
Papakura Trust	10,188	22,579
Presbyters Deacons and Layworkers Fund	15,000	15,000
Pitt Street Trust	20,170	25,285
Removals Fund	14,500	14,500
Retiring Ministers' Fund	3,250	3,250
Supernumerary Fund	91,500	91,500
	<u>1,225,226</u>	<u>1,148,596</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.

## Notes to the Financial Statements continued

## NOTE 3. Fixed Assets:

(a)	Cost \$	Net Changes During Year \$	Provn for Depreciation. \$	2001 \$	Book Value 2000 \$
Morley House					
- Christchurch Pty	1,036,179	-	(92,589)	943,590	959,047
Great South Road					
- Auckland Pty	226,000	-	(31,640)	194,360	198,880
General Secretary's Residence, 3/37 Avonhead Rd	272,000	-	(13,205)	258,795	264,235
Computer Equipment	307,076	21,565	(284,463)	44,178	37,974
Computer Software	311,925	208,069	(305,080)	214,914	80,209
Office Furniture & Fittings	139,119	305	(123,799)	15,625	19,515
Office Equipment	171,019	2,984	(169,468)	4,535	3,434
Motor Vehicles	<u>79,425</u>	<u>3,836</u>	<u>(31,147)</u>	<u>52,114</u>	<u>36,644</u>
	2,542,743	236,759	(1,051,391)	1,728,111	1,599,938

(b) Morley House Property.	
Government Valuation 1998:	
Improvements	690,000
Land	<u>360,000</u>
Capital Value	\$1,050,000

(c) Avonhead Road Property.	
Government Valuation 1998:	
Improvements	195,000
Land	<u>50,000</u>
Capital Value	\$245,000

- (d) The Great South Road Property is a joint venture with the Maori and Development Divisions to provide office accommodation for these Divisions. The asset disclosed above relates to the Board of Administration's one third share in this property.

Government Valuation 1999:		Board of Administrations <u>33.3% Share</u>
Improvements	660,000	220,000
Land	<u>290,000</u>	<u>96,667</u>
Capital Value	\$950,000	\$316,667

(e) Asset Additions.	<u>2001</u>	<u>2000</u>
Contact Computer Software	157,073	-
Office Equipment	2,984	-
Office Furniture & Fittings	305	3,110
Computer Equipment	21,574	8,006
Computer Software	50,996	7,053
Motor Vehicle	<u>31,219</u>	<u>-</u>
	<u>264,151</u>	<u>18,169</u>

(f) Asset Disposals.		
Computer Equipment	-	1,790
Motor Vehicle	27,383	-



# 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%. On 4 July 2001 the Loan was repaid in full being refinanced through a loan from the Church Building and Loan Fund. The Church Building and Loan Fund loan is for \$350,000 with a current interest rate of 6.93% and term of 10 years.

### 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 \$56,179 (2000 \$35,005). Interest earned during the year with respect to these deposits was \$12,706 (2000 \$4,564).

### 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 5.61% (2000 6.4%) 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.

	2001	2000
	\$	\$
Excess Expenditure over Income	188,367	(191,665)
Movements of Working Capital		
Accounts receivable	280,018	(56,574)
Accounts Payable	(7,285)	(254,441)
Inventory	(352)	2,574
Holiday Pay Provision	7,390	2,456
Accounts Receivable treated as financing	(207,320)	207,320
Add/(Subtract) Non Cash Items:		
Capital Decretion/ (Accretion)	-	2,058
Depreciation Expense	<u>132,167</u>	<u>158,985</u>
Net Cash Flow from Operating Activities	<u>392,985</u>	<u>(129,287)</u>

### Note 9. Commitments.

There were no commitments at 30 June 2001 (2000 - nil).

### Note 10. Contingent Liabilities.

There were no contingent liabilities at 30 June 2001 (2000 - nil).

### Note 11. Designated Grants for Contact System.

Grants amounting to \$158,129 were received towards the cost of a Contact System for the Connexion. By 30 June 2001 \$157,073 of this fund had been spent.

**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 2001. 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 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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.

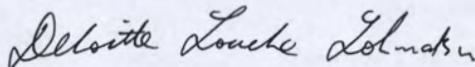
Other than in our capacity as auditor we have no relationship with or interests in Board of Administration.

**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 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 26 September 2001 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 GENERAL PURPOSES TRUST BOARD (INC)  
For the Year Ended 30 June 2001**

**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 Methodist General Purposes Trust Board acts as Trustee for individual Trusts and administers these funds in accordance with the terms of each Trust.

**STATEMENT OF ACCOUNTING POLICIES**

**REPORTING ENTITY:**

The financial statements presented here are for the Reporting Entity Methodist General Purposes Trust Board (Inc). The financial statements have been prepared in accordance with applicable Financial Reporting Standards.

**GENERAL ACCOUNTING POLICIES:**

**(a) 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 with revenue.

**PARTICULAR ACCOUNTING POLICIES:**

Accounts Receivable - are valued at expected realisable value.

Investments - have been valued at cost or market value.

Capitalised Income - In the absence of provisions to the contrary in the terms of the Trust, 20% of income received is added to Capital.

Financial Instruments - Are valued at the lower of cost or net realisable value.

**CHANGES IN ACCOUNTING POLICIES.**

There have been no changes in accounting policies. All policies have been applied on a basis consistent with the prior period.



**METHODIST GENERAL PURPOSES TRUST BOARD (INC)**  
**STATEMENT OF FINANCIAL PERFORMANCE**  
**for the Year ended 30 June 2001**

	Note	2001 \$	2000 \$
<b>INCOME:</b>			
Income Earned on Trust Investments		1,704,801	1,579,987
Methodist Trust Association - Distribution		2,101	2,134
Dividends and Interest		<u>21</u>	<u>3,458</u>
<b>Total Income</b>		<b>1,706,923</b>	<b>1,585,579</b>
<b>EXPENDITURE:</b>			
Audit Fee		1,975	1,920
Legal Fees		6,716	126
Direct Expenses		420	380
Commission Paid to Board of Administration	1	83,532	80,175
Interest Paid		<u>-</u>	<u>29</u>
<b>Total Expenses</b>		<b><u>92,643</u></b>	<b><u>82,630</u></b>
		1,614,280	1,502,949
Distribution Credited to Trusts		<u>1,620,947</u>	<u>1,502,547</u>
<b>Excess Expenditure over Income</b>		<b><u>(6,667)</u></b>	<b><u>402</u></b>

**STATEMENT OF MOVEMENTS IN EQUITY**  
**for year ended 30 June 2001**

	2001 \$	2000 \$
Opening Accumulated Funds 1 July 2000	26,444,307	26,564,747
Net Surplus/ (Deficit)	(6,667)	402
Capital Contributions to Trusts (Net)	<u>876,669</u>	<u>(120,842)</u>
<b>Accumulated Funds Closing Balance 30 June 2001</b>	<b><u>27,314,309</u></b>	<b><u>26,444,307</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts  
on pages 5 to 7.

# METHODIST GENERAL PURPOSES TRUST BOARD (INC)

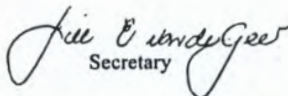
## STATEMENT OF FINANCIAL POSITION as at 30 June 2001

	Note	2001 \$	2000 \$
<b>ACCUMULATED FUNDS:</b>			
<b>TRUST FUNDS:</b>			
General Trust Deposits		6,879,512	6,614,197
Prince Albert College Trust		17,586,403	17,111,459
Walters Family Trust		838,081	741,553
Winstone Memorial Trust		423,328	424,708
Council for Mission Trust		1,369,777	1,315,469
Deposits held on behalf of Parishes		<u>187,505</u>	<u>200,551</u>
		27,284,606	26,407,937
<b>GENERAL ACCUMULATED FUNDS AND PROVISIONS:</b>			
Accumulated Funds		29,703	28,785
General Reserves	8	<u>-</u>	<u>7,585</u>
		29,703	36,370
<b>TOTAL ACCUMULATED FUNDS:</b>		<b><u>27,314,309</u></b>	<b><u>26,444,307</u></b>
Represented by the following:			
<b>CURRENT ASSETS:</b>			
Corporate Interfund Account	3	437	(67)
BNZ Current Account		-	3,212
MTA Deposits	2	28,519	31,647
Deposits at Call		1,260	2,632
Accounts Receivable		5,943	5,326
Rental Deposit Accounts		<u>-</u>	<u>(388)</u>
		36,159	42,362
<b>CURRENT LIABILITIES:</b>			
Accounts Payable		<u>(6,459)</u>	<u>(5,992)</u>
<b>WORKING CAPITAL</b>		<b>29,700</b>	<b>36,370</b>
<b>INVESTMENTS HELD ON BEHALF OF TRUSTS</b>			
Assets held on Behalf of Trusts		27,116,017	26,326,145
Sundry Loans to parishes		44,273	44,273
Pastoral Loans to Ministers / Layworkers		<u>124,319</u>	<u>37,519</u>
		27,284,609	26,407,937
<b>NET ASSETS</b>		<b><u>27,314,309</u></b>	<b><u>26,444,307</u></b>

These Financial Statements should be read in conjunction with the Notes to the Accounts.

On behalf of the Board:

  
Chairperson.

  
Secretary

Date: 15.11.01

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**METHODIST GENERAL PURPOSES TRUST BOARD (inc)**

**STATEMENT OF CASH FLOWS**

**For the Year Ended 30 June 2001**

	Note	2001 \$	2000 \$
<b>OPERATING ACTIVITIES.</b>			
Cash was provided from:			
Interest from Trust Investments		1,695,681	1,581,255
MTA Distributions		2,101	2,134
Rent Received, Dividends and Interest		<u>8,198</u>	<u>3,458</u>
		1,705,980	1,586,847
Cash was applied to:			
Payments to Suppliers		(91,850)	(78,581)
Distribution to Trusts		<u>(1,033,138)</u>	<u>(1,623,389)</u>
		(1,124,988)	(1,701,970)
<b>Net Cash Flow from Operating Activities</b>	<b>6</b>	<u><b>580,992</b></u>	<u><b>(115,123)</b></u>
<b>INVESTING ACTIVITIES.</b>			
Cash was provided from:			
Decrease in Trust Deposits		-	120,842
Deposit at Call		1,372	221
MTA Deposit		<u>3,128</u>	<u>-</u>
		4,500	121,063
Cash was applied to:			
Increase in Rental Deposits		(388)	(7,488)
Increase in MTA Investments		-	(2,134)
Increase – Trust Deposits		<u>(587,812)</u>	<u>-</u>
		(588,200)	(9,622)
<b>Net Cash Flow from Investing Activities</b>		<u><b>(583,700)</b></u>	<u><b>111,441</b></u>
<b>TOTAL NET CASH FLOWS</b>		<b>(2,708)</b>	<b>(3,682)</b>
<b>Opening Cash Balance</b>		<u><b>3,145</b></u>	<u><b>6,827</b></u>
<b>Closing Cash Balance</b>		<u><b>437</b></u>	<u><b>3,145</b></u>
<b>Made up of:</b>			
Corporate Interfund Account		437	(67)
BNZ Current Account		<u>-</u>	<u>3,212</u>
		<u><b>437</b></u>	<u><b>3,145</b></u>

These Financial Statements should be read in conjunction with the Notes to the Accounts on pages 5 to 7.

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**METHODIST GENERAL PURPOSES TRUST BOARD (INC)**  
**NOTES TO THE FINANCIAL STATEMENTS**

**NOTE 1. Commission Paid.**

A commission on income collections is paid to the Board of Administration. For the year ended 30 June 2001 commission paid to the Board of Administration was \$83,532 (2000 \$80,175).

**NOTE 2. 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 \$26,982,908 (2000 \$26,113,882). Interest earned during the year with respect to these deposits was \$1,682,808 (2000 \$1,563,465). Legal Fees amounting to \$6,716 (2000 \$126) 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.

**NOTE 3. Corporate Interfund Account.**

This account represents the Board'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 4. Segment Information.**

The Fund operates predominantly in one area, of investment. All operations in this activity are carried out within New Zealand.

**NOTE 5. Financial Instruments.**

**Credit Risk**

Financial Instruments which potentially subject the Fund to credit risk principally consist of bank balances, other receivables and investments.

**Fair Value**

The carrying amounts of bank balances, other receivables, investments and payables are considered to be fair value for those financial instruments.

**NOTE 6. Reconciliation of Excess Income over Expenditure with Net Cash Flow from Operating Activities.**

	2001 \$	2000 \$
Excess Income over (Expenditure)	(6,667)	402
Movements of Working Capital		
Accounts receivable	(617)	4,727
Accounts Payable	<u>467</u>	<u>590</u>
	(150)	5,317
Change in Trust Assets (net of non-cash movements)	<u>\$87,809</u>	<u>(120,842)</u>
Net Cash Flow from Operating Activities	<u>\$80,992</u>	<u>(115,123)</u>

**NOTE 7. Loans to Ministers / Layworkers**

These loans are repayable by dates ranging from October 2003 to March 2009 with the exception on one loan repayable on death. Interest is payable at rates ranging from 0% to 9.155%.

**NOTE 8. General Reserve.**

The balance in the general reserve was transferred to accumulated funds during the current year.

**METHODIST GENERAL PURPOSES TRUST BOARD (INC)**  
**NOTES TO THE FINANCIAL STATEMENTS**

**NOTE 9. Commitments.**

There were no commitments at 30 June 2001 (2000 – nil).

**NOTE 10. Contingent Liabilities.**

There were no contingent liabilities at 30 June 2001 (2000 – nil).

**AUDIT REPORT**

**TO THE MEMBERS OF METHODIST GENERAL PURPOSES TRUST BOARD (INC)**

We have audited the financial report on pages 1 to 6. The financial report provides information about the past financial performance of Methodist General Purposes Trust Board (Inc) and its financial position as at 30 June 2001. 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 Methodist General Purposes Trust Board (Inc) as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Methodist General Purposes Trust Board (Inc)'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.

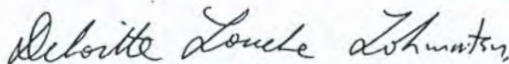
Other than in our capacity as auditor we have no relationship with or interests in Methodist General Purposes Trust Board (Inc).

**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 Methodist General Purposes Trust Board (Inc) as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 8 November 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



**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 2001. 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 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Expenses 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.

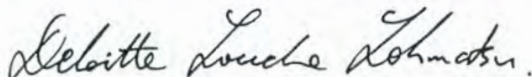
Other than in our capacity as auditor we have no relationship with or interests in Connexional Expenses Fund.

**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 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 28 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

**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 2001. 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 2001 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 2001 and the results of its operations and cash flows for the year ended on that date.

Our audit was completed on 24 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.

**AUDIT REPORT**

**TO THE MEMBERS OF INVESTMENT FUNDS BOARD TE TAHA MAORI**

We have audited the financial report on pages 1 to 15. The financial report provides information about the past financial performance of Investment Funds Board Te Taha Maori and its financial position as at 30 June 2001. This information is stated in accordance with the accounting policies set out on page 1.

**Investment Funds Board'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 Investment Funds Board Te Taha Maori as at 30 June 2001 and of the results of its operations and cash flows for the year ended 30 June 2001.

**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 Investment Funds Board Te Taha Maori'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 Investment Funds Board Te Taha Maori.

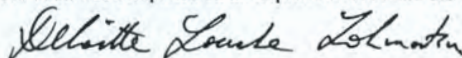
As disclosed in the accounting policies set out on page 1 of the financial report, land and buildings are stated at government valuation. This is not in compliance with SSAP 28 and SSAP 17 which both require that an independent valuer is used. Buildings are not depreciated which is a departure from SSAP-3.

**Unqualified Opinion**

We have obtained all the information and explanations we have required.

In our opinion the financial report on pages 1 to 15 fairly reflects the financial position of Investment Funds Board Te Taha Maori as at 30 June 2001 and the results of its operations and cash flows for the year ended 30 June 2001.

Our audit was completed on 28 September 2001 and our unqualified opinion is expressed as at that date.



Chartered Accountants  
Christchurch, New Zealand.



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*The Conference Reports are 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 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 reports 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 N-..., Tributes under O-..., Records of Service under P-..., Statistics under Q-..., etc. Section - R is financial statements.*

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MANUKAU  
1986 2001  
CONFERENCE

**DECISIONS**

**2001**

**CONFERENCE**

**MANUKAU – SINOTI SAMOA**

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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 14f.
- (c) **Representatives:** As printed in the Reports, pages 19f, 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 24, together with any additions or deletions as recorded in the Journal.

### **QUESTION 3 - What Candidates are now received for training?**

(a) **Deacons:**

(b) **Presbyters:**

Sandra Gibbons

In a full-time programme (local, Auckland Central Parish and Mission/Deaf Fellowship)

Tau Lasi

In a full-time programme (itinerant, Samoan speaking)

### **QUESTION 4 - Who continues in training for ordained ministry?**

(a) **Deacons:**

None

(c) **Presbyters:**

Viliami Finau

For a fourth year, part-time

Margaret Donald

For a third year, part-time

Motekiai Fakatou

For a third year, full-time

Setaita Kinahoi-Veikune

For a third year, full-time

Paulo Ieli

For a second year, full-time

Balchand Karan

For a second year, part-time

Leatuo Tupai Samuel

For a second year, full-time

**QUESTION 5 - Who are stationed by Conference as Probationers?**

**(a) Deacons:**

None

**(b) Presbyters:**

Alison Cable	Second year (itinerant, English speaking)
Michael Dymond	Second year (itinerant, English speaking)
Jan Fogg	Second year (itinerant, English speaking)
Peter Williamson	Second year (itinerant, English speaking)
Marcia Hardy	First year (itinerant, English speaking)
Holakitu'akolo Paea	First year (local, Auckland-Manukau Tongan Methodist Parish)
Siosifa Pole	First year (itinerant, English speaking)
Tamata'ane Tupou	First year (local, Auckland-Manukau Tongan Methodist Parish)

**QUESTION 6 - Who are now admitted as Presbyters in Full Connexion with the Conference?**

**(a) Faleatua Faleatua**

Margaret Hall  
Nigel Hanscamp  
Vilma Loader  
Falaniko Mann-Taito  
Soro Ramacake

**(b) from another Church?**

None

**QUESTION 7 - Who are now ordained Deacon or Presbyter?**

**(a) Deacon:**

None

**(b) Presbyters:**

Faleatua Faleatua  
Margaret Hall  
Nigel Hanscamp  
Vilma Loader  
Falaniko Mann Taito  
Soro Ramacake

### **QUESTION 8 -**

- (a) **What Deacon(s) is reinstated into the Diaconate?**  
None
- (b) **What Presbyter(s) is reinstated into Full Connexion?**  
Edgar Hornblow (reinstated 1<sup>st</sup> October 2001)  
Paul Grant (reinstated 15<sup>th</sup> June 2001)  
Morehu Te Whare

### **QUESTION 9 -**

- (a) **What Deacon(s) now cease to be recognised as a Deacon(s) of the Conference?**  
None

- (b) **What Presbyter(s) now cease to be recognised as in Full Connexion with the Conference?**

John Bennett  
Niven Ball  
Tavita Filemoni  
Paul Grant

(resigned 1<sup>st</sup> November 2001 & moves in good standing to ministry within the Wesleyan Methodist Church).  
(resigned 11<sup>th</sup> October 2001 & moves in good standing to ministry within the Wesleyan Methodist Church).

Edgar Hornblow

Dianne Le Pine  
Stephen Lindsay  
Anne Olsen  
Brian Small  
Ron Webb

- (c) **What Presbyter(s) now cease to be recognised as a Probationer with the Conference?**

None

- (d) **What students have discontinued their training?**  
Judith Cooper  
'Unaloto Finau

### **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)  
Vilma Loader (Part-time)  
Lisiate Manu'atu (Part-time, retired)  
Mosese Manukia (Part-time)  
M Anne Millar (Part-time)  
Christina Morunga (Part-time)  
Judith R Parkes (Part-time)  
Gillian M Richards (Part-time)  
'Inoke Siulangapo (Part-time)  
Kerry Taylor (Part-time)  
Langi'ila Uasi (Part-time)  
Robyn E Westaway (Part-time)  
Kilifi Hemuli (Part-time)  
Margaret Hall- Carterton Union (Part-time)  
Samiuela Taufaa- Wesley Wellington (Tongan) (Part-time)  
Siosifa Latu Uhi- Hutt City Uniting Congregations  
(Tongan) (Part-time)

**C.** For part-time ministries (remuneration pro rata) with a Ministry Covenant:

(a) **Deacons**

Shirley-Joy Barrow  
Margaret Birtles  
Valma E Hallam

- (b) **Presbyters**  
Robert Allan  
Ruth Boswell  
Ian Campbell  
E. Frank Hanson- Mana Methodist  
Barry G Harkness  
Max Hornblow  
Graham Millar- Ngaio Union  
Alison Molineaux  
Loraine J Reid  
G. Clive Smith  
Anne Stephenson  
Jim Stuart  
Gillian Watkin  
Alan Webster

**QUESTION 11 - What Deacon(s) or Presbyter(s) is designated for service through the Council for Mission and Ecumenical Co-operation?**

None

**QUESTION 12 - What Deacon(s) or Presbyter(s) is transferred to/or received from another Conference?**

- (a) **Deacons**  
None
- (b) **Presbyters**  
Trevor Hoggard, received from the British Conference

**QUESTION 13 -**

**A. What Deacon(s) or Presbyter(s) formerly member(s) of the Conference is now exercising ministry in another Church(es) overseas, and has the right to return to the Conference on the completion of their overseas service?**

- (a) **Deacons**  
None
- (b) **Presbyters**  
Molia Tu'itupou  
John Meredith (Uniting Church in Australia)

**B. What Deacon(s) or Presbyter(s) has Conference released to exercise ministry in another Church(es) within New Zealand, to have the right to return to the Conference on the completion of their service?**

**(a) Deacons**

Chris Wood (Manager, Community Outreach Mission, Salvation Army)

**(b) Presbyters**

George Bryant, (Presbyterian Church, Welcome Bay  
Community Church, B.O.P.)

Edwin B Clarke, MA, BD (Hons)(Melb.), (Presbyterian Church,  
Palmerston North)

Donald F Biggs, (Lansdowne Presbyterian Church).

**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**

None

**(b) Presbyter**

None

**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

Mary E Caygill, DMin(SFTS), DipSocWork, LTh, RGN,  
St John's Theological College



K Desmond Cooper, Chaplain, University of Waikato  
 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  
 Donald F Prince, MNZAP, Hospital Chaplain, Christchurch  
 Paul Tregurtha, Ecumenical Hospital Chaplain, Dunedin Public Hospital  
 Terry Wall, McLaurin Chaplain, Auckland University

(ii) **Other**

Lois Clarke  
 Ashley I Corlett, LTh, Community Corrections Officer (Probation)  
 Marie Greenwood  
 Salesi Takau  
 Paul R Trebilco, BSc(Hons), BD, PhD, Assoc. Professor of New Testament Studies, Dept of Theology and Religious Studies – University of Otago  
 Sani Vaeluaga (Overseas Study)  
 Ruth Sandiford-Phelan

**QUESTION 16 - What Deacon(s) and Presbyterian(s) retire at this Conference?**

(a) **Deacons**

None

(b) **Presbyters**

William Griffiths	Robert D Short
Cedric Hay	Gillian Telford
Taniela Moala	Shirley Ungemuth
Henk Gerritsen	

**QUESTION 17 – What Deacons and Presbyters continue in retirement?**

(a) **Deacons (Deaconesses)**

David Bryant	A Joan Lawry
Margaret Bryant	Jean I McInnes
Rona W Collins	Lucy H Money
Grace M Clement	Dorothy Pointon
R Harvey Dalton	Rita Reid
June Fuller	Elva M Reynolds
June L Gibson	Constance Sage
Desmond A Hill	Piula A Unasa-Su
Stan Hunt	Heeni Wharemaru

(b) **Presbyters**

Bryant S L Abbott  
William K Abbott  
Robert Allan  
Audrey P Ancrum  
Robert S Andrews  
David H Ansell  
H Mary Astley  
Edward Baker  
Frederick J K Baker  
Marcia J Baker  
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  
Clive Chandler  
William A Chessum  
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 Dickinson  
Mervyn L Dine

Bruno Egli  
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  
Graham Hawkey  
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  
 Lisiate Manu'atu  
 C Russell Marshall  
 Barbara I Miller  
 David S Mullan  
 Barry W Neal, MA,  
 DipE  
 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)  
 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)  
 Ashley Sedon  
 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  
 Geoffrey Tucker  
 A Fa'aoso Tugia  
 William L Wallace,  
 BA  
 Alexander C Watson  
 Alan C Webster,  
 MA, MDiv, EdD, PhD  
 P Joan Wedding  
 Peter West  
 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, Minita-a-iwi and Presbyters have died since last Conference?**

(a) **Deacons/Deaconess**

(b) **Minita-a-iwi**

(c) **Presbyters**

Restel Burton

Colin D. Clark

Selwyn Dawson

Frederick D Peterson

**QUESTION 19 - What Laypersons who have given leadership in the Conference have died since last Conference?**

**Taha Maori:**

**Tauiwi:**

Joy Dine

Effie Harkness

Joan Young

Ratu Ilitomasi (Tom) Lailiqavota Nacagilevu

**QUESTION 20**

(a) **Are there any congregations where through unavailability of Presbyters. the sacraments are not being provided?**

Hindi Language Fellowship (Auckland District)

Mangere/Otahuhu

Hawera Methodist

Stratford Methodist

Manaia Union

Marton

Feilding-Oroua/Ashhurst-Bunnythorpe-Pohangina

Kapiti Uniting

Greymouth District Uniting

Stoke

(b) **Who are now given special authority to administer the Sacraments?**

**Taha Maori:**

Tamaki Ki te Rerenga Wairua - Mere Cassidy

- Te Uru Heta

	<ul style="list-style-type: none"> <li>- Sonny Livingstone</li> <li>- Winiata Morunga</li> <li>- Rex Nathan</li> <li>- Matiu Rakena</li> <li>- Markus Rogers</li> <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>- Lillian Vaoga</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>- 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>- Syd Kershaw</li> <li>- Jim Ngarewa</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>
Onerahi (St James)	<ul style="list-style-type: none"> <li>- Lucy Arman</li> </ul>
Mahurangi	<ul style="list-style-type: none"> <li>- Michael Dymond (Probationer)</li> </ul>
Fiji Indian Fellowship	<ul style="list-style-type: none"> <li>- Balchand Karan</li> </ul>
Roskill/Waterview	<ul style="list-style-type: none"> <li>- Siosifa Pole (Probationer)</li> </ul>
Auckland Manukau Tongan	<ul style="list-style-type: none"> <li>- Uhaone Metuisela</li> <li>- Sione Tonga</li> <li>- Holakitu'akolo Paea (Probationer)</li> <li>- Tamata'ane Tupou (Probationer)</li> </ul>
Mangere-Otahuhu (Samoan):	<ul style="list-style-type: none"> <li>- Su'a Vili,</li> <li>- Fenunuti Fia'i'i</li> </ul>
Mangere-Otahuhu	<ul style="list-style-type: none"> <li>- Marie Clark</li> <li>- Colin Clark</li> </ul>
Waikato	<ul style="list-style-type: none"> <li>- June Higham (Tamahere Eventide Home)</li> </ul>
Te Awamutu	<ul style="list-style-type: none"> <li>- Marcia Hardy (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 Tonga Vaomotou</li> </ul>

St Paul's Co-op (Taumarunui)	- Jack Roper
New Plymouth Samoan	- Limu Isaia
Hawera/Stratford	- Jan Fogg (Probationer)
Manaia Union	- Margie Bishop
Ashhurst	
Bunnythorpe-Pohangina	- Cornelia Grant
Marton	- Helen Starck
Milson	- Noel Watts
Wesley Wellington Tongan	- Tevita Finau
Tawa Tongan	- Hiueni Nuku
Levin Tongan	- Sioeli Pani
Lower Hutt/Petone	- Sione Manu
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
Greymouth	- Thelma Efford
Christchurch	
(Hornby/Riccarton)	- Rita Reid (to Rest Homes)
	- Peter Williamson (Probationer)
Richmond Church	- Clive Cotton (and Rest Homes)
Oamaru Tongan	- Kilisitina Kaufana

#### **QUESTION 21:**

- (a) **Does the Conference sanction the amalgamation or division of any District, Parish.**

3310 - Coromandel incorporated into Thames Parish 3030

7010 - Nelson becomes two separate Parishes:

- 7010 - St Johns in the City

- 7015 - Stoke Methodist

- (b) **What Agreements affecting Parishes and/or Use of Buildings are approved by Conference?**

1010 - Change of Parish name to Kaitaia Union Parish

3190 - Change of Parish name to Tauranga

3320 - Additional Parish - Mercury Bay Cooperating Parish

3400 - Whangamata Cooperating Parish - becomes Trinity United Parish

#### **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?**

4010 - New Plymouth - 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---Asofiafia Samoa Saleupolu  
Vice-President---Andrea Williamson  
Secretary---Jill van de Geer

+ + +

**PRESBYTERS, DEACONS AND  
MINITA-A-IWI 2002**

**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. Tauiki:** Records each Station and the Presbyter/Deacons appointed to them. Unless otherwise stated the person first named in each sub-section 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 TAI TOKERAU**

**Liaison Person**  
Mere Cassidy

**Minita-a-iwi**  
Mere Cassidy  
Te Uru Heta  
Sonny Livingstone

Winiata Morunga  
Rex Nathan  
Matiu Rakena  
Markus Rogers  
Timaru Rogers  
Wiremu Waioimio  
Waha Wiki  
Te Waihoroi Tana (Special Ministry to the Sick & Dying)

**2510 TAMAKI**  
**Liaison Person**  
Gillian Laird

**Minita-a-Iwi**  
Kiri Haretuku  
Huia Martin (Retired)  
Heemi Rauwhero  
Ripia Rountree  
Lillian Vaoga

**3510 WAIKATO**  
**Liaison Person**  
Pari Waaka

**Minita-a-iwi**  
Tata Keepa  
John Kopa  
Sunnah Thompson  
Marangai Tupaea

**Presbyter**  
Morehu Te Whare

**3520 TE ROHE POTAE**  
**Liaison Person**

**Minita-a-Iwi**  
Barney Winikerei

**4510 TARANAKI**  
**Liaison Person**  
Mana Jenkins

**Minita-a-iwi**

Jim George  
Syd Kershaw  
Jim Ngarewa

**6510 PONEKE**

**Liaison Person**  
Don Gordon

**Minita-a-Iwi**

Te Rere George

**6510 OTAUTAHU-TE WAIPOUNAMU**

**Liaison Person**

**ENABLING MINISTRY TEAM**

**Te Kaiarahi**

Diana Tana

**Rangatahi Worker**

Rob Hawkins

**B. TAUWI**

**1000 NORTHLAND DISTRICT**

**1010 KAITAIA UNION PARISH**

Presbyterian Appointment: Rev Bruce Hellyer

**1020 KAIKOHE UNION PARISH**

Presbyterian Appt: One Wanted

**1030 BAY OF ISLANDS CO-OPERATING PARISH**

(Parish Superintendency see 2320, David Bell)  
Lay Ministry Team

**1040 KAEO-KERIKERI UNION PARISH**

Feleti Ngan Woo, *supply*.

**1050 NORTH HOKIANGA COMMUNITY CHURCH**

Christina Morunga (Local Presbyter Part-time)



- 1060 SOUTH HOKIANGA CO-OPERATING PARISH  
Mavis Ambler (Local Presbyterian)  
Anglican Appts:
- 1070 HIKURANGI UNION PARISH  
Presbyterian Appt: Paul Anderson (Part-time, Supply)
- 1080 WHANGAREI UNITING CHURCH  
Presbyterian Appointment (St James, Onerahi) *Lay Supply*, Diane Hamilton  
Presbyterian Appt:  
P Wayne Matheson, BA, BTh, DipMin, (St Andrew's Uniting)  
Associated Churches of Christ:  
Ron Webb (Trinity Uniting Church)
- 1090 DARGAVILLE  
Soro Ramacake, BTheol
- 1100 RUAWAI CO-OPERATING PARISH  
Presbyterian Supply
- 1120 WELLSFORD CO-OPERATING PARISH  
Irene Smith
- 1130 ST JOHN'S/RAUMANGA CO-OPERATING PARISH  
Presbyterian Appt: Robert R Te Whaiti, BTh
- 1140 ST PAUL'S CO-OPERATING (KAMO)  
Kathryn Walters, BMin, BTheol
- 1150 OTAMATEA CO-OPERATING PARISH  
Presbyterian Appt: Bruce Millar (Part-time, Lay Supply)
- 1160 TUTUKAKA COAST COMMUNITY CHURCH LEP  
Local shared ministry

DISTRICT SUPERINTENDENT:  
Rev Kathryn Walters (Acting)

## **2000 AUCKLAND DISTRICT**

Vahefonua Tonga 'O Aotearoa

- 2007 FIJI MINISTRY  
Presbyteral Oversight – Ilaitia Sevati Tuwere (*Non-Stipendary*)

- 2008 THE MISSION & ECUMENICAL COMMITTEE  
John Roberts (3/4 time)
- 2600 BOARD OF MINISTRY - MISSION RESOURCING  
John S Murray, Superintendent  
Tauwi National Resource Person – Youth  
- Fuailelagi Saleupolu  
- Sylvia Akauola-Tongotongo, BTheol (Ministry to New Zealand  
Born and Raised Pacific Island Youth)
- 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
- 2010 AUCKLAND CENTRAL PARISH AND MISSION  
**Methodist Mission Northern**  
Keith J Taylor, BA – Mission Superintendent (Aotea Chapel)  
Gillian M Richards (with a Covenant)  
Sandra Gibbons (Student in Training, Deaf Chaplaincy)
- 2010 AUCKLAND CENTRAL PARISH AND MISSION  
**Auckland Central Parish**  
One wanted, *supply*, Ken Russell, Full-time  
One wanted, *supply*, Susan Adams, Part-time, (Kingsland),  
One wanted, (Part-time), (Dominion Rd),  
One wanted, *supply*, Alison Molineux, Half-time (Epsom)  
One wanted, *supply*, Gillian Watkin, Half-time (Mount Eden)
- Auckland Ministry Training Unit (2010/2820)**  
Susan Adams, MTh (Oxon), DMin (EDS), half-time
- 2030 ROSKILL  
(Parish Superintendency, see 2010, Gillian Richards)  
Siosifa Pole (Probationer)
- 2060 ORAKEI  
T Wesley Jeyaseelan
- 2070 GLEN INNES CO-OPERATING PARISH - St Marys (**Part time**)  
Anglican Appointment:
- 2080 MT ALBERT  
Elizabeth Hopner, BTheol

- 2090 AVONDALE UNION PARISH  
Presbyterian Appt:
- 2100 WAITAKERE  
Kenneth W Olsen, BTh(Melb) (Henderson)  
Kenneth Smith, LTh, (Glen Eden)
- 2120 TE ATATU UNION PARISH  
Graeme White
- 2130 DEVONPORT  
Robyn Allen Goudge, B.Sc., B.D (Part-time)
- 2140 TAKAPUNA  
Norman West
- 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
- 2270 SOUTH KAIPARA CO-OPERATING PARISH  
Anglican appt: Peter A Deane
- 2280 WHANGAPARAOA  
Val Nicholls, B.A.
- 2290 MAHURANGI  
(Parish Superintendency, see 2280, Val Nicholls)  
Michael Dymond, (Probationer)
- 2300 ST AUSTELL'S CO-OPERATING PARISH -New Lynn  
Presbyterian Appt: Elizabeth M Mansill
- 2310 WATERVIEW  
(Parish Superintendency, see 2010, Gillian Richards)  
Siosifa Pole, see 2030, (Part-time) probationer
- 2320 EAST COAST BAYS  
David S Bell, BA, BD, MTh (Distinction), PhD, (who shall also  
Superintend; 3130 Bay of Islands Cooperating Parish)



- 2330 LYNFIELD COMMUNITY CHURCH  
Anglican Appt: Trevor McCracken
- 2340 AUCKLAND-MANUKAU TONGAN PARISH  
Peseti Tukutau, See Q13C(b)  
Vaikola Kilikiti (Local Presbyter)  
Kepu Moa (Local Presbyter), (Treasurer – Auckland – Manukau  
Tongan Parish)  
Mosese Manukia (Local Presbyter, New Lynn Fellowship)  
See Q10B(b)  
Langi'ila Uasi, Btheol, DipSWrk, (Local Presbyter, Otahuhu  
Fellowship)  
Saula Fifita (Local Presbyter) (Papatoetoe)  
Kilifi Heimuli (Local Presbyter) (Ponsonby)  
Holo Kitu'akolo Paea (Probationer)  
Tamata'ane Tupou (Probationer)
- 2380 ONEHUNGA CO-OPERATING  
Tony Stroobant (Part-time)  
Presbyterian Appointment: Murray Meakin (stated supply)

DISTRICT SUPERINTENDENT:  
Rev David Pratt (Acting)

## **2400 MANUKAU DISTRICT**

- 2830 WESLEY COLLEGE  
Stephen Tema
- 2410 HOWICK PAKURANGA  
Graham Whaley, until July 2002  
Trevor Hoggard, *Supply*, (Howick-Pakuranga) from July 2002  
Ruth Boswell, NZROT, LTh(Hons); (Local Presbyter)  
Kerry Taylor, BA DipEd (Local Presbyter)
- 2420 MANUREWA  
Alan R Upson, (who shall also Superintend 2480 Papatoetoe-Otara)
- 2430 PAKAKURA  
Norman E Brookes, MA
- 2440 PUKEKOHE  
Wendie Rosewell
- 2450 TUAKAU UNION PARISH  
Awaiting Clarification  
Kay Wicks (Deacon) See Q10B(a)

- 2460 FRANKLIN WEST CO-OPERATING  
I W Les Ferguson, LTh, STh
- 2470 BUCKLANDS BEACH CO-OPERATING  
Anglican Appt: Don Battley
- 2480 PAPATOETOE OTARA  
(Parish Superintendency see 2420, Alan R Upson)  
Norman J Goreham, (*supply*)
- 2490 MANGERE OTAHUHU  
Uesifili Unasa, MA, BD (Otago), CertMinStudies (Mangere)
- AUCKLAND-MANUKAU TONGAN PARISH  
(See Auckland District 2340)

DISTRICT SUPERINTENDENT:

Rev Norman Brookes

**3000 WAIKATO-BAY OF PLENTY DISTRICT**

- 3010 THAMES UNION PARISH  
Presbyterian appt:
- 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)
- 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
- 3070 CAMBRIDGE UNION PARISH  
Russell G Rigby, BA(Hons), CertCounc,
- 3080 HAMILTON  
One Wanted, Susan Thompson, MA(Hons) BTheol, *supply*  
Hausia I M Taufu'i, BTheol, (Half-time)

- 3090 RAGLAN UNION PARISH  
Hausia I M Taufu'i, BTheol, (Half-time)
- 3100 HAMILTON EAST  
Warwick J Hambleton, BE
- 3110 CHARTWELL CO-OPERATING PARISH  
Alan J Leadley, MA, BD, (who shall also superintend 3260  
Otorohanga, 3250 Te Awamutu)  
Anglican Appt: Florence Chambers
- 3120 NGARUAWAHIA UNION PARISH  
Presbyterian Appointment: *supply*, Ian Millar
- 3130 HUNTLY CO-OPERATING PARISH  
Presbyterian Appt: Owen Rogers
- 3140 MATAMATA UNION PARISH  
Nigel Hanscamp, BTh (Hons), MTheol (Hons)
- 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
- 3170 ROTORUA  
Brian Eagle, (who shall also superintend 3160 Tokoroa, 3230  
Kawerau)
- 3180 TAUPO UNION PARISH  
Presbyterian appt: Roger Gillies
- 3190 TAURANGA  
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)
- 3200 ST JAMES UNION PARISH, GREERTON  
Alex Webster, BTheol, PG Dip Theol
- 3210 TE PUKE/MT MAUNGANUI  
Janet Marsh, BTheol (Hons)
- 3220 WHAKATANE CO-OPERATING PARISH  
One Wanted:



Anglican Appt: Alexander H Czerwonka

- 3230 KAWERAU  
(Parish Superintendency, see 3170, Brian Eagle)  
One Wanted
- 3240 OPOTIKI UNION PARISH  
Presbyterian appt: Colin R Gordon
- 3250 TE AWAMUTU  
(Parish Superintendency, see 3110, Alan Leadley)  
Marcia Hardy, (Probationer)
- 3260 OTOROHANGA  
(Parish Superintendency, see 3110, Alan Leadley)  
One Wanted: Supply (Part-time)
- 3270 TE KUITI  
See 3260
- 3280 ST PAUL'S CO-OPERATING PARISH (TAUMARUNUI)  
(Parish Superintendency, see 3070 Russell Rigby,)  
*Lay Supply*, Jack Roper
- 3290 TURANGI CO-OPERATING PARISH  
Anglican Appt: Kevin J Tarry
- 3300 OHURA (See 3280)  
(Parish Superintendency, see 3070 Russell Rigby)
- 3320 MERCURY BAY COOPERATING (See 3010)  
(Parish Superintendency, see 3110, Alan Leadley)
- 3330 ST FRANCIS CO-OPERATING PARISH (HILLCREST)  
Presbyterian appt: Shirley Fergusson  
Anglican Appt: Maku Potae
- 3340 PIO PIO-ARIA MOKAU CO-OPERATING PARISH  
Anglican Appt: Peter Osborne
- 3350 OMOKOROA CO-OPERATING PARISH  
Presbyterian Appt: Anthony N Hepburn
- 3360 CO-OPERATING PARISH OF ST CLARE, DINSDALE  
Presbyterian Appt: Nancy Jean M Whitehead
- 3370 PAPAMOA COOPERATING  
Anne Stephenson, LTh, CertChristian Min., SRN, (Part Time)

3390 ALL SAINTS (BRYANT PARK) CO-OPERATING PARISH  
Anglican Appt: Robert Barnes

3400 TRINITY UNITED PARISH (WHANGAMATA)  
(Parish Superintendency, see 3200, Alex Webster)

DISTRICT SUPERINTENDENT (Team):

Rev Alan Leadley  
Mrs Vonnie Keightley

**4000 TARANAKI-WANGANUI DISTRICT**

4010 NEW PLYMOUTH  
John Bilverstone (who shall also Superintend, 4020 Waitara)  
Brenda R N Fawcner (Deacon) See Q10B(a)

4020 WAITARA  
Superintended by 4010, John Bilverstone

4030 STRATFORD  
(Parish Superintendency, Margaret Springett)  
Jan Fogg, half-time, (see 4050) (Probationer)

4040 ELTHAM-KAPONGA CO-OPERATING PARISH  
Presbyterian Appt: Alan D Hawksworth, BA, BTh

4050 HAWERA  
(Parish Superintendency, Margaret Springett)  
Jan Fogg, half-time (see 4050) (Probationer)

4060 MANAIA UNION PARISH  
One wanted, Alan Webster, Part-time, *supply*

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)

4090 WANGANUI  
One Wanted, *supply*

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:  
Rev John Bilverstone

**5000 HAWKES BAY-MANAWATU DISTRICT**

5010 NAPIER  
'Eveli Taungapeau, BTh (Melb.), LTh

5020 HASTINGS  
One Wanted, *supply*, Marian Emslie

5040 GISBORNE  
President's Commissioners: Tony Bell & Shirley-Joy Barrow

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  
Michaela Yasa, (2/5ths part-time) (see also 5090)

5090 PAHIATUA UNION PARISH  
Michaela Yasa, (3/5ths part-time), (see also 5080)

5100 PALMERSTON NORTH  
Stuart C Grant, BA, LLB, LTh, (shall also Superintend Marton, 5130)  
Lorna J Goodwin (Deacon) See Q10B(a)

5110 ASHHURST-BUNNYTHORPE-POHANGINA  
(Parish Superintendency, Jack Wright)  
One Wanted, (Part-time) *supply*, Cornelia Grant

5120 FEILDING-OROUA  
One Wanted, (Part-time), *supply*, Bruce Anderson

5130 MARTON (Part-time)  
(Parish Superintendency see 5100, Stuart C Grant)  
One Wanted: (Part-time) *lay supply*: Helen Starck

5140 RONGOTEA UNITING PARISH  
William (Bill) J Clifford, BTh (Melb), ACA



5150 FOXTON/SHANNON CO-OPERATING PARISH  
Presbyterian Appt. John Niven

5160 TAMATEA COMMUNITY CHURCH  
Anglican Appointment: Heather Flavell (Part-time)

5170 WAIPAWA CO-OPERATING PARISH  
Presbyterian Appt: Nio M Daniela

5180 MILSON COMBINED CHURCH (part-time)  
Anglican Appointment:

DISTRICT SUPERINTENDENT:  
Rev Stuart Grant

## **6000 WELLINGTON DISTRICT**

6010 WESLEY WELLINGTON  
**Wesley Wellington Parish**  
Lynne O Frith, BTheol, DipTheol.(Otago), DMin,  
Samuela Taufa (Local) (Tongan Ministry)

6020 **Wesley Wellington Mission**  
Director: Shaun Robinson, BA English Lit (VUW), BA Youth Work  
Studies (Dist) (Edith Cohen University, Perth) MBA  
(Distinction) (VUW)

6030 WELLINGTON SOUTH-LYALL BAY UNION  
Church of Christ Appt: Barbara Stephens, BA

6050 MIRAMAR UNITING PARISH  
Presbyterian Appt: Clare Lind, (Part-time)

6060 NGAIO UNION PARISH  
Presbyterian Appt: Graham Millar

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)

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
- 6140 UPPER HUTT UNITING PARISH  
 Presbyterian Appt: *supply*
- 6160 GREYTOWN ST ANDREWS UNION PARISH  
 Presbyterian Appt: Leslie Solomona (Part-time) (See also 6170)
- 6170 FEATHERSTON UNION PARISH  
 Presbyterian Appt: Leslie Solomona (Part-time) (See also 6160)
- 6180 CARTERTON UNION PARISH  
 Presbyterian appt: Ruth D Caughley, BSc, BTh, DipTchg  
 Margaret Hall, BA DipTheol. ACM (Local Presbyter)
- 6190 MASTERTON ST LUKES UNION PARISH  
 John B Currie, BA
- 6200 ST JAMES, MASTERTON UNION PARISH  
 Awaiting Clarification
- 6220 LEVIN  
 One wanted
- 6230 OTAKI  
 (Parish Superintendency, awaiting clarification)  
 Co-operative Agreement with the Otaki Anglican Parish  
 Anglican appt:
- 6240 KAPITI CO-OPERATING  
 Presbyterian Appmt: Norman Wilkins, Btech (Hons) BD
- 6250 HATAITAI-KILBIRNIE CO-OPERATING PARISH  
 Anglican Appt: Paul Williamson, BTh, MPhil
- 6270 BROOKLYN CO-OPERATING PARISH  
 Anglican Interim Appointment: Rev David Pask
- 6280 KARORI-NORTHLAND UNITING PARISH  
 Presbyterian Appt: Pamela J Tankersley, BSc, DipTchg, BD

DISTRICT SUPERINTENDENT (Team):

Rev Dr Lynne Frith  
Rev Barbara Stephens

**7000 NELSON/MALBOROUGH/WESTCOAST DISTRICT**

- 7010 ST JOHNS IN THE CITY  
Brian Turner, MA (Hons), Dip RE (Melb)
- 7015 STOKE  
(Parish Superintendency, Jessie Kerr, 7030))  
Alison Cable, (Probationer)
- 7020 NELSON, ST LUKE'S UNION PARISH  
One Wanted, *supply*, Robert Allan, (Half-time)
- 7030 WAIMEA  
Jessie S Kerr, CertTh(Otago)
- 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 (Part-time) (Local Presbyterian)
- 7080 PICTON UNION PARISH  
*Supply*: Part-time, Clive Smith
- 7090 REEFTON DISTRICT UNION PARISH Part-Time  
Presbyterian Appt: Ian Davidson (Lay Supply)
- 7100 BULLER UNION PARISH  
Beverley L Osborn, MA, CertSocWkrs, DipTheol
- 7110 GREYMOUTH DISTRICT UNITING PARISH  
Lay Supply Ministry Team (Presbyterian Appt.)  
- Thelma Efford  
- Chris Auchinvole
- 7120 HOKITIKA UNION PARISH  
John F Drylie, LLB (3/4ths Part-time)



**DISTRICT SUPERINTENDENT:**

Rev Gloria Zanders

**8000 NORTH CANTERBURY DISTRICT**

- 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)
- 8020 CHRISTCHURCH SOUTH  
Mark Gibson, BTheol  
'Inoke Siulangapo (Local Presbyterian) (Christchurch Tongan Fellowship)
- 8040 NEW BRIGHTON UNION PARISH  
Presbyterian Appt: Samoa Mavaega, LTh
- 8050 SUMNER-REDCLIFFS/LYTTELTON HARBOUR UNION PARISH  
Presbyterian Appt: Kim Bathgate, Interim Moderator  
Vilma Loader (Part-time) (Local Presbyterian)
- 8060 SOUTH EAST CHRISTCHURCH UNION PARISH  
Tavake Manu, BTheol
- 8070 MT HERBERT  
Anglican Pastoral Ministry
- 8090 BECKENHAM-SYDENHAM  
R Andrew Ferguson, MA, LTh (Part Time)
- 8110 HALSWELL UNION PARISH  
Presbyterian Appt. E Clare Brockett
- 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)
- 8140 CHRISTCHURCH NORTH  
Stan J West

- 8160 LINCOLN UNION PARISH  
Stanley J Barnes, BA (Rhodes)
- 8170 ELLESMERE CO-OPERATING PARISH  
Presbyterian Appointment: Graham Mansill
- 8180 KAIAPOI CO-OPERATING PARISH  
Barry G Harkness, BA, BD (Part-time) See Q10C
- 8190 RANGIORA  
D Ian MacLeod  
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  
Awaiting Clarification
- 8250 ST ALBANS UNITING PARISH  
William E Elderton, MA, ANZIA, Dip.NZLS, LTh  
Presbyterian Appointment: Leonard J Pierce, BA, MDiv
- 8260 WAINONI  
Jim Stuart, half-time
- 8270 RICHMOND-SHIRLEY  
David J Bush, BSc
- DISTRICT SUPERINTENDENT:  
Rev David Bush
- 8300 SOUTH CANTERBURY DISTRICT**
- 8310 TIMARU-TEMUKA  
Graham Kane
- 8330 ST DAVID'S MARCHWIEL UNION PARISH (**Part-time**)  
Presbyterian Appt: Ruth Blair

- 8350     **WAIMATE (Part-time)**  
One wanted, *supply in mind*
- 8360     **GERALDINE CO-OPERATING PARISH**  
Presbyterian Appt: Ian G Hyslop, BD, BEd, DipTchg,
- 8380     **ASHBURTON**  
Gordon Abernethy, Dip Tchg, (Learning Covenant)  
Dip.Theo.Studies(Otago)
- 8390     **ALLENTON UNION PARISH**  
Presbyterian Appointment, *supply*
- 8400     **OAMARU UNION PARISH**  
Gary A M Clover, MA, BD, DipNZLS

**DISTRICT SUPERINTENDENT**  
Rev Graham Hawkey

## **9000     OTAGO-SOUTHLAND DISTRICT**

- 9020     **DUNEDIN MISSION**  
Max Reid, *supply*, Acting Superintendent
- 9021     **DUNEDIN PARISH**  
G Jean Bruce, BTh. (Mosgiel/Trinity Hall)  
Geoffrey King, BA (Hons), BD (Distinction) Ph.D
- 9070     **GRANTS BRAES UNION PARISH**  
Presbyterian Appointment: Robert Robati-Mani (Part Time)
- 9080     **TOKOMAIRIRO CO-OPERATING PARISH**  
Presbyterian Appointment: Les Gosling
- 9090     **BALCLUTHA**  
Anglican Pastoral Ministry
- 9110     **INVERCARGILL**  
Colin S Leadley
- 9120     **RIVERTON UNION PARISH**  
Doris Elphick, DipTheol (Otago)
- 9130     **OTAUTAU-WAIONO UNION PARISH (Part time)**  
Under Presbyterian oversight



- 9150 BLUFF CO-OPERATING PARISH  
Presbyterian Appt: (Part-time) Tom Gillard
- 9160 TEVIOT UNION PARISH  
Presbyterian Appt: (Part-time)  
Interim Moderator: Jim Young
- 9170 ALEXANDRA-CLYDE-LAUDER UNION PARISH  
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, See Q10B(b))  
Francis Westaway (Deacon, See Q10A (a))
- 9250 BROCKVILLE UNION  
Total Ministry
- 9260 OTATARA (Part-time)  
Awaiting Clarification  
Presbyterian Appt: (Part-time)
- DISTRICT SUPERINTENDENT (Team):  
Rev Donald Phillipps  
Mrs Nicola Grundy

**9500 SINOTI SAMOA**

9510 PANMURE SAMOAN  
Nomani Noa

9520 WAITAKERE  
Tovia Aumua, BTheol

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)

9570 PAPATOETOE OTARA  
Aso T Samoa Saleupolu, DipTropAgr, LTh  
Faleatua Faleatua, BTheol (Auckland), (Part-time)

9575 TOKOROA  
Lay Ministry, (Part-time)

9580 HASTINGS  
Faiva Alaelua, LTh, DipMin(ACTE)

9585 NEW PLYMOUTH  
Limu Isaia, *Lay Supply* (Part-time)

9590 GISBORNE  
Falaniko Mann-Taito

9592 MASTERTON ST LUKES  
Lay Ministry (Part-time)

9595 STOKES VALLEY  
Lay Ministry (Part-time)

9600 **Wesley Wellington Parish**  
Fatu'atia Tufuga, BTheol(MELB), Cert Sup(NZIM),  
CertSmBus, CertTropAgr(Fiji)

DISTRICT SUPERINTENDENT:  
Rev Iakopo Faafuata

## **REPORT OF THE GENERAL SECRETARY TO CONFERENCE 2001:**

- 1(a). I report that I have received all audited Annual Accounts with the exception of:

Council for Mission and Ecumenical Cooperation  
NZ Methodist Lay Preacher's Association  
New Zealand Methodist Women's Fellowship  
Grey Institute Board  
Auckland Mission  
Manawatu Social Services  
Wesley Historical Society (New Zealand)

for the Financial Year ended since last Conference of 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 Parishes:

2060 Orakei Parish	2130 Devonport
2290 Mahurangi Parish	2310 Waterview Parish
2370 Auckland Samoan Parish	2410 Howick Pakuranga Parish
2430 Papakura Parish	2440 Pukekohe Parish
2480 Papatoetoe Otara Parish	2490 Mangere Otahuhu
3080 Hamilton Parish	3100 Hamilton East Parish
3250 Te Awamutu Parish	3300 Ohura Parish
4030 Stratford Parish	4050 Hawera Parish
5010 Napier Parish	5020 Hasting Parish
5120 Feilding Oroua Parish	6010 Wellington Central Parish
7060 Murchison Parish	8260 Wainoni Parish
8270 Shirley Richmond Parish	9110 Invercargill Parish



**QUESTION 58--Who is elected President of the Church for induction at next Conference?**

Norman West

**QUESTION 59--Have adequate arrangements been made for the President's supply?**

Yes

**QUESTION 60--Who is elected as the President's Legal Adviser?**

Geoff Peak

**QUESTION 61--Who is elected Vice-President for induction at next Conference?**

Heather Walls

**QUESTION 62--Who are elected as District Superintendents for the ensuing year?**

Northland	- Rev Kathryn Walters (Acting)
Auckland	- Rev David Pratt (Acting)
Manukau	- Rev Norman Brookes
Waikato-Bay of Plenty	- Rev Alan Leadley
	- Mrs Vonnie Keightley
Taranaki-Wanganui	- Rev John Silverstone
Hawkes Bay-Manawatu	- Rev Stuart Grant
Wellington Team	- Rev Dr Lynne Frith
	- Rev Barbara Stephens
Nelson/Marlborough/West Coast	- Rev Gloria Zanders
North Canterbury	- Rev David Bush
South Canterbury	- Rev Graham Hawkey
Otago-Southland	- Rev Donald Phillipps
	- Mrs Nicola Grundy
Sinoti Samoa	- Rev Iakopo Faafuata

**QUESTION 63--Who are elected as Secretaries of Synods for the ensuing year?**

Northland	- Stewart Anderson
Auckland	- Elizabeth Hopner
Manukau	- Lynette Smith
Waikato-Bay of Plenty	- Doreen Lennox
Taranaki-Wanganui	- Audrey Cox
Hawkes Bay-Manawatu	- Jenny Olsson
Wellington	- Donald E Baker
Nelson/Marlborough/West Coast	- Lyn Frater
North Canterbury	- Heather Walls
South Canterbury	- Anne Abernethy
Otago-Southland	- Doris Elphick
Sinoti Samoa	- Lani Tupu

**QUESTION 64--Who are elected as Financial Secretaries of Synods for the ensuing year?**

Northland	- Eileen Schick
Auckland	- David Davies
Manukau	- David McGeorge
Waikato-Bay of Plenty	- Margaret Giles
Taranaki-Wanganui	- Gordon Prentice
Hawkes Bay-Manawatu	- Gordon Green
Wellington	- Donald E Baker
Nelson/Marlborough/West Coast	- To be advised
North Canterbury	- Owen Young
South Canterbury	- Anne Abernethy
Otago-Southland	- Brian Peterson
Sinoti Samoa	- Leungseu Amelia Faleatua

**QUESTION 65--Who are elected as Property Secretaries of Synods for the ensuing year?**

Northland	- Kathryn Walters
Auckland	- Keith Taylor
Manukau	- Audrey Bruce
Waikato-Bay of Plenty	- Bob Short
Taranaki-Wanganui	- Alan Webster



Hawkes Bay-Manawatu	- John Harding
Wellington	- To be advised
Nelson/Marlborough/West Coast	- Don Shirley
North Canterbury	- Maurice van de Geer
South Canterbury	- Jack Ayers
Otago-Southland	- Donald Phillipps

## DISTRICT ADVISORY PROPERTY COMMITTEE MEMBERS

- Northland:** Eileen Schick, Janet Gregory, Robert Gregory, Stuart Clarke, John Garton, Soro Ramacake, District Superintendent, Kathryn Walters.
- Auckland:** District Property Secretary, District Superintendent, Robyn Brown, Keith Hopner, Eric Laurenson, Ronnie Matafeo, Kepu Moa, Jan Tasker, Graham Dewar
- Manukau:** Robin Buchan, Brad Shaw, Les Ferguson, Audrey Bruce, Allan Beaumont, Graham Older
- Waikato-Bay of Plenty:** District Property Secretary, Bob Short, Paul Sinclair, Paul Bennett, Kirk Spragg
- Taranaki-Wanganui:** District Superintendent, Audrey Cox, Prentice Gordon, Margaret Springett, Margaret Parker
- Hawkes Bay-Manawatu:** District Property Secretary, Jocelyn Boys, Ken Boys, David Petersen, Ken Fay, 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 other names as are required.
- North Canterbury:** District Property Secretary, Stanley Barnes, Owen Young, Bryce Hadcroft, Sally Martin, David White and 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:** called as and when needed.

## QUESTION 66--Who are appointed as members of the following Standing Committees and their Conveners?

- (a) Committee of Privileges  
To be appointed as required.



(b) Committee of Exigency  
To be appointed as required.

(c) Pastoral Committee  
The President, Ex-President, President-Elect, the Vice-President, Ex-Vice-President, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Te Kaiarahi.

(d) President's Committee of Advice:  
The President, the Vice-President, Ex-President, the Ex-Vice-President, President-Elect, the Vice-President-Elect, General Secretary, Superintendent of the Mission Resourcing Unit, Te Kaiarahi and Legal Adviser.

**QUESTION 67---When and where shall the next Conference be held?**

Otautahi- Christchurch District  
2<sup>nd</sup> – 7<sup>th</sup> November, 2002.

**QUESTION 68--When shall the Annual Meeting of Synods be held?**

2 – 4 August 2002

**DATES FOR 2001:**

Pastoral Committee	- Auckland - to be determined
Council of Conference	- 14 – 17 March - 5-7 July - 13-15 September
Tauiwi Strategy & Stationing	- to be advised

## **COUNCIL OF CONFERENCE:**

Te Taha Maori: Lana Lazarus (Co-convenor), Kiri Haretuku, Rob Hawkins, Violet Hesse, Aroha Houston, Rex Nathan, Markus Rogers, Diana Tana, Lillian Vaoga, Rangi Wood. Substitutes: Jim George, Te Rere George, Maree Guest, Evalene Haua, Keita Hotere, Evelyn Kingi, Raima Kingi, Gillian Laird, Faith Tuheke.

Tauiwi: Uesifili Unasa (Co-convenor), Jayne Alexander, Derek Holland, Motuopua'a Lauati, David McGeorge, Taniela Moala, Akisi Renner, John Murray, John Salmon, Mary Caygill. Substitutes: Tovia Aumua, Kilifi Heimuli, Kenneth Smith, Jan Tasker, Norman West, Gloria Zanders, Helen Buxton and Veronica Lowe.

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

## **TAUIWI STRATEGY & STATIONING:**

The membership of the Tauwi Strategy and Stationing Committee be: Two people from each District (one lay, one ordained, at least one of whom will be District Superintendent) the leaders and one other from each of Sinoti Samoa, Vahefonua Tonga O Aotearoa and Fiji Advisory Committee (one lay, one ordained), the Superintendent Evangelical Network (with the option of a lay representative), the Director Mission Resourcing, Director Ministry Education (Principal), General Secretary, President, Vice President and any Tauwi member of Council of Conference not otherwise attending.

## **COUNCIL OF ELDERS FOR 2001:**

Te Taha Maori: Marama Hotere, Bella Ngaha and Pari Waaka

Tauwi: Nicola Grundy, Graham Whaley, Neville Price

## **QUESTION 69--**

- (a) What is God saying to us now?
- (b) What more can be done to promote the work of God?



**Question 48 (b) - What are the decisions of Conference on matters relating to Taiuiwi?**

**TAUIWI REPORT TO CONFERENCE**

1. Conference notes that the Taiuiwi Meeting has advised that:
  - (a) The Principal Ministry Education and Director Mission Resourcing will be members of the Taiuiwi 10 as full members of the Council of Conference.
  - (b) Taiuiwi 10 of Council of Conference will consider during 2002, whether rolling facilitation is the most effective way for Taiuiwi to attend to the business of Council of Conference.
  - (c) Taiuiwi members of the Planning Group will prepare a clear job description for Taiuiwi Council of Conference members.
  - (d) Taiuiwi members of the Planning Group will prepare a clear job description for the Taiuiwi Co-Convenor of Council of Conference in consultation with Te Taha Maori, and notes that the Taiuiwi Convenor will be appointed specifically for this task.
  - (e) The term of office for Taiuiwi members of Council of Conference will be for a minimum of 3 years and normally up to 5 years.
2. Regarding Taiuiwi Strategy and Stationing, Conference notes that Taiuiwi Forum is dis-established and thanks all those who have served as members over the past 5 years.
3. A Taiuiwi Strategy and Stationing Committee has been formed to work on Taiuiwi strategy, ministry and stationing matters. This Committee will meet in March, August and November (pre-Conference). The term of office for members of the Taiuiwi Strategy and Stationing Committee will normally be for a minimum of three years.
4. The membership of the Taiuiwi Strategy and Stationing Committee is: Two people from each District (one lay, one ordained, at least one of whom will be District Superintendent), the leaders and one other from each of Sinoti Samoa, Vahefonua Tonga o Aotearoa and Bose ko Viti e Niu Silada (one lay, one ordained), the Superintendent of the Evangelical Network with the option of a lay representative, the Director,



Mission Resourcing, the Director, Ministry Education, the General Secretary, President, Vice President and any member of Council of Conference not otherwise attending.

5. That Taiuiwi members of Council of Conference for 2002 are: Uesifili Unasa (Co-Convener), Jayne Alexander, Mary Caygill, Derek Holland, Motuopua'a Lauati, John Murray, David McGeorge, Taniela Moala, Akisi Renner, John Salmon. Substitutes: Tovia Aumua, Kilifi Heimuli, Kenneth Smith, Jan Tasker, Norman West, Gloria Zanders, Helen Buxton, Veronica Lowe.
6. Taiuiwi Elders for 2002 are: Graham Whaley, Neville Price, and Nicola Grundy
7. Taiuiwi Strategy & Stationing Committee consider as a matter of urgency appropriate processes for determining Taiuiwi nominations for President and Vice President for partnership discussion with Te Taha Maori at Conference. The Taiuiwi Strategy & Stationing Committee will report to synods, Vahefonua Tonga 'O Aotearoa, Sinoti Samoa, Bose ko Viti e Niu Siladi and Evangelical Network by August 2002.

**DECISIONS RELATING TO**

**QUESTIONS 25 – 57**

**WHICH FOLLOW THIS PAGE**

**MAY BE FILED UNDER THE**  
**SECTION**

**TO WHICH THEY RELATE**

*e.g Page A-18 should be filed under Section A:  
Council of Conference behind the Conference Reports*



**Question 25 - What are the decisions of Conference on matter relating to the Council of Conference:**

**COUNCIL OF CONFERENCE**

Report pp A1-A10

1. The report is received.
2. Conference thanks John Roberts, Veronica Lowe, Helen Buxton, Gloria Zanders, who complete their terms on Council of Conference this year; and acknowledges the work of Diana Tana and Veronica Lowe as Co-Convenors 2000 / 2001.
3. That the Budget Task Group for 2002 be: the President, Vice President, General Secretary, Diana Tana, Dina McCarthy, Pari Waaka, and 3 others to be appointed by Tauwiwi; with Connexional Office staff in attendance.
4. The nominees for PAC Distribution Group for 2002 be Lynnette Green and Peter Williamson.
5. That Law Book Section 4.1(s) be altered to read:  
Any member of the Council of Elders or the Council of Conference resident in the District.
6. That Law Book Section 5: 13.3.3 be altered to read:  
Te Kaiarahi, the Principal Trinity College, and the Director Mission Resourcing should attend. Their role is to act as Resource persons. They shall not participate in final decision making unless appointed as members under either 13.3.2.1 or 13.3.2.2.  
The President, Vice President, and General Secretary shall attend – they shall not participate in final decision making 13.3.2.3.
7. Te Taha Maori: Lana Lazarus (Co-convenor), Kiri Haretuku, Rob Hawkins, Violet Hesse, Aroha Houston, Rex Nathan, Markus Rogers, Diana Tana, Lillian Vaoga, Rangī Wood.  
*Substitutes*: Jim George, Te Rere George, Maree Guest, Evalene Haua, Keita Hotere, Evelyn Kingi, Raima Kingi, Gillian Laird, Faith Tuheke.  
Tauwiwi: Uesifili Unasa (Co-convenor), Jayne Alexander, Derek Holland, Motuopua'a Lauati, David McGeorge, Taniela Moala, Akisi Renner, Mary Caygill, John Murray, John Salmon.  
*Substitutes*: Tovia Aumua, Kilifi Heimuli, Kenneth Smith, Jan Tasker, Norman West, John Thornley, Gloria Zanders, Helen Buxton, Veronica Lowe.  
*Resource People*: General Secretary, President, Vice President.



**QUESTION 53 - What are the decisions of Conference on matters relating to the Connexional Budget?**

**THE CONNEXIONAL BUDGET TASK GROUP**

Decisions:

Report pp A11-A17

1. Conference should undertake the preparation of a strategic plan to enable the Church to work steadily and persistently toward a series of identified goals developed from the mission statement.
2. Conference needs to improve the effectiveness of the monitoring of financial performance and the process whereby it offers strategic guidance to Boards and Committees.
3. The monitoring of financial performance and position should be undertaken by a Committee of Detail made up of selected persons with appropriate skills and experience and armed with a clear understanding of the policy and strategy of the Methodist Church.
4. Any entity responsible to Conference that incurs an operating deficit should be required to report specifically on the reason for the deficit and the steps being taken to control the position.
5. The key issues raised in the review should be referred to the individual Board or Committee concerned with a request for comments to be made to the Conference Committee of Detail.
6. Groups holding endowment funds or investment capital should be encouraged to transfer them to the General Purposes Trust Board rather than hold them on their own account.
7. Groups holding funds for restricted purposes should be required to report specifically to Conference each year on the way in which those funds are being applied.
8. Groups holding unexpended PAC grants for a period in excess of 12 months should be required to present a plan to Conference of the way in which the funds will be used.
9. The Board of Administration should be asked to prepare a set of standard accounting policies to be applied by all entities reporting to Conference, and a standard format for presentation of the information.
10. The financial summaries contained in the review should be updated annually and presented to Conference.

**NOTICES OF MOTION**

*In response to the Notice of Motion from the Council of Conference regarding the Financial Review.*

*"Conference asks the Council of Conference to prepare a strategic plan for the Methodist Church of New Zealand-Te Hahi Weteriana o Aotearoa. This draft plan is to be submitted to Synods and Divisions no later than 30 June 2002, the final plan to Conference 2002.*

*Conference authorises the President and Vice President to sett priorities are set for funding from the Connexional Budget for the financial period 1 July 2002 to 30 June 2003. These priorities are to be conveyed to the Budget Task Group no later than 15 January 2001.*

*Conference asks the Board of Administration to oversee the implementation of Recommendations 3, 4, 5, 6 and 7 on p A-17 of the Conference agenda."*

11.
  - (a) Conference asks the Council of Conference to prepare a strategic plan for the Methodist Church of New Zealand-Te Hahi Weteriana o Aotearoa. This draft plan is to be submitted to Synods and Divisions no later than 30 June 2002, the final plan to Conference 2002.
  - (b) Conference authorises the President and Vice President to see that priorities are set for funding from the Connexional Budget for the financial period 1 July 2002 to 30 June 2003. These priorities are to be conveyed to the Budget Task Group no later than 15 January 2002.
  - (c) Conference asks the Board of Administration to oversee the implementation of Recommendations 3, 4, 5, 6 and 7 on p A-17 of the Conference agenda.
12. The financial review should be extended to Parishes and to the Methodist interest in Joint Ventures and Co-operating Parishes.



**QUESTION 48 (a) - What are the decisions of Conference on matters relating to Te Taha Maori?**

**TE TAHA MAORI**

**Decisions:**

Report pp B1-B9

1. The Report is received.
2. The 2002 membership of **Hui Poari** is: Tai Tokerau: Mere Cassidy, Timaru Rogers and substitute Murry Kruse, Tamaki: Gillian Laird, Ripia Rountree and substitute Lana Lazarus, Waikato: Evelyn Kingi and substitute Rangi Wood, Pari Waaka, Taranaki: Mana Jenkins, Jim George, Poneke: Don Gordon, Te Rere George, Enabling Ministry Team: Rob Hawkins, Diana Tana, Rangatahi: Mate Waiomio plus two Rangatahi, two representatives from Te Rohe Potae and two representatives from Otautahi-Te Waipounamu to be nominated to and appointed by the President.
3. The 2002 membership of **Te Runanga Whakawhanaunga I Nga Haahi O Aotearoa** is: Rob Hawkins, Lana Lazarus, Paewhenua Nathan and Diana Tana.
4. The 2002 membership of the **Methodist Home Mission and Church Extension Investment Funds Board** is: Superintendent of the Auckland District, Eric Laurenson, Lana Lazarus, John Murray, Geoff Peak and Diana Tana.
5. Conference acknowledges the years of service of John Roberts as an Enabling Ministry Team member and wishes him well in his new appointment as Mission and Ecumenical Secretary.
6. Conference acknowledges the work of Kirsten Meikle as Financial Accountant for Te Taha Maori, and welcomes Joanna Wilson into this position.

**GREY INSTITUTE TRUST**

**Decisions:**

Report ppB10-B11

1. The report is received
2. The membership of the Grey Institute Trust for the 2002 year is: The Superintendent of New Plymouth Methodist Parish Rev John Silberstone (Chair), Diana Tana, 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 WELLINGTON METHODIST  
CHARITABLE & EDUCATIONAL ENDOWMENTS TRUST**

**Decisions:**

Report ppB12-B13

1. The report is received.
2. The membership of the Board for 2002 is: Te Rere George, Kiriini Gordon, Nola Hanson, Bunny Winnie, Grant Bolitho, Murray Deadman, Owen Prior, Lani Tupu, Barrie Woods (Chairperson) and Neville Price (Secretary), Diana Tana.

**Question 36 - What are the decisions of Conference on relating to Law Revision:**

**LAW REVISION**

**Decisions:**

Report pp C1-C3

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. (a) Conference, noting that adoption of the new Code containing the Disciplinary Procedures of the Church, represents a major step for the Church and includes delegation of some of its authority by the Conference, defers adoption of the new Code to Conference 2002 and again refers it to Synods, Boards and Rohe for further discussion and report to the Law Revision Standing Committee by 31 August 2002.  
(b) Conference asks the Law Revision Committee to note the concerns raised in the discussion and consults with Rohe, Synods, Fiji Advisory, Vahefonua Tonga, Evangelical Network and Parishes before bringing revised procedures to Conference 2002.
5. Conference adopts the new and revised law received by it in the terms of decision 2.
6. Conference notes and records that the necessary steps to formally wind up Methodist Mission Aotearoa have been implemented – see Decision 8 p G50, 2000 Minutes.
7. Conference notes that each of Revs Donald Phillipps and Alan Woodley wish to retire from membership of the Standing Committee at the end of 2002.
8. Conference refers the issues raised during the Conference discussion on the Disciplinary Procedures to the Law Revision Committee for consideration as they prepare the revision of the procedures for discussion in the Church during 2002.

**NOTICE OF MOTION "AA":**

*"That section 4.c) (v) "Failure to uphold the doctrinal standards of the Church" and Part VI "The Theological*



*Questions Panel" be deleted from the proposed Disciplinary Procedures."*

9. Conference refers consideration of theological questions panel (Section 5 part VI Disciplinary Procedures) to the Faith & Order Committee.

**NOTICE OF MOTION "Q"**

*"That in the Disciplinary Procedures consideration be given as to how our church's bicultural partnership may be enshrined in the procedures, and how restorative justice can be achieved."*

10. Conference refers Notice of Motion Q to the Law Revision Committee.
11. Membership of the Standing Committee for 2002 is: Norman Brookes, Donald Phillipps, Alan Woodley, Jan Tasker, David Smith, Robyn Brown, Howard Lawry, Geoff Peak (Convenor) and the General Secretary (Secretary).

**NB**

1. *Decision 4, P C-3 was passed during the Conference Session relating to the Disciplinary Code.*
2. *The decisions appended to the Supplementary Report P C-34 have been passed and are recorded with the Board of Administration material.*

**DISCIPLINARY PROCEDURES DECISION**

**Decisions:**

Report pp C3

4. Conference, noting that adoption of the new Code containing the Disciplinary Procedures of the Church, represents a major step for the Church and includes delegation of some of its authority by the Conference, defers adoption of the new Code to Conference 2002, and again refers it to Synods, Boards and Rohe for further discussion and report to the Law Revision Standing Committee by 31 August 2002.  
[Was passed by at least a 55% majority.]
5. Conference asks the Law Revision Committee to note the concerns raised in the discussion and consults with Rohe , Synods, Fiji Advisory, Vahefonua Tonga, Evangelical Network and Parishes before bringing revised procedures to Conference 2002.



**QUESTION 49 - What are the decisions of Conference on matters relating to the Administration Division?**

**ADMINISTRATION**

**Decisions:**

Report pp D1-D25

1. The Report is received.
2. Conference notes that the Board of Administration sought the opinion of R. Somerville Q.C. on matters relating to Church property, and that as a result of his opinion the Law Revision Committee in its Supplementary Report (ppC32-C34) suggests necessary decisions to deal with these issues.

These decisions are:

- 2.1 Conference considers that neither decisions 2.2(i) or 2.2(ii) following affect constitutional matters or the rights and privileges of the Ministry or Laity, and accordingly that Section 5.5.1 of the Laws and Regulations does not apply to such decisions, and
- 2.2 Pursuant to the powers conferred by Clause 3(b) of the Wesleyan Methodist Church Property Act 1887 Amendment Act 1892, the Methodist Model Deed of New Zealand 1887 ("the Model Deed") is hereby amended by:
  - (i) in Clause 10 of the Model Deed, deleting the words "at a reasonable rent or reasonable rents" wherever they appear, and substituting the words "for such rent or rents, including no or nominal rent if deemed appropriate," and by adding after the words "for any term exceeding seven years" the words "or at less than a market rent," and
  - (ii) in Clause 29 of the Model Deed, by deleting the words "for the best price or prices in money that can be reasonably obtained for the same and substituting the words "for such consideration, including no consideration if deemed appropriate, as Conference from time to time approves."

**N.B. To comply with the 1892 Act of Parliament decision 2.2 was passed by a two thirds majority (at a show of hands).**

3. Conference encourages the Board of Administration to continue to work with the Interchurch Working Party on Taxation in the preparation of submissions to Government.
4. Conference notes the Strategic Plan prepared by the Board of Administration and encourages the Board to prepare a Business Plan during 2002.
5. Conference endorses the actions of the Board of Administration in:
  - (a) agreeing to a lease in respect of the Arohanui Christian Community Trust property, and
  - (b) agreeing to a lease with the Living Waters Wesleyan Fellowship Trust in respect of the Greenmeadows property.
6. Conference appoints the Rev. Norman Brookes as a Methodist Trustee on the Gideon Smales Trust, and asks the Manukau District to recommend a further Trustee to be appointed by the President.
7. Conference encourages Districts to be actively involved in negotiations where necessary with the Historic Places Trust.
8. Conference requests the Church Building and Loan Fund to further consider the responses received from Synods relating to the Review of Church Property.
9. Conference places on record its appreciation of the work of Verna Mossong as Archivist in charge of the Auckland Archives for the last eleven years.
10. Conference invites Vahefonua Tonga and the Board of Administration to consult during 2002 over the holding of titles and matters of property management and oversight and to report to Conference on appropriate structures to achieve this.

**NOTICE OF MOTION "H":**

*"Conference notes that:*

- *CCANZ is the major forum where Te Hahi Weteriana engages with thirteen other churches in ecumenical conversations and co-ordinated planning.*
- *In March 2002, CCANZ is undertaking a strategic review of its goals and objectives for the future.*



- *Present staffing is at a minimum, with a part-time General Secretary, and a part-time Office Administrator.*
- *Any proposed budget cuts by Te Hahi Weteriana will most likely affect the continued viability of CCANZ and its programmes.*
- *This could place Te Hahi Weteriana in the invidious situation of taking action that adversely effects the strong ecumenical conviction held by our church.*

*Therefore Conference:*

- Affirms that CCANZ is one of the priorities of Te Hahi Weteriana.*
- Requests the Budget Task Group to continue to fund CCANZ from the connexional budget at approximately its present level.*
- Agrees that in future there should normally be a conscious Conference decision before any significant changes are proposed for our contribution to CCANZ's budget."*

11. Conference affirms that CCANZ is a critical priority of Te Hahi Weteriana and asks the Budget Task Group and the Council of Conference to take special note of this when strategising and to fund accordingly.

#### *NOTICE OF MOTION "B":*

*"That, given the very uneven record of the Church in legal matters over the past few years, the Council of Conference be asked to review the principles and practices presently governing the acquisition of legal services by both the President and the Church as a whole with a view to:*

- (i) Establishing a clearer distinction between who provides the President and any part of the Church with legal advice and on what basis (e.g. freely or by fee per case etc).*

**AND**

- (ii) who actually undertakes (and again on what basis) any subsequent legal work required by the President or Church.*
- b) Assessing whether the variety and complexity of legal advice/work now required by the President and Church is beyond the scope of any one person and that the position of "The President's Legal Adviser" should be*



*discontinued when the incumbent's present term of service concludes.*

- c) *Ensuring that those undertaking legal work of the Church understand clearly the need for the outcomes required to reflect the principles of the Methodist Church of New Zealand and especially those pertaining to The Treaty of Waitangi and current government legislation concerning Human Rights and Employment Relations."*
- 12. Conference asks the Board of Administration during 2002 to review the position of the Legal Adviser to the President, and to bring to the ensuing Conference a Job Description.
- 13. The Board for 2002 is: Alan Bettany, Don Biggs, Ruth Bilverstone, Murray Clark, Lynne Frith, Michael Greer, Kepu Moa, Geoff Peak, Donald Phillipps, Jeff Sanders, Kenneth Smith, the General Secretary, Diana Tana and one other from Te Taha Maori, Peter Williamson, and such other persons as are appointed by the President.

**QUESTION 50 - What are the decisions of Conference on matters relating to the Investment Board?**

## **INVESTMENT BOARD**

### **Decisions:**

Report pp D26-D33

- 1. The report is received.
- 2. Conference agrees that the Investment Board be renamed from 1 January 2002 "The Investment Advisory Board of the Methodist Church of New Zealand, Te Hahi Weteriana o Aotearoa."
- 3. Conference affirms the Board's Mission Statement (following), as representing the work and activities required of the Board by Conference.

*"The Investment [Advisory] Board provides:*

  - (a) *An investment advisory service to Church groups.*
  - (b) *On behalf of Conference, advice and consents relating to investment property and Church-owned property with investment potential.*
  - (c) *Property management services for Church groups.*

(d) *The Investment [Advisory] Board calls on the knowledge and expertise of the Board, its staff, and appropriate outside consultants, to respond to requests from the Church for advice, assistance and/or property management."*

4. Conference acknowledges the support of the Investment Board by the New Zealand Methodist Trust Association and PACT 2086 Trust in the provision of secretarial and administrative services, and in covering meeting expenses.
5. Board membership for 2002 is: John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick (Chair), Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Ranjit Sinnaduray, Stan West, Greg Wright (Executive Officer) and, ex officio, the General Secretary (Secretary).

**QUESTION 51** - What are the decisions of Conference on matters relating to the New Zealand Methodist Trust Association?

## **METHODIST TRUST ASSOCIATION**

### **Decisions:**

Report pp D34-D43

1. The report is received.
2. Board membership for 2002 is: John Chittenden, Vincent Duffy, John Fraser, Hugh Garlick (Chair), Michael Greer, Chris Gregory, Norman Johnston, Kay Kendall, Lorraine Parker, Geoff Peak, Donald Phillipps, Ranjit Sinnaduray, Stan West, Greg Wright (Executive Officer) and, ex officio, the General Secretary (Secretary).

**QUESTION 52** - What are the decisions of Conference on matters relating to Connexional Trusts?

## **CONNEXIONAL TRUSTS**

### **PACT 2086 TRUST**

Report pp D44-D45

### **Decision:**



1. The report is received.  
(N.B. Clause 4.1 of the Constitution provides that the Board comprises the same persons as the Board of the N.Z. Methodist Trust Association.)

#### **METHODIST PROVIDENT SOCIETY**

Report pp D46-D48

##### **Decisions:**

1. The report is received.
2. Conference approves:
  - (a) the sum of \$3,300 being distributed for developmental purposes as recommended by the Annual Meeting of the Society.
  - (b) the sum of \$5,500 being distributed for general purposes as recommended by the Annual Meeting of the Society.  
(N.B. The Board is not appointed by Conference, but by the Members of the Society.)

#### **PAC DISTRIBUTION**

Report pp D49-D51

##### **Decision:**

1. The report is received.

#### **ROBERT GIBSON TRUST**

Report pp D52-D53

##### **Decisions:**

1. The report is received.
2. Conference notes and approves the proposed bursaries and grants as detailed in the Report, totalling \$200,000.
3. Board membership for 2002 is: Graeme Ander, Preston Bulfin, John Chittenden, Alan Hughson (Chair), Reba Hunt, Geoff Marx, Vic Morgan, Margaret Springett, Len Willing, Bill Yateman, Superintendent of the Taranaki-Wanganui Synod, the Presbyter of the Manaia Cooperating Parish, the General Secretary.

#### **JAMES & MARTHA TROUNSON BENEVOLENT FUND**

N.B. This Trust reports every second year. No report is due this year.



**QUESTION 26 - What are the decisions of Conference on matters relating to Board of Ministry?**

- (a) Mission Resourcing**
- (b) Ministry Education**

**BOARD OF MINISTRY**

**Decisions:**

Report pp E1-E20, Supp Report E21-E34

1. The Report is received.
2. Conference expresses its appreciation to Frank Claridge for his contribution to the life of the church through Connexional Committees, and thanks him, in particular, for his work with Trinity College Council and the Board of Ministry.
3. Conference thanks Robyn Brown for her contribution to lay ministry development and education over the last 11 years, including her roles with the Wellspring Centre, the TELM programme, and a wide range of local, regional and connexional events, and recognises the skill and commitment she has brought to these roles.
4. Conference thanks Rob Ferguson for his contribution to Educational Resourcing over the past 2 years, and Matthew Roberts for his contribution to Taiwi Youth resourcing over the past 6 years, and recognises the skill and commitment they brought to these roles.
5. Conference encourages parishes, presbyters and deacons to use the annual review procedures as provided by Mission Resourcing.
6.
  - a) Conference notes that the term "General Ministry" is no longer to be used.
  - b) Conference endorses the term "English Speaking Ministry" to identify ministry within a parish for whom English is the primary language.
7. Conference approves the use of "Continuous Stationing" as outlined in the Report.
8. Conference approves the processes outlined in the Report for any presbyter for whom there is no matching available through that year's stationing.

**NOTICE OF MOTION "J"**

*"To the Conference of the Methodist Church of New Zealand.  
Preamble: In or about 1983 the Orakei Parish of which we are  
members and duly appointed members of this Conference*

*provided a substantial portion of the purchase price for Wellspring, which was to be established as a lay ministry training centre under the Administration of Trinity Methodist Theological College.*

*Take notice that we the undersigned move Conference to make the following decisions regarding the property known as Wellspring:*

*In light of the foregoing and of the present intention the Board of Ministry to sell Wellspring to provide funds which may be allied, directly or indirectly and in whole or in part, towards the installation of a lift at the Ministry Training Unit at Pitt St church, we ask Conference to delay and if necessary to stop any such sale until the following have been satisfied:*

- a. The Orakei Parish has been informed fully and consulted with over any proposed sale or other disposition, bearing in mind that the parish has no knowledge or record of any previous consultation.*
- b. The Orakei Parish has had an opportunity to make submissions regarding the sale or other disposition of Wellspring, and the application of any proceeds.*
- c. A review of any previous decision of Conference to sell Wellspring has been conducted to ensure that the conditions and reasons pertaining to any earlier decisions are still applicable at this date, bearing in mind that Conference is not finally bound by its previous decisions.*
- d. The whole church has been informed about the proposed closure of Wellspring and has reached a conclusion as to the preferred method and location of undertaking lay ministry training.*
- e. A professional analysis of the whole project from a property development perspective has been undertaken of the relative merits of Wellspring and Pitt St as sites for theological and/or ministry training.*

9. Conference notes the vision and directions contained in the Board of Ministry's report on "Ministry Education into the 21<sup>st</sup> Century", and asks that the Board of Ministry enter into consultation with the Orakei Parish and other interested parties relating to the proposed sale of Wellspring, in accordance with Notice of Motion "J" and report to synods by June 2002.

10. The membership of the Board of Ministry for 2002 is: Shirley-Joy Barrow, Norman Brookes, David McGeorge, Jennifer



Moor, John Murray, Ken Olsen, John Salmon, Jan Tasker, Peter West, and five others to be nominated by the Board of Ministry and appointed by the President.

11. Conference appoints Jan Tasker as Chairperson.
12. Conference asks the Board of Ministry to continue developing the training, support and administrative oversight requirements of Methodist Lay Preachers.

## **EMPOWER YOUR YOUTH BOARD:**

### **Decisions:**

Report pp E7-E9

- 1 The report is received.
- 2 The Board members for 2002 are:  
Johanna Hughson (Otago-Southland), Louise Simons (North Canterbury), Alison Cable (Nelson-Marlborough-West Coast) - Convenor, Keni Keni (Wellington), Sione Piutau Moli (Hawkes Bay-Manawatu), Fetalaiga Fonoti (Taranaki-Wanganui), Andrew Whitehead (Waikato-Waiariki), Garry Davis (Manukau), Richard Biddle (Auckland) with the power to co-opt two additional members with the approval of the President.
- 3 Conference thanks retired members of the Board:  
Roni Asi, Fiona Ferguson, and Liz Whitehead
- 4 The Methodist members of the Youth Ministry Studies Board are:  
Kiersten Boughen, Robyn Brown and Fuailalagi Samoa Saleupolu
- 5 Conference notes that Fuailalagi Samoa Saleupolu becomes full-time Tauwi Resource Person – Youth for 2002.
- 6 Conference notes that the Ministry with Children Work Group members are: Jeanette Boddy (Palmerston North), Yvonne Chittenden (New Plymouth), Doreen Lennox (Hamilton East), Clare Lind (Wellington – Miramar) and Rose Shepard (Wakefield – Nelson).

## **FORUM OF COOPERATIVE VENTURES**

### **Decisions:**

Report pp E10-E11

- 1 The report is received.
- 2 a) Conference affirms the statement of the representatives of the five partner churches made at the interchurch meeting on 21 June as being consistent with the position of the Methodist Church;

*NOTICE OF MOTION "S"*



*"That in making two nominations to the interchurch meetings with the Forum of Cooperative Ventures, Conference be aware of our church's commitment to its bicultural journey, and that nominations be made by the President on advice from the Council of Conference."*

- b) Conference notes that Council of Conference processes nominations from the Board of Ministry and recommends two people to the President as representatives of the Methodist Church of New Zealand to their group.

#### **NOTICE OF MOTION "EE"**

*"Re Forum of Cooperative Ventures: Code of Ethics for Pastoral Care.*

*Preamble: The FCU has produced a Code of Ethics for Pastoral Care, intended to be applied to a range of people, lay and ordained, paid and voluntary, in cooperative ventures.*

*While supporting the need for appropriate ethical guidelines and codes for those working in the name of the Church, the proposers of this Notice of Motion are concerned that the current document is, in places, ambiguous, inappropriately worded and undermines some lay advances (e.g. in areas such as the Human Rights Amendment Act, Methodist Church Sexual Harassment/Abuse Procedures) by stating that: (the code) ... has no official standing in the Church ... and there are no sanctions against those who do not follow it.*

*"Notice of Motion therefore asks that*

- 1. Conference affirm the work of the Forum of Cooperative Ventures in preparing a Code of Ethics.*
  - 2. Conference agrees in principle to the adoption of a Code of Ethics for use in C.V.s*
  - 3. Conference request that the Forum of Cooperative Ventures undertake further revision of the current document in consultative with its member denominations."*
3. The Notice of Motion is referred to the Board of Ministry and the Forum of Cooperative Ventures

#### **NEW ZEALAND BORN/RAISED PACIFIC ISLANDERS**

##### **Decisions:**

Report pp E12

1. The report is received.
2. Conference notes that Sylvia 'Akau'ola Tongotongo has been appointed by the Board of Ministry to be a full-time resource person.

## **FUTURES GROUP**

### **Decisions:**

Report pp E13

1. The report is received.
2. The current members (John Murray, Lynne Frith, Ross Hendy, Kathryn McKenzie, Sarah Laurenson and Natalie Crane) are thanked and are to be discharged by the President no later than August 2002.

## **THE INTERCHURCH COUNCIL FOR HOSPITAL CHAPLAINCY**

### **Decisions:**

Report pp E14-E15

1. The report is received.

## **EVANGELISM GROUP**

### **Decisions:**

Report pp E16

1. The report is received.
2. Conference approves the change of name from Evangelism Group to "Spirit and Spice Group".

### **NOTICE OF MOTION "T"**

*"That the Spice and Spirit Group be asked; to look at culturally sensitive forms of evangelism."*

3. The Spirit and Spice Group is asked to look at culturally sensitive forms of evangelism.

## **DEACONS TASK GROUP**

### **Decisions:**

Report pp E17-E18

1. The report is received.
2. Conference affirms and values the work of the Deacon and Diaconal Development in the first 18 months of the position.
3. Conference encourages active consultation between District and Parish Superintendents, interested church groups, and the Deacons Task Group representative (the Deacon of Diaconal Development) in all matters pertaining to Diaconal ministry.
4. Conference asks the Board of Ministry to include funding for the position of Deacon of Diaconal Development in its budget asking, intending that the position of Deacon of Diaconal Development become a full-time position from 1 February 2002 to Conference 2003. A review of the Deacon of Diaconal Development positions shall be carried out and reported to Conference 2002



## CHURCHES EDUCATION COMMISSION

### Decisions:

Report pp E19-E20

1. The report is received.
2. The Methodist Church of New Zealand shall continue to financially support the educational and chaplaincy ministry of the Churches Education Commission.

### NOTICE OF MOTION 'W'

*"That for a number of reasons including:*

- *The diminishing nature of the English-speaking church.*
- *The ecumenical relationships of the Church.*
- *The diverse nature of the Church.*

*The English-speaking part of the Church abandon the stationing of Presbyters and replace the system with a call system, integrateable with other Churches with which we work closely and that procedures be developed for discussion at Synods and UCC's August 2002*

- 3 Conference notes that
  - a) The Churches Education Commission has, as part of its Basic Training for Religious Education Teachers, a module on multi-cultural issues, and
  - b) Even though religious education teachers are voluntary, CEC actively encourages the Basic Training, and
  - c) Some teaching material is available in Maori and steps are being taken to increase the Maori and Pacific Island content.

### NOTICE OF MOTION "E"

*"That Conference direct an appropriate body within the life of Te Haahi Weteriana to develop a national policy on background checks for those engaged in paid ministry within the Church and report to August Synods 2002."*

### NOTICE OF MOTION "M"

*"That Conference reaffirms the role of Lay Ministry in Te Haahi Weteriana, the Methodist Church of New Zealand, and acknowledges the success of the work being done at Wellspring. While new strategies are being formulated, we strongly urge that the current lay ministry programmes remain in place."*

### NOTICE OF MOTION "N"

*"That Mission Resourcing assign a person or persons to produce a short booklet entitled "What does it mean to be a Methodist in New Zealand Today?" for distribution to those coming into our churches who are unfamiliar with our history and heritage." (There is nothing currently available.)*



#### NOTICE OF MOTION "W"

*That for a number of reasons including:*

- *The diminishing nature of the English-speaking church;*
- *The ecumenical relationships of the Church*
- *The diverse nature of the Church*

*The English-speaking part of the Church abandon the stationing of Presbyters and replace the system with a call system, integrateable with other Churches with which we work closely and that procedures be developed for discussion at Synods and UCC's August 2002.*

4. The Notices of Motion E, M, N & W are each referred to the Board of Ministry.

#### NOTICE OF MOTION "O"

*"That it be explained what resources are available for the training of lay preachers in New Zealand today."*

5. No recommendation. Refer to Board of Ministry report.

**QUESTION 35 - What are the decisions of Conference on matters relating to Faith & Order?**

**FAITH & ORDER**

**Decisions:**

Report pp F1-F17

1. The report is received.
2. Conference records its appreciation for Gillian Telford's work on the lectionary over the last two years.
3. Conference welcomes the beginning of a third phase of the Methodist-Roman Catholic Dialogue.
4.
  - (a) Theological students preparing for ordination are accorded associate membership of Conference. Such associate membership shall enable each student to attend Conference sessions, attend and speak at Committees of Detail and to remain present when Conference goes 'into Committee', except when the 'in Committee' discussion has to do with matters pertaining to students. Unless otherwise appointed as a Member of Conference, a student may not speak on the floor of Conference or participate in voting on any issue, and shall therefore not be regarded as a Member of Conference except to the limited extent provided in this decision.
  - (b) Each Probationer shall be entitled to participate fully in Conference decision-making processes, except where such processes have to do with ordination or reception into Full Connexion. Probationers attending Conference shall be full Members of Conference, subject only to the limitation imposed by this decision.
  - (c) Lay supplies may continue to attend Conference as parish representatives or if a Board appoints them as Members of Conference, but not otherwise.
5. The Confirmation Service is approved for use, subject to minor editorial corrections to be carried out by the Standing Committee, the Connexional Office to make known its availability.
6. Membership of the Faith and Order Committee for 2002 is: Robyn Allen-Goudge, Shirley-Joy Barrow, Mervyn Dine, Marcia Hardy, Winifred Murray, Valerie Nicholls, David Pratt,



John Salmon, Tony Stroobant, Susan Thompson, Alan Upson, Terry Wall (Convener), a student representative, a representative from each of Sinoti Samoa, Vahefonua Tonga, the Fiji Advisory Committee and the Evangelical Network.

#### NOTICES OF MOTION "I"

*"That Faith and Order produce alternative liturgical resources which reflect theological trends emerging out of the work being done by e.g. Alan Webster, Spirit and Spice and the Post-modern School."*

7. No recommendation.

#### NOTICES OF MOTION "U"

*"That the Faith and Order Committee explore the possibility of having all its liturgies in Maori and English, using the form of having the two languages side by side."*

8. Faith and Order is asked by Conference to confer with Te Taha Maori regarding diglot versions of liturgies.

#### NOTICES OF MOTION "Y"

*"That the Conference would give consideration to establishing a format for Conference that reduces the amount of business dealt with in any given year and increases the amount of theological reflection and the number of outside speakers. In order that the Conference may become less of a forum of accountability and become equally an opportunity to think theologically, laterally and pastorally that we may hear more clearly "what the Spirit is saying to the Church."*

*A suggestion might be to divide the business agenda by half and address only one half on the floor of any given Conference. The other half is discussed and decided upon in the Committees of Detail for Conference.*

*This process may need an "urgency" clause where any urgent business earmarked for a Committee of Detail could come onto the Conference floor at the request of a Conference member should the Conference agree."*

9. In principle the Faith and Order Committee supports the suggestion that Conference find ways to free up time in order to focus on theology, relationships, inspiration, and resourcing, so as to assist the Conference to hear "what the spirit is saying to the Church".

To do this Faith and Order recommends that serious consideration be given by Taha Maori, Synods, Boards and Committees to the possibility that some Boards and



Committees report to Conference every second year, except when there is a matter that the Committee deems to be urgent and which is accepted as such by the President Elect and Vice President Elect.

Synods, Boards, and Committees are asked to respond to this proposal by writing to the Tauiri Stationing and Strategy Committee by August 2002 which shall share its findings with the Council of Conference where Taha Maori may also report on this matter. A short background statement to be written by Faith & Order in consultation with Desmond Cooper and the General Secretary to be forwarded with the decision of Conference to Te Taha Maori, Synods, Advisory Groups, Boards & Committees.

#### NOTICES OF MOTION "DD"

*"Conference endorses and encourages local initiatives in interchurch dialogue as a way of increasing trust and understanding and asks the Faith & Order Committee to prepare a statement of the relationship of the Methodist Church to other world faiths and to recommend interfaith study resources suitable for Parish use."*

10. Conference encourages local initiatives in interfaith dialogue as a way of increasing trust and understanding between religious communities in Aotearoa New Zealand.

The Faith and Order Committee is asked to prepare a statement of Methodist understandings of the relationship between Christianity and other world faiths.

The Committee is asked to provide resources for interfaith study and dialogue suitable for parish use.

**QUESTION 39 - What are the decisions of Conference on matters relating to Wesleycom and Regional Missions?**

**SOCIAL SERVICES**

**WESLEY.COM**

**Decisions:**

Report pp G1-G16

1. The Report is received.
2. The Methodist Church's standing committee on social services is now to be known as "WesleyCom Aotearoa".
3. The report "WesleyCom" pp G4-G6 is referred back to WesleyCom Aotearoa.
4. Derek McNicol is thanked for his invaluable help as Convener of wesley.com during the past 3 years.
5. Membership of WesleyCom Aotearoa for 2002 is: Ruth Bilverstone (Convener), David Bromell, Mary Caygill, Barbara Halliwell, Derek McNicol, Max Reid, Shaun Robinson, Keith Taylor and Uesifili Unasa.

**NOTICE OF MOTION "V"**

*"That Wesley.com in its 'Breaking the Cycle' material explicitly express its bicultural understanding, e.g. reflecting the Methodist Mission Statement, and the relationship between the 'Breaking the Cycle' and Ka Ora theology."*  
*"That Wesley.com in its 'Breaking the Cycle' material explicitly express its bicultural understanding, e.g. reflecting the Methodist Mission Statement, and the relationship between the 'Breaking the Cycle' and Ka Ora theology."*

6. The content of the Notice of Motion is referred to WesleyCom Aotearoa.

**REFUGEE & MIGRANT SERVICES**

**Decisions:**

Report pp G5

1. The report is received
2. Conference:
  - (a) thanks Mr Ron Malpass for his service given to the Refugee & Migrant Services over the past 3 years.
  - (b) asks WesleyCom Aotearoa to provide a name to the President, for appointment on behalf of the Methodist Church of New Zealand to the Refugee and Migrant Services.



## **REPORT "BREAKING THE CYCLE AND PARISH SOCIAL SERVICES"**

### **Decisions:**

Report pp G7-G11

1. The report is received.  
[Conference notes that WesleyCom's responsibilities are those as set out in the Conference Minutes 1999.]
2. The proposals in the report pp G7-G11 are adopted as guidelines for the implementation of "Breaking the Cycle".

## **REPORT "METHODIST MISSIONS: GOVERNANCE, MANAGEMENT AND SUPERINTENDENCY"**

### **Decisions:**

Report pp G67-G70

1. The report is received.
2. The report is referred to WesleyCom Aotearoa to attend to:  
G68/9 paragraphs (2) (3) (5) (6)  
General Principles (1) (2) (3) and (4)

## **REPORT OF METHODIST MISSION NORTHERN**

### **Decisions:**

Report pp G12-G22

1. The report is received.
2. The special contribution of Ken Long's 30 years of service to the Board is acknowledged.
3. The continuing financial support of donors, including trusts, parishes and individuals is acknowledged.
4. Conference notes and endorses that the Methodist Mission Northern Board be renamed a Board of Governance.
5. The Board for 2002 is: Susan Adams, Sylvia 'Akau'ola-Tongotongo, Mary Caygill, Brian Gauld, Hugh Garlick, Keith Hopner, David Smith (Chair), Keith Taylor and Uesifili Unasa.

## **REPORT OF EMPLOYMENT GENERATION FUND**

### **Decisions:**

Report pp G23-G24

1. The report is received.

## **REPORT OF TAMAHERE EVENTIDE HOME**

### **Decisions:**

Report pp G24-G25

1. The report is received.



2. The Board for 2002 is: B. Attrill, Chad Chibnall, Cath Dickie, George Diprose, June Higham, Neville Jack (Chair), Pat Littler, Don Sim.

## **REPORT OF HAMILTON METHODIST SOCIAL SERVICES**

### **Decisions:**

Report pp G25-26

1. The report is received.
2. The Commissioners, Mary Caygill as President, Hilda Schroeder, Rhonda Gibbison, Pari Waaka, Desmond Cooper and Keith Taylor, are thanked for their work over the past year and are discharged.
3. Alan Bettany is thanked for his financial services during the past year.
4. Conference notes that the Hamilton Methodist Parish thanks Methodist Mission Northern for its assistance during the year and its ongoing support.
5. Conference recognises the considerable contribution given by the Rev. Desmond Cooper during a time of considerable difficulty with the "Hamilton Methodist Social Services."
6. The Board for 2002 is: Desmond Cooper, Margaret Giles, Margaret Henshaw, Shirley Rivers, Hilda Schroeder, Keith Taylor, Susan Thompson. (N.B. Karen Morrison-Hume, Director Waikato Anglican Social Services, is a consultant to the Board.)

## **REPORT OF WESLEY WELLINGTON MISSION**

### **Decisions:**

Reports pp G27-G33, G34-G42

1. The report is received.
2. The Board for 2002 is: Kim Bluett, Lilian Falealuga, Craig Forbes, Peter Glensor, David Hanna (Chair), Nola Hanson, Deb Moran, Shaun Robinson (Director), Fletcher Thomas, John Thornley and one Presbyter from Wesley Taranaki Street parish appointed by the President.

## **REPORT OF METHODIST SOCIAL SERVICES CENTRE (Palmerston North)**

### **Decision:**

Report pp G44-G45

1. The report is received.

## **REPORT OF THE DUNEDIN METHODIST MISSION**

### **Decisions:**

Report pp G46-G54

1. The report is received.
2. The Commissioners (Donald Phillipps, Jean Bruce and David Bromell) are thanked and discharged.
3. The Board for 2002 is: Jean Bruce, Joseph Bush, Joy Clark, Edward Ellison, Colin Gibson, David Polson, Edie Pont, Max Reid and Lauren Semple and up to two others to be appointed by the President.

## **REPORT "POSITION DESCRIPTION"**

### **SUPERINTENDENT DUNEDIN METHODIST MISSION**

#### **Decisions:**

Report pp G74-G83

1. Conference receives the position description and makes the following suggestions:
  - (a) Page G80 changed to read: "Participate in the leadership of worship in the life of the Dunedin Methodist Parish."
  - (b) Page G81 change paragraph "Qualifications" to remove "However" and replace it with "Ideally."

## **REPORT "JOB DESCRIPTION"**

### **DUNEDIN METHODIST MISSION – BOARD MEMBER**

#### **Decision:**

Report pp G71-G73

1. The report is received.

## **REPORT OF THE CHRISTCHURCH METHODIST MISSION**

### **Decisions:**

Report pp G55-G65, G83-G88

1. The report is received.
2. The Christchurch Mission is congratulated on its achievement in retiring all debt.
3. Conference thanks the Rev. Patricia Allan for her service on the Christchurch Mission Board 1999-2001.
4. The Board for 2001 is: David Bromell (Superintendent), Carol Bellette, Don Eade (Chair), Alan Gibbs, Jenny Keightley, Barbara McNicol, Garth Nowland-Foreman, Indira Sirisena, Sally Thompson and Maurice van de Geer.



**QUESTION 41 - What are the decisions of Conference on matters relating to the Council of Mission and Ecumenical Cooperation?**

**MISSION & ECUMENICAL**

**Decisions:**

Report pp H1-H5

1. The Report is received.
2. Conference notes that significant dates, in 2002 are:
  - March 1. Day of Prayer (Friday)
  - May 12 Asia Sunday, Christian Conference of Asia, [www.cca.org.hk](http://www.cca.org.hk), email [cca@pacific.net.hk](mailto:cca@pacific.net.hk).
  - May 12 – 18 Week of Prayer for Christian Unity.
  - July 7 Refugee Sunday.  
Refugee & Migrant Service, P O Box 11236, Manners St, Wellington
  - July 21 Bible Sunday  
Bible Society [www.biblesoc.org.nz](http://www.biblesoc.org.nz), email [bibles@biblesoc.org.nz](mailto:bibles@biblesoc.org.nz)
  - August 4 Peace Sunday, (nearest to Hiroshima Day, 6 August )
  - October 6 World Communion Sunday
  - October 13 – 20 Week of Prayer for World Peace
  - December 1 Advent – Launch of Christian World Service  
Annual Christmas Appeal  
[www.cws.org.nz](http://www.cws.org.nz);  
email [cws@christianworldservice.org.nz](mailto:cws@christianworldservice.org.nz)

**NOTICE OF MOTION "F":**

*"Background Information:*

*May 23, 2002 is the 100<sup>th</sup> year of Christianity reaching the Western District (now Western and Choiseul Province), Solomon Islands. It marks the landing of the first team of Methodists arriving at Nusa Zonas, an islet just off Kekeqolo, Munda.*

*The day – May 23 1902. The place – Nusa Zona, a small inconspicuous and uninhabited island in the Roviana Lagoon, Western Solomon Islands. The people – a determined group of missionaries from Australia, Fiji, Samoa, New Hebrides, and the Solomon Islands.*

*Traditionally the Methodist Church in New Zealand and in more recent years through the Joint Board and the COMEC the*



*Presbyterian Church has enjoyed a strong relationship. 1996 saw the inauguration of the United Church in Solomon Islands – initiating an even closer relationship with the Presbyterian Church.*

*An invitation has been extended to President Aso, and others, to attend the Centenary Celebrations from 18 – 26 May 2002, being held at Munda, now the Head Office of the United Church in Solomon Islands. To date eleven people have indicated they will attend and many who are unable to attend have already indicated a wish to contribute towards a "Love Gift" to mark the occasion.*

*It is appropriate the President represent the Methodist Church of New Zealand on such a significant occasion.*

- a) *That the President Rev. Aso Saleupolu, include in his Presidential itinerary attendance at the Centennial Celebrations in the Solomon Islands.*
  - b) *That the President conveys the congratulations, prayers, interest and support of the Methodist Church in New Zealand to the present leaders and members of the United Church in the Solomon Islands; and that the Methodist Church in New Zealand looks forward to continuing dialogue as together we seek greater understandings as to the meaning of our "partnership" relationship.*
  - c) *That initially Council of Mission and later the Mission and Ecumenical Secretary seek contributions for a "Love Gift" from the Methodist Church in New Zealand to mark this special occasion; and that the President present the "Love Gift" during the celebrations.*
  - d) *That the President's expenses to attend this event be a charge upon the President's travel fund and/or other appropriate Methodist Fund."*
3. That the President Rev. Aso Saleupolu include in his Presidential itinerary attendance at the Centennial Celebrations in the Solomon Islands and that the President's expenses for attending this event be a charge upon the President's travel fund.
  4. That the President conveys the congratulations, prayers, interest and support of the Methodist Church in New Zealand to the leaders and members of the United Church in the Solomon Islands; and that the Methodist Church of New Zealand looks

forward to deeper understandings as to the meaning of our "partnership" relationship.

5. That initially Council of Mission and later the Mission and Ecumenical Secretary seek contributions for a "Love Gift" from the Methodist Church of New Zealand to mark this special occasion; and that the President present the "Love Gift" during the celebrations.

## **TRANSITION REPORT**

### **Decisions:**

Report pp H17-H39

1. The Report is received.
2. Conference records its appreciation of the partnership in overseas mission with the Presbyterian Church of Aotearoa New Zealand made possible through the Council for Mission and Ecumenical Cooperation. It pays tribute to successive Executive Secretaries of the Council who represented both churches with vision and commitment in partnerships with churches overseas and in our ecumenical priorities.
3. Conference:
  - a) records its appreciation for the outstanding service and tireless commitment offered by successive members of the Council over the past 17 years, and
  - b) notes that the Council members' cumulative years of experience have provided insight, wise governance and genuine concern for our partner churches overseas.
4. The Council of Mission and Ecumenical Cooperation Committee is thanked and discharged, and notes that the Methodist representatives are: Maureen Giles, Leatrice McIntyre, Fred Baker, Ruth Bilverstone (co-convenor).
5. Conference records its appreciation for the commitment the Rev Neal Whimp has made to the unique responsibility of Interim Executive Secretary of the Council for Mission and Ecumenical Cooperation, during a period of transition and uncertainty.
6. Conference welcomes completion of the transition from the Council for Mission and Ecumenical Cooperation to the new model of Mission and Ecumenical Committee, and conveys to the Presbyterian Church of Aotearoa New Zealand Global Mission Policy Group and General Assembly its firm



- commitment to continuing in partnership with them through the newly established Joint Partnership Group.
7. Conference welcomes the Rev John Roberts to the new position of Secretary, Mission and Ecumenical.
  8. Conference notes that all future ecumenical nominations will be processed through the Mission and Ecumenical Committee.
  9. The Transition Management Group, Ruth Bilverstone, Andrea Williamson, Michael Greer, Stan West, is thanked and discharged.
  10. The Mission and Ecumenical Committee for 2002 is:  
David Bell, Betty Buchan, Ian Faulkner, Kilifi Heimuli, Alison Kehely, Lana Lazarus, Shanti Sinnaduray, Fuailelagi Saleupolu, Diana Tana, Kerry Taylor, Pari Waaka, Katherine Walters, Consultative Membership – Ruth Bilverstone.

## **METHODIST & UNITED CONSULTATIVE COUNCIL OF THE PACIFIC**

### **Decisions:**

Report Appendix pp H6-H7

1. The Report is received.
2. Conference supports the proposal to participate in the Methodist and United Churches Consultative Council of the Pacific, and refers oversight to the Methodist Mission and Ecumenical Committee (NB Funding has been provided for in an allocation from PAC Distribution Group this 2001).

## **CHRISTIAN WORLD SERVICE (CWS)**

### **Decisions:**

Report pp H12-H15

1. The Report is received.
2. Conference affirms the work of Christian World Service and continues to encourage Parishes to support the Christmas Appeal and emergency appeals.
3. Conference encourages every Methodist Parish and Cooperative Venture to appoint a Christian World Service Link Person.
4. Conference encourages Parishes to continue participating in the campaign calling for the cancellation of Third World Debt and to also start exploring issues of “fair trade”.
5. Conference encourages Parishes to encourage their young people to participate in “Wipe Out Poverty”.



6. Conference affirms the importance of the 2% budget grant for overseas development assistance and encourages CWS to use the allocation for cutting edge advocacy, education and justice work, along with other project priorities.

## CONFERENCE OF CHURCHES IN AOTEAROA NEW ZEALAND (CCANZ)

### Decisions:

Report pp H8-H11

1. The Report is received.
2. Conference affirms the work of CCANZ.
3. Conference congratulates Michael Earle on his appointment as General Secretary of CCANZ and affirms the vigorous and enthusiastic leadership he is giving despite working within tight financial and time constraints.

## INTERNATIONAL AFFAIRS

### Decisions:

Report Sheet 5

1. The Report is received.
2. Conference notes the 2000 Conference Decision as set out below: (Resolutions Page H-28)
  - "6. Conference affirms the initiative offered by CCANZ to form a programme to resource the Churches 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.
3. Conference recommends to the Budget Task Group that a grant be provided, for each of the next two years, of \$5000 maximum, \$3000 minimum, in order to implement the proposed International Affairs Resource.
4. Conference appoints as the Methodist representatives to the Oversight Committee: Mary Caygill and John Roberts.

## **SINOTI SAMOA, VAHEFONUA TONGA ‘O AOTEAROA, FIJI ADVISORY**

### **QUESTION 42 - What are the decisions of Conference on matters relating to the Fiji Advisory Committee?**

#### **Decisions:**

Report pp I1-3

1. The Report is received.
2. The number of representatives to Fiji Advisory Committee from Wanganui is increased to two.
3. Conference endorses the name ‘Bose ko Viti e Niu Siladi’ be the new name of the Fiji Advisory Committee.
4. Conference notes that ‘Tabacakacaka ko Viti e Okaladi’ is the name by which the Fiji Methodist Circuit of Auckland is known in the Church.
5. Conference encourages the establishment of the Fiji Methodist Circuit of Wellington/ Wanganui/ Palmerston North in the year 2002-2003 in consultation with the Director - Mission Resourcing.
6. Conference encourages Bose ko Viti to continue to review its structure, functions and roles within Te Hahi and to bring its future recommendations to Conference.
7. Conference notes Fiji Advisory Committee’s expressed gratitude and appreciation to the Rev Dr Ilaitia S Tuwere for producing resource material in the Fijian language for use by ‘Bose ko Viti e Niu Siladi’, and for making time to superintend the Methodist Fijian Auckland Circuit ‘Tabacakacaka ko Vite Okaladi’.
8. Conference notes that the Fiji Advisory Committee is to meet at 75 Taranaki Street, Wellington on 16/17 March, 2002.

### **QUESTION 43-What are the decisions of Conference on matters relating to the Sinoti Samoa?**

#### **Decisions:**

Report pp I7-I10

1. The report is received
2. The 1999 Conference decision (P784 Samoan Synod Res. 2) is rescinded.
3. Conference approves



- (a) an annual giving by all Samoan Congregations for the work of Sinoti Samoa.
  - (b) Conference requests all Districts and Parishes to take into account this annual giving when allocating their District and Parish Budgets to Samoan Congregations.
4. Rev Iakopo Faafuata is appointed as Sinoti Samoa's next Superintendent for the 3 years from February 2002.
  5. The positions of: Mr Lani Tupu and Mrs Leungseu Faleatua as Secretary and Treasurer for Sinoti Samoa respectively are confirmed.
  6. Conference notes that Sinoti Samoa express appreciation for the work that Rev Aso Saleupolu had done for Sinoti Samoa and its people.

**QUESTION 44 - What are the decisions of Conference on matters relating to the Vahefonua Tonga 'o Aotearoa?**

**Decisions:**

Report pp I4-I6

1. The report is received.
2. Conference notes that the current office holders of Vahefonua continue for another year. Convenor (Taniela Moala), Secretary (Tevita Finau) and Treasurer (Kepu Moa).
3. The following are authorised to administer the sacraments of Holy Communion and Baptism:  
'Uha'one Metuisela, Sione Tonga, Sione T Vaomotou, Sione Manu, Hiueni Nuku, Sioeli Pani, Tevita Finau, Kilisitina Kaufana and Probationers Hola Paea, Tamata'ane Tupou.
4. Conference notes that the Vahefonua Executive Committee is:  
Clergy: Taniela Moala, Kepu Moa, Peseti Tukutau, 'Epeli Taungapeau, Kilifi Heimuli, Vaikoloa Kilikiti.  
Lay: 'Uha'one Metuisela, Mafua Lolohea, Moi Kaufononga, 'Ikilifi Pope, Tevita Finau, Siniva Vaitohi.
5. Conference encourages Vahefonua Tonga to continue with its restructuring and to report to Conference each year.
6. Conference notes that the dates for 2002 annual meeting of Vahefonua Tonga are 22-24 February 2002.
7. That Conference acknowledges the leadership and contribution of Taniela and Viena Moala and family, in serving Jesus Christ through ministry both for the Methodist Church in Tongan and in the New Zealand Methodist Church.



8. Conference notes that the Vahefonua shall continue its commitment to its mission and ministry within the Methodist Church of New Zealand. The Vahefonua acknowledges the document signed by Dr Mary Caygill and Dr A Mone as helpful support in its endeavour to order its life in matters relating to sexuality.

### **From Sinoti Samoa, Vahefonua Tonga 'O Aotearoa, Fiji**

#### **Decisions:**

1. Conference receives the following statement issued by the combined Committee of Detail of Sinoti Samoa, Vahefonua Tonga 'O Aotearoa, Fiji:-

*"Bula vinaka, Talofa lava, Malo e lelei, Kia ora tatou and Greetings.*

*We greet you in the name of God who in Jesus Christ has called us to be the Methodist Church of New Zealand- Te Haahi o Weteriana O Aotearoa.*

*Here are the patterns and colours of the Tapa cloth that is Te Haahi O Weteriana O Aotearoa. Every person, language, culture and history touches into the cloth their unique insights and experiences that are valuable. All of these are gifts to us. All of these are need by us. If this cloth is to be godly and strong, then these patterns and colours need to be recognised and treasured lest they be lost or ignored.*

*With respect, we stand to affirm and offer the colours and patterns of Fiji, Tonga, and Samoa to the Methodist Church of New Zealand, lest we be lost or ignored by the colours and patterns of Maori and European.*

*We are grateful to the Tangata Whenua, the people of this land of Aotearoa in welcoming us into your home of the Long White Cloud. Strangers at first, but now we are friends, neighbours, family, fellow sisters and brothers in Christ. In every place, street, city, sports field, work, Church, and every walk of life in this country we are connected as New Zealanders. This too, is*

*our home and our place where our children and their children will be born, live and die.*

*Since 1983 Conference decision, we travelled with you in our Bi-cultural journey and felt very much part of you. Notwithstanding this fact, the feeling today of being strangers is still the same as we try to find a space within our Church structure to have our say, for our voice to be properly heard. We are ignored in the Treaty of Waitangi debates because we are told; it is a debate between European and Maori. In decision-making, our voice is seldom heard because we know little about what is happening due to our limited representation and real opportunity to present our point of voice before such decisions are reached. In the life of Tauīwi itself, there is an unequal representation of Pacific people at Conference to make an impact on voting. We also believe that the way Tauīwi make decisions at Conference marginalizes the Pacific voices within its life. Consensus does not give a view to Pacific perspectives.*

*We affirm the importance of the Treaty of Waitangi and the significance of Te Tinorangatiratanga within the life of Te Haahi o Weteriana and indeed within the life of our society. This should be the core issue that should shape our Church's thinking and form the basis by which it shapes our ongoing challenge to the Government to adhere to the Articles of the Treaty of Waitangi so that the Maoris can rightfully and totally claim their full rights to their own Taonga.*

*We believe that the time has come for our Church to seriously re look at the structure that Conference has put in place since 1983 to express power sharing and Bi-culturalism. Our Church's Bi-cultural structure as it stands serves the interests of Maori and Europeans at the expense of Pacific people. We believe it is time to journey on beyond the 1983 resolution and open up the dialogue for debate towards Multi-Culturalism.*

*Conference resolution No. 2 under Question 71 (a) in 1983 states:-*



*“In response to what the Gospel says about the sharing of power, Conference declares its intention to work towards the formation of a Bi-cultural Methodist Church in Aotearoa as the essential first step on the journey towards multi-culturalism”.*

Conference resolves to re-evaluate its Bi-cultural structured life in the light of the multi-cultural nature of the Methodist Church and the wider New Zealand society.

Conference accordingly commits itself to a process of reviewing our Church's Bi-cultural Journey over a period of the next two years (2002-2003).

2. Conference refers this statement from the Committee of Detail to: Sinoti Samoa, Vahefonua Tonga O Aotearoa, Fiji Advisory, Hui Poari, Tauivi Strategy & Stationing Committee and the Council of Conference and will report to Conference 2002 through the Council of Conference.



**QUESTION 31 - What are the decisions of Conference on matters relating to Communications & Organisations?**

**COMMUNICATIONS & ORGANISATIONS**

**Decisions:**

Report pp J26-J27

1. The Report is received.
2. Parishes without an e-mail contact are encouraged to find a member who could receive e-mail for the Parish.
3. Parishes are encouraged to share their communication experiences to better equip the Church.
4. Conference expresses its thanks to Lynne Frith for her contribution to the Communications Committee.
5. The Communications Committee for 2002 is: David Bush (Convenor), Denise Biddick, Robyn Brown, Brian Peterson, Trish Moseley, a member of the Epworth Board, plus one to be appointed by the President.

**EPWORTH BOOKS**

**Decisions:**

Report pp J7-J13

1. The Report is received.
2. Conference acknowledges the work of Joy Wright during the 14 years she managed Epworth Bookshop, thanks her for her service and wishes her well in retirement.
3. Conference affirms the restructuring of Epworth Books as primarily a mail order and internet enterprise, and notes that the Book Shop at 75 Taranaki St, Wellington, continues to operate.
4. Conference thanks the Board of Epworth Books Trust for the work done in ensuring a well-managed transition to the current management and operation of Epworth Books.
5. The Board of Epworth Books Trust for 2002 is Fletcher Thomas (Chair), Tony Dale, Lynne Frith, Ian Harris, and the General Secretary, with other members appointed by the President as required (NB John Schiff continues as consultant to the Board).

**PAC COMMUNICATIONS ENDOWMENT**

**Decisions:**

Report pp J6

1. The Report is received.

2. The Committee for 2002 is: Trish Moseley (Convenor), Te Rere George, Naomi Morton, plus one to be nominated by Te Taha Maori.

## **CHURCHES BROADCASTING COMMISSION**

### **Decisions:**

Report pp J14-J15

1. The Report is received.
2. Trish Moseley shall continue as the Methodist Church of New Zealand's representative on the Churches Broadcasting Commission.

## **CROSSLINK**

### **Decisions:**

Report pp J24-J25

1. The report is received.

## **TOUCHSTONE**

### **Decisions:**

Report J28-J35

1. The Report is received.
2. Conference affirms the appointment of Michael O'Dwyer as Managing Editor of Touchstone (Part-time) and Paul Titus, Sub Editor (Part-time).
3. The Methodist Publishing Board for 2002 is: Jim Stuart, Richard Ridout, Trevor Nesbit, Denise Biddick, William Elderton, The General Secretary, plus two to be appointed by the President.



**QUESTION 29 - What are the decisions of Conference on matters relating to the Lay Preachers Association?**

**LAY PREACHERS ASSOCIATION**

**Decisions:**

Report pp J16-J17

1. The Report is received.
2. Conference acknowledges the substantial contribution made by Garth Cant as Editor of "The Preacher" relating to communication, inspiration and continuing education of Lay Preachers.

**QUESTION 30: - What are the decisions of Conference on matters relating to the Women's Fellowship?**

**METHODIST WOMEN'S FELLOWSHIP**

**Decisions:**

Report pp J18-J21

1. The report is received.
2. Conference notes that:

*Members of MWF have raised during 2000/2001 \$35,270.00 for the Special Project. \$34,529.00 is for Youth Mentoring for 10-13 year olds to assist them from getting into trouble. \$10,721 through Christian World Service being sent to SEEP (Social Educational & Empowerment Programme) in Fiji.*

*As well members gave \$3,013.70 to the Medical and Education Fund and of this \$2,006.85 is being sent to help the Helena Goldie Hospital and \$1,006 to the OTA Centre helping disabled children in Tonga.*

*The sale of used stamps, cards etc brought in \$7,916.33. This means hours of work for many people in the cleaning and sorting of them, but it is worthwhile. It has been agreed to distribute this money equally to the Rotuman MWF on Rotuma Island to help them with repairs for their transport; a N.Z. organisation Look Good Feel Better – working with women with cancer; children with mental disabilities in Pakistan; a project that has been organised by past World President of the World Federation of Methodist and Uniting Women, Rev Krishna Asariah and Children in Crisis in South Africa.*



*As well as these funds, Fellowships throughout New Zealand have donated \$1801.65 to the Helena Goldie Hospital. This is in addition to the money going from the Medical and Education Fund.*

*From MWF's Kurahuna investments \$8000 was given to the Kurahuna committee to assist with education for Maori girls in their early Secondary schooling. From the Friendship Scholarship investment \$5250 was granted to Pacific Island girls 16 years of age onwards to assist them with their secondary schooling. Our other big investment fund is for the Smethurst grants. These grants totalling \$16,405 assisted Methodist women doing courses at University, Polytechnics or Training Colleges as well as travel to Conferences, both in New Zealand and overseas. Other grants were given for assistance in Girl's Brigade, Clinical Pastoral Education, Faith Community Nursing and courses for developing personal skills.*

3. That Conference notes the valuable services of Ruth Le Couteur to the World Federation Methodist United Church Women and New Zealand Methodist Women's Fellowship
4. That Rev Judith Parkes be thanked and congratulated for continuity of her valuable services to the New Zealand Methodist Women's Fellowship and the Women of the South Pacific as South Pacific Area Vice President and now President.
5. Conference acknowledges the work of the late Joy Dine as Convener of Programme Committee of the National Executive.
6. Rev Mele'ana Puloka (Free Wesleyan Church of Tonga) is congratulated on being appointed Vice President - South Pacific Area for the next five years.
7. Susana Setae from Papua New Guinea is thanked for her wisdom in leadership for the South Pacific women over the past five years.
8. The National Executive of New Zealand Methodist Women's Fellowship 2001/2002 is:  
Susau Strickland, Rev Sylvia Tongotongo, Margaret Martin, Ruth Blundell, Valerie McKenzie, Margaret Gordon, Savika Oakley, Kushma Narayan, Fumi Schaaf, Siutaisa Tukutau, June Dewhurst, Rohini Karan, Suliveta Kaisa, Loata Draunidalo and Margaret Ramsay of Timaru our Finance Manager

**QUESTION 33 - What are the decisions of Conference on matters relating to Wesley Historical Society?**

**WESLEY HISTORICAL SOCIETY**

**Decisions:**

Report pp J22-J23

1. The Report is received.

**QUESTION 40 - What are the decisions of Conference on matters Wesley College?**

**WESLEY COLLEGE**

**Decisions:**

Report pp J1-J5

1. The Report is received.
2. The Board for 2002 is:  
Audrey Bruce, Mervyn Dine, Violet Hesse, Barbara Lawrence, Lana Lazarus, Wesley Mansell, John Murray, Jack McCoskrie, Harvey O'Loughlin, Jack Paine, Diana Tana, Colin Telford, Gillian Telford and Mara Tupaea.
3. Conference expresses its appreciation to Acting Principal, Roger Biddle, Chaplain Stephen Tema, Staff and Students for the warmth of their welcome, and the generous hospitality shown to Conference 2001.



**QUESTION 34 - What are the decisions of Conference on matters relating to the Evangelical Network and Methodist AFFIRM?**

**EVANGELICAL NETWORK &  
METHODIST AFFIRM**

**Decisions:**

Report pp K1-2  
pp K4-7

1. The report is received.
2. Conference requests that:
  - (a) Representatives of the Evangelical Network consult with the Faith & Order Committee on ways that the dialogue topics could be made accessible to the church, this process to be initiated by the Evangelical Network by June 2002.
  - (b) The Network supports Methodist AFFIRM's proposal to go into recess and accepts the responsibilities as outlined in Methodist AFFIRM's report.
  - (c) The Executive for 2002 is: Marion Peterson (Superintendent), Brian Peterson (Treasurer), David McGeorge (Northern Co-ordinator), Bill Clifford (Central Co-ordinator), David Bush (Southern Co-ordinator), Peter West (AFFIRM representative), Nigel Hanscamp, Mike Yasa, Andrea Williamson and Peter Williamson.
3. Methodist AFFIRM is placed into recess, and Conference notes that the aims and objectives of Methodist AFFIRM will in future be carried out by the Evangelical Network.
4. Conference notes that:
  - (a) After all receipts and payments for Methodist AFFIRM are accounted for, \$20 is to be lodged with the Connexional Office in the name of Methodist AFFIRM, and all remaining funds paid to the Kosovo Appeal (World Methodist Evangelical Council).
  - (b) A person appointed by Methodist AFFIRM, prior to going into recess, will represent it on the Evangelical



Network Executive to monitor the execution of the transition.

- (c) A review of the future status (if any) of Methodist AFFIRM, and its relationship with the Evangelical Network, initiated by the Methodist AFFIRM representative on the Evangelical Network Executive, is to be carried out and reported to Conference 2004.
- (d) The Evangelical Network will be represented at Conference by the Superintendent and one other person, who will replace the AFFIRM representative.

### **QUESTION 28 - What are the decisions relating to Central Complaints Committee?**

## **CENTRAL COMPLAINTS COMMITTEE**

### **Decision:**

Report pp K-3

- 1. The report is received.
- 2. The Committee for 2002 is: John Bilverstone, Anne Millar (Convener), Alan Dine and Violet Hesse.
- 3.
  - (a) That the President in discussion with the leader of Te Taha Maori and the Director of Mission Resourcing appoint a Committee, by the end of November 2001, whose task will be to consult with appropriate bodies to make arrangements to address the on-going issues of education, prevention, safety, healing and restoration for victims of sexual harassment/abuse and other ethical matters not covered by the Disciplinary Procedures.
  - (b) That this Committee bring recommendations to Conference 2002 about how these issues will be addressed in the future.

## **PLANNING GROUP**

### **Decision:**

Report pp K8-K9

- 1. The report is received.
- 2.
  - (a) Conference encourages Districts to dialogue with one another during 2002 to decide how they might order their life and to begin to address the tough questions, including

ways in which they can be an expression of the bi-cultural partnership.

- (b) District Superintendents be asked to consider meeting with David Bush, Nicola Grundy and Robyn Brown when they hold their annual gathering to begin this process.
- 3. Conference asks the Law Revision Committee to make the necessary changes to the Law Book to reflect the bi-cultural nature of Synods.
- 4. Conference asks David Bush, Nicola Grundy, Robyn Brown and three members nominated by Te Taha Maori to act as a Task Group of the Planning Group to:
  - (a) complete the work outstanding from Planning Group in 2002,
  - (b) through the Planning Group ensure consultation with Synods, UCC, EYY Board, Hui Poari, Bose ko Viti e Niu Siladi, Vahefonua Tonga, Sinoti Samoa, Evangelical Network and Rohe by August 2002, and
  - (c) bring a final report to Conference 2002.

#### *NOTICE OF MOTION "BB"*

*"That Conference congratulate William E Elderton on his most excellent profile for the Board of Methodist Publishing (page M-2) and offer this as a model for other individuals seeking appointment to the Committees of the Church."*

- 1. Conference congratulates William E Elderton on his excellent profile for the Board of Methodist Publishing (page M-2) and offers this as a model for other individuals seeking appointment to Committees of the Church.

#### *NOTICE OF MOTION "CC"*

*"With the disestablishment of the N.Z. Methodist Lay Preachers' Association, Conference is requested to authorise the re-establishment of a National Body to be responsible for matters pertaining to Methodist Lay Preachers' matters, such as:*

*Central focal point for Methodist Lay Preachers*

*Matters relating to educational and study material e.g. LAOS*

*Maintenance of standards of same*

*Issuance of Long Service Diplomas*

*Central body for communication with Synods*

*Liaison with NZLPA*



*Law Book Section 10A.3 recognises a N.Z. Methodist Lay Preachers' Association as integral in the Connexion"*

2. Conference refers the content of Notice of Motion "CC" to the Communications Committee for consideration during 2002 in consultation with representative Lay Preachers and requests the Communications Committee to report on the issues raised to Conference 2002.

#### *NOTICE OF MOTION "Q"*

*"That in the Disciplinary Procedures consideration be given as to how our church's bicultural partnership may be enshrined in the procedures, and how restorative justice can be achieved."*

3. Conference asks the Law Revision Committee to ensure that the Disciplinary Procedures include:
  - (a) The implementation of the Church's Bi-cultural Partnership within the procedures.
  - (b) Provision for the implementation of reasonable restorative justice within the procedures.

#### *NOTICE OF MOTION "L"*

*"That the West Coast Uniting Church Council petitions the Conference of the Methodist Church of Aotearoa New Zealand:*

1. *That the term of the Presidency of Conference be extended from one year to three years.*
2. *That during the term of the President full support be given by Conference in order that the person serving may give all of his or her energy, attention and time to the Presidency."*
4. Council of Conference is asked to explore the nature, role, and term of office of the President and Vice-President and the implications for the leadership of the Church, and to present a progress report to Conference 2002.

#### *NOTICE OF MOTION "P"*

*"Recognising the major changes proposed by the Planning Group (p K8), Synods be asked to reflect on how they can be an expression of the bicultural partnership."*

5. No recommendation (N.B. see Decisions 2(a) Planning Group Report p K-9).



**QUESTION 38 - What are the decisions of Conference on matters relating to Churches Agency on Social Issues?**

**CHURCHES AGENCY ON SOCIAL ISSUES**

**Decisions:**

Report pp L1-L4

1. The Report is received.
2. Conference reaffirms the aims of the Agency as set out in the report.
3. Conference notes the significant contribution of Dr Audrey Jarvis and Greg Hughson to the Interchurch Commission on Genetic Engineering, and thanks them.
4. Conference expresses its thanks to John Roberts for his lengthy contribution to both Public Questions Committee and CASI.
5. Conference acknowledges the contribution Richard Davis made as Research/Executive Officer, and thanks him for his energy and enthusiasm.
6. Conference notes the appointment of Julia Stuart as Research Officer for CASI.
7. Conference encourages the continued regular publication of PQ Broadsheet.
8. Conference affirms the proposed establishment of topic groups and broader participation in the work of the Agency, and encourages networking with already established local groups.
9. Conference approves the proposed initial focus on the themes of Inequality; the Environment; and The Decade to Overcome Violence
10. Conference asks the Districts in the lower North Island to actively recruit members for CASI, noting the particular attributes needed for membership.
11. The membership of CASI for 2002 is: Fletcher Thomas, Ken Rae, Graeme Lindsay and 3 others to be appointed by the President.

**MEMORIAL "A":**

*"The Christchurch North Methodist Parish wishes to bring the following Memorial to our upcoming Annual Conference:*

*The Christchurch North Methodist Parish strongly endorses the concept of debt relief for the world's poorest nations. Therefore we recommend to Conference:*

- a) *That the Methodist Church of New Zealand and the Conference of Churches of Aotearoa New Zealand pursue this matter with urgency.*
  - b) *That public and Government support for debt reduction be sought.*
  - c) *That Christian World Services be encouraged and continue challenging and seeking churches members and other support for debt reduction in poor Nations."*
12. Conference strongly endorses the concept of debt relief for the world's poorest nations, urges both the Conference of Churches of Aotearoa New Zealand and the Methodist Church to pursue this issue with urgency, and to seek public and Government support.
  13. Christian World Service is encouraged to continue challenging Parishes, church members, and others to advocate for debt reduction for poor nations.

#### NOTICE OF MOTION "D"

- "That the Methodist Church of New Zealand urges Government to repeal Section 59 of the Crimes Act 1961 so as to make any act of physical violence against a child an illegal assault. Further, we urge the Government to extend education programmes about non-violent means to manage the behaviour of children."*
14. That the Methodist Church of New Zealand urges Government to thoroughly review Section 59 of the Crimes Act 1961 and supports Government initiatives for education programmes that promote non-violent behaviour in the family/whanau.

#### NOTICE OF MOTION "R"

- "That the Churches' Agency on Social Issues be asked to prepare resources for parishes, rohe and boards that demonstrate how our commitment to and experience of Te Tino Rangatiratanga might be used to effect positive change in areas such as violence, restorative justice, closing the gaps."*
16. Conference asks CASI, in consultation with Te Taha Maori and Te Aka Puaho, to prepare resources that demonstrate how our commitment to and experience of Te Tino Rangatiratanga might be used to effect positive change in the community, in areas such as violence, restorative justice, and closing social and economic gaps.



## NOTICES OF MOTION "X"

*" That the NZ Methodist Conference convey to the Prime Minister Rt Hon. Helen Clark and to the Minister of Immigration Hon Leanne Dalziel, its concern that the government policy for admitting migrants to New Zealand for humanitarian grounds, is to be suspended and humanitarian applications are to be decided by an annual ballot.*

*The Methodist Church does not condone the entry of people in desperate circumstances, many of whom have relatives living in New Zealand, being determined by a lottery.*

*The Church believes all people who wish to enter New Zealand deserve to have their applications objectively assessed and decisions taken should be made taking account of all the circumstances of a humanitarian nature presented."*

17. Conference asks the President and the Vice President to convey to the Prime Minister Rt Hon. Helen Clark, and to the Minister of Immigration Hon Leanne Dalziel, its concern that the government policy for admitting migrants to New Zealand for humanitarian grounds is to be suspended, and humanitarian applications are to be decided by an annual ballot. The Methodist Church does not support the entry of people in desperate circumstances, many of whom have relatives living in New Zealand, being determined by a lottery. The Church believes all people who wish to enter New Zealand deserve to have their applications objectively assessed and decisions should be made taking account of all the humanitarian circumstances."

## NOTICES OF MOTION "C", "G", & "K"

C. *"That Conference take time to reflect on the causes of the recent terrorist attack in USA.*

*That Conference look at:*

- a) *The ways in which the Methodist Church and its members have contributed to the attitudes which led to the attack.*
- b) *Actions the Church as an institution, and its members as individuals, can take to contribute to creating attitudes that lead to healing the hurts so apparent in some parts of the world."*

G. *"Conference notes that:*



1. *While the acts of aggression suffered by the U.S.A. on September 11, 2001, were indefensible and evil, claimed the lives of thousands of innocent victims, and has caused ongoing suffering and heart-ache on a world-wide scale; the military retaliation by U.S.A., British, and other armed forces has been disproportionate in its violence and likely long-term consequences.*
2. *With the horrific displacement of the Afghani people from their homes and livelihoods by this military action, and the onset of winter, the need for humanitarian aid is critical if untold further loss of life and misery is to be averted.*
3. *The N.Z. government has so far actively supported these retaliatory actions, through the offer of SAS military personnel and verbal and diplomatic approval.*

*Conference therefore:*

1. *Calls on the N.Z. government to:*
  - a. *Withdraw its offer of military personnel.*
  - b. *Call for a halt to all military action in Afghanistan, so that emergency relief operations can take place to deal with the humanitarian crisis resulting from the war.*
  - c. *Urge all parties involved in the conflict to engage in face-to-face talks to find a way of resolving the issues underlying the violence.*
2. *Agrees to hold a public vigil outside the Rt Hon Helen Clark's Mt Albert electorate office during Conference in order to demonstrate The Methodist Church's opposition to the present government policy."*

K. *"This Conference abhors the continued bombing of Afghanistan and calls on the Prime Minister to do all in her power to advocate for other means of seeking justice."*

18. *Conference notes that:*

- (a) *While the acts of aggression suffered by the U.S.A. on September 11, 2001 were catastrophic and claimed the lives of thousands of innocent victims, and has caused ongoing suffering and heart-ache on a world-wide scale it considers the military retaliation by U.S.A., British, and other armed forces has been disproportionate in its violence and likely long-term consequences.*

- (b) With the horrific displacement of the Afghani people from their homes and livelihoods by this military action, and the onset of winter, the need for humanitarian aid is critical if untold further loss of life and misery is to be averted.
19. Conference calls on the New Zealand Government to:
- (a) Withdraw its offer of SAS troops, and
  - (b) Call for a halt to all aggressive military action in Afghanistan, so that emergency relief operations can proceed to deal with the humanitarian crisis resulting from the war, and
  - (c) Urge all parties involved in the conflict to engage in face-to-face talks to find a way of resolving the issues underlying the violence.
20. Conference asks CASI, with a degree of urgency, to prepare resources to enable the Church to reflect on the attitudes and issues involved in the conflict.

*NOTICE OF MOTION "Z"*

- "Noting the widely reported Maori opposition to field trials or the release of genetically modified organisms within Aotearoa New Zealand, Conference expresses its concern at the recent government decisions in relation to the report of the Royal Commission on Genetic Engineering. Such Government decisions are contrary to the spirit of Te Tiriti o Waitangi. Conference urges the government to reconsider its decisions."*
21. Conference notes the widely reported Maori opposition to field trials and the release of genetically modified organisms within Aotearoa/New Zealand, and expresses its concern at the recent Government decision in respect to the Report of the Royal Commission on Genetic Engineering. Conference considers that such decisions are contrary to the spirit of Te Tiriti o Waitangi and urges the Government to reconsider them.

**QUESTION 46 - What are the decisions of Conference on matters relating to Statistics?**

## **STATISTICS**

**Decision:**

Report pp Q1-Q15

1. The report is received.



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*The Conference Reports are 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 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-6. (To see which Section relates to a particular Committee of Detail refer below or turn to page 5, at the front of the reports 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 N-..., Tributes under O-..., Records of Service under-P..., Statistics under Q-..., etc. Section - R is financial statements.*

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